

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:19 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xa390762d2ada9f850400dc627c3d5ce419aa2854</u> |
| TOTAL RECEIVED | 157.965008441582341447 MATIC |
| | 59.53 USD |
| TOTAL SEND | 156.226981027215629183 MATIC |
| | 58.88 USD |





| Token | Balance |
|----------------------|--|
| MATIC | 1.738027414366715373 MATIC |
| | 0.65 USD |
| Bitcoin | 0.00000085 BTC.b |
| | 0.05 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| NERZO TOKEN | 20.000000000000000000 NRZ |
| #LINK | 142.750000000000000000 Claim at LINKBonus.io |
| LiquidEther | 1 tkether.com |
| ! ZKSYN.CO | 50,000 d. |
| #LINK | 124.849999999999994316 LINKBonus.io |
| Magic Internet Money | 0.11999999999999996 MIM |










| Token | Balance |
|--------------------------------------|--------------------------------------|
| ! RENDER | 929) |
| USD Coin (PoS) | 0.000000 USDC |
| Pandra: PixelProwler | 1 Pandra: PixelProwler |
| Pandra: MelodyMaven | 1 Pandra: MelodyMaven |
| League of Kingdoms ITEM | 1 LOKI |
| Morkie Passport | 1 MP |
| Galaxy OAT | 1 OAT |
| Cosmic Serenity | 0 CS |
| Building | 1 BLDG |
| Pandra: EcoGuardian | 1 Pandra: EcoGuardian |
| Lens Protocol Profiles | 1 LPP |
| lens Handles | 1 lens |
| 5000 USDC | N/A NFT Voucher |
| 20,000 USDT Reward | N/A ether.xyz |
| \$5000 Reward | N/A token-rewards.xyz |
| ðŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az] |
| \$1000 Rewards | N/A claim-usdt.info |
| 5000 BUSD | N/A NFT Voucher |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |

| Token | Balance |
|-------------------|-----------------------|
| 5000 BUSD | N/A NFT VOUCHER |
| Voucher USDC Coin | N/A Voucher |
| 3,200 ARB | N/A NFT Airdrop Round |










MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-22 03:15:37 | <u>0xe7cbc5fd294991017006d62a1489198d3780788a1ccfc6228bc8ce14ac196b46</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-06-22 03:15:37 | <u>0xe7cbc5fd294991017006d62a1489198d3780788a1ccfc6228bc8ce14ac196b46</u> | - 0.005949660000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-06-22 03:15:37 | <u>0xe7cbc5fd294991017006d62a1489198d3780788a1ccfc6228bc8ce14ac196b46</u> | - 0.00000000000206254 88 MATIC  0.00 USD | ✓ |
| 4 | 2024-06-22 03:02:51 | <u>0x14fb2e4b97a05f2d0966a1a0244cf1ab70d11ff549f991a9da582a04d62381e8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-06-22 03:02:51 | <u>0x14fb2e4b97a05f2d0966a1a0244cf1ab70d11ff549f991a9da582a04d62381e8</u> | - 0.001551150000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-06-22 03:02:51 | <u>0x14fb2e4b97a05f2d0966a1a0244cf1ab70d11ff549f991a9da582a04d62381e8</u> | - 0.00000000000041881 05 MATIC  0.00 USD | ✓ |
| 7 | 2024-06-22 02:59:51 | <u>0x08e3b6a9c3d0465cc2baef032b56656b0a87eefb5d9cbc9a3623ea8e5d8cf45e</u> | - 0.299999999999999999 89 MATIC  0.17 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-06-22 02:59:51 | <u>0x08e3b6a9c3d0465cc2ba</u> <u>ef032b56656b0a87eefb5d</u> <u>9cbc9a3623ea8e5d8cf45e</u> | - 0.0046715700000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-06-22 02:59:51 | <u>0x08e3b6a9c3d0465cc2ba</u> <u>ef032b56656b0a87eefb5d</u> <u>9cbc9a3623ea8e5d8cf45e</u> | - 0.00000000000082531 07 MATIC  0.00 USD | ✓ |
| 10 | 2024-06-21 09:57:31 | <u>0xbc2fcea3bd3700815d6c</u> <u>1d5e5e8779dd92cc86e0b7</u> <u>224935660d52649c98636c</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-06-21 09:57:31 | <u>0xbc2fcea3bd3700815d6c</u> <u>1d5e5e8779dd92cc86e0b7</u> <u>224935660d52649c98636c</u> | - 0.0055538400000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-06-21 09:57:31 | <u>0xbc2fcea3bd3700815d6c</u> <u>1d5e5e8779dd92cc86e0b7</u> <u>224935660d52649c98636c</u> | - 0.0045111270158973 12 MATIC  0.00 USD | ✓ |
| 13 | 2024-06-21 09:56:29 | <u>0x5fa959b8fbe86a69d50b</u> <u>b287cde92fac228c33a958</u> <u>32427d98e0c9491d63f644</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-06-21 09:56:29 | <u>0x5fa959b8fbe86a69d50b</u> <u>b287cde92fac228c33a958</u> <u>32427d98e0c9491d63f644</u> | - 0.00175158000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-06-21 09:56:29 | <u>0x5fa959b8fbe86a69d50b</u> <u>b287cde92fac228c33a958</u> <u>32427d98e0c9491d63f644</u> | - 0.0017180891038974 12 MATIC  0.00 USD | ✓ |
| 16 | 2024-06-21 08:38:28 | <u>0x1214f0f9973c6ec5a42f</u> <u>c84e389942f109f008b76d</u> <u>949efda6de37959d30b386</u> | - 5.00000000000000000 00 MATIC  2.89 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2024-06-21 08:38:28 | <u>0x1214f0f9973c6ec5a42f</u> <u>c84e389942f109f008b76d</u> <u>949efda6de37959d30b386</u> | - 0.0046827300000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-06-21 08:38:28 | <u>0x1214f0f9973c6ec5a42f</u> <u>c84e389942f109f008b76d</u> <u>949efda6de37959d30b386</u> | - 0.0005563568046158 72 MATIC  0.00 USD | ✓ |
| 19 | 2024-06-13 13:48:36 | <u>0xbcc4ea182c6ca8e632c7</u> <u>f69ff29da117e18f6b76fe</u> <u>78f5f7c85becbd40add753</u> | - 0.0010560000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-06-13 13:48:36 | <u>0xbcc4ea182c6ca8e632c7</u> <u>f69ff29da117e18f6b76fe</u> <u>78f5f7c85becbd40add753</u> | - 0.0054000300000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-06-13 13:48:36 | <u>0xbcc4ea182c6ca8e632c7</u> <u>f69ff29da117e18f6b76fe</u> <u>78f5f7c85becbd40add753</u> | - 0.0021976749352973 67 MATIC  0.00 USD | ✓ |
| 22 | 2024-06-03 01:02:17 | <u>0x3b64a42ef6c1b8ab63c6</u> <u>04d4079dd5a10cc8227499</u> <u>da53f1f5eda5e9ba3e5674</u> | - 5.0000000000000000 00 MATIC  3.48 USD | ✓ |
| 23 | 2024-06-03 01:02:17 | <u>0x3b64a42ef6c1b8ab63c6</u> <u>04d4079dd5a10cc8227499</u> <u>da53f1f5eda5e9ba3e5674</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-06-03 01:02:17 | <u>0x3b64a42ef6c1b8ab63c6</u> <u>04d4079dd5a10cc8227499</u> <u>da53f1f5eda5e9ba3e5674</u> | - 0.00000000000041160 00 MATIC  0.00 USD | ✓ |
| 25 | 2024-06-03 00:49:39 | <u>0x3564812dda018be6aea6</u> <u>7749b32e4ccee11a3868f2</u> <u>cca635d2c6ba775a12f03a</u> | - 0.7127173734319535 16 MATIC  0.49 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 26 | 2024-06-03 00:49:39 | <u>0x3564812dda018be6aea67749b32e4ccee11a3868f2cca635d2c6ba775a12f03a</u> | - 0.0067940099990941 32 MATIC  0.00 USD | ✓ |
| 27 | 2024-06-03 00:49:39 | <u>0x3564812dda018be6aea67749b32e4ccee11a3868f2cca635d2c6ba775a12f03a</u> | - 0.0000000000192496 95 MATIC  0.00 USD | ✓ |
| 28 | 2024-06-03 00:48:31 | <u>0x8d9279e501c6936d98ee6f6f05122661f057c763582328dca9d5b4ead84063236</u> | - 0.7123040136444812 60 MATIC  0.49 USD | ✓ |
| 29 | 2024-06-03 00:48:31 | <u>0x8d9279e501c6936d98ee6f6f05122661f057c763582328dca9d5b4ead84063236</u> | - 0.0066375000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-06-03 00:48:31 | <u>0x8d9279e501c6936d98ee6f6f05122661f057c763582328dca9d5b4ead84063236</u> | - 0.0000000000126112 50 MATIC  0.00 USD | ✓ |
| 31 | 2024-06-03 00:47:19 | <u>0x7f5c93631eb7655b44ab0bf7ba5dd44cf5e033fc4988e5aed00a3feb7b667d05</u> | - 0.7121671658620225 55 MATIC  0.49 USD | ✓ |
| 32 | 2024-06-03 00:47:19 | <u>0x7f5c93631eb7655b44ab0bf7ba5dd44cf5e033fc4988e5aed00a3feb7b667d05</u> | - 0.0066568200000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-06-03 00:47:19 | <u>0x7f5c93631eb7655b44ab0bf7ba5dd44cf5e033fc4988e5aed00a3feb7b667d05</u> | - 0.0000000000115384 88 MATIC  0.00 USD | ✓ |
| 34 | 2024-06-03 00:46:35 | <u>0xe1f600fb9f8690e98e5b4101cdf099f459931988c29b5e777cbeceb874d6be16b</u> | - 0.0189000000000000 00 MATIC  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 35 | 2024-06-03 00:46:35 | <u>0xe1f600fb9f8690e98e5b4101cdf099f459931988c29b5e777cbeceb874d6be16b</u> | - 0.0016137600000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-06-03 00:46:35 | <u>0xe1f600fb9f8690e98e5b4101cdf099f459931988c29b5e777cbeceb874d6be16b</u> | - 0.00000000000034426 88 MATIC  0.00 USD | ✓ |
| 37 | 2024-06-03 00:37:03 | <u>0xe7132309d02b999fd515bf6f4caf9253b86365f4ff193d6cbb0fee3c18cded8b</u> | + 10.0000000000000000 000 MATIC  6.97 USD | ✓ |
| 38 | 2024-03-09 10:52:49 | <u>0x9fd8d8ed9989e0bb66c2ca05a3680c92e13b1370f4d2a93f4cf72b07d4a132e5</u> | - 82.0000000000000000 000 MATIC  93.15 USD | ✓ |
| 39 | 2024-03-09 10:52:49 | <u>0x9fd8d8ed9989e0bb66c2ca05a3680c92e13b1370f4d2a93f4cf72b07d4a132e5</u> | - 0.000630000000000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2024-03-09 10:52:49 | <u>0x9fd8d8ed9989e0bb66c2ca05a3680c92e13b1370f4d2a93f4cf72b07d4a132e5</u> | - 0.0017274250187670 00 MATIC  0.00 USD | ✓ |
| 41 | 2024-03-09 10:47:03 | <u>0x171c27789d5b3fc1bfefdde9ac73a216e0117818e24caf16175e65fe876a7f22</u> | - 8.0000000000000000 00 MATIC  9.08 USD | ✓ |
| 42 | 2024-03-09 10:47:03 | <u>0x171c27789d5b3fc1bfefdde9ac73a216e0117818e24caf16175e65fe876a7f22</u> | - 0.014167020000000000 01 MATIC  0.01 USD | ✓ |
| 43 | 2024-03-09 10:47:03 | <u>0x171c27789d5b3fc1bfefdde9ac73a216e0117818e24caf16175e65fe876a7f22</u> | - 0.0500443241455232 89 MATIC  0.05 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2024-03-09 10:45:15 | <u>0xe22cb4a5d37a74980905</u> <u>9deaa7452d0139f24edc59</u> <u>9b3b333219e1cab294a851</u> | + 89.0000000000000000 000 MATIC  101.10 USD | ✓ |
| 45 | 2024-01-09 08:50:07 | <u>0xb414bf8c98acf76dee69</u> <u>42fd84a5c4e7aac947c709</u> <u>66ffa8e24cf31c5ad0ac66</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2024-01-09 08:50:07 | <u>0xb414bf8c98acf76dee69</u> <u>42fd84a5c4e7aac947c709</u> <u>66ffa8e24cf31c5ad0ac66</u> | - 0.0099936000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2024-01-09 08:50:07 | <u>0xb414bf8c98acf76dee69</u> <u>42fd84a5c4e7aac947c709</u> <u>66ffa8e24cf31c5ad0ac66</u> | - 0.0024785588784499 20 MATIC  0.00 USD | ✓ |
| 48 | 2024-01-09 08:31:11 | <u>0x537ce55b06b1139659d5</u> <u>830f5fa4b8f87397035d2e</u> <u>e89ae7df17411b219aee19</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2024-01-09 08:31:11 | <u>0x537ce55b06b1139659d5</u> <u>830f5fa4b8f87397035d2e</u> <u>e89ae7df17411b219aee19</u> | - 0.0051118500000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2024-01-09 08:31:11 | <u>0x537ce55b06b1139659d5</u> <u>830f5fa4b8f87397035d2e</u> <u>e89ae7df17411b219aee19</u> | - 0.0000308888435106 25 MATIC  0.00 USD | ✓ |
| 51 | 2024-01-09 08:30:06 | <u>0x4ff2e1793764a6eae4f4</u> <u>60e50051068d696d1b5bb0</u> <u>292fcf7344694273699ab2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2024-01-09 08:30:06 | <u>0x4ff2e1793764a6eae4f4</u> <u>60e50051068d696d1b5bb0</u> <u>292fcf7344694273699ab2</u> | - 0.0014556275139630 61 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2024-01-09 08:30:06 | <u>0x4ff2e1793764a6eae4f4</u> <u>60e50051068d696d1b5bb0</u> <u>292fcf7344694273699ab2</u> | - 0.0000066610253371 57 MATIC  0.00 USD | ✓ |
| 54 | 2024-01-07 12:55:07 | <u>0x5569757c664c1c7f4c66</u> <u>179b00d53859b8ad54c444</u> <u>3342948e225e99769415ee</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2024-01-07 12:55:07 | <u>0x5569757c664c1c7f4c66</u> <u>179b00d53859b8ad54c444</u> <u>3342948e225e99769415ee</u> | - 0.0096738300000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2024-01-07 12:55:07 | <u>0x5569757c664c1c7f4c66</u> <u>179b00d53859b8ad54c444</u> <u>3342948e225e99769415ee</u> | - 0.0005104794845210 04 MATIC  0.00 USD | ✓ |
| 57 | 2024-01-07 12:41:21 | <u>0x4341a380b9ce39ff0ff9</u> <u>d15baf720898baa4d1bd47</u> <u>f6116e8a3b75868fde542e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2024-01-07 12:41:21 | <u>0x4341a380b9ce39ff0ff9</u> <u>d15baf720898baa4d1bd47</u> <u>f6116e8a3b75868fde542e</u> | - 0.0051118500000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2024-01-07 12:41:21 | <u>0x4341a380b9ce39ff0ff9</u> <u>d15baf720898baa4d1bd47</u> <u>f6116e8a3b75868fde542e</u> | - 0.0003359228055265 30 MATIC  0.00 USD | ✓ |
| 60 | 2024-01-07 12:40:37 | <u>0x579c22a888033db050c2</u> <u>98ca60292b29c9054498f9</u> <u>1eab4584b826820b2dd2ac</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2024-01-07 12:40:37 | <u>0x579c22a888033db050c2</u> <u>98ca60292b29c9054498f9</u> <u>1eab4584b826820b2dd2ac</u> | - 0.0014571300000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2024-01-07 12:40:37 | <u>0x579c22a888033db050c298ca60292b29c9054498f91eab4584b826820b2dd2ac</u> | - 0.0001225193230890 39 MATIC  0.00 USD | ✓ |
| 63 | 2024-01-05 10:45:05 | <u>0xdad25187c8b6449aa871fd16222054fb52dab3206e2636fe08fd3cee4b148d05</u> | - 0.1000000000000000 06 MATIC  0.08 USD | ✓ |
| 64 | 2024-01-05 10:45:05 | <u>0xdad25187c8b6449aa871fd16222054fb52dab3206e2636fe08fd3cee4b148d05</u> | - 0.0069006600000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2024-01-05 10:45:05 | <u>0xdad25187c8b6449aa871fd16222054fb52dab3206e2636fe08fd3cee4b148d05</u> | - 0.0088298867269709 46 MATIC  0.00 USD | ✓ |
| 66 | 2023-12-28 12:18:52 | <u>0xe4d20492282866aa07c9d36308a056ef9cf8a712ed59df85ba09e017d0445c02</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 67 | 2023-12-28 12:18:52 | <u>0xe4d20492282866aa07c9d36308a056ef9cf8a712ed59df85ba09e017d0445c02</u> | - 0.0032973600000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-12-28 12:18:52 | <u>0xe4d20492282866aa07c9d36308a056ef9cf8a712ed59df85ba09e017d0445c02</u> | - 0.0192535777253242 70 MATIC  0.01 USD | ✓ |
| 69 | 2023-12-28 12:18:28 | <u>0x9eb5abc3c7ea25fcd800cc307ffcddce4b123e665662ea70cbbbf62c90c71ada</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 70 | 2023-12-28 12:18:28 | <u>0x9eb5abc3c7ea25fcd800cc307ffcddce4b123e665662ea70cbbbf62c90c71ada</u> | - 0.0018443700000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2023-12-28 12:18:28 | <u>0x9eb5abc3c7ea25fcd800</u> <u>cc307ffcdce4b123e6656</u> <u>62ea70cbbbf62c90c71ada</u> | - 0.0110778504809632 10 MATIC  0.01 USD | ✓ |
| 72 | 2023-12-28 12:17:30 | <u>0xf5c928dfd0d9ffc53944</u> <u>23e8e18ee04df2455c1b69</u> <u>95bf8c2825e1c03dfc12ca</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 73 | 2023-12-28 12:17:30 | <u>0xf5c928dfd0d9ffc53944</u> <u>23e8e18ee04df2455c1b69</u> <u>95bf8c2825e1c03dfc12ca</u> | - 0.0083558400000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2023-12-28 12:17:30 | <u>0xf5c928dfd0d9ffc53944</u> <u>23e8e18ee04df2455c1b69</u> <u>95bf8c2825e1c03dfc12ca</u> | - 0.0467796542128455 71 MATIC  0.04 USD | ✓ |
| 75 | 2023-09-30 01:23:10 | <u>0x3d415f8ee2b9288a2aad</u> <u>4990b47e9bedd38452b829</u> <u>a919f2dee6144977b283e0</u> | - 1.0546698892284662 73 MATIC  0.55 USD | ✓ |
| 76 | 2023-09-30 01:23:10 | <u>0x3d415f8ee2b9288a2aad</u> <u>4990b47e9bedd38452b829</u> <u>a919f2dee6144977b283e0</u> | - 0.0112528200000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2023-09-30 01:23:10 | <u>0x3d415f8ee2b9288a2aad</u> <u>4990b47e9bedd38452b829</u> <u>a919f2dee6144977b283e0</u> | - 0.0119960143356107 88 MATIC  0.00 USD | ✓ |
| 78 | 2023-09-30 01:22:46 | <u>0xf9a6e9d9ec0d5e034b7a</u> <u>2c759c41ac499d4fce3326</u> <u>cf5f6e914f6a4d2f389090</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 79 | 2023-09-30 01:22:46 | <u>0xf9a6e9d9ec0d5e034b7a</u> <u>2c759c41ac499d4fce3326</u> <u>cf5f6e914f6a4d2f389090</u> | - 0.0017433000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2023-09-30 01:22:46 | <u>0xf9a6e9d9ec0d5e034b7a</u> <u>2c759c41ac499d4fce3326</u> <u>cf5f6e914f6a4d2f389090</u> | - 0.0020369632388917 50 MATIC  0.00 USD | ✓ |
| 81 | 2023-09-23 17:13:58 | <u>0xe49191b1b394b98d4a22</u> <u>52e82fc4ca878a9706caa4</u> <u>8d7b2825f4da988cb895b6</u> | - 4.0000000000000000 00 MATIC  2.08 USD | ✓ |
| 82 | 2023-09-23 17:13:58 | <u>0xe49191b1b394b98d4a22</u> <u>52e82fc4ca878a9706caa4</u> <u>8d7b2825f4da988cb895b6</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2023-09-23 17:13:58 | <u>0xe49191b1b394b98d4a22</u> <u>52e82fc4ca878a9706caa4</u> <u>8d7b2825f4da988cb895b6</u> | - 0.0011134711661640 00 MATIC  0.00 USD | ✓ |
| 84 | 2023-09-23 16:25:38 | <u>0xfb941f8eeebaca2b1fa9</u> <u>4e3da589d3ad7d4d94004e</u> <u>f5179f2bf1ba63f608da51</u> | - 5.0000000000000000 00 MATIC  2.60 USD | ✓ |
| 85 | 2023-09-23 16:25:38 | <u>0xfb941f8eeebaca2b1fa9</u> <u>4e3da589d3ad7d4d94004e</u> <u>f5179f2bf1ba63f608da51</u> | - 0.0008352757502040 00 MATIC  0.00 USD | ✓ |
| 86 | 2023-09-23 16:25:38 | <u>0xfb941f8eeebaca2b1fa9</u> <u>4e3da589d3ad7d4d94004e</u> <u>f5179f2bf1ba63f608da51</u> | - 0.0013274904113310 00 MATIC  0.00 USD | ✓ |
| 87 | 2023-09-22 18:07:34 | <u>0xdf160b1aae40d38eb3d6</u> <u>7ec178891867633f905473</u> <u>6745e47f687448ce47509b</u> | - 0.6900765436729207 06 MATIC  0.35 USD | ✓ |
| 88 | 2023-09-22 18:07:34 | <u>0xdf160b1aae40d38eb3d6</u> <u>7ec178891867633f905473</u> <u>6745e47f687448ce47509b</u> | - 0.0078236100000000 00 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2023-09-22 18:07:34 | <u>0xdf160b1aae40d38eb3d67ec178891867633f9054736745e47f687448ce47509b</u> | - 0.0134682100074428 67 MATIC  0.00 USD | ✓ |
| 90 | 2023-09-22 18:06:34 | <u>0x15ab694b5dcc3be5a77b0e7783ca9e5caa03e8f33e8477de2f993cc0db4628f8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 91 | 2023-09-22 18:06:34 | <u>0x15ab694b5dcc3be5a77b0e7783ca9e5caa03e8f33e8477de2f993cc0db4628f8</u> | - 0.0015168000000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2023-09-22 18:06:34 | <u>0x15ab694b5dcc3be5a77b0e7783ca9e5caa03e8f33e8477de2f993cc0db4628f8</u> | - 0.0026598893170476 80 MATIC  0.00 USD | ✓ |
| 93 | 2023-09-22 17:58:31 | <u>0x399e46b896ef5c4bdb2758ebe10c6cd472b2b97ed8cac3d41d4137cb04714843</u> | - 0.5999999999999999 78 MATIC  0.31 USD | ✓ |
| 94 | 2023-09-22 17:58:31 | <u>0x399e46b896ef5c4bdb2758ebe10c6cd472b2b97ed8cac3d41d4137cb04714843</u> | - 0.0039225600000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2023-09-22 17:58:31 | <u>0x399e46b896ef5c4bdb2758ebe10c6cd472b2b97ed8cac3d41d4137cb04714843</u> | - 0.0064255806300983 04 MATIC  0.00 USD | ✓ |
| 96 | 2023-09-22 17:58:17 | <u>0x9769d71b7387c15949802280fb123bf776da7b1fef755fb64a915925464e6c2b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 97 | 2023-09-22 17:58:17 | <u>0x9769d71b7387c15949802280fb123bf776da7b1fef755fb64a915925464e6c2b</u> | - 0.0015168000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2023-09-22 17:58:17 | <u>0x9769d71b7387c1594980</u> <u>2280fb123bf776da7b1fef</u> <u>755fb64a915925464e6c2b</u> | - 0.0025121712614937 60 MATIC  0.00 USD | ✓ |
| 99 | 2023-09-22 17:57:35 | <u>0x8eb9c24c6c5f585a22a6</u> <u>418e0c78829241df6948be</u> <u>21f74cf1062499021a79c8</u> | - 0.8000000000000000 44 MATIC  0.41 USD | ✓ |
| 100 | 2023-09-22 17:57:35 | <u>0x8eb9c24c6c5f585a22a6</u> <u>418e0c78829241df6948be</u> <u>21f74cf1062499021a79c8</u> | - 0.0039225600000000 00 MATIC  0.00 USD | ✓ |
| 101 | 2023-09-22 17:57:35 | <u>0x8eb9c24c6c5f585a22a6</u> <u>418e0c78829241df6948be</u> <u>21f74cf1062499021a79c8</u> | - 0.0068739144422019 84 MATIC  0.00 USD | ✓ |
| 102 | 2023-09-22 17:57:01 | <u>0x9da641d673a553b4f66b</u> <u>1c2feee408a7ce45902ffc</u> <u>2e1766f9e7af7261e8324e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 103 | 2023-09-22 17:57:01 | <u>0x9da641d673a553b4f66b</u> <u>1c2feee408a7ce45902ffc</u> <u>2e1766f9e7af7261e8324e</u> | - 0.0015168000000000 00 MATIC  0.00 USD | ✓ |
| 104 | 2023-09-22 17:57:01 | <u>0x9da641d673a553b4f66b</u> <u>1c2feee408a7ce45902ffc</u> <u>2e1766f9e7af7261e8324e</u> | - 0.0025707283875571 20 MATIC  0.00 USD | ✓ |
| 105 | 2023-09-22 17:47:22 | <u>0x38e756ffb78219f09441</u> <u>ca50994d2390eb606a1691</u> <u>b2028413d333fadb5446b4</u> | - 0.5999999999999999 78 MATIC  0.31 USD | ✓ |
| 106 | 2023-09-22 17:47:22 | <u>0x38e756ffb78219f09441</u> <u>ca50994d2390eb606a1691</u> <u>b2028413d333fadb5446b4</u> | - 0.0039225600000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2023-09-22 17:47:22 | <u>0x38e756ffb78219f09441</u> <u>ca50994d2390eb606a1691</u> <u>b2028413d333fadb5446b4</u> | - 0.0076246736323017 60 MATIC  0.00 USD | ✓ |
| 108 | 2023-09-22 17:46:06 | <u>0x6249ef5405506586610f</u> <u>9d35594fe991a54f3f5d41</u> <u>4671f6ec81859d47d6e25a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 109 | 2023-09-22 17:46:06 | <u>0x6249ef5405506586610f</u> <u>9d35594fe991a54f3f5d41</u> <u>4671f6ec81859d47d6e25a</u> | - 0.0015168000000000 00 MATIC  0.00 USD | ✓ |
| 110 | 2023-09-22 17:46:06 | <u>0x6249ef5405506586610f</u> <u>9d35594fe991a54f3f5d41</u> <u>4671f6ec81859d47d6e25a</u> | - 0.0025879562853305 60 MATIC  0.00 USD | ✓ |
| 111 | 2023-09-22 17:38:32 | <u>0x4a8a90a2dccacec54aba</u> <u>ab6bd694667fc69a4936fa</u> <u>0960fdade6ce4386246f75</u> | - 0.5000000000000000 00 MATIC  0.26 USD | ✓ |
| 112 | 2023-09-22 17:38:32 | <u>0x4a8a90a2dccacec54aba</u> <u>ab6bd694667fc69a4936fa</u> <u>0960fdade6ce4386246f75</u> | - 0.0049598901992943 36 MATIC  0.00 USD | ✓ |
| 113 | 2023-09-22 17:38:32 | <u>0x4a8a90a2dccacec54aba</u> <u>ab6bd694667fc69a4936fa</u> <u>0960fdade6ce4386246f75</u> | - 0.0069123844499293 44 MATIC  0.00 USD | ✓ |
| 114 | 2023-09-22 17:38:02 | <u>0xa0ad450192c88e17a625</u> <u>ce507b87a0183437e62f1e</u> <u>1d5444985516c028dce404</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 115 | 2023-09-22 17:38:02 | <u>0xa0ad450192c88e17a625</u> <u>ce507b87a0183437e62f1e</u> <u>1d5444985516c028dce404</u> | - 0.0015168000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 116 | 2023-09-22 17:38:02 | <u>0xa0ad450192c88e17a625</u> <u>ce507b87a0183437e62f1e</u> <u>1d5444985516c028dce404</u> | - 0.0030339158024115 20 MATIC  0.00 USD | ✓ |
| 117 | 2023-09-22 17:36:24 | <u>0x5adfd1fcfe90a9815b4</u> <u>a9d2676f7ba1b1ddd95bf4</u> <u>5f4f00e7c583a4ac7d1de2</u> | - 1.2811637698287283 72 MATIC  0.66 USD | ✓ |
| 118 | 2023-09-22 17:36:24 | <u>0x5adfd1fcfe90a9815b4</u> <u>a9d2676f7ba1b1ddd95bf4</u> <u>5f4f00e7c583a4ac7d1de2</u> | - 0.0078236100000000 00 MATIC  0.00 USD | ✓ |
| 119 | 2023-09-22 17:36:24 | <u>0x5adfd1fcfe90a9815b4</u> <u>a9d2676f7ba1b1ddd95bf4</u> <u>5f4f00e7c583a4ac7d1de2</u> | - 0.0172355624549765 28 MATIC  0.00 USD | ✓ |
| 120 | 2023-09-22 17:32:44 | <u>0x7a9e0e02aef47a62369</u> <u>b4b6b8c4fa16f98a5a8ea4</u> <u>01b0e11575b492cf7056d6</u> | + 17.0000000000000000 000 MATIC  8.85 USD | ✓ |
| 121 | 2023-09-22 17:30:32 | <u>0x4e47a34f7b264a6d4597</u> <u>40c00c75dd3f45f79ac697</u> <u>f81ce9b2587287d2be9757</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 122 | 2023-09-22 17:30:32 | <u>0x4e47a34f7b264a6d4597</u> <u>40c00c75dd3f45f79ac697</u> <u>f81ce9b2587287d2be9757</u> | - 0.0017263617854752 00 MATIC  0.00 USD | ✓ |
| 123 | 2023-09-22 17:30:32 | <u>0x4e47a34f7b264a6d4597</u> <u>40c00c75dd3f45f79ac697</u> <u>f81ce9b2587287d2be9757</u> | - 0.0038481522602412 80 MATIC  0.00 USD | ✓ |
| 124 | 2023-09-14 15:57:41 | <u>0x97d7bb5a11ad30a9ce71</u> <u>74e0bcc2f2dc10536b462e</u> <u>e24ab839d8baba35af44bf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 125 | 2023-09-14 15:57:41 | <u>0x97d7bb5a11ad30a9ce7174e0bcc2f2dc10536b462ee24ab839d8baba35af44bf</u> | - 0.0013557300000000 00 MATIC  0.00 USD | ✓ |
| 126 | 2023-09-14 15:57:41 | <u>0x97d7bb5a11ad30a9ce7174e0bcc2f2dc10536b462ee24ab839d8baba35af44bf</u> | - 0.0072341373279203 35 MATIC  0.00 USD | ✓ |
| 127 | 2023-09-14 15:53:51 | <u>0x1db19677441d3fc6759c9e251ee9b205c88f29d284943000d85269248458915c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 128 | 2023-09-14 15:53:51 | <u>0x1db19677441d3fc6759c9e251ee9b205c88f29d284943000d85269248458915c</u> | - 0.0014125500000000 00 MATIC  0.00 USD | ✓ |
| 129 | 2023-09-14 15:53:51 | <u>0x1db19677441d3fc6759c9e251ee9b205c88f29d284943000d85269248458915c</u> | - 0.0078289267822657 64 MATIC  0.00 USD | ✓ |
| 130 | 2023-09-11 14:33:33 | <u>0x99fa065943bad8043bb7e4ee42724c1471f3c073f86bf2f1218421a2ecd05463</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 131 | 2023-09-11 14:33:33 | <u>0x99fa065943bad8043bb7e4ee42724c1471f3c073f86bf2f1218421a2ecd05463</u> | - 0.0020726603825482 17 MATIC  0.00 USD | ✓ |
| 132 | 2023-09-11 14:33:33 | <u>0x99fa065943bad8043bb7e4ee42724c1471f3c073f86bf2f1218421a2ecd05463</u> | - 0.0063830764335055 41 MATIC  0.00 USD | ✓ |
| 133 | 2023-08-05 23:23:54 | <u>0xd322777ea4176404491ec962af95519d188a298728386465f1ed6a35d9608fd5</u> | - 0.6336125848342394 34 MATIC  0.42 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 134 | 2023-08-05 23:23:54 | <u>0xd322777ea4176404491e</u> <u>c962af95519d188a298728</u> <u>386465f1ed6a35d9608fd5</u> | - 0.0110121900000000 00 MATIC  0.00 USD | ✓ |
| 135 | 2023-08-05 23:23:54 | <u>0xd322777ea4176404491e</u> <u>c962af95519d188a298728</u> <u>386465f1ed6a35d9608fd5</u> | - 0.0128203969591011 64 MATIC  0.00 USD | ✓ |
| 136 | 2023-08-05 23:23:32 | <u>0xfc57473276d01ab24e26</u> <u>6dec5d14c08e014e23adb5</u> <u>61b55c6fccad511ea555aa</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 137 | 2023-08-05 23:23:32 | <u>0xfc57473276d01ab24e26</u> <u>6dec5d14c08e014e23adb5</u> <u>61b55c6fccad511ea555aa</u> | - 0.0017429400000000 00 MATIC  0.00 USD | ✓ |
| 138 | 2023-08-05 23:23:32 | <u>0xfc57473276d01ab24e26</u> <u>6dec5d14c08e014e23adb5</u> <u>61b55c6fccad511ea555aa</u> | - 0.0020827779323777 16 MATIC  0.00 USD | ✓ |
| 139 | 2023-07-31 16:32:38 | <u>0x457580300666339a4e5e</u> <u>9fc6a59c1b6cde0149bf2d</u> <u>048928d7ee0891fbaf47d2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 140 | 2023-07-31 16:32:38 | <u>0x457580300666339a4e5e</u> <u>9fc6a59c1b6cde0149bf2d</u> <u>048928d7ee0891fbaf47d2</u> | - 0.0018020017733004 80 MATIC  0.00 USD | ✓ |
| 141 | 2023-07-31 16:32:38 | <u>0x457580300666339a4e5e</u> <u>9fc6a59c1b6cde0149bf2d</u> <u>048928d7ee0891fbaf47d2</u> | - 0.0078944132431136 00 MATIC  0.00 USD | ✓ |
| 142 | 2023-07-31 16:31:54 | <u>0xd9d7e1d4ebc2ea0534e9</u> <u>0a5fc0307c4e4fb7f55d61</u> <u>f582ca73a43433798cbb3f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 143 | 2023-07-31 16:31:54 | <u>0xd9d7e1d4ebc2ea0534e9</u> <u>0a5fc0307c4e4fb7f55d61</u> <u>f582ca73a43433798cbb3f</u> | - 0.0021827097020462 58 MATIC  0.00 USD | ✓ |
| 144 | 2023-07-31 16:31:54 | <u>0xd9d7e1d4ebc2ea0534e9</u> <u>0a5fc0307c4e4fb7f55d61</u> <u>f582ca73a43433798cbb3f</u> | - 0.0094383305462292 01 MATIC  0.00 USD | ✓ |
| 145 | 2023-07-31 16:22:56 | <u>0x8dba206da2bfd8a4ce94</u> <u>74ef208841cc5089646214</u> <u>30469c0173d414c5764753</u> | - 1.3873012667552551 14 MATIC  0.96 USD | ✓ |
| 146 | 2023-07-31 16:22:56 | <u>0x8dba206da2bfd8a4ce94</u> <u>74ef208841cc5089646214</u> <u>30469c0173d414c5764753</u> | - 0.0077593500000000 00 MATIC  0.00 USD | ✓ |
| 147 | 2023-07-31 16:22:56 | <u>0x8dba206da2bfd8a4ce94</u> <u>74ef208841cc5089646214</u> <u>30469c0173d414c5764753</u> | - 0.0352544076645659 38 MATIC  0.02 USD | ✓ |
| 148 | 2023-07-31 16:22:12 | <u>0x0cd4ae51818009277343</u> <u>346dbdd814050602492967</u> <u>d0fb46c49f4dd5f311b29f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 149 | 2023-07-31 16:22:12 | <u>0x0cd4ae51818009277343</u> <u>346dbdd814050602492967</u> <u>d0fb46c49f4dd5f311b29f</u> | - 0.0015746595562150 40 MATIC  0.00 USD | ✓ |
| 150 | 2023-07-31 16:22:12 | <u>0x0cd4ae51818009277343</u> <u>346dbdd814050602492967</u> <u>d0fb46c49f4dd5f311b29f</u> | - 0.0064703464193785 60 MATIC  0.00 USD | ✓ |
| 151 | 2023-07-31 16:21:30 | <u>0xc3aa9014f8b83019986f</u> <u>1d2bca1d39e53da0da58f8</u> <u>faac44eadebb4d70980e61</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 152 | 2023-07-31 16:21:30 | <u>0xc3aa9014f8b83019986f1d2bca1d39e53da0da58f8faac44eadebb4d70980e61</u> | - 0.0020506845200170 56 MATIC  0.00 USD | ✓ |
| 153 | 2023-07-31 16:21:30 | <u>0xc3aa9014f8b83019986f1d2bca1d39e53da0da58f8faac44eadebb4d70980e61</u> | - 0.0097287919601523 42 MATIC  0.00 USD | ✓ |
| 154 | 2023-07-31 15:40:39 | <u>0xec33377ce73468719cdd8ee13816f2c3a31a7a53cd1f980669070c4bace6c6c1</u> | - 0.6635670863431862 85 MATIC  0.45 USD | ✓ |
| 155 | 2023-07-31 15:40:39 | <u>0xec33377ce73468719cdd8ee13816f2c3a31a7a53cd1f980669070c4bace6c6c1</u> | - 0.0082659522192860 93 MATIC  0.00 USD | ✓ |
| 156 | 2023-07-31 15:40:39 | <u>0xec33377ce73468719cdd8ee13816f2c3a31a7a53cd1f980669070c4bace6c6c1</u> | - 0.0340388686294473 41 MATIC  0.02 USD | ✓ |
| 157 | 2023-07-31 15:35:43 | <u>0x7afa84e480cb0880c6bf f292421e8d2b1cdefa8817e0e8dfd6f65db881a6518b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 158 | 2023-07-31 15:35:43 | <u>0x7afa84e480cb0880c6bf f292421e8d2b1cdefa8817e0e8dfd6f65db881a6518b</u> | - 0.0016086729511046 40 MATIC  0.00 USD | ✓ |
| 159 | 2023-07-31 15:35:43 | <u>0x7afa84e480cb0880c6bf f292421e8d2b1cdefa8817e0e8dfd6f65db881a6518b</u> | - 0.0065349090079404 80 MATIC  0.00 USD | ✓ |
| 160 | 2023-07-31 15:34:51 | <u>0x994debe64181949518165c2ff9158da3b1ee9dffffb27a554a392da04b12d2e9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 161 | 2023-07-31 15:34:51 | <u>0x994debe6418194951816</u> <u>5c2ff9158da3b1ee9dffff</u> <u>b27a554a392da04b12d2e9</u> | - 0.0026900544294163 59 MATIC  0.00 USD | ✓ |
| 162 | 2023-07-31 15:34:51 | <u>0x994debe6418194951816</u> <u>5c2ff9158da3b1ee9dffff</u> <u>b27a554a392da04b12d2e9</u> | - 0.0115063807351307 83 MATIC  0.00 USD | ✓ |
| 163 | 2023-07-29 18:28:38 | <u>0xface48a297ef226946fc</u> <u>e819f9141f217fe7a156b3</u> <u>38d0fb08f4fc665e47808e</u> | - 15.0000000000000000 000 MATIC  10.76 USD | ✓ |
| 164 | 2023-07-29 18:28:38 | <u>0xface48a297ef226946fc</u> <u>e819f9141f217fe7a156b3</u> <u>38d0fb08f4fc665e47808e</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 165 | 2023-07-29 18:28:38 | <u>0xface48a297ef226946fc</u> <u>e819f9141f217fe7a156b3</u> <u>38d0fb08f4fc665e47808e</u> | - 0.0010229821315140 00 MATIC  0.00 USD | ✓ |
| 166 | 2023-07-29 18:25:40 | <u>0xf4e10dbcdab6df3252f1</u> <u>6dc64e7c254b046d637868</u> <u>b6236ba7ac82d8049f7f56</u> | - 10.0000000000000000 000 MATIC  7.17 USD | ✓ |
| 167 | 2023-07-29 18:25:40 | <u>0xf4e10dbcdab6df3252f1</u> <u>6dc64e7c254b046d637868</u> <u>b6236ba7ac82d8049f7f56</u> | - 0.0016124613677587 60 MATIC  0.00 USD | ✓ |
| 168 | 2023-07-29 18:25:40 | <u>0xf4e10dbcdab6df3252f1</u> <u>6dc64e7c254b046d637868</u> <u>b6236ba7ac82d8049f7f56</u> | - 0.0026208260753664 60 MATIC  0.00 USD | ✓ |
| 169 | 2023-07-29 18:22:48 | <u>0xbd25181fa7b77bfb19b7</u> <u>ae3210cd8bbc7a96078a00</u> <u>e4962a314fc243a1fbe6f7</u> | + 24.0000000000000000 000 MATIC  17.22 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 170 | 2023-07-12 22:34:04 | <u>0x70d1f84c5ac624948be0</u> <u>2ee832638232407f90c5e4</u> <u>05f42e0c218a0536138aaa</u> | - 0.6298049968677522 65 MATIC  0.45 USD | ✓ |
| 171 | 2023-07-12 22:34:04 | <u>0x70d1f84c5ac624948be0</u> <u>2ee832638232407f90c5e4</u> <u>05f42e0c218a0536138aaa</u> | - 0.0115457081119160 23 MATIC  0.00 USD | ✓ |
| 172 | 2023-07-12 22:34:04 | <u>0x70d1f84c5ac624948be0</u> <u>2ee832638232407f90c5e4</u> <u>05f42e0c218a0536138aaa</u> | - 0.0473633894819353 17 MATIC  0.03 USD | ✓ |
| 173 | 2023-07-12 22:33:28 | <u>0x3eea7ade48174ec2f8ce</u> <u>6f7f17da7595d2d0a73d87</u> <u>acc7955051cabcf2f073a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 174 | 2023-07-12 22:33:28 | <u>0x3eea7ade48174ec2f8ce</u> <u>6f7f17da7595d2d0a73d87</u> <u>acc7955051cabcf2f073a</u> | - 0.0012299400000000 00 MATIC  0.00 USD | ✓ |
| 175 | 2023-07-12 22:33:28 | <u>0x3eea7ade48174ec2f8ce</u> <u>6f7f17da7595d2d0a73d87</u> <u>acc7955051cabcf2f073a</u> | - 0.0044110212998015 82 MATIC  0.00 USD | ✓ |
| 176 | 2023-06-24 12:32:34 | <u>0x91390afbb000465622e6</u> <u>e3d58521a11d4c44541b87</u> <u>0c79ccb1801f0e0b319d58</u> | - 0.9133825995687492 32 MATIC  0.61 USD | ✓ |
| 177 | 2023-06-24 12:32:34 | <u>0x91390afbb000465622e6</u> <u>e3d58521a11d4c44541b87</u> <u>0c79ccb1801f0e0b319d58</u> | - 0.0092119855177588 05 MATIC  0.00 USD | ✓ |
| 178 | 2023-06-24 12:32:34 | <u>0x91390afbb000465622e6</u> <u>e3d58521a11d4c44541b87</u> <u>0c79ccb1801f0e0b319d58</u> | - 0.0331046991228654 83 MATIC  0.02 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 179 | 2023-06-24 12:32:12 | <u>0xe55733e068c4e156ffcf</u> <u>6e28209c9df4d2b5a34145</u> <u>4525f4a19a0d34959cf29b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 180 | 2023-06-24 12:32:12 | <u>0xe55733e068c4e156ffcf</u> <u>6e28209c9df4d2b5a34145</u> <u>4525f4a19a0d34959cf29b</u> | - 0.0016664532625548 12 MATIC  0.00 USD | ✓ |
| 181 | 2023-06-24 12:32:12 | <u>0xe55733e068c4e156ffcf</u> <u>6e28209c9df4d2b5a34145</u> <u>4525f4a19a0d34959cf29b</u> | - 0.0063381784228493 82 MATIC  0.00 USD | ✓ |
| 182 | 2023-06-20 17:54:30 | <u>0x5769b6f5bb8594b0883d</u> <u>7d01e16c4ee578f1c38cce</u> <u>66f5d608efe2b064c2269c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 183 | 2023-06-20 17:54:30 | <u>0x5769b6f5bb8594b0883d</u> <u>7d01e16c4ee578f1c38cce</u> <u>66f5d608efe2b064c2269c</u> | - 0.0097118863800000 00 MATIC  0.00 USD | ✓ |
| 184 | 2023-06-20 17:54:30 | <u>0x5769b6f5bb8594b0883d</u> <u>7d01e16c4ee578f1c38cce</u> <u>66f5d608efe2b064c2269c</u> | - 0.0353072906977279 36 MATIC  0.02 USD | ✓ |
| 185 | 2023-06-20 17:52:26 | <u>0x45d6ef28ca78b6c85cef</u> <u>20d7ab4a15d176c4be859f</u> <u>8eb11d5fd567f2cad3f673</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 186 | 2023-06-20 17:52:26 | <u>0x45d6ef28ca78b6c85cef</u> <u>20d7ab4a15d176c4be859f</u> <u>8eb11d5fd567f2cad3f673</u> | - 0.0015459015935622 18 MATIC  0.00 USD | ✓ |
| 187 | 2023-06-20 17:52:26 | <u>0x45d6ef28ca78b6c85cef</u> <u>20d7ab4a15d176c4be859f</u> <u>8eb11d5fd567f2cad3f673</u> | - 0.0078122524655942 04 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 188 | 2023-06-20 17:52:26 | <u>0xb6084c87917a0de4da81</u> <u>2379dd4e4e292c9f02cf8f</u> <u>da3a697c44223009f72b06</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 189 | 2023-06-20 17:52:26 | <u>0xb6084c87917a0de4da81</u> <u>2379dd4e4e292c9f02cf8f</u> <u>da3a697c44223009f72b06</u> | - 0.001145940000000000 00 MATIC  0.00 USD | ✓ |
| 190 | 2023-06-20 17:52:26 | <u>0xb6084c87917a0de4da81</u> <u>2379dd4e4e292c9f02cf8f</u> <u>da3a697c44223009f72b06</u> | - 0.0078122524655942 04 MATIC  0.00 USD | ✓ |
| 191 | 2023-06-20 17:52:26 | <u>0xfa2ef4875fe324f1d346</u> <u>5b5e7aab3cc50a7fbe4205</u> <u>0fc16ebc3af777eb5ce838</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 192 | 2023-06-20 17:52:26 | <u>0xfa2ef4875fe324f1d346</u> <u>5b5e7aab3cc50a7fbe4205</u> <u>0fc16ebc3af777eb5ce838</u> | - 0.0003886044631963 44 MATIC  0.00 USD | ✓ |
| 193 | 2023-06-20 17:52:26 | <u>0xfa2ef4875fe324f1d346</u> <u>5b5e7aab3cc50a7fbe4205</u> <u>0fc16ebc3af777eb5ce838</u> | - 0.0118821991660844 04 MATIC  0.00 USD | ✓ |
| 194 | 2023-06-20 17:26:04 | <u>0x6eb4f09366e33697dcc3</u> <u>3412d793e892e426f7da4b</u> <u>dc87288db23a8090d493da</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 195 | 2023-06-20 17:26:04 | <u>0x6eb4f09366e33697dcc3</u> <u>3412d793e892e426f7da4b</u> <u>dc87288db23a8090d493da</u> | - 0.0016354912421689 20 MATIC  0.00 USD | ✓ |
| 196 | 2023-06-20 17:26:04 | <u>0x6eb4f09366e33697dcc3</u> <u>3412d793e892e426f7da4b</u> <u>dc87288db23a8090d493da</u> | - 0.0065951848241989 20 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 197 | 2023-06-11 04:42:56 | <u>0x7b05e846f43cee5042d1</u> <u>488ab8b3c4a3341e958ed4</u> <u>46248f3cb2d557b8e1df61</u> | - 1.0000000000000000 00 MATIC  0.60 USD | ✓ |
| 198 | 2023-06-11 04:42:56 | <u>0x7b05e846f43cee5042d1</u> <u>488ab8b3c4a3341e958ed4</u> <u>46248f3cb2d557b8e1df61</u> | - 0.0108716700000000 00 MATIC  0.00 USD | ✓ |
| 199 | 2023-06-11 04:42:56 | <u>0x7b05e846f43cee5042d1</u> <u>488ab8b3c4a3341e958ed4</u> <u>46248f3cb2d557b8e1df61</u> | - 0.0432813359213200 66 MATIC  0.02 USD | ✓ |
| 200 | 2023-05-27 11:24:36 | <u>0xc66a3f3e0f0f8c397bea</u> <u>4f95d7ff4e526c3eef4dcd</u> <u>5d62bfea6a43eff43844ac</u> | - 1.0981192409485738 27 MATIC  1.00 USD | ✓ |
| 201 | 2023-05-27 11:24:36 | <u>0xc66a3f3e0f0f8c397bea</u> <u>4f95d7ff4e526c3eef4dcd</u> <u>5d62bfea6a43eff43844ac</u> | - 0.0114839100000000 00 MATIC  0.01 USD | ✓ |
| 202 | 2023-05-27 11:24:36 | <u>0xc66a3f3e0f0f8c397bea</u> <u>4f95d7ff4e526c3eef4dcd</u> <u>5d62bfea6a43eff43844ac</u> | - 0.0475066984829853 53 MATIC  0.04 USD | ✓ |
| 203 | 2023-05-27 11:23:46 | <u>0x687f7f049b8fef86f2cc</u> <u>e9aa1522523388c7ac480d</u> <u>31bc75dcbcb097e245f24b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 204 | 2023-05-27 11:23:46 | <u>0x687f7f049b8fef86f2cc</u> <u>e9aa1522523388c7ac480d</u> <u>31bc75dcbcb097e245f24b</u> | - 0.0017433000000000 00 MATIC  0.00 USD | ✓ |
| 205 | 2023-05-27 11:23:46 | <u>0x687f7f049b8fef86f2cc</u> <u>e9aa1522523388c7ac480d</u> <u>31bc75dcbcb097e245f24b</u> | - 0.0084042365052477 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 206 | 2023-05-20 17:46:31 | <u>0x6481d36886b9ebdb5cdb a47184fdbc13d6bd7006a6 6e078f2dd8e0d75853ed27</u> | - 0.5525354717931654 22 MATIC  0.48 USD | ✓ |
| 207 | 2023-05-20 17:46:31 | <u>0x6481d36886b9ebdb5cdb a47184fdbc13d6bd7006a6 6e078f2dd8e0d75853ed27</u> | - 0.0120961031655451 28 MATIC  0.01 USD | ✓ |
| 208 | 2023-05-20 17:46:31 | <u>0x6481d36886b9ebdb5cdb a47184fdbc13d6bd7006a6 6e078f2dd8e0d75853ed27</u> | - 0.0478799091165054 63 MATIC  0.04 USD | ✓ |
| 209 | 2023-05-20 17:45:51 | <u>0xa59d7e6726ebc3108993 2fb6d1df95bfaf7443a003 1447994d96e3f510ee1b79</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 210 | 2023-05-20 17:45:51 | <u>0xa59d7e6726ebc3108993 2fb6d1df95bfaf7443a003 1447994d96e3f510ee1b79</u> | - 0.0017433000000000 00 MATIC  0.00 USD | ✓ |
| 211 | 2023-05-20 17:45:51 | <u>0xa59d7e6726ebc3108993 2fb6d1df95bfaf7443a003 1447994d96e3f510ee1b79</u> | - 0.0064225381108016 70 MATIC  0.00 USD | ✓ |
| 212 | 2023-05-13 09:10:18 | <u>0x9eb1775827cda7fca8f4 572e76f3a95bd4ef8dc5a2 7f4b66e9cc53a84fdd04a6</u> | - 0.5606942798444004 56 MATIC  0.48 USD | ✓ |
| 213 | 2023-05-13 09:10:18 | <u>0x9eb1775827cda7fca8f4 572e76f3a95bd4ef8dc5a2 7f4b66e9cc53a84fdd04a6</u> | - 0.0110564099999999 99 MATIC  0.00 USD | ✓ |
| 214 | 2023-05-13 09:10:18 | <u>0x9eb1775827cda7fca8f4 572e76f3a95bd4ef8dc5a2 7f4b66e9cc53a84fdd04a6</u> | - 0.0428230839551059 57 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 215 | 2023-05-13 09:09:40 | <u>0x355f8ec6f6b8a2177824</u> <u>a6c3c78c8ae5df27189efd</u> <u>ddd96cee65ce1dc2b0c730</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 216 | 2023-05-13 09:09:40 | <u>0x355f8ec6f6b8a2177824</u> <u>a6c3c78c8ae5df27189efd</u> <u>ddd96cee65ce1dc2b0c730</u> | - 0.0017539546090680 90 MATIC  0.00 USD | ✓ |
| 217 | 2023-05-13 09:09:40 | <u>0x355f8ec6f6b8a2177824</u> <u>a6c3c78c8ae5df27189efd</u> <u>ddd96cee65ce1dc2b0c730</u> | - 0.0068668279115787 00 MATIC  0.00 USD | ✓ |
| 218 | 2023-05-13 05:44:42 | <u>0x2eac5ae0ba4992022ed4</u> <u>a0b9b60708f8dbb60c7917</u> <u>66aa115817cf9297317ed8</u> | - 0.5606942798444004 56 MATIC  0.48 USD | ✓ |
| 219 | 2023-05-13 05:44:42 | <u>0x2eac5ae0ba4992022ed4</u> <u>a0b9b60708f8dbb60c7917</u> <u>66aa115817cf9297317ed8</u> | - 0.0110564099999999 99 MATIC  0.00 USD | ✓ |
| 220 | 2023-05-13 05:44:42 | <u>0x2eac5ae0ba4992022ed4</u> <u>a0b9b60708f8dbb60c7917</u> <u>66aa115817cf9297317ed8</u> | - 0.0417897895784955 09 MATIC  0.03 USD | ✓ |
| 221 | 2023-05-13 05:43:56 | <u>0x782017514106008af5fe</u> <u>06080a2dd8e21199d33661</u> <u>3a468e537671086fd679d9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 222 | 2023-05-13 05:43:56 | <u>0x782017514106008af5fe</u> <u>06080a2dd8e21199d33661</u> <u>3a468e537671086fd679d9</u> | - 0.0017433000000000 00 MATIC  0.00 USD | ✓ |
| 223 | 2023-05-13 05:43:56 | <u>0x782017514106008af5fe</u> <u>06080a2dd8e21199d33661</u> <u>3a468e537671086fd679d9</u> | - 0.0062825014865519 40 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 224 | 2023-05-12 14:34:51 | <u>0xfd783717e6b06aaa45ac</u> <u>02a257ba405c1a4c082680</u> <u>e0794c2d9b3e4b97d560cc</u> | - 5.0000000000000000 00 MATIC  4.17 USD | ✓ |
| 225 | 2023-05-12 14:34:51 | <u>0xfd783717e6b06aaa45ac</u> <u>02a257ba405c1a4c082680</u> <u>e0794c2d9b3e4b97d560cc</u> | - 0.0006478183299210 00 MATIC  0.00 USD | ✓ |
| 226 | 2023-05-12 14:34:51 | <u>0xfd783717e6b06aaa45ac</u> <u>02a257ba405c1a4c082680</u> <u>e0794c2d9b3e4b97d560cc</u> | - 0.0029743903610820 00 MATIC  0.00 USD | ✓ |
| 227 | 2023-05-12 14:27:21 | <u>0xe3ac3bae44a4e1ea3248</u> <u>2c8c28c53b9f254cc94a3a</u> <u>2d0fceb539a158c5effef</u> | + 16.0000000000000000 000 MATIC  13.40 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-21 09:57:31 | <u>0xbc2fcea3bd3700815d6c</u> <u>1d5e5e8779dd92cc86e0b7</u> <u>224935660d52649c98636c</u> | + 1.9650084415823516 61 MATIC  1.13 USD | ✓ |



ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-07-18 02:09:01 | <u>0x0a355a45ece309106370</u> <u>6b8a38ab872527e49c6a0d</u> <u>a970fe2793985c30b8df57</u> | + 1.0000000000000000 00 .net | ✓ |
| 2 | 2024-07-16 17:44:39 | <u>0xc4647cd699fa2df0ba0d</u> <u>a97b2e7644cf003ffd59ab</u> <u>6ca171570eeaae50fcc31f</u> | + 929) | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-06-22 03:01:09 | <u>0x0af8a0067ac87afd95ba9932338cc8b0544659345fd4866fe8b6c957ea3b02ce</u> | + 987,921 M AIRDROP | ✓ |
| 4 | 2024-06-22 02:59:55 | <u>0x0dfa211ee65a2d4cf395f5690bb1b8bc9eea83252f6a9457b75ef28da78f5ac8</u> | + 1 tkether.org | ✓ |
| 5 | 2024-06-21 20:33:32 | <u>0xf69b10543b1647817df0f7722ee45ce3648a4cc918a74bfb365151e854bb5982</u> | + 1,200.0000000000 Visit uniget.pro to swap to USDT | ✓ |
| 6 | 2024-06-21 09:57:31 | <u>0xbc2fcea3bd3700815d6c1d5e5e8779dd92cc86e0b7224935660d52649c98636c</u> | - 1.139892 USDC  1.13 USD | ✓ |
| 7 | 2024-06-13 13:48:46 | <u>0xcef3bba1b303644c5687ff72554acafcc0806f99c0872e01e15e8ef65f4abb45</u> | + 1 tkether.com | ✓ |
| 8 | 2024-06-13 13:48:36 | <u>0xbcc4ea182c6ca8e632c7f69ff29da117e18f6b76fe78f5f7c85becbd40add753</u> | + 20.0000000000000000 000 NRZ | ✓ |
| 9 | 2024-06-13 00:34:21 | <u>0x75960c2fdac999d18c6facc8580477b874a32e8fd0bc0101ff0cf1f47e36371d</u> | + 30,513 d. | ✓ |
| 10 | 2024-06-03 06:59:36 | <u>0x2f187483415ee53592fa85f83061dabcf595b12c1e19cff14eef9945a85562a5</u> | + 6,600 \$ CLAIM ON: ethena-ethen.com | ✓ |
| 11 | 2024-06-03 00:49:39 | <u>0x3564812dda018be6aea67749b32e4ccee11a3868f2cca635d2c6ba775a12f03a</u> | - 1.0000000000000000 00 hMERK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 12 | 2024-06-03 00:48:31 | <u>0x8d9279e501c6936d98ee</u> <u>f6f05122661f057c763582</u> <u>328dca9d5b4ead84063236</u> | - 1.0000000000000000 00 hMERK | ✓ |
| 13 | 2024-06-03 00:47:19 | <u>0x7f5c93631eb7655b44ab</u> <u>0bf7ba5dd44cf5e033fc49</u> <u>88e5aed00a3feb7b667d05</u> | - 1.0000000000000000 00 hMERK | ✓ |
| 14 | 2024-06-03 00:46:35 | <u>0xe1f600fb9f8690e98e5b</u> <u>4101cdf099f459931988c2</u> <u>9b5e777cbeceb874d6be16b</u> | + 3.0000000000000000 00 hMERK | ✓ |
| 15 | 2024-06-03 00:37:39 | <u>0x3145edfb998ccad532e6</u> <u>e4d5773422f9009fe63b0c</u> <u>c5b0637dce96eca2641fd4</u> | + 743,500 YOUR TOKEN | ✓ |
| 16 | 2024-06-03 00:37:13 | <u>0x450100d5e8630bebc4fe</u> <u>72a87f03dfbfa190bcebeb</u> <u>ccbcd6235f9ef0b6ad766d</u> | + 1 tkether.com | ✓ |
| 17 | 2024-05-31 08:09:24 | <u>0xa5c77ca1074935a635e3</u> <u>99f9892a47de596955e4b4</u> <u>9dff6b5f578988863f2e68</u> | + 13,243.0000000000 0000000 xyz/ | ✓ |
| 18 | 2024-05-30 00:35:22 | <u>0x94fec14174ba295601ba</u> <u>86f78810c709604643aab8</u> <u>dfcb59fc7023d076b2ab15</u> | + 7,184 \$ LAYERL2.NET AirDrop | ✓ |
| 19 | 2024-05-05 10:39:09 | <u>0x85b3715e0ddce34a33e3</u> <u>ef038c4dd0707cbd27c0bd</u> <u>785f446ac6a33328bd75d3</u> | + 1,800 \$ L2GBLAST.COM \$GBT CLAIM | ✓ |
| 20 | 2024-05-03 08:53:26 | <u>0x827c6773c110680bd37a</u> <u>a76454ff5ca195d1038513</u> <u>20bf54e69a2271070ac016</u> | + 1 ENAFI.ORG Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2024-03-23 04:43:38 | <u>0x0928af0b837a128dc734916329d4a2517ffd62cd4cf157ca8d8be3adce7846de</u> | + 500 ZIKTOKEN.COM-100 ZEC GET NOW | ✓ |
| 22 | 2024-03-22 05:23:20 | <u>0x900156982cab624693337454ca51fd7f7e1c48e12c34873f6255013f7e7725c7</u> | + 500 ZIKTOKEN.COM-AIRDR OPSWAP | ✓ |
| 23 | 2024-03-22 01:36:50 | <u>0x2c10923eeac8799257cd6e8ac8b5f0d55d7bfd6dd3890ed60bf12454d17c3bdc</u> | + 4,376 ACCESS [LIDO.DOG] TO CLAIM | ✓ |
| 24 | 2024-02-10 01:16:38 | <u>0x2f4898085ff5ce46a8eb53b186fd11ef3c479bfda5725c3f5af7e341fc3b6589</u> | + 3,763.000000000000 000000 Gemradar.site) | ✓ |
| 25 | 2024-02-10 00:59:26 | <u>0xb9cd225d920f6800f23ad6c836bcbda44041b89f031ebf5afde683d7658067bf</u> | + 3,763.000000000000 000000 Gemradar.site) | ✓ |
| 26 | 2024-02-05 05:52:35 | <u>0x09da849fac4815f0f33bde3de7663e783295394682955fb673cd104cea90020c</u> | + 1 rewards | ✓ |
| 27 | 2024-02-05 05:49:57 | <u>0x5a8316b2796040faa3c5391e4ca0bccd3077086522b25871c63e8e67fdac4670</u> | + 1 rewards | ✓ |
| 28 | 2023-12-28 12:18:52 | <u>0xe4d20492282866aa07c9d36308a056ef9cf8a712ed59df85ba09e017d0445c02</u> | - 209.000000 USDC | ✓ |
| 29 | 2023-12-28 12:17:30 | <u>0xf5c928dfd0d9ffc5394423e8e18ee04df2455c1b6995bf8c2825e1c03dfc12ca</u> | + 209.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2023-11-19 22:11:42 | <u>0x6b0ed4305ea0b71c9b31bfba4bd48992462819f2b3cf08452b230b23f931d5b3</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 31 | 2023-11-14 08:43:02 | <u>0x880fab229eaa367779ac834701ccafa545418d0301b3fbcebd7c695ddf0a41d7</u> | + 0.139892 USDC  0.13 USD | ✓ |
| 32 | 2023-09-30 01:23:10 | <u>0x3d415f8ee2b9288a2aad4990b47e9bedd38452b829a919f2dee6144977b283e0</u> | - 3,895.796213 USDC  3,896.17 USD | ✓ |
| 33 | 2023-09-30 01:08:11 | <u>0xbbaa2c5c88fb9ee9fba67315aca246a793a459cfb4244525fd263dcb9395df95</u> | + 3,896.796213 USDC  3,896.77 USD | ✓ |
| 34 | 2023-09-12 11:54:49 | <u>0xabd755a014d92e0d010ebcc3e57685160f4112473a8840c3031e9edda8cc82e6</u> | + 897.14999999999997 7263 \$ sUSD | ✓ |
| 35 | 2023-09-01 14:55:07 | <u>0xc825ece67296dbb31eaf296163d6a5f80f2b43fc0c6c4314dfa48538a55dfb95</u> | + 0.00000085 BTC.b  0.02 USD | ✓ |
| 36 | 2023-08-20 20:29:06 | <u>0xe8e717ede9c7f87a2b0f267a567082f0c0779f56541a571f31cab78be071afe6</u> | + 178,500.0000000000 00000000 wHEX | ✓ |
| 37 | 2023-08-06 23:52:00 | <u>0xc79c5af57c541bdc5fbf1de5d4ce2a13276bfd197dd1be5a4b5e10aa0c75a224</u> | + 0.1199999999999999 96 MIM | ✓ |
| 38 | 2023-08-05 23:23:54 | <u>0xd322777ea4176404491ec962af95519d188a298728386465f1ed6a35d9608fd5</u> | - 16.308543 USDC  16.30 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 39 | 2023-08-05 23:20:28 | <u>0x1d21e1d4c0973c6ecdb8 abbbfd994cb61e871735bd 07e0a9f327e1023320bace</u> | + 16.308543 USDC  16.30 USD | ✓ |
| 40 | 2023-08-02 11:45:17 | <u>0x01a58e754104c81ce44e 3db0dc88fd5b3eb84f77b4 ce31b86422da7d7c6d6ca1</u> | + 124.84999999999999 4316 LINKBonus.io | ✓ |
| 41 | 2023-08-01 12:36:28 | <u>0x2ad3a441a5de8da6b45e aba13e6587463b5838dea4 f7a89657de51c58c986cfc</u> | + 142.75000000000000 0000 Claim at LINKBonus.io | ✓ |
| 42 | 2023-07-12 22:34:04 | <u>0x70d1f84c5ac624948be0 2ee832638232407f90c5e4 05f42e0c218a0536138aaa</u> | - 16.365209 USDC  16.36 USD | ✓ |
| 43 | 2023-07-12 22:30:34 | <u>0x47209a973c7b1e026a5e 9da93a8948335a082620df 255a8a34d5331ce649fd0a</u> | + 6.687021 USDC  6.68 USD | ✓ |
| 44 | 2023-06-24 12:32:34 | <u>0x91390afbb000465622e6 e3d58521a11d4c44541b87 0c79ccb1801f0e0b319d58</u> | - 1.8241650563649587 37 agEUR | ✓ |
| 45 | 2023-06-24 12:30:56 | <u>0xbf36c022617f839767f9 d3af150bb1570121d0f3d2 72434b40e91c1ddceb39e6</u> | + 1.8241650563649587 37 agEUR | ✓ |
| 46 | 2023-06-20 17:54:30 | <u>0x5769b6f5bb8594b0883d 7d01e16c4ee578f1c38cce 66f5d608efe2b064c2269c</u> | - 1.000000 USDC  1.00 USD | ✓ |
| 47 | 2023-06-20 17:34:42 | <u>0x8721ade09cf2df593efa 7537ee44671a741af8baf5 e80aaef205ddb48bc84d51</u> | - 152.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---|------------|---|
| 48 | 2023-06-20 17:34:42 | <u>0x8721ade09cf2df593efa</u> <u>7537ee44671a741af8baf5</u> <u>e80aaef205ddb48bc84d51</u> | - 0.000000 USDC  | 0.00 USD | ✓ |
| 49 | 2023-06-20 17:29:38 | <u>0x0c466a9f3dbb6242bf38</u> <u>4bc5a2a1cd8f2abb924c36</u> <u>f7ba96c18476d883d0f3d6</u> | - 0.000000 USDC  | 0.00 USD | ✓ |
| 50 | 2023-06-20 17:28:20 | <u>0xf8e60d39fa234dd3d048</u> <u>889f6f038c627b6194fb4b</u> <u>435c4c6d7a800beab1d42d</u> | - 0.000000 USDC  | 0.00 USD | ✓ |
| 51 | 2023-06-20 17:26:04 | <u>0x6eb4f09366e33697dcc3</u> <u>3412d793e892e426f7da4b</u> <u>dc87288db23a8090d493da</u> | - 152.000000 USDC  | 152.04 USD | ✓ |
| 52 | 2023-06-20 17:24:20 | <u>0xfe6e6bab4baad7becdf3</u> <u>858a1b4d5d7278b4e62571</u> <u>1c4c417e4879b992a48155</u> | + 162.000000 USDC  | 162.04 USD | ✓ |
| 53 | 2023-05-27 11:24:36 | <u>0xc66a3f3e0f0f8c397bea</u> <u>4f95d7ff4e526c3eef4dcd</u> <u>5d62bfea6a43eff43844ac</u> | - 184.000000 USDC  | 184.00 USD | ✓ |
| 54 | 2023-05-27 11:19:22 | <u>0x1b31889f16668f152450</u> <u>c136fd33cf0cd3741d752f</u> <u>e6de6d260a330301dd6da2</u> | + 184.678188 USDC  | 184.68 USD | ✓ |
| 55 | 2023-05-20 17:46:31 | <u>0x6481d36886b9ebdb5cdb</u> <u>a47184fdbbc13d6bd7006a6</u> <u>6e078f2dd8e0d75853ed27</u> | - 209.081566 USDC  | 209.11 USD | ✓ |
| 56 | 2023-05-20 17:38:11 | <u>0xed5bf0cd1bccc9c0db62</u> <u>8bcd30b1cc17c84ffb5c41</u> <u>90bc299f55a623dfdf1444</u> | + 209.081566 USDC  | 209.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------------|--|---|
| 57 | 2023-05-13 09:10:18 | <u>0x9eb1775827cda7fca8f4572e76f3a95bd4ef8dc5a27f4b66e9cc53a84fdd04a6</u> | - 223.452309 USDC 223.45 USD | | ✓ |
| 58 | 2023-05-13 09:05:56 | <u>0x5a939a3f065f14e7e7e7d0bea8cc82dfb161e4d12bda34e73c8e1dd938faac1f</u> | + 223.452309 USDC 223.44 USD | | ✓ |
| 59 | 2023-05-13 05:44:42 | <u>0x2eac5ae0ba4992022ed4a0b9b60708f8dbb60c791766aa115817cf9297317ed8</u> | - 225.448650 USDC 225.40 USD | | ✓ |
| 60 | 2023-05-13 05:40:08 | <u>0xc8ce4868cdb452d2c27a1db64f7585b9e9da9a078990b7ef8bafdf0ee45a5ccb</u> | + 225.448650 USDC 225.46 USD | | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | | |
|---|------------------------|---|---------|--|---|
| 1 | 2024-06-22 03:15:37 | <u>0xe7cbc5fd294991017006d62a1489198d3780788a1ccfc6228bc8ce14ac196b46</u> | - 1 CS | | ✓ |
| 2 | 2024-06-22 02:59:51 | <u>0x08e3b6a9c3d0465cc2baef032b56656b0a87eefb5d9cbc9a3623ea8e5d8cf45e</u> | + 1 CS | | ✓ |
| 3 | 2024-06-21 08:38:28 | <u>0x1214f0f9973c6ec5a42fc84e389942f109f008b76d949efda6de37959d30b386</u> | + 1 MP | | ✓ |
| 4 | 2024-06-13 00:52:23 | <u>0x516e2af8b949971c30cb6e549881f0afa076db299987fdaaf6d5a4f792649407</u> | + 1 OAT | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 5 | 2024-03-09 10:47:03 | <u>0x171c27789d5b3fc1bfef</u> <u>dde9ac73a216e0117818e2</u> <u>4caf16175e65fe876a7f22</u> | + 1 LPP | ✓ |
| 6 | 2024-03-09 10:47:03 | <u>0x171c27789d5b3fc1bfef</u> <u>dde9ac73a216e0117818e2</u> <u>4caf16175e65fe876a7f22</u> | + 1 lens | ✓ |
| 7 | 2024-01-09 08:50:07 | <u>0xb414bf8c98acf76dee69</u> <u>42fd84a5c4e7aac947c709</u> <u>66ffa8e24cf31c5ad0ac66</u> | + 1 LOKI | ✓ |
| 8 | 2024-01-09 08:31:11 | <u>0x537ce55b06b1139659d5</u> <u>830f5fa4b8f87397035d2e</u> <u>e89ae7df17411b219aee19</u> | - 1 LOKI | ✓ |
| 9 | 2024-01-07 12:55:07 | <u>0x5569757c664c1c7f4c66</u> <u>179b00d53859b8ad54c444</u> <u>3342948e225e99769415ee</u> | + 1 LOKI | ✓ |
| 10 | 2024-01-07 12:41:21 | <u>0x4341a380b9ce39ff0ff9</u> <u>d15baf720898baa4d1bd47</u> <u>f6116e8a3b75868fde542e</u> | - 1 LOKI | ✓ |
| 11 | 2024-01-05 10:45:05 | <u>0xdad25187c8b6449aa871</u> <u>fd16222054fb52dab3206e</u> <u>2636fe08fd3cee4b148d05</u> | + 1 LOKI | ✓ |
| 12 | 2023-09-22 18:31:54 | <u>0x03bbcde2203c6524431d</u> <u>4371b49a1f117dd2e79326</u> <u>b713f6d7e595033e75ca49</u> | + 1 Pandra: EcoGuardian | ✓ |
| 13 | 2023-09-22 18:13:38 | <u>0x6faa8d9f4bd3b2d41661</u> <u>21acf5819bf8e836b4694d</u> <u>b32e22a6f336e7c99eba07</u> | + 1 Pandra: MeLodyMaven | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 14 | 2023-09-22 18:07:34 | <u>0xdf160b1aae40d38eb3d67ec178891867633f9054736745e47f687448ce47509b</u> | - 1 Panda: PixelProwler | ✓ |
| 15 | 2023-09-22 17:58:31 | <u>0x399e46b896ef5c4bdb2758ebe10c6cd472b2b97ed8cac3d41d4137cb04714843</u> | - 1 Panda: PixelProwler | ✓ |
| 16 | 2023-09-22 17:57:35 | <u>0x8eb9c24c6c5f585a22a6418e0c78829241df6948be21f74cf1062499021a79c8</u> | - 1 Panda: PixelProwler | ✓ |
| 17 | 2023-09-22 17:47:22 | <u>0x38e756ffb78219f09441ca50994d2390eb606a1691b2028413d333fadb5446b4</u> | - 1 Panda: PixelProwler | ✓ |
| 18 | 2023-09-22 17:38:32 | <u>0x4a8a90a2dccacec54abaab6bd694667fc69a4936fa0960fdade6ce4386246f75</u> | - 1 Panda: PixelProwler | ✓ |
| 19 | 2023-09-22 17:36:24 | <u>0x5adfd1fcfe90a9815b4a9d2676f7ba1b1ddd95bf45f4f00e7c583a4ac7d1de2</u> | - 1 Panda: PixelProwler | ✓ |
| 20 | 2023-09-22 14:47:45 | <u>0x10c69acc36b5dc5105f2bfe69d2f62d88f8b12e25fde2106011325756098dea</u> | + 1 Panda: PixelProwler | ✓ |
| 21 | 2023-09-22 13:57:50 | <u>0x8cd6d0424dc28adfd556dfa54684b303f60c30a0354bff963f75fd386fed01b6</u> | + 1 Panda: PixelProwler | ✓ |
| 22 | 2023-09-22 13:56:40 | <u>0x3c8b1f790a6270e07ebaf8a8e2f8c6334420fa3a822763e24f4b4939f1abd1</u> | + 1 Panda: PixelProwler | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 23 | 2023-09-22 13:54:54 | <u>0x937d5101d13a2f9e99a26fe78da51e813a9a4dc63a640b1ab82c038a430390f5</u> | + 1 Panda: PixelProwler | ✓ |
| 24 | 2023-09-21 15:08:17 | <u>0x265392904d60945247e5ef1b1e982a78a827af73bc05151b1a59f308933cc6f2</u> | + 1 Panda: PixelProwler | ✓ |
| 25 | 2023-09-21 15:05:35 | <u>0xfd1c47c5abedd1a8661c1002ad3102a7580cc701bc67a81774b646d41fb555bd</u> | + 1 Panda: PixelProwler | ✓ |
| 26 | 2023-09-21 14:58:43 | <u>0x783c5ec5e870d9bfb3e89eeaa550682bef7c86a9c60ac58e96690118cda4c37f</u> | + 1 Panda: PixelProwler | ✓ |
| 27 | 2023-09-14 15:57:41 | <u>0x97d7bb5a11ad30a9ce7174e0bcc2f2dc10536b462ee24ab839d8baba35af44bf</u> | - 1 Panda: PixelProwler | ✓ |
| 28 | 2023-09-14 15:53:51 | <u>0x1db19677441d3fc6759c9e251ee9b205c88f29d284943000d85269248458915c</u> | - 1 Panda: PixelProwler | ✓ |
| 29 | 2023-09-11 14:33:33 | <u>0x99fa065943bad8043bb7e4ee42724c1471f3c073f86bf2f1218421a2ecd05463</u> | + 1 Panda: PixelProwler | ✓ |
| 30 | 2023-07-31 16:31:54 | <u>0xd9d7e1d4ebc2ea0534e90a5fc0307c4e4fb7f55d61f582ca73a43433798cbb3f</u> | + 1 Panda: PixelProwler | ✓ |
| 31 | 2023-07-31 16:22:56 | <u>0x8dba206da2bfd8a4ce9474ef208841cc508964621430469c0173d414c5764753</u> | - 1 Panda: PixelProwler | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 32 | 2023-07-31 16:21:30 | <u>0xc3aa9014f8b83019986f1d2bca1d39e53da0da58f8faac44eadebb4d70980e61</u> | + 1 Panda: PixelProwler | ✓ |
| 33 | 2023-07-31 15:40:39 | <u>0xec33377ce73468719cdd8ee13816f2c3a31a7a53cd1f980669070c4bace6c6c1</u> | - 1 Panda: PixelProwler | ✓ |
| 34 | 2023-07-31 15:34:51 | <u>0x994debe64181949518165c2ff9158da3b1ee9dffffb27a554a392da04b12d2e9</u> | + 1 Panda: PixelProwler | ✓ |
| 35 | 2023-06-22 22:34:15 | <u>0xb4f9ad0fa7b379892938c9295569312a00d2133852376c9e82736c5deb67b083</u> | + 1 BLDG | ✓ |
| 36 | 2023-06-11 04:42:56 | <u>0x7b05e846f43cee5042d1488ab8b3c4a3341e958ed446248f3cb2d557b8e1df61</u> | + 1 GUILD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-27 05:08:39 | <u>0xfa3a28abc99c2b1d990a79441e1db0f323e936d793b6705384fbb53d6429d4ab</u> | + 1 mystnft | ✓ |
| 2 | 2024-07-27 05:08:19 | <u>0x84521ee94eb293d8019286578cb852616b97dd688e9a35cd7aad0429b597e903</u> | + 1 co] | ✓ |
| 3 | 2024-07-27 05:08:13 | <u>0x1fdb58e103d831be89d39ba477dd6bfd3550b1dac07210ada15180d609814f46</u> | + 1 1ETH Airdrop at etherc.xyz đŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 4 | 2024-07-27 05:08:09 | <u>0x168ab9b4b372469562d493cbaae8dae21338f3c0767e72ddd53618ca8186f7f8</u> | + 1 $\delta\check{Y}\check{Z}$. | ✓ |
| 5 | 2024-06-29 23:26:51 | <u>0x0c07ecf1549afb12f3701270cc06663a8a5f7596e6cea14d22b3e717674f7863</u> | + 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$. | ✓ |
| 6 | 2024-06-29 19:35:42 | <u>0x73971ebd895d5e128778a442c471f996e39178c7987f8d7d3ce27523de77a2b7</u> | + 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$. | ✓ |
| 7 | 2024-06-21 08:39:04 | <u>0x8061ba6294fadb88adbf8da53cf7b7a4ca0909fd7d6394c5d605a14f79fc044f</u> | + 1 ethx] $\delta\check{Y}\check{Z}$. | ✓ |
| 8 | 2024-06-21 08:38:44 | <u>0x887acbdcb6ad148b2f1baea65c816c7b649907b568028f80fe8ffbbca5713014</u> | + 1 5000\$ Reward at [adrpGBT.cfd] | ✓ |
| 9 | 2024-06-13 13:48:56 | <u>0x7f8fc983b2a2d75d926488989ce1f41e1bd4036f186fa5160677cd907f810282</u> | + 1 az] | ✓ |
| 10 | 2024-06-13 00:36:55 | <u>0x306f628842618c801f17a1866656d50a1b404f0c9cbcb188e071dde7cddaafb88</u> | + 1 Wormhole Airdrop: worm-drop.org | ✓ |
| 11 | 2024-06-06 01:27:25 | <u>0xdc22a507ce0bc370ceceee4db41e55e72eb4ed6fd4130ccf642b688fffc4d695</u> | + 1 $\delta\check{Y}\check{Z}$ •5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 12 | 2024-06-03 00:38:05 | <u>0x885b276b775bcd8418628bd1614e2eb5117e04c6f1c72ca44f469e8a3e05e081</u> | + 1 e] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 13 | 2024-05-31 08:07:56 | <u>0x653826f9672b0fe45409d4aad927302783064617294545550bb714b94ea13782</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 14 | 2024-05-31 05:13:54 | <u>0xad183ca22fb8bd0e3b3145bd3b0963571064f428a4c963a6fff133a8d739d0061</u> | + 1 e] | ✓ |
| 15 | 2024-05-04 12:41:51 | <u>0x1a999ef7855c8a1aba2db4e56e7674a346c02503a450f68c8ae1f525d9a33800</u> | + 1 -airdrop.org | ✓ |
| 16 | 2024-05-04 12:40:57 | <u>0x9c1df3c4561c8e89023b9a1ee599858eb0c812cdf9f7a19f9865ab85a239a5c8</u> | + 1 -airdrop.org | ✓ |
| 17 | 2024-05-04 12:39:55 | <u>0xb0dc7e10ae0cc74162b4904fb3fd791789b69f3842694978829b025452b9d2ce</u> | + 1 -airdrop.org | ✓ |
| 18 | 2024-03-22 04:06:47 | <u>0x4da0cecb0a49bfe45cd0e16aec36f0ca06d95dcab0733ebad3ea891939d81b54</u> | + 1 Airdrop at [3eth i%[xyz] | ✓ |
| 19 | 2024-03-09 20:33:41 | <u>0x282a1c3ca0c2d6018258a156dc65baaa7c48b3e97f78461518d03303c04e5dda</u> | + 1 Airdrop at [3eth i%[top] | ✓ |
| 20 | 2024-02-02 08:51:36 | <u>0xba76e2cf7b4df1b67f4e6a7b4b083a26efb05e7b2273966ee248e94930423557</u> | + 1 2000usdc.org | ✓ |
| 21 | 2024-02-01 16:56:11 | <u>0xeb47b50b9a0793154338c97b144f72bc49798c77c5a53e14aae0837b15c3ee94</u> | + 1 Airdrop at 3000usdt.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2024-01-29 14:13:04 | <u>0x6a1d97019fb75df4e6cf0d4b92019f4d5085dcef5f36f8af197d589fc628f7c5</u> | + 1 ethevents.co | ✓ |
| 23 | 2024-01-08 17:09:29 | <u>0x95b35c5c4be1fad3fad9a2ccaf6545c3fb9526f6bc673323f390c19659e07d80</u> | + 1 3000usdt.net | ✓ |
| 24 | 2024-01-08 16:57:42 | <u>0x4f31d61c20b2bda93dc6954618bb2944432047e06c0d2e6332e53ae6ffd1a246</u> | + 1 2000usdc.org | ✓ |
| 25 | 2024-01-07 18:13:26 | <u>0x0c625f22f58280fa5840dd836aadea79c2356d84974fd70ee28e6d53f18e8817</u> | + 1 ether.xyz | ✓ |
| 26 | 2024-01-07 13:44:27 | <u>0xd5fc25acd20c271ce98e4c6706e1dbc1085cbd253ff7e1ae570b44e17154a0b1</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 27 | 2024-01-04 21:36:27 | <u>0xff43c47c9ab61ba90b9f8b0da5da57056337e4196d009f7b3595ea61ba4b9e0e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 28 | 2023-12-26 02:08:05 | <u>0x6620ea4622faa7a867eb9cc903ffdd758cdf20eb6a4edb0a29dd40cb29a9b3e0</u> | + 1 Reward at shibatokens.win | ✓ |
| 29 | 2023-12-24 06:43:53 | <u>0x58b8c3924769cad32c77e45e3555959be4d9edbf9cfe7a25fb15818886cfa7fb</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 30 | 2023-12-17 15:22:28 | <u>0x159135ae6f2935061ede366e6d96fe30687b3f8f10c4558fb698ab0f72387ea</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 31 | 2023-12-17 15:21:02 | <u>0xabbc760ead4108c52509</u> <u>0c4188cd93441a1f89a52e</u> <u>267bf8907f934fc1f92680</u> | + 1 2000usdt.icu | ✓ |
| 32 | 2023-12-11 07:18:08 | <u>0xf152d6ea8d9abba21402</u> <u>9810f6448a0b6765a7eadf</u> <u>da052e21b62c5eaa3253a5</u> | + 1 2000usdt.link | ✓ |
| 33 | 2023-12-11 07:18:04 | <u>0x4d86b0a38a083a905b66</u> <u>52c6241e2909532d0e5d14</u> <u>244f5e29a4b456e7a717dc</u> | + 1 1000usdc.net | ✓ |
| 34 | 2023-12-01 10:15:19 | <u>0x6a6f2c3b1f112b78736e</u> <u>63b5b9cced247171e1f320</u> <u>fb251e7e879ef527a033a7</u> | + 1 NFT Airdrop Round | ✓ |
| 35 | 2023-11-26 15:40:34 | <u>0x501ef3157e5d6b3e799f</u> <u>31bcfa5e91a276c766536a</u> <u>efe91db05761844358e239</u> | + 1 NFT Airdrop Round | ✓ |
| 36 | 2023-11-20 17:54:47 | <u>0x1a6e86edc199f54cc096</u> <u>8c585eb889bdfa3fe7d4ba</u> <u>1ee0d8ffe9e7b1cedee57a</u> | + 1 NFT Airdrop Round | ✓ |
| 37 | 2023-11-19 06:52:52 | <u>0x151b6b93935f28056559</u> <u>747018b139b85f44ef4fa0</u> <u>87c5b6469defabe5eb52b4</u> | + 1 ro | ✓ |
| 38 | 2023-11-19 06:34:41 | <u>0x1f3f317ed49dffe6f80</u> <u>235ce8500292ceb47890d6</u> <u>61ad9951d2c8b614423422</u> | + 1 yz | ✓ |
| 39 | 2023-11-19 06:32:41 | <u>0x781c711a04b83572f941</u> <u>e80f0eba4eb6e3053e445d</u> <u>5409c89f2a912ed1316ae4</u> | + 1 2000 USDT - Claim at usd.pm | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 40 | 2023-11-19 06:32:37 | <u>0x4b55cb20876856cefbb0e206ec35b8dc84b56a176c2f087691eb21b4165c159c</u> | + 1 2000 USDT - Airdrop at usdt.pm | ✓ |
| 41 | 2023-11-14 01:31:24 | <u>0x550c50245d048ee7276e40be851c52fece507455116b73bcb33cbddcccaad7b9</u> | + 1 t.xyz | ✓ |
| 42 | 2023-11-09 11:55:26 | <u>0xffff8e8f8320df213b6c21ff1675287f9950e79d7e326442984e7d90e3ac95648</u> | + 1 NFT Airdrop Round | ✓ |
| 43 | 2023-11-08 02:20:13 | <u>0x4941c672aaeb76fe748711a8bf27dc8ef9ec7820d3e427eb50ac591f7e1130e6</u> | + 1 Voucher | ✓ |
| 44 | 2023-11-08 02:20:13 | <u>0x861c2bb3bb6138049925adf021665d1b01dc50de2a8fcae75b1ee04872871a2c</u> | + 1 uk | ✓ |
| 45 | 2023-11-02 09:00:03 | <u>0x21e8e68f6d7710e538632631218dcb65cf2d50dc944ee72f0fd66fd67ee597f2</u> | + 1 NFT Airdrop Round | ✓ |
| 46 | 2023-10-29 13:27:37 | <u>0x408e1c6f1fd8b4ad0e7bda7679d450ce93dd8418cb0963c25f75eb01135a5dbf</u> | + 1 NFT Airdrop Round | ✓ |
| 47 | 2023-10-24 16:41:10 | <u>0x7a5d4f967e8f743e8bdfde395f34a7d5caa17f02546b9050ef25e95d1e973b85</u> | + 1 NFT Airdrop Round | ✓ |
| 48 | 2023-10-20 18:16:43 | <u>0xaae4785eb897a0a9851e3ea9b0ca369d7bb9f233a9e4207d050c7660f05edc0d</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 49 | 2023-10-17 01:19:25 | <u>0xa9b7355ea8ee6daba2b9d5aa9f86e668fe0663d7af</u> <u>f175487bef427206fabca2</u> | + 1 1,000 USDT Reward at usdtget.net | ✓ |
| 50 | 2023-10-17 01:18:17 | <u>0x05770c6fa59a31843209f0eb6ab4a2083d4811ff24</u> <u>a06f334bd0f1c7e802a67d</u> | + 1 claim-usdt.info | ✓ |
| 51 | 2023-10-12 01:53:45 | <u>0x44977c8dfd35a18d8f90b604348104cb062b4668a0</u> <u>8ec61699ce79779d9dd52d</u> | + 1 yz | ✓ |
| 52 | 2023-10-11 13:22:51 | <u>0xd80e2431bc2cb2dc4a62922f26c9d3513219818f51</u> <u>58a47dc481d8d31c66a19e</u> | + 1 Reward at usd-claim.xyz | ✓ |
| 53 | 2023-10-08 00:18:08 | <u>0x43be5aeb6b00b1741544d3cbd1353d0d29fd315412</u> <u>79fdfc352ffed41b72c258</u> | + 1 get-usdt.cash | ✓ |
| 54 | 2023-10-05 23:14:19 | <u>0x6ac3155df164c76f999b4e6e7b673484c8a08541e0</u> <u>6ee2ae06c4b111b3580d79</u> | + 1 NFT AIRDROP | ✓ |
| 55 | 2023-10-04 15:55:27 | <u>0xaf9639eb2a737310a6d110f4ae4b1afd2e7dd037ed</u> <u>4c91ed6c760bb54228f5bd</u> | + 1 Voucher | ✓ |
| 56 | 2023-10-04 12:38:00 | <u>0x7834c51989be865d60888134cbfb41c20ffde5baaf</u> <u>385be56522b6e738bd2a5d</u> | + 1 .org | ✓ |
| 57 | 2023-10-04 12:36:50 | <u>0x1d0d0d8643291a69bf82bb4bc45a8dfdf64cb00e24</u> <u>5d9fde769baa7e9afbc177</u> | + 1 usd-drop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 58 | 2023-10-01 16:24:20 | <u>0x6de5b88563da6f8166feb54c5c1907bdde5817c0e7fd86776534c2b5119f864d</u> | + 1 Shiba Inu | ✓ |
| 59 | 2023-09-30 00:34:56 | <u>0xe2262dceb76cb0034b62f9bfb70ef8524b31b60191e1771f3420bb7fa0267f86</u> | + 1 drop-usd.me | ✓ |
| 60 | 2023-09-29 18:08:13 | <u>0x711639a56b42517da9e379d8d56c7f64b14a502931c0ea4f780767d4829542c8</u> | + 1 usdtdrop.me | ✓ |
| 61 | 2023-09-26 13:35:20 | <u>0x690bb3c338c1e130f208482b9f12720d50946fedab68e976a918c751bbe6b988</u> | + 1 LIDO NFT | ✓ |
| 62 | 2023-09-25 07:13:53 | <u>0x4d32678ca7a0f7a26ceb f737a37666506eb46a2df55a36c45b0ffffedd9ed4ae</u> | + 1 NFT Giveaway | ✓ |
| 63 | 2023-09-25 07:13:43 | <u>0xa5b025483c3e3d29b86bcade44c1a86fa294749c94d21e6cc209095c63700a9b</u> | + 1 NFT Airdrop | ✓ |
| 64 | 2023-09-25 07:05:33 | <u>0xdbb0e673c99325fb2ec5f25ffae4af878622d8781cf523fa5e349ff31e15be1d</u> | + 1 NFT Airdrop Round | ✓ |
| 65 | 2023-09-23 18:11:12 | <u>0xd066e58539b854f7aa97f7af77a9c8950bd57378312afda616974df5d4747eb2</u> | + 1 Voucher | ✓ |
| 66 | 2023-09-23 15:56:52 | <u>0x31b2445fb045cc19185f398a42ca894ee5fd89310f8795f5d869efb0592077a7</u> | + 1 MintPass | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 67 | 2023-09-23 15:51:52 | <u>0x9916a2d550adbdeabd02e287cc203f5ff2b014075fd447e13e34b315a00369dd</u> | + 1 drops-usdt.me | ✓ |
| 68 | 2023-09-22 17:46:38 | <u>0xe056e6e17fce38f5a3a70b0571a76186fe24cc5309ce82a92946d0ad3fb91e64</u> | + 1 Vouchers | ✓ |
| 69 | 2023-09-22 17:33:40 | <u>0x792f5ca701717dde7cca16c221888e683cc5f9356c15ce15fed51817561c56cb</u> | + 1 claim-tether.net | ✓ |
| 70 | 2023-09-22 16:29:28 | <u>0x0fc7205e182e3ee9a7e325b00d08529a51973e1ab7c5b3e8f1e0799699dd7ca2</u> | + 1 Vouchers | ✓ |
| 71 | 2023-09-22 16:27:32 | <u>0x86da131128c7de440a421d6ad49b032d2cd32858888cc25a218154b405932535</u> | + 1 drop-usdt.me | ✓ |
| 72 | 2023-09-19 23:43:51 | <u>0xad2bc924d17a6a39277ec6eb6028cb7c39073e715d87868bb5d1b67015db1b93</u> | + 1 Voucher | ✓ |
| 73 | 2023-09-14 03:22:27 | <u>0xe6eeae2f9ab9e7c3aa539574482622eff1afcb503f6bc615a584294192bd1ccb</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 74 | 2023-09-13 06:20:06 | <u>0x3e3d8b078000555ddd6564494b8caa500c7250d28d4a0e9904b5688c8397e3e5</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 75 | 2023-09-12 14:20:32 | <u>0xcbcba38d8e856dc98d49efee12d7dd987cd3b3033e5325c8c7c9fc8a0971a4f3</u> | + 1 Uniswap giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 76 | 2023-09-12 14:20:02 | <u>0xa86468e02d350955bfb4</u> <u>0bf5531e9dd88ed8bf229e</u> <u>33de5ea838cc1412a19613</u> | + 1 Base Chain Raffle | ✓ |
| 77 | 2023-09-12 14:19:36 | <u>0x2b20146a1ef1122d3c4a</u> <u>e22736bb1f172ad588653a</u> <u>9495f191d05dc5ffeb06a4</u> | + 1 Circle Weekly Giveways | ✓ |
| 78 | 2023-09-12 14:18:26 | <u>0x181ded2ef93610496aff</u> <u>0c01f4ab38d70f7a346ea4</u> <u>e1c3ef136f7f3c60f8cce9</u> | + 1 Circle Weekly Giveways | ✓ |
| 79 | 2023-09-12 14:09:22 | <u>0x4e315cd129e382339397</u> <u>3ebadee2a8ccadadae5db3</u> <u>75dbb4ce47bedc11f77dbc</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 80 | 2023-09-12 14:08:46 | <u>0xee6a09e6eb4907584384</u> <u>31413fcd182b406acf4890</u> <u>31b91e407d399a6b16caaa</u> | + 1 LIDO Drop | ✓ |
| 81 | 2023-09-12 14:07:42 | <u>0x6cf72083445a601ab1a9</u> <u>8b91f5e02edaa0cd1b8978</u> <u>53a10847b1f42a191e1165</u> | + 1 NFT VOUCHER | ✓ |
| 82 | 2023-09-12 12:30:39 | <u>0x4f5157606cf8f8a94417</u> <u>cda69093141935cbf568f1</u> <u>33d676d1c6849dae892fee</u> | + 1 claim-usdt.com | ✓ |
| 83 | 2023-09-12 01:50:42 | <u>0xf0bf25e047373882c8f1</u> <u>7e1ab9f7516bfccc1670b2</u> <u>bfed5b5b22814cc4900bdc</u> | + 1 NFT Voucher | ✓ |
| 84 | 2023-09-11 20:53:25 | <u>0x67d37b8ad5e06d1cbaf1</u> <u>0e6fcb2bb3f673e0a13086</u> <u>ded7f5b1c2080e22018e52</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 85 | 2023-09-10 21:25:55 | <u>0xb8494938362a582e5d616a33d061ac6af33996e82e72fd7a2330daa989979760</u> | + 1 GIVEAWAY | ✓ |
| 86 | 2023-09-10 14:00:32 | <u>0x2ed0b9b0130cf35512ff4d017afcd632dd6d97b0ee5f44b707bf7961bb569d97</u> | + 1 NFT Voucher | ✓ |
| 87 | 2023-09-10 02:24:12 | <u>0x2c8c584cb99284c54fe86b729434345c9f1369a21cc795c62d0e0cd74b2bfe42</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 88 | 2023-09-07 14:46:27 | <u>0x072621861b126fc4c9d72791c57fa5ab8a52e6ffbbccea35266d38fca2114f098</u> | + 1 Circle Weekly Giveaways | ✓ |
| 89 | 2023-09-07 14:43:11 | <u>0xde74393902a7af4e6dadf4a954a6f5ffbb262b7f929dd64a8486c6252aff6eed</u> | + 1 NFT AIRDROP | ✓ |
| 90 | 2023-09-07 14:41:49 | <u>0x7e0e8c0de39607a7a26d3390d5aecf3fe4ffe9124624330c37bf8a5279d17268</u> | + 1 NFT NOTIFICATION | ✓ |
| 91 | 2023-09-07 13:03:28 | <u>0x57ae56c378aa860a1657871187d2a7c00a933ae5f844331c3995c3769de7e93e</u> | + 1 NFT VOUCHER | ✓ |
| 92 | 2023-09-05 22:08:46 | <u>0xbe9bc9e0c0402fa1a6063ce31d2c1df62ec166d60795f088d48c0cb40ecfb387</u> | + 1 NFT Airdrop | ✓ |
| 93 | 2023-09-03 12:40:10 | <u>0x43d16cef478e831f7c24106f5a36f016f6199678eaa4d6ffc5960969e6f5bf6</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---------------------------|---|
| 94 | 2023-09-02 18:12:48 | <u>0x4dac52e392ed3544578676b134acafdccebaee78527b0a91a62de6f80f05795e</u> | + 1 NFT Voucher | ✓ |
| 95 | 2023-09-02 18:12:30 | <u>0x028e472e4b4ab8a1811be712f3d8f635aff99520421a838e2ea205c05b64ff02</u> | + 1 NFT Voucher | ✓ |
| 96 | 2023-09-02 18:12:02 | <u>0x7d6d20495fcb117160d0e7f2148eaab7248f7bc32c2f3360b6f9748df76bf30f</u> | + 1 NFT Voucher | ✓ |
| 97 | 2023-09-02 18:10:44 | <u>0xd707a905563fd4217baadb0f87b81afc2c4b9a5342b239afa45495f7be0cc90</u> | + 1 NFT Voucher | ✓ |
| 98 | 2023-09-02 18:10:28 | <u>0xd44420c6cf2bb6cc8211478b729d4ae74ad374e1a2e2ad1e0cd6b2f4c4df454e</u> | + 1 NFT Voucher | ✓ |
| 99 | 2023-09-01 14:47:43 | <u>0x74c3ddbacad7de606dc9bbefd097ed1ce76d1a177c3d22de1ba5c9f2c789744f8</u> | + 1 UNI-V3-PoS | ✓ |
| 100 | 2023-09-01 14:46:35 | <u>0xd0176be069f118b73c47afdd810fe7cf871b992706b49ed5b75ff44cefd82ed2</u> | + 1 usdt-reward.xyz | ✓ |
| 101 | 2023-08-28 17:08:11 | <u>0x582f8534421f4de5ea07e504c8dfbc8069ca6c04ed6142e02a60c6edbf507eda</u> | + 1 claim.circlest.org | ✓ |
| 102 | 2023-08-27 04:37:46 | <u>0x7234abf58314b1094451438e3fcc73f61cac2200f4f25a2fed133bd21ef5133b</u> | + 1 claim.circlest.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 103 | 2023-08-26 21:58:42 | <u>0x39a946c7d21ab966ca591a769f32ddeeeef612714cc9beec10561cc7fbd458e8</u> | + 1 claim.circleweekly.com | ✓ |
| 104 | 2023-08-25 23:30:43 | <u>0x70e40fd54e1cc31c972acb99f61affde50db07b9daa4e8b9626ac8f49545c9fc</u> | + 1 NFTVoucher | ✓ |
| 105 | 2023-08-24 03:21:52 | <u>0x53443176df3517c19a72bc89800f4b799e717aab77483258d0b5027879f3242c</u> | + 1 NFTVoucher | ✓ |
| 106 | 2023-08-22 23:08:19 | <u>0x1a91c84796c9c6f9458a0c94a66e99b8c1ef735763a30250ad3df4cabf7102f3</u> | + 1 usd-drop.xyz | ✓ |
| 107 | 2023-08-22 23:01:51 | <u>0x937cdc3642a050f68db96e3d75deece697c1c125dc887c2c28d7aa4f5f5faf06</u> | + 1 usd-drop.xyz | ✓ |
| 108 | 2023-08-20 09:08:29 | <u>0xd041651840383c1adb91e4cd1dbd8294e915c0e9062bf7ad175a63929fd518a8</u> | + 1 token-rewards.xyz | ✓ |
| 109 | 2023-08-18 23:32:26 | <u>0x29af0e11bf6c866784d52b925c0188a3f2ef43d455b328aec563d3534a5b891f</u> | + 1 token-rewards.xyz | ✓ |
| 110 | 2023-08-15 15:53:55 | <u>0xd8d4e4338d85bdc58e5f6ba14f5ea6f8f5ccda141487e0d2ad444151daa94db8</u> | + 1 drops-reward.xyz | ✓ |
| 111 | 2023-08-11 23:11:14 | <u>0x96891f80b0c467af5649081582a9c8cae4ed908b5e4201293cb9e1ac5469b7e7</u> | + 1 Lido DAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 112 | 2023-08-06 05:53:45 | <u>0xdb5106caf3cbf6d6ff71</u> <u>f1d84e4a5191312b35c0e8</u> <u>36cbc5c3e52c2e354746ee</u> | + 1 Voucher | ✓ |
| 113 | 2023-08-06 00:28:17 | <u>0xfd89cf8d0abd3ef88acc</u> <u>a12477eb1b8acdba365907</u> <u>c0956e1e2697a219aa6c1b</u> | + 1 Voucher | ✓ |
| 114 | 2023-08-02 15:24:21 | <u>0x11d300acd11200ca9758</u> <u>b8dce6449d8bbe1b59d721</u> <u>b4c5b6101002d58e91d743</u> | + 1 AVALANCE NETWORK | ✓ |
| 115 | 2023-07-31 22:48:14 | <u>0xe6638f868c2bdd072b6d</u> <u>414b1af436787fa41fe2f9</u> <u>9c048d7cd30ad1de593d38</u> | + 1 APE COIN | ✓ |
| 116 | 2023-07-30 21:45:34 | <u>0x5eaeb89e5072112029db</u> <u>03055b0f6450b6705260d5</u> <u>c2ad967f1fcbc24daf7b74</u> | + 1 APE COIN | ✓ |

* USD values displayed at the time of transaction

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