

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:04 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xb85f299d2b6c142d0777cf637f705b337bb33914</u> |
| TOTAL RECEIVED | 72.938473020000003544 MATIC |
| | 27.31 USD |
| TOTAL SEND | 65.276950570370104288 MATIC |
| | 24.44 USD |










| Token | Balance |
|-------------------------------|--|
| MATIC | 7.661522449629895704 MATIC 2.86 USD |
| (PoS) Tether USD | 0.968085 USDT 0.96 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| \$ USDCpool.info | 938.000000000000000000 ool.info |
| Monerium EUR emoney | 0.000000000000000000 EURe |
| ArbitrumOne.net | 1,300.000000000000000000 ARB |
| #LINK | 135.750000000000000000 LINKBonus.io |
| RareTron.io | 88,888.000000 RareTron.io |
| droppradar.site stETH Airdrop | 1.000000000000000000) |
| 5000usdt.com | 1.000000000000000000 5000USDT |





* USD values displayed at the time of transaction










| Token | Balance |
|---------------------------|----------------------------|
| Acces Liquid-ether.com | 1 rewards |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| APE NFT TICKETS | N/A APE COIN |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| | N/A Reward at BoneWin.com |
| com | N/A com |
| | N/A Reward at BoneWin.com |
| | N/A Reward at BoneWin.com |
| \$5ETH RewardðŸŽ• | N/A Reward at ether.casa |
| \$1000 USDT Airdrop | N/A cc |
| \$5000 USDT Reward | N/A 5000usdt.com |








MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-12 11:17:22 | <u>0x01ea287d5758dab887ca37c0cbcd84da2127a0b73ed85f6c9df238a86cbf08fd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-07-12 11:17:22 | <u>0x01ea287d5758dab887ca37c0cbcd84da2127a0b73ed85f6c9df238a86cbf08fd</u> | - 0.001719180000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-12 11:17:22 | <u>0x01ea287d5758dab887ca37c0cbcd84da2127a0b73ed85f6c9df238a86cbf08fd</u> | - 0.0000192770007571 68 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-07-09 17:54:11 | <u>0x59939f50a24f7ab2a6b3567265ec0819341464dc4de1051d699bb6010a4fa4a0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-07-09 17:54:11 | <u>0x59939f50a24f7ab2a6b3567265ec0819341464dc4de1051d699bb6010a4fa4a0</u> | - 0.0710671499999999 96 MATIC  0.03 USD | ✓ |
| 6 | 2024-07-09 17:54:11 | <u>0x59939f50a24f7ab2a6b3567265ec0819341464dc4de1051d699bb6010a4fa4a0</u> | - 0.0000017435372952 69 MATIC  0.00 USD | ✓ |
| 7 | 2024-06-20 09:42:20 | <u>0x5bb2159c3576600a9af73162d9a06b9dda477384586e4049c9a80d91c2f4171e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-06-20 09:42:20 | <u>0x5bb2159c3576600a9af73162d9a06b9dda477384586e4049c9a80d91c2f4171e</u> | - 0.0017191800000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-06-20 09:42:20 | <u>0x5bb2159c3576600a9af73162d9a06b9dda477384586e4049c9a80d91c2f4171e</u> | - 0.0001618269665175 12 MATIC  0.00 USD | ✓ |
| 10 | 2024-06-19 17:37:10 | <u>0x73c5af16f11ebab31bdd28ab8a857b52c1a300a3ea1cd23516f1c87fe6877998</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-06-19 17:37:10 | <u>0x73c5af16f11ebab31bdd28ab8a857b52c1a300a3ea1cd23516f1c87fe6877998</u> | - 0.0552166257736232 82 MATIC  0.03 USD | ✓ |
| 12 | 2024-06-19 17:37:10 | <u>0x73c5af16f11ebab31bdd28ab8a857b52c1a300a3ea1cd23516f1c87fe6877998</u> | - 0.0001586373177279 66 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-06-06 17:32:51 | <u>0x502f897cd72acbbeb9ee</u> <u>8446765dcd3a53db10f3e3</u> <u>b5060302c4d9f90d2ac7b0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-06-06 17:32:51 | <u>0x502f897cd72acbbeb9ee</u> <u>8446765dcd3a53db10f3e3</u> <u>b5060302c4d9f90d2ac7b0</u> | - 0.001575180000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-06-06 17:32:51 | <u>0x502f897cd72acbbeb9ee</u> <u>8446765dcd3a53db10f3e3</u> <u>b5060302c4d9f90d2ac7b0</u> | - 0.00000000000023102 64 MATIC  0.00 USD | ✓ |
| 16 | 2024-06-06 17:26:17 | <u>0xa41bc584de771fa56d4f</u> <u>d3a186256d7a64dc1bd5e1</u> <u>d83ef533d8883d8709f755</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-06-06 17:26:17 | <u>0xa41bc584de771fa56d4f</u> <u>d3a186256d7a64dc1bd5e1</u> <u>d83ef533d8883d8709f755</u> | - 0.0611684999995922 09 MATIC  0.04 USD | ✓ |
| 18 | 2024-06-06 17:26:17 | <u>0xa41bc584de771fa56d4f</u> <u>d3a186256d7a64dc1bd5e1</u> <u>d83ef533d8883d8709f755</u> | - 0.0000000000130492 80 MATIC  0.00 USD | ✓ |
| 19 | 2024-05-24 14:31:37 | <u>0x0396fa0f57b13b7cb33e</u> <u>d7d81cd8474fdc25bb8140</u> <u>8d0155201fa734249cdfd1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-05-24 14:31:37 | <u>0x0396fa0f57b13b7cb33e</u> <u>d7d81cd8474fdc25bb8140</u> <u>8d0155201fa734249cdfd1</u> | - 0.0016393394315160 54 MATIC  0.00 USD | ✓ |
| 21 | 2024-05-24 14:31:37 | <u>0x0396fa0f57b13b7cb33e</u> <u>d7d81cd8474fdc25bb8140</u> <u>8d0155201fa734249cdfd1</u> | - 0.0019111724861808 06 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2024-05-24 14:26:57 | <u>0x11fd557c2967b382f663</u> <u>32da200d1afce6344f6f0f</u> <u>83a03f3149dd5a4166ec59</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-05-24 14:26:57 | <u>0x11fd557c2967b382f663</u> <u>32da200d1afce6344f6f0f</u> <u>83a03f3149dd5a4166ec59</u> | - 0.053384250000000000 01 MATIC  0.03 USD | ✓ |
| 24 | 2024-05-24 14:26:57 | <u>0x11fd557c2967b382f663</u> <u>32da200d1afce6344f6f0f</u> <u>83a03f3149dd5a4166ec59</u> | - 0.0124880630516440 35 MATIC  0.00 USD | ✓ |
| 25 | 2024-05-12 13:43:56 | <u>0x7519a3419f2b832c6b30</u> <u>8b9c9da5692e82b391e167</u> <u>3b0f5db759c0de80a00316</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-05-12 13:43:56 | <u>0x7519a3419f2b832c6b30</u> <u>8b9c9da5692e82b391e167</u> <u>3b0f5db759c0de80a00316</u> | - 0.001206180000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-05-12 13:43:56 | <u>0x7519a3419f2b832c6b30</u> <u>8b9c9da5692e82b391e167</u> <u>3b0f5db759c0de80a00316</u> | - 0.00000000000031762 74 MATIC  0.00 USD | ✓ |
| 28 | 2024-05-12 12:13:01 | <u>0xce6914cfd34a43c7172b</u> <u>aec1d323746a8a24a90398</u> <u>57534c1ea7a2bcee8b35cb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-05-12 12:13:01 | <u>0xce6914cfd34a43c7172b</u> <u>aec1d323746a8a24a90398</u> <u>57534c1ea7a2bcee8b35cb</u> | - 0.0571489499992380 16 MATIC  0.03 USD | ✓ |
| 30 | 2024-05-12 12:13:01 | <u>0xce6914cfd34a43c7172b</u> <u>aec1d323746a8a24a90398</u> <u>57534c1ea7a2bcee8b35cb</u> | - 0.0000000000754366 14 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2024-05-10 14:30:20 | <u>0x3d8b9875b2800b0942d2cd7258af619ab30e7ea6ecf929427f920faefe020340</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-05-10 14:30:20 | <u>0x3d8b9875b2800b0942d2cd7258af619ab30e7ea6ecf929427f920faefe020340</u> | - 0.0460102499444809 62 MATIC  0.03 USD | ✓ |
| 33 | 2024-05-10 14:30:20 | <u>0x3d8b9875b2800b0942d2cd7258af619ab30e7ea6ecf929427f920faefe020340</u> | - 0.00000000006637745 40 MATIC  0.00 USD | ✓ |
| 34 | 2024-05-09 09:22:13 | <u>0xc77966a9def69ea2a153cdf0700f2e4d2631e7cb34d42307ec3a667d05f96fc2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-05-09 09:22:13 | <u>0xc77966a9def69ea2a153cdf0700f2e4d2631e7cb34d42307ec3a667d05f96fc2</u> | - 0.001062180000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-05-09 09:22:13 | <u>0xc77966a9def69ea2a153cdf0700f2e4d2631e7cb34d42307ec3a667d05f96fc2</u> | - 0.00000000000089577 18 MATIC  0.00 USD | ✓ |
| 37 | 2024-05-05 13:21:05 | <u>0x5b14b3b1664e021b99ec7f3c281b34ed4d49aafaf611f8475cfe415bb361153c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2024-05-05 13:21:05 | <u>0x5b14b3b1664e021b99ec7f3c281b34ed4d49aafaf611f8475cfe415bb361153c</u> | - 0.001718820000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2024-05-05 13:21:05 | <u>0x5b14b3b1664e021b99ec7f3c281b34ed4d49aafaf611f8475cfe415bb361153c</u> | - 0.00000000000028074 06 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2024-05-05 08:56:08 | <u>0xe3badeb524af37c754c7e541e0c422c7fbe64ee8517b94ce40b59acb12ebafa7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2024-05-05 08:56:08 | <u>0xe3badeb524af37c754c7e541e0c422c7fbe64ee8517b94ce40b59acb12ebafa7</u> | - 0.0539005499475367 98 MATIC  0.03 USD | ✓ |
| 42 | 2024-05-05 08:56:08 | <u>0xe3badeb524af37c754c7e541e0c422c7fbe64ee8517b94ce40b59acb12ebafa7</u> | - 0.0000000004455778 80 MATIC  0.00 USD | ✓ |
| 43 | 2024-05-03 16:36:32 | <u>0x8c072639b7f8876bc55c8ff823b8fffa7db026a59eefcd657fd4cb2a60eba6d9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2024-05-03 16:36:32 | <u>0x8c072639b7f8876bc55c8ff823b8fffa7db026a59eefcd657fd4cb2a60eba6d9</u> | - 0.0479511918854306 29 MATIC  0.03 USD | ✓ |
| 45 | 2024-05-03 16:36:32 | <u>0x8c072639b7f8876bc55c8ff823b8fffa7db026a59eefcd657fd4cb2a60eba6d9</u> | - 0.0000978486020692 38 MATIC  0.00 USD | ✓ |
| 46 | 2024-05-01 17:21:25 | <u>0x7ce385e174ecc822cdf21efeba5c9c8d3846ae3d711f6fa32648eb6e77fc163b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2024-05-01 17:21:25 | <u>0x7ce385e174ecc822cdf21efeba5c9c8d3846ae3d711f6fa32648eb6e77fc163b</u> | - 0.001205820000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2024-05-01 17:21:25 | <u>0x7ce385e174ecc822cdf21efeba5c9c8d3846ae3d711f6fa32648eb6e77fc163b</u> | - 0.0006356873798074 80 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2024-05-01 17:07:25 | <u>0xa612d8bd1f2d4f965e1c9ef8bb588c7f856c0883e2d22af96623c16e5be567b3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2024-05-01 17:07:25 | <u>0xa612d8bd1f2d4f965e1c9ef8bb588c7f856c0883e2d22af96623c16e5be567b3</u> | - 0.001718820000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2024-05-01 17:07:25 | <u>0xa612d8bd1f2d4f965e1c9ef8bb588c7f856c0883e2d22af96623c16e5be567b3</u> | - 0.0006070632574614 48 MATIC  0.00 USD | ✓ |
| 52 | 2024-05-01 16:54:45 | <u>0xe6446c2bc31b6939f51b68523dd0c95872e834e05ee35762633f98eb0c562fd1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2024-05-01 16:54:45 | <u>0xe6446c2bc31b6939f51b68523dd0c95872e834e05ee35762633f98eb0c562fd1</u> | - 0.039016200000000000 01 MATIC  0.02 USD | ✓ |
| 54 | 2024-05-01 16:54:45 | <u>0xe6446c2bc31b6939f51b68523dd0c95872e834e05ee35762633f98eb0c562fd1</u> | - 0.0011744765972244 24 MATIC  0.00 USD | ✓ |
| 55 | 2024-04-26 16:23:32 | <u>0xec1fdb4becb0dd46b6d8ee89510a08daf6141ecaf6a07e698496b96c2eb5ba7b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2024-04-26 16:23:32 | <u>0xec1fdb4becb0dd46b6d8ee89510a08daf6141ecaf6a07e698496b96c2eb5ba7b</u> | - 0.0015816917765829 96 MATIC  0.00 USD | ✓ |
| 57 | 2024-04-26 16:23:32 | <u>0xec1fdb4becb0dd46b6d8ee89510a08daf6141ecaf6a07e698496b96c2eb5ba7b</u> | - 0.0035837949992779 44 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2024-04-26 16:21:32 | <u>0x4a6d9e4dad81b8a39184</u> <u>45bcf16ad6b12143d01adb</u> <u>e55691fb1ba13402c33f96</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2024-04-26 16:21:32 | <u>0x4a6d9e4dad81b8a39184</u> <u>45bcf16ad6b12143d01adb</u> <u>e55691fb1ba13402c33f96</u> | - 0.063827850000000000 05 MATIC  0.04 USD | ✓ |
| 60 | 2024-04-26 16:21:32 | <u>0x4a6d9e4dad81b8a39184</u> <u>45bcf16ad6b12143d01adb</u> <u>e55691fb1ba13402c33f96</u> | - 0.0315297085557910 90 MATIC  0.02 USD | ✓ |
| 61 | 2024-04-26 16:20:54 | <u>0x990e8f24e0a225489de2</u> <u>3abbd49b4a8dd30ee01319</u> <u>fb51256501c27f7a24f848</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2024-04-26 16:20:54 | <u>0x990e8f24e0a225489de2</u> <u>3abbd49b4a8dd30ee01319</u> <u>fb51256501c27f7a24f848</u> | - 0.0021433463401258 80 MATIC  0.00 USD | ✓ |
| 63 | 2024-04-26 16:20:54 | <u>0x990e8f24e0a225489de2</u> <u>3abbd49b4a8dd30ee01319</u> <u>fb51256501c27f7a24f848</u> | - 0.0056685588527640 42 MATIC  0.00 USD | ✓ |
| 64 | 2024-04-26 16:09:44 | <u>0xa0d64e0aab6e29bd87d2</u> <u>af1c63a3bcfc4c3aa833bf</u> <u>8405ca6de8f1b1e0c62e77</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2024-04-26 16:09:44 | <u>0xa0d64e0aab6e29bd87d2</u> <u>af1c63a3bcfc4c3aa833bf</u> <u>8405ca6de8f1b1e0c62e77</u> | - 0.010082084999999999 99 MATIC  0.00 USD | ✓ |
| 66 | 2024-04-26 16:09:44 | <u>0xa0d64e0aab6e29bd87d2</u> <u>af1c63a3bcfc4c3aa833bf</u> <u>8405ca6de8f1b1e0c62e77</u> | - 0.0035915583853441 65 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2024-04-26 16:00:28 | <u>0xc8857bcbcaa96b44abea</u> <u>7ccdc74897cdb7852a9426</u> <u>75685bffe43840900f5734</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2024-04-26 16:00:28 | <u>0xc8857bcbcaa96b44abea</u> <u>7ccdc74897cdb7852a9426</u> <u>75685bffe43840900f5734</u> | - 0.0100820849999999 99 MATIC  0.00 USD | ✓ |
| 69 | 2024-04-26 16:00:28 | <u>0xc8857bcbcaa96b44abea</u> <u>7ccdc74897cdb7852a9426</u> <u>75685bffe43840900f5734</u> | - 0.0048939127699603 65 MATIC  0.00 USD | ✓ |
| 70 | 2024-04-22 15:06:20 | <u>0xb2ba1f4fa8184984605b</u> <u>ce17329f530265ff46d181</u> <u>712633b33e670bb46aa203</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2024-04-22 15:06:20 | <u>0xb2ba1f4fa8184984605b</u> <u>ce17329f530265ff46d181</u> <u>712633b33e670bb46aa203</u> | - 0.0019771185637216 44 MATIC  0.00 USD | ✓ |
| 72 | 2024-04-22 15:06:20 | <u>0xb2ba1f4fa8184984605b</u> <u>ce17329f530265ff46d181</u> <u>712633b33e670bb46aa203</u> | - 0.0075371146978892 04 MATIC  0.00 USD | ✓ |
| 73 | 2024-04-08 11:09:24 | <u>0x642578606ce0622e608a</u> <u>a1111b710a87d025089f7b</u> <u>80abdaa5b90e42a73cc02e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2024-04-08 11:09:24 | <u>0x642578606ce0622e608a</u> <u>a1111b710a87d025089f7b</u> <u>80abdaa5b90e42a73cc02e</u> | - 0.001575180000000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2024-04-08 11:09:24 | <u>0x642578606ce0622e608a</u> <u>a1111b710a87d025089f7b</u> <u>80abdaa5b90e42a73cc02e</u> | - 0.0051004030985538 66 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 76 | 2024-03-28 09:39:57 | <u>0x684b201fe70deff421517545417d2b3bb6f4499cacff31f71e77f054f4c44cf3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2024-03-28 09:39:57 | <u>0x684b201fe70deff421517545417d2b3bb6f4499cacff31f71e77f054f4c44cf3</u> | - 0.0016692723850416 12 MATIC  0.00 USD | ✓ |
| 78 | 2024-03-28 09:39:57 | <u>0x684b201fe70deff421517545417d2b3bb6f4499cacff31f71e77f054f4c44cf3</u> | - 0.0100175877848483 99 MATIC  0.01 USD | ✓ |
| 79 | 2024-03-16 09:57:13 | <u>0xd61256a413bda6e0ba2516d35d1409382183f55ef6cb0ac1f35ec6dd28990966</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2024-03-16 09:57:13 | <u>0xd61256a413bda6e0ba2516d35d1409382183f55ef6cb0ac1f35ec6dd28990966</u> | - 0.001062180000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2024-03-16 09:57:13 | <u>0xd61256a413bda6e0ba2516d35d1409382183f55ef6cb0ac1f35ec6dd28990966</u> | - 0.0012415864422579 66 MATIC  0.00 USD | ✓ |
| 82 | 2024-03-01 09:02:53 | <u>0x0750a0d4ec276dbf2c08cf8c22af0ebf2857e30a2c6eccc4d0d59388d7a4cc8a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2024-03-01 09:02:53 | <u>0x0750a0d4ec276dbf2c08cf8c22af0ebf2857e30a2c6eccc4d0d59388d7a4cc8a</u> | - 0.001575180000000000 00 MATIC  0.00 USD | ✓ |
| 84 | 2024-03-01 09:02:53 | <u>0x0750a0d4ec276dbf2c08cf8c22af0ebf2857e30a2c6eccc4d0d59388d7a4cc8a</u> | - 0.0033791124233166 48 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 85 | 2024-02-10 18:44:14 | <u>0x26625c2ec425e9fdbe33</u> <u>92db5015689d8b90a7cbd7</u> <u>d80ac3f6a1a4b36fdddb27</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2024-02-10 18:44:14 | <u>0x26625c2ec425e9fdbe33</u> <u>92db5015689d8b90a7cbd7</u> <u>d80ac3f6a1a4b36fdddb27</u> | - 0.001575180000000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2024-02-10 18:44:14 | <u>0x26625c2ec425e9fdbe33</u> <u>92db5015689d8b90a7cbd7</u> <u>d80ac3f6a1a4b36fdddb27</u> | - 0.0000225581182835 58 MATIC  0.00 USD | ✓ |
| 88 | 2024-02-01 19:37:36 | <u>0xb29cf2fcddc68a9ce265</u> <u>19d436dcb48c5bc275f544</u> <u>2553aa19707ece16053ca4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2024-02-01 19:37:36 | <u>0xb29cf2fcddc68a9ce265</u> <u>19d436dcb48c5bc275f544</u> <u>2553aa19707ece16053ca4</u> | - 0.001575180000000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2024-02-01 19:37:36 | <u>0xb29cf2fcddc68a9ce265</u> <u>19d436dcb48c5bc275f544</u> <u>2553aa19707ece16053ca4</u> | - 0.0001692518031853 38 MATIC  0.00 USD | ✓ |
| 91 | 2024-01-28 13:04:01 | <u>0xced0281b8a883d26c208</u> <u>63eed1dba05d9e21a48be1</u> <u>b11782920dfc8fb2acd755</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2024-01-28 13:04:01 | <u>0xced0281b8a883d26c208</u> <u>63eed1dba05d9e21a48be1</u> <u>b11782920dfc8fb2acd755</u> | - 0.001575180000000000 00 MATIC  0.00 USD | ✓ |
| 93 | 2024-01-28 13:04:01 | <u>0xced0281b8a883d26c208</u> <u>63eed1dba05d9e21a48be1</u> <u>b11782920dfc8fb2acd755</u> | - 0.0000570788997023 88 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 94 | 2024-01-12 14:02:06 | <u>0x8e79d11bfc65a5a75088</u> <u>d2ac1a73f995c2fcb53e20</u> <u>bfd3ff1beebc76597c7343</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2024-01-12 14:02:06 | <u>0x8e79d11bfc65a5a75088</u> <u>d2ac1a73f995c2fcb53e20</u> <u>bfd3ff1beebc76597c7343</u> | - 0.0016169329284029 64 MATIC  0.00 USD | ✓ |
| 96 | 2024-01-12 14:02:06 | <u>0x8e79d11bfc65a5a75088</u> <u>d2ac1a73f995c2fcb53e20</u> <u>bfd3ff1beebc76597c7343</u> | - 0.0035019265487502 78 MATIC  0.00 USD | ✓ |
| 97 | 2023-12-29 10:55:49 | <u>0xa8898d31488b857c0165</u> <u>c684ea579b3c5b93ec9fe9</u> <u>e25135a75508f48893cad0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 98 | 2023-12-29 10:55:49 | <u>0xa8898d31488b857c0165</u> <u>c684ea579b3c5b93ec9fe9</u> <u>e25135a75508f48893cad0</u> | - 0.001575180000000000 00 MATIC  0.00 USD | ✓ |
| 99 | 2023-12-29 10:55:49 | <u>0xa8898d31488b857c0165</u> <u>c684ea579b3c5b93ec9fe9</u> <u>e25135a75508f48893cad0</u> | - 0.0154981096002170 82 MATIC  0.01 USD | ✓ |
| 100 | 2023-12-23 13:11:45 | <u>0x95d3c4983bd46f527bac</u> <u>cf679f4821425f0543de05</u> <u>6eb650e2803ab8bee8d14e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 101 | 2023-12-23 13:11:45 | <u>0x95d3c4983bd46f527bac</u> <u>cf679f4821425f0543de05</u> <u>6eb650e2803ab8bee8d14e</u> | - 0.001575180000000000 00 MATIC  0.00 USD | ✓ |
| 102 | 2023-12-23 13:11:45 | <u>0x95d3c4983bd46f527bac</u> <u>cf679f4821425f0543de05</u> <u>6eb650e2803ab8bee8d14e</u> | - 0.0054287054519602 86 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 103 | 2023-12-15 17:29:33 | <u>0x91dcfbf2deea457d4e66</u> <u>16efd6434ec511a678638a</u> <u>4d79eebed5a35d075e2890</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 104 | 2023-12-15 17:29:33 | <u>0x91dcfbf2deea457d4e66</u> <u>16efd6434ec511a678638a</u> <u>4d79eebed5a35d075e2890</u> | - 0.001575180000000000 00 MATIC  0.00 USD | ✓ |
| 105 | 2023-12-15 17:29:33 | <u>0x91dcfbf2deea457d4e66</u> <u>16efd6434ec511a678638a</u> <u>4d79eebed5a35d075e2890</u> | - 0.0029970603419111 28 MATIC  0.00 USD | ✓ |
| 106 | 2023-11-30 12:27:56 | <u>0x20ba74d7cdd5cc53d7f9</u> <u>2f411d7a6339301e37020f</u> <u>065fe29cbf1cacdcde9ff5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 107 | 2023-11-30 12:27:56 | <u>0x20ba74d7cdd5cc53d7f9</u> <u>2f411d7a6339301e37020f</u> <u>065fe29cbf1cacdcde9ff5</u> | - 0.0016337314452790 80 MATIC  0.00 USD | ✓ |
| 108 | 2023-11-30 12:27:56 | <u>0x20ba74d7cdd5cc53d7f9</u> <u>2f411d7a6339301e37020f</u> <u>065fe29cbf1cacdcde9ff5</u> | - 0.0173696314793327 64 MATIC  0.01 USD | ✓ |
| 109 | 2023-11-30 11:49:37 | <u>0xe89da1a73f1dc657c743</u> <u>d5673f01edea0e76faddcf</u> <u>585bdd734c06df758ed6c5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 110 | 2023-11-30 11:49:37 | <u>0xe89da1a73f1dc657c743</u> <u>d5673f01edea0e76faddcf</u> <u>585bdd734c06df758ed6c5</u> | - 0.0027840430791280 44 MATIC  0.00 USD | ✓ |
| 111 | 2023-11-30 11:49:37 | <u>0xe89da1a73f1dc657c743</u> <u>d5673f01edea0e76faddcf</u> <u>585bdd734c06df758ed6c5</u> | - 0.0281074956975362 16 MATIC  0.02 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 112 | 2023-11-30 11:38:37 | <u>0x5f8fe56cd51109bfee74</u> <u>2a82cb9b1be1f92bcfcfbf</u> <u>43b1a8c735173df8eb1daf</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 113 | 2023-11-30 11:38:37 | <u>0x5f8fe56cd51109bfee74</u> <u>2a82cb9b1be1f92bcfcfbf</u> <u>43b1a8c735173df8eb1daf</u> | - 0.0028115057125606 92 MATIC  0.00 USD | ✓ |
| 114 | 2023-11-30 11:38:37 | <u>0x5f8fe56cd51109bfee74</u> <u>2a82cb9b1be1f92bcfcfbf</u> <u>43b1a8c735173df8eb1daf</u> | - 0.0511226466401271 12 MATIC  0.03 USD | ✓ |
| 115 | 2023-11-30 11:32:31 | <u>0x58e6d2cb741a5b90fd0e</u> <u>844110ee469fbf8427ffe4</u> <u>d628f14f6b0bbb36d29e28</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 116 | 2023-11-30 11:32:31 | <u>0x58e6d2cb741a5b90fd0e</u> <u>844110ee469fbf8427ffe4</u> <u>d628f14f6b0bbb36d29e28</u> | - 0.0059609487918092 80 MATIC  0.00 USD | ✓ |
| 117 | 2023-11-30 11:32:31 | <u>0x58e6d2cb741a5b90fd0e</u> <u>844110ee469fbf8427ffe4</u> <u>d628f14f6b0bbb36d29e28</u> | - 0.2943831702462605 39 MATIC  0.22 USD | ✓ |
| 118 | 2023-11-30 11:31:49 | <u>0x6fdb5e6fb25b1659e3e</u> <u>e96a929e307ce27a5e1651</u> <u>d55e947c540bc55c0f28a7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 119 | 2023-11-30 11:31:49 | <u>0x6fdb5e6fb25b1659e3e</u> <u>e96a929e307ce27a5e1651</u> <u>d55e947c540bc55c0f28a7</u> | - 0.0078598336593330 08 MATIC  0.00 USD | ✓ |
| 120 | 2023-11-30 11:31:49 | <u>0x6fdb5e6fb25b1659e3e</u> <u>e96a929e307ce27a5e1651</u> <u>d55e947c540bc55c0f28a7</u> | - 0.2673168061672283 05 MATIC  0.20 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 121 | 2023-11-30 10:38:41 | <u>0x49ac8e8083c19180bf4a1e32b17c2c93aab9a1002eda5280bb5e1c0388798e21</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 122 | 2023-11-30 10:38:41 | <u>0x49ac8e8083c19180bf4a1e32b17c2c93aab9a1002eda5280bb5e1c0388798e21</u> | - 0.0048812276881065 90 MATIC  0.00 USD | ✓ |
| 123 | 2023-11-30 10:38:41 | <u>0x49ac8e8083c19180bf4a1e32b17c2c93aab9a1002eda5280bb5e1c0388798e21</u> | - 0.3211079848882885 11 MATIC  0.24 USD | ✓ |
| 124 | 2023-11-22 16:32:49 | <u>0x21db49b3afc745459ebd44e73189a3a53a60466b9395cadf487ca9d7483bc9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 125 | 2023-11-22 16:32:49 | <u>0x21db49b3afc745459ebd44e73189a3a53a60466b9395cadf487ca9d7483bc9</u> | - 0.0016891115236426 44 MATIC  0.00 USD | ✓ |
| 126 | 2023-11-22 16:32:49 | <u>0x21db49b3afc745459ebd44e73189a3a53a60466b9395cadf487ca9d7483bc9</u> | - 0.0000494914730220 00 MATIC  0.00 USD | ✓ |
| 127 | 2023-11-22 14:26:04 | <u>0x915d5c87d70ccbacf0552cef882e6d0f574ff0985eb87fbd7cfa0fe6cc1f5e82</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 128 | 2023-11-22 14:26:04 | <u>0x915d5c87d70ccbacf0552cef882e6d0f574ff0985eb87fbd7cfa0fe6cc1f5e82</u> | - 0.0550113758265174 39 MATIC  0.04 USD | ✓ |
| 129 | 2023-11-22 14:26:04 | <u>0x915d5c87d70ccbacf0552cef882e6d0f574ff0985eb87fbd7cfa0fe6cc1f5e82</u> | - 0.0002402853317057 60 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 130 | 2023-11-10 10:28:34 | <u>0xbb693ef208371a3af459294a95b33c237f1b37e6fe8bb232e7d995eead30c918</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 131 | 2023-11-10 10:28:34 | <u>0xbb693ef208371a3af459294a95b33c237f1b37e6fe8bb232e7d995eead30c918</u> | - 0.001575180000000000 00 MATIC  0.00 USD | ✓ |
| 132 | 2023-11-10 10:28:34 | <u>0xbb693ef208371a3af459294a95b33c237f1b37e6fe8bb232e7d995eead30c918</u> | - 0.0104459383629385 39 MATIC  0.00 USD | ✓ |
| 133 | 2023-11-10 10:25:23 | <u>0xc6420789f0207ce4450e19db54c1d6c894c23ae7cabf282783e2e7f3a5f0edb3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 134 | 2023-11-10 10:25:23 | <u>0xc6420789f0207ce4450e19db54c1d6c894c23ae7cabf282783e2e7f3a5f0edb3</u> | - 0.025385399999999999 99 MATIC  0.02 USD | ✓ |
| 135 | 2023-11-10 10:25:23 | <u>0xc6420789f0207ce4450e19db54c1d6c894c23ae7cabf282783e2e7f3a5f0edb3</u> | - 0.0276847950389674 32 MATIC  0.02 USD | ✓ |
| 136 | 2023-11-03 17:12:58 | <u>0x394be611d7d3c4f42d2f2920cdfcd1928b4d8eb1b32f6369d60c311581004b9f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 137 | 2023-11-03 17:12:58 | <u>0x394be611d7d3c4f42d2f2920cdfcd1928b4d8eb1b32f6369d60c311581004b9f</u> | - 0.001062180000000000 00 MATIC  0.00 USD | ✓ |
| 138 | 2023-11-03 17:12:58 | <u>0x394be611d7d3c4f42d2f2920cdfcd1928b4d8eb1b32f6369d60c311581004b9f</u> | - 0.0043318076144724 36 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 139 | 2023-11-03 16:53:18 | <u>0x64c7572ecca8dd63e742905835741d8f6016429999642219ffbd70fdabc234b5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 140 | 2023-11-03 16:53:18 | <u>0x64c7572ecca8dd63e742905835741d8f6016429999642219ffbd70fdabc234b5</u> | - 0.0017825068212057 36 MATIC  0.00 USD | ✓ |
| 141 | 2023-11-03 16:53:18 | <u>0x64c7572ecca8dd63e742905835741d8f6016429999642219ffbd70fdabc234b5</u> | - 0.0087032247323488 19 MATIC  0.00 USD | ✓ |
| 142 | 2023-11-03 16:49:50 | <u>0x23c0580133a545263ba020589676bf18cfa3f99554e46cc1e92f84a2a0cccf4f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 143 | 2023-11-03 16:49:50 | <u>0x23c0580133a545263ba020589676bf18cfa3f99554e46cc1e92f84a2a0cccf4f</u> | - 0.0408285945098407 21 MATIC  0.02 USD | ✓ |
| 144 | 2023-11-03 16:49:50 | <u>0x23c0580133a545263ba020589676bf18cfa3f99554e46cc1e92f84a2a0cccf4f</u> | - 0.0283005623215147 47 MATIC  0.01 USD | ✓ |
| 145 | 2023-10-26 07:51:28 | <u>0x5956c3f7f1ded3f5f1dbfba4ae91b5095e4e26f908e9094ad10ccba08c4f5a6a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 146 | 2023-10-26 07:51:28 | <u>0x5956c3f7f1ded3f5f1dbfba4ae91b5095e4e26f908e9094ad10ccba08c4f5a6a</u> | - 0.0015751800000000 00 MATIC  0.00 USD | ✓ |
| 147 | 2023-10-26 07:51:28 | <u>0x5956c3f7f1ded3f5f1dbfba4ae91b5095e4e26f908e9094ad10ccba08c4f5a6a</u> | - 0.0028396054498176 36 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 148 | 2023-10-26 04:16:45 | <u>0x16afd7c2a2b6d27265a8</u> <u>f20053e7f2ad7fc9167bfc</u> <u>f51ce5e16ee76d62db6332</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 149 | 2023-10-26 04:16:45 | <u>0x16afd7c2a2b6d27265a8</u> <u>f20053e7f2ad7fc9167bfc</u> <u>f51ce5e16ee76d62db6332</u> | - 0.0242117199853283 53 MATIC  0.01 USD | ✓ |
| 150 | 2023-10-26 04:16:45 | <u>0x16afd7c2a2b6d27265a8</u> <u>f20053e7f2ad7fc9167bfc</u> <u>f51ce5e16ee76d62db6332</u> | - 0.0068476598497505 70 MATIC  0.00 USD | ✓ |
| 151 | 2023-10-26 04:14:27 | <u>0xb75a59b1e4563881ec6b</u> <u>d49e1b111d513fa115d78e</u> <u>735c0bd8bcb1b0e1874e83</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 152 | 2023-10-26 04:14:27 | <u>0xb75a59b1e4563881ec6b</u> <u>d49e1b111d513fa115d78e</u> <u>735c0bd8bcb1b0e1874e83</u> | - 0.0497589967213524 91 MATIC  0.03 USD | ✓ |
| 153 | 2023-10-26 04:14:27 | <u>0xb75a59b1e4563881ec6b</u> <u>d49e1b111d513fa115d78e</u> <u>735c0bd8bcb1b0e1874e83</u> | - 0.0174316084462779 22 MATIC  0.01 USD | ✓ |
| 154 | 2023-10-13 18:17:08 | <u>0xb0c8c5cbaf0ce06d9e6a</u> <u>4774816f5f8e5c817d6cc5</u> <u>01e19aeef7477cac73db93</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 155 | 2023-10-13 18:17:08 | <u>0xb0c8c5cbaf0ce06d9e6a</u> <u>4774816f5f8e5c817d6cc5</u> <u>01e19aeef7477cac73db93</u> | - 0.001575180000000000 00 MATIC  0.00 USD | ✓ |
| 156 | 2023-10-13 18:17:08 | <u>0xb0c8c5cbaf0ce06d9e6a</u> <u>4774816f5f8e5c817d6cc5</u> <u>01e19aeef7477cac73db93</u> | - 0.0021642695368701 48 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 157 | 2023-10-13 18:14:56 | <u>0x6ab46fa8a44cc303f280</u> <u>e2b07f3fd95919bf1058ab</u> <u>aa54231d7838df008cf289</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 158 | 2023-10-13 18:14:56 | <u>0x6ab46fa8a44cc303f280</u> <u>e2b07f3fd95919bf1058ab</u> <u>aa54231d7838df008cf289</u> | - 0.0263528143982048 01 MATIC  0.01 USD | ✓ |
| 159 | 2023-10-13 18:14:56 | <u>0x6ab46fa8a44cc303f280</u> <u>e2b07f3fd95919bf1058ab</u> <u>aa54231d7838df008cf289</u> | - 0.0074959319680632 32 MATIC  0.00 USD | ✓ |
| 160 | 2023-10-13 15:05:44 | <u>0x27420f3115f657ca9b50</u> <u>0efd716b8f2ee77e83151c</u> <u>b926b4b089d4ece01d865f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 161 | 2023-10-13 15:05:44 | <u>0x27420f3115f657ca9b50</u> <u>0efd716b8f2ee77e83151c</u> <u>b926b4b089d4ece01d865f</u> | - 0.0015889128512068 62 MATIC  0.00 USD | ✓ |
| 162 | 2023-10-13 15:05:44 | <u>0x27420f3115f657ca9b50</u> <u>0efd716b8f2ee77e83151c</u> <u>b926b4b089d4ece01d865f</u> | - 0.0031131344316904 92 MATIC  0.00 USD | ✓ |
| 163 | 2023-10-13 14:58:12 | <u>0xc2b280c641e47d8f4087</u> <u>2ed15fb23dfbd771c959ce</u> <u>fae4c1b4a13a74895a2538</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 164 | 2023-10-13 14:58:12 | <u>0xc2b280c641e47d8f4087</u> <u>2ed15fb23dfbd771c959ce</u> <u>fae4c1b4a13a74895a2538</u> | - 0.022674300000000000 01 MATIC  0.01 USD | ✓ |
| 165 | 2023-10-13 14:58:12 | <u>0xc2b280c641e47d8f4087</u> <u>2ed15fb23dfbd771c959ce</u> <u>fae4c1b4a13a74895a2538</u> | - 0.0068180386383778 90 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 166 | 2023-10-13 13:03:25 | <u>0x5c40b9344a4f2fdd9b98</u> <u>deb8f4dbe8da01756add59</u> <u>2bd94a8fbc1507241b9eb8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 167 | 2023-10-13 13:03:25 | <u>0x5c40b9344a4f2fdd9b98</u> <u>deb8f4dbe8da01756add59</u> <u>2bd94a8fbc1507241b9eb8</u> | - 0.0263283328566299 99 MATIC  0.01 USD | ✓ |
| 168 | 2023-10-13 13:03:25 | <u>0x5c40b9344a4f2fdd9b98</u> <u>deb8f4dbe8da01756add59</u> <u>2bd94a8fbc1507241b9eb8</u> | - 0.0187752851039013 76 MATIC  0.00 USD | ✓ |
| 169 | 2023-10-12 14:03:54 | <u>0x4a42f46a3431ba36a47e</u> <u>2cb626ab6943d921c89673</u> <u>11b2b7df9e9cd489917a7c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 170 | 2023-10-12 14:03:54 | <u>0x4a42f46a3431ba36a47e</u> <u>2cb626ab6943d921c89673</u> <u>11b2b7df9e9cd489917a7c</u> | - 0.001062180000000000 00 MATIC  0.00 USD | ✓ |
| 171 | 2023-10-12 14:03:54 | <u>0x4a42f46a3431ba36a47e</u> <u>2cb626ab6943d921c89673</u> <u>11b2b7df9e9cd489917a7c</u> | - 0.0018257646983074 38 MATIC  0.00 USD | ✓ |
| 172 | 2023-10-12 14:02:12 | <u>0xd51a3a0289f1b6c80c5d</u> <u>867d5e99d1ed6892f1b714</u> <u>12a2a836498b40160e69e8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 173 | 2023-10-12 14:02:12 | <u>0xd51a3a0289f1b6c80c5d</u> <u>867d5e99d1ed6892f1b714</u> <u>12a2a836498b40160e69e8</u> | - 0.026385599999999999 99 MATIC  0.01 USD | ✓ |
| 174 | 2023-10-12 14:02:12 | <u>0xd51a3a0289f1b6c80c5d</u> <u>867d5e99d1ed6892f1b714</u> <u>12a2a836498b40160e69e8</u> | - 0.0079120746691533 44 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 175 | 2023-10-11 18:21:43 | <u>0x320173a4f2b96159ae96</u> <u>c994fce1afefe13c67c5bb</u> <u>12ac050bac063125b9fd21</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 176 | 2023-10-11 18:21:43 | <u>0x320173a4f2b96159ae96</u> <u>c994fce1afefe13c67c5bb</u> <u>12ac050bac063125b9fd21</u> | - 0.001575180000000000 00 MATIC  0.00 USD | ✓ |
| 177 | 2023-10-11 18:21:43 | <u>0x320173a4f2b96159ae96</u> <u>c994fce1afefe13c67c5bb</u> <u>12ac050bac063125b9fd21</u> | - 0.0023484644068869 00 MATIC  0.00 USD | ✓ |
| 178 | 2023-10-11 18:19:36 | <u>0x68cae1b3e28240f89414</u> <u>59e03737a24083f1ef6cf2</u> <u>219956909bc0003e6de84c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 179 | 2023-10-11 18:19:36 | <u>0x68cae1b3e28240f89414</u> <u>59e03737a24083f1ef6cf2</u> <u>219956909bc0003e6de84c</u> | - 0.025239299999999999 99 MATIC  0.01 USD | ✓ |
| 180 | 2023-10-11 18:19:36 | <u>0x68cae1b3e28240f89414</u> <u>59e03737a24083f1ef6cf2</u> <u>219956909bc0003e6de84c</u> | - 0.0067827947033802 78 MATIC  0.00 USD | ✓ |
| 181 | 2023-10-02 09:34:03 | <u>0x018d310eef0098ade0e0</u> <u>f80c9971fdecee16580c9f</u> <u>bdfef5195e250c1a752078</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 182 | 2023-10-02 09:34:03 | <u>0x018d310eef0098ade0e0</u> <u>f80c9971fdecee16580c9f</u> <u>bdfef5195e250c1a752078</u> | - 0.001575180000000000 00 MATIC  0.00 USD | ✓ |
| 183 | 2023-10-02 09:34:03 | <u>0x018d310eef0098ade0e0</u> <u>f80c9971fdecee16580c9f</u> <u>bdfef5195e250c1a752078</u> | - 0.0029534084110491 12 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 184 | 2023-10-02 09:31:43 | <u>0xdf160260183ad609f945</u> <u>30d5d7b06194cfc6df82a0</u> <u>95b1cb95f026eaf67cc1a8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 185 | 2023-10-02 09:31:43 | <u>0xdf160260183ad609f945</u> <u>30d5d7b06194cfc6df82a0</u> <u>95b1cb95f026eaf67cc1a8</u> | - 0.025378350000000000 01 MATIC  0.01 USD | ✓ |
| 186 | 2023-10-02 09:31:43 | <u>0xdf160260183ad609f945</u> <u>30d5d7b06194cfc6df82a0</u> <u>95b1cb95f026eaf67cc1a8</u> | - 0.0096715341594879 46 MATIC  0.00 USD | ✓ |
| 187 | 2023-09-26 18:42:04 | <u>0x4edcf99e77b59293983c</u> <u>e228e2c5257cef416cf033</u> <u>7e05e5f5c1f6d92832f8d0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 188 | 2023-09-26 18:42:04 | <u>0x4edcf99e77b59293983c</u> <u>e228e2c5257cef416cf033</u> <u>7e05e5f5c1f6d92832f8d0</u> | - 0.001575180000000000 00 MATIC  0.00 USD | ✓ |
| 189 | 2023-09-26 18:42:04 | <u>0x4edcf99e77b59293983c</u> <u>e228e2c5257cef416cf033</u> <u>7e05e5f5c1f6d92832f8d0</u> | - 0.0021385600187052 60 MATIC  0.00 USD | ✓ |
| 190 | 2023-09-26 18:40:32 | <u>0x8eefb178bc548e5d212a</u> <u>53245ee8c46d2aaef74829</u> <u>241b72a934ae9d40836fdf</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 191 | 2023-09-26 18:40:32 | <u>0x8eefb178bc548e5d212a</u> <u>53245ee8c46d2aaef74829</u> <u>241b72a934ae9d40836fdf</u> | - 0.005046870000000000 00 MATIC  0.00 USD | ✓ |
| 192 | 2023-09-26 18:40:32 | <u>0x8eefb178bc548e5d212a</u> <u>53245ee8c46d2aaef74829</u> <u>241b72a934ae9d40836fdf</u> | - 0.0077080655451604 96 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 193 | 2023-09-05 12:27:55 | <u>0x973ce93e8fdca35620a9672b70f7cc94b67341bee719176850a1fa5cb2c50fb5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 194 | 2023-09-05 12:27:55 | <u>0x973ce93e8fdca35620a9672b70f7cc94b67341bee719176850a1fa5cb2c50fb5</u> | - 0.001575180000000000 00 MATIC  0.00 USD | ✓ |
| 195 | 2023-09-05 12:27:55 | <u>0x973ce93e8fdca35620a9672b70f7cc94b67341bee719176850a1fa5cb2c50fb5</u> | - 0.0036499317954127 02 MATIC  0.00 USD | ✓ |
| 196 | 2023-09-05 12:24:06 | <u>0x26c65e6f822734cf0e31ac1e0fe8734cefc36e88e60235b322c4e46875678b76</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 197 | 2023-09-05 12:24:06 | <u>0x26c65e6f822734cf0e31ac1e0fe8734cefc36e88e60235b322c4e46875678b76</u> | - 0.027101549999999999 99 MATIC  0.01 USD | ✓ |
| 198 | 2023-09-05 12:24:06 | <u>0x26c65e6f822734cf0e31ac1e0fe8734cefc36e88e60235b322c4e46875678b76</u> | - 0.0122730860186647 72 MATIC  0.00 USD | ✓ |
| 199 | 2023-08-14 10:45:33 | <u>0xf16a8471454335fff443ca3b42e8bdd981cd6d25e8a3df87283bcc459b1755f3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 200 | 2023-08-14 10:45:33 | <u>0xf16a8471454335fff443ca3b42e8bdd981cd6d25e8a3df87283bcc459b1755f3</u> | - 0.0020637557918901 90 MATIC  0.00 USD | ✓ |
| 201 | 2023-08-14 10:45:33 | <u>0xf16a8471454335fff443ca3b42e8bdd981cd6d25e8a3df87283bcc459b1755f3</u> | - 0.0039406745048364 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 202 | 2023-08-14 10:43:51 | <u>0xf1d694c1ed354fbd06ab</u> <u>edef15c9421b376de42ff3</u> <u>e1a24d85a5eaca7f886a0c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 203 | 2023-08-14 10:43:51 | <u>0xf1d694c1ed354fbd06ab</u> <u>edef15c9421b376de42ff3</u> <u>e1a24d85a5eaca7f886a0c</u> | - 0.0096711300000000 00 MATIC  0.00 USD | ✓ |
| 204 | 2023-08-14 10:43:51 | <u>0xf1d694c1ed354fbd06ab</u> <u>edef15c9421b376de42ff3</u> <u>e1a24d85a5eaca7f886a0c</u> | - 0.0247662693206879 59 MATIC  0.01 USD | ✓ |
| 205 | 2023-08-13 21:26:29 | <u>0xe19dc4d51260ec32b854</u> <u>a2c2de62eca22b31b1597d</u> <u>e5cf7f347cfee4edc6913e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 206 | 2023-08-13 21:26:29 | <u>0xe19dc4d51260ec32b854</u> <u>a2c2de62eca22b31b1597d</u> <u>e5cf7f347cfee4edc6913e</u> | - 0.0015751800000000 00 MATIC  0.00 USD | ✓ |
| 207 | 2023-08-13 21:26:29 | <u>0xe19dc4d51260ec32b854</u> <u>a2c2de62eca22b31b1597d</u> <u>e5cf7f347cfee4edc6913e</u> | - 0.0024233495502260 16 MATIC  0.00 USD | ✓ |
| 208 | 2023-08-13 21:21:29 | <u>0xe5438f16dc0f926a8baf</u> <u>15bdd2ca90993b784e5476</u> <u>8d52c0dac209587e2825f9</u> | + 10.0374730200000000 190 MATIC  6.84 USD | ✓ |
| 209 | 2023-08-13 21:06:21 | <u>0x2425f31fce591384c3f3</u> <u>330f9026f982f186845122</u> <u>0f8ad02969fddbb2fb897f</u> | - 5.0496820541111970 83 MATIC  3.44 USD | ✓ |
| 210 | 2023-08-13 21:06:21 | <u>0x2425f31fce591384c3f3</u> <u>330f9026f982f186845122</u> <u>0f8ad02969fddbb2fb897f</u> | - 0.000630000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 211 | 2023-08-13 21:06:21 | <u>0x2425f31fce591384c3f3</u> <u>330f9026f982f186845122</u> <u>0f8ad02969fddbb2fb897f</u> | - 0.0009322294720410 00 MATIC  0.00 USD | ✓ |
| 212 | 2023-08-13 21:04:39 | <u>0x91dba0d88cc65880f744</u> <u>5adc0d86ea4a55ec45d144</u> <u>493e26207f87b0667f43a8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 213 | 2023-08-13 21:04:39 | <u>0x91dba0d88cc65880f744</u> <u>5adc0d86ea4a55ec45d144</u> <u>493e26207f87b0667f43a8</u> | - 0.0096702000000000 00 MATIC  0.00 USD | ✓ |
| 214 | 2023-08-13 21:04:39 | <u>0x91dba0d88cc65880f744</u> <u>5adc0d86ea4a55ec45d144</u> <u>493e26207f87b0667f43a8</u> | - 0.0171204240303832 99 MATIC  0.01 USD | ✓ |
| 215 | 2023-08-03 19:33:45 | <u>0x729a89cc9b53435ad7b7</u> <u>3d50f78c785772c67b9e9e</u> <u>9c9f6ecb4fa417ddc6f0cd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 216 | 2023-08-03 19:33:45 | <u>0x729a89cc9b53435ad7b7</u> <u>3d50f78c785772c67b9e9e</u> <u>9c9f6ecb4fa417ddc6f0cd</u> | - 0.0019365934996800 00 MATIC  0.00 USD | ✓ |
| 217 | 2023-08-03 19:33:45 | <u>0x729a89cc9b53435ad7b7</u> <u>3d50f78c785772c67b9e9e</u> <u>9c9f6ecb4fa417ddc6f0cd</u> | - 0.0086291702554441 85 MATIC  0.00 USD | ✓ |
| 218 | 2023-08-03 19:30:53 | <u>0x98630eb292e0d6af42b1</u> <u>021deab30012f237b275f3</u> <u>f3b15a8a303d86cfecab67</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 219 | 2023-08-03 19:30:53 | <u>0x98630eb292e0d6af42b1</u> <u>021deab30012f237b275f3</u> <u>f3b15a8a303d86cfecab67</u> | - 0.0089590500000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 220 | 2023-08-03 19:30:53 | <u>0x98630eb292e0d6af42b1</u> <u>021deab30012f237b275f3</u> <u>f3b15a8a303d86cfecab67</u> | - 0.0372268108089099 59 MATIC  0.02 USD | ✓ |
| 221 | 2023-07-30 16:25:20 | <u>0xa0656a6cca18778adb5c</u> <u>9c9d3e3c6747d530aea6e5</u> <u>356244480647f84e03a53f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 222 | 2023-07-30 16:25:20 | <u>0xa0656a6cca18778adb5c</u> <u>9c9d3e3c6747d530aea6e5</u> <u>356244480647f84e03a53f</u> | - 0.0015751800000000 00 MATIC  0.00 USD | ✓ |
| 223 | 2023-07-30 16:25:20 | <u>0xa0656a6cca18778adb5c</u> <u>9c9d3e3c6747d530aea6e5</u> <u>356244480647f84e03a53f</u> | - 0.0050144166085894 02 MATIC  0.00 USD | ✓ |
| 224 | 2023-07-30 16:22:24 | <u>0x818d083bfe53cd1d1861</u> <u>c59f541a1178d12bf2ddae</u> <u>f799c99b230580bfdfae5a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 225 | 2023-07-30 16:22:24 | <u>0x818d083bfe53cd1d1861</u> <u>c59f541a1178d12bf2ddae</u> <u>f799c99b230580bfdfae5a</u> | - 0.0096315299999999 99 MATIC  0.00 USD | ✓ |
| 226 | 2023-07-30 16:22:24 | <u>0x818d083bfe53cd1d1861</u> <u>c59f541a1178d12bf2ddae</u> <u>f799c99b230580bfdfae5a</u> | - 0.0281145411878763 19 MATIC  0.01 USD | ✓ |
| 227 | 2023-07-27 17:05:07 | <u>0xe0e51740018d49251214</u> <u>a426a15a3c05dc451dc1a1</u> <u>00dea9f462b596ddaf5c09</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 228 | 2023-07-27 17:05:07 | <u>0xe0e51740018d49251214</u> <u>a426a15a3c05dc451dc1a1</u> <u>00dea9f462b596ddaf5c09</u> | - 0.0015751800000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 229 | 2023-07-27 17:05:07 | <u>0xe0e51740018d49251214</u> <u>a426a15a3c05dc451dc1a1</u> <u>00dea9f462b596ddaf5c09</u> | - 0.0209783279252351 16 MATIC  0.01 USD | ✓ |
| 230 | 2023-07-10 12:58:58 | <u>0x6d18960daca1f2134c82</u> <u>0be0289a9f641c043136dc</u> <u>83d2b318c16deb7885030f</u> | - 55.0000000000000000 000 MATIC  38.84 USD | ✓ |
| 231 | 2023-07-10 12:58:58 | <u>0x6d18960daca1f2134c82</u> <u>0be0289a9f641c043136dc</u> <u>83d2b318c16deb7885030f</u> | - 0.0006768237632520 00 MATIC  0.00 USD | ✓ |
| 232 | 2023-07-10 12:58:58 | <u>0x6d18960daca1f2134c82</u> <u>0be0289a9f641c043136dc</u> <u>83d2b318c16deb7885030f</u> | - 0.0017981595542400 00 MATIC  0.00 USD | ✓ |
| 233 | 2023-07-06 09:04:45 | <u>0x8ec41d16dc5b3410659b</u> <u>4a80852bb7a06ae4b90e69</u> <u>0b469c6ec2e84a8b2bcd00</u> | + 51.0000000000000000 000 MATIC  35.08 USD | ✓ |
| 234 | 2023-06-10 15:20:01 | <u>0xba41ff2726906abdc57</u> <u>1d68953521947893f8ed2f</u> <u>0eedaf38729251cbdda844</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 235 | 2023-06-10 15:20:01 | <u>0xba41ff2726906abdc57</u> <u>1d68953521947893f8ed2f</u> <u>0eedaf38729251cbdda844</u> | - 0.0017191800000000 00 MATIC  0.00 USD | ✓ |
| 236 | 2023-06-10 15:20:01 | <u>0xba41ff2726906abdc57</u> <u>1d68953521947893f8ed2f</u> <u>0eedaf38729251cbdda844</u> | - 0.0074088447628980 30 MATIC  0.00 USD | ✓ |
| 237 | 2023-06-09 04:41:44 | <u>0xe8791707909f3a1f8196</u> <u>b7cd0ebc3f368137e2ae64</u> <u>64d99ca15c7e205443bb68</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 238 | 2023-06-09 04:41:44 | <u>0xe8791707909f3a1f8196</u> <u>b7cd0ebc3f368137e2ae64</u> <u>64d99ca15c7e205443bb68</u> | - 0.02677979999999999 99 MATIC  0.02 USD | ✓ |
| 239 | 2023-06-09 04:41:44 | <u>0xe8791707909f3a1f8196</u> <u>b7cd0ebc3f368137e2ae64</u> <u>64d99ca15c7e205443bb68</u> | - 0.0215099615444491 19 MATIC  0.01 USD | ✓ |
| 240 | 2023-04-25 16:06:54 | <u>0xca91b79a1f84aebda2ee</u> <u>fd68f67ac5bb891cdcd7d1</u> <u>b6e59a7408744f7c838d94</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 241 | 2023-04-25 16:06:54 | <u>0xca91b79a1f84aebda2ee</u> <u>fd68f67ac5bb891cdcd7d1</u> <u>b6e59a7408744f7c838d94</u> | - 0.0015751800000000 00 MATIC  0.00 USD | ✓ |
| 242 | 2023-04-25 16:06:54 | <u>0xca91b79a1f84aebda2ee</u> <u>fd68f67ac5bb891cdcd7d1</u> <u>b6e59a7408744f7c838d94</u> | - 0.0199057777126176 80 MATIC  0.01 USD | ✓ |
| 243 | 2023-04-15 16:52:41 | <u>0x05d119a10c4214b0039c</u> <u>1e181b83805bed7c16c16d</u> <u>e0f2ab39ffa49952ed6094</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 244 | 2023-04-15 16:52:41 | <u>0x05d119a10c4214b0039c</u> <u>1e181b83805bed7c16c16d</u> <u>e0f2ab39ffa49952ed6094</u> | - 0.0021181642328621 70 MATIC  0.00 USD | ✓ |
| 245 | 2023-04-15 16:52:41 | <u>0x05d119a10c4214b0039c</u> <u>1e181b83805bed7c16c16d</u> <u>e0f2ab39ffa49952ed6094</u> | - 0.0077333180867362 80 MATIC  0.00 USD | ✓ |
| 246 | 2023-04-12 11:31:45 | <u>0x5a47b22854ef4919064a</u> <u>8b1e7c257aee035e928aae</u> <u>464373349483ea70a82840</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 247 | 2023-04-12 11:31:45 | <u>0x5a47b22854ef4919064a8b1e7c257aee035e928aae464373349483ea70a82840</u> | - 0.0015751800000000 00 MATIC  0.00 USD | ✓ |
| 248 | 2023-04-12 11:31:45 | <u>0x5a47b22854ef4919064a8b1e7c257aee035e928aae464373349483ea70a82840</u> | - 0.0066793718075997 06 MATIC  0.00 USD | ✓ |
| 249 | 2023-04-12 11:27:50 | <u>0xa6dab5743fa269f005ea3ddd8794d94a5eba29a4f7ccf4180d8bff63fcb2909a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 250 | 2023-04-12 11:27:50 | <u>0xa6dab5743fa269f005ea3ddd8794d94a5eba29a4f7ccf4180d8bff63fcb2909a</u> | - 0.0055012500000000 00 MATIC  0.00 USD | ✓ |
| 251 | 2023-04-12 11:27:50 | <u>0xa6dab5743fa269f005ea3ddd8794d94a5eba29a4f7ccf4180d8bff63fcb2909a</u> | - 0.0218579876472768 73 MATIC  0.02 USD | ✓ |
| 252 | 2023-03-26 15:00:30 | <u>0x1746d3a7c47b9352e016cdcda16992dcda27814d3516cd21d1ddc9f0eb0aa247</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 253 | 2023-03-26 15:00:30 | <u>0x1746d3a7c47b9352e016cdcda16992dcda27814d3516cd21d1ddc9f0eb0aa247</u> | - 0.0012772138603707 00 MATIC  0.00 USD | ✓ |
| 254 | 2023-03-26 15:00:30 | <u>0x1746d3a7c47b9352e016cdcda16992dcda27814d3516cd21d1ddc9f0eb0aa247</u> | - 0.0173100322509329 89 MATIC  0.01 USD | ✓ |
| 255 | 2023-03-10 19:53:59 | <u>0x223f7b9a0ad0aeb4392765855f6630675205d14fa15be3e0dcf55da2cb341461</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 256 | 2023-03-10 19:53:59 | <u>0x223f7b9a0ad0aeb43927</u> <u>65855f6630675205d14fa1</u> <u>5be3e0dcf55da2cb341461</u> | - 0.0014522918190004 98 MATIC  0.00 USD | ✓ |
| 257 | 2023-03-10 19:53:59 | <u>0x223f7b9a0ad0aeb43927</u> <u>65855f6630675205d14fa1</u> <u>5be3e0dcf55da2cb341461</u> | - 0.0026950146202274 40 MATIC  0.00 USD | ✓ |
| 258 | 2023-02-17 10:39:20 | <u>0xaca0096fdb1c9d9f67b5</u> <u>6b512700650ebcde88b3a0</u> <u>9b52168eda7dbc64402aed</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 259 | 2023-02-17 10:39:20 | <u>0xaca0096fdb1c9d9f67b5</u> <u>6b512700650ebcde88b3a0</u> <u>9b52168eda7dbc64402aed</u> | - 0.0026876577151666 44 MATIC  0.00 USD | ✓ |
| 260 | 2023-02-17 10:39:20 | <u>0xaca0096fdb1c9d9f67b5</u> <u>6b512700650ebcde88b3a0</u> <u>9b52168eda7dbc64402aed</u> | - 0.0148859089544441 69 MATIC  0.02 USD | ✓ |
| 261 | 2023-01-11 17:35:28 | <u>0x307de606323940987bd5</u> <u>59b65324ff202851ec98fb</u> <u>6dd60397e0aba21acbc212</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 262 | 2023-01-11 17:35:28 | <u>0x307de606323940987bd5</u> <u>59b65324ff202851ec98fb</u> <u>6dd60397e0aba21acbc212</u> | - 0.0015751800000000 00 MATIC  0.00 USD | ✓ |
| 263 | 2023-01-11 17:35:28 | <u>0x307de606323940987bd5</u> <u>59b65324ff202851ec98fb</u> <u>6dd60397e0aba21acbc212</u> | - 0.0013302863371085 58 MATIC  0.00 USD | ✓ |
| 264 | 2023-01-11 17:30:18 | <u>0x522d410b68f00257ef06</u> <u>96b7d96164bb8c79fccf53</u> <u>2daed64ca2df8da6fe07f8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 265 | 2023-01-11 17:30:18 | <u>0x522d410b68f00257ef0696b7d96164bb8c79fccf532daed64ca2df8da6fe07f8</u> | - 0.0402074135731095 29 MATIC  0.03 USD | ✓ |
| 266 | 2023-01-11 17:30:18 | <u>0x522d410b68f00257ef0696b7d96164bb8c79fccf532daed64ca2df8da6fe07f8</u> | - 0.0042962293224532 72 MATIC  0.00 USD | ✓ |
| 267 | 2023-01-02 12:41:36 | <u>0xec377cb29a062f90c4fa76b614c05c5e9e066d226cba952437f2f5a488c875aa</u> | - 2.0000000000000000 00 MATIC  1.55 USD | ✓ |
| 268 | 2023-01-02 12:41:36 | <u>0xec377cb29a062f90c4fa76b614c05c5e9e066d226cba952437f2f5a488c875aa</u> | - 0.0006341098292970 00 MATIC  0.00 USD | ✓ |
| 269 | 2023-01-02 12:41:36 | <u>0xec377cb29a062f90c4fa76b614c05c5e9e066d226cba952437f2f5a488c875aa</u> | - 0.0003190299949830 00 MATIC  0.00 USD | ✓ |
| 270 | 2022-12-24 13:51:54 | <u>0x97b77fcc177e6943939f76e599b18bdbb5da1e0f22d9d3327c9645701f2521ce</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 271 | 2022-12-24 13:51:54 | <u>0x97b77fcc177e6943939f76e599b18bdbb5da1e0f22d9d3327c9645701f2521ce</u> | - 0.0019748615395189 20 MATIC  0.00 USD | ✓ |
| 272 | 2022-12-24 13:51:54 | <u>0x97b77fcc177e6943939f76e599b18bdbb5da1e0f22d9d3327c9645701f2521ce</u> | - 0.0107043045617193 60 MATIC  0.00 USD | ✓ |
| 273 | 2022-12-24 12:33:56 | <u>0xec8d8ff6c238ebe7728a371a6c2a06817d570b84f025447ef581455f3e8f87e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 274 | 2022-12-24 12:33:56 | <u>0x0ec8d8ff6c238ebe7728</u> <u>a371a6c2a06817d570b84f</u> <u>025447ef581455f3e8f87e</u> | - 0.0484786499999999 98 MATIC  0.03 USD | ✓ |
| 275 | 2022-12-24 12:33:56 | <u>0x0ec8d8ff6c238ebe7728</u> <u>a371a6c2a06817d570b84f</u> <u>025447ef581455f3e8f87e</u> | - 0.0194062486927122 88 MATIC  0.01 USD | ✓ |
| 276 | 2022-12-20 18:28:05 | <u>0x74cdbbc53b8c274f623bd</u> <u>54cfb92151e08b512a469d</u> <u>0aa42717d63a09ec7c472f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 277 | 2022-12-20 18:28:05 | <u>0x74cdbbc53b8c274f623bd</u> <u>54cfb92151e08b512a469d</u> <u>0aa42717d63a09ec7c472f</u> | - 0.0015751800000000 00 MATIC  0.00 USD | ✓ |
| 278 | 2022-12-20 18:28:05 | <u>0x74cdbbc53b8c274f623bd</u> <u>54cfb92151e08b512a469d</u> <u>0aa42717d63a09ec7c472f</u> | - 0.0007586147709836 64 MATIC  0.00 USD | ✓ |
| 279 | 2022-12-20 18:14:34 | <u>0x0c2850069a997fd114de</u> <u>e712acb159e18c03248149</u> <u>dcfae18af207d6b51f1d7d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 280 | 2022-12-20 18:14:34 | <u>0x0c2850069a997fd114de</u> <u>e712acb159e18c03248149</u> <u>dcfae18af207d6b51f1d7d</u> | - 0.0299340385921898 18 MATIC  0.02 USD | ✓ |
| 281 | 2022-12-20 18:14:34 | <u>0x0c2850069a997fd114de</u> <u>e712acb159e18c03248149</u> <u>dcfae18af207d6b51f1d7d</u> | - 0.0315773881165088 01 MATIC  0.02 USD | ✓ |
| 282 | 2022-12-20 18:07:58 | <u>0xdedff49bb56f1624edb8</u> <u>513efd4dded063666d7803</u> <u>d675cda78cb536929d0053</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 283 | 2022-12-20 18:07:58 | <u>0xdedfff49bb56f1624edb8513efd4dded063666d7803d675cda78cb536929d0053</u> | - 0.0464303999999999 97 MATIC  0.03 USD | ✓ |
| 284 | 2022-12-20 18:07:58 | <u>0xdedfff49bb56f1624edb8513efd4dded063666d7803d675cda78cb536929d0053</u> | - 0.0070641866366498 56 MATIC  0.00 USD | ✓ |
| 285 | 2022-12-18 12:36:27 | <u>0xcb930d97bc4d079d03ec38fea7e26df724a652f06250b780728948d4d77a26c0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 286 | 2022-12-18 12:36:27 | <u>0xcb930d97bc4d079d03ec38fea7e26df724a652f06250b780728948d4d77a26c0</u> | - 0.0469747530846124 50 MATIC  0.03 USD | ✓ |
| 287 | 2022-12-18 12:36:27 | <u>0xcb930d97bc4d079d03ec38fea7e26df724a652f06250b780728948d4d77a26c0</u> | - 0.0216868656923660 46 MATIC  0.01 USD | ✓ |
| 288 | 2022-12-16 19:49:02 | <u>0x6856fed01378fe1bbfda5fc427125fd55222b689859243c6b9fbb688b7384a45</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 289 | 2022-12-16 19:49:02 | <u>0x6856fed01378fe1bbfda5fc427125fd55222b689859243c6b9fbb688b7384a45</u> | - 0.0017231914200000 00 MATIC  0.00 USD | ✓ |
| 290 | 2022-12-16 19:49:02 | <u>0x6856fed01378fe1bbfda5fc427125fd55222b689859243c6b9fbb688b7384a45</u> | - 0.0004764837003621 78 MATIC  0.00 USD | ✓ |
| 291 | 2022-12-16 18:29:40 | <u>0x5b0b0035324f4312e3db121072c889ffd5e0314dec6c9b5f1f95d100afd9cf49</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 292 | 2022-12-16 18:29:40 | <u>0x5b0b0035324f4312e3db</u> <u>121072c889ffd5e0314dec</u> <u>6c9b5f1f95d100afd9cf49</u> | - 0.0485923499999999 99 MATIC  0.03 USD | ✓ |
| 293 | 2022-12-16 18:29:40 | <u>0x5b0b0035324f4312e3db</u> <u>121072c889ffd5e0314dec</u> <u>6c9b5f1f95d100afd9cf49</u> | - 0.0157168952565649 06 MATIC  0.01 USD | ✓ |
| 294 | 2022-12-16 15:02:10 | <u>0x869af121d57d93d87eb6</u> <u>8b9598355ef5ec1b573f3b</u> <u>281a8e01ae5ac016bb2ef9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 295 | 2022-12-16 15:02:10 | <u>0x869af121d57d93d87eb6</u> <u>8b9598355ef5ec1b573f3b</u> <u>281a8e01ae5ac016bb2ef9</u> | - 0.0469085341440141 01 MATIC  0.03 USD | ✓ |
| 296 | 2022-12-16 15:02:10 | <u>0x869af121d57d93d87eb6</u> <u>8b9598355ef5ec1b573f3b</u> <u>281a8e01ae5ac016bb2ef9</u> | - 0.0380901099207750 99 MATIC  0.03 USD | ✓ |
| 297 | 2022-12-16 14:31:10 | <u>0xdc17a40aa36e40b8ba70</u> <u>1367d0d47a1c7b9c043d68</u> <u>ef0aa75634c3d96750020a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 298 | 2022-12-16 14:31:10 | <u>0xdc17a40aa36e40b8ba70</u> <u>1367d0d47a1c7b9c043d68</u> <u>ef0aa75634c3d96750020a</u> | - 0.0040007022658768 76 MATIC  0.00 USD | ✓ |
| 299 | 2022-12-16 14:31:10 | <u>0xdc17a40aa36e40b8ba70</u> <u>1367d0d47a1c7b9c043d68</u> <u>ef0aa75634c3d96750020a</u> | - 0.0183733175890387 21 MATIC  0.01 USD | ✓ |
| 300 | 2022-12-16 08:33:53 | <u>0x6a88194156d4b42fe9cc</u> <u>7faee2f7012bb49469d73e</u> <u>5fffd15b938999fce504f3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 301 | 2022-12-16 08:33:53 | <u>0x6a88194156d4b42fe9cc7faee2f7012bb49469d73e5fffd15b938999fce504f3</u> | - 0.0203094641747211 71 MATIC  0.01 USD | ✓ |
| 302 | 2022-12-16 08:33:53 | <u>0x6a88194156d4b42fe9cc7faee2f7012bb49469d73e5fffd15b938999fce504f3</u> | - 0.0179422180435490 39 MATIC  0.01 USD | ✓ |
| 303 | 2022-12-16 08:33:53 | <u>0xf588fd9091f171562729ac0bbe831c08e6f857461c757faa1b1a88b0b466ee5e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 304 | 2022-12-16 08:33:53 | <u>0xf588fd9091f171562729ac0bbe831c08e6f857461c757faa1b1a88b0b466ee5e</u> | - 0.0022944590802708 96 MATIC  0.00 USD | ✓ |
| 305 | 2022-12-16 08:33:53 | <u>0xf588fd9091f171562729ac0bbe831c08e6f857461c757faa1b1a88b0b466ee5e</u> | - 0.0020270197557187 20 MATIC  0.00 USD | ✓ |
| 306 | 2022-12-16 08:31:23 | <u>0xf39c94f756b12fbdb0fb66ae231226142df4f03a8ba1b68fcc6b25f025bd2e2f</u> | + 11.9000000000000000 355 MATIC  10.15 USD | ✓ |
| 307 | 2022-12-09 06:10:14 | <u>0x44a41db202a8158c9b410aeb15544e28d112bae0f36cac6c4cd86aa396ae976f</u> | + 0.0010000000000000 00 MATIC  0.00 USD | ✓ |





ERC-20 EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-07-12 11:45:56 | <u>0x42e97e383bf098b8fc92447dff66ec497b3989e049cea576e729313e24bf828f</u> | - 330.00000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-07-12 11:23:28 | <u>0x976fa87e72fc0a6e09275a467639d5c05a790963dd6c35746ac4b50897ce5610</u> | - 330.00000000000000 0000 USDT | ✓ |
| 3 | 2024-07-12 11:22:58 | <u>0xe65036e18834612bcaf19bdf8b214c721207bae20be038ab2d3a96581abe40a1</u> | - 330.000000 USD...DĐ¢ | ✓ |
| 4 | 2024-07-12 11:18:10 | <u>0x0049f27f5bffa0ce55b575d800dcf817b0dc137cdeae7a0be89dccd117e2e807</u> | + 0.010330 USDT  0.01 USD | ✓ |
| 5 | 2024-07-12 11:18:08 | <u>0x31920e3c9c9804f0a2dc2d879f3aa4b3c0d09ac58e682dd8bab95fe424ab7b25</u> | - 330.00000000000000 0000 USDT | ✓ |
| 6 | 2024-07-12 11:17:22 | <u>0x01ea287d5758dab887ca37c0cbcd84da2127a0b73ed85f6c9df238a86cbf08fd</u> | - 330.000000 USDT  330.03 USD | ✓ |
| 7 | 2024-07-09 18:10:41 | <u>0x71dcfe3acec6017868d379e88d9bfc2a9005264c393b3b20c24ca6291e1be9da</u> | + 0.000188 USDT  0.00 USD | ✓ |
| 8 | 2024-07-09 17:55:15 | <u>0xfc108ad218c9bfe97544e145bd2179c5262fcb84a239ed61837d0e60f40cad26</u> | - 188.23529400000001 0328 USDT | ✓ |
| 9 | 2024-07-09 17:54:23 | <u>0x2027d4f80a43b83164eb1f6a58289388cdcedc31bba77dd190bc2abcac5144e3</u> | + 1 kether.org | ✓ |
| 10 | 2024-07-09 17:54:11 | <u>0x59939f50a24f7ab2a6b3567265ec0819341464dc4de1051d699bb6010a4fa4a0</u> | + 325.487774 USDT  325.49 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-07-09 17:54:11 | <u>0x59939f50a24f7ab2a6b3567265ec0819341464dc4de1051d699bb6010a4fa4a0</u> | - 300.00000000000000 0000 EUR | ✓ |
| 12 | 2024-07-09 17:52:11 | <u>0xf1ecf5a5d0ca15075c13b35dbb3b7cc69b123b954f44cb3bad03b23ae078b0c3</u> | + 300.00000000000000 0000 EUR | ✓ |
| 13 | 2024-06-27 14:01:49 | <u>0xa8d1c714c8ac97ec6ffd4052d2c1edb14e3dce4b75ab8f30b382018c0bad1663</u> | + 0.000016 USDT  0.00 USD | ✓ |
| 14 | 2024-06-20 09:42:20 | <u>0x5bb2159c3576600a9af73162d9a06b9dda477384586e4049c9a80d91c2f4171e</u> | - 188.235294 USDT  188.18 USD | ✓ |
| 15 | 2024-06-19 17:39:40 | <u>0x8a90ae6689a9546eb1f24e21d8b68541fdf3090a919f6d51865cd52d054f090d</u> | + 0.000016 USDT  0.00 USD | ✓ |
| 16 | 2024-06-19 17:37:10 | <u>0x73c5af16f11ebab31bdd28ab8a857b52c1a300a3ea1cd23516f1c87fe6877998</u> | + 193.705055 USDT  193.62 USD | ✓ |
| 17 | 2024-06-19 17:37:10 | <u>0x73c5af16f11ebab31bdd28ab8a857b52c1a300a3ea1cd23516f1c87fe6877998</u> | - 180.00000000000000 0000 EUR | ✓ |
| 18 | 2024-06-18 13:34:08 | <u>0x46845edd1a12cc9a617326bb5a94e3062b68be50fd582481321a17480b2b9945</u> | + 100.00000000000000 0000 EUR | ✓ |
| 19 | 2024-06-17 13:54:34 | <u>0xebd0eefc046a029d3d0370bc1f6f8355dca941cbb40ed70c4827270a1350fa39</u> | + 80.00000000000000 000 EUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2024-06-06 17:32:51 | <u>0x502f897cd72acbbeb9ee8446765dcd3a53db10f3e3b5060302c4d9f90d2ac7b0</u> | - 163.765093 USDT 163.69 USD | ✓ |
| 21 | 2024-06-06 17:29:45 | <u>0x5bac9250bc72b4487d3fb4cfc511f121ec148352cacfb03bd742249a28cb4bc3</u> | + 1,471.343440000000 100554 p.xyz/ | ✓ |
| 22 | 2024-06-06 17:26:25 | <u>0xb0169b2126b944da9bd8712f48a785a2537e29f6aab7ef20e2258d4024a2afa3</u> | + 1 tkether.com | ✓ |
| 23 | 2024-06-06 17:26:17 | <u>0xa41bc584de771fa56d4fd3a186256d7a64dc1bd5e1d83ef533d8883d8709f755</u> | + 163.765093 USDT 163.69 USD | ✓ |
| 24 | 2024-06-06 17:26:17 | <u>0xa41bc584de771fa56d4fd3a186256d7a64dc1bd5e1d83ef533d8883d8709f755</u> | - 150.00000000000000 0000 EUR | ✓ |
| 25 | 2024-06-06 17:23:21 | <u>0xedf667699fbf95a3ffb0f01e2edc27153918e05eabe6015aa03622f9d3791fc</u> | + 150.00000000000000 0000 EUR | ✓ |
| 26 | 2024-05-27 10:25:50 | <u>0x0b60d681e1f251d4da43dad4d057ed85b18615d407b866dd138d6f4f19c87b05</u> | + 1,432.000000000000 000000 Claim: https://aerodrome.supply | ✓ |
| 27 | 2024-05-24 14:31:37 | <u>0x0396fa0f57b13b7cb3ed7d81cd8474fdc25bb81408d0155201fa734249cdfd1</u> | - 132.164799 USDT 132.07 USD | ✓ |
| 28 | 2024-05-24 14:27:19 | <u>0x43bcefb2c43a195254e8f60d5ffc358cd7951fba0721fbb08c9821aed68bd277</u> | + 755 OUR TOKENS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2024-05-24 14:26:57 | <u>0x11fd557c2967b382f66332da200d1afce6344f6f0f83a03f3149dd5a4166ec59</u> | + 81.375122 USDT  81.31 USD | ✓ |
| 30 | 2024-05-24 14:26:57 | <u>0x11fd557c2967b382f66332da200d1afce6344f6f0f83a03f3149dd5a4166ec59</u> | - 75.0000000000000000 000 EURE | ✓ |
| 31 | 2024-05-24 14:24:13 | <u>0x3a1043e6165d3028efde39570a4c56f12e9e93a1a9174da070dac062b65d4b62</u> | + 75.0000000000000000 000 EURE | ✓ |
| 32 | 2024-05-12 13:43:56 | <u>0x7519a3419f2b832c6b308b9c9da5692e82b391e1673b0f5db759c0de80a00316</u> | - 111.000000 USDT  110.95 USD | ✓ |
| 33 | 2024-05-12 12:13:01 | <u>0xce6914cfd34a43c7172baec1d323746a8a24a9039857534c1ea7a2bcee8b35cb</u> | + 53.964395 USDT  53.94 USD | ✓ |
| 34 | 2024-05-12 12:13:01 | <u>0xce6914cfd34a43c7172baec1d323746a8a24a9039857534c1ea7a2bcee8b35cb</u> | - 50.0000000000000000 000 EURE | ✓ |
| 35 | 2024-05-12 08:24:47 | <u>0x971f6949ff0db4f2be1d2e9e646c26b595e4e4ff0ae147a8da932449afa5fb4e</u> | + 50.0000000000000000 000 EURE | ✓ |
| 36 | 2024-05-10 14:30:20 | <u>0x3d8b9875b2800b0942d2cd7258af619ab30e7ea6ecf929427f920faefe020340</u> | + 107.825282 USDT  107.82 USD | ✓ |
| 37 | 2024-05-10 14:30:20 | <u>0x3d8b9875b2800b0942d2cd7258af619ab30e7ea6ecf929427f920faefe020340</u> | - 100.0000000000000000 0000 EURE | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2024-05-10 14:28:22 | <u>0x2d28d743db1f5cb0c7f5f7f106a16fb3df54c5fe86b86ab57f80cf17cde1d522</u> | + 100.00000000000000 0000 EURE | ✓ |
| 39 | 2024-05-09 09:23:59 | <u>0xdeae9c35451bc274c849d1bf9e3c703bdc073d3f07d224d802a75402879295b</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 40 | 2024-05-09 09:22:13 | <u>0xc77966a9def69ea2a153cdf0700f2e4d2631e7cb34d42307ec3a667d05f96fc2</u> | - 151.718228 USDT  151.65 USD | ✓ |
| 41 | 2024-05-05 13:29:15 | <u>0x79125aafc9f94497897b0aeb50e35c76442e1191fc77fa1f60a2e39fd981c12e</u> | - 60.000000 UD...DÐ¢ | ✓ |
| 42 | 2024-05-05 13:21:05 | <u>0x5b14b3b1664e021b99ec7f3c281b34ed4d49aafaf611f8475cfe415bb361153c</u> | - 60.000000 USDT  60.01 USD | ✓ |
| 43 | 2024-05-05 09:01:41 | <u>0xf218ebd9aacdcfd63c5298eb56505a40a98a2d54c9c4f46c3a829214ccab25ce</u> | + 525,235,396.000000 s | ✓ |
| 44 | 2024-05-05 08:56:08 | <u>0xe3badeb524af37c754c7e541e0c422c7f9e64ee8517b94ce40b59acb12ebafa7</u> | + 107.794073 USDT  107.80 USD | ✓ |
| 45 | 2024-05-05 08:56:08 | <u>0xe3badeb524af37c754c7e541e0c422c7f9e64ee8517b94ce40b59acb12ebafa7</u> | - 100.00000000000000 0000 EURE | ✓ |
| 46 | 2024-05-05 08:53:36 | <u>0xd1301c1625cf90d266b5b07dbaa1e92a5a5e3cdabcafebe9750b640b84cf10b9</u> | + 100.00000000000000 0000 EURE | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2024-05-03 16:36:32 | <u>0x8c072639b7f8876bc55c8ff823b8fffa7db026a59eefcd657fd4cb2a60eba6d9</u> | + 103.361766 USDT 103.39 USD | ✓ |
| 48 | 2024-05-03 16:36:32 | <u>0x8c072639b7f8876bc55c8ff823b8fffa7db026a59eefcd657fd4cb2a60eba6d9</u> | - 96.0000000000000000 000 EURE | ✓ |
| 49 | 2024-05-03 16:14:20 | <u>0x0007046820ef2639fd70b750aebd643228269f31fb1bab09b8afa3b6675b785b</u> | + 50.0000000000000000 000 EURE | ✓ |
| 50 | 2024-05-01 17:22:01 | <u>0x59b04fbb0fca1ec13387392732a3e4f6e7fa8dbe5734e349c377cd32b2d56f96</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 51 | 2024-05-01 17:21:25 | <u>0x7ce385e174ecc822cdf21efeba5c9c8d3846ae3d711f6fa32648eb6e77fc163b</u> | - 56.000000 USDT 55.93 USD | ✓ |
| 52 | 2024-05-01 17:09:33 | <u>0x1551dc4dd7e991643df5dd438968b71e6471c301aae5583cf304241ec2dd895d</u> | + 5 claim Airdrop | ✓ |
| 53 | 2024-05-01 17:09:21 | <u>0xf6aa9916d70e94ef63e29f13decb4de376e9fd3487622f8f70401b1debc42dc9</u> | + 52,439,569 claim Airdrop | ✓ |
| 54 | 2024-05-01 17:07:25 | <u>0xa612d8bd1f2d4f965e1c9ef8bb588c7f856c0883e2d22af96623c16e5be567b3</u> | - 1.000000 USDT 0.99 USD | ✓ |
| 55 | 2024-05-01 16:54:45 | <u>0xe6446c2bc31b6939f51b68523dd0c95872e834e05ee35762633f98eb0c562fd1</u> | + 57.562389 USDT 57.49 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 56 | 2024-05-01 16:54:45 | <u>0xe6446c2bc31b6939f51b68523dd0c95872e834e05ee35762633f98eb0c562fd1</u> | - 54.0000000000000000 000 EURE | ✓ |
| 57 | 2024-04-30 08:58:35 | <u>0xa546e8618a222f175eafa0cdcb111f6cf107a71a4d76ba475bdaea4bcb4e24ed</u> | + 100.0000000000000000 0000 EURE | ✓ |
| 58 | 2024-04-26 16:23:32 | <u>0xec1fdb4becb0dd46b6d8ee89510a08daf6141ecaf6a07e698496b96c2eb5ba7b</u> | - 107.016153 USDT  106.98 USD | ✓ |
| 59 | 2024-04-26 16:21:32 | <u>0x4a6d9e4dad81b8a3918445bcf16ad6b12143d01adb e55691fb1ba13402c33f96</u> | + 107.016153 USDT  107.01 USD | ✓ |
| 60 | 2024-04-26 16:21:32 | <u>0x4a6d9e4dad81b8a3918445bcf16ad6b12143d01adb e55691fb1ba13402c33f96</u> | - 100.0000000000000000 0000 EURE | ✓ |
| 61 | 2024-04-26 16:21:20 | <u>0xbd111525b061843f3578c7da87a350cb43226736bb90fe272a272cdc7808f368</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 62 | 2024-04-26 15:55:34 | <u>0xa6d31e999811f3dab6063838c414ea94af8895396074a94e0955f6397af87585</u> | + 100.0000000000000000 0000 EURE | ✓ |
| 63 | 2024-04-23 20:24:10 | <u>0x946a7b1e49ae4eb45333bc46392329fd6dd83004c9afe92bdb5ee015fb340f76</u> | + 4,186.00000000000000 000000 ACX [via www.across.cash] | ✓ |
| 64 | 2024-04-22 15:06:20 | <u>0xb2ba1f4fa8184984605bce17329f530265ff46d181712633b33e670bb46aa203</u> | - 117.328519 USDT  117.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 65 | 2024-04-21 14:31:54 | <u>0xb302015ddf4e91fb8cd6</u> <u>0ee4cf8d871be4815a23ec</u> <u>dab1314308f4e81f50ca78</u> | + 117.328519 USDT  117.34 USD | ✓ |
| 66 | 2024-04-21 14:31:54 | <u>0xb302015ddf4e91fb8cd6</u> <u>0ee4cf8d871be4815a23ec</u> <u>dab1314308f4e81f50ca78</u> | - 110.00000000000000 0000 EUR | ✓ |
| 67 | 2024-04-21 14:21:00 | <u>0x4b77a9c351ff7e30d185</u> <u>333ace2cf04123be8cb1e1</u> <u>039fe7b9381c40f4491b1a</u> | + 100.00000000000000 0000 EUR | ✓ |
| 68 | 2024-04-21 14:19:32 | <u>0x84c050c77a27ae4499c0</u> <u>d5ea561ac61d77bc558da4</u> <u>2487ee3d461a8a301f6818</u> | + 10.00000000000000 000 EUR | ✓ |
| 69 | 2024-04-11 11:50:56 | <u>0x9332d8b5d97c01f7a647</u> <u>e0e91c12ccd477ad99aea3</u> <u>d20dd8d630267258845897</u> | + 1,500.000000000000 000000 ward | ✓ |
| 70 | 2024-04-08 11:09:44 | <u>0xa777cb746515ccd4141f</u> <u>da38d9d384e08d41f04e4e</u> <u>1d19fc990f1bcb8d39c7e7</u> | + 9,462 ACCESS [ETHNA.VIP] TO CLAIM | ✓ |
| 71 | 2024-04-08 11:09:24 | <u>0x642578606ce0622e608a</u> <u>a1111b710a87d025089f7b</u> <u>80abdaa5b90e42a73cc02e</u> | - 108.515859 USDT  108.50 USD | ✓ |
| 72 | 2024-04-08 11:06:50 | <u>0x99b427459f2ee23ee123</u> <u>4feb4f147865b0d0ba983f</u> <u>ac67f6731705e37f0ab5be</u> | + 108.515859 USDT  108.50 USD | ✓ |
| 73 | 2024-04-08 11:06:50 | <u>0x99b427459f2ee23ee123</u> <u>4feb4f147865b0d0ba983f</u> <u>ac67f6731705e37f0ab5be</u> | - 100.00000000000000 0000 EUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 74 | 2024-04-08 09:02:58 | <u>0x34f9f008e1544954f654e29ed3a627fd21fe9283993cd1336dc5fdd360c337d0</u> | + 100.00000000000000 0000 EUR | ✓ |
| 75 | 2024-03-28 09:39:57 | <u>0x684b201fe70deff421517545417d2b3bb6f4499cacff31f71e77f054f4c44cf3</u> | - 177.122603 USDT  177.08 USD | ✓ |
| 76 | 2024-03-28 09:34:53 | <u>0xa6a7dc26b39d4a765533eca0752a2b551f655aa8c62dcaa30651dd509f035dbc</u> | + 177.122603 USDT  177.05 USD | ✓ |
| 77 | 2024-03-28 09:34:53 | <u>0xa6a7dc26b39d4a765533eca0752a2b551f655aa8c62dcaa30651dd509f035dbc</u> | - 163.75000000000000 0000 EUR | ✓ |
| 78 | 2024-03-28 09:32:25 | <u>0xfeee1f424d6116554d467b76a460996fd33ad9f96565bc34c95f7877c266e82a</u> | + 100.00000000000000 0000 EUR | ✓ |
| 79 | 2024-03-25 08:53:32 | <u>0x1dd65ecb22be0e1d7b49615878f882fc0644b6b1e1be40b43dcd34f347639877</u> | + 63.75000000000000 000 EUR | ✓ |
| 80 | 2024-03-16 09:57:13 | <u>0xd61256a413bda6e0ba2516d35d1409382183f55ef6cb0ac1f35ec6dd28990966</u> | - 160.859955 USDT  160.84 USD | ✓ |
| 81 | 2024-03-16 09:20:58 | <u>0xd3066b8cb5d6287324980b9ce834069b3c3dbb1424319664d5f46e042dca1d48</u> | + 156.916841 USDT  156.89 USD | ✓ |
| 82 | 2024-03-16 09:20:58 | <u>0xd3066b8cb5d6287324980b9ce834069b3c3dbb1424319664d5f46e042dca1d48</u> | - 144.03670914127422 9751 EUR | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 83 | 2024-03-11 14:09:56 | <u>0x037ab6e4b376a9cc862d</u> <u>fd189fd4fcc1c976be5572</u> <u>4d510d56a4c59edc9a6d58</u> | + 78.5000000000000000 000 EURE | ✓ |
| 84 | 2024-03-08 18:19:15 | <u>0xfc592588d389a39bc94e</u> <u>72447a8913382cb3278810</u> <u>a070c9f382d2d415e691c0</u> | + 65.0000000000000000 000 EURE | ✓ |
| 85 | 2024-03-04 17:32:15 | <u>0x9bc148d7e0c3e2bc03da</u> <u>758b6f26734d91f3c618e1</u> <u>29132759e83fcc9be481e0</u> | + 3.932458 USDT  3.93 USD | ✓ |
| 86 | 2024-03-01 09:09:05 | <u>0x4c98cc3a662428d38bb1</u> <u>746159d4240d0f33d558ed</u> <u>6f26896c8a9001e2013fda</u> | + 0.009688 USDT  0.00 USD | ✓ |
| 87 | 2024-03-01 09:08:57 | <u>0xff8606ee79cc7cedc344</u> <u>a87dcbba8c1d8fe426fa9a</u> <u>2ea4722e2fec24a48f5e26</u> | + 0.000968 USDT  0.00 USD | ✓ |
| 88 | 2024-03-01 09:02:53 | <u>0x0750a0d4ec276dbf2c08</u> <u>cf8c22af0ebf2857e30a2c</u> <u>6eccc4d0d59388d7a4cc8a</u> | - 96.889932 USDT  96.93 USD | ✓ |
| 89 | 2024-02-29 09:19:14 | <u>0x278ac0a94b6ee688ec5a</u> <u>0c7dccfb85717c55d5bbd3</u> <u>7f9a80b5fd61db4031979b</u> | + 96.888744 USDT  96.90 USD | ✓ |
| 90 | 2024-02-29 09:19:14 | <u>0x278ac0a94b6ee688ec5a</u> <u>0c7dccfb85717c55d5bbd3</u> <u>7f9a80b5fd61db4031979b</u> | - 89.463290858725756 038 EURE | ✓ |
| 91 | 2024-02-25 20:19:37 | <u>0x806d6dcd5529f5ce0ebc</u> <u>13db1e9e89e3e26e01f082</u> <u>f15d16b8cd702428a9a45e</u> | + 90.0000000000000000 000 EURE | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 92 | 2024-02-10 18:47:54 | <u>0xc7dea0ff475067680146</u> <u>d87daddfadd83b85ae8b10</u> <u>081cb03cc83e98adcb7b1a</u> | + 0.001080 USDT  0.00 USD | ✓ |
| 93 | 2024-02-10 18:46:02 | <u>0xbcf88abde9802e65bffe</u> <u>e796a41290a351bd180ae8</u> <u>6564404f8f4438b0bae145</u> | + 0.000108 USDT  0.00 USD | ✓ |
| 94 | 2024-02-10 18:45:38 | <u>0x755fd4970c073c9ff85b</u> <u>363d7ce5d982a52a2e2c97</u> <u>db0a19959c1100f113eaa8</u> | - 108.04770399999999 5972 USDT | ✓ |
| 95 | 2024-02-10 18:44:14 | <u>0x26625c2ec425e9fdbe33</u> <u>92db5015689d8b90a7cbd7</u> <u>d80ac3f6a1a4b36fdddb27</u> | - 108.047704 USDT  108.10 USD | ✓ |
| 96 | 2024-02-10 18:42:10 | <u>0x2a9250ece262951a3b71</u> <u>fd28977201207e38add2b1</u> <u>62a82a932877c9bba06483</u> | + 108.045531 USDT  108.10 USD | ✓ |
| 97 | 2024-02-10 18:42:10 | <u>0x2a9250ece262951a3b71</u> <u>fd28977201207e38add2b1</u> <u>62a82a932877c9bba06483</u> | - 100.00000000000000 0000 EURE | ✓ |
| 98 | 2024-02-10 17:49:47 | <u>0xe04f3f1e509705f5c873</u> <u>9800df25c044c5a6257416</u> <u>18de68f381374db8ee6681</u> | + 100.00000000000000 0000 EURE | ✓ |
| 99 | 2024-02-02 18:15:20 | <u>0xb1759533f1f181a2cfa6</u> <u>d7c17e10b064e246bc14fd</u> <u>9677a4f97166a9a3450651</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 100 | 2024-02-02 01:15:39 | <u>0xae5d78e3ae4cf0e6d4e</u> <u>977f18b3535709e384e9c2</u> <u>729abb3eaccfeaae484421</u> | + 1.0000000000000000 00) | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 101 | 2024-02-02 00:09:44 | <u>0x03b524d4a842cc38dd65</u> <u>0559e005a7d015a095d4b5</u> <u>1eb4ba585074ff6a35d757</u> | + 1.0000000000000000 00) | ✓ |
| 102 | 2024-02-01 19:52:49 | <u>0x44d2ec554470db902b74</u> <u>75af90bc79e1b8d56bd7ca</u> <u>dcd8349443d669a0c34ff2</u> | - 217.340308 ð••”ð••’ð••fð••“ | ✓ |
| 103 | 2024-02-01 19:47:00 | <u>0xc4c19f5ea8c19eda7bea</u> <u>5511f8abcaeb1cf77014bb</u> <u>63092a498d9eac4f7260df</u> | + 0.002173 USDT  0.00 USD | ✓ |
| 104 | 2024-02-01 19:37:42 | <u>0x07aabe6903b23b1f3933</u> <u>40fe66fcdbb1304e21334d</u> <u>625b7426d7a68cf7d4fd03</u> | + 1 rewards | ✓ |
| 105 | 2024-02-01 19:37:36 | <u>0xb29cf2fcddc68a9ce265</u> <u>19d436dcb48c5bc275f544</u> <u>2553aa19707ece16053ca4</u> | - 217.340308 USDT  217.30 USD | ✓ |
| 106 | 2024-01-29 20:03:34 | <u>0x831eb623e5121d617f63</u> <u>280bfc27eef78b23ee8185</u> <u>bdb87479d3370fbc0c48b9</u> | + 217.340092 USDT  217.33 USD | ✓ |
| 107 | 2024-01-29 20:03:34 | <u>0x831eb623e5121d617f63</u> <u>280bfc27eef78b23ee8185</u> <u>bdb87479d3370fbc0c48b9</u> | - 200.00000000000000 0000 EURE | ✓ |
| 108 | 2024-01-29 20:00:08 | <u>0xcc01e16513659cbd28ee</u> <u>f8958d4e106ad4ab88d746</u> <u>3f7da86e6814a88c687e10</u> | + 200.00000000000000 0000 EURE | ✓ |
| 109 | 2024-01-28 13:34:06 | <u>0xf70eefd10c5975a275c1</u> <u>c727b5c3c5d5d28a3f1f1c</u> <u>d1e8a55a561fb1d4e7a0b2</u> | - 216.71639700000000 0617 USDT | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 110 | 2024-01-28 13:11:19 | <u>0x80f21a09de15738932b3ddcb4812ef25b268174366a271c9a5a223bc43fe3e56</u> | - 216.716397 š••”š••’š••fš••“ | ✓ |
| 111 | 2024-01-28 13:05:23 | <u>0x7388cf82f9d92028c45154277b45a5a8210afb4a1ccd3a81972e42db96f09008</u> | - 216.71639700000000 0617 USDT | ✓ |
| 112 | 2024-01-28 13:05:11 | <u>0x38355722fed05bf6a2de2e26091a51835060291be71ce21f01206dc07164580</u> | + 0.000216 USDT  0.00 USD | ✓ |
| 113 | 2024-01-28 13:04:29 | <u>0xf859381d1774919b9a4678512d416592996d8e379f38f013207d73b6ddb260cf</u> | + 1 rewards | ✓ |
| 114 | 2024-01-28 13:04:01 | <u>0xcd0281b8a883d26c20863eed1dba05d9e21a48be1b11782920dfc8fb2acd755</u> | - 216.716397 USDT  216.69 USD | ✓ |
| 115 | 2024-01-28 13:01:59 | <u>0x6479eb089cff235f576408aad9a350017549057b27cc4b04a4922d0670592154</u> | + 216.715942 USDT  216.71 USD | ✓ |
| 116 | 2024-01-28 13:01:59 | <u>0x6479eb089cff235f576408aad9a350017549057b27cc4b04a4922d0670592154</u> | - 200.00000000000000 0000 EURE | ✓ |
| 117 | 2024-01-18 17:47:52 | <u>0xdd249f1982261b1741539d12c0fdbd4f75b5b391363017880a90baf5e5231fa6</u> | + 200.00000000000000 0000 EURE | ✓ |
| 118 | 2024-01-17 15:34:12 | <u>0xb66b82b5bb512353be2b35df318a621b77ffbac1e01cbdadd8a7b720bdf5dbcf</u> | + 4,891.500000000000 000000 et | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 119 | 2024-01-12 14:35:40 | <u>0xb312e9ae81dc8354f251</u> <u>cdfb65ed442236345dfe2f</u> <u>dc66530acb1f8605563446</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 120 | 2024-01-12 14:34:52 | <u>0xd8af0c561565338f072b</u> <u>83af70899ddd214b8e0345</u> <u>5f6522fb9d6cfe688e5958</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 121 | 2024-01-12 14:34:34 | <u>0x58d63a212318f444f361</u> <u>01bb0f4c4a08bc97e37908</u> <u>85d28d436c26cd8d551a78</u> | - 455.03122600000000 3751 USDT | ✓ |
| 122 | 2024-01-12 14:09:36 | <u>0x176cc9a4ac41954052c4</u> <u>8ff0a47493114d7428f8cc</u> <u>dce6fb3cb49c4fc66eceb7</u> | - 455.031226 USDT | ✓ |
| 123 | 2024-01-12 14:04:40 | <u>0xe99b089f39fc8a415b2a</u> <u>e97c5aa23a800e36df09d4</u> <u>c256fcff1925681275d480</u> | + 0.000455 USDT  | ✓ |
| | | | 0.00 USD | |
| 124 | 2024-01-12 14:02:58 | <u>0x828c8758b9ae41a45fd7</u> <u>42fd67d5713e15cb3e362a</u> <u>c28afeb3830e0ae39e27e8</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 125 | 2024-01-12 14:02:58 | <u>0x7f8139e885a064ed947b</u> <u>3f322e6ec4b0560f261ced</u> <u>6f68d513d8a65bb70b0c7d</u> | - 455.03122600000000 3751 USDT | ✓ |
| 126 | 2024-01-12 14:02:06 | <u>0x8e79d11bfc65a5a75088</u> <u>d2ac1a73f995c2fcb53e20</u> <u>bfd3ff1beebc76597c7343</u> | - 455.031226 USDT  | ✓ |
| | | | 455.07 USD | |
| 127 | 2024-01-12 13:59:12 | <u>0x320cbbc4109033200123</u> <u>306e02c34188e5b5d4105d</u> <u>29e3b7d47e4f8ee4c5f9c8</u> | + 221.472950 USDT  | ✓ |
| | | | 221.50 USD | |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 128 | 2024-01-12 13:59:12 | <u>0x320cbbc4109033200123</u> <u>306e02c34188e5b5d4105d</u> <u>29e3b7d47e4f8ee4c5f9c8</u> | - 200.00000000000000 0000 EURE | ✓ |
| 129 | 2024-01-12 13:55:56 | <u>0x1d9cfe729e95b108c681</u> <u>6598b8e8c5d42834d6463f</u> <u>0d231bd8d599c0177841a5</u> | + 200.00000000000000 0000 EURE | ✓ |
| 130 | 2024-01-12 13:15:16 | <u>0x93e25e8f6af93b948fc0</u> <u>8db5f40c20e66d073daba7</u> <u>fdb83923f729ea9b4e476d</u> | + 233.558276 USDT  233.51 USD | ✓ |
| 131 | 2024-01-12 13:15:16 | <u>0x93e25e8f6af93b948fc0</u> <u>8db5f40c20e66d073daba7</u> <u>fdb83923f729ea9b4e476d</u> | - 212.00000000000000 0000 EURE | ✓ |
| 132 | 2024-01-09 23:45:49 | <u>0x9c2579302cd058833b38</u> <u>b146edfbe7439a289d5945</u> <u>58a3db0b7a7445b2380bc3</u> | + 180.00000000000000 0000 EURE | ✓ |
| 133 | 2024-01-09 10:20:58 | <u>0x8c4d1b1aa5738bd3611f</u> <u>94dcc19ded8c80b9177832</u> <u>a330168e18a3be78aad36</u> | + 32.00000000000000 000 EURE | ✓ |
| 134 | 2023-12-29 10:55:49 | <u>0xa8898d31488b857c0165</u> <u>c684ea579b3c5b93ec9fe9</u> <u>e25135a75508f48893cad0</u> | - 242.167894 USDT  242.35 USD | ✓ |
| 135 | 2023-12-29 10:44:45 | <u>0xe3c7aaf9af11f4cd824b</u> <u>61a0c576c4243e28f8c9fa</u> <u>4e40db15cba6d734eb0eac</u> | + 242.167894 USDT  242.37 USD | ✓ |
| 136 | 2023-12-29 10:44:45 | <u>0xe3c7aaf9af11f4cd824b</u> <u>61a0c576c4243e28f8c9fa</u> <u>4e40db15cba6d734eb0eac</u> | - 220.00000000000000 0000 EURE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 137 | 2023-12-29 10:31:07 | <u>0xa04e7e8d32e986396b7a</u> <u>bec46a571a56b0cb3a3092</u> <u>fe282e9fd96ee3033db4f9</u> | + 150.00000000000000 0000 EURE | ✓ |
| 138 | 2023-12-27 12:03:01 | <u>0x777d9053cb7040e08188</u> <u>2da173c03bd72179ca9fa4</u> <u>4091e1dd80ca08098cb339</u> | + 70.00000000000000 000 EURE | ✓ |
| 139 | 2023-12-23 13:11:45 | <u>0x95d3c4983bd46f527bac</u> <u>cf679f4821425f0543de05</u> <u>6eb650e2803ab8bee8d14e</u> | - 219.513825 USDT  219.60 USD | ✓ |
| 140 | 2023-12-23 13:08:25 | <u>0xa21100727661340f1cc1</u> <u>6ffd855515c4e31218f27d</u> <u>36636e21d4730952c28c23</u> | + 219.513825 USDT  219.62 USD | ✓ |
| 141 | 2023-12-23 13:08:25 | <u>0xa21100727661340f1cc1</u> <u>6ffd855515c4e31218f27d</u> <u>36636e21d4730952c28c23</u> | - 200.00000000000000 0000 EURE | ✓ |
| 142 | 2023-12-23 13:06:19 | <u>0xf390edb23073d01c7221</u> <u>4be012a87905bb48258c00</u> <u>60c2121cf4262d92586698</u> | + 200.00000000000000 0000 EURE | ✓ |
| 143 | 2023-12-15 17:30:26 | <u>0x2db3284443f51bf09f16</u> <u>758852163907475a491011</u> <u>521961a1823d2682fd20f9</u> | + 1.0000000000000000 00 5000USDT | ✓ |
| 144 | 2023-12-15 17:29:33 | <u>0x91dcfbf2deea457d4e66</u> <u>16efd6434ec511a678638a</u> <u>4d79eebed5a35d075e2890</u> | - 125.372824 USDT  125.39 USD | ✓ |
| 145 | 2023-12-15 17:25:33 | <u>0x17b4e3810452ad7adb7b</u> <u>37142c9ad8278b0b1d1801</u> <u>32a39fa36436fa633cceed</u> | + 125.372824 USDT  125.32 USD | ✓ |












| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 146 | 2023-12-15 17:25:33 | <u>0x17b4e3810452ad7adb7b37142c9ad8278b0b1d180132a39fa36436fa633cceed</u> | - 115.00000000000000 0000 EURE | ✓ |
| 147 | 2023-12-15 17:15:47 | <u>0xde7198f0d08c02b7711cbd15c4caf5cd5c99405725e26e555b0d020386c300d2</u> | + 115.00000000000000 0000 EURE | ✓ |
| 148 | 2023-11-30 12:27:56 | <u>0x20ba74d7cdd5cc53d7f92f411d7a6339301e37020f065fe29cbf1cacdcde9ff5</u> | - 106.851414 USDT  106.85 USD | ✓ |
| 149 | 2023-11-30 12:25:48 | <u>0x0aadb89df4b1209c8d1d374dccc7e4be1fe3d729be5710a6c9c23bee949837bd</u> | + 106.851414 USDT  106.86 USD | ✓ |
| 150 | 2023-11-30 12:25:48 | <u>0x0aadb89df4b1209c8d1d374dccc7e4be1fe3d729be5710a6c9c23bee949837bd</u> | - 98.00000000000000 000 EURE | ✓ |
| 151 | 2023-11-30 12:19:53 | <u>0x9f92f2d0073387ba4ebaead26d36fb879ad50620b1b0e2542038bd7880cd3e4</u> | + 98.00000000000000 000 EURE | ✓ |
| 152 | 2023-11-30 11:49:37 | <u>0xe89da1a73f1dc657c743d5673f01edea0e76faddcf585bdd734c06df758ed6c5</u> | - 163.701087 USDT  163.70 USD | ✓ |
| 153 | 2023-11-30 11:47:01 | <u>0x6ec330b9b82051c187e540ca932908df749774485596b4023f9f802db41f97a1</u> | + 163.701087 USDT  163.71 USD | ✓ |
| 154 | 2023-11-30 11:47:01 | <u>0x6ec330b9b82051c187e540ca932908df749774485596b4023f9f802db41f97a1</u> | - 150.00000000000000 0000 EURE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 155 | 2023-11-30 10:34:59 | <u>0xdf8c2011afb66fb592e1ad4e46ebe96d4ca10d0eb5d6e0f0136414eb9b994b6e</u> | + 150.00000000000000 0000 EURE | ✓ |
| 156 | 2023-11-23 11:29:32 | <u>0x0d4e71b003be080ef3f56a44fe3a4d23ecc425eb149cc287a5910752d29a87da</u> | + 3.0000000000000000 00 s | ✓ |
| 157 | 2023-11-22 16:32:49 | <u>0x21db49b3afc745459ebd44e73189a3a53a60466b9395cadf487ca9d7483bc9</u> | - 162.742868 USDT  162.77 USD | ✓ |
| 158 | 2023-11-22 14:26:04 | <u>0x915d5c87d70ccbacf0552cef882e6d0f574ff0985eb87fbd7cfa0fe6cc1f5e82</u> | + 162.742868 USDT  162.78 USD | ✓ |
| 159 | 2023-11-22 14:26:04 | <u>0x915d5c87d70ccbacf0552cef882e6d0f574ff0985eb87fbd7cfa0fe6cc1f5e82</u> | - 150.00000000000000 0000 EURE | ✓ |
| 160 | 2023-11-22 14:23:27 | <u>0xdfebaa9e097c31ed8ad3e4b5c79382e5816c971bf6278a1acecd7f9e1626d400</u> | + 150.00000000000000 0000 EURE | ✓ |
| 161 | 2023-11-10 10:28:34 | <u>0xbb693ef208371a3af459294a95b33c237f1b37e6fe8bb232e7d995eead30c918</u> | - 159.411416 USDT  159.43 USD | ✓ |
| 162 | 2023-11-10 10:25:23 | <u>0xc6420789f0207ce4450e19db54c1d6c894c23ae7cabf282783e2e7f3a5f0edb3</u> | - 150.00000000000000 0000 EURE | ✓ |
| 163 | 2023-11-10 10:25:23 | <u>0xc6420789f0207ce4450e19db54c1d6c894c23ae7cabf282783e2e7f3a5f0edb3</u> | + 159.411416 USDT  159.43 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 164 | 2023-11-10 08:28:45 | <u>0x7e46723a9fc2e7160be4984e8b1a5cddfa87c77e01272305b78a14e114f1b354</u> | + 150.00000000000000 0000 EURE | ✓ |
| 165 | 2023-11-04 04:07:05 | <u>0xa7a549921b06e2eb6255c83a2de389cad99634ebdd2f14a25d35ee5177cc2b9a</u> | + 88,888.000000 RareTron.io | ✓ |
| 166 | 2023-11-03 17:12:58 | <u>0x394be611d7d3c4f42d2f2920cdfcd1928b4d8eb1b32f6369d60c311581004b9f</u> | - 204.328074 USDT  204.39 USD | ✓ |
| 167 | 2023-11-03 16:56:26 | <u>0x105e30ec4c723a8b7a9c45fe93624a9653950faaf157d8cf3b59e87d3390bec2</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 168 | 2023-11-03 16:53:18 | <u>0x64c7572ecca8dd63e742905835741d8f6016429999642219ffbd70fdffc234b5</u> | - 10.000000 USDT  10.00 USD | ✓ |
| 169 | 2023-11-03 16:49:50 | <u>0x23c0580133a545263ba020589676bf18cfa3f99554e46cc1e92f84a2a0cccf4f</u> | + 214.328074 USDT  214.51 USD | ✓ |
| 170 | 2023-11-03 16:49:50 | <u>0x23c0580133a545263ba020589676bf18cfa3f99554e46cc1e92f84a2a0cccf4f</u> | - 200.00000000000000 0000 EURE | ✓ |
| 171 | 2023-10-31 18:37:57 | <u>0x8648877492769ea994090c5a753ded7c45a54e665d0de4240ae8f44beca7060d</u> | + 150.00000000000000 0000 EURE | ✓ |
| 172 | 2023-10-29 18:18:55 | <u>0xfd06397bb91fa38d3e6dc0150269d94f5d9a7a2393159868083bdd4e8a915e20</u> | + 50.00000000000000 000 EURE | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 173 | 2023-10-26 07:51:28 | <u>0x5956c3f7f1ded3f5f1db</u> <u>fba4ae91b5095e4e26f908</u> <u>e9094ad10ccba08c4f5a6a</u> | - 158.377673 USDT  158.43 USD | ✓ |
| 174 | 2023-10-26 04:16:45 | <u>0x16afd7c2a2b6d27265a8</u> <u>f20053e7f2ad7fc9167bfc</u> <u>f51ce5e16ee76d62db6332</u> | - 50.0000000000000000 000 EURE | ✓ |
| 175 | 2023-10-26 04:16:45 | <u>0x16afd7c2a2b6d27265a8</u> <u>f20053e7f2ad7fc9167bfc</u> <u>f51ce5e16ee76d62db6332</u> | + 52.769842 USDT  52.78 USD | ✓ |
| 176 | 2023-10-26 04:14:27 | <u>0xb75a59b1e4563881ec6b</u> <u>d49e1b111d513fa115d78e</u> <u>735c0bd8bcb1b0e1874e83</u> | + 105.607831 USDT  105.64 USD | ✓ |
| 177 | 2023-10-26 04:14:27 | <u>0xb75a59b1e4563881ec6b</u> <u>d49e1b111d513fa115d78e</u> <u>735c0bd8bcb1b0e1874e83</u> | - 100.0000000000000000 0000 EURE | ✓ |
| 178 | 2023-10-22 10:18:50 | <u>0xf6d390e5492813306994</u> <u>7197a3fb2ad8d295a7721f</u> <u>28c89d1115c98d5a6e2314</u> | + 150.0000000000000000 0000 EURE | ✓ |
| 179 | 2023-10-13 18:17:08 | <u>0xb0c8c5cbaf0ce06d9e6a</u> <u>4774816f5f8e5c817d6cc5</u> <u>01e19aeef7477cac73db93</u> | - 158.382729 USDT  158.34 USD | ✓ |
| 180 | 2023-10-13 18:14:56 | <u>0x6ab46fa8a44cc303f280</u> <u>e2b07f3fd95919bf1058ab</u> <u>aa54231d7838df008cf289</u> | - 150.0000000000000000 0000 EURE | ✓ |
| 181 | 2023-10-13 18:14:56 | <u>0x6ab46fa8a44cc303f280</u> <u>e2b07f3fd95919bf1058ab</u> <u>aa54231d7838df008cf289</u> | + 158.382729 USDT  158.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 182 | 2023-10-13 17:58:13 | <u>0x66e9e43bd16c795b9fc4d9ea24ba1ef136ee33ea3c268e9995514dfcf8268226</u> | + 150.00000000000000 0000 EURE | ✓ |
| 183 | 2023-10-13 15:05:44 | <u>0x27420f3115f657ca9b500efd716b8f2ee77e83151cb926b4b089d4ece01d865f</u> | - 290.616726 USDT  290.51 USD | ✓ |
| 184 | 2023-10-13 14:58:12 | <u>0xc2b280c641e47d8f40872ed15fb23dfbd771c959cef</u> <u>fae4c1b4a13a74895a2538</u> | - 100.00000000000000 0000 EURE | ✓ |
| 185 | 2023-10-13 14:58:12 | <u>0xc2b280c641e47d8f40872ed15fb23dfbd771c959cef</u> <u>fae4c1b4a13a74895a2538</u> | + 105.670656 USDT  105.64 USD | ✓ |
| 186 | 2023-10-13 14:56:20 | <u>0xe2debea778ce8e776e84d95fda7c5fbecd044679ddf</u> <u>ba01c81e4da45d8fb5b3f</u> | + 100.00000000000000 0000 EURE | ✓ |
| 187 | 2023-10-13 13:03:25 | <u>0x5c40b9344a4f2fdd9b98deb8f4dbe8da01756add592bd94a8fbc1507241b9eb8</u> | - 175.00000000000000 0000 EURE | ✓ |
| 188 | 2023-10-13 13:03:25 | <u>0x5c40b9344a4f2fdd9b98deb8f4dbe8da01756add592bd94a8fbc1507241b9eb8</u> | + 184.946070 USDT  184.89 USD | ✓ |
| 189 | 2023-10-13 12:54:20 | <u>0xb5a02b44d4abb1aa3d7b8473484f88eee9d0cd0438f60c9b9efecfed8f11a6cd</u> | + 175.00000000000000 0000 EURE | ✓ |
| 190 | 2023-10-13 07:26:19 | <u>0xab8fee89a1944bfbccca3b9e0b5269846bd3c572f447248ecfb2ebd3f83faf2</u> | + 752.00000000000000 0000 SNXPoool.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|--|
| 191 | 2023-10-12 14:03:54 | <u>0x4a42f46a3431ba36a47e</u> <u>2cb626ab6943d921c89673</u> <u>11b2b7dffe9cd489917a7c</u> | - 105.547167 USDT   105.52 USD | |
| 192 | 2023-10-12 14:02:12 | <u>0xd51a3a0289f1b6c80c5d</u> <u>867d5e99d1ed6892f1b714</u> <u>12a2a836498b40160e69e8</u> | - 100.00000000000000 0000 EURE  | |
| 193 | 2023-10-12 14:02:12 | <u>0xd51a3a0289f1b6c80c5d</u> <u>867d5e99d1ed6892f1b714</u> <u>12a2a836498b40160e69e8</u> | + 105.547167 USDT   105.51 USD | |
| 194 | 2023-10-12 13:57:58 | <u>0x60a83943827b5b9d6070</u> <u>09ca8a5b1fe7743411926f</u> <u>2126a4551a3c40fee293ee</u> | + 100.00000000000000 0000 EURE  | |
| 195 | 2023-10-11 18:21:43 | <u>0x320173a4f2b96159ae96</u> <u>c994fce1afe13c67c5bb</u> <u>12ac050bac063125b9fd21</u> | - 68.759365 USDT   68.73 USD | |
| 196 | 2023-10-11 18:19:36 | <u>0x68cae1b3e28240f89414</u> <u>59e03737a24083f1ef6cf2</u> <u>219956909bc0003e6de84c</u> | - 65.00000000000000 000 EURE  | |
| 197 | 2023-10-11 18:19:36 | <u>0x68cae1b3e28240f89414</u> <u>59e03737a24083f1ef6cf2</u> <u>219956909bc0003e6de84c</u> | + 68.759365 USDT   68.73 USD | |
| 198 | 2023-10-02 11:49:41 | <u>0x2d7141d5ea71b1eaaffb</u> <u>50a71d92901586eb421263</u> <u>0f520a46e791594755575b</u> | + 65.00000000000000 000 EURE  | |
| 199 | 2023-10-02 09:34:03 | <u>0x018d310eef0098ade0e0</u> <u>f80c9971fdecee16580c9f</u> <u>bdfef5195e250c1a752078</u> | - 263.991501 USDT   264.10 USD | |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 200 | 2023-10-02 09:31:43 | <u>0xdf160260183ad609f94530d5d7b06194cfc6df82a095b1cb95f026eaf67cc1a8</u> | - 250.00000000000000 0000 EURE | ✓ |
| 201 | 2023-10-02 09:31:43 | <u>0xdf160260183ad609f94530d5d7b06194cfc6df82a095b1cb95f026eaf67cc1a8</u> | + 263.991501 USDT  264.09 USD | ✓ |
| 202 | 2023-10-02 09:26:20 | <u>0x30d7f5eac09fcb29aa5ad2493defd53d1e9940485a1a4729c3122c5855282115</u> | + 250.00000000000000 0000 EURE | ✓ |
| 203 | 2023-09-26 18:42:04 | <u>0x4edcf99e77b59293983ce228e2c5257cef416cf0337e05e5f5c1f6d92832f8d0</u> | - 105.965873 USDT  105.92 USD | ✓ |
| 204 | 2023-09-26 18:40:32 | <u>0x8eefb178bc548e5d212a53245ee8c46d2aaef74829241b72a934ae9d40836fdf</u> | - 100.00000000000000 0000 EURE | ✓ |
| 205 | 2023-09-26 18:40:32 | <u>0x8eefb178bc548e5d212a53245ee8c46d2aaef74829241b72a934ae9d40836fdf</u> | + 105.965873 USDT  105.92 USD | ✓ |
| 206 | 2023-09-06 07:06:42 | <u>0x23ce3841621d5230f6a8ca6ff199bb246bdd1c562435fba62063d0510ba377eb</u> | + 166,200.0000000000 00000000 WHEX | ✓ |
| 207 | 2023-09-05 12:27:55 | <u>0x973ce93e8fdca35620a9672b70f7cc94b67341bee719176850a1fa5cb2c50fb5</u> | - 161.257237 USDT  161.13 USD | ✓ |
| 208 | 2023-09-05 12:24:06 | <u>0x26c65e6f822734cf0e31ac1e0fe8734cefc36e88e60235b322c4e46875678b76</u> | - 150.00000000000000 0000 EURE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 209 | 2023-09-05 12:24:06 | <u>0x26c65e6f822734cf0e31 ac1e0fe8734cefc36e88e6 0235b322c4e46875678b76</u> | + 161.257237 USDT 161.14 USD | ✓ |
| 210 | 2023-08-21 09:40:50 | <u>0x37dc0c4cc7d4f1c51f6d dcb7c63ee9d37467d68280 39ad2dd960a4eb578de42d</u> | + 250.00000000000000 0000 EUR | ✓ |
| 211 | 2023-08-14 10:45:33 | <u>0xf16a8471454335fff443 ca3b42e8bdd981cd6d25e8 a3df87283bcc459b1755f3</u> | - 328.487734 USDT 328.08 USD | ✓ |
| 212 | 2023-08-14 10:43:51 | <u>0xf1d694c1ed354fbd06ab edef15c9421b376de42ff3 e1a24d85a5eaca7f886a0c</u> | + 328.487734 USDT 328.08 USD | ✓ |
| 213 | 2023-08-14 10:43:51 | <u>0xf1d694c1ed354fbd06ab edef15c9421b376de42ff3 e1a24d85a5eaca7f886a0c</u> | - 300.00000000000000 0000 EUR | ✓ |
| 214 | 2023-08-14 10:42:09 | <u>0xebb466ad8cf32f339151 ca1c6f22025309cc4b3a7e 030ccc578e20d246ba62ab</u> | + 300.00000000000000 0000 EUR | ✓ |
| 215 | 2023-08-13 21:26:29 | <u>0xe19dc4d51260ec32b854 a2c2de62eca22b31b1597d e5cf7f347cfee4edc6913e</u> | - 218.620238 USDT 218.46 USD | ✓ |
| 216 | 2023-08-13 21:04:39 | <u>0x91dba0d88cc65880f744 5adc0d86ea4a55ec45d144 493e26207f87b0667f43a8</u> | + 218.620238 USDT 218.46 USD | ✓ |
| 217 | 2023-08-13 21:04:39 | <u>0x91dba0d88cc65880f744 5adc0d86ea4a55ec45d144 493e26207f87b0667f43a8</u> | - 200.00000000000000 0000 EUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 218 | 2023-08-08 17:44:33 | <u>0x4c6bd20fbd9b258d93401afd3937ee04e1a517563954174ac8113d8b55b48ee4</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 219 | 2023-08-04 11:29:07 | <u>0xd5f166e3a553ef8d1762d885ec18a55070561cff728d3433b6d51a2045f1c5fb</u> | + 135.750000000000 0000 LINKBonus.io | ✓ |
| 220 | 2023-08-04 09:37:36 | <u>0xe545f2f05d71564a14e161881515eab31a1878fa08e5b46637e25c7caeacbc86</u> | + 100.000000000000 0000 EURE | ✓ |
| 221 | 2023-08-03 19:33:45 | <u>0x729a89cc9b53435ad7b73d50f78c785772c67b9e9e9c9f6ecb4fa417ddc6f0cd</u> | - 219.134580 USDT  218.98 USD | ✓ |
| 222 | 2023-08-03 19:30:53 | <u>0x98630eb292e0d6af42b1021deab30012f237b275f3f3b15a8a303d86cfecab67</u> | + 219.134580 USDT  218.91 USD | ✓ |
| 223 | 2023-08-03 19:30:53 | <u>0x98630eb292e0d6af42b1021deab30012f237b275f3f3b15a8a303d86cfecab67</u> | - 200.000000000000 0000 EURE | ✓ |
| 224 | 2023-08-03 16:03:47 | <u>0xa728d2c5e7f6147a95ea817fd176baaeb03b316bf1a61d75853979adf98554d2</u> | + 300.000000000000 0000 EURE | ✓ |
| 225 | 2023-07-30 16:25:20 | <u>0xa0656a6cca18778adb5c9c9d3e3c6747d530aea6e5356244480647f84e03a53f</u> | - 142.488539 USDT  142.48 USD | ✓ |
| 226 | 2023-07-30 16:22:24 | <u>0x818d083bfe53cd1d1861c59f541a1178d12bf2ddae f799c99b230580bfdfae5a</u> | + 142.488539 USDT  142.47 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 227 | 2023-07-30 16:22:24 | <u>0x818d083bfe53cd1d1861c59f541a1178d12bf2ddae</u> <u>f799c99b230580bfdfae5a</u> | - 130.00000000000000 0000 EURE | ✓ |
| 228 | 2023-07-30 16:11:32 | <u>0x0d6f6ed12558607606dd633c4b5bb4848987e5e8c6</u> <u>b9019865eb381606071258</u> | + 130.00000000000000 0000 EURE | ✓ |
| 229 | 2023-07-27 17:05:07 | <u>0xe0e51740018d49251214a426a15a3c05dc451dc1a1</u> <u>00dea9f462b596ddaf5c09</u> | - 82.908206 USDT  82.89 USD | ✓ |
| 230 | 2023-07-27 17:02:19 | <u>0x322902b1b63c9b48b524f7733eb0881de1fe1eeda6</u> <u>1bf833635a907de4a2a2d2</u> | + 82.908202 USDT  82.89 USD | ✓ |
| 231 | 2023-07-27 17:02:19 | <u>0x322902b1b63c9b48b524f7733eb0881de1fe1eeda6</u> <u>1bf833635a907de4a2a2d2</u> | - 75.70000000000000 842 EURE | ✓ |
| 232 | 2023-07-27 16:58:57 | <u>0x0a9a452150a185d5e7be51577e34eb5dab2cbe7064</u> <u>6d41fcfa1fdec1d23019ce</u> | + 70.00000000000000 000 EURE | ✓ |
| 233 | 2023-07-27 16:58:25 | <u>0x94f8cdceecbe96341db21c9a9191787d9dabd44cea</u> <u>165d9fe41131ffa31c5c2f</u> | + 0.6999999999999999 56 EURE | ✓ |
| 234 | 2023-07-27 16:51:13 | <u>0xe00922cdb72cdc90a3751647e1dacd0b8e3e488290</u> <u>c9268f331e8c31e698ba6e</u> | + 5.0000000000000000 00 EURE | ✓ |
| 235 | 2023-06-10 15:20:01 | <u>0xba41ff2726906abdc571d68953521947893f8ed2f</u> <u>0eedaf38729251cbdda844</u> | - 215.194110 USDT  215.30 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 236 | 2023-06-09 04:41:44 | <u>0xe8791707909f3a1f8196</u> <u>b7cd0ebc3f368137e2ae64</u> <u>64d99ca15c7e205443bb68</u> | - 200.00000000000000 0000 EURE | ✓ |
| 237 | 2023-06-09 04:41:44 | <u>0xe8791707909f3a1f8196</u> <u>b7cd0ebc3f368137e2ae64</u> <u>64d99ca15c7e205443bb68</u> | + 215.194114 USDT  215.19 USD | ✓ |
| 238 | 2023-05-19 22:22:44 | <u>0xcc4c5d97457b62f67050</u> <u>68feb16604cc6e9ea12fb5</u> <u>d1846f3e2ffe6e3eb77843</u> | + 50.00000000 Free spins!!! [SPONSORED] | ✓ |
| 239 | 2023-05-15 11:51:28 | <u>0x5913fb994d6645a64ca6</u> <u>4c96df1715956bff66ccce</u> <u>3a3108f3c75beb99f8fe20</u> | + 200.00000000000000 0000 EURE | ✓ |
| 240 | 2023-05-12 00:19:32 | <u>0xdb5dab35d4a79f58b0df</u> <u>30ce74005fedbdd556eff2</u> <u>b589ffed86cabc2d0f9991</u> | + 938.00000000000000 0000 ool.info | ✓ |
| 241 | 2023-05-11 14:59:10 | <u>0xb8812933b90da6a5cd12</u> <u>d9e62fa5d2818fa4146c89</u> <u>adff10648dead093c681e8</u> | + 938.00000000000000 0000 ool.shop | ✓ |
| 242 | 2023-05-11 10:02:20 | <u>0x39f24991a64551003f34</u> <u>9194c354ddef9222858f3e</u> <u>3df5246d1a841c8e3a3690</u> | + 938.00000000000000 0000 ool.xyz | ✓ |
| 243 | 2023-04-25 16:06:54 | <u>0xca91b79a1f84aebda2ee</u> <u>fd68f67ac5bb891cdcd7d1</u> <u>b6e59a7408744f7c838d94</u> | - 241.807218 USDT  241.81 USD | ✓ |
| 244 | 2023-04-25 16:04:16 | <u>0x19dfd07952636efe7bbc</u> <u>b7f9c82dc8aeca658625ba</u> <u>3c946d2e29bb501a53cfb3</u> | + 241.807218 USDT  241.81 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 245 | 2023-04-25 16:04:16 | <u>0x19dfd07952636efe7bbc b7f9c82dc8aeca658625ba 3c946d2e29bb501a53cfb3</u> | - 220.00000000000000 0000 EURE | ✓ |
| 246 | 2023-04-25 09:53:55 | <u>0x60349bb3b2ee14310d01 753fa384135c4cd308e2c0 c236a868459a316ee92bdf</u> | + 220.00000000000000 0000 EURE | ✓ |
| 247 | 2023-04-15 16:52:41 | <u>0x05d119a10c4214b0039c 1e181b83805bed7c16c16d e0f2ab39ffa49952ed6094</u> | - 110.046154 USDT  110.12 USD | ✓ |
| 248 | 2023-04-15 16:50:15 | <u>0x5eac819ca2a2331b031f e6443960c453132663ba02 c7165fa9bbe85f3dcc1cf1</u> | + 110.046154 USDT  110.12 USD | ✓ |
| 249 | 2023-04-15 16:50:15 | <u>0x5eac819ca2a2331b031f e6443960c453132663ba02 c7165fa9bbe85f3dcc1cf1</u> | - 100.00000000000000 0000 EURE | ✓ |
| 250 | 2023-04-12 11:31:45 | <u>0x5a47b22854ef4919064a 8b1e7c257aee035e928aae 464373349483ea70a82840</u> | - 163.579691 USDT  163.72 USD | ✓ |
| 251 | 2023-04-12 11:27:50 | <u>0xa6dab5743fa269f005ea 3ddd8794d94a5eba29a4f7 ccf4180d8bff63fcb2909a</u> | - 150.00000000000000 0000 EURE | ✓ |
| 252 | 2023-04-12 11:27:50 | <u>0xa6dab5743fa269f005ea 3ddd8794d94a5eba29a4f7 ccf4180d8bff63fcb2909a</u> | + 163.579691 USDT  163.71 USD | ✓ |
| 253 | 2023-04-05 06:42:06 | <u>0x9a3236b788e5b67eb182 a78e4ea64f79d056e741c1 8c111bfa46e679abb6d5ca</u> | + 250.00000000000000 0000 EURE | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 254 | 2023-03-27 06:04:53 | <u>0x3585dad9cf5b3df5db335b9d34be6ba75f8aa6c03bf25bff1cd1806daabeffc3</u> | + 1,300.000000000000 000000 ARB | ✓ |
| 255 | 2023-03-26 19:12:12 | <u>0x57abb8febea0f2f9c74ea8c0e594b0eb112b3ef3ca986779ed644f1096091733</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 256 | 2023-03-26 19:10:16 | <u>0x32f0cbc32a840c073c9de2f398162bd4c5abeab6a348327b82e1fb2b97e43d5f</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 257 | 2023-03-26 15:02:38 | <u>0x51ce2845674fb2256205fe5e8ba157fdedc388154a2129fae78d9ae9052e0e63</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 258 | 2023-03-26 15:00:30 | <u>0x1746d3a7c47b9352e016cdcda16992dcda27814d3516cd21d1ddc9f0eb0aa247</u> | - 377.580000 USDT  377.89 USD | ✓ |
| 259 | 2023-03-23 18:28:24 | <u>0x2bb44ff1f63f335dfbf15de0e6d94210a89e6285361ea949f76c0272efd808fa</u> | - 265.270239 USDT | ✓ |
| 260 | 2023-03-23 18:27:04 | <u>0xcd7596530bfd885ab33d68e0e4e0a42be63a98c131028b9f97757245e944bbc2</u> | + 251.790000 USDT  252.18 USD | ✓ |
| 261 | 2023-03-22 19:13:02 | <u>0x105239fcea7b6f9070f7eb911caab451eab6524e1649c84cecc94ffb2016c892</u> | + 125.790000 USDT  125.83 USD | ✓ |
| 262 | 2023-03-12 01:32:24 | <u>0x4a13a06432999e6a6bb827d73842747d57abcbb16143cb4c0cd2d6242ce008ad</u> | - 0.000000 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 263 | 2023-03-10 19:53:59 | <u>0x223f7b9a0ad0aeb43927</u> <u>65855f6630675205d14fa1</u> <u>5be3e0dcf55da2cb341461</u> | - 265.270239 USDT  265.27 USD | ✓ |
| 264 | 2023-03-10 19:49:43 | <u>0x7e738e8baa48cd975cc1</u> <u>d54bc6f4dd9a11bf815097</u> <u>386d0ded204081101d7c58</u> | + 66.249470 USDT  66.25 USD | ✓ |
| 265 | 2023-03-10 19:49:43 | <u>0x7e738e8baa48cd975cc1</u> <u>d54bc6f4dd9a11bf815097</u> <u>386d0ded204081101d7c58</u> | - 62.5000000000000000 000 EURE | ✓ |
| 266 | 2023-03-10 19:49:03 | <u>0x570333cd84377cb45ab1</u> <u>84aa5710ed3d82a9d5d41c</u> <u>b41594c6a4ca6892eaac34</u> | + 199.020769 USDT  199.02 USD | ✓ |
| 267 | 2023-03-10 19:49:03 | <u>0x570333cd84377cb45ab1</u> <u>84aa5710ed3d82a9d5d41c</u> <u>b41594c6a4ca6892eaac34</u> | - 187.5000000000000000 0000 EURE | ✓ |
| 268 | 2023-03-10 19:30:02 | <u>0x886301706b21393b0ecb</u> <u>b9f9f378672fdd6f788d3d</u> <u>89b9f5adc2d3675d8a2594</u> | + 250.0000000000000000 0000 EURE | ✓ |
| 269 | 2023-02-17 10:39:20 | <u>0xaca0096fdb1c9d9f67b5</u> <u>6b512700650ebcde88b3a0</u> <u>9b52168eda7dbc64402aed</u> | - 212.348249 USDT  212.39 USD | ✓ |
| 270 | 2023-02-17 10:09:14 | <u>0x96fc64c753a3657bff9e</u> <u>78e273d8e479c45f07353c</u> <u>fdc0bae40123e0ef36fdb7</u> | + 212.348249 USDT  212.39 USD | ✓ |
| 271 | 2023-02-17 10:09:14 | <u>0x96fc64c753a3657bff9e</u> <u>78e273d8e479c45f07353c</u> <u>fdc0bae40123e0ef36fdb7</u> | - 200.0000000000000000 0000 EURE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 272 | 2023-02-09 11:57:51 | <u>0xc23cd7ac8ffbedaaff37 f17d58dbfed13d9fbffc2f 8eabc1b3ba8a28d79ca92b</u> | + 200.00000000000000 0000 EUR | ✓ |
| 273 | 2023-01-12 15:06:00 | <u>0x5f9926ae43b3e9a9e1f4 ef57471c405ff414c3ad5b aed23c56e47c1ad234325c</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 274 | 2023-01-12 06:51:10 | <u>0xef442d03dcd0172f1331 6f8218bd6f2d2fc36f90f6 ca27abef1d316d6f5867d9</u> | + 0.000000 USDT  0.00 USD | ✓ |
| 275 | 2023-01-12 06:51:10 | <u>0xef442d03dcd0172f1331 6f8218bd6f2d2fc36f90f6 ca27abef1d316d6f5867d9</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 276 | 2023-01-11 17:36:50 | <u>0xd4292dbc6aeb7095097e fd4163a7ad855e544a3d4e 00404694233124600298dc</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 277 | 2023-01-11 17:35:58 | <u>0xb80d6b6d239522d6e00 0f0253f445b9d43f39ce4d 740c563658e86aabc06a6d</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 278 | 2023-01-11 17:35:28 | <u>0x307de606323940987bd5 59b65324ff202851ec98fb 6dd60397e0aba21acbc212</u> | - 160.986787 USDT  160.98 USD | ✓ |
| 279 | 2023-01-11 17:30:18 | <u>0x522d410b68f00257ef06 96b7d96164bb8c79fccf53 2daed64ca2df8da6fe07f8</u> | + 160.986785 USDT  160.98 USD | ✓ |
| 280 | 2023-01-11 17:30:18 | <u>0x522d410b68f00257ef06 96b7d96164bb8c79fccf53 2daed64ca2df8da6fe07f8</u> | - 150.00000000000000 0000 EUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 281 | 2023-01-10 05:05:17 | <u>0xc4c0f19118f019ee61e31b41093dddf33c439c77110b660e03edc985f8bb1e5b</u> | + 150.00000000000000 0000 EURE | ✓ |
| 282 | 2022-12-24 14:45:43 | <u>0xf17ad67a4346823342c6b4d4125e191fccae1459efe8f4fa7e450e424ae3c42</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 283 | 2022-12-24 13:51:54 | <u>0x97b77fcc177e6943939f76e599b18bdbb5da1e0f22d9d3327c9645701f2521ce</u> | - 159.380220 USDT  159.37 USD | ✓ |
| 284 | 2022-12-24 12:33:56 | <u>0x0ec8d8ff6c238ebe7728a371a6c2a06817d570b84f025447ef581455f3e8f87e</u> | + 159.380222 USDT  159.37 USD | ✓ |
| 285 | 2022-12-24 12:33:56 | <u>0x0ec8d8ff6c238ebe7728a371a6c2a06817d570b84f025447ef581455f3e8f87e</u> | - 150.00000000000000 0000 EURE | ✓ |
| 286 | 2022-12-23 19:13:31 | <u>0x3991e2dbe9d980a20b40a97effa53c09fdfbfee12858cfc6679253f72b12b01</u> | + 150.00000000000000 0000 EURE | ✓ |
| 287 | 2022-12-20 18:43:51 | <u>0xc63a8d7c07eb5e6f55e2f22c530e68bd6145fdb2baa344fbf88661de4dd802f3</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 288 | 2022-12-20 18:29:17 | <u>0x571557988005d8db9ef250dff806d335ac755d2651c63aebbf1e19d762afbd7d</u> | + 0.000000 USDT  0.00 USD | ✓ |
| 289 | 2022-12-20 18:29:17 | <u>0x571557988005d8db9ef250dff806d335ac755d2651c63aebbf1e19d762afbd7d</u> | - 0.000000 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|--|
| 290 | 2022-12-20 18:28:21 | <u>0x9bda18531a690d6e3f9265c92173085d9f68200718e8bcea2fb6a6086d4fb807</u> | + 0.000000 USD 0.00 USD | USDT  ✓ |
| 291 | 2022-12-20 18:28:21 | <u>0x9bda18531a690d6e3f9265c92173085d9f68200718e8bcea2fb6a6086d4fb807</u> | - 0.000000 USD 0.00 USD | USDT  ✓ |
| 292 | 2022-12-20 18:28:05 | <u>0x74cdb53b8c274f623bd54cfb92151e08b512a469d0aa42717d63a09ec7c472f</u> | - 164.543006 USD 164.55 USD | USDT  ✓ |
| 293 | 2022-12-20 18:14:34 | <u>0x0c2850069a997fd114de712acb159e18c03248149dcfae18af207d6b51f1d7d</u> | + 53.082989 USD 53.08 USD | USDT  ✓ |
| 294 | 2022-12-20 18:14:34 | <u>0x0c2850069a997fd114de712acb159e18c03248149dcfae18af207d6b51f1d7d</u> | - 50.0000000000000000 000 EURE | ✓ |
| 295 | 2022-12-20 18:07:58 | <u>0xdedff49bb56f1624edb8513efd4dded06366d7803d675cda78cb536929d0053</u> | + 106.185929 USD 106.19 USD | USDT  ✓ |
| 296 | 2022-12-20 18:07:58 | <u>0xdedff49bb56f1624edb8513efd4dded06366d7803d675cda78cb536929d0053</u> | - 100.0000000000000000 0000 EURE | ✓ |
| 297 | 2022-12-20 18:02:44 | <u>0xad603dcd1ae93a854a6c55d3f39cdb9d40a913d114c7f5dea87df2cd3f54ba80</u> | + 150.0000000000000000 0000 EURE | ✓ |
| 298 | 2022-12-18 12:36:27 | <u>0xcb930d97bc4d079d03ec38fea7e26df724a652f06250b780728948d4d77a26c0</u> | + 5.274085 USD 5.27 USD | USDT  ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 299 | 2022-12-18 12:36:27 | <u>0xcb930d97bc4d079d03ec38fea7e26df724a652f06250b780728948d4d77a26c0</u> | - 4.9950999999999998 74 jEUR | ✓ |
| 300 | 2022-12-17 08:43:42 | <u>0x2d2c64bad689c969ab3fb2f68b448c7bd7023e8fef0e41d7a937b018943ac704</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 301 | 2022-12-16 20:11:46 | <u>0x2e6fab9e2b3a49cbdb037304f5d49b1b104722beae8a8615934ed626ffbfab5</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 302 | 2022-12-16 19:49:02 | <u>0x6856fed01378fe1bbfda5fc427125fd55222b689859243c6b9fbb688b7384a45</u> | - 68.816780 USDT  68.82 USD | ✓ |
| 303 | 2022-12-16 18:29:40 | <u>0x5b0b0035324f4312e3db121072c889ffd5e0314dec6c9b5f1f95d100afd9cf49</u> | + 47.605251 USDT  47.61 USD | ✓ |
| 304 | 2022-12-16 18:29:40 | <u>0x5b0b0035324f4312e3db121072c889ffd5e0314dec6c9b5f1f95d100afd9cf49</u> | - 45.0000000000000000 000 EUR | ✓ |
| 305 | 2022-12-16 15:02:10 | <u>0x869af121d57d93d87eb68b9598355ef5ec1b573f3b281a8e01ae5ac016bb2ef9</u> | + 21.211532 USDT  21.21 USD | ✓ |
| 306 | 2022-12-16 15:02:10 | <u>0x869af121d57d93d87eb68b9598355ef5ec1b573f3b281a8e01ae5ac016bb2ef9</u> | - 20.0000000000000000 000 EUR | ✓ |
| 307 | 2022-12-16 08:57:47 | <u>0xba7b3419c99af62ab006b6c8e18c8c5a6b8817689db527b73cef65720b64bd95</u> | + 40.0000000000000000 000 EUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 308 | 2022-12-16 08:33:53 | <u>0x6a88194156d4b42fe9cc7faee2f7012bb49469d73e5fffd15b938999fce504f3</u> | + 4.9951043111489390 47 jEUR | ✓ |
| 309 | 2022-12-16 08:33:53 | <u>0x6a88194156d4b42fe9cc7faee2f7012bb49469d73e5fffd15b938999fce504f3</u> | - 5.0000000000000000 00 EURE | ✓ |
| 310 | 2022-12-16 07:52:59 | <u>0x229ef1640b7b29a28412490b65c535c17d68cdf6ec978be14c129575ed7b3a7</u> | + 30.0000000000000000 000 EURE | ✓ |
| 311 | 2022-12-09 09:26:21 | <u>0x118830f28ae7d4f2e159d57730d3cb1c97010a08206657c613c7917b6fbe6ae3</u> | - 20.0000000000000000 000 EURE | ✓ |
| 312 | 2022-12-09 06:10:14 | <u>0x2917067c5f1d93b811b6c0bc17a7a9119122f0acab11e28b72aaf9bb145d2d24</u> | + 20.0000000000000000 000 EURE | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-12 11:18:34 | <u>0x12dd6a91f2a46dec6ed0d3f2671c5be7d763b1c789b3f1a694a3349e47bb50bb</u> | + 1 com | ✓ |
| 2 | 2024-07-12 11:17:58 | <u>0x2d391e6c99e852821d7a7e60ec81746d884725cfdb8a1c825392bf682fd55c70</u> | + 1 1ETH Reward at web3eth.icu đŸŽ• | ✓ |
| 3 | 2024-07-09 17:55:29 | <u>0x3692521bde8884bab34fe1f3abf0abf9658e3e5698b8a1d0ef16f04d9cb79f40</u> | + 1 1ETH Reward at web3eth.cfd đŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 4 | 2024-07-09 17:54:51 | <u>0x3ac39c418ab15ce49b517b072727e2e497fafcc978bb546b67c84f5a7585442c</u> | + 1 Airdrop at 10bnb.pro ðŸŽ• | ✓ |
| 5 | 2024-06-29 20:28:38 | <u>0xf18b0ce36b97d54bf030b4cb3a772a4f934613fdfd8915dfe32b450b33cfb029</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 6 | 2024-06-29 16:37:57 | <u>0x70932dc3f4a7fe4972baf31f8879fe768d8df2037e9e4af978a0ef7d5970f105</u> | + 1 Airdrop at 10bnb.lo1 ðŸŽ• | ✓ |
| 7 | 2024-06-27 14:02:29 | <u>0x555c2cc52e3bf4ed2218f660c74615ef704cebb1593e8c0a01bf65d7f8dfc899</u> | + 1 ? | ✓ |
| 8 | 2024-06-27 14:02:21 | <u>0xdb65ac461866551ae01112405fbf48f11f3ecb6346158d19d808aee3620a8eeb</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 9 | 2024-06-19 17:38:02 | <u>0x6e220750661320c2e7e2bde161a4ba2cc88991d4f30290f239e7035b0095f233</u> | + 1 t] | ✓ |
| 10 | 2024-06-19 17:37:24 | <u>0xbc2da98953356cfefa13f74aae0966243159a58a9ab339fc9549700f52d51000</u> | + 1 ? | ✓ |
| 11 | 2024-06-06 17:26:33 | <u>0xbc06ba717368a4aa4fcb3a74c6f32fffb4944d027e8e8ccf56935ea441f5bfc2</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 12 | 2024-05-24 14:28:09 | <u>0x5e0a5490e809d55df30a92bc3d3eb9ed06344154a39b368b211863a068dd64e3</u> | + 1 -drop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 13 | 2024-05-24 14:28:09 | <u>0x5e0a5490e809d55df30a92bc3d3eb9ed06344154a39b368b211863a068dd64e3</u> | + 1 -drop.org | ✓ |
| 14 | 2024-05-24 14:27:21 | <u>0x2afaa4a595ff8be96d4b78d32b8a90d5688c5a61773ca63c2cf956ec7d841ee7</u> | + 1 -drop.org | ✓ |
| 15 | 2024-05-24 14:26:41 | <u>0x5aa37375dec046bb1bbac264632fefc21dc80c725d6458b73905da79e33fa118</u> | + 1 -drop.org | ✓ |
| 16 | 2024-05-24 14:25:33 | <u>0x8aa65622d480992a1415e33c13d29ad49468a183a1237c67bf5da6320e4d98ff</u> | + 1 -drop.org | ✓ |
| 17 | 2024-05-12 12:15:07 | <u>0x533c1713fe777580e9063df921eb9f6820c2f4a87d745870cc652af2a8b9c713</u> | + 1 -airdrop.org | ✓ |
| 18 | 2024-05-12 12:14:23 | <u>0xede3ea5919ffaddfa68b860e46eaa1f20034f0a43a191870f74f3c4f40e4fe20</u> | + 1 Reward at [5eth.us] | ✓ |
| 19 | 2024-05-12 08:42:01 | <u>0x90c9d55241435a4b68d38fd6d4e8a37d45dfda0836cd1122214886feb3ec9d4e</u> | + 1 -airdrop.org | ✓ |
| 20 | 2024-05-12 08:42:01 | <u>0x90c9d55241435a4b68d38fd6d4e8a37d45dfda0836cd1122214886feb3ec9d4e</u> | + 1 -airdrop.org | ✓ |
| 21 | 2024-05-10 14:29:52 | <u>0xfb35ae45c5d1c8133c4bfe3dd5a9376a3d05444e6ce2f98ce457799c8ef99f61</u> | + 1 -airdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 22 | 2024-05-09 09:23:39 | <u>0x0d8c747ff9248530b424</u> <u>bccf5e124ac4dd1ed3e116</u> <u>cd75a91d11faedbdad4e9d</u> | + 1 Reward at [5eth.us] | ✓ |
| 23 | 2024-05-05 09:01:41 | <u>0x25f03764ea96cead07da</u> <u>3c84ceaffb7ff7c005ecd4</u> <u>411ad745cd2e68797cc03a</u> | + 1 claim rewards on myshiba.us | ✓ |
| 24 | 2024-05-03 23:06:47 | <u>0x44872448b024c99e477b</u> <u>c336bcd864cd8721ea5677</u> <u>ccc4064df36b82d75e24d0</u> | + 1 -airdrop.org | ✓ |
| 25 | 2024-05-03 16:38:16 | <u>0x646c390b9bf8d2ce74d3</u> <u>f9f4de85b333e737be9a93</u> <u>0da7994fb109774f1e7dc1</u> | + 1 Reward at [5eth.us] | ✓ |
| 26 | 2024-05-01 16:55:19 | <u>0x202207f160db07601b2b</u> <u>7194ab8d6893b91d9464fa</u> <u>6df4d0caba2c0134d4f4a0</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 27 | 2024-04-27 22:44:55 | <u>0xa6afa9ad9e52615a7058</u> <u>519aa1bc576b976a058458</u> <u>76d629b138661828cf1f88</u> | + 1 com | ✓ |
| 28 | 2024-04-27 16:48:19 | <u>0x38b651ae7598eachb55ce</u> <u>9b937d8d2f0c5769049d7c</u> <u>db93822155f846121089c8</u> | + 1 com | ✓ |
| 29 | 2024-04-22 15:48:46 | <u>0x902cdc3dd1b62c21d04a</u> <u>72e2406c0b1e8c7c5daaf2</u> <u>095c7eaf76f7e0d9ed5334</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 30 | 2024-04-08 18:15:36 | <u>0x4957a834a120d65a85c9</u> <u>fcf4ce4e617ecd4e2146df</u> <u>b7ef958fbbf988965420b9</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 31 | 2024-03-28 17:34:38 | <u>0x82ac8d68bcae2f13ea1b bb48471b522f293d57b574 69a19b17fc312429e9fd66</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 32 | 2024-03-28 17:34:26 | <u>0xb45b21f642ebcc91134d bc58429906ad4ba5bad9c6 edd93a2e1f9c283ced4e55</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 33 | 2024-03-18 01:46:06 | <u>0xd0d24f79f2714d234859 0553221a356dbd543fe5e7 d8ec1241b166af79613fd4</u> | + 1 https://lidostak.c om | ✓ |
| 34 | 2024-03-04 23:47:03 | <u>0x53c1086fa0aab4de82f8 da3aaa9c4809553151987c d62ab6c4e1fb96d1aaf665</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 35 | 2024-02-22 00:00:51 | <u>0x121e18b318dfccbffd14 d03fb0b463a04eca050506 fe30a4a967b4196f898083</u> | + 1 https://lidorium.c om | ✓ |
| 36 | 2024-02-10 18:45:10 | <u>0xb2a552bb0c3fb056a164 2316512f5428ffd5b0c42f d885f99047d363d31bc34b</u> | + 1 Airdrop at [5eth i%[Enet] | ✓ |
| 37 | 2024-02-10 18:45:08 | <u>0xcc33b9a3cf1a66dc67e5 fdb12e3cbffa7bd953a8fc e13ef1c514d0b4219c5f96</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 38 | 2024-01-31 05:01:05 | <u>0x3e4327836baea6d5273a 5981e9f638ba5b3cbdaaf1 6e22d0f2c8c66994e6bbc4</u> | + 1 Reward at ether.casa | ✓ |
| 39 | 2024-01-28 21:42:57 | <u>0x7ddf3df6fad9aea332fe 2caeb130fd84b167581200 a3f3614dd70bb4a49fbdbd</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 40 | 2024-01-28 13:13:53 | <u>0x4e04f0069456def0166b1142d272ecc8724d254262b0f4e538e52358475f3b43</u> | + 1 Reward at bonewin.com | ✓ |
| 41 | 2024-01-28 13:05:57 | <u>0x8a9ecad7567fd52ea6605202f116783c3990abde9b1fd9f8a6e8985f5e48f722</u> | + 1 5000usdt.com | ✓ |
| 42 | 2024-01-28 13:05:43 | <u>0x19d27eb1c6b7848a5d284bdea852c57be05a0beba0e92289ecc0f56dc450a0ee</u> | + 1 Reward at bonewin.com | ✓ |
| 43 | 2024-01-27 03:16:43 | <u>0xa0fd6fff512a55a6f776002b6f1919f92902905c9780d62fe4f362ce73e8d6555</u> | + 1 ethevents.co | ✓ |
| 44 | 2024-01-12 20:36:00 | <u>0x565874229114b2a1b7ec611322d78d61ccad548e3b92404656f9ad2e2b7fa6fe</u> | + 1 3000usdt.cc | ✓ |
| 45 | 2024-01-12 20:35:58 | <u>0x8b63f605f4290cbc2d43ecfd7e0c0e837817ea9cba5552b73afa8994d6e61e4a</u> | + 1 1000usdc.top | ✓ |
| 46 | 2023-12-24 06:47:15 | <u>0x585da2c60eb05fe0531f23131dcee20df956353efad2a2d2c43e99827183a0f2</u> | + 1 3000usdt.net | ✓ |
| 47 | 2023-12-24 05:24:04 | <u>0x1a4deffae63f36e915e0b89927509cbe4be1d3e10921bf22680ce39cf58e3d17</u> | + 1 2000usdc.cc | ✓ |
| 48 | 2023-12-23 13:14:11 | <u>0xda782305b1606fbdb196f0e00df27148cb96df8da7d94a7c09d61c1e35aa20ee</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 49 | 2023-12-04 18:28:44 | <u>0xbe14b52d4cb8998cad811d7049104983e78b8debbe88d877fcc8a80731b2ec13</u> | + 1 Reward at BoneWin.com | ✓ |
| 50 | 2023-12-04 14:44:53 | <u>0x5171dddbed48345e4d48f9c93e6cc30d0dd37e429e7cb9acfb25104658125fb5</u> | + 1 Reward at BoneWin.com | ✓ |
| 51 | 2023-12-04 13:36:41 | <u>0xdf4b83877f9c256294f899be727354506adb3a0cbf2430a70c51356ed561c022</u> | + 1 Reward at BoneWin.com | ✓ |
| 52 | 2023-12-04 13:14:28 | <u>0x8dbddd8ddabb0353b8fc5acd8eafd3436c2f5380c2d12b35ae8fa19e23f60a27</u> | + 1 Reward at BoneWin.com | ✓ |
| 53 | 2023-12-01 12:07:52 | <u>0x8cec64d183de853ac287b19ca2f187d79d473c2be398e4ec519042c1c44ba49f</u> | + 1 com | ✓ |
| 54 | 2023-12-01 09:26:48 | <u>0x154299c4b761f2997f3919f92959545945ba8e798ecc1f0b1cced684df0687b0</u> | + 1 2000usdt.top | ✓ |
| 55 | 2023-11-22 16:35:01 | <u>0xec2a3245fd5b494eb93d3d7f6eb5c82a03710a6a249005a7a96aee9867823c23</u> | + 1 Reward at BoneWin.com | ✓ |
| 56 | 2023-11-22 14:38:49 | <u>0x9b366a32a050a4b1c4f6180e0ec7ae785178d31c9a988922c950b5b21b90d38a</u> | + 1 cc | ✓ |
| 57 | 2023-11-22 14:27:04 | <u>0x3904a503253692196e2caf3ed43a68a11f75f34ebf62ad5ded64f0be420c0ea6</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 58 | 2023-11-10 10:25:31 | <u>0xe49acfa957c714b1cd096714c90ce3661a34303f348a5a0d0976c9109452e615</u> | + 1 p1.org | ✓ |
| 59 | 2023-11-03 16:53:32 | <u>0x695adb8f3cc7d39c748ffdb69b095c9815030393eb89e9b77ba872010f772f29</u> | + 1 Voucher | ✓ |
| 60 | 2023-11-03 16:49:56 | <u>0x4a8225de78d7c13de76d3e39f9c069506ccadb56cf99798a307092b38f0e5691</u> | + 1 op.org | ✓ |
| 61 | 2023-10-26 21:26:18 | <u>0x8230f29aae35dd6b2364296d551e2f3dc88329003d4e1b6df9be82a114ddcfbc</u> | + 1 \$BNFT | ✓ |
| 62 | 2023-10-26 07:52:56 | <u>0x41c7f6efc10ba215254c3b907b47867e9c8d6d9c685f664588e12ca37047c974</u> | + 1 er.app | ✓ |
| 63 | 2023-10-26 04:17:11 | <u>0x92f5eaa9284d6ab04fcd3ce304f943ece8c557a4853860ed6b9b961034773b0d</u> | + 1 NFT Voucher | ✓ |
| 64 | 2023-10-26 04:15:11 | <u>0xc4a141fdad722717285faa2843348d022b7acc0fa479adfb091b3eaf929add84</u> | + 1 \$MEME Vouchers | ✓ |
| 65 | 2023-10-26 04:14:51 | <u>0x8bd70c90e00cea531004fcae80af8eeabb9c9db510e45a6d1ed9a418025867dd</u> | + 1 5000usdt.com | ✓ |
| 66 | 2023-10-26 04:14:37 | <u>0xd5481c4d5547f2cb411fec9986326bcb2a1bc6a89fce6f2a71aea9123d455e2d</u> | + 1 er.app | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2023-10-13 22:50:34 | <u>0x6eb837c4749c955e67e8 bcbc97f069d59eb2921c94 c4d43ba7eebf88a3e57e2a</u> | + 1 Voucher | ✓ |
| 68 | 2023-10-12 20:08:50 | <u>0xa4e3bade374f197a099e 8ff533f01b84498181f560 17b51b2b8c54c06b97759d</u> | + 1 Voucher | ✓ |
| 69 | 2023-10-11 21:43:27 | <u>0x2935f71b2cba8644ec17 25a93f3ffb2e8f328fa5f4 4e8975c89ae35dbba76ca0</u> | + 1 Voucher | ✓ |
| 70 | 2023-10-11 18:21:55 | <u>0x486372de292c0f577b66 3c22f557e6b0d6af8ffd17 c6b1131029fb22571cd3a6</u> | + 1 rg | ✓ |
| 71 | 2023-10-03 18:33:19 | <u>0x0f493dd8a4b93cf3e02d 4585900479a72ca2992797 1a3892f6b3e0138f6c5a48</u> | + 1 NFT Giveaway | ✓ |
| 72 | 2023-10-02 10:04:05 | <u>0x9bdec3aa83a4fe933419 4a3321f4363789a099aafe e0e8fc355830afd92156ab</u> | + 1 NFT Airdrop | ✓ |
| 73 | 2023-10-02 10:03:25 | <u>0xe0b914a08168c7399ac2 b79e32a9038c181b1ee377 f39d334d487c5f37cdacea</u> | + 1 NFT Airdrop | ✓ |
| 74 | 2023-10-02 09:31:59 | <u>0xc75b6863edaf0dd908c2 79e02b2ece3389ea19b23d 3a3c8401099cc4323df4ec</u> | + 1 ards.org | ✓ |
| 75 | 2023-09-30 20:37:11 | <u>0xd32c53c6e720d4dcac96 cfa47a31f63b8f2c40021c 4e10fd03ab116c4e2a8897</u> | + 1 dropusdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 76 | 2023-09-30 20:36:49 | <u>0xf3070e8fb2ba332eb750c7581589244f2afaeb75db60033333b4c117d147457d</u> | + 1 ard.net | ✓ |
| 77 | 2023-09-30 18:20:07 | <u>0xbbc76273fbff00f9e549d5ea311cb5448c856f63e2774fb54ab54a6946f8814a</u> | + 1 NFT Airdrop Round | ✓ |
| 78 | 2023-09-13 19:17:50 | <u>0x415939d9a3a4efe3a4cc4aa3e31127f89d13a22cb15c1c26587e8500bb721702</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 79 | 2023-09-11 21:27:33 | <u>0xb3e911d4b15d50636f1e4f90bea31bee5a09deaf6f8af0d56ba65e27b039448a</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 80 | 2023-09-05 20:58:12 | <u>0x712a0d462eb99d4a66592176f4804f288790dfe364cff225b8d5edab8e84f2c6</u> | + 1 NFT VOUCHER | ✓ |
| 81 | 2023-09-05 12:30:55 | <u>0xa16cef15f7fcceede6b33844387979342f15d07f747841dee98b3cfb262901a9</u> | + 1 Vouchers | ✓ |
| 82 | 2023-09-05 12:27:29 | <u>0x2038522fc3682a511d86f069d55d4a9ea49ccbcdfcac5fd84623ad55bd436dfe</u> | + 1 Base Chain Raffle | ✓ |
| 83 | 2023-09-05 12:25:51 | <u>0x75d6eba311253ed14119c994fe7be12c29c100a24da86cd92556c222a80b070f</u> | + 1 Vouchers | ✓ |
| 84 | 2023-09-05 12:25:25 | <u>0x0b061f8b250145f704d49c29c39cc3a55ef17f734f810e150059dff65ce8b424</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 85 | 2023-09-05 12:25:15 | <u>0xea36d7fa45751e10b456544695aaf4e374fda211cd08c1afde6f2e87ae08b793</u> | + 1 NFT Airdrop | ✓ |
| 86 | 2023-09-05 12:25:01 | <u>0x8aebe2896f9137fe2ebe79ebc8496d3f2c0b00311c65903edc2288d90ec9e180</u> | + 1 NFT Voucher | ✓ |
| 87 | 2023-08-26 23:32:54 | <u>0x8c2352563792c0bdb1be6f839d4d4d31fd8529fce6e9032a25ca1ac84add760d</u> | + 1 claim.circleweekly.com | ✓ |
| 88 | 2023-08-26 02:28:19 | <u>0x62be451f0e373c2525e40a1375438de6cd95e016b1f4b02d909656d9c2020c76</u> | + 1 NFTVoucher | ✓ |
| 89 | 2023-08-15 14:08:55 | <u>0x4b3589e9a929a22a57cd56de0067fdc78fd41e4296d7705701ff56d1c0b1bdff</u> | + 1 NFTVoucher | ✓ |
| 90 | 2023-08-14 15:54:03 | <u>0xd086bdb18241cb626eb64278595dc212129304c14cdfffb48de6fd9fcff5e070</u> | + 1 Base Voucher | ✓ |
| 91 | 2023-08-14 07:40:38 | <u>0x2f3415eca7198d151cfd8f7724542b2aff248d3cc448ed7756f100bb4e889773</u> | + 1 Base Voucher | ✓ |
| 92 | 2023-07-18 17:15:49 | <u>0x96c7688624049eabf1eb074da7ea26c63e6534f02509b09e6fc382a008892e2b</u> | + 1 ghost-events.co | ✓ |
| 93 | 2023-07-11 19:11:30 | <u>0xcd8fba6e6476d72ff70599d78573a109f2e09fdd2d1e5292098fae0bd15853fe</u> | + 1 APE COIN | ✓ |

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