

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 22:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xbeece282c214f5b0fe8e3ab58b61036e9101cfae</u> |
| TOTAL RECEIVED | 6.776880487650934981 MATIC |
| | 2.51 USD |
| TOTAL SEND | 5.968746133907488094 MATIC |
| | 2.21 USD |






| Token | Balance |
|----------------------|--------------------------------------|
| MATIC | 0.808134353743446665 MATIC |
| | 0.30 USD |
| (PoS) Tether USD | 0.021628 USDT |
| | 0.02 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| Acces zerolends.com | 1 ard |
| (PoS) Tether USD | N/A USDT |
| # zerolends.com | N/A ard |
| LINKToken.io | N/A tLINK |
| \$ HEXPool.io | N/A wHEX |
| LiquidEther | N/A r.com |
| ! RETIK [RETIK.FARM] | N/A R TOKEN |





| Token | Balance |
|----------------------------|--------------------------------|
| ! RETIK | N/A RDRDP |
| #Polygon Chain User Reward | 1 POLYCHR |
| Voucher USDC Coin | N/A Voucher |
| getUSDCoin.org | N/A Airdrop |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| | N/A ? |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.net |
| \$2ETH RewardðŸŽ• | N/A 2eth.org |
| -airdrop.net ðŸŽ• | N/A -airdrop.net ðŸŽ• |
| !!\$ SHIB NFT #6632 | N/A PRW88 |


MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-12 14:05:49 | <u>0x80651354db8dba124ae525dac8956e793575e0520b5ed37830282ebf2fc94c43</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-08-12 14:05:49 | <u>0x80651354db8dba124ae525dac8956e793575e0520b5ed37830282ebf2fc94c43</u> | - 0.0016606139654708 28 MATIC  0.00 USD | ✓ |










* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-08-12 14:05:49 | <u>0x80651354db8dba124ae5</u> <u>25dac8956e793575e0520b</u> <u>5ed37830282ebf2fc94c43</u> | - 0.0000049513323929 52 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-30 06:30:40 | <u>0x5111dd78b74f3d5bda65</u> <u>eed44b89ec82d0a63af2d5</u> <u>50440b7611cf675a466797</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-07-30 06:30:40 | <u>0x5111dd78b74f3d5bda65</u> <u>eed44b89ec82d0a63af2d5</u> <u>50440b7611cf675a466797</u> | - 0.0170508603891156 37 MATIC  0.00 USD | ✓ |
| 6 | 2024-07-30 06:30:40 | <u>0x5111dd78b74f3d5bda65</u> <u>eed44b89ec82d0a63af2d5</u> <u>50440b7611cf675a466797</u> | - 0.0000000004741207 92 MATIC  0.00 USD | ✓ |
| 7 | 2024-07-19 05:12:48 | <u>0x56af7ee7d4a97bb3d3b7</u> <u>ffb1485c374732ee74ea57</u> <u>a424e5435e1266c074c331</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-07-19 05:12:48 | <u>0x56af7ee7d4a97bb3d3b7</u> <u>ffb1485c374732ee74ea57</u> <u>a424e5435e1266c074c331</u> | - 0.0439229761970112 99 MATIC  0.02 USD | ✓ |
| 9 | 2024-07-19 05:12:48 | <u>0x56af7ee7d4a97bb3d3b7</u> <u>ffb1485c374732ee74ea57</u> <u>a424e5435e1266c074c331</u> | - 0.0000008258488844 40 MATIC  0.00 USD | ✓ |
| 10 | 2024-07-19 05:12:24 | <u>0xb716e30dfec454ff9174</u> <u>cf19c9a8ba58dd57f189ce</u> <u>bcc875f1d3f95d80976316</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-07-19 05:12:24 | <u>0xb716e30dfec454ff9174</u> <u>cf19c9a8ba58dd57f189ce</u> <u>bcc875f1d3f95d80976316</u> | - 0.0102972974863975 49 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 12 | 2024-07-19 05:12:24 | <u>0xb716e30dfec454ff9174cf19c9a8ba58dd57f189cebcc875f1d3f95d80976316</u> | - 0.0000001662613617 50 MATIC  0.00 USD | ✓ |
| 13 | 2024-06-30 08:57:11 | <u>0x69830d7970b2f8347ffc cde341bf100c484fb251c46d937e7a3f3dbd218dd33c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-06-30 08:57:11 | <u>0x69830d7970b2f8347ffc cde341bf100c484fb251c46d937e7a3f3dbd218dd33c</u> | - 0.0015707012364642 06 MATIC  0.00 USD | ✓ |
| 15 | 2024-06-30 08:57:11 | <u>0x69830d7970b2f8347ffc cde341bf100c484fb251c46d937e7a3f3dbd218dd33c</u> | - 0.00000000000018087 30 MATIC  0.00 USD | ✓ |
| 16 | 2024-06-30 08:55:43 | <u>0x388efb8adca14c1adc14e72b0935b5ac406d4fbc47ce90c5bbcf22d4fa6972b1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-06-30 08:55:43 | <u>0x388efb8adca14c1adc14e72b0935b5ac406d4fbc47ce90c5bbcf22d4fa6972b1</u> | - 0.0183972321980384 84 MATIC  0.01 USD | ✓ |
| 18 | 2024-06-30 08:55:43 | <u>0x388efb8adca14c1adc14e72b0935b5ac406d4fbc47ce90c5bbcf22d4fa6972b1</u> | - 0.0000000000229289 00 MATIC  0.00 USD | ✓ |
| 19 | 2024-06-30 08:54:53 | <u>0xddcf869a7fa19745f2a38f2f452d23f2dd780f73afad6413f3d01c41cc20812</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-06-30 08:54:53 | <u>0xddcf869a7fa19745f2a38f2f452d23f2dd780f73afad6413f3d01c41cc20812</u> | - 0.0178519147079626 16 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 21 | 2024-06-30 08:54:53 | <u>0xddcf869a7fa19745f2a38f2f452d23f2dd780f73af</u> <u>fad6413f3d01c41cc20812</u> | - 0.0000000000254640 46 MATIC  0.00 USD | ✓ |
| 22 | 2024-06-24 09:12:56 | <u>0x2e0503d46bd417f66f01c8a547528037d18ec8f744</u> <u>fee8604ab233f61e893805</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-06-24 09:12:56 | <u>0x2e0503d46bd417f66f01c8a547528037d18ec8f744</u> <u>fee8604ab233f61e893805</u> | - 0.0301009407418010 40 MATIC  0.01 USD | ✓ |
| 24 | 2024-06-24 09:12:56 | <u>0x2e0503d46bd417f66f01c8a547528037d18ec8f744</u> <u>fee8604ab233f61e893805</u> | - 0.0417247559545042 14 MATIC  0.02 USD | ✓ |
| 25 | 2024-06-24 09:12:34 | <u>0x8fc40e93e24c8ac2388de97898d8d025558405e593</u> <u>dbe26684570ac6361bb217</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-06-24 09:12:34 | <u>0x8fc40e93e24c8ac2388de97898d8d025558405e593</u> <u>dbe26684570ac6361bb217</u> | - 0.0087230804607004 81 MATIC  0.00 USD | ✓ |
| 27 | 2024-06-24 09:12:34 | <u>0x8fc40e93e24c8ac2388de97898d8d025558405e593</u> <u>dbe26684570ac6361bb217</u> | - 0.0133349330059889 30 MATIC  0.00 USD | ✓ |
| 28 | 2024-06-04 21:57:49 | <u>0x37c96052a36b7c6ff8300540fc77dee987ec90b18a</u> <u>08613d572cf85f18b1e2c9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-06-04 21:57:49 | <u>0x37c96052a36b7c6ff8300540fc77dee987ec90b18a</u> <u>08613d572cf85f18b1e2c9</u> | - 0.0019025479198793 82 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2024-06-04 21:57:49 | <u>0x37c96052a36b7c6ff830</u> <u>0540fc77dee987ec90b18a</u> <u>08613d572cf85f18b1e2c9</u> | - 0.0000000000010453 56 MATIC  0.00 USD | ✓ |
| 31 | 2024-06-04 21:56:01 | <u>0x0049ca28f598590c8c61</u> <u>23ec1fee3e1cbc458a1923</u> <u>f24e14eb129b3ff848d6fc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-06-04 21:56:01 | <u>0x0049ca28f598590c8c61</u> <u>23ec1fee3e1cbc458a1923</u> <u>f24e14eb129b3ff848d6fc</u> | - 0.0207180792030988 58 MATIC  0.01 USD | ✓ |
| 33 | 2024-06-04 21:56:01 | <u>0x0049ca28f598590c8c61</u> <u>23ec1fee3e1cbc458a1923</u> <u>f24e14eb129b3ff848d6fc</u> | - 0.0000000000106246 56 MATIC  0.00 USD | ✓ |
| 34 | 2024-06-04 21:55:27 | <u>0x61b0ce16a609c3a7238b</u> <u>96a13493cabe621c3fc4ad</u> <u>fe6217d1017620e9da27e2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-06-04 21:55:27 | <u>0x61b0ce16a609c3a7238b</u> <u>96a13493cabe621c3fc4ad</u> <u>fe6217d1017620e9da27e2</u> | - 0.0186960731592301 30 MATIC  0.01 USD | ✓ |
| 36 | 2024-06-04 21:55:27 | <u>0x61b0ce16a609c3a7238b</u> <u>96a13493cabe621c3fc4ad</u> <u>fe6217d1017620e9da27e2</u> | - 0.0000000000103582 56 MATIC  0.00 USD | ✓ |
| 37 | 2024-05-30 17:21:29 | <u>0x09b13d5a64cf33331598</u> <u>0d0f5abfd4e67e0f036fc1</u> <u>00da42e1bc435319e7d23d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2024-05-30 17:21:29 | <u>0x09b13d5a64cf33331598</u> <u>0d0f5abfd4e67e0f036fc1</u> <u>00da42e1bc435319e7d23d</u> | - 0.0281864269492130 98 MATIC  0.02 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2024-05-30 17:21:29 | <u>0x09b13d5a64cf33331598</u> <u>0d0f5abfd4e67e0f036fc1</u> <u>00da42e1bc435319e7d23d</u> | - 0.0000001535942926 98 MATIC  0.00 USD | ✓ |
| 40 | 2024-05-30 17:20:53 | <u>0x8c0f1da3dea6d6190037</u> <u>f0b4be0a40baf8ae77f8eb</u> <u>52244681d31c17149db0a0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2024-05-30 17:20:53 | <u>0x8c0f1da3dea6d6190037</u> <u>f0b4be0a40baf8ae77f8eb</u> <u>52244681d31c17149db0a0</u> | - 0.0088720354523523 80 MATIC  0.00 USD | ✓ |
| 42 | 2024-05-30 17:20:53 | <u>0x8c0f1da3dea6d6190037</u> <u>f0b4be0a40baf8ae77f8eb</u> <u>52244681d31c17149db0a0</u> | - 0.0000000434297187 80 MATIC  0.00 USD | ✓ |
| 43 | 2024-05-14 09:08:04 | <u>0x7ff5ac3539d679025e9d</u> <u>f3e111aecc0dac6541fbcd</u> <u>dd6c40f8c33541c551430c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2024-05-14 09:08:04 | <u>0x7ff5ac3539d679025e9d</u> <u>f3e111aecc0dac6541fbcd</u> <u>dd6c40f8c33541c551430c</u> | - 0.0017213472792234 18 MATIC  0.00 USD | ✓ |
| 45 | 2024-05-14 09:08:04 | <u>0x7ff5ac3539d679025e9d</u> <u>f3e111aecc0dac6541fbcd</u> <u>dd6c40f8c33541c551430c</u> | - 0.0000888022229731 56 MATIC  0.00 USD | ✓ |
| 46 | 2024-05-14 09:07:34 | <u>0x057c55b6e36f37371a32</u> <u>cdd88f52ba99a846a947d0</u> <u>e3a96dc38d15071968c1e9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2024-05-14 09:07:34 | <u>0x057c55b6e36f37371a32</u> <u>cdd88f52ba99a846a947d0</u> <u>e3a96dc38d15071968c1e9</u> | - 0.0223828500497262 71 MATIC  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2024-05-14 09:07:34 | <u>0x057c55b6e36f37371a32</u> <u>cdd88f52ba99a846a947d0</u> <u>e3a96dc38d15071968c1e9</u> | - 0.0012342994881067 32 MATIC  0.00 USD | ✓ |
| 49 | 2024-05-14 09:06:40 | <u>0xca0046580559674e0c3f</u> <u>fa1c1902b4ef19c6b54268</u> <u>06d2fd890430553e78a1ca</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2024-05-14 09:06:40 | <u>0xca0046580559674e0c3f</u> <u>fa1c1902b4ef19c6b54268</u> <u>06d2fd890430553e78a1ca</u> | - 0.0204635569357181 04 MATIC  0.01 USD | ✓ |
| 51 | 2024-05-14 09:06:40 | <u>0xca0046580559674e0c3f</u> <u>fa1c1902b4ef19c6b54268</u> <u>06d2fd890430553e78a1ca</u> | - 0.0015133925949503 32 MATIC  0.00 USD | ✓ |
| 52 | 2024-05-12 02:13:45 | <u>0x277166407d6fa6c87261</u> <u>1628656bfd53115789d5e9</u> <u>75bda69345901each131c5</u> | + 0.7786327173101185 16 MATIC  0.52 USD | ✓ |
| 53 | 2024-05-07 00:35:05 | <u>0x5ce6212171022bcb53c0</u> <u>c6f9c28147384e8fad000d</u> <u>088184573001f7603a50b6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2024-05-07 00:35:05 | <u>0x5ce6212171022bcb53c0</u> <u>c6f9c28147384e8fad000d</u> <u>088184573001f7603a50b6</u> | - 0.0267969562805983 82 MATIC  0.01 USD | ✓ |
| 55 | 2024-05-07 00:35:05 | <u>0x5ce6212171022bcb53c0</u> <u>c6f9c28147384e8fad000d</u> <u>088184573001f7603a50b6</u> | - 0.0000000000307580 85 MATIC  0.00 USD | ✓ |
| 56 | 2024-05-07 00:34:37 | <u>0x82a86e74406b674e78af</u> <u>2aa0006c009dfd26b9d975</u> <u>0921494355bb8fb8c268ed</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 57 | 2024-05-07 00:34:37 | <u>0x82a86e74406b674e78af</u> <u>2aa0006c009dfd26b9d975</u> <u>0921494355bb8fb8c268ed</u> | - 0.0089121173232000 00 MATIC  0.00 USD | ✓ |
| 58 | 2024-05-07 00:34:37 | <u>0x82a86e74406b674e78af</u> <u>2aa0006c009dfd26b9d975</u> <u>0921494355bb8fb8c268ed</u> | - 0.00000000000081209 80 MATIC  0.00 USD | ✓ |
| 59 | 2024-04-20 14:16:49 | <u>0x5ddfdb876a3adf870db1</u> <u>d128f07378901cf18d8816</u> <u>39db053b09afa47d7b9efb</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2024-04-20 14:16:49 | <u>0x5ddfdb876a3adf870db1</u> <u>d128f07378901cf18d8816</u> <u>39db053b09afa47d7b9efb</u> | - 0.0021645749349322 56 MATIC  0.00 USD | ✓ |
| 61 | 2024-04-20 14:16:49 | <u>0x5ddfdb876a3adf870db1</u> <u>d128f07378901cf18d8816</u> <u>39db053b09afa47d7b9efb</u> | - 0.0025284635633634 30 MATIC  0.00 USD | ✓ |
| 62 | 2024-04-20 14:15:49 | <u>0x36795d3caa5b6f494d10</u> <u>df82c96aef332254f24a0c</u> <u>2c6471c4e368abe9154a96</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2024-04-20 14:15:49 | <u>0x36795d3caa5b6f494d10</u> <u>df82c96aef332254f24a0c</u> <u>2c6471c4e368abe9154a96</u> | - 0.01244862000000000 01 MATIC  0.00 USD | ✓ |
| 64 | 2024-04-20 14:15:49 | <u>0x36795d3caa5b6f494d10</u> <u>df82c96aef332254f24a0c</u> <u>2c6471c4e368abe9154a96</u> | - 0.0307988091729827 46 MATIC  0.02 USD | ✓ |
| 65 | 2024-04-20 14:14:13 | <u>0x2bf1511d6ab45b5129ff</u> <u>ed2a1b4588ef41195f86f9</u> <u>db9374f22beabc62b1e1d8</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 66 | 2024-04-20 14:14:13 | <u>0x2bf1511d6ab45b5129ff</u> <u>ed2a1b4588ef41195f86f9</u> <u>db9374f22beabc62b1e1d8</u> | - 0.0129686757740946 73 MATIC  0.00 USD | ✓ |
| 67 | 2024-04-20 14:14:13 | <u>0x2bf1511d6ab45b5129ff</u> <u>ed2a1b4588ef41195f86f9</u> <u>db9374f22beabc62b1e1d8</u> | - 0.0312672470736184 57 MATIC  0.02 USD | ✓ |
| 68 | 2024-04-13 09:11:31 | <u>0xb0ad26e085ddbada6f932</u> <u>f715d6476b5fbafce34c13</u> <u>309a692d9d85ccc009a003</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2024-04-13 09:11:31 | <u>0xb0ad26e085ddbada6f932</u> <u>f715d6476b5fbafce34c13</u> <u>309a692d9d85ccc009a003</u> | - 0.0019133498262754 26 MATIC  0.00 USD | ✓ |
| 70 | 2024-04-13 09:11:31 | <u>0xb0ad26e085ddbada6f932</u> <u>f715d6476b5fbafce34c13</u> <u>309a692d9d85ccc009a003</u> | - 0.0036646303930360 74 MATIC  0.00 USD | ✓ |
| 71 | 2024-04-13 09:10:27 | <u>0x95de667f71645f668720</u> <u>1a3474a735f4bb2ad30fc0</u> <u>e33eada7c64736eea7ffbe</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2024-04-13 09:10:27 | <u>0x95de667f71645f668720</u> <u>1a3474a735f4bb2ad30fc0</u> <u>e33eada7c64736eea7ffbe</u> | - 0.0203589539327023 66 MATIC  0.01 USD | ✓ |
| 73 | 2024-04-13 09:10:27 | <u>0x95de667f71645f668720</u> <u>1a3474a735f4bb2ad30fc0</u> <u>e33eada7c64736eea7ffbe</u> | - 0.0593896255607311 16 MATIC  0.04 USD | ✓ |
| 74 | 2024-04-13 09:09:59 | <u>0xe606a92f11725a219c7f</u> <u>0a14f4d7a0d70c3a872170</u> <u>91029f574103c02587dfa6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 75 | 2024-04-13 09:09:59 | <u>0xe606a92f11725a219c7f0a14f4d7a0d70c3a87217091029f574103c02587dfa6</u> | - 0.0105614352894429 60 MATIC  0.00 USD | ✓ |
| 76 | 2024-04-13 09:09:59 | <u>0xe606a92f11725a219c7f0a14f4d7a0d70c3a87217091029f574103c02587dfa6</u> | - 0.0201414617050171 20 MATIC  0.01 USD | ✓ |
| 77 | 2024-03-28 11:06:39 | <u>0xe619beab781e61f4cb033de2dfd6bd54314542ab8fa0ab63b1a84c7a8af41624</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2024-03-28 11:06:39 | <u>0xe619beab781e61f4cb033de2dfd6bd54314542ab8fa0ab63b1a84c7a8af41624</u> | - 0.0025550756276342 22 MATIC  0.00 USD | ✓ |
| 79 | 2024-03-28 11:06:39 | <u>0xe619beab781e61f4cb033de2dfd6bd54314542ab8fa0ab63b1a84c7a8af41624</u> | - 0.0106067519829352 62 MATIC  0.01 USD | ✓ |
| 80 | 2024-03-28 11:05:23 | <u>0x876eb131bf74703ec610eb11f5e272745e041438ef899d06304e66cf2912e93f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2024-03-28 11:05:23 | <u>0x876eb131bf74703ec610eb11f5e272745e041438ef899d06304e66cf2912e93f</u> | - 0.0187334180231437 73 MATIC  0.01 USD | ✓ |
| 82 | 2024-03-28 11:05:23 | <u>0x876eb131bf74703ec610eb11f5e272745e041438ef899d06304e66cf2912e93f</u> | - 0.1003065843444429 51 MATIC  0.10 USD | ✓ |
| 83 | 2024-03-28 11:04:23 | <u>0xde6beb2ac19b08d754dbd541edbd48fcc7a7abe547869169d58fd0ef89616efe</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 84 | 2024-03-28 11:04:23 | <u>0xde6beb2ac19b08d754db</u> <u>d541edbd48fcc7a7abe547</u> <u>869169d58fd0ef89616efe</u> | - 0.0145384525169256 61 MATIC  0.01 USD | ✓ |
| 85 | 2024-03-28 11:04:23 | <u>0xde6beb2ac19b08d754db</u> <u>d541edbd48fcc7a7abe547</u> <u>869169d58fd0ef89616efe</u> | - 0.0998196392743687 38 MATIC  0.10 USD | ✓ |
| 86 | 2024-03-20 11:45:55 | <u>0x409b63e766ae71ada38a</u> <u>e1975bc513e4356d39399b</u> <u>a59eae72232ab80ae66bc2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2024-03-20 11:45:55 | <u>0x409b63e766ae71ada38a</u> <u>e1975bc513e4356d39399b</u> <u>a59eae72232ab80ae66bc2</u> | - 0.0020607102177898 86 MATIC  0.00 USD | ✓ |
| 88 | 2024-03-20 11:45:55 | <u>0x409b63e766ae71ada38a</u> <u>e1975bc513e4356d39399b</u> <u>a59eae72232ab80ae66bc2</u> | - 0.0008775400612522 68 MATIC  0.00 USD | ✓ |
| 89 | 2024-03-20 11:42:33 | <u>0x1813e75d3c5004425f7b</u> <u>eba2deb8800db636d600b0</u> <u>309d677751e7d582e2ba0c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2024-03-20 11:42:33 | <u>0x1813e75d3c5004425f7b</u> <u>eba2deb8800db636d600b0</u> <u>309d677751e7d582e2ba0c</u> | - 0.0022450412825788 50 MATIC  0.00 USD | ✓ |
| 91 | 2024-03-20 11:42:33 | <u>0x1813e75d3c5004425f7b</u> <u>eba2deb8800db636d600b0</u> <u>309d677751e7d582e2ba0c</u> | - 0.0008733053841205 44 MATIC  0.00 USD | ✓ |
| 92 | 2024-03-20 11:41:57 | <u>0x15f92bca8cfb8cf88b8f</u> <u>79a574f36c62d833b5425d</u> <u>5047bb1a5efdde6ba9a8e6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 93 | 2024-03-20 11:41:57 | <u>0x15f92bca8cfb8cf88b8f79a574f36c62d833b5425d5047bb1a5efdde6ba9a8e6</u> | - 0.0333131710194801 98 MATIC  0.03 USD | ✓ |
| 94 | 2024-03-20 11:41:57 | <u>0x15f92bca8cfb8cf88b8f79a574f36c62d833b5425d5047bb1a5efdde6ba9a8e6</u> | - 0.0172887957289399 18 MATIC  0.01 USD | ✓ |
| 95 | 2024-03-20 11:41:25 | <u>0xda867ae4550fd3ce7f725fc676c9b11cd8046729ed97e9f70cfff53289cbf0b2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 96 | 2024-03-20 11:41:25 | <u>0xda867ae4550fd3ce7f725fc676c9b11cd8046729ed97e9f70cfff53289cbf0b2</u> | - 0.0099768733531162 80 MATIC  0.00 USD | ✓ |
| 97 | 2024-03-20 11:41:25 | <u>0xda867ae4550fd3ce7f725fc676c9b11cd8046729ed97e9f70cfff53289cbf0b2</u> | - 0.0062121847626072 00 MATIC  0.00 USD | ✓ |
| 98 | 2024-03-03 07:10:09 | <u>0x9219d02bcb211949b231211883986db28b1d28aacd72c6ad4ae4757d6dff387f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 99 | 2024-03-03 07:10:09 | <u>0x9219d02bcb211949b231211883986db28b1d28aacd72c6ad4ae4757d6dff387f</u> | - 0.0013411312812541 98 MATIC  0.00 USD | ✓ |
| 100 | 2024-03-03 07:10:09 | <u>0x9219d02bcb211949b231211883986db28b1d28aacd72c6ad4ae4757d6dff387f</u> | - 0.0027621296945232 48 MATIC  0.00 USD | ✓ |
| 101 | 2024-03-03 07:09:27 | <u>0xc6003250907d280d274da7326420afb0b3373b43143438ce2899bc29d796a659</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 102 | 2024-03-03 07:09:27 | <u>0xc6003250907d280d274d</u> <u>a7326420afb0b3373b4314</u> <u>3438ce2899bc29d796a659</u> | - 0.0150931416445892 60 MATIC  0.01 USD | ✓ |
| 103 | 2024-03-03 07:09:27 | <u>0xc6003250907d280d274d</u> <u>a7326420afb0b3373b4314</u> <u>3438ce2899bc29d796a659</u> | - 0.0298285354850551 59 MATIC  0.03 USD | ✓ |
| 104 | 2024-03-03 07:08:35 | <u>0x10a3a91f85266626bdb2</u> <u>bda2e9fb6c93bd98cf6958</u> <u>3a352e0f83fbf075bb7dfc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 105 | 2024-03-03 07:08:35 | <u>0x10a3a91f85266626bdb2</u> <u>bda2e9fb6c93bd98cf6958</u> <u>3a352e0f83fbf075bb7dfc</u> | - 0.0248114219623753 32 MATIC  0.02 USD | ✓ |
| 106 | 2024-03-03 07:08:35 | <u>0x10a3a91f85266626bdb2</u> <u>bda2e9fb6c93bd98cf6958</u> <u>3a352e0f83fbf075bb7dfc</u> | - 0.0274671918356502 59 MATIC  0.02 USD | ✓ |
| 107 | 2024-02-25 23:57:52 | <u>0x3c5efba99361abfa5c7b</u> <u>f2e916a361768090fdaaa3</u> <u>ebac354125ee913d7716f3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 108 | 2024-02-25 23:57:52 | <u>0x3c5efba99361abfa5c7b</u> <u>f2e916a361768090fdaaa3</u> <u>ebac354125ee913d7716f3</u> | - 0.0293563101058222 05 MATIC  0.02 USD | ✓ |
| 109 | 2024-02-25 23:57:52 | <u>0x3c5efba99361abfa5c7b</u> <u>f2e916a361768090fdaaa3</u> <u>ebac354125ee913d7716f3</u> | - 0.0000040831997382 15 MATIC  0.00 USD | ✓ |
| 110 | 2024-02-25 23:57:22 | <u>0xb60f15a8e19a44563e7f</u> <u>7983d104844e5c56594482</u> <u>181264426fede0cf76c805</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 111 | 2024-02-25 23:57:22 | <u>0xb60f15a8e19a44563e7f7983d104844e5c56594482181264426fede0cf76c805</u> | - 0.0085584057005397 60 MATIC  0.00 USD | ✓ |
| 112 | 2024-02-25 23:57:22 | <u>0xb60f15a8e19a44563e7f7983d104844e5c56594482181264426fede0cf76c805</u> | - 0.0000013770586564 80 MATIC  0.00 USD | ✓ |
| 113 | 2024-02-10 08:52:19 | <u>0x2a3ce1c105dad92e1b2316b481ca14e2445cd9df83342b691174b4b32db40e39</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 114 | 2024-02-10 08:52:19 | <u>0x2a3ce1c105dad92e1b2316b481ca14e2445cd9df83342b691174b4b32db40e39</u> | - 0.0176672340519085 33 MATIC  0.01 USD | ✓ |
| 115 | 2024-02-10 08:52:19 | <u>0x2a3ce1c105dad92e1b2316b481ca14e2445cd9df83342b691174b4b32db40e39</u> | - 0.0000000879758281 08 MATIC  0.00 USD | ✓ |
| 116 | 2024-02-04 10:28:34 | <u>0x41defc949e6b2cf3b2fd94165763e2636783eee19f7474f76a236c6a36e4421d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 117 | 2024-02-04 10:28:34 | <u>0x41defc949e6b2cf3b2fd94165763e2636783eee19f7474f76a236c6a36e4421d</u> | - 0.0021654275719825 98 MATIC  0.00 USD | ✓ |
| 118 | 2024-02-04 10:28:34 | <u>0x41defc949e6b2cf3b2fd94165763e2636783eee19f7474f76a236c6a36e4421d</u> | - 0.0039874035960435 60 MATIC  0.00 USD | ✓ |
| 119 | 2024-02-04 10:25:56 | <u>0xa36928428233aa91f1eb21f184d8145b81c6cb094c13ac22e0de9aec9c9639dc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 120 | 2024-02-04 10:25:56 | <u>0xa36928428233aa91f1eb</u> <u>21f184d8145b81c6cb094c</u> <u>13ac22e0de9aec9c9639dc</u> | - 0.0218248263452139 29 MATIC  0.01 USD | ✓ |
| 121 | 2024-02-04 10:25:56 | <u>0xa36928428233aa91f1eb</u> <u>21f184d8145b81c6cb094c</u> <u>13ac22e0de9aec9c9639dc</u> | - 0.0572598957495963 41 MATIC  0.04 USD | ✓ |
| 122 | 2024-02-04 10:25:02 | <u>0x06839c0f6ab15641117c</u> <u>34a0c11204ed3cbb22d518</u> <u>a0b4989d92a056b3b40803</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 123 | 2024-02-04 10:25:02 | <u>0x06839c0f6ab15641117c</u> <u>34a0c11204ed3cbb22d518</u> <u>a0b4989d92a056b3b40803</u> | - 0.0211687655103610 86 MATIC  0.01 USD | ✓ |
| 124 | 2024-02-04 10:25:02 | <u>0x06839c0f6ab15641117c</u> <u>34a0c11204ed3cbb22d518</u> <u>a0b4989d92a056b3b40803</u> | - 0.0926788151692942 99 MATIC  0.07 USD | ✓ |
| 125 | 2024-02-04 10:24:24 | <u>0xd06341613ff1d6a4f98b</u> <u>84992fba2b217e0ec4eab1</u> <u>3882939cf705f0d34f3a6a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 126 | 2024-02-04 10:24:24 | <u>0xd06341613ff1d6a4f98b</u> <u>84992fba2b217e0ec4eab1</u> <u>3882939cf705f0d34f3a6a</u> | - 0.0064475823614763 60 MATIC  0.00 USD | ✓ |
| 127 | 2024-02-04 10:24:24 | <u>0xd06341613ff1d6a4f98b</u> <u>84992fba2b217e0ec4eab1</u> <u>3882939cf705f0d34f3a6a</u> | - 0.0315493370027316 03 MATIC  0.02 USD | ✓ |
| 128 | 2024-01-19 09:35:14 | <u>0x909a51551c7a7753fb80</u> <u>aab7853380ff78a73e610d</u> <u>ca7bf2cae64a4ef6614675</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 129 | 2024-01-19 09:35:14 | <u>0x909a51551c7a7753fb80</u> <u>aab7853380ff78a73e610d</u> <u>ca7bf2cae64a4ef6614675</u> | - 0.0145322746828565 89 MATIC  0.01 USD | ✓ |
| 130 | 2024-01-19 09:35:14 | <u>0x909a51551c7a7753fb80</u> <u>aab7853380ff78a73e610d</u> <u>ca7bf2cae64a4ef6614675</u> | - 0.0225287062515692 51 MATIC  0.01 USD | ✓ |
| 131 | 2024-01-12 13:11:46 | <u>0x8eb78d07c0b7761f4ff8</u> <u>ed429cc0f9502efc1426bc</u> <u>8f3481d5974e740621a3a0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 132 | 2024-01-12 13:11:46 | <u>0x8eb78d07c0b7761f4ff8</u> <u>ed429cc0f9502efc1426bc</u> <u>8f3481d5974e740621a3a0</u> | - 0.0030604731347762 46 MATIC  0.00 USD | ✓ |
| 133 | 2024-01-12 13:11:46 | <u>0x8eb78d07c0b7761f4ff8</u> <u>ed429cc0f9502efc1426bc</u> <u>8f3481d5974e740621a3a0</u> | - 0.0006624739031212 44 MATIC  0.00 USD | ✓ |
| 134 | 2024-01-12 13:11:02 | <u>0x1db6d6910ac42f20b7c1</u> <u>764513cac189548ceedce3</u> <u>060f9d0e3c6dbda807b175</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 135 | 2024-01-12 13:11:02 | <u>0x1db6d6910ac42f20b7c1</u> <u>764513cac189548ceedce3</u> <u>060f9d0e3c6dbda807b175</u> | - 0.0290112607880514 09 MATIC  0.02 USD | ✓ |
| 136 | 2024-01-12 13:11:02 | <u>0x1db6d6910ac42f20b7c1</u> <u>764513cac189548ceedce3</u> <u>060f9d0e3c6dbda807b175</u> | - 0.0083507697937943 11 MATIC  0.00 USD | ✓ |
| 137 | 2024-01-12 13:10:16 | <u>0x5e23da407a65d46bde1e</u> <u>8f85e3e1951642e6b075ef</u> <u>762094aea94ab79d858b66</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 138 | 2024-01-12 13:10:16 | <u>0x5e23da407a65d46bde1e8f85e3e1951642e6b075ef762094aea94ab79d858b66</u> | - 0.0517822823179910 49 MATIC  0.04 USD | ✓ |
| 139 | 2024-01-12 13:10:16 | <u>0x5e23da407a65d46bde1e8f85e3e1951642e6b075ef762094aea94ab79d858b66</u> | - 0.0084389634511439 15 MATIC  0.00 USD | ✓ |
| 140 | 2024-01-12 13:09:46 | <u>0xd4c35f8b794462d9a396301a3a24ed292c7e39aaed77d0b5f24c431f98ee13a7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 141 | 2024-01-12 13:09:46 | <u>0xd4c35f8b794462d9a396301a3a24ed292c7e39aaed77d0b5f24c431f98ee13a7</u> | - 0.0180677896260123 61 MATIC  0.01 USD | ✓ |
| 142 | 2024-01-12 13:09:46 | <u>0xd4c35f8b794462d9a396301a3a24ed292c7e39aaed77d0b5f24c431f98ee13a7</u> | - 0.0031599400966161 60 MATIC  0.00 USD | ✓ |
| 143 | 2023-12-28 13:02:20 | <u>0x73f3e8757a9d70a7f36471838918f36dd20aa6b7ea6e7b2d5b004926cec2571b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 144 | 2023-12-28 13:02:20 | <u>0x73f3e8757a9d70a7f36471838918f36dd20aa6b7ea6e7b2d5b004926cec2571b</u> | - 0.2559957366679143 09 MATIC  0.26 USD | ✓ |
| 145 | 2023-12-28 13:02:20 | <u>0x73f3e8757a9d70a7f36471838918f36dd20aa6b7ea6e7b2d5b004926cec2571b</u> | - 0.2395756025150888 31 MATIC  0.24 USD | ✓ |
| 146 | 2023-12-21 11:08:07 | <u>0xde0a3c6bfef40ff324038af2408acd336a897671ed248082368c05ad88a02fc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 147 | 2023-12-21 11:08:07 | <u>0xde0a3c6bfeff40ff3240</u> <u>38af2408acd336a897671e</u> <u>d248082368c05ad88a02fc</u> | - 0.0139683351922300 74 MATIC  0.01 USD | ✓ |
| 148 | 2023-12-21 11:08:07 | <u>0xde0a3c6bfeff40ff3240</u> <u>38af2408acd336a897671e</u> <u>d248082368c05ad88a02fc</u> | - 0.0100829162977864 07 MATIC  0.00 USD | ✓ |
| 149 | 2023-12-21 11:07:17 | <u>0x720e011489ff4ba0dff3</u> <u>8b40278f8317328bdf24e9</u> <u>27855693476f3501397f6c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 150 | 2023-12-21 11:07:17 | <u>0x720e011489ff4ba0dff3</u> <u>8b40278f8317328bdf24e9</u> <u>27855693476f3501397f6c</u> | - 0.0168740907501292 73 MATIC  0.01 USD | ✓ |
| 151 | 2023-12-21 11:07:17 | <u>0x720e011489ff4ba0dff3</u> <u>8b40278f8317328bdf24e9</u> <u>27855693476f3501397f6c</u> | - 0.0745987778823049 01 MATIC  0.05 USD | ✓ |
| 152 | 2023-12-21 11:05:49 | <u>0xe6c6d8f8aef03a0e0e56</u> <u>576d99c8d99ce59c16fac6</u> <u>0e149758a2a60287b1bc36</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 153 | 2023-12-21 11:05:49 | <u>0xe6c6d8f8aef03a0e0e56</u> <u>576d99c8d99ce59c16fac6</u> <u>0e149758a2a60287b1bc36</u> | - 0.0416919715421915 92 MATIC  0.03 USD | ✓ |
| 154 | 2023-12-21 11:05:49 | <u>0xe6c6d8f8aef03a0e0e56</u> <u>576d99c8d99ce59c16fac6</u> <u>0e149758a2a60287b1bc36</u> | - 0.1384320493979541 16 MATIC  0.11 USD | ✓ |
| 155 | 2023-12-21 11:04:23 | <u>0xd02a2be171ddb8080ddb</u> <u>aa352f77a4cb8650276379</u> <u>f655dd9b96e84b72d50db0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 156 | 2023-12-21 11:04:23 | <u>0xd02a2be171ddb8080ddb</u> <u>aa352f77a4cb8650276379</u> <u>f655dd9b96e84b72d50db0</u> | - 0.0083377149412705 19 MATIC  0.00 USD | ✓ |
| 157 | 2023-12-21 11:04:23 | <u>0xd02a2be171ddb8080ddb</u> <u>aa352f77a4cb8650276379</u> <u>f655dd9b96e84b72d50db0</u> | - 0.0545945428979386 78 MATIC  0.04 USD | ✓ |
| 158 | 2023-12-21 11:03:01 | <u>0xaa69e9e28e494220bb61</u> <u>a4cb15efde41a829dc422b</u> <u>4314dd2107590f083072e2</u> | + 1.5086014377950816 01 MATIC  1.20 USD | ✓ |
| 159 | 2023-12-06 10:51:45 | <u>0xffbc6394ccb63b144d73</u> <u>bec3f4ca74d37a42e8601a</u> <u>739cdbb91fd01c84aba411</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 160 | 2023-12-06 10:51:45 | <u>0xffbc6394ccb63b144d73</u> <u>bec3f4ca74d37a42e8601a</u> <u>739cdbb91fd01c84aba411</u> | - 0.0487288701363088 05 MATIC  0.03 USD | ✓ |
| 161 | 2023-12-06 10:51:45 | <u>0xffbc6394ccb63b144d73</u> <u>bec3f4ca74d37a42e8601a</u> <u>739cdbb91fd01c84aba411</u> | - 0.0188640606338871 11 MATIC  0.01 USD | ✓ |
| 162 | 2023-11-29 07:59:08 | <u>0x70b1dcb6fed810713382</u> <u>13223c1a1e7b599e62265f</u> <u>758e751206b621b82daafd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 163 | 2023-11-29 07:59:08 | <u>0x70b1dcb6fed810713382</u> <u>13223c1a1e7b599e62265f</u> <u>758e751206b621b82daafd</u> | - 0.0287803406582204 55 MATIC  0.02 USD | ✓ |
| 164 | 2023-11-29 07:59:08 | <u>0x70b1dcb6fed810713382</u> <u>13223c1a1e7b599e62265f</u> <u>758e751206b621b82daafd</u> | - 0.0965574990095671 71 MATIC  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 165 | 2023-11-29 07:58:34 | <u>0xde7810a93bf4a869ad17af46f13d3eb97dd069e4d2d29883fb85b865dcfa328f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 166 | 2023-11-29 07:58:34 | <u>0xde7810a93bf4a869ad17af46f13d3eb97dd069e4d2d29883fb85b865dcfa328f</u> | - 0.0325603443572298 83 MATIC  0.02 USD | ✓ |
| 167 | 2023-11-29 07:58:34 | <u>0xde7810a93bf4a869ad17af46f13d3eb97dd069e4d2d29883fb85b865dcfa328f</u> | - 0.0223154923215015 99 MATIC  0.01 USD | ✓ |
| 168 | 2023-11-29 07:58:02 | <u>0xf6defdb3cf427dac406ed5fb715269924871884d680128ec4fb994c1e8d3adc2</u> | + 0.9896463325457349 75 MATIC  0.75 USD | ✓ |
| 169 | 2023-08-11 01:04:32 | <u>0x4284da4b7f02729f49e655fd0ec0a8287bc5272fa8feb26e587d06b93f3f0ead</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 170 | 2023-08-11 01:04:32 | <u>0x4284da4b7f02729f49e655fd0ec0a8287bc5272fa8feb26e587d06b93f3f0ead</u> | - 0.0203036126272028 51 MATIC  0.01 USD | ✓ |
| 171 | 2023-08-11 01:04:32 | <u>0x4284da4b7f02729f49e655fd0ec0a8287bc5272fa8feb26e587d06b93f3f0ead</u> | - 0.0268562280922446 11 MATIC  0.01 USD | ✓ |
| 172 | 2023-08-11 01:03:12 | <u>0x83ac7a92b3f157950900a574b4c76f368c2fcc335e04a1acb72475c6264843f3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 173 | 2023-08-11 01:03:12 | <u>0x83ac7a92b3f157950900a574b4c76f368c2fcc335e04a1acb72475c6264843f3</u> | - 0.0304920783818090 62 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 174 | 2023-08-11 01:03:12 | <u>0x83ac7a92b3f157950900</u> <u>a574b4c76f368c2fcc335e</u> <u>04a1acb72475c6264843f3</u> | - 0.0148815793131079 86 MATIC  0.01 USD | ✓ |
| 175 | 2023-08-10 01:19:59 | <u>0xc910971c167853d75201</u> <u>6c741574eab549dee347c5</u> <u>92c15c5f3f1ea536caa4d2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 176 | 2023-08-10 01:19:59 | <u>0xc910971c167853d75201</u> <u>6c741574eab549dee347c5</u> <u>92c15c5f3f1ea536caa4d2</u> | - 0.0175369020548121 72 MATIC  0.01 USD | ✓ |
| 177 | 2023-08-10 01:19:59 | <u>0xc910971c167853d75201</u> <u>6c741574eab549dee347c5</u> <u>92c15c5f3f1ea536caa4d2</u> | - 0.0322098739420309 95 MATIC  0.02 USD | ✓ |
| 178 | 2023-08-10 01:19:31 | <u>0x24c009f75abe2dd9e78c</u> <u>a2cc87a3666699b668a0e8</u> <u>fe2ccb4fec154789c3f1f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 179 | 2023-08-10 01:19:31 | <u>0x24c009f75abe2dd9e78c</u> <u>a2cc87a3666699b668a0e8</u> <u>fe2ccb4fec154789c3f1f</u> | - 0.0254803192436878 04 MATIC  0.01 USD | ✓ |
| 180 | 2023-08-10 01:19:31 | <u>0x24c009f75abe2dd9e78c</u> <u>a2cc87a3666699b668a0e8</u> <u>fe2ccb4fec154789c3f1f</u> | - 0.0117206560456819 25 MATIC  0.00 USD | ✓ |
| 181 | 2023-07-16 13:05:40 | <u>0xb0008c30c940ef6e6f6c</u> <u>2b1dab0d581b71a19f9307</u> <u>987294071fe5cc5969dfce</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 182 | 2023-07-16 13:05:40 | <u>0xb0008c30c940ef6e6f6c</u> <u>2b1dab0d581b71a19f9307</u> <u>987294071fe5cc5969dfce</u> | - 0.0054698052277953 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 183 | 2023-07-16 13:05:40 | <u>0xb0008c30c940ef6e6f6c 2b1dab0d581b71a19f9307 987294071fe5cc5969dfce</u> | - 0.0033804195407776 08 MATIC  0.00 USD | ✓ |
| 184 | 2023-07-14 13:33:27 | <u>0x8d4fc52961196dca08ab c174b9bb9409f1bb50ac42 3d9cd29cd3565127244d99</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 185 | 2023-07-14 13:33:27 | <u>0x8d4fc52961196dca08ab c174b9bb9409f1bb50ac42 3d9cd29cd3565127244d99</u> | - 0.0139780126667630 94 MATIC  0.01 USD | ✓ |
| 186 | 2023-07-14 13:33:27 | <u>0x8d4fc52961196dca08ab c174b9bb9409f1bb50ac42 3d9cd29cd3565127244d99</u> | - 0.0091618256328543 66 MATIC  0.00 USD | ✓ |
| 187 | 2023-07-14 13:32:45 | <u>0xed8f2223a19303c38c1d 6759c28f380a584e0633e5 6e298a6dfae696ce5a5e5b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 188 | 2023-07-14 13:32:45 | <u>0xed8f2223a19303c38c1d 6759c28f380a584e0633e5 6e298a6dfae696ce5a5e5b</u> | - 0.0911762871882586 95 MATIC  0.07 USD | ✓ |
| 189 | 2023-07-14 13:32:45 | <u>0xed8f2223a19303c38c1d 6759c28f380a584e0633e5 6e298a6dfae696ce5a5e5b</u> | - 0.0633171184341271 29 MATIC  0.05 USD | ✓ |
| 190 | 2023-07-14 13:27:15 | <u>0xc1ed0029a8740ec1fd06 bf35eb5a1f2eb0c0cfaf26 2d7a6ca4230271aedb83f6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 191 | 2023-07-14 13:27:15 | <u>0xc1ed0029a8740ec1fd06 bf35eb5a1f2eb0c0cfaf26 2d7a6ca4230271aedb83f6</u> | - 0.0682759448144149 16 MATIC  0.05 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 192 | 2023-07-14 13:27:15 | <u>0xc1ed0029a8740ec1fd06</u> <u>bf35eb5a1f2eb0c0cfaf26</u> <u>2d7a6ca4230271aedb83f6</u> | - 0.0618363809586657 54 MATIC  0.05 USD | ✓ |
| 193 | 2023-07-14 05:42:11 | <u>0x7df7b5f6a08b1c5edb28</u> <u>d89cfedd2e1c8f9dae1a39</u> <u>4a53fb1e7ef8f23b7cf27b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 194 | 2023-07-14 05:42:11 | <u>0x7df7b5f6a08b1c5edb28</u> <u>d89cfedd2e1c8f9dae1a39</u> <u>4a53fb1e7ef8f23b7cf27b</u> | - 0.0712363860510658 17 MATIC  0.06 USD | ✓ |
| 195 | 2023-07-14 05:42:11 | <u>0x7df7b5f6a08b1c5edb28</u> <u>d89cfedd2e1c8f9dae1a39</u> <u>4a53fb1e7ef8f23b7cf27b</u> | - 0.0404891907049379 22 MATIC  0.03 USD | ✓ |
| 196 | 2023-07-14 05:38:31 | <u>0x2cce301f8e96de57615e</u> <u>db90eb94848f7c8a4474fb</u> <u>c49b31a2bd6a1becdb0758</u> | + 0.5000000000000000 00 MATIC  0.42 USD | ✓ |
| 197 | 2023-07-13 13:57:42 | <u>0x7bcc5e11ecb9767696e3</u> <u>76321b7f10669bed74f51e</u> <u>28f3da8f931b40dcacc83c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 198 | 2023-07-13 13:57:42 | <u>0x7bcc5e11ecb9767696e3</u> <u>76321b7f10669bed74f51e</u> <u>28f3da8f931b40dcacc83c</u> | - 0.0275215775786382 05 MATIC  0.02 USD | ✓ |
| 199 | 2023-07-13 13:57:42 | <u>0x7bcc5e11ecb9767696e3</u> <u>76321b7f10669bed74f51e</u> <u>28f3da8f931b40dcacc83c</u> | - 0.0556889612832045 80 MATIC  0.04 USD | ✓ |
| 200 | 2023-06-20 02:20:52 | <u>0x7f5677e5bff956320e2c</u> <u>b8a37428e28474d8d8637f</u> <u>2b03f966750d15cc9ccc68</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 201 | 2023-06-20 02:20:52 | <u>0x7f5677e5bfff956320e2c b8a37428e28474d8d8637f 2b03f966750d15cc9ccc68</u> | - 0.0630418681783491 28 MATIC  0.03 USD | ✓ |
| 202 | 2023-06-20 02:20:52 | <u>0x7f5677e5bfff956320e2c b8a37428e28474d8d8637f 2b03f966750d15cc9ccc68</u> | - 0.0373735275772815 18 MATIC  0.02 USD | ✓ |
| 203 | 2023-06-17 12:02:16 | <u>0x843d960dda1427e191b8 a18ea6f697c0a92a14f7e7 29207d6aaf9092de29da1d</u> | - 0.2000000000000000 11 MATIC  0.12 USD | ✓ |
| 204 | 2023-06-17 12:02:16 | <u>0x843d960dda1427e191b8 a18ea6f697c0a92a14f7e7 29207d6aaf9092de29da1d</u> | - 0.0042345628064670 00 MATIC  0.00 USD | ✓ |
| 205 | 2023-06-17 12:02:16 | <u>0x843d960dda1427e191b8 a18ea6f697c0a92a14f7e7 29207d6aaf9092de29da1d</u> | - 0.0045052398938820 00 MATIC  0.00 USD | ✓ |
| 206 | 2023-06-17 12:00:28 | <u>0x4f0839ceaea0d7b528ba 2a925aae2b2f20b3cd0035 7711f65c51f9cedbe794f0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 207 | 2023-06-17 12:00:28 | <u>0x4f0839ceaea0d7b528ba 2a925aae2b2f20b3cd0035 7711f65c51f9cedbe794f0</u> | - 0.0098206176726132 85 MATIC  0.00 USD | ✓ |
| 208 | 2023-06-17 12:00:28 | <u>0x4f0839ceaea0d7b528ba 2a925aae2b2f20b3cd0035 7711f65c51f9cedbe794f0</u> | - 0.0097821327560607 18 MATIC  0.00 USD | ✓ |
| 209 | 2023-06-17 11:58:58 | <u>0x5a7cf74ae8d0318655e4 310931e0eb8f2a34aff18a 103ad6ccdc46983b3c6445</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 210 | 2023-06-17 11:58:58 | <u>0x5a7cf74ae8d0318655e4310931e0eb8f2a34aff18a103ad6ccdc46983b3c6445</u> | - 0.0108753806726406 90 MATIC  0.00 USD | ✓ |
| 211 | 2023-06-17 11:58:58 | <u>0x5a7cf74ae8d0318655e4310931e0eb8f2a34aff18a103ad6ccdc46983b3c6445</u> | - 0.0547647588492160 97 MATIC  0.03 USD | ✓ |
| 212 | 2023-06-17 11:56:24 | <u>0xbfaed4e1e6259c33b51444b4c9c7964a059df60042687124006041f46124c2bd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 213 | 2023-06-17 11:56:24 | <u>0xbfaed4e1e6259c33b51444b4c9c7964a059df60042687124006041f46124c2bd</u> | - 0.0101082130097073 18 MATIC  0.00 USD | ✓ |
| 214 | 2023-06-17 11:56:24 | <u>0xbfaed4e1e6259c33b51444b4c9c7964a059df60042687124006041f46124c2bd</u> | - 0.0681627775570845 81 MATIC  0.04 USD | ✓ |
| 215 | 2023-06-17 11:55:54 | <u>0xe021f1d42543faf05d0442b78480c431be84f8069e94add599f67f96fdceda8f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 216 | 2023-06-17 11:55:54 | <u>0xe021f1d42543faf05d0442b78480c431be84f8069e94add599f67f96fdceda8f</u> | - 0.0090470704113554 52 MATIC  0.00 USD | ✓ |
| 217 | 2023-06-17 11:55:54 | <u>0xe021f1d42543faf05d0442b78480c431be84f8069e94add599f67f96fdceda8f</u> | - 0.0273116184468211 97 MATIC  0.01 USD | ✓ |
| 218 | 2023-06-17 11:55:22 | <u>0x3d96dcfe7ef0d1c750a84994a2a37f2dbb301847021f031120c50b3d9d251ef8</u> | + 0.5000000000000000 00 MATIC  0.31 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 219 | 2023-06-01 06:20:51 | <u>0xb8f55c214a907ca9bf5c</u> <u>e44967dc70f90fa89959a1</u> <u>3c23ed4aa3d5efc5f670c3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 220 | 2023-06-01 06:20:51 | <u>0xb8f55c214a907ca9bf5c</u> <u>e44967dc70f90fa89959a1</u> <u>3c23ed4aa3d5efc5f670c3</u> | - 0.0365388820793829 32 MATIC  0.03 USD | ✓ |
| 221 | 2023-06-01 06:20:51 | <u>0xb8f55c214a907ca9bf5c</u> <u>e44967dc70f90fa89959a1</u> <u>3c23ed4aa3d5efc5f670c3</u> | - 0.0288121075029894 14 MATIC  0.02 USD | ✓ |
| 222 | 2023-05-29 13:35:42 | <u>0xe574d7ce63f14146af63</u> <u>ef62b9302889279be8c0dc</u> <u>a1bb3b313041c66ce11cbb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 223 | 2023-05-29 13:35:42 | <u>0xe574d7ce63f14146af63</u> <u>ef62b9302889279be8c0dc</u> <u>a1bb3b313041c66ce11cbb</u> | - 0.0073666639192237 98 MATIC  0.00 USD | ✓ |
| 224 | 2023-05-29 13:35:42 | <u>0xe574d7ce63f14146af63</u> <u>ef62b9302889279be8c0dc</u> <u>a1bb3b313041c66ce11cbb</u> | - 0.0053700776995322 28 MATIC  0.00 USD | ✓ |
| 225 | 2023-05-29 13:25:12 | <u>0x3c911753931d95b0c791</u> <u>8fd385d881eb8d279981f2</u> <u>71b298c0670f9a94d64ecd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 226 | 2023-05-29 13:25:12 | <u>0x3c911753931d95b0c791</u> <u>8fd385d881eb8d279981f2</u> <u>71b298c0670f9a94d64ecd</u> | - 0.0100664227985105 17 MATIC  0.00 USD | ✓ |
| 227 | 2023-05-29 13:25:12 | <u>0x3c911753931d95b0c791</u> <u>8fd385d881eb8d279981f2</u> <u>71b298c0670f9a94d64ecd</u> | - 0.0109544777745426 72 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 228 | 2023-05-29 13:23:58 | <u>0x9b724842dd04751abe8b acd96f5f1f49c673b8cfe1 43f6140bc8aa7021e3c4f4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 229 | 2023-05-29 13:23:58 | <u>0x9b724842dd04751abe8b acd96f5f1f49c673b8cfe1 43f6140bc8aa7021e3c4f4</u> | - 0.0857538368759694 36 MATIC  0.07 USD | ✓ |
| 230 | 2023-05-29 13:23:58 | <u>0x9b724842dd04751abe8b acd96f5f1f49c673b8cfe1 43f6140bc8aa7021e3c4f4</u> | - 0.0644421377204258 82 MATIC  0.05 USD | ✓ |
| 231 | 2023-05-29 13:23:08 | <u>0x2272f42cf8a16288e813 aded7509214242e34ddae4 e856ce9f4d4acdd5465c94</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 232 | 2023-05-29 13:23:08 | <u>0x2272f42cf8a16288e813 aded7509214242e34ddae4 e856ce9f4d4acdd5465c94</u> | - 0.0295746106710300 17 MATIC  0.02 USD | ✓ |
| 233 | 2023-05-29 13:23:08 | <u>0x2272f42cf8a16288e813 aded7509214242e34ddae4 e856ce9f4d4acdd5465c94</u> | - 0.0751949217426609 58 MATIC  0.06 USD | ✓ |
| 234 | 2023-05-29 13:22:16 | <u>0x2800a16f823ae6c9c325 5ee2ff68693ad2fd6a919f 2744f9f5f7f9acdd2a09c5</u> | + 0.500000000000000000 00 MATIC  0.46 USD | ✓ |
| 235 | 2023-05-29 13:20:56 | <u>0x4862d60570d6dbd672e0 2463ad7f2117b7025c11ac dd9457dc165cfc99866dec</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 236 | 2023-05-29 13:20:56 | <u>0x4862d60570d6dbd672e0 2463ad7f2117b7025c11ac dd9457dc165cfc99866dec</u> | - 0.0098159907347945 10 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 237 | 2023-05-29 13:20:56 | <u>0x4862d60570d6dbd672e02463ad7f2117b7025c11acdd9457dc165cfc99866dec</u> | - 0.0343836806711487 61 MATIC  0.03 USD | ✓ |
| 238 | 2023-05-13 13:08:45 | <u>0x341495ffae790fe2186796904c469934cb151b561f08fd300b91a48abb181126</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 239 | 2023-05-13 13:08:45 | <u>0x341495ffae790fe2186796904c469934cb151b561f08fd300b91a48abb181126</u> | - 0.0440196659369933 37 MATIC  0.03 USD | ✓ |
| 240 | 2023-05-13 13:08:45 | <u>0x341495ffae790fe2186796904c469934cb151b561f08fd300b91a48abb181126</u> | - 0.0290335979559640 24 MATIC  0.02 USD | ✓ |
| 241 | 2023-05-09 16:17:28 | <u>0xb1b3c292e71c2a112d0ceb48f77e1f76db6bf96f93f3164bf899ad7f8a3459f2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 242 | 2023-05-09 16:17:28 | <u>0xb1b3c292e71c2a112d0ceb48f77e1f76db6bf96f93f3164bf899ad7f8a3459f2</u> | - 0.0064159796348648 76 MATIC  0.00 USD | ✓ |
| 243 | 2023-05-09 16:17:28 | <u>0xb1b3c292e71c2a112d0ceb48f77e1f76db6bf96f93f3164bf899ad7f8a3459f2</u> | - 0.0064048043735739 48 MATIC  0.00 USD | ✓ |
| 244 | 2023-05-09 09:03:34 | <u>0x3b73b337a833eb1f0b8063d90744fd4f5e241055f9826e5fcd71f44d1e1fddf3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 245 | 2023-05-09 09:03:34 | <u>0x3b73b337a833eb1f0b8063d90744fd4f5e241055f9826e5fcd71f44d1e1fddf3</u> | - 0.0109686718382869 25 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 246 | 2023-05-09 09:03:34 | <u>0x3b73b337a833eb1f0b8063d90744fd4f5e241055f9826e5fcd71f44d1e1fddf3</u> | - 0.0080290187527087 80 MATIC  0.00 USD | ✓ |
| 247 | 2023-05-09 09:02:06 | <u>0x9af06298f0803073d1a7d7f3dcc1ed4fedd0c16f4ef245623347c953d3217021</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 248 | 2023-05-09 09:02:06 | <u>0x9af06298f0803073d1a7d7f3dcc1ed4fedd0c16f4ef245623347c953d3217021</u> | - 0.0677553117980152 22 MATIC  0.06 USD | ✓ |
| 249 | 2023-05-09 09:02:06 | <u>0x9af06298f0803073d1a7d7f3dcc1ed4fedd0c16f4ef245623347c953d3217021</u> | - 0.0514153525034067 10 MATIC  0.04 USD | ✓ |
| 250 | 2023-05-09 09:00:36 | <u>0xcea32c99d8ba9898fe029b21b9653b2638a70139f23353004523de64190e5fb8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 251 | 2023-05-09 09:00:36 | <u>0xcea32c99d8ba9898fe029b21b9653b2638a70139f23353004523de64190e5fb8</u> | - 0.0233010103998774 79 MATIC  0.02 USD | ✓ |
| 252 | 2023-05-09 09:00:36 | <u>0xcea32c99d8ba9898fe029b21b9653b2638a70139f23353004523de64190e5fb8</u> | - 0.0732126338076672 79 MATIC  0.06 USD | ✓ |
| 253 | 2023-05-09 08:59:26 | <u>0xc457dbca76743d5ba83d5e9fe696430df3ce0448fa7eac6845fc62336f33b95e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 254 | 2023-05-09 08:59:26 | <u>0xc457dbca76743d5ba83d5e9fe696430df3ce0448fa7eac6845fc62336f33b95e</u> | - 0.0567402772058365 76 MATIC  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 255 | 2023-05-09 08:59:26 | <u>0xc457dbca76743d5ba83d5e9fe696430df3ce0448fa7eac6845fc62336f33b95e</u> | - 0.0407166224804210 79 MATIC  0.03 USD | ✓ |
| 256 | 2023-05-07 15:28:00 | <u>0xd766b3eed3d546d38552b55fd3eafcd87ec27afe73d264ea4c9407407d42fe8</u> | - 0.5000000000000000 00 MATIC  0.48 USD | ✓ |
| 257 | 2023-05-07 15:28:00 | <u>0xd766b3eed3d546d38552b55fd3eafcd87ec27afe73d264ea4c9407407d42fe8</u> | - 0.0050553445161240 00 MATIC  0.00 USD | ✓ |
| 258 | 2023-05-07 15:28:00 | <u>0xd766b3eed3d546d38552b55fd3eafcd87ec27afe73d264ea4c9407407d42fe8</u> | - 0.0028563821930490 00 MATIC  0.00 USD | ✓ |
| 259 | 2023-04-25 07:39:26 | <u>0xaf15af61ae4423669e4ff70d20769569686136151e11ccc91d94ed380e9cf3cd</u> | + 1.0000000000000000 00 MATIC  0.97 USD | ✓ |
| 260 | 2023-04-24 05:28:30 | <u>0x3d2bfd231ceed1732d405bde55ea35a365f2f00672dc52cd30d9758fe189873c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 261 | 2023-04-24 05:28:30 | <u>0x3d2bfd231ceed1732d405bde55ea35a365f2f00672dc52cd30d9758fe189873c</u> | - 0.1006505188620008 96 MATIC  0.10 USD | ✓ |
| 262 | 2023-04-24 05:28:30 | <u>0x3d2bfd231ceed1732d405bde55ea35a365f2f00672dc52cd30d9758fe189873c</u> | - 0.0913537195518562 83 MATIC  0.09 USD | ✓ |
| 263 | 2023-04-22 10:31:14 | <u>0x313f456a8a561c486b588260075636cca0155357980ab8dadf71944d8621e6ab</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 264 | 2023-04-22 10:31:14 | <u>0x313f456a8a561c486b588260075636cca0155357980ab8dadf71944d8621e6ab</u> | - 0.0153455604595576 92 MATIC  0.01 USD | ✓ |
| 265 | 2023-04-22 10:31:14 | <u>0x313f456a8a561c486b588260075636cca0155357980ab8dadf71944d8621e6ab</u> | - 0.0124734889058670 18 MATIC  0.01 USD | ✓ |
| 266 | 2023-04-21 20:05:39 | <u>0x0b2a8da5c980dfdb1293ce638ba1ab03194d74e8684c88f840a5f343b1375ffd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 267 | 2023-04-21 20:05:39 | <u>0x0b2a8da5c980dfdb1293ce638ba1ab03194d74e8684c88f840a5f343b1375ffd</u> | - 0.0133094559118761 49 MATIC  0.01 USD | ✓ |
| 268 | 2023-04-21 20:05:39 | <u>0x0b2a8da5c980dfdb1293ce638ba1ab03194d74e8684c88f840a5f343b1375ffd</u> | - 0.1671235308559085 59 MATIC  0.16 USD | ✓ |
| 269 | 2023-04-21 20:02:47 | <u>0xe613f44ca5c56e521cc51ea8b0bd56c853e94c808bbf4eeb25e04b4faf11fc94</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 270 | 2023-04-21 20:02:47 | <u>0xe613f44ca5c56e521cc51ea8b0bd56c853e94c808bbf4eeb25e04b4faf11fc94</u> | - 0.0214182145497170 20 MATIC  0.02 USD | ✓ |
| 271 | 2023-04-21 20:02:47 | <u>0xe613f44ca5c56e521cc51ea8b0bd56c853e94c808bbf4eeb25e04b4faf11fc94</u> | - 0.0970112019711092 82 MATIC  0.09 USD | ✓ |
| 272 | 2023-04-21 20:02:29 | <u>0xf2b1a8cb895e89dd78fd f55b70387a4b7b35baba842829e87b5c71ec5761791d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 273 | 2023-04-21 20:02:29 | <u>0xf2b1a8cb895e89dd78fd</u> <u>f55b70387a4b7b35baba84</u> <u>2829e87b5c71ec5761791d</u> | - 0.0089294853119685 60 MATIC  0.00 USD | ✓ |
| 274 | 2023-04-21 20:02:29 | <u>0xf2b1a8cb895e89dd78fd</u> <u>f55b70387a4b7b35baba84</u> <u>2829e87b5c71ec5761791d</u> | - 0.0070201948395332 00 MATIC  0.00 USD | ✓ |
| 275 | 2023-04-21 20:01:57 | <u>0xd8b5ff53c307900f4fc1</u> <u>64525c0187f45ffcdc16ac</u> <u>e7470aab41e1fe6b2f26a5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 276 | 2023-04-21 20:01:57 | <u>0xd8b5ff53c307900f4fc1</u> <u>64525c0187f45ffcdc16ac</u> <u>e7470aab41e1fe6b2f26a5</u> | - 0.0062381007276804 88 MATIC  0.00 USD | ✓ |
| 277 | 2023-04-21 20:01:57 | <u>0xd8b5ff53c307900f4fc1</u> <u>64525c0187f45ffcdc16ac</u> <u>e7470aab41e1fe6b2f26a5</u> | - 0.0468169255757545 99 MATIC  0.04 USD | ✓ |
| 278 | 2023-04-06 09:43:19 | <u>0x72b8131a2c505c947ab4</u> <u>dfffd5953038277e5a3f933</u> <u>7b37105e5668968a28a865</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 279 | 2023-04-06 09:43:19 | <u>0x72b8131a2c505c947ab4</u> <u>dfffd5953038277e5a3f933</u> <u>7b37105e5668968a28a865</u> | - 0.0389795317381535 92 MATIC  0.04 USD | ✓ |
| 280 | 2023-04-06 09:43:19 | <u>0x72b8131a2c505c947ab4</u> <u>dfffd5953038277e5a3f933</u> <u>7b37105e5668968a28a865</u> | - 0.0249121609596717 34 MATIC  0.02 USD | ✓ |
| 281 | 2023-04-04 07:36:57 | <u>0xf7eb4f82f1d777640719</u> <u>c24493d7d9c912ed42601c</u> <u>68371639c5b7cc9a86d89a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 282 | 2023-04-04 07:36:57 | <u>0xf7eb4f82f1d777640719</u> <u>c24493d7d9c912ed42601c</u> <u>68371639c5b7cc9a86d89a</u> | - 0.0940121540721563 93 MATIC  0.10 USD | ✓ |
| 283 | 2023-04-04 07:36:57 | <u>0xf7eb4f82f1d777640719</u> <u>c24493d7d9c912ed42601c</u> <u>68371639c5b7cc9a86d89a</u> | - 0.0613316104575515 89 MATIC  0.06 USD | ✓ |
| 284 | 2023-04-04 07:36:21 | <u>0x1cf67701b753e9959de0</u> <u>ae244583cbc344515a0f5f</u> <u>8195f09327fae428cfc017</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 285 | 2023-04-04 07:36:21 | <u>0x1cf67701b753e9959de0</u> <u>ae244583cbc344515a0f5f</u> <u>8195f09327fae428cfc017</u> | - 0.0339309305385254 86 MATIC  0.03 USD | ✓ |
| 286 | 2023-04-04 07:36:21 | <u>0x1cf67701b753e9959de0</u> <u>ae244583cbc344515a0f5f</u> <u>8195f09327fae428cfc017</u> | - 0.0177610783069143 82 MATIC  0.01 USD | ✓ |
| 287 | 2023-04-04 07:35:57 | <u>0x5a3b3818128fba84b144</u> <u>118210812f11e397064283</u> <u>60ce148074d0249a180086</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 288 | 2023-04-04 07:35:57 | <u>0x5a3b3818128fba84b144</u> <u>118210812f11e397064283</u> <u>60ce148074d0249a180086</u> | - 0.0074524175338741 76 MATIC  0.00 USD | ✓ |
| 289 | 2023-04-04 07:35:57 | <u>0x5a3b3818128fba84b144</u> <u>118210812f11e397064283</u> <u>60ce148074d0249a180086</u> | - 0.0041081696532894 72 MATIC  0.00 USD | ✓ |
| 290 | 2023-04-04 07:35:01 | <u>0xbeaef2745023682cd409</u> <u>e411910a0ee22592deb711</u> <u>100d305d1dba9e76619590</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 291 | 2023-04-04 07:35:01 | <u>0xbeaef2745023682cd409e411910a0ee22592deb711100d305d1dba9e76619590</u> | - 0.0159794296380826 66 MATIC  0.01 USD | ✓ |
| 292 | 2023-04-04 07:35:01 | <u>0xbeaef2745023682cd409e411910a0ee22592deb711100d305d1dba9e76619590</u> | - 0.0090791366766438 57 MATIC  0.01 USD | ✓ |
| 293 | 2023-04-04 07:29:23 | <u>0xcf145205b1983672eb76ba4dcc29203ccd1b98d88b6f20e39446c4471e6ad83d</u> | + 1.0000000000000000 00 MATIC  1.10 USD | ✓ |

ERC-20 EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-12 14:12:17 | <u>0xad4355642af9dee92ea9306f5d7d5ddcf6e6ec2867a0477ff2b3bd775786bebf</u> | - 254.00000000000000 0000 USDT | ✓ |
| 2 | 2024-08-12 14:11:39 | <u>0x51e3af81aa94196e4ec9e645c4fef086d4717c6a5a92a098b9deaf05eb3b8b1a</u> | - 254.000000 USD...DØ¢ | ✓ |
| 3 | 2024-08-12 14:07:05 | <u>0xc8fa8922fe1a5c497a35463bfb3a1d4fffb568db36b3423e3e169cea51e438b</u> | - 254.00000000000000 0000 USDT | ✓ |
| 4 | 2024-08-12 14:07:01 | <u>0x94acb59e55c946e6d3af8ef3ec532bd3b302c9d96f31cff2f0029313e0426ece</u> | + 0.000025 USDT  0.00 USD | ✓ |
| 5 | 2024-08-12 14:05:49 | <u>0x80651354db8dba124ae525dac8956e793575e0520b5ed37830282ebf2fc94c43</u> | - 254.000000 USDT  254.11 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-08-12 12:40:25 | <u>0xca2cd4d1b69f2dc3db6ae1480fdf503a0a005d9d02a6beca6bfa4bcf2a87861a</u> | + 250.000000 USDT 250.06 USD | ✓ |
| 7 | 2024-07-30 06:31:28 | <u>0xb7b2b1c664fdf7a038a826565129cf073c8231eec6336f67d82f8c106288aee6</u> | + 600.00000000000000 0000 Claim on chain.link-claim.l td | ✓ |
| 8 | 2024-07-30 06:30:40 | <u>0x5111dd78b74f3d5bda65eed44b89ec82d0a63af2d550440b7611cf675a466797</u> | - 100.000000 USDT 99.98 USD | ✓ |
| 9 | 2024-07-26 12:31:18 | <u>0xd6227c2d930817d69375c1656b121ea76cfe98a8615c83704abc1b7dcd927d4d</u> | - 400.00000000000000 0000 USDT | ✓ |
| 10 | 2024-07-26 11:18:50 | <u>0xf37f66cd6fe6f1651183c17f78368c30d1ee1ddcb7be3cd9cb11b894a6d6ca4d</u> | + 104.000000 USDT 104.02 USD | ✓ |
| 11 | 2024-07-21 02:12:46 | <u>0xb6c4ccf99f25c3d92d1f49912512b5b6b85ffc6b05bbbc4d3e78220318692384</u> | + 1.0000000000000000 00 .net | ✓ |
| 12 | 2024-07-19 05:13:06 | <u>0x78777fd0fe36b5b1842ae2dd95f0375cc772b4578775e6b926e585bec335477</u> | - 400.00000000000000 0000 USDT | ✓ |
| 13 | 2024-07-19 05:12:48 | <u>0x56af7ee7d4a97bb3d3b7ffb1485c374732ee74ea57a424e5435e1266c074c331</u> | - 4.000000 Mavro FUND | ✓ |
| 14 | 2024-07-19 05:12:48 | <u>0x56af7ee7d4a97bb3d3b7ffb1485c374732ee74ea57a424e5435e1266c074c331</u> | - 100.00000000000000 0000 MMBSC SCORE | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2024-07-19 05:12:48 | <u>0x56af7ee7d4a97bb3d3b7 ffb1485c374732ee74ea57 a424e5435e1266c074c331</u> | - 100.000000 USDT 99.97 USD | ✓ |
| 16 | 2024-07-19 05:12:24 | <u>0xb716e30dfec454ff9174 cf19c9a8ba58dd57f189ce bcc875f1d3f95d80976316</u> | + 4.000000 Mavro FUND | ✓ |
| 17 | 2024-07-19 05:12:24 | <u>0xb716e30dfec454ff9174 cf19c9a8ba58dd57f189ce bcc875f1d3f95d80976316</u> | - 4.000000 USDT 3.99 USD | ✓ |
| 18 | 2024-07-19 05:12:02 | <u>0xb2d260546cfcf5c7d44e fe8e84e25fe4a54eb9efe2 1e974363f2d8d71e644d1d</u> | + 104.000000 USDT 103.98 USD | ✓ |
| 19 | 2024-07-10 16:04:00 | <u>0x35a7488352e48bd0c89f 7355d33628fffc705f0942 3cd21cb8524ba421bd0cb8</u> | + 100.00000000000000 0000 MMBSC SCORE | ✓ |
| 20 | 2024-06-30 09:33:37 | <u>0x880420229a58caab7447 bf0c438fabcbf9865fab5c 2af4e1f39cc177d6bcb6c4</u> | + 0.010400 USDT 0.01 USD | ✓ |
| 21 | 2024-06-30 09:07:03 | <u>0x7417a1ed6d845b44db41 cc746b4f1290930fe61919 363229ab4d82e93aa92122</u> | + 10,000 Visit USD.AC to claim reward | ✓ |
| 22 | 2024-06-30 09:06:37 | <u>0xbf1ac6a9f4173ef1885a 47fff6f561f58f77f66a0d 092311cb2f40a8b78c19a0</u> | - 400.00000000000000 0000 USDT | ✓ |
| 23 | 2024-06-30 09:05:53 | <u>0x9bd7e9e3c7797f03fc21 5e457d5ad62b45c3fbc28e 951884f70258bd105e3211</u> | - 400.000000 UD...DØ¢ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2024-06-30 08:58:23 | <u>0xf749c08e790baa8872ae</u> <u>f3b070dbcc5e8f737ada7d</u> <u>36eb3f38f262dc3867a89f</u> | + 0.010400 USDT  0.01 USD | ✓ |
| 25 | 2024-06-30 08:58:13 | <u>0xce66e6e773dff93b3943</u> <u>997b1518bafe17b3c54dd3</u> <u>a7d8f0df16150aa896a4d2</u> | - 400.00000000000000 0000 USDT | ✓ |
| 26 | 2024-06-30 08:57:11 | <u>0x69830d7970b2f8347ffc</u> <u>cde341bf100c484fb251c4</u> <u>6d937e7a3f3dbd218dd33c</u> | - 400.000000 USDT  399.05 USD | ✓ |
| 27 | 2024-06-30 08:55:43 | <u>0x388efb8adca14c1adc14</u> <u>e72b0935b5ac406d4fbc47</u> <u>ce90c5bbcf22d4fa6972b1</u> | + 93.987992 USDT  93.76 USD | ✓ |
| 28 | 2024-06-30 08:55:43 | <u>0x388efb8adca14c1adc14</u> <u>e72b0935b5ac406d4fbc47</u> <u>ce90c5bbcf22d4fa6972b1</u> | + 50.000000 USDT  49.88 USD | ✓ |
| 29 | 2024-06-30 08:55:43 | <u>0x388efb8adca14c1adc14</u> <u>e72b0935b5ac406d4fbc47</u> <u>ce90c5bbcf22d4fa6972b1</u> | + 106.012008 USDT  105.76 USD | ✓ |
| 30 | 2024-06-30 08:55:13 | <u>0x72202f5b7179528a5555</u> <u>1b6f340ba49e485e370326</u> <u>309a177e382503ddc11c5a</u> | + 36,845 RDR0P | ✓ |
| 31 | 2024-06-30 08:54:53 | <u>0xddcf869a7fa19745f2a3</u> <u>8f2f452d23f2dd780f73af</u> <u>fad6413f3d01c41cc20812</u> | - 100.000000 USDT  99.76 USD | ✓ |
| 32 | 2024-06-30 08:54:29 | <u>0x74cbf1fe74a521e5bf93</u> <u>88ac39bd2b4f71aef0c12b</u> <u>2f4205c2ab1ca8c488ea91</u> | + 250.000000 USDT  249.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 33 | 2024-06-27 10:35:01 | <u>0x9fa4454793f7e3b6c355</u> <u>406f4c74b6ac136d41140d</u> <u>5125b4fb2a04bc939bb926</u> | + 0.000025 USDT  | ✓ |
| | | | 0.00 USD | |
| 34 | 2024-06-24 09:12:56 | <u>0x2e0503d46bd417f66f01</u> <u>c8a547528037d18ec8f744</u> <u>fee8604ab233f61e893805</u> | - 4.000000 Mavro FUND | ✓ |
| 35 | 2024-06-24 09:12:56 | <u>0x2e0503d46bd417f66f01</u> <u>c8a547528037d18ec8f744</u> <u>fee8604ab233f61e893805</u> | - 100.00000000000000 0000 MMMBSC SCORE | ✓ |
| 36 | 2024-06-24 09:12:56 | <u>0x2e0503d46bd417f66f01</u> <u>c8a547528037d18ec8f744</u> <u>fee8604ab233f61e893805</u> | - 100.000000 USDT  | ✓ |
| | | | 99.93 USD | |
| 37 | 2024-06-24 09:12:34 | <u>0x8fc40e93e24c8ac2388d</u> <u>e97898d8d025558405e593</u> <u>dbe26684570ac6361bb217</u> | + 4.000000 Mavro FUND | ✓ |
| 38 | 2024-06-24 09:12:34 | <u>0x8fc40e93e24c8ac2388d</u> <u>e97898d8d025558405e593</u> <u>dbe26684570ac6361bb217</u> | - 4.000000 USDT  | ✓ |
| | | | 3.99 USD | |
| 39 | 2024-06-24 09:10:20 | <u>0x3232a375ded7b8c3651a</u> <u>464800ae371d1a5dfe0c69</u> <u>ce25b5b05d334824c6914e</u> | + 0.000025 USDT  | ✓ |
| | | | 0.00 USD | |
| 40 | 2024-06-24 09:09:42 | <u>0xd377f6c2b6013bf8d23d</u> <u>4d53e8921e62eeb732067b</u> <u>e904352583467105c86712</u> | - 250.00000000000000 0000 USDT | ✓ |
| 41 | 2024-06-24 09:08:52 | <u>0xf0a158b948d5373adbe4</u> <u>62e18023fca264ac81a10f</u> <u>35f62262e3c639a4728b9d</u> | + 104.000000 USDT  | ✓ |
| | | | 103.93 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 42 | 2024-06-07 15:51:56 | <u>0x6c0a6f4587c6788e6139</u> <u>d199b1bf84c02b46c41e51</u> <u>03eefe9c7cb89c4a383309</u> | + 100.00000000000000 0000 MMBSC SCORE | ✓ |
| 43 | 2024-06-04 22:07:19 | <u>0x056c2ce16e9e80107c9d</u> <u>3f3750fb6b668af3795812</u> <u>57adfae77652c6c4eaf77d</u> | - 250.000000 UÐ...ÐÐ¢ | ✓ |
| 44 | 2024-06-04 21:57:49 | <u>0x37c96052a36b7c6ff830</u> <u>0540fc77dee987ec90b18a</u> <u>08613d572cf85f18b1e2c9</u> | - 250.000000 USDT  250.04 USD | ✓ |
| 45 | 2024-06-04 21:56:23 | <u>0xb5c6edad717b6501bcae</u> <u>1294209bcd851284207f78</u> <u>7bae4f11447a2cd015b77a</u> | + 13,700 R TOKEN | ✓ |
| 46 | 2024-06-04 21:56:01 | <u>0x0049ca28f598590c8c61</u> <u>23ec1fee3e1cbc458a1923</u> <u>f24e14eb129b3ff848d6fc</u> | + 203.488000 USDT  203.52 USD | ✓ |
| 47 | 2024-06-04 21:56:01 | <u>0x0049ca28f598590c8c61</u> <u>23ec1fee3e1cbc458a1923</u> <u>f24e14eb129b3ff848d6fc</u> | + 46.512000 USDT  46.52 USD | ✓ |
| 48 | 2024-06-04 21:55:27 | <u>0x61b0ce16a609c3a7238b</u> <u>96a13493cabe621c3fc4ad</u> <u>fe6217d1017620e9da27e2</u> | - 100.000000 USDT  100.01 USD | ✓ |
| 49 | 2024-06-04 21:54:43 | <u>0xf5ebcf0e2499eda72aa0</u> <u>652a909f7527e7c4badaa6</u> <u>5cfc32e3ae51d65f180027</u> | + 100.000000 USDT  100.01 USD | ✓ |
| 50 | 2024-05-30 17:21:29 | <u>0x09b13d5a64cf33331598</u> <u>0d0f5abfd4e67e0f036fc1</u> <u>00da42e1bc435319e7d23d</u> | - 4.000000 Mavro FUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 51 | 2024-05-30 17:21:29 | <u>0x09b13d5a64cf33331598</u> <u>0d0f5abfd4e67e0f036fc1</u> <u>00da42e1bc435319e7d23d</u> | - 100.00000000000000 0000 MMBSC SCORE | ✓ |
| 52 | 2024-05-30 17:21:29 | <u>0x09b13d5a64cf33331598</u> <u>0d0f5abfd4e67e0f036fc1</u> <u>00da42e1bc435319e7d23d</u> | - 100.000000 USDT  99.97 USD | ✓ |
| 53 | 2024-05-30 17:20:53 | <u>0x8c0f1da3dea6d6190037</u> <u>f0b4be0a40baf8ae77f8eb</u> <u>52244681d31c17149db0a0</u> | + 4.000000 Mavro FUND | ✓ |
| 54 | 2024-05-30 17:20:53 | <u>0x8c0f1da3dea6d6190037</u> <u>f0b4be0a40baf8ae77f8eb</u> <u>52244681d31c17149db0a0</u> | - 4.000000 USDT  3.99 USD | ✓ |
| 55 | 2024-05-30 17:20:15 | <u>0x3bb9e1ad8a545c24032c</u> <u>97d934b5e170a9110e2ed3</u> <u>78bbe7773bf39b6904501d</u> | + 104.000000 USDT  103.97 USD | ✓ |
| 56 | 2024-05-20 16:18:19 | <u>0x738c35abc43b08f9ca8e</u> <u>78b467a2cc92a5515bbac8</u> <u>e7df968ce9f311995087de</u> | + 100.00000000000000 0000 MMBSC SCORE | ✓ |
| 57 | 2024-05-20 16:15:37 | <u>0x7fa6d6d82dbc56e11102</u> <u>97939c63dd8082989ac19d</u> <u>4912531b7aa2286bb7cab1</u> | + 100.00000000000000 0000 MMBSC SCORE | ✓ |
| 58 | 2024-05-14 09:20:33 | <u>0xbc2c7c53db036df755be</u> <u>0df359b5d64233c922d8eb</u> <u>504ce4018a0f3dc5d71140</u> | - 420.00000000000000 0000 USDT | ✓ |
| 59 | 2024-05-14 09:18:59 | <u>0x87c65fee283c478d2bbf</u> <u>4cc2c4191088fcae100f79</u> <u>ecb1ffd94a4f971bad9d07</u> | - 420.000000 UD...DÐ¢ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 60 | 2024-05-14 09:09:52 | <u>0xa19e8709525e0a3acca459fe8148485982eb2fa6a064dc7eb7d400c1ce69f985</u> | - 420.00000000000000 0000 USDT | ✓ |
| 61 | 2024-05-14 09:09:38 | <u>0x10a430443b40fdec69986bc282ff1830ad5077e661e1148f57cb01941c53a74c</u> | + 0.000042 USDT  0.00 USD | ✓ |
| 62 | 2024-05-14 09:09:04 | <u>0x50f8a5b7e8eb5831b20ba7ac05a8bbd422bfe259b6ebcc570263f61887cdacf1</u> | + 5 laim Airdrop | ✓ |
| 63 | 2024-05-14 09:08:04 | <u>0x7ff5ac3539d679025e9df3e111aecc0dac6541fbcd</u> <u>dd6c40f8c33541c551430c</u> | - 420.000000 USDT  419.78 USD | ✓ |
| 64 | 2024-05-14 09:08:02 | <u>0xc1956a497e68d325e2ffe28ca2775454e6efb4fa9500080dc1c988f42206fa6f</u> | + 8,560 UR TOKENS | ✓ |
| 65 | 2024-05-14 09:07:34 | <u>0x057c55b6e36f37371a32cdd88f52ba99a846a947d0e3a96dc38d15071968c1e9</u> | + 50.338000 USDT  50.31 USD | ✓ |
| 66 | 2024-05-14 09:07:34 | <u>0x057c55b6e36f37371a32cdd88f52ba99a846a947d0e3a96dc38d15071968c1e9</u> | + 48.000000 USDT  47.97 USD | ✓ |
| 67 | 2024-05-14 09:07:34 | <u>0x057c55b6e36f37371a32cdd88f52ba99a846a947d0e3a96dc38d15071968c1e9</u> | + 144.000000 USDT  143.92 USD | ✓ |
| 68 | 2024-05-14 09:07:34 | <u>0x057c55b6e36f37371a32cdd88f52ba99a846a947d0e3a96dc38d15071968c1e9</u> | + 17.662000 USDT  17.65 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 69 | 2024-05-14 09:06:40 | <u>0xca0046580559674e0c3f</u> <u>fa1c1902b4ef19c6b54268</u> <u>06d2fd890430553e78a1ca</u> | - 100.000000 USDT 99.94 USD | ✔ |
| 70 | 2024-05-14 09:06:18 | <u>0x3b309d8256e194a77298</u> <u>cf19e989b3f14e6ded242f</u> <u>85e57276126dca31bb00fa</u> | + 260.000000 USDT 259.85 USD | ✔ |
| 71 | 2024-05-12 02:13:53 | <u>0x6a805188cfa492716594</u> <u>59a5909643bc04437f83df</u> <u>7d028a070e3a519dfb64eb</u> | + 1 r.com | ✔ |
| 72 | 2024-05-07 00:35:05 | <u>0x5ce6212171022bcb53c0</u> <u>c6f9c28147384e8fad000d</u> <u>088184573001f7603a50b6</u> | - 4.000000 Mavro FUND | ✔ |
| 73 | 2024-05-07 00:35:05 | <u>0x5ce6212171022bcb53c0</u> <u>c6f9c28147384e8fad000d</u> <u>088184573001f7603a50b6</u> | - 100.00000000000000 0000 MMBSC SCORE | ✔ |
| 74 | 2024-05-07 00:35:05 | <u>0x5ce6212171022bcb53c0</u> <u>c6f9c28147384e8fad000d</u> <u>088184573001f7603a50b6</u> | - 100.000000 USDT 100.02 USD | ✔ |
| 75 | 2024-05-07 00:34:37 | <u>0x82a86e74406b674e78af</u> <u>2aa0006c009dfd26b9d975</u> <u>0921494355bb8fb8c268ed</u> | + 4.000000 Mavro FUND | ✔ |
| 76 | 2024-05-07 00:34:37 | <u>0x82a86e74406b674e78af</u> <u>2aa0006c009dfd26b9d975</u> <u>0921494355bb8fb8c268ed</u> | - 4.000000 USDT 4.00 USD | ✔ |
| 77 | 2024-05-07 00:32:29 | <u>0xa24461b134b0befbc3a6</u> <u>b8336b8849f2b4618c3079</u> <u>fb206607a0e8a7a0ff674c</u> | + 104.000000 USDT 103.99 USD | ✔ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 78 | 2024-04-20 14:36:39 | <u>0x5c86bdfdfb03a0a9a7bb</u> <u>d478f14c351b8e4ee7d539</u> <u>10325c212830dba29f7e56</u> | - 400.00000000000000 0000 USDT | ✓ |
| 79 | 2024-04-20 14:22:39 | <u>0x0bee5f0eea29a79d26a4</u> <u>2bc8bb38bcf176d2c8c8ab</u> <u>b8e22f687f3f6db6a7a91e</u> | - 400.000000 USD...DĐ¢ | ✓ |
| 80 | 2024-04-20 14:18:21 | <u>0x9289078a0c5e9694b90b</u> <u>f2d668775c9fc3e61782fd</u> <u>f07c44b95ff41f7ff2036d</u> | - 400.00000000000000 0000 USDT | ✓ |
| 81 | 2024-04-20 14:17:47 | <u>0x3b9e1e5d928eaab35722</u> <u>eb6756632efaa0047b03ae</u> <u>f8de849e5a24f7f1338d9e</u> | + 0.000040 USDT  0.00 USD | ✓ |
| 82 | 2024-04-20 14:16:49 | <u>0x5ddfdb876a3adf870db1</u> <u>d128f07378901cf18d8816</u> <u>39db053b09afa47d7b9efb</u> | - 400.000000 USDT  400.11 USD | ✓ |
| 83 | 2024-04-20 14:15:49 | <u>0x36795d3caa5b6f494d10</u> <u>df82c96aef332254f24a0c</u> <u>2c6471c4e368abe9154a96</u> | + 250.000000 USDT  250.07 USD | ✓ |
| 84 | 2024-04-20 14:14:13 | <u>0x2bf1511d6ab45b5129ff</u> <u>ed2a1b4588ef41195f86f9</u> <u>db9374f22beabc62b1e1d8</u> | - 100.000000 USDT  100.02 USD | ✓ |
| 85 | 2024-04-20 14:13:35 | <u>0x274f3af33b5d967ad6d1</u> <u>d03b5fbc2cd30a11b390d4</u> <u>adf1ae528b3c304be30bdd</u> | + 250.000000 USDT  250.07 USD | ✓ |
| 86 | 2024-04-19 18:24:18 | <u>0xf7a9862c6d1824fe746d</u> <u>4df7beceb074ecd1dd8bda</u> <u>3770a28eaf9d4af5d8aa35</u> | + 100.00000000000000 0000 MMMBSC SCORE | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 87 | 2024-04-13 09:54:56 | <u>0x579d6d30425fe3a6cf1b</u> <u>ff65c3e26c870f3824983b</u> <u>dd0248ad448e665827bb61</u> | - 396.00000000000000 0000 USDT | ✓ |
| 88 | 2024-04-13 09:17:57 | <u>0x9aae937988125868beca</u> <u>9fad9c96317adb264b665a</u> <u>a2ea4c0362dd08aa24323b</u> | - 396.000000 USD...DĐ¢ | ✓ |
| 89 | 2024-04-13 09:13:31 | <u>0x617e6bf16c2480367483</u> <u>6c2a1667f6d77d6f1d7818</u> <u>7b94becab4eb3816674a92</u> | + 0.000039 USDT  0.00 USD | ✓ |
| 90 | 2024-04-13 09:13:07 | <u>0xe97fa7ef7e7e05f3f5f2</u> <u>125eee00754b3a2fcc8f09</u> <u>0bdaf0dec7a134ba43c81c</u> | - 396.00000000000000 0000 USDT | ✓ |
| 91 | 2024-04-13 09:11:31 | <u>0xb0ad26e085ddbada6f932</u> <u>f715d6476b5fbafce34c13</u> <u>309a692d9d85ccc009a003</u> | - 396.000000 USDT  395.97 USD | ✓ |
| 92 | 2024-04-13 09:10:27 | <u>0x95de667f71645f668720</u> <u>1a3474a735f4bb2ad30fc0</u> <u>e33eada7c64736eea7ffbe</u> | - 4.000000 Mavro FUND | ✓ |
| 93 | 2024-04-13 09:10:27 | <u>0x95de667f71645f668720</u> <u>1a3474a735f4bb2ad30fc0</u> <u>e33eada7c64736eea7ffbe</u> | - 100.00000000000000 0000 MMBSC SCORE | ✓ |
| 94 | 2024-04-13 09:10:27 | <u>0x95de667f71645f668720</u> <u>1a3474a735f4bb2ad30fc0</u> <u>e33eada7c64736eea7ffbe</u> | - 100.000000 USDT  99.99 USD | ✓ |
| 95 | 2024-04-13 09:09:59 | <u>0xe606a92f11725a219c7f</u> <u>0a14f4d7a0d70c3a872170</u> <u>91029f574103c02587dfa6</u> | + 4.000000 Mavro FUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 96 | 2024-04-13 09:09:59 | <u>0xe606a92f11725a219c7f0a14f4d7a0d70c3a87217091029f574103c02587dfa6</u> | - 4.000000 USDT 4.00 USD | ✓ |
| 97 | 2024-04-13 08:56:21 | <u>0x472a629e2ab543fd8b9375d02e649e4c83f5f51a4714e91e3fd286ff9d8f02fc</u> | + 1,500.000000000000 000000 ward | ✓ |
| 98 | 2024-04-13 08:52:39 | <u>0x8b3afd7cda4a7a2e84974c2acd7f4bbf92bcf8117c09817d82059e1a94146be8</u> | + 500.000000 USDT 500.15 USD | ✓ |
| 99 | 2024-03-28 19:33:10 | <u>0xcb1636a30cdf7d32569db7707011cbf81cc382de317acd1168f610d59dccff55</u> | - 400.000000000000 0000 USDT | ✓ |
| 100 | 2024-03-28 19:25:20 | <u>0x931ec3b03f105561027260da61efe39a906dda10687202e3908cb9e1bffd57a</u> | - 400.000000 đ••”đ••’đ••fđ••“ | ✓ |
| 101 | 2024-03-28 11:07:57 | <u>0x593ad156cf5fea5c989feec4c67b7bf807dc03c2c69c8aefd7faf5b0e473891f</u> | + 0.000040 USDT 0.00 USD | ✓ |
| 102 | 2024-03-28 11:07:49 | <u>0x6feb858791941ce19dad261698ad809299856972fde0845e856a4dde57c2a128</u> | - 400.000000000000 0000 USDT | ✓ |
| 103 | 2024-03-28 11:06:39 | <u>0xe619beab781e61f4cb033de2dfd6bd54314542ab8fa0ab63b1a84c7a8af41624</u> | - 400.000000 USDT 399.86 USD | ✓ |
| 104 | 2024-03-28 11:05:23 | <u>0x876eb131bf74703ec610eb11f5e272745e041438ef899d06304e66cf2912e93f</u> | + 246.998000 USDT 246.91 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 105 | 2024-03-28 11:05:23 | <u>0x876eb131bf74703ec610 eb11f5e272745e041438ef 899d06304e66cf2912e93f</u> | + 3.002000 USDT  3.00 USD | ✓ |
| 106 | 2024-03-28 11:04:23 | <u>0xde6beb2ac19b08d754db d541edbd48fcc7a7abe547 869169d58fd0ef89616efe</u> | - 100.000000 USDT  99.96 USD | ✓ |
| 107 | 2024-03-27 12:39:02 | <u>0x70e981f008fbcc057b0b 4ab3efe13199d6494e83ac 5280c6e2ba902710fd5655</u> | + 250.000000 USDT  249.96 USD | ✓ |
| 108 | 2024-03-21 21:41:52 | <u>0x112a3fa48d983e13cbba a220619ced27ca70d29410 955aa215e45755905f678f</u> | - 300.00000000000000 0000 USDT | ✓ |
| 109 | 2024-03-21 21:37:47 | <u>0x534056ebecf14be8a405 b5c709f04a54a6cbc1c889 67c2ddc30c10fa55f91d2b</u> | - 300.000000 đ••”đ••’đ••fđ••“ | ✓ |
| 110 | 2024-03-20 12:04:27 | <u>0xc57cb4d0070f98292944 1261b1123c95d10d5f3b7f c7fb199cbe77b2c969490d</u> | - 300.00000000000000 0000 USDT | ✓ |
| 111 | 2024-03-20 12:03:29 | <u>0x6aca0dc571da6b6be2a8 657dc6102e5225baf717b5 3f25bb8ae9c0233c49bdec</u> | - 300.000000 đ••”đ••’đ••fđ••“ | ✓ |
| 112 | 2024-03-20 11:46:51 | <u>0xba3777474df6528d6944 2b8d14d98d11047f010994 4e2b416a21661e97cfc1a0</u> | + 0.000030 USDT  0.00 USD | ✓ |
| 113 | 2024-03-20 11:46:49 | <u>0x0318a1f379e4a4c3d91a 40c523a66cdb8a14d9fdb6 6b7e1c510d72ab03330217</u> | - 300.00000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 114 | 2024-03-20 11:45:55 | <u>0x409b63e766ae71ada38ae1975bc513e4356d39399ba59eae72232ab80ae66bc2</u> | - 300.000000 USDT 299.87 USD | ✔ |
| 115 | 2024-03-20 11:44:57 | <u>0xdb15a7c0e99bce88cb1731f67fa666517ac95ccdfc7281d22711a335f383aa69</u> | + 0.000012 USDT 0.00 USD | ✔ |
| 116 | 2024-03-20 11:44:49 | <u>0x3c94da408a7a0f45a181c89f194421f5b74b2659f436b13a6621a086930f09aa</u> | - 126.00000000000000 0000 USDT | ✔ |
| 117 | 2024-03-20 11:44:41 | <u>0x1f714e060c77b3803378d423f6360b2ded3ffddca7b3a1f71e3ec11172eab149</u> | + 100.000000 USDT 99.95 USD | ✔ |
| 118 | 2024-03-20 11:43:41 | <u>0x74426963445a03fcadd65019549e2093c6e8356b8687a4ea87ebc187836017aa</u> | + 200.000000 USDT 199.99 USD | ✔ |
| 119 | 2024-03-20 11:42:33 | <u>0x1813e75d3c5004425f7beba2deb8800db636d600b0309d677751e7d582e2ba0c</u> | - 126.000000 USDT 125.99 USD | ✔ |
| 120 | 2024-03-20 11:41:57 | <u>0x15f92bca8cfb8cf88b8f79a574f36c62d833b5425d5047bb1a5efdde6ba9a8e6</u> | - 4.000000 Mavro FUND | ✔ |
| 121 | 2024-03-20 11:41:57 | <u>0x15f92bca8cfb8cf88b8f79a574f36c62d833b5425d5047bb1a5efdde6ba9a8e6</u> | - 100.00000000000000 0000 MMBSC SCORE | ✔ |
| 122 | 2024-03-20 11:41:57 | <u>0x15f92bca8cfb8cf88b8f79a574f36c62d833b5425d5047bb1a5efdde6ba9a8e6</u> | - 100.000000 USDT 99.99 USD | ✔ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 123 | 2024-03-20 11:41:41 | <u>0x79ce4138fefbb8df3df6</u> <u>436ab605e2262b8866fe41</u> <u>b9a40f0f948b3cf5600c72</u> | + 1 d | ✓ |
| 124 | 2024-03-20 11:41:25 | <u>0xda867ae4550fd3ce7f72</u> <u>5fc676c9b11cd8046729ed</u> <u>97e9f70cfff53289cbf0b2</u> | + 4.000000 Mavro FUND | ✓ |
| 125 | 2024-03-20 11:41:25 | <u>0xda867ae4550fd3ce7f72</u> <u>5fc676c9b11cd8046729ed</u> <u>97e9f70cfff53289cbf0b2</u> | - 4.000000 USDT  3.99 USD | ✓ |
| 126 | 2024-03-20 11:39:47 | <u>0x4e212d01645dec294a83</u> <u>3c790d275558ec5a3db37a</u> <u>eadbaeedbff51c4d26ca55</u> | + 200.000000 USDT  199.94 USD | ✓ |
| 127 | 2024-03-20 07:19:55 | <u>0x56549b7b0f8ffd11c733</u> <u>31219d1fe75069bc10ce4d</u> <u>582482b5eebcb218522490</u> | + 30.000000 USDT  29.99 USD | ✓ |
| 128 | 2024-03-18 19:09:46 | <u>0x5b6ebc05258c665ba5f5</u> <u>35576777c835fba04f6bfa</u> <u>07725f72ae9dbbb0281655</u> | + 100.00000000000000 0000 MMBSC SCORE | ✓ |
| 129 | 2024-03-03 07:12:19 | <u>0x3d52f5af7f2c9bf7351e</u> <u>32a501a01a3e6260604453</u> <u>e650ab7e208a0a77162670</u> | - 550.00000000000000 0000 USDT | ✓ |
| 130 | 2024-03-03 07:11:33 | <u>0x245ffefc99f60283c79a</u> <u>864dfb89d7477179b474f8</u> <u>fbf5fb5a1fd8686e7487c0</u> | + 1 ard | ✓ |
| 131 | 2024-03-03 07:11:21 | <u>0xce41301c5d025927109b</u> <u>8a0dd601b19c976e40a42d</u> <u>295e3020897335fa8c9357</u> | + 0.000550 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 132 | 2024-03-03 07:11:15 | <u>0x8a687eab857c2ad3248a</u> <u>fe1924faff493017166bc3</u> <u>383213cd3ef8207826e827</u> | - 100.00000000000000 0000 USDT | ✓ |
| 133 | 2024-03-03 07:10:09 | <u>0x9219d02bcb211949b231</u> <u>211883986db28b1d28aacd</u> <u>72c6ad4ae4757d6dff387f</u> | - 550.000000 USDT  550.30 USD | ✓ |
| 134 | 2024-03-03 07:09:27 | <u>0xc6003250907d280d274d</u> <u>a7326420afb0b3373b4314</u> <u>3438ce2899bc29d796a659</u> | + 36.998000 USDT  37.01 USD | ✓ |
| 135 | 2024-03-03 07:09:27 | <u>0xc6003250907d280d274d</u> <u>a7326420afb0b3373b4314</u> <u>3438ce2899bc29d796a659</u> | + 50.000000 USDT  50.02 USD | ✓ |
| 136 | 2024-03-03 07:09:27 | <u>0xc6003250907d280d274d</u> <u>a7326420afb0b3373b4314</u> <u>3438ce2899bc29d796a659</u> | + 100.000000 USDT  100.05 USD | ✓ |
| 137 | 2024-03-03 07:09:27 | <u>0xc6003250907d280d274d</u> <u>a7326420afb0b3373b4314</u> <u>3438ce2899bc29d796a659</u> | + 50.000000 USDT  50.02 USD | ✓ |
| 138 | 2024-03-03 07:09:27 | <u>0xc6003250907d280d274d</u> <u>a7326420afb0b3373b4314</u> <u>3438ce2899bc29d796a659</u> | + 13.002000 USDT  13.00 USD | ✓ |
| 139 | 2024-03-03 07:08:35 | <u>0x10a3a91f85266626bdb2</u> <u>bda2e9fb6c93bd98cf6958</u> <u>3a352e0f83fbf075bb7dfc</u> | - 100.000000 USDT  100.05 USD | ✓ |
| 140 | 2024-03-03 07:07:57 | <u>0xe86bd14f56257508f9fb</u> <u>0806cd29c9e60b89ca301b</u> <u>bf5fc1c74dd33d6eb3f9d8</u> | + 400.000000 USDT  400.22 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 141 | 2024-02-27 11:03:37 | <u>0x6d31bebd7149f7e2e91ae096efe209f6195f034ea2fabf0ab6507944e81f0f41</u> | + 100.00000000000000 0000 MMBSC SCORE | ✓ |
| 142 | 2024-02-26 00:01:06 | <u>0x3d9f69afb2f83b867b85a48d3d8d28a0504f30b83d88dd719097cc7301256085</u> | - 100.00000000000000 0000 USDT | ✓ |
| 143 | 2024-02-25 23:58:09 | <u>0x2019a5300ebb686e00ef2ff2f3d3083ef367b6bc19ab2ddcac4e24d3476beac8</u> | + 5,000 S | ✓ |
| 144 | 2024-02-25 23:58:05 | <u>0x9e5edf4a957e2ff1a3b39b50c8aa53298e78a143ec3c467d363ae99dedf77fa8</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com | ✓ |
| 145 | 2024-02-25 23:57:52 | <u>0x3c5efba99361abfa5c7bf2e916a361768090fdaaa3ebac354125ee913d7716f3</u> | - 4.000000 Mavro FUND | ✓ |
| 146 | 2024-02-25 23:57:52 | <u>0x3c5efba99361abfa5c7bf2e916a361768090fdaaa3ebac354125ee913d7716f3</u> | - 100.00000000000000 0000 MMBSC SCORE | ✓ |
| 147 | 2024-02-25 23:57:52 | <u>0x3c5efba99361abfa5c7bf2e916a361768090fdaaa3ebac354125ee913d7716f3</u> | - 100.000000 USDT  100.00 USD | ✓ |
| 148 | 2024-02-25 23:57:34 | <u>0x751f3e0cf37cb496e3b2a5af0c06c272abf1ee037994f6ac670e8729c20a036b</u> | + 1 ard | ✓ |
| 149 | 2024-02-25 23:57:22 | <u>0xb60f15a8e19a44563e7f7983d104844e5c56594482181264426fede0cf76c805</u> | + 4.000000 Mavro FUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 150 | 2024-02-25 23:57:22 | <u>0xb60f15a8e19a44563e7f7983d104844e5c56594482181264426fede0cf76c805</u> | - 4.000000 USDT 3.99 USD | ✓ |
| 151 | 2024-02-25 23:56:50 | <u>0xe8cb367d59b895cd18358abf0c423e521ac779866cf871c8bbd9706861c322d4</u> | + 22.000000 USDT 21.99 USD | ✓ |
| 152 | 2024-02-25 23:56:04 | <u>0x12f93cebcc15f2f5c4ce75cd26c2f14c6f4b6ffd02e149f1805bb47ffe453152</u> | + 82.000000 USDT 81.99 USD | ✓ |
| 153 | 2024-02-10 08:53:33 | <u>0x960e4a70486ce64fe8c704a0bbd0e6cabb9bd8766967d52556d90f552fdb696b</u> | - 100.00000000000000 0000 USDT | ✓ |
| 154 | 2024-02-10 08:52:19 | <u>0x2a3ce1c105dad92e1b2316b481ca14e2445cd9df83342b691174b4b32db40e39</u> | - 100.000000 USDT 100.07 USD | ✓ |
| 155 | 2024-02-05 01:47:26 | <u>0x4cd2cae1a17af03c02da596d724c946252a87405d36d642668d87d2560334609</u> | + 5,000 \$USDT ĐjLĐ•lĐœâ-·airUSDT .net | ✓ |
| 156 | 2024-02-04 15:49:36 | <u>0x083605a53ca88b39897f71b084452143854136284fe0f52f4f8eabe0de27c147</u> | + 525,235,396.000000 wards | ✓ |
| 157 | 2024-02-04 10:35:16 | <u>0x214526ca3e77effbe0eede504f24056aed1db75afd1f357ac3fde80e87295cb3</u> | - 272.000000 đ••”đ••’đ••fđ••“ | ✓ |
| 158 | 2024-02-04 10:28:34 | <u>0x41defc949e6b2cf3b2fd94165763e2636783eee19f7474f76a236c6a36e4421d</u> | - 272.000000 USDT 271.93 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 159 | 2024-02-04 10:25:56 | <u>0xa36928428233aa91f1eb</u> <u>21f184d8145b81c6cb094c</u> <u>13ac22e0de9aec9c9639dc</u> | + 16.998000 USDT  16.99 USD | ✓ |
| 160 | 2024-02-04 10:25:56 | <u>0xa36928428233aa91f1eb</u> <u>21f184d8145b81c6cb094c</u> <u>13ac22e0de9aec9c9639dc</u> | + 243.002000 USDT  242.95 USD | ✓ |
| 161 | 2024-02-04 10:25:02 | <u>0x06839c0f6ab15641117c</u> <u>34a0c11204ed3cbb22d518</u> <u>a0b4989d92a056b3b40803</u> | - 4.000000 Mavro FUND | ✓ |
| 162 | 2024-02-04 10:25:02 | <u>0x06839c0f6ab15641117c</u> <u>34a0c11204ed3cbb22d518</u> <u>a0b4989d92a056b3b40803</u> | - 100.00000000000000 0000 MMMBSC SCORE | ✓ |
| 163 | 2024-02-04 10:25:02 | <u>0x06839c0f6ab15641117c</u> <u>34a0c11204ed3cbb22d518</u> <u>a0b4989d92a056b3b40803</u> | - 100.000000 USDT  99.98 USD | ✓ |
| 164 | 2024-02-04 10:24:24 | <u>0xd06341613ff1d6a4f98b</u> <u>84992fba2b217e0ec4eab1</u> <u>3882939cf705f0d34f3a6a</u> | + 4.000000 Mavro FUND | ✓ |
| 165 | 2024-02-04 10:24:24 | <u>0xd06341613ff1d6a4f98b</u> <u>84992fba2b217e0ec4eab1</u> <u>3882939cf705f0d34f3a6a</u> | - 4.000000 USDT  3.99 USD | ✓ |
| 166 | 2024-02-04 10:23:20 | <u>0xd4e26738898434e1e9d5</u> <u>55fe8a880116815aef1620</u> <u>d9f5198ead916358d3e049</u> | + 216.000000 USDT  215.95 USD | ✓ |
| 167 | 2024-01-19 17:41:02 | <u>0x7f033cc2e1736c3e4872</u> <u>083e9c480dc4430565db7a</u> <u>58ad948ad38b40a91a0b0b</u> | + 100.00000000000000 0000 MMMBSC SCORE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 168 | 2024-01-19 09:35:14 | <u>0x909a51551c7a7753fb80</u> <u>aab7853380ff78a73e610d</u> <u>ca7bf2cae64a4ef6614675</u> | - 100.000000 USDT 99.92 USD | ✔ |
| 169 | 2024-01-12 13:44:36 | <u>0xc802d1dfaa15cb7a0dd9</u> <u>ca7ce73e250f560353c8d2</u> <u>e0cbf94d406e807c809f5b</u> | - 150.00000000000000 0000 USDT | ✔ |
| 170 | 2024-01-12 13:19:30 | <u>0x76ea868c71070e8c3013</u> <u>bfaf786ef19e8ed4b087d1</u> <u>8320427bb38ba66e0000b3</u> | - 150.000000 USDT | ✔ |
| 171 | 2024-01-12 13:12:48 | <u>0xacbdf1298849f244f24e</u> <u>79c9cb874daa573bfa6f83</u> <u>152aeaac33444af90f526c</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 172 | 2024-01-12 13:11:46 | <u>0x8eb78d07c0b7761f4ff8</u> <u>ed429cc0f9502efc1426bc</u> <u>8f3481d5974e740621a3a0</u> | - 150.000000 USDT 149.99 USD | ✔ |
| 173 | 2024-01-12 13:11:02 | <u>0x1db6d6910ac42f20b7c1</u> <u>764513cac189548ceedce3</u> <u>060f9d0e3c6dbda807b175</u> | + 237.000000 USDT 236.98 USD | ✔ |
| 174 | 2024-01-12 13:11:02 | <u>0x1db6d6910ac42f20b7c1</u> <u>764513cac189548ceedce3</u> <u>060f9d0e3c6dbda807b175</u> | + 13.000000 USDT 12.99 USD | ✔ |
| 175 | 2024-01-12 13:10:16 | <u>0x5e23da407a65d46bde1e</u> <u>8f85e3e1951642e6b075ef</u> <u>762094aea94ab79d858b66</u> | - 4.000000 Mavro FUND | ✔ |
| 176 | 2024-01-12 13:10:16 | <u>0x5e23da407a65d46bde1e</u> <u>8f85e3e1951642e6b075ef</u> <u>762094aea94ab79d858b66</u> | - 100.00000000000000 0000 MMMBSC SCORE | ✔ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 177 | 2024-01-12 13:10:16 | <u>0x5e23da407a65d46bde1e8f85e3e1951642e6b075ef762094aea94ab79d858b66</u> | - 100.000000 USDT 99.99 USD | ✔ |
| 178 | 2024-01-12 13:09:46 | <u>0xd4c35f8b794462d9a396301a3a24ed292c7e39aaed77d0b5f24c431f98ee13a7</u> | + 4.000000 Mavro FUND | ✔ |
| 179 | 2024-01-12 13:09:46 | <u>0xd4c35f8b794462d9a396301a3a24ed292c7e39aaed77d0b5f24c431f98ee13a7</u> | - 4.000000 USDT 3.99 USD | ✔ |
| 180 | 2024-01-12 13:09:14 | <u>0x396ebf256cbb99edd2785e96470ef3e5d57ae5b7452a6856891c1ed4a56d0161</u> | + 4.000000 USDT 3.99 USD | ✔ |
| 181 | 2024-01-12 13:08:48 | <u>0xc01104e1a6a19128f5b433c1e510f64f4a796d8f7e73f68cda6bcd64c30851b5</u> | + 100.000000 USDT 99.99 USD | ✔ |
| 182 | 2024-01-09 17:16:24 | <u>0x5481692a0c667fd3d2107ac825b08cf9d865b06fc393b8f4aea084a75dff0350</u> | + 100.00000000000000 0000 MMMBSC SCORE | ✔ |
| 183 | 2023-12-28 13:02:20 | <u>0x73f3e8757a9d70a7f36471838918f36dd20aa6b7ea6e7b2d5b004926cec2571b</u> | - 100.000000 USDT 100.07 USD | ✔ |
| 184 | 2023-12-21 11:25:05 | <u>0x53a4ac783efa43c22ec6bbe0fb833e8391a8b28bf905209c11450d7fcb8a259f</u> | + 4,891.500000000000 000000 et | ✔ |
| 185 | 2023-12-21 11:08:07 | <u>0xde0a3c6bfef40ff324038af2408acd336a897671ed248082368c05ad88a02fc</u> | - 283.000000 USDT 282.98 USD | ✔ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 186 | 2023-12-21 11:07:17 | <u>0x720e011489ff4ba0dff3</u> <u>8b40278f8317328bdf24e9</u> <u>27855693476f3501397f6c</u> | + 260.000000 USDT 259.98 USD | ✓ |
| 187 | 2023-12-21 11:05:49 | <u>0xe6c6d8f8aef03a0e0e56</u> <u>576d99c8d99ce59c16fac6</u> <u>0e149758a2a60287b1bc36</u> | - 4.000000 Mavro FUND | ✓ |
| 188 | 2023-12-21 11:05:49 | <u>0xe6c6d8f8aef03a0e0e56</u> <u>576d99c8d99ce59c16fac6</u> <u>0e149758a2a60287b1bc36</u> | - 100.00000000000000 0000 MMMBSC SCORE | ✓ |
| 189 | 2023-12-21 11:05:49 | <u>0xe6c6d8f8aef03a0e0e56</u> <u>576d99c8d99ce59c16fac6</u> <u>0e149758a2a60287b1bc36</u> | - 100.000000 USDT 99.99 USD | ✓ |
| 190 | 2023-12-21 11:04:23 | <u>0xd02a2be171ddb8080ddb</u> <u>aa352f77a4cb8650276379</u> <u>f655dd9b96e84b72d50db0</u> | + 4.000000 Mavro FUND | ✓ |
| 191 | 2023-12-21 11:04:23 | <u>0xd02a2be171ddb8080ddb</u> <u>aa352f77a4cb8650276379</u> <u>f655dd9b96e84b72d50db0</u> | - 4.000000 USDT 4.00 USD | ✓ |
| 192 | 2023-12-21 11:01:59 | <u>0xa7448f778386601bf75f</u> <u>615d50c911fe153e1c6120</u> <u>3d77bdf647c84966053489</u> | + 227.000000 USDT 226.99 USD | ✓ |
| 193 | 2023-12-06 10:51:45 | <u>0xffbc6394ccb63b144d73</u> <u>bec3f4ca74d37a42e8601a</u> <u>739cdbb91fd01c84aba411</u> | - 100.000000 USDT 100.02 USD | ✓ |
| 194 | 2023-12-01 10:25:09 | <u>0x5c7ca0cc4e716ffe532d</u> <u>fd4e327712f9b9ee3934de</u> <u>8f7ffb92d823948a7c9f18</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 195 | 2023-11-29 07:59:08 | <u>0x70b1dcb6fed810713382</u> <u>13223c1a1e7b599e62265f</u> <u>758e751206b621b82daafd</u> | - 4.000000 Mavro FUND | ✓ |
| 196 | 2023-11-29 07:59:08 | <u>0x70b1dcb6fed810713382</u> <u>13223c1a1e7b599e62265f</u> <u>758e751206b621b82daafd</u> | - 100.00000000000000 0000 MMBSC SCORE | ✓ |
| 197 | 2023-11-29 07:59:08 | <u>0x70b1dcb6fed810713382</u> <u>13223c1a1e7b599e62265f</u> <u>758e751206b621b82daafd</u> | - 100.000000 USDT  100.04 USD | ✓ |
| 198 | 2023-11-29 07:58:34 | <u>0xde7810a93bf4a869ad17</u> <u>af46f13d3eb97dd069e4d2</u> <u>d29883fb85b865dcfa328f</u> | + 4.000000 Mavro FUND | ✓ |
| 199 | 2023-11-29 07:58:34 | <u>0xde7810a93bf4a869ad17</u> <u>af46f13d3eb97dd069e4d2</u> <u>d29883fb85b865dcfa328f</u> | - 4.000000 USDT  4.00 USD | ✓ |
| 200 | 2023-11-29 07:55:10 | <u>0xd18c69e04ae37510113d</u> <u>0760ae4360a2bad75a8d5e</u> <u>cc62915b12424776decfce</u> | + 204.000000 USDT  204.10 USD | ✓ |
| 201 | 2023-08-13 11:27:35 | <u>0x4892f062c4eb0f7858ea</u> <u>e8f758fca6e11a1cb3c99b</u> <u>8bfd332503435130318064</u> | + 109.75000000000000 0000 Claim at LINKBonus.io | ✓ |
| 202 | 2023-08-11 01:03:12 | <u>0x83ac7a92b3f157950900</u> <u>a574b4c76f368c2fcc335e</u> <u>04a1acb72475c6264843f3</u> | - 50.000000 USDT  49.94 USD | ✓ |
| 203 | 2023-08-10 01:19:59 | <u>0xc910971c167853d75201</u> <u>6c741574eab549dee347c5</u> <u>92c15c5f3f1ea536caa4d2</u> | - 2.000000 Mavro FUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 204 | 2023-08-10 01:19:59 | <u>0xc910971c167853d752016c741574eab549dee347c592c15c5f3f1ea536caa4d2</u> | - 100.00000000000000 0000 MMBSC SCORE | ✓ |
| 205 | 2023-08-10 01:19:59 | <u>0xc910971c167853d752016c741574eab549dee347c592c15c5f3f1ea536caa4d2</u> | - 50.000000 USDT  49.97 USD | ✓ |
| 206 | 2023-08-10 01:19:31 | <u>0x24c009f75abe2dd9e78ca2cc87a3666699b668a0e8fe2ccb4fec154789c3f1f</u> | + 2.000000 Mavro FUND | ✓ |
| 207 | 2023-08-10 01:19:31 | <u>0x24c009f75abe2dd9e78ca2cc87a3666699b668a0e8fe2ccb4fec154789c3f1f</u> | - 2.000000 USDT  1.99 USD | ✓ |
| 208 | 2023-08-10 01:18:03 | <u>0x071f89d6a8fc7ba87d87ef7be9c836103a46af23300b531abba9d28dcf5bd01d</u> | + 102.000000 USDT  101.95 USD | ✓ |
| 209 | 2023-08-08 17:51:12 | <u>0x7292f15bd0eb84e2d6d23920d32037fc149ad76147ec0f4b2b647eae2a7ef0dd</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 210 | 2023-07-19 19:57:10 | <u>0xd9e0cc3bb51da555e6ab99c6c5a85e964d325d88744e8983dce17ae0978a446c</u> | + 100.00000000000000 0000 MMBSC SCORE | ✓ |
| 211 | 2023-07-16 13:13:32 | <u>0xaa746449531d4bb3cb379d70ffdbeb7789cae0bfdd864096348efb2c802c8a5e</u> | - 50.000000 USDT | ✓ |
| 212 | 2023-07-16 13:13:32 | <u>0xaa746449531d4bb3cb379d70ffdbeb7789cae0bfdd864096348efb2c802c8a5e</u> | - 0.000000 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 213 | 2023-07-16 13:05:40 | <u>0xb0008c30c940ef6e6f6c</u> <u>2b1dab0d581b71a19f9307</u> <u>987294071fe5cc5969dfce</u> | - 50.000000 USDT  50.02 USD | ✓ |
| 214 | 2023-07-14 14:06:00 | <u>0x36cae49d717c3394b230</u> <u>97564cf8e2ab60a5548603</u> <u>555a19f6660011a36c2471</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 215 | 2023-07-14 13:41:41 | <u>0x6858e9d581638c13e143</u> <u>4cc616bfae9040a2709f2a</u> <u>b77a4b6fb0b3f6059b54c1</u> | - 70.000000 USDT | ✓ |
| 216 | 2023-07-14 13:41:41 | <u>0x6858e9d581638c13e143</u> <u>4cc616bfae9040a2709f2a</u> <u>b77a4b6fb0b3f6059b54c1</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 217 | 2023-07-14 13:41:41 | <u>0x6858e9d581638c13e143</u> <u>4cc616bfae9040a2709f2a</u> <u>b77a4b6fb0b3f6059b54c1</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 218 | 2023-07-14 13:39:43 | <u>0xb3413b221c18db4a1da7</u> <u>4586dc55347f1b4f315319</u> <u>fb8f45d30f9943f9c02d8f</u> | - 70.000000 USDT | ✓ |
| 219 | 2023-07-14 13:39:43 | <u>0xb3413b221c18db4a1da7</u> <u>4586dc55347f1b4f315319</u> <u>fb8f45d30f9943f9c02d8f</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 220 | 2023-07-14 13:34:03 | <u>0x9e5d3182265ee98efc6a</u> <u>16cd5d210101eb44486f39</u> <u>3b07ccac892f754dde8eb3</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 221 | 2023-07-14 13:33:27 | <u>0x8d4fc52961196dca08ab</u> <u>c174b9bb9409f1bb50ac42</u> <u>3d9cd29cd3565127244d99</u> | - 70.000000 USDT  70.02 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 222 | 2023-07-14 13:32:45 | <u>0xed8f2223a19303c38c1d6759c28f380a584e0633e56e298a6dfae696ce5a5e5b</u> | + 120.000000 USDT 120.03 USD | ✓ |
| 223 | 2023-07-14 13:27:15 | <u>0xc1ed0029a8740ec1fd06bf35eb5a1f2eb0c0cfaf262d7a6ca4230271aedb83f6</u> | - 50.000000 USDT 50.02 USD | ✓ |
| 224 | 2023-07-14 13:24:43 | <u>0x8dfc5c918195e30014603b7b2f73f388abc2c1058071bd5051d34ac1237e2997</u> | + 50.000000 USDT 50.02 USD | ✓ |
| 225 | 2023-07-14 05:42:11 | <u>0x7df7b5f6a08b1c5edb28d89cfedd2e1c8f9dae1a394a53fb1e7ef8f23b7cf27b</u> | - 2.000000 Mavro FUND | ✓ |
| 226 | 2023-07-14 05:42:11 | <u>0x7df7b5f6a08b1c5edb28d89cfedd2e1c8f9dae1a394a53fb1e7ef8f23b7cf27b</u> | - 100.00000000000000 0000 MMMBSC SCORE | ✓ |
| 227 | 2023-07-14 05:42:11 | <u>0x7df7b5f6a08b1c5edb28d89cfedd2e1c8f9dae1a394a53fb1e7ef8f23b7cf27b</u> | - 50.000000 USDT 50.02 USD | ✓ |
| 228 | 2023-07-13 13:57:42 | <u>0x7bcc5e11ecb9767696e376321b7f10669bed74f51e28f3da8f931b40dcacc83c</u> | + 2.000000 Mavro FUND | ✓ |
| 229 | 2023-07-13 13:57:42 | <u>0x7bcc5e11ecb9767696e376321b7f10669bed74f51e28f3da8f931b40dcacc83c</u> | - 2.000000 USDT 2.00 USD | ✓ |
| 230 | 2023-07-13 13:56:56 | <u>0x01c6c411e71223f104fce929bb45b7f8da3e1985e7331ce9cc9d62d2c84137cc</u> | + 52.000000 USDT 52.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 231 | 2023-06-21 11:00:53 | <u>0xe3d13e859cbd202d05325d46baf1dc4da289a623a8a56f43c01e9ed4be15fa22</u> | + 100.00000000000000 0000 MMBSC SCORE | ✓ |
| 232 | 2023-06-20 02:20:52 | <u>0x7f5677e5bfff956320e2cb8a37428e28474d8d8637f2b03f966750d15cc9ccc68</u> | - 50.000000 USDT  49.98 USD | ✓ |
| 233 | 2023-06-17 12:00:28 | <u>0x4f0839ceaea0d7b528ba2a925aae2b2f20b3cd00357711f65c51f9cedbe794f0</u> | - 70.000000 USDT  69.95 USD | ✓ |
| 234 | 2023-06-17 11:58:58 | <u>0x5a7cf74ae8d0318655e4310931e0eb8f2a34aff18a103ad6ccdc46983b3c6445</u> | + 120.000000 USDT  119.93 USD | ✓ |
| 235 | 2023-06-17 11:56:24 | <u>0xbfaed4e1e6259c33b51444b4c9c7964a059df60042687124006041f46124c2bd</u> | - 2.000000 Mavro FUND | ✓ |
| 236 | 2023-06-17 11:56:24 | <u>0xbfaed4e1e6259c33b51444b4c9c7964a059df60042687124006041f46124c2bd</u> | - 100.00000000000000 0000 MMBSC SCORE | ✓ |
| 237 | 2023-06-17 11:56:24 | <u>0xbfaed4e1e6259c33b51444b4c9c7964a059df60042687124006041f46124c2bd</u> | - 50.000000 USDT  49.97 USD | ✓ |
| 238 | 2023-06-17 11:55:54 | <u>0xe021f1d42543faf05d0442b78480c431be84f8069e94add599f67f96fdceda8f</u> | + 2.000000 Mavro FUND | ✓ |
| 239 | 2023-06-17 11:55:54 | <u>0xe021f1d42543faf05d0442b78480c431be84f8069e94add599f67f96fdceda8f</u> | - 2.000000 USDT  1.99 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 240 | 2023-06-17 11:54:26 | <u>0xaf7eeb968e8a4060a35e5ef60812909e5bc84ebf3c47e734677183b9b4518c02</u> | + 52.000000 USDT 51.97 USD | ✓ |
| 241 | 2023-06-05 13:43:28 | <u>0x63a8eee5a63916d72d8600ceb5eb44cf41cb847732b4a674933e812dff0b04a</u> | + 197.05000000000001 1369 tLINK | ✓ |
| 242 | 2023-06-02 13:38:23 | <u>0xbf4cd31c071b1387c0c46c6cf17ab5c445dcf75c7424b5f25669afbe8425fe7</u> | + 101,925.000000000 00000000 wHEX | ✓ |
| 243 | 2023-06-01 12:03:11 | <u>0xc0fc9011efbe4f6014e0008167ebc354d07ef72c5901c0b40106af0a52e51540</u> | + 100.00000000000000 0000 MMMBSC SCORE | ✓ |
| 244 | 2023-06-01 06:20:51 | <u>0xb8f55c214a907ca9bf5ce44967dc70f90fa89959a13c23ed4aa3d5efc5f670c3</u> | - 50.000000 USDT 50.00 USD | ✓ |
| 245 | 2023-05-29 13:35:42 | <u>0xe574d7ce63f14146af63ef62b9302889279be8c0dc a1bb3b313041c66ce11cbb</u> | - 18.000000 USDT 18.00 USD | ✓ |
| 246 | 2023-05-29 13:25:12 | <u>0x3c911753931d95b0c7918fd385d881eb8d279981f271b298c0670f9a94d64ecd</u> | - 52.000000 USDT 52.00 USD | ✓ |
| 247 | 2023-05-29 13:23:58 | <u>0x9b724842dd04751abe8bacd96f5f1f49c673b8cfe143f6140bc8aa7021e3c4f4</u> | + 120.000000 USDT 120.02 USD | ✓ |
| 248 | 2023-05-29 13:23:08 | <u>0x2272f42cf8a16288e813aded7509214242e34ddae4e856ce9f4d4acdd5465c94</u> | - 2.000000 Mavro FUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 249 | 2023-05-29 13:23:08 | <u>0x2272f42cf8a16288e813aded7509214242e34ddae4e856ce9f4d4acdd5465c94</u> | - 100.00000000000000 0000 MMMBSC SCORE | ✓ |
| 250 | 2023-05-29 13:23:08 | <u>0x2272f42cf8a16288e813aded7509214242e34ddae4e856ce9f4d4acdd5465c94</u> | - 50.000000 USDT  50.00 USD | ✓ |
| 251 | 2023-05-29 13:21:58 | <u>0xc0be390a6c5f2f8f322925baeef0db800f062aeb7e52f3caba5d961a9f07bcf1</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 252 | 2023-05-29 13:21:58 | <u>0xc0be390a6c5f2f8f322925baeef0db800f062aeb7e52f3caba5d961a9f07bcf1</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 253 | 2023-05-29 13:20:56 | <u>0x4862d60570d6dbd672e02463ad7f2117b7025c11acdd9457dc165cfc99866dec</u> | + 2.000000 Mavro FUND | ✓ |
| 254 | 2023-05-29 13:20:56 | <u>0x4862d60570d6dbd672e02463ad7f2117b7025c11acdd9457dc165cfc99866dec</u> | - 2.000000 USDT  2.00 USD | ✓ |
| 255 | 2023-05-29 13:20:12 | <u>0xe3884b78ec06c75a88a9d104dba7c055473b8e3e26c41681e649eccfeb54b7c0</u> | + 52.000000 USDT  52.01 USD | ✓ |
| 256 | 2023-05-13 13:08:45 | <u>0x341495ffae790fe2186796904c469934cb151b561f08fd300b91a48abb181126</u> | - 50.000000 USDT  50.02 USD | ✓ |
| 257 | 2023-05-10 12:04:46 | <u>0x47309e6f57e2efd0adb2c89de54aa77c55af569d6b7ec7b9ba53e1084dfd51d0</u> | + 100.00000000000000 0000 MMMBSC SCORE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 258 | 2023-05-09 16:17:28 | <u>0xb1b3c292e71c2a112d0c eb48f77e1f76db6bf96f93 f3164bf899ad7f8a3459f2</u> | - 8.000000 USDT 8.00 USD |  |
| 259 | 2023-05-09 09:03:34 | <u>0x3b73b337a833eb1f0b80 63d90744fd4f5e241055f9 826e5fcd71f44d1e1fddf3</u> | - 52.000000 USDT 52.02 USD |  |
| 260 | 2023-05-09 09:02:06 | <u>0x9af06298f0803073d1a7 d7f3dcc1ed4fedd0c16f4e f245623347c953d3217021</u> | + 110.000000 USDT 110.06 USD |  |
| 261 | 2023-05-09 09:00:36 | <u>0xcea32c99d8ba9898fe02 9b21b9653b2638a70139f2 3353004523de64190e5fb8</u> | - 2.000000 Mavro FUND |  |
| 262 | 2023-05-09 09:00:36 | <u>0xcea32c99d8ba9898fe02 9b21b9653b2638a70139f2 3353004523de64190e5fb8</u> | - 100.00000000000000 0000 MMMBSC SCORE |  |
| 263 | 2023-05-09 09:00:36 | <u>0xcea32c99d8ba9898fe02 9b21b9653b2638a70139f2 3353004523de64190e5fb8</u> | - 50.000000 USDT 50.02 USD |  |
| 264 | 2023-05-09 08:59:26 | <u>0xc457dbca76743d5ba83d 5e9fe696430df3ce0448fa 7eac6845fc62336f33b95e</u> | + 2.000000 Mavro FUND |  |
| 265 | 2023-05-09 08:59:26 | <u>0xc457dbca76743d5ba83d 5e9fe696430df3ce0448fa 7eac6845fc62336f33b95e</u> | - 2.000000 USDT 2.00 USD |  |
| 266 | 2023-05-09 08:58:42 | <u>0x00f0c6fe315f5d2525dd ca77fbcc74ef62fc782183 143cb2fbe2892d864af0a8</u> | + 52.000000 USDT 52.03 USD |  |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 267 | 2023-05-06 09:36:22 | <u>0x43f597b288a03578f10d6e8b2c347557a6db09ef7b400957b25fbc09d908cf29</u> | + 100.00000000000000 0000 MMBSC SCORE | ✓ |
| 268 | 2023-04-24 05:28:30 | <u>0x3d2bfd231ceed1732d405bde55ea35a365f2f00672dc52cd30d9758fe189873c</u> | - 50.000000 USDT  50.00 USD | ✓ |
| 269 | 2023-04-23 02:02:02 | <u>0x2d0dc65bf2bd5a8968fdedf0652f48ad2ebc4dd31a9fabaa693820f587a28e2a</u> | + 32.000000 USDT  32.00 USD | ✓ |
| 270 | 2023-04-22 10:31:14 | <u>0x313f456a8a561c486b588260075636cca0155357980ab8dadf71944d8621e6ab</u> | - 102.000000 USDT  102.03 USD | ✓ |
| 271 | 2023-04-21 20:05:39 | <u>0x0b2a8da5c980dfdb1293ce638ba1ab03194d74e8684c88f840a5f343b1375ffd</u> | + 120.000000 USDT  119.96 USD | ✓ |
| 272 | 2023-04-21 20:02:47 | <u>0xe613f44ca5c56e521cc51ea8b0bd56c853e94c808bbf4eeb25e04b4faf11fc94</u> | - 2.000000 Mavro FUND | ✓ |
| 273 | 2023-04-21 20:02:47 | <u>0xe613f44ca5c56e521cc51ea8b0bd56c853e94c808bbf4eeb25e04b4faf11fc94</u> | - 100.00000000000000 0000 MMBSC SCORE | ✓ |
| 274 | 2023-04-21 20:02:47 | <u>0xe613f44ca5c56e521cc51ea8b0bd56c853e94c808bbf4eeb25e04b4faf11fc94</u> | - 50.000000 USDT  49.98 USD | ✓ |
| 275 | 2023-04-21 20:01:57 | <u>0xd8b5ff53c307900f4fc164525c0187f45ffcdc16ace7470aab41e1fe6b2f26a5</u> | + 2.000000 Mavro FUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 276 | 2023-04-21 20:01:57 | <u>0xd8b5ff53c307900f4fc164525c0187f45ffcdc16ace7470aab41e1fe6b2f26a5</u> | - 2.000000 USDT 1.99 USD | ✔ |
| 277 | 2023-04-21 20:00:41 | <u>0x4a4ea14b4599dd1dc4b5f6406ef4bfb173456f98052d14a7b921afb6e8b5ea42</u> | + 10.000000 USDT 9.99 USD | ✔ |
| 278 | 2023-04-21 20:00:09 | <u>0x5211de4b2dcdf7cddfa688592ab87bd031b4c748fe24c58f4cb89f8fa335d311</u> | + 42.000000 USDT 41.98 USD | ✔ |
| 279 | 2023-04-06 09:43:19 | <u>0x72b8131a2c505c947ab4dfffd5953038277e5a3f9337b37105e5668968a28a865</u> | - 50.000000 USDT 50.00 USD | ✔ |
| 280 | 2023-04-04 07:36:57 | <u>0xf7eb4f82f1d777640719c24493d7d9c912ed42601c68371639c5b7cc9a86d89a</u> | - 2.000000 Mavro FUND | ✔ |
| 281 | 2023-04-04 07:36:57 | <u>0xf7eb4f82f1d777640719c24493d7d9c912ed42601c68371639c5b7cc9a86d89a</u> | - 100.00000000000000 0000 MMMBSC SCORE | ✔ |
| 282 | 2023-04-04 07:36:57 | <u>0xf7eb4f82f1d777640719c24493d7d9c912ed42601c68371639c5b7cc9a86d89a</u> | - 50.000000 USDT 50.00 USD | ✔ |
| 283 | 2023-04-04 07:36:21 | <u>0x1cf67701b753e9959de0ae244583cbc344515a0f5f8195f09327fae428cfc017</u> | + 2.000000 Mavro FUND | ✔ |
| 284 | 2023-04-04 07:36:21 | <u>0x1cf67701b753e9959de0ae244583cbc344515a0f5f8195f09327fae428cfc017</u> | - 2.000000 USDT 2.00 USD | ✔ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 285 | 2023-04-04 07:35:01 | <u>0xbeaef2745023682cd409e411910a0ee22592deb711100d305d1dba9e76619590</u> | + 500.00000000000000 0000 MMBSC SCORE | ✓ |
| 286 | 2023-04-04 07:32:17 | <u>0xdd910e764305ee8f9401f54ebf4ea123ddba2173aa2c934c4072686a720f113</u> | + 102.000000 USDT  102.00 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-01-16 23:13:39 | <u>0xe76a3522e99a6b033c5d0749bbf85ba5b5803f0c9b069f6adfa70eb6a1c9411c</u> | + 1 POLYCHR | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-12 14:06:27 | <u>0xd6aa572a681e3f4d531fd88ce6aee28f4d5d8c88e4544d227d41f7c359b9f4ec</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 2 | 2024-07-30 06:31:08 | <u>0x1b870ce6d59637d51f511194491521b1d42afabde048232508bc90bfda90b67a</u> | + 1 $\delta\check{Z}$. | ✓ |
| 3 | 2024-07-30 06:31:06 | <u>0x60c51dfa1d13eb9d6bfac8dc8a8da09f2f60acb638ce3ac40e56c7965936bd27</u> | + 1 REWARDS (airdrop-polygon.xyz) | ✓ |
| 4 | 2024-07-26 11:20:18 | <u>0x0468379875d6df9331a1f3b6dcaee8c615cf8fec80d34e13659c03af8abaea90</u> | + 1 1ETH Airdrop at etherc.xyz $\delta\check{Z}$. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-07-26 11:20:04 | <u>0xc5ce104679db4319a0112043a66663e7e323425be2eb7b5a3502a91083009dd5</u> | + 1 ðŸŽ• | ✓ |
| 6 | 2024-07-26 11:19:34 | <u>0x05cd194e92561b56c21dc8184102704ef8a83b4e26a3f2b64c97cdece6161840</u> | + 1 co] | ✓ |
| 7 | 2024-07-19 05:16:46 | <u>0xb8d1c973205300ba645a855888ffe3a7080a0a7922c8f21dade00aa749b79730</u> | + 1 PRW88 | ✓ |
| 8 | 2024-07-19 05:13:04 | <u>0x61940aaf7be85753d05a3fb9086e0f63308314f4da549b9702b1442954823e03</u> | + 1 5000\$ | ✓ |
| 9 | 2024-07-19 05:13:04 | <u>0x61940aaf7be85753d05a3fb9086e0f63308314f4da549b9702b1442954823e03</u> | + 1 5000\$ | ✓ |
| 10 | 2024-07-19 05:13:04 | <u>0x61940aaf7be85753d05a3fb9086e0f63308314f4da549b9702b1442954823e03</u> | + 1 5000\$ | ✓ |
| 11 | 2024-07-19 05:12:54 | <u>0x2b0da7414064bccaf4768c2a09a1bd25fa1ddfe12a9085ee3914071bd39c1b55</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 12 | 2024-07-19 05:12:54 | <u>0x1fc7cd14a1a4052b1e9116ec8c3e288f42036cdb0ab562b0b58a62c38e0453ce</u> | + 1 ðŸŽ• | ✓ |
| 13 | 2024-06-27 10:40:03 | <u>0xdc14c2cf7b8a928c744d3064b639d0d4b7edbb145cb5592273d276722db15d44</u> | + 1 ? | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-06-24 09:09:46 | <u>0x2ef694462b25a66fb61f f8e54e35d645add83c1eaa 346b4c719ba2a11cf60b9f</u> | + 1 1ETH at webeth.lol ðŸŽ• | ✓ |
| 15 | 2024-06-24 09:09:46 | <u>0x391ed965be3ff60998d4 58af829c33a9684e1e3a79 4183e5ca5af8b0e127327d</u> | + 1 5000\$ at adprgbt.pro | ✓ |
| 16 | 2024-06-04 21:55:09 | <u>0xb0c1da42d6f55a178529 87cf33f6aff7129abf5d97 7691059ae69b6f9847832c</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 17 | 2024-05-30 17:20:53 | <u>0xee23f39b0f5b71fc0f95 9ed0100b09675d2a8e2568 e7e73cd98d4af17d5469f4</u> | + 1 e] | ✓ |
| 18 | 2024-05-20 16:24:39 | <u>0x109c03d4fd2cacdcac76 bc5adc89c77a928c9c0837 14b1783ebaea847433e5a6</u> | + 1 -airdrop.net | ✓ |
| 19 | 2024-05-20 16:22:51 | <u>0x9fb478c7733a1cc45a3b 22b791471b5766e13ba78c 7e3dc13cfbdab3a06a1983</u> | + 1 -airdrop.net | ✓ |
| 20 | 2024-05-20 16:22:11 | <u>0xa8bf0eb005c52d319702 8862355751996cbe734543 3101beab3138d4f0eda03f</u> | + 1 -airdrop.net | ✓ |
| 21 | 2024-05-20 16:22:11 | <u>0xa8bf0eb005c52d319702 8862355751996cbe734543 3101beab3138d4f0eda03f</u> | + 1 -airdrop.net | ✓ |
| 22 | 2024-05-20 16:17:47 | <u>0x9b16d60379cd17e089ba 5da77508dfeb25c57f4380 adc0378809b95be110a99e</u> | + 1 -airdrop.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2024-05-20 16:17:09 | <u>0x1a2bf12d3c4e63ae8d1b20536da3df9c904ccdfd139fa87db730f06923432741</u> | + 1 -airdrop.net | ✓ |
| 24 | 2024-05-12 02:25:47 | <u>0x2363466af058316795a4353a795fb88dba53c8108e9089527354566841425d8e</u> | + 1 -airdrop.org | ✓ |
| 25 | 2024-05-12 02:25:47 | <u>0x2363466af058316795a4353a795fb88dba53c8108e9089527354566841425d8e</u> | + 1 -airdrop.org | ✓ |
| 26 | 2024-05-12 02:16:19 | <u>0xa5eb2ef67ab95c4dcc5536e2ae64e4ddf63262a9364b7d89653efd4ad62521</u> | + 1 Reward at [5eth.us] | ✓ |
| 27 | 2024-04-20 14:14:23 | <u>0xa3a4075899cc0ef39a947ab0dc1b6ecd12540a111c586d5e6d7940e6f83cb8f3</u> | + 1 Reward at [3eth.us] | ✓ |
| 28 | 2024-04-13 09:20:19 | <u>0xa4407c2f8e859bf7993cb7b28b237d6042f2dfac82b444bba050454ac08aa28</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 29 | 2024-03-27 22:54:23 | <u>0xdddd95b3e7a03bd37852dbb820e8b2bbc1495ada426bd44231f1148a79eebb71</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 30 | 2024-03-27 21:36:01 | <u>0x9df2c9998676b15f855bd55d237a98806968feeff2d1a0334d175feeea70bf0d</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 31 | 2024-03-18 02:14:56 | <u>0x616d18a1a646b5ae7627fedf8a791d7719eed9f6d2e15d9ffb65ce2d3ca192c4</u> | + 1 https://lidostak.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 32 | 2024-03-07 06:57:22 | <u>0x4a1e2e125c56bb01d334e4f3e55873920fb8c8a6e3929f664b04b688ee217ff3</u> | + 1 Reward at [5000usdc i%[Ecc] | ✓ |
| 33 | 2024-02-26 16:50:32 | <u>0x186a57d3bd6c15157c377d4dc2cff7f505a360264d0af15833c9f7330f2a3a10</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 34 | 2024-02-26 10:41:38 | <u>0x39065a9ff1b2ce359ff762fce7fe4cc9c1373144fe034e10e969093d5bba6883</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 35 | 2024-02-10 08:53:05 | <u>0xbfb96b55451b2c900426bfb7fd0423c01d276f50d6da7cf01d5d028d3bfc3a36</u> | + 1 Airdrop at [5eth i%[Enet] | ✓ |
| 36 | 2024-02-10 08:53:05 | <u>0xeed2b212d43d656b2beb907d6ce65d0f648fe9465aaa4473f3bc5a21fcfef054</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 37 | 2024-02-04 20:27:51 | <u>0xed01d2b36d495c8f5f2cf1924ce7f3f72b5f000f2c47f0227277af354eb64984</u> | + 1 2000usdc.net | ✓ |
| 38 | 2024-02-04 19:27:57 | <u>0xcbe217267a41d1e2104b887b5c1bbe476b79fd099a4962c95abae41e78811454</u> | + 1 2eth.org | ✓ |
| 39 | 2024-02-04 18:24:06 | <u>0x87f6206977b3aad46fc1cb37f3f3e25b16d5e19463a97409fd0602601faf22e6</u> | + 1 3000usdt.xyz | ✓ |
| 40 | 2024-02-04 16:16:14 | <u>0xc99c64f6a96c5c87c66879841531d960248085f7343e61cb3b00a0cefa0d19a3</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 41 | 2024-02-04 16:16:14 | <u>0xc99c64f6a96c5c87c668</u> <u>79841531d960248085f734</u> <u>3e61cb3b00a0cefa0d19a3</u> | + 1 Airdrop | ✓ |
| 42 | 2024-02-04 16:16:14 | <u>0xc99c64f6a96c5c87c668</u> <u>79841531d960248085f734</u> <u>3e61cb3b00a0cefa0d19a3</u> | + 1 Airdrop | ✓ |
| 43 | 2024-02-04 16:16:14 | <u>0xc99c64f6a96c5c87c668</u> <u>79841531d960248085f734</u> <u>3e61cb3b00a0cefa0d19a3</u> | + 1 Airdrop | ✓ |
| 44 | 2024-02-04 16:16:14 | <u>0xc99c64f6a96c5c87c668</u> <u>79841531d960248085f734</u> <u>3e61cb3b00a0cefa0d19a3</u> | + 1 Airdrop | ✓ |
| 45 | 2024-02-04 16:16:14 | <u>0xc99c64f6a96c5c87c668</u> <u>79841531d960248085f734</u> <u>3e61cb3b00a0cefa0d19a3</u> | + 1 Airdrop | ✓ |
| 46 | 2024-02-04 16:16:14 | <u>0xc99c64f6a96c5c87c668</u> <u>79841531d960248085f734</u> <u>3e61cb3b00a0cefa0d19a3</u> | + 1 Airdrop | ✓ |
| 47 | 2024-02-04 16:16:14 | <u>0xc99c64f6a96c5c87c668</u> <u>79841531d960248085f734</u> <u>3e61cb3b00a0cefa0d19a3</u> | + 1 Airdrop | ✓ |
| 48 | 2024-02-04 16:16:14 | <u>0xc99c64f6a96c5c87c668</u> <u>79841531d960248085f734</u> <u>3e61cb3b00a0cefa0d19a3</u> | + 1 Airdrop | ✓ |
| 49 | 2024-02-04 16:16:14 | <u>0xc99c64f6a96c5c87c668</u> <u>79841531d960248085f734</u> <u>3e61cb3b00a0cefa0d19a3</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 50 | 2024-01-12 19:54:25 | <u>0x2cf612bff3bccfbb9b2c2e61044d7ffd7596ada1750ac39c3f27d5c25ccbed29</u> | + 1 3000usdt.cc | ✓ |
| 51 | 2024-01-12 19:54:17 | <u>0xe59ee34b10382b783e115c860c0d3a6b4fc49d46dd7f28c4a17aaf1ce2bf3864</u> | + 1 1000usdc.top | ✓ |
| 52 | 2023-12-23 05:47:52 | <u>0xcb5913c3de10be2cc38bb6756afb9655f93d9fb30b37534adb9a78af0af279e0</u> | + 1 3000usdt.net | ✓ |
| 53 | 2023-12-23 05:18:01 | <u>0x9e46a0f82f9each2c8be6ed6f5beff03aa857d0d407a831328fbe9e0c1dcc4bb</u> | + 1 2000usdc.cc | ✓ |
| 54 | 2023-12-22 10:20:34 | <u>0xd440258d207cb8ae1b935ff026b2cde49d9a7a0e0bb18906d0853c242ce95ee9</u> | + 1 Reward at usdt-nft.com | ✓ |
| 55 | 2023-12-06 10:52:25 | <u>0x0a5114d99c9501131d079f4fb86cfdc3b85fbd41cb6f46f61f381549e7480e67</u> | + 1 2000usdt.link | ✓ |
| 56 | 2023-12-06 10:52:23 | <u>0xae8ec9cba2ea5adf701eda0c68d93f73eba38a36df2322a5352d567b545532ee</u> | + 1 1000usdc.net | ✓ |
| 57 | 2023-12-02 14:30:48 | <u>0x39e807e2eac18e2de9a18e5fbc4ca1d0b8aa71529736da0affd62bca98b7ed85</u> | + 1 Reward at BoneWin.com | ✓ |
| 58 | 2023-12-02 14:29:24 | <u>0x6adf2dd83ee3e06314dfd86528b125ca72dcaecc8a81b7c81d83c8d4a2783da0</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 59 | 2023-12-01 05:19:05 | <u>0x08c86294990e29422da812e0cb20b4649df1a4a7a78221adae289c12360908cb</u> | + 1 Reward at BoneWin.com | ✓ |
| 60 | 2023-11-29 09:25:07 | <u>0xbab1531193cc2c2f36d026323fd26637130a8fa94f8ea7ed5ea5c373889bfd85</u> | + 1 2000usdt.top | ✓ |
| 61 | 2023-09-14 01:06:11 | <u>0x5836e5fb58a08cf1785e2954b33e5ea2eb1109a244007d466c1474f495c3428c</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 62 | 2023-09-13 03:03:30 | <u>0x25a84e17c73243886fdc7933877da1cadd9de19ba1f4f1134b5413951e447483</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 63 | 2023-08-26 22:41:30 | <u>0xf8023d33f0e70068736bb0d9b34dc024d6a04a82cba9a471398d368f61a98605</u> | + 1 claim.circleweekly.com | ✓ |
| 64 | 2023-08-26 01:01:41 | <u>0xf06f190b734a458a8eb741d99258097043747738008c9eb2f01dd4eaa538eb43</u> | + 1 NFTVoucher | ✓ |
| 65 | 2023-08-15 17:28:19 | <u>0xa0b74ce2f7fc36832460314fee5aa6b66a5b149ba85caaace282e3a3ae5b842e</u> | + 1 NFTVoucher | ✓ |
| 66 | 2023-08-14 10:07:42 | <u>0x22dbe89c926192e4c00b00dc71970bd6cb2812926cc5987b037f0891beadaccd</u> | + 1 Base Voucher | ✓ |
| 67 | 2023-08-11 06:15:35 | <u>0x7a23ee3f684335e3d05f243a3d34941f6010827e1fa16ef3adeeab425fdfc011</u> | + 1 Voucher | ✓ |

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