

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xc69ecb6bba398958410fbae3993e7930869b98de</u> |
| TOTAL RECEIVED | 53.089327732930954085 MATIC |
| | 21.46 USD |
| TOTAL SEND | 40.082507633434339311 MATIC |
| | 16.20 USD |

| Token | Balance |
|-------------------|---|
| MATIC | 13.006820099496614773 MATIC 5.25 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| BLAST | 10,000 BONNBlast.COM/L2 - CLAIM NOW |
| USDT | 10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net |
| !ETHENA | 3,000 IM |
| USD Coin | 0.000000000000000000 USDC |
| ! ZKSYN.CO | 50,000 d. |
| ! ELIGIBLE | 473.000000000000000000 TONCrypto.io |
| # halving-btc.net | 900,000,000 m your WBTC |






| Token | Balance |
|---------------------------------|--------------------------------------|
| mPEPE | 10,000 \$mPEPE 0jLD•LDæ â-- mpepe.co |
| ScholarTrip | 1 ScholarTrip |
| Merkly Wormhole NFT | 0 wMERK |
| The Magpie Mafia | 1 TMM |
| Gamers Name Service | 1 GNS |
| # usdc2.com | 0 c2.com |
| Mintly Wormhole NFT | 0 wMINT |
| Polyhedra 2024 | 1 Polyhedra 2024 |
| | 1 |
| GTX: Gamers Name Service | 1 GNS |
| | N/A ? |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |
| \$ 5000 at web3shiba.us ðŸŽ• | N/A \$ 5000 Reward at [web3shiba.us] |
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us] |
| Wormhole Airdrop: worm-drop.org | N/A Wormhole Airdrop: worm-drop.org |
| ðŸŽ• Reward at 2000usdc.net | N/A Reward at 2000usdcæ€,net |
| -airdrop.net | N/A -airdrop.net |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |










| | |
|--------------------------------|----------------------------------|
| Token | Balance |
| Reward at 5000usdc.top ðŸŽ• | N/A Reward at [5000usdc i%{top}] |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.net |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-22 19:37:33 | <u>0x0bad2ae2fa856f50ec0c38e5c49d1fa96644a6410b137060a002e6ce31869c1d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-04-22 19:37:33 | <u>0x0bad2ae2fa856f50ec0c38e5c49d1fa96644a6410b137060a002e6ce31869c1d</u> | - 0.012809700000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-04-22 19:37:33 | <u>0x0bad2ae2fa856f50ec0c38e5c49d1fa96644a6410b137060a002e6ce31869c1d</u> | - 0.0010084219213394 70 MATIC  0.00 USD | ✓ |
| 4 | 2024-04-22 19:37:13 | <u>0x0686f9f32a53d5b3e51299ed80608b2aecb01fbf28b55ca42da2e47fc3e7b226</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-04-22 19:37:13 | <u>0x0686f9f32a53d5b3e51299ed80608b2aecb01fbf28b55ca42da2e47fc3e7b226</u> | - 0.001663470000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-04-22 19:37:13 | <u>0x0686f9f32a53d5b3e51299ed80608b2aecb01fbf28b55ca42da2e47fc3e7b226</u> | - 0.0000801382358240 46 MATIC  0.00 USD | ✓ |
| 7 | 2024-04-13 23:12:02 | <u>0x2f4e7d0dc04b8274664356d499d7a1dd760d26e0a637b12b1b332842c6307487</u> | - 0.6491472204367532 14 MATIC  0.42 USD | ✓ |









* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-04-13 23:12:02 | <u>0x2f4e7d0dc04b82746643</u> <u>56d499d7a1dd760d26e0a6</u> <u>37b12b1b332842c6307487</u> | - 0.0104632688957419 19 MATIC  0.00 USD | ✓ |
| 9 | 2024-04-13 23:12:02 | <u>0x2f4e7d0dc04b82746643</u> <u>56d499d7a1dd760d26e0a6</u> <u>37b12b1b332842c6307487</u> | - 0.0604955610802005 16 MATIC  0.03 USD | ✓ |
| 10 | 2024-04-13 23:11:38 | <u>0x4704d3d8b2c76bfd4486</u> <u>fb06fd65af91e1f245ea29</u> <u>f31fc5d6b67424d2e52de5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-04-13 23:11:38 | <u>0x4704d3d8b2c76bfd4486</u> <u>fb06fd65af91e1f245ea29</u> <u>f31fc5d6b67424d2e52de5</u> | - 0.0020123651552160 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-04-13 23:11:38 | <u>0x4704d3d8b2c76bfd4486</u> <u>fb06fd65af91e1f245ea29</u> <u>f31fc5d6b67424d2e52de5</u> | - 0.0140417004682752 40 MATIC  0.00 USD | ✓ |
| 13 | 2024-04-13 23:10:14 | <u>0x8df00000e74973a15b68</u> <u>51ac8ba1691db0c1136da4</u> <u>e75851f605b23710b51d7e</u> | - 6.0000000000000000 00 MATIC  3.91 USD | ✓ |
| 14 | 2024-04-13 23:10:14 | <u>0x8df00000e74973a15b68</u> <u>51ac8ba1691db0c1136da4</u> <u>e75851f605b23710b51d7e</u> | - 0.0007858114530000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-04-13 23:10:14 | <u>0x8df00000e74973a15b68</u> <u>51ac8ba1691db0c1136da4</u> <u>e75851f605b23710b51d7e</u> | - 0.0063513356950260 00 MATIC  0.00 USD | ✓ |
| 16 | 2024-04-13 23:10:04 | <u>0x16821264bdcbbdf82b64</u> <u>62ee82aadad634af4ed9d8</u> <u>fa54da64e8d9aa047a2e3e</u> | - 6.0000000000000000 00 MATIC  3.91 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-04-13 23:10:04 | <u>0x16821264bdcbbdf82b6462ee82aadad634af4ed9d8fa54da64e8d9aa047a2e3e</u> | - 0.0007858114530000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-04-13 23:10:04 | <u>0x16821264bdcbbdf82b6462ee82aadad634af4ed9d8fa54da64e8d9aa047a2e3e</u> | - 0.0057710236051230 00 MATIC  0.00 USD | ✓ |
| 19 | 2024-04-13 22:23:25 | <u>0x4b78f5f8ba64e860d64c490d31467cea00f7a213ef0b672ebad30d1332294a57</u> | - 0.5000000000000000 00 MATIC  0.32 USD | ✓ |
| 20 | 2024-04-13 22:23:25 | <u>0x4b78f5f8ba64e860d64c490d31467cea00f7a213ef0b672ebad30d1332294a57</u> | - 0.0007333200000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-04-13 22:23:25 | <u>0x4b78f5f8ba64e860d64c490d31467cea00f7a213ef0b672ebad30d1332294a57</u> | - 0.0059338646383170 00 MATIC  0.00 USD | ✓ |
| 22 | 2024-04-10 23:54:58 | <u>0x27f19f18885795b37a7d7ee0dfea6c6e45f75c14d5ae9f0d6a8b869d3a28f8cf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-04-10 23:54:58 | <u>0x27f19f18885795b37a7d7ee0dfea6c6e45f75c14d5ae9f0d6a8b869d3a28f8cf</u> | - 0.0035556831331476 39 MATIC  0.00 USD | ✓ |
| 24 | 2024-04-10 23:54:58 | <u>0x27f19f18885795b37a7d7ee0dfea6c6e45f75c14d5ae9f0d6a8b869d3a28f8cf</u> | - 0.0018340013995009 38 MATIC  0.00 USD | ✓ |
| 25 | 2024-04-10 23:54:40 | <u>0xf1841fc11901d250b5863fadb2a506044c89e924e04ad71f238c48cb3c9dc4a5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2024-04-10 23:54:40 | <u>0xf1841fc11901d250b586</u> <u>3fadb2a506044c89e924e0</u> <u>4ad71f238c48cb3c9dc4a5</u> | - 0.0016132507410148 56 MATIC  0.00 USD | ✓ |
| 27 | 2024-04-10 23:54:40 | <u>0xf1841fc11901d250b586</u> <u>3fadb2a506044c89e924e0</u> <u>4ad71f238c48cb3c9dc4a5</u> | - 0.0007844593413584 32 MATIC  0.00 USD | ✓ |
| 28 | 2024-03-16 15:19:37 | <u>0x96aeaeec633b3200f040</u> <u>399daaa86fa60b61677d15</u> <u>3becd83d6c5c64f8b21179</u> | - 0.8976157533346469 37 MATIC  1.00 USD | ✓ |
| 29 | 2024-03-16 15:19:37 | <u>0x96aeaeec633b3200f040</u> <u>399daaa86fa60b61677d15</u> <u>3becd83d6c5c64f8b21179</u> | - 0.0107031900000000 00 MATIC  0.01 USD | ✓ |
| 30 | 2024-03-16 15:19:37 | <u>0x96aeaeec633b3200f040</u> <u>399daaa86fa60b61677d15</u> <u>3becd83d6c5c64f8b21179</u> | - 0.0125295771794514 62 MATIC  0.01 USD | ✓ |
| 31 | 2024-03-08 09:17:28 | <u>0xdbff429500ea3a5925cc</u> <u>de09ca57fae12cc531c18e</u> <u>6961a839a4a13450aad951</u> | - 0.7573891214984765 92 MATIC  0.87 USD | ✓ |
| 32 | 2024-03-08 09:17:28 | <u>0xdbff429500ea3a5925cc</u> <u>de09ca57fae12cc531c18e</u> <u>6961a839a4a13450aad951</u> | - 0.0107219099999999 99 MATIC  0.01 USD | ✓ |
| 33 | 2024-03-08 09:17:28 | <u>0xdbff429500ea3a5925cc</u> <u>de09ca57fae12cc531c18e</u> <u>6961a839a4a13450aad951</u> | - 0.0258369773852941 24 MATIC  0.02 USD | ✓ |
| 34 | 2024-03-08 09:17:04 | <u>0x5a64186ce72c2d109c40</u> <u>3a1c9ece591594c7abccba</u> <u>d01120e73a1ea6f03307ec</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 35 | 2024-03-08 09:17:04 | <u>0x5a64186ce72c2d109c403a1c9ece591594c7abccba</u> <u>d01120e73a1ea6f03307ec</u> | - 0.0015621600000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-03-08 09:17:04 | <u>0x5a64186ce72c2d109c403a1c9ece591594c7abccba</u> <u>d01120e73a1ea6f03307ec</u> | - 0.0038039644286426 56 MATIC  0.00 USD | ✓ |
| 37 | 2024-03-07 23:13:50 | <u>0xe0e5cc6344bfa2d223550b77ea2121642bcb14d1ae</u> <u>cf6d12e124fc9c21129802</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2024-03-07 23:13:50 | <u>0xe0e5cc6344bfa2d223550b77ea2121642bcb14d1ae</u> <u>cf6d12e124fc9c21129802</u> | - 0.0014437800000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2024-03-07 23:13:50 | <u>0xe0e5cc6344bfa2d223550b77ea2121642bcb14d1ae</u> <u>cf6d12e124fc9c21129802</u> | - 0.0038690352167727 00 MATIC  0.00 USD | ✓ |
| 40 | 2024-03-07 23:13:14 | <u>0xd92eb42d4dd8e9ec89a2639c70ffa965eb54431193</u> <u>59dc8a124571b11d5b871d</u> | - 9.0000000000000000 00 MATIC  10.44 USD | ✓ |
| 41 | 2024-03-07 23:13:14 | <u>0xd92eb42d4dd8e9ec89a2639c70ffa965eb54431193</u> <u>59dc8a124571b11d5b871d</u> | - 0.0592796100000000 03 MATIC  0.06 USD | ✓ |
| 42 | 2024-03-07 23:13:14 | <u>0xd92eb42d4dd8e9ec89a2639c70ffa965eb54431193</u> <u>59dc8a124571b11d5b871d</u> | - 0.1259446072774141 33 MATIC  0.14 USD | ✓ |
| 43 | 2024-03-07 23:09:58 | <u>0x76a262dfa0d6e2b3f134903c600a0b13ed1fe9df3a</u> <u>9d1d0b57c6d5496021d5f1</u> | + 4.0000000000000000 00 MATIC  4.64 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2024-03-07 23:07:36 | <u>0x99dea5eeaf5d944ff94e8aa1bdcc054e021ac1e7128a207f81c13b9302b75092</u> | + 5.0000000000000000 00 MATIC  5.80 USD | ✓ |
| 45 | 2024-03-07 10:46:40 | <u>0x359508eb26867fdb24b826dd494878f9d4b5ac7a9e26328e0bef1607e366157e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2024-03-07 10:46:40 | <u>0x359508eb26867fdb24b826dd494878f9d4b5ac7a9e26328e0bef1607e366157e</u> | - 0.0073302971773382 44 MATIC  0.00 USD | ✓ |
| 47 | 2024-03-07 10:46:40 | <u>0x359508eb26867fdb24b826dd494878f9d4b5ac7a9e26328e0bef1607e366157e</u> | - 0.0179075183110064 68 MATIC  0.02 USD | ✓ |
| 48 | 2024-03-07 10:46:26 | <u>0xee8be412b02b6649df6ff7f84545b786f09f18c590b009fd94fbea091a5fd9ad</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2024-03-07 10:46:26 | <u>0xee8be412b02b6649df6ff7f84545b786f09f18c590b009fd94fbea091a5fd9ad</u> | - 0.0011788987596493 81 MATIC  0.00 USD | ✓ |
| 50 | 2024-03-07 10:46:26 | <u>0xee8be412b02b6649df6ff7f84545b786f09f18c590b009fd94fbea091a5fd9ad</u> | - 0.0040747784373544 15 MATIC  0.00 USD | ✓ |
| 51 | 2024-03-07 10:43:38 | <u>0x9ce851ab87c9dd8bf8e29e357387ae2836fbbcc783e5f577006afc7b9dbe966e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2024-03-07 10:43:38 | <u>0x9ce851ab87c9dd8bf8e29e357387ae2836fbbcc783e5f577006afc7b9dbe966e</u> | - 0.0023417037067462 59 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2024-03-07 10:43:38 | <u>0x9ce851ab87c9dd8bf8e29e357387ae2836fbbcc783e5f577006afc7b9dbe966e</u> | - 0.0078636636975295 86 MATIC  0.00 USD | ✓ |
| 54 | 2024-03-07 10:38:30 | <u>0xdc46ccfc9d8e5635b31be319c323c375a49255e70d06722b0883470fab659945</u> | - 4.4139630101571318 83 MATIC  5.00 USD | ✓ |
| 55 | 2024-03-07 10:38:30 | <u>0xdc46ccfc9d8e5635b31be319c323c375a49255e70d06722b0883470fab659945</u> | - 0.0437881710782290 35 MATIC  0.04 USD | ✓ |
| 56 | 2024-03-07 10:38:30 | <u>0xdc46ccfc9d8e5635b31be319c323c375a49255e70d06722b0883470fab659945</u> | - 0.0658627339217709 72 MATIC  0.07 USD | ✓ |
| 57 | 2024-02-12 23:33:47 | <u>0x341823c0a876846d5a88c3deec62699ac521e93b7332dd995f6d00004e46e9b6</u> | - 0.9972891334327376 18 MATIC  0.87 USD | ✓ |
| 58 | 2024-02-12 23:33:47 | <u>0x341823c0a876846d5a88c3deec62699ac521e93b7332dd995f6d00004e46e9b6</u> | - 0.0059056500000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2024-02-12 23:33:47 | <u>0x341823c0a876846d5a88c3deec62699ac521e93b7332dd995f6d00004e46e9b6</u> | - 0.0016968261146445 10 MATIC  0.00 USD | ✓ |
| 60 | 2024-02-12 23:33:27 | <u>0x7128f36c1d687ecec4a6b6f3ebbc8b301ca5e261a85f197a163932d1dace40</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2024-02-12 23:33:27 | <u>0x7128f36c1d687ecec4a6b6f3ebbc8b301ca5e261a85f197a163932d1dace40</u> | - 0.0016634700000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2024-02-12 23:33:27 | <u>0x7128f36c1d687ecee4a</u> <u>a6b6f3ebbc8b301ca5e261</u> <u>a85f197a163932d1dace40</u> | - 0.0004567157767801 62 MATIC  0.00 USD | ✓ |
| 63 | 2024-02-12 23:32:41 | <u>0xd29ef7bfc0d31bb283ec</u> <u>b5d151b608f4cb914440ee</u> <u>1c1b888b61fe8a5413e7ee</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 64 | 2024-02-12 23:32:41 | <u>0xd29ef7bfc0d31bb283ec</u> <u>b5d151b608f4cb914440ee</u> <u>1c1b888b61fe8a5413e7ee</u> | - 0.0140845977460620 45 MATIC  0.01 USD | ✓ |
| 65 | 2024-02-12 23:32:41 | <u>0xd29ef7bfc0d31bb283ec</u> <u>b5d151b608f4cb914440ee</u> <u>1c1b888b61fe8a5413e7ee</u> | - 0.0039570572539379 55 MATIC  0.00 USD | ✓ |
| 66 | 2024-02-12 23:32:01 | <u>0x6e4328d0f3069c5f0f81</u> <u>a7d369276a251856f41a46</u> <u>d67f698b0048ca4ca820e6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 67 | 2024-02-12 23:32:01 | <u>0x6e4328d0f3069c5f0f81</u> <u>a7d369276a251856f41a46</u> <u>d67f698b0048ca4ca820e6</u> | - 0.0015940601854983 00 MATIC  0.00 USD | ✓ |
| 68 | 2024-02-12 23:32:01 | <u>0x6e4328d0f3069c5f0f81</u> <u>a7d369276a251856f41a46</u> <u>d67f698b0048ca4ca820e6</u> | - 0.0007079664791304 30 MATIC  0.00 USD | ✓ |
| 69 | 2024-02-07 21:11:53 | <u>0xe6f33992a5427678f2b7</u> <u>e20c3641564c69899c201a</u> <u>1296b7fffdee393ee4bcdd</u> | - 5.0000000000000000 00 MATIC  4.16 USD | ✓ |
| 70 | 2024-02-07 21:11:53 | <u>0xe6f33992a5427678f2b7</u> <u>e20c3641564c69899c201a</u> <u>1296b7fffdee393ee4bcdd</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2024-02-07 21:11:53 | <u>0xe6f33992a5427678f2b7e20c3641564c69899c201a1296b7fffdee393ee4bcdd</u> | - 0.0000577859841930 00 MATIC  0.00 USD | ✓ |
| 72 | 2024-02-07 13:27:06 | <u>0x40d3ceff45bde99ff0a3eadb19bb9a8a69e442c7fc9a4ea812152f4a59839d94</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 73 | 2024-02-07 13:27:06 | <u>0x40d3ceff45bde99ff0a3eadb19bb9a8a69e442c7fc9a4ea812152f4a59839d94</u> | - 0.0012862618721418 96 MATIC  0.00 USD | ✓ |
| 74 | 2024-02-07 13:27:06 | <u>0x40d3ceff45bde99ff0a3eadb19bb9a8a69e442c7fc9a4ea812152f4a59839d94</u> | - 0.0001076060141371 80 MATIC  0.00 USD | ✓ |
| 75 | 2024-02-05 15:34:19 | <u>0xbe410be1dbbc1a94d64c5f8da2fba21212044e4600ab6c0264973232b90c8696</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 76 | 2024-02-05 15:34:19 | <u>0xbe410be1dbbc1a94d64c5f8da2fba21212044e4600ab6c0264973232b90c8696</u> | - 0.002389920000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2024-02-05 15:34:19 | <u>0xbe410be1dbbc1a94d64c5f8da2fba21212044e4600ab6c0264973232b90c8696</u> | - 0.0058186012520286 56 MATIC  0.00 USD | ✓ |
| 78 | 2024-02-05 12:45:23 | <u>0xc6cc7a7e205c8d07bb05480ef0ad1a99e863f80adbbc5ecab64eed9b24399ac5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 79 | 2024-02-05 12:45:23 | <u>0xc6cc7a7e205c8d07bb05480ef0ad1a99e863f80adbbc5ecab64eed9b24399ac5</u> | - 0.0014023198254882 60 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 80 | 2024-02-05 12:45:23 | <u>0xc6cc7a7e205c8d07bb05</u> <u>480ef0ad1a99e863f80adb</u> <u>bc5ecab64eed9b24399ac5</u> | - 0.0030879051538459 32 MATIC  0.00 USD | ✓ |
| 81 | 2024-02-05 12:38:22 | <u>0xa4a66cfd4dd1843835c6</u> <u>3760d25660ca54f205775e</u> <u>316c47fb83fcbd4b264bfd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 82 | 2024-02-05 12:38:22 | <u>0xa4a66cfd4dd1843835c6</u> <u>3760d25660ca54f205775e</u> <u>316c47fb83fcbd4b264bfd</u> | - 0.0041614800000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2024-02-05 12:38:22 | <u>0xa4a66cfd4dd1843835c6</u> <u>3760d25660ca54f205775e</u> <u>316c47fb83fcbd4b264bfd</u> | - 0.0088580163183051 88 MATIC  0.00 USD | ✓ |
| 84 | 2024-02-05 12:37:36 | <u>0xa11130d1458c6f45712a</u> <u>ff81d35fcda61de6b7dc46</u> <u>4a25ce1616835c4a80ea0e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 85 | 2024-02-05 12:37:36 | <u>0xa11130d1458c6f45712a</u> <u>ff81d35fcda61de6b7dc46</u> <u>4a25ce1616835c4a80ea0e</u> | - 0.0099962179603629 30 MATIC  0.00 USD | ✓ |
| 86 | 2024-02-05 12:37:36 | <u>0xa11130d1458c6f45712a</u> <u>ff81d35fcda61de6b7dc46</u> <u>4a25ce1616835c4a80ea0e</u> | - 0.0170252357837360 58 MATIC  0.01 USD | ✓ |
| 87 | 2024-02-05 12:37:16 | <u>0x46675ebfacb04e2bdc b0</u> <u>dd18ad3559298430ef5666</u> <u>0129a2784059736d6b631f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 88 | 2024-02-05 12:37:16 | <u>0x46675ebfacb04e2bdc b0</u> <u>dd18ad3559298430ef5666</u> <u>0129a2784059736d6b631f</u> | - 0.0015520800000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2024-02-05 12:37:16 | <u>0x46675ebfacb04e2bdcb0</u> <u>dd18ad3559298430ef5666</u> <u>0129a2784059736d6b631f</u> | - 0.0037416556284251 12 MATIC  0.00 USD | ✓ |
| 90 | 2024-02-05 12:22:38 | <u>0xea7c6878f7bfb0c2392b</u> <u>d17dbee917a344d2145bf6</u> <u>ff5c6f136815c2632df430</u> | - 0.3926705904699323 57 MATIC  0.30 USD | ✓ |
| 91 | 2024-02-05 12:22:38 | <u>0xea7c6878f7bfb0c2392b</u> <u>d17dbee917a344d2145bf6</u> <u>ff5c6f136815c2632df430</u> | - 0.0058970100000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2024-02-05 12:22:38 | <u>0xea7c6878f7bfb0c2392b</u> <u>d17dbee917a344d2145bf6</u> <u>ff5c6f136815c2632df430</u> | - 0.0111444776061578 82 MATIC  0.00 USD | ✓ |
| 93 | 2024-02-05 12:22:04 | <u>0xf69e1b6605ed6eccde60</u> <u>5af03e557513f7feae5633</u> <u>6521b0eb4d86551ea32f7e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 94 | 2024-02-05 12:22:04 | <u>0xf69e1b6605ed6eccde60</u> <u>5af03e557513f7feae5633</u> <u>6521b0eb4d86551ea32f7e</u> | - 0.0011504700000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2024-02-05 12:22:04 | <u>0xf69e1b6605ed6eccde60</u> <u>5af03e557513f7feae5633</u> <u>6521b0eb4d86551ea32f7e</u> | - 0.0020648192172313 41 MATIC  0.00 USD | ✓ |
| 96 | 2024-01-31 20:43:35 | <u>0x32c78c90ac4a0fcdd661</u> <u>4d931b715c41bc87ba25d9</u> <u>7d593171d112f2e2392f54</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 97 | 2024-01-31 20:43:35 | <u>0x32c78c90ac4a0fcdd661</u> <u>4d931b715c41bc87ba25d9</u> <u>7d593171d112f2e2392f54</u> | - 0.0077829000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2024-01-31 20:43:35 | <u>0x32c78c90ac4a0fcdd661</u> <u>4d931b715c41bc87ba25d9</u> <u>7d593171d112f2e2392f54</u> | - 0.0099267585700458 79 MATIC  0.00 USD | ✓ |
| 99 | 2024-01-31 20:43:21 | <u>0xe6f7eed125d53b5d4ed2</u> <u>c798ed41aff84b762fb8af</u> <u>4afebb7b527ab87a1215f1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 100 | 2024-01-31 20:43:21 | <u>0xe6f7eed125d53b5d4ed2</u> <u>c798ed41aff84b762fb8af</u> <u>4afebb7b527ab87a1215f1</u> | - 0.0016631100000000 00 MATIC  0.00 USD | ✓ |
| 101 | 2024-01-31 20:43:21 | <u>0xe6f7eed125d53b5d4ed2</u> <u>c798ed41aff84b762fb8af</u> <u>4afebb7b527ab87a1215f1</u> | - 0.0023571947717282 04 MATIC  0.00 USD | ✓ |
| 102 | 2024-01-31 20:41:49 | <u>0xe2fd1b59c6461963dbe5</u> <u>d5526d31717279b659702b</u> <u>bf3d19bc6a26a648a0b4d7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 103 | 2024-01-31 20:41:49 | <u>0xe2fd1b59c6461963dbe5</u> <u>d5526d31717279b659702b</u> <u>bf3d19bc6a26a648a0b4d7</u> | - 0.0180856250799114 53 MATIC  0.01 USD | ✓ |
| 104 | 2024-01-31 20:41:49 | <u>0xe2fd1b59c6461963dbe5</u> <u>d5526d31717279b659702b</u> <u>bf3d19bc6a26a648a0b4d7</u> | - 0.0191318409200885 48 MATIC  0.01 USD | ✓ |
| 105 | 2024-01-31 20:41:21 | <u>0xf8a2f378067eb7e6bbdc</u> <u>7777e449ee6714546868e1</u> <u>350b67fc4aab79c0e43b44</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 106 | 2024-01-31 20:41:21 | <u>0xf8a2f378067eb7e6bbdc</u> <u>7777e449ee6714546868e1</u> <u>350b67fc4aab79c0e43b44</u> | - 0.0017433000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2024-01-31 20:41:21 | <u>0xf8a2f378067eb7e6bbdc</u> <u>7777e449ee6714546868e1</u> <u>350b67fc4aab79c0e43b44</u> | - 0.0031570816993883 70 MATIC  0.00 USD | ✓ |
| 108 | 2024-01-31 09:20:53 | <u>0xd940d8708d81e5a9e439</u> <u>da8c64fdff717e777fba38</u> <u>30ac446e83808491be3e46</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 109 | 2024-01-31 09:20:53 | <u>0xd940d8708d81e5a9e439</u> <u>da8c64fdff717e777fba38</u> <u>30ac446e83808491be3e46</u> | - 0.0013989999329907 30 MATIC  0.00 USD | ✓ |
| 110 | 2024-01-31 09:20:53 | <u>0xd940d8708d81e5a9e439</u> <u>da8c64fdff717e777fba38</u> <u>30ac446e83808491be3e46</u> | - 0.0045468919602551 58 MATIC  0.00 USD | ✓ |
| 111 | 2024-01-25 23:10:08 | <u>0xe5f8af10f7f7dfa57299</u> <u>3104fef7317ea6e5f4ad07</u> <u>906426a8e263d716deb3c2</u> | - 0.0133499807519568 87 MATIC  0.00 USD | ✓ |
| 112 | 2024-01-25 23:10:08 | <u>0xe5f8af10f7f7dfa57299</u> <u>3104fef7317ea6e5f4ad07</u> <u>906426a8e263d716deb3c2</u> | - 0.0046794746291784 00 MATIC  0.00 USD | ✓ |
| 113 | 2024-01-25 23:10:08 | <u>0xe5f8af10f7f7dfa57299</u> <u>3104fef7317ea6e5f4ad07</u> <u>906426a8e263d716deb3c2</u> | - 0.0005078939699175 50 MATIC  0.00 USD | ✓ |
| 114 | 2024-01-25 23:09:31 | <u>0xbb8e38b7924d9e02e8b6</u> <u>30d2882cbeec9d83286198</u> <u>35038f2dc069db219f2824</u> | - 1.1999999999999999 56 MATIC  0.87 USD | ✓ |
| 115 | 2024-01-25 23:09:31 | <u>0xbb8e38b7924d9e02e8b6</u> <u>30d2882cbeec9d83286198</u> <u>35038f2dc069db219f2824</u> | - 0.0023747400000000 00 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 116 | 2024-01-25 23:09:31 | <u>0xbb8e38b7924d9e02e8b630d2882cbeec9d8328619835038f2dc069db219f2824</u> | - 0.0002982039241144 02 MATIC  0.00 USD | ✓ |
| 117 | 2024-01-25 23:08:39 | <u>0xfdf8550732d96be9198d02992850ab6db64b07ca723b7ab3273ab3ed1e67dc0a</u> | - 0.9152338316437829 14 MATIC  0.67 USD | ✓ |
| 118 | 2024-01-25 23:08:39 | <u>0xfdf8550732d96be9198d02992850ab6db64b07ca723b7ab3273ab3ed1e67dc0a</u> | - 0.0045141000000000 00 MATIC  0.00 USD | ✓ |
| 119 | 2024-01-25 23:08:39 | <u>0xfdf8550732d96be9198d02992850ab6db64b07ca723b7ab3273ab3ed1e67dc0a</u> | - 0.0005428086747351 50 MATIC  0.00 USD | ✓ |
| 120 | 2024-01-25 23:08:15 | <u>0xe1cf0f25f6df0d94be19d0d8893edcdac0d923d373c6fb0eb1db0576c1067159</u> | - 0.5999999999999999 78 MATIC  0.43 USD | ✓ |
| 121 | 2024-01-25 23:08:15 | <u>0xe1cf0f25f6df0d94be19d0d8893edcdac0d923d373c6fb0eb1db0576c1067159</u> | - 0.0023494500000000 00 MATIC  0.00 USD | ✓ |
| 122 | 2024-01-25 23:08:15 | <u>0xe1cf0f25f6df0d94be19d0d8893edcdac0d923d373c6fb0eb1db0576c1067159</u> | - 0.0002534299247082 60 MATIC  0.00 USD | ✓ |
| 123 | 2024-01-13 17:06:37 | <u>0xe24581c7dc62477e581c60c6e99229173d98e1c7f52f236a77852c47eaf98ca0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 124 | 2024-01-13 17:06:37 | <u>0xe24581c7dc62477e581c60c6e99229173d98e1c7f52f236a77852c47eaf98ca0</u> | - 0.0012061828644764 70 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 125 | 2024-01-13 17:06:37 | <u>0xe24581c7dc62477e581c60c6e99229173d98e1c7f52f236a77852c47eaf98ca0</u> | - 0.0000000683617391 22 MATIC  0.00 USD | ✓ |
| 126 | 2024-01-13 17:05:47 | <u>0x0989536326f71ff3ea5fe5b715c959b0f8eb6c8e018418d8a875222d41352b86</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 127 | 2024-01-13 17:05:47 | <u>0x0989536326f71ff3ea5fe5b715c959b0f8eb6c8e018418d8a875222d41352b86</u> | - 0.0219392717313212 81 MATIC  0.01 USD | ✓ |
| 128 | 2024-01-13 17:05:47 | <u>0x0989536326f71ff3ea5fe5b715c959b0f8eb6c8e018418d8a875222d41352b86</u> | - 0.0000014582686787 20 MATIC  0.00 USD | ✓ |
| 129 | 2024-01-13 17:04:09 | <u>0x5edc09b0bb903e1e6368b62a8934e952adb3bc35631f658c535733e38f5898d3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 130 | 2024-01-13 17:04:09 | <u>0x5edc09b0bb903e1e6368b62a8934e952adb3bc35631f658c535733e38f5898d3</u> | - 0.0011504700000000 00 MATIC  0.00 USD | ✓ |
| 131 | 2024-01-13 17:04:09 | <u>0x5edc09b0bb903e1e6368b62a8934e952adb3bc35631f658c535733e38f5898d3</u> | - 0.0000000942190061 67 MATIC  0.00 USD | ✓ |
| 132 | 2024-01-13 10:09:26 | <u>0x96a6e5e0eef8e6d4e4f3dfff18ee28ad81e1816f96389397823ef28e85a50727</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 133 | 2024-01-13 10:09:26 | <u>0x96a6e5e0eef8e6d4e4f3dfff18ee28ad81e1816f96389397823ef28e85a50727</u> | - 0.0032970600000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 134 | 2024-01-13 10:09:26 | <u>0x96a6e5e0eef8e6d4e4f3</u> <u>dfff18ee28ad81e1816f96</u> <u>389397823ef28e85a50727</u> | - 0.0000000000229695 18 MATIC  0.00 USD | ✓ |
| 135 | 2024-01-13 10:08:13 | <u>0x9ec6ea413f4f15f5d744</u> <u>cf220398eab47d2627dd6c</u> <u>2d025971578736d997beed</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 136 | 2024-01-13 10:08:13 | <u>0x9ec6ea413f4f15f5d744</u> <u>cf220398eab47d2627dd6c</u> <u>2d025971578736d997beed</u> | - 0.0018443700000000 00 MATIC  0.00 USD | ✓ |
| 137 | 2024-01-13 10:08:13 | <u>0x9ec6ea413f4f15f5d744</u> <u>cf220398eab47d2627dd6c</u> <u>2d025971578736d997beed</u> | - 0.0000000000139557 33 MATIC  0.00 USD | ✓ |
| 138 | 2024-01-13 10:03:16 | <u>0x3c0d879b1ed8862f13ee</u> <u>5b0ac822fbe241eaf63170</u> <u>ff230c082da33adc77f793</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 139 | 2024-01-13 10:03:16 | <u>0x3c0d879b1ed8862f13ee</u> <u>5b0ac822fbe241eaf63170</u> <u>ff230c082da33adc77f793</u> | - 0.0083572800000000 00 MATIC  0.00 USD | ✓ |
| 140 | 2024-01-13 10:03:16 | <u>0x3c0d879b1ed8862f13ee</u> <u>5b0ac822fbe241eaf63170</u> <u>ff230c082da33adc77f793</u> | - 0.0000000000339862 72 MATIC  0.00 USD | ✓ |
| 141 | 2024-01-12 00:12:56 | <u>0x10594ae0e12f68e6badb</u> <u>c299ca022e83dd66b01c4e</u> <u>e85c5133e471c89fb61db4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 142 | 2024-01-12 00:12:56 | <u>0x10594ae0e12f68e6badb</u> <u>c299ca022e83dd66b01c4e</u> <u>e85c5133e471c89fb61db4</u> | - 0.0029384400000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 143 | 2024-01-12 00:12:56 | <u>0x10594ae0e12f68e6badb c299ca022e83dd66b01c4e e85c5133e471c89fb61db4</u> | - 0.0000000000102845 40 MATIC  0.00 USD | ✓ |
| 144 | 2024-01-12 00:12:38 | <u>0xf5581113e88c314440c6 7d67cce773e09644ad8e9d 52c0ea208ef75e6e172165</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 145 | 2024-01-12 00:12:38 | <u>0xf5581113e88c314440c6 7d67cce773e09644ad8e9d 52c0ea208ef75e6e172165</u> | - 0.0016634700000000 00 MATIC  0.00 USD | ✓ |
| 146 | 2024-01-12 00:12:38 | <u>0xf5581113e88c314440c6 7d67cce773e09644ad8e9d 52c0ea208ef75e6e172165</u> | - 0.0000000000059884 92 MATIC  0.00 USD | ✓ |
| 147 | 2024-01-12 00:01:58 | <u>0x323daf7717c14e47f45a 8c3af971fa396f1310731c 6966895bd4526b4fd2d52b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 148 | 2024-01-12 00:01:58 | <u>0x323daf7717c14e47f45a 8c3af971fa396f1310731c 6966895bd4526b4fd2d52b</u> | - 0.0051558899951878 36 MATIC  0.00 USD | ✓ |
| 149 | 2024-01-12 00:01:58 | <u>0x323daf7717c14e47f45a 8c3af971fa396f1310731c 6966895bd4526b4fd2d52b</u> | - 0.0000000000197642 45 MATIC  0.00 USD | ✓ |
| 150 | 2024-01-12 00:01:04 | <u>0x050570046755d04ca3cf 4025c16d099f2d06e22810 80f14d25228a3d698a10aa</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 151 | 2024-01-12 00:01:04 | <u>0x050570046755d04ca3cf 4025c16d099f2d06e22810 80f14d25228a3d698a10aa</u> | - 0.0017433000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 152 | 2024-01-12 00:01:04 | <u>0x050570046755d04ca3cf</u> <u>4025c16d099f2d06e22810</u> <u>80f14d25228a3d698a10aa</u> | - 0.00000000000034866 00 MATIC  0.00 USD | ✓ |
| 153 | 2024-01-08 16:16:26 | <u>0xef6107a54ec950a7a8aa</u> <u>1116c4d93965a43f09243b</u> <u>56645ef2e5b950c26634b8</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 154 | 2024-01-08 16:16:26 | <u>0xef6107a54ec950a7a8aa</u> <u>1116c4d93965a43f09243b</u> <u>56645ef2e5b950c26634b8</u> | - 0.0021491474848106 22 MATIC  0.00 USD | ✓ |
| 155 | 2024-01-08 16:16:26 | <u>0xef6107a54ec950a7a8aa</u> <u>1116c4d93965a43f09243b</u> <u>56645ef2e5b950c26634b8</u> | - 0.0021207811869777 33 MATIC  0.00 USD | ✓ |
| 156 | 2024-01-08 16:13:42 | <u>0xbb04f094c7da4708c04f</u> <u>5587651a6428809afc44c7</u> <u>17a531d9a6c5e6e2b12c85</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 157 | 2024-01-08 16:13:42 | <u>0xbb04f094c7da4708c04f</u> <u>5587651a6428809afc44c7</u> <u>17a531d9a6c5e6e2b12c85</u> | - 0.00166347000000000 00 MATIC  0.00 USD | ✓ |
| 158 | 2024-01-08 16:13:42 | <u>0xbb04f094c7da4708c04f</u> <u>5587651a6428809afc44c7</u> <u>17a531d9a6c5e6e2b12c85</u> | - 0.0019999167015423 15 MATIC  0.00 USD | ✓ |
| 159 | 2024-01-08 16:00:52 | <u>0xe39788cde0d00107d959</u> <u>fa2343d6ba44c311250b4a</u> <u>921727bccf785c6685e247</u> | - 0.3929060791643604 89 MATIC  0.31 USD | ✓ |
| 160 | 2024-01-08 16:00:52 | <u>0xe39788cde0d00107d959</u> <u>fa2343d6ba44c311250b4a</u> <u>921727bccf785c6685e247</u> | - 0.00618501000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 161 | 2024-01-08 16:00:52 | <u>0xe39788cde0d00107d959</u> <u>fa2343d6ba44c311250b4a</u> <u>921727bccf785c6685e247</u> | - 0.0078584134275845 13 MATIC  0.00 USD | ✓ |
| 162 | 2024-01-08 16:00:28 | <u>0x8fb921504d4bd3121eb6</u> <u>888b58ec630f66847a371f</u> <u>24e680d8989907719f815b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 163 | 2024-01-08 16:00:28 | <u>0x8fb921504d4bd3121eb6</u> <u>888b58ec630f66847a371f</u> <u>24e680d8989907719f815b</u> | - 0.0016634700000000 00 MATIC  0.00 USD | ✓ |
| 164 | 2024-01-08 16:00:28 | <u>0x8fb921504d4bd3121eb6</u> <u>888b58ec630f66847a371f</u> <u>24e680d8989907719f815b</u> | - 0.0021183774037937 28 MATIC  0.00 USD | ✓ |
| 165 | 2024-01-08 15:58:04 | <u>0xca1750967eded9f42ec0</u> <u>782bdfb54537a6fd9c2eb2</u> <u>4dd799f767bb8bbbbe3d13</u> | - 1.5000000000000000 00 MATIC  1.20 USD | ✓ |
| 166 | 2024-01-08 15:58:04 | <u>0xca1750967eded9f42ec0</u> <u>782bdfb54537a6fd9c2eb2</u> <u>4dd799f767bb8bbbbe3d13</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 167 | 2024-01-08 15:58:04 | <u>0xca1750967eded9f42ec0</u> <u>782bdfb54537a6fd9c2eb2</u> <u>4dd799f767bb8bbbbe3d13</u> | - 0.0007036299858840 00 MATIC  0.00 USD | ✓ |
| 168 | 2024-01-08 15:57:06 | <u>0x050cb634d5e2681bd92b</u> <u>bb43f772bca81001a8215f</u> <u>9e8106bc56c1fb7ad9d170</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 169 | 2024-01-08 15:57:06 | <u>0x050cb634d5e2681bd92b</u> <u>bb43f772bca81001a8215f</u> <u>9e8106bc56c1fb7ad9d170</u> | - 0.0240468130997352 45 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 170 | 2024-01-08 15:57:06 | <u>0x050cb634d5e2681bd92b</u> <u>bb43f772bca81001a8215f</u> <u>9e8106bc56c1fb7ad9d170</u> | - 0.0162578149002647 57 MATIC  0.01 USD | ✓ |
| 171 | 2024-01-08 15:56:20 | <u>0x4292bcc8eee376d7bfe6</u> <u>4a370881c05830caaba79e</u> <u>589917cea35621f8691c22</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 172 | 2024-01-08 15:56:20 | <u>0x4292bcc8eee376d7bfe6</u> <u>4a370881c05830caaba79e</u> <u>589917cea35621f8691c22</u> | - 0.0016665242482500 84 MATIC  0.00 USD | ✓ |
| 173 | 2024-01-08 15:56:20 | <u>0x4292bcc8eee376d7bfe6</u> <u>4a370881c05830caaba79e</u> <u>589917cea35621f8691c22</u> | - 0.0020644145324214 57 MATIC  0.00 USD | ✓ |
| 174 | 2024-01-08 15:55:50 | <u>0x857844b1d761392528a5</u> <u>559d504277a18d890c2c85</u> <u>6ecdb1425e49cca95889f5</u> | + 1.0000000000000000 00 MATIC  0.80 USD | ✓ |

INTERNAL EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-13 23:07:50 | <u>0xe839c2bc535f383b9ccf</u> <u>79ca080e51993cad991693</u> <u>75babc0fd6c7435add0629</u> | + 24.419586758114739 666 MATIC  15.94 USD | ✓ |
| 2 | 2024-03-07 10:38:30 | <u>0xdc46ccfc9d8e5635b31b</u> <u>e319c323c375a49255e70d</u> <u>06722b0883470fab659945</u> | + 0.0219600149759061 27 MATIC  0.02 USD | ✓ |
| 3 | 2024-01-08 15:57:06 | <u>0x050cb634d5e2681bd92b</u> <u>bb43f772bca81001a8215f</u> <u>9e8106bc56c1fb7ad9d170</u> | + 18.647780959840311 255 MATIC  14.99 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-27 14:51:47 | <u>0x8b8c8043953c29792e24 b6c928710d3cba4c2d067d d7815950e31a6a21008a5f</u> | + 2,944.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 2 | 2024-06-13 00:51:11 | <u>0x27986408346e9bc9ee85 0359591bf7ec76cd3f458d 55d726e03098261e5738d8</u> | + 30,513 d. | ✓ |
| 3 | 2024-05-18 11:11:25 | <u>0x4cca7ca5009a5a74a84e 2c881d29f04b479de4e259 649cb5afff72b144049ea9</u> | + 5,799.000000000000 000000 ACX [via www.across.events] | ✓ |
| 4 | 2024-05-17 23:20:14 | <u>0xd10bf1c95d77f4884907 81b95024151a2f2069f58f 308bcd4a750827262a1aed</u> | + 1.0000000000000000 00 Check/claim: pepevip.art | ✓ |
| 5 | 2024-05-16 11:49:39 | <u>0xcd88f8dc5735f0b888d4 9de5c2742699df2108dcaf aa0d7d7c2cfeb770892d91</u> | + 3,000 IM | ✓ |
| 6 | 2024-04-23 20:31:28 | <u>0xc642c4028d76b0d6eaab 1ac4c717520396cdfd8c57 e1952a00feb3134b86497b</u> | + 4,612.000000000000 000000 ACX [via www.across.cash] | ✓ |
| 7 | 2024-04-22 19:38:23 | <u>0x15d27cfccf5660eb1abc e30876f2433268676e61e2 05af2108fc92bd0f8647db</u> | + 100,000 m your WBTC | ✓ |
| 8 | 2024-04-22 19:37:33 | <u>0x0bad2ae2fa856f50ec0c 38e5c49d1fa96644a6410b 137060a002e6ce31869c1d</u> | - 521.523326 USDC | ✓ |
| 9 | 2024-04-22 19:24:26 | <u>0x431c8b5ffb44ad3e4278 94397a75130502fdd9e679 cab7e32a0d1ac322b1ba90</u> | + 521.523326 USDC | ✓ |

* USD values displayed at the time of transaction


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-04-13 23:12:02 | <u>0x2f4e7d0dc04b8274664356d499d7a1dd760d26e0a637b12b1b332842c6307487</u> | - 522.191532 USDT 522.82 USD | ✓ |
| 11 | 2024-04-13 22:37:15 | <u>0x8b996a0987b1962a19ab09c8b7ea0eae08bfc64098e1827402c360f0bae4158a</u> | + 522.191532 USDT 522.64 USD | ✓ |
| 12 | 2024-04-11 07:45:47 | <u>0x9a8474dc014088b785f3c9e08668d7f31192e62fe7ba289aa3961a67aad395ef</u> | + 1,500.000000000000 000000 ward | ✓ |
| 13 | 2024-04-10 23:59:46 | <u>0xf0535de1e2555844110034a287c587f2ee9b5396e866c5a8276f9acd14fba9e8</u> | + 525,235,396.000000 ds | ✓ |
| 14 | 2024-04-10 23:54:58 | <u>0x27f19f18885795b37a7d7ee0dfea6c6e45f75c14d5ae9f0d6a8b869d3a28f8cf</u> | - 2,992.699185 USDT 2,992.65 USD | ✓ |
| 15 | 2024-04-10 23:38:51 | <u>0xd7c57fcc5ce55e426f71c288ac4489f07591378ac987737428452364121a5dba</u> | + 2,992.699185 USDT 2,992.53 USD | ✓ |
| 16 | 2024-04-01 10:05:03 | <u>0xb67693d2ea03fbf28dbff8d3cef567bf7a3b8b8136972e23863df574a2503de6</u> | + 2,000 BONNBLAST.COM -HERE YOUR DROP | ✓ |
| 17 | 2024-03-28 21:15:57 | <u>0xd8045a168c2e3a9bceb7a453b7f7e3ba2a57d37c321ccf992ee2ceb53d37d1fe</u> | + 2,000 BONNBLAST.COM/L2 - CLAIM NOW | ✓ |
| 18 | 2024-03-28 01:13:53 | <u>0x18884a744b3f2e76f68b73225eb4e75d09b300ea56d12de0fea4a6c6e28b57d6</u> | + 100 VAUCHER100.ONLINE -GET NOW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-03-26 03:31:16 | <u>0x22c0c2bd0b6fa99aa858 ab8cd4a8a1e18604f7b01d b6c878c6d98f6f0ba4075e</u> | + 7,816,542,857 [L2PEPE.COM]GET PEPE2 | ✓ |
| 20 | 2024-03-25 09:31:51 | <u>0xf165953406baf3e62299 a5a1c3ef140229407a4b4a c51639e13ef8c231030221</u> | + 1,800 \$ L2GBLAST.COM \$GBT CLAIM | ✓ |
| 21 | 2024-03-18 18:17:11 | <u>0x0e3afb50a3b904c555b7 717da8a6f72f310d677f03 920bbd34b82bf54cf6a21b</u> | + 399 GET pacificdrop.org | ✓ |
| 22 | 2024-03-16 22:12:51 | <u>0xeff94d5bcf6b1e766398 94e3dbb2a69549138a103f db479aec06bc7a7736fc8d</u> | + 1,500 AVAXVOUCHER.COM SWAP NOW | ✓ |
| 23 | 2024-03-16 15:19:37 | <u>0x96aeaeec633b3200f040 399daaa86fa60b61677d15 3becd83d6c5c64f8b21179</u> | - 402.024955 USDT  401.86 USD | ✓ |
| 24 | 2024-03-16 10:04:15 | <u>0x565677b9cf2bfd98e1bb f5631ef97ea807c45731db 342a0bb9f972bdd6e11dc5</u> | + 402.024955 USDT  401.99 USD | ✓ |
| 25 | 2024-03-08 09:17:28 | <u>0xdbff429500ea3a5925cc de09ca57fae12cc531c18e 6961a839a4a13450aad951</u> | - 10.964355 USDT  10.98 USD | ✓ |
| 26 | 2024-03-08 09:11:24 | <u>0xe6500fb242fe1acc6df5 fc6960316eb8c2e8286c5a 88a3f26f5f321fdeeb0416</u> | + 10.963115 USDT  10.98 USD | ✓ |
| 27 | 2024-03-07 10:46:40 | <u>0x359508eb26867fdb24b8 26dd494878f9d4b5ac7a9e 26328e0bef1607e366157e</u> | - 5.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-03-07 10:43:48 | <u>0x4614de779f5654805f4e041b91572c929aa983d4e36173456b00fd0e440be6bd</u> | + 1 d | ✓ |
| 29 | 2024-03-07 10:38:30 | <u>0xdc46ccfc9d8e5635b31be319c323c375a49255e70d06722b0883470fab659945</u> | + 5.000000 USDC | ✓ |
| 30 | 2024-02-12 23:33:53 | <u>0xd019ed87cc2304573e9d8d5df5aa2d638284660cab05a7ca3b8de9fa24f90aae</u> | - 399.51214299999998 0475 USDC | ✓ |
| 31 | 2024-02-12 23:33:47 | <u>0x341823c0a876846d5a88c3deec62699ac521e93b7332dd995f6d00004e46e9b6</u> | - 399.476101 USDC | ✓ |
| 32 | 2024-02-12 23:32:41 | <u>0xd29ef7bfc0d31bb283ecb5d151b608f4cb914440ee1c1b888b61fe8a5413e7ee</u> | + 399.476101 USDC | ✓ |
| 33 | 2024-02-12 23:32:41 | <u>0xd29ef7bfc0d31bb283ecb5d151b608f4cb914440ee1c1b888b61fe8a5413e7ee</u> | - 399.512143 USDC  399.50 USD | ✓ |
| 34 | 2024-02-12 23:28:50 | <u>0x2a347f7c6582ba84483fc85f35cee8315e89e8abacebafc582a4d53a173be911</u> | + 399.512143 USDC  399.51 USD | ✓ |
| 35 | 2024-02-08 16:32:06 | <u>0x0eff44a3d7c637e6cb43c4374521a011c838a19b96ed081e69c53d17b10bb391</u> | + 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net | ✓ |
| 36 | 2024-02-08 01:39:44 | <u>0xab1365aeb8980d905f5281ec1dd0e2a84783dea5a9cbd510b5014c47eb65f222</u> | + 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 37 | 2024-02-07 13:28:16 | <u>0x754cbdab78907dcf56e52cd18601b4fe8204f0bb8bfbe3b77e233167d00df797</u> | + 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net | ✓ |
| 38 | 2024-02-07 13:27:12 | <u>0x7fc5161ca1195d3b9d6e53cac78489bc1f08d2460d493fcc09643f0408ef0ef4</u> | + 1 rewards | ✓ |
| 39 | 2024-02-07 13:27:06 | <u>0x40d3ceff45bde99ff0a3eadb19bb9a8a69e442c7fc9a4ea812152f4a59839d94</u> | - 283.461143 USDC  283.50 USD | ✓ |
| 40 | 2024-02-07 13:24:06 | <u>0x2d04c32554f3fb7d73a7f2d489d8b5eb29c6b92a44a595f7dc6284292f78de73</u> | + 283.460079 USDC  283.50 USD | ✓ |
| 41 | 2024-02-07 00:37:03 | <u>0x2f5442b4792e1d02598458b1273d91276ae24909c4c7f8c3b318c580171edb82</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 42 | 2024-02-05 12:45:45 | <u>0x7be59573cfcd41ed2270ffa2012da4eed0827a34e64dbd60ce91701b496a7398</u> | + 1 rewards | ✓ |
| 43 | 2024-02-05 12:45:37 | <u>0x6d560cfd66146b9394f24d9c7ac066f3933a4be9e03753b30163ab88aaeab6ea</u> | + 1 rewards | ✓ |
| 44 | 2024-02-05 12:45:23 | <u>0xc6cc7a7e205c8d07bb05480ef0ad1a99e863f80adb bc5ecab64eed9b24399ac5</u> | - 356.639014 USDC  356.69 USD | ✓ |
| 45 | 2024-02-05 12:37:36 | <u>0xa11130d1458c6f45712aff81d35fcda61de6b7dc464a25ce1616835c4a80ea0e</u> | + 356.640078 USDC  356.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2024-02-05 12:37:36 | <u>0xa11130d1458c6f45712a</u> <u>ff81d35fcda61de6b7dc46</u> <u>4a25ce1616835c4a80ea0e</u> | - 357.040000 USDT 356.80 USD | ✓ |
| 47 | 2024-02-05 12:34:12 | <u>0xdc6b548cae11f162f663</u> <u>962d79792ecb669c61d651</u> <u>252ef2ceae3c254b0a2eef</u> | + 357.036238 USDT 356.74 USD | ✓ |
| 48 | 2024-02-05 12:32:26 | <u>0xe83d1e0b9f6b9a91b041</u> <u>af35ebee6c69e6373b76eb</u> <u>395a694de66f4c9b9d55b8</u> | + 1 rewards | ✓ |
| 49 | 2024-02-05 12:22:38 | <u>0xea7c6878f7fb0c2392b</u> <u>d17dbee917a344d2145bf6</u> <u>ff5c6f136815c2632df430</u> | - 357.261570 USDC | ✓ |
| 50 | 2024-02-02 16:39:02 | <u>0x5ea5305cc55c06a86481</u> <u>9ea18cbe8fd0e6a139a508</u> <u>cba7507ed45781a4e61e8c</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 51 | 2024-02-02 12:59:06 | <u>0x34608e71d4ab8ab33ad5</u> <u>9e95e0211c1dfa4d0f783d</u> <u>51404f5e3076772f9cd455</u> | + 1,000 \$mPEPE Ð;LÐ·LÐæ â-- mpepe.co | ✓ |
| 52 | 2024-02-02 10:23:47 | <u>0xe0dd2f97d678c94d5300</u> <u>8e052d5bf7f11b7c2ef7d8</u> <u>5b33079f7489bb4cda6e3a</u> | + 1,000 \$mPEPE Ð;LÐ·LÐæ â-- mpepe.co | ✓ |
| 53 | 2024-02-02 04:30:48 | <u>0x9f0d6e8ec390582b1158</u> <u>6bc6d565c8d2d39c65dc62</u> <u>9c88224272af56fef856f</u> | + 1,000 \$mPEPE Ð;LÐ·LÐæ â-- mpepe.co | ✓ |
| 54 | 2024-02-01 23:52:26 | <u>0x48516b9836ad3dc09db6</u> <u>885e1466226916cb8f7bef</u> <u>93811e2aa38e0647961955</u> | + 1.0000000000000000 00) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2024-02-01 09:04:20 | <u>0x9afccd774fcd5baca4cc3a0de2744677f9fc61996cf94713f8b6f1a535a1baa8</u> | + 396.000000 wards | ✓ |
| 56 | 2024-01-31 21:02:10 | <u>0x0c6dd8c9ce898087957c770055c0c43aa90e524fa163dfec9d5ac3f272db63d2</u> | + 9.030000 USDC | ✓ |
| 57 | 2024-01-31 20:43:43 | <u>0x7f31fd3337d85beecfbf4ea40fb3ccd310c214a0a1a5bafdc80759beb57b3c4</u> | + 1 rewards | ✓ |
| 58 | 2024-01-31 20:43:35 | <u>0x32c78c90ac4a0fcdd6614d931b715c41bc87ba25d97d593171d112f2e2392f54</u> | - 11.230000 USDC | ✓ |
| 59 | 2024-01-31 20:41:49 | <u>0xe2fd1b59c6461963dbe5d5526d31717279b659702bbf3d19bc6a26a648a0b4d7</u> | + 359.461570 USDC | ✓ |
| 60 | 2024-01-31 20:41:49 | <u>0xe2fd1b59c6461963dbe5d5526d31717279b659702bbf3d19bc6a26a648a0b4d7</u> | - 359.510050 USDC  359.49 USD | ✓ |
| 61 | 2024-01-31 20:41:35 | <u>0x2b284874860d8c9f33f54a433692637f0ccb3c8c89410d57fc582041ff71b5e0</u> | + 1 rewards | ✓ |
| 62 | 2024-01-31 09:29:53 | <u>0x758cb989e2e07e6a67f6afd00c5da55a91fe523d17732c679918199160ea8aed</u> | + 359.510050 USDC  359.64 USD | ✓ |
| 63 | 2024-01-31 09:20:53 | <u>0xd940d8708d81e5a9e439da8c64fdff717e777fba3830ac446e83808491be3e46</u> | - 414.369014 USDT  414.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 64 | 2024-01-25 23:09:05 | <u>0xfe3abe667b1c3f4d96c4c234040b6f05e05bc12d8c5363a5c8c78808d2714f5f</u> | + 1 rewards | ✓ |
| 65 | 2024-01-25 23:08:39 | <u>0xa346650f18c3cd177bfc a3c7464650d614afa0804257f810cfd0adf5b13ad7ce</u> | + 100 kmcv | ✓ |
| 66 | 2024-01-25 22:59:47 | <u>0xdd31366ee8b8f298e8fe189c34a218f9c64f2be02c313aad118e949cefdd760a</u> | + 414.370044 USDT  414.32 USD | ✓ |
| 67 | 2024-01-17 00:45:11 | <u>0xc7cb3ab13a1b7b6990a569b96aabb1436cc18d52b4fc5c763148e2a450dfafd6</u> | + 4,891.500000000000 000000 et | ✓ |
| 68 | 2024-01-13 17:39:16 | <u>0xb41d43cb7647f1f70a1d33894559ff08879a2d243955e7b584329b4e67218f1f</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 69 | 2024-01-13 17:38:30 | <u>0xcc3c9c4be3a9aeb6c886e78ecdd4c3c6b42dd7d8f73c63ca06e03cb5b6ed0282</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 70 | 2024-01-13 17:08:19 | <u>0x3fad7995217c5ecbcf722589378ef129940170c941b287d458103dddb457255d</u> | + 0.000419 USDT  0.00 USD | ✓ |
| 71 | 2024-01-13 17:08:11 | <u>0x776c65b2a90efe8a095b57ae9b16ee03802ef27561fc2d17b812574174af8db3</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 72 | 2024-01-13 17:08:05 | <u>0x5c26aae90a791da25e00f23a046c96bfbcc0b4da61826f3be7a3aa35dde00ace</u> | - 419.66901400000000 4216 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 73 | 2024-01-13 17:07:45 | <u>0xbd516e4f22a68ad4e7dc</u> <u>d8d78a853de50322fac94f</u> <u>d5ed89c24caf447af86cc6</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 74 | 2024-01-13 17:06:37 | <u>0xe24581c7dc62477e581c</u> <u>60c6e99229173d98e1c7f5</u> <u>2f236a77852c47eaf98ca0</u> | - 419.669014 USDT  | ✓ |
| | | | 419.76 USD | |
| 75 | 2024-01-13 17:05:47 | <u>0x0989536326f71ff3ea5f</u> <u>e5b715c959b0f8eb6c8e01</u> <u>8418d8a875222d41352b86</u> | + 419.672567 USDT  | ✓ |
| | | | 419.76 USD | |
| 76 | 2024-01-13 17:05:47 | <u>0x0989536326f71ff3ea5f</u> <u>e5b715c959b0f8eb6c8e01</u> <u>8418d8a875222d41352b86</u> | - 419.559715 USDC | ✓ |
| 77 | 2024-01-13 16:52:11 | <u>0xac45f0b4faa98b180f82</u> <u>ab39b26a2850e064efb9a3</u> <u>5a3a6b49247587e95557bf</u> | + 419.559715 USDC | ✓ |
| 78 | 2024-01-13 10:22:14 | <u>0x93effcf3067d3353e65b</u> <u>5bc594d2c400cb2976c7e6</u> <u>92536d94d7099cec9db110</u> | + 226.00000000000000 0000 TONCrypto.io | ✓ |
| 79 | 2024-01-13 10:09:26 | <u>0x96a6e5e0eef8e6d4e4f3</u> <u>dfff18ee28ad81e1816f96</u> <u>389397823ef28e85a50727</u> | - 419.966315 USDC | ✓ |
| 80 | 2024-01-13 10:03:16 | <u>0x3c0d879b1ed8862f13ee</u> <u>5b0ac822fbe241eaf63170</u> <u>ff230c082da33adc77f793</u> | + 419.966315 USDC | ✓ |
| 81 | 2024-01-12 00:12:56 | <u>0x10594ae0e12f68e6badb</u> <u>c299ca022e83dd66b01c4e</u> <u>e85c5133e471c89fb61db4</u> | - 60.136086 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 82 | 2024-01-12 00:01:58 | <u>0x323daf7717c14e47f45a8c3af971fa396f1310731c6966895bd4526b4fd2d52b</u> | - 308.230029 USDC 308.29 USD | ✓ |
| 83 | 2024-01-11 23:56:41 | <u>0x696021376e01e875b8478ee432ee7788c1a565610983b8135d7844893cad1786</u> | + 308.230029 USDC 308.21 USD | ✓ |
| 84 | 2024-01-10 13:14:55 | <u>0xb172d30f9b5337d65ca4271b58624b12cbb8754a93950841beb0b16288b32e90</u> | + 454.00000000000000 0000 TONCrypto.io | ✓ |
| 85 | 2024-01-08 16:00:52 | <u>0xe39788cde0d00107d959fa2343d6ba44c311250b4a921727bccf785c6685e247</u> | - 18.000000 USDC | ✓ |
| 86 | 2024-01-08 15:57:06 | <u>0x050cb634d5e2681bd92bbb43f772bca81001a8215f9e8106bc56c1fb7ad9d170</u> | - 15.000000 USDC | ✓ |
| 87 | 2024-01-08 15:44:04 | <u>0x36bb978786ac65cbd10f832185b7001cb95da5a99076193501cd584c9f228203</u> | + 93.136086 USDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-06-16 11:29:39 | <u>0x29af244170cee121769d7e59dabeb2056025f2c9969b9456ad93cb5ca075e579</u> | + 1 GNS | ✓ |
| 2 | 2024-04-22 19:37:21 | <u>0x1ecba53442697680bbb8995fb02953189c6fb22b9d6a23c0d6ebdec4c111df9f</u> | + 1 c2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 3 | 2024-03-07 23:13:14 | <u>0xd92eb42d4dd8e9ec89a2639c70ffa965eb5443119359dc8a124571b11d5b871d</u> | + 1 GNS | ✓ |
| 4 | 2024-03-07 10:46:40 | <u>0x359508eb26867fdb24b826dd494878f9d4b5ac7a9e26328e0bef1607e366157e</u> | + 1 | ✓ |
| 5 | 2024-02-05 15:34:19 | <u>0xbe410be1dbbc1a94d64c5f8da2fba21212044e4600ab6c0264973232b90c8696</u> | + 1 Polyhedra 2024 | ✓ |
| 6 | 2024-02-05 12:38:22 | <u>0xa4a66cfd4dd1843835c63760d25660ca54f205775e316c47fb83fcbd4b264bfd</u> | + 1 TMM | ✓ |
| 7 | 2024-01-25 23:10:08 | <u>0xe5f8af10f7f7dfa572993104fef7317ea6e5f4ad07906426a8e263d716deb3c2</u> | - 1 wMINT | ✓ |
| 8 | 2024-01-25 23:09:31 | <u>0xbb8e38b7924d9e02e8b630d2882cbeec9d8328619835038f2dc069db219f2824</u> | + 1 wMINT | ✓ |
| 9 | 2024-01-25 23:08:39 | <u>0xfdf8550732d96be9198d02992850ab6db64b07ca723b7ab3273ab3ed1e67dc0a</u> | - 1 wMERK | ✓ |
| 10 | 2024-01-25 23:08:15 | <u>0xe1cf0f25f6df0d94be19d0d8893edcdac0d923d373c6fb0eb1db0576c1067159</u> | + 1 wMERK | ✓ |
| 11 | 2023-03-24 21:10:57 | <u>0x527715d778e8caaa9e34f5ed02dac0bb42f2d44ff5e2d7eb6038e71f0e306138</u> | + 1 ScholarTrip | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-07-19 12:44:50 | <u>0x5ecc01d84fc38dba248d5e041111c7f0827f0726afdf19be9e5c48260d4c2bfc</u> | + 1 5000\$ | ✓ |
| 2 | 2024-06-26 12:15:40 | <u>0xecc941942e934609b656eec078bf81038f906a0cf2d3e576a16d2cd0184d0a7c</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 3 | 2024-06-26 12:15:32 | <u>0x72148382b5985e7591cc56513ee070e1a48e4c794de80bd963ddb924af821c1b</u> | + 1 ? | ✓ |
| 4 | 2024-06-13 01:07:25 | <u>0x6ed93a401b4f866e1a40c92988e0d81613e1e69c10bd078d4f4549b1c7e80413</u> | + 1 Wormhole Airdrop: worm-drop.org | ✓ |
| 5 | 2024-06-01 19:20:50 | <u>0xebab82b3fc69c86bc09808c42d253e01760dd3c4603c64f29103c69df3d1f9a8</u> | + 1 e] | ✓ |
| 6 | 2024-05-18 11:11:37 | <u>0x1748af2184f83e0acbbb8c2bcf992fb218546ff81b08a640170ef6f3289be6c3</u> | + 1 -airdrop.net | ✓ |
| 7 | 2024-05-17 23:21:12 | <u>0x50f5e544a291e0b91ca99b5f45bed6576d707be3cac758c1cd2a634c06d62107</u> | + 1 -airdrop.net | ✓ |
| 8 | 2024-04-22 19:37:37 | <u>0x33dd82cbdb1f906e1980f322380e62920eb621b91c366bc8081777f37caef5b4</u> | + 1 Reward at [3eth.us] | ✓ |
| 9 | 2024-04-15 22:16:23 | <u>0xab4c9db613fe63d6e33b4aa38b56e5ecbca1954e8effe34ec76a3044a1d5d30b</u> | + 1 Reward at [3eth.us] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 10 | 2024-04-10 23:59:44 | <u>0xaca3856a9d55e89be4aab03ac1ed176c7047c10f58865c8088cdc8ff66953a30</u> | + 1 Airdrop | ✓ |
| 11 | 2024-04-10 23:34:51 | <u>0xb8e9a9ae202bcc6a9f9092be4e31d9a7e39872bfb234e022a71f4d2e8f79794a</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 12 | 2024-04-03 22:54:17 | <u>0x30a731fb01db8d666d100dbd0e4b8193d652466a523464b2e49a2ed62f264bd1</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 13 | 2024-03-25 09:29:55 | <u>0x857f335f28eef3cda1ebe54511f60cb98ed0aff254c09ec1889e2c2a09371f3c</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 14 | 2024-03-25 09:29:29 | <u>0xa655a58b01bf066120b5d1d2b9e43e8681b10cf5631d0592fb926476777914b7</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 15 | 2024-03-09 02:22:15 | <u>0x95a0db21462e432250d2f34d0d689f5475240b47248508ad3014a0bd283136e8</u> | + 1 Reward at [5000usdc i%{top}] | ✓ |
| 16 | 2024-03-07 18:37:05 | <u>0x1fc422c23b7b81768dd4437e0ff8758070842f3a72e08beb7c50afcef463c5a1</u> | + 1 Airdrop at [3eth i%{cc}] | ✓ |
| 17 | 2024-02-15 12:54:53 | <u>0x1a7bc4abc58b9caba5d9ebfee6dc1ffa5b3578a421478ff0da70d6156da53368</u> | + 1 Reward at [5000usdc i%{com}] | ✓ |
| 18 | 2024-02-15 09:18:46 | <u>0x62f4f5a5be799ef3dc917c240a80d0d49a839a695b48de1680ea6b150f1ffdd0</u> | + 1 Airdrop at [3eth i%{org}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 19 | 2024-02-12 03:08:14 | <u>0x621e61f19f50a1792e7703921003744dc464ea460bdf5b79bdc88ec748309b6c</u> | + 1 https://aione-air.pro | ✓ |
| 20 | 2024-02-07 10:23:14 | <u>0x9cf6de4db8da12ab69a5f1edaf1d7ca2d10abc68dc84475e15b31bc48efbb40d</u> | + 1 claimpp.com | ✓ |
| 21 | 2024-02-05 21:19:14 | <u>0xb0fb3f0287992fac02832f621188cb7beb6ead54221bc1a964718cf2952db417</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 22 | 2024-02-05 20:29:46 | <u>0x6fff10a70d3e7af8838cd5f98fa4a0532b4eb50034d6e77245ee130d9f55350d</u> | + 1 3000usdt.xyz | ✓ |
| 23 | 2024-02-01 09:06:42 | <u>0x56dd4232294003166f7215f118cddcdd6c17223921bf61b7ac489a05e628fa50</u> | + 1 Airdrop | ✓ |
| 24 | 2024-01-26 06:02:25 | <u>0x5a22c1025bc4f51ca11d0b7a94b839d5fd4efc6312a1c228d02e49cc86c63ca3</u> | + 1 2000usdc.org | ✓ |
| 25 | 2024-01-26 05:53:22 | <u>0x895582ca095417408a9030be1e20663b147e8273378089236c7d81336651d396</u> | + 1 5000usdt.com | ✓ |
| 26 | 2024-01-25 23:05:01 | <u>0xe12103dbb230d9f4c128783c969773abc3be397acc5a7880f953018b72b547df</u> | + 1 Reward at bonewin.com | ✓ |
| 27 | 2024-01-09 19:01:57 | <u>0xf397e27b7f0eaa767bea12359e71738b6224e33f1809e3d892ac2d2b7b4796e9</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 28 | 2024-01-09 18:59:41 | <u>0x12bc9edb6bf93b9642fa</u> <u>ca4b136d2621c99a34a6ee</u> <u>016a3b4e656e3ec307ee34</u> | + 1 Reward at usdcmint.com | ✓ |
| 29 | 2024-01-09 18:58:09 | <u>0xe3eee9c2248522195e7e</u> <u>19aa68f752dbbb25bdb3d</u> <u>cc11402cdfd1cbd112a942</u> | + 1 Reward at usdcmint.com | ✓ |
| 30 | 2024-01-08 20:52:18 | <u>0x281fddcd470ba6730de</u> <u>7a51a3fe6c07e2e9d74c6d</u> <u>52359d96ad48c95a67d1f6</u> | + 1 3000usdt.net | ✓ |
| 31 | 2024-01-08 20:39:24 | <u>0x4f55f1a5be3b43e2f213</u> <u>eb4238e8e14ed065670b41</u> <u>9c9404d49a506f2eb30b90</u> | + 1 2000usdc.org | ✓ |
| 32 | 2024-01-08 20:25:58 | <u>0x5b8959d35b4675976d8a</u> <u>11ddf1e689fea1438f9b6a</u> <u>d7fcd993e5b1eddf88baf2</u> | + 1 ether.xyz | ✓ |

* USD values displayed at the time of transaction

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