

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 13:26 (UTC)









|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xcf18bd14f2eda46dac43e9bfa2d38341d4ccb0b4</u> |
| TOTAL RECEIVED | 163.098099963133819301 MATIC                      |
|                | 64.99 USD   |
| TOTAL SEND     | 153.352377738853022038 MATIC                      |
|                | 61.11 USD   |


| Token               | Balance   |
|---------------------|---|
| MATIC               | 9.745722224280800816 MATIC<br>3.88 USD                  |
| (PoS) Tether USD    | 0.000000 USDT<br>0.00 USD                               |
| eth-voucher.site )  | 1.000000000000000000 teth-voucher.site                  |
| ! MetaWin           | 2.000000000000000000 ENTRY TICKET -<br>www.metawin.land |
| AVAX                | 10,000 AVAXVOUCHER.COM SWAP NOW                         |
| Acces zerolends.com | 1 ard   |
| USDT                | 10,000 W  |
| o USD               | 50.000000000000000000 CSS                               |
| # zerolends.com     | 1 ard   |
| Map Node            | 0.000000000000000000 MNI                                |










| Token                             | Balance                              |
|-----------------------------------|--------------------------------------|
| USD Airdrop<br>kshield.io/?Ygxdhs | 1,000 USD Airdrop kshield.io/?Ygxdhs |
| Airdrop at<br>liquid-eth.xyz      | 0 ETH                                |
| \$ 5000 at<br>web3shiba.us ðŸŽ•   | N/A \$ 5000 Reward at [web3shiba.us] |
| \$5000 USDT<br>AirdropðŸŽ•        | N/A 5000usdt.com                     |
| 5K\$ at getusc.us ðŸŽ•            | N/A 5K\$ Reward at [getusc.us]       |
| 10K\$ at [taiko.lol]<br>ðŸŽ•      | N/A 10K\$ Reward at [taiko.lol]      |
| 2,000 USDT Reward                 | N/A s.xyz                            |
| 10BNB at 10bnb.us<br>ðŸŽ•         | N/A 10BNB Reward at [10bnb.us]       |
| 5ETH at geteth.us<br>ðŸŽ•         | N/A 5ETH Reward at [geteth.us]       |
| \$MEME Voucher                    | N/A \$MEME Vouchers                  |
| 1,000 USDT Reward                 | N/A s.net                            |
| '                                 | N/A Visit usdtevent.co to claim nft  |









#### MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount  |
|---|------------------------|---|---|
| 1 | 2024-06-21<br>12:31:21 | <u>0xe21bc145fedce7113549</u><br><u>12ad2dd70b03ec9af4bcab</u><br><u>c54f1fd4e2392394805f20</u> | - 52.0000000000000000<br>000 MATIC <br>29.63 USD |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 2  | 2024-06-21<br>12:31:21 | <u>0xe21bc145fedce7113549</u><br><u>12ad2dd70b03ec9af4bcab</u><br><u>c54f1fd4e2392394805f20</u> | - 0.0088359810232890<br>01 MATIC <br>0.00 USD    | ✓ |
| 3  | 2024-06-21<br>12:31:21 | <u>0xe21bc145fedce7113549</u><br><u>12ad2dd70b03ec9af4bcab</u><br><u>c54f1fd4e2392394805f20</u> | - 0.0611190923462070<br>00 MATIC <br>0.03 USD    | ✓ |
| 4  | 2024-05-29<br>05:54:54 | <u>0xcaab0f7a890b1d41f3ba</u><br><u>f7823a35fd175f79ca6451</u><br><u>73677b7d8b63842ba04cae</u> | + 54.0000000000000000<br>000 MATIC <br>39.61 USD | ✓ |
| 5  | 2024-05-26<br>08:17:16 | <u>0xd729e15f8e435bb5c8ea</u><br><u>83c37e941912506252cffa</u><br><u>2ebc749d704eb9c17deafa</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 6  | 2024-05-26<br>08:17:16 | <u>0xd729e15f8e435bb5c8ea</u><br><u>83c37e941912506252cffa</u><br><u>2ebc749d704eb9c17deafa</u> | - 0.0016570002057456<br>96 MATIC <br>0.00 USD  | ✓ |
| 7  | 2024-05-26<br>08:17:16 | <u>0xd729e15f8e435bb5c8ea</u><br><u>83c37e941912506252cffa</u><br><u>2ebc749d704eb9c17deafa</u> | - 0.00000000006223312<br>62 MATIC <br>0.00 USD | ✓ |
| 8  | 2024-05-16<br>03:46:16 | <u>0x2aa026561b6d1dec5b81</u><br><u>a5562caf5c24146ed1a467</u><br><u>9a2323e213d26b3a851b80</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 9  | 2024-05-16<br>03:46:16 | <u>0x2aa026561b6d1dec5b81</u><br><u>a5562caf5c24146ed1a467</u><br><u>9a2323e213d26b3a851b80</u> | - 0.0015751800000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 10 | 2024-05-16<br>03:46:16 | <u>0x2aa026561b6d1dec5b81</u><br><u>a5562caf5c24146ed1a467</u><br><u>9a2323e213d26b3a851b80</u> | - 0.0000000401703978<br>78 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2024-05-10<br>12:02:50 | <u>0x3ed79dfe4e17e042980d94d624a1173e7bdc90abee6b6a23635ccc719d8db1b1</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 12 | 2024-05-10<br>12:02:50 | <u>0x3ed79dfe4e17e042980d94d624a1173e7bdc90abee6b6a23635ccc719d8db1b1</u> | - 0.007702350000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 13 | 2024-05-10<br>12:02:50 | <u>0x3ed79dfe4e17e042980d94d624a1173e7bdc90abee6b6a23635ccc719d8db1b1</u> | - 0.0000000000223368<br>15 MATIC <br>0.00 USD     | ✓ |
| 14 | 2024-05-10<br>04:45:44 | <u>0x1e80e7a46cdc83d512c45a6830c48f7ef70df5e1daca368028d8d8b661d72974</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2024-05-10<br>04:45:44 | <u>0x1e80e7a46cdc83d512c45a6830c48f7ef70df5e1daca368028d8d8b661d72974</u> | - 0.001062180000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 16 | 2024-05-10<br>04:45:44 | <u>0x1e80e7a46cdc83d512c45a6830c48f7ef70df5e1daca368028d8d8b661d72974</u> | - 0.00000000000016286<br>76 MATIC <br>0.00 USD  | ✓ |
| 17 | 2024-05-05<br>09:14:25 | <u>0x4cccc50615041849b965c45d9a0764c4c6a6678cfcf6b7faa040a26fe0eb5e9d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2024-05-05<br>09:14:25 | <u>0x4cccc50615041849b965c45d9a0764c4c6a6678cfcf6b7faa040a26fe0eb5e9d</u> | - 0.001718820000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 19 | 2024-05-05<br>09:14:25 | <u>0x4cccc50615041849b965c45d9a0764c4c6a6678cfcf6b7faa040a26fe0eb5e9d</u> | - 0.0000000022069648<br>80 MATIC <br>0.00 USD   | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2024-05-03<br>07:06:16 | <u>0x5f407302db766b587771</u><br><u>96a6e7f93ea41d8f1eac07</u><br><u>a83ee726077a6f87f2a889</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 21 | 2024-05-03<br>07:06:16 | <u>0x5f407302db766b587771</u><br><u>96a6e7f93ea41d8f1eac07</u><br><u>a83ee726077a6f87f2a889</u> | - 0.001205820000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 22 | 2024-05-03<br>07:06:16 | <u>0x5f407302db766b587771</u><br><u>96a6e7f93ea41d8f1eac07</u><br><u>a83ee726077a6f87f2a889</u> | - 0.00000000000017685<br>36 MATIC <br>0.00 USD    | ✓ |
| 23 | 2024-04-25<br>17:07:18 | <u>0xccac22fd70b82b7a248b</u><br><u>47e730b1482ff0193f99fa</u><br><u>2e8d74363d12765875163f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2024-04-25<br>17:07:18 | <u>0xccac22fd70b82b7a248b</u><br><u>47e730b1482ff0193f99fa</u><br><u>2e8d74363d12765875163f</u> | - 0.007269600000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 25 | 2024-04-25<br>17:07:18 | <u>0xccac22fd70b82b7a248b</u><br><u>47e730b1482ff0193f99fa</u><br><u>2e8d74363d12765875163f</u> | - 0.0139900143803742<br>39 MATIC <br>0.01 USD   | ✓ |
| 26 | 2024-04-24<br>05:00:18 | <u>0xaf01f2dc90ebe45279e8</u><br><u>b3ea76fa967775fb82b9be</u><br><u>51bc93e313c564e032bd51</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 27 | 2024-04-24<br>05:00:18 | <u>0xaf01f2dc90ebe45279e8</u><br><u>b3ea76fa967775fb82b9be</u><br><u>51bc93e313c564e032bd51</u> | - 0.0013523785160747<br>10 MATIC <br>0.00 USD   | ✓ |
| 28 | 2024-04-24<br>05:00:18 | <u>0xaf01f2dc90ebe45279e8</u><br><u>b3ea76fa967775fb82b9be</u><br><u>51bc93e313c564e032bd51</u> | - 0.0051510575103178<br>62 MATIC <br>0.00 USD   | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 29 | 2024-04-23<br>05:30:44 | <u>0x727ee0d68be24f8ec547</u><br><u>142be0394d47b104807675</u><br><u>508e59553961f3d240f52b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 30 | 2024-04-23<br>05:30:44 | <u>0x727ee0d68be24f8ec547</u><br><u>142be0394d47b104807675</u><br><u>508e59553961f3d240f52b</u> | - 0.001205820000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 31 | 2024-04-23<br>05:30:44 | <u>0x727ee0d68be24f8ec547</u><br><u>142be0394d47b104807675</u><br><u>508e59553961f3d240f52b</u> | - 0.0023479946791852<br>32 MATIC <br>0.00 USD     | ✓ |
| 32 | 2024-04-22<br>11:06:32 | <u>0x929e26b5bd27be77e339</u><br><u>803e942ffd2f5f0d3e162d</u><br><u>3822938264fa762ccd4fbd</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 33 | 2024-04-22<br>11:06:32 | <u>0x929e26b5bd27be77e339</u><br><u>803e942ffd2f5f0d3e162d</u><br><u>3822938264fa762ccd4fbd</u> | - 0.001035690000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 34 | 2024-04-22<br>11:06:32 | <u>0x929e26b5bd27be77e339</u><br><u>803e942ffd2f5f0d3e162d</u><br><u>3822938264fa762ccd4fbd</u> | - 0.0031788078104052<br>07 MATIC <br>0.00 USD   | ✓ |
| 35 | 2024-04-22<br>11:05:12 | <u>0x7a5bc5d5d5e8d50296b3</u><br><u>a105ad71b193a8d0ba5de1</u><br><u>9c8f425a0ba83b1448070d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 36 | 2024-04-22<br>11:05:12 | <u>0x7a5bc5d5d5e8d50296b3</u><br><u>a105ad71b193a8d0ba5de1</u><br><u>9c8f425a0ba83b1448070d</u> | - 0.0072016293277349<br>05 MATIC <br>0.00 USD   | ✓ |
| 37 | 2024-04-22<br>11:05:12 | <u>0x7a5bc5d5d5e8d50296b3</u><br><u>a105ad71b193a8d0ba5de1</u><br><u>9c8f425a0ba83b1448070d</u> | - 0.0188371933854683<br>54 MATIC <br>0.01 USD   | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 38 | 2024-04-22<br>10:27:40 | <u>0x43a2a4fb3c7784c2ef9e</u><br><u>25b29f5b605566719530e0</u><br><u>7c9f595898bc01f9f12fd3</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 39 | 2024-04-22<br>10:27:40 | <u>0x43a2a4fb3c7784c2ef9e</u><br><u>25b29f5b605566719530e0</u><br><u>7c9f595898bc01f9f12fd3</u> | - 0.001035690000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 40 | 2024-04-22<br>10:27:40 | <u>0x43a2a4fb3c7784c2ef9e</u><br><u>25b29f5b605566719530e0</u><br><u>7c9f595898bc01f9f12fd3</u> | - 0.0022171686984738<br>40 MATIC <br>0.00 USD     | ✓ |
| 41 | 2024-04-22<br>10:25:08 | <u>0x7da754019e511917e9da</u><br><u>01a92f47a4b4928e479df5</u><br><u>644fece753feaa21a731d6</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 42 | 2024-04-22<br>10:25:08 | <u>0x7da754019e511917e9da</u><br><u>01a92f47a4b4928e479df5</u><br><u>644fece753feaa21a731d6</u> | - 0.019823130000000000<br>01 MATIC <br>0.01 USD | ✓ |
| 43 | 2024-04-22<br>10:25:08 | <u>0x7da754019e511917e9da</u><br><u>01a92f47a4b4928e479df5</u><br><u>644fece753feaa21a731d6</u> | - 0.0363936001157615<br>79 MATIC <br>0.02 USD   | ✓ |
| 44 | 2024-04-22<br>09:34:10 | <u>0x8ff1c8adf443a1023bd0</u><br><u>e2f10670174b7860b2171d</u><br><u>a5af1d6f1e8b2af0524742</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 45 | 2024-04-22<br>09:34:10 | <u>0x8ff1c8adf443a1023bd0</u><br><u>e2f10670174b7860b2171d</u><br><u>a5af1d6f1e8b2af0524742</u> | - 0.001206180000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 46 | 2024-04-22<br>09:34:10 | <u>0x8ff1c8adf443a1023bd0</u><br><u>e2f10670174b7860b2171d</u><br><u>a5af1d6f1e8b2af0524742</u> | - 0.0028809556316131<br>14 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 47 | 2024-04-22<br>09:23:08 | <u>0x95582d8ad29dc7c8ac9f<br/>b9f57f2897eef3b5fa624a<br/>ba634ccd202231612413e1</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 48 | 2024-04-22<br>09:23:08 | <u>0x95582d8ad29dc7c8ac9f<br/>b9f57f2897eef3b5fa624a<br/>ba634ccd202231612413e1</u> | - 0.007264080000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 49 | 2024-04-22<br>09:23:08 | <u>0x95582d8ad29dc7c8ac9f<br/>b9f57f2897eef3b5fa624a<br/>ba634ccd202231612413e1</u> | - 0.0199808163311232<br>97 MATIC <br>0.01 USD     | ✓ |
| 50 | 2024-04-22<br>02:37:50 | <u>0x6083a8a9f9cafa621fa3<br/>982d06b6a6906335d1a390<br/>9dbe1d1dd7ce94b4ac4712</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 51 | 2024-04-22<br>02:37:50 | <u>0x6083a8a9f9cafa621fa3<br/>982d06b6a6906335d1a390<br/>9dbe1d1dd7ce94b4ac4712</u> | - 0.005490060000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 52 | 2024-04-22<br>02:37:50 | <u>0x6083a8a9f9cafa621fa3<br/>982d06b6a6906335d1a390<br/>9dbe1d1dd7ce94b4ac4712</u> | - 0.0113794354051560<br>95 MATIC <br>0.00 USD   | ✓ |
| 53 | 2024-04-21<br>10:20:05 | <u>0xe4303bdca6bd68dbd1b2<br/>7beac26051c2408d105013<br/>827ecb6765d57bb1b17d81</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 54 | 2024-04-21<br>10:20:05 | <u>0xe4303bdca6bd68dbd1b2<br/>7beac26051c2408d105013<br/>827ecb6765d57bb1b17d81</u> | - 0.007264530000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 55 | 2024-04-21<br>10:20:05 | <u>0xe4303bdca6bd68dbd1b2<br/>7beac26051c2408d105013<br/>827ecb6765d57bb1b17d81</u> | - 0.0023968065562576<br>59 MATIC <br>0.00 USD   | ✓ |












| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 56 | 2024-04-19<br>02:34:33 | <u>0x0f493a6ab04f265df62a</u><br><u>b34f3d5360ba039311ea60</u><br><u>b91774a86a850d9d2884e4</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 57 | 2024-04-19<br>02:34:33 | <u>0x0f493a6ab04f265df62a</u><br><u>b34f3d5360ba039311ea60</u><br><u>b91774a86a850d9d2884e4</u> | - 0.0320874784622909<br>93 MATIC <br>0.02 USD     | ✓ |
| 58 | 2024-04-19<br>02:34:33 | <u>0x0f493a6ab04f265df62a</u><br><u>b34f3d5360ba039311ea60</u><br><u>b91774a86a850d9d2884e4</u> | - 0.4792011874629367<br>17 MATIC <br>0.31 USD     | ✓ |
| 59 | 2024-04-18<br>13:48:37 | <u>0xe7db5cee11831bb28aa3</u><br><u>77c1a29dbebbe84bf67788</u><br><u>8ad31ea4a9a40377b3401b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 60 | 2024-04-18<br>13:48:37 | <u>0xe7db5cee11831bb28aa3</u><br><u>77c1a29dbebbe84bf67788</u><br><u>8ad31ea4a9a40377b3401b</u> | - 0.0081147372526522<br>80 MATIC <br>0.00 USD   | ✓ |
| 61 | 2024-04-18<br>13:48:37 | <u>0xe7db5cee11831bb28aa3</u><br><u>77c1a29dbebbe84bf67788</u><br><u>8ad31ea4a9a40377b3401b</u> | - 0.0555205219693482<br>09 MATIC <br>0.03 USD   | ✓ |
| 62 | 2024-04-17<br>04:12:41 | <u>0xadcbc94120c768cc5e82</u><br><u>9c19b0f7ccb8f42f566786</u><br><u>4c21cdfdf80902ac0fc14</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 63 | 2024-04-17<br>04:12:41 | <u>0xadcbc94120c768cc5e82</u><br><u>9c19b0f7ccb8f42f566786</u><br><u>4c21cdfdf80902ac0fc14</u>  | - 0.001575180000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 64 | 2024-04-17<br>04:12:41 | <u>0xadcbc94120c768cc5e82</u><br><u>9c19b0f7ccb8f42f566786</u><br><u>4c21cdfdf80902ac0fc14</u>  | - 0.0024907829246417<br>16 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 65 | 2024-04-13<br>16:21:37 | <u>0x8713f1fec73ad03d76a7<br/>427d9673da974417640d9e<br/>1a5eb75445360748d4e326</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 66 | 2024-04-13<br>16:21:37 | <u>0x8713f1fec73ad03d76a7<br/>427d9673da974417640d9e<br/>1a5eb75445360748d4e326</u> | - 0.0072881226214571<br>59 MATIC <br>0.00 USD     | ✓ |
| 67 | 2024-04-13<br>16:21:37 | <u>0x8713f1fec73ad03d76a7<br/>427d9673da974417640d9e<br/>1a5eb75445360748d4e326</u> | - 0.0582440942345616<br>16 MATIC <br>0.04 USD     | ✓ |
| 68 | 2024-04-13<br>16:06:11 | <u>0x098ed9e975ca12250c7d<br/>b2ff2281b25d8994dd1cbc<br/>1b92d908abc9ea065bc529</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 69 | 2024-04-13<br>16:06:11 | <u>0x098ed9e975ca12250c7d<br/>b2ff2281b25d8994dd1cbc<br/>1b92d908abc9ea065bc529</u> | - 0.0238775153399999<br>99 MATIC <br>0.01 USD   | ✓ |
| 70 | 2024-04-13<br>16:06:11 | <u>0x098ed9e975ca12250c7d<br/>b2ff2281b25d8994dd1cbc<br/>1b92d908abc9ea065bc529</u> | - 0.1485978796409292<br>15 MATIC <br>0.10 USD   | ✓ |
| 71 | 2024-04-13<br>09:48:08 | <u>0xa32803651c62d11ca0ff<br/>b565ca861701208bf0f818<br/>5f216c724728238a740a8a</u> | - 26.628686175753905<br>729 MATIC <br>20.35 USD | ✓ |
| 72 | 2024-04-13<br>09:48:08 | <u>0xa32803651c62d11ca0ff<br/>b565ca861701208bf0f818<br/>5f216c724728238a740a8a</u> | - 0.0156813079305448<br>51 MATIC <br>0.01 USD   | ✓ |
| 73 | 2024-04-13<br>09:48:08 | <u>0xa32803651c62d11ca0ff<br/>b565ca861701208bf0f818<br/>5f216c724728238a740a8a</u> | - 0.0340485881825214<br>05 MATIC <br>0.02 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 74 | 2024-04-13<br>03:19:30 | <u>0x293852b0dad4bcbe906b</u><br><u>fdd7e1c7d6bfa46fb15df5</u><br><u>5cc400cd3bf7068c8ab18d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 75 | 2024-04-13<br>03:19:30 | <u>0x293852b0dad4bcbe906b</u><br><u>fdd7e1c7d6bfa46fb15df5</u><br><u>5cc400cd3bf7068c8ab18d</u> | - 0.007264140000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 76 | 2024-04-13<br>03:19:30 | <u>0x293852b0dad4bcbe906b</u><br><u>fdd7e1c7d6bfa46fb15df5</u><br><u>5cc400cd3bf7068c8ab18d</u> | - 0.0188229129784302<br>89 MATIC <br>0.01 USD     | ✓ |
| 77 | 2024-04-12<br>19:33:50 | <u>0x501add4fe15b81698422</u><br><u>6893f1704d09724251d643</u><br><u>85797c86757d2633bcb0ac</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 78 | 2024-04-12<br>19:33:50 | <u>0x501add4fe15b81698422</u><br><u>6893f1704d09724251d643</u><br><u>85797c86757d2633bcb0ac</u> | - 0.013382460000000000<br>01 MATIC <br>0.01 USD | ✓ |
| 79 | 2024-04-12<br>19:33:50 | <u>0x501add4fe15b81698422</u><br><u>6893f1704d09724251d643</u><br><u>85797c86757d2633bcb0ac</u> | - 0.2889720021131257<br>92 MATIC <br>0.21 USD   | ✓ |
| 80 | 2024-04-12<br>14:00:45 | <u>0x845c80df5347ddfd89f0</u><br><u>965701997b6cc64312258f</u><br><u>6c8ebea5514356155b9d3b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 81 | 2024-04-12<br>14:00:45 | <u>0x845c80df5347ddfd89f0</u><br><u>965701997b6cc64312258f</u><br><u>6c8ebea5514356155b9d3b</u> | - 0.007716540000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 82 | 2024-04-12<br>14:00:45 | <u>0x845c80df5347ddfd89f0</u><br><u>965701997b6cc64312258f</u><br><u>6c8ebea5514356155b9d3b</u> | - 0.0726699789616719<br>88 MATIC <br>0.06 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 83 | 2024-04-09<br>15:22:31 | <u>0xbaf29f29cb1b58bfc205</u><br><u>11699c8549757e95d65b1e</u><br><u>205c38f5b0029cd02df8b1</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 84 | 2024-04-09<br>15:22:31 | <u>0xbaf29f29cb1b58bfc205</u><br><u>11699c8549757e95d65b1e</u><br><u>205c38f5b0029cd02df8b1</u> | - 0.0010972140000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 85 | 2024-04-09<br>15:22:31 | <u>0xbaf29f29cb1b58bfc205</u><br><u>11699c8549757e95d65b1e</u><br><u>205c38f5b0029cd02df8b1</u> | - 0.0064478690778578<br>94 MATIC <br>0.00 USD     | ✓ |
| 86 | 2024-04-09<br>15:21:09 | <u>0xd46779e0c02b17f88039</u><br><u>18ab90a5003077c98500bc</u><br><u>ea5bd4bc8930a3b08ab1da</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 87 | 2024-04-09<br>15:21:09 | <u>0xd46779e0c02b17f88039</u><br><u>18ab90a5003077c98500bc</u><br><u>ea5bd4bc8930a3b08ab1da</u> | - 0.0012208866281569<br>62 MATIC <br>0.00 USD   | ✓ |
| 88 | 2024-04-09<br>15:21:09 | <u>0xd46779e0c02b17f88039</u><br><u>18ab90a5003077c98500bc</u><br><u>ea5bd4bc8930a3b08ab1da</u> | - 0.0091882611139236<br>36 MATIC <br>0.00 USD   | ✓ |
| 89 | 2024-04-09<br>05:56:07 | <u>0xbb60033a27675e854c0a</u><br><u>093b3fb1677ffb2a0d4deb</u><br><u>0d83e3a988a306f1775b58</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 90 | 2024-04-09<br>05:56:07 | <u>0xbb60033a27675e854c0a</u><br><u>093b3fb1677ffb2a0d4deb</u><br><u>0d83e3a988a306f1775b58</u> | - 0.0014054100000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 91 | 2024-04-09<br>05:56:07 | <u>0xbb60033a27675e854c0a</u><br><u>093b3fb1677ffb2a0d4deb</u><br><u>0d83e3a988a306f1775b58</u> | - 0.0023657340371646<br>81 MATIC <br>0.00 USD   | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 92  | 2024-04-08<br>17:25:42 | <u>0xd2751a51c1ba38edcc62</u><br><u>033c98ded049a03c989b5a</u><br><u>46975a829815cbe0b957da</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 93  | 2024-04-08<br>17:25:42 | <u>0xd2751a51c1ba38edcc62</u><br><u>033c98ded049a03c989b5a</u><br><u>46975a829815cbe0b957da</u> | - 0.0011069822513095<br>48 MATIC <br>0.00 USD     | ✓ |
| 94  | 2024-04-08<br>17:25:42 | <u>0xd2751a51c1ba38edcc62</u><br><u>033c98ded049a03c989b5a</u><br><u>46975a829815cbe0b957da</u> | - 0.0056980953883630<br>28 MATIC <br>0.00 USD     | ✓ |
| 95  | 2024-04-08<br>16:37:48 | <u>0xfa0b4c56de6024ae48a3</u><br><u>f04caead3ea8e961e134ab</u><br><u>a5ffd66ad720aecdabf1bd</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 96  | 2024-04-08<br>16:37:48 | <u>0xfa0b4c56de6024ae48a3</u><br><u>f04caead3ea8e961e134ab</u><br><u>a5ffd66ad720aecdabf1bd</u> | - 0.0075752055094820<br>70 MATIC <br>0.00 USD   | ✓ |
| 97  | 2024-04-08<br>16:37:48 | <u>0xfa0b4c56de6024ae48a3</u><br><u>f04caead3ea8e961e134ab</u><br><u>a5ffd66ad720aecdabf1bd</u> | - 0.0445111256286625<br>03 MATIC <br>0.04 USD   | ✓ |
| 98  | 2024-04-08<br>10:41:28 | <u>0xe4f0dcbea04f9f6d3b58</u><br><u>3aa110476ccc78dd73f74b</u><br><u>92e0bde1acc2b183619b0a</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 99  | 2024-04-08<br>10:41:28 | <u>0xe4f0dcbea04f9f6d3b58</u><br><u>3aa110476ccc78dd73f74b</u><br><u>92e0bde1acc2b183619b0a</u> | - 0.006020010000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 100 | 2024-04-08<br>10:41:28 | <u>0xe4f0dcbea04f9f6d3b58</u><br><u>3aa110476ccc78dd73f74b</u><br><u>92e0bde1acc2b183619b0a</u> | - 0.0130708471401299<br>30 MATIC <br>0.01 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 101 | 2024-04-08<br>10:11:26 | <u>0x5a5369bf42d4080d6fc4</u><br><u>321fddea9f4a039d9130f9</u><br><u>34c20e039f0f703cc8a700</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 102 | 2024-04-08<br>10:11:26 | <u>0x5a5369bf42d4080d6fc4</u><br><u>321fddea9f4a039d9130f9</u><br><u>34c20e039f0f703cc8a700</u> | - 0.0015836071252023<br>36 MATIC <br>0.00 USD     | ✓ |
| 103 | 2024-04-08<br>10:11:26 | <u>0x5a5369bf42d4080d6fc4</u><br><u>321fddea9f4a039d9130f9</u><br><u>34c20e039f0f703cc8a700</u> | - 0.0039955963275413<br>64 MATIC <br>0.00 USD     | ✓ |
| 104 | 2024-04-08<br>10:03:44 | <u>0xf20d8235cbb8a2036183</u><br><u>76b694199c3f9ef24467e6</u><br><u>e6411a0eed8f63518bff8</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 105 | 2024-04-08<br>10:03:44 | <u>0xf20d8235cbb8a2036183</u><br><u>76b694199c3f9ef24467e6</u><br><u>e6411a0eed8f63518bff8</u>  | - 0.0053528576400000<br>00 MATIC <br>0.00 USD   | ✓ |
| 106 | 2024-04-08<br>10:03:44 | <u>0xf20d8235cbb8a2036183</u><br><u>76b694199c3f9ef24467e6</u><br><u>e6411a0eed8f63518bff8</u>  | - 0.0165411664843004<br>19 MATIC <br>0.01 USD   | ✓ |
| 107 | 2024-04-06<br>10:15:35 | <u>0xd877028955307d9a5b1c</u><br><u>fda91ada0aa6841c608a31</u><br><u>1a1e88862cb8e180705429</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 108 | 2024-04-06<br>10:15:35 | <u>0xd877028955307d9a5b1c</u><br><u>fda91ada0aa6841c608a31</u><br><u>1a1e88862cb8e180705429</u> | - 0.0016233785958364<br>92 MATIC <br>0.00 USD   | ✓ |
| 109 | 2024-04-06<br>10:15:35 | <u>0xd877028955307d9a5b1c</u><br><u>fda91ada0aa6841c608a31</u><br><u>1a1e88862cb8e180705429</u> | - 0.0038926132037364<br>42 MATIC <br>0.00 USD   | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 110 | 2024-04-06<br>06:54:41 | <u>0x02c04f81d1da9d196a27</u><br><u>62e2874eaa72987520bed2</u><br><u>90040b8fc4ac73d6389a20</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 111 | 2024-04-06<br>06:54:41 | <u>0x02c04f81d1da9d196a27</u><br><u>62e2874eaa72987520bed2</u><br><u>90040b8fc4ac73d6389a20</u> | - 0.001206180000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 112 | 2024-04-06<br>06:54:41 | <u>0x02c04f81d1da9d196a27</u><br><u>62e2874eaa72987520bed2</u><br><u>90040b8fc4ac73d6389a20</u> | - 0.0024510758224664<br>34 MATIC <br>0.00 USD     | ✓ |
| 113 | 2024-04-05<br>05:25:08 | <u>0x7e63db563f64b4dc9849</u><br><u>25c583a3fbc08fb499e646</u><br><u>ca2909f246039dfd1728a1</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 114 | 2024-04-05<br>05:25:08 | <u>0x7e63db563f64b4dc9849</u><br><u>25c583a3fbc08fb499e646</u><br><u>ca2909f246039dfd1728a1</u> | - 0.001227891240000000<br>00 MATIC <br>0.00 USD | ✓ |
| 115 | 2024-04-05<br>05:25:08 | <u>0x7e63db563f64b4dc9849</u><br><u>25c583a3fbc08fb499e646</u><br><u>ca2909f246039dfd1728a1</u> | - 0.0057174268471161<br>54 MATIC <br>0.00 USD   | ✓ |
| 116 | 2024-04-03<br>12:22:55 | <u>0xfebf01e95e1adae6a789</u><br><u>5d32796b5dc7986f43c9af</u><br><u>680cf568f122ef2678323a</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 117 | 2024-04-03<br>12:22:55 | <u>0xfebf01e95e1adae6a789</u><br><u>5d32796b5dc7986f43c9af</u><br><u>680cf568f122ef2678323a</u> | - 0.007289880000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 118 | 2024-04-03<br>12:22:55 | <u>0xfebf01e95e1adae6a789</u><br><u>5d32796b5dc7986f43c9af</u><br><u>680cf568f122ef2678323a</u> | - 0.0243973204691301<br>27 MATIC <br>0.02 USD   | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 119 | 2024-04-02<br>09:49:05 | <u>0xecf604b24571d848bfe5<br/>c88e57c7029a714a7e4730<br/>b1bc829764b486e230147c</u> | - 1.8000000000000000<br>44 MATIC <br>1.62 USD   | ✓ |
| 120 | 2024-04-02<br>09:49:05 | <u>0xecf604b24571d848bfe5<br/>c88e57c7029a714a7e4730<br/>b1bc829764b486e230147c</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 121 | 2024-04-02<br>09:49:05 | <u>0xecf604b24571d848bfe5<br/>c88e57c7029a714a7e4730<br/>b1bc829764b486e230147c</u> | - 0.0030652229140470<br>00 MATIC <br>0.00 USD   | ✓ |
| 122 | 2024-04-01<br>11:24:49 | <u>0x5975ea813c39e17afb4e<br/>e2b6df50694eb91cef9158<br/>4de7a214c852cbbf6753bf</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 123 | 2024-04-01<br>11:24:49 | <u>0x5975ea813c39e17afb4e<br/>e2b6df50694eb91cef9158<br/>4de7a214c852cbbf6753bf</u> | - 0.0017188200000000<br>00 MATIC <br>0.00 USD | ✓ |
| 124 | 2024-04-01<br>11:24:49 | <u>0x5975ea813c39e17afb4e<br/>e2b6df50694eb91cef9158<br/>4de7a214c852cbbf6753bf</u> | - 0.0066590168621342<br>40 MATIC <br>0.00 USD | ✓ |
| 125 | 2024-04-01<br>10:42:35 | <u>0xb1ca3fa1680879838319<br/>ead4b28a1cd7aeb68c75c7<br/>98476eb3cddf01e5073680</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 126 | 2024-04-01<br>10:42:35 | <u>0xb1ca3fa1680879838319<br/>ead4b28a1cd7aeb68c75c7<br/>98476eb3cddf01e5073680</u> | - 0.0076579669028259<br>60 MATIC <br>0.00 USD | ✓ |
| 127 | 2024-04-01<br>10:42:35 | <u>0xb1ca3fa1680879838319<br/>ead4b28a1cd7aeb68c75c7<br/>98476eb3cddf01e5073680</u> | - 0.0449237707095673<br>58 MATIC <br>0.04 USD | ✓ |











| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 128 | 2024-04-01<br>10:38:11 | <u>0xad33cddc6fa56448c902</u><br><u>b44264fe02ac15577173a8</u><br><u>dc7d048564c3c525544c28</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 129 | 2024-04-01<br>10:38:11 | <u>0xad33cddc6fa56448c902</u><br><u>b44264fe02ac15577173a8</u><br><u>dc7d048564c3c525544c28</u> | - 0.0083112150000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 130 | 2024-04-01<br>10:38:11 | <u>0xad33cddc6fa56448c902</u><br><u>b44264fe02ac15577173a8</u><br><u>dc7d048564c3c525544c28</u> | - 0.0667000941190806<br>50 MATIC <br>0.06 USD     | ✓ |
| 131 | 2024-04-01<br>10:32:49 | <u>0xda8c0f3340af614526be</u><br><u>cc97f597ad9c168677b105</u><br><u>a8aa3355e7535e2c6d01fe</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 132 | 2024-04-01<br>10:32:49 | <u>0xda8c0f3340af614526be</u><br><u>cc97f597ad9c168677b105</u><br><u>a8aa3355e7535e2c6d01fe</u> | - 0.0074648739432531<br>96 MATIC <br>0.00 USD   | ✓ |
| 133 | 2024-04-01<br>10:32:49 | <u>0xda8c0f3340af614526be</u><br><u>cc97f597ad9c168677b105</u><br><u>a8aa3355e7535e2c6d01fe</u> | - 0.0640504958018895<br>12 MATIC <br>0.06 USD   | ✓ |
| 134 | 2024-04-01<br>10:18:43 | <u>0xac9840147ecfaffdff29</u><br><u>e26ca9c4ffb96d535d0c15</u><br><u>a9901157eb3e25611f1e9a</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 135 | 2024-04-01<br>10:18:43 | <u>0xac9840147ecfaffdff29</u><br><u>e26ca9c4ffb96d535d0c15</u><br><u>a9901157eb3e25611f1e9a</u> | - 0.0075610080196042<br>09 MATIC <br>0.00 USD   | ✓ |
| 136 | 2024-04-01<br>10:18:43 | <u>0xac9840147ecfaffdff29</u><br><u>e26ca9c4ffb96d535d0c15</u><br><u>a9901157eb3e25611f1e9a</u> | - 0.0610865349287150<br>89 MATIC <br>0.05 USD   | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 137 | 2024-04-01<br>09:40:55 | <u>0x44c1e86f9a6ec2f7aa22</u><br><u>946814ee1fba22c2dc8916</u><br><u>b1ab3a06a6385e744ccd59</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 138 | 2024-04-01<br>09:40:55 | <u>0x44c1e86f9a6ec2f7aa22</u><br><u>946814ee1fba22c2dc8916</u><br><u>b1ab3a06a6385e744ccd59</u> | - 0.0076579894654162<br>44 MATIC <br>0.00 USD     | ✓ |
| 139 | 2024-04-01<br>09:40:55 | <u>0x44c1e86f9a6ec2f7aa22</u><br><u>946814ee1fba22c2dc8916</u><br><u>b1ab3a06a6385e744ccd59</u> | - 0.0212892510887149<br>40 MATIC <br>0.02 USD     | ✓ |
| 140 | 2024-04-01<br>09:27:35 | <u>0x6eddc332ca6170a81b8d</u><br><u>8293c12c33dc3b7ab76b57</u><br><u>a0f7afc1ef9c7f77eaf19b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 141 | 2024-04-01<br>09:27:35 | <u>0x6eddc332ca6170a81b8d</u><br><u>8293c12c33dc3b7ab76b57</u><br><u>a0f7afc1ef9c7f77eaf19b</u> | - 0.005506530000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 142 | 2024-04-01<br>09:27:35 | <u>0x6eddc332ca6170a81b8d</u><br><u>8293c12c33dc3b7ab76b57</u><br><u>a0f7afc1ef9c7f77eaf19b</u> | - 0.0225051991019516<br>35 MATIC <br>0.02 USD   | ✓ |
| 143 | 2024-04-01<br>08:02:45 | <u>0xab1015381fbd07900392</u><br><u>708529bcb609d275f03fd2</u><br><u>7502854eaae67ccc3678a1</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 144 | 2024-04-01<br>08:02:45 | <u>0xab1015381fbd07900392</u><br><u>708529bcb609d275f03fd2</u><br><u>7502854eaae67ccc3678a1</u> | - 0.007343970000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 145 | 2024-04-01<br>08:02:45 | <u>0xab1015381fbd07900392</u><br><u>708529bcb609d275f03fd2</u><br><u>7502854eaae67ccc3678a1</u> | - 0.0199996820139932<br>21 MATIC <br>0.01 USD   | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 146 | 2024-03-31<br>10:10:57 | <u>0x78f9942546af9c6e3a5f28c0e9336d3e8db0aff9aad3acfa58d8cfc0c85e0a8d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 147 | 2024-03-31<br>10:10:57 | <u>0x78f9942546af9c6e3a5f28c0e9336d3e8db0aff9aad3acfa58d8cfc0c85e0a8d</u> | - 0.001575180000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 148 | 2024-03-31<br>10:10:57 | <u>0x78f9942546af9c6e3a5f28c0e9336d3e8db0aff9aad3acfa58d8cfc0c85e0a8d</u> | - 0.0057809169148966<br>20 MATIC <br>0.00 USD     | ✓ |
| 149 | 2024-03-24<br>04:07:56 | <u>0x727dc43b56b4b342b1d06c38cc463f71abff240811275b491fd3345f5d7ae995</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 150 | 2024-03-24<br>04:07:56 | <u>0x727dc43b56b4b342b1d06c38cc463f71abff240811275b491fd3345f5d7ae995</u> | - 0.007269600000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 151 | 2024-03-24<br>04:07:56 | <u>0x727dc43b56b4b342b1d06c38cc463f71abff240811275b491fd3345f5d7ae995</u> | - 0.0003437019113881<br>60 MATIC <br>0.00 USD   | ✓ |
| 152 | 2024-03-24<br>01:57:51 | <u>0x37b4ad216ac8f92d837bfbb6881c44a90b6e0ed50fa75f9c34ea4f02a17c33b4</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 153 | 2024-03-24<br>01:57:51 | <u>0x37b4ad216ac8f92d837bfbb6881c44a90b6e0ed50fa75f9c34ea4f02a17c33b4</u> | - 0.007717020000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 154 | 2024-03-24<br>01:57:51 | <u>0x37b4ad216ac8f92d837bfbb6881c44a90b6e0ed50fa75f9c34ea4f02a17c33b4</u> | - 0.0000003482526496<br>24 MATIC <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 155 | 2024-03-22<br>16:17:38 | <u>0x8268b8971db2866b1bef</u><br><u>be752c7fab6603f09263c7</u><br><u>18dfe5a0fd8d228a0de9e4</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 156 | 2024-03-22<br>16:17:38 | <u>0x8268b8971db2866b1bef</u><br><u>be752c7fab6603f09263c7</u><br><u>18dfe5a0fd8d228a0de9e4</u> | - 0.0072747151477653<br>25 MATIC <br>0.00 USD     | ✓ |
| 157 | 2024-03-22<br>16:17:38 | <u>0x8268b8971db2866b1bef</u><br><u>be752c7fab6603f09263c7</u><br><u>18dfe5a0fd8d228a0de9e4</u> | - 0.0320787232718869<br>82 MATIC <br>0.03 USD     | ✓ |
| 158 | 2024-03-22<br>15:49:48 | <u>0xb2a3df09c006024dc9a1</u><br><u>20deb4d018e2d920978b8e</u><br><u>5a5dfa2d12d82c1b0231be</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 159 | 2024-03-22<br>15:49:48 | <u>0xb2a3df09c006024dc9a1</u><br><u>20deb4d018e2d920978b8e</u><br><u>5a5dfa2d12d82c1b0231be</u> | - 0.007262940000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 160 | 2024-03-22<br>15:49:48 | <u>0xb2a3df09c006024dc9a1</u><br><u>20deb4d018e2d920978b8e</u><br><u>5a5dfa2d12d82c1b0231be</u> | - 0.0216519818083320<br>65 MATIC <br>0.02 USD   | ✓ |
| 161 | 2024-03-20<br>13:31:41 | <u>0x6af1f82d5aad8e1cf67a</u><br><u>7f7ed1444e6de8bdae3ff8</u><br><u>0653f0e2e374c258ad7aca</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 162 | 2024-03-20<br>13:31:41 | <u>0x6af1f82d5aad8e1cf67a</u><br><u>7f7ed1444e6de8bdae3ff8</u><br><u>0653f0e2e374c258ad7aca</u> | - 0.001547970000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 163 | 2024-03-20<br>13:31:41 | <u>0x6af1f82d5aad8e1cf67a</u><br><u>7f7ed1444e6de8bdae3ff8</u><br><u>0653f0e2e374c258ad7aca</u> | - 0.0009708871833762<br>60 MATIC <br>0.00 USD   | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 164 | 2024-03-20<br>13:11:02 | <u>0x5efbb91744c2fa86aaba</u><br><u>9e0e2a5f1a0642c062e948</u><br><u>28e271db3f28e0d79183f7</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 165 | 2024-03-20<br>13:11:02 | <u>0x5efbb91744c2fa86aaba</u><br><u>9e0e2a5f1a0642c062e948</u><br><u>28e271db3f28e0d79183f7</u> | - 0.0072631200000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 166 | 2024-03-20<br>13:11:02 | <u>0x5efbb91744c2fa86aaba</u><br><u>9e0e2a5f1a0642c062e948</u><br><u>28e271db3f28e0d79183f7</u> | - 0.0064813372733929<br>44 MATIC <br>0.00 USD     | ✓ |
| 167 | 2024-03-20<br>13:09:46 | <u>0x557708974ffb8eb2c752</u><br><u>2bdebecd28e3fc110fe8a4</u><br><u>757f04caa165f88c2acb32</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 168 | 2024-03-20<br>13:09:46 | <u>0x557708974ffb8eb2c752</u><br><u>2bdebecd28e3fc110fe8a4</u><br><u>757f04caa165f88c2acb32</u> | - 0.0071705400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 169 | 2024-03-20<br>13:09:46 | <u>0x557708974ffb8eb2c752</u><br><u>2bdebecd28e3fc110fe8a4</u><br><u>757f04caa165f88c2acb32</u> | - 0.0073110402395711<br>20 MATIC <br>0.00 USD   | ✓ |
| 170 | 2024-03-20<br>12:26:36 | <u>0x46c0a6222284455b7e49</u><br><u>3f88006f5a7be91c4ed4a9</u><br><u>b44bc8efebb3f3c4554e63</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 171 | 2024-03-20<br>12:26:36 | <u>0x46c0a6222284455b7e49</u><br><u>3f88006f5a7be91c4ed4a9</u><br><u>b44bc8efebb3f3c4554e63</u> | - 0.0015486900000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 172 | 2024-03-20<br>12:26:36 | <u>0x46c0a6222284455b7e49</u><br><u>3f88006f5a7be91c4ed4a9</u><br><u>b44bc8efebb3f3c4554e63</u> | - 0.0019415762460748<br>94 MATIC <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 173 | 2024-03-20<br>07:18:57 | <u>0x66cf5e7a889427686c0a</u><br><u>7223b1bf2b33ab18d2dfc3</u><br><u>694f2fbd32fe24217ec903</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 174 | 2024-03-20<br>07:18:57 | <u>0x66cf5e7a889427686c0a</u><br><u>7223b1bf2b33ab18d2dfc3</u><br><u>694f2fbd32fe24217ec903</u> | - 0.001719180000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 175 | 2024-03-20<br>07:18:57 | <u>0x66cf5e7a889427686c0a</u><br><u>7223b1bf2b33ab18d2dfc3</u><br><u>694f2fbd32fe24217ec903</u> | - 0.0023664178686248<br>40 MATIC <br>0.00 USD     | ✓ |
| 176 | 2024-03-19<br>13:12:17 | <u>0x6f374a6578bbe59b00a2</u><br><u>979cf3dbaa4f48489c9b72</u><br><u>80c6893ef1f2c71a0e2038</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 177 | 2024-03-19<br>13:12:17 | <u>0x6f374a6578bbe59b00a2</u><br><u>979cf3dbaa4f48489c9b72</u><br><u>80c6893ef1f2c71a0e2038</u> | - 0.001035690000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 178 | 2024-03-19<br>13:12:17 | <u>0x6f374a6578bbe59b00a2</u><br><u>979cf3dbaa4f48489c9b72</u><br><u>80c6893ef1f2c71a0e2038</u> | - 0.0018944460010861<br>67 MATIC <br>0.00 USD   | ✓ |
| 179 | 2024-03-19<br>13:07:46 | <u>0x3f89b5b7458475778e1a</u><br><u>6d83bee15a4b30e215b8f2</u><br><u>c2f1806f924af12073cb04</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 180 | 2024-03-19<br>13:07:46 | <u>0x3f89b5b7458475778e1a</u><br><u>6d83bee15a4b30e215b8f2</u><br><u>c2f1806f924af12073cb04</u> | - 0.007263000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 181 | 2024-03-19<br>13:07:46 | <u>0x3f89b5b7458475778e1a</u><br><u>6d83bee15a4b30e215b8f2</u><br><u>c2f1806f924af12073cb04</u> | - 0.0252271565252946<br>00 MATIC <br>0.02 USD   | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 182 | 2024-03-19<br>12:47:28 | <u>0xa9699dfa64d290622ea0</u><br><u>9a6692335f4cc495cf0407</u><br><u>12adfe6ee6891a1aa59354</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 183 | 2024-03-19<br>12:47:28 | <u>0xa9699dfa64d290622ea0</u><br><u>9a6692335f4cc495cf0407</u><br><u>12adfe6ee6891a1aa59354</u> | - 0.0010431686187542<br>20 MATIC <br>0.00 USD     | ✓ |
| 184 | 2024-03-19<br>12:47:28 | <u>0xa9699dfa64d290622ea0</u><br><u>9a6692335f4cc495cf0407</u><br><u>12adfe6ee6891a1aa59354</u> | - 0.0020738848732279<br>50 MATIC <br>0.00 USD     | ✓ |
| 185 | 2024-03-19<br>12:43:52 | <u>0xaae1ca442ef7d50c43d7</u><br><u>35b00ec1c632843071ae56</u><br><u>184b5fd6440baa3afbc536</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 186 | 2024-03-19<br>12:43:52 | <u>0xaae1ca442ef7d50c43d7</u><br><u>35b00ec1c632843071ae56</u><br><u>184b5fd6440baa3afbc536</u> | - 0.0047609632050784<br>00 MATIC <br>0.00 USD   | ✓ |
| 187 | 2024-03-19<br>12:43:52 | <u>0xaae1ca442ef7d50c43d7</u><br><u>35b00ec1c632843071ae56</u><br><u>184b5fd6440baa3afbc536</u> | - 0.0203059130942111<br>37 MATIC <br>0.01 USD   | ✓ |
| 188 | 2024-03-19<br>06:51:32 | <u>0x69e03872778850689f2f</u><br><u>282647704387df9fdf52d2</u><br><u>5634a63c646981d3006165</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 189 | 2024-03-19<br>06:51:32 | <u>0x69e03872778850689f2f</u><br><u>282647704387df9fdf52d2</u><br><u>5634a63c646981d3006165</u> | - 0.001548690000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 190 | 2024-03-19<br>06:51:32 | <u>0x69e03872778850689f2f</u><br><u>282647704387df9fdf52d2</u><br><u>5634a63c646981d3006165</u> | - 0.0021028642927811<br>09 MATIC <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 191 | 2024-03-19<br>06:48:44 | <u>0x898bb6391b47721fa114</u><br><u>0a0320a0948f94275c83a2</u><br><u>678096a8982c4c9e167324</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 192 | 2024-03-19<br>06:48:44 | <u>0x898bb6391b47721fa114</u><br><u>0a0320a0948f94275c83a2</u><br><u>678096a8982c4c9e167324</u> | - 0.007600320000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 193 | 2024-03-19<br>06:48:44 | <u>0x898bb6391b47721fa114</u><br><u>0a0320a0948f94275c83a2</u><br><u>678096a8982c4c9e167324</u> | - 0.0119819529404003<br>52 MATIC <br>0.01 USD     | ✓ |
| 194 | 2024-03-18<br>10:05:36 | <u>0xff23647f1900f6197bfb</u><br><u>5812917d64cbb3f4f77195</u><br><u>49dec7583635d79fccfe9c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 195 | 2024-03-18<br>10:05:36 | <u>0xff23647f1900f6197bfb</u><br><u>5812917d64cbb3f4f77195</u><br><u>49dec7583635d79fccfe9c</u> | - 0.0012104551753456<br>50 MATIC <br>0.00 USD   | ✓ |
| 196 | 2024-03-18<br>10:05:36 | <u>0xff23647f1900f6197bfb</u><br><u>5812917d64cbb3f4f77195</u><br><u>49dec7583635d79fccfe9c</u> | - 0.0035535795395951<br>82 MATIC <br>0.00 USD   | ✓ |
| 197 | 2024-03-17<br>11:15:58 | <u>0x789a445436d3e2f43bb0</u><br><u>b9c5087a36e9bc7697c2b2</u><br><u>d4f7e1375be407c473bfa1</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 198 | 2024-03-17<br>11:15:58 | <u>0x789a445436d3e2f43bb0</u><br><u>b9c5087a36e9bc7697c2b2</u><br><u>d4f7e1375be407c473bfa1</u> | - 0.007203090000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 199 | 2024-03-17<br>11:15:58 | <u>0x789a445436d3e2f43bb0</u><br><u>b9c5087a36e9bc7697c2b2</u><br><u>d4f7e1375be407c473bfa1</u> | - 0.0038130005528247<br>26 MATIC <br>0.00 USD   | ✓ |













| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 200 | 2024-03-17<br>11:11:58 | <u>0xcaa5e6bc62386eba1e51</u><br><u>37b60b2f9dbd06074792c5</u><br><u>7c96b6b65b72f6a3182eed</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 201 | 2024-03-17<br>11:11:58 | <u>0xcaa5e6bc62386eba1e51</u><br><u>37b60b2f9dbd06074792c5</u><br><u>7c96b6b65b72f6a3182eed</u> | - 0.001035690000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 202 | 2024-03-17<br>11:11:58 | <u>0xcaa5e6bc62386eba1e51</u><br><u>37b60b2f9dbd06074792c5</u><br><u>7c96b6b65b72f6a3182eed</u> | - 0.0005148494974957<br>78 MATIC <br>0.00 USD     | ✓ |
| 203 | 2024-03-17<br>11:08:45 | <u>0x0897ca17dd0d93fa52f9</u><br><u>303b40e47089e31484dee2</u><br><u>cfafa4aa3e01b8beb4d17e</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 204 | 2024-03-17<br>11:08:45 | <u>0x0897ca17dd0d93fa52f9</u><br><u>303b40e47089e31484dee2</u><br><u>cfafa4aa3e01b8beb4d17e</u> | - 0.007171200000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 205 | 2024-03-17<br>11:08:45 | <u>0x0897ca17dd0d93fa52f9</u><br><u>303b40e47089e31484dee2</u><br><u>cfafa4aa3e01b8beb4d17e</u> | - 0.0023089649122252<br>80 MATIC <br>0.00 USD   | ✓ |
| 206 | 2024-03-14<br>01:06:29 | <u>0xab735f7eb751b82c047d</u><br><u>94ac3840b061b94378a16d</u><br><u>7d17105dbb60ea882cbbd6</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 207 | 2024-03-14<br>01:06:29 | <u>0xab735f7eb751b82c047d</u><br><u>94ac3840b061b94378a16d</u><br><u>7d17105dbb60ea882cbbd6</u> | - 0.0012387540205683<br>72 MATIC <br>0.00 USD   | ✓ |
| 208 | 2024-03-14<br>01:06:29 | <u>0xab735f7eb751b82c047d</u><br><u>94ac3840b061b94378a16d</u><br><u>7d17105dbb60ea882cbbd6</u> | - 0.0048719077756660<br>08 MATIC <br>0.00 USD   | ✓ |









| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 209 | 2024-03-13<br>15:04:44 | <u>0xe010e9fb1958196a3215</u><br><u>18883518a5bf6e88b9b4db</u><br><u>7ff57966b99b01c6fadca9</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 210 | 2024-03-13<br>15:04:44 | <u>0xe010e9fb1958196a3215</u><br><u>18883518a5bf6e88b9b4db</u><br><u>7ff57966b99b01c6fadca9</u> | - 0.0010510384127974<br>04 MATIC <br>0.00 USD     | ✓ |
| 211 | 2024-03-13<br>15:04:44 | <u>0xe010e9fb1958196a3215</u><br><u>18883518a5bf6e88b9b4db</u><br><u>7ff57966b99b01c6fadca9</u> | - 0.0055524953031310<br>38 MATIC <br>0.00 USD     | ✓ |
| 212 | 2024-03-13<br>11:04:25 | <u>0xa1eb85968bffcdec30da</u><br><u>fe6937589e488243f7ff3a</u><br><u>539af6da9eb5486be3d001</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 213 | 2024-03-13<br>11:04:25 | <u>0xa1eb85968bffcdec30da</u><br><u>fe6937589e488243f7ff3a</u><br><u>539af6da9eb5486be3d001</u> | - 0.007316640000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 214 | 2024-03-13<br>11:04:25 | <u>0xa1eb85968bffcdec30da</u><br><u>fe6937589e488243f7ff3a</u><br><u>539af6da9eb5486be3d001</u> | - 0.0168471941785212<br>01 MATIC <br>0.02 USD   | ✓ |
| 215 | 2024-03-10<br>08:22:24 | <u>0x2edaad7e93b29c43cc4e</u><br><u>a9dda8d5afe14b2340a51e</u><br><u>9d806f5567fd23cc3fcb1d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 216 | 2024-03-10<br>08:22:24 | <u>0x2edaad7e93b29c43cc4e</u><br><u>a9dda8d5afe14b2340a51e</u><br><u>9d806f5567fd23cc3fcb1d</u> | - 0.007325580000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 217 | 2024-03-10<br>08:22:24 | <u>0x2edaad7e93b29c43cc4e</u><br><u>a9dda8d5afe14b2340a51e</u><br><u>9d806f5567fd23cc3fcb1d</u> | - 0.0179135024869385<br>22 MATIC <br>0.02 USD   | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 218 | 2024-03-10<br>02:35:25 | <u>0x57a76d6ac69a2be8e75757f3c1403aae0e1b905d2ba51ea4901ebff9306b3764</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 219 | 2024-03-10<br>02:35:25 | <u>0x57a76d6ac69a2be8e75757f3c1403aae0e1b905d2ba51ea4901ebff9306b3764</u> | - 0.007317480000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 220 | 2024-03-10<br>02:35:25 | <u>0x57a76d6ac69a2be8e75757f3c1403aae0e1b905d2ba51ea4901ebff9306b3764</u> | - 0.0141921725416543<br>48 MATIC <br>0.01 USD     | ✓ |
| 221 | 2024-03-09<br>10:31:20 | <u>0x50450afe6a3f722853a280481c734c3b3ef7b4c4590e3de0812c556f4abd0c19</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 222 | 2024-03-09<br>10:31:20 | <u>0x50450afe6a3f722853a280481c734c3b3ef7b4c4590e3de0812c556f4abd0c19</u> | - 0.001548330000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 223 | 2024-03-09<br>10:31:20 | <u>0x50450afe6a3f722853a280481c734c3b3ef7b4c4590e3de0812c556f4abd0c19</u> | - 0.0047097944358999<br>17 MATIC <br>0.00 USD   | ✓ |
| 224 | 2024-03-09<br>10:25:32 | <u>0x90248565c515253a7cc142a6c2fd81e8a4188bca486b78d4054e84bc9ad52c03</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 225 | 2024-03-09<br>10:25:32 | <u>0x90248565c515253a7cc142a6c2fd81e8a4188bca486b78d4054e84bc9ad52c03</u> | - 0.005407140000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 226 | 2024-03-09<br>10:25:32 | <u>0x90248565c515253a7cc142a6c2fd81e8a4188bca486b78d4054e84bc9ad52c03</u> | - 0.0185235630681066<br>45 MATIC <br>0.02 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 227 | 2024-03-06<br>14:57:41 | <u>0x760356b8147da15319d5</u><br><u>c60e1fcd16b2a36f7703ef</u><br><u>e68f2a8a126c9a27fcf31d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 228 | 2024-03-06<br>14:57:41 | <u>0x760356b8147da15319d5</u><br><u>c60e1fcd16b2a36f7703ef</u><br><u>e68f2a8a126c9a27fcf31d</u> | - 0.0006960427361492<br>22 MATIC <br>0.00 USD     | ✓ |
| 229 | 2024-03-06<br>14:57:41 | <u>0x760356b8147da15319d5</u><br><u>c60e1fcd16b2a36f7703ef</u><br><u>e68f2a8a126c9a27fcf31d</u> | - 0.0098908137829587<br>24 MATIC <br>0.01 USD     | ✓ |
| 230 | 2024-03-06<br>04:28:47 | <u>0xe7c59b61df48b709665d</u><br><u>f3826fb5931f881a1c802b</u><br><u>780a59e00ead7359fb587e</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 231 | 2024-03-06<br>04:28:47 | <u>0xe7c59b61df48b709665d</u><br><u>f3826fb5931f881a1c802b</u><br><u>780a59e00ead7359fb587e</u> | - 0.001548690000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 232 | 2024-03-06<br>04:28:47 | <u>0xe7c59b61df48b709665d</u><br><u>f3826fb5931f881a1c802b</u><br><u>780a59e00ead7359fb587e</u> | - 0.0039416336528699<br>13 MATIC <br>0.00 USD   | ✓ |
| 233 | 2024-03-06<br>04:24:07 | <u>0x1641273dce467909df16</u><br><u>126b8e9853525a56314493</u><br><u>3ae84f731ce2decabd2d94</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 234 | 2024-03-06<br>04:24:07 | <u>0x1641273dce467909df16</u><br><u>126b8e9853525a56314493</u><br><u>3ae84f731ce2decabd2d94</u> | - 0.007314630000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 235 | 2024-03-06<br>04:24:07 | <u>0x1641273dce467909df16</u><br><u>126b8e9853525a56314493</u><br><u>3ae84f731ce2decabd2d94</u> | - 0.0149986310031444<br>87 MATIC <br>0.01 USD   | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 236 | 2024-03-05<br>14:26:39 | <u>0xe3fb6dd5949939170ee3</u><br><u>5ad942913cc25c57230b20</u><br><u>4892db1b07ea0dcf5460b3</u> | - 0.5000000000000000<br>00 MATIC <br>0.56 USD   | ✓ |
| 237 | 2024-03-05<br>14:26:39 | <u>0xe3fb6dd5949939170ee3</u><br><u>5ad942913cc25c57230b20</u><br><u>4892db1b07ea0dcf5460b3</u> | - 0.00063000000000210<br>00 MATIC <br>0.00 USD  | ✓ |
| 238 | 2024-03-05<br>14:26:39 | <u>0xe3fb6dd5949939170ee3</u><br><u>5ad942913cc25c57230b20</u><br><u>4892db1b07ea0dcf5460b3</u> | - 0.0042161081319420<br>00 MATIC <br>0.00 USD   | ✓ |
| 239 | 2024-03-05<br>11:23:23 | <u>0x40b49494ac6cd116cf0d</u><br><u>10182cefcc9327c98666c9</u><br><u>2c369eb56ccb270e25e408</u> | - 1.0000000000000000<br>00 MATIC <br>1.13 USD   | ✓ |
| 240 | 2024-03-05<br>11:23:23 | <u>0x40b49494ac6cd116cf0d</u><br><u>10182cefcc9327c98666c9</u><br><u>2c369eb56ccb270e25e408</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 241 | 2024-03-05<br>11:23:23 | <u>0x40b49494ac6cd116cf0d</u><br><u>10182cefcc9327c98666c9</u><br><u>2c369eb56ccb270e25e408</u> | - 0.0026295935152410<br>00 MATIC <br>0.00 USD | ✓ |
| 242 | 2024-03-04<br>11:45:44 | <u>0x1e80b1843fbc5061d948</u><br><u>36459c7ef09308645ad55c</u><br><u>b77cda702a24254bcd79f0</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 243 | 2024-03-04<br>11:45:44 | <u>0x1e80b1843fbc5061d948</u><br><u>36459c7ef09308645ad55c</u><br><u>b77cda702a24254bcd79f0</u> | - 0.0074523277481088<br>39 MATIC <br>0.00 USD | ✓ |
| 244 | 2024-03-04<br>11:45:44 | <u>0x1e80b1843fbc5061d948</u><br><u>36459c7ef09308645ad55c</u><br><u>b77cda702a24254bcd79f0</u> | - 0.0140357784919639<br>86 MATIC <br>0.01 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 245 | 2024-03-04<br>08:53:25 | <u>0xe7a14f3be189923a347e</u><br><u>99b0fc96c6f3b108c935ce</u><br><u>519d9d9c770b17eb0c1f2d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 246 | 2024-03-04<br>08:53:25 | <u>0xe7a14f3be189923a347e</u><br><u>99b0fc96c6f3b108c935ce</u><br><u>519d9d9c770b17eb0c1f2d</u> | - 0.0082000270000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 247 | 2024-03-04<br>08:53:25 | <u>0xe7a14f3be189923a347e</u><br><u>99b0fc96c6f3b108c935ce</u><br><u>519d9d9c770b17eb0c1f2d</u> | - 0.0841687063089109<br>90 MATIC <br>0.09 USD     | ✓ |
| 248 | 2024-03-04<br>05:45:54 | <u>0xb9a3f0f1c41ce74cd524</u><br><u>07ab6ff603468d96222e97</u><br><u>3df6e2e40aa84c9ace4ee8</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 249 | 2024-03-04<br>05:45:54 | <u>0xb9a3f0f1c41ce74cd524</u><br><u>07ab6ff603468d96222e97</u><br><u>3df6e2e40aa84c9ace4ee8</u> | - 0.0009781800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 250 | 2024-03-04<br>05:45:54 | <u>0xb9a3f0f1c41ce74cd524</u><br><u>07ab6ff603468d96222e97</u><br><u>3df6e2e40aa84c9ace4ee8</u> | - 0.0014188973666458<br>22 MATIC <br>0.00 USD   | ✓ |
| 251 | 2024-03-04<br>05:43:53 | <u>0x15ceb488a91feab11c0e</u><br><u>d48c1b687d31c6ce52f0e9</u><br><u>bcd2afac305a5040f76c2</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 252 | 2024-03-04<br>05:43:53 | <u>0x15ceb488a91feab11c0e</u><br><u>d48c1b687d31c6ce52f0e9</u><br><u>bcd2afac305a5040f76c2</u>  | - 0.0015486900000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 253 | 2024-03-04<br>05:43:53 | <u>0x15ceb488a91feab11c0e</u><br><u>d48c1b687d31c6ce52f0e9</u><br><u>bcd2afac305a5040f76c2</u>  | - 0.0023913822097175<br>01 MATIC <br>0.00 USD   | ✓ |









| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 254 | 2024-03-02<br>07:29:04 | <u>0xe74fee0f5d5431e4f2c9</u><br><u>1d83acbd13fb9f92d77aa8</u><br><u>33a5d1e7210bacb5bd226d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 255 | 2024-03-02<br>07:29:04 | <u>0xe74fee0f5d5431e4f2c9</u><br><u>1d83acbd13fb9f92d77aa8</u><br><u>33a5d1e7210bacb5bd226d</u> | - 0.001719180000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 256 | 2024-03-02<br>07:29:04 | <u>0xe74fee0f5d5431e4f2c9</u><br><u>1d83acbd13fb9f92d77aa8</u><br><u>33a5d1e7210bacb5bd226d</u> | - 0.0020332277157050<br>10 MATIC <br>0.00 USD     | ✓ |
| 257 | 2024-03-02<br>07:27:14 | <u>0x545e8847232d20ba7776</u><br><u>14a1102db58cfecf39da73</u><br><u>736c1b0f82a6e147571575</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 258 | 2024-03-02<br>07:27:14 | <u>0x545e8847232d20ba7776</u><br><u>14a1102db58cfecf39da73</u><br><u>736c1b0f82a6e147571575</u> | - 0.007376730000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 259 | 2024-03-02<br>07:27:14 | <u>0x545e8847232d20ba7776</u><br><u>14a1102db58cfecf39da73</u><br><u>736c1b0f82a6e147571575</u> | - 0.0088368885136157<br>53 MATIC <br>0.00 USD   | ✓ |
| 260 | 2024-03-02<br>05:58:51 | <u>0x78fe854a6671680ebb90</u><br><u>f2b5b4af1b5f7b73ff6769</u><br><u>14ada0afddba6e3fd90c0d</u> | - 0.001000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 261 | 2024-03-02<br>05:58:51 | <u>0x78fe854a6671680ebb90</u><br><u>f2b5b4af1b5f7b73ff6769</u><br><u>14ada0afddba6e3fd90c0d</u> | - 0.000630000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 262 | 2024-03-02<br>05:58:51 | <u>0x78fe854a6671680ebb90</u><br><u>f2b5b4af1b5f7b73ff6769</u><br><u>14ada0afddba6e3fd90c0d</u> | - 0.0008881626803280<br>00 MATIC <br>0.00 USD   | ✓ |



| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 263 | 2024-03-02<br>05:57:01 | <u>0x155d23965b0884769fc59862014bd38a0349bacc1b</u><br><u>fc95aa3b262f945c7a51b</u>  | - 0.002000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 264 | 2024-03-02<br>05:57:01 | <u>0x155d23965b0884769fc59862014bd38a0349bacc1b</u><br><u>fc95aa3b262f945c7a51b</u>  | - 0.000630000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 265 | 2024-03-02<br>05:57:01 | <u>0x155d23965b0884769fc59862014bd38a0349bacc1b</u><br><u>fc95aa3b262f945c7a51b</u>  | - 0.0010567399492860<br>00 MATIC <br>0.00 USD     | ✓ |
| 266 | 2024-03-02<br>05:55:49 | <u>0x4cce0c091f8280d0db56bb617fed9d314efc3a60c1</u><br><u>95156af31d05926578dd82</u> | - 0.001000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 267 | 2024-03-02<br>05:55:49 | <u>0x4cce0c091f8280d0db56bb617fed9d314efc3a60c1</u><br><u>95156af31d05926578dd82</u> | - 0.000630000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 268 | 2024-03-02<br>05:55:49 | <u>0x4cce0c091f8280d0db56bb617fed9d314efc3a60c1</u><br><u>95156af31d05926578dd82</u> | - 0.0011910519397140<br>00 MATIC <br>0.00 USD   | ✓ |
| 269 | 2024-03-02<br>05:32:42 | <u>0x14ef19e19330e3343a8a3b7e49b2c7bf01f5dc3c0f</u><br><u>7480ab722d389843c3bf12</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 270 | 2024-03-02<br>05:32:42 | <u>0x14ef19e19330e3343a8a3b7e49b2c7bf01f5dc3c0f</u><br><u>7480ab722d389843c3bf12</u> | - 0.007378680000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 271 | 2024-03-02<br>05:32:42 | <u>0x14ef19e19330e3343a8a3b7e49b2c7bf01f5dc3c0f</u><br><u>7480ab722d389843c3bf12</u> | - 0.0119344437931194<br>72 MATIC <br>0.01 USD   | ✓ |














| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 272 | 2024-03-02<br>04:29:26 | <u>0x443d02c28f97c49cfd28<br/>b85a9b2fc30eb1c16ee04a<br/>dd7f2a21a69a60846ae129</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 273 | 2024-03-02<br>04:29:26 | <u>0x443d02c28f97c49cfd28<br/>b85a9b2fc30eb1c16ee04a<br/>dd7f2a21a69a60846ae129</u> | - 0.0015605713623917<br>56 MATIC <br>0.00 USD     | ✓ |
| 274 | 2024-03-02<br>04:29:26 | <u>0x443d02c28f97c49cfd28<br/>b85a9b2fc30eb1c16ee04a<br/>dd7f2a21a69a60846ae129</u> | - 0.0022687745661141<br>99 MATIC <br>0.00 USD     | ✓ |
| 275 | 2024-03-02<br>03:51:11 | <u>0x74a73eeacd63a24a90ee<br/>a1b30b6c3ef3a3eb0c2f1a<br/>f3fa9d9390b6d8892b95c3</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 276 | 2024-03-02<br>03:51:11 | <u>0x74a73eeacd63a24a90ee<br/>a1b30b6c3ef3a3eb0c2f1a<br/>f3fa9d9390b6d8892b95c3</u> | - 0.007353300000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 277 | 2024-03-02<br>03:51:11 | <u>0x74a73eeacd63a24a90ee<br/>a1b30b6c3ef3a3eb0c2f1a<br/>f3fa9d9390b6d8892b95c3</u> | - 0.0154007694591106<br>80 MATIC <br>0.01 USD   | ✓ |
| 278 | 2024-03-01<br>09:29:48 | <u>0x48a5f27811cebcde65e4<br/>70a6abcf151e42ea564<br/>d75317a9b7948543fd8d60</u>    | - 0.010000000000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 279 | 2024-03-01<br>09:29:48 | <u>0x48a5f27811cebcde65e4<br/>70a6abcf151e42ea564<br/>d75317a9b7948543fd8d60</u>    | - 0.000630000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 280 | 2024-03-01<br>09:29:48 | <u>0x48a5f27811cebcde65e4<br/>70a6abcf151e42ea564<br/>d75317a9b7948543fd8d60</u>    | - 0.0010638602699760<br>00 MATIC <br>0.00 USD   | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 281 | 2024-03-01<br>09:28:31 | <u>0xdd204b88a5cfffac3810</u><br><u>56e1ed47b48bf2d236eda4</u><br><u>bebadc14d26c7b88ccc640</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 282 | 2024-03-01<br>09:28:31 | <u>0xdd204b88a5cfffac3810</u><br><u>56e1ed47b48bf2d236eda4</u><br><u>bebadc14d26c7b88ccc640</u> | - 0.001548690000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 283 | 2024-03-01<br>09:28:31 | <u>0xdd204b88a5cfffac3810</u><br><u>56e1ed47b48bf2d236eda4</u><br><u>bebadc14d26c7b88ccc640</u> | - 0.0029081771505608<br>25 MATIC <br>0.00 USD     | ✓ |
| 284 | 2024-03-01<br>09:24:13 | <u>0x2d56704801842524846c</u><br><u>f7abac4aaf0c057ead810e</u><br><u>7304ccbcc8b45ec6123cad</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 285 | 2024-03-01<br>09:24:13 | <u>0x2d56704801842524846c</u><br><u>f7abac4aaf0c057ead810e</u><br><u>7304ccbcc8b45ec6123cad</u> | - 0.007352190000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 286 | 2024-03-01<br>09:24:13 | <u>0x2d56704801842524846c</u><br><u>f7abac4aaf0c057ead810e</u><br><u>7304ccbcc8b45ec6123cad</u> | - 0.0110636899667276<br>79 MATIC <br>0.01 USD   | ✓ |
| 287 | 2024-03-01<br>02:15:18 | <u>0x151dfbb7d70a7e4347e2</u><br><u>7cc11785303f8ee6d24fef</u><br><u>38fbcf5d84ba07f644fa27</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 288 | 2024-03-01<br>02:15:18 | <u>0x151dfbb7d70a7e4347e2</u><br><u>7cc11785303f8ee6d24fef</u><br><u>38fbcf5d84ba07f644fa27</u> | - 0.0066331771678683<br>72 MATIC <br>0.00 USD   | ✓ |
| 289 | 2024-03-01<br>02:15:18 | <u>0x151dfbb7d70a7e4347e2</u><br><u>7cc11785303f8ee6d24fef</u><br><u>38fbcf5d84ba07f644fa27</u> | - 0.0224914415207658<br>48 MATIC <br>0.02 USD   | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 290 | 2024-02-29<br>14:52:31 | <u>0xbe3696d0d2ca49543285e80283a927fe7167f1d93b170d54e32ec686a7c92d13</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 291 | 2024-02-29<br>14:52:31 | <u>0xbe3696d0d2ca49543285e80283a927fe7167f1d93b170d54e32ec686a7c92d13</u> | - 0.007353600000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 292 | 2024-02-29<br>14:52:31 | <u>0xbe3696d0d2ca49543285e80283a927fe7167f1d93b170d54e32ec686a7c92d13</u> | - 0.0271249147564812<br>80 MATIC <br>0.02 USD     | ✓ |
| 293 | 2024-02-29<br>10:13:59 | <u>0x91c4311041809d0ec207d82f98a8ee06f064a1b5bca04c8e111a71e7a9f9d0f7</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 294 | 2024-02-29<br>10:13:59 | <u>0x91c4311041809d0ec207d82f98a8ee06f064a1b5bca04c8e111a71e7a9f9d0f7</u> | - 0.007353210000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 295 | 2024-02-29<br>10:13:59 | <u>0x91c4311041809d0ec207d82f98a8ee06f064a1b5bca04c8e111a71e7a9f9d0f7</u> | - 0.0119560833927912<br>68 MATIC <br>0.01 USD   | ✓ |
| 296 | 2024-02-29<br>09:15:04 | <u>0xae3b3b0d6ad7794d9115d0d5f3b29f5aff0df3284955743975cffcd9ee63b356</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 297 | 2024-02-29<br>09:15:04 | <u>0xae3b3b0d6ad7794d9115d0d5f3b29f5aff0df3284955743975cffcd9ee63b356</u> | - 0.0012061844659618<br>62 MATIC <br>0.00 USD   | ✓ |
| 298 | 2024-02-29<br>09:15:04 | <u>0xae3b3b0d6ad7794d9115d0d5f3b29f5aff0df3284955743975cffcd9ee63b356</u> | - 0.0052274392254161<br>70 MATIC <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 299 | 2024-02-29<br>09:06:36 | <u>0xe57904f4eb306a1512d5</u><br><u>cc36b2ca787317bd4ef9db</u><br><u>3222fa94e4864a2d0fa8bc</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 300 | 2024-02-29<br>09:06:36 | <u>0xe57904f4eb306a1512d5</u><br><u>cc36b2ca787317bd4ef9db</u><br><u>3222fa94e4864a2d0fa8bc</u> | - 0.001206180000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 301 | 2024-02-29<br>09:06:36 | <u>0xe57904f4eb306a1512d5</u><br><u>cc36b2ca787317bd4ef9db</u><br><u>3222fa94e4864a2d0fa8bc</u> | - 0.0040537037985857<br>28 MATIC <br>0.00 USD     | ✓ |
| 302 | 2024-02-29<br>08:58:56 | <u>0x29b01b98fd5991937c35</u><br><u>80d0edc072539b9fb68168</u><br><u>219effa56d1ebf9787e74d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 303 | 2024-02-29<br>08:58:56 | <u>0x29b01b98fd5991937c35</u><br><u>80d0edc072539b9fb68168</u><br><u>219effa56d1ebf9787e74d</u> | - 0.001035330000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 304 | 2024-02-29<br>08:58:56 | <u>0x29b01b98fd5991937c35</u><br><u>80d0edc072539b9fb68168</u><br><u>219effa56d1ebf9787e74d</u> | - 0.0027246456260565<br>94 MATIC <br>0.00 USD   | ✓ |
| 305 | 2024-02-28<br>13:32:44 | <u>0xf160a265e98d2ab90e97</u><br><u>768c4f4e795a1ee36d9e1f</u><br><u>e75e9def10428c18cdf5e4</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 306 | 2024-02-28<br>13:32:44 | <u>0xf160a265e98d2ab90e97</u><br><u>768c4f4e795a1ee36d9e1f</u><br><u>e75e9def10428c18cdf5e4</u> | - 0.007354260000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 307 | 2024-02-28<br>13:32:44 | <u>0xf160a265e98d2ab90e97</u><br><u>768c4f4e795a1ee36d9e1f</u><br><u>e75e9def10428c18cdf5e4</u> | - 0.0362334762581343<br>13 MATIC <br>0.03 USD   | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 308 | 2024-02-28<br>06:18:54 | <u>0x6885f052604237fee175537f87ffaadfcc385324a1e2140d5da10f08f2d7ffa7</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 309 | 2024-02-28<br>06:18:54 | <u>0x6885f052604237fee175537f87ffaadfcc385324a1e2140d5da10f08f2d7ffa7</u> | - 0.007376040000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 310 | 2024-02-28<br>06:18:54 | <u>0x6885f052604237fee175537f87ffaadfcc385324a1e2140d5da10f08f2d7ffa7</u> | - 0.0100133581215843<br>83 MATIC <br>0.01 USD     | ✓ |
| 311 | 2024-02-26<br>10:03:34 | <u>0x0cc927161c025616ef2cac3d3b0fd76e9dd4b4a583d1d488589db68a2885f3c9</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 312 | 2024-02-26<br>10:03:34 | <u>0x0cc927161c025616ef2cac3d3b0fd76e9dd4b4a583d1d488589db68a2885f3c9</u> | - 0.007375680000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 313 | 2024-02-26<br>10:03:34 | <u>0x0cc927161c025616ef2cac3d3b0fd76e9dd4b4a583d1d488589db68a2885f3c9</u> | - 0.0064864636820543<br>04 MATIC <br>0.00 USD   | ✓ |
| 314 | 2024-02-25<br>09:36:21 | <u>0x50750c84b448e75dd981708290539f83db9df4692ee945c95dfc21670fdd8235</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 315 | 2024-02-25<br>09:36:21 | <u>0x50750c84b448e75dd981708290539f83db9df4692ee945c95dfc21670fdd8235</u> | - 0.007329870000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 316 | 2024-02-25<br>09:36:21 | <u>0x50750c84b448e75dd981708290539f83db9df4692ee945c95dfc21670fdd8235</u> | - 0.0032629157538351<br>57 MATIC <br>0.00 USD   | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 317 | 2024-02-25<br>03:44:34 | <u>0xdf589cca8a384436ac80</u><br><u>32d71d1814e4b55d7546e9</u><br><u>1d49bce0261cb03219c429</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 318 | 2024-02-25<br>03:44:34 | <u>0xdf589cca8a384436ac80</u><br><u>32d71d1814e4b55d7546e9</u><br><u>1d49bce0261cb03219c429</u> | - 0.007353780000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 319 | 2024-02-25<br>03:44:34 | <u>0xdf589cca8a384436ac80</u><br><u>32d71d1814e4b55d7546e9</u><br><u>1d49bce0261cb03219c429</u> | - 0.0071656761134093<br>10 MATIC <br>0.00 USD     | ✓ |
| 320 | 2024-02-24<br>15:06:01 | <u>0x68c79796833ef0df91a5</u><br><u>dad1ae8cbe180f3453e741</u><br><u>22a54775217df4a99d30e4</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 321 | 2024-02-24<br>15:06:01 | <u>0x68c79796833ef0df91a5</u><br><u>dad1ae8cbe180f3453e741</u><br><u>22a54775217df4a99d30e4</u> | - 0.001719180000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 322 | 2024-02-24<br>15:06:01 | <u>0x68c79796833ef0df91a5</u><br><u>dad1ae8cbe180f3453e741</u><br><u>22a54775217df4a99d30e4</u> | - 0.0020444893579323<br>96 MATIC <br>0.00 USD   | ✓ |
| 323 | 2024-02-24<br>11:56:43 | <u>0x2a719728cb17d81161ab</u><br><u>3525a015a010ebab782e3b</u><br><u>ab34c791868be358cd6d8d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 324 | 2024-02-24<br>11:56:43 | <u>0x2a719728cb17d81161ab</u><br><u>3525a015a010ebab782e3b</u><br><u>ab34c791868be358cd6d8d</u> | - 0.007353600000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 325 | 2024-02-24<br>11:56:43 | <u>0x2a719728cb17d81161ab</u><br><u>3525a015a010ebab782e3b</u><br><u>ab34c791868be358cd6d8d</u> | - 0.0074375949833644<br>80 MATIC <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 326 | 2024-02-24<br>10:22:59 | <u>0x5a304bf186891697b6d6</u><br><u>46344b894840962f052ce1</u><br><u>b0691c5378298b138d487b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 327 | 2024-02-24<br>10:22:59 | <u>0x5a304bf186891697b6d6</u><br><u>46344b894840962f052ce1</u><br><u>b0691c5378298b138d487b</u> | - 0.007352850000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 328 | 2024-02-24<br>10:22:59 | <u>0x5a304bf186891697b6d6</u><br><u>46344b894840962f052ce1</u><br><u>b0691c5378298b138d487b</u> | - 0.0076393090976180<br>45 MATIC <br>0.00 USD     | ✓ |
| 329 | 2024-02-24<br>06:34:49 | <u>0x2aa74935f0624ac260e2</u><br><u>c2db8b7a64145200046a27</u><br><u>ce19dfcc5c52a540a82a49</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 330 | 2024-02-24<br>06:34:49 | <u>0x2aa74935f0624ac260e2</u><br><u>c2db8b7a64145200046a27</u><br><u>ce19dfcc5c52a540a82a49</u> | - 0.007353870000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 331 | 2024-02-24<br>06:34:49 | <u>0x2aa74935f0624ac260e2</u><br><u>c2db8b7a64145200046a27</u><br><u>ce19dfcc5c52a540a82a49</u> | - 0.0075745865822991<br>64 MATIC <br>0.00 USD   | ✓ |
| 332 | 2024-02-23<br>17:36:06 | <u>0xe3618510c7c574387c48</u><br><u>f70c04b246a03ab5488b0a</u><br><u>16d3552c1bce8b944f607d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 333 | 2024-02-23<br>17:36:06 | <u>0xe3618510c7c574387c48</u><br><u>f70c04b246a03ab5488b0a</u><br><u>16d3552c1bce8b944f607d</u> | - 0.017293679999999999<br>99 MATIC <br>0.01 USD | ✓ |
| 334 | 2024-02-23<br>17:36:06 | <u>0xe3618510c7c574387c48</u><br><u>f70c04b246a03ab5488b0a</u><br><u>16d3552c1bce8b944f607d</u> | - 0.0304753751078618<br>64 MATIC <br>0.03 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 335 | 2024-02-23<br>16:52:44 | <u>0xff023fd4b2fe671d1512</u><br><u>8fafc7233b0e11f5cad3ed</u><br><u>7c794a894ef5e1afcd8130</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 336 | 2024-02-23<br>16:52:44 | <u>0xff023fd4b2fe671d1512</u><br><u>8fafc7233b0e11f5cad3ed</u><br><u>7c794a894ef5e1afcd8130</u> | - 0.0073163700000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 337 | 2024-02-23<br>16:52:44 | <u>0xff023fd4b2fe671d1512</u><br><u>8fafc7233b0e11f5cad3ed</u><br><u>7c794a894ef5e1afcd8130</u> | - 0.0150386996820616<br>56 MATIC <br>0.01 USD   | ✓ |
| 338 | 2024-02-23<br>15:04:56 | <u>0x50999c459cb6bd7bfb98</u><br><u>606c5660ba665a82493eb0</u><br><u>689069443b6efaad58272d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 339 | 2024-02-23<br>15:04:56 | <u>0x50999c459cb6bd7bfb98</u><br><u>606c5660ba665a82493eb0</u><br><u>689069443b6efaad58272d</u> | - 0.0080150977568280<br>50 MATIC <br>0.00 USD | ✓ |
| 340 | 2024-02-23<br>15:04:56 | <u>0x50999c459cb6bd7bfb98</u><br><u>606c5660ba665a82493eb0</u><br><u>689069443b6efaad58272d</u> | - 0.0822924842162860<br>99 MATIC <br>0.07 USD | ✓ |
| 341 | 2024-02-23<br>11:15:33 | <u>0x7706c106dab6f7c8fc3c</u><br><u>14a8c5d4e66859af461961</u><br><u>b135f5201f54cdd2d687c1</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 342 | 2024-02-23<br>11:15:33 | <u>0x7706c106dab6f7c8fc3c</u><br><u>14a8c5d4e66859af461961</u><br><u>b135f5201f54cdd2d687c1</u> | - 0.0010390205198758<br>39 MATIC <br>0.00 USD | ✓ |
| 343 | 2024-02-23<br>11:15:33 | <u>0x7706c106dab6f7c8fc3c</u><br><u>14a8c5d4e66859af461961</u><br><u>b135f5201f54cdd2d687c1</u> | - 0.0016287684162635<br>45 MATIC <br>0.00 USD | ✓ |












| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 344 | 2024-02-23<br>08:36:15 | <u>0xd610e6079ec370664ceb</u><br><u>e5f6b4184940f91740b4e1</u><br><u>1cfb185047083e25fdbbcf</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 345 | 2024-02-23<br>08:36:15 | <u>0xd610e6079ec370664ceb</u><br><u>e5f6b4184940f91740b4e1</u><br><u>1cfb185047083e25fdbbcf</u> | - 0.007353840000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 346 | 2024-02-23<br>08:36:15 | <u>0xd610e6079ec370664ceb</u><br><u>e5f6b4184940f91740b4e1</u><br><u>1cfb185047083e25fdbbcf</u> | - 0.0161485615905141<br>85 MATIC <br>0.01 USD     | ✓ |
| 347 | 2024-02-23<br>08:34:25 | <u>0xa511351665acd2141133</u><br><u>8cee4ede2118721414ef1d</u><br><u>703f9b02b7fd44cf952</u>    | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 348 | 2024-02-23<br>08:34:25 | <u>0xa511351665acd2141133</u><br><u>8cee4ede2118721414ef1d</u><br><u>703f9b02b7fd44cf952</u>    | - 0.0078102443997261<br>88 MATIC <br>0.00 USD   | ✓ |
| 349 | 2024-02-23<br>08:34:25 | <u>0xa511351665acd2141133</u><br><u>8cee4ede2118721414ef1d</u><br><u>703f9b02b7fd44cf952</u>    | - 0.0151932160958743<br>68 MATIC <br>0.01 USD   | ✓ |
| 350 | 2024-02-23<br>03:21:40 | <u>0x163a7c7b1546aaee047e</u><br><u>33306587f95950ecddc5d1</u><br><u>79da63206e5ebb852b8c8b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 351 | 2024-02-23<br>03:21:40 | <u>0x163a7c7b1546aaee047e</u><br><u>33306587f95950ecddc5d1</u><br><u>79da63206e5ebb852b8c8b</u> | - 0.007379070000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 352 | 2024-02-23<br>03:21:40 | <u>0x163a7c7b1546aaee047e</u><br><u>33306587f95950ecddc5d1</u><br><u>79da63206e5ebb852b8c8b</u> | - 0.0125086620520887<br>47 MATIC <br>0.01 USD   | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 353 | 2024-02-23<br>02:46:02 | <u>0x0a227eaf56feadc47094</u><br><u>d195f0021d4b7cda367461</u><br><u>d712a1e405ee2bbec05bf9</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 354 | 2024-02-23<br>02:46:02 | <u>0x0a227eaf56feadc47094</u><br><u>d195f0021d4b7cda367461</u><br><u>d712a1e405ee2bbec05bf9</u> | - 0.007376670000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 355 | 2024-02-23<br>02:46:02 | <u>0x0a227eaf56feadc47094</u><br><u>d195f0021d4b7cda367461</u><br><u>d712a1e405ee2bbec05bf9</u> | - 0.0220018254254192<br>51 MATIC <br>0.02 USD     | ✓ |
| 356 | 2024-02-22<br>14:56:48 | <u>0xb899e5ba51d9e4b8f175</u><br><u>0d169e48e73d30eddc0be2</u><br><u>b25928ecfed0b856972f66</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 357 | 2024-02-22<br>14:56:48 | <u>0xb899e5ba51d9e4b8f175</u><br><u>0d169e48e73d30eddc0be2</u><br><u>b25928ecfed0b856972f66</u> | - 0.007352340000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 358 | 2024-02-22<br>14:56:48 | <u>0xb899e5ba51d9e4b8f175</u><br><u>0d169e48e73d30eddc0be2</u><br><u>b25928ecfed0b856972f66</u> | - 0.0340712484165136<br>76 MATIC <br>0.03 USD   | ✓ |
| 359 | 2024-02-22<br>07:59:13 | <u>0xfe36378f98552b0864e4</u><br><u>381d8d4645944eb8cd452a</u><br><u>2c8e8b80551a0d0210f157</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✗ |
| 360 | 2024-02-22<br>07:59:13 | <u>0xfe36378f98552b0864e4</u><br><u>381d8d4645944eb8cd452a</u><br><u>2c8e8b80551a0d0210f157</u> | - 0.0064006867864124<br>15 MATIC <br>0.00 USD   | ✓ |
| 361 | 2024-02-22<br>07:59:13 | <u>0xfe36378f98552b0864e4</u><br><u>381d8d4645944eb8cd452a</u><br><u>2c8e8b80551a0d0210f157</u> | - 0.0142202683117886<br>31 MATIC <br>0.01 USD   | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 362 | 2024-02-22<br>07:57:25 | <u>0xdbd9c5fd3e49faebf0db</u><br><u>6cafd4430443a4e294d87b</u><br><u>37bec89aaf0b37d62da83e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 363 | 2024-02-22<br>07:57:25 | <u>0xdbd9c5fd3e49faebf0db</u><br><u>6cafd4430443a4e294d87b</u><br><u>37bec89aaf0b37d62da83e</u> | - 0.0038407147313710<br>08 MATIC <br>0.00 USD   | ✓ |
| 364 | 2024-02-22<br>07:57:25 | <u>0xdbd9c5fd3e49faebf0db</u><br><u>6cafd4430443a4e294d87b</u><br><u>37bec89aaf0b37d62da83e</u> | - 0.0146975981932080<br>23 MATIC <br>0.01 USD   | ✓ |
| 365 | 2024-02-22<br>06:26:04 | <u>0xa23c1ba4c1476e4d8595</u><br><u>07a36caec12659cd0fa6da</u><br><u>5c37b7be89f603bfb7a7e2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 366 | 2024-02-22<br>06:26:04 | <u>0xa23c1ba4c1476e4d8595</u><br><u>07a36caec12659cd0fa6da</u><br><u>5c37b7be89f603bfb7a7e2</u> | - 0.0078279300000000<br>00 MATIC <br>0.00 USD | ✓ |
| 367 | 2024-02-22<br>06:26:04 | <u>0xa23c1ba4c1476e4d8595</u><br><u>07a36caec12659cd0fa6da</u><br><u>5c37b7be89f603bfb7a7e2</u> | - 0.0121843558068128<br>81 MATIC <br>0.01 USD | ✓ |
| 368 | 2024-02-22<br>04:22:08 | <u>0x79fd4c5eicca56604c17</u><br><u>d984e69c9ab9337773d539</u><br><u>44a425236157927c9a751b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 369 | 2024-02-22<br>04:22:08 | <u>0x79fd4c5eicca56604c17</u><br><u>d984e69c9ab9337773d539</u><br><u>44a425236157927c9a751b</u> | - 0.0073784100000000<br>00 MATIC <br>0.00 USD | ✓ |
| 370 | 2024-02-22<br>04:22:08 | <u>0x79fd4c5eicca56604c17</u><br><u>d984e69c9ab9337773d539</u><br><u>44a425236157927c9a751b</u> | - 0.0108631806707998<br>72 MATIC <br>0.01 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 371 | 2024-02-21<br>13:37:51 | <u>0x5a31d01ae20adb133d4750d4ad35e25d78435970bb0a8f43fbbeb2961cc6d9e7</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 372 | 2024-02-21<br>13:37:51 | <u>0x5a31d01ae20adb133d4750d4ad35e25d78435970bb0a8f43fbbeb2961cc6d9e7</u> | - 0.001035690000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 373 | 2024-02-21<br>13:37:51 | <u>0x5a31d01ae20adb133d4750d4ad35e25d78435970bb0a8f43fbbeb2961cc6d9e7</u> | - 0.0056056873806446<br>54 MATIC <br>0.00 USD     | ✓ |
| 374 | 2024-02-21<br>13:23:58 | <u>0x2f058420a413ca2aaf6dbb7b8c00aba39dff1a875beb84fc0c6ca04d3475d7e6</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 375 | 2024-02-21<br>13:23:58 | <u>0x2f058420a413ca2aaf6dbb7b8c00aba39dff1a875beb84fc0c6ca04d3475d7e6</u> | - 0.0075830117241748<br>60 MATIC <br>0.00 USD   | ✓ |
| 376 | 2024-02-21<br>13:23:58 | <u>0x2f058420a413ca2aaf6dbb7b8c00aba39dff1a875beb84fc0c6ca04d3475d7e6</u> | - 0.0500831886164744<br>83 MATIC <br>0.04 USD   | ✓ |
| 377 | 2024-02-21<br>13:23:22 | <u>0x7ebd13aef5046a009b37764a994091274d3f9f3d6ba8453a69c537ed2313b72c</u> | + 1.000000000000000000<br>00 MATIC <br>0.94 USD | ✓ |
| 378 | 2024-02-21<br>10:58:31 | <u>0x7b0e566ba670180bad5bb85c0453fd50b6a3cedde8288cf3038ce1850aaf3d6c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 379 | 2024-02-21<br>10:58:31 | <u>0x7b0e566ba670180bad5bb85c0453fd50b6a3cedde8288cf3038ce1850aaf3d6c</u> | - 0.001548690000000000<br>00 MATIC <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 380 | 2024-02-21<br>10:58:31 | <u>0x7b0e566ba670180bad5b</u><br><u>b85c0453fd50b6a3cedde8</u><br><u>288cf3038ce1850aaf3d6c</u> | - 0.0052750347013867<br>36 MATIC <br>0.00 USD   | ✓ |
| 381 | 2024-02-21<br>10:56:09 | <u>0x1a775bf84862fbe56b68</u><br><u>7a53102d18f13ba26295cd</u><br><u>64e77ac97a299af11ac8b7</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 382 | 2024-02-21<br>10:56:09 | <u>0x1a775bf84862fbe56b68</u><br><u>7a53102d18f13ba26295cd</u><br><u>64e77ac97a299af11ac8b7</u> | - 0.0073528200000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 383 | 2024-02-21<br>10:56:09 | <u>0x1a775bf84862fbe56b68</u><br><u>7a53102d18f13ba26295cd</u><br><u>64e77ac97a299af11ac8b7</u> | - 0.0259089935740236<br>60 MATIC <br>0.02 USD   | ✓ |
| 384 | 2024-02-21<br>09:42:17 | <u>0x6c0ce0c3cbf39cdb6e0b</u><br><u>ba6c77bfe3c8d30b2d70be</u><br><u>71730341d845918f2dadb2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 385 | 2024-02-21<br>09:42:17 | <u>0x6c0ce0c3cbf39cdb6e0b</u><br><u>ba6c77bfe3c8d30b2d70be</u><br><u>71730341d845918f2dadb2</u> | - 0.0010356900000000<br>00 MATIC <br>0.00 USD | ✓ |
| 386 | 2024-02-21<br>09:42:17 | <u>0x6c0ce0c3cbf39cdb6e0b</u><br><u>ba6c77bfe3c8d30b2d70be</u><br><u>71730341d845918f2dadb2</u> | - 0.0078076722495543<br>24 MATIC <br>0.00 USD | ✓ |
| 387 | 2024-02-21<br>07:23:16 | <u>0x81a2724c821e7c7a739d</u><br><u>d0eb25cd4091263abad5dc</u><br><u>5e7de0df0096116b17e240</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 388 | 2024-02-21<br>07:23:16 | <u>0x81a2724c821e7c7a739d</u><br><u>d0eb25cd4091263abad5dc</u><br><u>5e7de0df0096116b17e240</u> | - 0.0073516800000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 389 | 2024-02-21<br>07:23:16 | <u>0x81a2724c821e7c7a739d</u><br><u>d0eb25cd4091263abad5dc</u><br><u>5e7de0df0096116b17e240</u> | - 0.0367328303227379<br>21 MATIC <br>0.03 USD   | ✓ |
| 390 | 2024-02-21<br>06:47:09 | <u>0x1956e3856eba7270baaa</u><br><u>2239dd88ebc8fbf98ce124</u><br><u>605522026fd83e145204e1</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 391 | 2024-02-21<br>06:47:09 | <u>0x1956e3856eba7270baaa</u><br><u>2239dd88ebc8fbf98ce124</u><br><u>605522026fd83e145204e1</u> | - 0.0010356900000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 392 | 2024-02-21<br>06:47:09 | <u>0x1956e3856eba7270baaa</u><br><u>2239dd88ebc8fbf98ce124</u><br><u>605522026fd83e145204e1</u> | - 0.0024939723484521<br>09 MATIC <br>0.00 USD   | ✓ |
| 393 | 2024-02-21<br>06:45:19 | <u>0xbf966a76ae47a84c3aa6</u><br><u>d2d30f004b9b1949c21f03</u><br><u>5a0d2ba64060c0f2549cf6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 394 | 2024-02-21<br>06:45:19 | <u>0xbf966a76ae47a84c3aa6</u><br><u>d2d30f004b9b1949c21f03</u><br><u>5a0d2ba64060c0f2549cf6</u> | - 0.0073529100000000<br>00 MATIC <br>0.00 USD | ✓ |
| 395 | 2024-02-21<br>06:45:19 | <u>0xbf966a76ae47a84c3aa6</u><br><u>d2d30f004b9b1949c21f03</u><br><u>5a0d2ba64060c0f2549cf6</u> | - 0.0167193078034617<br>89 MATIC <br>0.01 USD | ✓ |
| 396 | 2024-02-21<br>05:54:39 | <u>0x780de4612fd14d0f06f2</u><br><u>1ab6d25699e1323cf452a3</u><br><u>659b8d62b07fc6c770b9e2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 397 | 2024-02-21<br>05:54:39 | <u>0x780de4612fd14d0f06f2</u><br><u>1ab6d25699e1323cf452a3</u><br><u>659b8d62b07fc6c770b9e2</u> | - 0.0073517694011940<br>62 MATIC <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 398 | 2024-02-21<br>05:54:39 | <u>0x780de4612fd14d0f06f2</u><br><u>1ab6d25699e1323cf452a3</u><br><u>659b8d62b07fc6c770b9e2</u> | - 0.0133249850782260<br>55 MATIC <br>0.01 USD   | ✓ |
| 399 | 2024-02-21<br>05:33:10 | <u>0xe65832c4f8245b812ed7</u><br><u>98647d1bbbddd750d22f3a</u><br><u>25ddd3874587ec25ec0bfd</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 400 | 2024-02-21<br>05:33:10 | <u>0xe65832c4f8245b812ed7</u><br><u>98647d1bbbddd750d22f3a</u><br><u>25ddd3874587ec25ec0bfd</u> | - 0.0010356900000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 401 | 2024-02-21<br>05:33:10 | <u>0xe65832c4f8245b812ed7</u><br><u>98647d1bbbddd750d22f3a</u><br><u>25ddd3874587ec25ec0bfd</u> | - 0.0014247438149853<br>82 MATIC <br>0.00 USD   | ✓ |
| 402 | 2024-02-21<br>05:29:58 | <u>0x8b5d8922069379401f41</u><br><u>289c99f736c57692cb4827</u><br><u>a8b47ecc12a8627157b742</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 403 | 2024-02-21<br>05:29:58 | <u>0x8b5d8922069379401f41</u><br><u>289c99f736c57692cb4827</u><br><u>a8b47ecc12a8627157b742</u> | - 0.0010356900000000<br>00 MATIC <br>0.00 USD | ✓ |
| 404 | 2024-02-21<br>05:29:58 | <u>0x8b5d8922069379401f41</u><br><u>289c99f736c57692cb4827</u><br><u>a8b47ecc12a8627157b742</u> | - 0.0010633335148956<br>09 MATIC <br>0.00 USD | ✓ |
| 405 | 2024-02-21<br>05:27:36 | <u>0x7db6c8467c1b549df8c4</u><br><u>21b83c1dad8d4079ebfbfb</u><br><u>73d9db26f742d69690a4ea</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 406 | 2024-02-21<br>05:27:36 | <u>0x7db6c8467c1b549df8c4</u><br><u>21b83c1dad8d4079ebfbfb</u><br><u>73d9db26f742d69690a4ea</u> | - 0.0073524000000000<br>00 MATIC <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 407 | 2024-02-21<br>05:27:36 | <u>0x7db6c8467c1b549df8c4<br/>21b83c1dad8d4079ebfbfb<br/>73d9db26f742d69690a4ea</u> | - 0.0085620323238216<br>80 MATIC <br>0.00 USD   | ✓ |
| 408 | 2024-02-21<br>05:20:49 | <u>0x51d9b14c44c0743358ba<br/>59b6dd62f847cbec61b662<br/>27d924475fc2ea106c72d1</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 409 | 2024-02-21<br>05:20:49 | <u>0x51d9b14c44c0743358ba<br/>59b6dd62f847cbec61b662<br/>27d924475fc2ea106c72d1</u> | - 0.0078292499999999<br>99 MATIC <br>0.00 USD   | ✓ |
| 410 | 2024-02-21<br>05:20:49 | <u>0x51d9b14c44c0743358ba<br/>59b6dd62f847cbec61b662<br/>27d924475fc2ea106c72d1</u> | - 0.0097989453326193<br>00 MATIC <br>0.00 USD   | ✓ |
| 411 | 2024-02-20<br>19:54:50 | <u>0xa4d917765f2c77559177<br/>6871d8238fad9686cb486c<br/>1911a4add47b82ea5364d1</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 412 | 2024-02-20<br>19:54:50 | <u>0xa4d917765f2c77559177<br/>6871d8238fad9686cb486c<br/>1911a4add47b82ea5364d1</u> | - 0.0073776900000000<br>00 MATIC <br>0.00 USD | ✓ |
| 413 | 2024-02-20<br>19:54:50 | <u>0xa4d917765f2c77559177<br/>6871d8238fad9686cb486c<br/>1911a4add47b82ea5364d1</u> | - 0.0106533745415242<br>25 MATIC <br>0.01 USD | ✓ |
| 414 | 2024-02-20<br>07:57:09 | <u>0x86b3678dc8d143350925<br/>ed74597bcfc68e93c0b509<br/>dba0ef4a464db1b58a94de</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 415 | 2024-02-20<br>07:57:09 | <u>0x86b3678dc8d143350925<br/>ed74597bcfc68e93c0b509<br/>dba0ef4a464db1b58a94de</u> | - 0.0010353300000000<br>00 MATIC <br>0.00 USD | ✓ |





















| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 416 | 2024-02-20<br>07:57:09 | <u>0x86b3678dc8d143350925</u><br><u>ed74597bcfc68e93c0b509</u><br><u>dba0ef4a464db1b58a94de</u> | - 0.0013458599736516<br>14 MATIC <br>0.00 USD   | ✓ |
| 417 | 2024-02-20<br>05:13:54 | <u>0xb3bf3820842ff1bcae21</u><br><u>6b5937196d53c6ceacd709</u><br><u>70256eb649e99955868d63</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 418 | 2024-02-20<br>05:13:54 | <u>0xb3bf3820842ff1bcae21</u><br><u>6b5937196d53c6ceacd709</u><br><u>70256eb649e99955868d63</u> | - 0.0080376926619337<br>31 MATIC <br>0.00 USD   | ✓ |
| 419 | 2024-02-20<br>05:13:54 | <u>0xb3bf3820842ff1bcae21</u><br><u>6b5937196d53c6ceacd709</u><br><u>70256eb649e99955868d63</u> | - 0.0173914456608206<br>85 MATIC <br>0.01 USD   | ✓ |
| 420 | 2024-02-20<br>04:59:19 | <u>0x41447f3e10d6a68829e7</u><br><u>afc9180308023e07fe0648</u><br><u>ff767716190dbf1ed873a9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 421 | 2024-02-20<br>04:59:19 | <u>0x41447f3e10d6a68829e7</u><br><u>afc9180308023e07fe0648</u><br><u>ff767716190dbf1ed873a9</u> | - 0.0073787400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 422 | 2024-02-20<br>04:59:19 | <u>0x41447f3e10d6a68829e7</u><br><u>afc9180308023e07fe0648</u><br><u>ff767716190dbf1ed873a9</u> | - 0.0100672783870405<br>57 MATIC <br>0.00 USD | ✓ |
| 423 | 2024-02-20<br>04:28:44 | <u>0x681c87b95200034496a6</u><br><u>303bddba49591bfa1b1807</u><br><u>198a7ab85a80e352e4292f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 424 | 2024-02-20<br>04:28:44 | <u>0x681c87b95200034496a6</u><br><u>303bddba49591bfa1b1807</u><br><u>198a7ab85a80e352e4292f</u> | - 0.0078311100000000<br>01 MATIC <br>0.00 USD | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 425 | 2024-02-20<br>04:28:44 | <u>0x681c87b95200034496a6303bddba49591bfa1b1807198a7ab85a80e352e4292f</u> | - 0.0117356346022554<br>10 MATIC <br>0.01 USD   | ✓ |
| 426 | 2024-02-20<br>03:33:48 | <u>0x572b1ee4f63a4b4c575f1175d01e29408358c14e37133e0eec36570088733779</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 427 | 2024-02-20<br>03:33:48 | <u>0x572b1ee4f63a4b4c575f1175d01e29408358c14e37133e0eec36570088733779</u> | - 0.0073548000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 428 | 2024-02-20<br>03:33:48 | <u>0x572b1ee4f63a4b4c575f1175d01e29408358c14e37133e0eec36570088733779</u> | - 0.0063109249515532<br>80 MATIC <br>0.00 USD   | ✓ |
| 429 | 2024-02-20<br>01:33:20 | <u>0x4c14c0ea01a2a514c54d878581c95d40aa44da6ac89c316008f7faa791c77a5e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 430 | 2024-02-20<br>01:33:20 | <u>0x4c14c0ea01a2a514c54d878581c95d40aa44da6ac89c316008f7faa791c77a5e</u> | - 0.0072590400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 431 | 2024-02-20<br>01:33:20 | <u>0x4c14c0ea01a2a514c54d878581c95d40aa44da6ac89c316008f7faa791c77a5e</u> | - 0.0079267822449976<br>80 MATIC <br>0.00 USD | ✓ |
| 432 | 2024-02-19<br>16:42:57 | <u>0x84618aa9fbc9177e6a5f9d1046aa985f6aa92cc22b73b90a2bd09fe746d01c4b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 433 | 2024-02-19<br>16:42:57 | <u>0x84618aa9fbc9177e6a5f9d1046aa985f6aa92cc22b73b90a2bd09fe746d01c4b</u> | - 0.0075687229760832<br>86 MATIC <br>0.00 USD | ✓ |








| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 434 | 2024-02-19<br>16:42:57 | <u>0x84618aa9fbc9177e6a5f9d1046aa985f6aa92cc22b73b90a2bd09fe746d01c4b</u> | - 0.0211237684294189<br>46 MATIC <br>0.02 USD   | ✓ |
| 435 | 2024-02-19<br>14:34:26 | <u>0x96448813c0626e295ee76a3d36472a575f45c4e0c227bc699e57bf8f8a4408c0</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 436 | 2024-02-19<br>14:34:26 | <u>0x96448813c0626e295ee76a3d36472a575f45c4e0c227bc699e57bf8f8a4408c0</u> | - 0.0073453735331289<br>35 MATIC <br>0.00 USD   | ✓ |
| 437 | 2024-02-19<br>14:34:26 | <u>0x96448813c0626e295ee76a3d36472a575f45c4e0c227bc699e57bf8f8a4408c0</u> | - 0.0504208561646162<br>23 MATIC <br>0.04 USD   | ✓ |
| 438 | 2024-02-19<br>14:29:28 | <u>0xe2299a596e808baba91a3546c3a428d6f586aef50c89c210fa0eedf5919dc77f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 439 | 2024-02-19<br>14:29:28 | <u>0xe2299a596e808baba91a3546c3a428d6f586aef50c89c210fa0eedf5919dc77f</u> | - 0.0073475100000000<br>00 MATIC <br>0.00 USD | ✓ |
| 440 | 2024-02-19<br>14:29:28 | <u>0xe2299a596e808baba91a3546c3a428d6f586aef50c89c210fa0eedf5919dc77f</u> | - 0.0295115034306393<br>73 MATIC <br>0.02 USD | ✓ |
| 441 | 2024-02-19<br>06:55:54 | <u>0x84ba2507682245e924c580b22a184976d7d4a751dd5867891dbce15dbb6d596</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 442 | 2024-02-19<br>06:55:54 | <u>0x84ba2507682245e924c580b22a184976d7d4a751dd5867891dbce15dbb6d596</u>  | - 0.0078290100000000<br>01 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 443 | 2024-02-19<br>06:55:54 | <u>0x84ba2507682245e924c580b22a184976d7d4a751dd</u><br><u>d5867891dbce15dbb6d596</u> | - 0.0199859826310293<br>25 MATIC <br>0.01 USD   | ✓ |
| 444 | 2024-02-19<br>06:33:50 | <u>0x92e3595eb61141b9b6c0e341d215f716bf84dfd6b4</u><br><u>3df9d6bda7b5bd4662cfe8</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 445 | 2024-02-19<br>06:33:50 | <u>0x92e3595eb61141b9b6c0e341d215f716bf84dfd6b4</u><br><u>3df9d6bda7b5bd4662cfe8</u> | - 0.0078847513102915<br>92 MATIC <br>0.00 USD   | ✓ |
| 446 | 2024-02-19<br>06:33:50 | <u>0x92e3595eb61141b9b6c0e341d215f716bf84dfd6b4</u><br><u>3df9d6bda7b5bd4662cfe8</u> | - 0.0370177960621443<br>51 MATIC <br>0.03 USD   | ✓ |
| 447 | 2024-02-19<br>04:07:50 | <u>0x732ec38a4b4dbdeee05a891a5fdf40c40999872da0</u><br><u>82c85eb351281d0147298a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 448 | 2024-02-19<br>04:07:50 | <u>0x732ec38a4b4dbdeee05a891a5fdf40c40999872da0</u><br><u>82c85eb351281d0147298a</u> | - 0.0078291300000000<br>00 MATIC <br>0.00 USD | ✓ |
| 449 | 2024-02-19<br>04:07:50 | <u>0x732ec38a4b4dbdeee05a891a5fdf40c40999872da0</u><br><u>82c85eb351281d0147298a</u> | - 0.0068780354596113<br>67 MATIC <br>0.00 USD | ✓ |
| 450 | 2024-02-19<br>04:07:30 | <u>0x1cef9899f8596bc6182adf03c486d28e5d49cb0743</u><br><u>c5a8a005074176815dc5f3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 451 | 2024-02-19<br>04:07:30 | <u>0x1cef9899f8596bc6182adf03c486d28e5d49cb0743</u><br><u>c5a8a005074176815dc5f3</u> | - 0.0015621600000000<br>00 MATIC <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 452 | 2024-02-19<br>04:07:30 | <u>0x1cef9899f8596bc6182a</u><br><u>df03c486d28e5d49cb0743</u><br><u>c5a8a005074176815dc5f3</u> | - 0.0013465111343646<br>40 MATIC <br>0.00 USD   | ✓ |
| 453 | 2024-02-19<br>03:54:31 | <u>0x3198bb1716ec3e698787</u><br><u>64a21dc57c5b0df3ffb647</u><br><u>601b41be1a1dca82d4c192</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 454 | 2024-02-19<br>03:54:31 | <u>0x3198bb1716ec3e698787</u><br><u>64a21dc57c5b0df3ffb647</u><br><u>601b41be1a1dca82d4c192</u> | - 0.0073768200000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 455 | 2024-02-19<br>03:54:31 | <u>0x3198bb1716ec3e698787</u><br><u>64a21dc57c5b0df3ffb647</u><br><u>601b41be1a1dca82d4c192</u> | - 0.0071025524246145<br>48 MATIC <br>0.00 USD   | ✓ |
| 456 | 2024-02-18<br>05:59:03 | <u>0x02c11cf3aeab949897e1</u><br><u>61563ccea8428d864995c9</u><br><u>e8d9ddffd69a899922030f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 457 | 2024-02-18<br>05:59:03 | <u>0x02c11cf3aeab949897e1</u><br><u>61563ccea8428d864995c9</u><br><u>e8d9ddffd69a899922030f</u> | - 0.0073556728426300<br>00 MATIC <br>0.00 USD | ✓ |
| 458 | 2024-02-18<br>05:59:03 | <u>0x02c11cf3aeab949897e1</u><br><u>61563ccea8428d864995c9</u><br><u>e8d9ddffd69a899922030f</u> | - 0.0083875447336587<br>28 MATIC <br>0.00 USD | ✓ |
| 459 | 2024-02-18<br>04:06:51 | <u>0x7c5e991d606e15f403cb</u><br><u>a27b520c4e46d0f0af63d1</u><br><u>f9a06d79a7b0ab42ec67df</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 460 | 2024-02-18<br>04:06:51 | <u>0x7c5e991d606e15f403cb</u><br><u>a27b520c4e46d0f0af63d1</u><br><u>f9a06d79a7b0ab42ec67df</u> | - 0.0073785000000000<br>00 MATIC <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 461 | 2024-02-18<br>04:06:51 | <u>0x7c5e991d606e15f403cb</u><br><u>a27b520c4e46d0f0af63d1</u><br><u>f9a06d79a7b0ab42ec67df</u> | - 0.0033608089792181<br>50 MATIC <br>0.00 USD   | ✓ |
| 462 | 2024-02-16<br>09:30:31 | <u>0x9f6aa61f1390350e235f</u><br><u>18eed56d81881a8e327859</u><br><u>374ceb918a266cfff1d955</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 463 | 2024-02-16<br>09:30:31 | <u>0x9f6aa61f1390350e235f</u><br><u>18eed56d81881a8e327859</u><br><u>374ceb918a266cfff1d955</u> | - 0.0073764300000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 464 | 2024-02-16<br>09:30:31 | <u>0x9f6aa61f1390350e235f</u><br><u>18eed56d81881a8e327859</u><br><u>374ceb918a266cfff1d955</u> | - 0.0143571665557231<br>47 MATIC <br>0.01 USD   | ✓ |
| 465 | 2024-02-16<br>09:29:36 | <u>0x8459eacacd5480d112aa</u><br><u>fcc916d6ddbc5e26abd242</u><br><u>e78452f58b0a37364afe72</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 466 | 2024-02-16<br>09:29:36 | <u>0x8459eacacd5480d112aa</u><br><u>fcc916d6ddbc5e26abd242</u><br><u>e78452f58b0a37364afe72</u> | - 0.0073548000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 467 | 2024-02-16<br>09:29:36 | <u>0x8459eacacd5480d112aa</u><br><u>fcc916d6ddbc5e26abd242</u><br><u>e78452f58b0a37364afe72</u> | - 0.0134096047543098<br>01 MATIC <br>0.01 USD | ✓ |
| 468 | 2024-02-16<br>09:23:52 | <u>0x1be48ba3f28845174ba3</u><br><u>09166d4c0583dc14460252</u><br><u>dad09c62a102ab87dcb529</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 469 | 2024-02-16<br>09:23:52 | <u>0x1be48ba3f28845174ba3</u><br><u>09166d4c0583dc14460252</u><br><u>dad09c62a102ab87dcb529</u> | - 0.0078588900000000<br>00 MATIC <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 470 | 2024-02-16<br>09:23:52 | <u>0x1be48ba3f28845174ba3</u><br><u>09166d4c0583dc14460252</u><br><u>dad09c62a102ab87dcb529</u> | - 0.0132486548214782<br>97 MATIC <br>0.01 USD   | ✓ |
| 471 | 2024-02-16<br>09:23:36 | <u>0xa12b6f64e7cadcc4de78</u><br><u>7691cce76ffb1add1c1075</u><br><u>a2c44c5ba0bcc084a42573</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 472 | 2024-02-16<br>09:23:36 | <u>0xa12b6f64e7cadcc4de78</u><br><u>7691cce76ffb1add1c1075</u><br><u>a2c44c5ba0bcc084a42573</u> | - 0.0013976100000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 473 | 2024-02-16<br>09:23:36 | <u>0xa12b6f64e7cadcc4de78</u><br><u>7691cce76ffb1add1c1075</u><br><u>a2c44c5ba0bcc084a42573</u> | - 0.0023717845333494<br>96 MATIC <br>0.00 USD   | ✓ |
| 474 | 2024-02-13<br>13:41:15 | <u>0x220527ee200c31401495</u><br><u>e3e708c27dd84f0de882d0</u><br><u>7e65db55307540e555bc7f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 475 | 2024-02-13<br>13:41:15 | <u>0x220527ee200c31401495</u><br><u>e3e708c27dd84f0de882d0</u><br><u>7e65db55307540e555bc7f</u> | - 0.0040865254459025<br>58 MATIC <br>0.00 USD | ✓ |
| 476 | 2024-02-13<br>13:41:15 | <u>0x220527ee200c31401495</u><br><u>e3e708c27dd84f0de882d0</u><br><u>7e65db55307540e555bc7f</u> | - 0.0404193723135857<br>01 MATIC <br>0.03 USD | ✓ |
| 477 | 2024-02-13<br>09:31:54 | <u>0x95d977752b5e5f663297</u><br><u>b5c737a341de38bcae517a</u><br><u>bad582a65cf77af2f3cf11</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 478 | 2024-02-13<br>09:31:54 | <u>0x95d977752b5e5f663297</u><br><u>b5c737a341de38bcae517a</u><br><u>bad582a65cf77af2f3cf11</u> | - 0.0041262900000000<br>00 MATIC <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 479 | 2024-02-13<br>09:31:54 | <u>0x95d977752b5e5f663297</u><br><u>b5c737a341de38bcae517a</u><br><u>bad582a65cf77af2f3cf11</u> | - 0.0048892508960372<br>28 MATIC <br>0.00 USD   | ✓ |
| 480 | 2024-02-08<br>14:03:36 | <u>0x1a93f96ea3351e956faa</u><br><u>6a1c624e6de19830c80e17</u><br><u>35e09af8ff1f5755230bf0</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 481 | 2024-02-08<br>14:03:36 | <u>0x1a93f96ea3351e956faa</u><br><u>6a1c624e6de19830c80e17</u><br><u>35e09af8ff1f5755230bf0</u> | - 0.0010356900000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 482 | 2024-02-08<br>14:03:36 | <u>0x1a93f96ea3351e956faa</u><br><u>6a1c624e6de19830c80e17</u><br><u>35e09af8ff1f5755230bf0</u> | - 0.0019735294032530<br>16 MATIC <br>0.00 USD   | ✓ |
| 483 | 2024-02-07<br>04:13:18 | <u>0xdf4d9dd5e1d6bd1015b7</u><br><u>4ae173f944222ba1b30311</u><br><u>f4a759357e4781ed7fa446</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 484 | 2024-02-07<br>04:13:18 | <u>0xdf4d9dd5e1d6bd1015b7</u><br><u>4ae173f944222ba1b30311</u><br><u>f4a759357e4781ed7fa446</u> | - 0.0010356900000000<br>00 MATIC <br>0.00 USD | ✓ |
| 485 | 2024-02-07<br>04:13:18 | <u>0xdf4d9dd5e1d6bd1015b7</u><br><u>4ae173f944222ba1b30311</u><br><u>f4a759357e4781ed7fa446</u> | - 0.0000495356370843<br>85 MATIC <br>0.00 USD | ✓ |
| 486 | 2024-02-06<br>05:40:32 | <u>0xb8eb753ed3ab38792328</u><br><u>07db18e325f29024fbdc6d</u><br><u>1ef87c133fe7dcc69f2eaa</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 487 | 2024-02-06<br>05:40:32 | <u>0xb8eb753ed3ab38792328</u><br><u>07db18e325f29024fbdc6d</u><br><u>1ef87c133fe7dcc69f2eaa</u> | - 0.0010356900000000<br>00 MATIC <br>0.00 USD | ✓ |













| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 488 | 2024-02-06<br>05:40:32 | <u>0xb8eb753ed3ab38792328</u><br><u>07db18e325f29024fbdc6d</u><br><u>1ef87c133fe7dcc69f2eaa</u> | - 0.0000371184985886<br>06 MATIC <br>0.00 USD   | ✓ |
| 489 | 2024-02-04<br>09:46:53 | <u>0xdd037e68b297fb1222fd</u><br><u>a84ae344838040617c464b</u><br><u>db407c118ee376f11b629e</u> | - 0.5000000000000000<br>00 MATIC <br>0.38 USD   | ✓ |
| 490 | 2024-02-04<br>09:46:53 | <u>0xdd037e68b297fb1222fd</u><br><u>a84ae344838040617c464b</u><br><u>db407c118ee376f11b629e</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 491 | 2024-02-04<br>09:46:53 | <u>0xdd037e68b297fb1222fd</u><br><u>a84ae344838040617c464b</u><br><u>db407c118ee376f11b629e</u> | - 0.0013604766173880<br>00 MATIC <br>0.00 USD   | ✓ |
| 492 | 2024-02-03<br>07:57:20 | <u>0xc5ab010e578da1635782</u><br><u>ae3ad47bb1ad1a85730adf</u><br><u>0dcb47226d17eb708d4270</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 493 | 2024-02-03<br>07:57:20 | <u>0xc5ab010e578da1635782</u><br><u>ae3ad47bb1ad1a85730adf</u><br><u>0dcb47226d17eb708d4270</u> | - 0.0008924100000000<br>00 MATIC <br>0.00 USD | ✓ |
| 494 | 2024-02-03<br>07:57:20 | <u>0xc5ab010e578da1635782</u><br><u>ae3ad47bb1ad1a85730adf</u><br><u>0dcb47226d17eb708d4270</u> | - 0.0010076205451972<br>28 MATIC <br>0.00 USD | ✓ |
| 495 | 2024-01-31<br>11:55:52 | <u>0x520091e014ee237f3905</u><br><u>e64ab060e743f56f05ad5d</u><br><u>2d11dd6e59f70f4df063c1</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 496 | 2024-01-31<br>11:55:52 | <u>0x520091e014ee237f3905</u><br><u>e64ab060e743f56f05ad5d</u><br><u>2d11dd6e59f70f4df063c1</u> | - 0.0010356900000000<br>00 MATIC <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 497 | 2024-01-31<br>11:55:52 | <u>0x520091e014ee237f3905e64ab060e743f56f05ad5d2d11dd6e59f70f4df063c1</u> | - 0.0024427013640262<br>48 MATIC <br>0.00 USD   | ✓ |
| 498 | 2024-01-31<br>11:53:44 | <u>0x3a6cf095236cd4973ef57674ea873d05490cf8e8bcaed5c97e142b08b13eac85</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 499 | 2024-01-31<br>11:53:44 | <u>0x3a6cf095236cd4973ef57674ea873d05490cf8e8bcaed5c97e142b08b13eac85</u> | - 0.0035362500000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 500 | 2024-01-31<br>11:53:44 | <u>0x3a6cf095236cd4973ef57674ea873d05490cf8e8bcaed5c97e142b08b13eac85</u> | - 0.0101597032865298<br>75 MATIC <br>0.00 USD   | ✓ |
| 501 | 2024-01-31<br>06:38:33 | <u>0xdccc5f33f951aed744b172caf2ecc90441f034f7a63540b13875168454850feb</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 502 | 2024-01-31<br>06:38:33 | <u>0xdccc5f33f951aed744b172caf2ecc90441f034f7a63540b13875168454850feb</u> | - 0.0015486900000000<br>00 MATIC <br>0.00 USD | ✓ |
| 503 | 2024-01-31<br>06:38:33 | <u>0xdccc5f33f951aed744b172caf2ecc90441f034f7a63540b13875168454850feb</u> | - 0.0013386079002499<br>06 MATIC <br>0.00 USD | ✓ |
| 504 | 2024-01-31<br>06:36:17 | <u>0x9cdba0436c9afa894c0c63f5865cf21eed01ef5d52d5a781d81964760f890f42</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 505 | 2024-01-31<br>06:36:17 | <u>0x9cdba0436c9afa894c0c63f5865cf21eed01ef5d52d5a781d81964760f890f42</u> | - 0.0035366700000000<br>00 MATIC <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 506 | 2024-01-31<br>06:36:17 | <u>0x9cdba0436c9afa894c0c63f5865cf21eed01ef5d52d5a781d81964760f890f42</u> | - 0.0030927038793198<br>54 MATIC <br>0.00 USD   | ✓ |
| 507 | 2024-01-31<br>04:36:02 | <u>0x89efdcb3bcc86f7ff929270eaa07aaac444d33983c12a2eeb38f1a46768640e3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 508 | 2024-01-31<br>04:36:02 | <u>0x89efdcb3bcc86f7ff929270eaa07aaac444d33983c12a2eeb38f1a46768640e3</u> | - 0.0015479700000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 509 | 2024-01-31<br>04:36:02 | <u>0x89efdcb3bcc86f7ff929270eaa07aaac444d33983c12a2eeb38f1a46768640e3</u> | - 0.0004636717720135<br>97 MATIC <br>0.00 USD   | ✓ |
| 510 | 2024-01-31<br>04:14:23 | <u>0x190f9ed672e2addf100d35acd26e1e3bb79d7234902cd58eb9feac71dc7ca7df</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 511 | 2024-01-31<br>04:14:23 | <u>0x190f9ed672e2addf100d35acd26e1e3bb79d7234902cd58eb9feac71dc7ca7df</u> | - 0.0001289975000000<br>00 MATIC <br>0.00 USD | ✓ |
| 512 | 2024-01-31<br>04:14:23 | <u>0x190f9ed672e2addf100d35acd26e1e3bb79d7234902cd58eb9feac71dc7ca7df</u> | - 0.0003541985360478<br>54 MATIC <br>0.00 USD | ✓ |
| 513 | 2024-01-30<br>05:05:15 | <u>0x2b63fc18d36a66aae81ace8fa9b9516bf5b3df1fd2dd66007a2943aa7d232159</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 514 | 2024-01-30<br>05:05:15 | <u>0x2b63fc18d36a66aae81ace8fa9b9516bf5b3df1fd2dd66007a2943aa7d232159</u> | - 0.0015751800000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 515 | 2024-01-30<br>05:05:15 | <u>0x2b63fc18d36a66aae81a<br/>ce8fa9b9516bf5b3df1fd2<br/>dd66007a2943aa7d232159</u> | - 0.0003364013235722<br>40 MATIC <br>0.00 USD     | ✓ |
| 516 | 2024-01-29<br>06:12:38 | <u>0x5e64bf477db925d87f8c<br/>d459e32b9f6a385cb77f05<br/>cf9fedf21ec80c1a0741a6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 517 | 2024-01-29<br>06:12:38 | <u>0x5e64bf477db925d87f8c<br/>d459e32b9f6a385cb77f05<br/>cf9fedf21ec80c1a0741a6</u> | - 0.0040921800000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 518 | 2024-01-29<br>06:12:38 | <u>0x5e64bf477db925d87f8c<br/>d459e32b9f6a385cb77f05<br/>cf9fedf21ec80c1a0741a6</u> | - 0.0002722042601177<br>50 MATIC <br>0.00 USD     | ✓ |
| 519 | 2024-01-29<br>06:11:25 | <u>0x2a1e28c793ee275eb0a0<br/>b66a0aa9f28504d88dd14b<br/>3d0895d9ce763da05a10e8</u> | - 65.141524242158340<br>030 MATIC <br>51.44 USD | ✓ |
| 520 | 2024-01-29<br>06:11:25 | <u>0x2a1e28c793ee275eb0a0<br/>b66a0aa9f28504d88dd14b<br/>3d0895d9ce763da05a10e8</u> | - 0.0031025260865677<br>32 MATIC <br>0.00 USD   | ✓ |
| 521 | 2024-01-29<br>06:11:25 | <u>0x2a1e28c793ee275eb0a0<br/>b66a0aa9f28504d88dd14b<br/>3d0895d9ce763da05a10e8</u> | - 0.0001609860150100<br>35 MATIC <br>0.00 USD   | ✓ |
| 522 | 2024-01-29<br>04:32:48 | <u>0x805f8c0172d41af30994<br/>c457eb53b1522a7e2c1df1<br/>f6847ee26e1038bfe36772</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 523 | 2024-01-29<br>04:32:48 | <u>0x805f8c0172d41af30994<br/>c457eb53b1522a7e2c1df1<br/>f6847ee26e1038bfe36772</u> | - 0.0036130500000000<br>00 MATIC <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 524 | 2024-01-29<br>04:32:48 | <u>0x805f8c0172d41af30994</u><br><u>c457eb53b1522a7e2c1df1</u><br><u>f6847ee26e1038bfe36772</u> | - 0.0003150859706518<br>65 MATIC <br>0.00 USD   | ✓ |
| 525 | 2024-01-27<br>14:54:03 | <u>0xfaab533df752f957399b</u><br><u>26c10a9146517d84161ed4</u><br><u>6b35b197a8139b4b0f37f8</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 526 | 2024-01-27<br>14:54:03 | <u>0xfaab533df752f957399b</u><br><u>26c10a9146517d84161ed4</u><br><u>6b35b197a8139b4b0f37f8</u> | - 0.0010621800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 527 | 2024-01-27<br>14:54:03 | <u>0xfaab533df752f957399b</u><br><u>26c10a9146517d84161ed4</u><br><u>6b35b197a8139b4b0f37f8</u> | - 0.0021186861359220<br>90 MATIC <br>0.00 USD   | ✓ |
| 528 | 2024-01-27<br>07:51:02 | <u>0xa4fe5ec4b578b3dbe419</u><br><u>e622be8cd96c02239d8afb</u><br><u>b9533f6ea38d9bce87c6d9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 529 | 2024-01-27<br>07:51:02 | <u>0xa4fe5ec4b578b3dbe419</u><br><u>e622be8cd96c02239d8afb</u><br><u>b9533f6ea38d9bce87c6d9</u> | - 0.0036060000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 530 | 2024-01-27<br>07:51:02 | <u>0xa4fe5ec4b578b3dbe419</u><br><u>e622be8cd96c02239d8afb</u><br><u>b9533f6ea38d9bce87c6d9</u> | - 0.0009530139074964<br>00 MATIC <br>0.00 USD | ✓ |
| 531 | 2024-01-27<br>03:11:56 | <u>0x2e87cc14fdc0318c43ab</u><br><u>645f5511509dd0fd86f279</u><br><u>5d3ea8ec4f56ab31814669</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 532 | 2024-01-27<br>03:11:56 | <u>0x2e87cc14fdc0318c43ab</u><br><u>645f5511509dd0fd86f279</u><br><u>5d3ea8ec4f56ab31814669</u> | - 0.0010356900000000<br>00 MATIC <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 533 | 2024-01-27<br>03:11:56 | <u>0x2e87cc14fdc0318c43ab</u><br><u>645f5511509dd0fd86f279</u><br><u>5d3ea8ec4f56ab31814669</u> | - 0.0003285676248119<br>41 MATIC <br>0.00 USD   | ✓ |
| 534 | 2024-01-26<br>04:08:27 | <u>0x037fa628ded8f41e81e9</u><br><u>ecc9a0c71691b44094a9c7</u><br><u>3f256e32eb05a260b5dd89</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 535 | 2024-01-26<br>04:08:27 | <u>0x037fa628ded8f41e81e9</u><br><u>ecc9a0c71691b44094a9c7</u><br><u>3f256e32eb05a260b5dd89</u> | - 0.0037955100000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 536 | 2024-01-26<br>04:08:27 | <u>0x037fa628ded8f41e81e9</u><br><u>ecc9a0c71691b44094a9c7</u><br><u>3f256e32eb05a260b5dd89</u> | - 0.0006856138732037<br>67 MATIC <br>0.00 USD   | ✓ |
| 537 | 2024-01-26<br>03:54:55 | <u>0xeb045f99a32996ea52fe</u><br><u>82ae9471f3b22d2e63d1a5</u><br><u>163da7d0ca27a5c5eee761</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 538 | 2024-01-26<br>03:54:55 | <u>0xeb045f99a32996ea52fe</u><br><u>82ae9471f3b22d2e63d1a5</u><br><u>163da7d0ca27a5c5eee761</u> | - 0.0010353300000000<br>00 MATIC <br>0.00 USD | ✓ |
| 539 | 2024-01-26<br>03:54:55 | <u>0xeb045f99a32996ea52fe</u><br><u>82ae9471f3b22d2e63d1a5</u><br><u>163da7d0ca27a5c5eee761</u> | - 0.0002524746263695<br>17 MATIC <br>0.00 USD | ✓ |
| 540 | 2024-01-25<br>12:04:53 | <u>0xac709dbc17c51c8ffd30</u><br><u>4737e68dbcd01b7b79bb97</u><br><u>c2f724f8f7e429a00c7317</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 541 | 2024-01-25<br>12:04:53 | <u>0xac709dbc17c51c8ffd30</u><br><u>4737e68dbcd01b7b79bb97</u><br><u>c2f724f8f7e429a00c7317</u> | - 0.0037485000000000<br>00 MATIC <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 542 | 2024-01-25<br>12:04:53 | <u>0xac709dbc17c51c8ffd304737e68dbcd01b7b79bb97c2f724f8f7e429a00c7317</u> | - 0.0086157582721182<br>01 MATIC <br>0.00 USD   | ✓ |
| 543 | 2024-01-24<br>08:48:23 | <u>0x4d60aca93d6959296bc628d022104405c2187d5ed81231b3d2a10afbaf296c69</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 544 | 2024-01-24<br>08:48:23 | <u>0x4d60aca93d6959296bc628d022104405c2187d5ed81231b3d2a10afbaf296c69</u> | - 0.0010621800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 545 | 2024-01-24<br>08:48:23 | <u>0x4d60aca93d6959296bc628d022104405c2187d5ed81231b3d2a10afbaf296c69</u> | - 0.0006055968844420<br>74 MATIC <br>0.00 USD   | ✓ |
| 546 | 2024-01-24<br>08:46:57 | <u>0x8d405d3b534beee83327e3eebe35b572c08fb0dfefd529faef64d0cc559b20b5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 547 | 2024-01-24<br>08:46:57 | <u>0x8d405d3b534beee83327e3eebe35b572c08fb0dfefd529faef64d0cc559b20b5</u> | - 0.0041181000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 548 | 2024-01-24<br>08:46:57 | <u>0x8d405d3b534beee83327e3eebe35b572c08fb0dfefd529faef64d0cc559b20b5</u> | - 0.0026578104697211<br>90 MATIC <br>0.00 USD | ✓ |
| 549 | 2024-01-24<br>02:58:23 | <u>0xff5511ce5860fb7c03fd3b913aefc4f3c91c428921b8cbec3669827cc19f432</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 550 | 2024-01-24<br>02:58:23 | <u>0xff5511ce5860fb7c03fd3b913aefc4f3c91c428921b8cbec3669827cc19f432</u>  | - 0.0015486900000000<br>00 MATIC <br>0.00 USD | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 551 | 2024-01-24<br>02:58:23 | <u>0xff5511ce5860fb7c03fd</u><br><u>3b913aefc4f3c91c428921</u><br><u>b8cbecc3669827cc19f432</u> | - 0.0002644866336651<br>11 MATIC <br>0.00 USD   | ✓ |
| 552 | 2024-01-22<br>14:26:23 | <u>0x6162ecdf97d343c8db2a</u><br><u>a628d2edc0911d825e16c9</u><br><u>9e38604d5c4a42e917814d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 553 | 2024-01-22<br>14:26:23 | <u>0x6162ecdf97d343c8db2a</u><br><u>a628d2edc0911d825e16c9</u><br><u>9e38604d5c4a42e917814d</u> | - 0.0036495300000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 554 | 2024-01-22<br>14:26:23 | <u>0x6162ecdf97d343c8db2a</u><br><u>a628d2edc0911d825e16c9</u><br><u>9e38604d5c4a42e917814d</u> | - 0.0091086319836179<br>60 MATIC <br>0.00 USD   | ✓ |
| 555 | 2024-01-21<br>10:50:11 | <u>0x4ad6cdc364e15dfd5c24</u><br><u>77f168fae8b8b9b5a3392e</u><br><u>7557c159c669b4bf5a1012</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 556 | 2024-01-21<br>10:50:11 | <u>0x4ad6cdc364e15dfd5c24</u><br><u>77f168fae8b8b9b5a3392e</u><br><u>7557c159c669b4bf5a1012</u> | - 0.0009703567110972<br>37 MATIC <br>0.00 USD | ✓ |
| 557 | 2024-01-21<br>10:50:11 | <u>0x4ad6cdc364e15dfd5c24</u><br><u>77f168fae8b8b9b5a3392e</u><br><u>7557c159c669b4bf5a1012</u> | - 0.0001379626388667<br>00 MATIC <br>0.00 USD | ✓ |
| 558 | 2024-01-21<br>10:46:45 | <u>0xb1e48d47e54db843f23e</u><br><u>fa1e6e30e955b0cf90cf49</u><br><u>9198f512c731445a9a5faa</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 559 | 2024-01-21<br>10:46:45 | <u>0xb1e48d47e54db843f23e</u><br><u>fa1e6e30e955b0cf90cf49</u><br><u>9198f512c731445a9a5faa</u> | - 0.0036785700000000<br>00 MATIC <br>0.00 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 560 | 2024-01-21<br>10:46:45 | <u>0xb1e48d47e54db843f23e</u><br><u>fa1e6e30e955b0cf90cf49</u><br><u>9198f512c731445a9a5faa</u> | - 0.0002809427979423<br>87 MATIC <br>0.00 USD   | ✓ |
| 561 | 2024-01-20<br>08:27:50 | <u>0xcbf6ccd7fb001cab0741</u><br><u>cff71f7b195e8261acb7a3</u><br><u>5767390fc82d2841e0e0fa</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 562 | 2024-01-20<br>08:27:50 | <u>0xcbf6ccd7fb001cab0741</u><br><u>cff71f7b195e8261acb7a3</u><br><u>5767390fc82d2841e0e0fa</u> | - 0.0069084900000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 563 | 2024-01-20<br>08:27:50 | <u>0xcbf6ccd7fb001cab0741</u><br><u>cff71f7b195e8261acb7a3</u><br><u>5767390fc82d2841e0e0fa</u> | - 0.0033310747532110<br>32 MATIC <br>0.00 USD   | ✓ |
| 564 | 2024-01-19<br>11:59:24 | <u>0x001e0d90ff98ec591c24</u><br><u>f30b2190a3a8e569bffcca</u><br><u>bbdd18fe6ba039e3338890</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 565 | 2024-01-19<br>11:59:24 | <u>0x001e0d90ff98ec591c24</u><br><u>f30b2190a3a8e569bffcca</u><br><u>bbdd18fe6ba039e3338890</u> | - 0.0012061800000000<br>00 MATIC <br>0.00 USD | ✓ |
| 566 | 2024-01-19<br>11:59:24 | <u>0x001e0d90ff98ec591c24</u><br><u>f30b2190a3a8e569bffcca</u><br><u>bbdd18fe6ba039e3338890</u> | - 0.0006668922114248<br>34 MATIC <br>0.00 USD | ✓ |
| 567 | 2024-01-19<br>11:57:46 | <u>0x356d1edeaaf6da5ba53</u><br><u>dff14f37152ff5713b986f</u><br><u>7adbf25ce29305539d1d7d</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 568 | 2024-01-19<br>11:57:46 | <u>0x356d1edeaaf6da5ba53</u><br><u>dff14f37152ff5713b986f</u><br><u>7adbf25ce29305539d1d7d</u>  | - 0.0046251300000000<br>00 MATIC <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 569 | 2024-01-19<br>11:57:46 | <u>0x356d1edeaaef6da5ba53</u><br><u>dff14f37152ff5713b986f</u><br><u>7adbf25ce29305539d1d7d</u> | - 0.0019071498315794<br>13 MATIC <br>0.00 USD   | ✓ |
| 570 | 2024-01-16<br>06:59:29 | <u>0xc0ba3a4048cc82cc9382</u><br><u>860294496bc01bf0f4ba66</u><br><u>7f7506c3b589a85600e559</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 571 | 2024-01-16<br>06:59:29 | <u>0xc0ba3a4048cc82cc9382</u><br><u>860294496bc01bf0f4ba66</u><br><u>7f7506c3b589a85600e559</u> | - 0.0008924100000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 572 | 2024-01-16<br>06:59:29 | <u>0xc0ba3a4048cc82cc9382</u><br><u>860294496bc01bf0f4ba66</u><br><u>7f7506c3b589a85600e559</u> | - 0.00000000000022310<br>25 MATIC <br>0.00 USD  | ✓ |
| 573 | 2024-01-15<br>07:49:16 | <u>0x8640a111c1d04cb03bc7</u><br><u>ba7b03985532c9de2ca99d</u><br><u>a768f9f693717ee81dfcc1</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 574 | 2024-01-15<br>07:49:16 | <u>0x8640a111c1d04cb03bc7</u><br><u>ba7b03985532c9de2ca99d</u><br><u>a768f9f693717ee81dfcc1</u> | - 0.0010356900000000<br>00 MATIC <br>0.00 USD | ✓ |
| 575 | 2024-01-15<br>07:49:16 | <u>0x8640a111c1d04cb03bc7</u><br><u>ba7b03985532c9de2ca99d</u><br><u>a768f9f693717ee81dfcc1</u> | - 0.0000000000200923<br>86 MATIC <br>0.00 USD | ✓ |
| 576 | 2024-01-15<br>07:45:22 | <u>0x49374c79945b2f2c7544</u><br><u>6135c65612e277a0afca55</u><br><u>322fbfffd8629db4d87b29</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 577 | 2024-01-15<br>07:45:22 | <u>0x49374c79945b2f2c7544</u><br><u>6135c65612e277a0afca55</u><br><u>322fbfffd8629db4d87b29</u> | - 0.0035335500000000<br>00 MATIC <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 578 | 2024-01-15<br>07:45:22 | <u>0x49374c79945b2f2c7544</u><br><u>6135c65612e277a0afca55</u><br><u>322fbfffd8629db4d87b29</u> | - 0.0000000000755001<br>85 MATIC <br>0.00 USD   | ✓ |
| 579 | 2024-01-14<br>09:36:49 | <u>0x281bcffb728b186ad41e</u><br><u>eccc8c295621be3a5acd80</u><br><u>a889c325f9be21c741d20e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 580 | 2024-01-14<br>09:36:49 | <u>0x281bcffb728b186ad41e</u><br><u>eccc8c295621be3a5acd80</u><br><u>a889c325f9be21c741d20e</u> | - 0.0012061799264230<br>20 MATIC <br>0.00 USD   | ✓ |
| 581 | 2024-01-14<br>09:36:49 | <u>0x281bcffb728b186ad41e</u><br><u>eccc8c295621be3a5acd80</u><br><u>a889c325f9be21c741d20e</u> | - 0.0000000011816543<br>40 MATIC <br>0.00 USD   | ✓ |
| 582 | 2024-01-14<br>09:10:04 | <u>0x22a9304a6ed446877bb9</u><br><u>07148c4dab56b20ebe3571</u><br><u>54330599ddb9009abf875b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 583 | 2024-01-14<br>09:10:04 | <u>0x22a9304a6ed446877bb9</u><br><u>07148c4dab56b20ebe3571</u><br><u>54330599ddb9009abf875b</u> | - 0.0017188200000000<br>00 MATIC <br>0.00 USD | ✓ |
| 584 | 2024-01-14<br>09:10:04 | <u>0x22a9304a6ed446877bb9</u><br><u>07148c4dab56b20ebe3571</u><br><u>54330599ddb9009abf875b</u> | - 0.0000000019107549<br>00 MATIC <br>0.00 USD | ✓ |
| 585 | 2024-01-10<br>10:28:32 | <u>0x606d4411af97970e810c</u><br><u>2ae93777ca0be4adaf3ffa</u><br><u>f12faf2e405fdce8f5ec25</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 586 | 2024-01-10<br>10:28:32 | <u>0x606d4411af97970e810c</u><br><u>2ae93777ca0be4adaf3ffa</u><br><u>f12faf2e405fdce8f5ec25</u> | - 0.0008916900000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 587 | 2024-01-10<br>10:28:32 | <u>0x606d4411af97970e810c2ae93777ca0be4adaf3ffa</u><br><u>f12faf2e405fdce8f5ec25</u> | - 0.0005498596045557<br>22 MATIC <br>0.00 USD   | ✓ |
| 588 | 2024-01-10<br>10:27:54 | <u>0x7de854d4d1ddb8aa42b7df599700a84e4a7b1e60c8</u><br><u>1013695a1350a0d45e99cb</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 589 | 2024-01-10<br>10:27:54 | <u>0x7de854d4d1ddb8aa42b7df599700a84e4a7b1e60c8</u><br><u>1013695a1350a0d45e99cb</u> | - 0.0015486900000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 590 | 2024-01-10<br>10:27:54 | <u>0x7de854d4d1ddb8aa42b7df599700a84e4a7b1e60c8</u><br><u>1013695a1350a0d45e99cb</u> | - 0.0011867485146454<br>08 MATIC <br>0.00 USD   | ✓ |
| 591 | 2024-01-09<br>05:59:38 | <u>0xbfa1a8c5c3dee16c048eb156df350c6d9ae136946b</u><br><u>fcc62b5317735d685af1a2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 592 | 2024-01-09<br>05:59:38 | <u>0xbfa1a8c5c3dee16c048eb156df350c6d9ae136946b</u><br><u>fcc62b5317735d685af1a2</u> | - 0.0012061416817923<br>18 MATIC <br>0.00 USD | ✓ |
| 593 | 2024-01-09<br>05:59:38 | <u>0xbfa1a8c5c3dee16c048eb156df350c6d9ae136946b</u><br><u>fcc62b5317735d685af1a2</u> | - 0.0000000853422607<br>50 MATIC <br>0.00 USD | ✓ |
| 594 | 2024-01-02<br>08:59:46 | <u>0x18f4f44d92a1d888a54c1dc37db42160ba43233728</u><br><u>a9b6b4cf288098826534a9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 595 | 2024-01-02<br>08:59:46 | <u>0x18f4f44d92a1d888a54c1dc37db42160ba43233728</u><br><u>a9b6b4cf288098826534a9</u> | - 0.0014046900000000<br>00 MATIC <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 596 | 2024-01-02<br>08:59:46 | <u>0x18f4f44d92a1d888a54c</u><br><u>1dc37db42160ba43233728</u><br><u>a9b6b4cf288098826534a9</u> | - 0.0011167734886083<br>65 MATIC <br>0.00 USD   | ✓ |
| 597 | 2024-01-02<br>08:56:57 | <u>0xdb2a723dd300e05aa37c</u><br><u>c402c7c99be91855527f73</u><br><u>a52d5ca560dde351815a66</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 598 | 2024-01-02<br>08:56:57 | <u>0xdb2a723dd300e05aa37c</u><br><u>c402c7c99be91855527f73</u><br><u>a52d5ca560dde351815a66</u> | - 0.0008916900000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 599 | 2024-01-02<br>08:56:57 | <u>0xdb2a723dd300e05aa37c</u><br><u>c402c7c99be91855527f73</u><br><u>a52d5ca560dde351815a66</u> | - 0.0010788405503344<br>26 MATIC <br>0.00 USD   | ✓ |
| 600 | 2023-12-30<br>06:55:10 | <u>0x22705b45a0c7b49fe54c</u><br><u>e28a896bc932b2e6a6a11e</u><br><u>e73d7ad270001c534e4758</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 601 | 2023-12-30<br>06:55:10 | <u>0x22705b45a0c7b49fe54c</u><br><u>e28a896bc932b2e6a6a11e</u><br><u>e73d7ad270001c534e4758</u> | - 0.0015751800000000<br>00 MATIC <br>0.00 USD | ✓ |
| 602 | 2023-12-30<br>06:55:10 | <u>0x22705b45a0c7b49fe54c</u><br><u>e28a896bc932b2e6a6a11e</u><br><u>e73d7ad270001c534e4758</u> | - 0.0088593215021856<br>00 MATIC <br>0.00 USD | ✓ |
| 603 | 2023-12-30<br>03:50:46 | <u>0x895cbf7daf899177909e</u><br><u>b83bcd2823eff36f86569f</u><br><u>1a897fe63519f99024e3f6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 604 | 2023-12-30<br>03:50:46 | <u>0x895cbf7daf899177909e</u><br><u>b83bcd2823eff36f86569f</u><br><u>1a897fe63519f99024e3f6</u> | - 0.0036032400000000<br>00 MATIC <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 605 | 2023-12-30<br>03:50:46 | <u>0x895cbf7daf899177909e</u><br><u>b83bcd2823eff36f86569f</u><br><u>1a897fe63519f99024e3f6</u> | - 0.0195962413060928<br>39 MATIC <br>0.01 USD   | ✓ |
| 606 | 2023-12-30<br>03:45:05 | <u>0x3015fb3c8889e21257e4</u><br><u>a01a040a6d488e2b1e043f</u><br><u>7e42d24e8ff53c1c74d11d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 607 | 2023-12-30<br>03:45:05 | <u>0x3015fb3c8889e21257e4</u><br><u>a01a040a6d488e2b1e043f</u><br><u>7e42d24e8ff53c1c74d11d</u> | - 0.0042601200000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 608 | 2023-12-30<br>03:45:05 | <u>0x3015fb3c8889e21257e4</u><br><u>a01a040a6d488e2b1e043f</u><br><u>7e42d24e8ff53c1c74d11d</u> | - 0.0207973399192690<br>20 MATIC <br>0.02 USD   | ✓ |
| 609 | 2023-12-29<br>03:36:34 | <u>0x72d43869e4d2f92a5dcc</u><br><u>17bb548a322282090606d2</u><br><u>68fe8a50e585dee50d8d66</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 610 | 2023-12-29<br>03:36:34 | <u>0x72d43869e4d2f92a5dcc</u><br><u>17bb548a322282090606d2</u><br><u>68fe8a50e585dee50d8d66</u> | - 0.0010621800000000<br>00 MATIC <br>0.00 USD | ✓ |
| 611 | 2023-12-29<br>03:36:34 | <u>0x72d43869e4d2f92a5dcc</u><br><u>17bb548a322282090606d2</u><br><u>68fe8a50e585dee50d8d66</u> | - 0.0017801617723609<br>86 MATIC <br>0.00 USD | ✓ |
| 612 | 2023-12-28<br>08:21:59 | <u>0x09fd39bcd3f9c39b2cc</u><br><u>2fff97856f197eff4ffad0</u><br><u>4233672fad788dbe04e692</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 613 | 2023-12-28<br>08:21:59 | <u>0x09fd39bcd3f9c39b2cc</u><br><u>2fff97856f197eff4ffad0</u><br><u>4233672fad788dbe04e692</u>  | - 0.0041173800000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 614 | 2023-12-28<br>08:21:59 | <u>0x09fd39bcdf3f9c39b2cc</u><br><u>2fff97856f197eff4ffad0</u><br><u>4233672fad788dbe04e692</u> | - 0.0306831994375495<br>92 MATIC <br>0.03 USD   | ✓ |
| 615 | 2023-12-28<br>04:47:15 | <u>0xdea8876dc51594248e57</u><br><u>1de4f2723ecad60e12a0cc</u><br><u>47a35bfc9293443669275a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 616 | 2023-12-28<br>04:47:15 | <u>0xdea8876dc51594248e57</u><br><u>1de4f2723ecad60e12a0cc</u><br><u>47a35bfc9293443669275a</u> | - 0.0015483300000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 617 | 2023-12-28<br>04:47:15 | <u>0xdea8876dc51594248e57</u><br><u>1de4f2723ecad60e12a0cc</u><br><u>47a35bfc9293443669275a</u> | - 0.0108107950571799<br>64 MATIC <br>0.01 USD   | ✓ |
| 618 | 2023-12-26<br>04:03:15 | <u>0xf7cf881e346d5301fd0f</u><br><u>c211333e52b4fb2e98665d</u><br><u>811b4e083df6afbceea716</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 619 | 2023-12-26<br>04:03:15 | <u>0xf7cf881e346d5301fd0f</u><br><u>c211333e52b4fb2e98665d</u><br><u>811b4e083df6afbceea716</u> | - 0.0014498776175567<br>97 MATIC <br>0.00 USD | ✓ |
| 620 | 2023-12-26<br>04:03:15 | <u>0xf7cf881e346d5301fd0f</u><br><u>c211333e52b4fb2e98665d</u><br><u>811b4e083df6afbceea716</u> | - 0.0017346237618425<br>43 MATIC <br>0.00 USD | ✓ |
| 621 | 2023-12-26<br>03:50:28 | <u>0xec0c2a6dba231ce5849f</u><br><u>606f98309568d1b5c2ca07</u><br><u>23e6dec586227425d24a5b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 622 | 2023-12-26<br>03:50:28 | <u>0xec0c2a6dba231ce5849f</u><br><u>606f98309568d1b5c2ca07</u><br><u>23e6dec586227425d24a5b</u> | - 0.0035333100000000<br>00 MATIC <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 623 | 2023-12-26<br>03:50:28 | <u>0xec0c2a6dba231ce5849f606f98309568d1b5c2ca0723e6dec586227425d24a5b</u> | - 0.0047258430828939<br>66 MATIC <br>0.00 USD   | ✓ |
| 624 | 2023-12-24<br>03:39:00 | <u>0xc7c7f17ef139c1f8b892907256ffbba2d91dfb937dfd027b88497b78b7433a87</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 625 | 2023-12-24<br>03:39:00 | <u>0xc7c7f17ef139c1f8b892907256ffbba2d91dfb937dfd027b88497b78b7433a87</u> | - 0.0015486900000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 626 | 2023-12-24<br>03:39:00 | <u>0xc7c7f17ef139c1f8b892907256ffbba2d91dfb937dfd027b88497b78b7433a87</u> | - 0.0027419701744998<br>42 MATIC <br>0.00 USD   | ✓ |
| 627 | 2023-12-24<br>03:34:32 | <u>0x1766fdc70c3bccebb11a01f79098f777c716904ea0bcd9530a87926f4ddc0a90</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✗ |
| 628 | 2023-12-24<br>03:34:32 | <u>0x1766fdc70c3bccebb11a01f79098f777c716904ea0bcd9530a87926f4ddc0a90</u> | - 0.0031015800000000<br>00 MATIC <br>0.00 USD | ✓ |
| 629 | 2023-12-24<br>03:34:32 | <u>0x1766fdc70c3bccebb11a01f79098f777c716904ea0bcd9530a87926f4ddc0a90</u> | - 0.0053071046458735<br>26 MATIC <br>0.00 USD | ✓ |
| 630 | 2023-12-24<br>03:34:32 | <u>0x84f03792640c87632491903690e02729235cb3d4eeacb07616a822c3b83344e9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 631 | 2023-12-24<br>03:34:32 | <u>0x84f03792640c87632491903690e02729235cb3d4eeacb07616a822c3b83344e9</u> | - 0.0006118710094319<br>03 MATIC <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 632 | 2023-12-24<br>03:34:32 | <u>0x84f03792640c87632491</u><br><u>903690e02729235cb3d4ee</u><br><u>acb07616a822c3b83344e9</u> | - 0.0062447003199191<br>41 MATIC <br>0.00 USD   | ✓ |
| 633 | 2023-12-22<br>08:32:56 | <u>0x6a44b67f9f69965b15b3</u><br><u>0a867df7b3cd458cb983f3</u><br><u>f49e3984eb940780865c5b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 634 | 2023-12-22<br>08:32:56 | <u>0x6a44b67f9f69965b15b3</u><br><u>0a867df7b3cd458cb983f3</u><br><u>f49e3984eb940780865c5b</u> | - 0.0002432272099005<br>32 MATIC <br>0.00 USD   | ✓ |
| 635 | 2023-12-22<br>08:32:56 | <u>0x6a44b67f9f69965b15b3</u><br><u>0a867df7b3cd458cb983f3</u><br><u>f49e3984eb940780865c5b</u> | - 0.0172451092899042<br>10 MATIC <br>0.01 USD   | ✓ |
| 636 | 2023-12-22<br>08:27:54 | <u>0x6f04f1d9d24d4e5e84df</u><br><u>d4bbaaa95224d0e6325444</u><br><u>ae2bfa5060f55e4c3df6c9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 637 | 2023-12-22<br>08:27:54 | <u>0x6f04f1d9d24d4e5e84df</u><br><u>d4bbaaa95224d0e6325444</u><br><u>ae2bfa5060f55e4c3df6c9</u> | - 0.0040474500000000<br>00 MATIC <br>0.00 USD | ✓ |
| 638 | 2023-12-22<br>08:27:54 | <u>0x6f04f1d9d24d4e5e84df</u><br><u>d4bbaaa95224d0e6325444</u><br><u>ae2bfa5060f55e4c3df6c9</u> | - 0.0709944419394110<br>96 MATIC <br>0.05 USD | ✓ |
| 639 | 2023-12-22<br>08:25:56 | <u>0x158abe0081db431809eb</u><br><u>c251c87159f2c65a5a4f31</u><br><u>0ec98d2cd9ae70ba3d8baa</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 640 | 2023-12-22<br>08:25:56 | <u>0x158abe0081db431809eb</u><br><u>c251c87159f2c65a5a4f31</u><br><u>0ec98d2cd9ae70ba3d8baa</u> | - 0.0008913300000000<br>00 MATIC <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 641 | 2023-12-22<br>08:25:56 | <u>0x158abe0081db431809eb</u><br><u>c251c87159f2c65a5a4f31</u><br><u>0ec98d2cd9ae70ba3d8baa</u> | - 0.0138498064108671<br>62 MATIC <br>0.01 USD   | ✓ |
| 642 | 2023-12-20<br>11:41:50 | <u>0x1c0d2d99998d9c9221aa</u><br><u>0479b96b76f5ec505e37c6</u><br><u>76ab0b27480d5da9ea922d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 643 | 2023-12-20<br>11:41:50 | <u>0x1c0d2d99998d9c9221aa</u><br><u>0479b96b76f5ec505e37c6</u><br><u>76ab0b27480d5da9ea922d</u> | - 0.0010621800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 644 | 2023-12-20<br>11:41:50 | <u>0x1c0d2d99998d9c9221aa</u><br><u>0479b96b76f5ec505e37c6</u><br><u>76ab0b27480d5da9ea922d</u> | - 0.0355758294965088<br>93 MATIC <br>0.02 USD   | ✓ |
| 645 | 2023-12-20<br>09:48:09 | <u>0x3bdf943d05e6341e1d87</u><br><u>7505a2aa25dd76b638b23e</u><br><u>3a2025514d4900981edf0d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 646 | 2023-12-20<br>09:48:09 | <u>0x3bdf943d05e6341e1d87</u><br><u>7505a2aa25dd76b638b23e</u><br><u>3a2025514d4900981edf0d</u> | - 0.0045958500000000<br>00 MATIC <br>0.00 USD | ✓ |
| 647 | 2023-12-20<br>09:48:09 | <u>0x3bdf943d05e6341e1d87</u><br><u>7505a2aa25dd76b638b23e</u><br><u>3a2025514d4900981edf0d</u> | - 0.0216864820662024<br>15 MATIC <br>0.01 USD | ✓ |
| 648 | 2023-12-20<br>03:19:12 | <u>0x03cf189f2f3f8f8917ea</u><br><u>5d1418a81d784a6d5f010b</u><br><u>e4c1a7344fa1def5f4d680</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 649 | 2023-12-20<br>03:19:12 | <u>0x03cf189f2f3f8f8917ea</u><br><u>5d1418a81d784a6d5f010b</u><br><u>e4c1a7344fa1def5f4d680</u> | - 0.0041580000000000<br>00 MATIC <br>0.00 USD | ✓ |









| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 650 | 2023-12-20<br>03:19:12 | <u>0x03cf189f2f3f8f8917ea5d1418a81d784a6d5f010be4c1a7344fa1def5f4d680</u> | - 0.0073610297509518<br>00 MATIC <br>0.00 USD   | ✓ |
| 651 | 2023-12-16<br>11:45:09 | <u>0x0679b3daf82850499ab8c113bca2524eec6697e051f8a91f70945327bfbb5752</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 652 | 2023-12-16<br>11:45:09 | <u>0x0679b3daf82850499ab8c113bca2524eec6697e051f8a91f70945327bfbb5752</u> | - 0.0010621800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 653 | 2023-12-16<br>11:45:09 | <u>0x0679b3daf82850499ab8c113bca2524eec6697e051f8a91f70945327bfbb5752</u> | - 0.0071991027657653<br>58 MATIC <br>0.00 USD   | ✓ |
| 654 | 2023-12-16<br>11:44:27 | <u>0xf9e84cea882b5c6bd4c10cddc50ea7ae22cd7c2fa8210a9b37fb14a8326fb925</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 655 | 2023-12-16<br>11:44:27 | <u>0xf9e84cea882b5c6bd4c10cddc50ea7ae22cd7c2fa8210a9b37fb14a8326fb925</u> | - 0.0041166300000000<br>00 MATIC <br>0.00 USD | ✓ |
| 656 | 2023-12-16<br>11:44:27 | <u>0xf9e84cea882b5c6bd4c10cddc50ea7ae22cd7c2fa8210a9b37fb14a8326fb925</u> | - 0.0276251480893483<br>68 MATIC <br>0.02 USD | ✓ |
| 657 | 2023-12-14<br>05:18:25 | <u>0x97661f4032000fbf042d52ec9734b8af04180c61382357abe0fe9765ab110bf9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 658 | 2023-12-14<br>05:18:25 | <u>0x97661f4032000fbf042d52ec9734b8af04180c61382357abe0fe9765ab110bf9</u> | - 0.0036488700000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 659 | 2023-12-14<br>05:18:25 | <u>0x97661f4032000fbf042d</u><br><u>52ec9734b8af04180c6138</u><br><u>2357abe0fe9765ab110bf9</u> | - 0.0142131611151784<br>56 MATIC <br>0.01 USD   | ✓ |
| 660 | 2023-12-13<br>11:24:00 | <u>0xf294e521f165d0702bc2</u><br><u>ec59933a4c48396d5cb633</u><br><u>50e6d5d7a9802a7b87d4e4</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 661 | 2023-12-13<br>11:24:00 | <u>0xf294e521f165d0702bc2</u><br><u>ec59933a4c48396d5cb633</u><br><u>50e6d5d7a9802a7b87d4e4</u> | - 0.0042611400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 662 | 2023-12-13<br>11:24:00 | <u>0xf294e521f165d0702bc2</u><br><u>ec59933a4c48396d5cb633</u><br><u>50e6d5d7a9802a7b87d4e4</u> | - 0.0253848569992645<br>68 MATIC <br>0.02 USD   | ✓ |
| 663 | 2023-12-11<br>06:46:37 | <u>0x45be31527c8ff83892d8</u><br><u>4c73e14de4c9cd72c0e2c3</u><br><u>a853ac19bfb6c51b5b223c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 664 | 2023-12-11<br>06:46:37 | <u>0x45be31527c8ff83892d8</u><br><u>4c73e14de4c9cd72c0e2c3</u><br><u>a853ac19bfb6c51b5b223c</u> | - 0.0008913300000000<br>00 MATIC <br>0.00 USD | ✓ |
| 665 | 2023-12-11<br>06:46:37 | <u>0x45be31527c8ff83892d8</u><br><u>4c73e14de4c9cd72c0e2c3</u><br><u>a853ac19bfb6c51b5b223c</u> | - 0.0021808581317892<br>60 MATIC <br>0.00 USD | ✓ |
| 666 | 2023-11-28<br>09:03:37 | <u>0xae7797016c11e2591fb</u><br><u>49ce31458a7549d86a958b</u><br><u>5833f902d720072919ef71</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 667 | 2023-11-28<br>09:03:37 | <u>0xae7797016c11e2591fb</u><br><u>49ce31458a7549d86a958b</u><br><u>5833f902d720072919ef71</u>  | - 0.0014046900000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 668 | 2023-11-28<br>09:03:37 | <u>0xae7797016c11e2591fb</u><br><u>49ce31458a7549d86a958b</u><br><u>5833f902d720072919ef71</u>   | - 0.0030458200967812<br>73 MATIC <br>0.00 USD   | ✓ |
| 669 | 2023-11-19<br>16:26:15 | <u>0x878f27c06a8bbf6b7536</u><br><u>84e3c0ac026d1d02c656bc</u><br><u>40c1c8a5b1f4b3961488cc</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 670 | 2023-11-19<br>16:26:15 | <u>0x878f27c06a8bbf6b7536</u><br><u>84e3c0ac026d1d02c656bc</u><br><u>40c1c8a5b1f4b3961488cc</u>  | - 0.0008920500000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 671 | 2023-11-19<br>16:26:15 | <u>0x878f27c06a8bbf6b7536</u><br><u>84e3c0ac026d1d02c656bc</u><br><u>40c1c8a5b1f4b3961488cc</u>  | - 0.0005064989386123<br>65 MATIC <br>0.00 USD   | ✓ |
| 672 | 2023-11-19<br>06:46:14 | <u>0xc00bfff113bbcae558cca</u><br><u>4fbd2f0e6f86368bd8e575</u><br><u>25a6774b2ce639413ee0c2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 673 | 2023-11-19<br>06:46:14 | <u>0xc00bfff113bbcae558cca</u><br><u>4fbd2f0e6f86368bd8e575</u><br><u>25a6774b2ce639413ee0c2</u> | - 0.0015751800000000<br>00 MATIC <br>0.00 USD | ✓ |
| 674 | 2023-11-19<br>06:46:14 | <u>0xc00bfff113bbcae558cca</u><br><u>4fbd2f0e6f86368bd8e575</u><br><u>25a6774b2ce639413ee0c2</u> | - 0.0005880782589712<br>38 MATIC <br>0.00 USD | ✓ |
| 675 | 2023-11-19<br>04:21:14 | <u>0x066875aa7f58bf5e79f9</u><br><u>2a3f473bb1780b8fdbbc04</u><br><u>36f1d3f90ec5403760ffbf</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 676 | 2023-11-19<br>04:21:14 | <u>0x066875aa7f58bf5e79f9</u><br><u>2a3f473bb1780b8fdbbc04</u><br><u>36f1d3f90ec5403760ffbf</u>  | - 0.0015483300000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 677 | 2023-11-19<br>04:21:14 | <u>0x066875aa7f58bf5e79f9<br/>2a3f473bb1780b8fdbbc04<br/>36f1d3f90ec5403760ffb</u>  | - 0.0005123004338506<br>74 MATIC <br>0.00 USD   | ✓ |
| 678 | 2023-11-19<br>04:00:53 | <u>0x0b01fec476f6cacb0bed<br/>59af391b59bc3cbd8b6fe7<br/>28b55c79e4024e3ec55375</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 679 | 2023-11-19<br>04:00:53 | <u>0x0b01fec476f6cacb0bed<br/>59af391b59bc3cbd8b6fe7<br/>28b55c79e4024e3ec55375</u> | - 0.0046987800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 680 | 2023-11-19<br>04:00:53 | <u>0x0b01fec476f6cacb0bed<br/>59af391b59bc3cbd8b6fe7<br/>28b55c79e4024e3ec55375</u> | - 0.0053347269437931<br>34 MATIC <br>0.00 USD   | ✓ |
| 681 | 2023-11-18<br>13:13:20 | <u>0xf29c942e8a3e4604508d<br/>b135bbb68ea85b91e19b19<br/>ca5ca5e5de7087ec4227c7</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 682 | 2023-11-18<br>13:13:20 | <u>0xf29c942e8a3e4604508d<br/>b135bbb68ea85b91e19b19<br/>ca5ca5e5de7087ec4227c7</u> | - 0.0014046900000000<br>00 MATIC <br>0.00 USD | ✓ |
| 683 | 2023-11-18<br>13:13:20 | <u>0xf29c942e8a3e4604508d<br/>b135bbb68ea85b91e19b19<br/>ca5ca5e5de7087ec4227c7</u> | - 0.0004425699868707<br>04 MATIC <br>0.00 USD | ✓ |
| 684 | 2023-11-17<br>07:02:31 | <u>0x483a94574e5198af2e00<br/>d1395b3727502849e53f09<br/>7128e4c421ab42417413ca</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 685 | 2023-11-17<br>07:02:31 | <u>0x483a94574e5198af2e00<br/>d1395b3727502849e53f09<br/>7128e4c421ab42417413ca</u> | - 0.0015748200000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 686 | 2023-11-17<br>07:02:31 | <u>0x483a94574e5198af2e00</u><br><u>d1395b3727502849e53f09</u><br><u>7128e4c421ab42417413ca</u> | - 0.0030554693936976<br>30 MATIC <br>0.00 USD   | ✓ |
| 687 | 2023-11-17<br>07:00:43 | <u>0x79ed3732f52c22b7329a</u><br><u>043ed1efdc053c82ec7d8f</u><br><u>c242e32f6fd52eb19e6b8f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 688 | 2023-11-17<br>07:00:43 | <u>0x79ed3732f52c22b7329a</u><br><u>043ed1efdc053c82ec7d8f</u><br><u>c242e32f6fd52eb19e6b8f</u> | - 0.0046234500000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 689 | 2023-11-17<br>07:00:43 | <u>0x79ed3732f52c22b7329a</u><br><u>043ed1efdc053c82ec7d8f</u><br><u>c242e32f6fd52eb19e6b8f</u> | - 0.0097143834449992<br>20 MATIC <br>0.00 USD   | ✓ |
| 690 | 2023-11-05<br>07:33:43 | <u>0xc1f9770dedf3e0f6e74e</u><br><u>e8bb43fccc1638c54eb55e</u><br><u>0938e11be6a383b561ff50</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 691 | 2023-11-05<br>07:33:43 | <u>0xc1f9770dedf3e0f6e74e</u><br><u>e8bb43fccc1638c54eb55e</u><br><u>0938e11be6a383b561ff50</u> | - 0.0015751800000000<br>00 MATIC <br>0.00 USD | ✓ |
| 692 | 2023-11-05<br>07:33:43 | <u>0xc1f9770dedf3e0f6e74e</u><br><u>e8bb43fccc1638c54eb55e</u><br><u>0938e11be6a383b561ff50</u> | - 0.0013786559277125<br>76 MATIC <br>0.00 USD | ✓ |
| 693 | 2023-11-05<br>07:32:36 | <u>0x36f3b2926c94e73aa4b9</u><br><u>fd841e5117c3e17d4d29e4</u><br><u>c6190e9852f207e6dd39c6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 694 | 2023-11-05<br>07:32:36 | <u>0x36f3b2926c94e73aa4b9</u><br><u>fd841e5117c3e17d4d29e4</u><br><u>c6190e9852f207e6dd39c6</u> | - 0.0035303272760123<br>44 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 695 | 2023-11-05<br>07:32:36 | <u>0x36f3b2926c94e73aa4b9</u><br><u>fd841e5117c3e17d4d29e4</u><br><u>c6190e9852f207e6dd39c6</u> | - 0.0052086291795760<br>74 MATIC <br>0.00 USD   | ✓ |
| 696 | 2023-11-04<br>04:00:47 | <u>0x20c3d20b76ac154bcbfc</u><br><u>3ffcf31aafd3b686c5d6b9</u><br><u>2fe16a0a8eb6a773e811a9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 697 | 2023-11-04<br>04:00:47 | <u>0x20c3d20b76ac154bcbfc</u><br><u>3ffcf31aafd3b686c5d6b9</u><br><u>2fe16a0a8eb6a773e811a9</u> | - 0.0012503845216519<br>02 MATIC <br>0.00 USD   | ✓ |
| 698 | 2023-11-04<br>04:00:47 | <u>0x20c3d20b76ac154bcbfc</u><br><u>3ffcf31aafd3b686c5d6b9</u><br><u>2fe16a0a8eb6a773e811a9</u> | - 0.0016082563572635<br>16 MATIC <br>0.00 USD   | ✓ |
| 699 | 2023-11-04<br>03:59:15 | <u>0xcc6993c94f748f2a0df8</u><br><u>5a7515b78289c0fce4c1ff</u><br><u>9eda018f14e185d38469c8</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 700 | 2023-11-04<br>03:59:15 | <u>0xcc6993c94f748f2a0df8</u><br><u>5a7515b78289c0fce4c1ff</u><br><u>9eda018f14e185d38469c8</u> | - 0.0048212736552571<br>69 MATIC <br>0.00 USD | ✓ |
| 701 | 2023-11-04<br>03:59:15 | <u>0xcc6993c94f748f2a0df8</u><br><u>5a7515b78289c0fce4c1ff</u><br><u>9eda018f14e185d38469c8</u> | - 0.0087250027002839<br>91 MATIC <br>0.00 USD | ✓ |
| 702 | 2023-11-03<br>08:39:15 | <u>0x1df0b73cdb244c8a4ece</u><br><u>d9e8fe03705af36bb8f29c</u><br><u>c3df0d933809433550a4a0</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 703 | 2023-11-03<br>08:39:15 | <u>0x1df0b73cdb244c8a4ece</u><br><u>d9e8fe03705af36bb8f29c</u><br><u>c3df0d933809433550a4a0</u> | - 0.0041164200000000<br>00 MATIC <br>0.00 USD | ✓ |












| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 704 | 2023-11-03<br>08:39:15 | <u>0x1df0b73cdb244c8a4ece</u><br><u>d9e8fe03705af36bb8f29c</u><br><u>c3df0d933809433550a4a0</u> | - 0.0050353770434245<br>74 MATIC <br>0.00 USD   | ✓ |
| 705 | 2023-10-25<br>07:58:17 | <u>0x80c6116a1e566888697f</u><br><u>f9d590225757334045149c</u><br><u>c21e4fab02935cfd779dce</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 706 | 2023-10-25<br>07:58:17 | <u>0x80c6116a1e566888697f</u><br><u>f9d590225757334045149c</u><br><u>c21e4fab02935cfd779dce</u> | - 0.0041611500000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 707 | 2023-10-25<br>07:58:17 | <u>0x80c6116a1e566888697f</u><br><u>f9d590225757334045149c</u><br><u>c21e4fab02935cfd779dce</u> | - 0.0069815449445097<br>30 MATIC <br>0.00 USD   | ✓ |
| 708 | 2023-10-22<br>05:44:28 | <u>0xd3f9b2ac59bc025d370d</u><br><u>1f255862efc6dd45ea7801</u><br><u>e499371894b8c7264aea41</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 709 | 2023-10-22<br>05:44:28 | <u>0xd3f9b2ac59bc025d370d</u><br><u>1f255862efc6dd45ea7801</u><br><u>e499371894b8c7264aea41</u> | - 0.0015266835969572<br>88 MATIC <br>0.00 USD | ✓ |
| 710 | 2023-10-22<br>05:44:28 | <u>0xd3f9b2ac59bc025d370d</u><br><u>1f255862efc6dd45ea7801</u><br><u>e499371894b8c7264aea41</u> | - 0.0022425152192594<br>82 MATIC <br>0.00 USD | ✓ |
| 711 | 2023-10-22<br>05:42:04 | <u>0x6e1ed3410ad00bb16c46</u><br><u>8d86dd6fe99b9fd54dfc33</u><br><u>cdc7f3d7a6a1bb936a85a6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 712 | 2023-10-22<br>05:42:04 | <u>0x6e1ed3410ad00bb16c46</u><br><u>8d86dd6fe99b9fd54dfc33</u><br><u>cdc7f3d7a6a1bb936a85a6</u> | - 0.0009098821969859<br>16 MATIC <br>0.00 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 713 | 2023-10-22<br>05:42:04 | <u>0x6e1ed3410ad00bb16c468d86dd6fe99b9fd54dfc33cdc7f3d7a6a1bb936a85a6</u> | - 0.0063649377244322<br>10 MATIC <br>0.00 USD   | ✓ |
| 714 | 2023-10-21<br>08:49:31 | <u>0xd6b53f6e8dbb88244120045efe459061f497ea1822d4c96ead5215650eb3cd8d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 715 | 2023-10-21<br>08:49:31 | <u>0xd6b53f6e8dbb88244120045efe459061f497ea1822d4c96ead5215650eb3cd8d</u> | - 0.0041604300000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 716 | 2023-10-21<br>08:49:31 | <u>0xd6b53f6e8dbb88244120045efe459061f497ea1822d4c96ead5215650eb3cd8d</u> | - 0.0058138842723151<br>23 MATIC <br>0.00 USD   | ✓ |
| 717 | 2023-10-19<br>12:16:57 | <u>0x30a0feec11d7b7ad02ffc7d72522d6254b9bc53f44731e00a983636690d37d2f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 718 | 2023-10-19<br>12:16:57 | <u>0x30a0feec11d7b7ad02ffc7d72522d6254b9bc53f44731e00a983636690d37d2f</u> | - 0.0008924100000000<br>00 MATIC <br>0.00 USD | ✓ |
| 719 | 2023-10-19<br>12:16:57 | <u>0x30a0feec11d7b7ad02ffc7d72522d6254b9bc53f44731e00a983636690d37d2f</u> | - 0.0010896189587744<br>83 MATIC <br>0.00 USD | ✓ |
| 720 | 2023-10-18<br>16:39:24 | <u>0xa1c9afac35996fb03c7998894cdcb74c7f07d5aa9d8a2444effc08f10ed04726</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 721 | 2023-10-18<br>16:39:24 | <u>0xa1c9afac35996fb03c7998894cdcb74c7f07d5aa9d8a2444effc08f10ed04726</u> | - 0.0041689867500000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 722 | 2023-10-18<br>16:39:24 | <u>0xa1c9afac35996fb03c79</u><br><u>98894cdcb74c7f07d5aa9d</u><br><u>8a2444effc08f10ed04726</u> | - 0.0056579086231134<br>75 MATIC <br>0.00 USD   | ✓ |
| 723 | 2023-10-17<br>12:26:38 | <u>0xe2998559a94ec5fb1245</u><br><u>2cf4527f9c372e2055e025</u><br><u>35f43044ae156ea1434a65</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 724 | 2023-10-17<br>12:26:38 | <u>0xe2998559a94ec5fb1245</u><br><u>2cf4527f9c372e2055e025</u><br><u>35f43044ae156ea1434a65</u> | - 0.0015751800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 725 | 2023-10-17<br>12:26:38 | <u>0xe2998559a94ec5fb1245</u><br><u>2cf4527f9c372e2055e025</u><br><u>35f43044ae156ea1434a65</u> | - 0.0029322656322676<br>56 MATIC <br>0.00 USD   | ✓ |
| 726 | 2023-10-17<br>12:25:08 | <u>0x9a46c12613a934bed536</u><br><u>72a161015dcf1b79064d18</u><br><u>bcbc9a3b91b5eaf2468ad7</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 727 | 2023-10-17<br>12:25:08 | <u>0x9a46c12613a934bed536</u><br><u>72a161015dcf1b79064d18</u><br><u>bcbc9a3b91b5eaf2468ad7</u> | - 0.0051363900000000<br>00 MATIC <br>0.00 USD | ✓ |
| 728 | 2023-10-17<br>12:25:08 | <u>0x9a46c12613a934bed536</u><br><u>72a161015dcf1b79064d18</u><br><u>bcbc9a3b91b5eaf2468ad7</u> | - 0.0085454319179186<br>79 MATIC <br>0.00 USD | ✓ |
| 729 | 2023-10-17<br>12:24:48 | <u>0x67c9c4256f666488afa7</u><br><u>f1bec045aca1f266d926e3</u><br><u>9b1f5c260410035f76f0a9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 730 | 2023-10-17<br>12:24:48 | <u>0x67c9c4256f666488afa7</u><br><u>f1bec045aca1f266d926e3</u><br><u>9b1f5c260410035f76f0a9</u> | - 0.0013958100000000<br>00 MATIC <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 731 | 2023-10-17<br>12:24:48 | <u>0x67c9c4256f666488afa7</u><br><u>f1bec045aca1f266d926e3</u><br><u>9b1f5c260410035f76f0a9</u> | - 0.0024674992859146<br>89 MATIC <br>0.00 USD   | ✓ |
| 732 | 2023-10-17<br>08:50:52 | <u>0x17b6c17977e576334f83</u><br><u>da58761376db14d65eebd8</u><br><u>bf2c7b37eab8b73861ac6a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 733 | 2023-10-17<br>08:50:52 | <u>0x17b6c17977e576334f83</u><br><u>da58761376db14d65eebd8</u><br><u>bf2c7b37eab8b73861ac6a</u> | - 0.0051540600000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 734 | 2023-10-17<br>08:50:52 | <u>0x17b6c17977e576334f83</u><br><u>da58761376db14d65eebd8</u><br><u>bf2c7b37eab8b73861ac6a</u> | - 0.0101376685025360<br>15 MATIC <br>0.00 USD   | ✓ |
| 735 | 2023-10-17<br>08:50:42 | <u>0xae6634695c0550f5e83b</u><br><u>70695b1593de7bbfedd55c</u><br><u>c78ddbe6d59c55fd1684a6</u> | + 1.0000000000000000<br>00 MATIC <br>0.52 USD | ✓ |
| 736 | 2023-10-15<br>11:40:43 | <u>0x6bbd9df87645783b3db2</u><br><u>06f3a4cc9a4510ca7b64ec</u><br><u>6cbaf538f64a6e7e5b360d</u> | - 0.9813973690075443<br>73 MATIC <br>0.50 USD | ✓ |
| 737 | 2023-10-15<br>11:40:43 | <u>0x6bbd9df87645783b3db2</u><br><u>06f3a4cc9a4510ca7b64ec</u><br><u>6cbaf538f64a6e7e5b360d</u> | - 0.0007768963135500<br>00 MATIC <br>0.00 USD | ✓ |
| 738 | 2023-10-15<br>11:40:43 | <u>0x6bbd9df87645783b3db2</u><br><u>06f3a4cc9a4510ca7b64ec</u><br><u>6cbaf538f64a6e7e5b360d</u> | - 0.0007442114967210<br>00 MATIC <br>0.00 USD | ✓ |
| 739 | 2023-10-15<br>11:16:35 | <u>0xb1f2deeb8abaf11d9a55</u><br><u>2a3aa9861cdeb90816eb09</u><br><u>3b5e1c855f9728dd923b26</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 740 | 2023-10-15<br>11:16:35 | <u>0xb1f2deeb8abaf11d9a55</u><br><u>2a3aa9861cdeb90816eb09</u><br><u>3b5e1c855f9728dd923b26</u> | - 0.0014054100000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 741 | 2023-10-15<br>11:16:35 | <u>0xb1f2deeb8abaf11d9a55</u><br><u>2a3aa9861cdeb90816eb09</u><br><u>3b5e1c855f9728dd923b26</u> | - 0.0015760161797383<br>38 MATIC <br>0.00 USD   | ✓ |
| 742 | 2023-10-15<br>10:39:28 | <u>0xbb64039040dcfad1d84b</u><br><u>3b81a2b7e4fc5b706736c5</u><br><u>e134da4ab29ce90c660c66</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 743 | 2023-10-15<br>10:39:28 | <u>0xbb64039040dcfad1d84b</u><br><u>3b81a2b7e4fc5b706736c5</u><br><u>e134da4ab29ce90c660c66</u> | - 0.0051534300000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 744 | 2023-10-15<br>10:39:28 | <u>0xbb64039040dcfad1d84b</u><br><u>3b81a2b7e4fc5b706736c5</u><br><u>e134da4ab29ce90c660c66</u> | - 0.0056967523142820<br>77 MATIC <br>0.00 USD | ✓ |
| 745 | 2023-10-15<br>10:38:06 | <u>0x81a0d4377be93cb95748</u><br><u>26125d55c25d73e5274bca</u><br><u>d9822f6abcaf33e00ce9e5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 746 | 2023-10-15<br>10:38:06 | <u>0x81a0d4377be93cb95748</u><br><u>26125d55c25d73e5274bca</u><br><u>d9822f6abcaf33e00ce9e5</u> | - 0.0015145359811301<br>84 MATIC <br>0.00 USD | ✓ |
| 747 | 2023-10-15<br>10:38:06 | <u>0x81a0d4377be93cb95748</u><br><u>26125d55c25d73e5274bca</u><br><u>d9822f6abcaf33e00ce9e5</u> | - 0.0017353787070340<br>20 MATIC <br>0.00 USD | ✓ |
| 748 | 2023-10-15<br>07:38:41 | <u>0x01552845967cebb40284</u><br><u>2e1c977a6aadeeafc1defa</u><br><u>c901c52a64bd465bb12e49</u> | + 1.0000000000000000<br>00 MATIC <br>0.51 USD | ✓ |



## INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-12<br>19:33:50 | <u>0x501add4fe15b81698422</u><br><u>6893f1704d09724251d643</u><br><u>85797c86757d2633bcb0ac</u> | + 32.818829155865529<br>401 MATIC <br>24.91 USD | ✓ |
| 2 | 2024-03-04<br>08:53:25 | <u>0xe7a14f3be189923a347e</u><br><u>99b0fc96c6f3b108c935ce</u><br><u>519d9d9c770b17eb0c1f2d</u> | + 7.1982357003704935<br>39 MATIC <br>7.99 USD   | ✓ |
| 3 | 2024-01-29<br>06:12:38 | <u>0x5e64bf477db925d87f8c</u><br><u>d459e32b9f6a385cb77f05</u><br><u>cf9fedf21ec80c1a0741a6</u> | + 1.2618830924589656<br>83 MATIC <br>0.99 USD   | ✓ |
| 4 | 2024-01-20<br>08:27:50 | <u>0xcbf6ccd7fb001cab0741</u><br><u>cff71f7b195e8261acb7a3</u><br><u>5767390fc82d2841e0e0fa</u> | + 64.819152014438827<br>791 MATIC <br>49.96 USD | ✓ |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-22<br>06:38:52 | <u>0x415a67437380c971abf4</u><br><u>3abf2065f504d973fb84f7</u><br><u>7d8c8fb0c3e212877b19ef</u> | + 3,065.000000000000<br>000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.<br/>supply</a>         | ✓ |
| 2 | 2024-06-21<br>15:27:03 | <u>0xd99f4b869e32be04f5f5</u><br><u>7085bfab798edaf684b1e5</u><br><u>af2909358bb715f0e40e4d</u> | + 1 tkether.org   | ✓ |
| 3 | 2024-05-26<br>08:17:16 | <u>0xd729e15f8e435bb5c8ea</u><br><u>83c37e941912506252cffa</u><br><u>2ebc749d704eb9c17deafa</u> | - 111.000000 USDT <br>110.96 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 4  | 2024-05-22<br>05:27:17 | <u>0x0cfd7f8ab614646ed2e180ae74e638d52cd104c7f857ac93d208275d0af60be6</u> | + 60.000000 USDT<br>59.98 USD         | ✓ |
| 5  | 2024-05-16<br>09:29:24 | <u>0xfe1aaee5bfb8a623329d2377d8495413c043ec23744173ce03eb31d2cd2358c</u>  | + 51.000000 USDT<br>50.99 USD         | ✓ |
| 6  | 2024-05-16<br>03:46:16 | <u>0x2aa026561b6d1dec5b81a5562caf5c24146ed1a4679a2323e213d26b3a851b80</u> | - 20.393676 USDT<br>20.40 USD         | ✓ |
| 7  | 2024-05-16<br>03:44:40 | <u>0xe7da786af831974ce0d6b31b423d6a7fb9bab882b21274dbd6de89a5df4f9d9e</u> | + 16.000000 USDT<br>16.00 USD         | ✓ |
| 8  | 2024-05-10<br>12:02:50 | <u>0x3ed79dfe4e17e042980d94d624a1173e7bdc90abee6b6a23635ccc719d8db1b1</u> | + 4.393676 USDT<br>4.39 USD           | ✓ |
| 9  | 2024-05-10<br>12:02:50 | <u>0x3ed79dfe4e17e042980d94d624a1173e7bdc90abee6b6a23635ccc719d8db1b1</u> | - 15,840.000000000000<br>0000000 MNI  | ✓ |
| 10 | 2024-05-10<br>04:46:42 | <u>0x6fc5d0031c4b80e2902bcc5b601a44284f25482b88b8226353a067fea935e5b</u>  | + 1.0000000000000000<br>00 rdrop      | ✓ |
| 11 | 2024-05-10<br>04:45:44 | <u>0x1e80e7a46cdc83d512c45a6830c48f7ef70df5e1daca368028d8d8b661d72974</u> | - 47.384167 USDT<br>47.37 USD         | ✓ |
| 12 | 2024-05-05<br>09:22:27 | <u>0x368d30c6c8c91b4d164d2d101ad22f3c130e13990b0170f0ed51bcf5f2f92412</u> | + 52,333,187.0000000<br>00000000000 T | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 13 | 2024-05-05<br>09:14:55 | <u>0x15aa05326e0bf899d395bd6d7d80ecd4eacbb8d418cae6d5ff7385bcd6f87b05</u> | + 9,560 ACCESS<br>[ETHNA.CC] TO<br>CLAIM  | ✓ |
| 14 | 2024-05-05<br>09:14:25 | <u>0x4cccc50615041849b965c45d9a0764c4c6a6678cfcf6b7faa040a26fe0eb5e9d</u> | - 90.000000 USDT <br>90.03 USD     | ✓ |
| 15 | 2024-05-05<br>09:10:06 | <u>0xaee37631d63ee6694bd23f974c1255b89c91f6c3bdeb76889ec7952a166bd89a</u> | + 5 aim Airdrop   | ✓ |
| 16 | 2024-05-05<br>09:10:04 | <u>0xf32f9af0f2b3e70519f6e593351f9c7b0133d3bc76b6f783c15c880d4201e13a</u> | + 52,439,569 claim<br>Airdrop   | ✓ |
| 17 | 2024-05-05<br>09:06:09 | <u>0x4b3d745d0cf17daf04d7ebb181fce921d0a799c63948a71340ea0ea2f7503eff</u> | + 115.330000 USDT <br>115.34 USD | ✓ |
| 18 | 2024-05-03<br>07:07:52 | <u>0xe6afb032cc34e33144be34693c9270dbd9cacd2a7e2e4b7110aa7beb6f0ab43c</u> | + 1.0000000000000000<br>00 ACCESS<br>[5ETH.IO] TO CLAIM   | ✓ |
| 19 | 2024-05-03<br>07:06:28 | <u>0x6181c67c6ef10e194a3210841e20d8c8b98a82c73123622b3c243641d49d113a</u> | + 1 claim rewards on<br>blast2l.com   | ✓ |
| 20 | 2024-05-03<br>07:06:16 | <u>0x5f407302db766b58777196a6e7f93ea41d8f1eac07a83ee726077a6f87f2a889</u> | - 40.000000 USDT <br>40.00 USD   | ✓ |
| 21 | 2024-04-29<br>08:09:28 | <u>0x4c0d650d22d14aeda419afcfa1866d848f7bc7304677405a75b69aae35b79fab</u> | + 15,840.0000000000<br>0000000 MNI  | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 22 | 2024-04-25<br>17:07:18 | <u>0xccac22fd70b82b7a248b47e730b1482ff0193f99fa2e8d74363d12765875163f</u> | + 23.054087 USDT <br>23.04 USD   | ✓ |
| 23 | 2024-04-25<br>17:07:18 | <u>0xccac22fd70b82b7a248b47e730b1482ff0193f99fa2e8d74363d12765875163f</u> | - 70,819.84668886670<br>2606902 MNI   | ✓ |
| 24 | 2024-04-25<br>08:07:41 | <u>0xa7599ed7c42511897a57f5d4b7b493108ef165b3df85ba9474613c7950e1cbba</u> | + 19,800.0000000000<br>0000000 MNI  | ✓ |
| 25 | 2024-04-24<br>08:59:56 | <u>0xfa0226403627618967935b391101c2cdca3076f4c8713d7ecf00cbefcae6e8c7</u> | + 49,792.0500000000<br>2910383 MNI  | ✓ |
| 26 | 2024-04-24<br>05:00:18 | <u>0xaf01f2dc90ebe45279e8b3ea76fa967775fb82b9be51bc93e313c564e032bd51</u> | - 26.000000 USDT <br>25.99 USD | ✓ |
| 27 | 2024-04-23<br>06:06:04 | <u>0xb1fa6ae90cad6a73dc11b0afa0ed02ce8d7d4be43a755b42132fec10ab16052b</u> | - 800.00000000000000<br>0000 USDT   | ✓ |
| 28 | 2024-04-23<br>05:46:16 | <u>0x4b754d6a368831d69a0960e71c7ece049f5174da85491970b050e3a86aad5615</u> | - 800.000000 UD...DÐ¢   | ✓ |
| 29 | 2024-04-23<br>05:33:04 | <u>0x8f8052c0a48642f30d3d2eb41660439f2da4c1f5b4b593307ef96ea509d102aa</u> | + 0.000080 USDT <br>0.00 USD   | ✓ |
| 30 | 2024-04-23<br>05:32:32 | <u>0x8282f0f148a50e9345693bd5a346a6f2a4b3b1b6c6df83a5037447c890b1ae8f</u> | - 800.00000000000000<br>0000 USDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 31 | 2024-04-23<br>05:30:44 | <u>0x727ee0d68be24f8ec547142be0394d47b104807675508e59553961f3d240f52b</u> | - 800.000000 USDT<br>800.51 USD      | ✓ |
| 32 | 2024-04-22<br>11:06:32 | <u>0x929e26b5bd27be77e339803e942ffd2f5f0d3e162d3822938264fa762ccd4fbd</u> | - 500,000.0000000000<br>00000000 MNI | ✓ |
| 33 | 2024-04-22<br>11:05:12 | <u>0x7a5bc5d5d5e8d50296b3a105ad71b193a8d0ba5de19c8f425a0ba83b1448070d</u> | + 344,892.8029368401<br>03939176 MNI | ✓ |
| 34 | 2024-04-22<br>11:05:12 | <u>0x7a5bc5d5d5e8d50296b3a105ad71b193a8d0ba5de19c8f425a0ba83b1448070d</u> | - 115.000000 USDT<br>115.06 USD      | ✓ |
| 35 | 2024-04-22<br>10:27:40 | <u>0x43a2a4fb3c7784c2ef9e25b29f5b605566719530e07c9f595898bc01f9f12fd3</u> | - 223,500.0000000000<br>00000000 MNI | ✓ |
| 36 | 2024-04-22<br>10:25:08 | <u>0x7da754019e511917e9da01a92f47a4b4928e479df5644fece753feaa21a731d6</u> | + 62,798.76013790343<br>8590001 MNI  | ✓ |
| 37 | 2024-04-22<br>10:25:08 | <u>0x7da754019e511917e9da01a92f47a4b4928e479df5644fece753feaa21a731d6</u> | - 20.000000 USDT<br>20.00 USD        | ✓ |
| 38 | 2024-04-22<br>09:46:24 | <u>0x8617d9352042d6c24864e65066e278e0a09f77f56dd5997d0420e074aa674eb7</u> | - 18.000000 USD...DØ¢                | ✓ |
| 39 | 2024-04-22<br>09:34:10 | <u>0x8ff1c8adf443a1023bd0e2f10670174b7860b2171da5af1d6f1e8b2af0524742</u> | - 18.000000 USDT<br>18.00 USD        | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 40 | 2024-04-22<br>09:23:08 | <u>0x95582d8ad29dc7c8ac9f<br/>b9f57f2897eef3b5fa624a<br/>ba634ccd202231612413e1</u> | + 32,700.57508488674<br>6481061 MNI   | ✓ |
| 41 | 2024-04-22<br>09:23:08 | <u>0x95582d8ad29dc7c8ac9f<br/>b9f57f2897eef3b5fa624a<br/>ba634ccd202231612413e1</u> | - 10.000000 USDT <br>10.00 USD         | ✓ |
| 42 | 2024-04-22<br>02:37:50 | <u>0x6083a8a9f9cafa621fa3<br/>982d06b6a6906335d1a390<br/>9dbe1d1dd7ce94b4ac4712</u> | + 166,302.1811050235<br>70125923 MNI  | ✓ |
| 43 | 2024-04-22<br>02:37:50 | <u>0x6083a8a9f9cafa621fa3<br/>982d06b6a6906335d1a390<br/>9dbe1d1dd7ce94b4ac4712</u> | - 50.000000 USDT <br>50.00 USD         | ✓ |
| 44 | 2024-04-22<br>01:15:08 | <u>0xb17cb00ef601a1a225d3<br/>c315b539d7d59724fb2e56<br/>221ca8ba76b91982e04d7a</u> | + 1,078.000000 USDT <br>1,078.24 USD | ✓ |
| 45 | 2024-04-21<br>10:20:05 | <u>0xe4303bdca6bd68dbd1b2<br/>7beac26051c2408d105013<br/>827ecb6765d57bb1b17d81</u> | + 51,773.47742421286<br>9664188 MNI   | ✓ |
| 46 | 2024-04-21<br>10:20:05 | <u>0xe4303bdca6bd68dbd1b2<br/>7beac26051c2408d105013<br/>827ecb6765d57bb1b17d81</u> | - 17.485135 USDT <br>17.48 USD       | ✓ |
| 47 | 2024-04-20<br>07:26:42 | <u>0xcef3870c06472dc6cf82<br/>d7ece877bd0e090c1dbdaa<br/>0fcd718d86d48a6c4fc38c</u> | + 15,840.000000000000<br>0000000 MNI  | ✓ |
| 48 | 2024-04-18<br>13:48:37 | <u>0xe7db5cee11831bb28aa3<br/>77c1a29dbebbe84bf67788<br/>8ad31ea4a9a40377b3401b</u> | + 17.485135 USDT <br>17.49 USD       | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 49 | 2024-04-18<br>13:48:37 | <u>0xe7db5cee11831bb28aa377c1a29dbebbe84bf677888ad31ea4a9a40377b3401b</u>  | - 50,420.000000000000<br>0000000 MNI  | ✓ |
| 50 | 2024-04-18<br>13:46:49 | <u>0x27bd497c3ae11fee82984d4dfcca7c816966ca0d6099b3194ae3f7a5325c233d</u>  | + 85,000.000000000000<br>0000000 MNI  | ✓ |
| 51 | 2024-04-18<br>00:14:31 | <u>0x8ae8fda9b5c6aa82835e46a6453b642a82f640f8b8f8fdc10d8796e7ce06bbaf</u>  | - 74.116378 USDT  | ✓ |
| 52 | 2024-04-17<br>17:49:59 | <u>0x1ae785f9bbd0ebd3c4dc c6b5389ea3e0f71d2c3fcb42f1af451f690c8fae5e8b</u> | - 0.000000 USDT <br>0.00 USD     | ✓ |
| 53 | 2024-04-17<br>04:12:41 | <u>0xadcbc94120c768cc5e829c19b0f7ccb8f42f5667864c21cdafdf80902ac0fc14</u>  | - 74.116378 USDT <br>74.12 USD | ✓ |
| 54 | 2024-04-16<br>10:23:40 | <u>0x93d55ce37dfb16f1f7658f58fd16091d9c1a730cc8834b428bc001d0bf7536f8</u>  | + 15,840.000000000000<br>0000000 MNI  | ✓ |
| 55 | 2024-04-13<br>16:21:37 | <u>0x8713f1fec73ad03d76a7427d9673da974417640d9e1a5eb75445360748d4e326</u>  | + 37.168070 USDT <br>37.18 USD | ✓ |
| 56 | 2024-04-13<br>16:21:37 | <u>0x8713f1fec73ad03d76a7427d9673da974417640d9e1a5eb75445360748d4e326</u>  | - 108,538.1822658230<br>95804080 MNI  | ✓ |
| 57 | 2024-04-13<br>16:06:11 | <u>0x098ed9e975ca12250c7db2ff2281b25d8994dd1cbc1b92d908abc9ea065bc529</u>  | + 36.948308 USDT <br>36.95 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 58 | 2024-04-13<br>16:06:11 | <u>0x098ed9e975ca12250c7d<br/>b2ff2281b25d8994dd1cbc<br/>1b92d908abc9ea065bc529</u> | - 108,538.1822658230<br>95804080 MNI  | ✓ |
| 59 | 2024-04-13<br>09:48:08 | <u>0xa32803651c62d11ca0ff<br/>b565ca861701208bf0f818<br/>5f216c724728238a740a8a</u> | + 62,200.81081565268<br>6869726 MNI   | ✓ |
| 60 | 2024-04-13<br>03:19:30 | <u>0x293852b0dad4bcbe906b<br/>fdd7e1c7d6bfa46fb15df5<br/>5cc400cd3bf7068c8ab18d</u> | + 72,230.95182495457<br>9933546 MNI   | ✓ |
| 61 | 2024-04-13<br>03:19:30 | <u>0x293852b0dad4bcbe906b<br/>fdd7e1c7d6bfa46fb15df5<br/>5cc400cd3bf7068c8ab18d</u> | - 24.750022 USDT <br>24.75 USD   | ✓ |
| 62 | 2024-04-12<br>19:33:50 | <u>0x501add4fe15b81698422<br/>6893f1704d09724251d643<br/>85797c86757d2633bcb0ac</u> | - 24.750023 USDT <br>24.75 USD | ✓ |
| 63 | 2024-04-12<br>14:00:45 | <u>0x845c80df5347ddfd89f0<br/>965701997b6cc64312258f<br/>6c8ebea5514356155b9d3b</u> | + 82,644.60189103893<br>9356804 MNI   | ✓ |
| 64 | 2024-04-12<br>14:00:45 | <u>0x845c80df5347ddfd89f0<br/>965701997b6cc64312258f<br/>6c8ebea5514356155b9d3b</u> | - 30.000000 USDT <br>29.99 USD | ✓ |
| 65 | 2024-04-12<br>04:23:46 | <u>0x663b4bdc4e763b8a882a<br/>30de295519248237b005e3<br/>ddf48dda7fa68b853f2621</u> | + 79.500000 USDT <br>79.51 USD | ✓ |
| 66 | 2024-04-09<br>16:21:38 | <u>0x5715025541bbeaeca035<br/>d4ed24c95bf6d1f821bcc<br/>6098c6e6e88fcae0af995c</u>  | - 457.00000000000000<br>0000 USDT   | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 67 | 2024-04-09<br>15:28:21 | <u>0xdb20341f7b22095035de8ae77fe5923ab194ce4f25dd23247140cec2bb61d664</u> | - 457.000000 UÐ...DÐ¢   | ✓ |
| 68 | 2024-04-09<br>15:24:27 | <u>0xb4b090b162d5b3b3e17d5b72d370e6652c936d4449acbc4af0447d146319bc1e</u> | + 0.000045 USDT <br>0.00 USD       | ✓ |
| 69 | 2024-04-09<br>15:22:31 | <u>0xbaf29f29cb1b58bfc20511699c8549757e95d65b1e205c38f5b0029cd02df8b1</u> | - 100.000000 USDT <br>99.97 USD    | ✓ |
| 70 | 2024-04-09<br>15:21:09 | <u>0xd46779e0c02b17f8803918ab90a5003077c98500bcea5bd4bc8930a3b08ab1da</u> | - 457.000000 USDT <br>456.89 USD   | ✓ |
| 71 | 2024-04-09<br>05:56:07 | <u>0xbb60033a27675e854c0a093b3fb1677ffb2a0d4deb0d83e3a988a306f1775b58</u> | - 59,571.08616242618<br>1545015 MNI   | ✓ |
| 72 | 2024-04-09<br>03:56:55 | <u>0xe9d4e731efb3bc7f24cc1f69a7977c1f84a223c68da63dc28a6888c7f973b434</u> | + 58,757.48999999999<br>7962732 MNI   | ✓ |
| 73 | 2024-04-09<br>00:30:11 | <u>0xe2b216ab55dcab6aaa2d0da48731c6e152c6a5a0584924b66e85a1912ce86c42</u> | + 557.000000 USDT <br>557.03 USD | ✓ |
| 74 | 2024-04-08<br>17:25:42 | <u>0xd2751a51c1ba38edcc62033c98ded049a03c989b5a46975a829815cbe0b957da</u> | - 888,000.0000000000<br>00000000 MNI  | ✓ |
| 75 | 2024-04-08<br>17:24:26 | <u>0x4f5d90af573d95cc9d752a59a86130d8866dba7e53588df42526050d5859d900</u> | + 2,000.000000000000<br>000000 MNI  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 76 | 2024-04-08<br>17:22:54 | <u>0x3efef6615e72a25f7be9<br/>b4a146f2930625aee6465c<br/>0e8d2f1f6efafdef5766fa</u> | + 244,038.4162959611<br>27616465 MNI  | ✓ |
| 77 | 2024-04-08<br>16:52:20 | <u>0x4e9324879d7ddfe4608a<br/>76c2156275bce491476f27<br/>37bac755f4ac91bc3126ab</u> | + 386,970.3586043600<br>80789775 MNI  | ✓ |
| 78 | 2024-04-08<br>16:37:48 | <u>0xfa0b4c56de6024ae48a3<br/>f04caead3ea8e961e134ab<br/>a5ffd66ad720aecdabf1bd</u> | + 55,719.91673969821<br>5678800 MNI   | ✓ |
| 79 | 2024-04-08<br>16:37:48 | <u>0xfa0b4c56de6024ae48a3<br/>f04caead3ea8e961e134ab<br/>a5ffd66ad720aecdabf1bd</u> | - 21.748176 USDT <br>21.74 USD   | ✓ |
| 80 | 2024-04-08<br>13:28:28 | <u>0x9996e0c5d67c971cc57d<br/>1d12b78afb86b91f5aeeac<br/>a969053e2e2dd53e98d17d</u> | + 82,750,473.8668069<br>8 MATICAT   | ✓ |
| 81 | 2024-04-08<br>10:41:28 | <u>0xe4f0dcbea04f9f6d3b58<br/>3aa110476ccc78dd73f74b<br/>92e0bde1acc2b183619b0a</u> | + 21.748176 USDT <br>21.74 USD | ✓ |
| 82 | 2024-04-08<br>10:41:28 | <u>0xe4f0dcbea04f9f6d3b58<br/>3aa110476ccc78dd73f74b<br/>92e0bde1acc2b183619b0a</u> | - 55,000.000000000000<br>0000000 MNI  | ✓ |
| 83 | 2024-04-08<br>10:11:26 | <u>0x5a5369bf42d4080d6fc4<br/>321fddea9f4a039d9130f9<br/>34c20e039f0f703cc8a700</u> | - 20.000000 USDT <br>19.99 USD | ✓ |
| 84 | 2024-04-08<br>10:10:28 | <u>0xdc6d1c338fc235239873<br/>736413f6f2d53bb4de75e0<br/>4733a8dd2ad84832c6f998</u> | + 20.000000 USDT <br>19.99 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 85 | 2024-04-08<br>10:03:44 | <u>0xf20d8235cbb8a203618376b694199c3f9ef24467e6e6411a0eed8f63518bff8</u>  | + 146,740.2945224067<br>66191125 MNI  | ✓ |
| 86 | 2024-04-08<br>10:03:44 | <u>0xf20d8235cbb8a203618376b694199c3f9ef24467e6e6411a0eed8f63518bff8</u>  | - 52.000005 USDT <br>51.99 USD   | ✓ |
| 87 | 2024-04-08<br>05:26:14 | <u>0x04d5106b4b1b387a5d8b86fca855d3be97aa2de7320cf24216c10603114f1adc</u> | + 52.000000 USDT <br>52.00 USD   | ✓ |
| 88 | 2024-04-06<br>16:06:10 | <u>0x3b770f5532cbe9e8ba01db2cfe6091669bf0336f34a19733bdb27aad8cffcc0e</u> | + 108,344.6100000000<br>00582077 MNI  | ✓ |
| 89 | 2024-04-06<br>10:23:17 | <u>0x1eadf9ca089d242162e5ef12e3e832aa1730576d32675ea7a4776a6b925ed639</u> | + 0.000005 USDT <br>0.00 USD   | ✓ |
| 90 | 2024-04-06<br>10:15:35 | <u>0xd877028955307d9a5b1cfda91ada0aa6841c608a311a1e88862cb8e180705429</u> | - 53.962522 USDT <br>53.97 USD | ✓ |
| 91 | 2024-04-06<br>06:54:41 | <u>0x02c04f81d1da9d196a2762e2874eaa72987520bed290040b8fc4ac73d6389a20</u> | - 35.000000 USDT <br>35.01 USD | ✓ |
| 92 | 2024-04-05<br>05:30:14 | <u>0x86d5a463173798081be10cbe3b437727de647b68bf95bb97feb26aa7f556ba5d</u> | + 5,000.000000000000<br>000000 laim reward  | ✓ |
| 93 | 2024-04-05<br>05:25:08 | <u>0x7e63db563f64b4dc984925c583a3fbc08fb499e646ca2909f246039dfd1728a1</u> | - 50.000000 USDT <br>50.01 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 94  | 2024-04-03<br>12:22:55 | <u>0xfebf01e95e1adae6a789</u><br><u>5d32796b5dc7986f43c9af</u><br><u>680cf568f122ef2678323a</u> | + 5.326834 USDT <br>5.32 USD       | ✓ |
| 95  | 2024-04-03<br>12:22:55 | <u>0xfebf01e95e1adae6a789</u><br><u>5d32796b5dc7986f43c9af</u><br><u>680cf568f122ef2678323a</u> | - 11,880.000000000000<br>0000000 MNI  | ✓ |
| 96  | 2024-04-03<br>12:22:17 | <u>0xb0d62878280c9b6f100c</u><br><u>027a82fbd201850b2b3cad</u><br><u>4317571d6de41625e8046a</u> | + 11,880.000000000000<br>0000000 MNI  | ✓ |
| 97  | 2024-04-02<br>14:47:37 | <u>0x56f00578dbff2961218e</u><br><u>33c171186266736df2bd8f</u><br><u>f8ed579c81e53e178766fb</u> | + 133.583184 USDT <br>133.59 USD   | ✓ |
| 98  | 2024-04-01<br>11:54:07 | <u>0x3d5c3dca8f1e6cf8d2fd</u><br><u>a6d5bdf3b623a00474babf</u><br><u>1d4f53761865ee9eee8b69</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 99  | 2024-04-01<br>11:34:03 | <u>0xe209221c88cfa6ec0392</u><br><u>78622ec98d99e9e927ae33</u><br><u>175f0f176eafe749db9db2</u> | - 500.000000 UD...DÐ¢   | ✓ |
| 100 | 2024-04-01<br>11:26:19 | <u>0x5490546cb98516c949a6</u><br><u>2dd0702c4356f7ffb8ea58</u><br><u>2c177ac5607750fb2a8175</u> | + 0.000050 USDT <br>0.00 USD     | ✓ |
| 101 | 2024-04-01<br>11:26:09 | <u>0x613c3a36555806faeefc</u><br><u>b7a890ee6660cacb0ab51a</u><br><u>ddc10b8bdb2793c42182e5</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 102 | 2024-04-01<br>11:24:49 | <u>0x5975ea813c39e17afb4e</u><br><u>e2b6df50694eb91cef9158</u><br><u>4de7a214c852cbbf6753bf</u> | - 500.000000 USDT <br>500.33 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 103 | 2024-04-01<br>10:42:35 | <u>0xb1ca3fa1680879838319</u><br><u>ead4b28a1cd7aeb68c75c7</u><br><u>98476eb3cddf01e5073680</u> | + 27.253899 USDT <br>27.26 USD     | ✓ |
| 104 | 2024-04-01<br>10:42:35 | <u>0xb1ca3fa1680879838319</u><br><u>ead4b28a1cd7aeb68c75c7</u><br><u>98476eb3cddf01e5073680</u> | - 50,062.5000000000<br>0000000 MNI  | ✓ |
| 105 | 2024-04-01<br>10:38:11 | <u>0xad33cddc6fa56448c902</u><br><u>b44264fe02ac15577173a8</u><br><u>dc7d048564c3c525544c28</u> | + 27.633815 USDT <br>27.64 USD     | ✓ |
| 106 | 2024-04-01<br>10:38:11 | <u>0xad33cddc6fa56448c902</u><br><u>b44264fe02ac15577173a8</u><br><u>dc7d048564c3c525544c28</u> | - 50,062.5000000000<br>0000000 MNI  | ✓ |
| 107 | 2024-04-01<br>10:32:49 | <u>0xda8c0f3340af614526be</u><br><u>cc97f597ad9c168677b105</u><br><u>a8aa3355e7535e2c6d01fe</u> | + 55.481519 USDT <br>55.51 USD   | ✓ |
| 108 | 2024-04-01<br>10:32:49 | <u>0xda8c0f3340af614526be</u><br><u>cc97f597ad9c168677b105</u><br><u>a8aa3355e7535e2c6d01fe</u> | - 100,125.0000000000<br>00000000 MNI  | ✓ |
| 109 | 2024-04-01<br>10:18:43 | <u>0xac9840147ecfaffdff29</u><br><u>e26ca9c4ffb96d535d0c15</u><br><u>a9901157eb3e25611f1e9a</u> | + 106.808472 USDT <br>106.87 USD | ✓ |
| 110 | 2024-04-01<br>10:18:43 | <u>0xac9840147ecfaffdff29</u><br><u>e26ca9c4ffb96d535d0c15</u><br><u>a9901157eb3e25611f1e9a</u> | - 200,250.0000000000<br>00000000 MNI  | ✓ |
| 111 | 2024-04-01<br>09:40:55 | <u>0x44c1e86f9a6ec2f7aa22</u><br><u>946814ee1fba22c2dc8916</u><br><u>b1ab3a06a6385e744ccd59</u> | + 74.981717 USDT <br>75.02 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 112 | 2024-04-01<br>09:40:55 | <u>0x44c1e86f9a6ec2f7aa22</u><br><u>946814ee1fba22c2dc8916</u><br><u>b1ab3a06a6385e744ccd59</u> | - 133,500.0000000000<br>00000000 MNI  | ✓ |
| 113 | 2024-04-01<br>09:27:35 | <u>0x6eddc332ca6170a81b8d</u><br><u>8293c12c33dc3b7ab76b57</u><br><u>a0f7afc1ef9c7f77eaf19b</u> | + 97.496501 USDT <br>97.56 USD   | ✓ |
| 114 | 2024-04-01<br>09:27:35 | <u>0x6eddc332ca6170a81b8d</u><br><u>8293c12c33dc3b7ab76b57</u><br><u>a0f7afc1ef9c7f77eaf19b</u> | - 178,000.0000000000<br>00000000 MNI  | ✓ |
| 115 | 2024-04-01<br>08:02:45 | <u>0xab1015381fbd07900392</u><br><u>708529bcb609d275f03fd2</u><br><u>7502854eaae67ccc3678a1</u> | + 110.396486 USDT <br>110.45 USD | ✓ |
| 116 | 2024-04-01<br>08:02:45 | <u>0xab1015381fbd07900392</u><br><u>708529bcb609d275f03fd2</u><br><u>7502854eaae67ccc3678a1</u> | - 200,000.0000000000<br>00000000 MNI  | ✓ |
| 117 | 2024-04-01<br>08:01:27 | <u>0x7529e253d1d0be76090f</u><br><u>3f09be0b76e26dc967fae6</u><br><u>bcc92a7090bbbe4b9fbef2</u> | + 912,000.0000000000<br>00000000 MNI  | ✓ |
| 118 | 2024-03-31<br>10:22:21 | <u>0x8974a50e40f7ed993a38</u><br><u>a1c8bc6f6b96841619e6fd</u><br><u>0d9dce6e5c586b97da0c82</u> | - 452.28894300000001<br>7491 USDT   | ✓ |
| 119 | 2024-03-31<br>10:17:45 | <u>0x206b89d56c574f092c70</u><br><u>1fdb7535fdf83a7711c82e</u><br><u>deca5e067de9e178f121ac</u> | - 452.288943 UD...DØ¢   | ✓ |
| 120 | 2024-03-31<br>10:12:41 | <u>0x7ee4f585e705da30930f</u><br><u>62d74fac800009bd7a2b1d</u><br><u>a657c4e118d3ad121150e4</u> | + 0.000045 USDT <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 121 | 2024-03-31<br>10:10:57 | <u>0x78f9942546af9c6e3a5f28c0e9336d3e8db0aff9aad3acfa58d8cfc0c85e0a8d</u> | - 452.288943 USDT<br>452.39 USD      | ✔ |
| 122 | 2024-03-31<br>10:10:25 | <u>0x9c98a67a59f06618340cb5fbaceb765827eb3099f01cbe89f53237a436525a67</u> | + 103.000000 USDT<br>103.02 USD      | ✔ |
| 123 | 2024-03-31<br>10:09:19 | <u>0x211b44e626f6d32a4f9a7d9597c1004050fb58712092c0e6838ccf359b7c15e2</u> | + 76.024790 USDT<br>76.04 USD        | ✔ |
| 124 | 2024-03-27<br>01:40:44 | <u>0xcb1718e59a9e146064c5c01c741d571a80a9b203ef203364400068cf20dcb5fd</u> | + 2,000 W                            | ✔ |
| 125 | 2024-03-24<br>04:07:56 | <u>0x727dc43b56b4b342b1d06c38cc463f71abff240811275b491fd3345f5d7ae995</u> | + 72.889886 USDT<br>72.91 USD        | ✔ |
| 126 | 2024-03-24<br>04:07:56 | <u>0x727dc43b56b4b342b1d06c38cc463f71abff240811275b491fd3345f5d7ae995</u> | - 143,769.1279407863<br>91263828 MNI | ✔ |
| 127 | 2024-03-24<br>01:57:51 | <u>0x37b4ad216ac8f92d837bfbb6881c44a90b6e0ed50fa75f9c34ea4f02a17c33b4</u> | + 143,769.1279407863<br>91263828 MNI | ✔ |
| 128 | 2024-03-24<br>01:57:51 | <u>0x37b4ad216ac8f92d837bfbb6881c44a90b6e0ed50fa75f9c34ea4f02a17c33b4</u> | - 70.000000 USDT<br>70.01 USD        | ✔ |
| 129 | 2024-03-22<br>16:17:38 | <u>0x8268b8971db2866b1befbe752c7fab6603f09263c718dfe5a0fd8d228a0de9e4</u> | + 54.120039 USDT<br>54.12 USD        | ✔ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 130 | 2024-03-22<br>16:17:38 | <u>0x8268b8971db2866b1bef<br/>be752c7fab6603f09263c7<br/>18dfe5a0fd8d228a0de9e4</u> | - 109,624.0802315529<br>29035388 MNI  | ✓ |
| 131 | 2024-03-22<br>15:49:48 | <u>0xb2a3df09c006024dc9a1<br/>20deb4d018e2d920978b8e<br/>5a5dfa2d12d82c1b0231be</u> | + 105,615.9403455075<br>22579283 MNI  | ✓ |
| 132 | 2024-03-22<br>15:49:48 | <u>0xb2a3df09c006024dc9a1<br/>20deb4d018e2d920978b8e<br/>5a5dfa2d12d82c1b0231be</u> | - 50.000000 USDT <br>49.99 USD     | ✓ |
| 133 | 2024-03-20<br>13:31:41 | <u>0x6af1f82d5aad8e1cf67a<br/>7f7ed1444e6de8bdae3ff8<br/>0653f0e2e374c258ad7aca</u> | - 2,016,000.00000000<br>0000000000 MNI  | ✓ |
| 134 | 2024-03-20<br>13:11:02 | <u>0x5efbb91744c2fa86aaba<br/>9e0e2a5f1a0642c062e948<br/>28e271db3f28e0d79183f7</u> | + 7,292.188887824679<br>113692 MNI  | ✓ |
| 135 | 2024-03-20<br>13:11:02 | <u>0x5efbb91744c2fa86aaba<br/>9e0e2a5f1a0642c062e948<br/>28e271db3f28e0d79183f7</u> | - 4.000000 USDT <br>3.99 USD     | ✓ |
| 136 | 2024-03-20<br>13:09:46 | <u>0x557708974ffb8eb2c752<br/>2bdebecd28e3fc110fe8a4<br/>757f04caa165f88c2acb32</u> | + 282,243.2637762875<br>52900612 MNI  | ✓ |
| 137 | 2024-03-20<br>13:09:46 | <u>0x557708974ffb8eb2c752<br/>2bdebecd28e3fc110fe8a4<br/>757f04caa165f88c2acb32</u> | - 155.000000 USDT <br>154.96 USD | ✓ |
| 138 | 2024-03-20<br>12:45:53 | <u>0x008272adc0d07cc2edca<br/>b6542c2f53fd1b6dd08b53<br/>d94aa8c7bea6e6819d6711</u> | + 44,740.85754978020<br>1225076 MNI   | ✓ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 139 | 2024-03-20<br>12:26:36 | <u>0x46c0a6222284455b7e493f88006f5a7be91c4ed4a9b44bc8efebb3f3c4554e63</u> | - 317,780.0000000000<br>00000000 MNI  | ✓ |
| 140 | 2024-03-20<br>08:54:37 | <u>0xda55a010212696a6f7fe879d0c874cf4a97def38c56d5082f07b28ee4631e411</u> | + 2,000,000.00000000<br>0000000000 MNI  | ✓ |
| 141 | 2024-03-20<br>07:39:27 | <u>0x51fedf9d97e629c748fa14dcd33a6c4bf434534b8558d4ff7179f0c51c9c106b</u> | - 90.00000000000000<br>000 USDT   | ✓ |
| 142 | 2024-03-20<br>07:37:15 | <u>0xff1c3dbfe96277fc5157da5abdfcd89b8e296fe1baf200f5a4e5d6bdc5f475f8</u> | - 90.000000<br>ä••”ä••’ä••fä••“   | ✓ |
| 143 | 2024-03-20<br>07:24:43 | <u>0xbc577140170ecdbea2e060ff296225c10e7f443950e684d74b9f12132b3bfda3</u> | + 0.009000 USDT <br>0.00 USD   | ✓ |
| 144 | 2024-03-20<br>07:18:57 | <u>0x66cf5e7a889427686c0a7223b1bf2b33ab18d2dfc3694f2fbd32fe24217ec903</u> | - 90.000000 USDT <br>89.97 USD | ✓ |
| 145 | 2024-03-19<br>15:49:03 | <u>0xba87d0fbfe875688df1de8fc27d1f6a47f58460f3f550c88d68109a1d9732da6</u> | + 6.000000 USDT <br>5.99 USD   | ✓ |
| 146 | 2024-03-19<br>13:13:53 | <u>0x043a628576500d1a616cdcdf41791c65cf3232d3903aeb114463fb058f7e8cbb</u> | + 74.000000 USDT <br>73.96 USD | ✓ |
| 147 | 2024-03-19<br>13:12:17 | <u>0x6f374a6578bbe59b00a2979cf3dbaa4f48489c9b7280c6893ef1f2c71a0e2038</u> | - 120,500.0000000000<br>00000000 MNI  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 148 | 2024-03-19<br>13:07:46 | <u>0x3f89b5b7458475778e1a6d83bee15a4b30e215b8f2c2f1806f924af12073cb04</u> | + 16,683.70914661845<br>3814881 MNI   | ✓ |
| 149 | 2024-03-19<br>13:07:46 | <u>0x3f89b5b7458475778e1a6d83bee15a4b30e215b8f2c2f1806f924af12073cb04</u> | - 10.000000 USDT <br>9.99 USD      | ✓ |
| 150 | 2024-03-19<br>12:52:00 | <u>0x2567a235f7bdb87a2e91e6cdb125e3b34d667ef01060504cba0d77d2f1b774e3</u> | + 24.000000 USDT <br>23.99 USD     | ✓ |
| 151 | 2024-03-19<br>12:47:28 | <u>0xa9699dfa64d290622ea09a6692335f4cc495cf040712adfe6ee6891a1aa59354</u> | - 20,000.000000000000<br>0000000 MNI  | ✓ |
| 152 | 2024-03-19<br>12:44:12 | <u>0x39395569dea562fff8152cc3e49e07797e7cff12ed42ed3a7d9ad8b1f03fe546</u> | + 43,767 AAVE<br>[ACCESS AAVE.ASIA]   | ✓ |
| 153 | 2024-03-19<br>12:43:52 | <u>0xaae1ca442ef7d50c43d735b00ec1c632843071ae56184b5fd6440baa3afbc536</u> | + 100,672.6907082464<br>60417286 MNI  | ✓ |
| 154 | 2024-03-19<br>12:43:52 | <u>0xaae1ca442ef7d50c43d735b00ec1c632843071ae56184b5fd6440baa3afbc536</u> | - 60.000000 USDT <br>59.96 USD   | ✓ |
| 155 | 2024-03-19<br>06:53:34 | <u>0xdd9aea74d5f7f09515ecaa88930bf400496e0d8701ebcea6482ee8e38a436a09</u> | + 189.000000 USDT <br>188.95 USD | ✓ |
| 156 | 2024-03-19<br>06:51:32 | <u>0x69e03872778850689f2f282647704387df9fd52d25634a63c646981d3006165</u>  | - 287,653.0000000000<br>00000000 MNI  | ✓ |


| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 157 | 2024-03-19<br>06:48:44 | <u>0x898bb6391b47721fa114</u><br><u>0a0320a0948f94275c83a2</u><br><u>678096a8982c4c9e167324</u> | + 314,308.4298172880<br>66260517 MNI   | ✓ |
| 158 | 2024-03-19<br>06:48:44 | <u>0x898bb6391b47721fa114</u><br><u>0a0320a0948f94275c83a2</u><br><u>678096a8982c4c9e167324</u> | - 189.000000 USDT<br>188.95 USD        | ✓ |
| 159 | 2024-03-18<br>18:38:26 | <u>0xd3e418c88cc4df45614e</u><br><u>780249366b4cf5b6b4232b</u><br><u>1181540c320980353bb1dc</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM      | ✓ |
| 160 | 2024-03-18<br>10:16:46 | <u>0xcb09a78d0861b285d4d6</u><br><u>07f4e8db2575f6fe50f045</u><br><u>84b5d5324f64e039c71870</u> | - 35.000000<br>ä••"ä••'ä••fä••"        | ✓ |
| 161 | 2024-03-18<br>10:05:36 | <u>0xff23647f1900f6197bfb</u><br><u>5812917d64cbb3f4f77195</u><br><u>49dec7583635d79fccfe9c</u> | - 35.000000 USDT<br>34.96 USD          | ✓ |
| 162 | 2024-03-17<br>11:59:28 | <u>0x4deffe7e4a68a69a6e37</u><br><u>4d964d91fb14ae926ce621</u><br><u>dcd406a3a5301211e114ed</u> | + 1,500<br>AVAXVOUCHER.COM<br>SWAP NOW | ✓ |
| 163 | 2024-03-17<br>11:15:58 | <u>0x789a445436d3e2f43bb0</u><br><u>b9c5087a36e9bc7697c2b2</u><br><u>d4f7e1375be407c473bfa1</u> | + 53.486572 USDT<br>53.41 USD          | ✓ |
| 164 | 2024-03-17<br>11:15:58 | <u>0x789a445436d3e2f43bb0</u><br><u>b9c5087a36e9bc7697c2b2</u><br><u>d4f7e1375be407c473bfa1</u> | - 77,637.70348522321<br>7285238 MNI    | ✓ |
| 165 | 2024-03-17<br>11:14:20 | <u>0x11060f44fe90cea23cd3</u><br><u>e999b2f692eb8d2be1bb0b</u><br><u>b8591a2bb2ee43657de2cb</u> | + 382.000000 USDT<br>381.50 USD        | ✓ |












| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 166 | 2024-03-17<br>11:11:58 | <u>0xcaa5e6bc62386eba1e51</u><br><u>37b60b2f9dbd06074792c5</u><br><u>7c96b6b65b72f6a3182eed</u> | - 469,203.0000000000<br>00000000 MNI  | ✓ |
| 167 | 2024-03-17<br>11:08:45 | <u>0x0897ca17dd0d93fa52f9</u><br><u>303b40e47089e31484dee2</u><br><u>cfafa4aa3e01b8beb4d17e</u> | + 545,833.2520384036<br>47020459 MNI  | ✓ |
| 168 | 2024-03-17<br>11:08:45 | <u>0x0897ca17dd0d93fa52f9</u><br><u>303b40e47089e31484dee2</u><br><u>cfafa4aa3e01b8beb4d17e</u> | - 382.000000 USDT <br>381.52 USD | ✓ |
| 169 | 2024-03-14<br>02:28:34 | <u>0x96f371383233aaba5832</u><br><u>9331acf4999c6641107189</u><br><u>a850a27d88b6ae2b59a342</u> | + 360 STRK.LIVE<br>CLAIM HERE ðŸŽ•  | ✓ |
| 170 | 2024-03-14<br>01:16:52 | <u>0x5fa15ffbdea780904c58</u><br><u>d6a82b723f77f3bec28c25</u><br><u>15f57d3a5d05fe701f96eb</u> | - 2.000000<br>ð••"ð••'ð••fð••"  | ✓ |
| 171 | 2024-03-14<br>01:06:29 | <u>0xab735f7eb751b82c047d</u><br><u>94ac3840b061b94378a16d</u><br><u>7d17105dbb60ea882cbbd6</u> | - 2.000000 USDT <br>2.00 USD   | ✓ |
| 172 | 2024-03-13<br>15:25:36 | <u>0x8f6572ef349d1b965ac5</u><br><u>9599a301f4519a217f9053</u><br><u>9b0bbbc62b6d30077bbdea</u> | + 98.000000 USDT <br>98.05 USD | ✓ |
| 173 | 2024-03-13<br>15:04:44 | <u>0xe010e9fb1958196a3215</u><br><u>18883518a5bf6e88b9b4db</u><br><u>7ff57966b99b01c6fadca9</u> | - 109,162.0000000000<br>00000000 MNI  | ✓ |
| 174 | 2024-03-13<br>11:04:25 | <u>0xa1eb85968bffcdec30da</u><br><u>fe6937589e488243f7ff3a</u><br><u>539af6da9eb5486be3d001</u> | + 62,960.63802985440<br>9978725 MNI   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 175 | 2024-03-13<br>11:04:25 | <u>0xa1eb85968bffcdec30da</u><br><u>fe6937589e488243f7ff3a</u><br><u>539af6da9eb5486be3d001</u> | - 50.000000 USDT <br>50.02 USD     | ✓ |
| 176 | 2024-03-13<br>04:08:29 | <u>0xa8daa7bf369d8db7e5ca</u><br><u>e827f003dfbb475a3dc381</u><br><u>50e8c3c99d56792a64bcd2</u> | - 150.00000000000000<br>0000 USDT   | ✓ |
| 177 | 2024-03-10<br>08:22:24 | <u>0x2edaad7e93b29c43cc4e</u><br><u>a9dda8d5afe14b2340a51e</u><br><u>9d806f5567fd23cc3fcb1d</u> | + 52.191703 USDT <br>52.27 USD     | ✓ |
| 178 | 2024-03-10<br>08:22:24 | <u>0x2edaad7e93b29c43cc4e</u><br><u>a9dda8d5afe14b2340a51e</u><br><u>9d806f5567fd23cc3fcb1d</u> | - 52,366.0000000000<br>0000000 MNI  | ✓ |
| 179 | 2024-03-10<br>02:38:13 | <u>0xa9cbaf368529f916a7e6</u><br><u>00a90372600e2b5ed00f9a</u><br><u>0f172daf5c106432c8b307</u> | + 50.000000 USDT <br>50.11 USD   | ✓ |
| 180 | 2024-03-10<br>02:35:25 | <u>0x57a76d6ac69a2be8e757</u><br><u>57f3c1403aae0e1b905d2b</u><br><u>a51ea4901ebff9306b3764</u> | + 52,366.25595725869<br>7890211 MNI   | ✓ |
| 181 | 2024-03-10<br>02:35:25 | <u>0x57a76d6ac69a2be8e757</u><br><u>57f3c1403aae0e1b905d2b</u><br><u>a51ea4901ebff9306b3764</u> | - 50.000000 USDT <br>50.11 USD   | ✓ |
| 182 | 2024-03-09<br>10:43:39 | <u>0x8393a7929bbe86004b39</u><br><u>648a5b6bbf8f09f6fc1e8b</u><br><u>796290781f28f08a686a2b</u> | + 100.000000 USDT <br>100.22 USD | ✓ |
| 183 | 2024-03-09<br>10:31:20 | <u>0x50450afe6a3f722853a2</u><br><u>80481c734c3b3ef7b4c459</u><br><u>0e3de0812c556f4abd0c19</u> | - 96,000.0000000000<br>0000000 MNI  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 184 | 2024-03-09<br>10:25:32 | <u>0x90248565c515253a7cc142a6c2fd81e8a4188bca486b78d4054e84bc9ad52c03</u> | + 100,943.9860140451<br>92860067 MNI  | ✓ |
| 185 | 2024-03-09<br>10:25:32 | <u>0x90248565c515253a7cc142a6c2fd81e8a4188bca486b78d4054e84bc9ad52c03</u> | - 100.000000 USDT <br>100.22 USD   | ✓ |
| 186 | 2024-03-06<br>15:03:51 | <u>0xdd5b23bd4efb17834e6aa431599fa0dc0334226055db735a0681d316798cadc5</u> | - 772.000000<br>ä••”ä••’ä••fä••“  | ✓ |
| 187 | 2024-03-06<br>15:00:11 | <u>0xaa0e89118982c882a75f1191ef0699e5aecf5796e3734b02a24791466ab4c592</u> | + 0.000077 USDT <br>0.00 USD       | ✓ |
| 188 | 2024-03-06<br>14:57:41 | <u>0x760356b8147da15319d5c60e1fcd16b2a36f7703efe68f2a8a126c9a27fcf31d</u> | - 772.000000 USDT <br>772.47 USD | ✓ |
| 189 | 2024-03-06<br>14:25:35 | <u>0xda83969bd2a97e894eac35a499cc5e942eb78e3f43d93f8226912767657472ea</u> | + 776.760000 USDT <br>777.27 USD | ✓ |
| 190 | 2024-03-06<br>04:32:01 | <u>0x3487e61ee45f8fc7949d449393a0e5485259a47823d64eb8d6b095ccb397211f</u> | + 154.000000 USDT <br>154.04 USD | ✓ |
| 191 | 2024-03-06<br>04:28:47 | <u>0xe7c59b61df48b709665df3826fb5931f881a1c802b780a59e00ead7359fb587e</u> | - 132,900.0000000000<br>00000000 MNI  | ✓ |
| 192 | 2024-03-06<br>04:28:21 | <u>0xa3f4b379a4ea63ed9bd4798a863a9dc79640ab7c2ce169b6f0fc00bff99aa305</u> | + 9,500 BLASTCODE.IO<br> AirDrop Invite   | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 193 | 2024-03-06<br>04:27:03 | <u>0xf7d2daaaa81d9e718269</u><br><u>0e0f50f07b4ec0a8a78cb0</u><br><u>8a9af3d1165ad4a4271d73</u>  | - 150.00000000000000<br>0000 USDT   | ✓ |
| 194 | 2024-03-06<br>04:24:07 | <u>0x1641273dce467909df16</u><br><u>126b8e9853525a56314493</u><br><u>3ae84f731ce2decabd2d94</u>  | + 133,667.8175291670<br>48633099 MNI  | ✓ |
| 195 | 2024-03-06<br>04:24:07 | <u>0x1641273dce467909df16</u><br><u>126b8e9853525a56314493</u><br><u>3ae84f731ce2decabd2d94</u>  | - 150.000000 USDT <br>150.08 USD | ✓ |
| 196 | 2024-03-05<br>09:47:49 | <u>0x0c72a4e2dbd80e983916</u><br><u>f7cc39e24fe241951a3f4f</u><br><u>25f9dec14c01cdf866c941</u>  | + 525,235,396.000000<br>ds  | ✓ |
| 197 | 2024-03-04<br>11:45:52 | <u>0xa0ea969c7ae11523f428</u><br><u>10e17467e657f99fce226f</u><br><u>79849edededf7c844244fe</u>  | + 1 d   | ✓ |
| 198 | 2024-03-04<br>11:45:44 | <u>0x1e80b1843fbc5061d948</u><br><u>36459c7ef09308645ad55c</u><br><u>b77cda702a24254bcd79f0</u>  | + 55.791345 USDT <br>55.83 USD | ✓ |
| 199 | 2024-03-04<br>11:45:44 | <u>0x1e80b1843fbc5061d948</u><br><u>36459c7ef09308645ad55c</u><br><u>b77cda702a24254bcd79f0</u>  | - 41,496.75391649418<br>4522890 MNI   | ✓ |
| 200 | 2024-03-04<br>10:21:14 | <u>0xdf5a8942a5da87543788</u><br><u>4c31809b0ab9857753e340</u><br><u>7a0c850b1801540e ECB5c1</u> | - 0.000000 USDT <br>0.00 USD   | ✓ |
| 201 | 2024-03-04<br>08:53:25 | <u>0xe7a14f3be189923a347e</u><br><u>99b0fc96c6f3b108c935ce</u><br><u>519d9d9c770b17eb0c1f2d</u>  | - 8.000000 USDT <br>8.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 202 | 2024-03-04<br>06:02:26 | <u>0x9da32f837de7f0637776</u><br><u>133524297bbd054d247e23</u><br><u>2e746ebf558bee605c84ba</u> | - 83.000000<br>ð••”ð••’ð••fð••“   | ✓ |
| 203 | 2024-03-04<br>05:47:02 | <u>0x8824651fa624b1aa3107</u><br><u>c545d27652f00b873e2a4d</u><br><u>4d0f7d4e7f203b205d5501</u> | + 83.000000 USDT <br>83.04 USD | ✓ |
| 204 | 2024-03-04<br>05:45:54 | <u>0xb9a3f0f1c41ce74cd524</u><br><u>07ab6ff603468d96222e97</u><br><u>3df6e2e40aa84c9ace4ee8</u> | + 83.000000 USDT <br>83.04 USD | ✓ |
| 205 | 2024-03-04<br>05:45:54 | <u>0xb9a3f0f1c41ce74cd524</u><br><u>07ab6ff603468d96222e97</u><br><u>3df6e2e40aa84c9ace4ee8</u> | - 83.000000 USDT <br>83.04 USD | ✓ |
| 206 | 2024-03-04<br>05:45:18 | <u>0x50b49326f4b0c7e41132</u><br><u>0535ab3c2d379ce44106a8</u><br><u>d0a196e1fd4c972ac74009</u> | + 78,104.50218249874<br>8879880 MNI   | ✓ |
| 207 | 2024-03-04<br>05:43:53 | <u>0x15ceb488a91feab11c0e</u><br><u>d48c1b687d31c6ce52f0e9</u><br><u>bcdf2afac305a5040f76c2</u> | - 133,300.0000000000<br>00000000 MNI  | ✓ |
| 208 | 2024-03-02<br>07:56:34 | <u>0x388b73c3c2c0c6828784</u><br><u>924726ffd5ca7d93ebaefa</u><br><u>0d57fe1fed402cc1d505a5</u> | - 100.00000000000000<br>0000 USDT   | ✓ |
| 209 | 2024-03-02<br>07:35:37 | <u>0xf9e54344bfc9ac2579</u><br><u>3d7f7017f8d7cc9f4f8968</u><br><u>0e201ab6773f7800039790</u>   | - 279.000000<br>ð••”ð••’ð••fð••“  | ✓ |
| 210 | 2024-03-02<br>07:35:13 | <u>0x1e783f469ce19d06242e</u><br><u>021a8262b1e54a7dd26d69</u><br><u>e85bf3aea2451e4ce0560e</u> | - 279.000000<br>ð••”ð••’ð••fð••“  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 211 | 2024-03-02<br>07:32:17 | <u>0x240d5d4cac32ebb16f2a</u><br><u>cbab50e00d4eae2e2eef0c</u><br><u>1bd69bb211dd6037f92225</u> | + 0.000279 USDT      | ✓ |
|     |                        |   | 0.00 USD  |   |
| 212 | 2024-03-02<br>07:29:24 | <u>0xa48f96ae64669ce6ddd9</u><br><u>8542af319b9a31a1660e8a</u><br><u>b51bfa897d24ea0b1da763</u> | - 0.000000 USDT      | ✓ |
|     |                        |   | 0.00 USD  |   |
| 213 | 2024-03-02<br>07:29:24 | <u>0xa48f96ae64669ce6ddd9</u><br><u>8542af319b9a31a1660e8a</u><br><u>b51bfa897d24ea0b1da763</u> | - 0.000000 USDT      | ✓ |
|     |                        |   | 0.00 USD  |   |
| 214 | 2024-03-02<br>07:29:04 | <u>0xe74fee0f5d5431e4f2c9</u><br><u>1d83acbd13fb9f92d77aa8</u><br><u>33a5d1e7210bacb5bd226d</u> | - 279.000000 USDT    | ✓ |
|     |                        |   | 279.30 USD  |   |
| 215 | 2024-03-02<br>07:27:14 | <u>0x545e8847232d20ba7776</u><br><u>14a1102db58cfecf39da73</u><br><u>736c1b0f82a6e147571575</u> | + 137.272618 USDT  | ✓ |
|     |                        |   | 137.43 USD  |   |
| 216 | 2024-03-02<br>07:27:14 | <u>0x545e8847232d20ba7776</u><br><u>14a1102db58cfecf39da73</u><br><u>736c1b0f82a6e147571575</u> | - 97,000.000000000000   | ✓ |
|     |                        |   | 0000000 MNI   |   |
| 217 | 2024-03-02<br>05:59:13 | <u>0x9e42c29cb7f00f9f39e5</u><br><u>d11d65b00c968c6ed94f41</u><br><u>d021c9c0d81a7a09922cef</u> | + 195,035.0000000000  | ✓ |
|     |                        |   | 0000000 MNI   |   |
| 218 | 2024-03-02<br>05:56:11 | <u>0xeb787cf34125c7fa51ab</u><br><u>a431d461e96a13acc28f6f</u><br><u>c53a933d493f1d872eec9b</u> | - 100.00000000000000  | ✓ |
|     |                        |   | 0000 USDT   |   |
| 219 | 2024-03-02<br>05:32:42 | <u>0x14ef19e19330e3343a8a</u><br><u>3b7e49b2c7bf01f5dc3c0f</u><br><u>7480ab722d389843c3bf12</u> | + 57.815547 USDT   | ✓ |
|     |                        |   | 57.88 USD   |   |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 220 | 2024-03-02<br>05:32:42 | <u>0x14ef19e19330e3343a8a3b7e49b2c7bf01f5dc3c0f7480ab722d389843c3bf12</u> | - 40,154.00565048962<br>0165899 MNI   | ✓ |
| 221 | 2024-03-02<br>04:29:26 | <u>0x443d02c28f97c49cfd28b85a9b2fc30eb1c16ee04add7f2a21a69a60846ae129</u> | - 9,000.000000000000<br>000000 MNI  | ✓ |
| 222 | 2024-03-02<br>03:53:53 | <u>0x013f54945e970210557e66e43f4a4ec00fcc67bd8677295a0cd7b870d73336d2</u> | - 100.00000000000000<br>0000 USDT   | ✓ |
| 223 | 2024-03-02<br>03:51:11 | <u>0x74a73eeacd63a24a90eea1b30b6c3ef3a3eb0c2f1af3fa9d9390b6d8892b95c3</u> | + 78,052.87224278098<br>4379351 MNI   | ✓ |
| 224 | 2024-03-02<br>03:51:11 | <u>0x74a73eeacd63a24a90eea1b30b6c3ef3a3eb0c2f1af3fa9d9390b6d8892b95c3</u> | - 100.000000 USDT <br>100.11 USD | ✓ |
| 225 | 2024-03-01<br>12:20:59 | <u>0x92bead1b929c87beb40cbe3c06c5cdd146652e5edd2791c5456e469325886af6</u> | + 3,960.000000000000<br>000000 MNI  | ✓ |
| 226 | 2024-03-01<br>12:19:31 | <u>0xe4441d31546a3da146341fa1eb7283b34de31c78a3bb30319a3f49aca988378d</u> | + 4,950.000000000000<br>000000 MNI  | ✓ |
| 227 | 2024-03-01<br>09:59:57 | <u>0xc009c6dda7f0941f9d9d3708d1a30131c1f15e4711eb418290f262a33b192649</u> | + 152.000000 USDT <br>152.11 USD | ✓ |
| 228 | 2024-03-01<br>09:29:58 | <u>0xe5cc64123f879db01b13dd0ed016e13c1d6256b6e43219b8f3e17e372ac858f0</u> | + 1 ard   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 229 | 2024-03-01<br>09:28:31 | <u>0xdd204b88a5cfffac381056e1ed47b48bf2d236eda4bebadc14d26c7b88ccc640</u> | - 146,500.0000000000<br>00000000 MNI  | ✓ |
| 230 | 2024-03-01<br>09:24:13 | <u>0x2d56704801842524846cf7abac4aaf0c057ead810e7304ccbcc8b45ec6123cad</u> | + 6,155.353587744350<br>079447 MNI  | ✓ |
| 231 | 2024-03-01<br>09:24:13 | <u>0x2d56704801842524846cf7abac4aaf0c057ead810e7304ccbcc8b45ec6123cad</u> | - 8.000000 USDT <br>8.00 USD     | ✓ |
| 232 | 2024-03-01<br>09:16:49 | <u>0xd89ec56c8be911ac5cc4de3f3f52b08fd499cbaa75a01e44d2b77259bfc6431b</u> | + 30,000.0000000000<br>0000000 MNI  | ✓ |
| 233 | 2024-03-01<br>02:15:18 | <u>0x151dfbb7d70a7e4347e27cc11785303f8ee6d24fef38fbcf5d84ba07f644fa27</u> | + 68.994889 USDT <br>69.01 USD | ✓ |
| 234 | 2024-03-01<br>02:15:18 | <u>0x151dfbb7d70a7e4347e27cc11785303f8ee6d24fef38fbcf5d84ba07f644fa27</u> | - 54,681.0000000000<br>0000000 MNI  | ✓ |
| 235 | 2024-02-29<br>20:23:46 | <u>0x9cd397842c9e99b5fe2f1941137662d8c04e5a83542e798c8b470185057d6270</u> | - 0.000000 USDT <br>0.00 USD   | ✓ |
| 236 | 2024-02-29<br>20:22:57 | <u>0x604ea6536cb03e009b41a0add8fd67c813a7897337151f65153d193bf076684b</u> | - 0.000000 USDT <br>0.00 USD   | ✓ |
| 237 | 2024-02-29<br>20:22:57 | <u>0x604ea6536cb03e009b41a0add8fd67c813a7897337151f65153d193bf076684b</u> | - 0.000000 USDT <br>0.00 USD   | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 238 | 2024-02-29<br>20:22:57 | <u>0x604ea6536cb03e009b41</u><br><u>a0add8fd67c813a7897337</u><br><u>151f65153d193bf076684b</u> | - 0.000000 USDT     | ✓ |
|     |                        |   | 0.00 USD   |   |
| 239 | 2024-02-29<br>20:18:49 | <u>0x5782cc938ad6fa777137</u><br><u>26933b91d0d799ca1542a7</u><br><u>be11c18af4c12b54d3bc3e</u> | - 0.000000 USDT     | ✓ |
|     |                        |   | 0.00 USD   |   |
| 240 | 2024-02-29<br>20:18:49 | <u>0x5782cc938ad6fa777137</u><br><u>26933b91d0d799ca1542a7</u><br><u>be11c18af4c12b54d3bc3e</u> | - 0.000000 USDT     | ✓ |
|     |                        |   | 0.00 USD   |   |
| 241 | 2024-02-29<br>20:18:49 | <u>0x5782cc938ad6fa777137</u><br><u>26933b91d0d799ca1542a7</u><br><u>be11c18af4c12b54d3bc3e</u> | - 0.000000 USDT     | ✓ |
|     |                        |   | 0.00 USD   |   |
| 242 | 2024-02-29<br>14:52:31 | <u>0xbe3696d0d2ca49543285</u><br><u>e80283a927fe7167f1d93b</u><br><u>170d54e32ec686a7c92d13</u> | + 53,925.84831113031<br>3959438 MNI  | ✓ |
| 243 | 2024-02-29<br>14:52:31 | <u>0xbe3696d0d2ca49543285</u><br><u>e80283a927fe7167f1d93b</u><br><u>170d54e32ec686a7c92d13</u> | - 66.000000 USDT  | ✓ |
|     |                        |   | 66.05 USD  |   |
| 244 | 2024-02-29<br>13:30:24 | <u>0x8a94fb2cc584db13ed81</u><br><u>6f098236125b20283216a9</u><br><u>395cb26ec6cf23cb0544df</u> | + 7,920.000000000000<br>000000 MNI   | ✓ |
| 245 | 2024-02-29<br>10:13:59 | <u>0x91c4311041809d0ec207</u><br><u>d82f98a8ee06f064a1b5bc</u><br><u>a04c8e111a71e7a9f9d0f7</u> | + 54,681.02313833243<br>5337361 MNI  | ✓ |
| 246 | 2024-02-29<br>10:13:59 | <u>0x91c4311041809d0ec207</u><br><u>d82f98a8ee06f064a1b5bc</u><br><u>a04c8e111a71e7a9f9d0f7</u> | - 66.000000 USDT  | ✓ |
|     |                        |   | 66.00 USD  |   |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 247 | 2024-02-29<br>10:08:53 | <u>0x78d526e6092133b9de47e051fb158cb5e5fa391b46b86c981001f7439ab129d1</u>  | - 501.00000000000000<br>0000 USDT   | ✓ |
| 248 | 2024-02-29<br>09:58:43 | <u>0x62f7073b63d2611df0d985c4709803a1d353661ca7e2fcfdc49d6a3d24ed4cafd</u> | - 598.00000000000000<br>0000 USDT   | ✓ |
| 249 | 2024-02-29<br>09:28:14 | <u>0x47ee279de763b28407a194a53e3ea38ee2198400a715ce4dde549620ebaf0d58</u>  | + 0.000501 USDT <br>0.00 USD       | ✓ |
| 250 | 2024-02-29<br>09:23:40 | <u>0xa6c327dcf4b13d43292c592031227560aa8b5e2b4906aed1fc7c44b12c9ce5f6</u>  | - 501.00000000000000<br>0000 USDT   | ✓ |
| 251 | 2024-02-29<br>09:20:46 | <u>0x3ac41409d876793537aa5179335661d605b5689a1acbe37cee3d5d385e9815ad</u>  | - 501.000000<br>đ••”đ••’đ••fđ••“  | ✓ |
| 252 | 2024-02-29<br>09:18:00 | <u>0x49d78ccd83752b199331ef42d14fccce5fede1ba0fc9c92457420c1e0124cc22</u>  | + 0.005010 USDT <br>0.00 USD     | ✓ |
| 253 | 2024-02-29<br>09:15:04 | <u>0xaebb3b0d6ad7794d9115d0d5f3b29f5aff0df3284955743975cffcd9ee63b356</u>  | - 501.000000 USDT <br>501.06 USD | ✓ |
| 254 | 2024-02-29<br>09:13:58 | <u>0x9f085bdaeaf7e9c5783fa6abc8dbb654a3ef968c4be596a95e5e9bdce874a307</u>  | - 598.000000<br>đ••”đ••’đ••fđ••“  | ✓ |
| 255 | 2024-02-29<br>09:06:36 | <u>0xe57904f4eb306a1512d5cc36b2ca787317bd4ef9db3222fa94e4864a2d0fa8bc</u>  | - 598.000000 USDT <br>598.06 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 256 | 2024-02-29<br>09:05:02 | <u>0x91c34d52eccfa4635f4b0264b2c5d488e92e5411004a0b3a719aaff3c8a8bc5e</u> | + 1,239.000000 USDT<br><br>1,239.28 USD | ✓ |
| 257 | 2024-02-29<br>08:58:56 | <u>0x29b01b98fd5991937c3580d0edc072539b9fb68168219effa56d1ebf9787e74d</u> | - 256,000.0000000000<br>00000000 MNI   | ✓ |
| 258 | 2024-02-28<br>13:32:44 | <u>0xf160a265e98d2ab90e97768c4f4e795a1ee36d9e1fe75e9def10428c18cdf5e4</u> | + 42,222.55584429910<br>2318473 MNI  | ✓ |
| 259 | 2024-02-28<br>13:32:44 | <u>0xf160a265e98d2ab90e97768c4f4e795a1ee36d9e1fe75e9def10428c18cdf5e4</u> | - 50.000000 USDT <br>50.00 USD          | ✓ |
| 260 | 2024-02-28<br>06:18:54 | <u>0x6885f052604237fee175537f87ffaadfcc385324a1e2140d5da10f08f2d7ffa7</u> | + 129.776043 USDT <br>129.84 USD      | ✓ |
| 261 | 2024-02-28<br>06:18:54 | <u>0x6885f052604237fee175537f87ffaadfcc385324a1e2140d5da10f08f2d7ffa7</u> | - 106,000.0000000000<br>00000000 MNI   | ✓ |
| 262 | 2024-02-28<br>02:10:59 | <u>0xa1dcab4c4c5aa1f029b0ae5f4b0f70637472c909a11e8e299790fddbba173bfa</u> | + 50,000.0000000000<br>0000000 MNI   | ✓ |
| 263 | 2024-02-26<br>16:10:27 | <u>0xbebb85355642043f3681bdeb9fd58e05f998dfc97215ec547b64e227c4489899</u> | + 63,088.0000000000<br>0000000 MNI   | ✓ |
| 264 | 2024-02-26<br>13:30:29 | <u>0x5d395719797802a7a3d7d829f8c8c13adc64590f249ff272bcc5eb1fe4db7917</u> | + 7,920.0000000000<br>000000 MNI   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 265 | 2024-02-26<br>10:03:34 | <u>0x0cc927161c025616ef2c<br/>ac3d3b0fd76e9dd4b4a583<br/>d1d488589db68a2885f3c9</u> | + 62.862248 USDT <br>62.85 USD     | ✓ |
| 266 | 2024-02-26<br>10:03:34 | <u>0x0cc927161c025616ef2c<br/>ac3d3b0fd76e9dd4b4a583<br/>d1d488589db68a2885f3c9</u> | - 50,000.000000000000<br>0000000 MNI  | ✓ |
| 267 | 2024-02-25<br>12:48:01 | <u>0xc48dffde52dc7076ad80<br/>2458128049b7a562764c59<br/>e110202974c07ac7940028</u> | + 50.000000000000000<br>000 CSS   | ✓ |
| 268 | 2024-02-25<br>09:36:21 | <u>0x50750c84b448e75dd981<br/>708290539f83db9df4692e<br/>e945c95dfc21670fdd8235</u> | + 28,998.74681383022<br>1071839 MNI   | ✓ |
| 269 | 2024-02-25<br>09:36:21 | <u>0x50750c84b448e75dd981<br/>708290539f83db9df4692e<br/>e945c95dfc21670fdd8235</u> | - 35.000000 USDT <br>34.99 USD   | ✓ |
| 270 | 2024-02-25<br>03:44:34 | <u>0xdf589cca8a384436ac80<br/>32d71d1814e4b55d7546e9<br/>1d49bce0261cb03219c429</u> | + 53,255.33003115462<br>6340140 MNI   | ✓ |
| 271 | 2024-02-25<br>03:44:34 | <u>0xdf589cca8a384436ac80<br/>32d71d1814e4b55d7546e9<br/>1d49bce0261cb03219c429</u> | - 70.000000 USDT <br>69.99 USD   | ✓ |
| 272 | 2024-02-25<br>03:43:08 | <u>0x52d342f4a431812e2c01<br/>7c227b90dd39f605a739bd<br/>75cf62bbb6615bd370b983</u> | + 150.000000 USDT <br>149.99 USD | ✓ |
| 273 | 2024-02-24<br>15:06:29 | <u>0x55659e9253b4325f0957<br/>24d0933f92778840cc0952<br/>cb533d47e89a6a81380b41</u> | + 1 ard   | ✓ |




| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 274 | 2024-02-24<br>15:06:01 | <u>0x68c79796833ef0df91a5dad1ae8cbe180f3453e74122a54775217df4a99d30e4</u> | - 150.000000 USDT<br>149.97 USD      | ✓ |
| 275 | 2024-02-24<br>11:56:43 | <u>0x2a719728cb17d81161ab3525a015a010ebab782e3bab34c791868be358cd6d8d</u> | + 52,673.58048362121<br>9173074 MNI  | ✓ |
| 276 | 2024-02-24<br>11:56:43 | <u>0x2a719728cb17d81161ab3525a015a010ebab782e3bab34c791868be358cd6d8d</u> | - 70.000000 USDT<br>69.98 USD        | ✓ |
| 277 | 2024-02-24<br>10:22:59 | <u>0x5a304bf186891697b6d646344b894840962f052ce1b0691c5378298b138d487b</u> | + 140.787279 USDT<br>140.75 USD      | ✓ |
| 278 | 2024-02-24<br>10:22:59 | <u>0x5a304bf186891697b6d646344b894840962f052ce1b0691c5378298b138d487b</u> | - 100,000.0000000000<br>00000000 MNI | ✓ |
| 279 | 2024-02-24<br>06:34:49 | <u>0x2aa74935f0624ac260e2c2db8b7a64145200046a27ce19dfcc5c52a540a82a49</u> | + 48,300.72877769682<br>2362486 MNI  | ✓ |
| 280 | 2024-02-24<br>06:34:49 | <u>0x2aa74935f0624ac260e2c2db8b7a64145200046a27ce19dfcc5c52a540a82a49</u> | - 65.000000 USDT<br>64.98 USD        | ✓ |
| 281 | 2024-02-23<br>17:36:06 | <u>0xe3618510c7c574387c48f70c04b246a03ab5488b0a16d3552c1bce8b944f607d</u> | + 35,826.93912631604<br>3257248 MNI  | ✓ |
| 282 | 2024-02-23<br>17:36:06 | <u>0xe3618510c7c574387c48f70c04b246a03ab5488b0a16d3552c1bce8b944f607d</u> | - 50.000000 USDT<br>49.98 USD        | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 283 | 2024-02-23<br>16:52:44 | <u>0xff023fd4b2fe671d1512</u><br><u>8fafc7233b0e11f5cad3ed</u><br><u>7c794a894ef5e1afcd8130</u> | + 55,616.49302790750<br>5165786 MNI   | ✓ |
| 284 | 2024-02-23<br>16:52:44 | <u>0xff023fd4b2fe671d1512</u><br><u>8fafc7233b0e11f5cad3ed</u><br><u>7c794a894ef5e1afcd8130</u> | - 77.000000 USDT <br>76.99 USD     | ✓ |
| 285 | 2024-02-23<br>15:04:56 | <u>0x50999c459cb6bd7bfb98</u><br><u>606c5660ba665a82493eb0</u><br><u>689069443b6efaad58272d</u> | + 54,330.31823166407<br>4119180 MNI   | ✓ |
| 286 | 2024-02-23<br>15:04:56 | <u>0x50999c459cb6bd7bfb98</u><br><u>606c5660ba665a82493eb0</u><br><u>689069443b6efaad58272d</u> | - 77.000000 USDT <br>76.99 USD     | ✓ |
| 287 | 2024-02-23<br>11:15:33 | <u>0x7706c106dab6f7c8fc3c</u><br><u>14a8c5d4e66859af461961</u><br><u>b135f5201f54cdd2d687c1</u> | - 252,500.0000000000<br>00000000 MNI  | ✓ |
| 288 | 2024-02-23<br>08:36:15 | <u>0xd610e6079ec370664ceb</u><br><u>e5f6b4184940f91740b4e1</u><br><u>1cfb185047083e25fdbbcf</u> | + 106,086.4742969550<br>57070591 MNI  | ✓ |
| 289 | 2024-02-23<br>08:36:15 | <u>0xd610e6079ec370664ceb</u><br><u>e5f6b4184940f91740b4e1</u><br><u>1cfb185047083e25fdbbcf</u> | - 154.000000 USDT <br>153.96 USD | ✓ |
| 290 | 2024-02-23<br>08:34:25 | <u>0xa511351665acd2141133</u><br><u>8cee4ede2118721414ef1d</u><br><u>703f9b02b7fdfdd44cf952</u> | + 217,024.7473875464<br>92973343 MNI  | ✓ |
| 291 | 2024-02-23<br>08:34:25 | <u>0xa511351665acd2141133</u><br><u>8cee4ede2118721414ef1d</u><br><u>703f9b02b7fdfdd44cf952</u> | - 310.000000 USDT <br>309.92 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 292 | 2024-02-23<br>08:32:45 | <u>0xced0bc17ba8378e294ff6d582f7b6ead05096158e8b817e744ed5ab5291eccff</u> | + 393.170000 USDT<br>393.06 USD      | ✔ |
| 293 | 2024-02-23<br>03:21:40 | <u>0x163a7c7b1546aaee047e33306587f95950ecddc5d179da63206e5ebb852b8c8b</u> | + 106.272635 USDT<br>106.22 USD      | ✔ |
| 294 | 2024-02-23<br>03:21:40 | <u>0x163a7c7b1546aaee047e33306587f95950ecddc5d179da63206e5ebb852b8c8b</u> | - 71,846.23759564627<br>8350614 MNI  | ✔ |
| 295 | 2024-02-23<br>02:46:02 | <u>0x0a227eaf56feadc47094d195f0021d4b7cda367461d712a1e405ee2bbec05bf9</u> | + 54.370439 USDT<br>54.33 USD        | ✔ |
| 296 | 2024-02-23<br>02:46:02 | <u>0x0a227eaf56feadc47094d195f0021d4b7cda367461d712a1e405ee2bbec05bf9</u> | - 35,675.000000000000<br>0000000 MNI | ✔ |
| 297 | 2024-02-22<br>14:56:48 | <u>0xb899e5ba51d9e4b8f1750d169e48e73d30eddc0be2b25928ecfed0b856972f66</u> | + 35,675.91776334870<br>5193494 MNI  | ✔ |
| 298 | 2024-02-22<br>14:56:48 | <u>0xb899e5ba51d9e4b8f1750d169e48e73d30eddc0be2b25928ecfed0b856972f66</u> | - 52.000000 USDT<br>51.96 USD        | ✔ |
| 299 | 2024-02-22<br>09:29:57 | <u>0x97590e32b1b2111148f2ac05029d4513fc020460b3230850cf5cb2c8761555dd</u> | + 4.719539 USDT<br>4.71 USD          | ✔ |
| 300 | 2024-02-22<br>07:59:25 | <u>0xaca6f0cc28a911f3f35d344e5bb18803a29c76d5ef8ba79b8fe7ad8d7fe02826</u> | + 1 ard                              | ✔ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 301 | 2024-02-22<br>07:57:25 | <u>0xdbd9c5fd3e49faebf0db</u><br><u>6cafd4430443a4e294d87b</u><br><u>37bec89aaf0b37d62da83e</u> | + 37,471.41005412813<br>6835061 MNI   | ✓ |
| 302 | 2024-02-22<br>07:57:25 | <u>0xdbd9c5fd3e49faebf0db</u><br><u>6cafd4430443a4e294d87b</u><br><u>37bec89aaf0b37d62da83e</u> | - 52.000000 USDT <br>51.97 USD     | ✓ |
| 303 | 2024-02-22<br>06:26:04 | <u>0xa23c1ba4c1476e4d8595</u><br><u>07a36caec12659cd0fa6da</u><br><u>5c37b7be89f603bfb7a7e2</u> | + 34,373.90977816943<br>6322059 MNI   | ✓ |
| 304 | 2024-02-22<br>06:26:04 | <u>0xa23c1ba4c1476e4d8595</u><br><u>07a36caec12659cd0fa6da</u><br><u>5c37b7be89f603bfb7a7e2</u> | - 52.000000 USDT <br>51.97 USD     | ✓ |
| 305 | 2024-02-22<br>04:23:22 | <u>0x1be1c02b1577bcddc279</u><br><u>76b65ecc5336622d4edcb4</u><br><u>948fd80fc4fad9f3c5081d</u> | + 1 ard   | ✓ |
| 306 | 2024-02-22<br>04:22:08 | <u>0x79fd4c5eicca56604c17</u><br><u>d984e69c9ab9337773d539</u><br><u>44a425236157927c9a751b</u> | + 102.741478 USDT <br>102.72 USD | ✓ |
| 307 | 2024-02-22<br>04:22:08 | <u>0x79fd4c5eicca56604c17</u><br><u>d984e69c9ab9337773d539</u><br><u>44a425236157927c9a751b</u> | - 64,428.35180118057<br>9059292 MNI   | ✓ |
| 308 | 2024-02-21<br>13:37:51 | <u>0x5a31d01ae20adb133d47</u><br><u>50d4ad35e25d78435970bb</u><br><u>0a8f43fbbeb2961cc6d9e7</u> | - 92,700.000000000000<br>0000000 MNI  | ✓ |
| 309 | 2024-02-21<br>13:36:19 | <u>0x63b581c685b73a21b595</u><br><u>b65f23570c245cb472a2c3</u><br><u>adfbe07ecb8dfa9482c5e1</u> | + 146.000000 USDT <br>145.97 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 310 | 2024-02-21<br>13:23:58 | <u>0x2f058420a413ca2aaf6d<br/>bb7b8c00aba39dff1a875b<br/>eb84fc0c6ca04d3475d7e6</u> | + 65,674.09783638789<br>6677479 MNI   | ✓ |
| 311 | 2024-02-21<br>13:23:58 | <u>0x2f058420a413ca2aaf6d<br/>bb7b8c00aba39dff1a875b<br/>eb84fc0c6ca04d3475d7e6</u> | - 100.000000 USDT <br>100.00 USD   | ✓ |
| 312 | 2024-02-21<br>11:27:44 | <u>0x34a9c08a53489111188b<br/>fb759b6a0d5e53664e56fa<br/>7d40d028850b79e21d9656</u> | + 234.853468 USDT <br>234.86 USD   | ✓ |
| 313 | 2024-02-21<br>10:58:31 | <u>0x7b0e566ba670180bad5b<br/>b85c0453fd50b6a3cedde8<br/>288cf3038ce1850aaf3d6c</u> | - 70,000.000000000000<br>0000000 MNI  | ✓ |
| 314 | 2024-02-21<br>10:56:09 | <u>0x1a775bf84862fbe56b68<br/>7a53102d18f13ba26295cd<br/>64e77ac97a299af11ac8b7</u> | + 71,386.11052903576<br>6376182 MNI   | ✓ |
| 315 | 2024-02-21<br>10:56:09 | <u>0x1a775bf84862fbe56b68<br/>7a53102d18f13ba26295cd<br/>64e77ac97a299af11ac8b7</u> | - 110.000000 USDT <br>109.99 USD | ✓ |
| 316 | 2024-02-21<br>09:42:17 | <u>0x6c0ce0c3cbf39cdb6e0b<br/>ba6c77bfe3c8d30b2d70be<br/>71730341d845918f2dadb2</u> | - 33,000.000000000000<br>0000000 MNI  | ✓ |
| 317 | 2024-02-21<br>07:23:16 | <u>0x81a2724c821e7c7a739d<br/>d0eb25cd4091263abad5dc<br/>5e7de0df0096116b17e240</u> | + 64,298.66593625844<br>6890861 MNI   | ✓ |
| 318 | 2024-02-21<br>07:23:16 | <u>0x81a2724c821e7c7a739d<br/>d0eb25cd4091263abad5dc<br/>5e7de0df0096116b17e240</u> | - 100.000000 USDT <br>99.97 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 319 | 2024-02-21<br>06:47:09 | <u>0x1956e3856eba7270baaa</u><br><u>2239dd88ebc8fbf98ce124</u><br><u>605522026fd83e145204e1</u> | - 47,500.000000000000<br>0000000 MNI  | ✓ |
| 320 | 2024-02-21<br>06:45:19 | <u>0xbf966a76ae47a84c3aa6</u><br><u>d2d30f004b9b1949c21f03</u><br><u>5a0d2ba64060c0f2549cf6</u> | + 48,317.28775019253<br>2257643 MNI   | ✓ |
| 321 | 2024-02-21<br>06:45:19 | <u>0xbf966a76ae47a84c3aa6</u><br><u>d2d30f004b9b1949c21f03</u><br><u>5a0d2ba64060c0f2549cf6</u> | - 78.000000 USDT <br>77.99 USD     | ✓ |
| 322 | 2024-02-21<br>05:54:39 | <u>0x780de4612fd14d0f06f2</u><br><u>1ab6d25699e1323cf452a3</u><br><u>659b8d62b07fc6c770b9e2</u> | + 93.228069 USDT <br>93.23 USD     | ✓ |
| 323 | 2024-02-21<br>05:54:39 | <u>0x780de4612fd14d0f06f2</u><br><u>1ab6d25699e1323cf452a3</u><br><u>659b8d62b07fc6c770b9e2</u> | - 57,952.18974930594<br>4133084 MNI   | ✓ |
| 324 | 2024-02-21<br>05:33:10 | <u>0xe65832c4f8245b812ed7</u><br><u>98647d1bbbddd750d22f3a</u><br><u>25ddd3874587ec25ec0bfd</u> | - 15,000.000000000000<br>0000000 MNI  | ✓ |
| 325 | 2024-02-21<br>05:29:58 | <u>0x8b5d8922069379401f41</u><br><u>289c99f736c57692cb4827</u><br><u>a8b47ecc12a8627157b742</u> | - 117,000.000000000000<br>00000000 MNI  | ✓ |
| 326 | 2024-02-21<br>05:27:36 | <u>0x7db6c8467c1b549df8c4</u><br><u>21b83c1dad8d4079ebfbfb</u><br><u>73d9db26f742d69690a4ea</u> | + 122,728.6959769999<br>95764345 MNI  | ✓ |
| 327 | 2024-02-21<br>05:27:36 | <u>0x7db6c8467c1b549df8c4</u><br><u>21b83c1dad8d4079ebfbfb</u><br><u>73d9db26f742d69690a4ea</u> | - 200.000000 USDT <br>200.01 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 328 | 2024-02-21<br>05:24:38 | <u>0xa288b75443644f687d053682a3f87a45af461f28c563f77cef285c86f9740ce4</u> | + 197.000000 USDT<br>197.00 USD      | ✓ |
| 329 | 2024-02-21<br>05:21:05 | <u>0x099103c9f03c7dfcb865d3168aac74aa14a9914e54bc9fba5f2680104c488f55</u> | + 1 zeroLends.com                    | ✓ |
| 330 | 2024-02-21<br>05:20:49 | <u>0x51d9b14c44c0743358ba59b6dd62f847cbec61b66227d924475fc2ea106c72d1</u> | + 125,175.6835216118<br>92501824 MNI | ✓ |
| 331 | 2024-02-21<br>05:20:49 | <u>0x51d9b14c44c0743358ba59b6dd62f847cbec61b66227d924475fc2ea106c72d1</u> | - 200.000000 USDT<br>200.02 USD      | ✓ |
| 332 | 2024-02-20<br>19:54:50 | <u>0xa4d917765f2c775591776871d8238fad9686cb486c1911a4add47b82ea5364d1</u> | + 100.396131 USDT<br>100.37 USD      | ✓ |
| 333 | 2024-02-20<br>19:54:50 | <u>0xa4d917765f2c775591776871d8238fad9686cb486c1911a4add47b82ea5364d1</u> | - 63,561.90772901894<br>5246935 MNI  | ✓ |
| 334 | 2024-02-20<br>13:55:59 | <u>0xa6bb07d53240d6de240fb879b7f201ed80f10aa08755064ce9b740e952bee7a3</u> | + 5.000000 USDT<br>5.00 USD          | ✓ |
| 335 | 2024-02-20<br>07:57:09 | <u>0x86b3678dc8d143350925ed74597bcfc68e93c0b509dba0ef4a464db1b58a94de</u> | - 40,000.000000000000<br>0000000 MNI | ✓ |
| 336 | 2024-02-20<br>05:13:54 | <u>0xb3bf3820842ff1bcae216b5937196d53c6ceacd70970256eb649e99955868d63</u> | + 103,561.9077290189<br>45246935 MNI | ✓ |

| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 337 | 2024-02-20<br>05:13:54 | <u>0xb3bf3820842ff1bcae21</u><br><u>6b5937196d53c6ceacd709</u><br><u>70256eb649e99955868d63</u> | - 150.000000 USDT<br>149.97 USD      | ✔ |
| 338 | 2024-02-20<br>04:59:19 | <u>0x41447f3e10d6a68829e7</u><br><u>afc9180308023e07fe0648</u><br><u>ff767716190dbf1ed873a9</u> | + 157.399664 USDT<br>157.38 USD      | ✔ |
| 339 | 2024-02-20<br>04:59:19 | <u>0x41447f3e10d6a68829e7</u><br><u>afc9180308023e07fe0648</u><br><u>ff767716190dbf1ed873a9</u> | - 101,114.2500644175<br>45218021 MNI | ✔ |
| 340 | 2024-02-20<br>04:28:44 | <u>0x681c87b95200034496a6</u><br><u>303bddba49591bfa1b1807</u><br><u>198a7ab85a80e352e4292f</u> | + 101,114.2500644175<br>45218021 MNI | ✔ |
| 341 | 2024-02-20<br>04:28:44 | <u>0x681c87b95200034496a6</u><br><u>303bddba49591bfa1b1807</u><br><u>198a7ab85a80e352e4292f</u> | - 150.000000 USDT<br>149.99 USD      | ✔ |
| 342 | 2024-02-20<br>03:33:54 | <u>0xc7f098aebdc4dd0e60dd</u><br><u>3a34b87e3b9b8e4e236afe</u><br><u>5d0b891f4640786101469b</u> | + 1 zeroLends.com                    | ✔ |
| 343 | 2024-02-20<br>03:33:48 | <u>0x572b1ee4f63a4b4c575f</u><br><u>1175d01e29408358c14e37</u><br><u>133e0eec36570088733779</u> | + 303.503690 USDT<br>303.51 USD      | ✔ |
| 344 | 2024-02-20<br>03:33:48 | <u>0x572b1ee4f63a4b4c575f</u><br><u>1175d01e29408358c14e37</u><br><u>133e0eec36570088733779</u> | - 187,203.3367974936<br>55467406 MNI | ✔ |
| 345 | 2024-02-20<br>01:33:20 | <u>0x4c14c0ea01a2a514c54d</u><br><u>878581c95d40aa44da6ac8</u><br><u>9c316008f7faa791c77a5e</u> | + 145,279.1100604029<br>77978811 MNI | ✔ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 346 | 2024-02-20<br>01:33:20 | <u>0x4c14c0ea01a2a514c54d878581c95d40aa44da6ac89c316008f7faa791c77a5e</u> | - 200.000000 USDT<br>199.94 USD     | ✔ |
| 347 | 2024-02-19<br>16:42:57 | <u>0x84618aa9fbc9177e6a5f9d1046aa985f6aa92cc22b73b90a2bd09fe746d01c4b</u> | + 37,964.22673709067<br>7488595 MNI | ✔ |
| 348 | 2024-02-19<br>16:42:57 | <u>0x84618aa9fbc9177e6a5f9d1046aa985f6aa92cc22b73b90a2bd09fe746d01c4b</u> | - 54.000000 USDT<br>53.99 USD       | ✔ |
| 349 | 2024-02-19<br>15:17:22 | <u>0x7f765c5ebd657e025005e397e92bc43669c38d6fee68f5352e905d7bd4c17629</u> | + 3,960.000000000000<br>000000 MNI  | ✔ |
| 350 | 2024-02-19<br>14:34:26 | <u>0x96448813c0626e295ee76a3d36472a575f45c4e0c227bc699e57bf8f8a4408c0</u> | + 55.249710 USDT<br>55.24 USD       | ✔ |
| 351 | 2024-02-19<br>14:34:26 | <u>0x96448813c0626e295ee76a3d36472a575f45c4e0c227bc699e57bf8f8a4408c0</u> | - 36,619.51235388594<br>0683540 MNI | ✔ |
| 352 | 2024-02-19<br>14:29:28 | <u>0xe2299a596e808baba91a3546c3a428d6f586aef50c89c210fa0eedf5919dc77f</u> | + 53.897505 USDT<br>53.89 USD       | ✔ |
| 353 | 2024-02-19<br>14:29:28 | <u>0xe2299a596e808baba91a3546c3a428d6f586aef50c89c210fa0eedf5919dc77f</u> | - 36,619.51235388594<br>0683540 MNI | ✔ |
| 354 | 2024-02-19<br>06:55:54 | <u>0x84ba2507682245e924c580b22a184976d7d4a751dd5867891dbce15dbb6d596</u>  | + 73,239.02470777188<br>1367080 MNI | ✔ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 355 | 2024-02-19<br>06:55:54 | <u>0x84ba2507682245e924c580b22a184976d7d4a751dd</u><br><u>d5867891dbce15dbb6d596</u> | - 100.899596 USDT   | ✓ |
|     |                        |  | 100.90 USD   |   |
| 356 | 2024-02-19<br>06:33:50 | <u>0x92e3595eb61141b9b6c0e341d215f716bf84dfd6b4</u><br><u>3df9d6bda7b5bd4662cfe8</u> | + 75.035663 USDT    | ✓ |
|     |                        |  | 75.04 USD  |   |
| 357 | 2024-02-19<br>06:33:50 | <u>0x92e3595eb61141b9b6c0e341d215f716bf84dfd6b4</u><br><u>3df9d6bda7b5bd4662cfe8</u> | - 49,159.44115956686   | ✓ |
|     |                        |  | 4371300 MNI  |   |
| 358 | 2024-02-19<br>04:07:50 | <u>0x732ec38a4b4dbdeee05a891a5fdf40c40999872da0</u><br><u>82c85eb351281d0147298a</u> | + 49,159.44115956686   | ✓ |
|     |                        |  | 4371300 MNI  |   |
| 359 | 2024-02-19<br>04:07:50 | <u>0x732ec38a4b4dbdeee05a891a5fdf40c40999872da0</u><br><u>82c85eb351281d0147298a</u> | - 66.000000 USDT  | ✓ |
|     |                        |  | 66.00 USD  |   |
| 360 | 2024-02-19<br>03:54:31 | <u>0x3198bb1716ec3e69878764a21dc57c5b0df3ffb647</u><br><u>601b41be1a1dca82d4c192</u> | + 66.435914 USDT  | ✓ |
|     |                        |  | 66.42 USD  |   |
| 361 | 2024-02-19<br>03:54:31 | <u>0x3198bb1716ec3e69878764a21dc57c5b0df3ffb647</u><br><u>601b41be1a1dca82d4c192</u> | - 44,041.88249999999   | ✓ |
|     |                        |  | 9708962 MNI  |   |
| 362 | 2024-02-18<br>09:16:15 | <u>0xc2da88b781297cb22d184e4695ee928ac934a7d6bb</u><br><u>599408238a8639d62d4559</u> | + 34.198576 USDT  | ✓ |
|     |                        |  | 34.20 USD  |   |
| 363 | 2024-02-18<br>08:57:33 | <u>0x5fcdb338199c715858a591d09138162695bb01d57a</u><br><u>202bd89db2d1801bc9762e</u> | + 3,960.000000000000   | ✓ |
|     |                        |  | 000000 MNI   |   |

| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 364 | 2024-02-18<br>05:59:03 | <u>0x02c11cf3aeab949897e161563ccea8428d864995c9e8d9ddffd69a899922030f</u> | + 165.076982 USDT<br>165.08 USD      | ✓ |
| 365 | 2024-02-18<br>05:59:03 | <u>0x02c11cf3aeab949897e161563ccea8428d864995c9e8d9ddffd69a899922030f</u> | - 120,245.6475000000<br>06402843 MNI | ✓ |
| 366 | 2024-02-18<br>05:56:25 | <u>0x3fcce365e84f2ae3c5284e77f82d6a3bbad5e29812e24992ed2b9a03adff8f54</u> | + 160,327.5299999999<br>98835847 MNI | ✓ |
| 367 | 2024-02-18<br>04:06:51 | <u>0x7c5e991d606e15f403cba27b520c4e46d0f0af63d1f9a06d79a7b0ab42ec67df</u> | + 35.629361 USDT<br>35.63 USD        | ✓ |
| 368 | 2024-02-18<br>04:06:51 | <u>0x7c5e991d606e15f403cba27b520c4e46d0f0af63d1f9a06d79a7b0ab42ec67df</u> | - 25,935.69568158865<br>8771943 MNI  | ✓ |
| 369 | 2024-02-17<br>15:54:24 | <u>0xb8fbe6d9ee9bcbe0282773bda68d272ce62dd6098b1f71cf5c8f9c14f702f00a</u> | + 7,920.000000000000<br>000000 MNI   | ✓ |
| 370 | 2024-02-16<br>09:30:31 | <u>0x9f6aa61f1390350e235f18eed56d81881a8e327859374ceb918a266cfff1d955</u> | + 28.267668 USDT<br>28.28 USD        | ✓ |
| 371 | 2024-02-16<br>09:30:31 | <u>0x9f6aa61f1390350e235f18eed56d81881a8e327859374ceb918a266cfff1d955</u> | - 31,000.000000000000<br>0000000 MNI | ✓ |
| 372 | 2024-02-16<br>09:29:36 | <u>0x8459eacacd5480d112aafcc916d6ddbc5e26abd242e78452f58b0a37364afe72</u> | + 44.337624 USDT<br>44.35 USD        | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 373 | 2024-02-16<br>09:29:36 | <u>0x8459eacacd5480d112aa</u><br><u>fcc916d6ddbc5e26abd242</u><br><u>e78452f58b0a37364afe72</u> | - 49,015.69568158865<br>8771943 MNI   | ✓ |
| 374 | 2024-02-16<br>09:26:08 | <u>0xa190633715dbd785931d</u><br><u>a3a699b77f795fcd8726a</u><br><u>d24b19f2d799eace3eb0b8</u>  | + 31,000.000000000000<br>0000000 MNI  | ✓ |
| 375 | 2024-02-16<br>09:23:52 | <u>0x1be48ba3f28845174ba3</u><br><u>09166d4c0583dc14460252</u><br><u>dad09c62a102ab87dcb529</u> | + 20.616597 USDT <br>20.62 USD   | ✓ |
| 376 | 2024-02-16<br>09:23:52 | <u>0x1be48ba3f28845174ba3</u><br><u>09166d4c0583dc14460252</u><br><u>dad09c62a102ab87dcb529</u> | - 22,343.79712105910<br>5847962 MNI   | ✓ |
| 377 | 2024-02-16<br>09:04:48 | <u>0x248a21dddde7ac9b8023</u><br><u>971bb5c72c4b89e48118f7</u><br><u>c7599a589cd631f28294c4</u> | + 4,000.000000000000<br>000000 MNI  | ✓ |
| 378 | 2024-02-15<br>09:48:53 | <u>0xb58c81a79a6426290e2a</u><br><u>20359c40d512ee896392ae</u><br><u>a41a36c37c5dc5238723d7</u> | + 7,920.000000000000<br>000000 MNI  | ✓ |
| 379 | 2024-02-13<br>13:41:15 | <u>0x220527ee200c31401495</u><br><u>e3e708c27dd84f0de882d0</u><br><u>7e65db55307540e555bc7f</u> | - 78.904202 USDT <br>78.91 USD | ✓ |
| 380 | 2024-02-13<br>13:41:15 | <u>0x220527ee200c31401495</u><br><u>e3e708c27dd84f0de882d0</u><br><u>7e65db55307540e555bc7f</u> | + 77,455.18848423642<br>3391849 MNI   | ✓ |
| 381 | 2024-02-13<br>09:31:54 | <u>0x95d977752b5e5f663297</u><br><u>b5c737a341de38bcae517a</u><br><u>bad582a65cf77af2f3cf11</u> | - 73,997.36392971515<br>3062716 MNI   | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 382 | 2024-02-13<br>09:31:54 | <u>0x95d977752b5e5f663297</u><br><u>b5c737a341de38bcae517a</u><br><u>bad582a65cf77af2f3cf11</u> | + 78.904202 USDT <br>78.91 USD | ✓ |
| 383 | 2024-02-13<br>09:30:10 | <u>0xa336423f6e4840370f34</u><br><u>bc6dad200d76fe0f025248</u><br><u>45143bf83c54a2f8cbc1a3</u> | + 7,920.000000000000<br>000000 MNI  | ✓ |
| 384 | 2024-02-11<br>07:14:11 | <u>0xf9ee45173d974a986ec4</u><br><u>2e59633153dd5586a35a50</u><br><u>e2de15711805356592d59b</u> | + 7,920.000000000000<br>000000 MNI  | ✓ |
| 385 | 2024-02-09<br>16:00:39 | <u>0x4e2b2d9ea1cf0627d057</u><br><u>2c1b3e1bb3f1c3d0ec7487</u><br><u>57e5dac26be25f489ce502</u> | + 41,984.87803311541<br>9384558 MNI   | ✓ |
| 386 | 2024-02-09<br>15:29:59 | <u>0xfa373e41860cfd228736</u><br><u>b499a26c412bfc053ef26f</u><br><u>bb22afca1a502cf57b704b</u> | + 7,920.000000000000<br>000000 MNI  | ✓ |
| 387 | 2024-02-08<br>14:03:36 | <u>0x1a93f96ea3351e956faa</u><br><u>6a1c624e6de19830c80e17</u><br><u>35e09af8ff1f5755230bf0</u> | - 19,000.000000000000<br>0000000 MNI  | ✓ |
| 388 | 2024-02-07<br>08:27:17 | <u>0x05efd88b550be41ba4c9</u><br><u>26b66db52ffb5fd806864d</u><br><u>b914f81cdee80abd859956</u> | + 7,920.000000000000<br>000000 MNI  | ✓ |
| 389 | 2024-02-07<br>04:13:18 | <u>0xdf4d9dd5e1d6bd1015b7</u><br><u>4ae173f944222ba1b30311</u><br><u>f4a759357e4781ed7fa446</u> | - 20,000.000000000000<br>0000000 MNI  | ✓ |
| 390 | 2024-02-06<br>05:40:48 | <u>0xe06160bc0c7257f57e36</u><br><u>6c699a916729a3e1910291</u><br><u>0990dcbe944f004f39ec25</u> | + 19,892.48589659973<br>7316137 MNI   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 391 | 2024-02-06<br>05:40:38 | <u>0xacc7a34e5962044196cf</u><br><u>198ff752ea9fdc167b180f</u><br><u>4630354d2b46b4773c157f</u> | + 1 rewards                                     | ✓ |
| 392 | 2024-02-06<br>05:40:32 | <u>0xb8eb753ed3ab38792328</u><br><u>07db18e325f29024fbdc6d</u><br><u>1ef87c133fe7dcc69f2eaa</u> | - 36,000.000000000000<br>0000000 MNI            | ✓ |
| 393 | 2024-02-05<br>06:31:56 | <u>0x383f9bc635a3479c192f</u><br><u>c713981fd9b90f0ffcd21e</u><br><u>29aec7c23baf274a22edd0</u> | + 7,920.000000000000<br>000000 MNI              | ✓ |
| 394 | 2024-02-03<br>10:25:58 | <u>0x5807fc7ddb9608fafae6</u><br><u>92eff63172c8406c003792</u><br><u>f84fe38f8af2196e5a8b2f</u> | + 47,520.000000000000<br>0000000 MNI            | ✓ |
| 395 | 2024-02-03<br>07:57:20 | <u>0xc5ab010e578da1635782</u><br><u>ae3ad47bb1ad1a85730adf</u><br><u>0dcb47226d17eb708d4270</u> | - 12,147.85416603068<br>9157196 MNI             | ✓ |
| 396 | 2024-02-03<br>07:26:44 | <u>0x50ef48f2914d2fa13a1f</u><br><u>f55b9efb2238ec2483f962</u><br><u>e1d9e4334bb1ead9e3883d</u> | + 7,920.000000000000<br>000000 MNI              | ✓ |
| 397 | 2024-02-02<br>19:28:27 | <u>0xd27ddc61ae5c77d71089</u><br><u>c5ac2f2c6e8d8ae3efc0b4</u><br><u>297f838f8087457992f647</u> | + 2.1000000000000000<br>89<br>teth-voucher.site | ✓ |
| 398 | 2024-02-02<br>01:10:47 | <u>0x3aa86140e4cf41a8faec</u><br><u>a6b1cb2b9cf8e5d9e337de</u><br><u>943b669725579edd84452b</u> | + 1.0000000000000000<br>00 )                    | ✓ |
| 399 | 2024-02-02<br>00:09:24 | <u>0xf19f0a9e5793265d6d56</u><br><u>ab7b96c09de9be94f2db7f</u><br><u>58e79be242cc5c1c2c4db3</u> | + 1.0000000000000000<br>00 )                    | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 400 | 2024-01-31<br>11:55:52 | <u>0x520091e014ee237f3905e64ab060e743f56f05ad5d2d11dd6e59f70f4df063c1</u> | - 173,000.0000000000<br>00000000 MNI  | ✓ |
| 401 | 2024-01-31<br>11:53:44 | <u>0x3a6cf095236cd4973ef57674ea873d05490cf8e8bcaed5c97e142b08b13eac85</u> | - 199.960000 USDT <br>199.83 USD   | ✓ |
| 402 | 2024-01-31<br>11:53:44 | <u>0x3a6cf095236cd4973ef57674ea873d05490cf8e8bcaed5c97e142b08b13eac85</u> | + 173,866.6372809470<br>04910558 MNI  | ✓ |
| 403 | 2024-01-31<br>11:53:00 | <u>0xddfa14bbbc1027929996de9fc00dbcad9ca6019a831808cd6a8018353db915c8</u> | + 199.960000 USDT <br>199.83 USD   | ✓ |
| 404 | 2024-01-31<br>06:38:33 | <u>0xdccc5f33f951aed744b172caf2ecc90441f034f7a63540b13875168454850feb</u> | - 278,800.0000000000<br>00000000 MNI  | ✓ |
| 405 | 2024-01-31<br>06:36:17 | <u>0x9cdba0436c9afa894c0c63f5865cf21eed01ef5d52d5a781d81964760f890f42</u> | - 280.240000 USDT <br>280.12 USD | ✓ |
| 406 | 2024-01-31<br>06:36:17 | <u>0x9cdba0436c9afa894c0c63f5865cf21eed01ef5d52d5a781d81964760f890f42</u> | + 245,191.8768850836<br>78644150 MNI  | ✓ |
| 407 | 2024-01-31<br>06:35:55 | <u>0xb57bdc67fd5e54cd339a536c09ee3c7477c15c4879c35b127d2a06bbe284f405</u> | + 1.0000000000000000<br>00 pradar.space )   | ✓ |
| 408 | 2024-01-31<br>06:35:47 | <u>0x844c453ac378de083a39369c57ff3c3942d998ad7817e8476280882db78b4780</u> | + 280.240000 USDT <br>280.12 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 409 | 2024-01-31<br>04:36:18 | <u>0x05f1df2b5dcf8723f6419640d050d79e435a461b1785c311e7be1979f466bd5f</u> | + 1 rewards   | ✓ |
| 410 | 2024-01-31<br>04:36:02 | <u>0x89efdcb3bcc86f7ff929270eaa07aaac444d33983c12a2eeb38f1a46768640e3</u> | - 200,000.0000000000<br>00000000 MNI  | ✓ |
| 411 | 2024-01-31<br>04:14:23 | <u>0x190f9ed672e2addf100d35acd26e1e3bb79d7234902cd58eb9feac71dc7ca7df</u> | - 999.00000000000000<br>0000 MNI  | ✓ |
| 412 | 2024-01-31<br>04:01:59 | <u>0x9fe5b2ac5e35894b0e3cef1dd90d3b32afb00ff83c4120f0ec3d75ab47c754f1</u> | + 168,999.0000000000<br>00000000 MNI  | ✓ |
| 413 | 2024-01-30<br>06:47:22 | <u>0xc1b3186ae24134d0306faae127287d1b4f8e2ee014b82a3f337cc29588900d99</u> | + 7,920.000000000000<br>000000 MNI  | ✓ |
| 414 | 2024-01-30<br>05:05:15 | <u>0x2b63fc18d36a66aae81ace8fa9b9516bf5b3df1fd2dd66007a2943aa7d232159</u> | - 60.022044 USDT <br>60.01 USD | ✓ |
| 415 | 2024-01-29<br>16:57:32 | <u>0x5f6665ba091b8a351420b9c5fc3bda5c29fa3f0ae3233351425c9521cc2c5a44</u> | + 61,049.3399999999<br>6507540 MNI  | ✓ |
| 416 | 2024-01-29<br>06:12:38 | <u>0x5e64bf477db925d87f8cd459e32b9f6a385cb77f05cf9fedf21ec80c1a0741a6</u> | - 1.000000 USDT <br>0.99 USD   | ✓ |
| 417 | 2024-01-29<br>06:11:25 | <u>0x2a1e28c793ee275eb0a0b66a0aa9f28504d88dd14b3d0895d9ce763da05a10e8</u> | + 51.578759 USDT <br>51.57 USD | ✓ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 418 | 2024-01-29<br>04:32:48 | <u>0x805f8c0172d41af30994</u><br><u>c457eb53b1522a7e2c1df1</u><br><u>f6847ee26e1038bfe36772</u> | - 7,920.000000000000<br>000000 MNI  | ✓ |
| 419 | 2024-01-29<br>04:32:48 | <u>0x805f8c0172d41af30994</u><br><u>c457eb53b1522a7e2c1df1</u><br><u>f6847ee26e1038bfe36772</u> | + 9.437120 USDT <br>9.43 USD     | ✓ |
| 420 | 2024-01-28<br>08:55:13 | <u>0xc2edf880441294af536b</u><br><u>f8a2959f0952b858d68347</u><br><u>cb70f681222a113279a20f</u> | + 3,960.000000000000<br>000000 MNI  | ✓ |
| 421 | 2024-01-27<br>15:18:23 | <u>0x3512dfbb3e167865fe97</u><br><u>7cf73b28e7d57ff972f934</u><br><u>975e9d4f0173a4070e0809</u> | + 3,960.000000000000<br>000000 MNI  | ✓ |
| 422 | 2024-01-27<br>14:57:05 | <u>0x697914361e1eab1c09f2</u><br><u>759e794dc4c77f3c6f7ee6</u><br><u>e4d20865007411e1abda46</u> | + 0.006165 USDT <br>0.00 USD   | ✓ |
| 423 | 2024-01-27<br>14:54:03 | <u>0xfaab533df752f957399b</u><br><u>26c10a9146517d84161ed4</u><br><u>6b35b197a8139b4b0f37f8</u> | - 61.654453 USDT <br>61.65 USD | ✓ |
| 424 | 2024-01-27<br>07:51:02 | <u>0xa4fe5ec4b578b3dbe419</u><br><u>e622be8cd96c02239d8afb</u><br><u>b9533f6ea38d9bce87c6d9</u> | - 24,121.83146938167<br>1922747 MNI   | ✓ |
| 425 | 2024-01-27<br>07:51:02 | <u>0xa4fe5ec4b578b3dbe419</u><br><u>e622be8cd96c02239d8afb</u><br><u>b9533f6ea38d9bce87c6d9</u> | + 31.654453 USDT <br>31.65 USD | ✓ |
| 426 | 2024-01-27<br>03:12:47 | <u>0x5479558aee1106350dce</u><br><u>3d6660fcf5754812dcde16</u><br><u>15c1cd9f38157911e5339f</u> | + 100 kmcv  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 427 | 2024-01-27<br>03:11:56 | <u>0x2e87cc14fdc0318c43ab</u><br><u>645f5511509dd0fd86f279</u><br><u>5d3ea8ec4f56ab31814669</u> | - 47,000.000000000000<br>0000000 MNI  | ✓ |
| 428 | 2024-01-26<br>14:05:41 | <u>0x89caf1824458b8f89ee0</u><br><u>6e90449eed3d07f49b9b81</u><br><u>59f1f90b7c32f167b88d0c</u> | + 3,960.000000000000<br>000000 MNI  | ✓ |
| 429 | 2024-01-26<br>11:37:20 | <u>0xfef11bdf03e813ca4848</u><br><u>ba00789f08b84540db7d75</u><br><u>0e1a725d3ab54e63ad779f</u> | + 34,000.000000000000<br>0000000 MNI  | ✓ |
| 430 | 2024-01-26<br>06:28:34 | <u>0x171ad90a4c651c143b3f</u><br><u>16fe9501713d6db8a3cbc8</u><br><u>57b9056d81fd664964bc27</u> | + 20.0000000000000000<br>000 MPT  | ✓ |
| 431 | 2024-01-26<br>04:08:27 | <u>0x037fa628ded8f41e81e9</u><br><u>ecc9a0c71691b44094a9c7</u><br><u>3f256e32eb05a260b5dd89</u> | - 37.285111 USDT <br>37.26 USD | ✓ |
| 432 | 2024-01-26<br>04:08:27 | <u>0x037fa628ded8f41e81e9</u><br><u>ecc9a0c71691b44094a9c7</u><br><u>3f256e32eb05a260b5dd89</u> | + 29,223.69146938166<br>8866845 MNI   | ✓ |
| 433 | 2024-01-26<br>03:54:55 | <u>0xeb045f99a32996ea52fe</u><br><u>82ae9471f3b22d2e63d1a5</u><br><u>163da7d0ca27a5c5eee761</u> | - 40,000.000000000000<br>0000000 MNI  | ✓ |
| 434 | 2024-01-25<br>15:57:34 | <u>0x01318e6a91d2ac2fe4f7</u><br><u>3862e89f487f38493ac984</u><br><u>6f97bf79d826b8417e6a95</u> | + 9.427887 USDT <br>9.42 USD   | ✓ |
| 435 | 2024-01-25<br>12:04:53 | <u>0xac709dbc17c51c8ffd30</u><br><u>4737e68dbcd01b7b79bb97</u><br><u>c2f724f8f7e429a00c7317</u> | - 40,000.000000000000<br>0000000 MNI  | ✓ |




| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 436 | 2024-01-25<br>12:04:53 | <u>0xac709dbc17c51c8ffd304737e68dbcd01b7b79bb97c2f724f8f7e429a00c7317</u> | + 57.854488 USDT<br>57.82 USD        | ✓ |
| 437 | 2024-01-25<br>12:03:31 | <u>0x2307ff888ebf1b0653c023e96d5cb7ee808639dccb97245d558dd6a546be1b5</u>  | + 79,978.139999999999<br>9417923 MNI | ✓ |
| 438 | 2024-01-25<br>08:05:10 | <u>0xe1362d3e18ba697fa5ce64f19fc191578dbd5828095673c431b88ae2b6e4c29e</u> | + 3,960.000000000000<br>000000 MNI   | ✓ |
| 439 | 2024-01-24<br>08:51:57 | <u>0x2aa6924354ce1d11bea6d470bbf069e70b0b8e60e15f8f84b055d6f92cba72c3</u> | + 0.002736 USDT<br>0.00 USD          | ✓ |
| 440 | 2024-01-24<br>08:48:23 | <u>0x4d60aca93d6959296bc628d022104405c2187d5ed81231b3d2a10afbaf296c69</u> | - 27.369755 USDT<br>27.34 USD        | ✓ |
| 441 | 2024-01-24<br>08:47:11 | <u>0xd0cef1077f7d41e29878206be6bdc56efb2b45b0d7568dc48b4606823e209326</u> | + 1 rewards                          | ✓ |
| 442 | 2024-01-24<br>08:46:57 | <u>0x8d405d3b534beee83327e3eebe35b572c08fb0dfefd529faef64d0cc559b20b5</u> | - 19,184.31388209201<br>7593095 MNI  | ✓ |
| 443 | 2024-01-24<br>08:46:57 | <u>0x8d405d3b534beee83327e3eebe35b572c08fb0dfefd529faef64d0cc559b20b5</u> | + 27.369755 USDT<br>27.34 USD        | ✓ |
| 444 | 2024-01-24<br>08:26:50 | <u>0xd51239cbfb730c8f954ca9716fbb750603ae3fb6fce88b296000b129e53eff3b</u> | + 3,960.000000000000<br>000000 MNI   | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 445 | 2024-01-24<br>02:58:23 | <u>0xff5511ce5860fb7c03fd</u><br><u>3b913aefc4f3c91c428921</u><br><u>b8cbecc3669827cc19f432</u> | - 34,000.000000000000<br>0000000 MNI  | ✓ |
| 446 | 2024-01-23<br>11:29:57 | <u>0x4cc9c7b746a9c93ef06d</u><br><u>c04f62f5f80bda4590e6eb</u><br><u>b49fc31b8d3c7043dcb36f</u> | + 7,920.000000000000<br>000000 MNI  | ✓ |
| 447 | 2024-01-23<br>08:30:24 | <u>0xf7c1fabf7aee78e34eed</u><br><u>eb949eeade2bff37198983</u><br><u>70a92fac9941862129c756</u> | + 3,960.000000000000<br>000000 MNI  | ✓ |
| 448 | 2024-01-22<br>14:26:23 | <u>0x6162ecdf97d343c8db2a</u><br><u>a628d2edc0911d825e16c9</u><br><u>9e38604d5c4a42e917814d</u> | - 37.664555 USDT <br>37.64 USD     | ✓ |
| 449 | 2024-01-22<br>14:26:23 | <u>0x6162ecdf97d343c8db2a</u><br><u>a628d2edc0911d825e16c9</u><br><u>9e38604d5c4a42e917814d</u> | + 24,894.42653164043<br>4404835 MNI   | ✓ |
| 450 | 2024-01-22<br>09:02:46 | <u>0x029d4d27bd77776e4b80</u><br><u>544fb09e6ae383e00f2d51</u><br><u>cbbbfb973b9e64e77738f4</u> | + 3,960.000000000000<br>000000 MNI  | ✓ |
| 451 | 2024-01-21<br>11:06:51 | <u>0xf0b8767e94e519c6be58</u><br><u>aa246659b71613bccca2bd</u><br><u>bc378cb48dc96e4ccb2687</u> | + 3,960.000000000000<br>000000 MNI  | ✓ |
| 452 | 2024-01-21<br>10:50:11 | <u>0x4ad6cdc364e15dfd5c24</u><br><u>77f168fae8b8b9b5a3392e</u><br><u>7557c159c669b4bf5a1012</u> | - 109,300.0000000000<br>00000000 MNI  | ✓ |
| 453 | 2024-01-21<br>10:46:45 | <u>0xb1e48d47e54db843f23e</u><br><u>fa1e6e30e955b0cf90cf49</u><br><u>9198f512c731445a9a5faa</u> | - 178.000000 USDT <br>177.88 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 454 | 2024-01-21<br>10:46:45 | <u>0xb1e48d47e54db843f23e<br/>fa1e6e30e955b0cf90cf49<br/>9198f512c731445a9a5faa</u> | + 109,869.8873504515<br>79550281 MNI  | ✓ |
| 455 | 2024-01-21<br>10:46:07 | <u>0x79404251dabeb5206c8d<br/>b1cb7622281544a330abc5<br/>c97235fee0c174987b2505</u> | + 178.260000 USDT <br>178.14 USD   | ✓ |
| 456 | 2024-01-20<br>19:59:03 | <u>0xd2d9bedaff456e2c5ba0<br/>89ae75b9a81d414dc96186<br/>e480b5529b2cb49e1731e0</u> | - 0.000000 USDT <br>0.00 USD       | ✓ |
| 457 | 2024-01-20<br>08:27:50 | <u>0xcbf6ccd7fb001cab0741<br/>cff71f7b195e8261acb7a3<br/>5767390fc82d2841e0e0fa</u> | - 50.000000 USDT <br>49.96 USD     | ✓ |
| 458 | 2024-01-20<br>08:17:18 | <u>0x9f8791e96d98a44c18a1<br/>698cebc7e3632715eb746f<br/>3551e58862063186b1c6ed</u> | + 3,960.000000000000<br>000000 MNI  | ✓ |
| 459 | 2024-01-19<br>12:00:48 | <u>0x5f6367ed4e37322dbbbb<br/>5b6f47d3a937e597694be9<br/>8ff1fea423170446b9e328</u> | - 50.0000000000000000<br>000 USDT   | ✓ |
| 460 | 2024-01-19<br>11:59:24 | <u>0x001e0d90ff98ec591c24<br/>f30b2190a3a8e569bffcca<br/>bbdd18fe6ba039e3338890</u> | - 50.000000 USDT <br>49.95 USD   | ✓ |
| 461 | 2024-01-19<br>11:57:46 | <u>0x356d1edeaaf6da5ba53<br/>dff14f37152ff5713b986f<br/>7adbf25ce29305539d1d7d</u>  | - 97,340.869999999999<br>5343387 MNI  | ✓ |
| 462 | 2024-01-19<br>11:57:46 | <u>0x356d1edeaaf6da5ba53<br/>dff14f37152ff5713b986f<br/>7adbf25ce29305539d1d7d</u>  | + 137.404555 USDT <br>137.27 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 463 | 2024-01-19<br>10:50:11 | <u>0x1616759a4db830993e9e0254e0caef08d9b22d4725cbcd117f1a8c972dcacc19</u> | + 3,960.000000000000<br>000000 MNI  | ✓ |
| 464 | 2024-01-19<br>10:27:06 | <u>0x31fa75674716410ff75efb22ee90e5bf33b27e7c85829d7ce4889452b3a5f796</u> | + 82,380.8699999999<br>5343387 MNI  | ✓ |
| 465 | 2024-01-18<br>10:31:04 | <u>0xcfae88a1c8273db604b9593f91fbd285632dccb2835213de3a64381869ba5a06</u> | + 11,000.0000000000<br>0000000 MNI  | ✓ |
| 466 | 2024-01-16<br>06:59:29 | <u>0xc0ba3a4048cc82cc9382860294496bc01bf0f4ba667f7506c3b589a85600e559</u> | - 13,149.37558404623<br>6326685 MNI   | ✓ |
| 467 | 2024-01-16<br>06:57:55 | <u>0x6ee10bf219abf0c62ab65d3eeee0831f93cce8a33a527bee9d65b67faddae90f</u> | + 3,960.000000000000<br>000000 MNI  | ✓ |
| 468 | 2024-01-16<br>01:08:51 | <u>0xf88b97c78f740d5eee405351cf2ebce51183dd25433f8a3dcf1c287aa4915c55</u> | + 2,745,443,839.0067<br>3866 MEMEGONE   | ✓ |
| 469 | 2024-01-15<br>07:49:16 | <u>0x8640a111c1d04cb03bc7ba7b03985532c9de2ca99da768f9f693717ee81dfcc1</u> | - 68,200.0000000000<br>0000000 MNI  | ✓ |
| 470 | 2024-01-15<br>07:45:22 | <u>0x49374c79945b2f2c75446135c65612e277a0afca55322fbfffd8629db4d87b29</u> | - 119.185560 USDT <br>119.14 USD | ✓ |
| 471 | 2024-01-15<br>07:45:22 | <u>0x49374c79945b2f2c75446135c65612e277a0afca55322fbfffd8629db4d87b29</u> | + 69,469.37558404623<br>9964664 MNI   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 472 | 2024-01-15<br>07:44:48 | <u>0x9ff0d1ada75243043fce</u><br><u>1dfc00611f28215345c906</u><br><u>b9854cde77dd617e16e672</u> | + 118.721575 USDT <br>118.67 USD   | ✓ |
| 473 | 2024-01-14<br>19:11:44 | <u>0x54170cc97df887090598</u><br><u>0ca80d0a842ce6f5fc89ee</u><br><u>2435573e90e53a9b80c164</u> | + 0.000900 USDT <br>0.00 USD       | ✓ |
| 474 | 2024-01-14<br>15:31:57 | <u>0xacd5a0c8539759164710</u><br><u>2ddca3a3575754f7c81f8d</u><br><u>0e2b2d8fef3e597f53a213</u> | + 0.009000 USDT <br>0.00 USD       | ✓ |
| 475 | 2024-01-14<br>09:44:01 | <u>0xa0dfca99f6e36d9857ae</u><br><u>bd9e798c949123c784de60</u><br><u>faac1d97152d6c238ed5d3</u> | - 105.00000000000000<br>0000 USDT   | ✓ |
| 476 | 2024-01-14<br>09:42:43 | <u>0xaa1b6eea84495d306b98</u><br><u>f4f68f7779b6ce93be79b0</u><br><u>c344125abcc0f9528d7643</u> | - 0.000000 USDT <br>0.00 USD     | ✓ |
| 477 | 2024-01-14<br>09:41:31 | <u>0xdc16cffcd4fc55b10cfb</u><br><u>6edb4c455e7214f4a0d9c5</u><br><u>b0d33e84181fca081e6140</u> | - 0.000000 USDT <br>0.00 USD     | ✓ |
| 478 | 2024-01-14<br>09:41:21 | <u>0x162866278820909470bd</u><br><u>33ab1eb9609484c12a5fed</u><br><u>884495a1ae69e9dfcea248</u> | - 900.00000000000000<br>0000 USDT   | ✓ |
| 479 | 2024-01-14<br>09:36:49 | <u>0x281bcffb728b186ad41e</u><br><u>ecc8c295621be3a5acd80</u><br><u>a889c325f9be21c741d20e</u>  | - 105.000000 USDT <br>104.99 USD | ✓ |
| 480 | 2024-01-14<br>09:17:57 | <u>0x251339c12508eca523ee</u><br><u>6ae83e699d9e60eca5336c</u><br><u>f4de2d43f39959529afa7a</u> | - 900.000000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 481 | 2024-01-14<br>09:12:42 | <u>0xcb00d52ad5ed92b48b936fe20c017212180f41be2fed0a308140eb9a8fd588ee</u> | + 1.0000000000000000<br>00 5000i%,Reward  | ✓ |
| 482 | 2024-01-14<br>09:11:40 | <u>0x3c00cbe6ab2a59d712ea7f377f0f151885567927b10a00ebd84c2d5c5b4ded1</u>  | - 0.000000 USDT <br>0.00 USD   | ✓ |
| 483 | 2024-01-14<br>09:11:40 | <u>0x3c00cbe6ab2a59d712ea7f377f0f151885567927b10a00ebd84c2d5c5b4ded1</u>  | - 0.000000 USDT <br>0.00 USD   | ✓ |
| 484 | 2024-01-14<br>09:11:22 | <u>0xda0b26f8d525debb35a948c7ea30a4332f01f678de9e8bcc65fb9f3cd90e0d67</u> | - 900.00000000000000<br>0000 USDT   | ✓ |
| 485 | 2024-01-14<br>09:11:06 | <u>0xda990322fb0f7523185ed98e5ab08798e008cc40cc14c0e8d0d1d6e4b0863508</u> | - 0.000000 USDT <br>0.00 USD | ✓ |
| 486 | 2024-01-14<br>09:10:58 | <u>0x733b0e0ff15ba37901f898832ee5bdc3f28575919f669b2517cb4a2ae8ac0f34</u> | - 0.000000 USDT <br>0.00 USD | ✓ |
| 487 | 2024-01-14<br>09:10:56 | <u>0xd22c27fc7c57616f175bb7e6f0c267e1895c15fd6a8caf2eb2b732f93c0bdcf5</u> | + 0.000900 USDT <br>0.00 USD | ✓ |
| 488 | 2024-01-14<br>09:10:40 | <u>0x3671f441c852254d79e950d29d7fbd18abe21de3371cc4d3350d2e810cdefebc</u> | - 0.000000 USDT <br>0.00 USD | ✓ |
| 489 | 2024-01-14<br>09:10:38 | <u>0xd51c3b1840ede0bb553bbf23b070c8007b1a9a73526fef296e7e835f04b6f21a</u> | + 0.000005 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount                               |   |
|-----|------------------------|--|--------------------------------------|---|
| 490 | 2024-01-14<br>09:10:04 | <u>0x22a9304a6ed446877bb9</u><br><u>07148c4dab56b20ebe3571</u><br><u>54330599ddb9009abf875b</u>  | - 900.000000 USDT<br>899.83 USD      | ✔ |
| 491 | 2024-01-13<br>14:46:11 | <u>0x731a30b3dd0e2728d3ec</u><br><u>c3375b152fc32ac340291e</u><br><u>dfd041fe6b642c875a826f</u>  | + 3,960.000000000000<br>000000 MNI   | ✔ |
| 492 | 2024-01-12<br>08:44:34 | <u>0x702404ddb590a904d4a0</u><br><u>39811438295b7f81ada3c8</u><br><u>ac949c44d164457132fe30</u>  | + 3,960.000000000000<br>000000 MNI   | ✔ |
| 493 | 2024-01-11<br>06:03:38 | <u>0x2d5cf5b15cd688eb6688</u><br><u>8e3f2cf745a9f9f8d13401</u><br><u>2623e3ef884f711cd4523b</u>  | + 1,004.710000 USDT<br>1,004.99 USD  | ✔ |
| 494 | 2024-01-10<br>10:28:32 | <u>0x606d4411af97970e810c</u><br><u>2ae93777ca0be4adaf3ffa</u><br><u>f12faf2e405fdce8f5ec25</u>  | - 567,850.0000000000<br>00000000 MNI | ✔ |
| 495 | 2024-01-10<br>10:27:54 | <u>0x7de854d4d1ddb8aa42b7</u><br><u>df599700a84e4a7b1e60c8</u><br><u>1013695a1350a0d45e99cb</u>  | - 10,000.0000000000<br>0000000 MNI   | ✔ |
| 496 | 2024-01-10<br>10:06:04 | <u>0xffa2556224c47c3385b1</u><br><u>b94de34e284529d10d98ce</u><br><u>d45ab214a5619227e4cf97</u>  | + 577,850.0000000000<br>00000000 MNI | ✔ |
| 497 | 2024-01-10<br>03:59:20 | <u>0xa3a2fcefc0c11d70610d9</u><br><u>1f31102512c058bd979002</u><br><u>0260b5a051d0e891c41c30</u> | - 0.000000 USDT<br>0.00 USD          | ✔ |
| 498 | 2024-01-10<br>03:42:25 | <u>0xce90e7e09259a3331b12</u><br><u>380e4adb5939120d181763</u><br><u>c251a465d34bd1952d0dec</u>  | - 0.000000 USDT<br>0.00 USD          | ✔ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 499 | 2024-01-09<br>06:32:02 | <u>0x82d7481760c47794326b</u><br><u>bc1e82c19900b1eefc4fe3</u><br><u>6067ad505a61e7a173aa8f</u> | - 0.000000 USDT      | ✓ |
|     |                        |   | 0.00 USD  |   |
| 500 | 2024-01-09<br>06:01:10 | <u>0x37f00b2f17d7cca064a9</u><br><u>888405d4530978d95f0d84</u><br><u>0240457e1c78d1beee78f4</u> | + 0.001590 USDT      | ✓ |
|     |                        |   | 0.00 USD  |   |
| 501 | 2024-01-09<br>06:00:46 | <u>0xd514e313b833ff619474</u><br><u>492e96f2c6bbaafd2ed59a</u><br><u>e4ef905db41d62a574098e</u> | - 0.000000 USDT      | ✓ |
|     |                        |   | 0.00 USD  |   |
| 502 | 2024-01-09<br>06:00:36 | <u>0xd882f1895d423ffb3473</u><br><u>0975228d1d06a4f369cc80</u><br><u>b50b46c24c3666ae84557b</u> | + 0.001590 USDT      | ✓ |
|     |                        |   | 0.00 USD  |   |
| 503 | 2024-01-09<br>06:00:34 | <u>0x32ff756a017e0d66f6fb</u><br><u>11c1616d4b3d6d5d04c2d8</u><br><u>4bf01d7a898ba32d1aac8c</u> | - 159.0000000000000000<br>0000 USDT   | ✓ |
| 504 | 2024-01-09<br>05:59:38 | <u>0xbfa1a8c5c3dee16c048e</u><br><u>b156df350c6d9ae136946b</u><br><u>fcc62b5317735d685af1a2</u> | - 159.000000 USDT  | ✓ |
|     |                        |   | 159.06 USD  |   |
| 505 | 2024-01-09<br>05:42:02 | <u>0xfdf17d0985edebaacdcc</u><br><u>ebc815297355e4d01cc18a</u><br><u>08acecc3afbc5e2da16b25</u> | + 159.740000 USDT  | ✓ |
|     |                        |   | 159.85 USD  |   |
| 506 | 2024-01-02<br>08:59:46 | <u>0x18f4f44d92a1d888a54c</u><br><u>1dc37db42160ba43233728</u><br><u>a9b6b4cf288098826534a9</u> | - 38,640.690000000000<br>2328306 MNI  | ✓ |
| 507 | 2024-01-02<br>08:59:30 | <u>0x9bca6d92ac81a436d67f</u><br><u>960e68a32cca2d7b412bd8</u><br><u>291d73f3f2d2c44c0ae2dc</u> | + 38,640.690000000000<br>2328306 MNI  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 508 | 2024-01-02<br>08:56:57 | <u>0xdb2a723dd300e05aa37c</u><br><u>c402c7c99be91855527f73</u><br><u>a52d5ca560dde351815a66</u> | - 7,920.000000000000<br>000000 MNI  | ✓ |
| 509 | 2024-01-02<br>07:28:39 | <u>0xd723cf06f3ab0169aa5a</u><br><u>7efd020570137b183ff2e0</u><br><u>f29c37eb8885d6de80879e</u> | + 3,960.000000000000<br>000000 MNI  | ✓ |
| 510 | 2023-12-30<br>08:07:11 | <u>0xd80c69da54fa67a94d78</u><br><u>22a19db05c815dd8007ab5</u><br><u>c6c0202828a28976d790ad</u> | + 3,960.000000000000<br>000000 MNI  | ✓ |
| 511 | 2023-12-30<br>06:55:10 | <u>0x22705b45a0c7b49fe54c</u><br><u>e28a896bc932b2e6a6a11e</u><br><u>e73d7ad270001c534e4758</u> | - 156.066367 USDT <br>156.15 USD   | ✓ |
| 512 | 2023-12-30<br>03:50:46 | <u>0x895cbf7daf899177909e</u><br><u>b83bcd2823eff36f86569f</u><br><u>1a897fe63519f99024e3f6</u> | - 20,000.000000000000<br>0000000 MNI  | ✓ |
| 513 | 2023-12-30<br>03:50:46 | <u>0x895cbf7daf899177909e</u><br><u>b83bcd2823eff36f86569f</u><br><u>1a897fe63519f99024e3f6</u> | + 40.271876 USDT <br>40.28 USD   | ✓ |
| 514 | 2023-12-30<br>03:45:05 | <u>0x3015fb3c8889e21257e4</u><br><u>a01a040a6d488e2b1e043f</u><br><u>7e42d24e8ff53c1c74d11d</u> | - 59,907.849999999999<br>8544808 MNI  | ✓ |
| 515 | 2023-12-30<br>03:45:05 | <u>0x3015fb3c8889e21257e4</u><br><u>a01a040a6d488e2b1e043f</u><br><u>7e42d24e8ff53c1c74d11d</u> | + 115.794491 USDT <br>115.82 USD | ✓ |
| 516 | 2023-12-29<br>07:36:16 | <u>0x2e088fd4d3e78045b8fa</u><br><u>b3137fcb5e1c2a755330d4</u><br><u>e071e48abaac4a281e90ae</u> | + 73,260.000000000000<br>0000000 MNI  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 517 | 2023-12-29<br>07:14:50 | <u>0x4d5c724bcba9cfa6258d</u><br><u>22bf670378d5a633159597</u><br><u>9cc3cb74999fce58070273</u> | + 3,960.000000000000<br>000000 MNI  | ✓ |
| 518 | 2023-12-29<br>03:36:34 | <u>0x72d43869e4d2f92a5dcc</u><br><u>17bb548a322282090606d2</u><br><u>68fe8a50e585dee50d8d66</u> | - 95.334025 USDT <br>95.38 USD   | ✓ |
| 519 | 2023-12-29<br>03:34:42 | <u>0x548d1d7644e91443cfab</u><br><u>8a3053a1b9ca69ef4f7c53</u><br><u>b52f0450866d32e45ed485</u> | + 64.318063 USDT <br>64.35 USD   | ✓ |
| 520 | 2023-12-28<br>11:18:24 | <u>0xff3d2e37b7ac2d226d5c</u><br><u>ae461a785fa908ae2a21aa</u><br><u>b885a1ab28c5803d79ed99</u> | + 2,687.849999999999<br>909051 MNI  | ✓ |
| 521 | 2023-12-28<br>08:21:59 | <u>0x09fd39bcd3f9c39b2cc</u><br><u>2fff97856f197eff4ffad0</u><br><u>4233672fad788dbe04e692</u>  | - 15,738.30443266851<br>7620186 MNI   | ✓ |
| 522 | 2023-12-28<br>08:21:59 | <u>0x09fd39bcd3f9c39b2cc</u><br><u>2fff97856f197eff4ffad0</u><br><u>4233672fad788dbe04e692</u>  | + 31.015962 USDT <br>31.02 USD | ✓ |
| 523 | 2023-12-28<br>06:42:00 | <u>0x2e032b96c1b1e5833023</u><br><u>43eb13e9714a6453563b6a</u><br><u>1229cba755e4ffb2dc21d4</u> | + 3,960.000000000000<br>000000 MNI  | ✓ |
| 524 | 2023-12-28<br>04:47:15 | <u>0xdea8876dc51594248e57</u><br><u>1de4f2723ecad60e12a0cc</u><br><u>47a35bfc9293443669275a</u> | - 680.000000000000<br>0000 MNI  | ✓ |
| 525 | 2023-12-27<br>08:14:57 | <u>0x73d7f9d027e187c856dc</u><br><u>648f369b7f4d169acf1267</u><br><u>108a2cf5cc0ce2e393d090</u> | + 3,960.000000000000<br>000000 MNI  | ✓ |



| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 526 | 2023-12-26<br>11:15:04 | <u>0xcce505601b0ed017da0d3493966903eb0dd5a9a303b7ec4414e0ddc0294f564a</u>  | + 3,960.000000000000<br>000000 MNI  | ✓ |
| 527 | 2023-12-26<br>04:03:15 | <u>0xf7cf881e346d5301fd0fc211333e52b4fb2e98665d811b4e083df6afbceea716</u>  | - 59,500.0000000000<br>000000 MNI   | ✓ |
| 528 | 2023-12-26<br>03:50:28 | <u>0xec0c2a6dba231ce5849f606f98309568d1b5c2ca0723e6dec586227425d24a5b</u>  | - 119.590000 USDT <br>119.60 USD   | ✓ |
| 529 | 2023-12-26<br>03:50:28 | <u>0xec0c2a6dba231ce5849f606f98309568d1b5c2ca0723e6dec586227425d24a5b</u>  | + 60,067.04362914838<br>5662120 MNI   | ✓ |
| 530 | 2023-12-26<br>03:50:02 | <u>0x085ce77740c76f551de7441a930c77488ecc81d276f41b38fda33e87eee775a0</u>  | + 119.590000 USDT <br>119.60 USD | ✓ |
| 531 | 2023-12-24<br>09:50:01 | <u>0xd3030712e2fb187e7cd2c0f78cc70a903066479345aebe49773ca3aa3a267791</u>  | + 3,960.000000000000<br>000000 MNI  | ✓ |
| 532 | 2023-12-24<br>03:39:00 | <u>0xc7c7f17ef139c1f8b892907256ffbbba2d91dfb937dfd027b88497b78b7433a87</u> | - 77,575.0000000000<br>000000 MNI   | ✓ |
| 533 | 2023-12-24<br>03:37:08 | <u>0x95cf834021a03b7334afe87936ccc9aa7cfd39deb98fbfe817f48addc6c02f9e</u>  | + 5,100.000000000000<br>000000 MNI  | ✓ |
| 534 | 2023-12-24<br>03:34:32 | <u>0x84f03792640c87632491903690e02729235cb3d4eeacb07616a822c3b83344e9</u>  | - 140.930000 USDT <br>140.98 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 535 | 2023-12-24<br>03:34:32 | <u>0x84f03792640c87632491903690e02729235cb3d4eeacb07616a822c3b83344e9</u> | + 67,447.57685110448<br>8014244 MNI   | ✓ |
| 536 | 2023-12-24<br>03:29:42 | <u>0xf5a1ae07db7d454d3a3abeb94d759a4374541f8ebfba83624309e79313423336</u> | + 140.930000 USDT <br>141.00 USD   | ✓ |
| 537 | 2023-12-23<br>12:29:12 | <u>0x2a866aa6a4154db253f2ca8c5ec93def1c361d1470a4fb69c2d2f6c4251a11d9</u> | + 3,960.000000000000<br>000000 MNI  | ✓ |
| 538 | 2023-12-22<br>09:12:18 | <u>0xf36c97ffdbdeab830bcadb431c005a4576195c5ff18139c9313974ba17570a3</u>  | + 4,891.500000000000<br>000000 et   | ✓ |
| 539 | 2023-12-22<br>08:32:56 | <u>0x6a44b67f9f69965b15b30a867df7b3cd458cb983f3f49e3984eb940780865c5b</u> | - 231,000.0000000000<br>00000000 MNI  | ✓ |
| 540 | 2023-12-22<br>08:27:54 | <u>0x6f04f1d9d24d4e5e84dfd4bbaaa95224d0e6325444ae2bfa5060f55e4c3df6c9</u> | - 500.000000 USDT <br>500.01 USD | ✓ |
| 541 | 2023-12-22<br>08:27:54 | <u>0x6f04f1d9d24d4e5e84dfd4bbaaa95224d0e6325444ae2bfa5060f55e4c3df6c9</u> | + 232,078.6839524156<br>53038770 MNI  | ✓ |
| 542 | 2023-12-22<br>08:27:02 | <u>0x816b02f62fdc23da46135d643c7d093b16c3a39aa79d1f788f0197d8e9608f09</u> | + 500.000000 USDT <br>500.01 USD | ✓ |
| 543 | 2023-12-22<br>08:25:56 | <u>0x158abe0081db431809ebc251c87159f2c65a5a4f310ec98d2cd9ae70ba3d8baa</u> | - 3,960.000000000000<br>000000 MNI  | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 544 | 2023-12-21<br>09:03:17 | <u>0xd4f61b3109665d3d5050</u><br><u>e4388ff19b885987b6aeec</u><br><u>8d7a14b62072269eaa6284</u>  | + 3,960.000000000000<br>000000 MNI  | ✓ |
| 545 | 2023-12-20<br>11:41:50 | <u>0x1c0d2d99998d9c9221aa</u><br><u>0479b96b76f5ec505e37c6</u><br><u>76ab0b27480d5da9ea922d</u>  | - 82.511776 USDT <br>82.50 USD   | ✓ |
| 546 | 2023-12-20<br>09:48:09 | <u>0x3bdf943d05e6341e1d87</u><br><u>7505a2aa25dd76b638b23e</u><br><u>3a2025514d4900981edf0d</u>  | - 33,387.12388887847<br>1916541 MNI   | ✓ |
| 547 | 2023-12-20<br>09:48:09 | <u>0x3bdf943d05e6341e1d87</u><br><u>7505a2aa25dd76b638b23e</u><br><u>3a2025514d4900981edf0d</u>  | + 82.511776 USDT <br>82.51 USD   | ✓ |
| 548 | 2023-12-20<br>03:19:12 | <u>0x03cf189f2f3f8f8917ea</u><br><u>5d1418a81d784a6d5f010b</u><br><u>e4c1a7344fa1def5f4d680</u>  | - 59.013059 USDT <br>58.99 USD | ✓ |
| 549 | 2023-12-20<br>03:19:12 | <u>0x03cf189f2f3f8f8917ea</u><br><u>5d1418a81d784a6d5f010b</u><br><u>e4c1a7344fa1def5f4d680</u>  | + 25,467.12388887847<br>1916541 MNI   | ✓ |
| 550 | 2023-12-19<br>09:29:23 | <u>0xf1ab6fb7f8f035e9c7c5</u><br><u>e2a98ac8164af0839430db</u><br><u>ee6a6a480f13cca5ef8234</u>  | + 3,960.000000000000<br>000000 MNI  | ✓ |
| 551 | 2023-12-19<br>04:44:01 | <u>0x560f4cdae9c3d18db087</u><br><u>2ffcf4e86891f40f58dc00</u><br><u>8115be22f72fdcbfa1348b</u>  | + 59.013059 USDT <br>58.99 USD | ✓ |
| 552 | 2023-12-18<br>08:01:13 | <u>0xe8a44076127bfbcb162e1</u><br><u>077d010ceb985ae9b6922b</u><br><u>8f60f8ce6998ebc6831533</u> | + 3,960.000000000000<br>000000 MNI  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 553 | 2023-12-16<br>11:45:09 | <u>0x0679b3daf82850499ab8c113bca2524eec6697e051f8a91f70945327bfb5752</u>  | - 46.806920 USDT <br>46.77 USD | ✓ |
| 554 | 2023-12-16<br>11:44:27 | <u>0xf9e84cea882b5c6bd4c10cddc50ea7ae22cd7c2fa8210a9b37fb14a8326fb925</u> | - 24,889.68840101060<br>4138719 MNI   | ✓ |
| 555 | 2023-12-16<br>11:44:27 | <u>0xf9e84cea882b5c6bd4c10cddc50ea7ae22cd7c2fa8210a9b37fb14a8326fb925</u> | + 46.806920 USDT <br>46.77 USD | ✓ |
| 556 | 2023-12-16<br>11:43:37 | <u>0x5e2fba283bd79a2dd4ee467a331a3c350857441f5b8abe6c1e68240be080d4ff</u> | + 3,960.000000000000<br>000000 MNI  | ✓ |
| 557 | 2023-12-14<br>05:18:25 | <u>0x97661f4032000fbf042d52ec9734b8af04180c61382357abe0fe9765ab110bf9</u> | - 7.578159 USDT <br>7.58 USD | ✓ |
| 558 | 2023-12-14<br>05:18:25 | <u>0x97661f4032000fbf042d52ec9734b8af04180c61382357abe0fe9765ab110bf9</u> | + 3,826.438401010605<br>048214 MNI  | ✓ |
| 559 | 2023-12-13<br>12:08:08 | <u>0x960cb5f08043fe036b8acf46068ce9b2d5bc7cd21eca7bcd13932a5ab6a94212</u> | + 7,103.250000000000<br>000000 MNI  | ✓ |
| 560 | 2023-12-13<br>11:24:00 | <u>0xf294e521f165d0702bc2ec59933a4c48396d5cb63350e6d5d7a9802a7b87d4e4</u> | - 3,860.000000000000<br>000000 MNI  | ✓ |
| 561 | 2023-12-13<br>11:24:00 | <u>0xf294e521f165d0702bc2ec59933a4c48396d5cb63350e6d5d7a9802a7b87d4e4</u> | + 7.578159 USDT <br>7.57 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 562 | 2023-12-13<br>11:22:48 | <u>0x5ce131d698379fc60fe2cf41b5e4b2fa377c41b80aa1bde6ee720e385ebfcdf4</u> | + 9,900.000000000000<br>000000 MNI  | ✓ |
| 563 | 2023-12-12<br>08:03:11 | <u>0x6345494ee47833388dad986ef6f3fcff3d877e07970f04ae7d13729b215a8392</u> | + 3,960.000000000000<br>000000 MNI  | ✓ |
| 564 | 2023-12-11<br>06:48:25 | <u>0x61043f2d1a84f557551f4fa84179f139b3ac2e8a6e330e36ec24d8ce8d4e8f98</u> | + 2.0000000000000000<br>00 RAFFLE TICKET  | ✓ |
| 565 | 2023-12-11<br>06:46:37 | <u>0x45be31527c8ff83892d84c73e14de4c9cd72c0e2c3a853ac19bfb6c51b5b223c</u> | - 3,960.000000000000<br>000000 MNI  | ✓ |
| 566 | 2023-12-11<br>06:44:11 | <u>0x054cbe21da5744d5378bf0d717ae9e1d1304b49a3934b9e1fc6d2ff260e3da1f</u> | + 3,960.000000000000<br>000000 MNI  | ✓ |
| 567 | 2023-12-07<br>12:59:54 | <u>0x78826d41d50957c1fe5efc5d1cd878627dbfc5bf12db61254e1a3bb2b2a29152</u> | - 0.000000 USDT <br>0.00 USD | ✓ |
| 568 | 2023-11-28<br>09:03:37 | <u>0xae7797016c11e2591fb49ce31458a7549d86a958b5833f902d720072919ef71</u>  | - 86,130.000000000000<br>0000000 MNI  | ✓ |
| 569 | 2023-11-28<br>08:57:29 | <u>0x6dd54aa5fe700d0aad814c40393b9534515083979512988c032e60795d8ccdf0</u> | + 58,410.000000000000<br>0000000 MNI  | ✓ |
| 570 | 2023-11-28<br>08:57:19 | <u>0x509ade0e5ff21a25e2b39692ce52e3441d4bee19c26f35ca4bf58708a4666c94</u> | + 27,720.000000000000<br>0000000 MNI  | ✓ |


| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 571 | 2023-11-20<br>02:10:08 | <u>0xef4389e4e808a6f6f724</u><br><u>1f8a12cd45769107588b78</u><br><u>1c3d2476a9b5cd160c4405</u>  | - 0.000000 USDT        | ✓ |
|     |                        |  | 0.00 USD  |   |
| 572 | 2023-11-19<br>16:26:15 | <u>0x878f27c06a8bbf6b7536</u><br><u>84e3c0ac026d1d02c656bc</u><br><u>40c1c8a5b1f4b3961488cc</u>  | - 223.86746057062077  | ✓ |
|     |                        |  | 8526 MNI  |   |
| 573 | 2023-11-19<br>06:46:14 | <u>0xc00bfff113bbcae558cca</u><br><u>4fbd2f0e6f86368bd8e575</u><br><u>25a6774b2ce639413ee0c2</u> | - 21.969965 USDT       | ✓ |
|     |                        |  | 21.98 USD   |   |
| 574 | 2023-11-19<br>04:21:14 | <u>0x066875aa7f58bf5e79f9</u><br><u>2a3f473bb1780b8fdbbc04</u><br><u>36f1d3f90ec5403760ffbf</u>  | - 1,000,000.00000000  | ✓ |
|     |                        |  | 0000000000 MNI  |   |
| 575 | 2023-11-19<br>04:16:24 | <u>0x7b375d3f68f621f00307</u><br><u>04d2201dea7f0f25fcf890</u><br><u>1e3b354ad09e5feec7da34</u>  | + 111,000.0000000000  | ✓ |
|     |                        |  | 00000000 MNI  |   |
| 576 | 2023-11-19<br>04:13:52 | <u>0xa6eb37cc31a52d7d7f02</u><br><u>1b12371bfce08e3078a859</u><br><u>6dbb61261d19cc73365bfd</u>  | + 0.002200 USDT      | ✓ |
|     |                        |  | 0.00 USD  |   |
| 577 | 2023-11-19<br>04:00:53 | <u>0x0b01fec476f6cacb0bed</u><br><u>59af391b59bc3cbd8b6fe7</u><br><u>28b55c79e4024e3ec55375</u>  | - 2,200.000000 USDT  | ✓ |
|     |                        |  | 2,201.26 USD  |   |
| 578 | 2023-11-19<br>04:00:53 | <u>0x0b01fec476f6cacb0bed</u><br><u>59af391b59bc3cbd8b6fe7</u><br><u>28b55c79e4024e3ec55375</u>  | + 889,223.8674605706  | ✓ |
|     |                        |  | 47381246 MNI  |   |
| 579 | 2023-11-19<br>03:59:39 | <u>0x4091ed8081564e571b64</u><br><u>db8b57867e333568121d73</u><br><u>6065278c33a1127e559ed3</u>  | + 2,221.967765 USDT  | ✓ |
|     |                        |  | 2,223.24 USD  |   |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 580 | 2023-11-18<br>13:13:20 | <u>0xf29c942e8a3e4604508d</u><br><u>b135bbb68ea85b91e19b19</u><br><u>ca5ca5e5de7087ec4227c7</u> | - 83,215.000000000000<br>0000000 MNI  | ✓ |
| 581 | 2023-11-18<br>12:41:16 | <u>0x1825999bb624cae0502c</u><br><u>2f0ff97799a63c514635c9</u><br><u>2c3922ef75d68f8b8049c8</u> | + 83,215.000000000000<br>0000000 MNI  | ✓ |
| 582 | 2023-11-18<br>08:07:48 | <u>0x791ec063979402ec90b6</u><br><u>6a58c442f746ac2e72b248</u><br><u>053970fca3737b487c5799</u> | + 2.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.land   | ✓ |
| 583 | 2023-11-17<br>07:39:56 | <u>0x07f722b87727ed2a89b4</u><br><u>de8feebbdd47d95d3189c9</u><br><u>df1df7b5106815a44b490a</u> | - 0.000000 USDT <br>0.00 USD       | ✓ |
| 584 | 2023-11-17<br>07:02:31 | <u>0x483a94574e5198af2e00</u><br><u>d1395b3727502849e53f09</u><br><u>7128e4c421ab42417413ca</u> | - 385.923433 USDT <br>386.05 USD | ✓ |
| 585 | 2023-11-17<br>07:00:43 | <u>0x79ed3732f52c22b7329a</u><br><u>043ed1efdc053c82ec7d8f</u><br><u>c242e32f6fd52eb19e6b8f</u> | - 150,000.000000000000<br>00000000 MNI  | ✓ |
| 586 | 2023-11-17<br>07:00:43 | <u>0x79ed3732f52c22b7329a</u><br><u>043ed1efdc053c82ec7d8f</u><br><u>c242e32f6fd52eb19e6b8f</u> | + 385.923433 USDT <br>385.99 USD | ✓ |
| 587 | 2023-11-17<br>06:59:55 | <u>0x62cdb24c19a236ed1885</u><br><u>4906699e1786811769261c</u><br><u>0e10228205e708475bad6a</u> | + 150,000.000000000000<br>00000000 MNI  | ✓ |
| 588 | 2023-11-05<br>07:33:43 | <u>0xc1f9770dedf3e0f6e74e</u><br><u>e8bb43fccc1638c54eb55e</u><br><u>0938e11be6a383b561ff50</u> | - 47.809310 USDT <br>47.84 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 589 | 2023-11-05<br>07:32:36 | <u>0x36f3b2926c94e73aa4b9fd841e5117c3e17d4d29e4c6190e9852f207e6dd39c6</u> | - 14,556.05923100598<br>9204277 MNI   | ✓ |
| 590 | 2023-11-05<br>07:32:36 | <u>0x36f3b2926c94e73aa4b9fd841e5117c3e17d4d29e4c6190e9852f207e6dd39c6</u> | + 47.809310 USDT <br>47.84 USD     | ✓ |
| 591 | 2023-11-04<br>04:00:47 | <u>0x20c3d20b76ac154bcbfc3ffcf31aafd3b686c5d6b92fe16a0a8eb6a773e811a9</u> | - 40.000000 USDT <br>40.02 USD     | ✓ |
| 592 | 2023-11-04<br>03:59:15 | <u>0xcc6993c94f748f2a0df85a7515b78289c0fce4c1ff9eda018f14e185d38469c8</u> | - 45.917203 USDT <br>45.94 USD     | ✓ |
| 593 | 2023-11-04<br>03:59:15 | <u>0xcc6993c94f748f2a0df85a7515b78289c0fce4c1ff9eda018f14e185d38469c8</u> | + 14,556.05923100598<br>9204277 MNI   | ✓ |
| 594 | 2023-11-03<br>08:39:15 | <u>0x1df0b73cdb244c8a4eced9e8fe03705af36bb8f29cc3df0d933809433550a4a0</u> | - 23,844.27162332991<br>7929368 MNI   | ✓ |
| 595 | 2023-11-03<br>08:39:15 | <u>0x1df0b73cdb244c8a4eced9e8fe03705af36bb8f29cc3df0d933809433550a4a0</u> | + 85.917203 USDT <br>85.97 USD   | ✓ |
| 596 | 2023-10-25<br>08:01:43 | <u>0xe17bb64b8e2352bf6c9d38c4c485f22250e070c8ef0a0d6fdbf53787455e0300</u> | + 508.00000000000000<br>0000<br>PLEXUSdrop.biz  | ✓ |
| 597 | 2023-10-25<br>07:58:17 | <u>0x80c6116a1e566888697ff9d590225757334045149cc21e4fab02935cfd779dce</u> | - 111.213344 USDT <br>111.22 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 598 | 2023-10-25<br>07:58:17 | <u>0x80c6116a1e566888697f</u><br><u>f9d590225757334045149c</u><br><u>c21e4fab02935cfd779dce</u> | + 23,844.27162332991<br>7929368 MNI   | ✓ |
| 599 | 2023-10-25<br>07:40:23 | <u>0x2ebcbb11d599b10c0816</u><br><u>f1547b385df33a1d6cfd98</u><br><u>2bbbc519c0d1b8f7791b61</u> | + 111.213344 USDT <br>111.22 USD | ✓ |
| 600 | 2023-10-22<br>05:44:28 | <u>0xd3f9b2ac59bc025d370d</u><br><u>1f255862efc6dd45ea7801</u><br><u>e499371894b8c7264aea41</u> | - 40.398857 USDT <br>40.42 USD   | ✓ |
| 601 | 2023-10-22<br>05:42:04 | <u>0x6e1ed3410ad00bb16c46</u><br><u>8d86dd6fe99b9fd54dfc33</u><br><u>cdc7f3d7a6a1bb936a85a6</u> | - 7,828.402792936196<br>419760 MNI  | ✓ |
| 602 | 2023-10-22<br>05:42:04 | <u>0x6e1ed3410ad00bb16c46</u><br><u>8d86dd6fe99b9fd54dfc33</u><br><u>cdc7f3d7a6a1bb936a85a6</u> | + 40.398857 USDT <br>40.41 USD | ✓ |
| 603 | 2023-10-21<br>08:49:31 | <u>0xd6b53f6e8dbb88244120</u><br><u>045efe459061f497ea1822</u><br><u>d4c96ead5215650eb3cd8d</u> | - 39.510000 USDT <br>39.52 USD | ✓ |
| 604 | 2023-10-21<br>08:49:31 | <u>0xd6b53f6e8dbb88244120</u><br><u>045efe459061f497ea1822</u><br><u>d4c96ead5215650eb3cd8d</u> | + 7,828.402792936196<br>419760 MNI  | ✓ |
| 605 | 2023-10-21<br>08:49:01 | <u>0xbc2d33192b41f1a6eb07</u><br><u>5931c4224ed5114162a864</u><br><u>3070bac0c5c91c72d052f0</u> | + 39.510000 USDT <br>39.52 USD | ✓ |
| 606 | 2023-10-19<br>12:16:57 | <u>0x30a0feec11d7b7ad02ff</u><br><u>c7d72522d6254b9bc53f44</u><br><u>731e00a983636690d37d2f</u> | - 7,677.130359485498<br>956928 MNI  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 607 | 2023-10-18<br>16:39:24 | <u>0xa1c9afac35996fb03c79</u><br><u>98894cdcb74c7f07d5aa9d</u><br><u>8a2444effc08f10ed04726</u> | - 39.539443 USDT <br>39.54 USD   | ✓ |
| 608 | 2023-10-18<br>16:39:24 | <u>0xa1c9afac35996fb03c79</u><br><u>98894cdcb74c7f07d5aa9d</u><br><u>8a2444effc08f10ed04726</u> | + 7,677.130359485498<br>956928 MNI  | ✓ |
| 609 | 2023-10-18<br>16:38:02 | <u>0x9dca6477578e578ae978</u><br><u>9ab6ff6ef907c506cb9077</u><br><u>40abe06ba8c6594231abee</u> | + 39.539443 USDT <br>39.55 USD   | ✓ |
| 610 | 2023-10-18<br>07:43:36 | <u>0x45e9379ca2304adca7cb</u><br><u>4d37872edc59bdeeb23c1e</u><br><u>ac182049eef5664e11ce3</u>  | + 879.04999999999995<br>4525 sUSD<br>[Synthetix.cc]   | ✓ |
| 611 | 2023-10-17<br>12:29:02 | <u>0x7d64df9a452f4a97d7a1</u><br><u>8415a677f69d1595afe86f</u><br><u>ad08c138d7692ce5486389</u> | + 1,000 USD Airdrop<br>kshield.io/?Ygxdhs   | ✓ |
| 612 | 2023-10-17<br>12:26:38 | <u>0xe2998559a94ec5fb1245</u><br><u>2cf4527f9c372e2055e025</u><br><u>35f43044ae156ea1434a65</u> | - 63.689443 USDT <br>63.71 USD | ✓ |
| 613 | 2023-10-17<br>12:25:08 | <u>0x9a46c12613a934bed536</u><br><u>72a161015dcf1b79064d18</u><br><u>bcbc9a3b91b5eaf2468ad7</u> | - 11,853.19148822508<br>9415209 MNI   | ✓ |
| 614 | 2023-10-17<br>12:25:08 | <u>0x9a46c12613a934bed536</u><br><u>72a161015dcf1b79064d18</u><br><u>bcbc9a3b91b5eaf2468ad7</u> | + 63.689443 USDT <br>63.71 USD | ✓ |
| 615 | 2023-10-17<br>08:50:52 | <u>0x17b6c17977e576334f83</u><br><u>da58761376db14d65eebd8</u><br><u>bf2c7b37eab8b73861ac6a</u> | - 59.810000 USDT <br>59.83 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 616 | 2023-10-17<br>08:50:52 | <u>0x17b6c17977e576334f83da58761376db14d65eebd8bf2c7b37eab8b73861ac6a</u> | + 11,853.19148822508<br>9415209 MNI   | ✓ |
| 617 | 2023-10-17<br>08:18:25 | <u>0x329e8ac345aa9dd30d2936eff8b2d81b87451180df1bb917e8698d1dfe0417c5</u> | + 59.810000 USDT <br>59.84 USD     | ✓ |
| 618 | 2023-10-15<br>11:16:35 | <u>0xb1f2deeb8abaf11d9a552a3aa9861cdeb90816eb093b5e1c855f9728dd923b26</u> | - 19,541.59706102393<br>1019008 MNI   | ✓ |
| 619 | 2023-10-15<br>10:39:28 | <u>0xbb64039040dcfad1d84b3b81a2b7e4fc5b706736c5e134da4ab29ce90c660c66</u> | - 100.000000 USDT <br>100.00 USD   | ✓ |
| 620 | 2023-10-15<br>10:39:28 | <u>0xbb64039040dcfad1d84b3b81a2b7e4fc5b706736c5e134da4ab29ce90c660c66</u> | + 19,541.59706102393<br>1019008 MNI   | ✓ |
| 621 | 2023-10-15<br>07:22:37 | <u>0xe58fc94be57ecf8beb3b95e901e297f5262210492e956ab13b7f6719b38ca0c1</u> | + 100.000000 USDT <br>100.00 USD | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-02-29<br>09:15:20 | <u>0xf947076c52fa8a59e9d1f72e1a808e3ab44823aa532f234d7d63db5dcfab8cf9</u> | + 1 ETH | ✓ |

#### ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-06-29<br>23:35:33 | <u>0x4e42a453650bb8eb66e800d93a4f0a3adef1a5f1dd8608294b79c824d09f4855</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 2 | 2024-06-29<br>19:47:40 | <u>0xe0c8b20bb5d0923090a400521f0214401a17bd564a4d27decb5f358822607d97</u> | + 1 Airdrop at 10bnb.lol ðŸŽ•       | ✓ |
| 3 | 2024-06-21<br>14:00:15 | <u>0xf4a486f52863de7944369d63ab7840732e9f4c6bafadab0f4cf6537a89ba01bc</u> | + 1 5000\$ Reward at [adrpGBT.cfd]  | ✓ |
| 4 | 2024-06-21<br>13:59:17 | <u>0xe8b2dde78889e4a0108331c6eacdcdc1b2cc7921f0ebd5095eca96a8f2f6c89c</u> | + 1 ethx] ðŸŽ•                      | ✓ |
| 5 | 2024-05-29<br>05:55:40 | <u>0xb25154c80bcd0d01d4f0fc89d4382701d2ba1ea517aff90f927e4c61d15f8b84</u> | + 1 10BNB Reward at [10bnb.us]      | ✓ |
| 6 | 2024-05-26<br>08:20:36 | <u>0xe2d7a7b3a964d9af2777ddba62f2423f882394b51b842f6564e741644171943b</u> | + 1 10K\$ Reward at [taiko.lol]     | ✓ |
| 7 | 2024-05-26<br>08:18:24 | <u>0xb0587ef97e55c97bc158a4dce843425d905bfc16e74fe73466ab3b24b947145e</u> | + 1 -drop.net                       | ✓ |
| 8 | 2024-05-26<br>08:18:02 | <u>0x3ac10287f1ec88811dc85bd4dd4b8da5ac833b65e99adcc36c8647638996a758</u> | + 1 10ETH Reward at [10eth.us]      | ✓ |
| 9 | 2024-05-10<br>04:45:56 | <u>0xa364155cfcb5efbb95dd688727bf07a9e29e44319e9bb0393d58cb983c55ec55</u> | + 1 Reward at [5eth.us]             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 10 | 2024-05-05<br>11:47:43 | <u>0xe7cc500edc4ef6a77337809c2fe3f2672349afd48e3f994ad1f2a0a635a42e54</u> | + 1 Reward at [5eth.us]              | ✓ |
| 11 | 2024-04-29<br>08:10:50 | <u>0x4481b8d76cd678d90a3faa4a73ffeeab2cfb166a7d9636d56f36cd5dd917c15c</u> | + 1 5K\$ Reward at [getusc.us]       | ✓ |
| 12 | 2024-04-24<br>05:10:46 | <u>0xa19ba474d4eaf732e6a87667797cd0ffcab081fcfbad42403e0e98e20fccff75</u> | + 1 Reward at [3eth.us]              | ✓ |
| 13 | 2024-04-18<br>18:24:20 | <u>0x5c68cc7ce4d456c3b2f5ec3ce3094b9c4016066a55c6cec5c17a7a8bc576d04a</u> | + 1 3K\$ Reward at [getusd.us]       | ✓ |
| 14 | 2024-04-13<br>03:20:38 | <u>0x16f2f5a5c96fa95d391e593fa3bf5f26ccc4d0ae1c42c2647c449ef1f61dfdf6</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 15 | 2024-04-08<br>05:28:02 | <u>0x0c69cf130dedcad1d35ba23b279ef69b05e4074f651c9b8221dda706911fcd77</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 16 | 2024-04-02<br>19:44:34 | <u>0x13ebcb02b59cf767921f2e12b308ede6f7117c75aa2d293ff35e817269caecfb</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 17 | 2024-03-31<br>10:46:18 | <u>0x77c732c341d4839c1a59e737ea86a4e24ae53a323fd10ad436ac6100fadd4125</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 18 | 2024-03-24<br>06:34:20 | <u>0xadd458a0fd599d2d39a308d3345f993f5b5d67ed7985529b51cf9f7a458149ac</u> | + 1 Airdrop at [5000usdt.us]         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 19 | 2024-03-24<br>04:24:20 | <u>0xd8f9271dfe94dc06680f46679bc78723c79a659f70fcf8f40a0989ed55f45473</u> | + 1 5ETH Reward at [geteth.us]   | ✓ |
| 20 | 2024-03-20<br>13:19:04 | <u>0x04d2518b536568dfa4496c6819e9a7d14a77ba75ac4ef7b9e839fe5b1c95b4dd</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 21 | 2024-03-18<br>02:45:50 | <u>0x4950622d434651bbe57892a7861ab39a0e57cc862003c16188689ec5b6421649</u> | + 1 https://lidostak.com         | ✓ |
| 22 | 2024-03-06<br>02:46:00 | <u>0x2f991ea805921ff9518b7b62c0e3dd28af5588ca6aed8ff739cb33b99a39368c</u> | + 1 Airdrop at [3eth i%{cc}]     | ✓ |
| 23 | 2024-03-05<br>09:47:49 | <u>0x970976cb89f4280ac1327eaf4eab80feec24cf89b9385ddb9eeb40be1df86892</u> | + 1 Airdrop                      | ✓ |
| 24 | 2024-03-05<br>09:47:49 | <u>0x970976cb89f4280ac1327eaf4eab80feec24cf89b9385ddb9eeb40be1df86892</u> | + 1 Airdrop                      | ✓ |
| 25 | 2024-03-05<br>09:47:49 | <u>0x970976cb89f4280ac1327eaf4eab80feec24cf89b9385ddb9eeb40be1df86892</u> | + 1 Airdrop                      | ✓ |
| 26 | 2024-03-05<br>09:47:49 | <u>0x970976cb89f4280ac1327eaf4eab80feec24cf89b9385ddb9eeb40be1df86892</u> | + 1 Airdrop                      | ✓ |
| 27 | 2024-03-05<br>09:47:49 | <u>0x970976cb89f4280ac1327eaf4eab80feec24cf89b9385ddb9eeb40be1df86892</u> | + 1 Airdrop                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 28 | 2024-03-05<br>09:47:49 | <u>0x970976cb89f4280ac132</u><br><u>7eaf4eab80feec24cf89b9</u><br><u>385ddb9eeb40be1df86892</u> | + 1 Airdrop                          | ✓ |
| 29 | 2024-03-05<br>09:47:49 | <u>0x970976cb89f4280ac132</u><br><u>7eaf4eab80feec24cf89b9</u><br><u>385ddb9eeb40be1df86892</u> | + 1 Airdrop                          | ✓ |
| 30 | 2024-03-05<br>09:47:49 | <u>0x970976cb89f4280ac132</u><br><u>7eaf4eab80feec24cf89b9</u><br><u>385ddb9eeb40be1df86892</u> | + 1 Airdrop                          | ✓ |
| 31 | 2024-03-05<br>09:47:49 | <u>0x970976cb89f4280ac132</u><br><u>7eaf4eab80feec24cf89b9</u><br><u>385ddb9eeb40be1df86892</u> | + 1 Airdrop                          | ✓ |
| 32 | 2024-03-05<br>09:47:49 | <u>0x970976cb89f4280ac132</u><br><u>7eaf4eab80feec24cf89b9</u><br><u>385ddb9eeb40be1df86892</u> | + 1 Airdrop                          | ✓ |
| 33 | 2024-03-04<br>05:18:59 | <u>0x711ead005f73b567218b</u><br><u>09a3d7c313998d1a17d7dc</u><br><u>0afb6ed8ae3affad49dc5a</u> | + 1 Reward at<br>[5000usdc i%{ecc}]  | ✓ |
| 34 | 2024-02-23<br>17:59:48 | <u>0x0b37a27a01eff54c4fb6</u><br><u>057951f7573bb82d733076</u><br><u>c12d59339f4a877af5a900</u> | + 1 Reward at<br>[3000usdc i%{enet}] | ✓ |
| 35 | 2024-02-23<br>13:49:11 | <u>0x9d6c834c16b7ae538d82</u><br><u>59f11b78127aed6faad0aa</u><br><u>49cc97fc66ed105db99a15</u> | + 1 Airdrop at [5eth<br>i%{ecc}]     | ✓ |
| 36 | 2024-02-21<br>09:10:10 | <u>0x7ad30510c16fae3eace7</u><br><u>4b62e63044d9699be69009</u><br><u>dae86e1fc0819cbb287298</u> | + 1<br>Liquid-tether.com             | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 37 | 2024-02-15<br>22:19:23 | <u>0x46e75e574f4f4fbba30f83f6d91926d19bba15d08300b19ef0ae44fccaaabbc4</u>  | + 1 Reward at [5000usdc i%€com]                                  | ✓ |
| 38 | 2024-02-15<br>20:13:24 | <u>0x55ed95ffe77c2d905f06cdd51a99694d9b07ebb9bfe fd2ab1a378d5146f9d6ac</u> | + 1 Airdrop at [3eth i%€org]                                     | ✓ |
| 39 | 2024-02-13<br>00:58:03 | <u>0xfebda11b89c6a9328f3d84854e9bcef01606b80f9b82ba830389e9aba30aaa42</u>  | + 1<br><a href="https://aione-air.pro">https://aione-air.pro</a> | ✓ |
| 40 | 2024-02-12<br>01:20:35 | <u>0x2aa5745ac3d85bfe92c14c95ea0cc144e6adc01d5322033054cefc5894c89115</u>  | + 1<br><a href="https://aione-air.pro">https://aione-air.pro</a> | ✓ |
| 41 | 2024-02-06<br>05:46:30 | <u>0x004e4922269725d9a3da3453b76b49a5c778affacfbbf9c4dd7b1f8632f0b652</u>  | + 1 Airdrop at 5ethã€,net  | ✓ |
| 42 | 2024-02-06<br>05:44:30 | <u>0x926c0748b8352bd41561cb45cd7ca4dad54986c710391503f5260cfba944fd70</u>  | + 1 Reward at 2000usdcã€,net                                     | ✓ |
| 43 | 2024-02-04<br>18:11:07 | <u>0x99f743c3123b28a43894e3eede2b5180c645a4f5a704b11f83224ec75c41ad93</u>  | + 1 2eth.org   | ✓ |
| 44 | 2024-02-04<br>17:59:13 | <u>0xa778d6c981fda5de51d491c9768ce21fd28cd1e53880eec6713277597ff33cb5</u>  | + 1 2000usdc.net   | ✓ |
| 45 | 2024-02-04<br>17:25:57 | <u>0x8eef685e41cad8454b7c43b72e28bc157854a957ce828d8ff8859e598acd695f</u>  | + 1 3000usdt.xyz   | ✓ |



| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 46 | 2024-02-04<br>03:17:45 | <u>0xad04253756faa4b586c29b0606e6520319747e5b1aad6189dd85a2fee83128f7</u> | + 1 Reward at<br>2eth.org      | ✓ |
| 47 | 2024-02-04<br>00:41:52 | <u>0xace7000250320803ac7a83b34feb37e326ba5e88c6fc6f15bddaac47be8debba</u> | + 1 2000usdc.net               | ✓ |
| 48 | 2024-02-03<br>22:27:46 | <u>0x9db2566c68f87a0c9ed739ddedea3a78cb2f092330bd6297b864b78f57b97779</u> | + 1 Airdrop at<br>3000usdt.xyz | ✓ |
| 49 | 2024-01-29<br>13:36:28 | <u>0x01a69ae4bc7366243e18f27ef79491271737679173baf908439eaf2c04eb2d92</u> | + 1 ethevents.co               | ✓ |
| 50 | 2024-01-27<br>22:47:47 | <u>0x103d7998fef13321e2438d36c0feb2bab8d164e39053eac37a27f3cd7d55642c</u> | + 1 5eth.net                   | ✓ |
| 51 | 2024-01-27<br>03:22:56 | <u>0xf8377335b88c1ee16a70ed69616ce907bbbc2752803a06734c958d33811d4847</u> | + 1 ethevents.co               | ✓ |
| 52 | 2024-01-25<br>11:12:24 | <u>0x47f1fcec4d06e16bb31e3cbfcc696ee419aa6a742fdf19108a7bbdd20705c003</u> | + 1 2000usdc.org               | ✓ |
| 53 | 2024-01-25<br>10:58:06 | <u>0x2f4a3b99e9e547d4dca8ee1e7210f5cbc7fce7ac1e34356170942fac603ad5c9</u> | + 1 5000usdt.com               | ✓ |
| 54 | 2024-01-19<br>12:07:32 | <u>0x582f51e3cf5038ac93da05931869c67832315c5c78f85b0de8b084351261845b</u> | + 1 Reward at<br>usdt-nft.com  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 55 | 2024-01-09<br>12:25:18 | <u>0x166dc47973c325b3dcc5ad18f012af1b388afd819f0c51e6ea984d6f95d97c69</u> | + 1 5000usdt.org              | ✓ |
| 56 | 2024-01-09<br>11:25:16 | <u>0x08b018cb6e10d51cf12e65af685fd107a30e77ec8bb207185f88f812c382c3e8</u> | + 1 3000usdc.com              | ✓ |
| 57 | 2024-01-03<br>03:04:02 | <u>0xf51418d74cbcb5669dc1808f5b764d59a8c703a2baa7905f7da5125da18677c</u>  | + 1 Positive Vibes            | ✓ |
| 58 | 2023-12-26<br>01:19:35 | <u>0xc61e58066b18a5059e0d3d61f243d2dca4af4b2d7154e52b6ee0fdda4ee44a11</u> | + 1 Reward at shibatokens.win | ✓ |
| 59 | 2023-12-21<br>13:14:54 | <u>0xc246b56efe72a74e94f81c95c370c0d8e46b61f59051ffe5d7fab0db7b8af200</u> | + 1 Reward at Lido.fun        | ✓ |
| 60 | 2023-12-20<br>10:46:14 | <u>0x18624b580d7f026df500aa6344731956d4e0af867efb3de153618bafb483a25b</u> | + 1 s.xyz                     | ✓ |
| 61 | 2023-12-19<br>09:44:26 | <u>0x16f157bd99d30191fcdb844af1c9138efa70c61d94886f42cb7710cecc104e56</u> | + 1 s.xyz                     | ✓ |
| 62 | 2023-12-17<br>14:39:56 | <u>0xa8dd4ec742027751456eb1bb28c59c0557b51c52f069fa9287285d31eb89b228</u> | + 1 1000usdc.org              | ✓ |
| 63 | 2023-12-17<br>14:39:08 | <u>0x136485311fe717b690e693c2b68c64a5eddafd20fbc3a97f189a299af514de69</u> | + 1 2000usdt.icu              | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 64 | 2023-12-17<br>07:39:27 | <u>0x87061ccccf29667e27f32a2c2cbf65b97f8bf87c98f7c8c6a445cfcbb3805a3c9</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 65 | 2023-12-11<br>08:07:56 | <u>0x3d62a258e92397433d3f3a997987606a301d433278a3fd2b46d4cc3d4ed1d62</u>   | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 66 | 2023-12-11<br>06:47:45 | <u>0x626f3ca3a3ff8ed86abbcb707eafb120e1bcf05fe67c90e7a1f9598f17ad88c4</u>  | + 1 2000usdt.link                         | ✓ |
| 67 | 2023-12-11<br>06:47:45 | <u>0x5c308f6573792597bbf557cfa2c131c5bb850477b9f50a9d078c79447b3b29c4</u>  | + 1 1000usdc.net                          | ✓ |
| 68 | 2023-11-28<br>09:07:41 | <u>0x3746d5b7084b49396659e6e2734117d259fc947bf0b06c8dadf9b8c1266b7cb1</u>  | + 1 Reward at<br>shibatokens.win          | ✓ |
| 69 | 2023-11-19<br>05:57:16 | <u>0xe1f37814f76419b4849302eb5bb7379fb147c07a12406ec63d30bf6dcf76937b</u>  | + 1 ro                                    | ✓ |
| 70 | 2023-11-19<br>04:01:27 | <u>0x4dc0136b9e518edf7c1874c544ecadf9e508ffd4f49e5487caeed23dfbf53e96</u>  | + 1 2000 USDT -<br>Claim at usd.pm        | ✓ |
| 71 | 2023-11-19<br>04:01:13 | <u>0x29305ffac48d77d618a53b3aa3cdaf383e9bb44c8cc5a1a5711508dbb52c1ec6</u>  | + 1 2000 USDT -<br>Airdrop at usdt.pm     | ✓ |
| 72 | 2023-11-17<br>16:18:30 | <u>0x1182c9ab41955e4cb610dbae04789a849cfe57248f7700d331271ef9adac9ec6</u>  | + 1 yz                                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 73 | 2023-11-17<br>14:26:02 | <u>0x8301ad7bc08d338f5552</u><br><u>299772cd6ea712d05550af</u><br><u>b25bd295e59586873597f3</u> | + 1 Visit link to<br>claim USDT | ✓ |
| 74 | 2023-11-05<br>07:33:53 | <u>0xd62cf77da40cda1ea71f</u><br><u>cc3a728c587cdd4f8ccf02</u><br><u>3e3fc7ed8898cc4c54b42b</u> | + 1 rop.xyz                     | ✓ |
| 75 | 2023-11-04<br>03:59:21 | <u>0x4a2468b22025c4b49a9d</u><br><u>1ad53fe03b407df37d6400</u><br><u>6ef2c5d83d7f3340deffb1</u> | + 1 op.org                      | ✓ |
| 76 | 2023-11-03<br>08:39:33 | <u>0x54abe4b322c736794c4f</u><br><u>6be97a16ceb11112256e13</u><br><u>37a6c7456de3fbe10841c6</u> | + 1 op.org                      | ✓ |
| 77 | 2023-10-25<br>07:59:17 | <u>0xdb4099c39ba6aefa9935</u><br><u>484a0cea3571750391a136</u><br><u>dd2d23c7c2bf5f5f4609ed</u> | + 1 \$MEME Vouchers             | ✓ |
| 78 | 2023-10-25<br>07:58:35 | <u>0xbff6cb5b2c5a529b9f5b</u><br><u>1fd0614b676464f17d88a2</u><br><u>40962aa6fcbdc3406b3d90</u> | + 1 Voucher                     | ✓ |
| 79 | 2023-10-25<br>07:40:41 | <u>0x38a45c411309de95b187</u><br><u>aa2d4b76ad4b52dcb0fb02</u><br><u>ca2e97df3f1924fbb9a78e</u> | + 1 er.app                      | ✓ |
| 80 | 2023-10-23<br>21:31:37 | <u>0x5e9b245322aae753727c</u><br><u>18b95c152c242664fdb3bd</u><br><u>f692abbca3b1268dba43a9</u> | + 1 \$BNFT                      | ✓ |
| 81 | 2023-10-23<br>21:09:11 | <u>0x881865d05cf00959fdc3</u><br><u>552ac740f1c381f1e62ab5</u><br><u>cdced4ff0e6865b2e19bea</u> | + 1 \$BNFT                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 82 | 2023-10-21<br>08:49:13 | <u>0xf95d366a17dc68d98322</u><br><u>2b3fcae4d86ab5f2ab8a58</u><br><u>a6b19a51d44ca569a6f448</u> | + 1 s.net                                  | ✓ |
| 83 | 2023-10-19<br>12:17:29 | <u>0xa208d20521a9b97a3ea2</u><br><u>fe4a6cf6ca8224381b5e3c</u><br><u>e950c37850d5771139e957</u> | + 1 1000usdt.com                           | ✓ |
| 84 | 2023-10-19<br>12:17:13 | <u>0x57b9329a00e7cdfe8d84</u><br><u>e3ade1622f269943ba7dcf</u><br><u>5ba60ecc427ae0e5548c65</u> | + 1 s.com                                  | ✓ |
| 85 | 2023-10-18<br>16:38:14 | <u>0x8662e2814b9081941510</u><br><u>b6e910be90c6941bd94df5</u><br><u>cdcc4cbaa37398f93b77b9</u> | + 1 et                                     | ✓ |
| 86 | 2023-10-17<br>12:25:18 | <u>0xe6ffdf2f701b78aab6c1</u><br><u>3d09dc1b1657474ee82015</u><br><u>f9c268ef32d6dfb729363f</u> | + 1 Voucher                                | ✓ |
| 87 | 2023-10-17<br>12:25:04 | <u>0x33ffc34b9688376f1431</u><br><u>2177b98da9af4d795089be</u><br><u>0c1a99280e3f5db375bc56</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 88 | 2023-10-17<br>08:50:54 | <u>0xce1f2a8b763839f90194</u><br><u>345b7f2efb7087fca635e7</u><br><u>783dea831ddaa1e1e8ee35</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 89 | 2023-10-15<br>15:37:10 | <u>0x7983411f051ade5d28b5</u><br><u>b0180099b8251b30451f84</u><br><u>acc7fbe88f3b983061812e</u> | + 1 Voucher                                | ✓ |
| 90 | 2023-10-15<br>07:23:33 | <u>0x2199073205d3bd8854ea</u><br><u>587fad3fc4b4b9844a19c1</u><br><u>5347d0f483875bbb1be0b7</u> | + 1 org                                    | ✓ |

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