

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:38 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xd471b954f3a5736883525a42b0a3379a96499a42</u> |
| TOTAL RECEIVED | 0.443816043313997544 MATIC |
| | 0.16 USD |
| TOTAL SEND | 0.442523211312740639 MATIC |
| | 0.16 USD |










| Token | Balance |
|-----------------------|--------------------------------------|
| MATIC | 0.001292832001256920 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| \$ USDCpool.info | 938.000000000000000000 ool.info |
| Rickogon | 30,000.000000000000000000 RGN |
| (PoS) Tether USD | N/A USDT |
| # mySHIBA.org | N/A ds |
| droppradar.site stETH | N/A) |
| Airdrop | |
| DROP) | N/A) to claim |
| #HEXPool.net | N/A wHEX |

| Token | Balance |
|---------------------------|---|
| XXPP.org | N/A XXPP.org |
| 999 USDT | 1 https://usdt.blockwin.org |
| Airdrop at 5000usdt.us | N/A Airdrop at [5000usdt.us] |
| 5000 BUSD | N/A NFT VOUCHER |
| UNISWAP EVENT | N/A UniEvent.Info |
| Voucher USDC Coin NFT | N/A Voucher |
| 1000 UNI | N/A NFT Airdrop |
| \$5000 USDC | N/A NFTVoucher |
| \$2000 USDC Voucher | N/A 2000usdc.org |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| \$3000 USDT Airdrop | N/A Airdrop at 3000usdt.top |
| 5000 BUSD | N/A NFT Voucher |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-25 00:17:36 | <u>0x970fddc41045f5159ded2e13609a41781701639fef950d6413d7cb7a1752067e</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 2 | 2024-06-25 00:17:36 | <u>0x970fddc41045f5159ded2e13609a41781701639fef950d6413d7cb7a1752067e</u> | - 0.0012741839992921 20 MATIC 0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-06-25 00:17:36 | <u>0x970fddc41045f5159ded</u> <u>2e13609a41781701639fef</u> <u>950d6413d7cb7a1752067e</u> | - 0.00000000000019466 70 MATIC  0.00 USD | ✓ |
| 4 | 2024-06-24 23:54:52 | <u>0x6a696a23a689b1502ee0</u> <u>27d45f2f2f54178298648f</u> <u>7af6d1379bad16a7ea3edc</u> | + 0.0013387218104262 98 MATIC  0.00 USD | ✓ |
| 5 | 2024-05-31 16:01:09 | <u>0x1a400a77acfed58b76b0</u> <u>e572501fcc4644b76dde80</u> <u>5713a2f1ce14b708c39d07</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-05-31 16:01:09 | <u>0x1a400a77acfed58b76b0</u> <u>e572501fcc4644b76dde80</u> <u>5713a2f1ce14b708c39d07</u> | - 0.0012105733921814 28 MATIC  0.00 USD | ✓ |
| 7 | 2024-05-31 16:01:09 | <u>0x1a400a77acfed58b76b0</u> <u>e572501fcc4644b76dde80</u> <u>5713a2f1ce14b708c39d07</u> | - 0.0000000037027079 16 MATIC  0.00 USD | ✓ |
| 8 | 2024-05-29 21:36:05 | <u>0xa2e1dcfe6038f49ece6c</u> <u>df089ef7d49e300e5efb3b</u> <u>d964f10aafac6e8c134cd7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-05-29 21:36:05 | <u>0xa2e1dcfe6038f49ece6c</u> <u>df089ef7d49e300e5efb3b</u> <u>d964f10aafac6e8c134cd7</u> | - 0.0012741840013095 78 MATIC  0.00 USD | ✓ |
| 10 | 2024-05-29 21:36:05 | <u>0xa2e1dcfe6038f49ece6c</u> <u>df089ef7d49e300e5efb3b</u> <u>d964f10aafac6e8c134cd7</u> | - 0.00000000000010264 26 MATIC  0.00 USD | ✓ |
| 11 | 2024-05-17 22:07:24 | <u>0x60993f7ef4a519ae1309</u> <u>14c5643a44ba4485c5863e</u> <u>7975f61932f408c1d60056</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-05-17 22:07:24 | <u>0x60993f7ef4a519ae1309</u> <u>14c5643a44ba4485c5863e</u> <u>7975f61932f408c1d60056</u> | - 0.0012746159810223 84 MATIC  0.00 USD | ✓ |
| 13 | 2024-05-17 22:07:24 | <u>0x60993f7ef4a519ae1309</u> <u>14c5643a44ba4485c5863e</u> <u>7975f61932f408c1d60056</u> | - 0.0000000000211373 82 MATIC  0.00 USD | ✓ |
| 14 | 2024-04-30 23:00:25 | <u>0x9d5ac5ec2144c3f8b980</u> <u>d737b7c8cc55b40041f2aa</u> <u>4241391d727a3a31cc0cb1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-04-30 23:00:25 | <u>0x9d5ac5ec2144c3f8b980</u> <u>d737b7c8cc55b40041f2aa</u> <u>4241391d727a3a31cc0cb1</u> | - 0.0019238194248798 42 MATIC  0.00 USD | ✓ |
| 16 | 2024-04-30 23:00:25 | <u>0x9d5ac5ec2144c3f8b980</u> <u>d737b7c8cc55b40041f2aa</u> <u>4241391d727a3a31cc0cb1</u> | - 0.0001184543849076 84 MATIC  0.00 USD | ✓ |
| 17 | 2024-04-30 22:22:26 | <u>0x286d975e6a8b8f049b6f</u> <u>db8269d1cebb3e030f5dd6</u> <u>b0b93119bf46152292dcd4</u> | + 0.0050704115532390 84 MATIC  0.00 USD | ✓ |
| 18 | 2024-04-28 00:39:53 | <u>0x658cf36a738859cde783</u> <u>caffc84cf3955728477e3f</u> <u>db87a224204f0a2e70976a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2024-04-28 00:39:53 | <u>0x658cf36a738859cde783</u> <u>caffc84cf3955728477e3f</u> <u>db87a224204f0a2e70976a</u> | - 0.0013153541969922 48 MATIC  0.00 USD | ✓ |
| 20 | 2024-04-28 00:39:53 | <u>0x658cf36a738859cde783</u> <u>caffc84cf3955728477e3f</u> <u>db87a224204f0a2e70976a</u> | - 0.0006162468053035 14 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-04-26 03:48:48 | <u>0x7e5b52ea57eb2feb6a7e</u> <u>105b76d54b4ed005a9d1b9</u> <u>f783f41a5ae78ec273082f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2024-04-26 03:48:48 | <u>0x7e5b52ea57eb2feb6a7e</u> <u>105b76d54b4ed005a9d1b9</u> <u>f783f41a5ae78ec273082f</u> | - 0.0013408752446771 22 MATIC  0.00 USD | ✓ |
| 23 | 2024-04-26 03:48:48 | <u>0x7e5b52ea57eb2feb6a7e</u> <u>105b76d54b4ed005a9d1b9</u> <u>f783f41a5ae78ec273082f</u> | - 0.0024947923840292 88 MATIC  0.00 USD | ✓ |
| 24 | 2024-04-26 03:01:14 | <u>0x82c7bb6c67446e8ac36b</u> <u>60b2fb4df1de37a80da974</u> <u>7b8a0017f583a848ac8e41</u> | + 0.0047075554372313 52 MATIC  0.00 USD | ✓ |
| 25 | 2024-04-22 19:03:09 | <u>0x64e4a292eaa87a05a7af</u> <u>7aa1941d9092c4e476d2fa</u> <u>c897045fd041850575edac</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-04-22 19:03:09 | <u>0x64e4a292eaa87a05a7af</u> <u>7aa1941d9092c4e476d2fa</u> <u>c897045fd041850575edac</u> | - 0.0010687794448266 18 MATIC  0.00 USD | ✓ |
| 27 | 2024-04-22 19:03:09 | <u>0x64e4a292eaa87a05a7af</u> <u>7aa1941d9092c4e476d2fa</u> <u>c897045fd041850575edac</u> | - 0.0000464458679935 74 MATIC  0.00 USD | ✓ |
| 28 | 2024-04-22 18:31:21 | <u>0x6a540997aeaa7611ea6d</u> <u>409b3966255e0184f64814</u> <u>3807ebb7635d4fd9ab442b</u> | + 0.0019320536331981 10 MATIC  0.00 USD | ✓ |
| 29 | 2024-04-13 00:35:33 | <u>0x12a33eae3cc06c973926</u> <u>95bdf807d81a96c66ea4f8</u> <u>c0136cccbc7009c34dc0bb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2024-04-13 00:35:33 | <u>0x12a33eae3cc06c973926</u> <u>95bdf807d81a96c66ea4f8</u> <u>c0136cccbc7009c34dc0bb</u> | - 0.0001601970799671 90 MATIC  0.00 USD | ✓ |
| 31 | 2024-04-13 00:35:33 | <u>0x12a33eae3cc06c973926</u> <u>95bdf807d81a96c66ea4f8</u> <u>c0136cccbc7009c34dc0bb</u> | - 0.0020108265468228 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-04-06 16:08:26 | <u>0xa703c2754086969c1498</u> <u>df230d54acd364c4842d85</u> <u>077583205ccd5403f4b04d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-04-06 16:08:26 | <u>0xa703c2754086969c1498</u> <u>df230d54acd364c4842d85</u> <u>077583205ccd5403f4b04d</u> | - 0.0018560228411317 32 MATIC  0.00 USD | ✓ |
| 34 | 2024-04-06 16:08:26 | <u>0xa703c2754086969c1498</u> <u>df230d54acd364c4842d85</u> <u>077583205ccd5403f4b04d</u> | - 0.0015154653258696 42 MATIC  0.00 USD | ✓ |
| 35 | 2024-03-27 17:25:59 | <u>0x35001233bc8cdc8d9152</u> <u>0af017e28b7d6d2bc0a292</u> <u>34f5bd03a1214d1d609367</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-03-27 17:25:59 | <u>0x35001233bc8cdc8d9152</u> <u>0af017e28b7d6d2bc0a292</u> <u>34f5bd03a1214d1d609367</u> | - 0.0036855747970022 52 MATIC  0.00 USD | ✓ |
| 37 | 2024-03-27 17:25:59 | <u>0x35001233bc8cdc8d9152</u> <u>0af017e28b7d6d2bc0a292</u> <u>34f5bd03a1214d1d609367</u> | - 0.0024014546010235 62 MATIC  0.00 USD | ✓ |
| 38 | 2024-03-23 02:09:35 | <u>0x81b6a4f2ee362169b6ce</u> <u>202086f6224bd708630b9d</u> <u>dd80f49dd59448e92ad153</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2024-03-23 02:09:35 | <u>0x81b6a4f2ee362169b6ce</u> <u>202086f6224bd708630b9d</u> <u>dd80f49dd59448e92ad153</u> | - 0.0012376588245120 54 MATIC  0.00 USD | ✓ |
| 40 | 2024-03-23 02:09:35 | <u>0x81b6a4f2ee362169b6ce</u> <u>202086f6224bd708630b9d</u> <u>dd80f49dd59448e92ad153</u> | - 0.0005747765930851 14 MATIC  0.00 USD | ✓ |
| 41 | 2024-03-04 16:21:25 | <u>0x4622c4182a3082b9dccd</u> <u>c4e6dacfdb0a366b549100</u> <u>61f010a99673cc78f176a8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-03-04 16:21:25 | <u>0x4622c4182a3082b9dccd</u> <u>c4e6dacfdb0a366b549100</u> <u>61f010a99673cc78f176a8</u> | - 0.0082478645980796 52 MATIC  0.00 USD | ✓ |
| 43 | 2024-03-04 16:21:25 | <u>0x4622c4182a3082b9dccd</u> <u>c4e6dacfdb0a366b549100</u> <u>61f010a99673cc78f176a8</u> | - 0.0071735244119116 20 MATIC  0.00 USD | ✓ |
| 44 | 2024-03-04 16:08:59 | <u>0x6759ee887185974aea53</u> <u>ae7983e46fda43e88906a6</u> <u>8836272c5221f14b284d3b</u> | + 0.0001823960010946 96 MATIC  0.00 USD | ✓ |
| 45 | 2024-03-01 15:52:42 | <u>0xe19752f06f18c31e7d3c</u> <u>8259edde22cf5412e3a5ed</u> <u>852ca5a0b0e534edb79cba</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2024-03-01 15:52:42 | <u>0xe19752f06f18c31e7d3c</u> <u>8259edde22cf5412e3a5ed</u> <u>852ca5a0b0e534edb79cba</u> | - 0.0097973184460493 17 MATIC  0.00 USD | ✓ |
| 47 | 2024-03-01 15:52:42 | <u>0xe19752f06f18c31e7d3c</u> <u>8259edde22cf5412e3a5ed</u> <u>852ca5a0b0e534edb79cba</u> | - 0.0082152604905530 05 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2024-03-01 15:24:09 | <u>0x69e95d63739dc9b2242a</u> <u>029022ef6e3f8171ca2876</u> <u>e78b3912607ab88a942455</u> | + 0.0320473536953300 51 MATIC  0.03 USD | ✓ |
| 49 | 2024-01-30 18:56:16 | <u>0x3cdd050d44a719065e15</u> <u>32f9e3a549b8dc11108bcd</u> <u>ee193a45da7ab23f1d28b2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2024-01-30 18:56:16 | <u>0x3cdd050d44a719065e15</u> <u>32f9e3a549b8dc11108bcd</u> <u>ee193a45da7ab23f1d28b2</u> | - 0.0030725348963093 82 MATIC  0.00 USD | ✓ |
| 51 | 2024-01-30 18:56:16 | <u>0x3cdd050d44a719065e15</u> <u>32f9e3a549b8dc11108bcd</u> <u>ee193a45da7ab23f1d28b2</u> | - 0.0009042019204124 34 MATIC  0.00 USD | ✓ |
| 52 | 2024-01-06 01:18:27 | <u>0x3fac6c0221bf557745fd</u> <u>a258195c68baa635695359</u> <u>2cb1d261c6347f2563ee27</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2024-01-06 01:18:27 | <u>0x3fac6c0221bf557745fd</u> <u>a258195c68baa635695359</u> <u>2cb1d261c6347f2563ee27</u> | - 0.0022791842268316 38 MATIC  0.00 USD | ✓ |
| 54 | 2024-01-06 01:18:27 | <u>0x3fac6c0221bf557745fd</u> <u>a258195c68baa635695359</u> <u>2cb1d261c6347f2563ee27</u> | - 0.0000179870767482 42 MATIC  0.00 USD | ✓ |
| 55 | 2023-12-27 18:05:25 | <u>0xfea5c806ccd585c67aa0</u> <u>e18bc0eaeab8a9fd58d521</u> <u>7183b8e72d9be09903953b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2023-12-27 18:05:25 | <u>0xfea5c806ccd585c67aa0</u> <u>e18bc0eaeab8a9fd58d521</u> <u>7183b8e72d9be09903953b</u> | - 0.0067219319096060 04 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2023-12-27 18:05:25 | <u>0xfea5c806ccd585c67aa0</u> <u>e18bc0eaeab8a9fd58d521</u> <u>7183b8e72d9be09903953b</u> | - 0.0031998905004112 20 MATIC  0.00 USD | ✓ |
| 58 | 2023-12-27 18:04:51 | <u>0xefc6ec71052ac239251f</u> <u>e847429f15c2588d2844c7</u> <u>1d18e40a0debe1a4978517</u> | + 0.0100346644736222 11 MATIC  0.01 USD | ✓ |
| 59 | 2023-12-03 04:39:10 | <u>0x284f8c9600dbf17aaf6a</u> <u>1f4dbe04fb1b80a3860ab7</u> <u>c80fd8e241ce8a096bef32</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-12-03 04:39:10 | <u>0x284f8c9600dbf17aaf6a</u> <u>1f4dbe04fb1b80a3860ab7</u> <u>c80fd8e241ce8a096bef32</u> | - 0.0028483318206579 60 MATIC  0.00 USD | ✓ |
| 61 | 2023-12-03 04:39:10 | <u>0x284f8c9600dbf17aaf6a</u> <u>1f4dbe04fb1b80a3860ab7</u> <u>c80fd8e241ce8a096bef32</u> | - 0.0000419735712478 32 MATIC  0.00 USD | ✓ |
| 62 | 2023-09-04 06:24:57 | <u>0x9ebbb88521441b8afd22</u> <u>0adb88d7b386cc226be492</u> <u>f1fc65b1ca062d5cb89a42</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2023-09-04 06:24:57 | <u>0x9ebbb88521441b8afd22</u> <u>0adb88d7b386cc226be492</u> <u>f1fc65b1ca062d5cb89a42</u> | - 0.0039600898358218 32 MATIC  0.00 USD | ✓ |
| 64 | 2023-09-04 06:24:57 | <u>0x9ebbb88521441b8afd22</u> <u>0adb88d7b386cc226be492</u> <u>f1fc65b1ca062d5cb89a42</u> | - 0.0022920216232478 40 MATIC  0.00 USD | ✓ |
| 65 | 2023-08-28 22:36:08 | <u>0x31aeb328171fbd57bb24</u> <u>3b73435f19009cc39557e3</u> <u>f6273807772f64936decff</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2023-08-28 22:36:08 | <u>0x31aeb328171fbd57bb243b73435f19009cc39557e3f6273807772f64936decff</u> | - 0.0028594882461949 02 MATIC  0.00 USD | ✓ |
| 67 | 2023-08-28 22:36:08 | <u>0x31aeb328171fbd57bb243b73435f19009cc39557e3f6273807772f64936decff</u> | - 0.0049332867956309 70 MATIC  0.00 USD | ✓ |
| 68 | 2023-07-14 20:55:05 | <u>0x4c7c7b220e95a069549dfb7c7e76f501c212fbef1bc58d84dec24cdfe06483a7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2023-07-14 20:55:05 | <u>0x4c7c7b220e95a069549dfb7c7e76f501c212fbef1bc58d84dec24cdfe06483a7</u> | - 0.0049331661102082 80 MATIC  0.00 USD | ✓ |
| 70 | 2023-07-14 20:55:05 | <u>0x4c7c7b220e95a069549dfb7c7e76f501c212fbef1bc58d84dec24cdfe06483a7</u> | - 0.0024616777976806 68 MATIC  0.00 USD | ✓ |
| 71 | 2023-07-12 16:23:52 | <u>0xb413ecc481f3af6c0989950bb7f9683feacdd181ff4e3e2561aea705390c5bce</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2023-07-12 16:23:52 | <u>0xb413ecc481f3af6c0989950bb7f9683feacdd181ff4e3e2561aea705390c5bce</u> | - 0.0129328112613149 10 MATIC  0.00 USD | ✓ |
| 73 | 2023-07-12 16:23:52 | <u>0xb413ecc481f3af6c0989950bb7f9683feacdd181ff4e3e2561aea705390c5bce</u> | - 0.0050760350806582 62 MATIC  0.00 USD | ✓ |
| 74 | 2023-06-21 06:17:34 | <u>0x27e26afd32387d8c609a3cdec67bb02a304f1ab7805f6081f00395c22fe18824</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 75 | 2023-06-21 06:17:34 | <u>0x27e26afd32387d8c609a3cdec67bb02a304f1ab7805f6081f00395c22fe18824</u> | - 0.0068334202019689 20 MATIC  0.00 USD | ✓ |
| 76 | 2023-06-21 06:17:34 | <u>0x27e26afd32387d8c609a3cdec67bb02a304f1ab7805f6081f00395c22fe18824</u> | - 0.0056150698837350 60 MATIC  0.00 USD | ✓ |
| 77 | 2023-06-20 18:16:45 | <u>0x7fb7ebe06ee31905ba92b99abec9a77f39be564c98d11504d1f3805f7bb0e62b</u> | + 0.0667999091105433 01 MATIC  0.04 USD | ✓ |
| 78 | 2023-05-21 02:13:23 | <u>0x3401084ad36170844a2af426e9e8aaa86da518884b87983f37f8834130402e50</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 79 | 2023-05-21 02:13:23 | <u>0x3401084ad36170844a2af426e9e8aaa86da518884b87983f37f8834130402e50</u> | - 0.0065746041874712 64 MATIC  0.00 USD | ✓ |
| 80 | 2023-05-21 02:13:23 | <u>0x3401084ad36170844a2af426e9e8aaa86da518884b87983f37f8834130402e50</u> | - 0.0042657773977904 40 MATIC  0.00 USD | ✓ |
| 81 | 2023-05-21 02:02:03 | <u>0xb062e48be800b2ca79a6e2776c0dad9e75228181b6a98606f8b662e24b03627</u> | + 0.0029675367508476 80 MATIC  0.00 USD | ✓ |
| 82 | 2023-05-21 01:38:16 | <u>0x5966579e8c3b132eafe38bbcf8db464255f06deb08cbb011566f0b285d9fb6fb</u> | + 0.0001110618306639 60 MATIC  0.00 USD | ✓ |
| 83 | 2023-05-21 01:04:10 | <u>0xf0a526f6c4d6b83143adce3e6c500275b9b09e566f9b01194569297600e76d69</u> | + 0.0023130367248249 52 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 84 | 2023-05-04 10:50:04 | <u>0x8be24952910b0bcac2bf c45578f6dc9bc6fc85e29d a1441cc807577b06726494</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 85 | 2023-05-04 10:50:04 | <u>0x8be24952910b0bcac2bf c45578f6dc9bc6fc85e29d a1441cc807577b06726494</u> | - 0.0060207323715706 86 MATIC  0.00 USD | ✓ |
| 86 | 2023-05-04 10:50:04 | <u>0x8be24952910b0bcac2bf c45578f6dc9bc6fc85e29d a1441cc807577b06726494</u> | - 0.0101044163095030 25 MATIC  0.01 USD | ✓ |
| 87 | 2023-05-04 10:37:06 | <u>0x857dfa8482b0a882fc42 21bb45192350b949b37ca0 9a23fdebfb38195f2e7be70</u> | + 0.0075238034916840 60 MATIC  0.00 USD | ✓ |
| 88 | 2023-04-29 00:01:26 | <u>0xc1ea360986a2845ce688 40584d867e3b30b6c2c849 728f07e54f45db90eae4a3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2023-04-29 00:01:26 | <u>0xc1ea360986a2845ce688 40584d867e3b30b6c2c849 728f07e54f45db90eae4a3</u> | - 0.0117993176074356 49 MATIC  0.01 USD | ✓ |
| 90 | 2023-04-29 00:01:26 | <u>0xc1ea360986a2845ce688 40584d867e3b30b6c2c849 728f07e54f45db90eae4a3</u> | - 0.0118434579742260 96 MATIC  0.01 USD | ✓ |
| 91 | 2023-04-28 23:50:51 | <u>0xaff97e1c16dad0b876f2 3dcd93f9ee87f4bb66d73f 8902383cf6bb10bb2e99ba</u> | + 0.0130785908577891 12 MATIC  0.01 USD | ✓ |
| 92 | 2023-04-24 20:00:22 | <u>0x80535a0a743b9e2b9636 b1c7e8c221155051149987 df8ff3187ab411e328cbac</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 93 | 2023-04-24 20:00:22 | <u>0x80535a0a743b9e2b9636</u> <u>b1c7e8c221155051149987</u> <u>df8ff3187ab411e328cbac</u> | - 0.0169242280534612 97 MATIC  0.01 USD | ✓ |
| 94 | 2023-04-24 20:00:22 | <u>0x80535a0a743b9e2b9636</u> <u>b1c7e8c221155051149987</u> <u>df8ff3187ab411e328cbac</u> | - 0.0138076954364687 69 MATIC  0.01 USD | ✓ |
| 95 | 2023-04-24 19:21:17 | <u>0xbd7c694b8bd96fb5bd41</u> <u>f9266944298eb8fc80e676</u> <u>9d55bee9d5a56607259a84</u> | + 0.0441765172574877 59 MATIC  0.04 USD | ✓ |
| 96 | 2023-04-22 21:59:22 | <u>0x701ac53011c3b88f880b</u> <u>be8c2774e578652f0a146d</u> <u>8bb05fd7cd5043a7a77a04</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 97 | 2023-04-22 21:59:22 | <u>0x701ac53011c3b88f880b</u> <u>be8c2774e578652f0a146d</u> <u>8bb05fd7cd5043a7a77a04</u> | - 0.0132025803231988 91 MATIC  0.01 USD | ✓ |
| 98 | 2023-04-22 21:59:22 | <u>0x701ac53011c3b88f880b</u> <u>be8c2774e578652f0a146d</u> <u>8bb05fd7cd5043a7a77a04</u> | - 0.0086445069960066 00 MATIC  0.00 USD | ✓ |
| 99 | 2023-04-22 21:38:23 | <u>0x8f8bc222af48a5d8e8cb</u> <u>3ded0e8e1b07afdb5b1e24</u> <u>3f3f1f6cc42f9268911dd6</u> | + 0.0257976162376159 54 MATIC  0.02 USD | ✓ |
| 100 | 2023-04-21 15:33:25 | <u>0x37b4ea7e214502f53f24</u> <u>19cabe5d0883470133c57c</u> <u>6dcaf96a4d55abdcd45190</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 101 | 2023-04-21 15:33:25 | <u>0x37b4ea7e214502f53f24</u> <u>19cabe5d0883470133c57c</u> <u>6dcaf96a4d55abdcd45190</u> | - 0.0109008301756650 66 MATIC  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 102 | 2023-04-21 15:33:25 | <u>0x37b4ea7e214502f53f2419cabe5d0883470133c57c6dcaf96a4d55abdcd45190</u> | - 0.0070557981115621 86 MATIC  0.00 USD | ✓ |
| 103 | 2023-04-21 15:22:22 | <u>0x07999df72776b69171b9edb2d38f0b6190a3f14359087cc22449d59a87dbc715</u> | + 0.0008477003133476 24 MATIC  0.00 USD | ✓ |
| 104 | 2023-04-21 14:03:47 | <u>0x35d6dc9b98606ba211a38bcb241e7e8abfb927745fa716e68fdd5fe190d813f7</u> | + 0.0125407054084677 55 MATIC  0.01 USD | ✓ |
| 105 | 2023-04-18 14:55:44 | <u>0x3d5a5eee26c1d058cf861eded92e8d1a6caf1d86efe56153b85218e590284bb1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 106 | 2023-04-18 14:55:44 | <u>0x3d5a5eee26c1d058cf861eded92e8d1a6caf1d86efe56153b85218e590284bb1</u> | - 0.0084820488415325 46 MATIC  0.00 USD | ✓ |
| 107 | 2023-04-18 14:55:44 | <u>0x3d5a5eee26c1d058cf861eded92e8d1a6caf1d86efe56153b85218e590284bb1</u> | - 0.0139776834089157 31 MATIC  0.01 USD | ✓ |
| 108 | 2023-04-18 14:46:51 | <u>0xcdbf2020a1777f55f4cb5955b6ae29177ce05b5abbeba35f32d2c6ca62a39806</u> | + 0.0370982430193045 47 MATIC  0.04 USD | ✓ |
| 109 | 2023-04-09 02:33:49 | <u>0x3cd5c98d9c0ab35ad3b48aa1aa61d8231bef318450305a4ea00297695fdd41ff</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 110 | 2023-04-09 02:33:49 | <u>0x3cd5c98d9c0ab35ad3b48aa1aa61d8231bef318450305a4ea00297695fdd41ff</u> | - 0.0049962620628544 68 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 111 | 2023-04-09 02:33:49 | <u>0x3cd5c98d9c0ab35ad3b48aa1aa61d8231bef318450305a4ea00297695fdd41ff</u> | - 0.0030336268699779 84 MATIC  0.00 USD | ✓ |
| 112 | 2023-04-09 02:05:27 | <u>0x24f4e5771ba40aebd38c90da33b3cf7b828a915a47a4a447e821e7ab3dfc494a</u> | + 0.0012104209292370 80 MATIC  0.00 USD | ✓ |
| 113 | 2023-04-09 01:42:29 | <u>0x680e568e4f3cef42bbf263f61468e7bab77d47ed222535319f3086d5dd1935ab</u> | + 0.0023441677665779 08 MATIC  0.00 USD | ✓ |
| 114 | 2023-04-04 15:32:07 | <u>0xec076043d557208027157269bfc6b8f091f06b4e2b7d225a5b1e8d6c44592139</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 115 | 2023-04-04 15:32:07 | <u>0xec076043d557208027157269bfc6b8f091f06b4e2b7d225a5b1e8d6c44592139</u> | - 0.0053034765378102 90 MATIC  0.00 USD | ✓ |
| 116 | 2023-04-04 15:32:07 | <u>0xec076043d557208027157269bfc6b8f091f06b4e2b7d225a5b1e8d6c44592139</u> | - 0.0071379186089494 50 MATIC  0.00 USD | ✓ |
| 117 | 2023-04-04 15:11:51 | <u>0xbe424e55fc00fd295ac7245ada460e2ceef2edf5633bdf5a5e019859813cfccf</u> | + 0.0196975172763875 04 MATIC  0.02 USD | ✓ |
| 118 | 2023-04-01 23:49:45 | <u>0x6a8cc282223f59cefee7447edaee6fd1dc1556f6064ea2d288969fc96e72195d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 119 | 2023-04-01 23:49:45 | <u>0x6a8cc282223f59cefee7447edaee6fd1dc1556f6064ea2d288969fc96e72195d</u> | - 0.0020528118260204 94 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 120 | 2023-04-01 23:49:45 | <u>0x6a8cc282223f59cefee7447edaae6fd1dc1556f6064ea2d288969fc96e72195d</u> | - 0.0027578958117262 02 MATIC  0.00 USD | ✓ |
| 121 | 2023-04-01 22:42:20 | <u>0xb225f4212988866c0e647bf161884d10558a142552ae2392335b0c3682150bd0</u> | + 0.0023044258691183 04 MATIC  0.00 USD | ✓ |
| 122 | 2023-04-01 00:33:53 | <u>0x32f846ad4bc94e0543faf21845480337b14fe882fa36219a24225ca6b0e53cfe</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 123 | 2023-04-01 00:33:53 | <u>0x32f846ad4bc94e0543faf21845480337b14fe882fa36219a24225ca6b0e53cfe</u> | - 0.0060110789621034 60 MATIC  0.00 USD | ✓ |
| 124 | 2023-04-01 00:33:53 | <u>0x32f846ad4bc94e0543faf21845480337b14fe882fa36219a24225ca6b0e53cfe</u> | - 0.0017481833314477 56 MATIC  0.00 USD | ✓ |
| 125 | 2023-04-01 00:03:54 | <u>0x44a1c7454b751941be6300f335ed50cc78fe25586026e056102d28e072488bce</u> | + 0.0074406340229374 60 MATIC  0.00 USD | ✓ |
| 126 | 2023-03-18 03:34:52 | <u>0x3c456f7fa0f2300f85791231b68e34ee70567c040a07cb252c2c770dfa32f251</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 127 | 2023-03-18 03:34:52 | <u>0x3c456f7fa0f2300f85791231b68e34ee70567c040a07cb252c2c770dfa32f251</u> | - 0.0045707117059170 00 MATIC  0.00 USD | ✓ |
| 128 | 2023-03-18 03:34:52 | <u>0x3c456f7fa0f2300f85791231b68e34ee70567c040a07cb252c2c770dfa32f251</u> | - 0.0035026369106296 68 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 129 | 2023-03-18 03:21:00 | <u>0x7a1d791fecc77d191ac7406223565aa155d18d2a9a2120ed01be61ca8a235171</u> | + 0.0049733996942160 52 MATIC  0.00 USD | ✓ |
| 130 | 2023-03-08 18:37:43 | <u>0xf8c0383aa836a5f043ed245cd8a00617dff7d7cd93baab50fa7d4144c15724a3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 131 | 2023-03-08 18:37:43 | <u>0xf8c0383aa836a5f043ed245cd8a00617dff7d7cd93baab50fa7d4144c15724a3</u> | - 0.0046783726973451 72 MATIC  0.00 USD | ✓ |
| 132 | 2023-03-08 18:37:43 | <u>0xf8c0383aa836a5f043ed245cd8a00617dff7d7cd93baab50fa7d4144c15724a3</u> | - 0.0028599256153445 04 MATIC  0.00 USD | ✓ |
| 133 | 2023-02-18 01:33:03 | <u>0xbfcb02dc6d14475bd40e0b0bc2250f7240bbf4e2acb12935452929b412938df1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 134 | 2023-02-18 01:33:03 | <u>0xbfcb02dc6d14475bd40e0b0bc2250f7240bbf4e2acb12935452929b412938df1</u> | - 0.0055725910146181 08 MATIC  0.00 USD | ✓ |
| 135 | 2023-02-18 01:33:03 | <u>0xbfcb02dc6d14475bd40e0b0bc2250f7240bbf4e2acb12935452929b412938df1</u> | - 0.0058907587126447 56 MATIC  0.00 USD | ✓ |
| 136 | 2023-02-11 02:20:56 | <u>0x0a4f69c61550fb991aaeb04be21b48ad82068407b67d81edccaaf1dc9fc9f3ea</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 137 | 2023-02-11 02:20:56 | <u>0x0a4f69c61550fb991aaeb04be21b48ad82068407b67d81edccaaf1dc9fc9f3ea</u> | - 0.0098230402037839 44 MATIC  0.01 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 138 | 2023-02-11 02:20:56 | <u>0x0a4f69c61550fb991aae</u> <u>b04be21b48ad82068407b6</u> <u>7d81edccaaf1dc9fc9f3ea</u> | - 0.0200317208048291 75 MATIC  0.02 USD | ✓ |
| 139 | 2023-02-11 02:09:18 | <u>0x038a0be5820707279622</u> <u>e184cdfeac53439f0d1487</u> <u>8129726bebcd6a2503cfc</u> | + 0.0557423342964854 03 MATIC  0.06 USD | ✓ |
| 140 | 2023-02-05 02:25:53 | <u>0x1b543ff3a58157f3a0ea</u> <u>e17efe34ed45af6a91be9a</u> <u>9f6bb5a33f9f85ceba91a9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 141 | 2023-02-05 02:25:53 | <u>0x1b543ff3a58157f3a0ea</u> <u>e17efe34ed45af6a91be9a</u> <u>9f6bb5a33f9f85ceba91a9</u> | - 0.0018365688289396 98 MATIC  0.00 USD | ✓ |
| 142 | 2023-02-05 02:25:53 | <u>0x1b543ff3a58157f3a0ea</u> <u>e17efe34ed45af6a91be9a</u> <u>9f6bb5a33f9f85ceba91a9</u> | - 0.0025047713855854 62 MATIC  0.00 USD | ✓ |
| 143 | 2023-02-05 02:14:33 | <u>0x17ac78e6725cd03ada1b</u> <u>356a98d6ed38e0a840f9d5</u> <u>f771f88de1d5c45380bc50</u> | + 0.0039713306682590 40 MATIC  0.00 USD | ✓ |
| 144 | 2023-02-03 22:30:53 | <u>0xf9c9252f3cceb809c5</u> <u>56b08a7eba0dd844fabddd</u> <u>c711ad787acece51a413e9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 145 | 2023-02-03 22:30:53 | <u>0xf9c9252f3cceb809c5</u> <u>56b08a7eba0dd844fabddd</u> <u>c711ad787acece51a413e9</u> | - 0.0030996216454579 80 MATIC  0.00 USD | ✓ |
| 146 | 2023-02-03 22:30:53 | <u>0xf9c9252f3cceb809c5</u> <u>56b08a7eba0dd844fabddd</u> <u>c711ad787acece51a413e9</u> | - 0.0016056447354427 20 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 147 | 2023-02-03 22:18:07 | <u>0x4aa489014a5210d9b605</u> <u>1a3c53267c761efa1e6985</u> <u>f8a3f7f1160a458fd32d08</u> | + 0.0003190808389391 20 MATIC  0.00 USD | ✓ |
| 148 | 2023-02-03 21:43:43 | <u>0xb23f9efb07722570916d</u> <u>115a2ec8d4c95acfd304ab</u> <u>f79fb8844f1594042d4b83</u> | + 0.0023652794553297 08 MATIC  0.00 USD | ✓ |
| 149 | 2023-02-01 21:51:43 | <u>0x24943e68a04549a41197</u> <u>ffc6653a42c013cdd53948</u> <u>f18686df1e19e726186191</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 150 | 2023-02-01 21:51:43 | <u>0x24943e68a04549a41197</u> <u>ffc6653a42c013cdd53948</u> <u>f18686df1e19e726186191</u> | - 0.0050743020712987 74 MATIC  0.00 USD | ✓ |
| 151 | 2023-02-01 21:51:43 | <u>0x24943e68a04549a41197</u> <u>ffc6653a42c013cdd53948</u> <u>f18686df1e19e726186191</u> | - 0.0016227205479135 90 MATIC  0.00 USD | ✓ |
| 152 | 2023-02-01 21:34:58 | <u>0xdf1e45918cde8b03ad8c</u> <u>13899ad9f17a711126bb31</u> <u>f8d468422de12b1239c778</u> | + 0.0010739027376045 72 MATIC  0.00 USD | ✓ |
| 153 | 2023-01-31 15:43:12 | <u>0x17a313fa38ce5e8f2330</u> <u>ce3e7de2427eec28ff4396</u> <u>b3e7558b077e3c6bf54940</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 154 | 2023-01-31 15:43:12 | <u>0x17a313fa38ce5e8f2330</u> <u>ce3e7de2427eec28ff4396</u> <u>b3e7558b077e3c6bf54940</u> | - 0.0041651614856921 58 MATIC  0.00 USD | ✓ |
| 155 | 2023-01-31 15:43:12 | <u>0x17a313fa38ce5e8f2330</u> <u>ce3e7de2427eec28ff4396</u> <u>b3e7558b077e3c6bf54940</u> | - 0.0028154577856828 50 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 156 | 2023-01-31 14:50:31 | <u>0xf32bdc231749dfd199fd</u> <u>3bedbd9745cfc1f9624cd5</u> <u>e51a6d7d74f12909fddaa4</u> | + 0.0067345911553065 20 MATIC  0.00 USD | ✓ |
| 157 | 2023-01-31 12:01:30 | <u>0x7d395a96c9fd726d5202</u> <u>6734124e45e62f83b7d534</u> <u>01d525d0be91d5c3d39709</u> | + 0.0101026789530900 40 MATIC  0.01 USD | ✓ |
| 158 | 2022-12-06 11:36:45 | <u>0xe3e0dec839525f1e9a6b</u> <u>e217c56b0bf4f47d5f54f7</u> <u>547bea7bfd4a2cb98bd452</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 159 | 2022-12-06 11:36:45 | <u>0xe3e0dec839525f1e9a6b</u> <u>e217c56b0bf4f47d5f54f7</u> <u>547bea7bfd4a2cb98bd452</u> | - 0.0025165675027374 90 MATIC  0.00 USD | ✓ |
| 160 | 2022-12-06 11:36:45 | <u>0xe3e0dec839525f1e9a6b</u> <u>e217c56b0bf4f47d5f54f7</u> <u>547bea7bfd4a2cb98bd452</u> | - 0.0000079892377737 54 MATIC  0.00 USD | ✓ |
| 161 | 2022-12-06 11:35:43 | <u>0x2c4a0020af9eb96963ee</u> <u>6049c64d0ce504bf1d7da0</u> <u>70d65b4235c6ffebbc19a2</u> | + 0.0014336779866506 84 MATIC  0.00 USD | ✓ |
| 162 | 2022-12-03 15:32:49 | <u>0x0b24e246377519447c21</u> <u>3ab975a8631c0a328c7891</u> <u>a0eb2733236803970bf62d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 163 | 2022-12-03 15:32:49 | <u>0x0b24e246377519447c21</u> <u>3ab975a8631c0a328c7891</u> <u>a0eb2733236803970bf62d</u> | - 0.0022060275423969 84 MATIC  0.00 USD | ✓ |
| 164 | 2022-12-03 15:32:49 | <u>0x0b24e246377519447c21</u> <u>3ab975a8631c0a328c7891</u> <u>a0eb2733236803970bf62d</u> | - 0.0013936729554694 80 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 165 | 2022-12-03 15:32:33 | <u>0x9292e5d6abcbb39248ba5c79e72e6bf463a24efbb1bab1d7aeaaee7715373e01</u> | + 0.0016140135084084 00 MATIC  0.00 USD | ✓ |
| 166 | 2022-11-18 18:39:18 | <u>0x9213138f4e159a274d6a7f610e1071b73326de823596770b2812e2b2728360d5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 167 | 2022-11-18 18:39:18 | <u>0x9213138f4e159a274d6a7f610e1071b73326de823596770b2812e2b2728360d5</u> | - 0.0021273188554501 38 MATIC  0.00 USD | ✓ |
| 168 | 2022-11-18 18:39:18 | <u>0x9213138f4e159a274d6a7f610e1071b73326de823596770b2812e2b2728360d5</u> | - 0.0000041477106828 78 MATIC  0.00 USD | ✓ |
| 169 | 2022-11-11 18:25:09 | <u>0x8bfb2d0ff2b2d98a56d624583ef1316766a4628440b2ffbf68efd915183f8bf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 170 | 2022-11-11 18:25:09 | <u>0x8bfb2d0ff2b2d98a56d624583ef1316766a4628440b2ffbf68efd915183f8bf</u> | - 0.0013601353372511 94 MATIC  0.00 USD | ✓ |
| 171 | 2022-11-11 18:25:09 | <u>0x8bfb2d0ff2b2d98a56d624583ef1316766a4628440b2ffbf68efd915183f8bf</u> | - 0.0026863865661126 06 MATIC  0.00 USD | ✓ |
| 172 | 2022-11-06 01:15:47 | <u>0xa767108b28d65ad99a4f7588899714083cfce112364a29bc143e3d143741e662</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 173 | 2022-11-06 01:15:47 | <u>0xa767108b28d65ad99a4f7588899714083cfce112364a29bc143e3d143741e662</u> | - 0.0024256899165087 24 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 174 | 2022-11-06 01:15:47 | <u>0xa767108b28d65ad99a4f7588899714083cfce112364a29bc143e3d143741e662</u> | - 0.0007947865643624 16 MATIC  0.00 USD | ✓ |
| 175 | 2022-11-05 01:21:35 | <u>0x2706358dcfbcc1022bcedec7e3554dbd8d57f5b870158c45a7987c5b99e73fe1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 176 | 2022-11-05 01:21:35 | <u>0x2706358dcfbcc1022bcedec7e3554dbd8d57f5b870158c45a7987c5b99e73fe1</u> | - 0.0063932051438624 88 MATIC  0.00 USD | ✓ |
| 177 | 2022-11-05 01:21:35 | <u>0x2706358dcfbcc1022bcedec7e3554dbd8d57f5b870158c45a7987c5b99e73fe1</u> | - 0.0084289886435696 77 MATIC  0.01 USD | ✓ |
| 178 | 2022-11-05 01:20:49 | <u>0x00e53752672ae592878ed4d7b0b2f41c5e21cce739638e37227098f68c99fbee</u> | + 0.0272481891593100 75 MATIC  0.03 USD | ✓ |
| 179 | 2022-10-30 16:55:32 | <u>0xd50a89ebc916b209da8a24d2c7b674502643f6b200ff95972c9e05ebf04baaea</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 180 | 2022-10-30 16:55:32 | <u>0xd50a89ebc916b209da8a24d2c7b674502643f6b200ff95972c9e05ebf04baaea</u> | - 0.0025733271201429 96 MATIC  0.00 USD | ✓ |
| 181 | 2022-10-30 16:55:32 | <u>0xd50a89ebc916b209da8a24d2c7b674502643f6b200ff95972c9e05ebf04baaea</u> | - 0.0000000000228014 64 MATIC  0.00 USD | ✓ |
| 182 | 2022-10-30 16:55:26 | <u>0x331ef2a1acfd5075144beaf837bc0af0d43eeb9c9c58c69b47e3bdefab3589d</u> | + 0.0000609756215890 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 183 | 2022-10-23 20:08:59 | <u>0xeeb7a9c04af9403df3b1</u> <u>9a8b64574a6f44500fbf1d</u> <u>c22171767327125c146d4d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 184 | 2022-10-23 20:08:59 | <u>0xeeb7a9c04af9403df3b1</u> <u>9a8b64574a6f44500fbf1d</u> <u>c22171767327125c146d4d</u> | - 0.0038405220835750 02 MATIC  0.00 USD | ✓ |
| 185 | 2022-10-23 20:08:59 | <u>0xeeb7a9c04af9403df3b1</u> <u>9a8b64574a6f44500fbf1d</u> <u>c22171767327125c146d4d</u> | - 0.0012084756774015 78 MATIC  0.00 USD | ✓ |
| 186 | 2022-10-23 20:08:35 | <u>0xb329f0a17f6b3a472f5e</u> <u>59b037bd12ec57df28356f</u> <u>c5e3344cd68ebe5ed0c406</u> | + 0.0028007206505789 88 MATIC  0.00 USD | ✓ |
| 187 | 2022-10-23 19:51:41 | <u>0x4593bbeb2595558e32b2</u> <u>e1462d25aeec2f69bc2198</u> <u>177e0da2945f91e5f26c5d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 188 | 2022-10-23 19:51:41 | <u>0x4593bbeb2595558e32b2</u> <u>e1462d25aeec2f69bc2198</u> <u>177e0da2945f91e5f26c5d</u> | - 0.0041253738134595 54 MATIC  0.00 USD | ✓ |
| 189 | 2022-10-23 19:51:41 | <u>0x4593bbeb2595558e32b2</u> <u>e1462d25aeec2f69bc2198</u> <u>177e0da2945f91e5f26c5d</u> | - 0.0009236239475170 26 MATIC  0.00 USD | ✓ |
| 190 | 2022-07-25 18:09:46 | <u>0x52bd1da9a2adc469e939</u> <u>cc9379217f906c0d1371a7</u> <u>37b71fa02cc16a430e419f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 191 | 2022-07-25 18:09:46 | <u>0x52bd1da9a2adc469e939</u> <u>cc9379217f906c0d1371a7</u> <u>37b71fa02cc16a430e419f</u> | - 0.0022019862508688 52 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 192 | 2022-07-25 18:09:46 | <u>0x52bd1da9a2adc469e939cc9379217f906c0d1371a737b71fa02cc16a430e419f</u> | - 0.0000000000514803 24 MATIC  0.00 USD | ✓ |
| 193 | 2022-07-25 18:08:54 | <u>0x4a4f08a9861f2532780cdb16f2dec178a0a3ff04ee5201f926f10994fd45f933</u> | + 0.0044358151451379 04 MATIC  0.00 USD | ✓ |
| 194 | 2022-07-10 14:23:43 | <u>0xb2b9d48deed0e6ff399bc9c6a0141642e5303ee5758ffeb138ada351254eeef2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 195 | 2022-07-10 14:23:43 | <u>0xb2b9d48deed0e6ff399bc9c6a0141642e5303ee5758ffeb138ada351254eeef2</u> | - 0.0021236400006370 92 MATIC  0.00 USD | ✓ |
| 196 | 2022-07-10 14:23:43 | <u>0xb2b9d48deed0e6ff399bc9c6a0141642e5303ee5758ffeb138ada351254eeef2</u> | - 0.0000000000004247 28 MATIC  0.00 USD | ✓ |
| 197 | 2022-07-10 14:22:41 | <u>0x75a5a23a9959b191e76f74cf337b584f5eb183196c1fafbdebdb5c5e4fd2041</u> | + 0.0042783600021391 80 MATIC  0.00 USD | ✓ |
| 198 | 2022-07-08 16:44:01 | <u>0x00ec0c144afe9941fb69690662b3c85dcaff94d2f1db6a36e55bf662e7ef94cb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 199 | 2022-07-08 16:44:01 | <u>0x00ec0c144afe9941fb69690662b3c85dcaff94d2f1db6a36e55bf662e7ef94cb</u> | - 0.0025116091721783 64 MATIC  0.00 USD | ✓ |
| 200 | 2022-07-08 16:44:01 | <u>0x00ec0c144afe9941fb69690662b3c85dcaff94d2f1db6a36e55bf662e7ef94cb</u> | - 0.0000070903215256 68 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 201 | 2022-07-08 16:42:55 | <u>0x70a16301c6fcdbc7533671e3b2483e121855ba62e7ed6d9b6736d84ff9023492</u> | + 0.0050742607814335 68 MATIC  0.00 USD | ✓ |
| 202 | 2022-06-30 18:28:16 | <u>0xe8b79b4f8736e71cbba369e0ad5e6357fad86f357f81dc0e08546617c2fc8d68</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 203 | 2022-06-30 18:28:16 | <u>0xe8b79b4f8736e71cbba369e0ad5e6357fad86f357f81dc0e08546617c2fc8d68</u> | - 0.0023117619382283 58 MATIC  0.00 USD | ✓ |
| 204 | 2022-06-30 18:28:16 | <u>0xe8b79b4f8736e71cbba369e0ad5e6357fad86f357f81dc0e08546617c2fc8d68</u> | - 0.0001102114096492 38 MATIC  0.00 USD | ✓ |
| 205 | 2022-06-30 18:21:10 | <u>0xdcfba4fdb254b2393c1b9a9dc0a9ea59896db82d721248893402113391cf7c1</u> | + 0.0057429491866881 16 MATIC  0.00 USD | ✓ |
| 206 | 2022-06-04 19:41:32 | <u>0x348176b0d4964c692e4ffd13fa443ece09a947770ed5369317aae3c69a90a38c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 207 | 2022-06-04 19:41:32 | <u>0x348176b0d4964c692e4ffd13fa443ece09a947770ed5369317aae3c69a90a38c</u> | - 0.0021243600003894 66 MATIC  0.00 USD | ✓ |
| 208 | 2022-06-04 19:41:32 | <u>0x348176b0d4964c692e4ffd13fa443ece09a947770ed5369317aae3c69a90a38c</u> | - 0.00000000000005310 90 MATIC  0.00 USD | ✓ |
| 209 | 2022-06-04 19:40:18 | <u>0x971f78f0693424da2c26d026af72268a3a126cf768ec4860c36e5db7f5179118</u> | + 0.0042794400018544 24 MATIC  0.00 USD | ✓ |


















ERC-20 EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-25 00:27:49 | <u>0x4c14bb0a610d18a70060b3697a21acc74ee121ee460b03d6f8dcf2c7659bc955</u> | + 525,235,396.000000 ds | ✓ |
| 2 | 2024-06-25 00:18:32 | <u>0x33a25adb47c1766c3c596f7f55352e953d87f4ccc9a66197c5e27cfa775d2eac</u> | - 500.800000000000001 1369 USDT | ✓ |
| 3 | 2024-06-25 00:17:58 | <u>0xf6f35fb4ef610e4cc8ff1f10649c02fe6be1761195a498eefeaacd301a421766</u> | + 987,921 M AIRDROP | ✓ |
| 4 | 2024-06-25 00:17:36 | <u>0x970fddc41045f5159ded2e13609a41781701639fef950d6413d7cb7a1752067e</u> | - 500.800000 USDT  500.47 USD | ✓ |
| 5 | 2024-06-24 23:35:23 | <u>0x2745690dac6fd2f5e939b160fc35f2805180591d7c6c6566bc4698166883f31b</u> | + 500.800000 USDT  500.49 USD | ✓ |
| 6 | 2024-05-31 16:03:15 | <u>0x1ee92391ea8b223fd5a16fdd56b7bd654496a570e65e658aad9af66de52d4c0d</u> | - 500.800000000000001 1369 USDT | ✓ |
| 7 | 2024-05-31 16:01:41 | <u>0xd1d94946a01e5b2ce76de1be666de7f65970b4e9e96500e0ef96921d301f6a31</u> | + 7,800 R TOKEN | ✓ |
| 8 | 2024-05-31 16:01:09 | <u>0x1a400a77acfed58b76b0e572501fcc4644b76dde805713a2f1ce14b708c39d07</u> | - 500.800000 USDT  500.44 USD | ✓ |
| 9 | 2024-05-31 15:39:54 | <u>0xde78d2b1296261dedc4f3208b743700f635b799c5d697ca5996d662dfcaa179f</u> | + 13,243.0000000000 0000000 xyz/ | ✓ |




* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-----------------------------------|--|---|
| 10 | 2024-05-31 15:39:44 | <u>0x943d8df3a96e2c68f9885c6743e3376e7c35ba3f9609ba99409931afb19ef15c</u> | + 500.800000 USDT 500.42 USD | | ✓ |
| 11 | 2024-05-29 21:37:41 | <u>0x35382227a64a8ad509aa2f59b44aaf510c092a4ccec379b7a2557b18d2622135</u> | - 500.80000000000001 1369 USDT | | ✓ |
| 12 | 2024-05-29 21:36:05 | <u>0xa2e1dcfe6038f49ece6cdf089ef7d49e300e5efb3bd964f10aafac6e8c134cd7</u> | - 500.800000 USDT 500.27 USD | | ✓ |
| 13 | 2024-05-29 21:14:29 | <u>0xba725a019a2668d41bb6aefdc94c8c03eb6534e1125e4d07d523df617462738e</u> | + 500.800000 USDT 500.40 USD | | ✓ |
| 14 | 2024-05-17 22:18:47 | <u>0xc5241f65d2897bcee70748a7918324a9d0fe6dd7906e9491e1650cf20159cef1</u> | - 401.80000000000001 1369 USDT | | ✓ |
| 15 | 2024-05-17 22:07:24 | <u>0x60993f7ef4a519ae130914c5643a44ba4485c5863e7975f61932f408c1d60056</u> | - 401.800000 USDT 401.96 USD | | ✓ |
| 16 | 2024-05-17 21:51:31 | <u>0x9df8325bbc761a9185a02ac047c78d64f28293a9735f2aa52a7b7147d859c160</u> | + 401.800000 USDT 401.95 USD | | ✓ |
| 17 | 2024-04-30 23:29:01 | <u>0x712d21f9c043802fad0f196961e45cf571d64a46b9135bd33fea06c3638b4bc4</u> | - 399.50000000000000 0000 USDT | | ✓ |
| 18 | 2024-04-30 23:00:25 | <u>0x9d5ac5ec2144c3f8b980d737b7c8cc55b40041f2aa4241391d727a3a31cc0cb1</u> | - 399.500000 USDT 399.06 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|-----------------------------------|--|---|
| 19 | 2024-04-30 21:44:14 | <u>0xf8d0929a47454888041a64e3c37d3608cc820167be</u> <u>e62d09838bd01e4e116b1a</u> | + 399.500000 USDT 399.00 USD | | ✓ |
| 20 | 2024-04-28 00:41:11 | <u>0x53f71ed7e8a7f0e4a651c4b278a1a9c86eecdd01df</u> <u>b09ad48a08a5d4d9ed4b08</u> | - 199.20609400000000 7327 USDT | | ✓ |
| 21 | 2024-04-28 00:39:53 | <u>0x658cf36a738859cde783caffc84cf3955728477e3f</u> <u>db87a224204f0a2e70976a</u> | - 199.206094 199.07 USD | | ✓ |
| 22 | 2024-04-28 00:20:10 | <u>0x63aea3097bdee4fdf300f09b06352290bd1368470d</u> <u>a54eb9c50dd50789446298</u> | + 199.206094 199.06 USD | | ✓ |
| 23 | 2024-04-26 03:50:36 | <u>0x2147dca00bfe3eb2f522b7551c9b527e1ae61357e8</u> <u>db91edecddcc19f7e03c94</u> | - 199.40385599999999 0445 USDT | | ✓ |
| 24 | 2024-04-26 03:48:48 | <u>0x7e5b52ea57eb2feb6a7e105b76d54b4ed005a9d1b9</u> <u>f783f41a5ae78ec273082f</u> | - 199.403856 199.40 USD | | ✓ |
| 25 | 2024-04-26 01:06:10 | <u>0xb76fbc43f7a24b49376355bc31ebcc72480cb751c9</u> <u>c4042802a618eb7f7a3ba0</u> | + 199.403856 199.41 USD | | ✓ |
| 26 | 2024-04-22 19:03:09 | <u>0x64e4a292eaa87a05a7af7aa1941d9092c4e476d2fa</u> <u>c897045fd041850575edac</u> | - 209.447425 209.55 USD | | ✓ |
| 27 | 2024-04-22 17:50:36 | <u>0x1152844687087ceb3b286ac26f3f041ae808844c62</u> <u>467b2358221d20e1234a17</u> | + 209.447425 209.53 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------------|---|---|
| 28 | 2024-04-13 00:35:33 | <u>0x12a33eae3cc06c97392695bdf807d81a96c66ea4f8c0136cccbc7009c34dc0bb</u> | - 409.072098 USDT 409.25 USD |  |  |
| 29 | 2024-04-13 00:02:53 | <u>0x5579331688cba647ad84d28ba083880309f24a9cc461ba440baa31ffe0c01fad</u> | + 1,500.000000000000 000000 ward | |  |
| 30 | 2024-04-12 23:51:15 | <u>0x03ab68294c9a61ca143663a7dcbe3972c05c673b7cc3160c267fc08308d7e93a</u> | + 409.072098 USDT 409.23 USD |  |  |
| 31 | 2024-04-06 16:08:26 | <u>0xa703c2754086969c1498df230d54acd364c4842d85077583205ccd5403f4b04d</u> | - 599.500006 USDT 599.68 USD |  |  |
| 32 | 2024-04-06 15:45:36 | <u>0xe0a5da6cac95ca15e29c9538f1e2b0b0ef34bed449329639fb4005510faac0dc</u> | + 599.500006 USDT 599.65 USD |  |  |
| 33 | 2024-03-27 17:25:59 | <u>0x35001233bc8cdc8d91520af017e28b7d6d2bc0a29234f5bd03a1214d1d609367</u> | - 628.457411 USDT 628.32 USD |  |  |
| 34 | 2024-03-27 17:16:45 | <u>0xe81a95af40d7ef3bdebd7039e8a9d5b3798d91cd07e7abb7d9bdc9d74e3ac682</u> | + 628.457411 USDT 628.35 USD |  |  |
| 35 | 2024-03-23 02:09:35 | <u>0x81b6a4f2ee362169b6ce202086f6224bd708630b9d80f49dd59448e92ad153</u> | - 499.500000 USDT 499.65 USD |  |  |
| 36 | 2024-03-23 01:44:44 | <u>0x9791d49c1aa1c5f7584d6a295c4d2de80b12ce1b72b27b92bad70b7f1c4a7e0d</u> | + 499.500000 USDT 499.64 USD |  |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2024-03-04 16:21:25 | <u>0x4622c4182a3082b9dccd c4e6dacfdb0a366b549100 61f010a99673cc78f176a8</u> | - 1,004.950581 USDT  1,005.71 USD | ✓ |
| 38 | 2024-03-04 16:03:45 | <u>0x3929cbdaac617de547b9 b95f25965918d359a0a90a 83043a08ace1b27df37d80</u> | + 405.950581 USDT  406.44 USD | ✓ |
| 39 | 2024-03-04 15:32:45 | <u>0x880e0a416f440854d930 dd7a023bdb2be2894a4a89 4338a3cee0d6d1f776e589</u> | + 599.000000 USDT  599.51 USD | ✓ |
| 40 | 2024-03-01 15:52:42 | <u>0xe19752f06f18c31e7d3c 8259edde22cf5412e3a5ed 852ca5a0b0e534edb79cba</u> | - 409.000000 USDT  409.10 USD | ✓ |
| 41 | 2024-03-01 14:44:08 | <u>0xdc1ef85f76e3f636a05a 5178aeb803f92f19b304b9 1b133a6e43d1cfbac471ab</u> | + 409.000000 USDT  409.15 USD | ✓ |
| 42 | 2024-02-02 17:48:50 | <u>0x64dfd8be37a8843bf9e4 fae20f25207973e3c382b2 c8f1798074e01e48d9d5ab</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 43 | 2024-02-01 23:54:16 | <u>0x065ec8d5f934bd28474a ba745a8824576ab7453e59 143b728c9d43985459ff7a</u> | + 1.0000000000000000 00) | ✓ |
| 44 | 2024-01-30 18:56:16 | <u>0x3cdd050d44a719065e15 32f9e3a549b8dc11108bcd ee193a45da7ab23f1d28b2</u> | - 508.658895 USDT  508.65 USD | ✓ |
| 45 | 2024-01-30 18:40:04 | <u>0xfc6978c5b58129c3d7ef 0d313273e31584025e2ae1 b5c7572aec1a53a822e429</u> | + 32.0000000000000000 000) to claim | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2024-01-30 18:39:56 | <u>0x6d1870484df6dbe482b0</u> <u>bf0f15164a13000fda56d4</u> <u>022c81f98f211a31cddcc2</u> | + 508.658895 USDT 508.65 USD |   |
| 47 | 2024-01-06 01:18:27 | <u>0x3fac6c0221bf557745fd</u> <u>a258195c68baa635695359</u> <u>2cb1d261c6347f2563ee27</u> | - 649.000000 USDT 649.64 USD |   |
| 48 | 2024-01-06 01:07:37 | <u>0xe34cf36b14469dded4bc</u> <u>d06d7aad50ceb72f072df9</u> <u>9f027a5ba8ef46186b9098</u> | + 649.000000 USDT 649.62 USD |   |
| 49 | 2023-12-27 18:29:39 | <u>0x8ecc8adbc109d272a6f6</u> <u>3e119984f61b593fa3b2d3</u> <u>7116e2d7e33ad1e1197067</u> | + 4,891.500000000000 000000 et |  |
| 50 | 2023-12-27 18:05:25 | <u>0xfea5c806ccd585c67aa0</u> <u>e18bc0eaeab8a9fd58d521</u> <u>7183b8e72d9be09903953b</u> | - 599.000000 USDT 599.31 USD |   |
| 51 | 2023-12-27 17:48:37 | <u>0xa6eb202999e6838bb7e4</u> <u>012c796f90e5333ee9bab0</u> <u>f1fc7a2cbfe4c16f803608</u> | + 599.000000 USDT 599.28 USD |   |
| 52 | 2023-12-03 04:39:10 | <u>0x284f8c9600dbf17aaf6a</u> <u>1f4dbe04fb1b80a3860ab7</u> <u>c80fd8e241ce8a096bef32</u> | - 99.077637 USDT 99.11 USD |   |
| 53 | 2023-12-03 04:11:09 | <u>0x04e5635949cf7846f5f8</u> <u>25e7c3bac287afbc038ea7</u> <u>7a2687d2bd44ae03e8c503</u> | + 99.077637 USDT 99.11 USD |   |
| 54 | 2023-11-19 12:04:27 | <u>0x647bbefaec6e146a70ad</u> <u>f269fd9d88e3cb6db112cc</u> <u>f68627860fc81ec6f8b14b</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.land |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-09-04 06:24:57 | <u>0x9ebbb88521441b8afd22</u> <u>0adb88d7b386cc226be492</u> <u>f1fc65b1ca062d5cb89a42</u> | - 600.000000 USDT 599.81 USD | ✔ |
| 56 | 2023-09-04 05:56:10 | <u>0xa30fd9571609e6667c0c</u> <u>5acff9f28893860d6287ba</u> <u>3b66aa88cc44ec06c95631</u> | + 600.000000 USDT 599.86 USD | ✔ |
| 57 | 2023-08-31 20:52:52 | <u>0x50097f4d4e1635f33b5b</u> <u>4ef02eabe81aee45f62fb0</u> <u>388a15f67ce482ad09ea9b</u> | + 168,100.0000000000 00000000 wHEX | ✔ |
| 58 | 2023-08-28 22:47:16 | <u>0xe1831f6b497864aa2e6e</u> <u>8625da8ea1c40c47131667</u> <u>e42beb3598546000f723a5</u> | + 1,514.000000000000 000000 ro | ✔ |
| 59 | 2023-08-28 22:36:08 | <u>0x31aeb328171fbd57bb24</u> <u>3b73435f19009cc39557e3</u> <u>f6273807772f64936decff</u> | - 200.155061 USDT 200.04 USD | ✔ |
| 60 | 2023-08-28 22:08:46 | <u>0xf9016ce5fb055803e678</u> <u>3e6514a98c13497feaea07</u> <u>5b119c55aad50972f34b56</u> | + 200.155061 USDT 200.05 USD | ✔ |
| 61 | 2023-08-08 18:42:36 | <u>0xab3b11833087c7688ad5</u> <u>e10faf55171daa1353d026</u> <u>58be2ea576a61d691b0462</u> | + 1,049.000000000000 000000 aim rewards | ✔ |
| 62 | 2023-07-14 20:56:13 | <u>0xe536c302e2f3ec6e9466</u> <u>7787244a99fc5da9b5a4</u> <u>c92576421752673a6fde92</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 63 | 2023-07-14 20:55:05 | <u>0x4c7c7b220e95a069549d</u> <u>fb7c7e76f501c212fbef1b</u> <u>c58d84dec24cdf06483a7</u> | - 200.830000 USDT 200.93 USD | ✔ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 64 | 2023-07-14 20:35:54 | <u>0x666dbef6f3c9a62d0d83 eb95bb8cd458b37f82b3f8 76a84a8cb321b147e421dd</u> | + 200.830000 USDT 200.86 USD | ✓ |
| 65 | 2023-07-12 16:24:34 | <u>0xb5697ac8671c3b28ef82 c369a52bae65f1ac461562 73f472e22c9b001d08056e</u> | - 200.850000 USDT | ✓ |
| 66 | 2023-07-12 16:24:34 | <u>0xb5697ac8671c3b28ef82 c369a52bae65f1ac461562 73f472e22c9b001d08056e</u> | - 0.000000 USDT 0.00 USD | ✓ |
| 67 | 2023-07-12 16:23:52 | <u>0xb413ecc481f3af6c0989 950bb7f9683feacdd181ff 4e3e2561aea705390c5bce</u> | - 200.850000 USDT 200.83 USD | ✓ |
| 68 | 2023-07-12 15:53:38 | <u>0xdf91782c1746742dcb64 8f1e9d47214d08f9cf90a4 67c08ffb94ade0497a5a6b</u> | + 200.850000 USDT 200.88 USD | ✓ |
| 69 | 2023-06-21 06:17:34 | <u>0x27e26afd32387d8c609a 3cdec67bb02a304f1ab780 5f6081f00395c22fe18824</u> | - 172.077675 USDT 172.06 USD | ✓ |
| 70 | 2023-06-19 08:33:47 | <u>0xbe60f4fabd246ca1f36a d3f601604b3ba184e438fb af3b549f0bc54fdc226b46</u> | + 172.077675 USDT 171.99 USD | ✓ |
| 71 | 2023-05-21 13:29:10 | <u>0xa8ce418a9e7347335b7c 3b862761949ff18b6f32ac 36a10a61cd892b1fefb351</u> | + 227.300000000000001 1369 d | ✓ |
| 72 | 2023-05-21 06:05:58 | <u>0xa3773c375fb8a0cb61d8 a964d86ba60b9d606934d1 cf744aba62f010cf5feacf</u> | + 888,888 vanity-address.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 73 | 2023-05-21 02:14:21 | <u>0x06502e760e0c5ccb530a6ce6eb66a714175eb40f9d5805dbf49d287bf7ba6e4c</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 74 | 2023-05-21 02:13:23 | <u>0x3401084ad36170844a2af426e9e8aaa86da518884b87983f37f8834130402e50</u> | - 405.398064 USDT 405.51 USD | ✔ |
| 75 | 2023-05-21 00:33:53 | <u>0x316a2818c112339a73dc463ab9051f9fb9d9ab0238b960bd3c900af809dbc2e8</u> | + 405.398064 USDT 405.50 USD | ✔ |
| 76 | 2023-05-12 00:19:32 | <u>0x74ab0afa7c17cf503c7849c04c4192d4b7eae7c748c4dec5bfc416cdb6b6fdb04</u> | + 938.0000000000000000 0000 ool.info | ✔ |
| 77 | 2023-05-11 13:05:53 | <u>0x03e737cecec60494d36f4ff4974fb327c63e275e0c877f859cef786669940422</u> | + 938.0000000000000000 0000 ool.org | ✔ |
| 78 | 2023-05-11 09:23:44 | <u>0x0f28194f143a87dd641cf041598dfc8409f358b9df8cf39d879ec7bd40a7478c</u> | + 938.0000000000000000 0000 ool.xyz | ✔ |
| 79 | 2023-05-04 10:50:04 | <u>0x8be24952910b0bcac2bfc45578f6dc9bc6fc85e29da1441cc807577b06726494</u> | - 202.800000 USDT 202.88 USD | ✔ |
| 80 | 2023-05-04 09:55:14 | <u>0xecee64eff40e366d5a26b2e6f39d82cfb0cbb80f8dd4475fe158bd7bda8af845</u> | + 202.800000 USDT 202.86 USD | ✔ |
| 81 | 2023-04-29 00:01:26 | <u>0xc1ea360986a2845ce68840584d867e3b30b6c2c849728f07e54f45db90eae4a3</u> | - 104.800000 USDT 104.87 USD | ✔ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|------|--|
| 82 | 2023-04-28 23:13:25 | <u>0xd5b00792710b83273c4a</u> <u>2186dbd2b2dc0571a76ae8</u> <u>f79526d199e8c90144e8d5</u> | + 104.800000 104.87 USD | USDT | |
| 83 | 2023-04-24 20:00:22 | <u>0x80535a0a743b9e2b9636</u> <u>b1c7e8c221155051149987</u> <u>df8ff3187ab411e328cbac</u> | - 300.800000 300.75 USD | USDT | |
| 84 | 2023-04-24 18:41:18 | <u>0xc8f9e5265a43377f2651</u> <u>4368272010773557ba67ef</u> <u>f7c42db590aed7bd2f21ca</u> | + 300.800000 300.82 USD | USDT | |
| 85 | 2023-04-22 21:59:22 | <u>0x701ac53011c3b88f880b</u> <u>be8c2774e578652f0a146d</u> <u>8bb05fd7cd5043a7a77a04</u> | - 300.800000 300.89 USD | USDT | |
| 86 | 2023-04-22 20:58:02 | <u>0x56a19f68094450659cc0</u> <u>b69bf81c822f0c6175f8e8</u> <u>7f6219a1901e7e6dd5c3e7</u> | + 300.800000 300.87 USD | USDT | |
| 87 | 2023-04-21 15:33:25 | <u>0x37b4ea7e214502f53f24</u> <u>19cabe5d0883470133c57c</u> <u>6dcaf96a4d55abdcd45190</u> | - 250.790000 250.76 USD | USDT | |
| 88 | 2023-04-21 13:36:44 | <u>0x8f8403689e452976caef</u> <u>bd08cbcd4a0d80dcf0193</u> <u>7ee2ecacd9e27bcc1d75eb</u> | + 250.790000 250.74 USD | USDT | |
| 89 | 2023-04-18 14:55:44 | <u>0x3d5a5eee26c1d058cf86</u> <u>1eded92e8d1a6caf1d86ef</u> <u>e56153b85218e590284bb1</u> | - 150.770000 150.83 USD | USDT | |
| 90 | 2023-04-18 14:18:49 | <u>0xb892e2c280ce6963854f</u> <u>20b4ccf72903142dd9211e</u> <u>c99df92f9f762ca1ba29b2</u> | + 150.770000 150.81 USD | USDT | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 91 | 2023-04-09 02:34:01 | <u>0x7e55bf5f8d358f1d67e2a59a1caa95e199465c25f75be8a3c0e1b47581d3a93c</u> | - 400.780000 USDT | ✓ |
| 92 | 2023-04-09 02:34:01 | <u>0x7e55bf5f8d358f1d67e2a59a1caa95e199465c25f75be8a3c0e1b47581d3a93c</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 93 | 2023-04-09 02:33:49 | <u>0x3cd5c98d9c0ab35ad3b48aa1aa61d8231bef318450305a4ea00297695fdd41ff</u> | - 400.780000 USDT  400.92 USD | ✓ |
| 94 | 2023-04-09 00:41:15 | <u>0x7190fd3118007603979e50cd54602a02fd962b0ea3422c9037209121487e8761</u> | - 100.780000 USDT | ✓ |
| 95 | 2023-04-09 00:41:15 | <u>0x7190fd3118007603979e50cd54602a02fd962b0ea3422c9037209121487e8761</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 96 | 2023-04-09 00:40:49 | <u>0x1ff82f85c3b7b30c0efb1d256ccff264e5ed7565ed8373fdbad2896777769fa</u> | + 400.780000 USDT  400.98 USD | ✓ |
| 97 | 2023-04-04 15:32:07 | <u>0xec076043d557208027157269bfc6b8f091f06b4e2b7d225a5b1e8d6c44592139</u> | - 100.780000 USDT  100.79 USD | ✓ |
| 98 | 2023-04-04 14:23:37 | <u>0xd05470bf488c5c50383c4d7c908433db22621ae43aca362b94634c52c26b51a2</u> | + 100.780000 USDT  100.77 USD | ✓ |
| 99 | 2023-04-01 23:49:45 | <u>0x6a8cc282223f59cefee7447edaee6fd1dc1556f6064ea2d288969fc96e72195d</u> | - 60.780000 USDT  60.79 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 100 | 2023-04-01 21:43:25 | <u>0x555c7096b0507c742e502402be981afd0044f1d28e551540dbf3768aba5dee0</u> | + 60.780000 USDT 60.79 USD | ✔ |
| 101 | 2023-04-01 00:33:53 | <u>0x32f846ad4bc94e0543faf21845480337b14fe882fa36219a24225ca6b0e53cfe</u> | - 100.780000 USDT 100.78 USD | ✔ |
| 102 | 2023-03-31 23:20:52 | <u>0xc750d872aff80281a11e56ddd9c94bce41e0d5f5ca20bfaf0455784f9a9ef84</u> | + 100.780000 USDT 100.79 USD | ✔ |
| 103 | 2023-03-18 03:34:52 | <u>0x3c456f7fa0f2300f85791231b68e34ee70567c040a07cb252c2c770dfa32f251</u> | - 199.750000 USDT 200.24 USD | ✔ |
| 104 | 2023-03-18 02:51:24 | <u>0x5d428d54a2ab9c02d1b86f0edcdb125218afc438eb968c6522b0cfd588a0d27f</u> | + 199.750000 USDT 200.24 USD | ✔ |
| 105 | 2023-03-09 09:08:28 | <u>0xffc61ecc10b9bc8b7174a1d8e12c005994bae727f0a89695a002f207e4a61eb6</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 106 | 2023-03-08 18:37:43 | <u>0xf8c0383aa836a5f043ed245cd8a00617dff7d7cd93baab50fa7d4144c15724a3</u> | - 400.770000 USDT 400.77 USD | ✔ |
| 107 | 2023-03-08 18:06:38 | <u>0x588d7ef4f37cbc49ac93a5d989efec314cc81effc70f99a141761dbf0e231c36</u> | + 400.770000 USDT 400.77 USD | ✔ |
| 108 | 2023-02-18 01:33:03 | <u>0xbfcb02dc6d14475bd40e0b0bc2250f7240bbf4e2acb12935452929b412938df1</u> | - 1,068.000000 USDT 1,068.25 USD | ✔ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 109 | 2023-02-18 01:17:50 | <u>0x132bc2ed3c88b31ee3d1c906ca7cdc22846004f0dd1839d344558821a7dd8933</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 110 | 2023-02-18 01:17:30 | <u>0xa9bcf38951e8df3a7d98a2bbfa45579eae7da5870f2fb1d5b2b21b3f9f2814bd</u> | + 1,068.000000 USDT 1,068.25 USD | ✔ |
| 111 | 2023-02-11 02:20:56 | <u>0x0a4f69c61550fb991aabb04be21b48ad82068407b67d81edccaaf1dc9fc9f3ea</u> | - 400.000000 USDT 400.07 USD | ✔ |
| 112 | 2023-02-11 01:22:00 | <u>0xfcec68201f827c5df98db38ddf0d62d98f40f4ac0ed9594b762af2d35ff08d9</u> | + 400.000000 USDT 400.07 USD | ✔ |
| 113 | 2023-02-05 02:51:15 | <u>0x68c90ec1abdf9d9683d12b40259f68135946cbae75d5bfa8f1ad0d60b37123e8</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 114 | 2023-02-05 02:25:53 | <u>0x1b543ff3a58157f3a0eae17efe34ed45af6a91be9a9f6bb5a33f9f85ceba91a9</u> | - 199.000000 USDT 199.03 USD | ✔ |
| 115 | 2023-02-05 01:57:33 | <u>0xc82578e85357fb4486e5697b097d5c58d98976d350f420fee0818c22ee0fe58d</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 116 | 2023-02-05 01:48:13 | <u>0x71263f6e08706b9584737ca75e872eee479edf7cd2935fd2332187996c2a895d</u> | + 199.000000 USDT 199.03 USD | ✔ |
| 117 | 2023-02-03 22:30:53 | <u>0xf9c9252f3cceb809c556b08a7eba0dd844fabddd711ad787acece51a413e9</u> | - 200.000000 USDT 200.02 USD | ✔ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------|------|---|
| 118 | 2023-02-03 21:55:25 | <u>0x0e4b90af2b5fd00f32f130bb3a7644e691f935a624e7432643685246959d6487</u> | - 0.000000 USD | USDT | ✓ |
| 119 | 2023-02-03 21:55:25 | <u>0x0e4b90af2b5fd00f32f130bb3a7644e691f935a624e7432643685246959d6487</u> | + 0.000000 USD | USDT | ✓ |
| 120 | 2023-02-03 21:49:05 | <u>0x8c658713de927fb3b89643f51d17abd895cb08243f8ad092c91592544baaa801</u> | - 0.000000 USD | USDT | ✓ |
| 121 | 2023-02-03 21:21:31 | <u>0xc8e98f53b4ff4d3c6871ec75a6afcaf2faae25efdf0fb05f7e05c262d8f28679</u> | + 200.000000 USD | USDT | ✓ |
| 122 | 2023-02-02 09:18:00 | <u>0xa9be40951d5470c5a82715c0ee6fdc68ef638f05829144763d866f52480adab2</u> | - 0.000000 USD | USDT | ✓ |
| 123 | 2023-02-01 21:51:43 | <u>0x24943e68a04549a41197ffc6653a42c013cdd53948f18686df1e19e726186191</u> | - 200.000000 USD | USDT | ✓ |
| 124 | 2023-02-01 20:50:04 | <u>0xff074f8da6159bfc87e1e72ccb48b03fdb273a6f64955b40d4b3e1af82f8b08f</u> | - 0.000000 USD | USDT | ✓ |
| 125 | 2023-02-01 20:47:24 | <u>0x6cfb6a2893a77c5f122f5d04a40672bcee596e99f893f4017ec681841a9187cb</u> | - 0.000000 USD | USDT | ✓ |
| 126 | 2023-02-01 20:47:24 | <u>0x6cfb6a2893a77c5f122f5d04a40672bcee596e99f893f4017ec681841a9187cb</u> | + 0.000000 USD | USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 127 | 2023-02-01 20:43:50 | <u>0xc3f22ea93cdc376bc0c8 b6691be301dce6b448253f 5f8d50392a04699035d367</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 128 | 2023-02-01 20:39:30 | <u>0xcb265a2f6fee5698c19d c799d273ed92fb742fd6b2 8598c07d0910baac7f3280</u> | + 200.000000 USDT  | ✓ |
| | | | 200.01 USD | |
| 129 | 2023-01-31 15:43:12 | <u>0x17a313fa38ce5e8f2330 ce3e7de2427eec28ff4396 b3e7558b077e3c6bf54940</u> | - 2,918.003438 USDT  | ✓ |
| | | | 2,918.22 USD | |
| 130 | 2023-01-27 17:14:31 | <u>0xb0efd29cf26e52246829 4238a5680f429b290cfd5a 60e9db9527d8fd99ca4812</u> | + 299.000000 USDT  | ✓ |
| | | | 299.05 USD | |
| 131 | 2023-01-20 19:05:46 | <u>0x573d15c4f227d5d2f59f 83364df88eefafa4151cf0 153dcfdcc26e1589e4bd72</u> | + 383.663760 USDT  | ✓ |
| | | | 383.73 USD | |
| 132 | 2023-01-16 14:00:01 | <u>0x67f973a087f20f5d2185 131d56ef6cca3e3725d1a9 f02318e6753a8aad1f3608</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 133 | 2023-01-11 14:40:44 | <u>0x15eefcb614ab4073f9ce d2b9276ddf1511f58efb96 16b142e18a53d2559ea9f5</u> | + 400.000000 USDT  | ✓ |
| | | | 400.00 USD | |
| 134 | 2023-01-06 00:36:30 | <u>0xd1da46314ab4028d0d78 e38585700dea8cb287b274 7ef8362caeb6137d92abc2</u> | + 199.739678 USDT  | ✓ |
| | | | 199.68 USD | |
| 135 | 2022-12-29 01:49:14 | <u>0xc8f1858a8553db283628 4a0967063b1b627d75116f beefdebd8e6861492568a3</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 136 | 2022-12-28 18:49:52 | <u>0xeda6cb66d6ae997e2d1bd14807c27033b7c7f1aa63cacd7846dc92e5a7ce8859</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 137 | 2022-12-27 20:14:12 | <u>0xfe4a0ee9e19be7b3e9ecfe4ccf34b9765c9adf3e7cdf4f32eeb0f3376e95ce49</u> | + 535.000000 USDT 534.92 USD | ✔ |
| 138 | 2022-12-24 16:43:39 | <u>0x1cede69e2ddcb3aed169eed718bb6e75af4e26cb5644547c5928939d1e137f6</u> | + 200.000000 USDT 199.99 USD | ✔ |
| 139 | 2022-12-23 03:21:07 | <u>0xe2f6858a2e2bd3998de58f3c74a585e548a7bfc3f97e1779c582d2c426ad9976</u> | + 200.000000 USDT 200.00 USD | ✔ |
| 140 | 2022-12-12 19:05:39 | <u>0x1862aa9e1b068d69dc922d0a19bacd9feecbcc3e079cbc0b9b5205f8f664f0a4</u> | + 500.200000 USDT 500.25 USD | ✔ |
| 141 | 2022-12-11 00:36:07 | <u>0xbfa12d5a31d5793efb9a56f4f16f9224a5a9aadfb579b1e5962832212fb4241</u> | + 100.200000 USDT 100.20 USD | ✔ |
| 142 | 2022-12-10 02:13:43 | <u>0x817f527293942070ffac3971c938314e0eab43ee7ca5c2486149af7ecd3c9262</u> | + 100.200000 USDT 100.20 USD | ✔ |
| 143 | 2022-12-06 11:54:46 | <u>0xdad317d3d35e5f1dfe54f8ad43dcd263e1f7214a90e7695a911978eb31810a80</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 144 | 2022-12-06 11:36:45 | <u>0xe3e0dec839525f1e9a6be217c56b0bf4f47d5f54f7547bea7bfd4a2cb98bd452</u> | - 999.200000 USDT 999.27 USD | ✔ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 145 | 2022-12-06 11:11:47 | <u>0xb1da25a111cf4643abc0</u> <u>0f6c74e9f04734fe4a77a8</u> <u>cf42de1c54f0e40bb5fbbd</u> | + 999.200000 USDT 999.27 USD | ✔ |
| 146 | 2022-12-03 15:32:49 | <u>0x0b24e246377519447c21</u> <u>3ab975a8631c0a328c7891</u> <u>a0eb2733236803970bf62d</u> | - 303.200000 USDT 303.21 USD | ✔ |
| 147 | 2022-12-03 15:08:57 | <u>0xbeaace7bdf6dfb53bcf1</u> <u>cf8e6cabba143c5d67ca86</u> <u>7101d8ea5db4d507704d19</u> | + 303.200000 USDT 303.21 USD | ✔ |
| 148 | 2022-11-30 20:29:13 | <u>0xc0a92177cdb95095b42f</u> <u>b3ac8c101c5c62f004b4fd</u> <u>6c02eb690084a61f60ce29</u> | + 60,000.0000000000 0000000 GGBoxs.com | ✔ |
| 149 | 2022-11-21 21:07:17 | <u>0xee80080d8da5b9f1f3ea</u> <u>1a6f244c4ef5d1f013b399</u> <u>b4dc86fc52a38ae54b36bb</u> | + 1.00000000 \$ Free Claim and Play | ✔ |
| 150 | 2022-11-18 18:39:18 | <u>0x9213138f4e159a274d6a</u> <u>7f610e1071b73326de8235</u> <u>96770b2812e2b2728360d5</u> | - 1,000.200000 USDT 999.37 USD | ✔ |
| 151 | 2022-11-18 18:35:36 | <u>0x4f27bbb82988fde50140</u> <u>e8da0648e95cd2d336ab7b</u> <u>ae46216dc3c4c91381d1d0</u> | + 1,000.200000 USDT 999.37 USD | ✔ |
| 152 | 2022-11-11 18:25:09 | <u>0x8bfb2d0ff2b2d98a56d6</u> <u>24583ef1316766a4628440</u> <u>b2ffbff68efd915183f8bf</u> | - 100.200000 USDT 100.01 USD | ✔ |
| 153 | 2022-11-11 15:45:33 | <u>0xddb96231cf8fe9ad1657</u> <u>9eedb00ef690b4d75f87f0</u> <u>7fee20f71308c0b9c43405</u> | + 100.200000 USDT 100.01 USD | ✔ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|--|---|
| 154 | 2022-11-06 01:15:47 | <u>0xa767108b28d65ad99a4f7588899714083cfce112364a29bc143e3d143741e662</u> | - 299.200000 299.23 | USDT  |  |
| 155 | 2022-11-06 00:53:43 | <u>0x56e5d2e75a320e60f3085f7f30e9a946844ff0c1eb94951f7d2284ba0e020510</u> | + 299.200000 299.23 | USDT  |  |
| 156 | 2022-11-05 01:21:35 | <u>0x2706358dcfbcc1022bcedec7e3554dbd8d57f5b870158c45a7987c5b99e73fe1</u> | - 109.200000 109.20 | USDT  |  |
| 157 | 2022-11-05 00:10:01 | <u>0x94c712c7f9589fd40ad5fda90ca3f3ab7e601ed46418b5ab455d93507b28458f</u> | + 109.200000 109.20 | USDT  |  |
| 158 | 2022-10-30 16:55:32 | <u>0xd50a89ebc916b209da8a24d2c7b674502643f6b200ff95972c9e05ebf04baaea</u> | - 200.200000 200.23 | USDT  |  |
| 159 | 2022-10-30 16:41:49 | <u>0x115eabdae6421abe9a2b4396f06b829ec4f124bee9f21216859813588defa34b</u> | + 200.200000 200.23 | USDT  |  |
| 160 | 2022-10-23 20:08:59 | <u>0xeeb7a9c04af9403df3b19a8b64574a6f44500fbf1dc22171767327125c146d4d</u> | - 491.200000 491.23 | USDT  |  |
| 161 | 2022-10-23 20:00:59 | <u>0xfbec105672c9432b55730cfc0812598f8c8f8b6715b9818b06fb71608855247d</u> | + 491.200000 491.23 | USDT  |  |
| 162 | 2022-10-23 19:51:41 | <u>0x4593bbeb2595558e32b2e1462d25aeec2f69bc2198177e0da2945f91e5f26c5d</u> | - 9.200000 9.20 | USDT  |  |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 163 | 2022-10-23 19:38:55 | <u>0xe3cd984454483ccc9da1d19c1968bb2738c05a15e6cdbcfa061e8fda7c2cc2</u> | + 9.200000 USDT 9.20 USD | ✓ |
| 164 | 2022-08-12 03:05:19 | <u>0xa9e84afc5aba613645fa6c7fd8d1b9d9c7e769a2c947d9b362588a5d96612394</u> | + 50,000.0000000000 0000000 XXPP.org | ✓ |
| 165 | 2022-07-25 18:09:46 | <u>0x52bd1da9a2adc469e939cc9379217f906c0d1371a737b71fa02cc16a430e419f</u> | - 400.200000 USDT 400.22 USD | ✓ |
| 166 | 2022-07-25 17:48:30 | <u>0x407013efd57a696d9458e12e11957fb3f46937d76b7d511bd5d7623c39cda83b</u> | + 400.200000 USDT 400.22 USD | ✓ |
| 167 | 2022-07-10 14:23:43 | <u>0xb2b9d48deed0e6ff399bc9c6a0141642e5303ee5758ffeb138ada351254eeef2</u> | - 700.000000 USDT 699.61 USD | ✓ |
| 168 | 2022-07-10 14:00:11 | <u>0xbfdd4562f8a20ebbfa9d6804d6d50c9dfccfddbdb0c014c6b8f9ca3a436f3dd</u> | + 700.000000 USDT 699.61 USD | ✓ |
| 169 | 2022-07-08 16:44:01 | <u>0x00ec0c144afe9941fb69690662b3c85dcaff94d2f1db6a36e55bf662e7ef94cb</u> | - 500.000000 USDT 499.71 USD | ✓ |
| 170 | 2022-07-08 16:14:31 | <u>0x9dddd1f91ca7823e92679c332089bacaf8d13fc4057583947033eb482ab2ac62</u> | + 500.000000 USDT 499.71 USD | ✓ |
| 171 | 2022-07-06 15:28:34 | <u>0x968b3203543d01b86607c21e97485122759430e08b768b14971ee6588b67c72c</u> | + 220,000.0000000000 00000000 PKT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 172 | 2022-07-02 05:25:23 | <u>0x45670b49c758ddc82ad5f3122d0799bd0bdfcd7cb46e07d849239ef55760a25a</u> | + 30,000.0000000000 0000000 RGN | ✓ |
| 173 | 2022-06-30 18:28:16 | <u>0xe8b79b4f8736e71cbba369e0ad5e6357fad86f357f81dc0e08546617c2fc8d68</u> | - 500.000000 USDT 499.43 USD | ✓ |
| 174 | 2022-06-30 17:59:04 | <u>0x3482206a93a6f4985e265071724374a3e21578e4a02364d70b32760f5e9ce28e</u> | + 400.000000 USDT 399.54 USD | ✓ |
| 175 | 2022-06-30 17:37:56 | <u>0x133b0e935cf744219f61871d8ab56e2f4ce7b5378db54be1329cba0211892225</u> | + 100.000000 USDT 99.88 USD | ✓ |
| 176 | 2022-06-04 19:41:32 | <u>0x348176b0d4964c692e4ffd13fa443ece09a947770ed5369317aae3c69a90a38c</u> | - 310.000000 USDT 309.78 USD | ✓ |
| 177 | 2022-06-04 18:58:59 | <u>0x8163ce83ef0f4fb39d16f1b399409da0cb591dd313788e07e3c3f7c73a0a3ca1</u> | + 300.000000 USDT 299.79 USD | ✓ |
| 178 | 2022-06-04 18:35:35 | <u>0xda8b9fe14fd38ce7d84ba71a5f80741f4de38eb6cc116361a2a4488dbdeb828c</u> | + 10.000000 USDT 9.99 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-01-31 12:38:53 | <u>0xe2d99be32fad4b9a00f9b236185bfb75ec9927710a4fa773d4b125394a65b883</u> | + 1 https://usdt.blockwin.org | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-10-18 15:53:03 | <u>0x98ca07f78db577de11c7227f4eb346d39b81feba5f1569012b944c412a6e2e76</u> | + 1 2ETH Reward at t.ly/lldo | ✓ |
| 2 | 2024-10-12 00:21:06 | <u>0xe4e442f6bd3201752ee8fc85e4653b3bd3e367f7fafbbfa18355deff13ed60d3</u> | + 1 1000 \$ Reward at t.ly/usd | ✓ |
| 3 | 2024-07-13 17:20:21 | <u>0x62efe82a09b370a3bac71116e46f8ab4a9bb29648379c1bcea0da14a38c954d0</u> | + 1 com | ✓ |
| 4 | 2024-06-25 00:26:41 | <u>0x012aeea77833b4f9b6ed947525e7016ed792bf8a76af634c62bbfededf24d0bc</u> | + 1 claim rewards on myshiba.org | ✓ |
| 5 | 2024-06-24 23:35:51 | <u>0xc34b529e1efbddb400d78dc8c5f65bcaf77063b79c75fababace994eded3a21b</u> | + 1 1ETH at webeth.icu đŸŽ• | ✓ |
| 6 | 2024-06-24 23:35:41 | <u>0xeb6d506d67557b1fdfd8db048c6162090f52a9cb48fb661979ee9c1acdbeb4aa</u> | + 1 5000\$ at adrpGBT.lol đŸŽ• | ✓ |
| 7 | 2024-05-31 15:39:56 | <u>0x882354cd5cbeb7b8c4e0089ca97df80a72979a0d77a866d4d2f6ae0238778b49</u> | + 1 e] | ✓ |
| 8 | 2024-05-29 21:15:08 | <u>0x706afea929b3cce1d1d5ac0f6fe29c3a4448168858af1463d3bd6beb41ba7dae</u> | + 1 e] | ✓ |
| 9 | 2024-05-29 21:14:47 | <u>0xead1d50386cc2f68679b76589778e0472c25515df3ba2edcb237fe3f38014ca0</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 10 | 2024-05-17 21:53:49 | <u>0x1115c7887d3f72b78d9e70e76d5d94b342fc10f42933218c529b4116985dfcfa</u> | + 1 -airdrop.net | ✓ |
| 11 | 2024-05-17 21:53:09 | <u>0x5df91a1517506dc81a64ac6bfae284393f769601e1a55caf577b65201d8058cd</u> | + 1 -airdrop.net | ✓ |
| 12 | 2024-05-17 21:52:31 | <u>0x1dab4617fabbe9681491fdef5c1a6f43c1bb8337afb9d1297c50badc78bbe00a</u> | + 1 -airdrop.net | ✓ |
| 13 | 2024-04-28 00:22:34 | <u>0x40471775efdd609415417dbbdbef2cb2fe5866097183c486f3378cd5ec4efe9b</u> | + 1 Reward at [5eth.us] | ✓ |
| 14 | 2024-04-26 22:53:55 | <u>0x6e76afecb63d79fb5157b15963eebf84d9293995ce49de200896647832432dd6</u> | + 1 et | ✓ |
| 15 | 2024-04-26 22:53:55 | <u>0x6e76afecb63d79fb5157b15963eebf84d9293995ce49de200896647832432dd6</u> | + 1 et | ✓ |
| 16 | 2024-04-26 01:33:04 | <u>0x08804e1df5cbdba3a7032e3f1c74c9462c9257fc9242b80f634bf675c98f6171</u> | + 1 et | ✓ |
| 17 | 2024-04-26 01:11:44 | <u>0x0a178f421b60c82d0db95ae410b0f8f45c0f666d3a300ae8f6809428ffde8c53</u> | + 1 et | ✓ |
| 18 | 2024-04-26 01:11:44 | <u>0x0a178f421b60c82d0db95ae410b0f8f45c0f666d3a300ae8f6809428ffde8c53</u> | + 1 et | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 19 | 2024-04-22 17:50:54 | <u>0x9a7fd1c3ddb891f963d937994bdfdc91cb268c06fe43cd5e4c2155cbedadcb5b</u> | + 1 Reward at [3eth.us] | ✓ |
| 20 | 2024-04-12 23:53:15 | <u>0x763e474c464ebf0f3f62791c146d20c2a0197334e29662117a88455d88492de1</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 21 | 2024-03-27 23:40:04 | <u>0x51c1caa93aad45ef33f284691b3e176c21405485f0ad79ad2783373f2ac100f3</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 22 | 2024-03-27 22:41:41 | <u>0xfb7cba0d529dd55bf6df2a1e6e4d4569b6aa2768a06f8034d73dcbe74162db4b</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 23 | 2024-03-23 01:45:42 | <u>0x7fe2825e6c036128ca353354c8dbb7b64a7aadce577be5aa3a2f16551a403b21</u> | + 1 Airdrop at [3eth ixyz] | ✓ |
| 24 | 2024-03-23 01:45:32 | <u>0x8d49d94884a3084c824847ce9759b7c7a2b5b9c6f8d3c05cebdde601220ea2bd</u> | + 1 Airdrop at [3000usdtiinfo] | ✓ |
| 25 | 2024-03-04 11:43:56 | <u>0x82cf5f780f037362f22f0d9f78d78556a64f59e4bc8edae74f874211a1939955</u> | + 1 Reward at [5000usdc iecc] | ✓ |
| 26 | 2024-01-31 22:32:55 | <u>0x20d76fd62b8c54838884157e271a2dfa489e3eb8f12421ee4eac2d1030fd188d</u> | + 1 2000usdc.org | ✓ |
| 27 | 2024-01-30 22:39:54 | <u>0xbd8072f70954f76901eed8b0e7b81c7e7c13f531ad99361bceb04980449d8a79</u> | + 1 Airdrop at 3000usdt.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 28 | 2024-01-30 18:42:37 | <u>0x5195c83e8366793a0eca8e99364f260d1b659411218b76edc9af38dd253a902d</u> | + 1 Reward at bonewin.com | ✓ |
| 29 | 2023-12-29 23:24:49 | <u>0xab9ad72737fe745db41c0e05640354d3c6a42268374095ea35d1cd93e7ede6d7</u> | + 1 2000usdc.cc | ✓ |
| 30 | 2023-12-29 23:18:59 | <u>0x2067044edcdb9f3bb936206529204967116e12aaec8c7d226c080c1a8d246f1</u> | + 1 3000usdt.net | ✓ |
| 31 | 2023-12-03 04:12:14 | <u>0x8e8b504c28b61e96790bbacd64e61d49cabbe0f6c9ef0e7d4110f1e522d13dd0</u> | + 1 2000usdt.net | ✓ |
| 32 | 2023-12-03 04:12:10 | <u>0x47ada9804ef9ffc8bddee3f8406a7ba81ab664fb2eb3fde91bc85228117848f9</u> | + 1 1000usdc.org | ✓ |
| 33 | 2023-11-17 19:09:48 | <u>0xb3346e37e1dabb01145b79b62f3c308fc71931fa8d25b32a3b4588cae05b9f0d</u> | + 1 yz | ✓ |
| 34 | 2023-09-18 16:11:49 | <u>0x882d8032c19c7bf37cfb677d0c7665f1573d73101c206fc3358d72dcb1109f22</u> | + 1 NFT Giveaway Round | ✓ |
| 35 | 2023-09-14 03:53:42 | <u>0xc8818df0f9f80f050d341dd3424985cd9de3ebadcd128129f2e395cf5e942d4f</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 36 | 2023-09-13 06:56:21 | <u>0xaf3b6b36642659039b4446775e9410bd64e4b65e88a5595ac92ddea8e98ea69d</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------|---|
| 37 | 2023-09-05 19:46:50 | <u>0x4380fc6afe25ed8e615e6d9617fc65817d66353d30ada76d9479cdcc985105d2</u> | + 1 NFT VOUCHER | ✓ |
| 38 | 2023-09-04 12:51:14 | <u>0x3125e3622b68036f4b58e1d7925c31215cecd7b2e27713e1cf488a17f71cb78f</u> | + 1 Base Chain Raffle | ✓ |
| 39 | 2023-09-04 11:26:17 | <u>0x029b12045dd23119eac0f7880303e5f52d63beb00a9f06aba30d9af5b0f56ae3</u> | + 1 NFT Airdrop | ✓ |
| 40 | 2023-09-04 11:24:43 | <u>0x7fd74a1ca77de3dfa573136af6880777b3d561ce5685512462373afbccc2018cf</u> | + 1 NFT Airdrop | ✓ |
| 41 | 2023-09-04 11:09:34 | <u>0x9bfae5ebc5c8c6d3b069a03aea23322a9f8b4c6b271343bd5e063157528df768</u> | + 1 NFT Voucher | ✓ |
| 42 | 2023-09-04 06:44:40 | <u>0xd797bdd41a6343e9ed1f55cea4d3fb9a9d44bfaf234a4fe2b6b6fea37a944d9b</u> | + 1 NFT Voucher | ✓ |
| 43 | 2023-09-03 22:18:57 | <u>0x1329fdae695cc8826f5c1818434bc2fb64b9a11cb509ee05c3ccb59c39906785</u> | + 1 Circle Weekly Giveaways | ✓ |
| 44 | 2023-08-29 06:01:35 | <u>0x5953331845cfd1655dccdad2b14f6e2e8f47f77cdc a5bbd883aa64f0ef341c39</u> | + 1 Voucher | ✓ |
| 45 | 2023-08-28 19:54:59 | <u>0x2ebaa173bce02f1b93426b8895653c6d457e3a2a096f842e87d70212dd01a6f0</u> | + 1 BASECOINBASE.IO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 46 | 2023-08-27 19:57:32 | <u>0x5011ef5ebb631880620571a0117472945b5e54d663289f7bef8c155df2147948</u> | + 1 claim.circleweekly.org | ✓ |
| 47 | 2023-08-26 13:40:58 | <u>0xf262a9fd77cfc7f3af7007f0cae85e65ff723740235bd48a73dbdcb419038d0</u> | + 1 NFTVoucher | ✓ |
| 48 | 2023-08-02 02:19:10 | <u>0xaed7ac34273394df850d83a7adaec700849173dbc72b03a56b4d168155baeb83</u> | + 1 FREESPIN | ✓ |
| 49 | 2023-07-28 14:19:47 | <u>0x29d430071b330f6fdb51c98639ade55b8741abac676b4b04cdf80f3a76cc3a7f</u> | + 1 REVOLUTION | ✓ |
| 50 | 2023-07-19 07:02:23 | <u>0x5baeab591df1db596641e82f719111b3c6a27075de27d965e87b657b81334c8c</u> | + 1 UniEvent.Plus | ✓ |
| 51 | 2023-07-16 10:11:40 | <u>0x9026c83b1a5f34cfe3c4ac7cf731f4d7b4aebaa16533a2e13ffa6d05e53e16bd</u> | + 1 PolyEvent.Plus | ✓ |
| 52 | 2023-06-20 03:27:01 | <u>0xc702c29acabfbe8c6c96e931366022d3c260b8af4475dc4ef47f095cd9dc0f37</u> | + 1 UniEvent.Info | ✓ |
| 53 | 2023-06-10 17:22:12 | <u>0xbc7281241b92118e1d6d50fffc449949565be9aafa0f0d95b7cbc19387e7c0d2</u> | + 1 ARB.PROMO | ✓ |

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