

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 18:11 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xd93ff3ab4310c5afc9364cae31edb2446f310c8d</u> |
| TOTAL RECEIVED | 0.4000000000000000022 MATIC |
| | 0.16 USD |
| TOTAL SEND | 0.329595602041932945 MATIC |
| | 0.13 USD |






| Token | Balance |
|---------------------|--|
| MATIC | 0.070404397958067036 MATIC 0.02 USD |
| (PoS) Tether USD | 69.497325 USDT 69.51 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| Acces zeroLends.com | 1 ard |
| #LRETH.COM | 0.640000000000000013 lreTH |
| wENA | 5.000000000000000000 5ETH at [web3eth.vip] |
| #LINK | 124.849999999999994316 LINKBonus.io |
| Nakamoto.Games | 0.000000000000000000 NAKA |
| Wild Goat Coin | 500.000000 WGC |
| Acces blast2L.com | 1 d |






| Token | Balance |
|---------------------------|--------------------------------|
| Acces Liquid-ether.com | 1 rewards |
| Airdrop at eth10.xyz | 0 10 ETH |
| # usdc2.com | 0 c2.com |
| \$2ETH Reward | N/A 2eth.org |
| 5ETH at geteth.us | N/A 5ETH Reward at [geteth.us] |
| 5000 USDC Voucher | N/A claim.circleweekly.net |
| 5ETH at geteth.us | N/A 5ETH Reward at [geteth.us] |
| Reward at 5000usdc.xyz | N/A Reward at [5000usdc i%xyz] |
| 5000 USDC | N/A NFT Voucher |
| 5000 USDC | N/A NFT Voucher |
| 2000\$ USDC | N/A Voucher |
| \$5000 USDC Voucher | N/A Vouchers |
| \$1000 REWARDS | N/A drop-usdt.org |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2024-04-23 04:08:46 | <u>0xe5c9b706971d65c95684</u> <u>0017880ee545066757bee3</u> <u>872503febd512652b1ce5b</u> | - 0.000000000000000000 00 MATIC  0.00 USD |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-04-23 04:08:46 | <u>0xe5c9b706971d65c95684</u> <u>0017880ee545066757bee3</u> <u>872503febd512652b1ce5b</u> | - 0.0014848015898247 84 MATIC  0.00 USD | ✓ |
| 3 | 2024-04-23 04:08:46 | <u>0xe5c9b706971d65c95684</u> <u>0017880ee545066757bee3</u> <u>872503febd512652b1ce5b</u> | - 0.0010544945378006 34 MATIC  0.00 USD | ✓ |
| 4 | 2024-04-07 04:25:06 | <u>0x442051b38b679e8903f3</u> <u>fc4b5f1248234b2b13665f</u> <u>b57b07b295d26a56c0084b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-04-07 04:25:06 | <u>0x442051b38b679e8903f3</u> <u>fc4b5f1248234b2b13665f</u> <u>b57b07b295d26a56c0084b</u> | - 0.0013608914219360 46 MATIC  0.00 USD | ✓ |
| 6 | 2024-04-07 04:25:06 | <u>0x442051b38b679e8903f3</u> <u>fc4b5f1248234b2b13665f</u> <u>b57b07b295d26a56c0084b</u> | - 0.0016713454235365 16 MATIC  0.00 USD | ✓ |
| 7 | 2024-04-05 13:17:18 | <u>0x1338c05415722ed2da65</u> <u>33ef8dcf4b5c6546679a69</u> <u>69128b52f9b86f1ac2655c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-04-05 13:17:18 | <u>0x1338c05415722ed2da65</u> <u>33ef8dcf4b5c6546679a69</u> <u>69128b52f9b86f1ac2655c</u> | - 0.0010991810581446 24 MATIC  0.00 USD | ✓ |
| 9 | 2024-04-05 13:17:18 | <u>0x1338c05415722ed2da65</u> <u>33ef8dcf4b5c6546679a69</u> <u>69128b52f9b86f1ac2655c</u> | - 0.0047602722206817 54 MATIC  0.00 USD | ✓ |
| 10 | 2024-04-04 17:34:15 | <u>0x0512186e06cd0e34cace</u> <u>ef6c16f97b88806f72f3a3</u> <u>794f3fd3d9351caae8d11e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-04-04 17:34:15 | <u>0x0512186e06cd0e34cace</u> <u>ef6c16f97b88806f72f3a3</u> <u>794f3fd3d9351caae8d11e</u> | - 0.0010673781409322 68 MATIC  0.00 USD | ✓ |
| 12 | 2024-04-04 17:34:15 | <u>0x0512186e06cd0e34cace</u> <u>ef6c16f97b88806f72f3a3</u> <u>794f3fd3d9351caae8d11e</u> | - 0.0030591172162384 90 MATIC  0.00 USD | ✓ |
| 13 | 2024-04-03 04:36:54 | <u>0x919f192eec7b6cfa92b8</u> <u>017a41c8b5228257171171</u> <u>2864fa26193f2e4a98a063</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-04-03 04:36:54 | <u>0x919f192eec7b6cfa92b8</u> <u>017a41c8b5228257171171</u> <u>2864fa26193f2e4a98a063</u> | - 0.0022270463629899 94 MATIC  0.00 USD | ✓ |
| 15 | 2024-04-03 04:36:54 | <u>0x919f192eec7b6cfa92b8</u> <u>017a41c8b5228257171171</u> <u>2864fa26193f2e4a98a063</u> | - 0.0014520336031064 50 MATIC  0.00 USD | ✓ |
| 16 | 2024-03-20 17:40:06 | <u>0x6a81e0417ed3044a28b9</u> <u>6b20ccce9dee31a6987292</u> <u>e45953d374d032ab94bb80</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-03-20 17:40:06 | <u>0x6a81e0417ed3044a28b9</u> <u>6b20ccce9dee31a6987292</u> <u>e45953d374d032ab94bb80</u> | - 0.0011591497869738 60 MATIC  0.00 USD | ✓ |
| 18 | 2024-03-20 17:40:06 | <u>0x6a81e0417ed3044a28b9</u> <u>6b20ccce9dee31a6987292</u> <u>e45953d374d032ab94bb80</u> | - 0.0015947206329473 54 MATIC  0.00 USD | ✓ |
| 19 | 2024-03-18 16:30:20 | <u>0x1f4a7b8bb8f63802e658</u> <u>7adb063248172bdba9fc32</u> <u>388a8d5edcd4f07835d977</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2024-03-18 16:30:20 | <u>0x1f4a7b8bb8f63802e6587adb063248172bdba9fc32388a8d5edcd4f07835d977</u> | - 0.0025065073475704 08 MATIC  0.00 USD | ✓ |
| 21 | 2024-03-18 16:30:20 | <u>0x1f4a7b8bb8f63802e6587adb063248172bdba9fc32388a8d5edcd4f07835d977</u> | - 0.0015868973361959 90 MATIC  0.00 USD | ✓ |
| 22 | 2024-03-16 18:03:46 | <u>0xa009b804fc6a136707ee1f0f99a0b5748f2165f6420a3cfabd9d50ba2ef169b9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-03-16 18:03:46 | <u>0xa009b804fc6a136707ee1f0f99a0b5748f2165f6420a3cfabd9d50ba2ef169b9</u> | - 0.0011922172732176 30 MATIC  0.00 USD | ✓ |
| 24 | 2024-03-16 18:03:46 | <u>0xa009b804fc6a136707ee1f0f99a0b5748f2165f6420a3cfabd9d50ba2ef169b9</u> | - 0.0004404949988698 60 MATIC  0.00 USD | ✓ |
| 25 | 2024-03-15 06:09:41 | <u>0x3fd486660c6f0c3a6bb1d17f022ca5544db9f46a5f720e24fb9aecccb1ee7aa0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-03-15 06:09:41 | <u>0x3fd486660c6f0c3a6bb1d17f022ca5544db9f46a5f720e24fb9aecccb1ee7aa0</u> | - 0.0010641962071777 40 MATIC  0.00 USD | ✓ |
| 27 | 2024-03-15 06:09:41 | <u>0x3fd486660c6f0c3a6bb1d17f022ca5544db9f46a5f720e24fb9aecccb1ee7aa0</u> | - 0.0032995534752076 26 MATIC  0.00 USD | ✓ |
| 28 | 2024-03-13 16:20:19 | <u>0x1855148fa0abde20676d9411c3fd8cda6347f75bf71f855350ab6cf506e0c61f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2024-03-13 16:20:19 | <u>0x1855148fa0abde20676d</u> <u>9411c3fd8cda6347f75bf7</u> <u>1f855350ab6cf506e0c61f</u> | - 0.0034162855016014 34 MATIC  0.00 USD | ✓ |
| 30 | 2024-03-13 16:20:19 | <u>0x1855148fa0abde20676d</u> <u>9411c3fd8cda6347f75bf7</u> <u>1f855350ab6cf506e0c61f</u> | - 0.0046737347194274 00 MATIC  0.00 USD | ✓ |
| 31 | 2024-03-12 17:28:05 | <u>0x4badbe771bb3058df1bd</u> <u>79ce77f461dd718d899d65</u> <u>5069400c965c6f7c880e17</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-03-12 17:28:05 | <u>0x4badbe771bb3058df1bd</u> <u>79ce77f461dd718d899d65</u> <u>5069400c965c6f7c880e17</u> | - 0.0227936286646547 82 MATIC  0.02 USD | ✓ |
| 33 | 2024-03-12 17:28:05 | <u>0x4badbe771bb3058df1bd</u> <u>79ce77f461dd718d899d65</u> <u>5069400c965c6f7c880e17</u> | - 0.0099795428844852 85 MATIC  0.01 USD | ✓ |
| 34 | 2024-03-12 17:27:01 | <u>0x7487a5a8c748deb9597b</u> <u>d7fc65c9a93a1aa4c58175</u> <u>3ae072fce85578f76c3b69</u> | + 0.1000000000000000 06 MATIC  0.11 USD | ✓ |
| 35 | 2024-03-12 17:25:39 | <u>0xbf628e66e5aed048d941</u> <u>10641f4b1bac592fa76ce9</u> <u>94f4c3b98ae58e8494019b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-03-12 17:25:39 | <u>0xbf628e66e5aed048d941</u> <u>10641f4b1bac592fa76ce9</u> <u>94f4c3b98ae58e8494019b</u> | - 0.0009446974410930 54 MATIC  0.00 USD | ✓ |
| 37 | 2024-03-12 17:25:39 | <u>0xbf628e66e5aed048d941</u> <u>10641f4b1bac592fa76ce9</u> <u>94f4c3b98ae58e8494019b</u> | - 0.0209930081426456 39 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2024-03-11 18:41:34 | <u>0xf60b0eb3ee423339e01c</u> <u>c2931270fd669c43a2803e</u> <u>e0f3021aa915588bafb1b7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2024-03-11 18:41:34 | <u>0xf60b0eb3ee423339e01c</u> <u>c2931270fd669c43a2803e</u> <u>e0f3021aa915588bafb1b7</u> | - 0.0011971094454276 54 MATIC  0.00 USD | ✓ |
| 40 | 2024-03-11 18:41:34 | <u>0xf60b0eb3ee423339e01c</u> <u>c2931270fd669c43a2803e</u> <u>e0f3021aa915588bafb1b7</u> | - 0.0027712941049572 46 MATIC  0.00 USD | ✓ |
| 41 | 2024-03-10 04:00:53 | <u>0x3e5da93b18cca5f4611b</u> <u>eef27062ba2b0416e450bd</u> <u>83e99349081f3d632540fc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-03-10 04:00:53 | <u>0x3e5da93b18cca5f4611b</u> <u>eef27062ba2b0416e450bd</u> <u>83e99349081f3d632540fc</u> | - 0.0017684582122130 66 MATIC  0.00 USD | ✓ |
| 43 | 2024-03-10 04:00:53 | <u>0x3e5da93b18cca5f4611b</u> <u>eef27062ba2b0416e450bd</u> <u>83e99349081f3d632540fc</u> | - 0.0021212765629631 62 MATIC  0.00 USD | ✓ |
| 44 | 2024-03-08 04:38:08 | <u>0x22c13e8bd374ea9e3ec1</u> <u>84f9bf25f60e2a825b3683</u> <u>c9619162e21e67702dc09c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-03-08 04:38:08 | <u>0x22c13e8bd374ea9e3ec1</u> <u>84f9bf25f60e2a825b3683</u> <u>c9619162e21e67702dc09c</u> | - 0.0013236855920858 02 MATIC  0.00 USD | ✓ |
| 46 | 2024-03-08 04:38:08 | <u>0x22c13e8bd374ea9e3ec1</u> <u>84f9bf25f60e2a825b3683</u> <u>c9619162e21e67702dc09c</u> | - 0.0027078294890773 72 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2024-03-07 05:07:46 | <u>0xf696b8f9b15a22eccd6c</u> <u>ec9eac0215ecb157f28bf5</u> <u>25933ad8c0926431e9c986</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2024-03-07 05:07:46 | <u>0xf696b8f9b15a22eccd6c</u> <u>ec9eac0215ecb157f28bf5</u> <u>25933ad8c0926431e9c986</u> | - 0.0009820248547190 18 MATIC  0.00 USD | ✓ |
| 49 | 2024-03-07 05:07:46 | <u>0xf696b8f9b15a22eccd6c</u> <u>ec9eac0215ecb157f28bf5</u> <u>25933ad8c0926431e9c986</u> | - 0.0026734639060481 66 MATIC  0.00 USD | ✓ |
| 50 | 2024-03-06 05:53:16 | <u>0x9575efaf20eee39e6319</u> <u>629ab3b3e3d5c0495043fc</u> <u>90903e38b0205da2dcfe31</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2024-03-06 05:53:16 | <u>0x9575efaf20eee39e6319</u> <u>629ab3b3e3d5c0495043fc</u> <u>90903e38b0205da2dcfe31</u> | - 0.0019887046874602 16 MATIC  0.00 USD | ✓ |
| 52 | 2024-03-06 05:53:16 | <u>0x9575efaf20eee39e6319</u> <u>629ab3b3e3d5c0495043fc</u> <u>90903e38b0205da2dcfe31</u> | - 0.0035524146799733 90 MATIC  0.00 USD | ✓ |
| 53 | 2024-03-05 06:01:38 | <u>0x835a18f1a998b672e049</u> <u>f06f693d28782b0d114a9a</u> <u>75cd33aa965d28f3631b6a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2024-03-05 06:01:38 | <u>0x835a18f1a998b672e049</u> <u>f06f693d28782b0d114a9a</u> <u>75cd33aa965d28f3631b6a</u> | - 0.0022822691042292 96 MATIC  0.00 USD | ✓ |
| 55 | 2024-03-05 06:01:38 | <u>0x835a18f1a998b672e049</u> <u>f06f693d28782b0d114a9a</u> <u>75cd33aa965d28f3631b6a</u> | - 0.0042054220335836 80 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2024-03-04 05:38:31 | <u>0xf9221d29129ad44c5112</u> <u>7195959ffd8be9c57326ae</u> <u>81e78bac9a8b21febd0e99</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2024-03-04 05:38:31 | <u>0xf9221d29129ad44c5112</u> <u>7195959ffd8be9c57326ae</u> <u>81e78bac9a8b21febd0e99</u> | - 0.0010640255371120 32 MATIC  0.00 USD | ✓ |
| 58 | 2024-03-04 05:38:31 | <u>0xf9221d29129ad44c5112</u> <u>7195959ffd8be9c57326ae</u> <u>81e78bac9a8b21febd0e99</u> | - 0.0014059851922445 12 MATIC  0.00 USD | ✓ |
| 59 | 2024-02-26 09:38:38 | <u>0x83ff5cd52984b1b83059</u> <u>dab6620e4b7209d4ea2602</u> <u>15f3799bbe189c9ceff879</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2024-02-26 09:38:38 | <u>0x83ff5cd52984b1b83059</u> <u>dab6620e4b7209d4ea2602</u> <u>15f3799bbe189c9ceff879</u> | - 0.0008958364987053 30 MATIC  0.00 USD | ✓ |
| 61 | 2024-02-26 09:38:38 | <u>0x83ff5cd52984b1b83059</u> <u>dab6620e4b7209d4ea2602</u> <u>15f3799bbe189c9ceff879</u> | - 0.0027627097888167 96 MATIC  0.00 USD | ✓ |
| 62 | 2024-02-26 09:21:00 | <u>0x62fa8b0bbe6bf2a30d1e</u> <u>43945b384f51dc3f12bec7</u> <u>2a9a8a445fdd380fe896e9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2024-02-26 09:21:00 | <u>0x62fa8b0bbe6bf2a30d1e</u> <u>43945b384f51dc3f12bec7</u> <u>2a9a8a445fdd380fe896e9</u> | - 0.0009163998658258 08 MATIC  0.00 USD | ✓ |
| 64 | 2024-02-26 09:21:00 | <u>0x62fa8b0bbe6bf2a30d1e</u> <u>43945b384f51dc3f12bec7</u> <u>2a9a8a445fdd380fe896e9</u> | - 0.0015227958525954 72 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 65 | 2024-02-23 18:33:10 | <u>0x570fd117eee1c49dbe31</u> <u>b34400a237eff896d1add2</u> <u>5bccf88087bfd6fbab7dbf</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2024-02-23 18:33:10 | <u>0x570fd117eee1c49dbe31</u> <u>b34400a237eff896d1add2</u> <u>5bccf88087bfd6fbab7dbf</u> | - 0.0011517059050129 60 MATIC  0.00 USD | ✓ |
| 67 | 2024-02-23 18:33:10 | <u>0x570fd117eee1c49dbe31</u> <u>b34400a237eff896d1add2</u> <u>5bccf88087bfd6fbab7dbf</u> | - 0.0018369315463134 90 MATIC  0.00 USD | ✓ |
| 68 | 2024-02-18 07:08:34 | <u>0x67b4e77e8c519b630a0d</u> <u>4b8fb75b570814ccb6bf6b</u> <u>c4ca766db1e3047cdc5286</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2024-02-18 07:08:34 | <u>0x67b4e77e8c519b630a0d</u> <u>4b8fb75b570814ccb6bf6b</u> <u>c4ca766db1e3047cdc5286</u> | - 0.0009713696572758 36 MATIC  0.00 USD | ✓ |
| 70 | 2024-02-18 07:08:34 | <u>0x67b4e77e8c519b630a0d</u> <u>4b8fb75b570814ccb6bf6b</u> <u>c4ca766db1e3047cdc5286</u> | - 0.0004282541247732 02 MATIC  0.00 USD | ✓ |
| 71 | 2024-02-18 07:07:42 | <u>0x017590ca3dfe38c7d738</u> <u>47755dd83c83e58eed6885</u> <u>b07d1c1d3cdbe9071d0440</u> | + 0.100000000000000000 06 MATIC  0.09 USD | ✓ |
| 72 | 2024-02-17 14:26:17 | <u>0x12d2ba6d04134223f0fc</u> <u>284b02b685eb6f3f530555</u> <u>51fc191b77cfa68499f573</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 73 | 2024-02-17 14:26:17 | <u>0x12d2ba6d04134223f0fc</u> <u>284b02b685eb6f3f530555</u> <u>51fc191b77cfa68499f573</u> | - 0.0011566158322645 52 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 74 | 2024-02-17 14:26:17 | <u>0x12d2ba6d04134223f0fc</u> <u>284b02b685eb6f3f530555</u> <u>51fc191b77cfa68499f573</u> | - 0.0013062539081461 76 MATIC  0.00 USD | ✓ |
| 75 | 2024-02-12 07:51:45 | <u>0x0774dc5e43f25f10c01e</u> <u>815d0e4051269a7a4c4281</u> <u>16ae898996a123b71c20d6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 76 | 2024-02-12 07:51:45 | <u>0x0774dc5e43f25f10c01e</u> <u>815d0e4051269a7a4c4281</u> <u>16ae898996a123b71c20d6</u> | - 0.0009193358404570 34 MATIC  0.00 USD | ✓ |
| 77 | 2024-02-12 07:51:45 | <u>0x0774dc5e43f25f10c01e</u> <u>815d0e4051269a7a4c4281</u> <u>16ae898996a123b71c20d6</u> | - 0.0000132500122425 58 MATIC  0.00 USD | ✓ |
| 78 | 2024-02-04 10:15:46 | <u>0xdaef5941d78dedeac69b</u> <u>553ba817d7ec3380b5f6aa</u> <u>449e401880c558c3c6e22f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 79 | 2024-02-04 10:15:46 | <u>0xdaef5941d78dedeac69b</u> <u>553ba817d7ec3380b5f6aa</u> <u>449e401880c558c3c6e22f</u> | - 0.0010793307133212 90 MATIC  0.00 USD | ✓ |
| 80 | 2024-02-04 10:15:46 | <u>0xdaef5941d78dedeac69b</u> <u>553ba817d7ec3380b5f6aa</u> <u>449e401880c558c3c6e22f</u> | - 0.0034350571691569 70 MATIC  0.00 USD | ✓ |
| 81 | 2024-02-03 12:33:56 | <u>0x9e58cec37c85a6cc003f</u> <u>c4a524f13dc608a7ca56b8</u> <u>fdc3c3bcf25c90a9fe37af</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 82 | 2024-02-03 12:33:56 | <u>0x9e58cec37c85a6cc003f</u> <u>c4a524f13dc608a7ca56b8</u> <u>fdc3c3bcf25c90a9fe37af</u> | - 0.0012364380487752 40 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 83 | 2024-02-03 12:33:56 | <u>0x9e58cec37c85a6cc003f</u> <u>c4a524f13dc608a7ca56b8</u> <u>fdc3c3bcf25c90a9fe37af</u> | - 0.0005630438700735 10 MATIC  0.00 USD | ✓ |
| 84 | 2024-01-22 08:05:13 | <u>0x446b1fb23cac0208671e</u> <u>51570dde20bce624364770</u> <u>80b6c4a9519b4c61daa2e6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 85 | 2024-01-22 08:05:13 | <u>0x446b1fb23cac0208671e</u> <u>51570dde20bce624364770</u> <u>80b6c4a9519b4c61daa2e6</u> | - 0.0009803108581874 30 MATIC  0.00 USD | ✓ |
| 86 | 2024-01-22 08:05:13 | <u>0x446b1fb23cac0208671e</u> <u>51570dde20bce624364770</u> <u>80b6c4a9519b4c61daa2e6</u> | - 0.0002347535301865 50 MATIC  0.00 USD | ✓ |
| 87 | 2024-01-21 01:59:23 | <u>0x5d8b2153fbf4c5c89223</u> <u>e5e731759442bebf21e14c</u> <u>535a186566ab5d2c05265d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 88 | 2024-01-21 01:59:23 | <u>0x5d8b2153fbf4c5c89223</u> <u>e5e731759442bebf21e14c</u> <u>535a186566ab5d2c05265d</u> | - 0.0009203900000593 80 MATIC  0.00 USD | ✓ |
| 89 | 2024-01-21 01:59:23 | <u>0x5d8b2153fbf4c5c89223</u> <u>e5e731759442bebf21e14c</u> <u>535a186566ab5d2c05265d</u> | - 0.00000000000011876 00 MATIC  0.00 USD | ✓ |
| 90 | 2024-01-19 20:01:30 | <u>0x277e808faa9a1160ac90</u> <u>17c79331e7e61db252af8d</u> <u>7356aad8edae86b77f5dff</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 91 | 2024-01-19 20:01:30 | <u>0x277e808faa9a1160ac90</u> <u>17c79331e7e61db252af8d</u> <u>7356aad8edae86b77f5dff</u> | - 0.0011333480038330 40 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 92 | 2024-01-19 20:01:30 | <u>0x277e808faa9a1160ac90</u> <u>17c79331e7e61db252af8d</u> <u>7356aad8edae86b77f5dff</u> | - 0.0004843857030324 90 MATIC  0.00 USD | ✓ |
| 93 | 2024-01-18 20:10:19 | <u>0x9818e18b6636599ab568</u> <u>ff09f79ea948813ecd8f5b</u> <u>4ffd4d5be00d5272ae3ac9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 94 | 2024-01-18 20:10:19 | <u>0x9818e18b6636599ab568</u> <u>ff09f79ea948813ecd8f5b</u> <u>4ffd4d5be00d5272ae3ac9</u> | - 0.0009252441797917 40 MATIC  0.00 USD | ✓ |
| 95 | 2024-01-18 20:10:19 | <u>0x9818e18b6636599ab568</u> <u>ff09f79ea948813ecd8f5b</u> <u>4ffd4d5be00d5272ae3ac9</u> | - 0.0009705768866739 00 MATIC  0.00 USD | ✓ |
| 96 | 2024-01-17 19:34:51 | <u>0x589826c3925316e02671</u> <u>632ce8ea89cfa60b117bfb</u> <u>699bc83ea66d76025c181b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 97 | 2024-01-17 19:34:51 | <u>0x589826c3925316e02671</u> <u>632ce8ea89cfa60b117bfb</u> <u>699bc83ea66d76025c181b</u> | - 0.0009354412621007 90 MATIC  0.00 USD | ✓ |
| 98 | 2024-01-17 19:34:51 | <u>0x589826c3925316e02671</u> <u>632ce8ea89cfa60b117bfb</u> <u>699bc83ea66d76025c181b</u> | - 0.0000419000855670 90 MATIC  0.00 USD | ✓ |
| 99 | 2024-01-17 08:28:51 | <u>0xe8427471a5ec5385bb28</u> <u>fe248b5d7f145e958f08e1</u> <u>128a9aac7da24e337af84b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 100 | 2024-01-17 08:28:51 | <u>0xe8427471a5ec5385bb28</u> <u>fe248b5d7f145e958f08e1</u> <u>128a9aac7da24e337af84b</u> | - 0.0012904276524712 90 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 101 | 2024-01-17 08:28:51 | <u>0xe8427471a5ec5385bb28</u> <u>fe248b5d7f145e958f08e1</u> <u>128a9aac7da24e337af84b</u> | - 0.0003424043418328 50 MATIC  0.00 USD | ✓ |
| 102 | 2024-01-16 06:05:27 | <u>0xa810e3263dc056b780a9</u> <u>aec40e26be73cead609f71</u> <u>4e54f8001a3d99ca0c7d47</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 103 | 2024-01-16 06:05:27 | <u>0xa810e3263dc056b780a9</u> <u>aec40e26be73cead609f71</u> <u>4e54f8001a3d99ca0c7d47</u> | - 0.0009203900005938 00 MATIC  0.00 USD | ✓ |
| 104 | 2024-01-16 06:05:27 | <u>0xa810e3263dc056b780a9</u> <u>aec40e26be73cead609f71</u> <u>4e54f8001a3d99ca0c7d47</u> | - 0.0000000000019001 60 MATIC  0.00 USD | ✓ |
| 105 | 2024-01-14 20:11:21 | <u>0xead2b39d966b46ba5317</u> <u>7b0bda29fd181891664627</u> <u>6af86bb27ba81c17ad125d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 106 | 2024-01-14 20:11:21 | <u>0xead2b39d966b46ba5317</u> <u>7b0bda29fd181891664627</u> <u>6af86bb27ba81c17ad125d</u> | - 0.0011191675205735 70 MATIC  0.00 USD | ✓ |
| 107 | 2024-01-14 20:11:21 | <u>0xead2b39d966b46ba5317</u> <u>7b0bda29fd181891664627</u> <u>6af86bb27ba81c17ad125d</u> | - 0.0000000000017220 20 MATIC  0.00 USD | ✓ |
| 108 | 2024-01-14 05:33:21 | <u>0xcb35e2ad8936d7b17a4f</u> <u>211c3266ccf3d0aa74088f</u> <u>ea60962e6c7ae40bf7bed8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 109 | 2024-01-14 05:33:21 | <u>0xcb35e2ad8936d7b17a4f</u> <u>211c3266ccf3d0aa74088f</u> <u>ea60962e6c7ae40bf7bed8</u> | - 0.0009203900002672 10 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 110 | 2024-01-14 05:33:21 | <u>0xcb35e2ad8936d7b17a4f211c3266ccf3d0aa74088fea60962e6c7ae40bf7bed8</u> | - 0.00000000000009203 90 MATIC  0.00 USD | ✓ |
| 111 | 2024-01-13 06:13:31 | <u>0x84aa77db47e8e366d44a959812ba1b74452575c9c2fd0289938e74ed1ec6162e</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 112 | 2024-01-13 06:13:31 | <u>0x84aa77db47e8e366d44a959812ba1b74452575c9c2fd0289938e74ed1ec6162e</u> | - 0.0009203900043644 30 MATIC  0.00 USD | ✓ |
| 113 | 2024-01-13 06:13:31 | <u>0x84aa77db47e8e366d44a959812ba1b74452575c9c2fd0289938e74ed1ec6162e</u> | - 0.00000000000080756 80 MATIC  0.00 USD | ✓ |
| 114 | 2024-01-12 04:49:29 | <u>0x0c8cf1e17659bed1c9945096d5a213ac689a8936783b33b89ff7a6350f6c7fb4</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 115 | 2024-01-12 04:49:29 | <u>0x0c8cf1e17659bed1c9945096d5a213ac689a8936783b33b89ff7a6350f6c7fb4</u> | - 0.00092039000000000 00 MATIC  0.00 USD | ✓ |
| 116 | 2024-01-12 04:49:29 | <u>0x0c8cf1e17659bed1c9945096d5a213ac689a8936783b33b89ff7a6350f6c7fb4</u> | - 0.00000000000048394 70 MATIC  0.00 USD | ✓ |
| 117 | 2023-09-06 04:54:34 | <u>0xca901806b5b26e80d3233b43cf270632234bbf4f5c7dd188df43bfcf17a55ede</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 118 | 2023-09-06 04:54:34 | <u>0xca901806b5b26e80d3233b43cf270632234bbf4f5c7dd188df43bfcf17a55ede</u> | - 0.0009831451755062 96 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 119 | 2023-09-06 04:54:34 | <u>0xca901806b5b26e80d3233b43cf270632234bbf4f5c7dd188df43bfcf17a55ede</u> | - 0.0021696193427545 56 MATIC  0.00 USD | ✓ |
| 120 | 2023-09-05 11:33:17 | <u>0x0a1b3c30cfe3932680264f8184c566d7779030217f6e04406a0da8f4721278d7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 121 | 2023-09-05 11:33:17 | <u>0x0a1b3c30cfe3932680264f8184c566d7779030217f6e04406a0da8f4721278d7</u> | - 0.0008911075114239 76 MATIC  0.00 USD | ✓ |
| 122 | 2023-09-05 11:33:17 | <u>0x0a1b3c30cfe3932680264f8184c566d7779030217f6e04406a0da8f4721278d7</u> | - 0.0026739598595578 66 MATIC  0.00 USD | ✓ |
| 123 | 2023-09-02 17:48:13 | <u>0x95520023e977613b5ec8042d42fb9279c895f100cd5d9f883478a65cc4a05f5e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 124 | 2023-09-02 17:48:13 | <u>0x95520023e977613b5ec8042d42fb9279c895f100cd5d9f883478a65cc4a05f5e</u> | - 0.0013245626706582 06 MATIC  0.00 USD | ✓ |
| 125 | 2023-09-02 17:48:13 | <u>0x95520023e977613b5ec8042d42fb9279c895f100cd5d9f883478a65cc4a05f5e</u> | - 0.0032623090768307 34 MATIC  0.00 USD | ✓ |
| 126 | 2023-08-21 06:45:18 | <u>0x9c347a357b486be1bd56ee42cd8ff3520471d4c003ee69873c8c0acfbfd50d87c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 127 | 2023-08-21 06:45:18 | <u>0x9c347a357b486be1bd56ee42cd8ff3520471d4c003ee69873c8c0acfbfd50d87c</u> | - 0.0011341442159117 40 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 128 | 2023-08-21 06:45:18 | <u>0x9c347a357b486be1bd56</u> <u>ee42cd8ff3520471d4c003</u> <u>ee69873c8c0acfb50d87c</u> | - 0.0015768504190744 14 MATIC  0.00 USD | ✓ |
| 129 | 2023-08-18 05:30:17 | <u>0xfb0d4bae85e75adc1ef5</u> <u>37bb8d2437dea64422a3f5</u> <u>f932a6b14f34941ccb4c50</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 130 | 2023-08-18 05:30:17 | <u>0xfb0d4bae85e75adc1ef5</u> <u>37bb8d2437dea64422a3f5</u> <u>f932a6b14f34941ccb4c50</u> | - 0.0021005894855531 04 MATIC  0.00 USD | ✓ |
| 131 | 2023-08-18 05:30:17 | <u>0xfb0d4bae85e75adc1ef5</u> <u>37bb8d2437dea64422a3f5</u> <u>f932a6b14f34941ccb4c50</u> | - 0.0017047433920375 04 MATIC  0.00 USD | ✓ |
| 132 | 2023-08-17 18:39:19 | <u>0x92903b5b0ee4c19c9b26</u> <u>ec990df86fd259ef39c1b1</u> <u>382d94a63551b4b74d8e3a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 133 | 2023-08-17 18:39:19 | <u>0x92903b5b0ee4c19c9b26</u> <u>ec990df86fd259ef39c1b1</u> <u>382d94a63551b4b74d8e3a</u> | - 0.0009740374137989 04 MATIC  0.00 USD | ✓ |
| 134 | 2023-08-17 18:39:19 | <u>0x92903b5b0ee4c19c9b26</u> <u>ec990df86fd259ef39c1b1</u> <u>382d94a63551b4b74d8e3a</u> | - 0.0014156758278524 68 MATIC  0.00 USD | ✓ |
| 135 | 2023-08-13 07:09:18 | <u>0x433415593c8e2d29d54d</u> <u>745ced8a011df8fe97e1f9</u> <u>9f64de34ee54e5375a1790</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 136 | 2023-08-13 07:09:18 | <u>0x433415593c8e2d29d54d</u> <u>745ced8a011df8fe97e1f9</u> <u>9f64de34ee54e5375a1790</u> | - 0.0012429337266340 72 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 137 | 2023-08-13 07:09:18 | <u>0x433415593c8e2d29d54d745ced8a011df8fe97e1f99f64de34ee54e5375a1790</u> | - 0.0025015220864710 34 MATIC  0.00 USD | ✓ |
| 138 | 2023-08-12 16:27:20 | <u>0xf99db25fef995c9f51c53eecb31af26a6f9246ccf4d3774ff9c8a32617296a52</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 139 | 2023-08-12 16:27:20 | <u>0xf99db25fef995c9f51c53eecb31af26a6f9246ccf4d3774ff9c8a32617296a52</u> | - 0.0011874039314799 48 MATIC  0.00 USD | ✓ |
| 140 | 2023-08-12 16:27:20 | <u>0xf99db25fef995c9f51c53eecb31af26a6f9246ccf4d3774ff9c8a32617296a52</u> | - 0.0026349591205171 78 MATIC  0.00 USD | ✓ |
| 141 | 2023-08-11 09:24:21 | <u>0x00dc49ef9e67992b28ded33491d103367cabf40cb79baf03fc45b466402256ad</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 142 | 2023-08-11 09:24:21 | <u>0x00dc49ef9e67992b28ded33491d103367cabf40cb79baf03fc45b466402256ad</u> | - 0.0015022629389504 44 MATIC  0.00 USD | ✓ |
| 143 | 2023-08-11 09:24:21 | <u>0x00dc49ef9e67992b28ded33491d103367cabf40cb79baf03fc45b466402256ad</u> | - 0.0013617887856046 10 MATIC  0.00 USD | ✓ |
| 144 | 2023-08-10 04:51:20 | <u>0xa78f0dafebe14be20a0ad40ac7c5dfe9feaa9a195ef460fb7c76aa937a553eff</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 145 | 2023-08-10 04:51:20 | <u>0xa78f0dafebe14be20a0ad40ac7c5dfe9feaa9a195ef460fb7c76aa937a553eff</u> | - 0.0013815672661825 58 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 146 | 2023-08-10 04:51:20 | <u>0xa78f0dafebe14be20a0a</u> <u>d40ac7c5dfe9feaa9a195e</u> <u>f460fb7c76aa937a553eff</u> | - 0.0024429758215202 34 MATIC  0.00 USD | ✓ |
| 147 | 2023-08-09 04:42:20 | <u>0xea1b3f0433c7e0bff1eb</u> <u>cbfaed7738c21828a014c8</u> <u>5ecde859ca7ae782042d8c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 148 | 2023-08-09 04:42:20 | <u>0xea1b3f0433c7e0bff1eb</u> <u>cbfaed7738c21828a014c8</u> <u>5ecde859ca7ae782042d8c</u> | - 0.0018625883896892 58 MATIC  0.00 USD | ✓ |
| 149 | 2023-08-09 04:42:20 | <u>0xea1b3f0433c7e0bff1eb</u> <u>cbfaed7738c21828a014c8</u> <u>5ecde859ca7ae782042d8c</u> | - 0.0020140868542090 78 MATIC  0.00 USD | ✓ |
| 150 | 2023-08-08 05:27:19 | <u>0x2eaf11f1aca6135082de</u> <u>407188fba88fe855231f44</u> <u>90b2cb80e903bdf607651f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 151 | 2023-08-08 05:27:19 | <u>0x2eaf11f1aca6135082de</u> <u>407188fba88fe855231f44</u> <u>90b2cb80e903bdf607651f</u> | - 0.0013206443595136 22 MATIC  0.00 USD | ✓ |
| 152 | 2023-08-08 05:27:19 | <u>0x2eaf11f1aca6135082de</u> <u>407188fba88fe855231f44</u> <u>90b2cb80e903bdf607651f</u> | - 0.0009644739587050 92 MATIC  0.00 USD | ✓ |
| 153 | 2023-08-07 05:15:20 | <u>0x0911f6cbd33e1fdd59dc</u> <u>9b2b929a8be318c1bdf207</u> <u>5eef3b51374fd119a43956</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 154 | 2023-08-07 05:15:20 | <u>0x0911f6cbd33e1fdd59dc</u> <u>9b2b929a8be318c1bdf207</u> <u>5eef3b51374fd119a43956</u> | - 0.0009894301340304 70 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 155 | 2023-08-07 05:15:20 | <u>0x0911f6cbd33e1fdd59dc</u> <u>9b2b929a8be318c1bdf207</u> <u>5eef3b51374fd119a43956</u> | - 0.0011049315022537 00 MATIC  0.00 USD | ✓ |
| 156 | 2023-08-06 05:37:45 | <u>0x4f2da9748779618cdb50</u> <u>7e1a62e12bf3950d446335</u> <u>64d964551035caf45cfb57</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 157 | 2023-08-06 05:37:45 | <u>0x4f2da9748779618cdb50</u> <u>7e1a62e12bf3950d446335</u> <u>64d964551035caf45cfb57</u> | - 0.0009580239004578 66 MATIC  0.00 USD | ✓ |
| 158 | 2023-08-06 05:37:45 | <u>0x4f2da9748779618cdb50</u> <u>7e1a62e12bf3950d446335</u> <u>64d964551035caf45cfb57</u> | - 0.0013667373377641 50 MATIC  0.00 USD | ✓ |
| 159 | 2023-08-05 05:21:22 | <u>0x4f274b908b46f1ef9a6f</u> <u>617ffc4f799f0b24028d8b</u> <u>6e9e754b4a023d8aad6d4e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 160 | 2023-08-05 05:21:22 | <u>0x4f274b908b46f1ef9a6f</u> <u>617ffc4f799f0b24028d8b</u> <u>6e9e754b4a023d8aad6d4e</u> | - 0.0009973110821463 68 MATIC  0.00 USD | ✓ |
| 161 | 2023-08-05 05:21:22 | <u>0x4f274b908b46f1ef9a6f</u> <u>617ffc4f799f0b24028d8b</u> <u>6e9e754b4a023d8aad6d4e</u> | - 0.0015270653619360 70 MATIC  0.00 USD | ✓ |
| 162 | 2023-08-04 06:48:18 | <u>0xb7e323a25bc76cef6dd0</u> <u>f0c006a7d3e31e684ff69f</u> <u>e1247033a63f5c99106527</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 163 | 2023-08-04 06:48:18 | <u>0xb7e323a25bc76cef6dd0</u> <u>f0c006a7d3e31e684ff69f</u> <u>e1247033a63f5c99106527</u> | - 0.0015851197453991 90 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 164 | 2023-08-04 06:48:18 | <u>0xb7e323a25bc76cef6dd0f0c006a7d3e31e684ff69fe1247033a63f5c99106527</u> | - 0.0014317088324587 62 MATIC  0.00 USD | ✓ |
| 165 | 2023-08-03 05:15:19 | <u>0x3e8ed178c79c465426e207dd8a2e468bbb91a485e66d15a51cc0ddb6128252b5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 166 | 2023-08-03 05:15:19 | <u>0x3e8ed178c79c465426e207dd8a2e468bbb91a485e66d15a51cc0ddb6128252b5</u> | - 0.0013847210565956 04 MATIC  0.00 USD | ✓ |
| 167 | 2023-08-03 05:15:19 | <u>0x3e8ed178c79c465426e207dd8a2e468bbb91a485e66d15a51cc0ddb6128252b5</u> | - 0.0035225171953673 52 MATIC  0.00 USD | ✓ |
| 168 | 2023-08-02 04:36:20 | <u>0x7ac5539467ca3b3c3d432cf3aa43b2d141ce3f418a8aeb8956323184de9170e9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 169 | 2023-08-02 04:36:20 | <u>0x7ac5539467ca3b3c3d432cf3aa43b2d141ce3f418a8aeb8956323184de9170e9</u> | - 0.0009296844574996 16 MATIC  0.00 USD | ✓ |
| 170 | 2023-08-02 04:36:20 | <u>0x7ac5539467ca3b3c3d432cf3aa43b2d141ce3f418a8aeb8956323184de9170e9</u> | - 0.0012508884276346 64 MATIC  0.00 USD | ✓ |
| 171 | 2023-08-01 04:45:19 | <u>0xefc26f01cc0e0c26ac6d61895af99d063b71f2ad63bef308d81a4e31a4dbfac5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 172 | 2023-08-01 04:45:19 | <u>0xefc26f01cc0e0c26ac6d61895af99d063b71f2ad63bef308d81a4e31a4dbfac5</u> | - 0.0012372092340771 80 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 173 | 2023-08-01 04:45:19 | <u>0xefc26f01cc0e0c26ac6d</u> <u>61895af99d063b71f2ad63</u> <u>bef308d81a4e31a4dbfac5</u> | - 0.0016744920001573 40 MATIC  0.00 USD | ✓ |
| 174 | 2023-07-31 05:33:18 | <u>0xb3af33c12f5ed9e4e56a</u> <u>92a8b1655e32dc55d91eeb</u> <u>acea2d8265fe05a1b76feb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 175 | 2023-07-31 05:33:18 | <u>0xb3af33c12f5ed9e4e56a</u> <u>92a8b1655e32dc55d91eeb</u> <u>acea2d8265fe05a1b76feb</u> | - 0.0008858169848344 08 MATIC  0.00 USD | ✓ |
| 176 | 2023-07-31 05:33:18 | <u>0xb3af33c12f5ed9e4e56a</u> <u>92a8b1655e32dc55d91eeb</u> <u>acea2d8265fe05a1b76feb</u> | - 0.0015036999816620 76 MATIC  0.00 USD | ✓ |
| 177 | 2023-07-26 09:30:18 | <u>0x7c8d5f3b5e1bae14afc9</u> <u>aae42c7e335e761d4bbd5a</u> <u>0e2bed9490d91a51531de7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 178 | 2023-07-26 09:30:18 | <u>0x7c8d5f3b5e1bae14afc9</u> <u>aae42c7e335e761d4bbd5a</u> <u>0e2bed9490d91a51531de7</u> | - 0.0007905220858196 64 MATIC  0.00 USD | ✓ |
| 179 | 2023-07-26 09:30:18 | <u>0x7c8d5f3b5e1bae14afc9</u> <u>aae42c7e335e761d4bbd5a</u> <u>0e2bed9490d91a51531de7</u> | - 0.0028632646390655 34 MATIC  0.00 USD | ✓ |
| 180 | 2023-07-25 05:09:16 | <u>0x50a70f9724a38ba5e688</u> <u>c8b0cf1b1e423b817245c9</u> <u>8fe2378d71a4fed54066ea</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 181 | 2023-07-25 05:09:16 | <u>0x50a70f9724a38ba5e688</u> <u>c8b0cf1b1e423b817245c9</u> <u>8fe2378d71a4fed54066ea</u> | - 0.0009788725983514 50 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 182 | 2023-07-25 05:09:16 | <u>0x50a70f9724a38ba5e688</u> <u>c8b0cf1b1e423b817245c9</u> <u>8fe2378d71a4fed54066ea</u> | - 0.0014003459225041 00 MATIC  0.00 USD | ✓ |
| 183 | 2023-07-24 09:00:16 | <u>0x48a383701747ffa0c6ff</u> <u>368a9d6ecdf2a97a4a3ae8</u> <u>5be447558187455c3d7ebb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 184 | 2023-07-24 09:00:16 | <u>0x48a383701747ffa0c6ff</u> <u>368a9d6ecdf2a97a4a3ae8</u> <u>5be447558187455c3d7ebb</u> | - 0.0018572158107601 56 MATIC  0.00 USD | ✓ |
| 185 | 2023-07-24 09:00:16 | <u>0x48a383701747ffa0c6ff</u> <u>368a9d6ecdf2a97a4a3ae8</u> <u>5be447558187455c3d7ebb</u> | - 0.0018110016679493 86 MATIC  0.00 USD | ✓ |
| 186 | 2023-07-23 06:01:05 | <u>0xf86471d9dd7b33e5f62f</u> <u>0efae6249c12e8e42e1b6f</u> <u>3fcec4a7827ebf19dd62d7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 187 | 2023-07-23 06:01:05 | <u>0xf86471d9dd7b33e5f62f</u> <u>0efae6249c12e8e42e1b6f</u> <u>3fcec4a7827ebf19dd62d7</u> | - 0.0010144579655810 16 MATIC  0.00 USD | ✓ |
| 188 | 2023-07-23 06:01:05 | <u>0xf86471d9dd7b33e5f62f</u> <u>0efae6249c12e8e42e1b6f</u> <u>3fcec4a7827ebf19dd62d7</u> | - 0.0018585984555378 24 MATIC  0.00 USD | ✓ |
| 189 | 2023-07-23 06:00:17 | <u>0x182f047831464ea65ac6</u> <u>536507c0e6c6a9cff0498b</u> <u>5f6d73a3ba359f1c9af138</u> | + 0.1000000000000000 06 MATIC  0.07 USD | ✓ |
| 190 | 2023-07-22 04:30:15 | <u>0x84457f69cad54866107e</u> <u>15a9af843334fcae87032d</u> <u>f8c863a9b2e2321aa6897b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 191 | 2023-07-22 04:30:15 | <u>0x84457f69cad54866107e</u> <u>15a9af843334fcae87032d</u> <u>f8c863a9b2e2321aa6897b</u> | - 0.0025650328138904 92 MATIC  0.00 USD | ✓ |
| 192 | 2023-07-22 04:30:15 | <u>0x84457f69cad54866107e</u> <u>15a9af843334fcae87032d</u> <u>f8c863a9b2e2321aa6897b</u> | - 0.0029098999023683 60 MATIC  0.00 USD | ✓ |
| 193 | 2023-07-21 09:33:18 | <u>0xe134ac530d9a0a949cb9</u> <u>fd02e73f2ec75274fb08ca</u> <u>6cdc597b2766af0b77c6dd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 194 | 2023-07-21 09:33:18 | <u>0xe134ac530d9a0a949cb9</u> <u>fd02e73f2ec75274fb08ca</u> <u>6cdc597b2766af0b77c6dd</u> | - 0.0011565733983458 20 MATIC  0.00 USD | ✓ |
| 195 | 2023-07-21 09:33:18 | <u>0xe134ac530d9a0a949cb9</u> <u>fd02e73f2ec75274fb08ca</u> <u>6cdc597b2766af0b77c6dd</u> | - 0.0032599637711952 22 MATIC  0.00 USD | ✓ |
| 196 | 2023-07-20 05:30:15 | <u>0xdd3901437bdfa39d8eb5</u> <u>22cb9240a82bec6230aec5</u> <u>32f4aa9d891106c6a1735a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 197 | 2023-07-20 05:30:15 | <u>0xdd3901437bdfa39d8eb5</u> <u>22cb9240a82bec6230aec5</u> <u>32f4aa9d891106c6a1735a</u> | - 0.0008693965756071 70 MATIC  0.00 USD | ✓ |
| 198 | 2023-07-20 05:30:15 | <u>0xdd3901437bdfa39d8eb5</u> <u>22cb9240a82bec6230aec5</u> <u>32f4aa9d891106c6a1735a</u> | - 0.0023393207643456 28 MATIC  0.00 USD | ✓ |
| 199 | 2023-07-19 08:12:17 | <u>0x15156e817a04d9fa4e57</u> <u>51a7580db27cf62d5152ba</u> <u>7431cc48f79003a485fe5a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 200 | 2023-07-19 08:12:17 | <u>0x15156e817a04d9fa4e5751a7580db27cf62d5152ba7431cc48f79003a485fe5a</u> | - 0.0017503321538282 58 MATIC  0.00 USD | ✓ |
| 201 | 2023-07-19 08:12:17 | <u>0x15156e817a04d9fa4e5751a7580db27cf62d5152ba7431cc48f79003a485fe5a</u> | - 0.0027112402720048 10 MATIC  0.00 USD | ✓ |
| 202 | 2023-07-17 01:27:15 | <u>0x42a9c838e375f92013bf f8f7837ef58c8a38d75fc96a36cc1e8a390d8ea6c73b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 203 | 2023-07-17 01:27:15 | <u>0x42a9c838e375f92013bf f8f7837ef58c8a38d75fc96a36cc1e8a390d8ea6c73b</u> | - 0.0010648338112772 36 MATIC  0.00 USD | ✓ |
| 204 | 2023-07-17 01:27:15 | <u>0x42a9c838e375f92013bf f8f7837ef58c8a38d75fc96a36cc1e8a390d8ea6c73b</u> | - 0.0021761305688021 90 MATIC  0.00 USD | ✓ |
| 205 | 2023-07-14 06:27:20 | <u>0xa99b5122328cc2904cad3f6200dfb5bbeda7e8fc8c186ef9a9fe1867533485de</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 206 | 2023-07-14 06:27:20 | <u>0xa99b5122328cc2904cad3f6200dfb5bbeda7e8fc8c186ef9a9fe1867533485de</u> | - 0.0005055197669452 84 MATIC  0.00 USD | ✓ |
| 207 | 2023-07-14 06:27:20 | <u>0xa99b5122328cc2904cad3f6200dfb5bbeda7e8fc8c186ef9a9fe1867533485de</u> | - 0.0083924191858199 43 MATIC  0.00 USD | ✓ |
| 208 | 2023-07-13 06:27:13 | <u>0x0ace092910fbc4b116be1363d240845dac1f2168e9cbd652a41f212e59cd6014</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 209 | 2023-07-13 06:27:13 | <u>0x0ace092910fbc4b116be</u> <u>1363d240845dac1f2168e9</u> <u>cbd652a41f212e59cd6014</u> | - 0.0017961545362367 42 MATIC  0.00 USD | ✓ |
| 210 | 2023-07-13 06:27:13 | <u>0x0ace092910fbc4b116be</u> <u>1363d240845dac1f2168e9</u> <u>cbd652a41f212e59cd6014</u> | - 0.0024036833138251 78 MATIC  0.00 USD | ✓ |
| 211 | 2023-07-12 05:33:13 | <u>0x661b6072b1366ad86c2f</u> <u>b4bf33dcfe9a7fe5666aa4</u> <u>2e2fa534fec611dcef7593</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 212 | 2023-07-12 05:33:13 | <u>0x661b6072b1366ad86c2f</u> <u>b4bf33dcfe9a7fe5666aa4</u> <u>2e2fa534fec611dcef7593</u> | - 0.0021689836815734 34 MATIC  0.00 USD | ✓ |
| 213 | 2023-07-12 05:33:13 | <u>0x661b6072b1366ad86c2f</u> <u>b4bf33dcfe9a7fe5666aa4</u> <u>2e2fa534fec611dcef7593</u> | - 0.0026258494974143 30 MATIC  0.00 USD | ✓ |
| 214 | 2023-07-11 04:57:16 | <u>0x75070c8cd3d3bdf55c6b</u> <u>8fd13ddb89e38f4699af93</u> <u>1ffa4aeecadef5ab765b6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 215 | 2023-07-11 04:57:16 | <u>0x75070c8cd3d3bdf55c6b</u> <u>8fd13ddb89e38f4699af93</u> <u>1ffa4aeecadef5ab765b6</u> | - 0.0013892634219426 16 MATIC  0.00 USD | ✓ |
| 216 | 2023-07-11 04:57:16 | <u>0x75070c8cd3d3bdf55c6b</u> <u>8fd13ddb89e38f4699af93</u> <u>1ffa4aeecadef5ab765b6</u> | - 0.0026035349318141 90 MATIC  0.00 USD | ✓ |
| 217 | 2023-07-10 05:03:15 | <u>0xabfd0e02a552001b2eaf</u> <u>71fb0590748de3da6c4e04</u> <u>4451e581ee4c18e82f44d1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 218 | 2023-07-10 05:03:15 | <u>0xabfd0e02a552001b2eaf71fb0590748de3da6c4e044451e581ee4c18e82f44d1</u> | - 0.0009334594192643 06 MATIC  0.00 USD | ✓ |
| 219 | 2023-07-10 05:03:15 | <u>0xabfd0e02a552001b2eaf71fb0590748de3da6c4e044451e581ee4c18e82f44d1</u> | - 0.0023827082601549 48 MATIC  0.00 USD | ✓ |
| 220 | 2023-07-09 07:54:14 | <u>0xacf3d9b92929a05873e1778bf6c1c00475d9644d9866cb97e6f653c3f1697d03</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 221 | 2023-07-09 07:54:14 | <u>0xacf3d9b92929a05873e1778bf6c1c00475d9644d9866cb97e6f653c3f1697d03</u> | - 0.0008701318451998 26 MATIC  0.00 USD | ✓ |
| 222 | 2023-07-09 07:54:14 | <u>0xacf3d9b92929a05873e1778bf6c1c00475d9644d9866cb97e6f653c3f1697d03</u> | - 0.0018947534600141 84 MATIC  0.00 USD | ✓ |
| 223 | 2023-07-08 04:45:15 | <u>0xa8b98ad537d6af80add2a2e294f48a6ee688bb870f6580e0422b7ac783812f9f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 224 | 2023-07-08 04:45:15 | <u>0xa8b98ad537d6af80add2a2e294f48a6ee688bb870f6580e0422b7ac783812f9f</u> | - 0.0013062069643335 44 MATIC  0.00 USD | ✓ |
| 225 | 2023-07-08 04:45:15 | <u>0xa8b98ad537d6af80add2a2e294f48a6ee688bb870f6580e0422b7ac783812f9f</u> | - 0.0019847759953752 64 MATIC  0.00 USD | ✓ |
| 226 | 2023-07-07 05:06:15 | <u>0xcc86de13d72891bebfadfd864a83f3061444549cbda419f58b99fafd22817eec</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 227 | 2023-07-07 05:06:15 | <u>0xcc86de13d72891bebfaa</u> <u>df864a83f3061444549cbd</u> <u>a419f58b99fafd22817eec</u> | - 0.0010686274595454 64 MATIC  0.00 USD | ✓ |
| 228 | 2023-07-07 05:06:15 | <u>0xcc86de13d72891bebfaa</u> <u>df864a83f3061444549cbd</u> <u>a419f58b99fafd22817eec</u> | - 0.0022108041218450 46 MATIC  0.00 USD | ✓ |
| 229 | 2023-07-06 04:51:20 | <u>0x2e8cab73057f81a1b2bc</u> <u>b9ec514e1124720ebdcb83</u> <u>5c2d40f135276af8fd283b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 230 | 2023-07-06 04:51:20 | <u>0x2e8cab73057f81a1b2bc</u> <u>b9ec514e1124720ebdcb83</u> <u>5c2d40f135276af8fd283b</u> | - 0.0016679093435833 40 MATIC  0.00 USD | ✓ |
| 231 | 2023-07-06 04:51:20 | <u>0x2e8cab73057f81a1b2bc</u> <u>b9ec514e1124720ebdcb83</u> <u>5c2d40f135276af8fd283b</u> | - 0.0021277802448156 54 MATIC  0.00 USD | ✓ |
| 232 | 2023-07-05 04:45:21 | <u>0x9581f08b79bd4e23f778</u> <u>af7931eb277c603d3f5971</u> <u>01762ca0470607fa4118e8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 233 | 2023-07-05 04:45:21 | <u>0x9581f08b79bd4e23f778</u> <u>af7931eb277c603d3f5971</u> <u>01762ca0470607fa4118e8</u> | - 0.0009973011836294 78 MATIC  0.00 USD | ✓ |
| 234 | 2023-07-05 04:45:21 | <u>0x9581f08b79bd4e23f778</u> <u>af7931eb277c603d3f5971</u> <u>01762ca0470607fa4118e8</u> | - 0.0039385141288249 12 MATIC  0.00 USD | ✓ |
| 235 | 2023-07-04 04:27:15 | <u>0xbb605bc08f3b3f7b720b</u> <u>abd87128948f5e835156c0</u> <u>3ed23310dd46c07222d484</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 236 | 2023-07-04 04:27:15 | <u>0xbb605bc08f3b3f7b720b</u> <u>abd87128948f5e835156c0</u> <u>3ed23310dd46c07222d484</u> | - 0.0011899012456055 78 MATIC  0.00 USD | ✓ |
| 237 | 2023-07-04 04:27:15 | <u>0xbb605bc08f3b3f7b720b</u> <u>abd87128948f5e835156c0</u> <u>3ed23310dd46c07222d484</u> | - 0.0030151051471651 22 MATIC  0.00 USD | ✓ |
| 238 | 2023-07-03 04:06:31 | <u>0x70880f2a45c9adb25521</u> <u>6d8bb3de3cc8dfa78e9472</u> <u>7040f7d55b90427ec76e73</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 239 | 2023-07-03 04:06:31 | <u>0x70880f2a45c9adb25521</u> <u>6d8bb3de3cc8dfa78e9472</u> <u>7040f7d55b90427ec76e73</u> | - 0.0012710626540557 40 MATIC  0.00 USD | ✓ |
| 240 | 2023-07-03 04:06:31 | <u>0x70880f2a45c9adb25521</u> <u>6d8bb3de3cc8dfa78e9472</u> <u>7040f7d55b90427ec76e73</u> | - 0.0033938656637396 42 MATIC  0.00 USD | ✓ |
| 241 | 2023-07-02 04:15:14 | <u>0x10eb2d40650a6dc6fdbe</u> <u>83ec4240d258415cf8f808</u> <u>ca26d6715ab019076c78c7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 242 | 2023-07-02 04:15:14 | <u>0x10eb2d40650a6dc6fdbe</u> <u>83ec4240d258415cf8f808</u> <u>ca26d6715ab019076c78c7</u> | - 0.0014877406048130 56 MATIC  0.00 USD | ✓ |
| 243 | 2023-07-02 04:15:14 | <u>0x10eb2d40650a6dc6fdbe</u> <u>83ec4240d258415cf8f808</u> <u>ca26d6715ab019076c78c7</u> | - 0.0025224362672986 84 MATIC  0.00 USD | ✓ |
| 244 | 2023-07-01 04:37:46 | <u>0x38f72dd3a794fc4f83c5</u> <u>334975017c5c21840779bc</u> <u>d96a52b8c71bf52a3deef6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 245 | 2023-07-01 04:37:46 | <u>0x38f72dd3a794fc4f83c5334975017c5c21840779bcd96a52b8c71bf52a3deef6</u> | - 0.0009967359038389 06 MATIC  0.00 USD | ✓ |
| 246 | 2023-07-01 04:37:46 | <u>0x38f72dd3a794fc4f83c5334975017c5c21840779bcd96a52b8c71bf52a3deef6</u> | - 0.0030230670386130 50 MATIC  0.00 USD | ✓ |
| 247 | 2023-06-30 06:06:31 | <u>0xfa8f2dab9f9d1cabd16485ec81ddf7486a7d38fb0796e202c9b0a8ca1ca94040</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 248 | 2023-06-30 06:06:31 | <u>0xfa8f2dab9f9d1cabd16485ec81ddf7486a7d38fb0796e202c9b0a8ca1ca94040</u> | - 0.0011567987196452 94 MATIC  0.00 USD | ✓ |
| 249 | 2023-06-30 06:06:31 | <u>0xfa8f2dab9f9d1cabd16485ec81ddf7486a7d38fb0796e202c9b0a8ca1ca94040</u> | - 0.0034701139156951 30 MATIC  0.00 USD | ✓ |
| 250 | 2023-06-29 04:36:25 | <u>0x0a3d673ad7d64985c2ae62f2083824ffa70fe5b564f60b1c16313ed35e871fc7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 251 | 2023-06-29 04:36:25 | <u>0x0a3d673ad7d64985c2ae62f2083824ffa70fe5b564f60b1c16313ed35e871fc7</u> | - 0.0017802028150355 68 MATIC  0.00 USD | ✓ |
| 252 | 2023-06-29 04:36:25 | <u>0x0a3d673ad7d64985c2ae62f2083824ffa70fe5b564f60b1c16313ed35e871fc7</u> | - 0.0036455646530294 64 MATIC  0.00 USD | ✓ |
| 253 | 2023-06-28 06:31:06 | <u>0x3832574482c8b72df030ddd66acc941e7231f234eb91c39c168c05b58a1ad8aa</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 254 | 2023-06-28 06:31:06 | <u>0x3832574482c8b72df030</u> <u>ddd66acc941e7231f234eb</u> <u>91c39c168c05b58a1ad8aa</u> | - 0.0012140129786405 50 MATIC  0.00 USD | ✓ |
| 255 | 2023-06-28 06:31:06 | <u>0x3832574482c8b72df030</u> <u>ddd66acc941e7231f234eb</u> <u>91c39c168c05b58a1ad8aa</u> | - 0.0036259035593621 28 MATIC  0.00 USD | ✓ |
| 256 | 2023-06-28 06:30:22 | <u>0x99fb92afa4f87a0e5cce</u> <u>6d7be6c4636a29a2d68473</u> <u>ad009e0f7b4150b6857bb3</u> | + 0.1000000000000000 06 MATIC  0.06 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-09 11:26:45 | <u>0x6ee449623d52a0357e79</u> <u>35b9a90eee54dc9d9bd15f</u> <u>6f131524a51aa1bc25c853</u> | + 5.0000000000000000 00 5ETH at [web3eth.vip] | ✓ |
| 2 | 2024-04-24 15:20:16 | <u>0x0dfd81a7bea4ea1b624d</u> <u>c88d4eb22f6ae35333cf36</u> <u>02678c84e9efa4a9d4e85c</u> | + 34.497325 USDT  34.48 USD | ✓ |
| 3 | 2024-04-24 06:23:35 | <u>0xc5a3a8e78bbaba02906f</u> <u>d9b0135336a2040d117638</u> <u>c5c39857e85050230b36ff</u> | + 35.000000 USDT  35.00 USD | ✓ |
| 4 | 2024-04-23 04:08:46 | <u>0xe5c9b706971d65c95684</u> <u>0017880ee545066757bee3</u> <u>872503febd512652b1ce5b</u> | - 99.998363 USDT  100.05 USD | ✓ |
| 5 | 2024-04-22 18:19:32 | <u>0xf849ef31f7ac15abef6d</u> <u>a83ab0f515da780d2f54ba</u> <u>b7eb1aeea854b748ce879c</u> | + 99.998363 USDT  100.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-04-07 04:38:42 | <u>0x1e2b88a22f0df3961027</u> <u>ff343eab06af43921e310e</u> <u>a3e0da9f91dab20f4cc3e5</u> | + 1 ds | ✓ |
| 7 | 2024-04-07 04:25:06 | <u>0x442051b38b679e8903f3</u> <u>fc4b5f1248234b2b13665f</u> <u>b57b07b295d26a56c0084b</u> | - 135.79159999999998 8313 NAKA | ✓ |
| 8 | 2024-04-07 04:19:06 | <u>0x2b1fa7ffdb9f0cc0693b</u> <u>66e06f58543ed37e66e271</u> <u>8a62dcd2930104c7a5d7c2</u> | + 135.79159999999998 8313 NAKA | ✓ |
| 9 | 2024-04-05 13:17:18 | <u>0x1338c05415722ed2da65</u> <u>33ef8dcf4b5c6546679a69</u> <u>69128b52f9b86f1ac2655c</u> | - 200.000093 USDT  200.06 USD | ✓ |
| 10 | 2024-04-05 13:12:44 | <u>0xa2cd707425fb59463069</u> <u>bfa6d66616d34178ea40e5</u> <u>37473dee0a21e2fcf54992</u> | + 200.000093 USDT  200.06 USD | ✓ |
| 11 | 2024-04-04 17:34:15 | <u>0x0512186e06cd0e34cace</u> <u>ef6c16f97b88806f72f3a3</u> <u>794f3fd3d9351caae8d11e</u> | - 268.46609999999998 3083 NAKA | ✓ |
| 12 | 2024-04-04 17:30:37 | <u>0xcc10c2bb93bbe7354b59</u> <u>a9819b20435dc9ea9a0c91</u> <u>0f5b772839798f4f2ecd00</u> | + 195.38050000000001 2051 NAKA | ✓ |
| 13 | 2024-04-03 15:54:41 | <u>0x5a9c48035cfd8b149520</u> <u>ece2b55ac1d2232a1d438d</u> <u>c9821f6224fbac0d1ca9e4</u> | + 73.08559999999999 454 NAKA | ✓ |
| 14 | 2024-04-03 04:36:54 | <u>0x919f192eec7b6cfa92b8</u> <u>017a41c8b5228257171171</u> <u>2864fa26193f2e4a98a063</u> | - 234.27320000000000 2774 NAKA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 15 | 2024-04-03 04:30:16 | <u>0xea145538c4bb4cf68b3798299d50bd2c2504b458c696d825f7cdd5f0caa98e89</u> | + 142.06280000000000 9959 NAKA | ✓ |
| 16 | 2024-03-30 22:05:54 | <u>0x2742dbc6b04da660966eff2bf353dae90ab92fae97cb73c139295cfd2fa795c7</u> | + 500.000000 WGC | ✓ |
| 17 | 2024-03-25 22:37:06 | <u>0x1dd51a7c666b6f1f7d3d8eab00275643b8e04f913f1aac0eb68db9ce650eb1a6</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 18 | 2024-03-21 17:25:46 | <u>0x5a5aec11eb32aa8d49a356d43f079ec373efa6bffa</u> <u>e30359da7eb736d5f89f51</u> | + 92.2104000000000007 026 NAKA | ✓ |
| 19 | 2024-03-20 17:40:06 | <u>0x6a81e0417ed3044a28b96b20ccce9dee31a6987292</u> <u>e45953d374d032ab94bb80</u> | - 104.97979999999999 7340 NAKA | ✓ |
| 20 | 2024-03-20 17:33:44 | <u>0xa8102d171bb2fbc10a3476e6ba945799e0740ac336</u> <u>7e1c21199e84ac6618ec13</u> | + 104.97979999999999 7340 NAKA | ✓ |
| 21 | 2024-03-18 16:30:20 | <u>0x1f4a7b8bb8f63802e6587adb063248172bdba9fc32</u> <u>388a8d5edcd4f07835d977</u> | - 176.67189999999999 3724 NAKA | ✓ |
| 22 | 2024-03-18 16:28:06 | <u>0xbfbcdd997b3ebcfff3883ea3861bb1e5e65fe96e1a</u> <u>6c6bfcace1f9a2b70e1621</u> | + 98.2017000000000002 433 NAKA | ✓ |
| 23 | 2024-03-17 18:17:52 | <u>0xff2ebdebc6206f3d9414dd7984737130c84d806546</u> <u>dc88e56f215d9c0d794497</u> | + 78.4702000000000005 502 NAKA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 24 | 2024-03-16 18:03:46 | <u>0xa009b804fc6a136707ee</u> <u>1f0f99a0b5748f2165f642</u> <u>0a3cfabd9d50ba2ef169b9</u> | - 177.24899999999999 5225 NAKA | ✓ |
| 25 | 2024-03-16 18:00:54 | <u>0xdb5ac3721d0f868afd99</u> <u>dd686512c2ac0fb4198832</u> <u>bf6e20d611847dec1e1a97</u> | + 89.25769999999999 818 NAKA | ✓ |
| 26 | 2024-03-16 10:48:42 | <u>0x795c14b11a3a0f711832</u> <u>41693818a86326fbd04bd2</u> <u>432a6b49c8d4e4c6d5815b</u> | + 87.991299999999995 407 NAKA | ✓ |
| 27 | 2024-03-15 06:17:25 | <u>0x9ae3e276000d00e253d1</u> <u>8add966d6b0b663b5f61a5</u> <u>9430f58e2ab9fa9bc0f3e7</u> | + 1 d | ✓ |
| 28 | 2024-03-15 06:09:41 | <u>0x3fd486660c6f0c3a6bb1</u> <u>d17f022ca5544db9f46a5f</u> <u>720e24fb9aecccb1ee7aa0</u> | - 139.12880000000001 2460 NAKA | ✓ |
| 29 | 2024-03-15 06:04:41 | <u>0x63bed5c30c6283a3642e</u> <u>2e7cd4ce64a53d51b8a0d6</u> <u>e19d0a1dbfdc43c984b069</u> | + 93.415700000000001 069 NAKA | ✓ |
| 30 | 2024-03-14 06:59:59 | <u>0x40cb7a0c839e4a91f993</u> <u>cd92c54a7df87fb52f0a5e</u> <u>dc8f2bc926ba019eefecca</u> | + 45.713099999999997 181 NAKA | ✓ |
| 31 | 2024-03-13 16:20:19 | <u>0x1855148fa0abde20676d</u> <u>9411c3fd8cda6347f75bf7</u> <u>1f855350ab6cf506e0c61f</u> | - 263.59410000000002 5830 NAKA | ✓ |
| 32 | 2024-03-13 16:13:53 | <u>0xfb0dbfe9abcdb585451d</u> <u>e2a8183f8e5032c6c93fe2</u> <u>e57d8129e64f849b19fbea</u> | + 263.59410000000002 5830 NAKA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 33 | 2024-03-12 17:28:05 | <u>0x4badbe771bb3058df1bd</u> <u>79ce77f461dd718d899d65</u> <u>5069400c965c6f7c880e17</u> | - 118.06430000000000 2910 NAKA | ✓ |
| 34 | 2024-03-12 17:25:53 | <u>0x50b823df3c6cb80fd65a</u> <u>95c0f5f89ea212cc09a14a</u> <u>e09bb12c433fc86cd21f86</u> | + 60.12480000000000 466 NAKA | ✓ |
| 35 | 2024-03-12 17:25:41 | <u>0x32bb28d2624b6e390053</u> <u>9b36ad2214a3eb080242b7</u> <u>10f4894c061a7baca930e3</u> | + 57.93950000000000 444 NAKA | ✓ |
| 36 | 2024-03-12 17:25:39 | <u>0xbf628e66e5aed048d941</u> <u>10641f4b1bac592fa76ce9</u> <u>94f4c3b98ae58e8494019b</u> | - 131.47309999999998 8086 NAKA | ✓ |
| 37 | 2024-03-12 17:19:39 | <u>0x26b5591bb84dd9ac5279</u> <u>a3622350e2f6e633ac1050</u> <u>7aa60c16858c65f8f9de77</u> | + 65.74079999999993 020 NAKA | ✓ |
| 38 | 2024-03-12 17:19:21 | <u>0x1549492867a6c65c0e87</u> <u>cb038e15dfe6fd156d17ea</u> <u>66f13fdbb0876ccc4da6ea</u> | + 65.73229999999995 066 NAKA | ✓ |
| 39 | 2024-03-11 18:41:34 | <u>0xf60b0eb3ee423339e01c</u> <u>c2931270fd669c43a2803e</u> <u>e0f3021aa915588bafb1b7</u> | - 179.29609999999999 5589 NAKA | ✓ |
| 40 | 2024-03-11 18:35:47 | <u>0x8d7b6a1e76b16e1fb141</u> <u>2f4fee39cb7e1f80ce7ce0</u> <u>b9afb71a99d65a8d04ee45</u> | + 113.51940000000000 4525 NAKA | ✓ |
| 41 | 2024-03-10 18:25:33 | <u>0x30b027aca15282412a62</u> <u>c4472af58e622592778ae3</u> <u>0215a0dcc33fae2fe3dfb3</u> | + 65.77670000000000 275 NAKA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 42 | 2024-03-10 04:00:53 | <u>0x3e5da93b18cca5f4611b</u> <u>eef27062ba2b0416e450bd</u> <u>83e99349081f3d632540fc</u> | - 153.57019999999999 9818 NAKA | ✓ |
| 43 | 2024-03-10 03:58:11 | <u>0x5e2d31ae1c036d7481f6</u> <u>08582e2116241fab34cff1</u> <u>2141a3662662debbece790</u> | + 66.797799999999995 180 NAKA | ✓ |
| 44 | 2024-03-09 04:13:49 | <u>0x66e618997a4ce915a5c4</u> <u>cc756084d250707b20b89c</u> <u>893d30f2e1edefd8c28377</u> | + 86.772400000000004 638 NAKA | ✓ |
| 45 | 2024-03-08 04:38:08 | <u>0x22c13e8bd374ea9e3ec1</u> <u>84f9bf25f60e2a825b3683</u> <u>c9619162e21e67702dc09c</u> | - 104.28570000000000 5616 NAKA | ✓ |
| 46 | 2024-03-08 04:35:36 | <u>0x850d282da0da566340fb</u> <u>a0f1b3ac36a2fcf67de2aa</u> <u>0855fab19c1d0310a54dc</u> | + 104.28570000000000 5616 NAKA | ✓ |
| 47 | 2024-03-07 05:07:46 | <u>0xf696b8f9b15a22eccd6c</u> <u>ec9eac0215ecb157f28bf5</u> <u>25933ad8c0926431e9c986</u> | - 110.56529999999999 3474 NAKA | ✓ |
| 48 | 2024-03-07 05:01:52 | <u>0x6182549f549a44df4e8c</u> <u>818f05b58bc89b62af3f9a</u> <u>3ac28f3cef6e2cc72b740e</u> | + 110.56529999999999 3474 NAKA | ✓ |
| 49 | 2024-03-06 05:53:16 | <u>0x9575efaf20eee39e6319</u> <u>629ab3b3e3d5c0495043fc</u> <u>90903e38b0205da2dcfe31</u> | - 125.18009999999999 5930 NAKA | ✓ |
| 50 | 2024-03-06 05:49:24 | <u>0x2917255704470497f563</u> <u>59ac29af9efc15916c2e6d</u> <u>6a8decfa89843387b882c3</u> | + 125.18009999999999 5930 NAKA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 51 | 2024-03-05 06:01:38 | <u>0x835a18f1a998b672e049</u> <u>f06f693d28782b0d114a9a</u> <u>75cd33aa965d28f3631b6a</u> | - 120.17480000000000 4729 NAKA | ✓ |
| 52 | 2024-03-05 05:58:20 | <u>0x7a64e6b0d9de771b75d9</u> <u>62610fbb96fa37d3a03f02</u> <u>8d46e33307a9f9578ab349</u> | + 107.10790000000000 0773 NAKA | ✓ |
| 53 | 2024-03-04 09:29:51 | <u>0x8468b60309f5b8af4173</u> <u>98c5b6c27bab1cf5f1a7f1</u> <u>7ff1cbbd9ebab0cdc82895</u> | + 13.06690000000000 404 NAKA | ✓ |
| 54 | 2024-03-04 05:38:43 | <u>0xa284031abc41e1976801</u> <u>36c0c5e460b30daffa9d87</u> <u>4cfc7b922aae24bb710dbd</u> | + 1 d | ✓ |
| 55 | 2024-03-04 05:38:31 | <u>0xf9221d29129ad44c5112</u> <u>7195959ffd8be9c57326ae</u> <u>81e78bac9a8b21febd0e99</u> | - 205.05860000000001 2642 NAKA | ✓ |
| 56 | 2024-03-04 05:33:49 | <u>0x29605588536549ac6e1d</u> <u>8260c5355796f6f57f6a09</u> <u>19ffffb92ae8095d1bdc97f</u> | + 114.94650000000000 0341 NAKA | ✓ |
| 57 | 2024-03-02 06:24:46 | <u>0x8decc775d0283821003e</u> <u>11c88e33551154d82f1164</u> <u>c7dc2d0104be53e099f47a</u> | + 90.11209999999998 090 NAKA | ✓ |
| 58 | 2024-02-26 09:38:38 | <u>0x83ff5cd52984b1b83059</u> <u>dab6620e4b7209d4ea2602</u> <u>15f3799bbe189c9ceff879</u> | - 527.00000000000000 0000 NAKA | ✓ |
| 59 | 2024-02-26 09:35:12 | <u>0x1f7b3d0b5c6bdb6dd629</u> <u>5d0fd825bfef2cd73b7414</u> <u>3b402fb91d3636958365de</u> | + 527.00000000000000 0000 NAKA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 60 | 2024-02-26 09:26:48 | <u>0x2bdcea500388f878d0e1</u> <u>b6f7a710ea3c2610fc45c7</u> <u>758ed7396af8742363046d</u> | + 1 ard | ✓ |
| 61 | 2024-02-26 09:21:00 | <u>0x62fa8b0bbe6bf2a30d1e</u> <u>43945b384f51dc3f12bec7</u> <u>2a9a8a445fdd380fe896e9</u> | - 422.74200000000001 8645 NAKA | ✓ |
| 62 | 2024-02-26 09:18:32 | <u>0x58cbf00e1dfd0ffe7e91</u> <u>766af48e49eae3aaabae3</u> <u>70a7bbad9fa76de3db3829</u> | + 5,000 S | ✓ |
| 63 | 2024-02-26 09:17:40 | <u>0x294470dd95a52fc5bc65</u> <u>28c34056d835388005f1e8</u> <u>9aabcd260db3f4e4b55c69</u> | + 422.74200000000001 8645 NAKA | ✓ |
| 64 | 2024-02-23 18:33:10 | <u>0x570fd117eee1c49dbe31</u> <u>b34400a237eff896d1add2</u> <u>5bccf88087bfd6fbab7dbf</u> | - 114.25849999999999 7954 NAKA | ✓ |
| 65 | 2024-02-23 18:27:36 | <u>0x6c80eb1c85ca171c2ec8</u> <u>31d140bfe16193345e224a</u> <u>ba1d0cf5758e2b1b03a481</u> | + 28.15220000000000 557 NAKA | ✓ |
| 66 | 2024-02-23 18:27:22 | <u>0xac55f1ae33aa95a6c7a1</u> <u>5ba008ae72c213aa9476f9</u> <u>143e2c23c8a848f0a5041e</u> | + 86.10630000000004 502 NAKA | ✓ |
| 67 | 2024-02-18 07:08:34 | <u>0x67b4e77e8c519b630a0d</u> <u>4b8fb75b570814ccb6bf6b</u> <u>c4ca766db1e3047cdc5286</u> | - 147.13360000000000 1273 NAKA | ✓ |
| 68 | 2024-02-18 07:04:54 | <u>0x25f53233c5c3f026c905</u> <u>9861c0e2293747664537b1</u> <u>98e725e367722160d35cf2</u> | + 147.13360000000000 1273 NAKA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 69 | 2024-02-17 14:26:17 | <u>0x12d2ba6d04134223f0fc</u> <u>284b02b685eb6f3f530555</u> <u>51fc191b77cfa68499f573</u> | - 262.49380000000002 1555 NAKA | ✓ |
| 70 | 2024-02-17 14:22:49 | <u>0xd2368a20c9b782f81cf0</u> <u>b0a80d272d6cdc4becada2</u> <u>9d236181bc3e10b3998049</u> | + 262.49380000000002 1555 NAKA | ✓ |
| 71 | 2024-02-12 07:51:45 | <u>0x0774dc5e43f25f10c01e</u> <u>815d0e4051269a7a4c4281</u> <u>16ae898996a123b71c20d6</u> | - 573.64559999999994 4885 NAKA | ✓ |
| 72 | 2024-02-12 07:46:29 | <u>0x5d123a63f822fd1315cb</u> <u>431d1b93cb8bbd66d870bd</u> <u>027de2227c85a39e31aa6d</u> | + 573.64559999999994 4885 NAKA | ✓ |
| 73 | 2024-02-04 10:15:46 | <u>0xdaef5941d78dedeac69b</u> <u>553ba817d7ec3380b5f6aa</u> <u>449e401880c558c3c6e22f</u> | - 110.15122719506403 8256 NAKA | ✓ |
| 74 | 2024-02-04 10:11:20 | <u>0x36c7e7e68cd9b4788b04</u> <u>9cab0c9dbc23ef6205bc7d</u> <u>019236d42a81eca4050be4</u> | + 110.15122719506403 8256 NAKA | ✓ |
| 75 | 2024-02-03 12:34:04 | <u>0x2c1fcf058a955386c03b</u> <u>bb3c8f344989cfbbf1ca76</u> <u>b4a2a78dd68531efe8b11a</u> | + 1 rewards | ✓ |
| 76 | 2024-02-03 12:33:56 | <u>0x9e58cec37c85a6cc003f</u> <u>c4a524f13dc608a7ca56b8</u> <u>fdc3c3bcf25c90a9fe37af</u> | - 434.78776506134687 4518 NAKA | ✓ |
| 77 | 2024-02-03 12:27:56 | <u>0x6d6df2fa6f47e16d6302</u> <u>4c6011b0168f3c7535079a</u> <u>e4629becd316a7aba50b0a</u> | + 434.78776506134687 4518 NAKA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 78 | 2024-01-22 08:05:13 | <u>0x446b1fb23cac0208671e</u> <u>51570dde20bce624364770</u> <u>80b6c4a9519b4c61daa2e6</u> | - 231.78880775343111 5088 NAKA | ✓ |
| 79 | 2024-01-22 08:01:33 | <u>0x1c207e1017bb2be81a73</u> <u>3b8bf130911a80bc659b89</u> <u>761aef2539425d8074f9b0</u> | + 231.78880775343111 5088 NAKA | ✓ |
| 80 | 2024-01-21 01:59:23 | <u>0x5d8b2153fbf4c5c89223</u> <u>e5e731759442bebf21e14c</u> <u>535a186566ab5d2c05265d</u> | - 218.45025053522513 7583 NAKA | ✓ |
| 81 | 2024-01-20 19:40:19 | <u>0x12682fd2c4bc8e00c660</u> <u>68505bcf737814b98d6440</u> <u>08d15f3882015f4cae92c3</u> | + 218.45025053522513 7583 NAKA | ✓ |
| 82 | 2024-01-19 20:01:30 | <u>0x277e808faa9a1160ac90</u> <u>17c79331e7e61db252af8d</u> <u>7356aad8edae86b77f5dff</u> | - 235.40094398191351 3880 NAKA | ✓ |
| 83 | 2024-01-19 19:58:41 | <u>0x289f9e9fa30ed90240a6</u> <u>a9c89bb4d6e9bfa8d3ed90</u> <u>2e3cb3ea7522341546f5c5</u> | + 235.40094398191351 3880 NAKA | ✓ |
| 84 | 2024-01-18 20:10:19 | <u>0x9818e18b6636599ab568</u> <u>ff09f79ea948813ecd8f5b</u> <u>4ffd4d5be00d5272ae3ac9</u> | - 242.29676448285593 4375 NAKA | ✓ |
| 85 | 2024-01-18 20:06:51 | <u>0xb351b933f4414b8fdec1</u> <u>b19ebc0d399f5d78e0abe8</u> <u>f07d3461842028df38a2a8</u> | + 242.29676448285593 4375 NAKA | ✓ |
| 86 | 2024-01-17 19:34:51 | <u>0x589826c3925316e02671</u> <u>632ce8ea89cfa60b117bfb</u> <u>699bc83ea66d76025c181b</u> | - 180.77748856868481 6528 NAKA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 87 | 2024-01-17 19:29:29 | <u>0x411d8b78b7e5e90c76c3ca69b82267b2b210aff53a95bf4c6b85d4a3e6da5a19</u> | + 180.77748856868481 6528 NAKA | ✓ |
| 88 | 2024-01-17 08:28:51 | <u>0xe8427471a5ec5385bb28fe248b5d7f145e958f08e1128a9aac7da24e337af84b</u> | - 227.27060563468975 8290 NAKA | ✓ |
| 89 | 2024-01-17 08:22:55 | <u>0x0c7806dfe82bbc47f0684e01741c89c40f396c6156fe1d0960263707cd2c2061</u> | + 227.27060563468975 8290 NAKA | ✓ |
| 90 | 2024-01-16 06:05:27 | <u>0xa810e3263dc056b780a9aec40e26be73cead609f714e54f8001a3d99ca0c7d47</u> | - 251.62442704684977 4570 NAKA | ✓ |
| 91 | 2024-01-16 06:00:22 | <u>0xdd511a3da80a72a563855953506b27469fd576b5efb6e707feb34ee79169b388</u> | + 251.62442704684977 4570 NAKA | ✓ |
| 92 | 2024-01-14 20:11:21 | <u>0xead2b39d966b46ba53177b0bda29fd1818916646276af86bb27ba81c17ad125d</u> | - 165.83778656553886 3215 NAKA | ✓ |
| 93 | 2024-01-14 20:06:51 | <u>0x6885676ddef2425a104300d80dfc483cb7f6be1d5584fd4f93dc1194cce4c7b6</u> | + 165.83778656553886 3215 NAKA | ✓ |
| 94 | 2024-01-14 11:59:24 | <u>0xac3d069edac29e260126e45714664ef0e6f337c1e09167d3e8f7e2b769184f9d</u> | + 1,000 lt.com | ✓ |
| 95 | 2024-01-14 05:46:15 | <u>0x07832994f98d371cb20c3da9ff3058575cb69f948c504c2190ddd41c764a55d5</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 96 | 2024-01-14 05:33:21 | <u>0xcb35e2ad8936d7b17a4f211c3266ccf3d0aa74088fea60962e6c7ae40bf7bed8</u> | - 197.58515972633361 4572 NAKA | ✓ |
| 97 | 2024-01-14 05:28:13 | <u>0x5e497896f9c8aa84a7eacd4ee022d2d108bb7aa0442775b2535dca8d95b5d35a</u> | + 197.58515972633361 4572 NAKA | ✓ |
| 98 | 2024-01-13 06:13:31 | <u>0x84aa77db47e8e366d44a959812ba1b74452575c9c2fd0289938e74ed1ec6162e</u> | - 166.93178077723652 5637 NAKA | ✓ |
| 99 | 2024-01-13 06:08:04 | <u>0x3e6fbb9fe1d2c2b9131b8f8cc578e331ded0374c28ffe55bf11110f5fc9b70ea</u> | + 166.93178077723652 5637 NAKA | ✓ |
| 100 | 2024-01-12 04:49:29 | <u>0x0c8cf1e17659bed1c9945096d5a213ac689a8936783b33b89ff7a6350f6c7fb4</u> | - 127.64457043615833 2427 NAKA | ✓ |
| 101 | 2024-01-12 04:47:15 | <u>0x5acfff3024ab87553816bf60631b5f77ab1560d77fde12a43550b98c8ebd4294</u> | + 127.64457043615833 2427 NAKA | ✓ |
| 102 | 2023-09-06 04:54:34 | <u>0xca901806b5b26e80d3233b43cf270632234bbf4f5c7dd188df43bfcf17a55ede</u> | - 240.03059999999999 2633 NAKA | ✓ |
| 103 | 2023-09-06 04:50:22 | <u>0x1cae8e2641574fa1f63e4d54a132fc4ebb4b273eb5f5e74702eaf625675d8d0d</u> | + 240.03059999999999 2633 NAKA | ✓ |
| 104 | 2023-09-05 11:33:17 | <u>0x0a1b3c30cfe3932680264f8184c566d7779030217f6e04406a0da8f4721278d7</u> | - 260.80295000000000 9823 NAKA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 105 | 2023-09-05 11:29:13 | <u>0x54a907a93b93ff81508b04c96da25c4b1753bb814bd211b60ed1046ec2b763e8</u> | + 260.80295000000000 9823 NAKA | ✓ |
| 106 | 2023-09-02 18:13:52 | <u>0x22df6acecb2d4aaf679f3d14ceb30eecd2d5435fca d90b12a7671584dc2347c5</u> | + 1,089.000000000000 000000 ro | ✓ |
| 107 | 2023-09-02 17:48:13 | <u>0x95520023e977613b5ec8042d42fb9279c895f100cd5d9f883478a65cc4a05f5e</u> | - 300.000651 USDT  299.98 USD | ✓ |
| 108 | 2023-09-02 17:45:43 | <u>0xe97855834eb33578d87ef38e967fa1e00f1bc5a81db26132c7c85a830937eec1</u> | + 300.000651 USDT  299.98 USD | ✓ |
| 109 | 2023-08-21 06:45:18 | <u>0x9c347a357b486be1bd56ee42cd8ff3520471d4c003ee69873c8c0acfbfd50d87c</u> | - 419.98804999999998 6994 NAKA | ✓ |
| 110 | 2023-08-21 06:42:40 | <u>0x93fa3749139565b29589587c5d5b9f4f2a60f2cd192e0ce5dc2d55ddf558534f</u> | + 322.13470000000000 9368 NAKA | ✓ |
| 111 | 2023-08-19 04:52:43 | <u>0x61df4d2c4df9ebacaf06452b80a3f322a9960314def861264dcc537297a134fd</u> | + 97.853350000000006 048 NAKA | ✓ |
| 112 | 2023-08-18 08:23:19 | <u>0x18e4d323ee24a27fe51baa59bd0aa0f5fd4cbf2ae9056e0ae57bc97a84019b68</u> | + 192,500.0000000000 00000000 WHEX | ✓ |
| 113 | 2023-08-18 05:30:17 | <u>0xfb0d4bae85e75adc1ef537bb8d2437dea64422a3f5f932a6b14f34941ccb4c50</u> | - 131.17040000000000 0773 NAKA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------------------------|---|
| 114 | 2023-08-18 05:25:53 | <u>0x134243172e4c7608342531384b7ff55c975b5f1ae2e74cb64663b3be8af14e0b</u> | + 131.17040000000000 0773 NAKA | ✓ |
| 115 | 2023-08-17 18:39:19 | <u>0x92903b5b0ee4c19c9b26ec990df86fd259ef39c1b1382d94a63551b4b74d8e3a</u> | - 1,700.000000000000 000000 NAKA | ✓ |
| 116 | 2023-08-17 18:34:01 | <u>0x94e84845bb273a5182893c28793306f30208f8c9fa129e9ed1e473a56a7b58e4</u> | + 1,700.000000000000 000000 NAKA | ✓ |
| 117 | 2023-08-13 07:09:18 | <u>0x433415593c8e2d29d54d745ced8a011df8fe97e1f99f64de34ee54e5375a1790</u> | - 187.73029999999999 9727 NAKA | ✓ |
| 118 | 2023-08-13 07:04:58 | <u>0x6a0bf21764466502054aff20faf2ce1fee0048397009c16de0c306e6b4c95096</u> | + 113.05889999999999 4179 NAKA | ✓ |
| 119 | 2023-08-13 05:04:17 | <u>0xd5d567b8e894f814058bef4989c66501e8e3136fd8deab098574cccb3b6d3e34</u> | + 30.38510000000000 330 NAKA | ✓ |
| 120 | 2023-08-13 05:03:57 | <u>0xb6d302153b3fbefd43651fb2c1df1e25837ca08cf2aff8b35f944c49a32c5a07</u> | + 44.28629999999999 112 NAKA | ✓ |
| 121 | 2023-08-12 16:27:20 | <u>0xf99db25fef995c9f51c53e ECB31af26a6f9246ccf4d3774ff9c8a32617296a52</u> | - 204.14560000000000 1728 NAKA | ✓ |
| 122 | 2023-08-12 16:24:18 | <u>0xdec30fc332e1d2eb082f1b91afd559928bd51ed464ad3e6d1605883bc7c24ee9</u> | + 204.14560000000000 1728 NAKA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 123 | 2023-08-11 09:24:21 | <u>0x00dc49ef9e67992b28de</u> <u>d33491d103367cabf40cb7</u> <u>9baf03fc45b466402256ad</u> | - 264.55369999999999 2087 NAKA | ✓ |
| 124 | 2023-08-11 09:19:29 | <u>0x7a298c020588d8a4df66</u> <u>0a68b8433b0f3c6321b28c</u> <u>b36fdac7605908ae97e441</u> | + 264.55369999999999 2087 NAKA | ✓ |
| 125 | 2023-08-10 04:51:20 | <u>0xa78f0dafebe14be20a0a</u> <u>d40ac7c5dfe9feaa9a195e</u> <u>f460fb7c76aa937a553eff</u> | - 176.56960000000000 8322 NAKA | ✓ |
| 126 | 2023-08-10 04:46:12 | <u>0xb6f289cbb8c0d286b491</u> <u>b16cb0265add5a37371e94</u> <u>83aebf67064f074b3863af</u> | + 176.56960000000000 8322 NAKA | ✓ |
| 127 | 2023-08-09 04:42:20 | <u>0xea1b3f0433c7e0bff1eb</u> <u>cbfaed7738c21828a014c8</u> <u>5ecde859ca7ae782042d8c</u> | - 179.90530000000001 1096 NAKA | ✓ |
| 128 | 2023-08-09 04:37:42 | <u>0x58aad19e7a9407ad8d2e</u> <u>8ec9cc0f4ba53c653cdd85</u> <u>f368083d717d7a16953174</u> | + 179.90530000000001 1096 NAKA | ✓ |
| 129 | 2023-08-08 05:27:19 | <u>0x2eaf11f1aca6135082de</u> <u>407188fba88fe855231f44</u> <u>90b2cb80e903bdf607651f</u> | - 172.91630000000000 6776 NAKA | ✓ |
| 130 | 2023-08-08 05:24:33 | <u>0x3c441e1029e7fe86e0c3</u> <u>ee65ae0539c2659a8fee21</u> <u>35982400d86f30abd94606</u> | + 172.91630000000000 6776 NAKA | ✓ |
| 131 | 2023-08-07 20:00:44 | <u>0x81217c7d541f8c53819c</u> <u>69093a01103fce3690e40c</u> <u>213177530d238ed497b997</u> | + 1,049.000000000000 000000 aim rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 132 | 2023-08-07 05:15:20 | <u>0x0911f6cbd33e1fdd59dc</u> <u>9b2b929a8be318c1bdf207</u> <u>5eef3b51374fd119a43956</u> | - 205.77740000000000 0091 NAKA | ✓ |
| 133 | 2023-08-07 05:12:42 | <u>0xac483366a68edf314b76</u> <u>2a98366a1a5a2b7d1184d5</u> <u>637010047a83d60a3bcfca</u> | + 205.77740000000000 0091 NAKA | ✓ |
| 134 | 2023-08-06 05:37:45 | <u>0x4f2da9748779618cdb50</u> <u>7e1a62e12bf3950d446335</u> <u>64d964551035caf45cfb57</u> | - 154.39130000000000 1091 NAKA | ✓ |
| 135 | 2023-08-06 05:31:59 | <u>0xdf6c2df0c1952e793a73</u> <u>6ae4da22e92c9443013917</u> <u>a0c44b90597bfc38c4bcf8</u> | + 154.39130000000000 1091 NAKA | ✓ |
| 136 | 2023-08-05 05:21:22 | <u>0x4f274b908b46f1ef9a6f</u> <u>617ffc4f799f0b24028d8b</u> <u>6e9e754b4a023d8aad6d4e</u> | - 171.99889999999999 1905 NAKA | ✓ |
| 137 | 2023-08-05 05:16:27 | <u>0x073765f6442acffa9951</u> <u>60d1671c6a26feb370709b</u> <u>2c7c048199ea16abb0f978</u> | + 171.99889999999999 1905 NAKA | ✓ |
| 138 | 2023-08-04 06:48:18 | <u>0xb7e323a25bc76cef6dd0</u> <u>f0c006a7d3e31e684ff69f</u> <u>e1247033a63f5c99106527</u> | - 190.52899999999999 6362 NAKA | ✓ |
| 139 | 2023-08-04 06:44:16 | <u>0xfb18a95591d008efaeb3</u> <u>a66f7e5a4332a223b57609</u> <u>94c386b7938343c72c49db</u> | + 190.52899999999999 6362 NAKA | ✓ |
| 140 | 2023-08-03 05:15:19 | <u>0x3e8ed178c79c465426e2</u> <u>07dd8a2e468bbb91a485e6</u> <u>6d15a51cc0ddb6128252b5</u> | - 166.88839999999999 0087 NAKA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 141 | 2023-08-03 05:10:49 | <u>0x5fbfdd1086fc126e2fc42dd3f0b940d9393f420f7420e68816fc5c9ee34f5e6e</u> | + 166.88839999999999 0087 NAKA | ✓ |
| 142 | 2023-08-02 11:13:05 | <u>0xf689d4a8229580a450ac57cd4649392aad18f699fc4685426ba5aa7122be786d</u> | + 124.84999999999999 4316 LINKBonus.io | ✓ |
| 143 | 2023-08-02 04:36:20 | <u>0x7ac5539467ca3b3c3d432cf3aa43b2d141ce3f418a8aeb8956323184de9170e9</u> | - 172.93680000000000 5184 NAKA | ✓ |
| 144 | 2023-08-02 04:32:36 | <u>0xe9a1b8f90a0ab241278e83881bdd3c9303e5eff9080f108342ba8dfb8ef0a73f</u> | + 172.93680000000000 5184 NAKA | ✓ |
| 145 | 2023-08-01 04:45:19 | <u>0xefc26f01cc0e0c26ac6d61895af99d063b71f2ad63bef308d81a4e31a4dbfac5</u> | - 181.70040000000000 1910 NAKA | ✓ |
| 146 | 2023-08-01 04:42:39 | <u>0xaae36aef4fe717a33b320c12ee8fb81611f36ea7e531850699b2f36f4de343be</u> | + 181.70040000000000 1910 NAKA | ✓ |
| 147 | 2023-07-31 05:33:18 | <u>0xb3af33c12f5ed9e4e56a92a8b1655e32dc55d91eebacea2d8265fe05a1b76feb</u> | - 344.09149000000002 1610 NAKA | ✓ |
| 148 | 2023-07-31 05:28:14 | <u>0x2ed0086ca479c2f232b3618c029ab07bf34d8c74511e4722228a3509bdc4b261</u> | + 260.75599999999997 1806 NAKA | ✓ |
| 149 | 2023-07-27 05:38:30 | <u>0x3d7e2e5e880707bed3f8d77aaec4f6123fd53448a814615e4752bef39058e923</u> | + 83.335489999999992 961 NAKA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 150 | 2023-07-26 10:55:51 | <u>0x1a278b60294b6aa0ed631ab5b3af19352b83875a1d8f4967901ef576db7b7adc</u> | + 0.5799999999999999 60 LrETH | ✓ |
| 151 | 2023-07-26 09:30:18 | <u>0x7c8d5f3b5e1bae14afc9aae42c7e335e761d4bbd5a0e2bed9490d91a51531de7</u> | - 226.41089999999999 8045 NAKA | ✓ |
| 152 | 2023-07-26 09:27:36 | <u>0x240ad63bb2102a66137092b288429de51646b9727eaa45c694532236e2587150</u> | + 226.41089999999999 8045 NAKA | ✓ |
| 153 | 2023-07-25 05:09:16 | <u>0x50a70f9724a38ba5e688c8b0cf1b1e423b817245c98fe2378d71a4fed54066ea</u> | - 189.41630000000000 6776 NAKA | ✓ |
| 154 | 2023-07-25 05:05:06 | <u>0x4a63128e8e2f3c94050edff81ef43290eb6a025c6deffe1d7110b9f625d1a327</u> | + 189.41630000000000 6776 NAKA | ✓ |
| 155 | 2023-07-24 12:16:01 | <u>0x8a6467ada4538b1b05834d4bd5c0ce02d9f046bd836a77fd64bc9e33ab2d811e</u> | + 0.6400000000000000 13 LrETH | ✓ |
| 156 | 2023-07-24 09:00:16 | <u>0x48a383701747ffa0c6ff368a9d6ecdf2a97a4a3ae85be447558187455c3d7ebb</u> | - 250.00989999999998 7585 NAKA | ✓ |
| 157 | 2023-07-24 08:55:30 | <u>0xa5490ff61be28a0a5e793a10e7fa8a4560f47eecd6c871faae9b0753277e7185</u> | + 250.00989999999998 7585 NAKA | ✓ |
| 158 | 2023-07-23 06:01:05 | <u>0xf86471d9dd7b33e5f62f0efae6249c12e8e42e1b6f3fcec4a7827ebf19dd62d7</u> | - 237.73189999999999 5998 NAKA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 159 | 2023-07-23 05:56:11 | <u>0x8c7303f475b457614766</u> <u>80848a4d0732cf520bf622</u> <u>132da95538ad0f19dd8351</u> | + 237.73189999999999 5998 NAKA | ✓ |
| 160 | 2023-07-22 04:30:15 | <u>0x84457f69cad54866107e</u> <u>15a9af843334fcae87032d</u> <u>f8c863a9b2e2321aa6897b</u> | - 152.02303000000000 5657 NAKA | ✓ |
| 161 | 2023-07-22 04:25:53 | <u>0x3992eddac7113e0c2fa7</u> <u>5ccb4465f14839885cbaab</u> <u>f4c3d049a11bb98b7be68d</u> | + 152.02303000000000 5657 NAKA | ✓ |
| 162 | 2023-07-21 09:33:18 | <u>0xe134ac530d9a0a949cb9</u> <u>fd02e73f2ec75274fb08ca</u> <u>6cdc597b2766af0b77c6dd</u> | - 169.29839999999998 6676 NAKA | ✓ |
| 163 | 2023-07-21 09:30:48 | <u>0x16c76fc7b6402a2e4972</u> <u>6a33e654b44b52e3ebb621</u> <u>c29e37493ecd9fc22916e8</u> | + 169.29839999999998 6676 NAKA | ✓ |
| 164 | 2023-07-20 05:30:15 | <u>0xdd3901437bdfa39d8eb5</u> <u>22cb9240a82bec6230aec5</u> <u>32f4aa9d891106c6a1735a</u> | - 184.50040000000001 3279 NAKA | ✓ |
| 165 | 2023-07-20 05:26:35 | <u>0x3f2c47d521174f80a9a5</u> <u>5e2c546ba066b1c7f20406</u> <u>cdfe7de3b171f96c22f52e</u> | + 184.50040000000001 3279 NAKA | ✓ |
| 166 | 2023-07-19 08:12:17 | <u>0x15156e817a04d9fa4e57</u> <u>51a7580db27cf62d5152ba</u> <u>7431cc48f79003a485fe5a</u> | - 719.50519999999994 5248 NAKA | ✓ |
| 167 | 2023-07-19 08:09:15 | <u>0xa5c9ecba9507f0b70b78</u> <u>5a5807f73e171265b909cf</u> <u>035574cffa854b181a53da</u> | + 719.50519999999994 5248 NAKA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 168 | 2023-07-17 01:27:15 | <u>0x42a9c838e375f92013bf</u> <u>f8f7837ef58c8a38d75fc9</u> <u>6a36cc1e8a390d8ea6c73b</u> | - 144.90000000000000 5684 NAKA | ✓ |
| 169 | 2023-07-17 01:23:31 | <u>0x227b2dd0cead74653bca</u> <u>0d64675e16d9c977246799</u> <u>11b0780cc33261190210c6</u> | + 144.90000000000000 5684 NAKA | ✓ |
| 170 | 2023-07-14 06:27:20 | <u>0xa99b5122328cc2904cad</u> <u>3f6200dfb5bbeda7e8fc8c</u> <u>186ef9a9fe1867533485de</u> | - 157.23920000000001 0959 NAKA | ✓ |
| 171 | 2023-07-14 06:22:54 | <u>0x8cf2ff7b2b34555c3fd9</u> <u>2c827840bc49c0b1346494</u> <u>ce49756e344fbf1b135aa3</u> | + 157.23920000000001 0959 NAKA | ✓ |
| 172 | 2023-07-13 06:27:13 | <u>0x0ace092910fbc4b116be</u> <u>1363d240845dac1f2168e9</u> <u>cbd652a41f212e59cd6014</u> | - 181.00819999999998 7995 NAKA | ✓ |
| 173 | 2023-07-13 06:22:51 | <u>0x9c56d1abe57d938095c4</u> <u>16a2e70ba80e805bdb8606</u> <u>45f1705b0df2e9c6152ba1</u> | + 181.00819999999998 7995 NAKA | ✓ |
| 174 | 2023-07-12 05:33:13 | <u>0x661b6072b1366ad86c2f</u> <u>b4bf33dcfe9a7fe5666aa4</u> <u>2e2fa534fec611dcef7593</u> | - 118.92427999999999 5994 NAKA | ✓ |
| 175 | 2023-07-12 05:28:27 | <u>0x3538608f82036bb4db68</u> <u>ee7fa2d33d8d01d8667434</u> <u>45d1eccc86c02deb54d7fa</u> | + 118.92427999999999 5994 NAKA | ✓ |
| 176 | 2023-07-11 04:57:16 | <u>0x75070c8cd3d3bdf55c6b</u> <u>8fd13ddb89e38f4699af93</u> <u>1ffa4aeecadef5ab765b6</u> | - 117.88518999999999 4370 NAKA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-----------------------------------|---|
| 177 | 2023-07-11 04:52:44 | <u>0xcbd8c13a2e5a62511a01</u> <u>d390117136310951cd5b2f</u> <u>d41377b586404bef52b92c</u> | + 117.88518999999999 4370 NAKA | ✓ |
| 178 | 2023-07-10 05:03:15 | <u>0xabfd0e02a552001b2eaf</u> <u>71fb0590748de3da6c4e04</u> <u>4451e581ee4c18e82f44d1</u> | - 183.83358999999998 6730 NAKA | ✓ |
| 179 | 2023-07-10 04:59:27 | <u>0x4bf86fc7108111f2ccd0</u> <u>7d6ee9840d9e8c5fa2699a</u> <u>3f5f17852ed7d39be201c3</u> | + 183.83358999999998 6730 NAKA | ✓ |
| 180 | 2023-07-09 07:54:14 | <u>0xacf3d9b92929a05873e1</u> <u>778bf6c1c00475d9644d98</u> <u>66cb97e6f653c3f1697d03</u> | - 128.71090000000000 9413 NAKA | ✓ |
| 181 | 2023-07-09 07:48:58 | <u>0x0343c57d1aa82d657104</u> <u>9e9f6506c1c4c18bac1472</u> <u>04a70ed92f680779489a57</u> | + 128.71090000000000 9413 NAKA | ✓ |
| 182 | 2023-07-08 04:45:15 | <u>0xa8b98ad537d6af80add2</u> <u>a2e294f48a6ee688bb870f</u> <u>6580e0422b7ac783812f9f</u> | - 163.47599999999999 9091 NAKA | ✓ |
| 183 | 2023-07-08 04:40:11 | <u>0xe2c5a174f87b4769aca1</u> <u>623ec658dfd7b0ff97e046</u> <u>c1b69373173b7129bec13a</u> | + 163.47599999999999 9091 NAKA | ✓ |
| 184 | 2023-07-07 05:06:15 | <u>0xcc86de13d72891bebfaa</u> <u>df864a83f3061444549cbd</u> <u>a419f58b99fafd22817eec</u> | - 167.61439999999998 9177 NAKA | ✓ |
| 185 | 2023-07-07 05:02:07 | <u>0x7a4ff0bd0e522f874034</u> <u>bcdcf37a350dba23380e128</u> <u>70a018475a7a357d0ac61d</u> | + 167.61439999999998 9177 NAKA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 186 | 2023-07-06 04:51:20 | <u>0x2e8cab73057f81a1b2bc</u> <u>b9ec514e1124720ebdcb83</u> <u>5c2d40f135276af8fd283b</u> | - 158.50950000000000 2728 NAKA | ✓ |
| 187 | 2023-07-06 04:48:12 | <u>0x1147b20c572c0a6c0960</u> <u>f9e6457a745319a7b576b2</u> <u>4a29eeee395b64018ce214</u> | + 158.50950000000000 2728 NAKA | ✓ |
| 188 | 2023-07-05 04:45:21 | <u>0x9581f08b79bd4e23f778</u> <u>af7931eb277c603d3f5971</u> <u>01762ca0470607fa4118e8</u> | - 155.19999999999998 8631 NAKA | ✓ |
| 189 | 2023-07-05 04:40:45 | <u>0xd10ed54aab39f5c23bfe</u> <u>1e8cb5f86229126996acc0</u> <u>4e6fbf3cef6f10453b13b1</u> | + 155.19999999999998 8631 NAKA | ✓ |
| 190 | 2023-07-04 04:27:15 | <u>0xbb605bc08f3b3f7b720b</u> <u>abd87128948f5e835156c0</u> <u>3ed23310dd46c07222d484</u> | - 176.28870000000000 5730 NAKA | ✓ |
| 191 | 2023-07-04 04:22:09 | <u>0x8fa10d2017eedbfa02a1</u> <u>cbea3cee53b66d88c7293e</u> <u>8c6117d28fa539d5b1086f</u> | + 176.28870000000000 5730 NAKA | ✓ |
| 192 | 2023-07-03 04:06:31 | <u>0x70880f2a45c9adb25521</u> <u>6d8bb3de3cc8dfa78e9472</u> <u>7040f7d55b90427ec76e73</u> | - 227.11089999999998 6676 NAKA | ✓ |
| 193 | 2023-07-03 04:03:42 | <u>0x09e525ee1ee4fc7bf410</u> <u>122a53022aca80ae883d5a</u> <u>3d323ef6c6edb247822b66</u> | + 227.11089999999998 6676 NAKA | ✓ |
| 194 | 2023-07-02 04:15:14 | <u>0x10eb2d40650a6dc6fdbe</u> <u>83ec4240d258415cf8f808</u> <u>ca26d6715ab019076c78c7</u> | - 170.18129999999999 3133 NAKA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 195 | 2023-07-02 04:11:14 | <u>0x812aedd913f094267ad87cd398cde475e35fd69115a54b79503b4d851063da0b</u> | + 170.18129999999999 3133 NAKA | ✓ |
| 196 | 2023-07-01 04:37:46 | <u>0x38f72dd3a794fc4f83c5334975017c5c21840779bcd96a52b8c71bf52a3deef6</u> | - 181.59289999999998 5994 NAKA | ✓ |
| 197 | 2023-07-01 04:34:42 | <u>0x1afe22af61f987e36f5a59d3a709867ee9729fc4a1346e1ec5da599f5e004d96</u> | + 181.59289999999998 5994 NAKA | ✓ |
| 198 | 2023-06-30 06:06:31 | <u>0xfa8f2dab9f9d1cabd16485ec81ddf7486a7d38fb0796e202c9b0a8ca1ca94040</u> | - 179.19290000000000 8731 NAKA | ✓ |
| 199 | 2023-06-30 06:01:07 | <u>0xed0b2b3305987558b38190226476cab0c99f5656a35380250eb0925e38c41c54</u> | + 179.19290000000000 8731 NAKA | ✓ |
| 200 | 2023-06-29 04:36:25 | <u>0x0a3d673ad7d64985c2ae62f2083824ffa70fe5b564f60b1c16313ed35e871fc7</u> | - 178.88145000000000 0955 NAKA | ✓ |
| 201 | 2023-06-29 04:34:02 | <u>0x5c7475b144a014fc8101ca0149ea9574131a4741dc4ab519d1b2bb7a49595c38</u> | + 178.88145000000000 0955 NAKA | ✓ |
| 202 | 2023-06-28 06:31:06 | <u>0x3832574482c8b72df030ddd66acc941e7231f234eb91c39c168c05b58a1ad8aa</u> | - 478.60874854000002 1876 NAKA | ✓ |
| 203 | 2023-06-28 06:26:03 | <u>0xb26bf4665ad29903bb25c5048682925de858916cfc604faac569ea95a99b0a65</u> | + 478.60874854000002 1876 NAKA | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-04-23 04:08:54 | <u>0xd11259c33e63bb814fca4e89ee3f47cddb0de94444e1610a494e3a57bdf9339</u> | + 1 c2.com | ✓ |
| 2 | 2024-03-30 18:36:54 | <u>0x4ffc0f47940c93602784b733d42a6cb5efe02a49d71b66df5dcca9cef6929286</u> | + 1 10 ETH | ✓ |
| 3 | 2024-03-30 18:22:33 | <u>0x68c6cdd8e5a328967c2957d512b5056d232bb42bb931c3f0323c475f0fad3cf4</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-09 11:26:57 | <u>0x6ff6692f409f6d15cc3486213dc998261e52202a8a7bc5435d963aff78911f7c</u> | + 1 to claim rewards! | ✓ |
| 2 | 2024-08-09 11:26:43 | <u>0xeb2a77a045bbf006d223df9410f255178f554e5e1744c8204d530077eee146eb</u> | + 1 ǝŸŽ• | ✓ |
| 3 | 2024-08-09 11:26:41 | <u>0xcce117465e0be2d1df30b71730c3928c000d122a1e941d502ccda57faf530e23</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 4 | 2024-04-22 18:22:06 | <u>0xbf0585e19b742923f31aac8e5c9a6ae202bedf379e387239fdcdfb6a56bcf2a9</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 5 | 2024-04-12 21:30:08 | <u>0x84acbe4a73562834d8546e2480ac0f23c73c6b638ca6056dc5e11c915bfe32a8</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 6 | 2024-04-07 04:19:36 | <u>0xeb834aad3a73a5a8e3a893e8c555fdaadd8b28ef216230e97cfe0b090c6c0eda</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 7 | 2024-04-06 06:02:30 | <u>0x2787006b78ada742e4b5a199cbcb28917a19945a4883c0bc28620d58322078de</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 8 | 2024-04-06 06:00:04 | <u>0xa428f102869aea47858d3858392bed87f20e6dd1b215379dfd7efab080e2d7e5</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 9 | 2024-04-02 19:25:27 | <u>0x3bef60decb263dabb9fc96424d4d9c80c18d8f29067e379ddb6f80a831e26570</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 10 | 2024-03-30 18:09:45 | <u>0xe7a047e9d729989e7b0707edf04f575f3c82442093451e140b0b5d670eaf47d2</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 11 | 2024-03-30 17:59:59 | <u>0x4b8c27acd1dd40b21ed0cd56b1d4bb2652a6bce7c61c5c63a4c8e43038a320f2</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 12 | 2024-03-23 12:20:39 | <u>0x182269f9303a58ba6bc038f466fe70919ccff37171718454942ae7fbe086d380</u> | + 1 \$FLOKI | ✓ |
| 13 | 2024-03-20 17:50:28 | <u>0x7878bbe53d7338ddcd495c7fe80821a89a9395dc735e66b004cdaf152a38084</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 14 | 2024-03-05 21:54:31 | <u>0x00f9782a7554ee057ae12be04388364f4b19f9f8ad80b7fb0e295db0e0782c4d</u> | + 1 Airdrop at [3eth i%{cc}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 15 | 2024-03-04 05:27:55 | <u>0xb43228017481f4caadc89e08f79ef431a92c3f7c7e4aaa3cec22abbd41e01d68</u> | + 1 Reward at [5000usdc i%[Ecc] | ✓ |
| 16 | 2024-02-25 17:47:18 | <u>0x1f3dd09e0a9e15ed080876d5fc867672787a8290469ac5e74f680ef593474878</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 17 | 2024-02-25 15:37:31 | <u>0xc6c8f187f37765e711f4a9de9d47538d4b9906799f106ce3be1a36eede398d09</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 18 | 2024-02-17 14:59:10 | <u>0xb8b13a183dadd0b7c3dd83a56d88cf2a331ce4d4bfac56b53a25b8cca4ae9dd7</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 19 | 2024-02-17 14:30:54 | <u>0x73eaf6bf9c249aaaf18e05512853cf949d42207d6ab37cea4f33e6f4e0aa2c6e</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 20 | 2024-02-10 04:27:07 | <u>0x4fd587aafb328261a779caf619308f72e395a1ec191232b2bd3927b0cedf464c</u> | + 1 Airdrop at [5eth i%[Enet] | ✓ |
| 21 | 2024-02-10 04:27:07 | <u>0xbbb963c01a7e2f918b7209c3408005c03e683658ad01c190bb3af9a11e5c8f2f</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 22 | 2024-02-04 20:13:52 | <u>0xfedb0b12e32140e99607df0ee3c102c780675a68c604423b8a850d53202f95e7</u> | + 1 2000usdc.net | ✓ |
| 23 | 2024-02-04 19:02:31 | <u>0xed125861860533ea9d41d70516919eae57c68548381bbdf7cf06908440a2df87</u> | + 1 2eth.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 24 | 2024-02-04 18:03:41 | <u>0xd4ab6fd16ba36b8c4c60d732062ee28be693a65da1d4e5ea04eb6d4b22c11e89</u> | + 1 3000usdt.xyz | ✓ |
| 25 | 2024-02-04 05:16:51 | <u>0x426f8b1e1cc9c9acd7e4d4a470a660b021cb435292590fe0fb3b26b484f51ef4</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |
| 26 | 2024-01-21 18:19:17 | <u>0x762bf9b3e78755e2ea287c30cb2bc3c91e9f15e60320b6fa6df674592b2e5cbc</u> | + 1 Reward at bonewin.com | ✓ |
| 27 | 2024-01-21 18:18:05 | <u>0x4160e9d159cd28d766be0ca9cf957e494c98e6d99ed301dd27f203fb683d4119</u> | + 1 Reward at bonewin.com | ✓ |
| 28 | 2024-01-11 18:26:31 | <u>0x61526a9c3208d702c191ac42b9637b28fcba5ec430cfc54321bea5dc93df7a91</u> | + 1 3000usdc.com | ✓ |
| 29 | 2024-01-11 18:26:31 | <u>0x5f303c269541def39afae4672154c2059129f923463b508ace56fbc666f30e</u> | + 1 5000usdt.org | ✓ |
| 30 | 2023-10-19 13:21:19 | <u>0x000effb2edb137686b432b9813662393f2fa7615bde95244a1d05c79dba267a3</u> | + 1 drop-usdt.org | ✓ |
| 31 | 2023-10-19 13:20:27 | <u>0x26b29631a3a0574ddf028db9a247ba568ed94f9b31345d6089a8d6a70a9c72fd</u> | + 1 s.com | ✓ |
| 32 | 2023-09-14 01:33:41 | <u>0xf166dcb3dc58ec6da7d4db7864faf79b2ba8491e28b9506b6ea4da69665447f4</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 33 | 2023-09-13 03:42:06 | <u>0x6a5ae61dcd5b42a9b33bcabd7fff81da9c7d94ecba008269ed07951d225bfd2a</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 34 | 2023-09-06 04:57:36 | <u>0x8b91abf4dd8f4f39dd7c1d0531c14bad163f3fb95f78cf9dd3b33df9b9529846</u> | + 1 Vouchers | ✓ |
| 35 | 2023-09-05 11:35:09 | <u>0x983b003eba0a50b62b6f006025f6322675fe7b847b7dc29111743e69ae853054</u> | + 1 Vouchers | ✓ |
| 36 | 2023-09-03 12:07:44 | <u>0x3f3e5fb8b88aa559bf481e2be5f8ce3605007c6797e465c4ca799d7d1c0173d6</u> | + 1 Base Chain Raffle | ✓ |
| 37 | 2023-09-02 17:52:30 | <u>0xc430f93a6bc5c165c606055f584d539abb4fe020b1345c89288af27c959531c5</u> | + 1 NFT Voucher | ✓ |
| 38 | 2023-09-02 17:52:08 | <u>0xada2766296e43f95d876519a9443eb7a4c76a2f45b412450c06bb42a102fdfbdb</u> | + 1 NFT Voucher | ✓ |
| 39 | 2023-09-02 17:51:42 | <u>0x4de1aff75a186373a500dbd2d7f95da77f83c52afeacceac27d27b0aa150eb28</u> | + 1 NFT Voucher | ✓ |
| 40 | 2023-09-02 17:50:34 | <u>0x40d7c1f4d6e0849f4198732d293ad98fde6c257ed5cfd0dd53e9e1255a9bd5d</u> | + 1 Vouchers | ✓ |
| 41 | 2023-09-02 17:50:10 | <u>0xe40b687656669131cbb7f5fe9b6744af425ca109b006bf651b623937edf3a37c</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 42 | 2023-09-02 17:49:10 | <u>0x6e23fb96b58b3c6e3ebf98f0743f4d3d22a0e40b4a40707e761ce45e3445d37b</u> | + 1 NFT Voucher | ✓ |
| 43 | 2023-08-28 19:10:24 | <u>0x5e00f5060838124942ace46b2c595402f0fd956a03772ecb1ca19083dc490df3</u> | + 1 BASECOINBASE.NET | ✓ |
| 44 | 2023-08-27 20:15:19 | <u>0x02adfb573531e0829bdc4bef78450179c79765209f4fa821dd4b955408ca2041</u> | + 1 claim.circleweekly.net | ✓ |
| 45 | 2023-08-26 17:45:31 | <u>0xf50e508e2f08d2489e8ac216d780ee467abe9a7e207491f44131da3dcc253e6</u> | + 1 claim.circleweekly.com | ✓ |
| 46 | 2023-08-25 15:04:54 | <u>0xbce4b8cdcb5cbfbc6b9d940475bc2e64b7160d5146c89e529990b4cacf6fb4d7</u> | + 1 NFTVoucher | ✓ |
| 47 | 2023-08-19 13:18:26 | <u>0x36f04b02b46f4c69ca8ccd4bc82035c54b88ac4620ce5d41387856d4b72ea56c</u> | + 1 NFTVoucher | ✓ |
| 48 | 2023-08-18 12:55:02 | <u>0x82c84f11926d1b2d1a551b448c0e5dcfb3f3ad1a73ef61e34d03da93c66ba801</u> | + 1 Voucher | ✓ |
| 49 | 2023-08-14 17:05:07 | <u>0xb149dc46f4319621c2c3b10b585532d24345e3493466487c153ffd7c5a1c5ff1</u> | + 1 Base Voucher | ✓ |
| 50 | 2023-08-07 13:18:17 | <u>0xd245156386cb2f8c0234ccc920f8c413eac1e49d60095d4e8b43a04cfc671439</u> | + 1 Voucher | ✓ |

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