

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 10:24 (UTC)










| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xdeca05e62ab679e15376fedac56f4c11a32593bf</u> |
| TOTAL RECEIVED | 11.732920929085612016 MATIC |
| | 4.35 USD |
| TOTAL SEND | 12.934371306968779791 MATIC |
| | 4.80 USD |








| Token | Balance |
|-----------------|------------------------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Panaromaswap V1 | 0.000000000000000000 PANA-V1 |
| #LRETH.COM | 0.729999999999999982 lrETH |
| #LINK | 132.150000000000005684 claim at LINKBonus.io |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| Panaroma Token | 0.00000000 PANA |
| @SNXPooL.com | 520.950000000000045475 wSNX |
| #LRETH.COM | 0.670000000000000040 lrETH |
| #HEXPooL.net | 193,750.000000000000000000 wHEX |
| ! | 1,514.000000000000000000 USD0 [www.usual.finance] |










| Token | Balance |
|----------------------------------|----------------------------|
| ETH73.com- Visit to claim 82 ETH | N/A ETH73.com |
| 5000 BUSD | N/A NFT VOUCHER |
| Voucher USDC Coin | N/A Voucher |
| Withdrawal NFT debridg.xyz | N/A debridg.xyz |
| \$5000 BUSD Voucher | N/A Vouchers |
| 5 ETH by Base | N/A NFTVoucher |
| 5 ETH by Base | N/A NFTVoucher |
| 5.00 ETH by Base | N/A Chain Launch Raffle |
| Bitinauts Pass | N/A MintPass |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-09-07 21:16:40 | <u>0x833077768054c05ccf53</u> <u>ba95d7339c2a1f1800818d</u> <u>e8c510a998386dd753a12d</u> | - 1.0245569290856126 89 MATIC  0.37 USD | ✓ |
| 2 | 2024-09-07 21:16:40 | <u>0x833077768054c05ccf53</u> <u>ba95d7339c2a1f1800818d</u> <u>e8c510a998386dd753a12d</u> | - 0.0010499999979840 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-09-07 21:16:40 | <u>0x833077768054c05ccf53</u> <u>ba95d7339c2a1f1800818d</u> <u>e8c510a998386dd753a12d</u> | - 0.0000000000020160 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 4 | 2024-09-07 21:16:24 | <u>0x0b959bf9c4d77a50b72b</u> <u>42318d633aedb03edccbbe</u> <u>dc0a5969060c4ce0114e20</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-09-07 21:16:24 | <u>0x0b959bf9c4d77a50b72b</u> <u>42318d633aedb03edccbbe</u> <u>dc0a5969060c4ce0114e20</u> | - 0.0032217999934919 64 MATIC  0.00 USD | ✓ |
| 6 | 2024-09-07 21:16:24 | <u>0x0b959bf9c4d77a50b72b</u> <u>42318d633aedb03edccbbe</u> <u>dc0a5969060c4ce0114e20</u> | - 0.00000000000065080 36 MATIC  0.00 USD | ✓ |
| 7 | 2024-09-07 19:28:20 | <u>0x76bbd6a2ee33b5a01900</u> <u>09a5539feb2074c5b9cc50</u> <u>b4f2ea75d1783fba85c304</u> | - 0.100000000000000000 06 MATIC  0.03 USD | ✓ |
| 8 | 2024-09-07 19:28:20 | <u>0x76bbd6a2ee33b5a01900</u> <u>09a5539feb2074c5b9cc50</u> <u>b4f2ea75d1783fba85c304</u> | - 0.0010499999995590 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-09-07 19:28:20 | <u>0x76bbd6a2ee33b5a01900</u> <u>09a5539feb2074c5b9cc50</u> <u>b4f2ea75d1783fba85c304</u> | - 0.0000000000004410 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-09-07 19:26:44 | <u>0x68eaa881848fc603a16b</u> <u>03d3a37265a7d351db7ff1</u> <u>97c86c6efdf5efa581a2a9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-09-07 19:26:44 | <u>0x68eaa881848fc603a16b</u> <u>03d3a37265a7d351db7ff1</u> <u>97c86c6efdf5efa581a2a9</u> | - 0.0140146499941138 47 MATIC  0.00 USD | ✓ |
| 12 | 2024-09-07 19:26:44 | <u>0x68eaa881848fc603a16b</u> <u>03d3a37265a7d351db7ff1</u> <u>97c86c6efdf5efa581a2a9</u> | - 0.0000000000058861 53 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 13 | 2024-09-07 19:26:22 | <u>0x8d11d71fff840b67def772b774b038ea90ba0a5cda4bdccccc2278eba2f13a38</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-09-07 19:26:22 | <u>0x8d11d71fff840b67def772b774b038ea90ba0a5cda4bdccccc2278eba2f13a38</u> | - 0.0032836999986865 20 MATIC  0.00 USD | ✓ |
| 15 | 2024-09-07 19:26:22 | <u>0x8d11d71fff840b67def772b774b038ea90ba0a5cda4bdccccc2278eba2f13a38</u> | - 0.00000000000013134 80 MATIC  0.00 USD | ✓ |
| 16 | 2024-09-07 19:17:52 | <u>0x4d4865c99a2d5e81d3e11a41ea1d29237ddf8571c4cb46766f3c9c6c2f8c6c28</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-09-07 19:17:52 | <u>0x4d4865c99a2d5e81d3e11a41ea1d29237ddf8571c4cb46766f3c9c6c2f8c6c28</u> | - 0.0028080499987644 58 MATIC  0.00 USD | ✓ |
| 18 | 2024-09-07 19:17:52 | <u>0x4d4865c99a2d5e81d3e11a41ea1d29237ddf8571c4cb46766f3c9c6c2f8c6c28</u> | - 0.00000000000012355 42 MATIC  0.00 USD | ✓ |
| 19 | 2024-09-07 19:16:20 | <u>0x6bbb8a61f7423a7561ed5aa9fcc2f180015f7b7a678f97097ef6876e1bd12f21</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-09-07 19:16:20 | <u>0x6bbb8a61f7423a7561ed5aa9fcc2f180015f7b7a678f97097ef6876e1bd12f21</u> | - 0.0029357999987082 48 MATIC  0.00 USD | ✓ |
| 21 | 2024-09-07 19:16:20 | <u>0x6bbb8a61f7423a7561ed5aa9fcc2f180015f7b7a678f97097ef6876e1bd12f21</u> | - 0.00000000000012917 52 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 22 | 2024-09-07 19:14:52 | <u>0x7ffc609208fb9a13aa7c</u> <u>df49d812eaf6a2cfe9a65d</u> <u>87b22b1acd987f072b8230</u> | + 0.100000000000000000 06 MATIC  0.03 USD | ✓ |
| 23 | 2024-09-07 10:10:29 | <u>0xf7434523604bcd3c273f</u> <u>989f35ec89127d433fc6c4</u> <u>d9f427f836dc6876b9a584</u> | - 0.295728199999999999 97 MATIC  0.11 USD | ✓ |
| 24 | 2024-09-07 10:10:29 | <u>0xf7434523604bcd3c273f</u> <u>989f35ec89127d433fc6c4</u> <u>d9f427f836dc6876b9a584</u> | - 0.00104999999994120 00 MATIC  0.00 USD | ✓ |
| 25 | 2024-09-07 10:10:29 | <u>0xf7434523604bcd3c273f</u> <u>989f35ec89127d433fc6c4</u> <u>d9f427f836dc6876b9a584</u> | - 0.00000000000005880 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-09-07 10:10:13 | <u>0x253c646d9f209ca9b49a</u> <u>18ed48ddd90b6cc369f875</u> <u>657c40c5947b612b18e039</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-09-07 10:10:13 | <u>0x253c646d9f209ca9b49a</u> <u>18ed48ddd90b6cc369f875</u> <u>657c40c5947b612b18e039</u> | - 0.0032217999981957 92 MATIC  0.00 USD | ✓ |
| 28 | 2024-09-07 10:10:13 | <u>0x253c646d9f209ca9b49a</u> <u>18ed48ddd90b6cc369f875</u> <u>657c40c5947b612b18e039</u> | - 0.0000000000018042 08 MATIC  0.00 USD | ✓ |
| 29 | 2023-12-13 06:02:39 | <u>0x3114c2faaf6299705274</u> <u>2aa26c5b48eada3768dc73</u> <u>8f3ab01c034ea4fd9d2f95</u> | - 0.1903493012563991 23 MATIC  0.15 USD | ✓ |
| 30 | 2023-12-13 06:02:39 | <u>0x3114c2faaf6299705274</u> <u>2aa26c5b48eada3768dc73</u> <u>8f3ab01c034ea4fd9d2f95</u> | - 0.0006322755405750 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 31 | 2023-12-13 06:02:39 | <u>0x3114c2faaf6299705274</u> <u>2aa26c5b48eada3768dc73</u> <u>8f3ab01c034ea4fd9d2f95</u> | - 0.0016412635859340 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-12-10 06:56:50 | <u>0x4d0794675e4ed8ea5f43</u> <u>855fe3945ce61388accbc9</u> <u>91d9cd24ee0e9aa12f9dc1</u> | - 1.2013477215376910 93 MATIC  1.08 USD | ✓ |
| 33 | 2023-12-10 06:56:50 | <u>0x4d0794675e4ed8ea5f43</u> <u>855fe3945ce61388accbc9</u> <u>91d9cd24ee0e9aa12f9dc1</u> | - 0.0209280029404726 49 MATIC  0.01 USD | ✓ |
| 34 | 2023-12-10 06:56:50 | <u>0x4d0794675e4ed8ea5f43</u> <u>855fe3945ce61388accbc9</u> <u>91d9cd24ee0e9aa12f9dc1</u> | - 0.0193714080834062 19 MATIC  0.01 USD | ✓ |
| 35 | 2023-12-10 06:56:14 | <u>0x7cd4efc42385b877f617</u> <u>a4c951d4c93bda7550e9ca</u> <u>46d3a3c3bcec9e46659e65</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-12-10 06:56:14 | <u>0x7cd4efc42385b877f617</u> <u>a4c951d4c93bda7550e9ca</u> <u>46d3a3c3bcec9e46659e65</u> | - 0.0015067952872302 12 MATIC  0.00 USD | ✓ |
| 37 | 2023-12-10 06:56:14 | <u>0x7cd4efc42385b877f617</u> <u>a4c951d4c93bda7550e9ca</u> <u>46d3a3c3bcec9e46659e65</u> | - 0.0017037949417592 25 MATIC  0.00 USD | ✓ |
| 38 | 2023-12-10 06:41:04 | <u>0x01db8d840071e1872264</u> <u>f4c9fb0b0ae85a7efc5e8e</u> <u>ea7161458755c3a3071595</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-12-10 06:41:04 | <u>0x01db8d840071e1872264</u> <u>f4c9fb0b0ae85a7efc5e8e</u> <u>ea7161458755c3a3071595</u> | - 0.0005108549806766 81 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 40 | 2023-12-10 06:41:04 | <u>0x01db8d840071e1872264 f4c9fb0b0ae85a7efc5e8e ea7161458755c3a3071595</u> | - 0.0012542380595489 80 MATIC  0.00 USD | ✓ |
| 41 | 2023-12-10 06:35:15 | <u>0x5150c58674a23104c1ee 75d58a193561afd0c78a35 b3a2b895179c220e05daf1</u> | - 1.2014503778831668 87 MATIC  1.08 USD | ✗ |
| 42 | 2023-12-10 06:35:15 | <u>0x5150c58674a23104c1ee 75d58a193561afd0c78a35 b3a2b895179c220e05daf1</u> | - 0.0035776512468578 98 MATIC  0.00 USD | ✓ |
| 43 | 2023-12-10 06:35:15 | <u>0x5150c58674a23104c1ee 75d58a193561afd0c78a35 b3a2b895179c220e05daf1</u> | - 0.0034855730882189 70 MATIC  0.00 USD | ✓ |
| 44 | 2023-12-10 06:34:33 | <u>0x87897a4d079e1709c184 a2cce641594111c99dc55e 89ebba1bb0229edc8e530d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-12-10 06:34:33 | <u>0x87897a4d079e1709c184 a2cce641594111c99dc55e 89ebba1bb0229edc8e530d</u> | - 0.0015079363362604 59 MATIC  0.00 USD | ✓ |
| 46 | 2023-12-10 06:34:33 | <u>0x87897a4d079e1709c184 a2cce641594111c99dc55e 89ebba1bb0229edc8e530d</u> | - 0.0020895286877553 48 MATIC  0.00 USD | ✓ |
| 47 | 2023-12-10 06:33:11 | <u>0xb84bdc38cacd3e4df757 dcb1d7f028bc7d6468f650 99111738894cd78763cd31</u> | + 1.0000000000000000 00 MATIC  0.90 USD | ✓ |
| 48 | 2023-10-04 06:39:57 | <u>0xbc6c68d8c7d65ac79b95 dd704812d2f6a6d2c24acb fd3b26d4d5434d28ef36bd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 49 | 2023-10-04 06:39:57 | <u>0xbc6c68d8c7d65ac79b95</u> <u>dd704812d2f6a6d2c24acb</u> <u>fd3b26d4d5434d28ef36bd</u> | - 0.0020515907578371 12 MATIC  0.00 USD | ✓ |
| 50 | 2023-10-04 06:39:57 | <u>0xbc6c68d8c7d65ac79b95</u> <u>dd704812d2f6a6d2c24acb</u> <u>fd3b26d4d5434d28ef36bd</u> | - 0.0035322103174284 64 MATIC  0.00 USD | ✓ |
| 51 | 2023-10-04 06:37:41 | <u>0xa1aaef51b5ded32fce22</u> <u>fb4bc083e95692d2e11c8d</u> <u>82e40647925746b6b2c920</u> | - 0.1000000000000000 06 MATIC  0.05 USD | ✓ |
| 52 | 2023-10-04 06:37:41 | <u>0xa1aaef51b5ded32fce22</u> <u>fb4bc083e95692d2e11c8d</u> <u>82e40647925746b6b2c920</u> | - 0.0246803290410230 37 MATIC  0.01 USD | ✓ |
| 53 | 2023-10-04 06:37:41 | <u>0xa1aaef51b5ded32fce22</u> <u>fb4bc083e95692d2e11c8d</u> <u>82e40647925746b6b2c920</u> | - 0.0378355575228167 54 MATIC  0.02 USD | ✓ |
| 54 | 2023-10-04 06:34:25 | <u>0x5cff3fd4ee70137d2e52</u> <u>61a308d011421c347dc9a0</u> <u>43d644a48c2ca11c2d13d3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2023-10-04 06:34:25 | <u>0x5cff3fd4ee70137d2e52</u> <u>61a308d011421c347dc9a0</u> <u>43d644a48c2ca11c2d13d3</u> | - 0.0156026510216549 99 MATIC  0.00 USD | ✓ |
| 56 | 2023-10-04 06:34:25 | <u>0x5cff3fd4ee70137d2e52</u> <u>61a308d011421c347dc9a0</u> <u>43d644a48c2ca11c2d13d3</u> | - 0.4856761865523154 81 MATIC  0.27 USD | ✓ |
| 57 | 2023-10-04 06:33:29 | <u>0x185725a742dfca0f3574</u> <u>e15f120f882a2f98e0ad64</u> <u>9ad5ffccb6a65b18dd946a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 58 | 2023-10-04 06:33:29 | <u>0x185725a742dfca0f3574e15f120f882a2f98e0ad649ad5ffccb6a65b18dd946a</u> | - 0.0015335196147514 53 MATIC  0.00 USD | ✓ |
| 59 | 2023-10-04 06:33:29 | <u>0x185725a742dfca0f3574e15f120f882a2f98e0ad649ad5ffccb6a65b18dd946a</u> | - 0.0019433501145118 41 MATIC  0.00 USD | ✓ |
| 60 | 2023-10-04 06:32:07 | <u>0xe1a63b789edb00437479e58629a24fde249b400ec8ff8fac02a104ba306218fe</u> | + 1.0000000000000000 00 MATIC  0.57 USD | ✓ |
| 61 | 2023-09-23 08:14:54 | <u>0x62ef646614e6ec907edc5fe3cd19b4c5ff949e5108939e202668bcae26d2c187</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-09-23 08:14:54 | <u>0x62ef646614e6ec907edc5fe3cd19b4c5ff949e5108939e202668bcae26d2c187</u> | - 0.0022183932817005 92 MATIC  0.00 USD | ✓ |
| 63 | 2023-09-23 08:14:54 | <u>0x62ef646614e6ec907edc5fe3cd19b4c5ff949e5108939e202668bcae26d2c187</u> | - 0.0037985214186744 72 MATIC  0.00 USD | ✓ |
| 64 | 2023-09-23 08:14:10 | <u>0xa65c0d80b5ddd1357c2f505d2f324366283e228f74450b52e24a22bdd2daef9a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-09-23 08:14:10 | <u>0xa65c0d80b5ddd1357c2f505d2f324366283e228f74450b52e24a22bdd2daef9a</u> | - 0.0096648068216163 96 MATIC  0.00 USD | ✓ |
| 66 | 2023-09-23 08:14:10 | <u>0xa65c0d80b5ddd1357c2f505d2f324366283e228f74450b52e24a22bdd2daef9a</u> | - 0.5738349223272392 05 MATIC  0.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 67 | 2023-09-23 08:10:04 | <u>0x510511849717b2581dec</u> <u>fdb52f665feec9aa65cd81</u> <u>90dbf30ca58c26a5059314</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-09-23 08:10:04 | <u>0x510511849717b2581dec</u> <u>fdb52f665feec9aa65cd81</u> <u>90dbf30ca58c26a5059314</u> | - 0.0014970049361120 07 MATIC  0.00 USD | ✓ |
| 69 | 2023-09-23 08:10:04 | <u>0x510511849717b2581dec</u> <u>fdb52f665feec9aa65cd81</u> <u>90dbf30ca58c26a5059314</u> | - 0.0025550514855319 02 MATIC  0.00 USD | ✓ |
| 70 | 2023-09-23 08:09:00 | <u>0x1288af5258cc0698a550</u> <u>45e49b6ea748564bccb371</u> <u>0379e25b06652a2bef5497</u> | - 0.050000000000000000 03 MATIC  0.02 USD | ✓ |
| 71 | 2023-09-23 08:09:00 | <u>0x1288af5258cc0698a550</u> <u>45e49b6ea748564bccb371</u> <u>0379e25b06652a2bef5497</u> | - 0.0251000388899619 29 MATIC  0.01 USD | ✓ |
| 72 | 2023-09-23 08:09:00 | <u>0x1288af5258cc0698a550</u> <u>45e49b6ea748564bccb371</u> <u>0379e25b06652a2bef5497</u> | - 0.0477007187236196 46 MATIC  0.02 USD | ✓ |
| 73 | 2023-09-15 12:09:59 | <u>0xff69621016a472b2ee94</u> <u>e3036356b606b72b8d9314</u> <u>02b84a4e41bbb72d71f145</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2023-09-15 12:09:59 | <u>0xff69621016a472b2ee94</u> <u>e3036356b606b72b8d9314</u> <u>02b84a4e41bbb72d71f145</u> | - 0.0024198373057959 00 MATIC  0.00 USD | ✓ |
| 75 | 2023-09-15 12:09:59 | <u>0xff69621016a472b2ee94</u> <u>e3036356b606b72b8d9314</u> <u>02b84a4e41bbb72d71f145</u> | - 0.0047056855565839 00 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 76 | 2023-09-15 12:08:45 | <u>0x2b7b1cd38a9544cd3c62</u> <u>4056696dc3935d55ba1543</u> <u>872231eedca76701f03cb5</u> | - 0.0500000000000000 03 MATIC  0.02 USD | ✓ |
| 77 | 2023-09-15 12:08:45 | <u>0x2b7b1cd38a9544cd3c62</u> <u>4056696dc3935d55ba1543</u> <u>872231eedca76701f03cb5</u> | - 0.0327438298535088 42 MATIC  0.01 USD | ✓ |
| 78 | 2023-09-15 12:08:45 | <u>0x2b7b1cd38a9544cd3c62</u> <u>4056696dc3935d55ba1543</u> <u>872231eedca76701f03cb5</u> | - 0.0603474396013184 28 MATIC  0.03 USD | ✓ |
| 79 | 2023-09-15 12:05:57 | <u>0xf877edbb8c485da1dd88</u> <u>2d2e3c66dd8b908723abff</u> <u>c6c971580984c833cf13f0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2023-09-15 12:05:57 | <u>0xf877edbb8c485da1dd88</u> <u>2d2e3c66dd8b908723abff</u> <u>c6c971580984c833cf13f0</u> | - 0.1448744986369797 37 MATIC  0.07 USD | ✓ |
| 81 | 2023-09-15 12:05:57 | <u>0xf877edbb8c485da1dd88</u> <u>2d2e3c66dd8b908723abff</u> <u>c6c971580984c833cf13f0</u> | - 0.3057354446124838 64 MATIC  0.15 USD | ✓ |
| 82 | 2023-09-15 12:05:31 | <u>0xe7edd6595d43935536c3</u> <u>73b1f8203088e08b6078e2</u> <u>79709ed8ca05cffe832067</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2023-09-15 12:05:31 | <u>0xe7edd6595d43935536c3</u> <u>73b1f8203088e08b6078e2</u> <u>79709ed8ca05cffe832067</u> | - 0.0016042729102599 57 MATIC  0.00 USD | ✓ |
| 84 | 2023-09-15 12:05:31 | <u>0xe7edd6595d43935536c3</u> <u>73b1f8203088e08b6078e2</u> <u>79709ed8ca05cffe832067</u> | - 0.0032561483248481 46 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 85 | 2023-09-11 10:43:07 | <u>0x7aa45b544e8e75acbb1e</u> <u>2d4068334625f8334dc4a3</u> <u>fb1fdd66350b698ceab092</u> | - 3.5456661019622544 02 MATIC  1.78 USD | ✓ |
| 86 | 2023-09-11 10:43:07 | <u>0x7aa45b544e8e75acbb1e</u> <u>2d4068334625f8334dc4a3</u> <u>fb1fdd66350b698ceab092</u> | - 0.0857628455122634 44 MATIC  0.04 USD | ✓ |
| 87 | 2023-09-11 10:43:07 | <u>0x7aa45b544e8e75acbb1e</u> <u>2d4068334625f8334dc4a3</u> <u>fb1fdd66350b698ceab092</u> | - 0.2335026365401634 27 MATIC  0.11 USD | ✓ |
| 88 | 2023-09-11 10:42:01 | <u>0x5ed10319e57284f1646e</u> <u>4c8f30172b8d6eeb418f9c</u> <u>6c99f9c9f127fb588f7e1c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2023-09-11 10:42:01 | <u>0x5ed10319e57284f1646e</u> <u>4c8f30172b8d6eeb418f9c</u> <u>6c99f9c9f127fb588f7e1c</u> | - 0.0015884184031599 15 MATIC  0.00 USD | ✓ |
| 90 | 2023-09-11 10:42:01 | <u>0x5ed10319e57284f1646e</u> <u>4c8f30172b8d6eeb418f9c</u> <u>6c99f9c9f127fb588f7e1c</u> | - 0.0034804892260369 35 MATIC  0.00 USD | ✓ |
| 91 | 2023-09-11 10:40:47 | <u>0xb85bc8421b9fb92845e7</u> <u>f8162f86a04068835d891a</u> <u>d2fd0b9daa773f81ec4617</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2023-09-11 10:40:47 | <u>0xb85bc8421b9fb92845e7</u> <u>f8162f86a04068835d891a</u> <u>d2fd0b9daa773f81ec4617</u> | - 0.0000155583230410 98 MATIC  0.00 USD | ✓ |
| 93 | 2023-09-11 10:40:47 | <u>0xb85bc8421b9fb92845e7</u> <u>f8162f86a04068835d891a</u> <u>d2fd0b9daa773f81ec4617</u> | - 0.0027226482813241 19 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 94 | 2023-09-11 10:39:25 | <u>0x66829378b0e0716a04ee e687e185eec6a45f3c48ea 224d91a18ee1457c6b7f7d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2023-09-11 10:39:25 | <u>0x66829378b0e0716a04ee e687e185eec6a45f3c48ea 224d91a18ee1457c6b7f7d</u> | - 0.0016688790372570 30 MATIC  0.00 USD | ✓ |
| 96 | 2023-09-11 10:39:25 | <u>0x66829378b0e0716a04ee e687e185eec6a45f3c48ea 224d91a18ee1457c6b7f7d</u> | - 0.0036773256253834 80 MATIC  0.00 USD | ✓ |
| 97 | 2023-09-08 11:59:44 | <u>0x7d098ed4ab2fbc9d8d2e b27b5059db40a21d1ff372 bb9733f29d7964097db746</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 98 | 2023-09-08 11:59:44 | <u>0x7d098ed4ab2fbc9d8d2e b27b5059db40a21d1ff372 bb9733f29d7964097db746</u> | - 0.0024022426041317 62 MATIC  0.00 USD | ✓ |
| 99 | 2023-09-08 11:59:44 | <u>0x7d098ed4ab2fbc9d8d2e b27b5059db40a21d1ff372 bb9733f29d7964097db746</u> | - 0.0053137064668624 93 MATIC  0.00 USD | ✓ |
| 100 | 2023-09-08 11:58:42 | <u>0x49e5f662395837a1e4b8 d41b51d8b283eab3c7caac 0991af6e148c885a7d5b40</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 101 | 2023-09-08 11:58:42 | <u>0x49e5f662395837a1e4b8 d41b51d8b283eab3c7caac 0991af6e148c885a7d5b40</u> | - 0.0049002026514832 95 MATIC  0.00 USD | ✓ |
| 102 | 2023-09-08 11:58:42 | <u>0x49e5f662395837a1e4b8 d41b51d8b283eab3c7caac 0991af6e148c885a7d5b40</u> | - 0.0112942684840968 13 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 103 | 2023-09-08 11:58:08 | <u>0x5ef16c0d3e3d9024fea7</u> <u>0ea38f3620b3d81815c236</u> <u>5b8cbea9dbd9547c34b438</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 104 | 2023-09-08 11:58:08 | <u>0x5ef16c0d3e3d9024fea7</u> <u>0ea38f3620b3d81815c236</u> <u>5b8cbea9dbd9547c34b438</u> | - 0.004294710000000000 00 MATIC  0.00 USD | ✓ |
| 105 | 2023-09-08 11:58:08 | <u>0x5ef16c0d3e3d9024fea7</u> <u>0ea38f3620b3d81815c236</u> <u>5b8cbea9dbd9547c34b438</u> | - 0.0116692066093018 08 MATIC  0.00 USD | ✓ |
| 106 | 2023-09-08 11:57:27 | <u>0x6f0fbc85ca60ce796017</u> <u>c64d859b1e048ca48bff7a</u> <u>b9453e8842e1d8261a0070</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 107 | 2023-09-08 11:57:27 | <u>0x6f0fbc85ca60ce796017</u> <u>c64d859b1e048ca48bff7a</u> <u>b9453e8842e1d8261a0070</u> | - 0.134474580000000000 10 MATIC  0.07 USD | ✓ |
| 108 | 2023-09-08 11:57:27 | <u>0x6f0fbc85ca60ce796017</u> <u>c64d859b1e048ca48bff7a</u> <u>b9453e8842e1d8261a0070</u> | - 0.3422425895983823 85 MATIC  0.18 USD | ✓ |
| 109 | 2023-09-08 11:56:29 | <u>0x4d39067ed1733e6eca36</u> <u>76761d9fa753efc9d1b2f4</u> <u>7f5f36aea66cfe523dea11</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 110 | 2023-09-08 11:56:29 | <u>0x4d39067ed1733e6eca36</u> <u>76761d9fa753efc9d1b2f4</u> <u>7f5f36aea66cfe523dea11</u> | - 0.001459710000000000 00 MATIC  0.00 USD | ✓ |
| 111 | 2023-09-08 11:56:29 | <u>0x4d39067ed1733e6eca36</u> <u>76761d9fa753efc9d1b2f4</u> <u>7f5f36aea66cfe523dea11</u> | - 0.0034870796286240 18 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 112 | 2023-09-07 13:26:48 | <u>0x48f48ab29fefc89b62d6</u> <u>1ade86c856ca47bdc88058</u> <u>86d42f6e89f758eddd8f49</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 113 | 2023-09-07 13:26:48 | <u>0x48f48ab29fefc89b62d6</u> <u>1ade86c856ca47bdc88058</u> <u>86d42f6e89f758eddd8f49</u> | - 0.021274230000000000 02 MATIC  0.01 USD | ✓ |
| 114 | 2023-09-07 13:26:48 | <u>0x48f48ab29fefc89b62d6</u> <u>1ade86c856ca47bdc88058</u> <u>86d42f6e89f758eddd8f49</u> | - 0.1755606696525898 74 MATIC  0.09 USD | ✓ |
| 115 | 2023-09-05 14:46:22 | <u>0x4e316ca5cef05bcfe164</u> <u>875df9b60605e3bc9df616</u> <u>c6d595dad8a344c0bf116f</u> | + 6.000000000000000000 00 MATIC  3.36 USD | ✓ |
| 116 | 2023-08-24 11:39:25 | <u>0x683a8bd4650f32c07685</u> <u>5f7b859954647fa466bfcd</u> <u>c3d12994dd9a25001170b8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 117 | 2023-08-24 11:39:25 | <u>0x683a8bd4650f32c07685</u> <u>5f7b859954647fa466bfcd</u> <u>c3d12994dd9a25001170b8</u> | - 0.0023478708338168 40 MATIC  0.00 USD | ✓ |
| 118 | 2023-08-24 11:39:25 | <u>0x683a8bd4650f32c07685</u> <u>5f7b859954647fa466bfcd</u> <u>c3d12994dd9a25001170b8</u> | - 0.0053000485984688 70 MATIC  0.00 USD | ✓ |
| 119 | 2023-08-21 15:37:49 | <u>0x8733c319b8c9cda91630</u> <u>66c23cc315150f3c33a30f</u> <u>f293acdda9467c0932969a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 120 | 2023-08-21 15:37:49 | <u>0x8733c319b8c9cda91630</u> <u>66c23cc315150f3c33a30f</u> <u>f293acdda9467c0932969a</u> | - 0.0034944843678063 00 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 121 | 2023-08-21 15:37:49 | <u>0x8733c319b8c9cda9163066c23cc315150f3c33a30ff293acdda9467c0932969a</u> | - 0.0086863216174423 01 MATIC  0.00 USD | ✓ |
| 122 | 2023-08-21 15:36:31 | <u>0xdb713c25be25453779a196d726bbcc7bed5bdb10ad584af7f8487b5d6e037452</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 123 | 2023-08-21 15:36:31 | <u>0xdb713c25be25453779a196d726bbcc7bed5bdb10ad584af7f8487b5d6e037452</u> | - 0.1111127773331637 56 MATIC  0.06 USD | ✓ |
| 124 | 2023-08-21 15:36:31 | <u>0xdb713c25be25453779a196d726bbcc7bed5bdb10ad584af7f8487b5d6e037452</u> | - 0.5347255035594303 82 MATIC  0.29 USD | ✓ |
| 125 | 2023-08-21 15:35:53 | <u>0x605275bba2a418a6f4b9138aee6aa8204c4b671575a07c72dc89a9b3c6975123</u> | + 0.2999999999999999 89 MATIC  0.16 USD | ✓ |
| 126 | 2023-08-21 15:34:27 | <u>0xa66cbd40564badfef380bf22f604334ceec3b33f3fd4b20f00466eb52920b953</u> | + 0.2800000000000000 27 MATIC  0.15 USD | ✓ |
| 127 | 2023-08-21 15:33:09 | <u>0x5613d0ed7713d4775a29f005484c30f40565fc44a65169c9fbed7890cf09cae9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 128 | 2023-08-21 15:33:09 | <u>0x5613d0ed7713d4775a29f005484c30f40565fc44a65169c9fbed7890cf09cae9</u> | - 0.0033879613221254 01 MATIC  0.00 USD | ✓ |
| 129 | 2023-08-21 15:33:09 | <u>0x5613d0ed7713d4775a29f005484c30f40565fc44a65169c9fbed7890cf09cae9</u> | - 0.0114489040004699 93 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 130 | 2023-08-21 15:32:45 | <u>0x454d20f24a7647f8cb94</u> <u>d9fe70e00accad9b8e4bcf</u> <u>de88a9d8503ab8d29fdbd6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 131 | 2023-08-21 15:32:45 | <u>0x454d20f24a7647f8cb94</u> <u>d9fe70e00accad9b8e4bcf</u> <u>de88a9d8503ab8d29fdbd6</u> | - 0.0064592390215539 48 MATIC  0.00 USD | ✓ |
| 132 | 2023-08-21 15:32:45 | <u>0x454d20f24a7647f8cb94</u> <u>d9fe70e00accad9b8e4bcf</u> <u>de88a9d8503ab8d29fdbd6</u> | - 0.0244387889824430 81 MATIC  0.01 USD | ✓ |
| 133 | 2023-08-21 15:32:19 | <u>0x4732c79562d09ae98209</u> <u>ad5cd55dd64d4f6f6a605a</u> <u>07acacf177eb7bf0995f53</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 134 | 2023-08-21 15:32:19 | <u>0x4732c79562d09ae98209</u> <u>ad5cd55dd64d4f6f6a605a</u> <u>07acacf177eb7bf0995f53</u> | - 0.0448267029830229 02 MATIC  0.02 USD | ✓ |
| 135 | 2023-08-21 15:32:19 | <u>0x4732c79562d09ae98209</u> <u>ad5cd55dd64d4f6f6a605a</u> <u>07acacf177eb7bf0995f53</u> | - 0.1233712506007306 06 MATIC  0.06 USD | ✓ |
| 136 | 2023-08-21 15:31:57 | <u>0x37effb3addd989f140a5</u> <u>d8ee6eb1d247fe8e1d46dd</u> <u>49e66b906a3fe113eefd3f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 137 | 2023-08-21 15:31:57 | <u>0x37effb3addd989f140a5</u> <u>d8ee6eb1d247fe8e1d46dd</u> <u>49e66b906a3fe113eefd3f</u> | - 0.0056919801569797 74 MATIC  0.00 USD | ✓ |
| 138 | 2023-08-21 15:31:57 | <u>0x37effb3addd989f140a5</u> <u>d8ee6eb1d247fe8e1d46dd</u> <u>49e66b906a3fe113eefd3f</u> | - 0.0152395249122325 92 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 139 | 2023-08-21 15:31:27 | <u>0x3e8787c1e682ab48a886</u> <u>6a3ee34d33c3e576dcc43a</u> <u>30119ff02489a2c6e78ad6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 140 | 2023-08-21 15:31:27 | <u>0x3e8787c1e682ab48a886</u> <u>6a3ee34d33c3e576dcc43a</u> <u>30119ff02489a2c6e78ad6</u> | - 0.0015474249131284 17 MATIC  0.00 USD | ✓ |
| 141 | 2023-08-21 15:31:27 | <u>0x3e8787c1e682ab48a886</u> <u>6a3ee34d33c3e576dcc43a</u> <u>30119ff02489a2c6e78ad6</u> | - 0.2585265201156943 80 MATIC  0.14 USD | ✓ |
| 142 | 2023-08-07 10:56:44 | <u>0xce8fa05fdedc67912ae8</u> <u>8cd09a8d055987f9c5c1b1</u> <u>31ea5e47955d7269cc26b9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 143 | 2023-08-07 10:56:44 | <u>0xce8fa05fdedc67912ae8</u> <u>8cd09a8d055987f9c5c1b1</u> <u>31ea5e47955d7269cc26b9</u> | - 0.0028137099400964 30 MATIC  0.00 USD | ✓ |
| 144 | 2023-08-07 10:56:44 | <u>0xce8fa05fdedc67912ae8</u> <u>8cd09a8d055987f9c5c1b1</u> <u>31ea5e47955d7269cc26b9</u> | - 0.0031642395244567 30 MATIC  0.00 USD | ✓ |
| 145 | 2023-08-06 14:52:19 | <u>0xa427a244b1107409bb5c</u> <u>6a7c8f6c407dc8669ec10a</u> <u>a599a705d3bde073a13f32</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 146 | 2023-08-06 14:52:19 | <u>0xa427a244b1107409bb5c</u> <u>6a7c8f6c407dc8669ec10a</u> <u>a599a705d3bde073a13f32</u> | - 0.0019863488972521 00 MATIC  0.00 USD | ✓ |
| 147 | 2023-08-06 14:52:19 | <u>0xa427a244b1107409bb5c</u> <u>6a7c8f6c407dc8669ec10a</u> <u>a599a705d3bde073a13f32</u> | - 0.0030293203815449 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 148 | 2023-08-06 14:51:23 | <u>0x639d9b29a782e790d98f8f7ecf36abc169318e3498dd77800bacef33498e870b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 149 | 2023-08-06 14:51:23 | <u>0x639d9b29a782e790d98f8f7ecf36abc169318e3498dd77800bacef33498e870b</u> | - 0.1435186506275604 18 MATIC  0.09 USD | ✓ |
| 150 | 2023-08-06 14:51:23 | <u>0x639d9b29a782e790d98f8f7ecf36abc169318e3498dd77800bacef33498e870b</u> | - 0.1746349997552164 86 MATIC  0.11 USD | ✓ |
| 151 | 2023-08-06 14:51:01 | <u>0xdf4f87fcc8f093edf25437eb9b2cc4032313a324574c9581c785289f450ad0dd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 152 | 2023-08-06 14:51:01 | <u>0xdf4f87fcc8f093edf25437eb9b2cc4032313a324574c9581c785289f450ad0dd</u> | - 0.0016082720002253 58 MATIC  0.00 USD | ✓ |
| 153 | 2023-08-06 14:51:01 | <u>0xdf4f87fcc8f093edf25437eb9b2cc4032313a324574c9581c785289f450ad0dd</u> | - 0.0018928129693038 66 MATIC  0.00 USD | ✓ |
| 154 | 2023-08-06 14:50:31 | <u>0xcd497c6ee79c04e7935285a9abfa72579f4766efbc7bc40a97c1caf4e743b686</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 155 | 2023-08-06 14:50:31 | <u>0xcd497c6ee79c04e7935285a9abfa72579f4766efbc7bc40a97c1caf4e743b686</u> | - 0.0031759422903965 40 MATIC  0.00 USD | ✓ |
| 156 | 2023-08-06 14:50:31 | <u>0xcd497c6ee79c04e7935285a9abfa72579f4766efbc7bc40a97c1caf4e743b686</u> | - 0.0045629492006689 92 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 157 | 2023-08-06 14:49:57 | <u>0x14497839db5ce8a60d95</u> <u>3771075ea4eb0e22283579</u> <u>11f934018b733bd0d4eae7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 158 | 2023-08-06 14:49:57 | <u>0x14497839db5ce8a60d95</u> <u>3771075ea4eb0e22283579</u> <u>11f934018b733bd0d4eae7</u> | - 0.0126148606137665 41 MATIC  0.00 USD | ✓ |
| 159 | 2023-08-06 14:49:57 | <u>0x14497839db5ce8a60d95</u> <u>3771075ea4eb0e22283579</u> <u>11f934018b733bd0d4eae7</u> | - 0.0176029564504056 12 MATIC  0.01 USD | ✓ |
| 160 | 2023-08-06 14:49:27 | <u>0x43ba7a2be20276089295</u> <u>01576d32c5150307dee912</u> <u>1044e1229c099afc54805d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 161 | 2023-08-06 14:49:27 | <u>0x43ba7a2be20276089295</u> <u>01576d32c5150307dee912</u> <u>1044e1229c099afc54805d</u> | - 0.0014556539190975 78 MATIC  0.00 USD | ✓ |
| 162 | 2023-08-06 14:49:27 | <u>0x43ba7a2be20276089295</u> <u>01576d32c5150307dee912</u> <u>1044e1229c099afc54805d</u> | - 0.0019479224250940 38 MATIC  0.00 USD | ✓ |
| 163 | 2023-08-06 14:48:51 | <u>0x5ae2130aa71da7333452</u> <u>c60342b19bc06781ba26d3</u> <u>47e3cb57aae536c68b43a7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 164 | 2023-08-06 14:48:51 | <u>0x5ae2130aa71da7333452</u> <u>c60342b19bc06781ba26d3</u> <u>47e3cb57aae536c68b43a7</u> | - 0.0207670334938477 34 MATIC  0.01 USD | ✓ |
| 165 | 2023-08-06 14:48:51 | <u>0x5ae2130aa71da7333452</u> <u>c60342b19bc06781ba26d3</u> <u>47e3cb57aae536c68b43a7</u> | - 0.0297267549496218 65 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 166 | 2023-07-22 12:45:11 | <u>0xa1028a290ad1a3d161df</u> <u>13eb32094a2a93f5501e0e</u> <u>3cefcb28c5a310a80eac1d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 167 | 2023-07-22 12:45:11 | <u>0xa1028a290ad1a3d161df</u> <u>13eb32094a2a93f5501e0e</u> <u>3cefcb28c5a310a80eac1d</u> | - 0.2357126900429505 62 MATIC  0.17 USD | ✓ |
| 168 | 2023-07-22 12:45:11 | <u>0xa1028a290ad1a3d161df</u> <u>13eb32094a2a93f5501e0e</u> <u>3cefcb28c5a310a80eac1d</u> | - 0.4049775449861286 46 MATIC  0.30 USD | ✓ |
| 169 | 2023-07-22 12:44:45 | <u>0xc18b00e15410f19e7336</u> <u>84b5b8f8632f12b104819f</u> <u>e9c11733ce926ab94f641c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 170 | 2023-07-22 12:44:45 | <u>0xc18b00e15410f19e7336</u> <u>84b5b8f8632f12b104819f</u> <u>e9c11733ce926ab94f641c</u> | - 0.0017147166356739 33 MATIC  0.00 USD | ✓ |
| 171 | 2023-07-22 12:44:45 | <u>0xc18b00e15410f19e7336</u> <u>84b5b8f8632f12b104819f</u> <u>e9c11733ce926ab94f641c</u> | - 0.0034332323722224 72 MATIC  0.00 USD | ✓ |
| 172 | 2023-07-22 12:44:13 | <u>0x77f3a37855033eb72a90</u> <u>641578a26612cc620802cf</u> <u>0f8e55d46da07eec3ed226</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 173 | 2023-07-22 12:44:13 | <u>0x77f3a37855033eb72a90</u> <u>641578a26612cc620802cf</u> <u>0f8e55d46da07eec3ed226</u> | - 0.0029344780582472 41 MATIC  0.00 USD | ✓ |
| 174 | 2023-07-22 12:44:13 | <u>0x77f3a37855033eb72a90</u> <u>641578a26612cc620802cf</u> <u>0f8e55d46da07eec3ed226</u> | - 0.0048431533399963 48 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 175 | 2023-07-21 11:10:25 | <u>0xd360df53f3239d72ff32</u> <u>45ba5344aa12450be95066</u> <u>9bde51c2ad2ff55bb946b2</u> | + 2.0000000000000000 00 MATIC  1.52 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-09-07 19:26:44 | <u>0x68eaa881848fc603a16b</u> <u>03d3a37265a7d351db7ff1</u> <u>97c86c6efdf5efa581a2a9</u> | + 1.0529209290856127 45 MATIC  0.39 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------|---|
| 1 | 2024-09-07 21:16:24 | <u>0x0b959bf9c4d77a50b72b</u> <u>42318d633aedb03edccbbe</u> <u>dc0a5969060c4ce0114e20</u> | - 174.09295690 PANA | ✓ |
| 2 | 2024-09-07 19:26:44 | <u>0x68eaa881848fc603a16b</u> <u>03d3a37265a7d351db7ff1</u> <u>97c86c6efdf5efa581a2a9</u> | - 0.87483897 PANA | ✓ |
| 3 | 2024-09-07 19:26:44 | <u>0x68eaa881848fc603a16b</u> <u>03d3a37265a7d351db7ff1</u> <u>97c86c6efdf5efa581a2a9</u> | + 174.96779587 PANA | ✓ |
| 4 | 2024-09-07 19:26:44 | <u>0x68eaa881848fc603a16b</u> <u>03d3a37265a7d351db7ff1</u> <u>97c86c6efdf5efa581a2a9</u> | - 0.0001297334216175 24 PANA-V1 | ✓ |
| 5 | 2024-09-07 19:26:22 | <u>0x8d11d71fff840b67def7</u> <u>72b774b038ea90ba0a5cda</u> <u>4bdccccc2278eba2f13a38</u> | + 0.0000000000000000 01 PANA-V1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------|---|
| 6 | 2024-09-07 19:22:12 | <u>0xdb1ab77e9346be977b88</u> <u>5edd62d46977ca0ecf3944</u> <u>738429c7072ee288a757db</u> | + 957.00000000000000 0000 USD0 [www.usual.finance] | ✓ |
| 7 | 2024-09-07 19:17:52 | <u>0x4d4865c99a2d5e81d3e1</u> <u>1a41ea1d29237ddf8571c4</u> <u>cb46766f3c9c6c2f8c6c28</u> | + 0.0000594527798420 67 PANA-V1 | ✓ |
| 8 | 2024-09-07 19:16:20 | <u>0x6bbb8a61f7423a7561ed</u> <u>5aa9fcc2f180015f7b7a67</u> <u>8f97097ef6876e1bd12f21</u> | + 0.0000689833075592 80 PANA-V1 | ✓ |
| 9 | 2024-09-07 10:10:13 | <u>0x253c646d9f209ca9b49a</u> <u>18ed48ddd90b6cc369f875</u> <u>657c40c5947b612b18e039</u> | - 1,555.24131818 PANA | ✓ |
| 10 | 2024-09-03 11:55:52 | <u>0xc4b4d80df609ec57dfab</u> <u>e13af971dd446509119963</u> <u>32c8d3070e55ff8a5ca44a</u> | - 6.70000000 PANA | ✓ |
| 11 | 2024-09-03 11:55:52 | <u>0xc4b4d80df609ec57dfab</u> <u>e13af971dd446509119963</u> <u>32c8d3070e55ff8a5ca44a</u> | + 1,340.00000000 PANA | ✓ |
| 12 | 2023-12-10 10:11:51 | <u>0x8248d92c03c30c18d24c</u> <u>b35c05f17f4c3ac1d6e7ad</u> <u>1e1fd11cbe6d7a27d77568</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 13 | 2023-12-10 06:59:20 | <u>0x2463a0863354659f770d</u> <u>8d01d3900a94be6cfbb813</u> <u>8bf120ccfe7c8f3181f763</u> | - 1.04737316 PANA | ✓ |
| 14 | 2023-12-10 06:59:20 | <u>0x2463a0863354659f770d</u> <u>8d01d3900a94be6cfbb813</u> <u>8bf120ccfe7c8f3181f763</u> | + 209.47463255 PANA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------|---|
| 15 | 2023-12-10 06:56:50 | <u>0x4d0794675e4ed8ea5f43855fe3945ce61388accbc991d9cd24ee0e9aa12f9dc1</u> | + 0.0000006005331297 18 PANA-V1 | ✓ |
| 16 | 2023-12-10 06:56:50 | <u>0x4d0794675e4ed8ea5f43855fe3945ce61388accbc991d9cd24ee0e9aa12f9dc1</u> | - 33.51594121 PANA | ✓ |
| 17 | 2023-10-04 06:39:57 | <u>0xbc6c68d8c7d65ac79b95dd704812d2f6a6d2c24acbfd3b26d4d5434d28ef36bd</u> | - 1,090.00000000 PANA | ✓ |
| 18 | 2023-10-04 06:34:25 | <u>0x5cff3fd4ee70137d2e5261a308d011421c347dc9a043d644a48c2ca11c2d13d3</u> | - 5.00000000 PANA | ✓ |
| 19 | 2023-10-04 06:34:25 | <u>0x5cff3fd4ee70137d2e5261a308d011421c347dc9a043d644a48c2ca11c2d13d3</u> | + 1,000.00000000 PANA | ✓ |
| 20 | 2023-10-04 06:34:25 | <u>0x5cff3fd4ee70137d2e5261a308d011421c347dc9a043d644a48c2ca11c2d13d3</u> | - 1,005.05000000 PANA | ✓ |
| 21 | 2023-10-04 06:31:35 | <u>0x113393cfd6199eb1d332ec6df4274f0424315b8f2ab1716a877a6ab85d0c39f4</u> | - 5.45000000 PANA | ✓ |
| 22 | 2023-10-04 06:31:35 | <u>0x113393cfd6199eb1d332ec6df4274f0424315b8f2ab1716a877a6ab85d0c39f4</u> | + 1,090.00000000 PANA | ✓ |
| 23 | 2023-09-23 08:14:54 | <u>0x62ef646614e6ec907edc5fe3cd19b4c5ff949e5108939e202668bcae26d2c187</u> | - 1,000.00000000 PANA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------|---|
| 24 | 2023-09-23 08:14:10 | <u>0xa65c0d80b5ddd1357c2f</u> <u>505d2f324366283e228f74</u> <u>450b52e24a22bdd2daef9a</u> | - 5.00000000 PANA | ✓ |
| 25 | 2023-09-23 08:14:10 | <u>0xa65c0d80b5ddd1357c2f</u> <u>505d2f324366283e228f74</u> <u>450b52e24a22bdd2daef9a</u> | + 1,000.00000000 PANA | ✓ |
| 26 | 2023-09-23 08:14:10 | <u>0xa65c0d80b5ddd1357c2f</u> <u>505d2f324366283e228f74</u> <u>450b52e24a22bdd2daef9a</u> | - 1,005.05000000 PANA | ✓ |
| 27 | 2023-09-23 08:07:50 | <u>0x6c36414bb308a94943f9</u> <u>4a05b4ef9815272b85cb83</u> <u>38d8ab81e779ff01816c70</u> | - 5.00000000 PANA | ✓ |
| 28 | 2023-09-23 08:07:50 | <u>0x6c36414bb308a94943f9</u> <u>4a05b4ef9815272b85cb83</u> <u>38d8ab81e779ff01816c70</u> | + 1,000.00000000 PANA | ✓ |
| 29 | 2023-09-15 12:09:59 | <u>0xff69621016a472b2ee94</u> <u>e3036356b606b72b8d9314</u> <u>02b84a4e41bbb72d71f145</u> | - 1,000.00000000 PANA | ✓ |
| 30 | 2023-09-15 12:05:57 | <u>0xf877edbb8c485da1dd88</u> <u>2d2e3c66dd8b908723abff</u> <u>c6c971580984c833cf13f0</u> | - 4.95049504 PANA | ✓ |
| 31 | 2023-09-15 12:05:57 | <u>0xf877edbb8c485da1dd88</u> <u>2d2e3c66dd8b908723abff</u> <u>c6c971580984c833cf13f0</u> | + 990.09900990 PANA | ✓ |
| 32 | 2023-09-15 12:05:57 | <u>0xf877edbb8c485da1dd88</u> <u>2d2e3c66dd8b908723abff</u> <u>c6c971580984c833cf13f0</u> | - 995.14851486 PANA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------|---|
| 33 | 2023-09-15 12:03:59 | <u>0xfc3c450ab414043cd9df</u> <u>d160365950ddb48c35153e</u> <u>74b18ca0c16218044c20b9</u> | - 5.00000000 PANA | ✓ |
| 34 | 2023-09-15 12:03:59 | <u>0xfc3c450ab414043cd9df</u> <u>d160365950ddb48c35153e</u> <u>74b18ca0c16218044c20b9</u> | + 1,000.00000000 PANA | ✓ |
| 35 | 2023-09-11 19:50:51 | <u>0xd95f8aecfd95408cf2f0</u> <u>84a0857309cac14f38d512</u> <u>b30a8381611fc9b43db265</u> | + 520.95000000000004 5475 wSNX | ✓ |
| 36 | 2023-09-11 11:25:41 | <u>0xc0365d8ff81c379c8c91</u> <u>168760aacb65216703041f</u> <u>091a83dcb48b9562ecc73f</u> | - 0.46500000 PANA | ✓ |
| 37 | 2023-09-11 11:25:41 | <u>0xc0365d8ff81c379c8c91</u> <u>168760aacb65216703041f</u> <u>091a83dcb48b9562ecc73f</u> | + 93.00000000 PANA | ✓ |
| 38 | 2023-09-11 10:43:07 | <u>0x7aa45b544e8e75acbb1e</u> <u>2d4068334625f8334dc4a3</u> <u>fb1fdd66350b698ceab092</u> | + 0.0000006968010864 58 PANA-V1 | ✓ |
| 39 | 2023-09-11 10:43:07 | <u>0x7aa45b544e8e75acbb1e</u> <u>2d4068334625f8334dc4a3</u> <u>fb1fdd66350b698ceab092</u> | - 14.88000000 PANA | ✓ |
| 40 | 2023-09-11 09:34:23 | <u>0xf09a1a6e9b5dd26a5324</u> <u>89ae713ec7d7479199b41c</u> <u>04d25ff7c0596c4205e203</u> | - 0.07500000 PANA | ✓ |
| 41 | 2023-09-11 09:34:23 | <u>0xf09a1a6e9b5dd26a5324</u> <u>89ae713ec7d7479199b41c</u> <u>04d25ff7c0596c4205e203</u> | + 15.00000000 PANA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------|---|
| 42 | 2023-09-08 11:59:44 | <u>0x7d098ed4ab2fbc9d8d2e</u> <u>b27b5059db40a21d1ff372</u> <u>bb9733f29d7964097db746</u> | - 816.74892562 PANA | ✓ |
| 43 | 2023-09-08 11:58:42 | <u>0x49e5f662395837a1e4b8</u> <u>d41b51d8b283eab3c7caac</u> <u>0991af6e148c885a7d5b40</u> | - 3.54609929 PANA | ✓ |
| 44 | 2023-09-08 11:58:42 | <u>0x49e5f662395837a1e4b8</u> <u>d41b51d8b283eab3c7caac</u> <u>0991af6e148c885a7d5b40</u> | + 709.21985815 PANA | ✓ |
| 45 | 2023-09-08 11:57:27 | <u>0x6f0fbc85ca60ce796017</u> <u>c64d859b1e048ca48bff7a</u> <u>b9453e8842e1d8261a0070</u> | - 713.17553191 PANA | ✓ |
| 46 | 2023-09-08 11:54:18 | <u>0xea82dd4869a25fc1093c</u> <u>28c3a7efa1f9cb348c2c33</u> <u>14acafad5b4fd80780f440</u> | - 4.09172712 PANA | ✓ |
| 47 | 2023-09-08 11:54:18 | <u>0xea82dd4869a25fc1093c</u> <u>28c3a7efa1f9cb348c2c33</u> <u>14acafad5b4fd80780f440</u> | + 818.34542579 PANA | ✓ |
| 48 | 2023-09-05 13:24:38 | <u>0x55e5a0df858ec7dea7e0</u> <u>0123d39ed3f6d03b9c1410</u> <u>bec5a9e5c361a7f96d6722</u> | - 0.05000000 PANA | ✓ |
| 49 | 2023-09-05 13:24:38 | <u>0x55e5a0df858ec7dea7e0</u> <u>0123d39ed3f6d03b9c1410</u> <u>bec5a9e5c361a7f96d6722</u> | + 10.00000000 PANA | ✓ |
| 50 | 2023-08-24 11:39:25 | <u>0x683a8bd4650f32c07685</u> <u>5f7b859954647fa466bfcd</u> <u>c3d12994dd9a25001170b8</u> | - 24.00000000 PANA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------------|---|
| 51 | 2023-08-22 07:24:27 | <u>0xcf105ba9d0321bfe1f583cdc998b52fc6b7847fba0bc2c9a828a86f69e2b69a5</u> | + 193,750.0000000000 00000000 WHEX | ✓ |
| 52 | 2023-08-21 15:37:49 | <u>0x8733c319b8c9cda9163066c23cc315150f3c33a30ff293acdda9467c0932969a</u> | - 75.00000000 PANA | ✓ |
| 53 | 2023-08-21 15:36:31 | <u>0xdb713c25be25453779a196d726bbcc7bed5bdb10ad584af7f8487b5d6e037452</u> | - 100.75375000 PANA | ✓ |
| 54 | 2023-08-21 15:32:45 | <u>0x454d20f24a7647f8cb94d9fe70e00accad9b8e4bcfde88a9d8503ab8d29fdbd6</u> | - 1.00000000 PANA | ✓ |
| 55 | 2023-08-21 15:32:45 | <u>0x454d20f24a7647f8cb94d9fe70e00accad9b8e4bcfde88a9d8503ab8d29fdbd6</u> | + 200.00000000 PANA | ✓ |
| 56 | 2023-08-21 15:32:19 | <u>0x4732c79562d09ae98209ad5cd55dd64d4f6f6a605a07acacf177eb7bf0995f53</u> | - 100.75375000 PANA | ✓ |
| 57 | 2023-08-21 15:31:27 | <u>0x3e8787c1e682ab48a8866a3ee34d33c3e576dcc43a30119ff02489a2c6e78ad6</u> | - 0.13500000 PANA | ✓ |
| 58 | 2023-08-21 15:31:27 | <u>0x3e8787c1e682ab48a8866a3ee34d33c3e576dcc43a30119ff02489a2c6e78ad6</u> | + 27.00000000 PANA | ✓ |
| 59 | 2023-08-21 15:28:25 | <u>0x7a42e1480cfea18030b09c36858f4a0c35744bc419be94b709476f35334f4c9d</u> | - 0.37500000 PANA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------|---|
| 60 | 2023-08-21 15:28:25 | <u>0x7a42e1480cfea18030b0</u> <u>9c36858f4a0c35744bc419</u> <u>be94b709476f35334f4c9d</u> | + 75.00000000 PANA | ✓ |
| 61 | 2023-08-07 10:56:44 | <u>0xce8fa05fdedc67912ae8</u> <u>8cd09a8d055987f9c5c1b1</u> <u>31ea5e47955d7269cc26b9</u> | - 24.00000000 PANA | ✓ |
| 62 | 2023-08-07 09:41:12 | <u>0xb71ba96345c42bf588e9</u> <u>821ba2fe658d4b68743a0e</u> <u>ca50390563bae8c3c731a9</u> | + 132.15000000000000 5684 claim at LINKBonus.io | ✓ |
| 63 | 2023-08-06 14:52:19 | <u>0xa427a244b1107409bb5c</u> <u>6a7c8f6c407dc8669ec10a</u> <u>a599a705d3bde073a13f32</u> | - 75.00000000 PANA | ✓ |
| 64 | 2023-08-06 14:51:23 | <u>0x639d9b29a782e790d98f</u> <u>8f7ecf36abc169318e3498</u> <u>dd77800bacef33498e870b</u> | - 100.75375000 PANA | ✓ |
| 65 | 2023-08-06 14:50:31 | <u>0xcd497c6ee79c04e79352</u> <u>85a9abfa72579f4766efbc</u> <u>7bc40a97c1caf4e743b686</u> | - 1.00000000 PANA | ✓ |
| 66 | 2023-08-06 14:50:31 | <u>0xcd497c6ee79c04e79352</u> <u>85a9abfa72579f4766efbc</u> <u>7bc40a97c1caf4e743b686</u> | + 200.00000000 PANA | ✓ |
| 67 | 2023-08-06 14:49:57 | <u>0x14497839db5ce8a60d95</u> <u>3771075ea4eb0e22283579</u> <u>11f934018b733bd0d4eae7</u> | - 100.75375000 PANA | ✓ |
| 68 | 2023-08-06 14:48:51 | <u>0x5ae2130aa71da7333452</u> <u>c60342b19bc06781ba26d3</u> <u>47e3cb57aae536c68b43a7</u> | - 0.13500000 PANA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------|---|
| 69 | 2023-08-06 14:48:51 | <u>0x5ae2130aa71da7333452</u> <u>c60342b19bc06781ba26d3</u> <u>47e3cb57aae536c68b43a7</u> | + 27.00000000 PANA | ✓ |
| 70 | 2023-08-06 14:47:57 | <u>0xae73329de11b1611879</u> <u>1bce617b68080b241708b8</u> <u>c381cca18a295284bbe8be</u> | - 0.37500000 PANA | ✓ |
| 71 | 2023-08-06 14:47:57 | <u>0xae73329de11b1611879</u> <u>1bce617b68080b241708b8</u> <u>c381cca18a295284bbe8be</u> | + 75.00000000 PANA | ✓ |
| 72 | 2023-07-22 14:40:06 | <u>0x429c8f78ab337ff4cbb2</u> <u>a645725aca67a988233327</u> <u>eb30e7721aef01468e5423</u> | + 0.6700000000000000 40 lrETH | ✓ |
| 73 | 2023-07-22 13:50:14 | <u>0xfadb162e292ddb385f</u> <u>a397faf04dd0c3a92ba821</u> <u>ec20c841e54f4c49ac342e</u> | + 0.7299999999999999 82 lrETH | ✓ |
| 74 | 2023-07-22 12:45:11 | <u>0xa1028a290ad1a3d161df</u> <u>13eb32094a2a93f5501e0e</u> <u>3cefcb28c5a310a80eac1d</u> | - 201.00750000 PANA | ✓ |
| 75 | 2023-07-22 11:55:57 | <u>0x27d6bad9ab055776784c</u> <u>903fa32862936299491b2c</u> <u>0af540b9dbd18d2afccffd</u> | - 1.01050000 PANA | ✓ |
| 76 | 2023-07-22 11:55:57 | <u>0x27d6bad9ab055776784c</u> <u>903fa32862936299491b2c</u> <u>0af540b9dbd18d2afccffd</u> | + 202.10000000 PANA | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------------------|---|
| 1 | 2024-09-07 19:28:16 | <u>0xcc2ee2eda62fd4dd5d65acd48de8f5a2993dae8866ed510c3942628ef00021ea</u> | + 1 debridg.xyz | ✓ |
| 2 | 2024-09-07 19:19:26 | <u>0xb3e69f165a051c38cc0c8f183aab8e42711ae3ceb9c02e2c7b45b478507bb280</u> | + 1 ETH73.com | ✓ |
| 3 | 2023-12-10 06:33:53 | <u>0x659cbe92d86203840c890a0c094897fb4cd75a654756a834a6a7bf2616bd51d6</u> | + 1 1000usdc.net | ✓ |
| 4 | 2023-12-10 06:33:25 | <u>0xffd2146040b9dfcb0fbd9177fa93bf30445f3e6922cd2ede581eff0e597c60c5</u> | + 1 2000usdt.link | ✓ |
| 5 | 2023-10-04 06:32:05 | <u>0x8b6cf80cae9bc37c99df93c690ab5949ac7f2021569889927892d16176acd513</u> | + 1 dt.org | ✓ |
| 6 | 2023-09-24 07:02:36 | <u>0xa1c62143f9dbbd4779d34a159b4c36eed268b6fa5923ace38cc5d33f12c72d39</u> | + 1 NFT Giveaway | ✓ |
| 7 | 2023-09-24 06:51:02 | <u>0x4dae4a1cf801db473728ff03cb9ad8aea8c44b959afc605c59f65b6f2cb41271</u> | + 1 NFT Airdrop | ✓ |
| 8 | 2023-09-24 06:50:50 | <u>0x46cad619f10703be7b540d753812c91bb62851a1dd4c33fd349a8923717b556e</u> | + 1 NFT Airdrop Round | ✓ |
| 9 | 2023-09-23 08:11:58 | <u>0x1c02ddd8aa00fd845ecd377c210907d9bb31b38ad5d1c9f8dd1409beca91de05</u> | + 1 MintPass | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------|---|
| 10 | 2023-09-23 08:09:40 | <u>0xf7bc0c283b396f03c525d62ee51d840dd213f846e57c08e1304bf437ab6d6808</u> | + 1 claim-tether.net | ✓ |
| 11 | 2023-09-14 01:45:21 | <u>0xc4ff26033b09d774ac108a9a4e6301b454c0e3634f983930ba67cbabbc34b0db</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 12 | 2023-09-13 04:08:47 | <u>0x714af17285b1fe9f9c228c49b0b228fd393c251446ac005228527ab0176c0e74</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 13 | 2023-09-12 14:20:40 | <u>0xd0999825ccd648511b1e6f83eec23f249d28f2835a6a7d157be50c013d5bee93</u> | + 1 Uniswap giveaway | ✓ |
| 14 | 2023-09-12 14:20:10 | <u>0x9ce40fb4bb4018194d95523b76919dfbd7c5b06bed08d302d689a54ed1db1ca7</u> | + 1 Base Chain Raffle | ✓ |
| 15 | 2023-09-12 14:19:42 | <u>0x7f139b51eb5bc4575f3148f41e81839ee96d7cc0a2dfa49427918c355df06869</u> | + 1 Circle Weekly Giveaways | ✓ |
| 16 | 2023-09-12 14:18:08 | <u>0x2ebedea02ef59b414d54a69a844307545f6de768a2b492f200a07aa25d8bd3d4</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 17 | 2023-09-12 14:11:44 | <u>0x28f965090f909238b090736e94c9334416171720527c0efd4ed3fe9681ec798b</u> | + 1 LIDO Drop | ✓ |
| 18 | 2023-09-12 14:08:04 | <u>0xeb131a37a6bc694e957b46c1efd6f829c3c3168efb5a0e34d95e8b345261ec84</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------|---|
| 19 | 2023-09-05 21:03:52 | <u>0x76ed63b5d5040669f648</u> <u>44fc0fef20c6ce3f76135f</u> <u>434cf3346facb67c5f5e60</u> | + 1 NFT VOUCHER | ✓ |
| 20 | 2023-09-05 14:58:56 | <u>0x90ef2fd780ecac710a53</u> <u>9a6e6bd14436b2655511ee</u> <u>4d2a986c2f80cfcde0d2ea</u> | + 1 NFT Voucher | ✓ |
| 21 | 2023-09-05 14:53:50 | <u>0x8c291f82cf983ca470a2</u> <u>b9f19c84f7683dc7d79f6c</u> <u>b1f5487e0f49143556421c</u> | + 1 Base Chain Raffle | ✓ |
| 22 | 2023-09-05 14:51:16 | <u>0x678f576f3cd1ce41cadf</u> <u>ab2a52fb96aee009006208</u> <u>76c40219812a00d66e1e8c</u> | + 1 NFT Airdrop | ✓ |
| 23 | 2023-09-05 14:50:44 | <u>0x03cc1235bcd0bbf5bf5d</u> <u>5045f7dcda71625391601b</u> <u>78423cb5b418190c5f0ff9</u> | + 1 NFT Airdrop | ✓ |
| 24 | 2023-09-05 14:48:06 | <u>0xcc67a23b4de31d2a0f20</u> <u>64c5cb697867147e6fd92c</u> <u>285a1688c29ee9db01fc7d</u> | + 1 Vouchers | ✓ |
| 25 | 2023-09-05 14:48:02 | <u>0x3c55b7bda7fa8b83bb68</u> <u>52c5bad299ea8531bf339b</u> <u>4fa3eb9e1c35cf8d3dd784</u> | + 1 NFT Voucher | ✓ |
| 26 | 2023-09-05 13:32:56 | <u>0x9443c4a39dc0ce295773</u> <u>c90b9bbe23519c74be34df</u> <u>7dc0eaeffa32ddc94ff3c3</u> | + 1 NFT Voucher | ✓ |
| 27 | 2023-09-03 22:07:07 | <u>0x3e4ead7089b24149de23</u> <u>9697b1969ff6065052bb58</u> <u>eba28404c0297458758b5c</u> | + 1 Circle Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|-----------------------------------|---|
| 28 | 2023-08-29 20:20:56 | <u>0x0e6f2db83cd408b68e3b b658cb121c6aadb173be8 c218ad43e1f99d82e5c8e7</u> | + 1 Chain Launch Raffle | ✓ |
| 29 | 2023-08-28 03:36:03 | <u>0x78630c4d6f2a648c1ee8 98cc4b6ecadedbd3b887ef ce4a187571eac5c36bb017</u> | + 1 claim.circleweekly .net | ✓ |
| 30 | 2023-08-26 19:20:55 | <u>0xabd20f9ad97aded1aead 10f676c5966ef57e02f08c a3b5383f53de36e0cf6b65</u> | + 1 claim.circleweekly .com | ✓ |
| 31 | 2023-08-25 19:36:34 | <u>0xf037d37184adb71aa1b3 d24c0271160fd04455ceac 25709d0db1751153b913fb</u> | + 1 NFTVoucher | ✓ |
| 32 | 2023-08-24 13:44:55 | <u>0x351bf50601e3c7f63120 475cc74b271ae9b79c66c4 e467a6cb736e0aa6b80f55</u> | + 1 NFTVoucher | ✓ |
| 33 | 2023-08-21 20:34:34 | <u>0x7cefb729d917077f1f76 8d80184a9e850af3c29923 eff7fc2921a69fde0b51b6</u> | + 1 Voucher | ✓ |
| 34 | 2023-08-21 15:39:29 | <u>0x10677eb685dca9ea7f5c ca8b1decccb3f157baccd8 d4b02a05d01d7cf945563a</u> | + 1 NFTVoucher | ✓ |
| 35 | 2023-08-06 18:01:11 | <u>0xc5be9a758ccd05c5b118 70d5b929660b3d9a955e36 d4c0bc95eac6504e4fd818</u> | + 1 Voucher | ✓ |

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