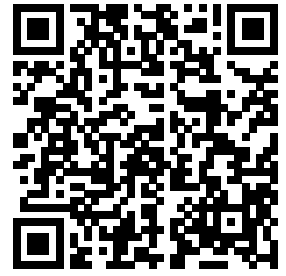


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:14 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xea120f49117478e542ff07327a866ee5f1bf5d8a</u> |
| TOTAL RECEIVED | 76.572135288489292293 MATIC |
| TOTAL SEND | 76.572065358488885067 MATIC |

| Token | Balance |
|------------------|--|
| MATIC | 0.000069930000419769 MATIC |
| Wrapped Matic | 0.000000000000000000 WMATIC |
| Bitcoin | 0.00000000 BTC.b |
| | 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| ! 5ETH.IO | 1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM |
| @SNXPooL.com | 992.14999999999977263 \$ sUSD |
| ! apy2eth.com | 2.500000000000000000 .com |
| 5000usdt.com | 1.000000000000000000 5000USDT |

* USD values displayed at the time of transaction










| Token | Balance |
|--------------------------------|-----------------------------|
| !ETHENA | 3,000 IM |
| 10 Collection | 1 10 Collection |
| Uniswap V3 Positions NFT-V1 | 0 UNI-V3-POS |
| -airdrop.net | N/A -airdrop.net |
| 5000 USDT | N/A NFT Voucher |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |
| \$5000 USDC Event | N/A Vouchers |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |
| \$2000 USDT AirdropřŽ• | N/A 2000usdt.top |
| | N/A Reward at BoneWin.com |
| USD Coin (PoS) | N/A USDC |
| 5000 USDC Voucher | N/A Circle Weekly Giveaways |
| Voucher USDC Coin | N/A Voucher |

MAIN EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-25 07:35:18 | <u>0x1e013e244f931a5297b4</u> <u>d2a117d193fbeb7c642b10</u> <u>fe45ec0c265937155eb9b3</u> | - 4.5034508939160593 50 MATIC  2.27 USD | ✓ |
| 2 | 2024-07-25 07:35:18 | <u>0x1e013e244f931a5297b4</u> <u>d2a117d193fbeb7c642b10</u> <u>fe45ec0c265937155eb9b3</u> | - 0.0006300000009240 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-07-25 07:35:18 | <u>0x1e013e244f931a5297b4</u> <u>d2a117d193fbef7c642b10</u> <u>fe45ec0c265937155eb9b3</u> | - 0.0000000000009660 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-25 06:48:56 | <u>0x4c5fe87967c593144c5e</u> <u>f8aefca3d0338f23baf794</u> <u>1b3d55dcf0c11c14cd6539</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-07-25 06:48:56 | <u>0x4c5fe87967c593144c5e</u> <u>f8aefca3d0338f23baf794</u> <u>1b3d55dcf0c11c14cd6539</u> | - 0.0059444700087185 56 MATIC  0.00 USD | ✓ |
| 6 | 2024-07-25 06:48:56 | <u>0x4c5fe87967c593144c5e</u> <u>f8aefca3d0338f23baf794</u> <u>1b3d55dcf0c11c14cd6539</u> | - 0.00000000000089167 05 MATIC  0.00 USD | ✓ |
| 7 | 2024-07-25 06:48:44 | <u>0xaf85e4df73cc49c9f70d</u> <u>22887c8082cce3380c7b63</u> <u>f76f7b36450841603e77c5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-07-25 06:48:44 | <u>0xaf85e4df73cc49c9f70d</u> <u>22887c8082cce3380c7b63</u> <u>f76f7b36450841603e77c5</u> | - 0.0013951800020927 70 MATIC  0.00 USD | ✓ |
| 9 | 2024-07-25 06:48:44 | <u>0xaf85e4df73cc49c9f70d</u> <u>22887c8082cce3380c7b63</u> <u>f76f7b36450841603e77c5</u> | - 0.00000000000020462 64 MATIC  0.00 USD | ✓ |
| 10 | 2024-05-03 10:11:21 | <u>0xfda754eabe895a4a9947</u> <u>142bd91d08c91b0d96825b</u> <u>ab32dc94cd1e2dbda09896</u> | - 0.9294692080594237 90 MATIC  0.66 USD | ✓ |
| 11 | 2024-05-03 10:11:21 | <u>0xfda754eabe895a4a9947</u> <u>142bd91d08c91b0d96825b</u> <u>ab32dc94cd1e2dbda09896</u> | - 0.0110553000552764 99 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-05-03 10:11:21 | <u>0xfda754eabe895a4a9947</u> <u>142bd91d08c91b0d96825b</u> <u>ab32dc94cd1e2dbda09896</u> | - 0.0000000000611726 60 MATIC  0.00 USD | ✓ |
| 13 | 2024-05-03 10:00:59 | <u>0xcc53716118227a0febc1</u> <u>0842eccb2845a27f35d3a9</u> <u>879608a7c2182d6bb568b3</u> | - 24.999536701435609 132 MATIC  17.97 USD | ✓ |
| 14 | 2024-05-03 10:00:59 | <u>0xcc53716118227a0febc1</u> <u>0842eccb2845a27f35d3a9</u> <u>879608a7c2182d6bb568b3</u> | - 0.0035851859650075 76 MATIC  0.00 USD | ✓ |
| 15 | 2024-05-03 10:00:59 | <u>0xcc53716118227a0febc1</u> <u>0842eccb2845a27f35d3a9</u> <u>879608a7c2182d6bb568b3</u> | - 0.0000000000263493 88 MATIC  0.00 USD | ✓ |
| 16 | 2024-05-03 09:59:01 | <u>0x07491ff580fbdba68f36</u> <u>9f01cf6a195b1a6c04d601</u> <u>6ec3ebec8c4cb72baf211f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-05-03 09:59:01 | <u>0x07491ff580fbdba68f36</u> <u>9f01cf6a195b1a6c04d601</u> <u>6ec3ebec8c4cb72baf211f</u> | - 0.0092206800411857 04 MATIC  0.00 USD | ✓ |
| 18 | 2024-05-03 09:59:01 | <u>0x07491ff580fbdba68f36</u> <u>9f01cf6a195b1a6c04d601</u> <u>6ec3ebec8c4cb72baf211f</u> | - 0.0000000000402636 36 MATIC  0.00 USD | ✓ |
| 19 | 2024-04-18 00:04:39 | <u>0xf3b48f30ce166a6976f3</u> <u>3cd3ae390ac1c507e26419</u> <u>4969034b3cc7dfe24ab285</u> | - 24.529902350134950 240 MATIC  16.33 USD | ✓ |
| 20 | 2024-04-18 00:04:39 | <u>0xf3b48f30ce166a6976f3</u> <u>3cd3ae390ac1c507e26419</u> <u>4969034b3cc7dfe24ab285</u> | - 0.0499757404180874 03 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-04-18 00:04:39 | <u>0xf3b48f30ce166a6976f33cd3ae390ac1c507e264194969034b3cc7dfe24ab285</u> | - 0.0352807690139364 25 MATIC  0.02 USD | ✓ |
| 22 | 2024-04-18 00:04:31 | <u>0x72fa2f80d2ab39bb69539eaad6ab19c51d1fe9344ef5aa39b2e076534a9ff25c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-04-18 00:04:31 | <u>0x72fa2f80d2ab39bb69539eaad6ab19c51d1fe9344ef5aa39b2e076534a9ff25c</u> | - 0.0052771205501055 54 MATIC  0.00 USD | ✓ |
| 24 | 2024-04-18 00:04:31 | <u>0x72fa2f80d2ab39bb69539eaad6ab19c51d1fe9344ef5aa39b2e076534a9ff25c</u> | - 0.0036259219592960 04 MATIC  0.00 USD | ✓ |
| 25 | 2024-04-18 00:04:21 | <u>0xa90e193556efd9ecfcd5748006c8e98f5d86da7acb05b984fef2e96a79ff04de</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-04-18 00:04:21 | <u>0xa90e193556efd9ecfcd5748006c8e98f5d86da7acb05b984fef2e96a79ff04de</u> | - 0.0040929066567005 89 MATIC  0.00 USD | ✓ |
| 27 | 2024-04-18 00:04:21 | <u>0xa90e193556efd9ecfcd5748006c8e98f5d86da7acb05b984fef2e96a79ff04de</u> | - 0.0028194092906610 93 MATIC  0.00 USD | ✓ |
| 28 | 2024-04-18 00:02:21 | <u>0x58f0d8f5193431436ee7a09861797c6b5327447ea9837b16358b5250d66b38e0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-04-18 00:02:21 | <u>0x58f0d8f5193431436ee7a09861797c6b5327447ea9837b16358b5250d66b38e0</u> | - 0.0115037261291759 59 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2024-04-18 00:02:21 | <u>0x58f0d8f5193431436ee7</u> <u>a09861797c6b5327447ea9</u> <u>837b16358b5250d66b38e0</u> | - 0.0071099270514692 49 MATIC  0.00 USD | ✓ |
| 31 | 2024-04-18 00:00:37 | <u>0x6346fd5bf92edf154351</u> <u>9c7ec788c7bc5afd9eb367</u> <u>2c692e4862ceecce8b495f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-04-18 00:00:37 | <u>0x6346fd5bf92edf154351</u> <u>9c7ec788c7bc5afd9eb367</u> <u>2c692e4862ceecce8b495f</u> | - 0.0109949572859235 21 MATIC  0.00 USD | ✓ |
| 33 | 2024-04-18 00:00:37 | <u>0x6346fd5bf92edf154351</u> <u>9c7ec788c7bc5afd9eb367</u> <u>2c692e4862ceecce8b495f</u> | - 0.0069973371380443 44 MATIC  0.00 USD | ✓ |
| 34 | 2024-03-26 13:56:09 | <u>0x703a4cf5c79ca6e4753a</u> <u>bde33f4ee4ae13e7620ac5</u> <u>ab4ade77d46474084bcf7e</u> | - 0.0561235303244772 90 MATIC  0.05 USD | ✓ |
| 35 | 2024-03-26 13:56:09 | <u>0x703a4cf5c79ca6e4753a</u> <u>bde33f4ee4ae13e7620ac5</u> <u>ab4ade77d46474084bcf7e</u> | - 0.0525032981196873 61 MATIC  0.05 USD | ✓ |
| 36 | 2024-03-26 13:56:09 | <u>0x703a4cf5c79ca6e4753a</u> <u>bde33f4ee4ae13e7620ac5</u> <u>ab4ade77d46474084bcf7e</u> | - 0.0437686477926316 83 MATIC  0.04 USD | ✓ |
| 37 | 2024-03-26 13:49:03 | <u>0x48d45a7fd15cdf3d7c91</u> <u>1b2eb0ec7207466a684ed6</u> <u>545f20e3d248c2e9911b3a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2024-03-26 13:49:03 | <u>0x48d45a7fd15cdf3d7c91</u> <u>1b2eb0ec7207466a684ed6</u> <u>545f20e3d248c2e9911b3a</u> | - 0.0140331850259602 97 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2024-03-26 13:49:03 | <u>0x48d45a7fd15cdf3d7c911b2eb0ec7207466a684ed6545f20e3d248c2e9911b3a</u> | - 0.0102909454083063 45 MATIC  0.01 USD | ✓ |
| 40 | 2024-03-26 13:48:57 | <u>0x1a1eb7f5654aa43033992ed182e25d8e3101403c2c07310add2f8ff5cde7ec5b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2024-03-26 13:48:57 | <u>0x1a1eb7f5654aa43033992ed182e25d8e3101403c2c07310add2f8ff5cde7ec5b</u> | - 0.0064021540859833 22 MATIC  0.00 USD | ✓ |
| 42 | 2024-03-26 13:48:57 | <u>0x1a1eb7f5654aa43033992ed182e25d8e3101403c2c07310add2f8ff5cde7ec5b</u> | - 0.0047021026624346 03 MATIC  0.00 USD | ✓ |
| 43 | 2024-03-26 13:47:05 | <u>0x97ab57cec07bd62152ecfa4b0d924790359cc31e36769571ec66fae0867c9125</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2024-03-26 13:47:05 | <u>0x97ab57cec07bd62152ecfa4b0d924790359cc31e36769571ec66fae0867c9125</u> | - 0.0227939549499305 28 MATIC  0.02 USD | ✓ |
| 45 | 2024-03-26 13:47:05 | <u>0x97ab57cec07bd62152ecfa4b0d924790359cc31e36769571ec66fae0867c9125</u> | - 0.0201083763119590 25 MATIC  0.02 USD | ✓ |
| 46 | 2024-03-07 05:06:44 | <u>0x8877e646a1304152af79245eaff69dcb426e7727ab308fa53b358c4b8114dab5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2024-03-07 05:06:44 | <u>0x8877e646a1304152af79245eaff69dcb426e7727ab308fa53b358c4b8114dab5</u> | - 0.0138616055984431 12 MATIC  0.01 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 48 | 2024-03-07 05:06:44 | <u>0x8877e646a1304152af79</u> <u>245eaff69dcb426e7727ab</u> <u>308fa53b358c4b8114dab5</u> | - 0.0098345996609270 45 MATIC  0.01 USD | ✓ |
| 49 | 2024-03-07 05:06:34 | <u>0xc839dadf250327d11591</u> <u>b5c5519474bd0e63b14b15</u> <u>8366fdc89420b7a5525dc3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2024-03-07 05:06:34 | <u>0xc839dadf250327d11591</u> <u>b5c5519474bd0e63b14b15</u> <u>8366fdc89420b7a5525dc3</u> | - 0.0057202454384936 18 MATIC  0.00 USD | ✓ |
| 51 | 2024-03-07 05:06:34 | <u>0xc839dadf250327d11591</u> <u>b5c5519474bd0e63b14b15</u> <u>8366fdc89420b7a5525dc3</u> | - 0.0045110554205358 97 MATIC  0.00 USD | ✓ |
| 52 | 2024-03-07 05:04:38 | <u>0x64a1e68752bc9a91e854</u> <u>15e78121cd52230a2d7620</u> <u>64c0317acf0da5ff43a031</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2024-03-07 05:04:38 | <u>0x64a1e68752bc9a91e854</u> <u>15e78121cd52230a2d7620</u> <u>64c0317acf0da5ff43a031</u> | - 0.0152260070909765 98 MATIC  0.01 USD | ✓ |
| 54 | 2024-03-07 05:04:38 | <u>0x64a1e68752bc9a91e854</u> <u>15e78121cd52230a2d7620</u> <u>64c0317acf0da5ff43a031</u> | - 0.0113385972987402 02 MATIC  0.01 USD | ✓ |
| 55 | 2024-03-07 05:03:18 | <u>0x502b108fa0d14bfde9e6</u> <u>9a68829be512f92c6c337d</u> <u>62a0efbfff244dec0816d5c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2024-03-07 05:03:18 | <u>0x502b108fa0d14bfde9e6</u> <u>9a68829be512f92c6c337d</u> <u>62a0efbfff244dec0816d5c</u> | - 0.0170060623730436 85 MATIC  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2024-03-07 05:03:18 | <u>0x502b108fa0d14bfde9e69a68829be512f92c6c337d62a0efbff244dec0816d5c</u> | - 0.0125845319134667 17 MATIC  0.01 USD | ✓ |
| 58 | 2024-03-07 04:39:12 | <u>0xf81dc7bbd841c7c0d52fed603682401177a28c98ecbb70f03729597de4fb7021</u> | - 2.2178850248403123 58 MATIC  2.44 USD | ✓ |
| 59 | 2024-03-07 04:39:12 | <u>0xf81dc7bbd841c7c0d52fed603682401177a28c98ecbb70f03729597de4fb7021</u> | - 0.0030293778650844 06 MATIC  0.00 USD | ✓ |
| 60 | 2024-03-07 04:39:12 | <u>0xf81dc7bbd841c7c0d52fed603682401177a28c98ecbb70f03729597de4fb7021</u> | - 0.0021894230315646 72 MATIC  0.00 USD | ✓ |
| 61 | 2024-02-20 04:46:15 | <u>0x8ab4d3cc4e4a4d21de63c31cb5124a44bd5adb7bdc2b1c29a8d7488928db7d87</u> | - 0.7061105022614919 68 MATIC  0.69 USD | ✓ |
| 62 | 2024-02-20 04:46:15 | <u>0x8ab4d3cc4e4a4d21de63c31cb5124a44bd5adb7bdc2b1c29a8d7488928db7d87</u> | - 0.0294864462184223 35 MATIC  0.02 USD | ✓ |
| 63 | 2024-02-20 04:46:15 | <u>0x8ab4d3cc4e4a4d21de63c31cb5124a44bd5adb7bdc2b1c29a8d7488928db7d87</u> | - 0.0187943140638513 92 MATIC  0.01 USD | ✓ |
| 64 | 2024-02-20 04:39:36 | <u>0x0d2eae248c7e19bd15e1172817ed9afdfe01ee042f2a1a9b78161076c96bc0a9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2024-02-20 04:39:36 | <u>0x0d2eae248c7e19bd15e1172817ed9afdfe01ee042f2a1a9b78161076c96bc0a9</u> | - 0.0081138416236155 31 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 66 | 2024-02-20 04:39:36 | <u>0x0d2eae248c7e19bd15e1 172817ed9afdfe01ee042f 2a1a9b78161076c96bc0a9</u> | - 0.0042534695482101 90 MATIC  0.00 USD | ✓ |
| 67 | 2024-02-20 04:39:24 | <u>0xffff3b5f7669cf7101cbf d1967fabf8e3dfc1584a3d 33f0df0afecec2eeb01389</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2024-02-20 04:39:24 | <u>0xffff3b5f7669cf7101cbf d1967fabf8e3dfc1584a3d 33f0df0afecec2eeb01389</u> | - 0.0029284459858269 33 MATIC  0.00 USD | ✓ |
| 69 | 2024-02-20 04:39:24 | <u>0xffff3b5f7669cf7101cbf d1967fabf8e3dfc1584a3d 33f0df0afecec2eeb01389</u> | - 0.0015380401630190 09 MATIC  0.00 USD | ✓ |
| 70 | 2024-01-28 00:53:43 | <u>0xd9d4a7145da66b0604b1 aa1507f3ec76af3d926334 1c7990140e017e26b1b2ab</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2024-01-28 00:53:43 | <u>0xd9d4a7145da66b0604b1 aa1507f3ec76af3d926334 1c7990140e017e26b1b2ab</u> | - 0.0366576943705815 77 MATIC  0.02 USD | ✓ |
| 72 | 2024-01-28 00:53:43 | <u>0xd9d4a7145da66b0604b1 aa1507f3ec76af3d926334 1c7990140e017e26b1b2ab</u> | - 0.0000001265553727 49 MATIC  0.00 USD | ✓ |
| 73 | 2024-01-28 00:52:19 | <u>0x4eba1e184ce75a2cd943 4ee4d5ad5849891f770182 194227d29ca403b231c7e6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2024-01-28 00:52:19 | <u>0x4eba1e184ce75a2cd943 4ee4d5ad5849891f770182 194227d29ca403b231c7e6</u> | - 0.0179699186184712 20 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 75 | 2024-01-28 00:52:19 | <u>0x4eba1e184ce75a2cd9434ee4d5ad5849891f770182194227d29ca403b231c7e6</u> | - 0.0000000641266077 15 MATIC  0.00 USD | ✓ |
| 76 | 2024-01-28 00:52:09 | <u>0x0fc798ba549e9e2c9c05cf418018a5a7277426a605dfe8bbb0789479b6cbd39a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2024-01-28 00:52:09 | <u>0x0fc798ba549e9e2c9c05cf418018a5a7277426a605dfe8bbb0789479b6cbd39a</u> | - 0.0015621665185291 76 MATIC  0.00 USD | ✓ |
| 78 | 2024-01-28 00:52:09 | <u>0x0fc798ba549e9e2c9c05cf418018a5a7277426a605dfe8bbb0789479b6cbd39a</u> | - 0.0000000062754570 80 MATIC  0.00 USD | ✓ |
| 79 | 2024-01-06 21:08:43 | <u>0xdc4bd536585ed38140548dd9eb2b0e17a86b232913c4d5050608fdad09b19a85</u> | - 0.7763986793482964 28 MATIC  0.64 USD | ✓ |
| 80 | 2024-01-06 21:08:43 | <u>0xdc4bd536585ed38140548dd9eb2b0e17a86b232913c4d5050608fdad09b19a85</u> | - 0.0117118115062992 64 MATIC  0.00 USD | ✓ |
| 81 | 2024-01-06 21:08:43 | <u>0xdc4bd536585ed38140548dd9eb2b0e17a86b232913c4d5050608fdad09b19a85</u> | - 0.0011500272131725 44 MATIC  0.00 USD | ✓ |
| 82 | 2024-01-06 21:02:53 | <u>0x1dfa20c88fadf6fbd6044a5b1d1b5154957acd4837aaffaacdeeff90d042e49b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2024-01-06 21:02:53 | <u>0x1dfa20c88fadf6fbd6044a5b1d1b5154957acd4837aaffaacdeeff90d042e49b</u> | - 0.0032039947140921 84 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 84 | 2024-01-06 21:02:53 | <u>0x1dfa20c88fadf6fbd604 4a5b1d1b5154957acd4837 aaffaacdeeff90d042e49b</u> | - 0.0001671645936893 50 MATIC  0.00 USD | ✓ |
| 85 | 2024-01-06 21:00:49 | <u>0x33b26b493f502c45d02e e4e8e52a8f8f9bacc12e65 80c80310da04f82e3107de</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2024-01-06 21:00:49 | <u>0x33b26b493f502c45d02e e4e8e52a8f8f9bacc12e65 80c80310da04f82e3107de</u> | - 0.0034064156026129 32 MATIC  0.00 USD | ✓ |
| 87 | 2024-01-06 21:00:49 | <u>0x33b26b493f502c45d02e e4e8e52a8f8f9bacc12e65 80c80310da04f82e3107de</u> | - 0.0001226576864789 64 MATIC  0.00 USD | ✓ |
| 88 | 2023-12-16 21:30:49 | <u>0xd5851e95bbf65ab7f494 2b99c6e05a66f58506e39b 6eb10f53cd79e91e67d9eb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2023-12-16 21:30:49 | <u>0xd5851e95bbf65ab7f494 2b99c6e05a66f58506e39b 6eb10f53cd79e91e67d9eb</u> | - 0.0283632876763189 32 MATIC  0.02 USD | ✓ |
| 90 | 2023-12-16 21:30:49 | <u>0xd5851e95bbf65ab7f494 2b99c6e05a66f58506e39b 6eb10f53cd79e91e67d9eb</u> | - 0.0252426676850425 30 MATIC  0.02 USD | ✓ |
| 91 | 2023-12-16 21:29:11 | <u>0x4e461e64ce7b39ab6b1d 4949cc7924d6136faa006d 8540107c6146db8d0049ce</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2023-12-16 21:29:11 | <u>0x4e461e64ce7b39ab6b1d 4949cc7924d6136faa006d 8540107c6146db8d0049ce</u> | - 0.0422830808552130 47 MATIC  0.03 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 93 | 2023-12-16 21:29:11 | <u>0x4e461e64ce7b39ab6b1d4949cc7924d6136faa006d8540107c6146db8d0049ce</u> | - 0.0400537056917561 33 MATIC  0.03 USD | ✓ |
| 94 | 2023-12-16 21:28:23 | <u>0xe2c4450071a502e1d6747d6bb0fbf52fd04b1113b67ef2dceb076f16a201e710</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2023-12-16 21:28:23 | <u>0xe2c4450071a502e1d6747d6bb0fbf52fd04b1113b67ef2dceb076f16a201e710</u> | - 0.1630641389049224 12 MATIC  0.13 USD | ✓ |
| 96 | 2023-12-16 21:28:23 | <u>0xe2c4450071a502e1d6747d6bb0fbf52fd04b1113b67ef2dceb076f16a201e710</u> | - 0.1607700820126147 79 MATIC  0.13 USD | ✓ |
| 97 | 2023-12-16 21:28:11 | <u>0x89f3b11fa9ea07ad52bbc832ef80b215017e65df2db3cafcde75a51683814906</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 98 | 2023-12-16 21:28:11 | <u>0x89f3b11fa9ea07ad52bbc832ef80b215017e65df2db3cafcde75a51683814906</u> | - 0.0158232507457659 29 MATIC  0.01 USD | ✓ |
| 99 | 2023-12-16 21:28:11 | <u>0x89f3b11fa9ea07ad52bbc832ef80b215017e65df2db3cafcde75a51683814906</u> | - 0.0140319866115178 01 MATIC  0.01 USD | ✓ |
| 100 | 2023-11-15 11:33:41 | <u>0xea01462582bf6f74816dcd10f0ea2b110f8f208fa069364e46aa129cfed05506</u> | - 0.5551296216394182 58 MATIC  0.52 USD | ✓ |
| 101 | 2023-11-15 11:33:41 | <u>0xea01462582bf6f74816dcd10f0ea2b110f8f208fa069364e46aa129cfed05506</u> | - 0.0290367366117116 05 MATIC  0.02 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 102 | 2023-11-15 11:33:41 | <u>0xea01462582bf6f74816d</u> <u>cd10f0ea2b110f8f208fa0</u> <u>69364e46aa129cfed05506</u> | - 0.0165211754706521 03 MATIC  0.01 USD | ✓ |
| 103 | 2023-11-08 06:24:02 | <u>0x6a5f06db1342193abf3f</u> <u>7bb1b6442cb66815d45496</u> <u>c95a83d2fd67a5ad68865f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 104 | 2023-11-08 06:24:02 | <u>0x6a5f06db1342193abf3f</u> <u>7bb1b6442cb66815d45496</u> <u>c95a83d2fd67a5ad68865f</u> | - 0.0202716795988699 30 MATIC  0.01 USD | ✓ |
| 105 | 2023-11-08 06:24:02 | <u>0x6a5f06db1342193abf3f</u> <u>7bb1b6442cb66815d45496</u> <u>c95a83d2fd67a5ad68865f</u> | - 0.0164982627765884 49 MATIC  0.01 USD | ✓ |
| 106 | 2023-11-01 03:40:06 | <u>0xdd0e4f5b764bb6dfb51c</u> <u>57041ff2e9d80472fbb4d5</u> <u>ec5e13846ea95523c71e2e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 107 | 2023-11-01 03:40:06 | <u>0xdd0e4f5b764bb6dfb51c</u> <u>57041ff2e9d80472fbb4d5</u> <u>ec5e13846ea95523c71e2e</u> | - 0.0096560002324455 35 MATIC  0.00 USD | ✓ |
| 108 | 2023-11-01 03:40:06 | <u>0xdd0e4f5b764bb6dfb51c</u> <u>57041ff2e9d80472fbb4d5</u> <u>ec5e13846ea95523c71e2e</u> | - 0.0051944619917759 59 MATIC  0.00 USD | ✓ |
| 109 | 2023-11-01 00:31:21 | <u>0x5c1090c82355f117fd0a</u> <u>a46cba661bd0e240837fb4</u> <u>a7c56a45d5b248270985e4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 110 | 2023-11-01 00:31:21 | <u>0x5c1090c82355f117fd0a</u> <u>a46cba661bd0e240837fb4</u> <u>a7c56a45d5b248270985e4</u> | - 0.0094153538316372 79 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 111 | 2023-11-01 00:31:21 | <u>0x5c1090c82355f117fd0a</u> <u>a46cba661bd0e240837fb4</u> <u>a7c56a45d5b248270985e4</u> | - 0.0051215881707983 08 MATIC  0.00 USD | ✓ |
| 112 | 2023-11-01 00:29:35 | <u>0xa542f3e85174d8071479</u> <u>9cf23e84270a59ac3d891b</u> <u>a437afc7867911628d1c64</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 113 | 2023-11-01 00:29:35 | <u>0xa542f3e85174d8071479</u> <u>9cf23e84270a59ac3d891b</u> <u>a437afc7867911628d1c64</u> | - 0.0092846458470548 49 MATIC  0.00 USD | ✓ |
| 114 | 2023-11-01 00:29:35 | <u>0xa542f3e85174d8071479</u> <u>9cf23e84270a59ac3d891b</u> <u>a437afc7867911628d1c64</u> | - 0.0049828336120425 56 MATIC  0.00 USD | ✓ |
| 115 | 2023-10-18 05:50:18 | <u>0x0f83db370b7a6b9d4367</u> <u>02dbbfff0959914a6cf3522</u> <u>8f68a354c8844218d5d02d</u> | - 1.0164936235419750 33 MATIC  0.53 USD | ✓ |
| 116 | 2023-10-18 05:50:18 | <u>0x0f83db370b7a6b9d4367</u> <u>02dbbfff0959914a6cf3522</u> <u>8f68a354c8844218d5d02d</u> | - 0.0249895918347153 89 MATIC  0.01 USD | ✓ |
| 117 | 2023-10-18 05:50:18 | <u>0x0f83db370b7a6b9d4367</u> <u>02dbbfff0959914a6cf3522</u> <u>8f68a354c8844218d5d02d</u> | - 0.0137913684044758 80 MATIC  0.00 USD | ✓ |
| 118 | 2023-10-18 05:45:58 | <u>0x958f4df4e68955b82a5a</u> <u>89cc447af190cb7685b3ae</u> <u>c3e4d95849611efa991c67</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 119 | 2023-10-18 05:45:58 | <u>0x958f4df4e68955b82a5a</u> <u>89cc447af190cb7685b3ae</u> <u>c3e4d95849611efa991c67</u> | - 0.0061808012653057 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 120 | 2023-10-18 05:45:58 | <u>0x958f4df4e68955b82a5a89cc447af190cb7685b3aec3e4d95849611efa991c67</u> | - 0.0034934364281392 40 MATIC  0.00 USD | ✓ |
| 121 | 2023-10-04 21:43:07 | <u>0x6ee3ff8e1ba00fe84d4f7f4c146be8e3de2638d892d579c884214b38b18458b6</u> | - 0.9824029487904687 44 MATIC  0.55 USD | ✓ |
| 122 | 2023-10-04 21:43:07 | <u>0x6ee3ff8e1ba00fe84d4f7f4c146be8e3de2638d892d579c884214b38b18458b6</u> | - 0.0235324861259456 69 MATIC  0.01 USD | ✓ |
| 123 | 2023-10-04 21:43:07 | <u>0x6ee3ff8e1ba00fe84d4f7f4c146be8e3de2638d892d579c884214b38b18458b6</u> | - 0.0122354714492314 92 MATIC  0.00 USD | ✓ |
| 124 | 2023-10-04 21:39:47 | <u>0x9a5722c9fda035d716512f6e39e95b6ad9a3867d3e3fc217d734f008e4cf2653</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 125 | 2023-10-04 21:39:47 | <u>0x9a5722c9fda035d716512f6e39e95b6ad9a3867d3e3fc217d734f008e4cf2653</u> | - 0.0064533071499505 40 MATIC  0.00 USD | ✓ |
| 126 | 2023-10-04 21:39:47 | <u>0x9a5722c9fda035d716512f6e39e95b6ad9a3867d3e3fc217d734f008e4cf2653</u> | - 0.0037888656439755 00 MATIC  0.00 USD | ✓ |
| 127 | 2023-09-12 05:52:17 | <u>0x10d7908eb0b844dca1e0c08a6d3a248edb63247c3c54fc36c237cfef6cf3fc1</u> | - 1.0969078356412216 29 MATIC  0.55 USD | ✓ |
| 128 | 2023-09-12 05:52:17 | <u>0x10d7908eb0b844dca1e0c08a6d3a248edb63247c3c54fc36c237cfef6cf3fc1</u> | - 0.0301249833788835 26 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 129 | 2023-09-12 05:52:17 | <u>0x10d7908eb0b844dca1e0c08a6d3a248edbf63247c3c54fc36c237cfef6cf3fc1</u> | - 0.0369305761177443 21 MATIC  0.01 USD | ✓ |
| 130 | 2023-09-12 05:50:11 | <u>0xdcde02d76519869afeffb16664cba02da9e7fe185e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 131 | 2023-09-12 05:50:11 | <u>0xdcde02d76519869afeffb16664cba02da9e7fe185e</u> | - 0.0108648959091875 84 MATIC  0.00 USD | ✓ |
| 132 | 2023-09-12 05:50:11 | <u>0xdcde02d76519869afeffb16664cba02da9e7fe185e</u> | - 0.0131397722784150 25 MATIC  0.00 USD | ✓ |
| 133 | 2023-09-06 00:19:46 | <u>0x4fff949af1a106facb0dddc5820863046e0ccdac296bd5bc5641d10ba3ebb6d2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 134 | 2023-09-06 00:19:46 | <u>0x4fff949af1a106facb0dddc5820863046e0ccdac296bd5bc5641d10ba3ebb6d2</u> | - 0.0102633877526438 28 MATIC  0.00 USD | ✓ |
| 135 | 2023-09-06 00:19:46 | <u>0x4fff949af1a106facb0dddc5820863046e0ccdac296bd5bc5641d10ba3ebb6d2</u> | - 0.0119492777639244 96 MATIC  0.00 USD | ✓ |
| 136 | 2023-09-06 00:18:30 | <u>0x228f22d4064bc8d47fa0cafabd755531ba6d33e521b366323b01f61de6b9e3eb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 137 | 2023-09-06 00:18:30 | <u>0x228f22d4064bc8d47fa0cafabd755531ba6d33e521b366323b01f61de6b9e3eb</u> | - 0.0105593737716480 74 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 138 | 2023-09-06 00:18:30 | <u>0x228f22d4064bc8d47fa0</u> <u>cafabd755531ba6d33e521</u> <u>b366323b01f61de6b9e3eb</u> | - 0.0126009724055750 06 MATIC  0.00 USD | ✓ |
| 139 | 2023-08-23 19:32:07 | <u>0xc731f4dd50011a6d5f07</u> <u>16df2aeff6b44ad4adfdb2</u> <u>e100e2c5a914f4b640cd3c</u> | - 1.7346834455430892 86 MATIC  0.97 USD | ✓ |
| 140 | 2023-08-23 19:32:07 | <u>0xc731f4dd50011a6d5f07</u> <u>16df2aeff6b44ad4adfdb2</u> <u>e100e2c5a914f4b640cd3c</u> | - 0.0194828683199639 72 MATIC  0.01 USD | ✓ |
| 141 | 2023-08-23 19:32:07 | <u>0xc731f4dd50011a6d5f07</u> <u>16df2aeff6b44ad4adfdb2</u> <u>e100e2c5a914f4b640cd3c</u> | - 0.0231443206839769 68 MATIC  0.01 USD | ✓ |
| 142 | 2023-08-16 23:19:27 | <u>0x5ef5131e3f9a1b9b2b9e</u> <u>7ab4046f8dce43a17b920e</u> <u>35de74c06772b84eafbadc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 143 | 2023-08-16 23:19:27 | <u>0x5ef5131e3f9a1b9b2b9e</u> <u>7ab4046f8dce43a17b920e</u> <u>35de74c06772b84eafbadc</u> | - 0.0058103432560713 04 MATIC  0.00 USD | ✓ |
| 144 | 2023-08-16 23:19:27 | <u>0x5ef5131e3f9a1b9b2b9e</u> <u>7ab4046f8dce43a17b920e</u> <u>35de74c06772b84eafbadc</u> | - 0.0072090495828122 06 MATIC  0.00 USD | ✓ |
| 145 | 2023-08-16 23:17:23 | <u>0x20ed5ac9eac19569bcab</u> <u>c3b3deb8fc01bed9173cff</u> <u>06ae677d2ec14b00884485</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 146 | 2023-08-16 23:17:23 | <u>0x20ed5ac9eac19569bcab</u> <u>c3b3deb8fc01bed9173cff</u> <u>06ae677d2ec14b00884485</u> | - 0.0057805318977198 36 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 147 | 2023-08-16 23:17:23 | <u>0x20ed5ac9eac19569bcab c3b3deb8fc01bed9173cff 06ae677d2ec14b00884485</u> | - 0.0072458956101667 44 MATIC  0.00 USD | ✓ |
| 148 | 2023-08-08 20:45:16 | <u>0xd29910f1ab041d54b789 30c40a56fe9255b4ff7632 3c5c052a830da843f1602d</u> | - 0.6686710185708473 20 MATIC  0.46 USD | ✓ |
| 149 | 2023-08-08 20:45:16 | <u>0xd29910f1ab041d54b789 30c40a56fe9255b4ff7632 3c5c052a830da843f1602d</u> | - 0.0157987375830770 17 MATIC  0.01 USD | ✓ |
| 150 | 2023-08-08 20:45:16 | <u>0xd29910f1ab041d54b789 30c40a56fe9255b4ff7632 3c5c052a830da843f1602d</u> | - 0.0182607011335728 55 MATIC  0.01 USD | ✓ |
| 151 | 2023-08-07 00:50:27 | <u>0x7aeba4e031149a9247a6 aad12af07ac0724cca1b82 0b9a220f7e4c766d36aa29</u> | - 0.6336125848342394 34 MATIC  0.42 USD | ✓ |
| 152 | 2023-08-07 00:50:27 | <u>0x7aeba4e031149a9247a6 aad12af07ac0724cca1b82 0b9a220f7e4c766d36aa29</u> | - 0.0124609244088146 05 MATIC  0.00 USD | ✓ |
| 153 | 2023-08-07 00:50:27 | <u>0x7aeba4e031149a9247a6 aad12af07ac0724cca1b82 0b9a220f7e4c766d36aa29</u> | - 0.0146101744872457 82 MATIC  0.00 USD | ✓ |
| 154 | 2023-08-05 13:24:35 | <u>0x074f8cd618497a46364f 4a8b1a6710576fa2be6668 1aa2e8a2fd4d9efa22e771</u> | - 0.6336125848342394 34 MATIC  0.41 USD | ✓ |
| 155 | 2023-08-05 13:24:35 | <u>0x074f8cd618497a46364f 4a8b1a6710576fa2be6668 1aa2e8a2fd4d9efa22e771</u> | - 0.0209594551748828 18 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 156 | 2023-08-05 13:24:35 | <u>0x074f8cd618497a46364f4a8b1a6710576fa2be66681aa2e8a2fd4d9efa22e771</u> | - 0.0251172090205695 86 MATIC  0.01 USD | ✓ |
| 157 | 2023-08-04 22:25:23 | <u>0x238e6f5cd23462a36165a3d0d5e8800817a1d35d717753c197739b796054ae9a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 158 | 2023-08-04 22:25:23 | <u>0x238e6f5cd23462a36165a3d0d5e8800817a1d35d717753c197739b796054ae9a</u> | - 0.0053682887256625 00 MATIC  0.00 USD | ✓ |
| 159 | 2023-08-04 22:25:23 | <u>0x238e6f5cd23462a36165a3d0d5e8800817a1d35d717753c197739b796054ae9a</u> | - 0.0059410775081625 00 MATIC  0.00 USD | ✓ |
| 160 | 2023-08-04 22:09:19 | <u>0x72380ed46bf89e525e2543aade126e1c7fa608a73bbc8c00c5f05f17fe0aa132</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 161 | 2023-08-04 22:09:19 | <u>0x72380ed46bf89e525e2543aade126e1c7fa608a73bbc8c00c5f05f17fe0aa132</u> | - 0.0041898048924587 52 MATIC  0.00 USD | ✓ |
| 162 | 2023-08-04 22:09:19 | <u>0x72380ed46bf89e525e2543aade126e1c7fa608a73bbc8c00c5f05f17fe0aa132</u> | - 0.0055447213539265 92 MATIC  0.00 USD | ✓ |
| 163 | 2023-08-04 01:47:32 | <u>0x3ce82331142742c8bb98beb0e88106428e8c9409128789125eaabcf30e534830</u> | - 0.6336125848342394 34 MATIC  0.42 USD | ✓ |
| 164 | 2023-08-04 01:47:32 | <u>0x3ce82331142742c8bb98beb0e88106428e8c9409128789125eaabcf30e534830</u> | - 0.0228336975427620 96 MATIC  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 165 | 2023-08-04 01:47:32 | <u>0x3ce82331142742c8bb98</u> <u>beb0e88106428e8c940912</u> <u>8789125eaabc30e534830</u> | - 0.0291101817156974 38 MATIC  0.01 USD | ✓ |
| 166 | 2023-08-04 01:29:13 | <u>0xb7fa5a5e0efd8373f66a</u> <u>42fa6274fbde6651c4a14d</u> <u>8bb2807041d2769ec039f5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 167 | 2023-08-04 01:29:13 | <u>0xb7fa5a5e0efd8373f66a</u> <u>42fa6274fbde6651c4a14d</u> <u>8bb2807041d2769ec039f5</u> | - 0.0110970501981365 82 MATIC  0.00 USD | ✓ |
| 168 | 2023-08-04 01:29:13 | <u>0xb7fa5a5e0efd8373f66a</u> <u>42fa6274fbde6651c4a14d</u> <u>8bb2807041d2769ec039f5</u> | - 0.0129078749504698 99 MATIC  0.00 USD | ✓ |
| 169 | 2023-08-02 16:46:03 | <u>0x7c6a02c35ce6225f929a</u> <u>cbcdf8a3632df85f6e2412</u> <u>2ca1957349de530e4c864e</u> | - 0.6686710185708473 20 MATIC  0.45 USD | ✓ |
| 170 | 2023-08-02 16:46:03 | <u>0x7c6a02c35ce6225f929a</u> <u>cbcdf8a3632df85f6e2412</u> <u>2ca1957349de530e4c864e</u> | - 0.0084811352381537 35 MATIC  0.00 USD | ✓ |
| 171 | 2023-08-02 16:46:03 | <u>0x7c6a02c35ce6225f929a</u> <u>cbcdf8a3632df85f6e2412</u> <u>2ca1957349de530e4c864e</u> | - 0.0102151364552811 35 MATIC  0.00 USD | ✓ |
| 172 | 2023-07-29 23:50:17 | <u>0xda08ab51414714f31226</u> <u>68ddd34b8cd345bb3ad0ad</u> <u>b56fc68cd88e84806c6240</u> | - 0.6261237118589497 72 MATIC  0.45 USD | ✓ |
| 173 | 2023-07-29 23:50:17 | <u>0xda08ab51414714f31226</u> <u>68ddd34b8cd345bb3ad0ad</u> <u>b56fc68cd88e84806c6240</u> | - 0.0143670789673269 04 MATIC  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 174 | 2023-07-29 23:50:17 | <u>0xda08ab51414714f3122668ddd34b8cd345bb3ad0adb56fc68cd88e84806c6240</u> | - 0.0166877458500838 68 MATIC  0.01 USD | ✓ |
| 175 | 2023-07-29 22:05:53 | <u>0x57b2ad1234fbe646c27e9e96d863fd2093b9c171d5715b68b876b878ffde41a5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 176 | 2023-07-29 22:05:53 | <u>0x57b2ad1234fbe646c27e9e96d863fd2093b9c171d5715b68b876b878ffde41a5</u> | - 0.0056610521614163 52 MATIC  0.00 USD | ✓ |
| 177 | 2023-07-29 22:05:53 | <u>0x57b2ad1234fbe646c27e9e96d863fd2093b9c171d5715b68b876b878ffde41a5</u> | - 0.0068701081449637 44 MATIC  0.00 USD | ✓ |
| 178 | 2023-07-28 13:16:49 | <u>0xbb1c519a9f190b60fd56855093c6a6da4730e849594089ca169bab5e45b67481</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 179 | 2023-07-28 13:16:49 | <u>0xbb1c519a9f190b60fd56855093c6a6da4730e849594089ca169bab5e45b67481</u> | - 0.0195085945874392 65 MATIC  0.01 USD | ✓ |
| 180 | 2023-07-28 13:16:49 | <u>0xbb1c519a9f190b60fd56855093c6a6da4730e849594089ca169bab5e45b67481</u> | - 0.0221014405846857 96 MATIC  0.01 USD | ✓ |
| 181 | 2023-07-28 13:14:47 | <u>0x51fa1b7d444b5771af3ecb90a00460d6a75e6e7c490fddf36cf62d271986274e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 182 | 2023-07-28 13:14:47 | <u>0x51fa1b7d444b5771af3ecb90a00460d6a75e6e7c490fddf36cf62d271986274e</u> | - 0.0101106508732160 35 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 183 | 2023-07-28 13:14:47 | <u>0x51fa1b7d444b5771af3e</u> <u>cb90a00460d6a75e6e7c49</u> <u>0fddf36cf62d271986274e</u> | - 0.0123904884959561 58 MATIC  0.00 USD | ✓ |
| 184 | 2023-07-26 03:28:15 | <u>0x353348219c01e010303c</u> <u>f5d2de40092d95b91d5837</u> <u>969e795cb513425a92f016</u> | - 0.5786219550699517 32 MATIC  0.40 USD | ✓ |
| 185 | 2023-07-26 03:28:15 | <u>0x353348219c01e010303c</u> <u>f5d2de40092d95b91d5837</u> <u>969e795cb513425a92f016</u> | - 0.0115287348154261 44 MATIC  0.00 USD | ✓ |
| 186 | 2023-07-26 03:28:15 | <u>0x353348219c01e010303c</u> <u>f5d2de40092d95b91d5837</u> <u>969e795cb513425a92f016</u> | - 0.0166203450652941 85 MATIC  0.01 USD | ✓ |
| 187 | 2023-07-26 01:50:16 | <u>0x7cf9d5070c50bc54f062</u> <u>32aca4e6ab1353caedb0df</u> <u>9454e5b6412c84bd3298f6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 188 | 2023-07-26 01:50:16 | <u>0x7cf9d5070c50bc54f062</u> <u>32aca4e6ab1353caedb0df</u> <u>9454e5b6412c84bd3298f6</u> | - 0.0042604481249717 94 MATIC  0.00 USD | ✓ |
| 189 | 2023-07-26 01:50:16 | <u>0x7cf9d5070c50bc54f062</u> <u>32aca4e6ab1353caedb0df</u> <u>9454e5b6412c84bd3298f6</u> | - 0.0070318332787153 68 MATIC  0.00 USD | ✓ |
| 190 | 2023-07-26 01:05:04 | <u>0xa2c6beef193aeef5dbe</u> <u>31e6e4c6b069d9b4bcc377</u> <u>975b942f6f6bea69421ab75</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 191 | 2023-07-26 01:05:04 | <u>0xa2c6beef193aeef5dbe</u> <u>31e6e4c6b069d9b4bcc377</u> <u>975b942f6f6bea69421ab75</u> | - 0.0006741708213273 76 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 192 | 2023-07-26 01:05:04 | <u>0xa2c6beef193aeef5dbe</u> <u>31e6e4c6b069d9b4bcc377</u> <u>975b942f6fbea69421ab75</u> | - 0.0010193561337712 00 MATIC  0.00 USD | ✓ |
| 193 | 2023-07-26 01:04:58 | <u>0x415a3039fa64758d5307</u> <u>ac5e5549405023f22b9b10</u> <u>662357a41b06e7125493ea</u> | - 0.000000000000000032 00 MATIC  0.00 USD | ✓ |
| 194 | 2023-07-26 01:04:58 | <u>0x415a3039fa64758d5307</u> <u>ac5e5549405023f22b9b10</u> <u>662357a41b06e7125493ea</u> | - 0.0041815145827426 70 MATIC  0.00 USD | ✓ |
| 195 | 2023-07-26 01:04:58 | <u>0x415a3039fa64758d5307</u> <u>ac5e5549405023f22b9b10</u> <u>662357a41b06e7125493ea</u> | - 0.0061935897503666 65 MATIC  0.00 USD | ✓ |
| 196 | 2023-07-21 23:42:25 | <u>0xbb38a60899b7445b9f61</u> <u>4bbd6e9b1bf4b92162052d</u> <u>30992e179b386f57c7d71e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 197 | 2023-07-21 23:42:25 | <u>0xbb38a60899b7445b9f61</u> <u>4bbd6e9b1bf4b92162052d</u> <u>30992e179b386f57c7d71e</u> | - 0.1789976465972414 05 MATIC  0.13 USD | ✓ |
| 198 | 2023-07-21 23:42:25 | <u>0xbb38a60899b7445b9f61</u> <u>4bbd6e9b1bf4b92162052d</u> <u>30992e179b386f57c7d71e</u> | - 0.3692487752949254 46 MATIC  0.28 USD | ✓ |
| 199 | 2023-07-21 19:21:47 | <u>0x578d929944166e3ae5f9</u> <u>ac0f6fb580f1a3bba4fde8</u> <u>91e30f814b487710c7fce8</u> | - 0.5762312095186918 89 MATIC  0.44 USD | ✓ |
| 200 | 2023-07-21 19:21:47 | <u>0x578d929944166e3ae5f9</u> <u>ac0f6fb580f1a3bba4fde8</u> <u>91e30f814b487710c7fce8</u> | - 0.0139297133113349 25 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 201 | 2023-07-21 19:21:47 | <u>0x578d929944166e3ae5f9 ac0f6fb580f1a3bba4fde8 91e30f814b487710c7fce8</u> | - 0.0271451905860156 25 MATIC  0.02 USD | ✓ |
| 202 | 2023-07-21 17:16:01 | <u>0x7e0b790b854961c6c48f 235dfcac282e31cbbc90bf 49c52a8daa89779e40f006</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 203 | 2023-07-21 17:16:01 | <u>0x7e0b790b854961c6c48f 235dfcac282e31cbbc90bf 49c52a8daa89779e40f006</u> | - 0.0016389474748648 80 MATIC  0.00 USD | ✓ |
| 204 | 2023-07-21 17:16:01 | <u>0x7e0b790b854961c6c48f 235dfcac282e31cbbc90bf 49c52a8daa89779e40f006</u> | - 0.0033218720046878 40 MATIC  0.00 USD | ✓ |
| 205 | 2023-07-21 17:13:49 | <u>0xb48340e167eef34b2790 8027aebfcf39352d8ebd2 f2bd03deeff538f6f76d3c</u> | - 0.0000000000000088 45 MATIC  0.00 USD | ✓ |
| 206 | 2023-07-21 17:13:49 | <u>0xb48340e167eef34b2790 8027aebfcf39352d8ebd2 f2bd03deeff538f6f76d3c</u> | - 0.0052183311608946 81 MATIC  0.00 USD | ✓ |
| 207 | 2023-07-21 17:13:49 | <u>0xb48340e167eef34b2790 8027aebfcf39352d8ebd2 f2bd03deeff538f6f76d3c</u> | - 0.0099089114319629 70 MATIC  0.00 USD | ✓ |
| 208 | 2023-07-16 17:47:37 | <u>0x037b9aee12e6d2777ab2 ec98c178749f07956f41f9 b9408be5945f134ae0dd2e</u> | - 0.5778641672123322 47 MATIC  0.44 USD | ✓ |
| 209 | 2023-07-16 17:47:37 | <u>0x037b9aee12e6d2777ab2 ec98c178749f07956f41f9 b9408be5945f134ae0dd2e</u> | - 0.0148665013004710 39 MATIC  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 210 | 2023-07-16 17:47:37 | <u>0x037b9aee12e6d2777ab2ec98c178749f07956f41f9b9408be5945f134ae0dd2e</u> | - 0.0306891805865639 15 MATIC  0.02 USD | ✓ |
| 211 | 2023-07-15 10:17:33 | <u>0xaaac1fb5383f89b16a0f8e8b62a8106b606a06ff9d0c91bf42c75479c52ea395</u> | - 0.5398277973273156 73 MATIC  0.44 USD | ✓ |
| 212 | 2023-07-15 10:17:33 | <u>0xaaac1fb5383f89b16a0f8e8b62a8106b606a06ff9d0c91bf42c75479c52ea395</u> | - 0.0134082588536537 49 MATIC  0.01 USD | ✓ |
| 213 | 2023-07-15 10:17:33 | <u>0xaaac1fb5383f89b16a0f8e8b62a8106b606a06ff9d0c91bf42c75479c52ea395</u> | - 0.0260024405979299 99 MATIC  0.02 USD | ✓ |
| 214 | 2023-07-15 10:17:23 | <u>0x8cc2be430dcfd0cc764986c702cc7d4daf6969cff79bbd6bc590aefa893d6a20</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 215 | 2023-07-15 10:17:23 | <u>0x8cc2be430dcfd0cc764986c702cc7d4daf6969cff79bbd6bc590aefa893d6a20</u> | - 0.0026967352137556 32 MATIC  0.00 USD | ✓ |
| 216 | 2023-07-15 10:17:23 | <u>0x8cc2be430dcfd0cc764986c702cc7d4daf6969cff79bbd6bc590aefa893d6a20</u> | - 0.0054594563246362 62 MATIC  0.00 USD | ✓ |
| 217 | 2023-07-13 16:56:30 | <u>0xe06acf02de0e429ec7f6086a8c642417168e1c442c485c0ec3e725c4487b5861</u> | - 0.5674430640014851 42 MATIC  0.48 USD | ✓ |
| 218 | 2023-07-13 16:56:30 | <u>0xe06acf02de0e429ec7f6086a8c642417168e1c442c485c0ec3e725c4487b5861</u> | - 0.0331339979898191 28 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 219 | 2023-07-13 16:56:30 | <u>0xe06acf02de0e429ec7f6</u> <u>086a8c642417168e1c442c</u> <u>485c0ec3e725c4487b5861</u> | - 0.0968425257519181 65 MATIC  0.08 USD | ✓ |
| 220 | 2023-07-13 16:02:18 | <u>0x2c1a5a5ccdf32953a2be</u> <u>9f13436a68212edbf16f39</u> <u>2fd23bfd61c91d6ed14aae</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 221 | 2023-07-13 16:02:18 | <u>0x2c1a5a5ccdf32953a2be</u> <u>9f13436a68212edbf16f39</u> <u>2fd23bfd61c91d6ed14aae</u> | - 0.0159984980721312 70 MATIC  0.01 USD | ✓ |
| 222 | 2023-07-13 16:02:18 | <u>0x2c1a5a5ccdf32953a2be</u> <u>9f13436a68212edbf16f39</u> <u>2fd23bfd61c91d6ed14aae</u> | - 0.0464231035714110 78 MATIC  0.03 USD | ✓ |
| 223 | 2023-07-13 11:28:25 | <u>0x6460667a06330feae867</u> <u>abc018be5f6dce3b058d9d</u> <u>9915e2b5905430d2c8071c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 224 | 2023-07-13 11:28:25 | <u>0x6460667a06330feae867</u> <u>abc018be5f6dce3b058d9d</u> <u>9915e2b5905430d2c8071c</u> | - 0.0047203371783971 48 MATIC  0.00 USD | ✓ |
| 225 | 2023-07-13 11:28:25 | <u>0x6460667a06330feae867</u> <u>abc018be5f6dce3b058d9d</u> <u>9915e2b5905430d2c8071c</u> | - 0.0145361243349073 08 MATIC  0.01 USD | ✓ |
| 226 | 2023-07-13 11:28:13 | <u>0x1b48e679647e909d1dd0</u> <u>5b85bc7f493e6a1c9f5b6e</u> <u>69f5da7d91deba4d80f51</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 227 | 2023-07-13 11:28:13 | <u>0x1b48e679647e909d1dd0</u> <u>5b85bc7f493e6a1c9f5b6e</u> <u>69f5da7d91deba4d80f51</u> | - 0.0020519997072025 29 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 228 | 2023-07-13 11:28:13 | <u>0x1b48e679647e909d1dd0</u> <u>5b85bc7f493e6a1c9f5b6e</u> <u>69f5da7d91deba4d80f51</u> | - 0.0065356679435534 60 MATIC  0.00 USD | ✓ |
| 229 | 2023-07-13 11:26:04 | <u>0xae1894720db186fb36d5</u> <u>5bfef58b2d45656dc0cf72</u> <u>6b68b664d5cc906c7ed12d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 230 | 2023-07-13 11:26:04 | <u>0xae1894720db186fb36d5</u> <u>5bfef58b2d45656dc0cf72</u> <u>6b68b664d5cc906c7ed12d</u> | - 0.0051540319089395 55 MATIC  0.00 USD | ✓ |
| 231 | 2023-07-13 11:26:04 | <u>0xae1894720db186fb36d5</u> <u>5bfef58b2d45656dc0cf72</u> <u>6b68b664d5cc906c7ed12d</u> | - 0.0152289740684088 35 MATIC  0.01 USD | ✓ |
| 232 | 2023-07-12 14:48:54 | <u>0xeb0d51c372143d10e150</u> <u>a2e5a90fc47db4ce3236e7</u> <u>e987903d10a286ebfa3fe2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 233 | 2023-07-12 14:48:54 | <u>0xeb0d51c372143d10e150</u> <u>a2e5a90fc47db4ce3236e7</u> <u>e987903d10a286ebfa3fe2</u> | - 0.0083896641816455 70 MATIC  0.00 USD | ✓ |
| 234 | 2023-07-12 14:48:54 | <u>0xeb0d51c372143d10e150</u> <u>a2e5a90fc47db4ce3236e7</u> <u>e987903d10a286ebfa3fe2</u> | - 0.0257079439058884 20 MATIC  0.01 USD | ✓ |
| 235 | 2023-07-12 14:48:46 | <u>0x8652c56f1c8e038c6131</u> <u>be80781b6aaf1190336312</u> <u>6e165784416b8dc7289bf1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 236 | 2023-07-12 14:48:46 | <u>0x8652c56f1c8e038c6131</u> <u>be80781b6aaf1190336312</u> <u>6e165784416b8dc7289bf1</u> | - 0.0034579386532170 85 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 237 | 2023-07-12 14:48:46 | <u>0x8652c56f1c8e038c6131</u> <u>be80781b6aaf1190336312</u> <u>6e165784416b8dc7289bf1</u> | - 0.0105662444970501 41 MATIC  0.00 USD | ✓ |
| 238 | 2023-07-12 14:46:48 | <u>0xb9835b5ae8eacaafe979</u> <u>5a0b32c8f0ac422e7d41c0</u> <u>c0073724337a5e425041ca</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 239 | 2023-07-12 14:46:48 | <u>0xb9835b5ae8eacaafe979</u> <u>5a0b32c8f0ac422e7d41c0</u> <u>c0073724337a5e425041ca</u> | - 0.0095626881778601 69 MATIC  0.00 USD | ✓ |
| 240 | 2023-07-12 14:46:48 | <u>0xb9835b5ae8eacaafe979</u> <u>5a0b32c8f0ac422e7d41c0</u> <u>c0073724337a5e425041ca</u> | - 0.0301273196325673 77 MATIC  0.02 USD | ✓ |
| 241 | 2023-07-12 12:59:12 | <u>0x9afedc53fd451e82dadb</u> <u>055ba2c5dfa21229920c39</u> <u>1e161c38eeb667712d9128</u> | - 0.0000000000000000 51 MATIC  0.00 USD | ✓ |
| 242 | 2023-07-12 12:59:12 | <u>0x9afedc53fd451e82dadb</u> <u>055ba2c5dfa21229920c39</u> <u>1e161c38eeb667712d9128</u> | - 0.0014143828009500 00 MATIC  0.00 USD | ✓ |
| 243 | 2023-07-12 12:59:12 | <u>0x9afedc53fd451e82dadb</u> <u>055ba2c5dfa21229920c39</u> <u>1e161c38eeb667712d9128</u> | - 0.0040220638036950 00 MATIC  0.00 USD | ✓ |
| 244 | 2023-07-05 21:30:25 | <u>0x145620cc1472dc2699df</u> <u>ca2256460cad4a0e40528d</u> <u>365e73045027c3f92eab9e</u> | - 0.6272391381702487 89 MATIC  0.41 USD | ✓ |
| 245 | 2023-07-05 21:30:25 | <u>0x145620cc1472dc2699df</u> <u>ca2256460cad4a0e40528d</u> <u>365e73045027c3f92eab9e</u> | - 0.0123811715973475 20 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 246 | 2023-07-05 21:30:25 | <u>0x145620cc1472dc2699df</u> <u>ca2256460cad4a0e40528d</u> <u>365e73045027c3f92eab9e</u> | - 0.0345395963814140 80 MATIC  0.02 USD | ✓ |
| 247 | 2023-07-05 16:45:05 | <u>0x8b1905602785aaff4fc0</u> <u>302fb89cf3e53d7daeb45f</u> <u>fef15e7f3a501270095c98</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 248 | 2023-07-05 16:45:05 | <u>0x8b1905602785aaff4fc0</u> <u>302fb89cf3e53d7daeb45f</u> <u>fef15e7f3a501270095c98</u> | - 0.0061293738509982 30 MATIC  0.00 USD | ✓ |
| 249 | 2023-07-05 16:45:05 | <u>0x8b1905602785aaff4fc0</u> <u>302fb89cf3e53d7daeb45f</u> <u>fef15e7f3a501270095c98</u> | - 0.0172566962012311 86 MATIC  0.01 USD | ✓ |
| 250 | 2023-07-05 16:43:49 | <u>0x7521ee29765acbf86846</u> <u>772fa0dfa68a66381c3c14</u> <u>8bb635ca34bbcb19901749</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 251 | 2023-07-05 16:43:49 | <u>0x7521ee29765acbf86846</u> <u>772fa0dfa68a66381c3c14</u> <u>8bb635ca34bbcb19901749</u> | - 0.0053649575981335 88 MATIC  0.00 USD | ✓ |
| 252 | 2023-07-05 16:43:49 | <u>0x7521ee29765acbf86846</u> <u>772fa0dfa68a66381c3c14</u> <u>8bb635ca34bbcb19901749</u> | - 0.0160130693716464 23 MATIC  0.01 USD | ✓ |
| 253 | 2023-07-04 14:56:22 | <u>0x3810eec083f77b679547</u> <u>ba7c8af67d1797881851b7</u> <u>d778ac6fe654857258708a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 254 | 2023-07-04 14:56:22 | <u>0x3810eec083f77b679547</u> <u>ba7c8af67d1797881851b7</u> <u>d778ac6fe654857258708a</u> | - 0.0051873819922269 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 255 | 2023-07-04 14:56:22 | <u>0x3810eec083f77b679547</u> <u>ba7c8af67d1797881851b7</u> <u>d778ac6fe654857258708a</u> | - 0.0156752300534715 41 MATIC  0.01 USD | ✓ |
| 256 | 2023-07-04 14:54:36 | <u>0x2c353ddf0dd8e83e3296</u> <u>91dd18822be3a3becfcf95</u> <u>2d5be9008fea0b069b8915</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 257 | 2023-07-04 14:54:36 | <u>0x2c353ddf0dd8e83e3296</u> <u>91dd18822be3a3becfcf95</u> <u>2d5be9008fea0b069b8915</u> | - 0.0052102463479479 45 MATIC  0.00 USD | ✓ |
| 258 | 2023-07-04 14:54:36 | <u>0x2c353ddf0dd8e83e3296</u> <u>91dd18822be3a3becfcf95</u> <u>2d5be9008fea0b069b8915</u> | - 0.0153021396704682 15 MATIC  0.01 USD | ✓ |
| 259 | 2023-07-03 09:31:58 | <u>0x7c047d04f529d9633eb1</u> <u>1a4bceab4aaeb321eaa49</u> <u>4bff5374a8bb62425ca0b5</u> | - 0.6860290955025039 05 MATIC  0.47 USD | ✓ |
| 260 | 2023-07-03 09:31:58 | <u>0x7c047d04f529d9633eb1</u> <u>1a4bceab4aaeb321eaa49</u> <u>4bff5374a8bb62425ca0b5</u> | - 0.0244098734732954 36 MATIC  0.01 USD | ✓ |
| 261 | 2023-07-03 09:31:58 | <u>0x7c047d04f529d9633eb1</u> <u>1a4bceab4aaeb321eaa49</u> <u>4bff5374a8bb62425ca0b5</u> | - 0.0714777604244149 77 MATIC  0.04 USD | ✓ |
| 262 | 2023-07-03 09:31:50 | <u>0x32a78d0dd06ba891fc55</u> <u>b1933552253cc6a7ac820a</u> <u>f0dffea94ca3d61636c55a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 263 | 2023-07-03 09:31:50 | <u>0x32a78d0dd06ba891fc55</u> <u>b1933552253cc6a7ac820a</u> <u>f0dffea94ca3d61636c55a</u> | - 0.0039355623776275 02 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 264 | 2023-07-03 09:31:50 | <u>0x32a78d0dd06ba891fc55</u> <u>b1933552253cc6a7ac820a</u> <u>f0dffea94ca3d61636c55a</u> | - 0.0118196519289892 75 MATIC  0.00 USD | ✓ |
| 265 | 2023-07-03 09:13:04 | <u>0x6325da63202fed4eedf0</u> <u>b77ee5e5ae8ec11e51d2cc</u> <u>2a17eaad7afdb1ec1034ae</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 266 | 2023-07-03 09:13:04 | <u>0x6325da63202fed4eedf0</u> <u>b77ee5e5ae8ec11e51d2cc</u> <u>2a17eaad7afdb1ec1034ae</u> | - 0.0053923851675576 32 MATIC  0.00 USD | ✓ |
| 267 | 2023-07-03 09:13:04 | <u>0x6325da63202fed4eedf0</u> <u>b77ee5e5ae8ec11e51d2cc</u> <u>2a17eaad7afdb1ec1034ae</u> | - 0.0149625944499248 00 MATIC  0.01 USD | ✓ |
| 268 | 2023-06-27 04:28:20 | <u>0xe07beec8090c6bb1b646</u> <u>dc73a46e2cf01dd9c102fa</u> <u>18b9ad95d66a3dd606c03c</u> | - 1.1485033091569738 51 MATIC  0.75 USD | ✓ |
| 269 | 2023-06-27 04:28:20 | <u>0xe07beec8090c6bb1b646</u> <u>dc73a46e2cf01dd9c102fa</u> <u>18b9ad95d66a3dd606c03c</u> | - 0.0153834934026353 28 MATIC  0.01 USD | ✓ |
| 270 | 2023-06-27 04:28:20 | <u>0xe07beec8090c6bb1b646</u> <u>dc73a46e2cf01dd9c102fa</u> <u>18b9ad95d66a3dd606c03c</u> | - 0.0457692064497585 22 MATIC  0.03 USD | ✓ |
| 271 | 2023-06-27 04:28:08 | <u>0x9f8a2adc509616c63660</u> <u>bbc328e910ce78d43af753</u> <u>92f8da22e9807039829ed3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 272 | 2023-06-27 04:28:08 | <u>0x9f8a2adc509616c63660</u> <u>bbc328e910ce78d43af753</u> <u>92f8da22e9807039829ed3</u> | - 0.0019442712845397 52 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 273 | 2023-06-27 04:28:08 | <u>0x9f8a2adc509616c63660</u> <u>bbc328e910ce78d43af753</u> <u>92f8da22e9807039829ed3</u> | - 0.0064050293723180 56 MATIC  0.00 USD | ✓ |
| 274 | 2023-06-26 01:07:30 | <u>0x81cb6bb9994eea050c75</u> <u>7b4a3a9c2c4d75d1d0fc19</u> <u>c17dfa9f8c5448038f42ad</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 275 | 2023-06-26 01:07:30 | <u>0x81cb6bb9994eea050c75</u> <u>7b4a3a9c2c4d75d1d0fc19</u> <u>c17dfa9f8c5448038f42ad</u> | - 0.0043931289814468 55 MATIC  0.00 USD | ✓ |
| 276 | 2023-06-26 01:07:30 | <u>0x81cb6bb9994eea050c75</u> <u>7b4a3a9c2c4d75d1d0fc19</u> <u>c17dfa9f8c5448038f42ad</u> | - 0.0132957927502580 44 MATIC  0.00 USD | ✓ |
| 277 | 2023-06-26 01:07:18 | <u>0xc416150bd7a121a133b4</u> <u>c104bd5f449d2aaf125be0</u> <u>902b967ff75c5111a7f202</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 278 | 2023-06-26 01:07:18 | <u>0xc416150bd7a121a133b4</u> <u>c104bd5f449d2aaf125be0</u> <u>902b967ff75c5111a7f202</u> | - 0.0020444338944734 22 MATIC  0.00 USD | ✓ |
| 279 | 2023-06-26 01:07:18 | <u>0xc416150bd7a121a133b4</u> <u>c104bd5f449d2aaf125be0</u> <u>902b967ff75c5111a7f202</u> | - 0.0058341375922356 18 MATIC  0.00 USD | ✓ |
| 280 | 2023-06-26 01:05:36 | <u>0x035304c97b2e3df29650</u> <u>9785c786973aa51b29eb69</u> <u>b22c5b7b3ff754b96f30c7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 281 | 2023-06-26 01:05:36 | <u>0x035304c97b2e3df29650</u> <u>9785c786973aa51b29eb69</u> <u>b22c5b7b3ff754b96f30c7</u> | - 0.0049168458715599 44 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 282 | 2023-06-26 01:05:36 | <u>0x035304c97b2e3df29650</u> <u>9785c786973aa51b29eb69</u> <u>b22c5b7b3ff754b96f30c7</u> | - 0.0147800605801868 67 MATIC  0.00 USD | ✓ |
| 283 | 2023-06-26 01:05:28 | <u>0x00e29c71f89ef16b927b</u> <u>dd53779f9fa6d33c47a1a0</u> <u>cc5f537b412ac39d5cbcd0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 284 | 2023-06-26 01:05:28 | <u>0x00e29c71f89ef16b927b</u> <u>dd53779f9fa6d33c47a1a0</u> <u>cc5f537b412ac39d5cbcd0</u> | - 0.0018990367216500 32 MATIC  0.00 USD | ✓ |
| 285 | 2023-06-26 01:05:28 | <u>0x00e29c71f89ef16b927b</u> <u>dd53779f9fa6d33c47a1a0</u> <u>cc5f537b412ac39d5cbcd0</u> | - 0.0056099137203698 16 MATIC  0.00 USD | ✓ |
| 286 | 2023-06-25 23:40:48 | <u>0x2a0dd5cd30e52db64df2</u> <u>ac275f09a10281c2a3c233</u> <u>338ed9632094bbeddcaa1d</u> | + 10.769999999999999 574 MATIC  7.07 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-03 10:07:23 | <u>0xb753c6322a4f0230f50a</u> <u>647cb5115077172084bd98</u> <u>0df6342961fdeae8d37c77</u> | + 3.4556001681073733 60 MATIC  2.48 USD | ✓ |
| 2 | 2024-05-03 09:59:01 | <u>0x07491ff580fbdba68f36</u> <u>9f01cf6a195b1a6c04d601</u> <u>6ec3ebec8c4cb72baf211f</u> | + 23.451497392853074 331 MATIC  16.85 USD | ✓ |
| 3 | 2024-04-18 00:04:39 | <u>0xf3b48f30ce166a6976f3</u> <u>3cd3ae390ac1c507e26419</u> <u>4969034b3cc7dfe24ab285</u> | + 0.0000000000001810 07 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2024-04-18 00:02:21 | <u>0x58f0d8f5193431436ee7 a09861797c6b5327447ea9 837b16358b5250d66b38e0</u> | + 24.668903394781679 594 MATIC  16.43 USD | ✓ |
| 5 | 2024-03-07 05:00:58 | <u>0xe28ea92bf5f3754c5a84 8f66ca273e7d0f193cb5f1 46f1d30e4a9ea3862fe4ea</u> | + 2.2137637630480662 13 MATIC  2.44 USD | ✓ |
| 6 | 2023-10-31 23:58:25 | <u>0x87e6ed218c9f35caca84 f82899a7f9fb996bedc4bc df88d7d155ea31d75f3fa9</u> | + 3.8980072780632388 78 MATIC  2.48 USD | ✓ |
| 7 | 2023-09-06 00:15:04 | <u>0x85446353391d24837930 c68b5797661e7da5e7f709 5c526cb7cc56b602cdff92</u> | + 4.4455188628042199 28 MATIC  2.49 USD | ✓ |
| 8 | 2023-08-03 10:55:22 | <u>0x513724e2a9f0677df0e1 eca1f72fb718c4c13db389 e08e2378a297e98a3a31ba</u> | + 3.6688444288314645 55 MATIC  2.48 USD | ✓ |



ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-07 05:09:46 | <u>0x3cab5b45ee2279ae9a8d cc371d9aee68edad5ad561 6ba63a15139dc9a3ed119d</u> | + 0.6340128999999999 90 seorg.click/) | ✓ |
| 2 | 2024-07-25 06:48:56 | <u>0x4c5fe87967c593144c5e f8aefca3d0338f23baf794 1b3d55dcf0c11c14cd6539</u> | + 0.183698 USDC | ✓ |
| 3 | 2024-07-25 06:48:56 | <u>0x4c5fe87967c593144c5e f8aefca3d0338f23baf794 1b3d55dcf0c11c14cd6539</u> | - 0.5087199673161914 02 STG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-07-25 06:45:34 | <u>0xc7e40e23638ef0d5ff2c6768f55e53f6907dfe993b4085f955f92f44a4679e92</u> | + 6,817,305.98330597 3000824451 croll.xyz/ | ✓ |
| 5 | 2024-07-02 23:28:14 | <u>0xe22fa347a8eb19b479a4c3fd092f45ef19cf4435f23ceddea46d620d80672c73</u> | + 1,000.740419999999 971878 ins.xyz | ✓ |
| 6 | 2024-06-21 11:17:45 | <u>0xae452baac838574834573002b4a321f3a18dd8b8e4fd47f1296cef5b4b084ca2</u> | + 5,000 m | ✓ |
| 7 | 2024-06-05 15:29:31 | <u>0x891cfb87c661ba36014b0e5b2b1c11d40655464612ad37a6b4bfd71e42c55483</u> | + 1,700.908599999999 978536 ge.xyz/ | ✓ |
| 8 | 2024-05-18 17:18:46 | <u>0xa858ef4b8c24a9ea36eb1cddc3984bb6b4d01ad949c9ca4f5d0aa0901830539c</u> | + 3,000 IM | ✓ |
| 9 | 2024-05-17 05:50:33 | <u>0x9a63c23546293faf41c78e2f2ed7df97027fc443d4399631120c10d0f05d0f4e</u> | + 10 rETH. | ✓ |
| 10 | 2024-05-03 10:46:23 | <u>0x1991f8ab15204e0a8d4f12d1405abc7ad25f78bef05a427c6f96749492155d33</u> | + 5 or reward. | ✓ |
| 11 | 2024-05-03 10:11:21 | <u>0xfda754eabe895a4a9947142bd91d08c91b0d96825bab32dc94cd1e2dbda09896</u> | - 35.464132 USDC  35.46 USD | ✓ |
| 12 | 2024-05-03 10:00:59 | <u>0x07650b090382dc7c9ea06af53bdd98200382f89708f860faaa565650358004ac</u> | + 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-05-03 10:00:59 | <u>0xcc53716118227a0febc10842eccb2845a27f35d3a9879608a7c2182d6bb568b3</u> | + 18.067620 USDC 18.07 USD | ✓ |
| 14 | 2024-05-03 09:59:09 | <u>0xf26a48e189b3fe3e882cb7b38b1bedd951748eed9940613c1e06e361ec566a27</u> | + 1 claim rewards on blast2l.com | ✓ |
| 15 | 2024-05-03 09:59:01 | <u>0x07491ff580fbdba68f369f01cf6a195b1a6c04d6016ec3ebec8c4cb72baf211f</u> | + 17.395233 USDC 17.39 USD | ✓ |
| 16 | 2024-04-18 09:21:52 | <u>0x47a4b1ea074a2a0bc6c3d75f1d89a85331a340b80d72f17754d013281a05dc86</u> | + 1 T | ✓ |
| 17 | 2024-04-18 00:04:55 | <u>0x0f75555bacce84193e729543aa98e882c83f6e8fd9857e472aabc87db759861f</u> | + 8,715 ACCESS [PENDLE.ONE] TO CLAIM | ✓ |
| 18 | 2024-04-18 00:04:39 | <u>0xf3b48f30ce166a6976f33cd3ae390ac1c507e264194969034b3cc7dfe24ab285</u> | - 16.453811 USDC 16.45 USD | ✓ |
| 19 | 2024-04-18 00:02:21 | <u>0x58f0d8f5193431436ee7a09861797c6b5327447ea9837b16358b5250d66b38e0</u> | - 16.455089 USDC 16.46 USD | ✓ |
| 20 | 2024-04-18 00:00:37 | <u>0x6346fd5bf92edf1543519c7ec788c7bc5afd9eb3672c692e4862ceecce8b495f</u> | - 32.913170 USDT 32.91 USD | ✓ |
| 21 | 2024-04-18 00:00:37 | <u>0x6346fd5bf92edf1543519c7ec788c7bc5afd9eb3672c692e4862ceecce8b495f</u> | + 32.910179 USDC 32.91 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 22 | 2024-04-17 23:54:38 | <u>0x4ea1c53b1125cf4ba3e37a2e04a2e3cdb1e7e5c81e53ceca1b39c78d50cad8f1</u> | + 32.913170 USDT 32.91 USD | ✓ |
| 23 | 2024-03-31 06:17:05 | <u>0x559362603457bf8e172966e70b5ca7ff007ee4bcebdcacf843a116e61438cf048</u> | + 2,000 BONNBLAST.COM -HERE YOUR DROP | ✓ |
| 24 | 2024-03-27 22:28:05 | <u>0x29b74ad8e6bcb824fdfe8552b5888cc6a203f1f6c8c8da7915741f6823d6abe3</u> | + 100 VAUCHER100.ONLINE -GET NOW | ✓ |
| 25 | 2024-03-26 14:08:59 | <u>0xc2efcdf016b81e53ef2d9b95e18ef17b5f70a654891eb918ef7478d4f7007c7f</u> | + 1 ds | ✓ |
| 26 | 2024-03-26 14:08:59 | <u>0x5415f7f3c1cd1a0ea6af1d6d9c508d3cb36998d24edfa2ce300a631fd04cd10d</u> | + 1 ds | ✓ |
| 27 | 2024-03-26 13:56:09 | <u>0x703a4cf5c79ca6e4753abde33f4ee4ae13e7620ac5ab4ade77d46474084bcf7e</u> | - 32.952024 USDC 32.95 USD | ✓ |
| 28 | 2024-03-26 13:49:03 | <u>0x48d45a7fd15cdf3d7c911b2eb0ec7207466a684ed6545f20e3d248c2e9911b3a</u> | + 32.952024 USDC 32.95 USD | ✓ |
| 29 | 2024-03-26 13:49:03 | <u>0x48d45a7fd15cdf3d7c911b2eb0ec7207466a684ed6545f20e3d248c2e9911b3a</u> | - 32.925276 S*USDC | ✓ |
| 30 | 2024-03-26 13:47:05 | <u>0x97ab57cec07bd62152ecfa4b0d924790359cc31e36769571ec66fae0867c9125</u> | + 32.925276 S*USDC | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 31 | 2024-03-26 13:47:05 | <u>0x97ab57cec07bd62152ec</u> <u>fa4b0d924790359cc31e36</u> <u>769571ec66fae0867c9125</u> | + 0.2984228314967805 61 STG | ✓ |
| 32 | 2024-03-21 00:41:56 | <u>0x98959f0b693eb25a3694</u> <u>c08c0941040043fbc24c71</u> <u>82cbf429cbb34eb3e576d6</u> | + 1 ETH CHECK: ETHCEX.ORG | ✓ |
| 33 | 2024-03-18 02:29:02 | <u>0x3fac52933fe584f2061c</u> <u>98d7ba248522cd1ce20b26</u> <u>d99cfd394c360aa58b5076</u> | + 500 op Code | ✓ |
| 34 | 2024-03-07 05:06:44 | <u>0x8877e646a1304152af79</u> <u>245eaff69dcb426e7727ab</u> <u>308fa53b358c4b8114dab5</u> | - 32.925276 S*USDC | ✓ |
| 35 | 2024-03-07 05:04:38 | <u>0x64a1e68752bc9a91e854</u> <u>15e78121cd52230a2d7620</u> <u>64c0317acf0da5ff43a031</u> | + 32.925276 S*USDC | ✓ |
| 36 | 2024-03-07 05:04:38 | <u>0x64a1e68752bc9a91e854</u> <u>15e78121cd52230a2d7620</u> <u>64c0317acf0da5ff43a031</u> | - 32.951363 USDC  32.95 USD | ✓ |
| 37 | 2024-03-07 05:03:26 | <u>0xc46fe4bcc05a349f7f73</u> <u>8819267b86a4b5e0e8cd9b</u> <u>50d18e638c614949395d40</u> | + 1 d | ✓ |
| 38 | 2024-03-07 05:03:18 | <u>0x502b108fa0d14bfde9e6</u> <u>9a68829be512f92c6c337d</u> <u>62a0efbff244dec0816d5c</u> | - 32.940328 USDT  32.94 USD | ✓ |
| 39 | 2024-03-07 05:03:18 | <u>0x502b108fa0d14bfde9e6</u> <u>9a68829be512f92c6c337d</u> <u>62a0efbff244dec0816d5c</u> | + 32.951363 USDC  32.94 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 40 | 2024-03-07 04:45:00 | <u>0xc0085cec681541b2c9ca54a3ad0f3e735d9f5ac3cc24f5393a385b8b4127d503</u> | + 32.940328 USDT  | ✓ |
| | | | 32.95 USD | |
| 41 | 2024-02-20 04:46:15 | <u>0x8ab4d3cc4e4a4d21de63c31cb5124a44bd5adb7bdc2b1c29a8d7488928db7d87</u> | - 18.338717 USDC  | ✓ |
| 42 | 2024-02-20 04:39:42 | <u>0x8561c140bdf0791d6b35e53234f8cdb873eb733281db29121db4fa501de546d8</u> | + 1 zeroLends.com | ✓ |
| 43 | 2024-02-20 04:39:36 | <u>0xd2eae248c7e19bd15e1172817ed9afdfe01ee042f2a1a9b78161076c96bc0a9</u> | - 18.778441876788910 747 WMATIC  | ✓ |
| | | | 18.56 USD | |
| 44 | 2024-02-20 04:39:36 | <u>0xd2eae248c7e19bd15e1172817ed9afdfe01ee042f2a1a9b78161076c96bc0a9</u> | + 18.338717 USDC  | ✓ |
| | | | 18.33 USD | |
| 45 | 2024-01-28 00:53:43 | <u>0xd9d4a7145da66b0604b1aa1507f3ec76af3d9263341c7990140e017e26b1b2ab</u> | + 18.778441876788910 747 WMATIC  | ✓ |
| | | | 14.82 USD | |
| 46 | 2024-01-28 00:53:43 | <u>0xd9d4a7145da66b0604b1aa1507f3ec76af3d9263341c7990140e017e26b1b2ab</u> | - 14.813876 USDC  | ✓ |
| | | | 14.81 USD | |
| 47 | 2024-01-28 00:52:47 | <u>0x7138933abf417588aa29ac9a3252e3bdd1091f7c4c</u> <u>bd8e5a021ba02b76e9126b</u> | + 100 kmcv | ✓ |
| 48 | 2024-01-28 00:52:21 | <u>0x07fb5ce2551a304fa38f69f04e8a36fffd48b26017aa0c18e7d3a5a60305dd5</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 49 | 2024-01-28 00:52:19 | <u>0x4eba1e184ce75a2cd9434ee4d5ad5849891f770182194227d29ca403b231c7e6</u> | + 14.813876 USDC 14.81 USD | ✓ |
| 50 | 2024-01-28 00:52:19 | <u>0x4eba1e184ce75a2cd9434ee4d5ad5849891f770182194227d29ca403b231c7e6</u> | - 14.823633 USDT 14.82 USD | ✓ |
| 51 | 2024-01-28 00:34:23 | <u>0x5373439f4f8810475418acca090fef9cdbef64f76aa4ca71b0ac728dd1c3a906</u> | + 14.823633 USDT 14.82 USD | ✓ |
| 52 | 2024-01-06 21:08:43 | <u>0xdc4bd536585ed38140548dd9eb2b0e17a86b232913c4d5050608fdad09b19a85</u> | - 14.674120 USDT 14.68 USD | ✓ |
| 53 | 2024-01-06 21:02:53 | <u>0x1dfa20c88fADF6fbd6044a5b1d1b5154957acd4837aaffaacdeeff90d042e49b</u> | + 14.674120 USDT 14.68 USD | ✓ |
| 54 | 2024-01-06 21:02:53 | <u>0x1dfa20c88fADF6fbd6044a5b1d1b5154957acd4837aaffaacdeeff90d042e49b</u> | - 14.662502 S*USDT | ✓ |
| 55 | 2024-01-06 21:00:49 | <u>0x33b26b493f502c45d02ee4e8e52a8f8f9bacc12e6580c80310da04f82e3107de</u> | + 14.662502 S*USDT | ✓ |
| 56 | 2024-01-06 21:00:49 | <u>0x33b26b493f502c45d02ee4e8e52a8f8f9bacc12e6580c80310da04f82e3107de</u> | + 0.1389117087636552 45 STG | ✓ |
| 57 | 2023-12-17 08:29:41 | <u>0xe28ad6f7f8894d7fd411e3d92aae1da0ab25c0bd5bcd3d5b4a7bb7eea1a01030</u> | + 1.0000000000000000 00 5000USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 58 | 2023-12-16 21:35:16 | <u>0xffc5df02274fc921e458</u> <u>9081238aedbe9150036bc3</u> <u>83c4380a5990eea54726a2</u> | + 2.5000000000000000 00 .com | ✓ |
| 59 | 2023-12-16 21:30:49 | <u>0xd5851e95bbf65ab7f494</u> <u>2b99c6e05a66f58506e39b</u> <u>6eb10f53cd79e91e67d9eb</u> | - 14.658799 S*USDT | ✓ |
| 60 | 2023-12-16 21:30:49 | <u>0xd5851e95bbf65ab7f494</u> <u>2b99c6e05a66f58506e39b</u> <u>6eb10f53cd79e91e67d9eb</u> | + 0.0000523088926871 10 STG | ✓ |
| 61 | 2023-12-16 21:29:11 | <u>0x4e461e64ce7b39ab6b1d</u> <u>4949cc7924d6136faa006d</u> <u>8540107c6146db8d0049ce</u> | + 14.658799 S*USDT | ✓ |
| 62 | 2023-12-16 21:29:11 | <u>0x4e461e64ce7b39ab6b1d</u> <u>4949cc7924d6136faa006d</u> <u>8540107c6146db8d0049ce</u> | - 14.670235 USDT  14.66 USD | ✓ |
| 63 | 2023-12-16 21:28:23 | <u>0xe2c4450071a502e1d674</u> <u>7d6bb0fbf52fd04b1113b6</u> <u>7ef2dceb076f16a201e710</u> | + 14.670235 USDT  14.66 USD | ✓ |
| 64 | 2023-12-16 21:28:23 | <u>0xe2c4450071a502e1d674</u> <u>7d6bb0fbf52fd04b1113b6</u> <u>7ef2dceb076f16a201e710</u> | - 14.666418 USDC  14.66 USD | ✓ |
| 65 | 2023-12-16 10:33:12 | <u>0x5e3f3433a247d464b232</u> <u>71a3ad51d93b2584bc5dd7</u> <u>a1438d56c4f9f375cc1eb8</u> | + 14.666418 USDC  14.66 USD | ✓ |
| 66 | 2023-11-15 11:33:41 | <u>0xea01462582bf6f74816d</u> <u>cd10f0ea2b110f8f208fa0</u> <u>69364e46aa129cfed05506</u> | - 14.702475 USDC  14.70 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2023-11-08 06:24:02 | <u>0x6a5f06db1342193abf3f7bb1b6442cb66815d45496c95a83d2fd67a5ad68865f</u> | - 0.000000 S*USDT | ✓ |
| 68 | 2023-11-08 06:24:02 | <u>0x6a5f06db1342193abf3f7bb1b6442cb66815d45496c95a83d2fd67a5ad68865f</u> | + 0.000023580674344341 STG | ✓ |
| 69 | 2023-11-03 01:00:17 | <u>0x250a223372061e57b3a094091c27638c800a75ab0c6ca55e3c72bc3314431447</u> | + 7.00000000000000000000 RAFFLE TICKET | ✓ |
| 70 | 2023-11-01 11:25:19 | <u>0xf38b54a7f1362f9cc453aa5c18c4af508ded78249c002a099d00aadf7e199ba5</u> | + 88,888.000000 RareTron.io | ✓ |
| 71 | 2023-11-01 03:40:06 | <u>0xdd0e4f5b764bb6dfb51c57041ff2e9d80472fbb4d5ec5e13846ea95523c71e2e</u> | - 0.000900 USDC  0.00 USD | ✓ |
| 72 | 2023-11-01 03:40:06 | <u>0xdd0e4f5b764bb6dfb51c57041ff2e9d80472fbb4d5ec5e13846ea95523c71e2e</u> | + 0.056874676903132144 ALI | ✓ |
| 73 | 2023-11-01 00:31:21 | <u>0x5c1090c82355f117fd0aa46cba661bd0e240837fb4a7c56a45d5b248270985e4</u> | - 14.701133 USDT  14.70 USD | ✓ |
| 74 | 2023-11-01 00:31:21 | <u>0x5c1090c82355f117fd0aa46cba661bd0e240837fb4a7c56a45d5b248270985e4</u> | + 14.703375 USDC  14.70 USD | ✓ |
| 75 | 2023-11-01 00:29:35 | <u>0xa542f3e85174d80714799cf23e84270a59ac3d891ba437afc7867911628d1c64</u> | - 14.706321 USDC  14.70 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 76 | 2023-11-01 00:29:35 | <u>0xa542f3e85174d8071479</u> <u>9cf23e84270a59ac3d891b</u> <u>a437afc7867911628d1c64</u> | + 14.701133 USDT  14.70 USD | ✓ |
| 77 | 2023-10-31 21:36:54 | <u>0xa68f5e8f50f85c2e3177</u> <u>d25f1e0b7e9dd6792b7981</u> <u>bb599a97a39143d79754da</u> | + 14.706321 USDC  14.70 USD | ✓ |
| 78 | 2023-10-18 05:50:18 | <u>0x0f83db370b7a6b9d4367</u> <u>02dbbfff0959914a6cf3522</u> <u>8f68a354c8844218d5d02d</u> | - 212.763747 USDC  212.75 USD | ✓ |
| 79 | 2023-10-18 05:45:58 | <u>0x958f4df4e68955b82a5a</u> <u>89cc447af190cb7685b3ae</u> <u>c3e4d95849611efa991c67</u> | - 0.000000 S*USDT | ✓ |
| 80 | 2023-10-18 05:45:58 | <u>0x958f4df4e68955b82a5a</u> <u>89cc447af190cb7685b3ae</u> <u>c3e4d95849611efa991c67</u> | + 0.0000135042002692 08 STG | ✓ |
| 81 | 2023-10-11 06:03:25 | <u>0xcadf1eb5df750ab509fb</u> <u>e5231e6cc97a41ee78bd2d</u> <u>209de4a22ee6f142d4d7b3</u> | + 212.763747 USDC  212.76 USD | ✓ |
| 82 | 2023-10-04 21:43:07 | <u>0x6ee3ff8e1ba00fe84d4f</u> <u>7f4c146be8e3de2638d892</u> <u>d579c884214b38b18458b6</u> | - 213.147212 USDT  213.15 USD | ✓ |
| 83 | 2023-10-04 21:39:47 | <u>0x9a5722c9fda035d71651</u> <u>2f6e39e95b6ad9a3867d3e</u> <u>3fc217d734f008e4cf2653</u> | - 0.000000 S*USDT | ✓ |
| 84 | 2023-10-04 21:39:47 | <u>0x9a5722c9fda035d71651</u> <u>2f6e39e95b6ad9a3867d3e</u> <u>3fc217d734f008e4cf2653</u> | + 0.0000740417021452 59 STG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 85 | 2023-09-27 10:08:54 | <u>0x32c798529b2065a4e6c40cbc3f0953bd8b9f8ebddf9ee7679628a78536dda03f</u> | + 213.147212 USDT 212.97 USD | ✓ |
| 86 | 2023-09-15 08:58:15 | <u>0x9ddebcbf529d03e4949335a68cba5591df778226beb e8081fe0235848ecd14f7c</u> | + 992.1499999999997 7263 \$ sUSD | ✓ |
| 87 | 2023-09-12 19:03:44 | <u>0xcf32ba629d063c42c4dc b1486ace79d70a01c93373 a2736a4752738ec48e8dba</u> | + 892.75000000000000 0000 \$ sUSD | ✓ |
| 88 | 2023-09-12 05:52:17 | <u>0x10d7908eb0b844dca1e0c08a6d3a248edbf63247c3 c54fc36c237cfef6cf3fc1</u> | - 213.750113 USDC 213.76 USD | ✓ |
| 89 | 2023-09-12 05:50:11 | <u>0xdcde02d76519869afeffbbcce9dbc f7232e404a5eb b16664cba02da9e7fe185e</u> | - 213.840874 USDT 213.76 USD | ✓ |
| 90 | 2023-09-12 05:50:11 | <u>0xdcde02d76519869afeffbbcce9dbc f7232e404a5eb b16664cba02da9e7fe185e</u> | + 213.750113 USDC 213.78 USD | ✓ |
| 91 | 2023-09-06 00:20:04 | <u>0x064d1654dd535fb5e7b151bd885f3966e477f5fcfd 3365cdbe6f3d6d22d9aa3a</u> | - 0.000000 USDC 0.00 USD | ✓ |
| 92 | 2023-09-06 00:19:46 | <u>0x4fff949af1a106facb0d ddc5820863046e0ccdac29 6bd5bc5641d10ba3ebb6d2</u> | - 213.739527 USDC 213.75 USD | ✓ |
| 93 | 2023-09-06 00:19:46 | <u>0x4fff949af1a106facb0d ddc5820863046e0ccdac29 6bd5bc5641d10ba3ebb6d2</u> | + 213.840874 USDT 213.76 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------------------|---|---|
| 94 | 2023-09-06 00:18:30 | <u>0x228f22d4064bc8d47fa0 cafabd755531ba6d33e521 b366323b01f61de6b9e3eb</u> | - 213.883609 USDT 213.80 USD |  | ✓ |
| 95 | 2023-09-06 00:18:30 | <u>0x228f22d4064bc8d47fa0 cafabd755531ba6d33e521 b366323b01f61de6b9e3eb</u> | + 213.739527 USDC 213.75 USD |  | ✓ |
| 96 | 2023-09-05 23:58:44 | <u>0x8ffbdd1a56041e728404 941844a10379cc1c861b27 950665937947ec35d27019</u> | + 213.883609 USDT 213.81 USD |  | ✓ |
| 97 | 2023-08-24 11:37:43 | <u>0xca7a9bdc3fadd4cd2e63 a6443cd350ec69ff703f46 0230e1e58a2956813d400a</u> | + 158,250.0000000000 00000000 wHEX | | ✓ |
| 98 | 2023-08-24 10:42:56 | <u>0x531f6de923144c0abe91 9d614fa59b576592d4c545 effee3ff590de98a4799b8</u> | + 158,250.0000000000 00000000 wHEX | | ✓ |
| 99 | 2023-08-23 19:32:07 | <u>0xc731f4dd50011a6d5f07 16df2aef6b44ad4adfdb2 e100e2c5a914f4b640cd3c</u> | - 214.390975 USDC 214.41 USD |  | ✓ |
| 100 | 2023-08-16 23:21:03 | <u>0x5bb91e35bf00a5d88481 fb0084067a3c2e41d8c05b 10019ebb21b43ef7d08a30</u> | - 0.000000 USDT 0.00 USD |  | ✓ |
| 101 | 2023-08-16 23:19:27 | <u>0x5ef5131e3f9a1b9b2b9e 7ab4046f8dce43a17b920e 35de74c06772b84eafbadc</u> | - 214.683133 USDT 214.43 USD |  | ✓ |
| 102 | 2023-08-16 23:19:27 | <u>0x5ef5131e3f9a1b9b2b9e 7ab4046f8dce43a17b920e 35de74c06772b84eafbadc</u> | + 214.390975 USDC 214.41 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|---|---|
| 103 | 2023-08-16 23:17:23 | <u>0x20ed5ac9eac19569bcab c3b3deb8fc01bed9173cff 06ae677d2ec14b00884485</u> | - 214.433863 214.45 | USDC  | ✓ |
| 104 | 2023-08-16 23:17:23 | <u>0x20ed5ac9eac19569bcab c3b3deb8fc01bed9173cff 06ae677d2ec14b00884485</u> | + 214.683133 214.43 | USDT  | ✓ |
| 105 | 2023-08-16 16:53:26 | <u>0xa0483d5fdd91ad858b6e 940601014adf2f9dd126cd 49b8ea2d808b563d4f68d2</u> | + 214.433863 214.43 | USDC  | ✓ |
| 106 | 2023-08-08 20:45:16 | <u>0xd29910f1ab041d54b789 30c40a56fe9255b4ff7632 3c5c052a830da843f1602d</u> | - 0.01196196 357.12 | BTC.b  | ✓ |
| 107 | 2023-08-08 20:42:28 | <u>0x9192393d7b1551298ed0 3b051e68f062f71317cb2a 9593133094f9684887cc74</u> | + 0.01196196 357.12 | BTC.b  | ✓ |
| 108 | 2023-08-08 18:59:05 | <u>0x1102541cffc8842d0ba1 4dd4bb362ea8549dedacd2 9e0631c857bd221e1f65c8</u> | + 1,049.000000000000 000000 | aim rewards | ✓ |
| 109 | 2023-08-07 18:28:43 | <u>0x19061cfb6ba63b8b25b7 b23816389377106d6af648 51d7331253df43be324ddc</u> | + 1,024.000000 | DogX.AI NFT | ✓ |
| 110 | 2023-08-07 00:50:27 | <u>0x7aeba4e031149a9247a6 aad12af07ac0724cca1b82 0b9a220f7e4c766d36aa29</u> | - 358.856328 358.86 | USDC  | ✓ |
| 111 | 2023-08-06 06:49:37 | <u>0x2ab740c7ed11df977e66 4eb70a74832e00e86b9230 f0ca417d44c8439c0d7f6b</u> | + 358.856328 358.82 | USDC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------------|--|---|
| 112 | 2023-08-05 13:24:35 | <u>0x074f8cd618497a46364f4a8b1a6710576fa2be66681aa2e8a2fd4d9efa22e771</u> | - 359.850005 USDC 359.87 USD | | ✓ |
| 113 | 2023-08-04 22:26:03 | <u>0x23e68361adea8af64e3ec91827995ca970a9dc89624f5a9024116497f3453b00</u> | - 0.000000 USDT 0.00 USD | | ✓ |
| 114 | 2023-08-04 22:25:23 | <u>0x238e6f5cd23462a36165a3d0d5e8800817a1d35d717753c197739b796054ae9a</u> | - 360.396769 USDT 359.84 USD | | ✓ |
| 115 | 2023-08-04 22:25:23 | <u>0x238e6f5cd23462a36165a3d0d5e8800817a1d35d717753c197739b796054ae9a</u> | + 359.850005 USDC 359.81 USD | | ✓ |
| 116 | 2023-08-04 22:09:19 | <u>0x72380ed46bf89e525e2543aade126e1c7fa608a73bbc8c00c5f05f17fe0aa132</u> | - 359.930086 USDC 359.95 USD | | ✓ |
| 117 | 2023-08-04 22:09:19 | <u>0x72380ed46bf89e525e2543aade126e1c7fa608a73bbc8c00c5f05f17fe0aa132</u> | + 360.396769 USDT 359.90 USD | | ✓ |
| 118 | 2023-08-04 21:55:03 | <u>0xb38b738dce82763a2b849b342350cd87cbd4a33290b99f87f6de4fbf5d4d9308</u> | + 359.930086 USDC 359.90 USD | | ✓ |
| 119 | 2023-08-04 01:47:32 | <u>0x3ce82331142742c8bb98beb0e88106428e8c9409128789125eaabcf30e534830</u> | - 361.106905 USDC 361.11 USD | | ✓ |
| 120 | 2023-08-04 01:29:13 | <u>0xb7fa5a5e0efd8373f66a42fa6274fbde6651c4a14d8bb2807041d2769ec039f5</u> | - 361.452237 USDT 361.19 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---|--|---|
| 121 | 2023-08-04 01:29:13 | <u>0xb7fa5a5e0efd8373f66a42fa6274fbde6651c4a14d8bb2807041d2769ec039f5</u> | + 361.106905 USDC 361.06 USD | | ✓ |
| 122 | 2023-08-03 10:03:13 | <u>0x92d64d953909cdb03bb53e070994336e5495ab89eafcb30d0153c5084069df85</u> | + 361.452237 USDT 361.08 USD | | ✓ |
| 123 | 2023-08-03 09:02:25 | <u>0x938eef72bc973d084e7dc1286b7c484f4ce290b9b726d1dd7ed0e798baa71afb</u> | + 116.75000000000000 0000 Claim at LINKBonus.io | | ✓ |
| 124 | 2023-08-02 16:46:03 | <u>0x7c6a02c35ce6225f929acbedf8a3632df85f6e24122ca1957349de530e4c864e</u> | - 0.01245539 BTC.b 363.04 USD | | ✓ |
| 125 | 2023-08-02 16:43:59 | <u>0x384243247f7a84f62aead30d28c81a5107f753fe52a02724cfc87556af0078b5</u> | + 0.01245539 BTC.b 363.04 USD | | ✓ |
| 126 | 2023-07-29 23:50:17 | <u>0xda08ab51414714f3122668ddd34b8cd345bb3ad0adb56fc68cd88e84806c6240</u> | - 366.825076 USDC 366.84 USD | | ✓ |
| 127 | 2023-07-29 22:08:05 | <u>0x6ef8f4d88e9069b122b5973e9771359b3a9a594ad7d2963926232c14ca2ee929</u> | - 0.000000 USDT 0.00 USD | | ✓ |
| 128 | 2023-07-29 22:05:53 | <u>0x57b2ad1234fbe646c27e9e96d863fd2093b9c171d5715b68b876b878ffde41a5</u> | - 366.880207 USDT 366.91 USD | | ✓ |
| 129 | 2023-07-29 22:05:53 | <u>0x57b2ad1234fbe646c27e9e96d863fd2093b9c171d5715b68b876b878ffde41a5</u> | + 366.825076 USDC 366.86 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 130 | 2023-07-28 13:17:05 | <u>0xc888b13aec5493a7e8529ffd2a7b3a4611f518d3fab370a05cc563dc7a9c98d2</u> | - 0.000000 USDC 0.00 USD | ✓ |
| 131 | 2023-07-28 13:16:49 | <u>0xbb1c519a9f190b60fd56855093c6a6da4730e849594089ca169bab5e45b67481</u> | - 366.810777 USDC 366.76 USD | ✓ |
| 132 | 2023-07-28 13:16:49 | <u>0xbb1c519a9f190b60fd56855093c6a6da4730e849594089ca169bab5e45b67481</u> | + 366.880207 USDT 366.76 USD | ✓ |
| 133 | 2023-07-28 13:15:15 | <u>0x0c408fa00dc59d4fc391dea5bc97f6a6f9ffb29996ba117939acc2ec06ea02b4</u> | + 1,000.000000000000 000000 usd-rewards.xyz | ✓ |
| 134 | 2023-07-28 13:14:47 | <u>0x51fa1b7d444b5771af3ecb90a00460d6a75e6e7c490fddf36cf62d271986274e</u> | - 366.953196 USDT 366.83 USD | ✓ |
| 135 | 2023-07-28 13:14:47 | <u>0x51fa1b7d444b5771af3ecb90a00460d6a75e6e7c490fddf36cf62d271986274e</u> | + 366.810777 USDC 366.76 USD | ✓ |
| 136 | 2023-07-28 08:36:21 | <u>0x3a2794a250aaf2f5c5cd0f70c9b9834f5387d339a926f623368033cfe89fc31</u> | + 366.953196 USDT 366.84 USD | ✓ |
| 137 | 2023-07-26 03:28:15 | <u>0x353348219c01e010303cf5d2de40092d95b91d5837969e795cb513425a92f016</u> | - 367.660364 USDC 367.64 USD | ✓ |
| 138 | 2023-07-26 01:50:16 | <u>0x7cf9d5070c50bc54f06232aca4e6ab1353caedb0df9454e5b6412c84bd3298f6</u> | - 367.742936 USDT 367.69 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 139 | 2023-07-26 01:50:16 | <u>0x7cf9d5070c50bc54f062</u> <u>32aca4e6ab1353caedb0df</u> <u>9454e5b6412c84bd3298f6</u> | + 367.660364 USDC 367.66 USD |   |
| 140 | 2023-07-26 01:04:58 | <u>0x415a3039fa64758d5307</u> <u>ac5e5549405023f22b9b10</u> <u>662357a41b06e7125493ea</u> | + 0.0000000002521479 02 IMRTL |  |
| 141 | 2023-07-25 03:06:58 | <u>0xd1d1decf990cb830c8a4</u> <u>3ece56f9fc5a1b00d8818d</u> <u>80fd6c83ff3c7ef2e101cf</u> | + 5,000,000.00000000 0000000000 laim rewards |  |
| 142 | 2023-07-24 18:51:18 | <u>0x5e7e1c9a8d474e230a57</u> <u>9ec79b3195f5c5c39152b7</u> <u>13c83aa8d80358479b6561</u> | + 367.742936 USDT 367.66 USD |   |
| 143 | 2023-07-21 22:07:16 | <u>0x3972b84d3506bb047bb4</u> <u>14e92921c0992bf8506f46</u> <u>546d5e096bdc5021fe6edd</u> | + 0.5200000000000000 18 lrETH |  |
| 144 | 2023-07-21 19:21:47 | <u>0x578d929944166e3ae5f9</u> <u>ac0f6fb580f1a3bba4fde8</u> <u>91e30f814b487710c7fce8</u> | - 368.710748 USDT 368.75 USD |   |
| 145 | 2023-07-21 17:16:01 | <u>0x7e0b790b854961c6c48f</u> <u>235dfcac282e31cbbc90bf</u> <u>49c52a8daa89779e40f006</u> | - 0.0000000090916121 92 REIN |  |
| 146 | 2023-07-21 17:13:49 | <u>0xb48340e167eef34b2790</u> <u>8027aebfcf39352d8ebd2</u> <u>f2bd03deeff538f6f76d3c</u> | + 0.0000000090916121 93 REIN |  |
| 147 | 2023-07-20 02:42:21 | <u>0x87de955ef42abe1ddb84</u> <u>4426c8ace54fe41481171f</u> <u>5d105890c668feb7fa7586</u> | + 368.710748 USDT 368.78 USD |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|--------|---|
| 148 | 2023-07-16 17:47:37 | <u>0x037b9aee12e6d2777ab2ec98c178749f07956f41f9b9408be5945f134ae0dd2e</u> | - 369.670974 369.68 | USDC | ✓ |
| 149 | 2023-07-15 10:17:33 | <u>0xaaac1fb5383f89b16a0f8e8b62a8106b606a06ff9d0c91bf42c75479c52ea395</u> | - 0.003696 0.00 | USDC | ✓ |
| 150 | 2023-07-14 23:40:15 | <u>0x81d29381992289768d01ff99af15e95e7efe648a966f556d3f531f36d9098dd0</u> | + 369.674670 369.67 | USDC | ✓ |
| 151 | 2023-07-13 16:56:30 | <u>0xe06acf02de0e429ec7f6086a8c642417168e1c442c485c0ec3e725c4487b5861</u> | - 370.447157 370.53 | USDC | ✓ |
| 152 | 2023-07-13 16:02:18 | <u>0x2c1a5a5ccdf32953a2be9f13436a68212edbf16f392fd23bfd61c91d6ed14aae</u> | - 370.547722 370.66 | USDT | ✓ |
| 153 | 2023-07-13 16:02:18 | <u>0x2c1a5a5ccdf32953a2be9f13436a68212edbf16f392fd23bfd61c91d6ed14aae</u> | + 370.447157 370.52 | USDC | ✓ |
| 154 | 2023-07-13 11:28:25 | <u>0x6460667a06330feae867abc018be5f6dce3b058d9d9915e2b5905430d2c8071c</u> | + 370.547722 370.55 | USDT | ✓ |
| 155 | 2023-07-13 11:28:25 | <u>0x6460667a06330feae867abc018be5f6dce3b058d9d9915e2b5905430d2c8071c</u> | - 370.271380 | S*USDT | ✓ |
| 156 | 2023-07-13 11:26:04 | <u>0xae1894720db186fb36d55bfef58b2d45656dc0cf726b68b664d5cc906c7ed12d</u> | + 370.271380 | S*USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 157 | 2023-07-13 11:26:04 | <u>0xae1894720db186fb36d55bfef58b2d45656dc0cf726b68b664d5cc906c7ed12d</u> | + 0.0712219915863096 94 STG | ✓ |
| 158 | 2023-07-12 14:48:54 | <u>0xeb0d51c372143d10e150a2e5a90fc47db4ce3236e7e987903d10a286ebfa3fe2</u> | - 370.275083 S*USDT | ✓ |
| 159 | 2023-07-12 14:46:48 | <u>0xb9835b5ae8eacaafe9795a0b32c8f0ac422e7d41c0c0073724337a5e425041ca</u> | + 370.275083 S*USDT | ✓ |
| 160 | 2023-07-12 14:46:48 | <u>0xb9835b5ae8eacaafe9795a0b32c8f0ac422e7d41c0c0073724337a5e425041ca</u> | - 370.551429 USDT  370.62 USD | ✓ |
| 161 | 2023-07-12 11:22:21 | <u>0xb87f3bdb3f74c3612ce46d509de9fcadaabf658bd313a8ba11efc907dc108247</u> | + 370.551429 USDT  370.56 USD | ✓ |
| 162 | 2023-07-05 21:30:25 | <u>0x145620cc1472dc2699dfca2256460cad4a0e40528d365e73045027c3f92eab9e</u> | - 372.781721 USDC  372.73 USD | ✓ |
| 163 | 2023-07-05 16:45:05 | <u>0x8b1905602785aaff4fc0302fb89cf3e53d7daeb45ffef15e7f3a501270095c98</u> | - 0.003725 USDT  0.00 USD | ✓ |
| 164 | 2023-07-05 16:45:05 | <u>0x8b1905602785aaff4fc0302fb89cf3e53d7daeb45ffef15e7f3a501270095c98</u> | + 0.003724 USDC  0.00 USD | ✓ |
| 165 | 2023-07-05 16:43:49 | <u>0x7521ee29765acbf86846772fa0dfa68a66381c3c148bb635ca34bbcb19901749</u> | - 0.003727 USDC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 166 | 2023-07-05 16:43:49 | <u>0x7521ee29765acbf86846772fa0dfa68a66381c3c148bb635ca34bbcb19901749</u> | + 0.003725 USDT 0.00 USD | ✔ |
| 167 | 2023-07-04 14:56:22 | <u>0x3810eec083f77b679547ba7c8af67d1797881851b7d778ac6fe654857258708a</u> | - 372.775030 USDT 372.86 USD | ✔ |
| 168 | 2023-07-04 14:56:22 | <u>0x3810eec083f77b679547ba7c8af67d1797881851b7d778ac6fe654857258708a</u> | + 372.781724 USDC 372.77 USD | ✔ |
| 169 | 2023-07-04 14:55:04 | <u>0x9395e5516da6e7fcdaa936d6b8e55588dcf1cb43124cb9bc48cc53a75cf2acc8</u> | - 0.000000 USDC 0.00 USD | ✔ |
| 170 | 2023-07-04 14:54:36 | <u>0x2c353ddf0dd8e83e329691dd18822be3a3becfcf952d5be9008fea0b069b8915</u> | - 372.858015 USDC 372.85 USD | ✔ |
| 171 | 2023-07-04 14:54:36 | <u>0x2c353ddf0dd8e83e329691dd18822be3a3becfcf952d5be9008fea0b069b8915</u> | + 372.775030 USDT 372.86 USD | ✔ |
| 172 | 2023-07-04 13:42:48 | <u>0x675b013a5be19151b3c39323c0b59e0f2299c9a357d5129bc2e2b5dde741ecf5</u> | + 372.858015 USDC 372.87 USD | ✔ |
| 173 | 2023-07-03 09:31:58 | <u>0x7c047d04f529d9633eb11a4bceab4aaeb321eaa494bff5374a8bb62425ca0b5</u> | - 373.521686 USDC 373.55 USD | ✔ |
| 174 | 2023-07-03 09:13:04 | <u>0x6325da63202fed4eedf0b77ee5e5ae8ec11e51d2cc2a17eaad7afdb1ec1034ae</u> | - 373.593879 USDT 373.55 USD | ✔ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|------|---|
| 175 | 2023-07-03 09:13:04 | <u>0x6325da63202fed4eedf0 b77ee5e5ae8ec11e51d2cc 2a17eaad7afdb1ec1034ae</u> | + 373.521686 373.50 | USDC |   |
| 176 | 2023-07-02 10:09:21 | <u>0x6c47c77ab640e44bf3ac 84355af5c474f8eda68d39 34fd4ad1ac314f33bc5c5a</u> | + 373.593879 373.63 | USDT |   |
| 177 | 2023-06-27 04:28:20 | <u>0xe07beec8090c6bb1b646 dc73a46e2cf01dd9c102fa 18b9ad95d66a3dd606c03c</u> | - 375.718809 375.74 | USDT |   |
| 178 | 2023-06-26 01:07:30 | <u>0x81cb6bb9994eea050c75 7b4a3a9c2c4d75d1d0fc19 c17dfa9f8c5448038f42ad</u> | - 375.880570 375.91 | USDC |   |
| 179 | 2023-06-26 01:07:30 | <u>0x81cb6bb9994eea050c75 7b4a3a9c2c4d75d1d0fc19 c17dfa9f8c5448038f42ad</u> | + 375.718809 375.95 | USDT |   |
| 180 | 2023-06-26 01:05:36 | <u>0x035304c97b2e3df29650 9785c786973aa51b29eb69 b22c5b7b3ff754b96f30c7</u> | - 375.793975 376.02 | USDT |   |
| 181 | 2023-06-26 01:05:36 | <u>0x035304c97b2e3df29650 9785c786973aa51b29eb69 b22c5b7b3ff754b96f30c7</u> | + 375.880570 375.91 | USDC |   |
| 182 | 2023-06-25 20:41:48 | <u>0x018de5fcc88d288d0592 ce112f1f49feafa675b02e ac6282585db5070d5d4d97</u> | + 375.793975 375.85 | USDT |   |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-07-25 06:55:26 | <u>0xa49e9d6c064de2e4f416c5628e4a966eec96c0af12e60815615a625a7b72670a</u> | + 1 10 Collection | ✓ |
| 2 | 2024-05-03 09:59:01 | <u>0x07491ff580fbdba68f369f01cf6a195b1a6c04d6016ec3ebec8c4cb72baf211f</u> | - 1 UNI-V3-POS | ✓ |
| 3 | 2024-04-18 00:04:39 | <u>0xf3b48f30ce166a6976f33cd3ae390ac1c507e264194969034b3cc7dfe24ab285</u> | + 1 UNI-V3-POS | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-07-27 00:51:56 | <u>0xb8b955233a4600a8b6066946491cd2a1d482a316f12b20686f455d5eb3a745ce</u> | + 1 mysbox | ✓ |
| 2 | 2024-07-27 00:51:56 | <u>0xb8b955233a4600a8b6066946491cd2a1d482a316f12b20686f455d5eb3a745ce</u> | + 1 mysbox | ✓ |
| 3 | 2024-07-27 00:51:48 | <u>0xaa85537570a0c18bdffe89cac939f71de2971ea0c3acad9076ca3c061520f9e1</u> | + 1 mysbox | ✓ |
| 4 | 2024-07-27 00:51:48 | <u>0xaa85537570a0c18bdffe89cac939f71de2971ea0c3acad9076ca3c061520f9e1</u> | + 1 mysbox | ✓ |
| 5 | 2024-07-27 00:51:44 | <u>0x4d0a7723f5877bf52e0f1583737f7513768786200c5a1b2cf2fe3f5b49dd57b3</u> | + 1 mysbox | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 6 | 2024-07-27 00:51:44 | <u>0x4d0a7723f5877bf52e0f1583737f7513768786200c5a1b2cf2fe3f5b49dd57b3</u> | + 1 mysbox | ✓ |
| 7 | 2024-07-27 00:51:40 | <u>0x47dbb6c83f6620416bad2f2e039626ea248bcda60c4694523a2e197ac4541ab0</u> | + 1 mysbox | ✓ |
| 8 | 2024-07-27 00:51:36 | <u>0x91154b9aea4847d61e5a51ee06fd7ea7d9e742a7edba0488b188b82cba6f1755</u> | + 1 mysbox | ✓ |
| 9 | 2024-07-25 06:46:12 | <u>0xf2f6bdd6e3dd2152042bcdeb064fa37ba045162fbdc0fb88c55dd49a298e35e8d</u> | + 1 ETH airdrop at ethnft.co ðŸŽ• | ✓ |
| 10 | 2024-07-25 06:46:12 | <u>0xf2f6bdd6e3dd2152042bcdeb064fa37ba045162fbdc0fb88c55dd49a298e35e8d</u> | + 1 ETH airdrop at ethnft.co ðŸŽ• | ✓ |
| 11 | 2024-07-25 06:46:10 | <u>0x5c3c127c9bd2647e888946388f746e406ec7f2b88fdc39dc092e52d3505b8f8d</u> | + 1] | ✓ |
| 12 | 2024-07-25 06:46:10 | <u>0x5c3c127c9bd2647e888946388f746e406ec7f2b88fdc39dc092e52d3505b8f8d</u> | + 1] | ✓ |
| 13 | 2024-07-25 06:45:46 | <u>0xe0901c8a40a5cbe13a26e5ed3953c201af0a82e45b258371e6287d67d5c5e76d</u> | + 1 ðŸŽ• | ✓ |
| 14 | 2024-07-25 06:45:44 | <u>0x88917225852c6b80411639a5b35f60f3a08046b73f70fd8ac429cfbe5c5245be</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 15 | 2024-05-18 17:19:12 | <u>0x5c6badd4e2cb0f500aae230960f5ac990c5b0e7caf36729c7b314f04c54ca29c</u> | + 1 -airdrop.net | ✓ |
| 16 | 2024-05-04 19:29:26 | <u>0xfca7524b609aef45f759fc939ce101162179f74080874a13f3fea91f55d31149</u> | + 1 Reward at [5eth.us] | ✓ |
| 17 | 2024-04-18 00:02:59 | <u>0x1e03d4af6fbc0c66476657e1005c3eb4ca984f7a3ec31c2d74b7e6cfef9a617</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 18 | 2024-04-18 00:01:43 | <u>0x8c7a0533863e2ef2d846c411603e7325bcad60b1f1b03bb38cc6062399e533c5</u> | + 1 Visit RewardTether.com to Claim | ✓ |
| 19 | 2024-03-26 17:29:48 | <u>0x8131fbe02b542f6959ec9aaaada4379c3728a93d3976b9540070c40d8d0308db</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 20 | 2024-03-26 17:22:32 | <u>0xa690a6289b76c329aef489815d562294e69bd26892d1bf100a2071adb2352f48</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 21 | 2024-03-07 04:50:32 | <u>0x401a0d74109ed88c2f313fe8791a5d46538f9556cc8cd8ba774303452aedcbe4</u> | + 1 Airdrop at [3eth i%{ecc}] | ✓ |
| 22 | 2024-02-20 10:50:15 | <u>0x7f3f246a04884782ce683e7fbbb5cd94a673eaf11d879a4e9c3855ff4248bdf5</u> | + 1 Reward at [5000usdc i%{ecom}] | ✓ |
| 23 | 2024-02-20 08:00:35 | <u>0xbaa7bfe3fb88c331f40616a375c7fa5af9abd7f0743d09948b137f00667f65fd</u> | + 1 Airdrop at [3eth i%{eorg}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 24 | 2024-02-20 05:29:24 | <u>0x1d90e2b72de528d57c81e77d4bbf3a727a52332d95b85355b49fb86f0b903966</u> | + 1 Liquid-tether.com | ✓ |
| 25 | 2024-01-30 12:05:05 | <u>0x16e1d1a1f29c22740de87a686e575a537cec7f8454db61185fd65db904177a7c</u> | + 1 ethevents.co | ✓ |
| 26 | 2024-01-29 05:17:33 | <u>0x65ccb391945e7d1dfa19a29b384a6ec23ce9743db6e2864c013d359989962ea6</u> | + 1 5eth.net | ✓ |
| 27 | 2024-01-28 06:01:15 | <u>0xa288d3223d0d1995356eaaca7970d49e402234dac70d3b8de5a5c4653f513f3b</u> | + 1 2000usdc.org | ✓ |
| 28 | 2024-01-28 00:55:41 | <u>0x4e0a8b6510d6849b7bd3ac279d78549f6297446da80f7f69f347ae3f61b04b75</u> | + 1 Reward at bonewin.com | ✓ |
| 29 | 2024-01-28 00:53:49 | <u>0x065e09d8b280f891aa774faf1c5d791fa0fc676cc2d8f9ab3c1a4fe79ac8efaa</u> | + 1 5000usdt.com | ✓ |
| 30 | 2023-12-18 18:23:16 | <u>0x0f4eb797a449a1039e6ad841718f21d074194cacc7cfb7b7e3d08fbce134dbd1</u> | + 1 0x0ai New Year Gift | ✓ |
| 31 | 2023-12-18 15:29:53 | <u>0xe133944bfc0b3ce26148fa59b13ebfa24162b163b94d2715eb02a38a08ac55a0</u> | + 1 NEW YEAR GIFT | ✓ |
| 32 | 2023-12-17 14:00:25 | <u>0x377bc1d1e4dfc3b1288ce1bb269079b60716aadf03ed4501703aaeba0dbd397f</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 33 | 2023-12-17 13:59:47 | <u>0xaa93e47d8f32e4f9638983a0a23b6cf19fe99790c2a656d346b734d2fb62f893</u> | + 1 2000usdt.icu | ✓ |
| 34 | 2023-11-30 01:57:08 | <u>0x35b6771e4e04c7872506d833ece2b29e17e311d09d892b292ef4300c8d9839f3</u> | + 1 2000usdt.top | ✓ |
| 35 | 2023-11-30 01:57:08 | <u>0x421b7be0270ddc5e99bc9838e0431d9ae266a7ec743090dfcb9a222cf45f352c</u> | + 1 com | ✓ |
| 36 | 2023-11-29 12:19:16 | <u>0x06b93dc94cb0771268d6423c6bdb2f97bb73f7f11f33f11d3e922f6eaa12041e</u> | + 1 Reward at BoneWin.com | ✓ |
| 37 | 2023-11-29 12:05:37 | <u>0x7f38efe5b6c27483dbfd5cee9e83293fe77b96b287a9db3a3081e867fdac9d04</u> | + 1 Reward at BoneWin.com | ✓ |
| 38 | 2023-11-29 11:58:27 | <u>0xf6371fa312e672a9897a21ad6e7166b2121b0fe718e3e5f59faba01107286acc</u> | + 1 Reward at BoneWin.com | ✓ |
| 39 | 2023-11-29 11:40:48 | <u>0x6adf78a92ce4ac439ff794de204e93799dd7e3d48048e546d2a44a5ddb0e65</u> | + 1 2000usdt.top | ✓ |
| 40 | 2023-11-29 10:16:54 | <u>0x066f6203afd8cf7dac49da96f37405e70fda82be51a160ee9ffcda060a997d1b</u> | + 1 Reward at BoneWin.com | ✓ |
| 41 | 2023-11-23 10:30:47 | <u>0xb59852ccfc0bd9fdcc7d120a0e1e6ca3dba0a7ca4d79bd6fc05fa5ebd1e2fb38</u> | + 1 work | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 42 | 2023-11-23 09:59:11 | <u>0x38e939006b7e670fd7718296319a3afde79210086ceba518350cb5daa201c6fd</u> | + 1 .app | ✓ |
| 43 | 2023-11-23 09:24:37 | <u>0xfbbbd57505be8c12549e96dfa012f9e284f7635b4a92615fad726aee7e4aceeb</u> | + 1 Voucher | ✓ |
| 44 | 2023-11-15 11:34:19 | <u>0xa7b116e39cd962c3d09bbb19aa0fb30ffdaa8837e458397e0a153ef5e9a68442</u> | + 1 et | ✓ |
| 45 | 2023-11-15 11:33:53 | <u>0xf3c3f10a1ba9a3450cd194dd3d39e0f1240d16078625ba2137c4f1d009a87956</u> | + 1 ro | ✓ |
| 46 | 2023-11-08 06:24:22 | <u>0x86c688331bda950bbe002ab0819b693a7edcdbc0adf5159450ed7a056c2f9ef</u> | + 1 op1.org | ✓ |
| 47 | 2023-11-08 06:24:12 | <u>0x05824dbbf78c4cc99c35c30952a3fc1ff7d5d3dd7c3cb250552df90ebd2ebcb5</u> | + 1 Voucher | ✓ |
| 48 | 2023-11-04 13:56:22 | <u>0x5e720ddf63ab1e783a66a7e0b6db5b8c582dce8e621b1bc6370f4d5bad66b05b</u> | + 1 AIRDROP | ✓ |
| 49 | 2023-10-31 23:57:05 | <u>0x1264fe6986fb56926552fb9df8fdb48508c6b38e266af6c8b4ca0ce78643a858</u> | + 1 drop-rewards.org | ✓ |
| 50 | 2023-10-31 21:36:08 | <u>0x886e46b52c8922d5a0ee2e5b41ee9aa078214a6cfa866334c9afa758c0184f2a</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 51 | 2023-10-24 21:32:20 | <u>0xfed9c45a915d0e718819</u> <u>b060c1df0e9b8065904fd7</u> <u>40d1c7f745049bf4b0421c</u> | + 1 5000usdt.com | ✓ |
| 52 | 2023-10-24 21:04:18 | <u>0x60ce8764e0a9bd79922d</u> <u>407caa7f162898d94fa34e</u> <u>02cc831283a566efc044b2</u> | + 1 dropusdt.info | ✓ |
| 53 | 2023-10-24 21:03:36 | <u>0xe7011df2434858a5082f</u> <u>59c4cbf3407649a5ec76d6</u> <u>0fe4560566bb1ae723de42</u> | + 1 er.app | ✓ |
| 54 | 2023-10-18 06:10:58 | <u>0x8a75aaa488a94eb0218f</u> <u>be249a3adae499c0e9320f</u> <u>d916706998891415804098</u> | + 1 drop-usdt.info | ✓ |
| 55 | 2023-10-18 05:46:12 | <u>0x0e6793373f063051bb77</u> <u>bace0bbe683705c2adc57a</u> <u>2881335b3d6ef827620e61</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 56 | 2023-10-11 19:54:29 | <u>0x334c4f57f7d1e0d53253</u> <u>b184718192eee329d56fb2</u> <u>f0be4ad60c37df54221ab3</u> | + 1 Voucher | ✓ |
| 57 | 2023-10-11 06:02:20 | <u>0x27bdfa794ef014975376</u> <u>b6d900c0651d52af152757</u> <u>a4dfe1a932be3d3f7266e3</u> | + 1 com | ✓ |
| 58 | 2023-10-05 09:42:55 | <u>0x1b7ac5de83457ddfea5d</u> <u>e4c90c61f9f1c840904464</u> <u>4a84d7b03129bdc4804674</u> | + 1 Voucher | ✓ |
| 59 | 2023-10-05 08:48:54 | <u>0x43630bc7bd26f6703e73</u> <u>9ab511b5195233f4bf9881</u> <u>3a2ab1a9485f6ff65106ef</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 60 | 2023-10-05 07:34:24 | <u>0x43fcbe92f49e5d8d88c3b938348f7f77cc9513cefd</u> <u>c63c216b8161bf35ae49c1</u> | + 1 NFT Airdrop Round | ✓ |
| 61 | 2023-10-04 22:32:30 | <u>0xcb77a39fd67ada371e5664b12af5968c57a7491a9a</u> <u>295aaf75758a98ec5e6595</u> | + 1 Voucher | ✓ |
| 62 | 2023-10-04 22:19:14 | <u>0x31d44d0ac66d7a9b831d30524cf31448dc498d52bd</u> <u>f86bcd6e85a2a974acf989</u> | + 1 .site | ✓ |
| 63 | 2023-10-04 22:19:10 | <u>0x7d0be00e69c81cb29a8a86c1dd225e6ffb30a52654</u> <u>6a5c0d7ef5c1ff1aac9940</u> | + 1 usd-drop.org | ✓ |
| 64 | 2023-10-04 22:16:38 | <u>0xa1ce012f0b2a608fb67407b26b9251e4680352e55d</u> <u>5767d4eb6c010ee23bc5e7</u> | + 1 usd-drop.org | ✓ |
| 65 | 2023-10-04 21:40:11 | <u>0x72ad86105028226d5078ab367a28db9385971f6eee</u> <u>b34ae36f233db8dce06a4a</u> | + 1 .site | ✓ |
| 66 | 2023-10-04 21:40:05 | <u>0xbc915989cd350d1282f236adbea608cd9212860b1e</u> <u>9c3bfff74db9254f07efe3f</u> | + 1 Vouchers | ✓ |
| 67 | 2023-10-03 17:20:58 | <u>0xa0f1dd4884bb0852b1d443ddfdbc0eb168a1dd9cf1</u> <u>404857d574a57a45d862cf</u> | + 1 NFT AIRDROP | ✓ |
| 68 | 2023-10-01 08:52:56 | <u>0xcabfed2652ec70d91d4fed93f22b214f77a380c824</u> <u>f59fedc868a4f84e33d473</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 69 | 2023-09-28 01:03:23 | <u>0x603435a270cb98d9ff5a9341d5debacdf26347b86c3001e21b408e5f8f991fb3</u> | + 1 Shiba Inu | ✓ |
| 70 | 2023-09-27 10:09:19 | <u>0x7a7223580530e96f4193e3430e6301b6897378bcde7768d6fa2cdfcde5d7ad6e</u> | + 1 drop-usd.me | ✓ |
| 71 | 2023-09-26 04:02:06 | <u>0xceb22880538198f41809e5681c7fab2ecfe145c841d4d4baf623cc53e442b19f</u> | + 1 Shiba Inu | ✓ |
| 72 | 2023-09-26 00:22:34 | <u>0xa5bca14d620f35bd1c1b78e69c3748c3ef581c483f631c4ea5e8afd8289a87b4</u> | + 1 LIDO NFT | ✓ |
| 73 | 2023-09-24 14:14:41 | <u>0x7b8a1a39ee7c9b7e33ae490ef7bf43263a42de546683c3d8d6f8aef2ce03a115</u> | + 1 ALRDROP | ✓ |
| 74 | 2023-09-23 21:01:30 | <u>0xfd7e267d36363c91ae6e5d4e3dba8871007fd5300016f876b3d822b416ce761b</u> | + 1 Voucher | ✓ |
| 75 | 2023-09-23 18:27:10 | <u>0xf1be9018ceb492598c5d9db15450455598be3bacee88c42dddac0f981efaebd8</u> | + 1 1NA | ✓ |
| 76 | 2023-09-23 15:34:38 | <u>0x860077816e73dd24c47fb64a3ebd7fcefe0722efe41c9337bd039401c84e0170</u> | + 1 Voucher | ✓ |
| 77 | 2023-09-23 11:48:30 | <u>0x9a8498489c667c59fdae79bd32fb2c4e6a819afd5bf7f9f8a216aaf5b605569f</u> | + 1 claim-tether.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 78 | 2023-09-23 11:48:12 | <u>0xf0d2d5786ca67446f393c9dd510fb5c249a36b20fc90fe6dcdac15e48c5d12cf</u> | + 1 MintPass | ✓ |
| 79 | 2023-09-23 11:47:44 | <u>0x75c718e9ad94eae2ac01d80d3370947d872b9b6437094f8f31be87e56992a69</u> | + 1 drops-usdt.me | ✓ |
| 80 | 2023-09-22 08:12:28 | <u>0x4443ce91ea9e724b365503db8a59493ddbfee22f2df6856c5fa3bf0766eba317</u> | + 1 GOLD | ✓ |
| 81 | 2023-09-20 21:22:05 | <u>0x0307823c221d12e8bda399c5056ad1ac6e4cd0bbcb b326dbff76d69fd773aa5e</u> | + 1 NFT Airdrop Round | ✓ |
| 82 | 2023-09-20 12:16:29 | <u>0x8722fc79563a2197e7c64bf1cf523f779e8e22466431a1d2136e8c287e5751b4</u> | + 1 Vouchers | ✓ |
| 83 | 2023-09-20 12:15:14 | <u>0xa8f2638fcb5cdca4f6df1b7416c6c57376b093d6677a432a2d21b16f7ee87833</u> | + 1 Vouchers | ✓ |
| 84 | 2023-09-20 11:57:19 | <u>0xba403139ec65d256cdab8d54b9bfa91f7719ec3ceab16f53264e3e33c732a8a9</u> | + 1 usdt-rewards.me | ✓ |
| 85 | 2023-09-20 09:32:30 | <u>0x43c835830bc4717f579f54b4bb852d6dfdc7a5d89259a6bc6106a800059c2e61</u> | + 1 usdt-rewards.me | ✓ |
| 86 | 2023-09-18 18:36:49 | <u>0xbfd57bff99274cde3d3346047dba850a029d0ddf55224f0aeae44f3e3be755f1</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 87 | 2023-09-18 07:57:11 | <u>0xf2684a41eb87c61a0fc84de2fc84afaa03ccab672c42dafedd74a75fd9130e66</u> | + 1 usd-reward.com | ✓ |
| 88 | 2023-09-16 02:33:59 | <u>0x7e3909223546a955d52c2f186401b87f3c2b1d5f179bc28e6b2a8cdbf967e06e</u> | + 1 \$10,000 USDC | ✓ |
| 89 | 2023-09-16 01:54:33 | <u>0x1480c11e445d76551e3329831c814a554c04ed200c662f9f59171ac5268c0af4</u> | + 1 usdt-reward.com | ✓ |
| 90 | 2023-09-14 12:10:59 | <u>0x9927bbc83fc22ad2b16ed4f5dd5fa5fe73cd7e13ce86cb14ef0c7f4908205cce</u> | + 1 NFT Airdrop | ✓ |
| 91 | 2023-09-14 03:50:44 | <u>0x7b66ffd4c4d2ee4a2622da02f8f0745446039605277e327a2aa9199b4d0ce0aa</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 92 | 2023-09-13 23:52:29 | <u>0x3343b84714630d79da6fd23a631c9b07affd2ffac7793e5e386c28fa06047fd4</u> | + 1 Uniswap giveaway | ✓ |
| 93 | 2023-09-13 23:52:09 | <u>0x239c533ec194c080e0539dfffa206d062757a2eb152ae6df0bc351e14f531dae7</u> | + 1 Base Chain Raffle | ✓ |
| 94 | 2023-09-13 23:51:25 | <u>0x82ff13b61a45c4a40af3721fe2fdfc0d937b4e5982080a5f7d53e3f4d9219808</u> | + 1 Circle Weekly Giveaways | ✓ |
| 95 | 2023-09-13 23:50:43 | <u>0x5dafc6deac2c1ea99ac81dfdda4aa35c461876df0738c76cc24e885e981b710f</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 96 | 2023-09-13 23:43:47 | <u>0xbb9f0198afa23c61458e5a12118d14fd7453a168fb34c1cb81f573eaeccad72c</u> | + 1 usdt-claim.xyz | ✓ |
| 97 | 2023-09-13 23:41:11 | <u>0x56c3079582eead32518840156143e69d82a898e6fa330c756974b58b0bf32404</u> | + 1 LIDO Drop | ✓ |
| 98 | 2023-09-13 22:42:08 | <u>0x1000867b037aa1906ea4d637220539d52daa7c1e086bcef3f205f4f9e9dc92f9</u> | + 1 NFT VOUCHER | ✓ |
| 99 | 2023-09-13 06:53:13 | <u>0x12a8424094220dcc9921d6a3249249bf6fa523fd5d6f4c1531f633577353789d</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 100 | 2023-09-13 03:51:30 | <u>0x23f020b1e6e9fbffdf52a0c1d1b341a2aeb844b5e2b169cb00c58342b2f4c014</u> | + 1 NFT #515/1000 | ✓ |
| 101 | 2023-09-12 21:22:39 | <u>0x758caf1759665cf9ced6f1edb11db1f0bde7059adb05cf2d3fb544c2b97d45ce</u> | + 1 NFT Voucher | ✓ |
| 102 | 2023-09-11 23:17:11 | <u>0xede429d84df152240fe97f6af968b21e1a6ac5ab95bd206b4e3caac0de821d8e</u> | + 1 NFT Voucher | ✓ |
| 103 | 2023-09-10 21:17:38 | <u>0x640483b41919f34c394d3b8064b057b3beafdc6a48827ca655fb52ccd1adc72d</u> | + 1 GIVEAWAY | ✓ |
| 104 | 2023-09-10 11:28:17 | <u>0x74036879469ebf95ebc7586f05ee382f702a43541f2251facc76712ae3616015</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------|---|
| 105 | 2023-09-10 00:44:28 | <u>0xb8a9046d82d5c6d732655f392851de266658e967ee634ecab3d3b9bb8ca5503b</u> | + 1 NFT Voucher | ✓ |
| 106 | 2023-09-09 00:44:50 | <u>0x1cbd85879d0e9e44741206bb1a26049fe604c18ccda9d8552bb0837af1ecbf9d</u> | + 1 TWT Voucher | ✓ |
| 107 | 2023-09-07 11:11:27 | <u>0x91605611a22202ac01a94182a8989a12cf440487aa79347bcd2ef341f05e9260</u> | + 1 NFT Airdrop | ✓ |
| 108 | 2023-09-06 23:08:25 | <u>0xd3663b25a19aadb6ce185984d02b0a2455bc9d45184f5d7f0de1a4b855c2b356</u> | + 1 USDC | ✓ |
| 109 | 2023-09-06 19:06:22 | <u>0x9bb3652e2a68de74d307d514308e75a7dd8478aca5fc0f446a55d47a7b5da976</u> | + 1 NFT Voucher | ✓ |
| 110 | 2023-09-06 00:22:04 | <u>0xbc142c938bff367490dd9ec65c030c5464b158500326ae45862dd1c6493376c5</u> | + 1 Vouchers | ✓ |
| 111 | 2023-09-06 00:21:32 | <u>0x1d63f73aa0c8bb339cf208183712d14fbef536a9702b73702569c514c365b2a8</u> | + 1 Vouchers | ✓ |
| 112 | 2023-09-06 00:21:00 | <u>0x52186280526899653664483ab9c3edc65615b4ec358b302b045c612640829f57</u> | + 1 NFT VOUCHER | ✓ |
| 113 | 2023-09-06 00:20:32 | <u>0x7be510f6cd59c5edb9bd74c5da68ecef8367f34249a394798c9b519f46463032</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------|---|
| 114 | 2023-09-06 00:20:30 | <u>0x11fb6f3058810cff12ef3438103b660c56160ca4f218676f1e69f8fae4c3fc50</u> | + 1 NFT AIRDROP | ✓ |
| 115 | 2023-09-06 00:20:08 | <u>0x56fb32719fcfa69a4768bf2a2e44bdb23a8f751d6ad09bef4b6961217e7b5aa3</u> | + 1 NFT NOTIFICATION | ✓ |
| 116 | 2023-09-06 00:19:44 | <u>0xc9a6b6ed7b51e0d51ce985df43ef85ec17a2927a9e794859cfe271603c7a159b</u> | + 1 Uniswap giveaway | ✓ |
| 117 | 2023-09-06 00:19:42 | <u>0x3fac7c73c2a770eedf0bec39671be82f328c8438d9ce2d9a64b5e8ca2747b56e</u> | + 1 Base Chain Raffle | ✓ |
| 118 | 2023-09-06 00:19:26 | <u>0x324cea65978d9433e0d92df5cf1e24e01c1ef9b9ffb3b0c12fc6d81f879a28fd</u> | + 1 Circle Weekly Giveaways | ✓ |
| 119 | 2023-09-06 00:14:40 | <u>0xd2d31081bfbb7eb6cf2d204579f6ebb56ecac8e6eeb1637b2d502978e4d61938</u> | + 1 2000-usdt.xyz | ✓ |
| 120 | 2023-09-03 16:31:54 | <u>0x750c96032f772f7fd5e56e91ffccf80a4cc798e363b01f349896264b1a6e005a</u> | + 1 Voucher | ✓ |
| 121 | 2023-09-03 12:41:50 | <u>0x04bc133f8df3beb044d30042531964ca61c94d56c0226ce877ffe100702fa327</u> | + 1 NFT Airdrop | ✓ |
| 122 | 2023-09-01 17:37:56 | <u>0x8968a7a2f04aac65f07395c5930944b61a656e67bc7961cb094966b26378c1fc</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 123 | 2023-08-30 19:27:33 | <u>0x27d3b3c31b29af13aa782f60d1d3472788256e267aeeb3bbcf33aad6c51c6537</u> | + 1 UNI-V3-PoS | ✓ |
| 124 | 2023-08-30 19:26:25 | <u>0x4a672d9115c652f4b3bd51d79ae7a185295e5494a1cfb483e5339f030bf79cb7</u> | + 1 drop-usdt.xyz | ✓ |
| 125 | 2023-08-30 19:26:01 | <u>0x31b72fb6f91d719a3941e0e7e64465a8aa35584b6608008d1f40b5192bc90bf8</u> | + 1 Weekly Giveaways | ✓ |
| 126 | 2023-08-27 01:44:37 | <u>0xbd3fa178b4c291018c916d2a91003a522b173d653cb2b709640d461355b22aea</u> | + 1 claim.circleweekly.com | ✓ |
| 127 | 2023-08-26 04:54:44 | <u>0x0c41a4fee385d848be08901275e5f483900e2da73fe3dfc7d8329b976e0bffb7</u> | + 1 NFTVoucher | ✓ |
| 128 | 2023-08-24 16:48:13 | <u>0x5412d810b746a27fa3b85acd725761455a5308141f23cd943556bc800487d7cb</u> | + 1 VOUCHER | ✓ |
| 129 | 2023-08-24 10:01:30 | <u>0xb33439cd79b0127246cce5e2d615511e1d2ba04528c36a239a8602722086deae</u> | + 1 Voucher | ✓ |
| 130 | 2023-08-23 21:17:23 | <u>0x36d4730b4ded303399296943b583951d288970e240925492cd61bfdc9f6173c2</u> | + 1 drop-usd.xyz | ✓ |
| 131 | 2023-08-23 19:52:37 | <u>0x39167027117b72234d1a0024b266af8b23896875ed09d60b678261e294501b5d</u> | + 1 usd-drops.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 132 | 2023-08-23 19:32:27 | <u>0x9c175ecff982c6a401a73e497d6c8b7b1b60e463843a3e1cc07c3a5ea9c0f6e5</u> | + 1 NFTVoucher | ✓ |
| 133 | 2023-08-19 08:18:40 | <u>0x07f20a7e784225eab772d48dfcd1c716f8611771571cd4e9cf4ad3854e6ac702</u> | + 1 NFTVoucher | ✓ |
| 134 | 2023-08-17 12:14:55 | <u>0xbb75e4cc2555c597ce9b2a5818cccab46d2cc68f7a491783e114427d5202d8d9</u> | + 1 Voucher | ✓ |
| 135 | 2023-08-16 12:35:06 | <u>0x5664a3e749481e6c93a4a64551c6ca910daeeff8248f258f7b23a968a5a52f37</u> | + 1 drops-reward.xyz | ✓ |
| 136 | 2023-08-09 12:38:10 | <u>0x425da9819c06fa5cbf9079719cdfc943112762933dc2b0f1a25a1ec4198de8a1</u> | + 1 1000-rewards.xyz | ✓ |
| 137 | 2023-08-05 13:39:10 | <u>0xf42a7301597e38c8a899ddaf873554320e0da03467170be453492e851803bb9</u> | + 1 Voucher | ✓ |
| 138 | 2023-08-04 22:56:53 | <u>0xe658ede8922e74ac9b391b6e0a01ba2fd7fb108b8b269ca4863765f258992a10</u> | + 1 Voucher | ✓ |
| 139 | 2023-07-30 18:43:28 | <u>0xb15efbd3a9d88f971d9b43d99ad688fdc46bfe9c1fbff21e7b3a4ea43b1d8691</u> | + 1 swap-rewards.xyz | ✓ |
| 140 | 2023-07-29 19:40:48 | <u>0x269ef6e1eaae891490d2f5b9336665031b9683adc0905e2251acdbba6fbb4012</u> | + 1 VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------|---|
| 141 | 2023-07-14 17:41:52 | <u>0x8e6cdd059a94e61302d8</u> <u>f0cbf1998034f60f9ca456</u> <u>50964dfae58e80094575ca</u> | + 1 APE COIN | ✓ |
| 142 | 2023-07-04 02:21:35 | <u>0x52ac74984a4e312a65c6</u> <u>8c46cfc8c722e71263a727</u> <u>2005e5f7e9ed8cba5a77e1</u> | + 1 APE COIN | ✓ |
| 143 | 2023-06-29 20:27:18 | <u>0xb60e5062515358c72e89</u> <u>5ebc7ca14d8b15db20e3ba</u> <u>7a59e8e9578f2046bc6fb1</u> | + 1 OPTIMISM | ✓ |

* USD values displayed at the time of transaction

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