

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xf634b24c52642eafc6c9655e689a000eb98814b7</u> |
| TOTAL RECEIVED | 5,806.139945807392905408 MATIC |
| | 2,349.16 USD |
| TOTAL SEND | 7,702.434501007607650536 MATIC |
| | 3,116.40 USD |

| Token | Balance |
|------------------|--|
| MATIC | 3.705444799784511023 MATIC |
| | 1.49 USD |
| Wrapped Matic | 62.356223945729155389 WMATIC |
| | 25.22 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| (PoS) Tether USD | 846.571986 USDT |
| | 846.42 USD |
| ~ KgUSD.xyz | 227.3000000000000011369 d |
| Minereum Polygon | 300,000.00000000 MNEP |
| !SNXPooL.com | 288.64999999999977263 wSNX |
| TIA | 4,500.000000000000000000 to claim airdrops |

* USD values displayed at the time of transaction










| Token | Balance |
|-------------------------------|-------------------------------------|
| Fortune Cat Coin (PoS) | 5,000,000.000000000000000000 FCAT |
| USD Coin (PoS)-LP | 0.000000 S*USDC |
| Trustee - 2022 NFT edition | 1 TrusteeNY |
| Sushi Airdrop | 1 NFT |
| ETHStation 1672690969456 | 1 ETHStation 1672690969456 |
| Pool Together x ICE Poker | 1 DCL-PLTGTHRICEPKR |
| EDNS | 3 EDNS |
| Aave Airdrop | 1 NFT |
| Neon District Season One Item | 1 NDITEM1 |
| MiningSite 1683625370944 | 1 MiningSite 1683625370944 |
| smartdiving.game | 1 smartdiving.game |
| 3200 ARB | N/A NFT Airdrop Round |
| \$2000 AAVE | N/A Voucher |
| Meowximus | N/A Meowximus |
| ! \$100,000 BONE | N/A Voucher |
| # getusdcoin.org | N/A Claim rewards on getusdcoin.org |
| \$1000 Rewards | N/A usd-rewards.me |
| \$ shibariumft.us \$ | N/A SUGFRTFF |









| Token | Balance |
|-----------------|----------------|
| \$2000 USDC | N/A Voucher |
| -\$100,000 BONE | N/A Voucher |
| \$1000 TON | N/A \$1000 TON |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-15 11:19:16 | <u>0xbd7cd5872f22f69c7288</u> <u>5b5cc42caba086be6435ab</u> <u>9d13c6601334f8b21d9858</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-04-15 11:19:16 | <u>0xbd7cd5872f22f69c7288</u> <u>5b5cc42caba086be6435ab</u> <u>9d13c6601334f8b21d9858</u> | - 0.0088082230112739 54 MATIC  0.00 USD | ✓ |
| 3 | 2024-04-15 11:19:16 | <u>0xbd7cd5872f22f69c7288</u> <u>5b5cc42caba086be6435ab</u> <u>9d13c6601334f8b21d9858</u> | - 0.0045672654783429 18 MATIC  0.00 USD | ✓ |
| 4 | 2023-12-27 08:35:43 | <u>0x63c9e2ec3fb9ae10a989</u> <u>96682933b7a9e1ff1adf1e</u> <u>f804765ffada25ebcd1849</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-12-27 08:35:43 | <u>0x63c9e2ec3fb9ae10a989</u> <u>96682933b7a9e1ff1adf1e</u> <u>f804765ffada25ebcd1849</u> | - 0.0120182785409404 80 MATIC  0.01 USD | ✓ |
| 6 | 2023-12-27 08:35:43 | <u>0x63c9e2ec3fb9ae10a989</u> <u>96682933b7a9e1ff1adf1e</u> <u>f804765ffada25ebcd1849</u> | - 0.0084935428993701 18 MATIC  0.00 USD | ✓ |
| 7 | 2023-09-23 13:40:47 | <u>0x6156dafa78d069f81290</u> <u>f0a0ccf4195e808de82e6c</u> <u>b1f5b3cb24819701746f36</u> | - 1.000000000000000000 00 MATIC  0.52 USD | ✓ |








* USD values displayed at the time of transaction


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-09-23 13:40:47 | <u>0x6156dafa78d069f81290</u> <u>f0a0ccf4195e808de82e6c</u> <u>b1f5b3cb24819701746f36</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-09-23 13:40:47 | <u>0x6156dafa78d069f81290</u> <u>f0a0ccf4195e808de82e6c</u> <u>b1f5b3cb24819701746f36</u> | - 0.0010942537790100 00 MATIC  0.00 USD | ✓ |
| 10 | 2023-08-15 11:25:27 | <u>0x33b810f2db135ce899f5</u> <u>46f95675156e446caeaed8</u> <u>9ac1d89953ffa483626433</u> | - 4.0000000000000000 00 MATIC  2.69 USD | ✓ |
| 11 | 2023-08-15 11:25:27 | <u>0x33b810f2db135ce899f5</u> <u>46f95675156e446caeaed8</u> <u>9ac1d89953ffa483626433</u> | - 0.0006393292810800 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-08-15 11:25:27 | <u>0x33b810f2db135ce899f5</u> <u>46f95675156e446caeaed8</u> <u>9ac1d89953ffa483626433</u> | - 0.0011094659629620 00 MATIC  0.00 USD | ✓ |
| 13 | 2023-04-07 09:58:33 | <u>0xe7e285b18ed719c1787b</u> <u>ab590139aa8da62adb65c</u> <u>805aaaff5e8b453e88bf58</u> | - 1.0000000000000000 00 MATIC  1.10 USD | ✓ |
| 14 | 2023-04-07 09:58:33 | <u>0xe7e285b18ed719c1787b</u> <u>ab590139aa8da62adb65c</u> <u>805aaaff5e8b453e88bf58</u> | - 0.0006981178318800 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-04-07 09:58:33 | <u>0xe7e285b18ed719c1787b</u> <u>ab590139aa8da62adb65c</u> <u>805aaaff5e8b453e88bf58</u> | - 0.0019304939097570 00 MATIC  0.00 USD | ✓ |
| 16 | 2023-04-05 14:29:30 | <u>0xc94d1296c750563ec6ac</u> <u>65d84ba17681856dee8287</u> <u>18d62e51c4ae0bbbb5f6a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2023-04-05 14:29:30 | <u>0xc94d1296c750563ec6ac</u> <u>65d84ba17681856dee8287</u> <u>18d62e51c4ae0bbbb5f6a</u> | - 0.0116179240289290 02 MATIC  0.01 USD | ✓ |
| 18 | 2023-04-05 14:29:30 | <u>0xc94d1296c750563ec6ac</u> <u>65d84ba17681856dee8287</u> <u>18d62e51c4ae0bbbb5f6a</u> | - 0.0062171128266335 28 MATIC  0.00 USD | ✓ |
| 19 | 2023-01-04 10:15:37 | <u>0x192b05dddfcecebfc9e</u> <u>79e2f860edd8a2658d39fb</u> <u>083f4518d2959498aaf2cd</u> | - 0.5000000000000000 00 MATIC  0.40 USD | ✓ |
| 20 | 2023-01-04 10:15:37 | <u>0x192b05dddfcecebfc9e</u> <u>79e2f860edd8a2658d39fb</u> <u>083f4518d2959498aaf2cd</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-01-04 10:15:37 | <u>0x192b05dddfcecebfc9e</u> <u>79e2f860edd8a2658d39fb</u> <u>083f4518d2959498aaf2cd</u> | - 0.0008924504997030 00 MATIC  0.00 USD | ✓ |
| 22 | 2022-09-16 07:00:33 | <u>0x150f01b5ae9dedafdfab</u> <u>86f8a0c4266c1404a5d28c</u> <u>eb6fe8c4bce8155d8d2b08</u> | + 10.0000000000000000 000 MATIC  8.04 USD | ✓ |
| 23 | 2022-06-01 15:24:09 | <u>0xf4e0673fdbc2fed48109</u> <u>f1b42d14097b66b80c6d02</u> <u>9936b0bb2cd550cc09366b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2022-06-01 15:24:09 | <u>0xf4e0673fdbc2fed48109</u> <u>f1b42d14097b66b80c6d02</u> <u>9936b0bb2cd550cc09366b</u> | - 0.0082666381304904 24 MATIC  0.00 USD | ✓ |
| 25 | 2022-06-01 15:24:09 | <u>0xf4e0673fdbc2fed48109</u> <u>f1b42d14097b66b80c6d02</u> <u>9936b0bb2cd550cc09366b</u> | - 0.0000106783511431 68 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2022-05-31 23:58:28 | <u>0xa1209c714876daec4e5374e68e4f8eb8c5c77b27c7cfbf08e8ce023259865fa9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2022-05-31 23:58:28 | <u>0xa1209c714876daec4e5374e68e4f8eb8c5c77b27c7cfbf08e8ce023259865fa9</u> | - 0.0046287380740419 28 MATIC  0.00 USD | ✓ |
| 28 | 2022-05-31 23:58:28 | <u>0xa1209c714876daec4e5374e68e4f8eb8c5c77b27c7cfbf08e8ce023259865fa9</u> | - 0.00000000000018769 52 MATIC  0.00 USD | ✓ |
| 29 | 2022-05-31 16:24:57 | <u>0xde660787c3ea3085a6968dd6243fbeb4f853f85d3a414ae47d356bde82c99a1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2022-05-31 16:24:57 | <u>0xde660787c3ea3085a6968dd6243fbeb4f853f85d3a414ae47d356bde82c99a1</u> | - 0.0015882989041423 92 MATIC  0.00 USD | ✓ |
| 31 | 2022-05-31 16:24:57 | <u>0xde660787c3ea3085a6968dd6243fbeb4f853f85d3a414ae47d356bde82c99a1</u> | - 0.0003823945525207 60 MATIC  0.00 USD | ✓ |
| 32 | 2022-05-31 15:11:24 | <u>0xa94319ce4fd8190114c2c95a91a5164d3fc992349339f0e7f3e60c30649b4148</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2022-05-31 15:11:24 | <u>0xa94319ce4fd8190114c2c95a91a5164d3fc992349339f0e7f3e60c30649b4148</u> | - 0.005413290000000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2022-05-31 15:11:24 | <u>0xa94319ce4fd8190114c2c95a91a5164d3fc992349339f0e7f3e60c30649b4148</u> | - 0.0000062742200024 86 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 35 | 2022-05-31 15:09:06 | <u>0x7a3c4a3c882727bb2695</u> <u>8320d546e68868bd1a865e</u> <u>3522d34b56cfefbc1005769</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2022-05-31 15:09:06 | <u>0x7a3c4a3c882727bb2695</u> <u>8320d546e68868bd1a865e</u> <u>3522d34b56cfefbc1005769</u> | - 0.0044575259830653 30 MATIC  0.00 USD | ✓ |
| 37 | 2022-05-31 15:09:06 | <u>0x7a3c4a3c882727bb2695</u> <u>8320d546e68868bd1a865e</u> <u>3522d34b56cfefbc1005769</u> | - 0.0000129237956423 10 MATIC  0.00 USD | ✓ |
| 38 | 2022-05-31 15:06:28 | <u>0x65818d408c45d8f7a050</u> <u>23a0ad1a01dfaa28764d15</u> <u>c54ee63333208a34a1dc35</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2022-05-31 15:06:28 | <u>0x65818d408c45d8f7a050</u> <u>23a0ad1a01dfaa28764d15</u> <u>c54ee63333208a34a1dc35</u> | - 0.0032715671801961 12 MATIC  0.00 USD | ✓ |
| 40 | 2022-05-31 15:06:28 | <u>0x65818d408c45d8f7a050</u> <u>23a0ad1a01dfaa28764d15</u> <u>c54ee63333208a34a1dc35</u> | - 0.0000065655488728 62 MATIC  0.00 USD | ✓ |
| 41 | 2022-05-10 02:55:27 | <u>0xf3f4f283d74553307104</u> <u>fa42daa0db517b279b85a4</u> <u>7f13c1a32081633631f9d3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2022-05-10 02:55:27 | <u>0xf3f4f283d74553307104</u> <u>fa42daa0db517b279b85a4</u> <u>7f13c1a32081633631f9d3</u> | - 0.0054203671468685 79 MATIC  0.00 USD | ✓ |
| 43 | 2022-05-10 02:55:27 | <u>0xf3f4f283d74553307104</u> <u>fa42daa0db517b279b85a4</u> <u>7f13c1a32081633631f9d3</u> | - 0.0078596257387733 28 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2022-05-10 02:54:13 | <u>0x60b1d2cdb4d505fce962</u> <u>d8f4c63d5eaf7b3f75cc20</u> <u>6ff189fe5e973170c1b87a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2022-05-10 02:54:13 | <u>0x60b1d2cdb4d505fce962</u> <u>d8f4c63d5eaf7b3f75cc20</u> <u>6ff189fe5e973170c1b87a</u> | - 0.0017748506249104 14 MATIC  0.00 USD | ✓ |
| 46 | 2022-05-10 02:54:13 | <u>0x60b1d2cdb4d505fce962</u> <u>d8f4c63d5eaf7b3f75cc20</u> <u>6ff189fe5e973170c1b87a</u> | - 0.0018000428149719 36 MATIC  0.00 USD | ✓ |
| 47 | 2022-05-10 02:51:21 | <u>0x57d9a0910492625f13d9</u> <u>64e1e009623663507447db</u> <u>f71c1737cfa8cf6120728c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2022-05-10 02:51:21 | <u>0x57d9a0910492625f13d9</u> <u>64e1e009623663507447db</u> <u>f71c1737cfa8cf6120728c</u> | - 0.0058862614568360 89 MATIC  0.00 USD | ✓ |
| 49 | 2022-05-10 02:51:21 | <u>0x57d9a0910492625f13d9</u> <u>64e1e009623663507447db</u> <u>f71c1737cfa8cf6120728c</u> | - 0.0056613627747223 89 MATIC  0.00 USD | ✓ |
| 50 | 2022-05-10 02:49:41 | <u>0xa661bd21d2b921a197ad</u> <u>bd4068a44c157aa6e10c31</u> <u>d3a0df545a576e95a8820a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2022-05-10 02:49:41 | <u>0xa661bd21d2b921a197ad</u> <u>bd4068a44c157aa6e10c31</u> <u>d3a0df545a576e95a8820a</u> | - 0.1163941660347698 89 MATIC  0.10 USD | ✓ |
| 52 | 2022-05-10 02:49:41 | <u>0xa661bd21d2b921a197ad</u> <u>bd4068a44c157aa6e10c31</u> <u>d3a0df545a576e95a8820a</u> | - 0.0489402397737272 45 MATIC  0.04 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 53 | 2022-05-10 02:49:11 | <u>0x3172758b0c663c8302cf</u> <u>114b505d71f7b9e456737e</u> <u>e236b9af08961ba3bfa25c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2022-05-10 02:49:11 | <u>0x3172758b0c663c8302cf</u> <u>114b505d71f7b9e456737e</u> <u>e236b9af08961ba3bfa25c</u> | - 0.0037539729967989 24 MATIC  0.00 USD | ✓ |
| 55 | 2022-05-10 02:49:11 | <u>0x3172758b0c663c8302cf</u> <u>114b505d71f7b9e456737e</u> <u>e236b9af08961ba3bfa25c</u> | - 0.0010059801886712 52 MATIC  0.00 USD | ✓ |
| 56 | 2022-05-10 02:21:57 | <u>0xe067d3f6ce97c72c8cca</u> <u>1bec8061c1346070754e2f</u> <u>d5731a246415dcfcfdc82cf</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2022-05-10 02:21:57 | <u>0xe067d3f6ce97c72c8cca</u> <u>1bec8061c1346070754e2f</u> <u>d5731a246415dcfcfdc82cf</u> | - 0.0082387522892823 80 MATIC  0.00 USD | ✓ |
| 58 | 2022-05-10 02:21:57 | <u>0xe067d3f6ce97c72c8cca</u> <u>1bec8061c1346070754e2f</u> <u>d5731a246415dcfcfdc82cf</u> | - 0.0024494490457974 70 MATIC  0.00 USD | ✓ |
| 59 | 2022-05-10 02:21:23 | <u>0xfa06d8cb18eae6a65483</u> <u>04e48df0dc6ccaf4f3d3a2</u> <u>8cf7fa5b2d4a08769fe849</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2022-05-10 02:21:23 | <u>0xfa06d8cb18eae6a65483</u> <u>04e48df0dc6ccaf4f3d3a2</u> <u>8cf7fa5b2d4a08769fe849</u> | - 0.0033445724581547 68 MATIC  0.00 USD | ✓ |
| 61 | 2022-05-10 02:21:23 | <u>0xfa06d8cb18eae6a65483</u> <u>04e48df0dc6ccaf4f3d3a2</u> <u>8cf7fa5b2d4a08769fe849</u> | - 0.0006714893351918 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2022-05-10 02:16:47 | <u>0x916fab8cedc11c4ff588</u> <u>2e04a73db4d398f020a0c0</u> <u>e1fd98157a9ab736c78b34</u> | - 5.1088643280616565 79 MATIC  4.73 USD | ✓ |
| 63 | 2022-05-10 02:16:47 | <u>0x916fab8cedc11c4ff588</u> <u>2e04a73db4d398f020a0c0</u> <u>e1fd98157a9ab736c78b34</u> | - 0.0072564718348844 34 MATIC  0.00 USD | ✓ |
| 64 | 2022-05-10 02:16:47 | <u>0x916fab8cedc11c4ff588</u> <u>2e04a73db4d398f020a0c0</u> <u>e1fd98157a9ab736c78b34</u> | - 0.0030353113405099 89 MATIC  0.00 USD | ✓ |
| 65 | 2022-05-10 02:16:07 | <u>0xc377ce3a4c3077f26286</u> <u>03ba941da64e3446b0e6bf</u> <u>bda1fe0124a3d4fca90304</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2022-05-10 02:16:07 | <u>0xc377ce3a4c3077f26286</u> <u>03ba941da64e3446b0e6bf</u> <u>bda1fe0124a3d4fca90304</u> | - 0.0040406122439947 56 MATIC  0.00 USD | ✓ |
| 67 | 2022-05-10 02:16:07 | <u>0xc377ce3a4c3077f26286</u> <u>03ba941da64e3446b0e6bf</u> <u>bda1fe0124a3d4fca90304</u> | - 0.0023426211363148 14 MATIC  0.00 USD | ✓ |
| 68 | 2022-04-15 07:36:36 | <u>0xfc57b6d53f4f29277b8b</u> <u>5c8fc4da92da018c3180ed</u> <u>489b475edfcdb18256f759</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2022-04-15 07:36:36 | <u>0xfc57b6d53f4f29277b8b</u> <u>5c8fc4da92da018c3180ed</u> <u>489b475edfcdb18256f759</u> | - 0.0210081818751845 05 MATIC  0.02 USD | ✓ |
| 70 | 2022-04-15 07:36:36 | <u>0xfc57b6d53f4f29277b8b</u> <u>5c8fc4da92da018c3180ed</u> <u>489b475edfcdb18256f759</u> | - 0.0000002461783203 88 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2022-04-15 07:35:58 | <u>0xadaf0f56f49a2901b022</u> <u>63e7c7642d298da9c6a3a6</u> <u>eee415eab26c3496ffcb77</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2022-04-15 07:35:58 | <u>0xadaf0f56f49a2901b022</u> <u>63e7c7642d298da9c6a3a6</u> <u>eee415eab26c3496ffcb77</u> | - 0.0034499501320408 56 MATIC  0.00 USD | ✓ |
| 73 | 2022-04-15 07:35:58 | <u>0xadaf0f56f49a2901b022</u> <u>63e7c7642d298da9c6a3a6</u> <u>eee415eab26c3496ffcb77</u> | - 0.0000000847987584 22 MATIC  0.00 USD | ✓ |
| 74 | 2022-04-02 01:17:42 | <u>0xa8572c347fc86500b90d</u> <u>f70362c818da1bb2c9d3b6</u> <u>84869a06555552d4bc2be5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2022-04-02 01:17:42 | <u>0xa8572c347fc86500b90d</u> <u>f70362c818da1bb2c9d3b6</u> <u>84869a06555552d4bc2be5</u> | - 0.0039400036027262 26 MATIC  0.00 USD | ✓ |
| 76 | 2022-04-02 01:17:42 | <u>0xa8572c347fc86500b90d</u> <u>f70362c818da1bb2c9d3b6</u> <u>84869a06555552d4bc2be5</u> | - 0.0000000000119553 84 MATIC  0.00 USD | ✓ |
| 77 | 2022-03-29 04:12:49 | <u>0x57db413dfd51cf8c27f2</u> <u>12c072ec56da9b2059941e</u> <u>eec97c3dc10fa1fae30be1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2022-03-29 04:12:49 | <u>0x57db413dfd51cf8c27f2</u> <u>12c072ec56da9b2059941e</u> <u>eec97c3dc10fa1fae30be1</u> | - 0.0039260594662907 80 MATIC  0.00 USD | ✓ |
| 79 | 2022-03-29 04:12:49 | <u>0x57db413dfd51cf8c27f2</u> <u>12c072ec56da9b2059941e</u> <u>eec97c3dc10fa1fae30be1</u> | - 0.0000000000155371 16 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2022-03-29 04:09:13 | <u>0x00eb31bfc595d462298c</u> <u>ad366ff556ada11c82a67c</u> <u>09c65b3b32c516bf3740fa</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2022-03-29 04:09:13 | <u>0x00eb31bfc595d462298c</u> <u>ad366ff556ada11c82a67c</u> <u>09c65b3b32c516bf3740fa</u> | - 0.0017477285393025 36 MATIC  0.00 USD | ✓ |
| 82 | 2022-03-29 04:09:13 | <u>0x00eb31bfc595d462298c</u> <u>ad366ff556ada11c82a67c</u> <u>09c65b3b32c516bf3740fa</u> | - 0.000000000000008137 08 MATIC  0.00 USD | ✓ |
| 83 | 2022-03-27 02:48:46 | <u>0xb30e70bb0de2775f2201</u> <u>1fd3f2a31fc1abf991cad6</u> <u>c99b16ec692877308df6df</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 84 | 2022-03-27 02:48:46 | <u>0xb30e70bb0de2775f2201</u> <u>1fd3f2a31fc1abf991cad6</u> <u>c99b16ec692877308df6df</u> | - 0.0072615485981891 40 MATIC  0.01 USD | ✓ |
| 85 | 2022-03-27 02:48:46 | <u>0xb30e70bb0de2775f2201</u> <u>1fd3f2a31fc1abf991cad6</u> <u>c99b16ec692877308df6df</u> | - 0.00000000000018108 60 MATIC  0.00 USD | ✓ |
| 86 | 2022-03-27 02:47:36 | <u>0x966c8967c605cd92fe2c</u> <u>bcd3790788ee344de2a0ac</u> <u>253859563c104eeacc1a51</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2022-03-27 02:47:36 | <u>0x966c8967c605cd92fe2c</u> <u>bcd3790788ee344de2a0ac</u> <u>253859563c104eeacc1a51</u> | - 0.0016858267597472 56 MATIC  0.00 USD | ✓ |
| 88 | 2022-03-27 02:47:36 | <u>0x966c8967c605cd92fe2c</u> <u>bcd3790788ee344de2a0ac</u> <u>253859563c104eeacc1a51</u> | - 0.00000000000005690 96 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2022-03-23 11:11:06 | <u>0x6321d7e9514378c2f4d8</u> <u>a51b7ba605f9aab4b6956e</u> <u>a65dffdd1a4524ef424c48</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2022-03-23 11:11:06 | <u>0x6321d7e9514378c2f4d8</u> <u>a51b7ba605f9aab4b6956e</u> <u>a65dffdd1a4524ef424c48</u> | - 0.0018210102692336 64 MATIC  0.00 USD | ✓ |
| 91 | 2022-03-23 11:11:06 | <u>0x6321d7e9514378c2f4d8</u> <u>a51b7ba605f9aab4b6956e</u> <u>a65dffdd1a4524ef424c48</u> | - 0.00000000000011162 88 MATIC  0.00 USD | ✓ |
| 92 | 2022-03-22 17:32:47 | <u>0xfea573b2c93acf9a6ce6</u> <u>7861d04b5fb7d3a263c940</u> <u>3ef77a9eda14a02da42401</u> | - 0.7103616200880958 91 MATIC  1.06 USD | ✓ |
| 93 | 2022-03-22 17:32:47 | <u>0xfea573b2c93acf9a6ce6</u> <u>7861d04b5fb7d3a263c940</u> <u>3ef77a9eda14a02da42401</u> | - 0.0047933051833387 84 MATIC  0.00 USD | ✓ |
| 94 | 2022-03-22 17:32:47 | <u>0xfea573b2c93acf9a6ce6</u> <u>7861d04b5fb7d3a263c940</u> <u>3ef77a9eda14a02da42401</u> | - 0.0000000001846343 52 MATIC  0.00 USD | ✓ |
| 95 | 2022-03-22 17:31:45 | <u>0x727c1240a5e37afce2f2</u> <u>4cfa049a4514538590ac49</u> <u>55480896faa069310ac138</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 96 | 2022-03-22 17:31:45 | <u>0x727c1240a5e37afce2f2</u> <u>4cfa049a4514538590ac49</u> <u>55480896faa069310ac138</u> | - 0.0014480571880627 20 MATIC  0.00 USD | ✓ |
| 97 | 2022-03-22 17:31:45 | <u>0x727c1240a5e37afce2f2</u> <u>4cfa049a4514538590ac49</u> <u>55480896faa069310ac138</u> | - 0.0000000001041734 40 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2022-03-22 17:29:41 | <u>0xfb59d14a09521d5380b4</u> <u>d1677ae27d7acca08157ca</u> <u>0e242f25338b4299fc3f59</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 99 | 2022-03-22 17:29:41 | <u>0xfb59d14a09521d5380b4</u> <u>d1677ae27d7acca08157ca</u> <u>0e242f25338b4299fc3f59</u> | - 0.0027968705161787 22 MATIC  0.00 USD | ✓ |
| 100 | 2022-03-22 17:29:41 | <u>0xfb59d14a09521d5380b4</u> <u>d1677ae27d7acca08157ca</u> <u>0e242f25338b4299fc3f59</u> | - 0.00000000003596774 04 MATIC  0.00 USD | ✓ |
| 101 | 2022-03-22 17:24:17 | <u>0x1035a90410ffe0834ecd</u> <u>d75d80a902dfa2010e7b7f</u> <u>f3234c94fa28b51cf51600</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 102 | 2022-03-22 17:24:17 | <u>0x1035a90410ffe0834ecd</u> <u>d75d80a902dfa2010e7b7f</u> <u>f3234c94fa28b51cf51600</u> | - 0.0035510839629171 34 MATIC  0.00 USD | ✓ |
| 103 | 2022-03-22 17:24:17 | <u>0x1035a90410ffe0834ecd</u> <u>d75d80a902dfa2010e7b7f</u> <u>f3234c94fa28b51cf51600</u> | - 0.00000000002568193 60 MATIC  0.00 USD | ✓ |
| 104 | 2022-03-19 08:04:59 | <u>0x42caa6873d4456c0361f</u> <u>9d767e1ab1325601efed8b</u> <u>7b2b9171fbd5b00061033b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 105 | 2022-03-19 08:04:59 | <u>0x42caa6873d4456c0361f</u> <u>9d767e1ab1325601efed8b</u> <u>7b2b9171fbd5b00061033b</u> | - 0.0035391181246471 35 MATIC  0.00 USD | ✓ |
| 106 | 2022-03-19 08:04:59 | <u>0x42caa6873d4456c0361f</u> <u>9d767e1ab1325601efed8b</u> <u>7b2b9171fbd5b00061033b</u> | - 0.00000000000014759 55 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2022-03-19 08:04:37 | <u>0x3ca35be87ef400c759ef70c99f0c4966959ea566319d5a1effafec425e057e05</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 108 | 2022-03-19 08:04:37 | <u>0x3ca35be87ef400c759ef70c99f0c4966959ea566319d5a1effafec425e057e05</u> | - 0.0014002696893946 29 MATIC  0.00 USD | ✓ |
| 109 | 2022-03-19 08:04:37 | <u>0x3ca35be87ef400c759ef70c99f0c4966959ea566319d5a1effafec425e057e05</u> | - 0.000000000000006053 71 MATIC  0.00 USD | ✓ |
| 110 | 2022-03-19 08:04:13 | <u>0x97f42206efe3aea9609ba0fd960fea704c984ece1a92c350c6b55a9860acff14</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 111 | 2022-03-19 08:04:13 | <u>0x97f42206efe3aea9609ba0fd960fea704c984ece1a92c350c6b55a9860acff14</u> | - 0.0040047240702554 25 MATIC  0.00 USD | ✓ |
| 112 | 2022-03-19 08:04:13 | <u>0x97f42206efe3aea9609ba0fd960fea704c984ece1a92c350c6b55a9860acff14</u> | - 0.00000000000017217 85 MATIC  0.00 USD | ✓ |
| 113 | 2022-03-19 08:04:01 | <u>0x2584343d0c0604d0903925005423573b44d4cf23479408d99faf03a460eddd8a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 114 | 2022-03-19 08:04:01 | <u>0x2584343d0c0604d0903925005423573b44d4cf23479408d99faf03a460eddd8a</u> | - 0.0017928541767315 24 MATIC  0.00 USD | ✓ |
| 115 | 2022-03-19 08:04:01 | <u>0x2584343d0c0604d0903925005423573b44d4cf23479408d99faf03a460eddd8a</u> | - 0.00000000000008182 44 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 116 | 2022-03-17 03:29:22 | <u>0x88b4e870fc4b14bf4289</u> <u>e5cf52410e24e72fa0fb64</u> <u>967e1e34166fa7362378e2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 117 | 2022-03-17 03:29:22 | <u>0x88b4e870fc4b14bf4289</u> <u>e5cf52410e24e72fa0fb64</u> <u>967e1e34166fa7362378e2</u> | - 0.0020420808744409 20 MATIC  0.00 USD | ✓ |
| 118 | 2022-03-17 03:29:22 | <u>0x88b4e870fc4b14bf4289</u> <u>e5cf52410e24e72fa0fb64</u> <u>967e1e34166fa7362378e2</u> | - 0.00000000000030499 20 MATIC  0.00 USD | ✓ |
| 119 | 2022-03-12 05:01:54 | <u>0x480bc4dce7c93b809321</u> <u>a819da08c8b6ee57cdd5f6</u> <u>d397733ba1f72e6a39054b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 120 | 2022-03-12 05:01:54 | <u>0x480bc4dce7c93b809321</u> <u>a819da08c8b6ee57cdd5f6</u> <u>d397733ba1f72e6a39054b</u> | - 0.0025659900866463 12 MATIC  0.00 USD | ✓ |
| 121 | 2022-03-12 05:01:54 | <u>0x480bc4dce7c93b809321</u> <u>a819da08c8b6ee57cdd5f6</u> <u>d397733ba1f72e6a39054b</u> | - 0.00000000000009893 88 MATIC  0.00 USD | ✓ |
| 122 | 2022-03-11 08:26:47 | <u>0xf623119102f4d04b7ffd</u> <u>7c16d2df07378968cdd5f1</u> <u>770fa23bd1b99b43865bf4</u> | + 0.100000000000000000 06 MATIC  0.14 USD | ✓ |
| 123 | 2022-02-24 07:42:27 | <u>0x3685e4c1f31cfab7b615</u> <u>f423f46ba5d3522e0523aa</u> <u>51d4a451005ace092ac2cd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 124 | 2022-02-24 07:42:27 | <u>0x3685e4c1f31cfab7b615</u> <u>f423f46ba5d3522e0523aa</u> <u>51d4a451005ace092ac2cd</u> | - 0.0080572175911100 15 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 125 | 2022-02-24 07:42:27 | <u>0x3685e4c1f31cfab7b615</u> <u>f423f46ba5d3522e0523aa</u> <u>51d4a451005ace092ac2cd</u> | - 0.0000000006813469 44 MATIC  0.00 USD | ✓ |
| 126 | 2022-02-15 08:25:51 | <u>0x6ca45af00b3743c120ed</u> <u>bb1161d35cc074e5b41c23</u> <u>41410237acf0a23e050aa0</u> | + 0.0599999999999999 98 MATIC  0.11 USD | ✓ |
| 127 | 2021-12-11 19:24:17 | <u>0xe5e18a8ca78aa1609754</u> <u>d9cbdfde83865ce8e2b1ed</u> <u>e1e4776a92cd5d899e504b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 128 | 2021-12-11 19:24:17 | <u>0xe5e18a8ca78aa1609754</u> <u>d9cbdfde83865ce8e2b1ed</u> <u>e1e4776a92cd5d899e504b</u> | - 0.0007254000000000 00 MATIC  0.00 USD | ✓ |
| 129 | 2021-12-11 19:23:43 | <u>0x556dd197be1fa094b1a1</u> <u>c18b09f0372f85eda13b04</u> <u>65ca34f2ec750a23155f25</u> | - 1,149.000000000000 000000 MATIC  2,362.34 USD | ✓ |
| 130 | 2021-12-11 19:23:43 | <u>0x556dd197be1fa094b1a1</u> <u>c18b09f0372f85eda13b04</u> <u>65ca34f2ec750a23155f25</u> | - 0.0325509599999999 97 MATIC  0.06 USD | ✓ |
| 131 | 2021-12-11 19:15:15 | <u>0xd72675cde9478f13db70</u> <u>80886750dd39a66bcd9596</u> <u>4eea38fdb7e13d25aac328</u> | + 1,147.700000000000 045475 MATIC  2,359.67 USD | ✓ |
| 132 | 2021-12-11 19:05:31 | <u>0xb4aff2518e9c65477a8e</u> <u>29086338bdd7534ca92423</u> <u>513f2b5032a7774bf26951</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 133 | 2021-12-11 19:05:31 | <u>0xb4aff2518e9c65477a8e</u> <u>29086338bdd7534ca92423</u> <u>513f2b5032a7774bf26951</u> | - 0.0012384000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 134 | 2021-12-11 19:03:43 | <u>0x46e8757e3218c96be63967808b820e2a63950d1103dc293986db3f74adf7d353</u> | - 950.00000000000000 0000 MATIC  1,953.20 USD | ✓ |
| 135 | 2021-12-11 19:03:43 | <u>0x46e8757e3218c96be63967808b820e2a63950d1103dc293986db3f74adf7d353</u> | - 0.0819220799999999 94 MATIC  0.16 USD | ✓ |
| 136 | 2021-12-11 19:02:51 | <u>0x39abfc996e83ca8fdb4981c8485087ca0f5aac7ebbf0cd0e562b9d55a1e16d92</u> | - 950.00000000000000 0000 MATIC  1,953.20 USD | ✗ |
| 137 | 2021-12-11 19:02:51 | <u>0x39abfc996e83ca8fdb4981c8485087ca0f5aac7ebbf0cd0e562b9d55a1e16d92</u> | - 0.2353713600000000 02 MATIC  0.48 USD | ✓ |
| 138 | 2021-12-11 19:02:15 | <u>0x962de3a4b57953ec7ef700048067e6dc8caffc181d947c310ba8d6291aed713d</u> | - 950.00000000000000 0000 MATIC  1,953.20 USD | ✗ |
| 139 | 2021-12-11 19:02:15 | <u>0x962de3a4b57953ec7ef700048067e6dc8caffc181d947c310ba8d6291aed713d</u> | - 0.0744819600000000 00 MATIC  0.15 USD | ✓ |
| 140 | 2021-12-11 19:01:13 | <u>0x7f0a9bf169bc48a807520503601471789f890ba5c07bea26a1893791bc8ce538</u> | + 950.09141999999997 0969 MATIC  1,953.38 USD | ✓ |
| 141 | 2021-12-10 10:58:54 | <u>0xba4386c16168905c6d06f5c23a2f2acc57d96828d89b989fa0814e434ef6d9c6</u> | - 1.0000000000000000 00 MATIC  2.09 USD | ✓ |
| 142 | 2021-12-10 10:58:54 | <u>0xba4386c16168905c6d06f5c23a2f2acc57d96828d89b989fa0814e434ef6d9c6</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 143 | 2021-12-03 11:55:07 | <u>0x6b913c1a381549eb008f06c8bcda82de7c8c3a8ecfc20efcbc369b4042acd663</u> | - 1.1000000000000000 89 MATIC  2.49 USD | ✓ |
| 144 | 2021-12-03 11:55:07 | <u>0x6b913c1a381549eb008f06c8bcda82de7c8c3a8ecfc20efcbc369b4042acd663</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 145 | 2021-12-03 11:48:05 | <u>0x2b2324b8bc46819cf252c9375ed70129cb9d995a8fc607551969526cf6959fb3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 146 | 2021-12-03 11:48:05 | <u>0x2b2324b8bc46819cf252c9375ed70129cb9d995a8fc607551969526cf6959fb3</u> | - 0.0071789700000000 00 MATIC  0.01 USD | ✓ |
| 147 | 2021-12-03 11:45:07 | <u>0xf3cca14eb962f5a0fd2c3d4a3f0b2c6255a2b4f5846a34c5c94c38def492230d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 148 | 2021-12-03 11:45:07 | <u>0xf3cca14eb962f5a0fd2c3d4a3f0b2c6255a2b4f5846a34c5c94c38def492230d</u> | - 0.0017533800000000 00 MATIC  0.00 USD | ✓ |
| 149 | 2021-12-03 11:39:01 | <u>0x144256f40a554b1ae866be8df225c2af56eaeefc80da64677c321d328bbff5d9</u> | - 1.0000000000000000 00 MATIC  2.27 USD | ✓ |
| 150 | 2021-12-03 11:39:01 | <u>0x144256f40a554b1ae866be8df225c2af56eaeefc80da64677c321d328bbff5d9</u> | - 0.0007692300000000 00 MATIC  0.00 USD | ✓ |
| 151 | 2021-12-02 06:45:38 | <u>0xe4fc0c9619b816f791b03a0a77f2ecaaea20255f1210695f3d892e1ce5b4c35a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 152 | 2021-12-02 06:45:38 | <u>0xe4fc0c9619b816f791b03a0a77f2ecaaea20255f1210695f3d892e1ce5b4c35a</u> | - 0.0032873400001095 78 MATIC  0.00 USD | ✓ |
| 153 | 2021-11-23 13:28:48 | <u>0x2b9700c051b0b8f158d8909644885c4789571bbd5b631f48357ba911805a04c0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 154 | 2021-11-23 13:28:48 | <u>0x2b9700c051b0b8f158d8909644885c4789571bbd5b631f48357ba911805a04c0</u> | - 0.0073513440000000 00 MATIC  0.01 USD | ✓ |
| 155 | 2021-11-23 13:28:16 | <u>0x401d7c7e78aa0fbb083e9c21bc28d49a1c87badfed a2508d670c6457abe5d15f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 156 | 2021-11-23 13:28:16 | <u>0x401d7c7e78aa0fbb083e9c21bc28d49a1c87badfed a2508d670c6457abe5d15f</u> | - 0.0017818020000000 00 MATIC  0.00 USD | ✓ |
| 157 | 2021-11-17 11:16:34 | <u>0xdf2c769eb84433951314ffe1bdfd262c4db43e8c9ffb5e33f7756a35cd0d441f</u> | - 1.0000000000000000 00 MATIC  1.63 USD | ✓ |
| 158 | 2021-11-17 11:16:34 | <u>0xdf2c769eb84433951314ffe1bdfd262c4db43e8c9ffb5e33f7756a35cd0d441f</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 159 | 2021-11-16 11:26:53 | <u>0xa1bc940c8f8e4864c6000882d5f990de556302aded08a9fcc795a1d7de27239a</u> | - 1.3000000000000000 44 MATIC  2.02 USD | ✓ |
| 160 | 2021-11-16 11:26:53 | <u>0xa1bc940c8f8e4864c6000882d5f990de556302aded08a9fcc795a1d7de27239a</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 161 | 2021-11-13 09:25:40 | <u>0xb0553b2a7f6ed5e44e4a</u> <u>d3d8513f91fe7a244e9df6</u> <u>4b19c685b4f136d56151fa</u> | - 1.1999999999999999 56 MATIC  2.10 USD | ✓ |
| 162 | 2021-11-13 09:25:40 | <u>0xb0553b2a7f6ed5e44e4a</u> <u>d3d8513f91fe7a244e9df6</u> <u>4b19c685b4f136d56151fa</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 163 | 2021-11-13 09:25:34 | <u>0x4ecd032bc3840dabd2e4</u> <u>0724498b17c5ede9e54e1f</u> <u>93f612d05de72a62640c57</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 164 | 2021-11-13 09:25:34 | <u>0x4ecd032bc3840dabd2e4</u> <u>0724498b17c5ede9e54e1f</u> <u>93f612d05de72a62640c57</u> | - 0.0017188200000000 00 MATIC  0.00 USD | ✓ |
| 165 | 2021-09-25 14:34:20 | <u>0x5203cf26308732b8ef56</u> <u>fedfe7c9b8b573990312f4</u> <u>120c9c9e295da8f9b8b2df</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 166 | 2021-09-25 14:34:20 | <u>0x5203cf26308732b8ef56</u> <u>fedfe7c9b8b573990312f4</u> <u>120c9c9e295da8f9b8b2df</u> | - 0.0001384991401247 74 MATIC  0.00 USD | ✓ |
| 167 | 2021-09-25 14:31:10 | <u>0x4d820fbde8b9096eb666</u> <u>2172a27ea9c6a367fccce5</u> <u>827e389eeaf6843c3fb143</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 168 | 2021-09-25 14:31:10 | <u>0x4d820fbde8b9096eb666</u> <u>2172a27ea9c6a367fccce5</u> <u>827e389eeaf6843c3fb143</u> | - 0.0001041440000000 00 MATIC  0.00 USD | ✓ |
| 169 | 2021-09-25 14:30:16 | <u>0x25398d34097e754795a5</u> <u>2151a21b38578fca4d3f18</u> <u>263d714a78654da1032f7a</u> | - 3.0000000000000000 00 MATIC  3.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 170 | 2021-09-25 14:30:16 | <u>0x25398d34097e754795a52151a21b38578fca4d3f18263d714a78654da1032f7a</u> | - 0.0002184120000000 00 MATIC  0.00 USD | ✓ |
| 171 | 2021-09-25 14:26:42 | <u>0x7979e5418e5baac355c58f9ecd220fe50c3be0fdc4f6d6f2e5cee71231a3f3e0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 172 | 2021-09-25 14:26:42 | <u>0x7979e5418e5baac355c58f9ecd220fe50c3be0fdc4f6d6f2e5cee71231a3f3e0</u> | - 0.0005241411120000 00 MATIC  0.00 USD | ✓ |
| 173 | 2021-09-25 14:11:01 | <u>0x131eb24868ec03eb8043a4d1d4379435e4f2d6129e39255082341b98eb28c290</u> | - 2.3751815532820934 61 MATIC  2.66 USD | ✓ |
| 174 | 2021-09-25 14:11:01 | <u>0x131eb24868ec03eb8043a4d1d4379435e4f2d6129e39255082341b98eb28c290</u> | - 0.0004999770000000 00 MATIC  0.00 USD | ✓ |
| 175 | 2021-09-25 13:58:03 | <u>0x4a123fcea9aebb03374ef33eea3dc9f8ba80320dcb516f44ec0cf70b1e60d715</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 176 | 2021-09-25 13:58:03 | <u>0x4a123fcea9aebb03374ef33eea3dc9f8ba80320dcb516f44ec0cf70b1e60d715</u> | - 0.0001924737337041 44 MATIC  0.00 USD | ✓ |
| 177 | 2021-09-22 06:26:47 | <u>0xb33a2d1deb8a880f095a311be8783876ac64cb0ac05e9742534c584355a56017</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 178 | 2021-09-22 06:26:47 | <u>0xb33a2d1deb8a880f095a311be8783876ac64cb0ac05e9742534c584355a56017</u> | - 0.0000758395000000 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 179 | 2021-09-22 06:17:21 | <u>0x5b35c0c79dc7e59d39d5 f7fe78488a2720f6ecb1e2 d38f017e8946cd96f6545d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 180 | 2021-09-22 06:17:21 | <u>0x5b35c0c79dc7e59d39d5 f7fe78488a2720f6ecb1e2 d38f017e8946cd96f6545d</u> | - 0.000183093000000000 00 MATIC  0.00 USD | ✓ |
| 181 | 2021-09-22 06:12:59 | <u>0x5ccf8206e2b365e8e2bc 6382265927955252b484ff 9a451681f92bc8225e83a3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 182 | 2021-09-22 06:12:59 | <u>0x5ccf8206e2b365e8e2bc 6382265927955252b484ff 9a451681f92bc8225e83a3</u> | - 0.008712320000000000 01 MATIC  0.01 USD | ✓ |
| 183 | 2021-09-22 06:02:59 | <u>0xdb84ddc4b8cf6357cb06 2804ee744e8e299d5ed054 42f02b6211c3651d357f4b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 184 | 2021-09-22 06:02:59 | <u>0xdb84ddc4b8cf6357cb06 2804ee744e8e299d5ed054 42f02b6211c3651d357f4b</u> | - 0.000052072000000000 00 MATIC  0.00 USD | ✓ |
| 185 | 2021-09-18 03:11:22 | <u>0xae99e5e0fcfb6967e05d 056650b583d9575e3af52f 6aa9acaa64aea104a1d882</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 186 | 2021-09-18 03:11:22 | <u>0xae99e5e0fcfb6967e05d 056650b583d9575e3af52f 6aa9acaa64aea104a1d882</u> | - 0.0000627053705318 95 MATIC  0.00 USD | ✓ |
| 187 | 2021-09-18 02:56:28 | <u>0xe9aa089a1771dab7965d dc175b875cc9ac208c8a10 6ca9b2f687d2b4b0eab1f2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 188 | 2021-09-18 02:56:28 | <u>0xe9aa089a1771dab7965d</u> <u>dc175b875cc9ac208c8a10</u> <u>6ca9b2f687d2b4b0eab1f2</u> | - 0.0001942546532010 00 MATIC  0.00 USD | ✓ |
| 189 | 2021-09-18 02:55:52 | <u>0xbd47d03cf0d11a7acc84</u> <u>5dd967947355c9154c70ef</u> <u>d1c147b459fdeb53ec0029</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 190 | 2021-09-18 02:55:52 | <u>0xbd47d03cf0d11a7acc84</u> <u>5dd967947355c9154c70ef</u> <u>d1c147b459fdeb53ec0029</u> | - 0.0000572850841360 00 MATIC  0.00 USD | ✓ |
| 191 | 2021-09-17 03:26:44 | <u>0x1be342489ea187875495</u> <u>1e3fe20ab605b8ef3518e1</u> <u>6660c6367b75f7735c3cd4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 192 | 2021-09-17 03:26:44 | <u>0x1be342489ea187875495</u> <u>1e3fe20ab605b8ef3518e1</u> <u>6660c6367b75f7735c3cd4</u> | - 0.0003561555874227 45 MATIC  0.00 USD | ✓ |
| 193 | 2021-09-17 02:57:48 | <u>0x7792d1058d7ee02ea175</u> <u>3d72bef1928b0e1b015308</u> <u>7390a55a543d552e129085</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 194 | 2021-09-17 02:57:48 | <u>0x7792d1058d7ee02ea175</u> <u>3d72bef1928b0e1b015308</u> <u>7390a55a543d552e129085</u> | - 0.0006408675000000 00 MATIC  0.00 USD | ✓ |
| 195 | 2021-09-17 02:41:17 | <u>0x8f11e1161258106ef716</u> <u>0a5dc85dcc9607b26aaf52</u> <u>545261940aff6be37dbd8d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 196 | 2021-09-17 02:41:17 | <u>0x8f11e1161258106ef716</u> <u>0a5dc85dcc9607b26aaf52</u> <u>545261940aff6be37dbd8d</u> | - 0.0000584460001753 38 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 197 | 2021-09-17 02:40:17 | <u>0x74d4019da86975cd8d51</u> <u>420a01af0cd80c329f74bf</u> <u>28127bf350d96881f23aa8</u> | - 3,660.000000000000 000000 MATIC  5,204.52 USD | ✓ |
| 198 | 2021-09-17 02:40:17 | <u>0x74d4019da86975cd8d51</u> <u>420a01af0cd80c329f74bf</u> <u>28127bf350d96881f23aa8</u> | - 0.0057228200000000 00 MATIC  0.00 USD | ✓ |
| 199 | 2021-09-17 02:36:19 | <u>0x31c1e9619883096e8d1e</u> <u>63dfb526eb9216161f4d9</u> <u>0db82cb20706be16022909</u> | + 3,660.400000000000 090949 MATIC  5,205.08 USD | ✓ |
| 200 | 2021-09-16 18:14:27 | <u>0x567db57429632cce134b</u> <u>38072ceed93db4b5a15f35</u> <u>2de331900b7db9115e2131</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 201 | 2021-09-16 18:14:27 | <u>0x567db57429632cce134b</u> <u>38072ceed93db4b5a15f35</u> <u>2de331900b7db9115e2131</u> | - 0.0002648891199036 72 MATIC  0.00 USD | ✓ |
| 202 | 2021-09-16 18:12:23 | <u>0xbe735a6576b883619d3f</u> <u>f546c841a47dec954e0095</u> <u>2968454f8f731f0ff2f3bf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 203 | 2021-09-16 18:12:23 | <u>0xbe735a6576b883619d3f</u> <u>f546c841a47dec954e0095</u> <u>2968454f8f731f0ff2f3bf</u> | - 0.0009663137370182 67 MATIC  0.00 USD | ✓ |
| 204 | 2021-09-16 18:08:10 | <u>0x8586c1d07dc06b13ad72</u> <u>390de235e743e1748d633e</u> <u>6b402b82a704945addc0d8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 205 | 2021-09-16 18:08:10 | <u>0x8586c1d07dc06b13ad72</u> <u>390de235e743e1748d633e</u> <u>6b402b82a704945addc0d8</u> | - 0.0008932416033043 64 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 206 | 2021-09-16 18:06:54 | <u>0x444d3247bb2f03bddb78</u> <u>4fce51342cc36250bec80d</u> <u>7f7bb2e74d518d3e8fd8fa</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 207 | 2021-09-16 18:06:54 | <u>0x444d3247bb2f03bddb78</u> <u>4fce51342cc36250bec80d</u> <u>7f7bb2e74d518d3e8fd8fa</u> | - 0.0002578419000000 00 MATIC  0.00 USD | ✓ |
| 208 | 2021-09-13 13:26:33 | <u>0x23ebd48526de6de9d69d</u> <u>a69a157fdf7a73229c740f</u> <u>fdf741b4b1bf02af2cb343</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 209 | 2021-09-13 13:26:33 | <u>0x23ebd48526de6de9d69d</u> <u>a69a157fdf7a73229c740f</u> <u>fdf741b4b1bf02af2cb343</u> | - 0.0016680474002417 46 MATIC  0.00 USD | ✓ |
| 210 | 2021-09-13 13:10:39 | <u>0x9f46a153efdf26b42c9</u> <u>baf96712a632e6834f6d00</u> <u>8cdcfb0c0ac3783023b004</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 211 | 2021-09-13 13:10:39 | <u>0x9f46a153efdf26b42c9</u> <u>baf96712a632e6834f6d00</u> <u>8cdcfb0c0ac3783023b004</u> | - 0.0002322900000000 00 MATIC  0.00 USD | ✓ |
| 212 | 2021-09-13 13:09:31 | <u>0x200a9612581d557bee5c</u> <u>0646354f751161246003be</u> <u>26bf0eec956bb13c124fb7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 213 | 2021-09-13 13:09:31 | <u>0x200a9612581d557bee5c</u> <u>0646354f751161246003be</u> <u>26bf0eec956bb13c124fb7</u> | - 0.0009995340001665 89 MATIC  0.00 USD | ✓ |
| 214 | 2021-09-13 06:49:59 | <u>0x62d117c813e741d9c283</u> <u>2b2e6b227600746a4148c2</u> <u>17d7618f0818f1da18a824</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 215 | 2021-09-13 06:49:59 | <u>0x62d117c813e741d9c283</u> <u>2b2e6b227600746a4148c2</u> <u>17d7618f0818f1da18a824</u> | - 0.0000520720000000 00 MATIC  0.00 USD | ✓ |
| 216 | 2021-09-13 05:44:28 | <u>0x5b431c92e92d00954f9d</u> <u>9e61effd7dc632034fa198</u> <u>5e83e9ede61e64cd771873</u> | - 0.4299999999999999 93 MATIC  0.53 USD | ✓ |
| 217 | 2021-09-13 05:44:28 | <u>0x5b431c92e92d00954f9d</u> <u>9e61effd7dc632034fa198</u> <u>5e83e9ede61e64cd771873</u> | - 0.0000279720000420 00 MATIC  0.00 USD | ✓ |
| 218 | 2021-09-08 03:41:06 | <u>0x4260a5d5d2c3fba9cac4</u> <u>3c7b485703197f41dff732</u> <u>8c96c34d6c5bfd9fd82d11</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 219 | 2021-09-08 03:41:06 | <u>0x4260a5d5d2c3fba9cac4</u> <u>3c7b485703197f41dff732</u> <u>8c96c34d6c5bfd9fd82d11</u> | - 0.0090122450144037 68 MATIC  0.01 USD | ✓ |
| 220 | 2021-09-08 03:41:04 | <u>0xc7817d9a18b76d300068</u> <u>d20d0098a54b73dc0df0c7</u> <u>ef488e5cf330aff6908b72</u> | - 2.0000000000000000 00 MATIC  2.66 USD | ✓ |
| 221 | 2021-09-08 03:41:04 | <u>0xc7817d9a18b76d300068</u> <u>d20d0098a54b73dc0df0c7</u> <u>ef488e5cf330aff6908b72</u> | - 0.0064428824464059 02 MATIC  0.00 USD | ✓ |
| 222 | 2021-08-28 05:15:39 | <u>0xf6846f9406bab1338d70</u> <u>214a2ab3d34ce2914c56af</u> <u>3ea20faff479eae449a8ed</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 223 | 2021-08-28 05:15:39 | <u>0xf6846f9406bab1338d70</u> <u>214a2ab3d34ce2914c56af</u> <u>3ea20faff479eae449a8ed</u> | - 0.0000423060000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 224 | 2021-08-28 05:14:45 | <u>0xe0401ea599591321e902</u> <u>07c4e941e93003b94fa4aa</u> <u>e684d09c380ef34fd40c4a</u> | - 2.0000000000000000 00 MATIC  2.91 USD | ✓ |
| 225 | 2021-08-28 05:14:45 | <u>0xe0401ea599591321e902</u> <u>07c4e941e93003b94fa4aa</u> <u>e684d09c380ef34fd40c4a</u> | - 0.0000210000000000 00 MATIC  0.00 USD | ✓ |
| 226 | 2021-08-25 03:20:38 | <u>0x0db204e6ef0d12f9578b</u> <u>cbfd48d98f13d4e85b8e05</u> <u>3c24396f32f21435390c53</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 227 | 2021-08-25 03:20:38 | <u>0x0db204e6ef0d12f9578b</u> <u>cbfd48d98f13d4e85b8e05</u> <u>3c24396f32f21435390c53</u> | - 0.0008369300000000 00 MATIC  0.00 USD | ✓ |
| 228 | 2021-08-25 03:19:32 | <u>0x4111ccb983fe1011cce1</u> <u>4769d703a810a9ffc5c6a3</u> <u>f09e386ee916af96f67284</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 229 | 2021-08-25 03:19:32 | <u>0x4111ccb983fe1011cce1</u> <u>4769d703a810a9ffc5c6a3</u> <u>f09e386ee916af96f67284</u> | - 0.0007080096920000 00 MATIC  0.00 USD | ✓ |
| 230 | 2021-08-25 03:16:36 | <u>0x60f76dd818548e90e309</u> <u>ead7a3e142b5851d6491b0</u> <u>d0d7dd5c5a0120e539e389</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 231 | 2021-08-25 03:16:36 | <u>0x60f76dd818548e90e309</u> <u>ead7a3e142b5851d6491b0</u> <u>d0d7dd5c5a0120e539e389</u> | - 0.0001145584000000 00 MATIC  0.00 USD | ✓ |
| 232 | 2021-08-25 03:12:30 | <u>0x19585c99bf2941b23963</u> <u>b18ae83c21d6cb449b8c8f</u> <u>d408a5850fca1a5cac0fe8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 233 | 2021-08-25 03:12:30 | <u>0x19585c99bf2941b23963</u> <u>b18ae83c21d6cb449b8c8f</u> <u>d408a5850fca1a5cac0fe8</u> | - 0.0011710461366450 00 MATIC  0.00 USD | ✓ |
| 234 | 2021-08-22 03:34:08 | <u>0x3121c13195e2f61cd295</u> <u>d172f32952856b879b561a</u> <u>9b96234100c9b8ed8e2368</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 235 | 2021-08-22 03:34:08 | <u>0x3121c13195e2f61cd295</u> <u>d172f32952856b879b561a</u> <u>9b96234100c9b8ed8e2368</u> | - 0.0012404000000000 00 MATIC  0.00 USD | ✓ |
| 236 | 2021-08-22 03:30:48 | <u>0xad2eb27c0ed2f030f7c1</u> <u>16ddcc6cfd3688fc7a9f8d</u> <u>d12ad91ac9b805b24dc4e6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 237 | 2021-08-22 03:30:48 | <u>0xad2eb27c0ed2f030f7c1</u> <u>16ddcc6cfd3688fc7a9f8d</u> <u>d12ad91ac9b805b24dc4e6</u> | - 0.0001035200000000 00 MATIC  0.00 USD | ✓ |
| 238 | 2021-08-21 17:55:57 | <u>0x27b43483a02ec41140b4</u> <u>047b3085b5a23fababd42e</u> <u>9964d57f81a83ebe1831c4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 239 | 2021-08-21 17:55:57 | <u>0x27b43483a02ec41140b4</u> <u>047b3085b5a23fababd42e</u> <u>9964d57f81a83ebe1831c4</u> | - 0.0002115300000000 00 MATIC  0.00 USD | ✓ |
| 240 | 2021-08-20 04:32:16 | <u>0xfc6c755eacc7ad195a35</u> <u>8e22425a7c0995a2f12247</u> <u>93122c347e9f2c964dbbb4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 241 | 2021-08-20 04:32:16 | <u>0xfc6c755eacc7ad195a35</u> <u>8e22425a7c0995a2f12247</u> <u>93122c347e9f2c964dbbb4</u> | - 0.0002427600000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 242 | 2021-08-20 04:30:04 | <u>0x4ffc61bac0993784947e88acfd4c4dbfbe46d0aa40c06b22e48245f9118239cb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 243 | 2021-08-20 04:30:04 | <u>0x4ffc61bac0993784947e88acfd4c4dbfbe46d0aa40c06b22e48245f9118239cb</u> | - 0.009522740000000000 00 MATIC  0.01 USD | ✓ |
| 244 | 2021-08-20 04:29:32 | <u>0x142ee6104fbbae1084a62e8af52892b6474d9f63dfe3b6e3ec773cf193f401c6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 245 | 2021-08-20 04:29:32 | <u>0x142ee6104fbbae1084a62e8af52892b6474d9f63dfe3b6e3ec773cf193f401c6</u> | - 0.000520720000000000 00 MATIC  0.00 USD | ✓ |
| 246 | 2021-08-20 04:28:52 | <u>0x84b5bc84203fdbb15479b33017f40f6d55c6dd02af202856cc8cfcc07fd0b243</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 247 | 2021-08-20 04:28:52 | <u>0x84b5bc84203fdbb15479b33017f40f6d55c6dd02af202856cc8cfcc07fd0b243</u> | - 0.065530800000000000 00 MATIC  0.10 USD | ✓ |
| 248 | 2021-08-19 05:58:37 | <u>0x19555e4b8a3386e0b50477175f169c8eb46e89084c1bc7d9e837208aeafff0a6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 249 | 2021-08-19 05:58:37 | <u>0x19555e4b8a3386e0b50477175f169c8eb46e89084c1bc7d9e837208aeafff0a6</u> | - 0.000057306000000000 00 MATIC  0.00 USD | ✓ |
| 250 | 2021-08-19 05:58:21 | <u>0xe4a8f9f05d408ace7721c98bad390bfc9aa869a44a7c4828798975855ffd3154</u> | - 2.000000000000000000 00 MATIC  2.94 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 251 | 2021-08-19 05:58:21 | <u>0xe4a8f9f05d408ace7721</u> <u>c98bad390bfc9aa869a44a</u> <u>7c4828798975855ffd3154</u> | - 0.0000210000000000 00 MATIC  0.00 USD | ✓ |
| 252 | 2021-08-19 05:57:57 | <u>0x54d0d7ef21940f33db30</u> <u>77f8c7185189f597128132</u> <u>e829f4d14c3045e1aa761b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 253 | 2021-08-19 05:57:57 | <u>0x54d0d7ef21940f33db30</u> <u>77f8c7185189f597128132</u> <u>e829f4d14c3045e1aa761b</u> | - 0.0001271500000000 00 MATIC  0.00 USD | ✓ |
| 254 | 2021-08-19 05:57:09 | <u>0x72521583279a4c4d961d</u> <u>daa9c7a19b1f659fea84b9</u> <u>2ac2cfe28ffad0c7a9c0fa</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 255 | 2021-08-19 05:57:09 | <u>0x72521583279a4c4d961d</u> <u>daa9c7a19b1f659fea84b9</u> <u>2ac2cfe28ffad0c7a9c0fa</u> | - 0.0014644709931953 74 MATIC  0.00 USD | ✓ |
| 256 | 2021-08-19 05:55:33 | <u>0x8b1eaa9305a118bdc91e</u> <u>8e924f7a66edae61fa7d16</u> <u>88e9e7cda3a75f6ba8bd96</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 257 | 2021-08-19 05:55:33 | <u>0x8b1eaa9305a118bdc91e</u> <u>8e924f7a66edae61fa7d16</u> <u>88e9e7cda3a75f6ba8bd96</u> | - 0.0000520720000000 00 MATIC  0.00 USD | ✓ |
| 258 | 2021-08-19 05:54:13 | <u>0x4bf31a5244d946e274cb</u> <u>04d111f504dc743a709b5e</u> <u>a9854686c142e2c24f26e7</u> | - 10.731915790713728 143 MATIC  15.78 USD | ✓ |
| 259 | 2021-08-19 05:54:13 | <u>0x4bf31a5244d946e274cb</u> <u>04d111f504dc743a709b5e</u> <u>a9854686c142e2c24f26e7</u> | - 0.0022968450000000 00 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 260 | 2021-08-19 01:04:50 | <u>0xa755316cbcef94cbeb71</u> <u>3245637024f2e854969e73</u> <u>2ef2a468ecbeeb6f7bcc5c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 261 | 2021-08-19 01:04:50 | <u>0xa755316cbcef94cbeb71</u> <u>3245637024f2e854969e73</u> <u>2ef2a468ecbeeb6f7bcc5c</u> | - 0.0007764200000000 00 MATIC  0.00 USD | ✓ |
| 262 | 2021-08-19 01:04:32 | <u>0xecf5bb5718cae988a0fe</u> <u>d20fbc9c05b4a4068fdd4e</u> <u>5492449d4151a3e3e5b09f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 263 | 2021-08-19 01:04:32 | <u>0xecf5bb5718cae988a0fe</u> <u>d20fbc9c05b4a4068fdd4e</u> <u>5492449d4151a3e3e5b09f</u> | - 0.0001034480000000 00 MATIC  0.00 USD | ✓ |
| 264 | 2021-05-27 11:58:43 | <u>0x36514bf884053b5ea080</u> <u>2514907ec10236b60f2444</u> <u>8298a0d77de384fe1429af</u> | - 1.000000000000000000 00 MATIC  2.03 USD | ✓ |
| 265 | 2021-05-27 11:58:43 | <u>0x36514bf884053b5ea080</u> <u>2514907ec10236b60f2444</u> <u>8298a0d77de384fe1429af</u> | - 0.0000210000000000 00 MATIC  0.00 USD | ✓ |
| 266 | 2021-05-16 08:21:08 | <u>0xade611ec37fe0519f1e</u> <u>6428f7d39afc843deeb70</u> <u>0c0c104bb4dd0581eb0330</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 267 | 2021-05-16 08:21:08 | <u>0xade611ec37fe0519f1e</u> <u>6428f7d39afc843deeb70</u> <u>0c0c104bb4dd0581eb0330</u> | - 0.0008414660000000 00 MATIC  0.00 USD | ✓ |
| 268 | 2021-05-16 08:19:18 | <u>0x827c71e564c8a74cae08</u> <u>df84086c2e66fa4f3d8d41</u> <u>49e2ba703604a859e6d04b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 269 | 2021-05-16 08:19:18 | <u>0x827c71e564c8a74cae08df84086c2e66fa4f3d8d4149e2ba703604a859e6d04b</u> | - 0.0009080780000000 00 MATIC  0.00 USD | ✓ |
| 270 | 2021-05-16 08:18:58 | <u>0x4425892f6bd436037a7ca67c2d2c84790ed0d06530ac8388e755ddfbc2c8a2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 271 | 2021-05-16 08:18:58 | <u>0x4425892f6bd436037a7ca67c2d2c84790ed0d06530ac8388e755ddfbc2c8a2</u> | - 0.0000443240000000 00 MATIC  0.00 USD | ✓ |
| 272 | 2021-05-16 08:17:52 | <u>0x3193014e4afbc57872fee1ea3ed608c3654fb7926f8b78cf9c4c2883e69ed3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 273 | 2021-05-16 08:17:52 | <u>0x3193014e4afbc57872fee1ea3ed608c3654fb7926f8b78cf9c4c2883e69ed3</u> | - 0.0002217400000000 00 MATIC  0.00 USD | ✓ |
| 274 | 2021-05-16 08:15:22 | <u>0x2a019f41852aee1e6163f19aea1998274d7efa7551cb9971e3a08fa1485ca6e0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 275 | 2021-05-16 08:15:22 | <u>0x2a019f41852aee1e6163f19aea1998274d7efa7551cb9971e3a08fa1485ca6e0</u> | - 0.0001635140000000 00 MATIC  0.00 USD | ✓ |
| 276 | 2021-05-16 08:14:05 | <u>0x32d52e5273dac0df3254b6523c00c1fc3505ded4c68932336f43a7b9c34c6400</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 277 | 2021-05-16 08:14:05 | <u>0x32d52e5273dac0df3254b6523c00c1fc3505ded4c68932336f43a7b9c34c6400</u> | - 0.0000464360000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 278 | 2021-05-16 08:08:19 | <u>0x0aba4fd9f8b25802e509</u> <u>c0a3945fec3a98693e47b8</u> <u>7f84223c77aabfe08b79d1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 279 | 2021-05-16 08:08:19 | <u>0x0aba4fd9f8b25802e509</u> <u>c0a3945fec3a98693e47b8</u> <u>7f84223c77aabfe08b79d1</u> | - 0.000031436000000000 00 MATIC  0.00 USD | ✓ |
| 280 | 2021-05-16 08:06:31 | <u>0x6d8211acde17fa4f9906</u> <u>3847ad3edd29160e3ee9b1</u> <u>9c572aa79eb67bccab4178</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 281 | 2021-05-16 08:06:31 | <u>0x6d8211acde17fa4f9906</u> <u>3847ad3edd29160e3ee9b1</u> <u>9c572aa79eb67bccab4178</u> | - 0.000046772000000000 00 MATIC  0.00 USD | ✓ |
| 282 | 2021-05-16 07:17:50 | <u>0x0cfc760b01a35fabe977</u> <u>4bccca4024684517234a690</u> <u>b13dbe89fe5acf58c56fd8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 283 | 2021-05-16 07:17:50 | <u>0x0cfc760b01a35fabe977</u> <u>4bccca4024684517234a690</u> <u>b13dbe89fe5acf58c56fd8</u> | - 0.000200501000000000 00 MATIC  0.00 USD | ✓ |
| 284 | 2021-05-16 02:57:10 | <u>0x4590e913bbb78ab3f6e0</u> <u>853568c11444470145cf92</u> <u>cc8434b6942c7ccf05bad4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 285 | 2021-05-16 02:57:10 | <u>0x4590e913bbb78ab3f6e0</u> <u>853568c11444470145cf92</u> <u>cc8434b6942c7ccf05bad4</u> | - 0.000272760000000000 00 MATIC  0.00 USD | ✓ |
| 286 | 2021-05-16 02:56:18 | <u>0x11361aca73d5fdecd789</u> <u>213b038dfb93256ec24d9f</u> <u>8f8bb8f7903abaf95735a3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 287 | 2021-05-16 02:56:18 | <u>0x11361aca73d5fdecd789</u> <u>213b038dfb93256ec24d9f</u> <u>8f8bb8f7903abaf95735a3</u> | - 0.0002230600000000 00 MATIC  0.00 USD | ✓ |
| 288 | 2021-05-16 02:13:36 | <u>0xa675b09427b1b17b76c0</u> <u>5060c7acca20dd5827127b</u> <u>9db361a94bb3086de51543</u> | + 0.0010000000000000 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-05-10 02:16:47 | <u>0x916fab8cedc11c4ff588</u> <u>2e04a73db4d398f020a0c0</u> <u>e1fd98157a9ab736c78b34</u> | + 0.2432792537172217 27 MATIC  0.22 USD | ✓ |
| 2 | 2021-09-29 03:04:14 | <u>0xf9bb0fa1325651cada32</u> <u>6627685667abdbec92f9b</u> <u>afb5a9331990b09435df64</u> | + 10.0000000000000000 000 MATIC  10.99 USD | ✓ |
| 3 | 2021-09-25 14:34:20 | <u>0x5203cf26308732b8ef56</u> <u>fedfe7c9b8b573990312f4</u> <u>120c9c9e295da8f9b8b2df</u> | + 2.6823298635303527 43 MATIC  3.01 USD | ✓ |
| 4 | 2021-09-25 14:26:42 | <u>0x7979e5418e5baac355c5</u> <u>8f9ecd220fe50c3be0fdc4</u> <u>f6d6f2e5cee71231a3f3e0</u> | + 2.3851841537174753 86 MATIC  2.67 USD | ✓ |
| 5 | 2021-08-20 04:28:52 | <u>0x84b5bc84203fdbb15479</u> <u>b33017f40f6d55c6dd02af</u> <u>202856cc8cfcc07fd0b243</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-08-19 05:57:57 | <u>0x54d0d7ef21940f33db30</u> <u>77f8c7185189f597128132</u> <u>e829f4d14c3045e1aa761b</u> | + 10.731915790713728 143 MATIC  15.78 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 7 | 2021-05-16 02:57:10 | <u>0x4590e913bbb78ab3f6e0853568c1144470145cf92cc8434b6942c7ccf05bad4</u> | + 11.744816745713729 134 MATIC  20.25 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-08 23:01:59 | <u>0xa89fde4f50518298c6f3b4fe990b939a1a255fcdb89186e41ef1424a8c417aca</u> | + 96 Claim airdrop: Aave.pw | ✓ |
| 2 | 2024-06-27 22:45:14 | <u>0x7688fb7dc79f87d6d0447c791a3f0b3153259c67f06fa1d9e99e0eef87ab548b</u> | + 1,000 Visit USD.AC to claim reward | ✓ |
| 3 | 2024-06-13 12:18:42 | <u>0xa007f95839c58e8f7457b414c76a5440b9dd0d6c99c3cc7f589dcbfe1603ed68</u> | + 1,395.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 4 | 2024-04-15 16:09:03 | <u>0x7b7b828ae5a84142d40cc34e080436832988689e363543cc171f8bc0257ae091</u> | - 37.000000 UD...DÐ¢ | ✓ |
| 5 | 2024-04-15 11:23:40 | <u>0x8b620c8cf9de482d16046bfc3969bb5d7111eecd9af48c4eea33ad072afbe4f</u> | + 525,235,396.000000 s | ✓ |
| 6 | 2024-04-15 11:19:16 | <u>0xbd7cd5872f22f69c72885b5cc42caba086be6435ab9d13c6601334f8b21d9858</u> | - 37.000000 USDT  37.03 USD | ✓ |
| 7 | 2024-04-10 02:04:39 | <u>0x45c10c20fb7981b526c60ab2be458be05cb1f193a3c823a6f633768663eada70</u> | + 250,000 Claim on: swap-based.com | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 8 | 2024-03-10 22:26:11 | <u>0x6f67c91ce8b2e7e17f948e8678589e469d5d48bb2dbb8286656b07bc02edaaa8</u> | + 500 op Code | ✓ |
| 9 | 2024-03-10 22:16:43 | <u>0x532de96bd0e4bbfd76599cf87a2fd704b7802efd37fc19a7d6f828b358e956e7</u> | + 5,000 \$ web3stein.io Claim AirDrop | ✓ |
| 10 | 2024-03-10 22:14:35 | <u>0x580967f8a60ccb8c129fe6411cc797054aea79f22296ac897f87fb6625d43694</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |
| 11 | 2024-03-09 23:15:56 | <u>0xdcec957164ebce7b756918453a03cebddd13dbe0800a252551e61d194e5e2f9f5</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 12 | 2024-03-01 18:45:09 | <u>0xf24e8894caa183036ba29a4ff693edba1a1276567eff76be781c9d521201f546</u> | + 5,000 are invited | ✓ |
| 13 | 2024-02-20 20:40:52 | <u>0x3ff8b6dd777c8d7429edbe994d07121dde3d33189702c24c8cd39dd336c0bbd5</u> | + 1 s! | ✓ |
| 14 | 2024-02-16 14:08:04 | <u>0x19b1232e4c83627c4c50a066ebd03509df421571335ca6111a0276d446f8fc66</u> | + 250.0 m \$USDT | ✓ |
| 15 | 2024-02-07 01:51:31 | <u>0xc2ac9f424deb0c47e0c1102f9645c0aaa9c381595582e17ad79bebc1976383ae</u> | + 5,090.000000000000 000000 USDT | ✓ |
| 16 | 2024-02-05 02:49:37 | <u>0x45da421492887fd3d8e420e3f83edff2c1b8b95c1a3820d9d8c549fa8a8d2b14</u> | + 250 airdrop | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2024-02-05 02:48:47 | <u>0xeb79d93fbc4a8b273a0e5097f560fb94055b49a3ecfe85e14da5a40608af6e50</u> | + 250 airdrop | ✓ |
| 18 | 2024-01-20 09:41:20 | <u>0x732e32eebe104d8e1579f1c277ef77caefea84a2785c25a4a44e34ba9b9624f4</u> | + 7,500.000000000000 000000 d to claim rewards. | ✓ |
| 19 | 2024-01-16 20:27:29 | <u>0x88307417d6da496d08a9e72830d951487ea9d8ea697b2c4f70e9a67c186b36c6</u> | + 1 D0 Giveaway! | ✓ |
| 20 | 2024-01-13 13:09:48 | <u>0x496b5ba670abcf2747bc05765b12166f0b852bbdf333bd0b2128f8e956019a54</u> | + 1 Claim Reward | ✓ |
| 21 | 2024-01-03 00:43:00 | <u>0x59c001b6e8c9119464369f08c95d555dd737c4fa5fe75e4b0852f4d6f93e28d8</u> | + 0.002000 USDT  0.00 USD | ✓ |
| 22 | 2023-12-29 23:02:45 | <u>0x405e977d83efb79fccf57abecfc20d795b7c19f0217656c81359039ad4474e8a</u> | + 1 \$LETH liquidether.org | ✓ |
| 23 | 2023-12-27 09:16:51 | <u>0x12c3760838ffee56134c8541a30cb99b35b4a893d4a7ad02faaba3ae25062872</u> | + 4,891.500000000000 000000 et | ✓ |
| 24 | 2023-12-27 09:11:59 | <u>0xff25ce181829bf4b83eafed23e2d2a690cbaf044526a8abc1098222cfad06956</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 25 | 2023-12-27 09:11:59 | <u>0xff25ce181829bf4b83eafed23e2d2a690cbaf044526a8abc1098222cfad06956</u> | - 0.000000 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2023-12-27 09:11:49 | <u>0xd3a3ccb2e7298c7a2f97658238a05bce06a2573b3e28aa3fe1f5d0f3f3ac4ba5</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 27 | 2023-12-27 09:11:17 | <u>0xdc849523ee4042a30ac174c8750e6a482b26b87f3e06c49a12b147e7daf0cf17</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 28 | 2023-12-27 08:37:57 | <u>0x0e9f983fa59d17213d46105f01fa9c0f7bb22aeb885a01a905ab2b143e9641f0</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 29 | 2023-12-27 08:37:49 | <u>0x6cb2ae84ba729990684ee289e0f2b37afe842098308165e725d210c9ff80a1fb</u> | + 0.002000 USDT 0.00 USD | ✔ |
| 30 | 2023-12-27 08:36:21 | <u>0xedb946d485f029e8bb26fb9d4868e7973022f148bce5d8d7d47e77be8b04d03</u> | - 2,000.000000000000 000000 USDT | ✔ |
| 31 | 2023-12-27 08:35:43 | <u>0x63c9e2ec3fb9ae10a98996682933b7a9e1ff1adf1ef804765ffada25ebcd1849</u> | - 2,000.000000 USDT 2,000.09 USD | ✔ |
| 32 | 2023-12-10 02:34:42 | <u>0xdf75d1c0ce41a8c86809df7b21f1abcdca43dafb161bc4c50df16111e053c342</u> | + 2.0000000000000000 00 5000usdt.com | ✔ |
| 33 | 2023-12-09 05:02:07 | <u>0xbb6ac97e1b02d37e178df7eea1bb2645fe45548a7bc339a95903608ac7d7f6c6</u> | + 0.0500000000000000 03 SNT | ✔ |
| 34 | 2023-12-09 03:10:49 | <u>0xf311fa462fb26e061b543cf033ba58ea3d200521adf42405eb280857ebaf0d9e</u> | + 100,100.0000000000 00000000 im JTO rewards. | ✔ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2023-12-05 09:04:02 | <u>0x14988c21fd04e25e6b563ca95a679be4dd9fe575df6c1f32d3cbcf9ddc930896</u> | + 4,750.000000000000 000000 to claim airdrops. | ✓ |
| 36 | 2023-12-01 08:18:33 | <u>0xf58921ca67de84aa99946c568dd1151bac6c0168cc9628ed349a9deb0c51af84</u> | + 7,000.000000000000 000000 rn rewards. | ✓ |
| 37 | 2023-11-27 23:53:24 | <u>0x23aef68922d235ce4ca8918bcaf1bd3283e915aef69c1e4b959f0ba3f56f0bb6</u> | + 4,500.000000000000 000000 to claim airdrops | ✓ |
| 38 | 2023-10-01 15:56:14 | <u>0x635aa8fe723c22f0ca34c66e81ff7c6b20b8befdeb2c0eccd936f82b7e48a33f</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 39 | 2023-09-23 13:42:11 | <u>0x8ecc3e94189515120eadd268f96425ea8dba938b8df73ef1379a19e5a8c32845</u> | + 288.64999999999997 7263 wSNX | ✓ |
| 40 | 2023-08-28 19:14:42 | <u>0xabbd20ca8a93b93c55078c15d6ccbad8fa49c6c65f4b78a080de934968b35a07</u> | + 989.00000000000000 0000 wRDNT | ✓ |
| 41 | 2023-08-28 15:30:36 | <u>0xc288ee4084456bbc80344f5abd757b3be66ab329eb3f2a26beea39eb053a34e9</u> | + 989.00000000000000 0000 wRDNT | ✓ |
| 42 | 2023-08-25 14:46:48 | <u>0xf882944821031f3fd9698fcd0be1959b6ea23793f90de328c0ee94af6c9b5f83</u> | + 820.00000000000000 0000 wRDNT | ✓ |
| 43 | 2023-08-25 14:46:36 | <u>0x11efde13d8a1eebc930387899b80f776bf8796f56aa0248d3869b1e9888854fe</u> | + 820.00000000000000 0000 wRDNT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2023-08-25 14:46:28 | <u>0xd12eca68cd7d07c8a5f379ffc51d57978d6e421a990c3f6a9eab988bc380ec6e</u> | + 820.0000000000000000 0000 wRDNT | ✓ |
| 45 | 2023-08-16 11:13:10 | <u>0xad7a7964d66f508de84eb369802e44654c591ee5759e64156860f96682f399e3</u> | + 118.79999999999999 7158 LINKBonus.io - claim now | ✓ |
| 46 | 2023-08-07 18:34:02 | <u>0xf68675b469ec0ff5871430f138320930dda0cfd0e58ccdab38b145d378a2c45b</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 47 | 2023-07-25 02:54:12 | <u>0xa9a73f5673a1d2744d08df08f18c4da0088213035de0bc8e276807dc902c1122</u> | + 5,000,000.00000000 0000000000 laim rewards | ✓ |
| 48 | 2023-07-22 14:51:04 | <u>0x58a0aff402a0d43095d79e3f6e59e8fa67d670200d99cb9c31e2e7d6366f949d</u> | + 30,000.0000000000 0000000 o earn rewards | ✓ |
| 49 | 2023-05-21 13:24:18 | <u>0xd44ea2e75c6dfb3c28558959713c8d11d19f5b0f863ece4e7a54704f769bd566</u> | + 227.300000000000001 1369 d | ✓ |
| 50 | 2023-05-14 01:12:56 | <u>0xd9ce04466d55e40e2982f52980abb749b1f6855844343b346cf789611028bf25</u> | + 959.00000000000000 0000 ool.store | ✓ |
| 51 | 2023-04-05 14:31:07 | <u>0x145d84dafb516cef21d6204f1950f4fd1edd08a66741ec8b0447d73530a7698b</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 52 | 2023-04-05 14:30:55 | <u>0xc47e327f67cef0debca0efe319c9b2ffee6cb742f0be06b416b22f58e363b552</u> | - 0.000000 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2023-04-05 14:29:30 | <u>0xc94d1296c750563ec6ac65d84ba17681856dee828718d62e51c4ae0bbbb5f6a</u> | - 2,000.000000 USDT  2,000.07 USD | ✓ |
| 54 | 2023-02-25 10:14:36 | <u>0x38f4abeb6d0e665f06081d1dec8bd0dbec1476f1e87d8d554ad72ed11c58963a</u> | + 29,367.000000000 SIMP | ✓ |
| 55 | 2023-01-29 04:26:05 | <u>0xa5aa2e50ebdda92c89c3b90b45ed0f0fcdf8417c4cc928775b3b64d328239c02</u> | + 812.0000000000000 0000 m reward | ✓ |
| 56 | 2023-01-17 09:43:10 | <u>0x0a5319330b8574433deb449c6c85032ca8b64bb1199ce8360774500c46710b7c</u> | + 518.0000000000000 0000 tps://musd.tech | ✓ |
| 57 | 2022-11-21 21:37:47 | <u>0xb0c882e35ba4e264bafd84a988918c05613abbcf74f9d5eb2649f2add0a6a60a</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 58 | 2022-11-11 17:55:09 | <u>0x0d1fa1ca38fe415d4f848565d70d807663b523b2104a3db1a565e4613e82c0a2</u> | + 4,883.567986 USDT  4,874.76 USD | ✓ |
| 59 | 2022-09-18 04:11:05 | <u>0xdb9a431f76c30f0792f6c9e540d33eef216b27e1263cef4d22fe7ce6a5be0672</u> | + 0.0888713523920670 05 UMA | ✓ |
| 60 | 2022-08-14 00:50:46 | <u>0xe614c6a6b5bcecf06675a8f2a9554d527a525797138359e3c611d112ac9bb718</u> | + 1.1602214889285027 42 UMA | ✓ |
| 61 | 2022-06-01 15:24:09 | <u>0xf4e0673fbdc2fed48109f1b42d14097b66b80c6d029936b0bb2cd550cc09366b</u> | - 6,096.403036 USDT  6,091.71 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 62 | 2022-05-31 23:58:28 | <u>0xa1209c714876daec4e5374e68e4f8eb8c5c77b27c7cfbf08e8ce023259865fa9</u> | - 4,000.000000 USDT  3,997.52 USD | ✓ |
| 63 | 2022-05-31 15:11:24 | <u>0xa94319ce4fd8190114c2c95a91a5164d3fc992349339f0e7f3e60c30649b4148</u> | + 10,096.403036 USDT  10,090.15 USD | ✓ |
| 64 | 2022-05-31 15:11:24 | <u>0xa94319ce4fd8190114c2c95a91a5164d3fc992349339f0e7f3e60c30649b4148</u> | - 9,794.326359500350 008602 HOP-LP-USDT | ✓ |
| 65 | 2022-05-31 15:09:06 | <u>0x7a3c4a3c882727bb26958320d546e68868bd1a865e3522d34b56cfebc1005769</u> | + 0.0052514786085124 23 WMATIC  0.00 USD | ✓ |
| 66 | 2022-05-31 15:09:06 | <u>0x7a3c4a3c882727bb26958320d546e68868bd1a865e3522d34b56cfebc1005769</u> | + 9,794.326359500350 008602 HOP-LP-USDT | ✓ |
| 67 | 2022-05-31 15:06:28 | <u>0x65818d408c45d8f7a05023a0ad1a01dfaa28764d15c54ee6333208a34a1dc35</u> | + 62.350972467120641 340 WMATIC  41.33 USD | ✓ |
| 68 | 2022-05-10 02:55:27 | <u>0xf3f4f283d74553307104fa42daa0db517b279b85a47f13c1a32081633631f9d3</u> | - 9,794.326359500350 008602 HOP-LP-USDT | ✓ |
| 69 | 2022-05-10 02:51:21 | <u>0x57d9a0910492625f13d964e1e009623663507447dbf71c1737cfa8cf6120728c</u> | + 9,794.326359500350 008602 HOP-LP-USDT | ✓ |
| 70 | 2022-05-10 02:51:21 | <u>0x57d9a0910492625f13d964e1e009623663507447dbf71c1737cfa8cf6120728c</u> | - 10,084.865073 USDT  10,084.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2022-05-10 02:49:41 | <u>0xa661bd21d2b921a197ad</u> <u>bd4068a44c157aa6e10c31</u> <u>d3a0df545a576e95a8820a</u> | + 10,004.303803 USDT  10,003.75 USD | ✓ |
| 72 | 2022-05-10 02:49:41 | <u>0xa661bd21d2b921a197ad</u> <u>bd4068a44c157aa6e10c31</u> <u>d3a0df545a576e95a8820a</u> | - 10,001.720550 USDC  9,997.47 USD | ✓ |
| 73 | 2022-05-10 02:35:15 | <u>0xde150db84bf977a6c528</u> <u>d2cd96b25817cd7255a6d1</u> <u>d3c2be91b80e077d25e073</u> | + 10,001.720550 USDC  9,997.47 USD | ✓ |
| 74 | 2022-05-10 02:21:57 | <u>0xe067d3f6ce97c72c8cca</u> <u>1bec8061c1346070754e2f</u> <u>d5731a246415dcfc82cf</u> | - 80.562653703868576 827 DAI | ✓ |
| 75 | 2022-05-10 02:21:57 | <u>0xe067d3f6ce97c72c8cca</u> <u>1bec8061c1346070754e2f</u> <u>d5731a246415dcfc82cf</u> | + 80.561270 USDT  80.55 USD | ✓ |
| 76 | 2022-05-10 02:19:41 | <u>0x99e0839a16b170bf370c</u> <u>a1b670e6c0622a8421711c</u> <u>af098d10aa58eb6bf3bc8c</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 77 | 2022-05-10 02:16:47 | <u>0x916fab8cedc11c4ff588</u> <u>2e04a73db4d398f020a0c0</u> <u>e1fd98157a9ab736c78b34</u> | - 9,999.698993 S*USDC | ✓ |
| 78 | 2022-05-10 02:16:07 | <u>0xc377ce3a4c3077f26286</u> <u>03ba941da64e3446b0e6bf</u> <u>bda1fe0124a3d4fca90304</u> | + 9,999.698993 S*USDC | ✓ |
| 79 | 2022-05-10 02:16:07 | <u>0xc377ce3a4c3077f26286</u> <u>03ba941da64e3446b0e6bf</u> <u>bda1fe0124a3d4fca90304</u> | + 36.241281794487619 550 STG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 80 | 2022-04-27 09:38:25 | <u>0xa17efaa02232aa2db993d3f3e5457161a114b19cccaa0e3fc5ae20257acbec07</u> | + 220,000.0000000000 00000000 PKT | ✓ |
| 81 | 2022-04-25 23:42:31 | <u>0x2757a268ceedce244b91869a23d8019c10a11120b41d9c9a5cd6ce3705d3c208</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 82 | 2022-04-15 07:36:36 | <u>0xfc57b6d53f4f29277b8b5c8fc4da92da018c3180ed489b475edfcdb18256f759</u> | + 77.588257198308994 589 DAI | ✓ |
| 83 | 2022-04-15 07:36:36 | <u>0xfc57b6d53f4f29277b8b5c8fc4da92da018c3180ed489b475edfcdb18256f759</u> | - 36.327117468873993 289 STG | ✓ |
| 84 | 2022-04-15 07:35:58 | <u>0xadaf0f56f49a2901b02263e7c7642d298da9c6a3a6eee415eab26c3496ffcb77</u> | - 0.000000 S*USDC | ✓ |
| 85 | 2022-04-15 07:35:58 | <u>0xadaf0f56f49a2901b02263e7c7642d298da9c6a3a6eee415eab26c3496ffcb77</u> | + 16.190549546543497 428 STG | ✓ |
| 86 | 2022-04-07 11:33:52 | <u>0x07c2e42663f24e752dd61d5759f8894aca5b146634a928e36052aec51f28c523</u> | + 245.30000000000001 1369 GMT | ✓ |
| 87 | 2022-04-02 01:17:42 | <u>0xa8572c347fc86500b90df70362c818da1bb2c9d3b684869a0655552d4bc2be5</u> | - 0.000000 S*USDC | ✓ |
| 88 | 2022-04-02 01:17:42 | <u>0xa8572c347fc86500b90df70362c818da1bb2c9d3b684869a0655552d4bc2be5</u> | + 20.136567922330495 861 STG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 89 | 2022-03-29 04:12:49 | <u>0x57db413dfd51cf8c27f212c072ec56da9b2059941eeec97c3dc10fa1fae30be1</u> | - 9,999.000000 USDC | ✓ |
| 90 | 2022-03-29 01:00:38 | <u>0x13a1c14e376d4cd723ae3457b3937704c9eee5670521601d107a1c7f3864310f</u> | + 9,999.000000 USDC | ✓ |
| 91 | 2022-03-27 02:48:46 | <u>0xb30e70bb0de2775f22011fd3f2a31fc1abf991cad6c99b16ec692877308df6df</u> | - 615.273566 USDT | ✓ |
| 92 | 2022-03-23 13:02:54 | <u>0x3bceb78c5882c244ac5f713fdb2ed31d8a93013ef74ce0ab7738ebb1d5a62f84</u> | + 10.000000000000000000 000 ApeCoin.com.de | ✓ |
| 93 | 2022-03-23 11:11:06 | <u>0x6321d7e9514378c2f4d8a51b7ba605f9aab4b6956ea65dffdd1a4524ef424c48</u> | - 998.503705 USDC | ✓ |
| 94 | 2022-03-22 17:32:47 | <u>0xfea573b2c93acf9a6ce67861d04b5fb7d3a263c9403ef77a9eda14a02da42401</u> | - 35.908917815061180 079 STG | ✓ |
| 95 | 2022-03-22 17:24:17 | <u>0x1035a90410ffe0834ecd75d80a902dfa2010e7b7ff3234c94fa28b51cf51600</u> | - 0.000000 S*USDC | ✓ |
| 96 | 2022-03-22 17:24:17 | <u>0x1035a90410ffe0834ecd75d80a902dfa2010e7b7ff3234c94fa28b51cf51600</u> | + 35.908917815061180 079 STG | ✓ |
| 97 | 2022-03-19 09:43:39 | <u>0xfa3b4c068f4167ac1004e8f839424883c1ea6a89fed8c360ee994ec4b2466505</u> | + 850,000.0000000000 00000000 RTM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 98 | 2022-03-19 08:04:59 | <u>0x42caa6873d4456c0361f9d767e1ab1325601efed8b7b2b9171fbd5b00061033b</u> | - 9,999.698993 S*USDC | ✓ |
| 99 | 2022-03-19 08:04:13 | <u>0x97f42206efe3aea9609ba0fd960fea704c984ece1a92c350c6b55a9860acff14</u> | + 9,999.698993 S*USDC | ✓ |
| 100 | 2022-03-19 08:04:13 | <u>0x97f42206efe3aea9609ba0fd960fea704c984ece1a92c350c6b55a9860acff14</u> | - 10,000.000000 USDC | ✓ |
| 101 | 2022-03-19 07:58:29 | <u>0x64ff9f0862a2c3a64abf12786afbd0178c037e2e55e5ecbe3848f2fe6e7f292d</u> | + 9,999.503705 USDC | ✓ |
| 102 | 2022-03-19 03:58:10 | <u>0x415b8589925aff32ea6ab64fca1e77bf0128ef4d80d9b7d3d2895364ee75e0eb</u> | + 2.6476087265309300 46 UMA | ✓ |
| 103 | 2022-03-17 03:29:22 | <u>0x88b4e870fc4b14bf4289e5cf52410e24e72fa0fb64967e1e34166fa7362378e2</u> | - 1,000.000000 USDC | ✓ |
| 104 | 2022-03-17 00:39:56 | <u>0x499da42bece4ccaff60f5bcba5bd6ce6e5d77f46f9b58b90385077739519115b</u> | + 1,999.000000 USDC | ✓ |
| 105 | 2022-03-12 05:37:26 | <u>0x0cd7610587750da6109bcbbd1020e6c16e0a8587c1a2063462ae71ab9771198e</u> | + 2.1442098162012781 51 UMA | ✓ |
| 106 | 2022-03-08 16:57:52 | <u>0x694a7006683d55ca69f10c508ff78e203e675e08dfccdff4b4aacb2ccb557b72</u> | + 10.0000000000000000 000 STEPN.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 107 | 2022-02-24 07:42:27 | <u>0x3685e4c1f31cfab7b615</u> <u>f423f46ba5d3522e0523aa</u> <u>51d4a451005ace092ac2cd</u> | - 1,035.313461 USDC | ✓ |
| 108 | 2022-02-16 11:56:20 | <u>0xcd63b3155ec53285cc1e</u> <u>deafe6ebd6fe506c0436d8</u> <u>2d13df35acfbddf2e54bb8</u> | + 67,318.000000000000 0000000 SSX | ✓ |
| 109 | 2022-02-09 09:59:46 | <u>0x1b8565400e803529e365</u> <u>344e14834445445b54bab2</u> <u>6a076a2eb28ff8c6206f66</u> | + 977.715162 USDC | ✓ |
| 110 | 2022-02-07 01:45:38 | <u>0x5cb61b77573f10f0203e</u> <u>9f01b69111c9668e1ad1bd</u> <u>ecaf60fe0c56f20b2577ae</u> | + 999.00000000000000 0000 GGREEN | ✓ |
| 111 | 2022-02-05 10:51:22 | <u>0xb4cff8631566226d37d8</u> <u>5e127a6882d5c89bb8bach</u> <u>25c332dcc6a85e38ae4ea</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 112 | 2022-02-01 23:32:45 | <u>0x6230996f276cc5e96879</u> <u>1b43c4a283996911230971</u> <u>1dae00541c7d0c3567e5c7</u> | + 923,000.0000000000 00000000 SSX | ✓ |
| 113 | 2022-01-15 01:20:58 | <u>0xe65b171308eb7a41991a</u> <u>e93b9482a9b00e905071c0</u> <u>ade52529295b8a8f71f0bf</u> | + 300,000.00000000 MNEP | ✓ |
| 114 | 2022-01-01 08:03:09 | <u>0x50ac20f7a1e4b8987893</u> <u>0566cdf288df5d3417fbd7</u> <u>d53cdd5b408cebd99c3269</u> | + 576.684841 USDT | ✓ |
| 115 | 2021-12-11 19:24:17 | <u>0xe5e18a8ca78aa1609754</u> <u>d9cbdfde83865ce8e2b1ed</u> <u>e1e4776a92cd5d899e504b</u> | - 33,918.71741079439 3799733 BLOK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 116 | 2021-12-11 19:23:43 | <u>0x556dd197be1fa094b1a1c18b09f0372f85eda13b0465ca34f2ec750a23155f25</u> | + 33,918.71741079439 3799733 BLOK | ✓ |
| 117 | 2021-12-11 19:05:31 | <u>0xb4aff2518e9c65477a8e29086338bdd7534ca92423513f2b5032a7774bf26951</u> | - 26,663.88268234672 0685018 BLOK | ✓ |
| 118 | 2021-12-11 19:03:43 | <u>0x46e8757e3218c96be63967808b820e2a63950d1103dc293986db3f74adf7d353</u> | + 26,663.88268234672 0685018 BLOK | ✓ |
| 119 | 2021-12-03 11:48:05 | <u>0x2b2324b8bc46819cf252c9375ed70129cb9d995a8fc607551969526cf6959fb3</u> | - 160.000000 USDC | ✓ |
| 120 | 2021-12-02 06:47:08 | <u>0x8005c2f1c63baff365010d9b395ea1b455e2408ec1ecef2a4f0f6c0df6b1269</u> | + 43,557.19999999999 7089617 LELX.io | ✓ |
| 121 | 2021-11-23 13:28:48 | <u>0x2b9700c051b0b8f158d8909644885c4789571bbd5b631f48357ba911805a04c0</u> | - 389.52550000000002 2283 SUSHI | ✓ |
| 122 | 2021-11-23 13:10:28 | <u>0x8bc5abc5345613e9aafc92a7326b5a3dc35e3fb642a2452e68e783c32cb2247d</u> | + 389.52555599999999 4583 SUSHI | ✓ |
| 123 | 2021-11-17 09:21:45 | <u>0x41ae63e7b0a3b5b652cb9bb78e95ab224fb79c9eb6c0c32755027c3ecd73a64d</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 124 | 2021-11-16 12:25:15 | <u>0xca9b2b8c0e4717ba843862e5118920b14b277bcdae1659aa0fb029d9e7fcd48a</u> | + 217.598299 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 125 | 2021-11-13 09:29:06 | <u>0xd9e447be8620e8db752c32df09a3d62f8485d04bc268235c80142861631a3072</u> | + 800,000.0000000000 00000000 FlowDAO.io | ✓ |
| 126 | 2021-11-13 09:25:34 | <u>0x4ecd032bc3840dabd2e40724498b17c5ede9e54e1f93f612d05de72a62640c57</u> | - 160.000000 USDT | ✓ |
| 127 | 2021-11-08 12:08:37 | <u>0x5a3470ee74cdcf499f2029f3dd130fc1d94f7839187301d3e135bd034a7c2a05</u> | + 198.588725 USDT | ✓ |
| 128 | 2021-09-28 10:07:36 | <u>0xa4760341a6b18a22864ec7682e61fab4307a84e13116b29006dcb1d6ad946fb7</u> | + 777.000000000 BeezEX | ✓ |
| 129 | 2021-09-25 14:34:20 | <u>0x5203cf26308732b8ef56fedfe7c9b8b573990312f4120c9c9e295da8f9b8b2df</u> | - 3.0000000000000000 00 DAI | ✓ |
| 130 | 2021-09-25 14:30:16 | <u>0x25398d34097e754795a52151a21b38578fca4d3f18263d714a78654da1032f7a</u> | + 3.3205319912306285 88 DAI | ✓ |
| 131 | 2021-09-25 14:26:42 | <u>0x7979e5418e5baac355c58f9ecd220fe50c3be0fdc4f6d6f2e5cee71231a3f3e0</u> | + 2.6538645143289505 41 DAI | ✓ |
| 132 | 2021-09-25 14:26:42 | <u>0x7979e5418e5baac355c58f9ecd220fe50c3be0fdc4f6d6f2e5cee71231a3f3e0</u> | - 2.0936190543548058 86 SLP | ✓ |
| 133 | 2021-09-25 14:11:01 | <u>0x131eb24868ec03eb8043a4d1d4379435e4f2d6129e39255082341b98eb28c290</u> | + 2.0936190543548058 86 SLP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 134 | 2021-09-25 14:11:01 | <u>0x131eb24868ec03eb8043a4d1d4379435e4f2d6129e39255082341b98eb28c290</u> | - 2.6648546597567874 81 DAI | ✓ |
| 135 | 2021-09-25 13:58:17 | <u>0xeb29ae374d407b7ca44f095fb2fd2cabde2f631d6a7e4531b356a96df05f7572</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 136 | 2021-09-23 11:10:14 | <u>0x25d89647dadd33963889520ef06312fe0f77f09d7b2bf1af00df6e43ab726425</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 137 | 2021-09-22 06:17:21 | <u>0x5b35c0c79dc7e59d39d5f7fe78488a2720f6ecb1e2d38f017e8946cd96f6545d</u> | - 1,498.292971 USDC | ✓ |
| 138 | 2021-09-22 06:12:59 | <u>0x5ccf8206e2b365e8e2bc6382265927955252b484ff9a451681f92bc8225e83a3</u> | + 1,498.292971 USDC | ✓ |
| 139 | 2021-09-22 06:12:59 | <u>0x5ccf8206e2b365e8e2bc6382265927955252b484ff9a451681f92bc8225e83a3</u> | - 1,499.000000 USDT | ✓ |
| 140 | 2021-09-22 05:59:09 | <u>0xc8992ab953951632a43535fa42d63942e29e1bb2a495aa3fc2a165305169de49</u> | + 1,499.000000 USDT | ✓ |
| 141 | 2021-09-19 08:05:30 | <u>0x969cf0d6138ed89dd93ad76cbe1acc9a11942eaf762d48cc9d442c8ea3e2870c</u> | + 1,000.000000000000 000000 MegaDoge | ✓ |
| 142 | 2021-09-18 02:56:28 | <u>0xe9aa089a1771dab7965ddc175b875cc9ac208c8a106ca9b2f687d2b4b0eab1f2</u> | - 2,499.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 143 | 2021-09-18 02:54:06 | <u>0x661d076cf2c635c651ed</u> <u>b09b6fa7e298f581b8910d</u> <u>88b21644b5b8e7d21594e7</u> | + 2,499.000000 USDT | ✓ |
| 144 | 2021-09-17 02:57:48 | <u>0x7792d1058d7ee02ea175</u> <u>3d72bef1928b0e1b015308</u> <u>7390a55a543d552e129085</u> | - 5,043.196311 USDC | ✓ |
| 145 | 2021-09-17 02:40:17 | <u>0x74d4019da86975cd8d51</u> <u>420a01af0cd80c329f74bf</u> <u>28127bf350d96881f23aa8</u> | + 5,043.196311 USDC | ✓ |
| 146 | 2021-09-16 18:14:27 | <u>0x567db57429632cce134b</u> <u>38072ceed93db4b5a15f35</u> <u>2de331900b7db9115e2131</u> | - 304.371303 USDT | ✓ |
| 147 | 2021-09-16 18:12:23 | <u>0xbe735a6576b883619d3f</u> <u>f546c841a47dec954e0095</u> <u>2968454f8f731f0ff2f3bf</u> | + 136.860591 USDT | ✓ |
| 148 | 2021-09-16 18:12:23 | <u>0xbe735a6576b883619d3f</u> <u>f546c841a47dec954e0095</u> <u>2968454f8f731f0ff2f3bf</u> | - 136.775199 hUSDT | ✓ |
| 149 | 2021-09-16 18:08:10 | <u>0x8586c1d07dc06b13ad72</u> <u>390de235e743e1748d633e</u> <u>6b402b82a704945addc0d8</u> | - 303.25734972094079 4668 HOP-LP-USDT | ✓ |
| 150 | 2021-09-16 18:08:10 | <u>0x8586c1d07dc06b13ad72</u> <u>390de235e743e1748d633e</u> <u>6b402b82a704945addc0d8</u> | + 136.775199 hUSDT | ✓ |
| 151 | 2021-09-16 18:08:10 | <u>0x8586c1d07dc06b13ad72</u> <u>390de235e743e1748d633e</u> <u>6b402b82a704945addc0d8</u> | + 167.510712 USDT | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 152 | 2021-09-16 18:07:30 | <u>0xbd19633249bc7b135a81c6a821a4828753d35b7033fd4e3d3f815d06ea4d77c5</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 153 | 2021-09-13 13:26:33 | <u>0x23ebd48526de6de9d69da69a157fdf7a73229c740fdf741b4b1bf02af2cb343</u> | + 303.25734972094079 4668 HOP-LP-USDT | ✓ |
| 154 | 2021-09-13 13:26:33 | <u>0x23ebd48526de6de9d69da69a157fdf7a73229c740fdf741b4b1bf02af2cb343</u> | - 110.365183 hUSDT | ✓ |
| 155 | 2021-09-13 13:26:33 | <u>0x23ebd48526de6de9d69da69a157fdf7a73229c740fdf741b4b1bf02af2cb343</u> | - 193.625136 USDT | ✓ |
| 156 | 2021-09-13 13:09:31 | <u>0x200a9612581d557bee5c0646354f751161246003be26bf0eec956bb13c124fb7</u> | + 110.365183 hUSDT | ✓ |
| 157 | 2021-09-13 13:09:31 | <u>0x200a9612581d557bee5c0646354f751161246003be26bf0eec956bb13c124fb7</u> | - 110.000000 USDT | ✓ |
| 158 | 2021-09-13 06:46:55 | <u>0x9fd6601c7fcb74b045fba5f9ab9fc39ed0e851213c7a7d7c61f37f46e274adf5</u> | + 222.569653 USDT | ✓ |
| 159 | 2021-09-13 05:46:00 | <u>0xd4ef06a202ccc15bafeb75067115db1a4d9c41974b98134d700b102e0628d952</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 160 | 2021-09-08 14:18:25 | <u>0x573646211e236cff67372d9c507eb5c015fda9160d17356e953280dec778ec08</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 161 | 2021-09-08 03:41:06 | <u>0x4260a5d5d2c3fbafcac4</u> <u>3c7b485703197f41dff732</u> <u>8c96c34d6c5bfd9fd82d11</u> | - 81.055483 amUSDT | ✓ |
| 162 | 2021-09-08 03:41:06 | <u>0x4260a5d5d2c3fbafcac4</u> <u>3c7b485703197f41dff732</u> <u>8c96c34d6c5bfd9fd82d11</u> | + 81.055483 USDT | ✓ |
| 163 | 2021-09-08 03:41:04 | <u>0xc7817d9a18b76d300068</u> <u>d20d0098a54b73dc0df0c7</u> <u>ef488e5cf330aff6908b72</u> | + 2.6648546597567874 81 DAI | ✓ |
| 164 | 2021-09-07 08:06:19 | <u>0x64c72f612a0a2b9b2eaf</u> <u>1277eabc5b7d89f8639494</u> <u>fa35adf53366e26b45d21b</u> | + 26,347,543,096.503 948211669921875 AAX | ✓ |
| 165 | 2021-08-28 05:15:39 | <u>0xf6846f9406bab1338d70</u> <u>214a2ab3d34ce2914c56af</u> <u>3ea20faff479eae449a8ed</u> | - 20.415285 USDT | ✓ |
| 166 | 2021-08-25 03:20:38 | <u>0x0db204e6ef0d12f9578b</u> <u>cbfd48d98f13d4e85b8e05</u> <u>3c24396f32f21435390c53</u> | + 20.415285 USDT | ✓ |
| 167 | 2021-08-25 03:20:38 | <u>0x0db204e6ef0d12f9578b</u> <u>cbfd48d98f13d4e85b8e05</u> <u>3c24396f32f21435390c53</u> | - 0.0063900349134487 55 WETH  20.06 USD | ✓ |
| 168 | 2021-08-25 03:19:32 | <u>0x4111ccb983fe1011cce1</u> <u>4769d703a810a9ffc5c6a3</u> <u>f09e386ee916af96f67284</u> | + 80.872585 amUSDT | ✓ |
| 169 | 2021-08-25 03:19:32 | <u>0x4111ccb983fe1011cce1</u> <u>4769d703a810a9ffc5c6a3</u> <u>f09e386ee916af96f67284</u> | - 80.872585 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 170 | 2021-08-25 03:12:30 | <u>0x19585c99bf2941b23963</u> <u>b18ae83c21d6cb449b8c8f</u> <u>d408a5850fca1a5cac0fe8</u> | + 80.872585 USDT | ✓ |
| 171 | 2021-08-25 03:12:30 | <u>0x19585c99bf2941b23963</u> <u>b18ae83c21d6cb449b8c8f</u> <u>d408a5850fca1a5cac0fe8</u> | - 80.872585 pUSDT | ✓ |
| 172 | 2021-08-22 03:34:08 | <u>0x3121c13195e2f61cd295</u> <u>d172f32952856b879b561a</u> <u>9b96234100c9b8ed8e2368</u> | - 80.872585 USDT | ✓ |
| 173 | 2021-08-22 03:34:08 | <u>0x3121c13195e2f61cd295</u> <u>d172f32952856b879b561a</u> <u>9b96234100c9b8ed8e2368</u> | + 80.872585 pUSDT | ✓ |
| 174 | 2021-08-22 03:26:32 | <u>0x73fd1d7b12a732acfef6</u> <u>a3cc3b4be838aeb108c3e4</u> <u>81a535283dc4c0c6bd458f</u> | + 80.872585 USDT | ✓ |
| 175 | 2021-08-21 17:55:57 | <u>0x27b43483a02ec41140b4</u> <u>047b3085b5a23fababd42e</u> <u>9964d57f81a83ebe1831c4</u> | - 81.079881 USDT | ✓ |
| 176 | 2021-08-20 04:32:16 | <u>0xfc6c755eacc7ad195a35</u> <u>8e22425a7c0995a2f12247</u> <u>93122c347e9f2c964dbbb4</u> | - 399.925481 USDC | ✓ |
| 177 | 2021-08-20 04:30:04 | <u>0x4ffc61bac0993784947e</u> <u>88acfd4c4dbfbe46d0aa40</u> <u>c06b22e48245f9118239cb</u> | + 399.925481 USDC | ✓ |
| 178 | 2021-08-20 04:30:04 | <u>0x4ffc61bac0993784947e</u> <u>88acfd4c4dbfbe46d0aa40</u> <u>c06b22e48245f9118239cb</u> | - 400.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 179 | 2021-08-20 04:28:52 | <u>0x84b5bc84203fdbb15479</u> <u>b33017f40f6d55c6dd02af</u> <u>202856cc8cfcc07fd0b243</u> | + 200.000000 USDT | ✓ |
| 180 | 2021-08-19 05:58:37 | <u>0x19555e4b8a3386e0b504</u> <u>77175f169c8eb46e89084c</u> <u>1bc7d9e837208aeafff0a6</u> | - 250.000000 USDT | ✓ |
| 181 | 2021-08-19 05:57:09 | <u>0x72521583279a4c4d961d</u> <u>daa9c7a19b1f659fea84b9</u> <u>2ac2cfe28ffad0c7a9c0fa</u> | - 200.000000 USDT | ✓ |
| 182 | 2021-08-19 01:08:42 | <u>0xdd4449b028f3c8f6d88c</u> <u>0dbc9087f370c245a03dbd</u> <u>130c1d3576730a75ab9064</u> | - 0.000200000000000000 00 WETH  0.59 USD | ✓ |
| 183 | 2021-08-19 01:04:50 | <u>0xa755316cbcef94cbeb71</u> <u>3245637024f2e854969e73</u> <u>2ef2a468ecbeeb6f7bcc5c</u> | + 0.0065900349134487 55 WETH  19.59 USD | ✓ |
| 184 | 2021-08-19 01:04:50 | <u>0xa755316cbcef94cbeb71</u> <u>3245637024f2e854969e73</u> <u>2ef2a468ecbeeb6f7bcc5c</u> | - 20.000000 USDT | ✓ |
| 185 | 2021-08-13 23:45:35 | <u>0xf6a86e0395d3f1ad34ae</u> <u>9bd78f30d5fa50a919e311</u> <u>9788f9e686766d569ed1b3</u> | + 26,347,543,096.503 948211669921875 AAX | ✓ |
| 186 | 2021-07-25 12:26:38 | <u>0x3220de0c8acfeac80e1c</u> <u>01731db3620864895fbc6d</u> <u>973dbc3c711b2e0f0c225c</u> | + 1 auto-stake.com | ✓ |
| 187 | 2021-06-26 19:34:15 | <u>0x46a6c34eda22bd2c08b8</u> <u>25489dbac2fdc8dff9a496</u> <u>a9f5fc42796444e6ac92a3</u> | + 1,000.000000000000 000000 LitCoin | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 188 | 2021-06-12 11:31:26 | <u>0x6ddc807b8f942badd712d7b5bc321d7c3334931dda</u> <u>bd6c5bb679ba6326944ee1</u> | + 5.0000000000000000 00 BuySpaceRat | ✓ |
| 189 | 2021-06-08 07:48:57 | <u>0xbe635aa74c023ede4e8b998574dc5965c38b689508</u> <u>889a7c08a9208a9998c8ac</u> | + 5,000,000.00000000 0000000000 FCAT | ✓ |
| 190 | 2021-05-29 14:15:07 | <u>0x63971d335f53bded35040d755c87bc9e001f709da2</u> <u>5b58fface0449bf69be04a</u> | + 5.0000000000000000 00 Buy Polydoge | ✓ |
| 191 | 2021-05-16 08:21:08 | <u>0xade611ec37fe0519f1e6428f7d39afc843deeb70</u> <u>0c0c104bb4dd0581eb0330</u> | + 751.079881 USDT | ✓ |
| 192 | 2021-05-16 08:21:08 | <u>0xade611ec37fe0519f1e6428f7d39afc843deeb70</u> <u>0c0c104bb4dd0581eb0330</u> | - 0.1946603527013915 92 WETH  697.29 USD | ✓ |
| 193 | 2021-05-16 08:15:22 | <u>0x2a019f41852aee1e6163f19aea1998274d7efa7551</u> <u>cb9971e3a08fa1485ca6e0</u> | + 0.1946603527013915 92 WETH  697.29 USD | ✓ |
| 194 | 2021-05-16 08:15:22 | <u>0x2a019f41852aee1e6163f19aea1998274d7efa7551</u> <u>cb9971e3a08fa1485ca6e0</u> | - 755.063248 USDT | ✓ |
| 195 | 2021-05-16 07:17:50 | <u>0x0cfc760b01a35fabe9774bcca4024684517234a690</u> <u>b13dbe89fe5acf58c56fd8</u> | + 755.063248 USDT | ✓ |
| 196 | 2021-05-16 07:17:50 | <u>0x0cfc760b01a35fabe9774bcca4024684517234a690</u> <u>b13dbe89fe5acf58c56fd8</u> | - 0.1950000000000000 07 WETH  698.50 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 197 | 2021-05-16 02:57:10 | <u>0x4590e913bbb78ab3f6e0853568c11444470145cf92cc8434b6942c7ccf05bad4</u> | - 0.005000000000000000 00 WETH  18.94 USD | ✓ |
| 198 | 2021-05-16 02:47:50 | <u>0x37e34e4d397480472a07fe3f8c6c30865acaf326cc9c96ac88298bea3b6fffc3</u> | + 0.200000000000000000 11 WETH  757.93 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-06-03 13:56:46 | <u>0x7a98da854cc9cd7fff3dcc33242f6ff3b2d78abc49d8fcd21bc545e7d5aed3ee</u> | + 1 NFT | ✓ |
| 2 | 2023-06-02 08:43:42 | <u>0x3326e06fbbd05c05de119058f1d895aff7bc670c5ab46b5979e81af6ea19a323</u> | + 1 NFT | ✓ |
| 3 | 2023-05-09 09:42:58 | <u>0x6f1e9bf3fc71b1365a9fb1c2c4baa8ef48f08ebf56140e220a7f85027c107951</u> | + 1 MiningSite 1683625370944 | ✓ |
| 4 | 2023-01-02 20:22:54 | <u>0xe0bda5615210cc4c3933478bc86cb0c604c1a80b44802fe958e4c3f02804a78b</u> | + 1 ETHStation 1672690969456 | ✓ |
| 5 | 2022-12-27 06:23:22 | <u>0x6569fa4b82181401b00066a6c874abce1ca66547126c169c280f26c63328f1f5</u> | + 1 EDNS | ✓ |
| 6 | 2022-10-31 16:22:27 | <u>0x0daf6a55641fb8ce0a3a605568e39926693f0491ea1e75a90d36b80fa4465692</u> | + 1 EDNS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 7 | 2022-09-26 21:06:13 | <u>0x4aa17acaae5a71b7a6f0</u> <u>160cca02f373964042763b</u> <u>8658724fed149e8acbb173</u> | + 1 DCL-PLTGTHRXICEPKR | ✓ |
| 8 | 2022-06-25 01:24:02 | <u>0x15897c058ce2af22b4d8</u> <u>0bfd92deb8d7e0d4017c77</u> <u>651dfa26cfec37ec708bdd</u> | + 1 EDNS | ✓ |
| 9 | 2022-06-03 21:49:07 | <u>0x3e542cdad72b09af27b8</u> <u>57663d9d2e2f79f8acedf6</u> <u>c5d7e9e2e8749f3c6882e5</u> | + 1 smartdiving.game | ✓ |
| 10 | 2022-01-10 16:53:08 | <u>0xa258e15e8d6b615c8ad0</u> <u>f03df3f7cc3ff168ace00a</u> <u>dd9b7d6e3a2cb2d550bfa2</u> | + 1 TrusteeNY | ✓ |
| 11 | 2021-08-19 01:08:42 | <u>0xdd4449b028f3c8f6d88c</u> <u>0dbc9087f370c245a03dbd</u> <u>130c1d3576730a75ab9064</u> | + 1 NDITEM1 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-07-06 04:18:48 | <u>0x53aff370c9ea011d091d</u> <u>36b8182c2fef2c4a326416</u> <u>eaed77cfb40766cebe8fa3</u> | + 1 Airdrop at 10bnb.org  | ✓ |
| 2 | 2024-07-06 04:18:46 | <u>0xbd33cec687713b11d84b</u> <u>22414a96ee550cc06e47c2</u> <u>6899bb8220f0789f1433e9</u> | + 1 1ETH Airdrop at webeth.icu  | ✓ |
| 3 | 2024-06-13 03:32:03 | <u>0xcbcb53c3c876db449e846</u> <u>3be1daa66f9ba4dd1fccfe</u> <u>814f80793a61acad9ecc8b</u> | + 1 Wormhole Airdrop: worm-drop.org  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 4 | 2024-06-13 03:12:41 | <u>0x6b00d6ed273a4f764676e7a87283eb7e6b21895f002b0fba83737819508a1595</u> | + 1 az] | ✓ |
| 5 | 2024-04-15 12:34:26 | <u>0xcd417508b5c05b81d12ea79f53c2baf2a358e5f7f58844f69c2e12520c7b0e14</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 6 | 2024-04-15 11:23:40 | <u>0x3d2543bd5c413fc214d29273165c9e5c1763551a36407fef0910ba47625d15d2</u> | + 1 Airdrop | ✓ |
| 7 | 2024-03-19 22:12:50 | <u>0x7f2aacf96a596248a526dafc1f2d4957cc94129fa7d5955e24df2c103a082b20</u> | + 1 Claim rewards on getusdcoin.org | ✓ |
| 8 | 2024-03-17 22:06:22 | <u>0x386b68ddb78c64754a2f542504287025dd0c919b4afd9bd99d626e39afc863dc</u> | + 1 https://lidostak.com | ✓ |
| 9 | 2024-03-12 18:46:12 | <u>0xc5fff93372a5e83704ed8d275e5fdb0ed3aa3b94e91cdc06494ba22111fae360</u> | + 1 usdwin.co | ✓ |
| 10 | 2024-03-11 16:30:44 | <u>0x1e408fbd974c88b0eacebe03f287678ed20d6a5dedb668180666b36ef90cc8c6</u> | + 1 Claim at wormdrop.vip | ✓ |
| 11 | 2024-03-04 05:43:17 | <u>0xffd79bf4de38e8cc140d8208a3b3886bc09ae60393ad9b6884899f58b07cae84</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 12 | 2024-02-27 03:05:21 | <u>0x28a79cb44305b40809e43ba4d19511a41ef6e09b07cdb57c24e58919db585e3c</u> | + 1 Reward at [2000usdc i%{enet}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 13 | 2024-02-26 12:07:38 | <u>0x0645e92f7833d82a1ec575fb74dd492b23640377766e378501a3163d97f2f67d</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 14 | 2024-02-20 19:20:20 | <u>0x9d68db04cb324dca6edc0c932aaa8c6d7e60688cf5223997c1111502ba434849</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 15 | 2024-02-20 16:51:24 | <u>0xdffe81c49319f1980571e0a6223ed2e2f8d2ae8d898023d3b5f727b0e73444ad</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 16 | 2024-02-11 12:08:24 | <u>0xe87c06f0b67e98f1fdee01560752a346808d8d232e0e2044de01a7ea4d8bfa25</u> | + 1 NFT | ✓ |
| 17 | 2024-02-03 03:13:30 | <u>0x962eea16ad29969ca2858ddd8edbbe802660f3f595865a919c5010a19389b0fc</u> | + 1 NFT | ✓ |
| 18 | 2024-01-29 13:11:12 | <u>0x94342ceaa301c93a1c9fedf43b6793c093a26aededada46ffa02c693205554af</u> | + 1 ethevents.co | ✓ |
| 19 | 2024-01-25 03:15:56 | <u>0xc0f19946329cc9fa3f6ad8c89c7d9d49392fca4d57be8b4f798598252e912064</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 20 | 2024-01-18 16:54:27 | <u>0x77929442970aecad958058065ad339629cd9be319fad8e58cf0dab0b284e426b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 21 | 2024-01-18 01:57:50 | <u>0x555d49a6ecce403965abf9dc1b810cb029b851fb44649ef0dab8f7e2275c3730</u> | + 1 Metis | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2024-01-14 17:31:22 | <u>0xd6d436c1e2d213fe8251 f1de533bde63eb72760a09 c1e42489cb5a815aa4b5e7</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 23 | 2024-01-02 03:11:16 | <u>0x15def3c79c655e97f004 7b5d74b36c438276f0a3d8 68361673c626809d13c8d9</u> | + 1 Positive Vibes | ✓ |
| 24 | 2023-12-17 11:59:25 | <u>0x973a283daa50922367b6 73a3d88a332fdd1b9f9617 64650d351abd4f5ab5d3ae</u> | + 1 1000usdc.org | ✓ |
| 25 | 2023-12-17 11:59:13 | <u>0xf00e9c50e745139b528 bcf270ccd45148b7733131 fe418582ae0cd5bccf4946</u> | + 1 2000usdt.icu | ✓ |
| 26 | 2023-12-16 02:49:09 | <u>0xb6b42b4d9ee6dbf5e21e 60a42bca5f597688d65827 4f2a4efbd41704d5cbd79f</u> | + 1 Reward at tether.ec | ✓ |
| 27 | 2023-12-11 05:24:09 | <u>0xf7cc5758e47428286ee3 0ba920d49049bf35b796b2 96cd4d8d85233e1749e369</u> | + 1 Claim 1000 USDC | ✓ |
| 28 | 2023-12-10 11:16:02 | <u>0x745501b442082c251e21 7a8d3c3c348be9cb7fcb3a ef22bf5b077127dca3870b</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2023-12-10 08:43:14 | <u>0xca34c5bd308f9c6cb62b 3ae9a3fcf4c74fba4ef3d9 0f3bf72735d996361464f5</u> | + 1 Reward at BoneWin.com | ✓ |
| 30 | 2023-12-09 17:21:05 | <u>0x0641f4255334919c8d98 4b8918fd199bcc11106256 def3701c709dc11f29c8b0</u> | + 1 Reward at Lido.fun | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 31 | 2023-12-09 17:15:41 | <u>0xb2dcd6ac4ecd71784d1f ac3ebb63c849e21ab3872c ffe03755bce53b167a77dd</u> | + 1 Reward at Lido.fun | ✓ |
| 32 | 2023-12-09 02:25:54 | <u>0x35234b6f507cd76c8cb7 47788b713c2ba42bf3d61f f7d36005a6999eda598dd4</u> | + 1 Reward at BoneWin.com | ✓ |
| 33 | 2023-12-08 22:54:28 | <u>0xb11b1d12e6d7632053c4 eaf18b23a6ce260c043286 52d5ae9b02565560941e0f</u> | + 1 Reward at BoneWin.com | ✓ |
| 34 | 2023-12-05 11:37:28 | <u>0x745b79d1fbe253065220 e61ca708550226b0fbc5f0 873627297bf7ebb532a644</u> | + 1 Reward at BoneWin.com | ✓ |
| 35 | 2023-12-05 08:51:52 | <u>0xd4c60c3c9ec21f139ec3 265e437057cf2f88b7d5f4 33a11bd41f7a79233df2ef</u> | + 1 Reward at BoneWin.com | ✓ |
| 36 | 2023-12-05 05:51:59 | <u>0xf20551e495c7501f9f69 3248b40572b3a63c51a23b 3be5dd980c4685046c5b26</u> | + 1 Reward at BoneWin.com | ✓ |
| 37 | 2023-12-05 05:45:05 | <u>0x62efecc8b0b0a3cbda9 89394c962d25023867e497 1a3708e5b0f2ca9b30e5ac</u> | + 1 Reward at BoneWin.com | ✓ |
| 38 | 2023-12-04 23:16:28 | <u>0x7460f98e46a5fbdea835 72a4c43f04b6c3a282ce48 b147b7b0cc63f67704c3d3</u> | + 1 Reward at BoneWin.com | ✓ |
| 39 | 2023-12-04 21:40:25 | <u>0xb010cff7552a818b9ade 5528b9218f1534d83824b5 f6598d68a78f3d458d0724</u> | + 1 \$1,000 USDC Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 40 | 2023-12-03 14:33:18 | <u>0xd320198d42811d442a948b3f8664d0c5f51886313d859d0d08244d1eef86a5ab</u> | + 1 Reward at BoneWin.com | ✓ |
| 41 | 2023-12-02 22:27:47 | <u>0x25c7e4eedbca96c495186d24c1eb1c53080eecf694af58efe2d2a80e05e01fd3</u> | + 1 Reward at shibatokens.win | ✓ |
| 42 | 2023-12-02 13:56:18 | <u>0x24396cb0c11a67da5ea353ad06f4c66936599f9678a6fafaecdfb9ab09a90ef3</u> | + 1 Reward at BoneWin.com | ✓ |
| 43 | 2023-12-01 11:20:46 | <u>0x40d76304963cbe62b2753854512a6da4c01321450f2409114a35944e4f685356</u> | + 1 com | ✓ |
| 44 | 2023-12-01 10:29:23 | <u>0xda5b38af47437c68e143fad30ba0b9d8afba9986856ef442dbb500f2e9f59</u> | + 1 NFT Airdrop Round | ✓ |
| 45 | 2023-12-01 08:30:52 | <u>0xfd2fde3f799f7e6f0a16ba9fc9904bf4ccf8efc69fdc92b8ef71dd9192c26d3d</u> | + 1 2000usdt.top | ✓ |
| 46 | 2023-12-01 04:45:50 | <u>0xe2109d67ebfd0d6aac52532a1556f9c5b66814b1c5dc538e24ba2d83a342fd9d</u> | + 1 Reward at BoneWin.com | ✓ |
| 47 | 2023-11-28 02:37:27 | <u>0x302be976f98c50d86183c1dd7b679203fc685ce81bb81bedfd28e015d3b322c9</u> | + 1 Reward at shibatokens.win | ✓ |
| 48 | 2023-11-26 15:53:10 | <u>0xa1480f8d89416f2510b8e4722ce4d297b52ac59dfe970157144c0f043f875beb</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 49 | 2023-11-23 07:13:30 | <u>0x380661519b73fe7f7be346497d609626695eaafd1a0def2214917b90cb25cec0b</u> | + 1 NFT Airdrop Round | ✓ |
| 50 | 2023-11-22 14:10:31 | <u>0x7a7d3148abc52477fa671f1f448c933cdb14feda0794e382dd5ec40dc64c1f31</u> | + 1 Official Authorize credential | ✓ |
| 51 | 2023-11-22 02:34:01 | <u>0xb99b7de90a3e95bb2ba48c08ffbf6a6353c82e9520b072de71a0534f467666cab</u> | + 1 Official Authorize credential | ✓ |
| 52 | 2023-11-20 17:13:58 | <u>0xd5bb779f2ac31a662628757731eda0e4d1f4f5d721e59dec6b24fa297452b7fc</u> | + 1 NFT Airdrop Round | ✓ |
| 53 | 2023-11-11 22:41:18 | <u>0xdafba2bdf40e8a0e13747b34c2ff7ba586c241fb41637aac96402039f9fae46f</u> | + 1 eigenlayer | ✓ |
| 54 | 2023-11-11 12:47:38 | <u>0xc0d46f7f7ea41648d58986853d24d21b75ad3b9ef1613680280b7b9164b28792</u> | + 1 Visit website claim SHIB | ✓ |
| 55 | 2023-11-10 10:45:38 | <u>0xa3560dfce75c10399af943a943774def663daca66e1db5341e154997fead1984</u> | + 1 NFT Airdrop Round | ✓ |
| 56 | 2023-11-09 12:47:13 | <u>0x6e203d3cd7b644118640af081a6490e7d21d421fc9122229ad0d6201ba29abae</u> | + 1 NFT Airdrop Round | ✓ |
| 57 | 2023-11-05 01:57:27 | <u>0xc263ffb6e20b5ae2495dd7b05ea967bc7b8fe69542bb5a2a54d15b9469e602c0</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 58 | 2023-11-02 10:38:10 | <u>0xc536b50d83060759548b953e9bd2f56096591c455ff7c5c813b37127c6d5d4d8</u> | + 1 NFT Airdrop Round | ✓ |
| 59 | 2023-11-02 09:16:11 | <u>0x87eb493df2642ac3df838d9337dbbae792d8715f195b3af24d952b64ab6e0646</u> | + 1 NFT Airdrop Round | ✓ |
| 60 | 2023-11-02 07:45:07 | <u>0x0e5c5970049bee6a9a02ec9312403c35750f3bee8a483f9e192f5c7fafd7d4b1</u> | + 1 NFT Airdrop Voucher | ✓ |
| 61 | 2023-10-30 03:35:17 | <u>0x93077cc4ae8d99c5ed323c919fafcad8bedc4081c3e094e04131011b9df50a51</u> | + 1 Voucher | ✓ |
| 62 | 2023-10-30 03:35:17 | <u>0xa8d8c8423fe777a4ffb2397670e75e80882faf76fb71edbb7e28eae2e9207e50</u> | + 1 rop.net | ✓ |
| 63 | 2023-10-29 15:28:41 | <u>0xbf5b1ab9bb52f945e71c2e063c3823e3c5dcccab08216d6025de2538859a74f7</u> | + 1 NFT Airdrop Round | ✓ |
| 64 | 2023-10-29 09:48:01 | <u>0x9b9a842cfcb0d63681178a23d0768eb971ffcc373ddc43e61ac93a7296830a34</u> | + 1 usd-reward.xyz | ✓ |
| 65 | 2023-10-29 09:47:53 | <u>0xbe8421bd411c891b4ddcda9ec63a34f1d7725d814f1790d12166ea288f5f298c</u> | + 1 d.net | ✓ |
| 66 | 2023-10-29 02:46:15 | <u>0xf1f96ce571b0bfb162b132615ad15eee82428a126a188c194f0e00f1a315eaf</u> | + 1 \$MEME Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 67 | 2023-10-29 02:46:07 | <u>0xa402577c5f1b8a9d5bf7494e9ce4b0ddf271d5e9dfde9292c0cb0c2a7436ca3a</u> | + 1 Voucher | ✓ |
| 68 | 2023-10-29 02:31:08 | <u>0xde3bf220a3361bbc05269a54b30f6f20d0c9000b03d876af304efa17bcd80c56</u> | + 1 2000usdt.xyz | ✓ |
| 69 | 2023-10-29 02:31:00 | <u>0xa798ecbb12e1137c5d585b549bfee445b829ef4d53581560a4039c3d302483e0</u> | + 1 d.net | ✓ |
| 70 | 2023-10-28 12:42:08 | <u>0xf0d30e01cd8a551ed3540b253d5e7332a8e0e2ff1f30eb0622d2738ff8eb44e1</u> | + 1 NFT Airdrop Voucher | ✓ |
| 71 | 2023-10-27 06:52:40 | <u>0xc17ffcf8080431ff29dc6b525d7470ea17f1181e4e0ba871f0d6163bd6ee2afb</u> | + 1 .net | ✓ |
| 72 | 2023-10-27 06:52:24 | <u>0xc2715d1cb45d9c654a65e74857e11cf952d57f046bbccd15accf8d79ae8c7822</u> | + 1 2000usdt.org | ✓ |
| 73 | 2023-10-27 06:52:22 | <u>0xa6b5346f99851839b6def8a2e1093f32c21b69daa03dfd3e8015dd5c26aaa460</u> | + 1 Claim at tether.bz | ✓ |
| 74 | 2023-10-27 06:52:14 | <u>0xd37a4c1f1b79e4def2481e2155edd246ff63bc3c1e62337bf168e52de765c739</u> | + 1 Voucher | ✓ |
| 75 | 2023-10-27 00:04:54 | <u>0x5dec9c98682a23bf9ca2f0cc52d574a2203a8902d4bfefef7280d658a203b0eb</u> | + 1 VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 76 | 2023-10-26 21:28:14 | <u>0xa818708090d9c0eb1f8721f8ade5768168979ebf3ba58718cd307db75aeaa975</u> | + 1 \$BNFT | ✓ |
| 77 | 2023-10-26 13:19:14 | <u>0xa4165d2203d9d248edf59c84d2defbe15a9c5da42cb1606b0da145864055302a</u> | + 1 Airdrop NFT Voucher | ✓ |
| 78 | 2023-10-25 21:49:16 | <u>0x1106359495785ccf09c9dd15382a49de28d2435b61a2b4b8300c76578f8039dc</u> | + 1 Airdrop NFT Voucher | ✓ |
| 79 | 2023-10-24 21:56:33 | <u>0xe60e75a2ae39359ebc3cda30a08142e382d154fc1a036080959a477d1b3a7c5d</u> | + 1 Airdrop NFT Voucher | ✓ |
| 80 | 2023-10-24 17:46:05 | <u>0xe46a1b9cb9902538b0855d89c2fdefec9a0fd073cd1c215ea4fc00fba5606812</u> | + 1 VWIN | ✓ |
| 81 | 2023-10-24 12:37:47 | <u>0x8f76a943d98dd023c73ed5f559ee14311fc7565c6f31eb4b655d6a397113f110</u> | + 1 https://www.usd4.cash/ | ✓ |
| 82 | 2023-10-16 18:41:45 | <u>0xd3883a2135301a631650715b232a5a761484e961695cd351972318349ff10dbb</u> | + 1 NFT Airdrop Round | ✓ |
| 83 | 2023-10-13 01:20:36 | <u>0x188f9af533ad2bbe326428bd853afc728f2e2f16aadbe47257a07404fdd189a0</u> | + 1 usdrewards.xyz | ✓ |
| 84 | 2023-10-13 01:20:20 | <u>0x1083af7542c1336fadab63d8c90c20491c2c372b5c128f5d1c7f7d24df8e7d7c</u> | + 1 ripple.yt | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------|---|
| 85 | 2023-10-11 18:31:39 | <u>0xf0db43629c276ea5024d70c071baf04dfde56ed2752d221d4633c9bea6a7545d</u> | + 1 Voucher | ✓ |
| 86 | 2023-10-10 11:47:48 | <u>0x5d70dcadb641c8032f902918a7363d445cc7857d4e7a4881b9cbf10e89a73b11</u> | + 1 Voucher | ✓ |
| 87 | 2023-10-08 14:19:30 | <u>0x52e401afd67d8af00bfb69e537ab8794f5d4445ff16960e9793c71e34ab42fa91</u> | + 1 Voucher | ✓ |
| 88 | 2023-10-07 14:32:31 | <u>0x28bd67d14087364c2d857976f10082d36befad2aaed382c6483bb908b534fbfc</u> | + 1 Shiba Inu | ✓ |
| 89 | 2023-10-07 11:14:27 | <u>0xb70f961e73dca082e4dd66868d6d0526cb1e66d250d033bacf2759170587f24b</u> | + 1 circleusdnft.com | ✓ |
| 90 | 2023-10-05 22:51:05 | <u>0x8b10a9f48adfe3e8dc7acc9d36d77a4f2a202ce59ab4cdec0fda556988770ec</u> | + 1 Shiba Inu | ✓ |
| 91 | 2023-10-03 19:40:09 | <u>0xa352a3559052c3c4b9248ea971b74eb1a32a841377e027a9a03cc255f00ea1ff</u> | + 1 NFT AIRDROP | ✓ |
| 92 | 2023-10-03 17:22:02 | <u>0xf62721ef7b4753ece374dd4f380aba8f3431157b398b471cc53a1bad0c01a050</u> | + 1 NFT AIRDROP | ✓ |
| 93 | 2023-10-03 16:37:54 | <u>0xde942facfbe2b584e827c191db226f932cfe4244b981fb31027bb38c3b8bdf</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------|---|
| 94 | 2023-10-01 18:29:20 | <u>0x942893f17196263a2c87c0061e479b9368bdac93e8965e5f08e74442e8cbbb50</u> | + 1 TECH | ✓ |
| 95 | 2023-09-29 15:20:13 | <u>0x00523c31ee67c3be3de2d6c74e2498bc78e7d56f825a9e1182608b72103e8a80</u> | + 1 \$1000 EURC | ✓ |
| 96 | 2023-09-28 11:32:35 | <u>0x7f4e05a9d81d2f32350e44942489446193e05be15bc5a4cdddcd8200ee852643</u> | + 1 0765298 | ✓ |
| 97 | 2023-09-27 21:02:51 | <u>0xf60924444b80188c279e4f1b5f33179329946de1e3210f3fc728e53dc3473f22</u> | + 1 NFT Airdrop Round | ✓ |
| 98 | 2023-09-27 17:51:37 | <u>0xdee406effefae81525b4d2e258e118999ccf3f71f4eee8b2af03b6cf5e0ce175</u> | + 1 NFT Airdrop Round | ✓ |
| 99 | 2023-09-27 07:23:31 | <u>0xbea971e1edb1103eb55bc3e71e1a5eca11c4a406c064c4392d94153f006a84e0</u> | + 1 Voucher | ✓ |
| 100 | 2023-09-26 18:55:22 | <u>0x9e257476b1350e5b36447f12b8df314ee7a02d26a98740953a3ad550dfd4ff66</u> | + 1 NFT Airdrop Round | ✓ |
| 101 | 2023-09-26 14:23:30 | <u>0x94fcfea0e31f76295f5883da047aec508571e8f3d03ffc929bed38537bc698bb</u> | + 1 LIDO NFT | ✓ |
| 102 | 2023-09-26 11:23:32 | <u>0x8d8b0a7ca0069d2107bbdb9ff422742753d1dac0414a458ead245dc79aa78155</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------|---|
| 103 | 2023-09-26 06:45:33 | <u>0xf9a7f981ae947f2b2ff36267e6025693238b8ca2d40818230bd44636dca141fa</u> | + 1 Shiba Inu | ✓ |
| 104 | 2023-09-26 00:05:15 | <u>0x0c31ab3d7886e0c686a26c521638af93e7cdb16fc76a48c5bce8ea71b95b2bce</u> | + 1 LIDO NFT | ✓ |
| 105 | 2023-09-25 22:54:59 | <u>0x9af61dcb4a4eddd05d19339f4ea0586958b04438c4a471fe96c9e7968ccb99cb</u> | + 1 NFT Airdrop Round | ✓ |
| 106 | 2023-09-25 07:29:27 | <u>0x10a36b8c60e8f0c589e207408d520acd2f7ed40aa7669edade7f02a36c521474</u> | + 1 Voucher | ✓ |
| 107 | 2023-09-25 01:29:25 | <u>0x4a6ef5b2bcc40af4278d45996f6a4a11156bd172e5f95d53478784de7d87e40d</u> | + 1 Uniswap giveaway | ✓ |
| 108 | 2023-09-25 01:27:01 | <u>0x719ac1c3440b3b8b91476e9d0e22f5e7e723809be3a7431f7f3ea5c26a2baf4c</u> | + 1 NFT Giveaway | ✓ |
| 109 | 2023-09-25 01:17:03 | <u>0x2d5f660ec8492c4a83e4449d5b0d59ddde8124f53db621a9d3d27033fb0951a1</u> | + 1 NFT Airdrop | ✓ |
| 110 | 2023-09-25 01:16:33 | <u>0xa1a88582ddda736f491617e1b3f5257711f8ba69735f0259a350d32f9e9c05dd</u> | + 1 NFT Airdrop Round | ✓ |
| 111 | 2023-09-23 20:08:20 | <u>0x1772f61c884e35858a021717025f7525ed70f24c484ead6dffeb9f45eb46b914</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 112 | 2023-09-23 13:41:57 | <u>0xfbe3a8a9c19277ad8bc8c5aee0d5bdf14d80d3c467667876345b279bbfd491fb</u> | + 1 claim-tether.net | ✓ |
| 113 | 2023-09-21 20:11:11 | <u>0x21049b7d2050008aff3c0f404104011249c6bcb5e69f9095e18aba13fe7ea90d</u> | + 1 Voucher | ✓ |
| 114 | 2023-09-20 22:04:08 | <u>0x72ff6196356ce57a753fe4c10424302c0f54b803f0a3e6093801e51b6b72d5bf</u> | + 1 Voucher | ✓ |
| 115 | 2023-09-20 16:19:17 | <u>0xe7873287ca64558884874603fe85328d561792c9bdab16bf90d03ccbf48e4b57</u> | + 1 usdt-reward.me | ✓ |
| 116 | 2023-09-20 16:05:11 | <u>0xa04127e24471ef2cec81e4ee9481e12a25874526328baedd74df1dfaa6651b12</u> | + 1 USDLY.COM | ✓ |
| 117 | 2023-09-20 06:47:43 | <u>0xd17ede6d3ade97eb56a50d767a2113d9a9231c7d9d0a10df2cf4eeaaa8acca7d</u> | + 1 Voucher | ✓ |
| 118 | 2023-09-20 01:55:03 | <u>0x2304e222b90d5fd0c23f9ebd29e4195486a5651e8043dd7093c63a6f0421a2e4</u> | + 1 Voucher | ✓ |
| 119 | 2023-09-19 22:41:06 | <u>0xe09e32a6800ffc4169a3e9427085262e9ee97ae0d792e12ef50059b574787035</u> | + 1 Voucher | ✓ |
| 120 | 2023-09-19 18:48:49 | <u>0x0a112f67086d9bc703c0e5eb6ce02572da225200155d7fa665c10eb5f2e11329</u> | + 1 USDLY.COM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 121 | 2023-09-19 18:09:14 | <u>0xce848afe1325fece15f21979515918d7a97248632f05bf8ff4e71fa71403fab3</u> | + 1 USDLY.COM | ✓ |
| 122 | 2023-09-19 16:58:02 | <u>0x1a64cf5c591299d0dd8b6b166e87ca39668871200ada90a3135b372ffab7abbd</u> | + 1 USDLY.COM | ✓ |
| 123 | 2023-09-19 05:46:17 | <u>0xfd691fbdf00a1c4ee5d2cd4ae287c9a28dfcf677b70fb358ad253d145d988824</u> | + 1 Voucher | ✓ |
| 124 | 2023-09-18 18:32:51 | <u>0xa4cbc41cc48a9e0032f53ac8435135986f3e507e0c0292f9eed315c14299ec04</u> | + 1 usd-rewards.me | ✓ |
| 125 | 2023-09-18 00:28:57 | <u>0x252c06eb4ede95efdf23caa8cc50d759742ec10f84d73c63182e6bedcbec12e8</u> | + 1 NFT Giveaway Round | ✓ |
| 126 | 2023-09-17 21:57:39 | <u>0xf8ed69293cab3d7b8367e7893c959883a13b6aed915f6e1fcdf66246e1618bf0</u> | + 1 EGL | ✓ |
| 127 | 2023-09-17 11:11:56 | <u>0xda15e66f5606a88d3a283e84b1a4abb8458bb335eb ee123c3a00e60a7c2da6ff</u> | + 1 Visit WWW.SHIBPOOL.COM to claim | ✓ |
| 128 | 2023-09-17 09:51:23 | <u>0x58f09f4726b7f2af8d8cafa807581295daf9e6cffc69aacff2f2a9473f2cd0ff</u> | + 1 Voucher | ✓ |
| 129 | 2023-09-16 21:13:36 | <u>0x31dc8627b824237eb6adf244ad915632612dfe98b5170db7d297704ebae8c6bf</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 130 | 2023-09-16 15:20:49 | <u>0xf9a82b910d9cc6e8ba207788ec862cc9f894b3a0208ecef550c6cc8d0b640a8</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 131 | 2023-09-16 01:26:00 | <u>0xa02bb0482392fd90c5533910d9a34198cc4ad711fe18592345cbc0b3bd2cb872</u> | + 1 Voucher | ✓ |
| 132 | 2023-09-15 15:16:41 | <u>0x76b6eb718082fa55e37bdb41d68a452c99c16a8f6c1903862411444045a404a1</u> | + 1 Voucher | ✓ |
| 133 | 2023-09-15 04:19:54 | <u>0xc09b23c229aeeb62513c70a544b7768c92bfee9430135b2e2250fdf46d39a409</u> | + 1 NFT Giveaway by Binance | ✓ |
| 134 | 2023-09-14 23:01:06 | <u>0x430173219e6279e3e578e118817764ca82be2aa37545a1c7692bddd450bc36f8</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 135 | 2023-09-14 01:56:25 | <u>0xe0f066e4821c47070edb1b1f84526516f4aec4c681095369852877251216b8e0</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 136 | 2023-09-13 04:22:08 | <u>0x9965f33081f140f12ea18645801fe75e3a9d7e000cbfc201bc5df6a408acf1b1</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 137 | 2023-09-12 23:26:49 | <u>0x95f39b42a2dec93375383cc82c40ce9acaf3e60f99f19df48edd733d556f8700</u> | + 1 Voucher | ✓ |
| 138 | 2023-09-12 00:55:18 | <u>0x6cd2f2ffdc8654289c7516e08c41fda7f620bb69108c63c95ad2ffe45d1f9d18</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 139 | 2023-09-11 23:46:49 | <u>0xf96f97342941c0305c961a6f3bb7bd2ab0f3b15b3ae34a0d34cdf239e89f2e95</u> | + 1 Voucher | ✓ |
| 140 | 2023-09-11 22:26:01 | <u>0x090ebf1e4819e2e2eb148a6744c338adf2e3004492ba466f50fb58e616a38977</u> | + 1 \$1000 TON | ✓ |
| 141 | 2023-09-11 22:21:01 | <u>0x38cb72f39bb15533fb72d60b692aa72e906969aa16228064b00e877a17d96898</u> | + 1 NFT Voucher | ✓ |
| 142 | 2023-09-11 03:19:16 | <u>0xf1992c56a38646621a4dccd508101f1d1660fc87e22dacf26c77b203e3c8d9fb</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 143 | 2023-09-10 17:08:54 | <u>0x2ef04ba93eff3eacce3f036b4338608733ab7392f9129ebf986950afc81a4017</u> | + 1 NFT Voucher | ✓ |
| 144 | 2023-09-10 11:39:21 | <u>0xb99260388a602522f185f95ceb66f00742f5e9f74f5865256b6f88a3bfe832e1</u> | + 1 NFT Voucher | ✓ |
| 145 | 2023-09-10 10:38:01 | <u>0x90b03966ebb3588c0100f75d88b9dd62f8fe31d9b9a4f39a3c5a626019b4fc0b</u> | + 1 NFT Voucher | ✓ |
| 146 | 2023-09-10 03:43:13 | <u>0xe1bf1a3439586964ecb5ad71452ee413ee2fa525f9ab859d5647386b02e02cf3</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 147 | 2023-09-09 15:01:58 | <u>0x57a586583433cc94949d6614137abcada55ee5830f6b0c73396d3650ef065ee5</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------|---|
| 148 | 2023-09-09 03:27:31 | <u>0x8ef04fbadaadc4d4cb4f</u> <u>4fed87cdcb39c2fda65a65</u> <u>8dcc98f0c9ba08a32ee1b1</u> | + 1 VEN | ✓ |
| 149 | 2023-09-09 01:08:09 | <u>0xee779353f924d984c206</u> <u>743ec71a2c3e35dc11d6d1</u> <u>86c7549d291333e8ecc8b8</u> | + 1 NFT Voucher | ✓ |
| 150 | 2023-09-08 21:33:42 | <u>0x97c36288fe0f4d17d5b8</u> <u>c75a714a8c5752902f559f</u> <u>b3495e1f3f1cd0b8ac5b6b</u> | + 1 NFT Voucher | ✓ |
| 151 | 2023-09-08 02:06:17 | <u>0x2ede06f8560e09dab786</u> <u>b3df49063313f161521750</u> <u>7a24c7873a5cefefe781f0</u> | + 1 NFT VOUCHER | ✓ |
| 152 | 2023-09-07 19:16:23 | <u>0x8fdcbaf8cbbf746dcb0e</u> <u>b2b3e11d9cd08cdfe217f0</u> <u>af3a5c2429dfb2a88a01b3</u> | + 1 NFT Airdrop | ✓ |
| 153 | 2023-09-07 13:57:25 | <u>0xff1536e4b76113c6f2f5</u> <u>f9fbd33fe0a10e5acbaa6c</u> <u>196dc92a9be3208ab09b21</u> | + 1 OPTIMISM | ✓ |
| 154 | 2023-09-07 10:51:39 | <u>0x763c708db4a8dd853cb3</u> <u>18e22946956cd3573b1dee</u> <u>7e3f01183b87f9807282e3</u> | + 1 NFT Airdrop | ✓ |
| 155 | 2023-09-07 07:15:22 | <u>0x4a64adf293ed3d4bef17</u> <u>f28a5aa00afed1b8d620e4</u> <u>3a60af17abdf285be9d10f</u> | + 1 Voucher | ✓ |
| 156 | 2023-09-07 02:39:02 | <u>0xcd23d364ce3e1540557f</u> <u>b7d7e7ac4bf5727edac0f5</u> <u>7350f63f7b2e4669a31623</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------|---|
| 157 | 2023-09-06 22:03:11 | <u>0x0a3de2ca2663bcd8f3bd</u> <u>084238d7c79874b2591656</u> <u>82ff5630acdf027556302a</u> | + 1 \$1000 TON | ✓ |
| 158 | 2023-09-06 21:10:27 | <u>0xd63141e8a7908b04e686</u> <u>5f036e47b642af1fa3ec22</u> <u>260b8d7aa98cc27d6e2cbb</u> | + 1 STAX | ✓ |
| 159 | 2023-09-06 21:00:55 | <u>0xc510a97147e17ee01d1e</u> <u>9844121e960c09c945897f</u> <u>d52c6e44ce64413da6baa4</u> | + 1 NFT Voucher | ✓ |
| 160 | 2023-09-05 22:09:16 | <u>0xba0d6ca1e9f507ee4be9</u> <u>16da5ec597bb5d5d4ae0e1</u> <u>66f006f9b58441c150bb99</u> | + 1 NFT Voucher | ✓ |
| 161 | 2023-09-05 11:53:44 | <u>0x76f323ae242c76400182</u> <u>0f7e4eeadd202ac6ae9749</u> <u>af5ff2032d5320210b356e</u> | + 1 NFT Giveaway Round | ✓ |
| 162 | 2023-09-05 04:19:01 | <u>0x740421b20e597ff84bbc</u> <u>5c14f1566098c2365bc408</u> <u>335eab91c2020f2dbd8772</u> | + 1 NFT Voucher | ✓ |
| 163 | 2023-09-03 12:42:14 | <u>0xde47ea4c595b71b44875</u> <u>47f48ad7a304e5096f0c72</u> <u>b988acf4de62163d917dcc</u> | + 1 NFT Airdrop | ✓ |
| 164 | 2023-09-02 18:00:42 | <u>0x26582b9201cd052f36da</u> <u>d6f58cf1a5142c384eb88e</u> <u>d1c1d7b9215e96e92b1719</u> | + 1 NFT Voucher | ✓ |
| 165 | 2023-09-02 01:21:36 | <u>0xa6e597a3724749f68018</u> <u>ca1fb7ebf0fdea76d519d1</u> <u>39f28b18b13a57a5743a0d</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------|---|
| 166 | 2023-08-31 22:54:30 | <u>0x80bdecdea1785cd77f65</u> <u>33193499b770108e5cc4d6</u> <u>58a39591965171621eb736</u> | + 1 Voucher | ✓ |
| 167 | 2023-08-31 21:02:48 | <u>0xfa3a87960ec07ca00b2b</u> <u>8b7a9e2c557ec944d9121f</u> <u>70f88e8f417d14f3564005</u> | + 1 Voucher | ✓ |
| 168 | 2023-08-31 05:55:31 | <u>0x59352348352e12eef600</u> <u>f17ce08f9eea998ebf9fd1</u> <u>5dc487630e31e11b47e852</u> | + 1 ETH GIFT [6rxPIwEC] | ✓ |
| 169 | 2023-08-30 09:14:51 | <u>0x5df725ca20bc0b7940ac</u> <u>17a939cb2b25e6150869a9</u> <u>97c01eea795b04fac89fc8</u> | + 1 drop-usdt.xyz | ✓ |
| 170 | 2023-08-30 05:34:09 | <u>0x7f00bd674f858f0ac6c4</u> <u>389fb468b3372da08ccd80</u> <u>0d07aa31fc01b2ffd47d48</u> | + 1 Voucher | ✓ |
| 171 | 2023-08-30 05:11:19 | <u>0x9105b76b555772fb3c85</u> <u>a3fded2b31fb8e1ed23cdb</u> <u>1600f5075ecb8e283334a2</u> | + 1 Voucher | ✓ |
| 172 | 2023-08-30 04:30:00 | <u>0x2112a9b93da95a1a1ffa</u> <u>24386c4635ec7d56db31c0</u> <u>2a880a76e9da4becfb51d4</u> | + 1 Voucher | ✓ |
| 173 | 2023-08-29 20:22:04 | <u>0x88056f15d38eba01d9f5</u> <u>0c1ac74b4a070a0950ca26</u> <u>485344be7782b556259b26</u> | + 1 ETH GIFT [eyGg1Bri] | ✓ |
| 174 | 2023-08-29 02:58:31 | <u>0xfbccb1d9ae92fb0f84f9</u> <u>c85bfafc9004320e5069b6</u> <u>7c654ce71e39f47ba458d8</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------------------|---|
| 175 | 2023-08-28 22:29:14 | <u>0xc4054309418ea6a03f5f509af5110506c5bddf5fcb</u> <u>d084bb69d67b2bf231c361</u> | + 1 BASECOINBASE.IO | ✓ |
| 176 | 2023-08-28 11:12:57 | <u>0x43637c7b2a2c328c9deab060418a571b7f96372d76</u> <u>7c07568eb3ae2d1fe430b2</u> | + 1 Lido DAO | ✓ |
| 177 | 2023-08-28 07:57:48 | <u>0xc46a54d63aa1d7c95a41a4897185b33bf647560844</u> <u>a03256191139e387c246f9</u> | + 1 claim.circleweekly.org | ✓ |
| 178 | 2023-08-27 20:46:31 | <u>0x1a374f0ba7827b526eda2fc8c1e7cafb0d5ee402f4</u> <u>a0e59772de2cfe521e931b</u> | + 1 Voucher | ✓ |
| 179 | 2023-08-27 17:43:12 | <u>0xbfbcaeb29d3e3ba22ecfa78cfeb9f5462cf2f541d3</u> <u>6a3c04c46dc899168226c6</u> | + 1 Voucher | ✓ |
| 180 | 2023-08-26 23:55:50 | <u>0x130f2db39294df658997cce6216c78716c404d5632</u> <u>6508f4df6bae1fc2394b74</u> | + 1 claim.circleweekly.com | ✓ |
| 181 | 2023-08-26 12:22:42 | <u>0x8a9a083b0a3780a021a23a9a8f42223eb0f5ec69f0</u> <u>367bb7cf133ee97b3e8cc2</u> | + 1 Voucher | ✓ |
| 182 | 2023-08-26 02:52:39 | <u>0x1e209ceebf321736adc6293c81d961552dc0a3f7da</u> <u>90af56461ed4ba469346fb</u> | + 1 NFTVoucher | ✓ |
| 183 | 2023-08-24 22:48:14 | <u>0x9975394d6c9e802b6e72ae7c1936bee801eaffa241</u> <u>64d22a0531a748124ef3d0</u> | + 1 \$-\$-\$1099 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 184 | 2023-08-21 23:07:39 | <u>0x18a8c892b2ce2476f450</u> <u>5b137669b7070c85f31aea</u> <u>700214a99a4f376b35bc4b</u> | + 1 ARBITDROP.INFO | ✓ |
| 185 | 2023-08-18 22:39:05 | <u>0x04fb3394b80f6f113f3b</u> <u>5b95c3ea9165328a075c06</u> <u>0d01f05a535766077517ca</u> | + 1 NFTVoucher | ✓ |
| 186 | 2023-08-18 16:37:03 | <u>0x379c99247d0710c33182</u> <u>3f0fc0d8a75c054ab5fcd3</u> <u>31067ed069f6f87530216e</u> | + 1 \$1099 USDC | ✓ |
| 187 | 2023-08-14 18:46:26 | <u>0xb8a4890922caaf1c73c3</u> <u>b67af87d86522fd1560059</u> <u>a53f953c2852cda928d3b1</u> | + 1 Voucher | ✓ |
| 188 | 2023-08-14 14:33:42 | <u>0x021b15af1d14cf40626a</u> <u>1b0dabd597e78b33a1d5db</u> <u>9f656a1680b48ee5a6423a</u> | + 1 drops-reward.xyz | ✓ |
| 189 | 2023-08-14 00:47:29 | <u>0xeeabceae708ca5dfe138</u> <u>7f912fb0188ae626f89d4d</u> <u>930c40a7513347c2a6d9c7</u> | + 1 \$1250 LINK | ✓ |
| 190 | 2023-08-12 19:22:19 | <u>0x72c7610e3597bb12e3ce</u> <u>b266f1501899fb2a0b6891</u> <u>d125426a3248d6b5ebf39f</u> | + 1 SUGFRTFF | ✓ |
| 191 | 2023-08-12 18:14:23 | <u>0x1c1b856d6c3a60bc797f</u> <u>67f7aeaf1d88cfee396aa7</u> <u>11884811a0b8975f854df3</u> | + 1 Voucher | ✓ |
| 192 | 2023-08-12 00:18:05 | <u>0x0cd89aac7b910e01da2c</u> <u>4bc75e34d6685f1ebc636b</u> <u>7857a15f4254057634b2d5</u> | + 1 \$1000 of SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 193 | 2023-08-11 23:54:46 | <u>0x88f59df1a4135d6d5768</u> <u>8a97961dca1fbe283ed492</u> <u>d7b57ef00b7b43019a1e7d</u> | + 1 Lido DAO | ✓ |
| 194 | 2023-08-11 01:00:16 | <u>0x7044d0fa923a020eb89f</u> <u>9e019664cae740b95f9a24</u> <u>4b75c30b4f76c303883935</u> | + 1 STAX | ✓ |
| 195 | 2023-08-10 22:10:52 | <u>0x2e4c50f0f29e30a01c8c</u> <u>ad91a381f9f862d45971e6</u> <u>9c7af9f9f20c7813c8ebf0</u> | + 1 Voucher | ✓ |
| 196 | 2023-08-10 22:01:34 | <u>0x9798ab041d814d105d45</u> <u>fd3303b9f8bf6427e476e5</u> <u>e0a953bf548cfe0d022b0d</u> | + 1 ARBITDROP.INFO | ✓ |
| 197 | 2023-08-10 21:30:36 | <u>0x19ee15bf9ae73421a69f</u> <u>242a59b87fc3ba8272caf9</u> <u>ba1146d78474424fad8d37</u> | + 1 Reward Club [G2yL1GQz] | ✓ |
| 198 | 2023-08-09 16:45:34 | <u>0x449a85950988e3161cc8</u> <u>81d040f75e21cd9e337c4b</u> <u>5726ff8aefa928eaab74cb</u> | + 1 dYdX Event | ✓ |
| 199 | 2023-08-09 00:27:52 | <u>0xfb3553757fc87957db37</u> <u>a46754d00f7b1b6ccad0a4</u> <u>e7c466c4bd9f7e4b4cf61e</u> | + 1 \$1250 USDC | ✓ |
| 200 | 2023-08-06 18:03:45 | <u>0x3bf84158a1b54c3b9d8f</u> <u>4576235f3551ca6bec713d</u> <u>47d8d3836d909c7ebcb03a</u> | + 1 STAX | ✓ |
| 201 | 2023-08-05 23:39:03 | <u>0x2938d6d053201614615d</u> <u>13b5648a35e95733197b52</u> <u>64cd809a5e55ce9024d938</u> | + 1 Lido DAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 202 | 2023-08-05 07:59:36 | <u>0x6a4af21feed1c4924411694eebc39eda57bda40e7c9263ef6f070b3eb57f0ba1</u> | + 1 \$1500 USDC | ✓ |
| 203 | 2023-08-03 23:18:49 | <u>0xe93580568f4b34f4e50cd7b34abbb68865f5bbbf7e49567145ea002d8e5556d2</u> | + 1 Lido DAO | ✓ |
| 204 | 2023-08-03 14:29:08 | <u>0xd974fa2b70e4db72f42ea4f22c7dea599c5cbc3bd269611b82fb092464a08daf</u> | + 1 STAX | ✓ |
| 205 | 2023-08-02 14:13:31 | <u>0xcf55772e77f5af69db9725d792c465f2b1497595ff8bfe8a518bce82ef8c0bcb</u> | + 1 AVALANCE NETWORK | ✓ |
| 206 | 2023-08-02 00:46:00 | <u>0xe8bc4020018164d44a3274f6cd1723a0800b351d91afe0caa4138a5e857ad85c</u> | + 1 FREESPIN | ✓ |
| 207 | 2023-08-01 21:47:29 | <u>0x727958c4c711141118dda4e8c60262aff59a250d0363b8dbeb59d0a1c0e0ece1</u> | + 1 EGL | ✓ |
| 208 | 2023-08-01 12:18:16 | <u>0x31423fc62ee9c8a58a5acf7f2b02c0dcb18b9b7c443884f01a41c541dfac038a</u> | + 1 APE COIN | ✓ |
| 209 | 2023-08-01 05:05:25 | <u>0x50abc286a966c92a4bbf2215d3b5373eb305ec19ccf6a1f61a6fa36ed69d218d</u> | + 1 MATIC | ✓ |
| 210 | 2023-08-01 03:10:20 | <u>0x6c8311fb815515841ddc474f0196aa47e3fe0189b3137f46d7882eda55d2e488</u> | + 1 100 DOT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 211 | 2023-08-01 00:30:02 | <u>0x3b4397bda6ba0fc11349d0b2934119857ed6f573a32c13dd4fe567004857d555</u> | + 1 \$2000 ETH | ✓ |
| 212 | 2023-08-01 00:22:26 | <u>0xd6fa2cdc00f6d08f378fa9e7a1e1ee6e4fd372755517b277d746e95f5e384f60</u> | + 1 SNbari | ✓ |
| 213 | 2023-07-31 19:56:12 | <u>0x5818f0934661da0193c85db8c5dbcff495498f3fc1e2bb64a7ec2cc6da6d01f9</u> | + 1 100 DOT | ✓ |
| 214 | 2023-07-31 15:21:07 | <u>0x2cf2b27c32a7c05d012e25dc00f6e6b58ce8fd9f47829cb265b0cf998df43ccc</u> | + 1 STAX | ✓ |
| 215 | 2023-07-29 12:31:44 | <u>0x11a763039a09dd864d0ff7e797e3310730fb1639ea2bee5f7f9d193147bea63c</u> | + 1 STAX | ✓ |
| 216 | 2023-07-29 11:15:16 | <u>0x21f4a562ed02b595833a67192b6a5e156c42673fd1b29062d77bc213d8964dc8</u> | + 1 STAX | ✓ |
| 217 | 2023-07-28 12:10:54 | <u>0xb7eed223a0a94061eebecff8a5eb58096d9d66cce16618414f6c9cc7ae00538f</u> | + 1 REVOLUTION | ✓ |
| 218 | 2023-07-28 07:54:25 | <u>0x81bb2676f8e0967c669748aa16619cc3913c3d6165c64f1ba2003337a62ab581</u> | + 1 ARBITDROP.COM | ✓ |
| 219 | 2023-07-26 22:15:57 | <u>0x064d82b6d9c5860af679372ea77d56652de66644b508ab32344b594cb4f02056</u> | + 1 \$1250 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 220 | 2023-07-26 16:27:05 | <u>0xceb4b9d4d61c426a0e0c aa62d1ce3b1226232e2d68 ca06bc21efde1c5bb49170</u> | + 1 dYdX Event | ✓ |
| 221 | 2023-07-25 14:44:56 | <u>0x94e90a7a86592e55644a 9d9e9293be072633277bd8 06444e09ed1d365d4f2c80</u> | + 1 Reward Club [WLeY1HAQ] | ✓ |
| 222 | 2023-07-23 13:30:36 | <u>0x9e0c30db4179aa20aaff a63f8750c6a28f7611ace5 d69818c8ff70999a0c747d</u> | + 1 dYdXEvent.com | ✓ |
| 223 | 2023-07-23 12:40:58 | <u>0x409521b7b4424a2de322 200b9fb2c582e2e2eafb88 09788b19421ae090e08c80</u> | + 1 \$1000 USDC | ✓ |
| 224 | 2023-07-21 21:01:19 | <u>0xa036698a8b5d708df5c5 bf448c907ab973c8af4810 55d5be6081e2bebd559cf5</u> | + 1 \$2000 USDT | ✓ |
| 225 | 2023-07-20 03:32:16 | <u>0x914cbe103dfc0c85b6ea 4ee502cc4bffdb1eda6c3e 67280f926b0ca8cbce1303</u> | + 1 APE COIN | ✓ |
| 226 | 2023-07-19 04:53:13 | <u>0x99b70d7bd78c43f6b822 12b9dc0936ad5566f1e076 0b16ba1b6f652af39ff554</u> | + 1 UniEvent.Plus | ✓ |
| 227 | 2023-07-19 01:53:05 | <u>0x934cb4bd0a9aa21ffd53 6be8c9ab3cd856a90a2a30 b650ee4e7491e973264fe9</u> | + 1 1ETH | ✓ |
| 228 | 2023-07-18 05:41:14 | <u>0x282404e9b37b42bece25 b15b671a93798250a450a1 8b2fa7ba67ec1886ba11f1</u> | + 1 UniEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 229 | 2023-07-16 08:37:33 | <u>0xc3135b3cd697195ae121 cb312b6dd46d9d4e9c3e41 d9a134912e22831e99467e</u> | + 1 PolyEvent.Plus | ✓ |
| 230 | 2023-07-12 00:01:07 | <u>0x7bf1519d619829e9855f a53aa163f00f5cd63a8ae0 392c9e15a79322a114e56a</u> | + 1 USDC | ✓ |
| 231 | 2023-07-11 23:51:51 | <u>0xfd916fa4451e0782718d 78d47063ef1eececeeadac a781de714c5cbcc8ab4c60</u> | + 1 USDC | ✓ |
| 232 | 2023-07-10 22:08:51 | <u>0x86b916a27a6f2c538c04 88104aee351c026a7515d1 e06b8dca6fc49ae1de3743</u> | + 1 APE COIN | ✓ |
| 233 | 2023-07-10 03:55:47 | <u>0x3eb9705cb5fdc51aa58f 7248c9dd70e7f61801d508 c630b6f71131f3b4504a6f</u> | + 1 UniEvent.Plus | ✓ |
| 234 | 2023-07-08 05:30:06 | <u>0x8a29f76e96e0dbc72ba8 6b9b1cbd7951a4a430d271 7490f45aaaa39be4a34f59</u> | + 1 UniEvent.Plus | ✓ |
| 235 | 2023-07-05 03:50:23 | <u>0x45c8361b445342c56220 9734fab0a156e45f9787c d1ed6cdcc0580a9db0ee19</u> | + 1 UNI | ✓ |
| 236 | 2023-07-04 18:46:54 | <u>0xbcb9596370cc04a316cc 964a4e2386bd51ca6e558e 62fab499b2be788d0d148a</u> | + 1 APE COIN | ✓ |
| 237 | 2023-07-04 01:41:17 | <u>0xc9b162a3834315349f1c 1e78e65ed3e704bd4d5d22 ff8cff81bce5b8b4967165</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 238 | 2023-07-03 22:27:54 | <u>0x6afe7cecb4d6f6d884e9f97f02f366042226623e3b55ae44dc7a5bb0b4fe10fa</u> | + 1 BitCase.Org | ✓ |
| 239 | 2023-07-01 06:02:47 | <u>0x331ce038f3174290cd9f3bad1c0f1ad228c36578d9d406aa827bd999c526f90a</u> | + 1 UniEvent.Plus | ✓ |
| 240 | 2023-06-28 08:23:04 | <u>0x928aa13ef70137a2ec4fff9e2ae3c18ce27ee4090ee0fbf7662618d8d6f9e925</u> | + 1 ARBITDROP.NET | ✓ |
| 241 | 2023-06-25 17:57:58 | <u>0x5fa318482c749e1291094af9390a6132fb7dd3918d8e4578f3c6ce4e7d939344</u> | + 1 OPTIMISM | ✓ |
| 242 | 2023-06-24 17:15:56 | <u>0x611f852e16d4798bbcff05d30c4efdbcb5f75951b9697d3d8dcf88f7d754072</u> | + 1 PolyEvent.Info | ✓ |
| 243 | 2023-06-23 02:12:18 | <u>0x361f3daab04f26c7fcb5457ba8bb78346cb2130a1486fc2eee87735170d47449</u> | + 1 LBIN2 | ✓ |
| 244 | 2023-06-21 06:19:37 | <u>0x5568723df508e4846b1c8a581e36741c211138ba20e2bbf9d9b0a2320c07c2a1</u> | + 1 OPTIMISM | ✓ |
| 245 | 2023-06-19 23:43:45 | <u>0x53a79166180f7e2e04dd5a2ef5569d800733f9f77918c32a0b87e282d30c0c08</u> | + 1 OPTIMISM | ✓ |
| 246 | 2023-06-18 18:21:52 | <u>0xf70ca04f355d169050678d62f8615ff0a4006e428d11bdd14396208404b3250d</u> | + 1 OPTIMISM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------|---|
| 247 | 2023-06-16 02:40:56 | <u>0x379adaa44f641b6db2e4d6b78c10fcbca6402591d658abc80c1efb0e1b4cea28</u> | + 1 ARBIDROP.INFO | ✓ |
| 248 | 2023-06-14 23:45:13 | <u>0x8f82ea50bc3a8cfb0d4c5eb09c5b38588c8aa0398a6455d0fee2c510d9be4a2c</u> | + 1 LBIN2 | ✓ |
| 249 | 2023-06-12 21:10:37 | <u>0x01aca92b24d189649d086538f2590325e760b357e5683b3b1782bfc1ae5ec749</u> | + 1 OPTIMISM | ✓ |
| 250 | 2023-06-12 16:07:04 | <u>0x846da5052cf556e3f94a058561a5e40652dc2eb20f54e698cc36e133a62c1bfd</u> | + 1 TulipArt Airdrop | ✓ |
| 251 | 2023-06-12 07:38:13 | <u>0x1063bf71a270ac76a9bb3bb23b768bad00a93e88ab052b40dd1fc5ffdb35ba91</u> | + 1 ARB.PROMO | ✓ |
| 252 | 2023-06-01 23:22:53 | <u>0x9da8ee6e4153083703af5a124363b098bfa14a952f06514ab8e0f51841288ef</u> | + 1 OPTIMISM | ✓ |
| 253 | 2023-05-28 12:01:49 | <u>0x313f36faa67666b7444d7986d0b165afc2fef745c1168f84ab44a964d3c130a7</u> | + 1 NativePunk Official | ✓ |
| 254 | 2023-05-18 11:16:23 | <u>0x1b3984d5a3a16c493bdc603b4d1a52e1f80725af777126f0e6055515369d6d92</u> | + 1 LTIN410 | ✓ |
| 255 | 2023-02-25 03:21:44 | <u>0xd328555334b4d87130fd606387eb433c99995d305e282d07d6751dd89a95089</u> | + 1 ETHMAIL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------|---|
| 256 | 2023-01-31 15:46:30 | <u>0xbcf501559e4f5a544973</u> <u>d1e3576217cf353a71e342</u> <u>426bd2ae31d03d07043d16</u> | - 1 ETHMAIL | ✓ |
| 257 | 2022-11-16 21:41:03 | <u>0x77bc8d286bacb0eae45c</u> <u>cd5d29689fb9048f07c63c</u> <u>b0e8960c837e9585f70884</u> | + 1 PLA | ✓ |
| 258 | 2022-11-02 01:03:36 | <u>0xae568445435917bc75c</u> <u>9c1a543118ba9f8aff72c6</u> <u>4cc30de8850584eb49c46d</u> | + 1 ETHMAIL | ✓ |
| 259 | 2022-05-17 21:58:12 | <u>0x05fe3badbb8d5116bf62</u> <u>81ac2256b56f3cf5ad7c98</u> <u>4c9eab5f64f6a6c1bf0d56</u> | + 1 BULLIESS | ✓ |
| 260 | 2022-05-03 20:57:45 | <u>0x7abc0ec75bd0b7c8aaad</u> <u>6a7d93548d0a4a71634827</u> <u>a664c3aab63bb2f4430ac1</u> | + 1 MDA0DR | ✓ |
| 261 | 2022-04-16 18:36:19 | <u>0x6c98490307ba8063de03</u> <u>a9a14ae1ea92aa3e7086b3</u> <u>2dd2522a94f729122371e8</u> | + 1 OPENSTORE | ✓ |
| 262 | 2022-03-13 18:58:03 | <u>0xdfb5b067c23233419f90</u> <u>6db0163eff129c926b14db</u> <u>aad85fd67afdfa22709cd8</u> | + 1 THCP | ✓ |
| 263 | 2022-03-12 05:01:54 | <u>0x480bc4dce7c93b809321</u> <u>a819da08c8b6ee57cdd5f6</u> <u>d397733ba1f72e6a39054b</u> | + 1 | ✓ |
| 264 | 2022-02-28 11:02:30 | <u>0x75991f2895a25a393e46</u> <u>7acab6760e5646a1b32379</u> <u>fe5d1123c07528a27a1451</u> | + 1 THCWP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---------------------------------------|---|
| 265 | 2021-12-02 06:48:52 | <u>0xb8216fdaaa1cca8a9a33a49285c58309d7b01c40dc86c05c06fe3224f04378c6</u> | - 1 BCR | ✓ |
| 266 | 2021-12-02 06:45:38 | <u>0xe4fc0c9619b816f791b03a0a77f2ecaaea20255f1210695f3d892e1ce5b4c35a</u> | + 1 BCR | ✓ |
| 267 | 2021-11-12 08:36:20 | <u>0xe1272ccec4c60b58f704e91e0fd1f2ab6f8f2c96e9d049617b198ad22db7c47e</u> | + 1 Saffron Finance Welcome Packet | ✓ |
| 268 | 2021-11-12 08:36:18 | <u>0x3c66f9dd592f69ae03ad12af223d85a26515a2f91783caa25121037382728ef0</u> | + 1 Saffron Finance Welcome Packet | ✓ |
| 269 | 2021-08-26 06:39:45 | <u>0x5ea5e4c06dd9bf9532099efd996aa2e7350745c2beb825f293d5fff5e6a7c6ad7</u> | + 1 | ✓ |
| 270 | 2021-05-31 00:30:05 | <u>0x30bbfc2c9011ed057faa947d6d40656aea036371bfa4a1119eba090d174d981a</u> | + 1 NFT Arena | ✓ |
| 271 | 2021-05-20 23:44:14 | <u>0x4269ebfde819010fab40dac6e6e6d419a583515f3d49c318b8ba5d700c8d697e</u> | + 1 Meowximus | ✓ |
| 272 | 2021-05-11 23:18:48 | <u>0xa351fc04e7d2547a8829f58740fd8de3e934313328940353d1bac1a75859c33e</u> | + 1 l1ng | ✓ |
| 273 | 2021-05-05 22:01:43 | <u>0x394aa0f03b3a90ffaaaa692f926e303309e976b554d4e82c211b3c2e90297f15</u> | + 1 Cr0wn_Gh0u1 | ✓ |

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