

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:04 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x01d852b6949f38b027571b5baa713da88e5b4db3</u> |
| TOTAL RECEIVED | 43.508995347922024166 MATIC |
| | 16.20 USD |
| TOTAL SEND | 43.507567892116227881 MATIC |
| | 16.20 USD |

| Token | Balance |
|------------------|---|
| MATIC | 0.001427455805792088 MATIC 0.00 USD |
| Wrapped Matic | 0.000000000000000000 WMATIC 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| LitCoin | 10,000.000000000000000000 LitCoin |
| Mog Coin | 1,000,000 Claim on: mogcoins.net/?claim |




* USD values displayed at the time of transaction

| Token | Balance |
|------------------------------------|---|
| ! eth-earn.net | 51,859.000000000000000000 n.net |
| USD | 250.000000000000000000 usd-rewards.xyz |
| NFTSprites.com | 1 A NFT Sprites |
| ZED Horse | 0 ZED |
| 2500 ApeCoin | N/A VOUCHER |
| | N/A Reward at BoneWin.com |
| ! ! \$30,000 SHIB | N/A Voucher |
| 3000 APE NFT Voucher | N/A NFT Airdrop |
| \$100000 STAK-ETH.COM | N/A https://lidorium.com |
| | N/A Visit website claim SHIB |
| The High Apes Club - World Pass | N/A THCWP |
| | N/A Reward at BoneWin.com |
| OpenSea Collections | N/A OPENSTORE |
| \$5000 USDC | N/A NFTVoucher |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-07 13:14:12 | <u>0x46831f9ace998c9b0532d7bbf1f8f4aabe533361ad7bf754c305253c92729cb4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-02-07 13:14:12 | <u>0x46831f9ace998c9b0532d7bbf1f8f4aabe533361ad7bf754c305253c92729cb4</u> | - 0.001398840000000000 00 MATIC  0.00 USD | ✓ |









* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-02-07 13:14:12 | <u>0x46831f9ace998c9b0532</u> <u>d7bbf1f8f4aabe533361ad</u> <u>7bf754c305253c92729cb4</u> | - 0.0001550975851580 92 MATIC  0.00 USD | ✓ |
| 4 | 2024-02-07 13:13:44 | <u>0x37a9ab60ba13863b1a50</u> <u>a139a1880eb380721a7ad1</u> <u>72e9c38f2ee0b74b7b7ab4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-02-07 13:13:44 | <u>0x37a9ab60ba13863b1a50</u> <u>a139a1880eb380721a7ad1</u> <u>72e9c38f2ee0b74b7b7ab4</u> | - 0.0013851300000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-02-07 13:13:44 | <u>0x37a9ab60ba13863b1a50</u> <u>a139a1880eb380721a7ad1</u> <u>72e9c38f2ee0b74b7b7ab4</u> | - 0.0001742152279519 67 MATIC  0.00 USD | ✓ |
| 7 | 2023-02-22 03:44:01 | <u>0xb1f217bdf1496196b3be</u> <u>a7d70e208414f03cb3e450</u> <u>b087739d5264c7b0d98a53</u> | - 7.3503649635036492 07 MATIC  10.03 USD | ✓ |
| 8 | 2023-02-22 03:44:01 | <u>0xb1f217bdf1496196b3be</u> <u>a7d70e208414f03cb3e450</u> <u>b087739d5264c7b0d98a53</u> | - 0.0006605344833150 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-02-22 03:44:01 | <u>0xb1f217bdf1496196b3be</u> <u>a7d70e208414f03cb3e450</u> <u>b087739d5264c7b0d98a53</u> | - 0.0024700320291780 00 MATIC  0.00 USD | ✓ |
| 10 | 2022-12-25 01:26:14 | <u>0x959bc4496929ac592f69</u> <u>67bf825c6a392beaa65c88</u> <u>6a13003bf73bce6323ffec</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2022-12-25 01:26:14 | <u>0x959bc4496929ac592f69</u> <u>67bf825c6a392beaa65c88</u> <u>6a13003bf73bce6323ffec</u> | - 0.0131574272243352 49 MATIC  0.01 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2022-12-25 01:26:14 | <u>0x959bc4496929ac592f69 67bf825c6a392beaa65c88 6a13003bf73bce6323ffec</u> | - 0.0000743227756647 50 MATIC  0.00 USD | ✓ |
| 13 | 2022-12-25 01:25:32 | <u>0x89b5f0a005d4c1152050 f0a9a93900ff627156e576 03451c3e4ababb1b6bdaed</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2022-12-25 01:25:32 | <u>0x89b5f0a005d4c1152050 f0a9a93900ff627156e576 03451c3e4ababb1b6bdaed</u> | - 0.0013984200000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2022-12-25 01:25:32 | <u>0x89b5f0a005d4c1152050 f0a9a93900ff627156e576 03451c3e4ababb1b6bdaed</u> | - 0.0000105541719719 70 MATIC  0.00 USD | ✓ |
| 16 | 2022-12-25 01:23:34 | <u>0x8e270ef786c6fd99d296 8a0ef3dd507c7e01e5b726 66159a98bd0c003800c664</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 17 | 2022-12-25 01:23:34 | <u>0x8e270ef786c6fd99d296 8a0ef3dd507c7e01e5b726 66159a98bd0c003800c664</u> | - 0.0125536955196055 24 MATIC  0.00 USD | ✓ |
| 18 | 2022-12-25 01:23:34 | <u>0x8e270ef786c6fd99d296 8a0ef3dd507c7e01e5b726 66159a98bd0c003800c664</u> | - 0.0000575724803944 77 MATIC  0.00 USD | ✓ |
| 19 | 2022-12-25 01:23:04 | <u>0xa80072f8e260e1c60691 10ab3e47eb9d8da8b53b51 1d41e123e9571dce79c1a5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2022-12-25 01:23:04 | <u>0xa80072f8e260e1c60691 10ab3e47eb9d8da8b53b51 1d41e123e9571dce79c1a5</u> | - 0.0016707913415818 20 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2022-12-25 01:23:04 | <u>0xa80072f8e260e1c60691</u> <u>10ab3e47eb9d8da8b53b51</u> <u>1d41e123e9571dce79c1a5</u> | - 0.0000073126584181 80 MATIC  0.00 USD | ✓ |
| 22 | 2022-12-17 00:19:43 | <u>0x5be663807bf7e5aa9770</u> <u>c3bb13aa8d315e8b4eea99</u> <u>79ced0e5dc700ec8a3c005</u> | - 0.8000000000000000 44 MATIC  0.64 USD | ✓ |
| 23 | 2022-12-17 00:19:43 | <u>0x5be663807bf7e5aa9770</u> <u>c3bb13aa8d315e8b4eea99</u> <u>79ced0e5dc700ec8a3c005</u> | - 0.0006457018813140 00 MATIC  0.00 USD | ✓ |
| 24 | 2022-12-17 00:19:43 | <u>0x5be663807bf7e5aa9770</u> <u>c3bb13aa8d315e8b4eea99</u> <u>79ced0e5dc700ec8a3c005</u> | - 0.0005690061479970 00 MATIC  0.00 USD | ✓ |
| 25 | 2022-11-03 03:21:00 | <u>0x1a8f29c1ceea9d3c5486</u> <u>a190a9b30930494c7bd866</u> <u>bcd07377450c6652b9455a</u> | - 10.0000000000000000 000 MATIC  9.52 USD | ✓ |
| 26 | 2022-11-03 03:21:00 | <u>0x1a8f29c1ceea9d3c5486</u> <u>a190a9b30930494c7bd866</u> <u>bcd07377450c6652b9455a</u> | - 0.0008120342977740 00 MATIC  0.00 USD | ✓ |
| 27 | 2022-11-03 03:21:00 | <u>0x1a8f29c1ceea9d3c5486</u> <u>a190a9b30930494c7bd866</u> <u>bcd07377450c6652b9455a</u> | - 0.0023934007850130 00 MATIC  0.00 USD | ✓ |
| 28 | 2022-11-03 03:16:02 | <u>0xb838cd37361f9ec3ed57</u> <u>96b0095a7e6e5305b17ed3</u> <u>c5ec6bdb26d88691715d95</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2022-11-03 03:16:02 | <u>0xb838cd37361f9ec3ed57</u> <u>96b0095a7e6e5305b17ed3</u> <u>c5ec6bdb26d88691715d95</u> | - 0.0158917638528583 36 MATIC  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2022-11-03 03:16:02 | <u>0xb838cd37361f9ec3ed5796b0095a7e6e5305b17ed3c5ec6bdb26d88691715d95</u> | - 0.0311917661471416 66 MATIC  0.02 USD | ✓ |
| 31 | 2022-11-03 03:13:20 | <u>0xfe31cf671f8a90f70e4a7afbc63662d0182041586385d051175830edecd4f3fe</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2022-11-03 03:13:20 | <u>0xfe31cf671f8a90f70e4a7afbc63662d0182041586385d051175830edecd4f3fe</u> | - 0.0019818681636279 60 MATIC  0.00 USD | ✓ |
| 33 | 2022-11-03 03:13:20 | <u>0xfe31cf671f8a90f70e4a7afbc63662d0182041586385d051175830edecd4f3fe</u> | - 0.0035666277385440 24 MATIC  0.00 USD | ✓ |
| 34 | 2022-09-26 03:00:39 | <u>0xc32b5a4131f89f85c211d004461639626e084942aa278f3cd172af6eba3b7697</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2022-09-26 03:00:39 | <u>0xc32b5a4131f89f85c211d004461639626e084942aa278f3cd172af6eba3b7697</u> | - 0.0009022450357352 74 MATIC  0.00 USD | ✓ |
| 36 | 2022-09-26 03:00:39 | <u>0xc32b5a4131f89f85c211d004461639626e084942aa278f3cd172af6eba3b7697</u> | - 0.00000000000008235 92 MATIC  0.00 USD | ✓ |
| 37 | 2021-10-11 01:47:29 | <u>0x4c1df2025c47af78db0683ed952a4857cd8590218c04f20faac1fbb702db1c45</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2021-10-11 01:47:29 | <u>0x4c1df2025c47af78db0683ed952a4857cd8590218c04f20faac1fbb702db1c45</u> | - 0.0002497820000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 39 | 2021-09-29 04:20:08 | <u>0xfd25a15b40c9131de2b4e07066fd8913c5601e0af6f640a1fc5fd2c4e466439d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2021-09-29 04:20:08 | <u>0xfd25a15b40c9131de2b4e07066fd8913c5601e0af6f640a1fc5fd2c4e466439d</u> | - 0.0003506978764360 66 MATIC  0.00 USD | ✓ |
| 41 | 2021-09-27 02:38:56 | <u>0x2d21a4ef2c3f8e86be71346e9a6d4ebf1c41c20410e4d0333383e3aed17b3b65</u> | - 20.0000000000000000 000 MATIC  21.68 USD | ✓ |
| 42 | 2021-09-27 02:38:56 | <u>0x2d21a4ef2c3f8e86be71346e9a6d4ebf1c41c20410e4d0333383e3aed17b3b65</u> | - 0.0010089640000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2021-09-27 01:57:35 | <u>0xeeadf7a2dd03a1d5cbc8f2a4e921d415648a1845f6d42f6c11f556cfd44ed3c2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2021-09-27 01:57:35 | <u>0xeeadf7a2dd03a1d5cbc8f2a4e921d415648a1845f6d42f6c11f556cfd44ed3c2</u> | - 0.0003947348700000 00 MATIC  0.00 USD | ✓ |
| 45 | 2021-09-27 01:34:35 | <u>0x9f69ba0ba8ca2ae890e6b00b9879a4b3279d5515851d3c9fb157e6158b84b5cc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2021-09-27 01:34:35 | <u>0x9f69ba0ba8ca2ae890e6b00b9879a4b3279d5515851d3c9fb157e6158b84b5cc</u> | - 0.0003600495900000 00 MATIC  0.00 USD | ✓ |
| 47 | 2021-09-15 16:15:17 | <u>0x11850a732c71d349766c6cfe2ad52fe59c6e0b5da67df1362cb123bbb710a6a6</u> | + 0.0010000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2021-09-14 16:12:37 | <u>0x084ff464783b49f63a7841b6547d6e2e007b91b81c439e55cb527f212e2dc222</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2021-09-13 16:01:09 | <u>0x3fec71b1dccac429c461ea8d90a67a2bda669debe17230bec01594ee37a5f30a</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2021-09-12 16:01:35 | <u>0x83675f60a80eda317ba29e80b517e1878a1b4b6cd7bba29c728bfb62965e480b</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2021-09-11 15:50:47 | <u>0x0be5ce7b43f46fbe5c51d6e1a9a5a1f33c74c272ce298d1905d9ec4f2f957f57</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2021-09-10 15:46:26 | <u>0xcc1ca2866cb69f70d4aef5a37e9ee7a6572110806bee16bc3874797f233dc5fb</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2021-09-05 19:06:19 | <u>0xe74855dd15c0f5a616cb0d6fc9c691c30265bc85372080a450779ab2d73d1ea</u> | - 5.000000000000000000 00 MATIC  8.21 USD | ✓ |
| 54 | 2021-09-05 19:06:19 | <u>0xe74855dd15c0f5a616cb0d6fc9c691c30265bc85372080a450779ab2d73d1ea</u> | - 0.000119240000000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2021-09-05 19:03:33 | <u>0xe1ca32076696c2bf89ba04ba4811601b2920053ae7c391429fe3362fe66ac937</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2021-09-05 19:03:33 | <u>0xe1ca32076696c2bf89ba04ba4811601b2920053ae7c391429fe3362fe66ac937</u> | - 0.000297870000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2021-09-05 19:01:37 | <u>0x5bb94f232b7a78d95622</u> <u>efe1d4bf62eb5e2d02db11</u> <u>e07cc00d6d9aea0184a041</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2021-09-05 19:01:37 | <u>0x5bb94f232b7a78d95622</u> <u>efe1d4bf62eb5e2d02db11</u> <u>e07cc00d6d9aea0184a041</u> | - 0.000060789000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2021-09-05 18:57:49 | <u>0x6406625d51313c7da091</u> <u>bb0bed33004c33ca260534</u> <u>3096d6dedd4eb1aec8c5af</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2021-09-05 18:57:49 | <u>0x6406625d51313c7da091</u> <u>bb0bed33004c33ca260534</u> <u>3096d6dedd4eb1aec8c5af</u> | - 0.000052072000000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2021-09-05 18:49:53 | <u>0x4aac3c0c49426f6ba85e</u> <u>1a9074ef34369e99aef7bf</u> <u>c15bfd0c88fe652afef133</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2021-09-05 18:49:53 | <u>0x4aac3c0c49426f6ba85e</u> <u>1a9074ef34369e99aef7bf</u> <u>c15bfd0c88fe652afef133</u> | - 0.000276718000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2021-09-05 18:46:41 | <u>0x3bbcb37bf07ecaf29eb8</u> <u>1a13946f0ca11d78ecc532</u> <u>99416d1d20f7d1090d2697</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 64 | 2021-09-05 18:46:41 | <u>0x3bbcb37bf07ecaf29eb8</u> <u>1a13946f0ca11d78ecc532</u> <u>99416d1d20f7d1090d2697</u> | - 0.000087380000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2021-08-29 07:22:02 | <u>0x47df623ec021fad44771</u> <u>6af4a8d26303c5451c0420</u> <u>0f82d70547c3686a2621b1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2021-08-29 07:22:02 | <u>0x47df623ec021fad44771</u> <u>6af4a8d26303c5451c0420</u> <u>0f82d70547c3686a2621b1</u> | - 0.0000980950000000 00 MATIC  0.00 USD | ✓ |
| 67 | 2021-08-18 18:43:48 | <u>0x3adf5d3ac8fd9904af20</u> <u>0862c08a94f9d8ce7850aa</u> <u>5cbddd937e74b69c3279c8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2021-08-18 18:43:48 | <u>0x3adf5d3ac8fd9904af20</u> <u>0862c08a94f9d8ce7850aa</u> <u>5cbddd937e74b69c3279c8</u> | - 0.0000873800000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2021-06-22 01:22:13 | <u>0xa92f69ed28d09a4459aa</u> <u>1ed6d75748eaf5dc533e0d</u> <u>1cebd2086ce9328a0154a5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 70 | 2021-06-22 01:22:13 | <u>0xa92f69ed28d09a4459aa</u> <u>1ed6d75748eaf5dc533e0d</u> <u>1cebd2086ce9328a0154a5</u> | - 0.0053313066686880 00 MATIC  0.00 USD | ✓ |
| 71 | 2021-06-22 01:22:01 | <u>0xe9a03e2285c9676b1498</u> <u>ea93017f84d937b5d93ca4</u> <u>11e6b37de5e7a378bd8c46</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2021-06-22 01:22:01 | <u>0xe9a03e2285c9676b1498</u> <u>ea93017f84d937b5d93ca4</u> <u>11e6b37de5e7a378bd8c46</u> | - 0.0005635492200520 72 MATIC  0.00 USD | ✓ |
| 73 | 2021-06-22 01:11:29 | <u>0xf796d70f3f31404af541</u> <u>8b6db8bde659bb6ce2caa0</u> <u>32859062d2ad4c75eed2fe</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2021-06-22 01:11:29 | <u>0xf796d70f3f31404af541</u> <u>8b6db8bde659bb6ce2caa0</u> <u>32859062d2ad4c75eed2fe</u> | - 0.0010193400000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 75 | 2021-06-22 01:11:29 | <u>0x5f8ae787b79330ab6e4839db21547c2a59d368163746426c51403149e46a105f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 76 | 2021-06-22 01:11:29 | <u>0x5f8ae787b79330ab6e4839db21547c2a59d368163746426c51403149e46a105f</u> | - 0.0009275719406441 28 MATIC  0.00 USD | ✓ |
| 77 | 2021-06-22 00:58:01 | <u>0x8389cc66fc8f5b28a35ba9ab2e3467fe1f2e15d5341e61d2c5833aa43d0f7a8b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2021-06-22 00:58:01 | <u>0x8389cc66fc8f5b28a35ba9ab2e3467fe1f2e15d5341e61d2c5833aa43d0f7a8b</u> | - 0.0013062202500000 00 MATIC  0.00 USD | ✓ |
| 79 | 2021-06-22 00:37:35 | <u>0xec1979cf23bd24289172f4a12771c02fc6e4000dce7f0e9b6f0d583c63d60fd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2021-06-22 00:37:35 | <u>0xec1979cf23bd24289172f4a12771c02fc6e4000dce7f0e9b6f0d583c63d60fd</u> | - 0.0031867169931957 93 MATIC  0.00 USD | ✓ |
| 81 | 2021-06-22 00:37:35 | <u>0x47a67c7843ab073d9de2aae18700f48c456492f69113e0946c337cefe71e078d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 82 | 2021-06-22 00:37:35 | <u>0x47a67c7843ab073d9de2aae18700f48c456492f69113e0946c337cefe71e078d</u> | - 0.0021261495000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2021-06-22 00:37:35 | <u>0xbbece8ffd9585632bb5622e5130e0557ecf3be8ca4a4b0ff645688094bd5a6b3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 84 | 2021-06-22 00:37:35 | <u>0xbbece8ffd9585632bb56</u> <u>22e5130e0557ecf3be8ca4</u> <u>a4b0ff645688094bd5a6b3</u> | - 0.0009710280003499 20 MATIC  0.00 USD | ✓ |
| 85 | 2021-06-22 00:16:25 | <u>0x38cbb1691af5481f1c54</u> <u>403343c8e050b46d7b2881</u> <u>1d1bb86f4b7cad2fc3a2dd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2021-06-22 00:16:25 | <u>0x38cbb1691af5481f1c54</u> <u>403343c8e050b46d7b2881</u> <u>1d1bb86f4b7cad2fc3a2dd</u> | - 0.0008958800001791 76 MATIC  0.00 USD | ✓ |
| 87 | 2021-06-20 07:43:25 | <u>0x6ec82e59b6aeab93d6dd</u> <u>5bc463472e075c46272c89</u> <u>68cd60dc629909b68b3bc7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 88 | 2021-06-20 07:43:25 | <u>0x6ec82e59b6aeab93d6dd</u> <u>5bc463472e075c46272c89</u> <u>68cd60dc629909b68b3bc7</u> | - 0.0000393080000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2021-06-20 07:40:29 | <u>0x68e4c70dfa0c79927cd2</u> <u>511bc405c0fe0150dc5a25</u> <u>4f8d8b64c3e61fa8a16219</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2021-06-20 07:40:29 | <u>0x68e4c70dfa0c79927cd2</u> <u>511bc405c0fe0150dc5a25</u> <u>4f8d8b64c3e61fa8a16219</u> | - 0.0002116772442000 00 MATIC  0.00 USD | ✓ |
| 91 | 2021-06-20 07:32:21 | <u>0x6006ba2aff0dcacd20f1</u> <u>2d7fea3fdf03f364dd6e13</u> <u>9fee14ce64c08db21dd8a2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2021-06-20 07:32:21 | <u>0x6006ba2aff0dcacd20f1</u> <u>2d7fea3fdf03f364dd6e13</u> <u>9fee14ce64c08db21dd8a2</u> | - 0.0002140470000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 93 | 2021-06-16 14:41:41 | <u>0x8aa61ed4981ed74620c71d640bdf46ed15a56a53af29f8776ae33285c41f9081</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 94 | 2021-06-16 14:41:41 | <u>0x8aa61ed4981ed74620c71d640bdf46ed15a56a53af29f8776ae33285c41f9081</u> | - 0.0000711709800000 00 MATIC  0.00 USD | ✓ |
| 95 | 2021-06-16 14:41:29 | <u>0x8a3cc62a8531b15469809c37d2b530c7f12fc7cbba327e3d6d4cdb2f30909d61</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 96 | 2021-06-16 14:41:29 | <u>0x8a3cc62a8531b15469809c37d2b530c7f12fc7cbba327e3d6d4cdb2f30909d61</u> | - 0.0000522488100000 00 MATIC  0.00 USD | ✓ |
| 97 | 2021-06-15 18:51:14 | <u>0xc697ac9dda3b4cce0c59e959714b08bb1108900a22a4a973817b05f574279937</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 98 | 2021-06-15 18:51:14 | <u>0xc697ac9dda3b4cce0c59e959714b08bb1108900a22a4a973817b05f574279937</u> | - 0.0001318840000000 00 MATIC  0.00 USD | ✓ |
| 99 | 2021-06-15 16:07:44 | <u>0xd983263c7caf3f11dc6ad1ac7418438b3b48f1f337da5f38b2140d0a1bb27e5d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 100 | 2021-06-15 16:07:44 | <u>0xd983263c7caf3f11dc6ad1ac7418438b3b48f1f337da5f38b2140d0a1bb27e5d</u> | - 0.0001746380000000 00 MATIC  0.00 USD | ✓ |
| 101 | 2021-06-15 16:06:04 | <u>0x00e974a9972e30c351223eea7349122aee1ec4a4e4e7720b61d871da456eb77d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 102 | 2021-06-15 16:06:04 | <u>0x00e9774a9972e30c351223eea7349122aee1ec4a4e4e7720b61d871da456eb77d</u> | - 0.0001168770000000 00 MATIC  0.00 USD | ✓ |
| 103 | 2021-06-15 15:59:10 | <u>0x62538275b377a84adf3858bdc111837aa67f29040181ecad2f434b29a20b156b</u> | - 0.2420700771204316 32 MATIC  0.35 USD | ✓ |
| 104 | 2021-06-15 15:59:10 | <u>0x62538275b377a84adf3858bdc111837aa67f29040181ecad2f434b29a20b156b</u> | - 0.0001841250000000 00 MATIC  0.00 USD | ✓ |
| 105 | 2021-06-15 15:56:04 | <u>0x93dbc489bafaaa6a4fc5365fa81a58afb78fdaf109b921cb8df509bfdb1f8c41</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 106 | 2021-06-15 15:56:04 | <u>0x93dbc489bafaaa6a4fc5365fa81a58afb78fdaf109b921cb8df509bfdb1f8c41</u> | - 0.0001814320000000 00 MATIC  0.00 USD | ✓ |
| 107 | 2021-06-15 15:53:40 | <u>0xb9282b5b48416449143d51694377ed5d4a88bedf5dc3c6fef8daf270fdb12cd3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 108 | 2021-06-15 15:53:40 | <u>0xb9282b5b48416449143d51694377ed5d4a88bedf5dc3c6fef8daf270fdb12cd3</u> | - 0.0000393740000000 00 MATIC  0.00 USD | ✓ |
| 109 | 2021-06-15 15:50:46 | <u>0x367400e2ee9c5063fd993d91f11328c71867d63e5bed14cd12cf00dc1cf6dd67</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 110 | 2021-06-15 15:50:46 | <u>0x367400e2ee9c5063fd993d91f11328c71867d63e5bed14cd12cf00dc1cf6dd67</u> | - 0.0000316840000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 111 | 2021-06-15 15:44:16 | <u>0xcf9b2f70c34520e393a7 6b8131e09a1d4b47275699 4658ab5a89bec2f4ff703b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 112 | 2021-06-15 15:44:16 | <u>0xcf9b2f70c34520e393a7 6b8131e09a1d4b47275699 4658ab5a89bec2f4ff703b</u> | - 0.0000584460000000 00 MATIC  0.00 USD | ✓ |
| 113 | 2021-06-15 15:42:06 | <u>0x3fb90e8834f6f9da9891 15b3c413c373119c92144c fe720be2880d2e9fc72aa3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 114 | 2021-06-15 15:42:06 | <u>0x3fb90e8834f6f9da9891 15b3c413c373119c92144c fe720be2880d2e9fc72aa3</u> | - 0.0001235610000000 00 MATIC  0.00 USD | ✓ |
| 115 | 2021-06-15 08:08:27 | <u>0xa865092fe4480c612d10 726b972c3d70a5c94e3d2c 33320fcf4ce22659981c80</u> | + 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 116 | 2021-06-12 01:35:00 | <u>0x76913a32ad443e88303d 9c038b5dbb00b8ac0062d8 09cea5c51f68333ac02949</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 117 | 2021-06-12 01:35:00 | <u>0x76913a32ad443e88303d 9c038b5dbb00b8ac0062d8 09cea5c51f68333ac02949</u> | - 0.0001367600000000 00 MATIC  0.00 USD | ✓ |
| 118 | 2021-06-11 17:08:37 | <u>0x32e03a6e30a8f80575d1 a9a27fcef7c6a226f69570 8ebdfc2d110e7468118966</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 119 | 2021-06-11 17:08:37 | <u>0x32e03a6e30a8f80575d1 a9a27fcef7c6a226f69570 8ebdfc2d110e7468118966</u> | - 0.0001547800000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 120 | 2021-06-11 17:07:21 | <u>0x47d38791e6e1ad8daecb</u> <u>0950def454ae950d09e2ed</u> <u>070d4915000357f2cf5173</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 121 | 2021-06-11 17:07:21 | <u>0x47d38791e6e1ad8daecb</u> <u>0950def454ae950d09e2ed</u> <u>070d4915000357f2cf5173</u> | - 0.0001111200000000 00 MATIC  0.00 USD | ✓ |
| 122 | 2021-06-11 17:06:41 | <u>0x2e54809d552f315d5758</u> <u>4447d44b3874fdd0394a03</u> <u>14013dba839818259ec765</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 123 | 2021-06-11 17:06:41 | <u>0x2e54809d552f315d5758</u> <u>4447d44b3874fdd0394a03</u> <u>14013dba839818259ec765</u> | - 0.0000466320000000 00 MATIC  0.00 USD | ✓ |
| 124 | 2021-06-11 14:41:41 | <u>0x8ef713290ef93a5e3ca8</u> <u>2c8c9cb20a00160c842fd2</u> <u>e5df440d76bf7323a1e17c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 125 | 2021-06-11 14:41:41 | <u>0x8ef713290ef93a5e3ca8</u> <u>2c8c9cb20a00160c842fd2</u> <u>e5df440d76bf7323a1e17c</u> | - 0.0001064800000000 00 MATIC  0.00 USD | ✓ |
| 126 | 2021-06-11 14:41:19 | <u>0x9bbb95c37cc1dd149ba7</u> <u>59bf8285d9d3df8789d833</u> <u>75ea8d824842b337e9b517</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 127 | 2021-06-11 14:41:19 | <u>0x9bbb95c37cc1dd149ba7</u> <u>59bf8285d9d3df8789d833</u> <u>75ea8d824842b337e9b517</u> | - 0.0000467120000000 00 MATIC  0.00 USD | ✓ |
| 128 | 2021-06-11 14:22:13 | <u>0xef25ec51ab2e1e424ed7</u> <u>f135b8be337adcb1df5f16</u> <u>113b2d96470b0926f166a7</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 129 | 2021-06-02 03:24:12 | <u>0x9cd0579f2a2dc7dfc018</u> <u>196a35b20d483794fb6036</u> <u>929fef0aeadb6825f4ff72</u> | + 0.000500000000000000 00 MATIC  0.00 USD | ✓ |
| 130 | 2021-06-02 02:53:48 | <u>0x73388865e12c951baf11</u> <u>28ba52752337b02b3c5502</u> <u>ae64d766063b1f185f155f</u> | + 0.000500000000000000 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-12-25 01:26:14 | <u>0x959bc4496929ac592f69</u> <u>67bf825c6a392beaa65c88</u> <u>6a13003bf73bce6323ffec</u> | + 2.3519647617507901 67 MATIC  1.87 USD | ✓ |
| 2 | 2022-11-03 03:16:02 | <u>0xb838cd37361f9ec3ed57</u> <u>96b0095a7e6e5305b17ed3</u> <u>c5ec6bdb26d88691715d95</u> | + 14.934350503983225 167 MATIC  14.23 USD | ✓ |
| 3 | 2021-09-27 01:57:35 | <u>0xeeadf7a2dd03a1d5cbc8</u> <u>f2a4e921d415648a1845f6</u> <u>d42f6c11f556cfd44ed3c2</u> | + 10.3000000000000000 711 MATIC  11.16 USD | ✓ |
| 4 | 2021-09-27 01:34:35 | <u>0x9f69ba0ba8ca2ae890e6</u> <u>b00b9879a4b3279d551585</u> <u>1d3c9fb157e6158b84b5cc</u> | + 10.0000000000000000 000 MATIC  10.84 USD | ✓ |
| 5 | 2021-09-05 19:03:33 | <u>0xe1ca32076696c2bf89ba</u> <u>04ba4811601b2920053ae7</u> <u>c391429fe3362fe66ac937</u> | + 5.3038957814431082 48 MATIC  8.71 USD | ✓ |
| 6 | 2021-09-05 19:01:37 | <u>0x5bb94f232b7a78d95622</u> <u>efe1d4bf62eb5e2d02db11</u> <u>e07cc00d6d9aea0184a041</u> | + 0.3094250368221517 78 MATIC  0.50 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 7 | 2021-06-15 15:59:10 | <u>0x62538275b377a84adf3858bdc111837aa67f29040181ecad2f434b29a20b156b</u> | + 0.0003592639227481 02 MATIC  0.00 USD | ✓ |
| 8 | 2021-06-15 15:56:04 | <u>0x93dbc489bafaaa6a4fc5365fa81a58afb78fdaf109b921cb8df509bfdb1f8c41</u> | + 0.2999999999999999 89 MATIC  0.44 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-26 05:25:30 | <u>0x29a83e82e07c07fbc19bfea13e7c844f591d5dc2d97cfff3cf3a66f24d7c3f6f</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 2 | 2024-03-11 14:25:22 | <u>0xc86a00cdcdf7cd186138c4e227d29d7b3a6f3a34fcb3e6c78b9584dbecf97473</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |
| 3 | 2024-02-09 23:37:52 | <u>0xdcc7ec2f489e6e3b529d624a5b57e5aa58848c95c7bc725861bb2d1f84224026</u> | + 51,859.000000000000 0000000 n.net | ✓ |
| 4 | 2024-02-07 13:14:20 | <u>0x0f2374ab8eb1e602bdf29f68bf105758aa96731d49364b32d0ac6840accdcc59</u> | + 1 rewards | ✓ |
| 5 | 2024-02-02 15:20:30 | <u>0x05ab5a07f0fbbbce0a56495e5b5de1ff98525d6c98e0de4f58ad271e8701ac0c</u> | + 1 rewards | ✓ |
| 6 | 2023-07-25 08:14:45 | <u>0xe232be634fb90098f27dda42aa45705149bfa34484d5d5c8fa82e86d84c3fa08</u> | + 250.00000000000000 0000 usd-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2023-03-02 21:48:20 | <u>0x7f7531d5d378e650bc988bce9318370d50a3639e4f31837ee0c1a04fe7c89466</u> | + 0.0033311870000000 00 VOXEL | ✓ |
| 8 | 2022-12-25 01:26:14 | <u>0x959bc4496929ac592f6967bf825c6a392beaa65c886a13003bf73bce6323ffec</u> | - 2.0000000000000000 00 SFUSD | ✓ |
| 9 | 2022-12-25 01:19:24 | <u>0x56dbe39a56954dcfab3248340142a0e2bc2a0d81fe4f94f637ac80c3a841a7e4</u> | + 2.0000000000000000 00 SFUSD | ✓ |
| 10 | 2022-11-29 03:49:36 | <u>0x970d7224f065c4647e2de13f71a48b6544afeecc8a52be6b6ac76825cb0ad635</u> | + 60,000.0000000000 0000000 GGBoxs.com | ✓ |
| 11 | 2022-11-26 19:20:51 | <u>0x6262e07a4d3014e790b2e4dc3c77fa592f6fa779b8fb55d6d6da3cc1956d1452</u> | + 50,000.0000000000 0000000 TBBT.org | ✓ |
| 12 | 2022-11-12 20:49:44 | <u>0xb2049d8250e3199e42bac0fd61c27ac013701a9fa5618cf851602ddb80b3593</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 13 | 2022-11-03 03:16:02 | <u>0xb838cd37361f9ec3ed5796b0095a7e6e5305b17ed3c5ec6bdb26d88691715d95</u> | - 409.00000000000000 0000 ZED | ✓ |
| 14 | 2022-10-17 10:35:26 | <u>0x047274ff9b0f8eec891612f7269ccfae586476a554b290f46e5c783cebf40fca</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 15 | 2022-10-16 21:12:33 | <u>0xacf36eb51e73acac01b07fb8f2ccb8721e0580ab010d7a5be99b1ea5989b3d</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2022-09-26 03:00:39 | <u>0xc32b5a4131f89f85c211</u> <u>d004461639626e084942aa</u> <u>278f3cd172af6eba3b7697</u> | - 0.007684000000000000 00 WETH  10.01 USD | ✓ |
| 17 | 2022-09-21 16:48:18 | <u>0x6288d9638e409cd3dc7e</u> <u>63656a54f427bfcc0d204f</u> <u>cb37b938b53f7e1799ed95</u> | - 0.001900000000000000 00 WETH  2.65 USD | ✓ |
| 18 | 2022-09-18 02:29:49 | <u>0x9a2f76e279f9bd983392</u> <u>8245fd7d75dfc3dda1332c</u> <u>d121dd92b2b2da14ac4094</u> | + 0.001870000000000000 00 WETH  2.72 USD | ✓ |
| 19 | 2022-09-18 02:03:49 | <u>0x01e0ffdb18e7b9255f57</u> <u>af1ed9213a8d823b741ce2</u> <u>653118bf7cd4e4f14627c7</u> | - 0.001700000000000000 00 WETH  2.47 USD | ✓ |
| 20 | 2022-09-07 09:53:17 | <u>0xa3e7c9477ba895286a93</u> <u>663e18494ddd66eafc19f4</u> <u>19da0690fad5273af3d50d</u> | + 0.004114000000000000 00 WETH  6.22 USD | ✓ |
| 21 | 2022-09-07 03:58:41 | <u>0x36b4fef891b6414ac29</u> <u>2c208c7b3fde57644dd4a4</u> <u>f19f10089c9eac3e22489c</u> | - 0.001700000000000000 00 WETH  2.57 USD | ✓ |
| 22 | 2022-09-07 03:53:07 | <u>0x44ae08e2ac42f2e58ff9</u> <u>3330aa95aa84ea79ac4d1a</u> <u>ea0989dad2e29dc39f66e9</u> | + 0.007000000000000000 00 WETH  10.58 USD | ✓ |
| 23 | 2022-08-05 19:33:51 | <u>0x7f941a075bc76b165166</u> <u>41d4b06928098624a17ea5</u> <u>23ba1c1e7944f231a5546e</u> | + 409.0000000000000000 0000 ZED | ✓ |
| 24 | 2022-07-30 23:58:19 | <u>0x16b5d2a96771567aefdf</u> <u>aee13f824fed2419586cb5</u> <u>bc13df620aa2c14e2582f1</u> | + 30.0000000000000000 000 QUICK | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2022-04-25 22:50:54 | <u>0x4f7226a68b3179c640d8e4c319929dd26964fdc3e7d644ab09dda9ce6bb159df</u> | + 10,000.000000000000 0000000 TRS | ✓ |
| 26 | 2022-04-25 18:33:34 | <u>0x800a3297ef027271829dc1f65f4de995a325ade05bc8b0257c0f0fef20e50abf</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 27 | 2022-02-16 12:03:11 | <u>0x5a839eb0b0fa34cb4d588414e13f64b2cb5ccbb663176e0e3d87d9ea1cf7a219</u> | + 67,318.000000000000 0000000 SSX | ✓ |
| 28 | 2022-02-15 15:57:26 | <u>0x93dd10a30360d96148743a31c3ee0e88c34b42ae305dc6d0f402ce6b20a9ad31</u> | + 7,936.000000000000 0000000 wPGX.app | ✓ |
| 29 | 2022-02-07 17:31:51 | <u>0xe22ce926721ce55c0d2687dc6614d5a6927fb57b61f1dcd0feeee47c72a7d997</u> | + 5,800.000000000000 0000000 MATICSWAP.NET | ✓ |
| 30 | 2022-01-27 22:03:05 | <u>0xc46fa9f9bc201282854ae06a86e843dd7a43f5cd9c95ea8f688e9e4be6b665f6</u> | + 1,111.000000000000 0000000 PolyDoge | ✓ |
| 31 | 2022-01-27 13:46:11 | <u>0x0381c0b1b8d0284acf23f1fe7fe3ffa2c1357f5e31dd58aa0fa5060948108fa9</u> | + 1,111.000000000000 0000000 PolyDoge | ✓ |
| 32 | 2022-01-15 01:18:44 | <u>0x7f848cfaa3873f4689ab7d75ce8f4c5d4d82eaaea026966526590f462558573d</u> | + 300,000.00000000 MNEP | ✓ |
| 33 | 2021-12-19 09:38:49 | <u>0x379e18370b4df860cdcdf1c271778563172666e9d9f7658436cebc6a73a122ab</u> | + 1,111.000000000000 0000000 PolyDoge | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2021-11-14 07:15:14 | <u>0xe7cebf5c1c5dc13abfe47a691395082cd208e65bf43f5eeb26e240c9517f6b6d</u> | + 800,000.0000000000 00000000 FlowDAO.io | ✓ |
| 35 | 2021-11-08 10:47:45 | <u>0x9ac7ad5deedbc743629db970120c9987eb6b8adb751cf62acf53770f0df3335a</u> | + 300,000.00000000 MNEP | ✓ |
| 36 | 2021-10-28 00:27:13 | <u>0x68f2a3cfc23b5adbe2cfe35360d237afd99b29a2d998ba78f384e2cb96473e1</u> | + 1.00000 Buy Polydough t.me/PolyDough | ✓ |
| 37 | 2021-10-14 05:23:10 | <u>0x4335a203029e0b672568157d4846806c94c4833c82a38cee382458c0b8394b33</u> | + 25.0000000000000000 000 KAI | ✓ |
| 38 | 2021-10-11 01:47:29 | <u>0x4c1df2025c47af78db0683ed952a4857cd8590218c04f20faac1fbb702db1c45</u> | - 0.033250000000000000 02 WETH  118.93 USD | ✓ |
| 39 | 2021-10-09 04:01:20 | <u>0x4d58f4fcef5fec963c3ee6f4ea06e57da6579f568b7c4244b81c93e5adc90c94</u> | - 0.001000000000000000 00 WETH  3.60 USD | ✓ |
| 40 | 2021-10-09 04:01:20 | <u>0x4d58f4fcef5fec963c3ee6f4ea06e57da6579f568b7c4244b81c93e5adc90c94</u> | + 0.020000000000000000 00 WETH  72.01 USD | ✓ |
| 41 | 2021-10-09 03:07:44 | <u>0x14bcc8cc589fdcf01f2262903ae6784dc22e1dac6777afc11de5a9ce982bd302</u> | - 0.000750000000000000 00 WETH  2.70 USD | ✓ |
| 42 | 2021-10-09 03:07:44 | <u>0x14bcc8cc589fdcf01f2262903ae6784dc22e1dac6777afc11de5a9ce982bd302</u> | + 0.014999999999999999 99 WETH  54.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 43 | 2021-10-01 21:32:38 | <u>0xc81b2aebc268ebaac20a276f4dafa91937bb10ccf0f50e991ffd56eeef497797</u> | + 923,000.0000000000 00000000 SSX | ✓ |
| 44 | 2021-09-29 04:20:08 | <u>0xfd25a15b40c9131de2b4e07066fd8913c5601e0af6f640a1fc5fd2c4e466439d</u> | - 0.1476300516394751 79 WETH  433.10 USD | ✓ |
| 45 | 2021-09-29 03:48:22 | <u>0x5b3c829bcdaca2b651d86d2d11e6119647b22e63e10e04ea089f49b27db9fcd9</u> | - 0.0009000000000000 00 WETH  2.64 USD | ✓ |
| 46 | 2021-09-27 02:38:56 | <u>0x2d21a4ef2c3f8e86be71346e9a6d4ebf1c41c20410e4d0333383e3aed17b3b65</u> | + 0.0073697844014693 16 WETH  22.79 USD | ✓ |
| 47 | 2021-09-27 01:57:35 | <u>0xeeadf7a2dd03a1d5cbc8f2a4e921d415648a1845f6d42f6c11f556cfd44ed3c2</u> | - 0.0038103698621363 06 WETH  11.78 USD | ✓ |
| 48 | 2021-09-27 01:34:35 | <u>0x9f69ba0ba8ca2ae890e6b00b9879a4b3279d5515851d3c9fb157e6158b84b5cc</u> | - 0.0037030253638874 15 WETH  11.45 USD | ✓ |
| 49 | 2021-09-27 01:22:52 | <u>0x8dc3896ee8060e0ccf89d4ad993f7131f57681b8332dae93d7513dd213f28b9d</u> | + 0.0822940595444151 82 WETH  254.51 USD | ✓ |
| 50 | 2021-09-26 21:37:32 | <u>0x6e51e0965161393c184c7163bab9e3d926805780052e30ea221c28d294f6b1c7</u> | - 0.0008000000000000 00 WETH  2.47 USD | ✓ |
| 51 | 2021-09-26 20:19:25 | <u>0xe923770bb067b610a7f35d39c91e5f54e9d1e8cee5e57c820be151b5d9a848d4</u> | - 0.0008000000000000 00 WETH  2.47 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 52 | 2021-09-26 19:26:50 | <u>0x837799f0eaa7e91c3506017ec657e7274d8389a7219b6c7808a24f677f42feae</u> | + 0.002160000000000000 00 WETH  6.68 USD | ✓ |
| 53 | 2021-09-26 19:11:12 | <u>0x5bd4db8644e49bd44b54dc85bffb851d4cb9c4071c94c3e96c6f7bce4e7ed7a6</u> | - 0.000800000000000000 00 WETH  2.47 USD | ✓ |
| 54 | 2021-09-26 18:54:18 | <u>0xf0ed490894167a1c27260623e82b6e033c986a585c02f33f4ae75e932992c967</u> | - 0.000800000000000000 00 WETH  2.47 USD | ✓ |
| 55 | 2021-09-26 00:05:57 | <u>0x4df81c4f2190bbc88aa14d607fe92407cecc1e20fb183913b813e93ec7a45176</u> | + 0.001458000000000000 00 WETH  4.33 USD | ✓ |
| 56 | 2021-09-25 23:52:51 | <u>0xf0fc40367e613a9267068a9aebd478272bc14a47a7ef7d807024c8420f115c74</u> | - 0.000900000000000000 00 WETH  2.67 USD | ✓ |
| 57 | 2021-09-25 18:49:36 | <u>0x879faed8165ca9ace7715f1404f77bf3ca04c00cadceeb6473d99ba747967522</u> | - 0.001700000000000000 00 WETH  5.05 USD | ✓ |
| 58 | 2021-09-25 18:10:10 | <u>0x9ab9d89fbae8f97eb0fa294df9a26ee0074f35512213e1f7ceded938ea74259e</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 59 | 2021-09-25 18:08:30 | <u>0x1ede78021cee708703a78d076881ef74763f92f33eba25a61c6dd936e266e637</u> | - 0.000900000000000000 00 WETH  2.67 USD | ✓ |
| 60 | 2021-09-25 18:06:18 | <u>0x6a45f6b05b008faf68736b39d32301e3b0dcb005646ed37d74d604a1dd1855bb</u> | - 0.000900000000000000 00 WETH  2.67 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 61 | 2021-09-23 10:03:33 | <u>0x964054bd2d9dedee4075</u> <u>d259db533a3d1e4542df35</u> <u>c21851c9683eef08134574</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 62 | 2021-09-19 07:01:33 | <u>0xef4f5544c231d832a0c9</u> <u>2ca75fb783a85649c14ff9</u> <u>c082799fa9e91a39acf03e</u> | + 0.0011340000000000 00 WETH  3.77 USD | ✓ |
| 63 | 2021-09-19 06:50:49 | <u>0xc2b1c696cd9356c74808</u> <u>bb760a28aa2c229c942e80</u> <u>08cd913179180295d058b0</u> | - 0.0007000000000000 00 WETH  2.33 USD | ✓ |
| 64 | 2021-09-19 06:48:43 | <u>0x554d92a20b7b7e964908</u> <u>412a524d9001e07aa77f91</u> <u>05233702de3b9a5a4971f7</u> | - 0.0007000000000000 00 WETH  2.33 USD | ✓ |
| 65 | 2021-09-17 23:35:01 | <u>0x844151d910be13c14b5e</u> <u>f750b98f5182523139f4e2</u> <u>a4d4870f692ade5a7e048c</u> | - 0.0007000000000000 00 WETH  2.44 USD | ✓ |
| 66 | 2021-09-17 23:19:28 | <u>0xd32e1c1f1ac74a848095</u> <u>d2b758fb8f5ccea71075fd2</u> <u>b35fa6e3e2fd480f5bff07</u> | - 0.0007000000000000 00 WETH  2.44 USD | ✓ |
| 67 | 2021-09-17 21:37:50 | <u>0x90310b58db5b9797f669</u> <u>75c94472c259797a265ba1</u> <u>9f9625287b03f7ce5935c1</u> | - 0.0015000000000000 00 WETH  5.24 USD | ✓ |
| 68 | 2021-09-17 21:25:42 | <u>0xddc723bb5a068bfff857</u> <u>fcf7835ae9d10f6e29b63e</u> <u>6ecf2b6d63d82a4080d66d</u> | + 0.0011000000000000 00 WETH  3.84 USD | ✓ |
| 69 | 2021-09-17 19:45:28 | <u>0x13687f5a6c7044ff0fb1</u> <u>a80f9ad52e3f4d2d238493</u> <u>73768a873f690e6140d14b</u> | - 0.0029000000000000 00 WETH  10.13 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 70 | 2021-09-17 19:44:16 | <u>0xcbb3c78c04576091de69</u> <u>cafcea485716a6eb46f385</u> <u>2631375bd8ea89aca1000e</u> | - 0.001500000000000000 00 WETH  5.24 USD | ✓ |
| 71 | 2021-09-15 16:15:15 | <u>0xdec2a1c35d98d3f08519</u> <u>7f220acc37d89c6c89ea21</u> <u>ca59a67d29b18eb3412874</u> | + 0.0083654818667420 26 WETH  30.22 USD | ✓ |
| 72 | 2021-09-14 16:12:33 | <u>0x74e5ec7f7d037bb643cf</u> <u>eabf7c54ac534caa3e3f77</u> <u>a7ddd80827eb9e0f083576</u> | + 0.0079678252527807 89 WETH  27.36 USD | ✓ |
| 73 | 2021-09-14 05:21:38 | <u>0xd2fae93fc5d36b33e965</u> <u>793bd869b6516079178b1a</u> <u>75c19b48406fae417ce485</u> | + 0.029999999999999999 99 WETH  99.90 USD | ✓ |
| 74 | 2021-09-14 04:12:15 | <u>0xbbc6acaee9b68434edb0</u> <u>c23f40f812847a3402e6c4</u> <u>b8c145121c98a96c654878</u> | - 0.000800000000000000 00 WETH  2.66 USD | ✓ |
| 75 | 2021-09-14 04:11:51 | <u>0x6c055c507e35e2e28a3a</u> <u>6550d828ac281b0f64836a</u> <u>216026cb95194cc8c6911f</u> | - 0.000800000000000000 00 WETH  2.66 USD | ✓ |
| 76 | 2021-09-14 03:59:31 | <u>0x5aa2038a315537bfa6b8</u> <u>1fae9bb2c07bebb2d612f9</u> <u>932e2cf0b22bb5fe63c7af</u> | + 0.002160000000000000 00 WETH  7.19 USD | ✓ |
| 77 | 2021-09-14 03:53:12 | <u>0x95a1b4a52ec1d20d3dcd</u> <u>1ae32131a7a61d5403fae6</u> <u>8bd4d77cd6fe622d6b6b9b</u> | - 0.000800000000000000 00 WETH  2.66 USD | ✓ |
| 78 | 2021-09-14 03:47:42 | <u>0x55d1143d62d666c8f21a</u> <u>3ce8377c53d23d8961e8b8</u> <u>01127696058a46fb00fcdc</u> | - 0.000800000000000000 00 WETH  2.66 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 79 | 2021-09-14 03:43:40 | <u>0x715d08c5077fe88352b0e516e356400e3bdf7bc93909df8674365b56379cc360</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 80 | 2021-09-14 03:40:06 | <u>0xbd03d63419c0f186d99bcf163205cdc48b6285910e7b3e24a1beffe0ff8700eb</u> | + 0.0007000000000000 00 WETH  2.33 USD | ✓ |
| 81 | 2021-09-13 16:01:09 | <u>0x7241520dd8c472c013145fc5ca61fd7e076efd4ec4306a88046039b999e7bc59</u> | + 0.0078167619949179 54 WETH  25.68 USD | ✓ |
| 82 | 2021-09-12 21:57:06 | <u>0xe03f1702e5a3cec6ad4d22788f52217190e74a0c2697fa6bd0aed857ae24abc6</u> | - 0.0008000000000000 00 WETH  2.60 USD | ✓ |
| 83 | 2021-09-12 21:40:26 | <u>0x1fc3bb00bab71d28e4e83b05bebb27857b67e3f96573abf2f952d9ae30e9971e</u> | - 0.0008000000000000 00 WETH  2.60 USD | ✓ |
| 84 | 2021-09-12 20:23:32 | <u>0xf3ca07730a045b28d86d599186f6a4907cf096bcffb127be110b9f03a3b8688</u> | - 0.0007000000000000 00 WETH  2.27 USD | ✓ |
| 85 | 2021-09-12 20:00:00 | <u>0x8b211e275984748761f7ad6ddb742897c6884bb65884212ef603d5074c05510</u> | - 0.0007000000000000 00 WETH  2.27 USD | ✓ |
| 86 | 2021-09-12 19:55:06 | <u>0x477d483be8e5c266e7bfa6ed8aba34ae32606dbecfe57260475c2e28240e0af5</u> | + 0.0026000000000000 00 WETH  8.45 USD | ✓ |
| 87 | 2021-09-12 16:01:35 | <u>0xb1b7494535d54799215a5374ee42dac905f7c512d712720ee7a06b7e5da968e9</u> | + 0.0075357993413950 46 WETH  25.65 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 88 | 2021-09-12 08:47:00 | <u>0x8ca2cb0731ae0986602f4527ce8cf016319cb571be087ed6793626dfc4f5af19</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 89 | 2021-09-12 08:44:50 | <u>0x04ebc9ef9c02d6c2a4e1a791353524fa3d6cac7d6564e103b9c5c1a50a7838d1</u> | - 0.0400000000000000 01 WETH  136.16 USD | ✓ |
| 90 | 2021-09-12 01:01:07 | <u>0x7249c2dd86fa951f09c1c4d8a75d14d0eab76fa516730500daf125af5bddce0b</u> | + 0.0350000000000000 03 WETH  120.33 USD | ✓ |
| 91 | 2021-09-11 15:50:47 | <u>0x38c183e1ef5afaac7fe5fd830e84bdec7eea878e6bb838de888e6df36d42261d</u> | + 0.0086523645803984 59 WETH  28.26 USD | ✓ |
| 92 | 2021-09-11 03:18:51 | <u>0xbb4a27f54a30dbeced39d5170880d976fb9c4f567584a280d447a9e7f632aca6</u> | - 0.0008000000000000 00 WETH  2.63 USD | ✓ |
| 93 | 2021-09-11 02:49:07 | <u>0x994873402df7dddaeca76a98e435692d6ea5f15df6b7b56709abb32d770c6383</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 94 | 2021-09-11 02:47:23 | <u>0x99b3b68782e80c0d05570a80b7d724b0f91851e4248415ebe9141ca59833c7c6</u> | - 0.0470000000000000 00 WETH  154.77 USD | ✓ |
| 95 | 2021-09-11 02:45:11 | <u>0xd04e69f460a107cf44807d54aa663d8d0a724a18bceadb595a50bfdada7ae1f5</u> | + 0.0115494065591778 57 WETH  38.03 USD | ✓ |
| 96 | 2021-09-10 15:49:44 | <u>0xc60669a472cfb0263ed69ab51cb8c8e852e965b0a18e971494de697002633569</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 97 | 2021-09-10 15:46:26 | <u>0x26220a80a1329bbc330572d52a7d94618d504a466951d7667ae39882aaac2cdb</u> | + 0.0463535359780401 71 WETH  148.74 USD | ✓ |
| 98 | 2021-09-05 19:10:35 | <u>0x9fa4bdb02892aa181310b5ab9d92491b88295da60b4a9fa7d4add46e26810e92</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 99 | 2021-09-05 19:06:19 | <u>0xe74855dd15c0f5a616cb0bd6fc9c691c30265bc85372080a450779ab2d73d1ea</u> | + 0.0021264273461621 02 WETH  8.30 USD | ✓ |
| 100 | 2021-09-05 19:03:33 | <u>0xe1ca32076696c2bf89ba04ba4811601b2920053ae7c391429fe3362fe66ac937</u> | - 8.903519 USDT | ✓ |
| 101 | 2021-09-05 18:49:53 | <u>0x4aac3c0c49426f6ba85e1a9074ef34369e99aef7bfc15bfd0c88fe652afef133</u> | - 8.903519 amUSDT | ✓ |
| 102 | 2021-09-05 18:49:53 | <u>0x4aac3c0c49426f6ba85e1a9074ef34369e99aef7bfc15bfd0c88fe652afef133</u> | + 8.903519 USDT | ✓ |
| 103 | 2021-09-05 18:46:41 | <u>0x3bbcb37bf07ecaf29eb81a13946f0ca11d78ecc53299416d1d20f7d1090d2697</u> | + 0.0040580911396720 09 WMATIC  0.00 USD | ✓ |
| 104 | 2021-08-29 07:22:02 | <u>0x47df623ec021fad447716af4a8d26303c5451c04200f82d70547c3686a2621b1</u> | + 0.0057978583527105 13 WMATIC  0.00 USD | ✓ |
| 105 | 2021-08-18 18:43:48 | <u>0x3adf5d3ac8fd9904af200862c08a94f9d8ce7850aa5cbddd937e74b69c3279c8</u> | + 0.0280090867746989 26 WMATIC  0.04 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 106 | 2021-08-11 02:56:21 | <u>0x321173b7f15bb2d8a86f3b35522134579bdc8471780262c5f7c76f9a98716226</u> | + 1.0000000000000000 00 NFT Sprites | ✓ |
| 107 | 2021-08-01 04:07:05 | <u>0x1f46237b71ea0148b53b4610759dbdd73887f4bc6ed210afb2456ffb3eae4a95</u> | + 314.02017499999999 4725 TAO | ✓ |
| 108 | 2021-07-04 19:01:24 | <u>0xc96ee8edbd754263c47271bccdf277d2a713bc97ff603bd5f6ed0a4b895609a7</u> | + 10,000.0000000000 0000000 LitCoin | ✓ |
| 109 | 2021-06-22 01:22:13 | <u>0xa92f69ed28d09a4459aa1ed6d75748eaf5dc533e0d1cebd2086ce9328a0154a5</u> | + 8.808103 amUSDT | ✓ |
| 110 | 2021-06-22 01:22:13 | <u>0xa92f69ed28d09a4459aa1ed6d75748eaf5dc533e0d1cebd2086ce9328a0154a5</u> | - 8.808103 USDT | ✓ |
| 111 | 2021-06-22 01:11:29 | <u>0xf796d70f3f31404af5418b6db8bde659bb6ce2caa032859062d2ad4c75eed2fe</u> | - 8.638074 USDC | ✓ |
| 112 | 2021-06-22 01:11:29 | <u>0x5f8ae787b79330ab6e4839db21547c2a59d368163746426c51403149e46a105f</u> | + 0.391412 USDT | ✓ |
| 113 | 2021-06-22 01:11:29 | <u>0x5f8ae787b79330ab6e4839db21547c2a59d368163746426c51403149e46a105f</u> | - 0.0008229078556045 07 QUICK | ✓ |
| 114 | 2021-06-22 00:37:35 | <u>0xec1979cf23bd24289172f4a12771c02fc6e4000dce7f0e9b6f0d583c63d60fd</u> | + 8.415889 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 115 | 2021-06-22 00:37:35 | <u>0xec1979cf23bd24289172</u> <u>f4a12771c02fc6e4000dce</u> <u>e7f0e9b6f0d583c63d60fd</u> | - 0.0044648589246063 58 WETH  8.33 USD | ✓ |
| 116 | 2021-06-22 00:37:35 | <u>0x47a67c7843ab073d9de2</u> <u>aae18700f48c456492f691</u> <u>13e0946c337cfe71e078d</u> | + 0.0008229078556045 07 QUICK | ✓ |
| 117 | 2021-06-22 00:37:35 | <u>0x47a67c7843ab073d9de2</u> <u>aae18700f48c456492f691</u> <u>13e0946c337cfe71e078d</u> | - 0.0006898000000000 00 dQUICK | ✓ |
| 118 | 2021-06-22 00:37:35 | <u>0xbbece8ffd9585632bb56</u> <u>22e5130e0557ecf3be8ca4</u> <u>a4b0ff645688094bd5a6b3</u> | + 0.000802 USDT | ✓ |
| 119 | 2021-06-22 00:37:35 | <u>0xbbece8ffd9585632bb56</u> <u>22e5130e0557ecf3be8ca4</u> <u>a4b0ff645688094bd5a6b3</u> | - 8,937.375961489702 604013 TITAN | ✓ |
| 120 | 2021-06-22 00:16:25 | <u>0x38cbb1691af5481f1c54</u> <u>403343c8e050b46d7b2881</u> <u>1d1bb86f4b7cad2fc3a2dd</u> | + 0.0044230740768502 97 WETH  8.25 USD | ✓ |
| 121 | 2021-06-22 00:16:25 | <u>0x38cbb1691af5481f1c54</u> <u>403343c8e050b46d7b2881</u> <u>1d1bb86f4b7cad2fc3a2dd</u> | + 8.269934 USDC | ✓ |
| 122 | 2021-06-22 00:16:25 | <u>0x38cbb1691af5481f1c54</u> <u>403343c8e050b46d7b2881</u> <u>1d1bb86f4b7cad2fc3a2dd</u> | - 0.0000001388230970 98 UNI-V2 | ✓ |
| 123 | 2021-06-21 01:21:21 | <u>0x940ef76f703bf307630b</u> <u>79e7238acd18b631d8cf48</u> <u>e230832a7012821b6a382f</u> | + 5.0000000000000000 00 Buy Polydoge | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 124 | 2021-06-20 07:40:29 | <u>0x68e4c70dfa0c79927cd2511bc405c0fe0150dc5a254f8d8b64c3e61fa8a16219</u> | + 8,937.375961489702 604013 TITAN | ✓ |
| 125 | 2021-06-20 07:40:29 | <u>0x68e4c70dfa0c79927cd2511bc405c0fe0150dc5a254f8d8b64c3e61fa8a16219</u> | + 0.0000005876773157 55 WETH  0.00 USD | ✓ |
| 126 | 2021-06-20 07:40:29 | <u>0x68e4c70dfa0c79927cd2511bc405c0fe0150dc5a254f8d8b64c3e61fa8a16219</u> | - 0.0448893864351374 02 UNI-V2 | ✓ |
| 127 | 2021-06-20 07:32:21 | <u>0x6006ba2aff0dcacd20f12d7fea3fdf03f364dd6e139fee14ce64c08db21dd8a2</u> | + 0.368140 USDC | ✓ |
| 128 | 2021-06-20 07:32:21 | <u>0x6006ba2aff0dcacd20f12d7fea3fdf03f364dd6e139fee14ce64c08db21dd8a2</u> | + 0.2715600005550703 47 WMATIC  0.37 USD | ✓ |
| 129 | 2021-06-20 07:32:21 | <u>0x6006ba2aff0dcacd20f12d7fea3fdf03f364dd6e139fee14ce64c08db21dd8a2</u> | - 0.0000001873824857 41 UNI-V2 | ✓ |
| 130 | 2021-06-16 14:41:41 | <u>0x8aa61ed4981ed74620c71d640bdf46ed15a56a53af29f8776ae33285c41f9081</u> | - 0.0008193349726825 83 QUICK | ✓ |
| 131 | 2021-06-16 14:41:41 | <u>0x8aa61ed4981ed74620c71d640bdf46ed15a56a53af29f8776ae33285c41f9081</u> | + 0.0006898313743973 17 dQUICK | ✓ |
| 132 | 2021-06-15 18:51:14 | <u>0xc697ac9dda3b4cce0c59e959714b08bb1108900a22a4a973817b05f574279937</u> | + 0.0008193349726825 83 QUICK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 133 | 2021-06-15 18:51:14 | <u>0xc697ac9dda3b4cce0c59e959714b08bb1108900a22a4a973817b05f574279937</u> | + 0.0448893864351374 02 UNI-V2 | ✓ |
| 134 | 2021-06-15 16:07:44 | <u>0xd983263c7caf3f11dc6ad1ac7418438b3b48f1f337da5f38b2140d0a1bb27e5d</u> | + 0.0000001388230970 98 UNI-V2 | ✓ |
| 135 | 2021-06-15 16:07:44 | <u>0xd983263c7caf3f11dc6ad1ac7418438b3b48f1f337da5f38b2140d0a1bb27e5d</u> | - 9.600000 USDC | ✓ |
| 136 | 2021-06-15 16:07:44 | <u>0xd983263c7caf3f11dc6ad1ac7418438b3b48f1f337da5f38b2140d0a1bb27e5d</u> | - 0.0037677124879326 48 WETH  9.58 USD | ✓ |
| 137 | 2021-06-15 16:06:04 | <u>0x00e974a9972e30c351223eea7349122aee1ec4a4e4e7720b61d871da456eb77d</u> | + 9.000000 USDC | ✓ |
| 138 | 2021-06-15 16:06:04 | <u>0x00e974a9972e30c351223eea7349122aee1ec4a4e4e7720b61d871da456eb77d</u> | - 0.0035461063549227 10 WETH  9.01 USD | ✓ |
| 139 | 2021-06-15 15:59:10 | <u>0x62538275b377a84adf3858bdc111837aa67f29040181ecad2f434b29a20b156b</u> | + 0.0000001873824857 41 UNI-V2 | ✓ |
| 140 | 2021-06-15 15:59:10 | <u>0x62538275b377a84adf3858bdc111837aa67f29040181ecad2f434b29a20b156b</u> | - 0.400000 USDC | ✓ |
| 141 | 2021-06-15 15:56:04 | <u>0x93dbc489bafaaa6a4fc5365fa81a58afb78fdaf109b921cb8df509bfdb1f8c41</u> | - 0.0001949899914829 68 WETH  0.49 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 142 | 2021-06-15 15:42:06 | <u>0x3fb90e8834f6f9da9891</u> <u>15b3c413c373119c92144c</u> <u>fe720be2880d2e9fc72aa3</u> | + 1.000000 USDC | ✓ |
| 143 | 2021-06-15 15:42:06 | <u>0x3fb90e8834f6f9da9891</u> <u>15b3c413c373119c92144c</u> <u>fe720be2880d2e9fc72aa3</u> | - 0.0003944179936735 03 WETH  1.00 USD | ✓ |
| 144 | 2021-06-15 08:08:27 | <u>0x2572bcaefe8746333034</u> <u>f2062a1942cc46e569dc3b</u> <u>56d47af3775032b7636c94</u> | + 0.0076906010618645 50 WETH  19.56 USD | ✓ |
| 145 | 2021-06-12 01:35:00 | <u>0x76913a32ad443e88303d</u> <u>9c038b5dbb00b8ac0062d8</u> <u>09cea5c51f68333ac02949</u> | - 0.0448893864351374 02 UNI-V2 | ✓ |
| 146 | 2021-06-11 17:08:37 | <u>0x32e03a6e30a8f80575d1</u> <u>a9a27fce7c6a226f69570</u> <u>8ebdfc2d110e7468118966</u> | + 0.0448893864351374 02 UNI-V2 | ✓ |
| 147 | 2021-06-11 17:08:37 | <u>0x32e03a6e30a8f80575d1</u> <u>a9a27fce7c6a226f69570</u> <u>8ebdfc2d110e7468118966</u> | - 0.0039810818674882 72 WETH  9.37 USD | ✓ |
| 148 | 2021-06-11 17:08:37 | <u>0x32e03a6e30a8f80575d1</u> <u>a9a27fce7c6a226f69570</u> <u>8ebdfc2d110e7468118966</u> | - 0.5648646901886410 50 TITAN | ✓ |
| 149 | 2021-06-11 17:07:21 | <u>0x47d38791e6e1ad8daecb</u> <u>0950def454ae950d09e2ed</u> <u>070d4915000357f2cf5173</u> | + 0.0042349048040758 57 WETH  9.96 USD | ✓ |
| 150 | 2021-06-11 17:07:21 | <u>0x47d38791e6e1ad8daecb</u> <u>0950def454ae950d09e2ed</u> <u>070d4915000357f2cf5173</u> | - 0.5999999999999999 78 TITAN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 151 | 2021-06-11 14:41:41 | <u>0x8ef713290ef93a5e3ca82c8c9cb20a00160c842fd2e5df440d76bf7323a1e17c</u> | + 1.1648646901886410 28 TITAN | ✓ |
| 152 | 2021-06-11 14:41:41 | <u>0x8ef713290ef93a5e3ca82c8c9cb20a00160c842fd2e5df440d76bf7323a1e17c</u> | - 0.0082051611570789 77 WETH  19.31 USD | ✓ |
| 153 | 2021-06-11 14:22:13 | <u>0xcecec028bfac61c2235f5ec11eff05eff0e7c37b429a0a23e6d3f80d88200cc8</u> | + 0.0082051611570789 77 WETH  19.31 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2021-10-09 04:01:20 | <u>0x4d58f4fcef5fec963c3ee6f4ea06e57da6579f568b7c4244b81c93e5adc90c94</u> | - 1 ZED | ✓ |
| 2 | 2021-10-09 03:07:44 | <u>0x14bcc8cc589fdcf01f2262903ae6784dc22e1dac6777afc11de5a9ce982bd302</u> | - 1 ZED | ✓ |
| 3 | 2021-09-12 08:44:50 | <u>0x04ebc9ef9c02d6c2a4e1a791353524fa3d6cac7d6564e103b9c5c1a50a7838d1</u> | + 1 ZED | ✓ |
| 4 | 2021-09-11 02:47:23 | <u>0x99b3b68782e80c0d05570a80b7d724b0f91851e4248415ebe9141ca59833c7c6</u> | + 1 ZED | ✓ |
| 5 | 2021-08-11 02:17:05 | <u>0x56010da19a9749d8290ea910a048471446b9db3775261313799d9efc63dd6a82</u> | + 1 A NFT Sprites | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-10 16:54:56 | <u>0xcbeddf956a988d4332b63207878c11888180ef83cc1835a72c02eaa65d9a53e3</u> | + 1 rds | ✓ |
| 2 | 2024-03-16 21:38:04 | <u>0x5fa79810e0532e2e06119ae6a7e0196931f471ac9296af797b4a1216f3ad182c</u> | + 1 USDT | ✓ |
| 3 | 2024-02-25 20:32:07 | <u>0x85751f8791822ec6e2eb6349a94bbc1098080af83c21be5d15f168219b086cee</u> | + 1 https://lidorium.com | ✓ |
| 4 | 2024-02-16 23:05:00 | <u>0x0ecc0a2ef6f179ade8db3bf2684d1b671ba4071db5c74e086f69f26205561563</u> | + 1 https://aione-giv.com | ✓ |
| 5 | 2024-02-11 02:40:56 | <u>0xde4702636c82627a3c2f744046f2ff0c8fad56ecf8fc98d55bbc9b091be7a7e1</u> | + 1 r.online | ✓ |
| 6 | 2024-02-07 13:14:24 | <u>0x0a5f6f0dab20924a862362ed308e4a65191f32f237f54d7f33c5e2b2287f4618</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 7 | 2024-02-07 13:14:24 | <u>0x3abcc7716d60f4c7187c93133d3cd37630b1bd5eb08595b264607f310d731551</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 8 | 2024-02-03 06:51:06 | <u>0x47e0f499abff7dfa33ff6bb661f48323391c071fb236f62fc41111590b470c7f</u> | + 1 NFT | ✓ |
| 9 | 2024-02-03 02:53:01 | <u>0xd0b5c75fcef850cc3143f53bc68a45c6b41e3f22332490f82ec55f9b2214f1ad</u> | + 1 Reward at ether.casa | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-02-03 02:16:42 | <u>0xd5110c47e5fa8e573def05e5656ef94d9b03681c80e93487d3ec019aaa382994</u> | + 1 2000usdc.org | ✓ |
| 11 | 2024-02-03 01:42:14 | <u>0x4421834568ef8d409afad5c93d1f46f630548e6930df445f52cc76c24b70b21d</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 12 | 2024-01-19 20:52:24 | <u>0xe09643628168c8b22ba3b6101881f59fd7a54873746ad66cdea02bae7606d498</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 13 | 2023-12-15 05:39:05 | <u>0x4d27d55c48987b087d569b039e423f4b3515d736972a3de1d4759a9651d63f1d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 14 | 2023-12-06 09:37:41 | <u>0x0e5340c1f8be162bc4411122eb395f2042cb68ec9f5b933d5fbbf2943feefab3</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2023-12-05 04:28:06 | <u>0xf970ed16a90edb77798eca8f1e68d1c83832e541c9762b92555ac5cef3db3a42</u> | + 1 Reward at BoneWin.com | ✓ |
| 16 | 2023-12-04 16:43:04 | <u>0x3ab10f49148aefb381aa3372da2c248ba5c6f6639987760a77b6841477188c5c</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2023-11-11 15:19:22 | <u>0x413317569cb9f1a7e57dca6c436cfa2d996bc424d1e11b48ce0a919b84bbef29</u> | + 1 Visit website claim SHIB | ✓ |
| 18 | 2023-10-18 14:43:17 | <u>0x71a7db8a77114f790c1d1705107d9c75a1235a1aa464492f07b874cdfe466e4f</u> | + 1 Circle Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 19 | 2023-10-15 00:09:40 | <u>0x3ff6fbd2919746bdf59665fc2607e492417ca221d97f63de1b3789dfecdf31f7</u> | + 1 Voucher | ✓ |
| 20 | 2023-10-14 17:03:31 | <u>0xe706a8afa02740b40eda9cbfdc67e201115aee9193632d424b7375b5e006cc99</u> | + 1 usdt-1000.info | ✓ |
| 21 | 2023-10-02 21:22:02 | <u>0x9bbe48f59cefdf0e0c04c54e6edc1c63deac3adcceae0ef220890d7a94db1964</u> | + 1 Shiba Inu | ✓ |
| 22 | 2023-10-02 14:31:57 | <u>0xf1e5fb9fd6b3dd3ffc16c02555b80308d47087db6871eb606244461895516419</u> | + 1 Shiba Inu | ✓ |
| 23 | 2023-09-28 18:05:32 | <u>0x11e3d4a3df40a0a7bfe016aeb06b13da77137c6d2fd9cecbd7d8492caf7eedef</u> | + 1 Shiba Inu | ✓ |
| 24 | 2023-09-25 02:29:15 | <u>0x9d39ba64dc9bc1f3127861ec2147a038bb9248b34acebb8c896dfd0072faa189</u> | + 1 Voucher | ✓ |
| 25 | 2023-09-24 06:35:48 | <u>0xba009351f4b5360b442e966eb2f2b0507611252e77e2e1e32c65e6590046bd5b</u> | + 1 GOLD | ✓ |
| 26 | 2023-09-22 08:34:18 | <u>0x7e189d8570ea7bcfd9bb61a0a896e9b5f8da43397c6de2aa26e75c78bdc0219f</u> | + 1 NFT | ✓ |
| 27 | 2023-09-21 02:46:18 | <u>0x3a425f62be60b807256d2ff1ef9a8d5f472a834ed994e966f21bd05d7455f278</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 28 | 2023-09-16 15:41:33 | <u>0x7de7a9f7018114118049 ba771b7d4ea3c568566b52 a657431c4e8c89a4f294aa</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 29 | 2023-09-16 02:43:47 | <u>0xcee65d64b4041be1755a 1295922c45ba63a2129cee 89e094ba2c130fb7683990</u> | + 1 Voucher | ✓ |
| 30 | 2023-09-14 23:18:26 | <u>0xcbc02f63343b9a725f5c 3554f3d28f843c75c673fb 414a9984d7785590a0c44f</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 31 | 2023-09-14 19:04:46 | <u>0x6de5ca40b386fc570a3f cc57c88baf7e0f28b9391c fd97ce11da091964e94bc0</u> | + 1 Voucher | ✓ |
| 32 | 2023-09-13 14:57:37 | <u>0xdeab64c6588e9bed87b6 7867ed2038fd03d643be55 9d209660536906fa5a0988</u> | + 1 Voucher | ✓ |
| 33 | 2023-09-13 04:00:59 | <u>0x6ea7c1b58c2bcf73abee 4349a2a59afeb632e6aff2 3b88c76f1c43335f64db9e</u> | + 1 NFT #515/1000 | ✓ |
| 34 | 2023-09-12 11:40:58 | <u>0xda7448f8cc6fe9d479dd fd675aa5a9005045ba3d23 13eb2b2e451863c9a097e5</u> | + 1 NFT Voucher | ✓ |
| 35 | 2023-09-12 04:44:51 | <u>0xb09d75f027c05df69ac1 340dfe856f6933f2bf605c 7330989b790b3a730aa139</u> | + 1 NFT Voucher | ✓ |
| 36 | 2023-09-11 23:42:09 | <u>0xd416d2a9e13d81d8f532 44ca8aa20a10c9b77336b2 6b6867d8f91c0ef343fa67</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 37 | 2023-09-11 06:10:03 | <u>0x0ec960efe0f7c9df20ee60d68f617b916067abf3d74ccc16793ff92633e630c7</u> | + 1 NFT Voucher | ✓ |
| 38 | 2023-09-10 22:16:32 | <u>0xd66e415a527e42ff02be3b4817325959f54699ce0f3afe876c1bdd5573da4907</u> | + 1 GIVEAWAY | ✓ |
| 39 | 2023-09-06 14:08:23 | <u>0xbe84acca330fa98255d6d5174402c40c66c5d2aab0a6c250f0501c29b2d486a0</u> | + 1 VOUCHER | ✓ |
| 40 | 2023-09-06 00:19:06 | <u>0x5eac5a0dbf75e81afbcd937172c3d07b5d6c7b635e187d82aaed9e7104c2f995</u> | + 1 NFT Voucher | ✓ |
| 41 | 2023-09-03 16:40:14 | <u>0xd4b554b8bd594533b09a76d1425d126efce598d88c19620d5d1d4b58b2e14e04</u> | + 1 NFT Airdrop | ✓ |
| 42 | 2023-08-30 03:51:23 | <u>0xdd097a03127d9fe788eace33b91e861c6f6f03bafa362ef9ded2a4b660a9ef8e</u> | + 1 Chain Launch Raffle | ✓ |
| 43 | 2023-08-29 23:27:05 | <u>0xf1fe082f0f39a7f55fbb3e8530b2c012165156af70b813288e90abe86b2bdbc1</u> | + 1 NFT Airdrop Round | ✓ |
| 44 | 2023-08-28 14:56:08 | <u>0xb568feac3f038b432740434e9f5090a42bd7d0caf4544ad7ca5a1acaae82f056</u> | + 1 claim.circlest.org | ✓ |
| 45 | 2023-08-26 20:42:19 | <u>0x947895a207139dfbcddd128db13697fde7f9dc6736a10585d5da43d579470bc</u> | + 1 claim.circleweekly.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 46 | 2023-08-25 21:21:45 | <u>0x09f27e78eb30e20d54b9da325a438dd87e86dfad1c44a142cc5c224acc235cc8</u> | + 1 NFTVoucher | ✓ |
| 47 | 2023-08-07 03:17:09 | <u>0x17670bbdd361ae80ed1ead6487e19d474817bdb3f2b3dc88fe4c15ca19e71c3f</u> | + 1 \$2000 USDT | ✓ |
| 48 | 2022-08-06 00:00:00 | <u>0x19b66f51ab24f428bcc0d4e45ab9cac59b3ac4a77841dcab54769f588dd892b9</u> | + 1 RARI | ✓ |
| 49 | 2022-03-03 12:12:20 | <u>0x73702d51ae7cc3fbdb62497af56336c2dc75db7609aba2da885ac364f86c10bb</u> | + 1 THCWP | ✓ |
| 50 | 2021-12-02 20:01:03 | <u>0x51fb7cbf893a43323ae392c7069a604eaab6ced76bb0b87d537cff667a121e06</u> | + 1 PG0GC | ✓ |
| 51 | 2021-10-09 03:11:52 | <u>0x02a484fb4df0fc8fcf4a9455ddf39070eeafdceada4ae2eac057c79677aeac9</u> | + 1 OPENSTORE | ✓ |

* USD values displayed at the time of transaction

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