

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-03 14:25 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x4b4474f90af0be2521485a4aea95124e588fe277</u> |
| TOTAL RECEIVED | 64.074881152093524861 MATIC |
| | 23.80 USD |
| TOTAL SEND | 64.074881152093524861 MATIC |
| | 23.80 USD |

| Token | Balance |
|--------------------|-----------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| Rosalia | 200.00000000 ROSA |
| HarborBcg | 0.000000000000000000 HBG |
| Cookies | 10.000000000000000000 COOKIES |
| WolfSafePoorPeople | 1.000000000000000000 WSPP |
| ! ETHNA.vip | 9,462 ACCESS [ETHNA.VIP] TO CLAIM |
| SWAPQ.org | 95,000.00000000 SWAPQ.org |
| 0Bets.io | 3,000,000.00000000 0Bets.io |

| Token | Balance |
|---------------------------|---|
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| OpenSkyDAO Tickets | 1 OSDT |
| Hype Kitty | 1 KITTY |
| Blockvatar | 1 BVTR |
| 8SIAN Wearable | 1 DCL-8SIANWRBL |
| IslandsWelcomePass | 1 ISLN-WP |
| Gift | 0 ISEPG |
| Hype Kitty Clan | 0 KITTY |
| | 2 |
| Boo Things | 0 BOO |
| Metaverse 7 - Wearable | 1 DCL-MTVRS7-WRBL |
| | N/A |
| Curious Addys Art | N/A CAART |
| \$1250 USDC | N/A \$1250 USDC |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| 15,000\$ SHIB | N/A NFT Voucher |
| ∅ | N/A ethevents.co |
| OpenSea Collections | N/A OPENSTORE |
| ∅ | N/A ethevents.co |
| 5000 USDC Voucher | N/A claim.circleweekly.net |
| \$5000 USDC | N/A NFTVoucher |










MAIN EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-13 06:48:30 | <u>0xf50762565abd08ca06e9</u> <u>257d83ff666829658f5911</u> <u>5fd8b87147212862afbab7</u> | - 0.0005313542040639 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-06-13 06:48:30 | <u>0xf50762565abd08ca06e9</u> <u>257d83ff666829658f5911</u> <u>5fd8b87147212862afbab7</u> | - 0.0062788228636140 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-06-13 06:48:30 | <u>0xf50762565abd08ca06e9</u> <u>257d83ff666829658f5911</u> <u>5fd8b87147212862afbab7</u> | - 0.0032804386341930 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-06-12 13:23:17 | <u>0xd530e0a203b5c92cb0e6</u> <u>cd46e6a4a613e7abd30e28</u> <u>260e2c09c9c331788fa378</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-06-12 13:23:17 | <u>0xd530e0a203b5c92cb0e6</u> <u>cd46e6a4a613e7abd30e28</u> <u>260e2c09c9c331788fa378</u> | - 0.0014190974911713 75 MATIC  0.00 USD | ✓ |
| 6 | 2023-06-12 13:23:17 | <u>0xd530e0a203b5c92cb0e6</u> <u>cd46e6a4a613e7abd30e28</u> <u>260e2c09c9c331788fa378</u> | - 0.0086629902344374 49 MATIC  0.00 USD | ✓ |
| 7 | 2022-10-26 11:28:33 | <u>0xcbb5bc25302cfb3d04c2</u> <u>abadab71f6deef89c567b0</u> <u>db4d05b453ecce8d6c8d8d</u> | - 0.0206526787304901 52 MATIC  0.01 USD | ✓ |
| 8 | 2022-10-26 11:28:33 | <u>0xcbb5bc25302cfb3d04c2</u> <u>abadab71f6deef89c567b0</u> <u>db4d05b453ecce8d6c8d8d</u> | - 0.0022803133331370 00 MATIC  0.00 USD | ✓ |
| 9 | 2022-10-26 11:28:33 | <u>0xcbb5bc25302cfb3d04c2</u> <u>abadab71f6deef89c567b0</u> <u>db4d05b453ecce8d6c8d8d</u> | - 0.0004200714509250 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2022-10-17 17:52:23 | <u>0x88d1026f714c6268292c</u> <u>29226f520f5807a121d91b</u> <u>59d57696092892881d6c41</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 11 | 2022-10-17 17:52:23 | <u>0x88d1026f714c6268292c</u> <u>29226f520f5807a121d91b</u> <u>59d57696092892881d6c41</u> | - 0.0025451558785964 40 MATIC  0.00 USD | ✓ |
| 12 | 2022-10-17 17:52:23 | <u>0x88d1026f714c6268292c</u> <u>29226f520f5807a121d91b</u> <u>59d57696092892881d6c41</u> | - 0.0016596364003465 76 MATIC  0.00 USD | ✓ |
| 13 | 2022-10-17 17:52:17 | <u>0x2df9e1f7832e05cb3299</u> <u>3cc165986182f5d5eb9384</u> <u>7235b10fa12a9c6390ea6d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 14 | 2022-10-17 17:52:17 | <u>0x2df9e1f7832e05cb3299</u> <u>3cc165986182f5d5eb9384</u> <u>7235b10fa12a9c6390ea6d</u> | - 0.0029777832218938 04 MATIC  0.00 USD | ✓ |
| 15 | 2022-10-17 17:52:17 | <u>0x2df9e1f7832e05cb3299</u> <u>3cc165986182f5d5eb9384</u> <u>7235b10fa12a9c6390ea6d</u> | - 0.0012270090570492 12 MATIC  0.00 USD | ✓ |
| 16 | 2022-10-17 17:52:17 | <u>0x876bed552e9b6b5355c2</u> <u>4d7b89df0c6a85f7a9a666</u> <u>faf79489e2edd94e32166a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 17 | 2022-10-17 17:52:17 | <u>0x876bed552e9b6b5355c2</u> <u>4d7b89df0c6a85f7a9a666</u> <u>faf79489e2edd94e32166a</u> | - 0.0029777832218938 04 MATIC  0.00 USD | ✓ |
| 18 | 2022-10-17 17:52:17 | <u>0x876bed552e9b6b5355c2</u> <u>4d7b89df0c6a85f7a9a666</u> <u>faf79489e2edd94e32166a</u> | - 0.0012270090570492 12 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2022-10-17 17:52:17 | <u>0xd96ef600d35b6d6d47f6587080818e54db9e658082e4b688e8571c2f4653569a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 20 | 2022-10-17 17:52:17 | <u>0xd96ef600d35b6d6d47f6587080818e54db9e658082e4b688e8571c2f4653569a</u> | - 0.0029777832218938 04 MATIC  0.00 USD | ✓ |
| 21 | 2022-10-17 17:52:17 | <u>0xd96ef600d35b6d6d47f6587080818e54db9e658082e4b688e8571c2f4653569a</u> | - 0.0012270090570492 12 MATIC  0.00 USD | ✓ |
| 22 | 2022-10-17 17:48:43 | <u>0x603751d4567cef1a5e557ccd998ac54c81c3309f55fd13a0f988f6250ebfe1da</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 23 | 2022-10-17 17:48:43 | <u>0x603751d4567cef1a5e557ccd998ac54c81c3309f55fd13a0f988f6250ebfe1da</u> | - 0.0031262013974080 48 MATIC  0.00 USD | ✓ |
| 24 | 2022-10-17 17:48:43 | <u>0x603751d4567cef1a5e557ccd998ac54c81c3309f55fd13a0f988f6250ebfe1da</u> | - 0.0010785908815349 68 MATIC  0.00 USD | ✓ |
| 25 | 2022-10-17 17:48:41 | <u>0x896c5ba7d049d4b7ec3a6280d5abb22d801c244a8f09972d133e00521bf57731</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2022-10-17 17:48:41 | <u>0x896c5ba7d049d4b7ec3a6280d5abb22d801c244a8f09972d133e00521bf57731</u> | - 0.0058596173845078 60 MATIC  0.00 USD | ✓ |
| 27 | 2022-10-17 17:48:41 | <u>0x896c5ba7d049d4b7ec3a6280d5abb22d801c244a8f09972d133e00521bf57731</u> | - 0.0020499396340653 60 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 28 | 2022-10-07 16:09:30 | <u>0xda21a99b4a7e60350b4a996c4607b09e61317e061ace0a7dbd41b86dc0f916b0</u> | - 0.0643790820679485 54 MATIC  0.05 USD | ✓ |
| 29 | 2022-10-07 16:09:30 | <u>0xda21a99b4a7e60350b4a996c4607b09e61317e061ace0a7dbd41b86dc0f916b0</u> | - 0.0214596940224030 01 MATIC  0.01 USD | ✓ |
| 30 | 2022-10-07 16:09:30 | <u>0xda21a99b4a7e60350b4a996c4607b09e61317e061ace0a7dbd41b86dc0f916b0</u> | - 0.0000000000002310 00 MATIC  0.00 USD | ✓ |
| 31 | 2022-10-07 16:09:24 | <u>0x885b6cf726bfc606e1c69793f7da5187125a177cd52ef7fc7823f03228ff0623</u> | + 0.0858387760905959 39 MATIC  0.07 USD | ✓ |
| 32 | 2022-07-03 06:52:57 | <u>0x7b0f2354bca5d6ccecce e118dd7fe06c31890c2018bdbe5ba11fc9f2fe419c77</u> | - 0.3278930757435224 44 MATIC  0.14 USD | ✓ |
| 33 | 2022-07-03 06:52:57 | <u>0x7b0f2354bca5d6ccecce e118dd7fe06c31890c2018bdbe5ba11fc9f2fe419c77</u> | - 0.0006946159865400 00 MATIC  0.00 USD | ✓ |
| 34 | 2022-07-03 06:52:57 | <u>0x7b0f2354bca5d6ccecce e118dd7fe06c31890c2018bdbe5ba11fc9f2fe419c77</u> | - 0.0000000001638630 00 MATIC  0.00 USD | ✓ |
| 35 | 2022-07-03 06:52:49 | <u>0x44d4f74cbaa75ee32f3e78dfb6e80877fc13712a1092d9e832e5521488485ccb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2022-07-03 06:52:49 | <u>0x44d4f74cbaa75ee32f3e78dfb6e80877fc13712a1092d9e832e5521488485ccb</u> | - 0.0012658850864413 30 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2022-07-03 06:52:49 | <u>0x44d4f74cbaa75ee32f3e78dfb6e80877fc13712a1092d9e832e5521488485ccb</u> | - 0.0000000002252243 00 MATIC  0.00 USD | ✓ |
| 38 | 2022-07-02 16:09:46 | <u>0x8f1143972de1f01f44dd8775e927905785aa01ad32b4f2d214e8824a6c97b44</u> | - 0.1000000000000000 06 MATIC  0.04 USD | ✓ |
| 39 | 2022-07-02 16:09:46 | <u>0x8f1143972de1f01f44dd8775e927905785aa01ad32b4f2d214e8824a6c97b44</u> | - 0.0008271115551720 00 MATIC  0.00 USD | ✓ |
| 40 | 2022-07-02 16:09:46 | <u>0x8f1143972de1f01f44dd8775e927905785aa01ad32b4f2d214e8824a6c97b44</u> | - 0.0010911545184330 00 MATIC  0.00 USD | ✓ |
| 41 | 2022-07-01 13:48:26 | <u>0xf2134cd40cfb056c70db2d035229a85319919b4e0e3548439e0aacb0f98a1f24</u> | + 0.4317718432791982 09 MATIC  0.19 USD | ✓ |
| 42 | 2022-06-11 18:03:00 | <u>0x9250eddd4897d13b073a5d73486281a3b9ba63ed4c2c81550e8c3994c81d201d</u> | - 0.0650074266588930 72 MATIC  0.03 USD | ✓ |
| 43 | 2022-06-11 18:03:00 | <u>0x9250eddd4897d13b073a5d73486281a3b9ba63ed4c2c81550e8c3994c81d201d</u> | - 0.0007558361228880 00 MATIC  0.00 USD | ✓ |
| 44 | 2022-06-11 18:03:00 | <u>0x9250eddd4897d13b073a5d73486281a3b9ba63ed4c2c81550e8c3994c81d201d</u> | - 0.0000006857969160 00 MATIC  0.00 USD | ✓ |
| 45 | 2022-05-20 06:39:10 | <u>0xbc5588a4988c7e14805d30457573ee6f5f490e0916a59dc289bab8909c84c49d</u> | - 0.4000000000000000 22 MATIC  0.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2022-05-20 06:39:10 | <u>0xbc5588a4988c7e14805d30457573ee6f5f490e0916a59dc289bab8909c84c49d</u> | - 0.0082257923501177 71 MATIC  0.00 USD | ✓ |
| 47 | 2022-05-20 06:39:10 | <u>0xbc5588a4988c7e14805d30457573ee6f5f490e0916a59dc289bab8909c84c49d</u> | - 0.0000000011652972 00 MATIC  0.00 USD | ✓ |
| 48 | 2022-05-20 06:37:00 | <u>0xfd7b6309e9fcbbe02c8f924ebb9ce005ef66b7f7b22e3fc450579b35beb6859f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2022-05-20 06:37:00 | <u>0xfd7b6309e9fcbbe02c8f924ebb9ce005ef66b7f7b22e3fc450579b35beb6859f</u> | - 0.0036300896596388 30 MATIC  0.00 USD | ✓ |
| 50 | 2022-05-20 06:37:00 | <u>0xfd7b6309e9fcbbe02c8f924ebb9ce005ef66b7f7b22e3fc450579b35beb6859f</u> | - 0.0000000042077791 20 MATIC  0.00 USD | ✓ |
| 51 | 2022-05-20 06:30:13 | <u>0x2ea0a00d2d6bc147434b633bd47bb30fe344f2d1151304866dd11c25cdad8e78</u> | + 0.1400000000000000 13 MATIC  0.08 USD | ✓ |
| 52 | 2022-05-20 06:29:57 | <u>0xf823376eb8a0208a1237cf216b7b9662d185227175133eb85163dd62a356f87e</u> | + 0.1400000000000000 13 MATIC  0.08 USD | ✓ |
| 53 | 2022-05-20 05:57:51 | <u>0xca1c338c17ce26cf9bb7225ea79e59c6d237543878b1d9f2a2b84848afe00d2a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2022-05-20 05:57:51 | <u>0xca1c338c17ce26cf9bb7225ea79e59c6d237543878b1d9f2a2b84848afe00d2a</u> | - 0.0018116279994454 20 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2022-05-20 05:57:51 | <u>0xca1c338c17ce26cf9bb7</u> <u>225ea79e59c6d237543878</u> <u>b1d9f2a2b84848afe00d2a</u> | - 0.00000000000005545 80 MATIC  0.00 USD | ✓ |
| 56 | 2022-05-09 14:44:28 | <u>0xfbe6404a1061e8f6f878</u> <u>7ec12d2859076c17932a3e</u> <u>f9a42e3422d21eb3189fb3</u> | - 15.179999999999999 716 MATIC  12.29 USD | ✓ |
| 57 | 2022-05-09 14:44:28 | <u>0xfbe6404a1061e8f6f878</u> <u>7ec12d2859076c17932a3e</u> <u>f9a42e3422d21eb3189fb3</u> | - 0.0012059658840390 00 MATIC  0.00 USD | ✓ |
| 58 | 2022-05-09 14:44:28 | <u>0xfbe6404a1061e8f6f878</u> <u>7ec12d2859076c17932a3e</u> <u>f9a42e3422d21eb3189fb3</u> | - 0.0038143058988720 00 MATIC  0.00 USD | ✓ |
| 59 | 2022-05-09 13:08:42 | <u>0x232c71d4210fbd5ce85d</u> <u>618657042b80a44632c5a4</u> <u>ad15219461d60c06a5d226</u> | - 15.000000000000000 000 MATIC  12.15 USD | ✓ |
| 60 | 2022-05-09 13:08:42 | <u>0x232c71d4210fbd5ce85d</u> <u>618657042b80a44632c5a4</u> <u>ad15219461d60c06a5d226</u> | - 0.0010380424380060 00 MATIC  0.00 USD | ✓ |
| 61 | 2022-05-09 13:08:42 | <u>0x232c71d4210fbd5ce85d</u> <u>618657042b80a44632c5a4</u> <u>ad15219461d60c06a5d226</u> | - 0.0013342758804060 00 MATIC  0.00 USD | ✓ |
| 62 | 2022-05-09 06:51:37 | <u>0xe510afc8e0d013a1f33e</u> <u>fed7ce614bd95eb466f6b7</u> <u>9beac304023f4e27bc0f20</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2022-05-09 06:51:37 | <u>0xe510afc8e0d013a1f33e</u> <u>fed7ce614bd95eb466f6b7</u> <u>9beac304023f4e27bc0f20</u> | - 0.0194787135618372 83 MATIC  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2022-05-09 06:51:37 | <u>0xe510afc8e0d013a1f33e</u> <u>fed7ce614bd95eb466f6b7</u> <u>9beac304023f4e27bc0f20</u> | - 0.0015589287878774 67 MATIC  0.00 USD | ✓ |
| 65 | 2022-05-09 06:51:01 | <u>0x50cd61adbfc10d1f111c</u> <u>33d4dc82b8c535849e1ca1</u> <u>602a913f24002309cc3e78</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2022-05-09 06:51:01 | <u>0x50cd61adbfc10d1f111c</u> <u>33d4dc82b8c535849e1ca1</u> <u>602a913f24002309cc3e78</u> | - 0.0014031768289066 80 MATIC  0.00 USD | ✓ |
| 67 | 2022-05-09 06:51:01 | <u>0x50cd61adbfc10d1f111c</u> <u>33d4dc82b8c535849e1ca1</u> <u>602a913f24002309cc3e78</u> | - 0.0001479243263268 80 MATIC  0.00 USD | ✓ |
| 68 | 2022-05-09 06:47:33 | <u>0x0572b79799e31606f94a</u> <u>649db0ac697cce6dda6775</u> <u>e1ebfc5862902f81299562</u> | - 0.1000000000000000 06 MATIC  0.08 USD | ✓ |
| 69 | 2022-05-09 06:47:33 | <u>0x0572b79799e31606f94a</u> <u>649db0ac697cce6dda6775</u> <u>e1ebfc5862902f81299562</u> | - 0.0006580147812840 00 MATIC  0.00 USD | ✓ |
| 70 | 2022-05-09 06:47:33 | <u>0x0572b79799e31606f94a</u> <u>649db0ac697cce6dda6775</u> <u>e1ebfc5862902f81299562</u> | - 0.0001826180749680 00 MATIC  0.00 USD | ✓ |
| 71 | 2022-05-09 02:48:46 | <u>0xa05f31170b7f6010fa59</u> <u>c4e5f7847f02f83975dbaa</u> <u>bcd60578171a825ddc49f5</u> | - 0.1000000000000000 06 MATIC  0.09 USD | ✓ |
| 72 | 2022-05-09 02:48:46 | <u>0xa05f31170b7f6010fa59</u> <u>c4e5f7847f02f83975dbaa</u> <u>bcd60578171a825ddc49f5</u> | - 0.0014427269163720 00 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 73 | 2022-05-09 02:48:46 | <u>0xa05f31170b7f6010fa59</u> <u>c4e5f7847f02f83975dbaa</u> <u>bcd60578171a825ddc49f5</u> | - 0.0096644538075539 99 MATIC  0.00 USD | ✓ |
| 74 | 2022-05-09 02:33:13 | <u>0x2b01607eeea7f26d44a1</u> <u>0db4f5f2aed63e093f8c9e</u> <u>c6c392c4eaa182f7fc340b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2022-05-09 02:33:13 | <u>0x2b01607eeea7f26d44a1</u> <u>0db4f5f2aed63e093f8c9e</u> <u>c6c392c4eaa182f7fc340b</u> | - 0.0062396151640748 64 MATIC  0.00 USD | ✓ |
| 76 | 2022-05-09 02:33:13 | <u>0x2b01607eeea7f26d44a1</u> <u>0db4f5f2aed63e093f8c9e</u> <u>c6c392c4eaa182f7fc340b</u> | - 0.0228783705655749 12 MATIC  0.02 USD | ✓ |
| 77 | 2022-05-08 16:49:06 | <u>0x607ad2f339619c1611ba</u> <u>34899fec856d862965b00b</u> <u>6bd92599709c232fa6e2e6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2022-05-08 16:49:06 | <u>0x607ad2f339619c1611ba</u> <u>34899fec856d862965b00b</u> <u>6bd92599709c232fa6e2e6</u> | - 0.0034762465276571 68 MATIC  0.00 USD | ✓ |
| 79 | 2022-05-08 16:49:06 | <u>0x607ad2f339619c1611ba</u> <u>34899fec856d862965b00b</u> <u>6bd92599709c232fa6e2e6</u> | - 0.00000000000019336 48 MATIC  0.00 USD | ✓ |
| 80 | 2022-05-08 16:48:32 | <u>0x94d6c4d7e2f3483384ac</u> <u>87ad61009d63e29cd8e328</u> <u>a71137a6ce9e0cb7e3d204</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2022-05-08 16:48:32 | <u>0x94d6c4d7e2f3483384ac</u> <u>87ad61009d63e29cd8e328</u> <u>a71137a6ce9e0cb7e3d204</u> | - 0.0014717661128537 28 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 82 | 2022-05-08 16:48:32 | <u>0x94d6c4d7e2f3483384ac</u> <u>87ad61009d63e29cd8e328</u> <u>a71137a6ce9e0cb7e3d204</u> | - 0.00000000000007473 92 MATIC  0.00 USD | ✓ |
| 83 | 2022-05-08 13:40:52 | <u>0x18e08de316030cfbb455</u> <u>1f91a1dc017bc814c357d1</u> <u>8cd761d6858c72fa5c5cf0</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 84 | 2022-05-08 13:40:52 | <u>0x18e08de316030cfbb455</u> <u>1f91a1dc017bc814c357d1</u> <u>8cd761d6858c72fa5c5cf0</u> | - 0.0015128749365400 96 MATIC  0.00 USD | ✓ |
| 85 | 2022-05-08 13:40:52 | <u>0x18e08de316030cfbb455</u> <u>1f91a1dc017bc814c357d1</u> <u>8cd761d6858c72fa5c5cf0</u> | - 0.0000001431809349 12 MATIC  0.00 USD | ✓ |
| 86 | 2022-05-08 13:39:32 | <u>0x3002af925dbb150233d4</u> <u>de76dff44cc0ea9be2f322</u> <u>3b31b28b1528d5fc2c2b89</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✗ |
| 87 | 2022-05-08 13:39:32 | <u>0x3002af925dbb150233d4</u> <u>de76dff44cc0ea9be2f322</u> <u>3b31b28b1528d5fc2c2b89</u> | - 0.0010217404697337 60 MATIC  0.00 USD | ✓ |
| 88 | 2022-05-08 13:39:32 | <u>0x3002af925dbb150233d4</u> <u>de76dff44cc0ea9be2f322</u> <u>3b31b28b1528d5fc2c2b89</u> | - 0.0000000927784382 70 MATIC  0.00 USD | ✓ |
| 89 | 2022-05-08 13:38:44 | <u>0x2b0be6aa9f380075b042</u> <u>5ff512066fc1c7bd2f6763</u> <u>b5fd8fa54e54d811a844d6</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2022-05-08 13:38:44 | <u>0x2b0be6aa9f380075b042</u> <u>5ff512066fc1c7bd2f6763</u> <u>b5fd8fa54e54d811a844d6</u> | - 0.0051582267219426 78 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 91 | 2022-05-08 13:38:44 | <u>0x2b0be6aa9f380075b042</u> <u>5ff512066fc1c7bd2f6763</u> <u>b5fd8fa54e54d811a844d6</u> | - 0.0000008049277130 62 MATIC  0.00 USD | ✓ |
| 92 | 2022-05-08 12:53:56 | <u>0x64893a306fdf627447e8</u> <u>8524bf5b18ebd384a52978</u> <u>776370e5c91bfb5a74589e</u> | - 0.0500000000000000 03 MATIC  0.04 USD | ✓ |
| 93 | 2022-05-08 12:53:56 | <u>0x64893a306fdf627447e8</u> <u>8524bf5b18ebd384a52978</u> <u>776370e5c91bfb5a74589e</u> | - 0.0007129499967240 00 MATIC  0.00 USD | ✓ |
| 94 | 2022-05-08 12:53:56 | <u>0x64893a306fdf627447e8</u> <u>8524bf5b18ebd384a52978</u> <u>776370e5c91bfb5a74589e</u> | - 0.00000000000028770 00 MATIC  0.00 USD | ✓ |
| 95 | 2022-05-08 12:51:10 | <u>0x19b9789cdb2be43f6170</u> <u>291384109d001ea3ccdcd</u> <u>443d80f26cc9cde807061d</u> | - 0.1000000000000000 06 MATIC  0.09 USD | ✓ |
| 96 | 2022-05-08 12:51:10 | <u>0x19b9789cdb2be43f6170</u> <u>291384109d001ea3ccdcd</u> <u>443d80f26cc9cde807061d</u> | - 0.0006736278427620 00 MATIC  0.00 USD | ✓ |
| 97 | 2022-05-08 12:51:10 | <u>0x19b9789cdb2be43f6170</u> <u>291384109d001ea3ccdcd</u> <u>443d80f26cc9cde807061d</u> | - 0.00000000000016380 00 MATIC  0.00 USD | ✓ |
| 98 | 2022-05-08 12:42:20 | <u>0x880cc8dccc267b07dcbb</u> <u>90f96ee7f967aa9c34b604</u> <u>ebf3ae7b338b327277ed13</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 99 | 2022-05-08 12:42:20 | <u>0x880cc8dccc267b07dcbb</u> <u>90f96ee7f967aa9c34b604</u> <u>ebf3ae7b338b327277ed13</u> | - 0.0015894857460401 13 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2022-05-08 12:42:20 | <u>0x880cc8cdcc267b07dccb</u> <u>90f96ee7f967aa9c34b604</u> <u>ebf3ae7b338b327277ed13</u> | - 0.00000000000008821 13 MATIC  0.00 USD | ✓ |
| 101 | 2022-05-03 03:43:10 | <u>0x82892cbc68f32b6d51b7</u> <u>347f0d2f194f7207891d74</u> <u>e3b7378a235245f0145a53</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 102 | 2022-05-03 03:43:10 | <u>0x82892cbc68f32b6d51b7</u> <u>347f0d2f194f7207891d74</u> <u>e3b7378a235245f0145a53</u> | - 0.0022834294657493 44 MATIC  0.00 USD | ✓ |
| 103 | 2022-05-03 03:43:10 | <u>0x82892cbc68f32b6d51b7</u> <u>347f0d2f194f7207891d74</u> <u>e3b7378a235245f0145a53</u> | - 0.0075630498553600 32 MATIC  0.00 USD | ✓ |
| 104 | 2022-05-03 03:38:20 | <u>0x193fcf373fbb60902d0e</u> <u>8187ce4a154519062ef13c</u> <u>89ae270fcca5c436dad14</u> | + 0.0149999999999999 99 MATIC  0.01 USD | ✓ |
| 105 | 2022-05-03 03:38:20 | <u>0xac814c1332f7df76f95f</u> <u>6572cd9367970522bda382</u> <u>d7762cde5d121dc897c20c</u> | + 0.0400000000000000 01 MATIC  0.04 USD | ✓ |
| 106 | 2022-05-03 03:38:20 | <u>0x7272fc0f3bcea9d339d6</u> <u>fb6d78aff4159f011f265</u> <u>eb21579b9ac2d804cd5b37</u> | + 0.0400000000000000 01 MATIC  0.04 USD | ✓ |
| 107 | 2022-05-03 02:59:46 | <u>0xf12c33650909c39eb807</u> <u>b6cb30ed0591c835900dc9</u> <u>c255eddb089284b1387f7a</u> | + 0.0067012250056087 75 MATIC  0.00 USD | ✓ |
| 108 | 2022-05-03 02:57:56 | <u>0x304be3442c42c807aa1e</u> <u>7ac50291e6b9bf2df9d89b</u> <u>28c4c47587042859211d81</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 109 | 2022-05-03 02:57:56 | <u>0x304be3442c42c807aa1e</u> <u>7ac50291e6b9bf2df9d89b</u> <u>28c4c47587042859211d81</u> | - 0.0014729198601413 67 MATIC  0.00 USD | ✓ |
| 110 | 2022-05-03 02:57:56 | <u>0x304be3442c42c807aa1e</u> <u>7ac50291e6b9bf2df9d89b</u> <u>28c4c47587042859211d81</u> | - 0.0002843148392746 64 MATIC  0.00 USD | ✓ |
| 111 | 2022-05-03 02:55:38 | <u>0xbf279c6a066352bc8d57</u> <u>299bb426c6cf5c0172b084</u> <u>9e44a834ce194420439819</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 112 | 2022-05-03 02:55:38 | <u>0xbf279c6a066352bc8d57</u> <u>299bb426c6cf5c0172b084</u> <u>9e44a834ce194420439819</u> | - 0.0025557577008691 74 MATIC  0.00 USD | ✓ |
| 113 | 2022-05-03 02:55:38 | <u>0xbf279c6a066352bc8d57</u> <u>299bb426c6cf5c0172b084</u> <u>9e44a834ce194420439819</u> | - 0.0009088470099154 88 MATIC  0.00 USD | ✓ |
| 114 | 2022-04-23 17:21:54 | <u>0x3b22446adc89604b16ae</u> <u>9193e06eb5c1f43b0b68cd</u> <u>31cde141a13e91eb9c55e9</u> | - 0.0800000000000000 02 MATIC  0.10 USD | ✓ |
| 115 | 2022-04-23 17:21:54 | <u>0x3b22446adc89604b16ae</u> <u>9193e06eb5c1f43b0b68cd</u> <u>31cde141a13e91eb9c55e9</u> | - 0.0007042805033670 00 MATIC  0.00 USD | ✓ |
| 116 | 2022-04-23 17:21:54 | <u>0x3b22446adc89604b16ae</u> <u>9193e06eb5c1f43b0b68cd</u> <u>31cde141a13e91eb9c55e9</u> | - 0.00000000000519330 00 MATIC  0.00 USD | ✓ |
| 117 | 2022-04-15 23:42:38 | <u>0x1739f89c0e1b78635309</u> <u>3b8c8e296f4c6f0bd0c5f0</u> <u>f4c0fae768e0d00d4e7a68</u> | - 1.8999999999999999 11 MATIC  2.63 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 118 | 2022-04-15 23:42:38 | <u>0x1739f89c0e1b78635309</u> <u>3b8c8e296f4c6f0bd0c5f0</u> <u>f4c0fae768e0d00d4e7a68</u> | - 0.0008962799859720 00 MATIC  0.00 USD | ✓ |
| 119 | 2022-04-15 23:42:38 | <u>0x1739f89c0e1b78635309</u> <u>3b8c8e296f4c6f0bd0c5f0</u> <u>f4c0fae768e0d00d4e7a68</u> | - 0.0000000000019740 00 MATIC  0.00 USD | ✓ |
| 120 | 2022-04-15 23:36:04 | <u>0x3f6b1f3e3fd0bf6be22b</u> <u>71f566de19306ec91a79b2</u> <u>27aa5147e0598b4d983712</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 121 | 2022-04-15 23:36:04 | <u>0x3f6b1f3e3fd0bf6be22b</u> <u>71f566de19306ec91a79b2</u> <u>27aa5147e0598b4d983712</u> | - 0.0040813467596692 79 MATIC  0.00 USD | ✓ |
| 122 | 2022-04-15 23:36:04 | <u>0x3f6b1f3e3fd0bf6be22b</u> <u>71f566de19306ec91a79b2</u> <u>27aa5147e0598b4d983712</u> | - 0.0000000000072254 07 MATIC  0.00 USD | ✓ |
| 123 | 2022-04-14 18:52:08 | <u>0x820b85a23f49cc205d21</u> <u>d53241ac6e43a9b94d5814</u> <u>6f4fdcaf3c8ff2ac82e3e6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 124 | 2022-04-14 18:52:08 | <u>0x820b85a23f49cc205d21</u> <u>d53241ac6e43a9b94d5814</u> <u>6f4fdcaf3c8ff2ac82e3e6</u> | - 0.0009014602515709 12 MATIC  0.00 USD | ✓ |
| 125 | 2022-04-14 18:52:08 | <u>0x820b85a23f49cc205d21</u> <u>d53241ac6e43a9b94d5814</u> <u>6f4fdcaf3c8ff2ac82e3e6</u> | - 0.0000000000003754 52 MATIC  0.00 USD | ✓ |
| 126 | 2022-04-14 18:51:04 | <u>0x325d3c57ec704e9e1a4a</u> <u>e34fa9130b8f59114804f1</u> <u>7537af2b1945ca86884004</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 127 | 2022-04-14 18:51:04 | <u>0x325d3c57ec704e9e1a4a</u> <u>e34fa9130b8f59114804f1</u> <u>7537af2b1945ca86884004</u> | - 0.0014539645702499 12 MATIC  0.00 USD | ✓ |
| 128 | 2022-04-14 18:51:04 | <u>0x325d3c57ec704e9e1a4a</u> <u>e34fa9130b8f59114804f1</u> <u>7537af2b1945ca86884004</u> | - 0.00000000000007942 06 MATIC  0.00 USD | ✓ |
| 129 | 2022-04-02 11:40:58 | <u>0x1c2fd9cb7753a5d3465f</u> <u>f4709deefee026e64d2690</u> <u>7d15ad9742c286289c78e7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 130 | 2022-04-02 11:40:58 | <u>0x1c2fd9cb7753a5d3465f</u> <u>f4709deefee026e64d2690</u> <u>7d15ad9742c286289c78e7</u> | - 0.0029365094890458 62 MATIC  0.00 USD | ✓ |
| 131 | 2022-04-02 11:40:58 | <u>0x1c2fd9cb7753a5d3465f</u> <u>f4709deefee026e64d2690</u> <u>7d15ad9742c286289c78e7</u> | - 0.00000000000012443 62 MATIC  0.00 USD | ✓ |
| 132 | 2022-03-24 23:14:37 | <u>0x823493bfacdf082d7fd9</u> <u>5589aae85d0cf7739138be</u> <u>5cbe3c9c1213156a96fc81</u> | - 0.0100000000000000 00 MATIC  0.01 USD | ✓ |
| 133 | 2022-03-24 23:14:37 | <u>0x823493bfacdf082d7fd9</u> <u>5589aae85d0cf7739138be</u> <u>5cbe3c9c1213156a96fc81</u> | - 0.0006955132798530 00 MATIC  0.00 USD | ✓ |
| 134 | 2022-03-24 23:14:37 | <u>0x823493bfacdf082d7fd9</u> <u>5589aae85d0cf7739138be</u> <u>5cbe3c9c1213156a96fc81</u> | - 0.00000000000002520 00 MATIC  0.00 USD | ✓ |
| 135 | 2022-03-19 00:58:20 | <u>0xd09e541da18d4fe71cef</u> <u>56c3f7fc4fa48307a0ead3</u> <u>961e713caba61983d88dfd</u> | - 1.3999999999999999 11 MATIC  2.11 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 136 | 2022-03-19 00:58:20 | <u>0xd09e541da18d4fe71cef56c3f7fc4fa48307a0ead3961e713caba61983d88dfd</u> | - 0.0006933397910670 00 MATIC  0.00 USD | ✓ |
| 137 | 2022-03-19 00:58:20 | <u>0xd09e541da18d4fe71cef56c3f7fc4fa48307a0ead3961e713caba61983d88dfd</u> | - 0.00000000000003990 00 MATIC  0.00 USD | ✓ |
| 138 | 2022-03-19 00:57:16 | <u>0x9d19c7f191ac7e9d4268ef17b16bc97f48933623e5063a7467d0c9d4fef4b4ae</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 139 | 2022-03-19 00:57:16 | <u>0x9d19c7f191ac7e9d4268ef17b16bc97f48933623e5063a7467d0c9d4fef4b4ae</u> | - 0.0035475285671432 73 MATIC  0.00 USD | ✓ |
| 140 | 2022-03-19 00:57:16 | <u>0x9d19c7f191ac7e9d4268ef17b16bc97f48933623e5063a7467d0c9d4fef4b4ae</u> | - 0.00000000000056732 64 MATIC  0.00 USD | ✓ |
| 141 | 2022-03-17 13:57:06 | <u>0x2195daa3f677b0d4f52a54845ca920298ed4ba8e0426bbdca38cebb94315f674</u> | - 2.0000000000000000 00 MATIC  2.89 USD | ✓ |
| 142 | 2022-03-17 13:57:06 | <u>0x2195daa3f677b0d4f52a54845ca920298ed4ba8e0426bbdca38cebb94315f674</u> | - 0.0006944529558750 00 MATIC  0.00 USD | ✓ |
| 143 | 2022-03-17 13:57:06 | <u>0x2195daa3f677b0d4f52a54845ca920298ed4ba8e0426bbdca38cebb94315f674</u> | - 0.00000000000017010 00 MATIC  0.00 USD | ✓ |
| 144 | 2022-03-15 10:00:10 | <u>0x6bf24af5770874fb8f4f62060940100c36cac9f408ff316894d3f290ad75eebe</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 145 | 2022-03-15 10:00:10 | <u>0x6bf24af5770874fb8f4f62060940100c36cac9f408ff316894d3f290ad75eebe</u> | - 0.0036892693744718 84 MATIC  0.00 USD | ✓ |
| 146 | 2022-03-15 10:00:10 | <u>0x6bf24af5770874fb8f4f62060940100c36cac9f408ff316894d3f290ad75eebe</u> | - 0.0000000000014183 16 MATIC  0.00 USD | ✓ |
| 147 | 2022-03-14 15:13:42 | <u>0xb266c4c25571e8aef71379368330af785970129c874411b2c426b4424973815c</u> | - 3.0000000000000000 00 MATIC  4.13 USD | ✓ |
| 148 | 2022-03-14 15:13:42 | <u>0xb266c4c25571e8aef71379368330af785970129c874411b2c426b4424973815c</u> | - 0.0027632152620193 32 MATIC  0.00 USD | ✓ |
| 149 | 2022-03-14 15:13:42 | <u>0xb266c4c25571e8aef71379368330af785970129c874411b2c426b4424973815c</u> | - 0.0000000000069583 32 MATIC  0.00 USD | ✓ |
| 150 | 2022-03-14 15:12:50 | <u>0x511a411d87851dc65975f404444c8c4c66360152c2f2cde469371ebde2fa1e98</u> | + 3.7500000000000000 00 MATIC  5.17 USD | ✓ |
| 151 | 2022-03-14 15:09:00 | <u>0x15f29780d4ae56324449ca742a706c40600aa3bcc388e968f83c186647007f8d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 152 | 2022-03-14 15:09:00 | <u>0x15f29780d4ae56324449ca742a706c40600aa3bcc388e968f83c186647007f8d</u> | - 0.0014346481869684 16 MATIC  0.00 USD | ✓ |
| 153 | 2022-03-14 15:09:00 | <u>0x15f29780d4ae56324449ca742a706c40600aa3bcc388e968f83c186647007f8d</u> | - 0.0000000000832635 84 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 154 | 2022-02-27 18:21:08 | <u>0x0888bcd9e72093963b19</u> <u>a1f8ca3affe00a0d0f71b8</u> <u>b0cc87fad2423b4cfff605</u> | + 0.100000000000000000 06 MATIC  0.14 USD | ✓ |
| 155 | 2022-02-16 18:04:59 | <u>0x086bb7d5994589d3110d</u> <u>33ac05e16b6aaa36168032</u> <u>302660988769d574f325e7</u> | - 0.500000000000000000 00 MATIC  0.89 USD | ✓ |
| 156 | 2022-02-16 18:04:59 | <u>0x086bb7d5994589d3110d</u> <u>33ac05e16b6aaa36168032</u> <u>302660988769d574f325e7</u> | - 0.0006942807768120 00 MATIC  0.00 USD | ✓ |
| 157 | 2022-02-16 18:04:59 | <u>0x086bb7d5994589d3110d</u> <u>33ac05e16b6aaa36168032</u> <u>302660988769d574f325e7</u> | - 0.0000000347071620 00 MATIC  0.00 USD | ✓ |
| 158 | 2022-02-16 18:02:07 | <u>0xa660fd1427b0f28fe797</u> <u>ca9c23a171052ed7609e93</u> <u>81730def9348d99c0d2d1b</u> | + 0.0493056097547869 97 MATIC  0.08 USD | ✓ |
| 159 | 2022-02-16 18:01:43 | <u>0x40ca34ad06b5e6751572</u> <u>01298e37a7accb9b51db98</u> <u>fc86ede84cfa06170ba5e6</u> | + 0.034000000000000000 02 MATIC  0.06 USD | ✓ |
| 160 | 2022-02-15 07:43:29 | <u>0x1f403114d6d58f0282f9</u> <u>14a7d571dda2f9b447725b</u> <u>68f78464e51a5482f021fe</u> | - 1.000000000000000000 00 MATIC  1.87 USD | ✓ |
| 161 | 2022-02-15 07:43:29 | <u>0x1f403114d6d58f0282f9</u> <u>14a7d571dda2f9b447725b</u> <u>68f78464e51a5482f021fe</u> | - 0.0001002203519940 00 MATIC  0.00 USD | ✓ |
| 162 | 2022-02-15 07:43:29 | <u>0x1f403114d6d58f0282f9</u> <u>14a7d571dda2f9b447725b</u> <u>68f78464e51a5482f021fe</u> | - 0.0000000001011360 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 163 | 2022-02-15 07:42:53 | <u>0x48e20d7887ae80295a79</u> <u>abf2744b230c4392d14744</u> <u>3328c03f85ff2bd1728190</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 164 | 2022-02-15 07:42:53 | <u>0x48e20d7887ae80295a79</u> <u>abf2744b230c4392d14744</u> <u>3328c03f85ff2bd1728190</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 165 | 2022-02-15 07:42:53 | <u>0x48e20d7887ae80295a79</u> <u>abf2744b230c4392d14744</u> <u>3328c03f85ff2bd1728190</u> | - 0.0000835169898360 00 MATIC  0.00 USD | ✓ |
| 166 | 2022-02-15 07:42:53 | <u>0x48e20d7887ae80295a79</u> <u>abf2744b230c4392d14744</u> <u>3328c03f85ff2bd1728190</u> | - 0.0000000000122430 00 MATIC  0.00 USD | ✓ |
| 167 | 2022-02-14 23:40:04 | <u>0xf43b760cc13f6005a08b</u> <u>cf26607162545b4fa2bde</u> <u>e18a337012c6a8ad7ae0a2</u> | - 0.100000000000000000 06 MATIC  0.17 USD | ✓ |
| 168 | 2022-02-14 23:40:04 | <u>0xf43b760cc13f6005a08b</u> <u>cf26607162545b4fa2bde</u> <u>e18a337012c6a8ad7ae0a2</u> | - 0.0006943972578900 00 MATIC  0.00 USD | ✓ |
| 169 | 2022-02-14 23:40:04 | <u>0xf43b760cc13f6005a08b</u> <u>cf26607162545b4fa2bde</u> <u>e18a337012c6a8ad7ae0a2</u> | - 0.0000000101848530 00 MATIC  0.00 USD | ✓ |
| 170 | 2022-02-14 15:23:14 | <u>0xdd257fdd2041b00522c8</u> <u>f5170cc59aea6a3fbc44a</u> <u>6d50c801cb50cfb9d4129c</u> | + 1.300000000000000000 44 MATIC  2.15 USD | ✓ |
| 171 | 2022-02-14 14:54:56 | <u>0x4cb3430c5112e28d8c8e</u> <u>70ff33cd18012691ad8e0e</u> <u>2bb0f4c7516a9dcaeedcf9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 172 | 2022-02-14 14:54:56 | <u>0x4cb3430c5112e28d8c8e70ff33cd18012691ad8e0e2bb0f4c7516a9dcaeedcf9</u> | - 0.0013890598469772 03 MATIC  0.00 USD | ✓ |
| 173 | 2022-02-14 14:54:56 | <u>0x4cb3430c5112e28d8c8e70ff33cd18012691ad8e0e2bb0f4c7516a9dcaeedcf9</u> | - 0.0000007842538528 86 MATIC  0.00 USD | ✓ |
| 174 | 2022-02-07 17:22:29 | <u>0xbb35092b3b637d23587766263b9226c652fb4da4a6e5fc667c502460ddfd49f3</u> | - 1.5000000000000000 00 MATIC  3.02 USD | ✓ |
| 175 | 2022-02-07 17:22:29 | <u>0xbb35092b3b637d23587766263b9226c652fb4da4a6e5fc667c502460ddfd49f3</u> | - 0.0006930050718360 00 MATIC  0.00 USD | ✓ |
| 176 | 2022-02-07 17:22:29 | <u>0xbb35092b3b637d23587766263b9226c652fb4da4a6e5fc667c502460ddfd49f3</u> | - 0.00000000000003990 00 MATIC  0.00 USD | ✓ |
| 177 | 2022-02-07 17:20:15 | <u>0x428786372c91643a5c12e49f919df1c92a56ecfe1d8c5566646a51ddeda0435d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 178 | 2022-02-07 17:20:15 | <u>0x428786372c91643a5c12e49f919df1c92a56ecfe1d8c5566646a51ddeda0435d</u> | - 0.0037847646837455 09 MATIC  0.00 USD | ✓ |
| 179 | 2022-02-07 17:20:15 | <u>0x428786372c91643a5c12e49f919df1c92a56ecfe1d8c5566646a51ddeda0435d</u> | - 0.00000000000034406 70 MATIC  0.00 USD | ✓ |
| 180 | 2022-02-06 04:42:33 | <u>0x64142108ba9d5582855e50c9c8e9294ee5588d9e87b466338bd820e2abe9677a</u> | - 0.1000000000000000 06 MATIC  0.17 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 181 | 2022-02-06 04:42:33 | <u>0x64142108ba9d558285e50c9c8e9294ee5588d9e87b466338bd820e2abe9677a</u> | - 0.0007666453196640 00 MATIC  0.00 USD | ✓ |
| 182 | 2022-02-06 04:42:33 | <u>0x64142108ba9d558285e50c9c8e9294ee5588d9e87b466338bd820e2abe9677a</u> | - 0.00000000000003570 00 MATIC  0.00 USD | ✓ |
| 183 | 2022-02-05 05:56:28 | <u>0x3da7d6c726528cb5552062542ae9e02c1c45695e4de24524a4ba31b070b3297a</u> | - 2.0000000000000000 00 MATIC  3.47 USD | ✓ |
| 184 | 2022-02-05 05:56:28 | <u>0x3da7d6c726528cb5552062542ae9e02c1c45695e4de24524a4ba31b070b3297a</u> | - 0.0000367230091410 00 MATIC  0.00 USD | ✓ |
| 185 | 2022-02-05 05:56:28 | <u>0x3da7d6c726528cb5552062542ae9e02c1c45695e4de24524a4ba31b070b3297a</u> | - 0.0000000131569200 00 MATIC  0.00 USD | ✓ |
| 186 | 2022-02-05 04:58:24 | <u>0x857d984be466fbb31a939b1aa7475b9ba74e3f0549abd95555f4603c8e2024d0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 187 | 2022-02-05 04:58:24 | <u>0x857d984be466fbb31a939b1aa7475b9ba74e3f0549abd95555f4603c8e2024d0</u> | - 0.0016661466249425 72 MATIC  0.00 USD | ✓ |
| 188 | 2022-02-05 04:58:24 | <u>0x857d984be466fbb31a939b1aa7475b9ba74e3f0549abd95555f4603c8e2024d0</u> | - 0.0000000006632710 44 MATIC  0.00 USD | ✓ |
| 189 | 2022-02-04 17:51:06 | <u>0x5813215148a4d8524959af20baee2b443de82c0a9f7bc7f6dfe57f65cefb0f14</u> | - 0.2500000000000000 00 MATIC  0.42 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 190 | 2022-02-04 17:51:06 | <u>0x5813215148a4d8524959af20baee2b443de82c0a9f7bc7f6dfe57f65cefb0f14</u> | - 0.0006946168624710 00 MATIC  0.00 USD | ✓ |
| 191 | 2022-02-04 17:51:06 | <u>0x5813215148a4d8524959af20baee2b443de82c0a9f7bc7f6dfe57f65cefb0f14</u> | - 0.0000000000801360 00 MATIC  0.00 USD | ✓ |
| 192 | 2022-02-04 11:43:51 | <u>0x5f909d776474f577b67fdb7e1b56ed70a4f7ff20bce5807aa5328040ef469e53</u> | + 2.4300000000000001 60 MATIC  4.11 USD | ✓ |
| 193 | 2022-02-04 11:38:41 | <u>0x7134d47734e536c50746d249ab99567ce254d0f6d1cce5e1ebccea09459979eac</u> | - 0.1000000000000000 06 MATIC  0.16 USD | ✓ |
| 194 | 2022-02-04 11:38:41 | <u>0x7134d47734e536c50746d249ab99567ce254d0f6d1cce5e1ebccea09459979eac</u> | - 0.0006844319996220 00 MATIC  0.00 USD | ✓ |
| 195 | 2022-02-04 11:38:41 | <u>0x7134d47734e536c50746d249ab99567ce254d0f6d1cce5e1ebccea09459979eac</u> | - 0.00000000000003150 00 MATIC  0.00 USD | ✓ |
| 196 | 2022-02-01 02:41:33 | <u>0x6d0c9424a557e080ca947e0b373d90bba7c8dc983133fc08b1faf0f69d74582e</u> | - 2.5000000000000000 00 MATIC  4.12 USD | ✓ |
| 197 | 2022-02-01 02:41:33 | <u>0x6d0c9424a557e080ca947e0b373d90bba7c8dc983133fc08b1faf0f69d74582e</u> | - 0.0007160999997270 00 MATIC  0.00 USD | ✓ |
| 198 | 2022-02-01 02:41:33 | <u>0x6d0c9424a557e080ca947e0b373d90bba7c8dc983133fc08b1faf0f69d74582e</u> | - 0.0000000000002940 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 199 | 2022-02-01 00:15:29 | <u>0x942c5fde7995fd93640f</u> <u>b26799e98cf740ca7d797b</u> <u>3cbe61bee5eb8fa285a5da</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 200 | 2022-02-01 00:15:29 | <u>0x942c5fde7995fd93640f</u> <u>b26799e98cf740ca7d797b</u> <u>3cbe61bee5eb8fa285a5da</u> | - 0.0037935680513943 54 MATIC  0.00 USD | ✓ |
| 201 | 2022-02-01 00:15:29 | <u>0x942c5fde7995fd93640f</u> <u>b26799e98cf740ca7d797b</u> <u>3cbe61bee5eb8fa285a5da</u> | - 0.00000000000012615 79 MATIC  0.00 USD | ✓ |
| 202 | 2022-01-31 20:53:36 | <u>0xcbfea1c631be8b3cc018</u> <u>15dc91581174d4322860b6</u> <u>093838b1c2057801099ed3</u> | + 0.0437677406854250 08 MATIC  0.07 USD | ✓ |
| 203 | 2022-01-31 20:53:18 | <u>0xde7ec7e853f1984e6ad</u> <u>fb1bf3e2f1c207d88143a4</u> <u>eb0c6498161e138748f524</u> | + 0.0720150091892367 98 MATIC  0.11 USD | ✓ |
| 204 | 2022-01-24 07:26:12 | <u>0x61fce98281bc65236e60</u> <u>4ceda913ee927714e44220</u> <u>8b0ecbb7439c0730a044fe</u> | - 7.500000000000000000 00 MATIC  11.29 USD | ✓ |
| 205 | 2022-01-24 07:26:12 | <u>0x61fce98281bc65236e60</u> <u>4ceda913ee927714e44220</u> <u>8b0ecbb7439c0730a044fe</u> | - 0.0006945824040120 00 MATIC  0.00 USD | ✓ |
| 206 | 2022-01-24 07:26:12 | <u>0x61fce98281bc65236e60</u> <u>4ceda913ee927714e44220</u> <u>8b0ecbb7439c0730a044fe</u> | - 0.00000000000020580 00 MATIC  0.00 USD | ✓ |
| 207 | 2022-01-24 07:16:30 | <u>0x50d46fa8956813bb519d</u> <u>fcdb834e22f766a6e51e42</u> <u>b897da8b3b728a3fed89fd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 208 | 2022-01-24 07:16:30 | <u>0x50d46fa8956813bb519d</u> <u>fcdb834e22f766a6e51e42</u> <u>b897da8b3b728a3fed89fd</u> | - 0.0037933789061808 65 MATIC  0.00 USD | ✓ |
| 209 | 2022-01-24 07:16:30 | <u>0x50d46fa8956813bb519d</u> <u>fcdb834e22f766a6e51e42</u> <u>b897da8b3b728a3fed89fd</u> | - 0.0000000002213497 70 MATIC  0.00 USD | ✓ |
| 210 | 2022-01-23 17:24:02 | <u>0x13ea67e6153d6d4cca24</u> <u>9b25fe023ffa1aaa0f52b6</u> <u>2fb02d2a9ec076800e55d8</u> | - 0.0100000000000000 00 MATIC  0.01 USD | ✓ |
| 211 | 2022-01-23 17:24:02 | <u>0x13ea67e6153d6d4cca24</u> <u>9b25fe023ffa1aaa0f52b6</u> <u>2fb02d2a9ec076800e55d8</u> | - 0.0006414281540100 00 MATIC  0.00 USD | ✓ |
| 212 | 2022-01-23 17:24:02 | <u>0x13ea67e6153d6d4cca24</u> <u>9b25fe023ffa1aaa0f52b6</u> <u>2fb02d2a9ec076800e55d8</u> | - 0.0012766844960100 00 MATIC  0.00 USD | ✓ |
| 213 | 2022-01-23 17:24:02 | <u>0x3755dd95073288bfebee</u> <u>9604f1b765e238ddbda062</u> <u>b5c0d21589df7839395da1</u> | - 0.0400000000000000 01 MATIC  0.06 USD | ✓ |
| 214 | 2022-01-23 17:24:02 | <u>0x3755dd95073288bfebee</u> <u>9604f1b765e238ddbda062</u> <u>b5c0d21589df7839395da1</u> | - 0.0002151667814730 00 MATIC  0.00 USD | ✓ |
| 215 | 2022-01-23 17:24:02 | <u>0x3755dd95073288bfebee</u> <u>9604f1b765e238ddbda062</u> <u>b5c0d21589df7839395da1</u> | - 0.0012766844960100 00 MATIC  0.00 USD | ✓ |
| 216 | 2022-01-23 14:33:01 | <u>0xf6ccbb8e10b05ef3544d</u> <u>5d520cdb022219c3e01680</u> <u>6758040ecbab973a716c35</u> | - 0.0200000000000000 00 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 217 | 2022-01-23 14:33:01 | <u>0xf6ccbb8e10b05ef3544d5d520cdb022219c3e016806758040ecbab973a716c35</u> | - 0.0006590004968190 00 MATIC  0.00 USD | ✓ |
| 218 | 2022-01-23 14:33:01 | <u>0xf6ccbb8e10b05ef3544d5d520cdb022219c3e016806758040ecbab973a716c35</u> | - 0.0015963123586410 00 MATIC  0.00 USD | ✓ |
| 219 | 2022-01-23 14:30:45 | <u>0x6cbb1ff21194449a3a0215079e25c1c729448f8c2745bb800636b2a41941969e</u> | - 0.0200000000000000 00 MATIC  0.03 USD | ✓ |
| 220 | 2022-01-23 14:30:45 | <u>0x6cbb1ff21194449a3a0215079e25c1c729448f8c2745bb800636b2a41941969e</u> | - 0.0007503717207210 00 MATIC  0.00 USD | ✓ |
| 221 | 2022-01-23 14:30:45 | <u>0x6cbb1ff21194449a3a0215079e25c1c729448f8c2745bb800636b2a41941969e</u> | - 0.0017181487642830 00 MATIC  0.00 USD | ✓ |
| 222 | 2022-01-23 14:09:15 | <u>0x061f5cfc521b304e8dfcab095b7dd4e27ff58ea75ea5b1350db0987c4730708f</u> | - 0.0500000000000000 03 MATIC  0.08 USD | ✓ |
| 223 | 2022-01-23 14:09:15 | <u>0x061f5cfc521b304e8dfcab095b7dd4e27ff58ea75ea5b1350db0987c4730708f</u> | - 0.0000509250000000 00 MATIC  0.00 USD | ✓ |
| 224 | 2022-01-23 14:09:15 | <u>0x061f5cfc521b304e8dfcab095b7dd4e27ff58ea75ea5b1350db0987c4730708f</u> | - 0.0025016496462930 00 MATIC  0.00 USD | ✓ |
| 225 | 2022-01-23 13:54:07 | <u>0x8ca8fe942c630b45d975263c8cab1324cfd5fc82f1d0a417cf1d4b37546e2144</u> | - 0.1000000000000000 06 MATIC  0.16 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 226 | 2022-01-23 13:54:07 | <u>0x8ca8fe942c630b45d975263c8cab1324cfd5fc82f1d0a417cf1d4b37546e2144</u> | - 0.0007039610085270 00 MATIC  0.00 USD | ✓ |
| 227 | 2022-01-23 13:54:07 | <u>0x8ca8fe942c630b45d975263c8cab1324cfd5fc82f1d0a417cf1d4b37546e2144</u> | - 0.0030756498292170 00 MATIC  0.00 USD | ✓ |
| 228 | 2022-01-23 13:07:21 | <u>0x909a3a8d037516e629a4ec6513984c78bdb8459f02f2a69029b8e7cf80db5f30</u> | + 0.7249999999999999 78 MATIC  1.17 USD | ✓ |
| 229 | 2022-01-22 12:28:34 | <u>0x38cae3d50e7c87332dda0f6f5fc2bce3f562b3aef54439d66c1fe2b350f82165</u> | - 0.0081702956153775 69 MATIC  0.01 USD | ✓ |
| 230 | 2022-01-22 12:28:34 | <u>0x38cae3d50e7c87332dda0f6f5fc2bce3f562b3aef54439d66c1fe2b350f82165</u> | - 0.0001963633322280 00 MATIC  0.00 USD | ✓ |
| 231 | 2022-01-22 12:28:34 | <u>0x38cae3d50e7c87332dda0f6f5fc2bce3f562b3aef54439d66c1fe2b350f82165</u> | - 0.0049668511429110 00 MATIC  0.00 USD | ✓ |
| 232 | 2022-01-22 10:40:18 | <u>0x3a57c8765e3f8a75e16b8dc8f3e116f1e3213a906491801710055882a85c89cd</u> | - 0.0100000000000000 00 MATIC  0.01 USD | ✓ |
| 233 | 2022-01-22 10:40:18 | <u>0x3a57c8765e3f8a75e16b8dc8f3e116f1e3213a906491801710055882a85c89cd</u> | - 0.0013527184551510 00 MATIC  0.00 USD | ✓ |
| 234 | 2022-01-22 10:40:18 | <u>0x3a57c8765e3f8a75e16b8dc8f3e116f1e3213a906491801710055882a85c89cd</u> | - 0.0167402277348599 99 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 235 | 2022-01-21 06:25:18 | <u>0x009a6a91820dcf3fcd26</u> <u>27dba6bf3052e509911033</u> <u>78705e675da581fafb496b</u> | - 0.029999999999999999 99 MATIC  0.05 USD | ✓ |
| 236 | 2022-01-21 06:25:18 | <u>0x009a6a91820dcf3fcd26</u> <u>27dba6bf3052e509911033</u> <u>78705e675da581fafb496b</u> | - 0.0009104178686610 00 MATIC  0.00 USD | ✓ |
| 237 | 2022-01-21 06:25:18 | <u>0x009a6a91820dcf3fcd26</u> <u>27dba6bf3052e509911033</u> <u>78705e675da581fafb496b</u> | - 0.0006191039229480 00 MATIC  0.00 USD | ✓ |
| 238 | 2022-01-15 04:31:22 | <u>0x9e593e157ec46d8f24f5</u> <u>fbeee97bd879233a7b585b</u> <u>ca97d68fee534ceff447c0</u> | - 1.0000000000000000 00 MATIC  2.34 USD | ✓ |
| 239 | 2022-01-15 04:31:22 | <u>0x9e593e157ec46d8f24f5</u> <u>fbeee97bd879233a7b585b</u> <u>ca97d68fee534ceff447c0</u> | - 0.0006930000000000 00 MATIC  0.00 USD | ✓ |
| 240 | 2022-01-15 04:25:24 | <u>0x29d3444db58d35f8c54c</u> <u>5fcfdd055bc25199def62c</u> <u>6bab7ca0b4c00ec7626469</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 241 | 2022-01-15 04:25:24 | <u>0x29d3444db58d35f8c54c</u> <u>5fcfdd055bc25199def62c</u> <u>6bab7ca0b4c00ec7626469</u> | - 0.0034481370001044 89 MATIC  0.00 USD | ✓ |
| 242 | 2022-01-15 04:25:00 | <u>0xcd83354b5f6a380881b4</u> <u>60b29433d93a5d50466916</u> <u>417c3ed7d7d7323961a601</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 243 | 2022-01-15 04:25:00 | <u>0xcd83354b5f6a380881b4</u> <u>60b29433d93a5d50466916</u> <u>417c3ed7d7d7323961a601</u> | - 0.0015414960000467 12 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 244 | 2022-01-14 13:42:50 | <u>0x5b60a8ae3ae9e10b5fb7d64853ac1abec6d817ae8442d7de567d90f4a30f56a3</u> | - 0.029999999999999999 99 MATIC  0.07 USD | ✓ |
| 245 | 2022-01-14 13:42:50 | <u>0x5b60a8ae3ae9e10b5fb7d64853ac1abec6d817ae8442d7de567d90f4a30f56a3</u> | - 0.000693000000000000 00 MATIC  0.00 USD | ✓ |
| 246 | 2022-01-09 17:00:34 | <u>0xeffe45871efdd41e9810098a57fc371112f7a309ae10fa6530c20ef5e3f40749</u> | + 0.275000000000000000 22 MATIC  0.58 USD | ✓ |
| 247 | 2022-01-06 06:23:11 | <u>0x110f0535984f25e446e126d52e34cdb07dd499f37bafdb71d4b3f6d0521c7f1a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 248 | 2022-01-06 06:23:11 | <u>0x110f0535984f25e446e126d52e34cdb07dd499f37bafdb71d4b3f6d0521c7f1a</u> | - 0.009816870000000000 00 MATIC  0.02 USD | ✓ |
| 249 | 2021-10-23 16:25:23 | <u>0xbb385326111b8115d093e7abe2355066b9994645a92e45fad352d7dd3bf1cd28</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 250 | 2021-10-23 16:25:23 | <u>0xbb385326111b8115d093e7abe2355066b9994645a92e45fad352d7dd3bf1cd28</u> | - 0.002092815000000000 00 MATIC  0.00 USD | ✓ |
| 251 | 2021-10-23 01:49:33 | <u>0xe6e33e471a59ddf821f612846b4428d59deede3715e50f98f0e7ad536d8c9292</u> | - 7.000000000000000000 00 MATIC  11.48 USD | ✓ |
| 252 | 2021-10-23 01:49:33 | <u>0xe6e33e471a59ddf821f612846b4428d59deede3715e50f98f0e7ad536d8c9292</u> | - 0.000693000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 253 | 2021-10-23 01:34:35 | <u>0x8a989c3816b49fddfce0cf8b1ec2d326245eacd05eed7cdd253fb452ce4df8b9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 254 | 2021-10-23 01:34:35 | <u>0x8a989c3816b49fddfce0cf8b1ec2d326245eacd05eed7cdd253fb452ce4df8b9</u> | - 0.0072835650000000 00 MATIC  0.01 USD | ✓ |
| 255 | 2021-10-23 01:34:17 | <u>0x95817a36eaa5ea035e4d5fb02c4c583a026ccc4cefec4a2ef3efbf39768b5e54</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 256 | 2021-10-23 01:34:17 | <u>0x95817a36eaa5ea035e4d5fb02c4c583a026ccc4cefec4a2ef3efbf39768b5e54</u> | - 0.0021020400000000 00 MATIC  0.00 USD | ✓ |
| 257 | 2021-10-21 12:42:50 | <u>0x3387f7603b86194a271a4b904c4a8307283582798c0f9809027faeaa858c4a24</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 258 | 2021-10-21 12:42:50 | <u>0x3387f7603b86194a271a4b904c4a8307283582798c0f9809027faeaa858c4a24</u> | - 0.0015411990000000 00 MATIC  0.00 USD | ✓ |
| 259 | 2021-10-21 12:39:06 | <u>0xca03ad9a2b7b98de45374b2ad3dc37638729a8e941af86c3fca311755ed80c50</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 260 | 2021-10-21 12:39:06 | <u>0xca03ad9a2b7b98de45374b2ad3dc37638729a8e941af86c3fca311755ed80c50</u> | - 0.0015411990000000 00 MATIC  0.00 USD | ✓ |
| 261 | 2021-10-21 12:29:45 | <u>0x39374fbe502b0ae29c7387524a799b11371b9c4c975e42adf97fc373b2f6d87c</u> | + 0.100000000000000000 06 MATIC  0.15 USD | ✓ |


INTERNAL EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-12 13:23:13 | <u>0x83be1ef7180c5c161ce981567ad335c84283b924e77d7d22797b169982748894</u> | + 0.0201727034274797 12 MATIC  0.01 USD | ✓ |
| 2 | 2022-10-17 17:48:53 | <u>0x189f6315c643fc686ca3748d5051e039c03fc2b93e5310af28695d6ddfed477c</u> | + 0.0087144303213041 57 MATIC  0.00 USD | ✓ |
| 3 | 2022-10-17 17:48:49 | <u>0x5264f30c485cd8141baaf8cd9e3e5ad6cc78d22ecb4cde10a8b66e3ce9455f4f</u> | + 0.0087144303213041 57 MATIC  0.00 USD | ✓ |
| 4 | 2022-10-17 17:48:47 | <u>0xc5f05ba2b222c246e8f1780d58ded04628710cd6a54bbbd1c2f8c38cb5ed1997</u> | + 0.0087144303213041 57 MATIC  0.00 USD | ✓ |
| 5 | 2022-10-17 17:48:45 | <u>0x481eee18dcf933e24ee7697d6410af6210f8cf4d35753842a6fd8e2c641a89cd</u> | + 0.0087144303213041 57 MATIC  0.00 USD | ✓ |
| 6 | 2022-10-17 17:48:41 | <u>0x17047ee2bcd000880d36309cdaa3b215d5873e550d996fa2d7dfcc3aa7672b7e</u> | + 0.0087144303213041 57 MATIC  0.00 USD | ✓ |
| 7 | 2022-10-17 17:48:37 | <u>0xecefe1c64d291c5d553b1e331c85548a83cf887257e0153b9b8f6201e1ef4f48</u> | + 0.0087144303213041 57 MATIC  0.00 USD | ✓ |
| 8 | 2022-05-20 06:37:00 | <u>0xfd7b6309e9fcbbe02c8f924ebb9ce005ef66b7f7b22e3fc450579b35beb6859f</u> | + 0.1252030763304500 53 MATIC  0.07 USD | ✓ |
| 9 | 2022-05-09 06:51:37 | <u>0xe510afc8e0d013a1f33efed7ce614bd95eb466f6b79beac304023f4e27bc0f20</u> | + 17.928545779532960 580 MATIC  15.56 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2022-05-08 16:49:06 | <u>0x607ad2f339619c1611ba</u> <u>34899fec856d862965b00b</u> <u>6bd92599709c232fa6e2e6</u> | + 8.7416249550720124 26 MATIC  8.54 USD | ✓ |
| 11 | 2022-05-03 03:43:10 | <u>0x82892cbc68f32b6d51b7</u> <u>347f0d2f194f7207891d74</u> <u>e3b7378a235245f0145a53</u> | + 3.9106734056063157 11 MATIC  4.33 USD | ✓ |
| 12 | 2022-04-15 23:36:04 | <u>0x3f6b1f3e3fd0bf6be22b</u> <u>71f566de19306ec91a79b2</u> <u>27aa5147e0598b4d983712</u> | + 1.9141158879664283 98 MATIC  2.65 USD | ✓ |
| 13 | 2022-03-19 00:57:16 | <u>0x9d19c7f191ac7e9d4268</u> <u>ef17b16bc97f48933623e5</u> <u>063a7467d0c9d4fef4b4ae</u> | + 1.0396096293381893 45 MATIC  1.57 USD | ✓ |
| 14 | 2022-03-15 10:00:10 | <u>0x6bf24af5770874fb8f4f</u> <u>62060940100c36cac9f408</u> <u>ff316894d3f290ad75eebe</u> | + 1.5752732370922211 12 MATIC  2.17 USD | ✓ |
| 15 | 2022-02-07 17:20:15 | <u>0x428786372c91643a5c12</u> <u>e49f919df1c92a56ecfe1d</u> <u>8c5566646a51ddeda0435d</u> | + 1.0992854764405617 37 MATIC  2.21 USD | ✓ |
| 16 | 2022-02-01 00:15:29 | <u>0x942c5fde7995fd93640f</u> <u>b26799e98cf740ca7d797b</u> <u>3cbe61bee5eb8fa285a5da</u> | + 2.1290194195329155 14 MATIC  3.50 USD | ✓ |
| 17 | 2022-01-24 07:16:30 | <u>0x50d46fa8956813bb519d</u> <u>fcdb834e22f766a6e51e42</u> <u>b897da8b3b728a3fed89fd</u> | + 8.0002047971165772 82 MATIC  12.04 USD | ✓ |
| 18 | 2022-01-15 04:25:24 | <u>0x29d3444db58d35f8c54c</u> <u>5fcfdd055bc25199def62c</u> <u>6bab7ca0b4c00ec7626469</u> | + 0.8206780522413246 18 MATIC  1.92 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2021-10-23 01:34:35 | <u>0x8a989c3816b49fddfce0cf8b1ec2d326245eacd05eed7cdd253fb452ce4df8b9</u> | + 6.9397879464634133 48 MATIC  11.38 USD | ✓ |





ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-08 07:31:30 | <u>0x9050bbc0444e76ff6bc5cb8e996fbb302690083c0c21e2fa868ea231c9b57d13</u> | + 9,462 ACCESS [ETHNA.VIP] TO CLAIM | ✓ |
| 2 | 2023-06-12 13:23:17 | <u>0xd530e0a203b5c92cb0e6cd46e6a4a613e7abd30e28260e2c09c9c331788fa378</u> | - 1,827.854304 LUNA | ✓ |
| 3 | 2022-11-30 19:41:04 | <u>0x47070fb07cc49c101016f55b984169d1de91bad9c275813b7c7f90a72d1b3469</u> | + 10.0000000000000000 000 CP | ✓ |
| 4 | 2022-11-23 19:20:31 | <u>0x2948983e66bf6febb34b68b19653e5312da8d4670cdc9987cfb68f0800b63c29</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 5 | 2022-11-04 16:27:37 | <u>0xf84adfe84556f1cda0b531960a1f757b693ebd8be15ea520ec7f41b4d43d1e12</u> | + 10.0000000000000000 000 COOKIES | ✓ |
| 6 | 2022-10-17 17:48:41 | <u>0x896c5ba7d049d4b7ec3a6280d5abb22d801c244a8f09972d133e00521bf57731</u> | - 0.0035875000000000 00 WETH  4.73 USD | ✓ |
| 7 | 2022-10-17 11:03:08 | <u>0x5e1e07c3025ebf25ce7e4b2a32eb90e5cb341d9eaf0d392cd3bed33b5e13e135</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2022-10-03 20:37:38 | <u>0xd33bd6464c052712784b</u> <u>a57052c2d44af682f65591</u> <u>4a149732fa43aec2163c0e</u> | - 0.0005125000000000 00 WETH  0.67 USD | ✓ |
| 9 | 2022-10-03 20:37:38 | <u>0xd33bd6464c052712784b</u> <u>a57052c2d44af682f65591</u> <u>4a149732fa43aec2163c0e</u> | + 0.0041000000000000 00 WETH  5.40 USD | ✓ |
| 10 | 2022-08-16 21:08:31 | <u>0x946b61ffe5604f5e284b</u> <u>c45118619357e470da7450</u> <u>3bae3240ea12728e272e74</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 11 | 2022-07-03 06:52:49 | <u>0x44d4f74cbaa75ee32f3e</u> <u>78dfb6e80877fc13712a10</u> <u>92d9e832e5521488485ccb</u> | - 0.0023125000000000 00 WETH  2.46 USD | ✓ |
| 12 | 2022-06-22 15:45:35 | <u>0x6252cf827c60bedc6d87</u> <u>c05536a5d6b428d176fc46</u> <u>d093e28e61363456d103ff</u> | - 0.0001875000000000 00 WETH  0.20 USD | ✓ |
| 13 | 2022-06-22 15:45:35 | <u>0x6252cf827c60bedc6d87</u> <u>c05536a5d6b428d176fc46</u> <u>d093e28e61363456d103ff</u> | + 0.0025000000000000 00 WETH  2.70 USD | ✓ |
| 14 | 2022-05-20 06:39:10 | <u>0xbc5588a4988c7e14805d</u> <u>30457573ee6f5f490e0916</u> <u>a59dc289bab8909c84c49d</u> | + 1,827.854304 LUNA | ✓ |
| 15 | 2022-05-20 06:37:00 | <u>0xfd7b6309e9fcbbe02c8f</u> <u>924ebb9ce005ef66b7f7b2</u> <u>2e3fc450579b35beb6859f</u> | - 2.6210194031598113 01 HBG | ✓ |
| 16 | 2022-05-11 23:07:26 | <u>0xbd32e2d195dabf5c9bd7</u> <u>3917a3dad2c77e765e3756</u> <u>136d474565fc71dc8f595b</u> | + 95,000.00000000 SWAPQ.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 17 | 2022-05-09 06:51:37 | <u>0xe510afc8e0d013a1f33e</u> <u>fed7ce614bd95eb466f6b7</u> <u>9beac304023f4e27bc0f20</u> | - 0.0068687500000000 00 WETH  16.52 USD | ✓ |
| 18 | 2022-05-09 06:48:03 | <u>0x08e8ee0a3d7f4f2fa684</u> <u>b536ebc05ed4d854a45975</u> <u>08d7a299f729a1111fafaf7</u> | + 0.0017062500000000 00 WETH  4.10 USD | ✓ |
| 19 | 2022-05-09 06:46:33 | <u>0x7c27f3f4e4b80ceb3421</u> <u>8379e5d0f29dcc6b04cd23</u> <u>e6bd819b63f6be8e886f79</u> | + 0.0017062500000000 00 WETH  4.10 USD | ✓ |
| 20 | 2022-05-09 06:45:27 | <u>0x0c3b6bf39f6b40295a24</u> <u>a33cf61c71a74bbc082eeb</u> <u>be701983e720939769a8de</u> | + 0.0017062500000000 00 WETH  4.10 USD | ✓ |
| 21 | 2022-05-09 06:42:45 | <u>0x29cfa783eec80519bad8</u> <u>47ada640341476ddb6077c</u> <u>3aef00dd0bb695e64c85b5</u> | - 0.0002500000000000 00 WETH  0.60 USD | ✓ |
| 22 | 2022-05-09 06:42:45 | <u>0x29cfa783eec80519bad8</u> <u>47ada640341476ddb6077c</u> <u>3aef00dd0bb695e64c85b5</u> | + 0.0020000000000000 00 WETH  4.81 USD | ✓ |
| 23 | 2022-05-08 16:49:06 | <u>0x607ad2f339619c1611ba</u> <u>34899fec856d862965b00b</u> <u>6bd92599709c232fa6e2e6</u> | - 0.0034212500000000 00 WETH  8.76 USD | ✓ |
| 24 | 2022-05-08 16:24:18 | <u>0x5bb4c2f0534d38befa64</u> <u>01c25306e099de6f09ffbd</u> <u>404bb7ea047e92cfe00cce</u> | + 0.0017062500000000 00 WETH  4.37 USD | ✓ |
| 25 | 2022-05-08 16:00:14 | <u>0xbf176224350e3975b53e</u> <u>0ac062617ce24af514727c</u> <u>2f12e07d0686dccc3aa4de</u> | - 0.0002450000000000 00 WETH  0.62 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2022-05-08 16:00:14 | <u>0xbf176224350e3975b53e</u> <u>0ac062617ce24af514727c</u> <u>2f12e07d0686dccc3aa4de</u> | + 0.0019600000000000 00 WETH  5.02 USD | ✓ |
| 27 | 2022-05-06 21:10:08 | <u>0x1bb8668e63fcb0225bb1</u> <u>7a8c20432c1546210b6a03</u> <u>26d49c76d873053bce8984</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 28 | 2022-05-06 21:09:14 | <u>0x8de119d37719898efb39</u> <u>54bd12c6f7eb2127d2b21a</u> <u>be10e2100d1ea5a25603dc</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 29 | 2022-05-03 03:43:10 | <u>0x82892cbc68f32b6d51b7</u> <u>347f0d2f194f7207891d74</u> <u>e3b7378a235245f0145a53</u> | - 1.0885745932132817 60 MESH | ✓ |
| 30 | 2022-05-03 02:55:38 | <u>0xbf279c6a066352bc8d57</u> <u>299bb426c6cf5c0172b084</u> <u>9e44a834ce194420439819</u> | + 1.0885745932132817 60 MESH | ✓ |
| 31 | 2022-04-15 23:36:04 | <u>0x3f6b1f3e3fd0bf6be22b</u> <u>71f566de19306ec91a79b2</u> <u>27aa5147e0598b4d983712</u> | - 0.0008808000000000 00 WETH  2.67 USD | ✓ |
| 32 | 2022-04-11 20:17:20 | <u>0xa34642da8b87cae812a9</u> <u>8e7bf4fa2c46efa4bbbb3e</u> <u>e4542e5ea71621176ee9fe</u> | - 0.0000396000000000 00 WETH  0.11 USD | ✓ |
| 33 | 2022-04-11 20:17:20 | <u>0xa34642da8b87cae812a9</u> <u>8e7bf4fa2c46efa4bbbb3e</u> <u>e4542e5ea71621176ee9fe</u> | + 0.0008800000000000 00 WETH  2.62 USD | ✓ |
| 34 | 2022-04-02 11:40:58 | <u>0x1c2fd9cb7753a5d3465f</u> <u>f4709deefee026e64d2690</u> <u>7d15ad9742c286289c78e7</u> | + 200.00000000 ROSA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2022-03-19 00:57:16 | <u>0x9d19c7f191ac7e9d4268</u> <u>ef17b16bc97f48933623e5</u> <u>063a7467d0c9d4fef4b4ae</u> | - 55.0000000000000000 000 HBG | ✓ |
| 36 | 2022-03-15 10:00:10 | <u>0x6bf24af5770874fb8f4f</u> <u>62060940100c36cac9f408</u> <u>ff316894d3f290ad75eebe</u> | - 55.0000000000000000 000 HBG | ✓ |
| 37 | 2022-03-14 15:13:42 | <u>0xb266c4c25571e8aef713</u> <u>79368330af785970129c87</u> <u>4411b2c426b4424973815c</u> | + 102.42101940315981 7784 HBG | ✓ |
| 38 | 2022-03-14 07:15:50 | <u>0x78b0f5fb8110a909ddde</u> <u>5e2e2fad364b0a3a51590f</u> <u>817edb3616462649161ba6</u> | + 0.1000000000000000 06 HBG | ✓ |
| 39 | 2022-03-13 22:31:15 | <u>0x9138ff5105e30c0422a9</u> <u>fc41c7c60764749219915b</u> <u>167626a71b940e0d3345df</u> | + 10.099999999999999 645 HBG | ✓ |
| 40 | 2022-02-14 15:03:01 | <u>0x193cb6c8fc1648c59592</u> <u>b97603edf2ccad878838e5</u> <u>82b27d720325dca2e399a6</u> | - 0.0008000000000000 00 WETH  2.34 USD | ✓ |
| 41 | 2022-02-14 14:49:04 | <u>0x5e475871b1fb21c5c056</u> <u>f86b03064884a2142a4f4f</u> <u>4255fe45c59917e53b21bd</u> | + 0.0008404000000000 00 WETH  2.46 USD | ✓ |
| 42 | 2022-02-07 17:20:15 | <u>0x428786372c91643a5c12</u> <u>e49f919df1c92a56ecfe1d</u> <u>8c5566646a51ddeda0435d</u> | - 0.0006825000000000 00 WETH  2.14 USD | ✓ |
| 43 | 2022-02-06 08:53:27 | <u>0x67a790fe25e8637aa949</u> <u>5b3f6667bb7e54a5cdd5ba</u> <u>21d6502d07a3615c80bc07</u> | - 0.0000175000000000 00 WETH  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2022-02-06 08:53:27 | <u>0x67a790fe25e8637aa9495b3f6667bb7e54a5cdd5ba21d6502d07a3615c80bc07</u> | + 0.000700000000000000 00 WETH  2.09 USD | ✓ |
| 45 | 2022-02-01 00:15:29 | <u>0x942c5fde7995fd93640fb26799e98cf740ca7d797b3cbe61bee5eb8fa285a5da</u> | - 0.001300000000000000 00 WETH  3.55 USD | ✓ |
| 46 | 2022-01-31 20:58:08 | <u>0x455cf342a93dc00886d8153ed2ddd2d9d6f93289e5be68100ec8855b460861ac</u> | + 0.001300000000000000 00 WETH  3.49 USD | ✓ |
| 47 | 2022-01-24 07:16:30 | <u>0x50d46fa8956813bb519dfcbd834e22f766a6e51e42b897da8b3b728a3fed89fd</u> | - 0.004875000000000000 00 WETH  11.09 USD | ✓ |
| 48 | 2022-01-24 05:35:24 | <u>0xe4dbe5ac20e87b4c2d5976b72ec7616b1cbbc374a6b35281f886b607265c7976</u> | - 0.000125000000000000 00 WETH  0.27 USD | ✓ |
| 49 | 2022-01-24 05:35:24 | <u>0xe4dbe5ac20e87b4c2d5976b72ec7616b1cbbc374a6b35281f886b607265c7976</u> | + 0.005000000000000000 00 WETH  11.19 USD | ✓ |
| 50 | 2022-01-15 04:25:24 | <u>0x29d3444db58d35f8c54c5fcfdd055bc25199def62c6bab7ca0b4c00ec7626469</u> | - 0.000585000000000000 00 WETH  1.94 USD | ✓ |
| 51 | 2022-01-15 01:14:02 | <u>0xeb217d7db93f9992695f6a6d4a002b67828836630b89ea46c04fd4ee19be2c30</u> | + 300,000.00000000 MNEP | ✓ |
| 52 | 2022-01-14 05:50:14 | <u>0x468085981393cca52cf7f8ede13152c5e1ff961004aa2c0a5cab5394c201489b</u> | - 0.000015000000000000 00 WETH  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2022-01-14 05:50:14 | <u>0x468085981393cca52cf7f8ede13152c5e1ff961004aa2c0a5cab5394c201489b</u> | + 0.000600000000000000 00 WETH  1.92 USD | ✓ |
| 54 | 2021-10-23 01:34:35 | <u>0x8a989c3816b49fddfce0cf8b1ec2d326245eacd05eed7cdd253fb452ce4df8b9</u> | - 0.002625000000000000 00 WETH  10.53 USD | ✓ |
| 55 | 2021-10-22 01:26:19 | <u>0x5f94137f400183907928632f045c5ff87d3cafaf63bbe35060fa8f273f4b9e94</u> | - 0.000375000000000000 00 WETH  1.55 USD | ✓ |
| 56 | 2021-10-22 01:26:19 | <u>0x5f94137f400183907928632f045c5ff87d3cafaf63bbe35060fa8f273f4b9e94</u> | + 0.003000000000000000 00 WETH  12.42 USD | ✓ |
| 57 | 2021-09-29 14:09:35 | <u>0x70367eb52dc18e6fbced624744e943e54bd7fe1da0f6cb516da381cac8296b69</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 58 | 2021-09-29 14:03:23 | <u>0x95cd0ee90a6da96ba4c04f055ec53a9ded6e558f91599b774c3020871bf60752</u> | + 1.000000000000000000 00 WSPP | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2022-10-03 20:37:38 | <u>0xd33bd6464c052712784ba57052c2d44af682f655914a149732fa43aec2163c0e</u> | - 1 B00 | ✓ |
| 2 | 2022-08-23 14:47:55 | <u>0x511891cb48e19c68507c5561bd28dbd54ffb9bfd5986356ed8ff14da0edc79bf</u> | + 1 DCL-8SIANWRBL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 3 | 2022-06-21 15:17:04 | <u>0xd2e0cce7d621ef69641f1ade08c818d6e1dfd331fbc559401d85f5e6289ecd06</u> | + 1 DCL-MTVRS7-WRBL | ✓ |
| 4 | 2022-06-03 11:59:26 | <u>0x518cd54d019f30b388b0a039738e8c3340b34bea9269e1e5dea100456d96f3c0</u> | + 1 smartdiving.game | ✓ |
| 5 | 2022-05-09 06:42:45 | <u>0x29cfa783eec80519bad847ada640341476ddb6077c3aef00dd0bb695e64c85b5</u> | - 1 ISEPG | ✓ |
| 6 | 2022-05-09 02:49:50 | <u>0xbb75d16f6646dfcffc31dfb342cc5e02632f57ed26bededdfdf9bdf32058302d</u> | + 1 B00 | ✓ |
| 7 | 2022-05-08 17:07:48 | <u>0xa83594c8a808befa9c7ef72fd31b644d666bfc0e8512a760aa3b395658220934</u> | + 1 ISLN-WP | ✓ |
| 8 | 2022-05-08 16:00:14 | <u>0xbf176224350e3975b53e0ac062617ce24af514727c2f12e07d0686dccc3aa4de</u> | - 1 B00 | ✓ |
| 9 | 2022-05-08 13:38:44 | <u>0x2b0be6aa9f380075b0425ff512066fc1c7bd2f6763b5fd8fa54e54d811a844d6</u> | + 1 B00 | ✓ |
| 10 | 2022-05-06 20:37:04 | <u>0x6cb7e3c56ee7623de541f707f04638acf296536d9c11fdb95ec8eae474344281</u> | + 1 ISEPG | ✓ |
| 11 | 2022-04-11 20:17:20 | <u>0xa34642da8b87cae812a98e7bf4fa2c46efa4bbbb3ee4542e5ea71621176ee9fe</u> | - 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 12 | 2022-04-05 14:14:07 | <u>0x71bf9b3a3214002a024b83ab63bc45bcdaaae54d8b759759c49718d8239f8cb0</u> | + 1 BVTR | ✓ |
| 13 | 2022-02-20 15:35:03 | <u>0x254e348cab6acfd21ea6d66114443edc5361b331a7f62bf47c0923940f1a10cd</u> | + 1 | ✓ |
| 14 | 2022-02-14 15:03:01 | <u>0x193cb6c8fc1648c59592b97603edf2ccad878838e582b27d720325dca2e399a6</u> | + 1 | ✓ |
| 15 | 2022-02-13 16:18:33 | <u>0xfb6cd6204a4b3edb42beb8bfff8385e8ecf76d528cca74fc0452d783e182f27b</u> | + 1 | ✓ |
| 16 | 2021-10-22 01:26:19 | <u>0x5f94137f400183907928632f045c5ff87d3cafaf63bbe35060fa8f273f4b9e94</u> | - 1 KITTY | ✓ |
| 17 | 2021-10-19 21:44:57 | <u>0xae177b8523faf1195459e40ff9ed42635e4ecd33376dcd9fa7bf6a6cdc2f69fe</u> | + 1 KITTY | ✓ |
| 18 | 2021-10-03 12:37:36 | <u>0x3443f105c1a7f28b64bfd7b8597184e0e790f8f0baee0c2157076f88d28987ee</u> | + 1 OSDT | ✓ |
| 19 | 2021-09-28 17:26:02 | <u>0x38a4fa377f2685eb12d14f6a80a07cbb006e42384173e557e8bcc55d214c03f5</u> | + 1 KITTY | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-26 07:09:15 | <u>0x6b00b0be22851e52657f</u> <u>ef9844f7dd8665b814fab0</u> <u>94b61c865e3bd96d086c20</u> | + 1 -drop.net | ✓ |
| 2 | 2024-05-26 07:09:11 | <u>0x94d892f849dc16d30987</u> <u>435e243918e47139b61375</u> <u>d43af0afafb8df59dfa258</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 3 | 2024-05-26 07:08:19 | <u>0x30f60283cfecaa0df7ee</u> <u>564f835d375a8ac52fd155</u> <u>07e3d49508bbefa35041af</u> | + 1 -drop.net | ✓ |
| 4 | 2024-05-26 07:07:27 | <u>0xdb266530900a8e140269</u> <u>c5d413081169f92e600a6c</u> <u>84e8201ec699536c27e7bc</u> | + 1 -drop.net | ✓ |
| 5 | 2024-05-26 07:06:17 | <u>0x1da13ad6e3861a91a561</u> <u>cf7c83a94c54b2fa186831</u> <u>049155ad34c385789693d7</u> | + 1 -drop.net | ✓ |
| 6 | 2024-05-26 07:05:29 | <u>0x78109f287bc8b9e5de23</u> <u>6c0f166356a87298719a27</u> <u>41b0975f7e0a20b8eb2cc5</u> | + 1 -drop.net | ✓ |
| 7 | 2024-05-26 07:05:15 | <u>0x4a17c26f4a8db55b1e5a</u> <u>cfb8a00c0196b7743191a3</u> <u>3694ecdf5ae4f19ddb64e4</u> | + 1 10ETH Reward at [10eth.us] | ✓ |
| 8 | 2024-04-08 18:17:00 | <u>0xbcdf6c3f85acb70e7c4b</u> <u>64c1127d5f909c8cd8703f</u> <u>357097350ac338d6809347</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 9 | 2024-01-30 15:27:15 | <u>0x4a230ba2df3850e623ac</u> <u>1c7075f0ca9a26343ce988</u> <u>3b88deb3b064305d5d9ac6</u> | + 1 ethevents.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 10 | 2024-01-30 14:42:02 | <u>0x2cd9b2c243e85662ced17ec9bc19f99b9eae4238901b0d7fbbb1e521837c34c0</u> | + 1 ethevents.co | ✓ |
| 11 | 2023-10-06 20:59:12 | <u>0xb42b9dfb988bb6ef041cce826fc9dfbf1fd9d47f981fd92e205e6f7e700e00d7</u> | + 1 Shiba Inu | ✓ |
| 12 | 2023-09-15 03:42:41 | <u>0xe941057fd8b0a866fca8d3e96e341ee2afc3a78ffc605b67e419980b3ae01836</u> | + 1 NFT Giveaway by Binance | ✓ |
| 13 | 2023-09-12 22:38:20 | <u>0xaea754b20c64e4859055bdb39daae513dea8e09e719c32be468395514da8e0dd</u> | + 1 NFT #515/1000 | ✓ |
| 14 | 2023-09-09 16:58:40 | <u>0x01642b05ba901382f9ed770e5b25e9c127ac86b372c4541b09ba1fde506c3d0c</u> | + 1 NFT Voucher | ✓ |
| 15 | 2023-09-06 01:55:23 | <u>0xcf0209cbeeb2e1a234c2164262aaca8200222084b58cfff3194a39c4e1ef34e9</u> | + 1 NFT Voucher | ✓ |
| 16 | 2023-08-31 13:44:27 | <u>0x1c9775341b00616fbfa9222e6cc0e342c18e8abd53745326a39d964aaefa3594</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-08-30 02:06:06 | <u>0xc1a473d0e3200bdc7b98f9517b9c1b17963f077db254a4680905166e7033260a</u> | + 1 Chain Launch Raffle | ✓ |
| 18 | 2023-08-28 05:01:30 | <u>0xa40a62691ad2fdd2b3e5343673680c0f485a8fdb220ff910221427c99c69e89a</u> | + 1 claim.circleweekly .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 19 | 2023-08-26 19:45:09 | <u>0x347a735a406761bd6fb5 aebaf0c0273648b9b18717 038388357c3ca442e67ce7</u> | + 1 claim.circleweekly .com | ✓ |
| 20 | 2023-08-25 20:13:38 | <u>0xbfe6fd4156fed1b48e4e c9a9f1f5d4441dc13cf4e3 aa3cff47954ab493f27187</u> | + 1 NFTVoucher | ✓ |
| 21 | 2023-08-12 01:46:10 | <u>0xddae5b88f7b6fa5580a5 8e418622fe64c286a80c4e fef6fd175720826eca7775</u> | + 1 \$1000 of SHIB | ✓ |
| 22 | 2023-08-09 01:00:32 | <u>0xdab2d2e55a0e37364fba 10c8bf64311224dd8a2b8e 1d5af27fbf8fbc3d0a8bda</u> | + 1 \$1250 USDC | ✓ |
| 23 | 2023-07-18 16:02:29 | <u>0xbba3f736463e922b5125 62d0f4f02b93b4c0401d3b 1f0bb7bde918e4c2079e23</u> | + 1 1ETH | ✓ |
| 24 | 2022-07-21 18:17:31 | <u>0xcfa6e6dce9759aeecf51 0f6f3dca401a0ac39c36e2 c9f95513038746adb26ca5</u> | + 1 OPENSTORE | ✓ |
| 25 | 2022-07-21 18:13:39 | <u>0x2fe8e115211e6339b884 e12eee25322ef672d252d4 ad7309401914dbb6abaf4a</u> | + 1 OPENSTORE | ✓ |
| 26 | 2022-06-22 15:45:35 | <u>0x6252cf827c60bedc6d87 c05536a5d6b428d176fc46 d093e28e61363456d103ff</u> | - 1 | ✓ |
| 27 | 2022-06-10 13:11:53 | <u>0x5791ca3a4cefbbb39405 d9bc0a42b374121cbc70d4 7f0651554181d9887c98e6</u> | + 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------|---|
| 28 | 2022-05-21 12:09:41 | <u>0x82802d5a270095d721cb5e25be9e70d21a11df83d5ebe18973bf7be9a484b95a</u> | + 1 BLUE SKY | ✓ |
| 29 | 2022-05-17 08:58:02 | <u>0xea637427de9e46c7bfc9856807ea82f00327a04c27510a7b80e38c7953f3cc05</u> | + 1 | ✓ |
| 30 | 2022-05-12 23:55:14 | <u>0xa7d7f46f4176cf9818ae99dbc4ccdccd256e69dbc27ff6097025ed7bf21882d3</u> | + 1 OPENSTORE | ✓ |
| 31 | 2022-03-14 14:21:46 | <u>0x8be155f5fe3bea812b8aee5ee715f61e2dc6ee4fa25fea8f1f38ffc1c0f3c7a5</u> | + 1 OPENSTORE | ✓ |
| 32 | 2022-02-06 08:57:59 | <u>0xa8fecfb8625c95c2fb46a163896a1548892b89262872138b2a7f3c06a6085c9d</u> | + 1 OPENSTORE | ✓ |
| 33 | 2022-02-06 08:53:27 | <u>0x67a790fe25e8637aa9495b3f6667bb7e54a5cdd5ba21d6502d07a3615c80bc07</u> | - 1 CAART | ✓ |
| 34 | 2022-02-03 04:43:29 | <u>0x6f56dca8ff5b44e689399c4a2def33aef22397976323c8a4c637b2e2260621f4</u> | + 1 | ✓ |
| 35 | 2022-01-27 11:48:23 | <u>0x6da5933f036d7104bceb ad012d0d037588c7ab527ed25801d54c96f12a56981a</u> | + 1 OPENSTORE | ✓ |
| 36 | 2022-01-24 05:35:24 | <u>0xe4dbe5ac20e87b4c2d5976b72ec7616b1cbbc374ab35281f886b607265c7976</u> | - 1 OPENSTORE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 37 | 2022-01-14 05:50:14 | <u>0x468085981393cca52cf7</u> <u>f8ede13152c5e1ff961004</u> <u>aa2c0a5cab5394c201489b</u> | - 1 CAART | ✓ |
| 38 | 2022-01-10 15:41:58 | <u>0x42365081618d82975dd5</u> <u>298ccd77262ef0ad5939f2</u> <u>036961bd729c13a5f141e6</u> | + 1 OPENSTORE | ✓ |
| 39 | 2021-12-21 12:48:54 | <u>0x3b98b9e142fa8bf5e5fb</u> <u>8b5e8a1beebe3437888c93</u> <u>90cc334ea7ecd20b619ed3</u> | + 1 | ✓ |
| 40 | 2021-12-21 12:48:54 | <u>0x3b98b9e142fa8bf5e5fb</u> <u>8b5e8a1beebe3437888c93</u> <u>90cc334ea7ecd20b619ed3</u> | + 1 | ✓ |
| 41 | 2021-12-21 12:34:26 | <u>0x22c3d5791871fb88650e</u> <u>63ca1b3eb1be46e15931ff</u> <u>bd1434122e6e1741d66ee5</u> | + 1 | ✓ |
| 42 | 2021-12-21 12:34:26 | <u>0x22c3d5791871fb88650e</u> <u>63ca1b3eb1be46e15931ff</u> <u>bd1434122e6e1741d66ee5</u> | + 1 | ✓ |
| 43 | 2021-12-21 12:29:24 | <u>0x2195620db4cb6ca9e306</u> <u>50321cd56553c1343bd9c6</u> <u>db33e008023626e5080fd4</u> | + 1 | ✓ |
| 44 | 2021-12-21 12:29:24 | <u>0x2195620db4cb6ca9e306</u> <u>50321cd56553c1343bd9c6</u> <u>db33e008023626e5080fd4</u> | + 1 | ✓ |
| 45 | 2021-12-21 12:06:29 | <u>0x91ba25568f4ced98b248</u> <u>16a300ddbffe755138335d</u> <u>65751b1e3cff27b22937de</u> | + 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------|---|
| 46 | 2021-12-21 12:06:29 | <u>0x91ba25568f4ced98b248</u> <u>16a300dddbffe755138335d</u> <u>65751b1e3cff27b22937de</u> | + 1 | ✓ |
| 47 | 2021-12-21 11:57:12 | <u>0xfb14c2d5e6d3cb71dee0</u> <u>1dd9fd9f7714f42a24ca54</u> <u>f17c08862abd524c954ede</u> | + 1 | ✓ |
| 48 | 2021-12-21 11:57:12 | <u>0xfb14c2d5e6d3cb71dee0</u> <u>1dd9fd9f7714f42a24ca54</u> <u>f17c08862abd524c954ede</u> | + 1 | ✓ |
| 49 | 2021-12-21 11:56:50 | <u>0x695a08a9c90975bd3cf3</u> <u>62cafdd9d15bb6f1270937</u> <u>f959d4f1714ed6b9673236</u> | + 1 | ✓ |
| 50 | 2021-12-21 11:56:50 | <u>0x695a08a9c90975bd3cf3</u> <u>62cafdd9d15bb6f1270937</u> <u>f959d4f1714ed6b9673236</u> | + 1 | ✓ |
| 51 | 2021-12-21 11:56:30 | <u>0x39f48290477b5904adc4</u> <u>33e632ba9768daf1422933</u> <u>759c5d4094af0849f14765</u> | + 1 | ✓ |
| 52 | 2021-12-21 11:56:30 | <u>0x39f48290477b5904adc4</u> <u>33e632ba9768daf1422933</u> <u>759c5d4094af0849f14765</u> | + 1 | ✓ |
| 53 | 2021-12-21 11:56:10 | <u>0x035ea2ffa798be19d543</u> <u>037508b7c1ef4da0901d6a</u> <u>0d4593ccc1416b479d9e01</u> | + 1 | ✓ |
| 54 | 2021-12-21 11:56:10 | <u>0x035ea2ffa798be19d543</u> <u>037508b7c1ef4da0901d6a</u> <u>0d4593ccc1416b479d9e01</u> | + 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 55 | 2021-12-20 16:30:22 | <u>0x3a28b60839ad6bc87c6f</u> <u>0326d87147bdbe10857377</u> <u>eb1003edc7366ed07a0c6a</u> | + 1 | ✓ |
| 56 | 2021-12-20 16:30:22 | <u>0x3a28b60839ad6bc87c6f</u> <u>0326d87147bdbe10857377</u> <u>eb1003edc7366ed07a0c6a</u> | + 1 | ✓ |
| 57 | 2021-11-13 16:17:35 | <u>0x3d06ce02c9c41f48da3e</u> <u>3a58bb50341aaa0243399a</u> <u>96bb05e32ec59494e7d5e1</u> | + 1 CAART | ✓ |
| 58 | 2021-11-05 09:49:41 | <u>0x75d18479e38fafc7611a</u> <u>11538e481d09fcb0517e63</u> <u>e2855c4b569aef3268d2dd</u> | + 1 CAART | ✓ |

* USD values displayed at the time of transaction

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