

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:44 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x542a93a502eaad20b54098d49b4cdd04477e60c2</u> |
| TOTAL RECEIVED | 4,116.673050116055492254 MATIC |
| | 1,503.82 USD |
| TOTAL SEND | 4,106.954045079198294843 MATIC |
| | 1,500.27 USD |



| Token | Balance |
|------------------|--------------------------------|
| MATIC | 9.719005036856907864 MATIC |
| | 3.55 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| (PoS) Tether USD | 0.004142 USDT |
| | 0.00 USD |
| AGA Token (PoS) | 0.0000 AGA |
| !TAIKO | 0.000000000000000001 taiko.xyz |
| Minereum Polygon | 300,000.00000000 MNEP |
| USD Coin (PoS) | 0.000000 USDC |
| NFT Fans | 1.000000000000000000 nftfan |








| Token | Balance |
|---------------------------|-----------------------------------|
| LINKToken.io | 197.0500000000000011369 tLINK |
| \$ HEXPool.io | 101,925.00000000000000000000 wHEX |
| SLINGSHOT-USER-2022 | 1 Slingshot User |
| zkLightClient | 1 zkLightClient |
| Orbiter Pilot NFT | 1 OrbiterNFT |
| Galaxy OAT | 3 OAT |
| RSS3 - Part of the Family | 1 FAMILY |
| ETHDenver-Envelope | 1 ct |
| Mainnet Alpha | 1 Mainnet Alpha |
| ETHDenver-Task | 1 contract |
| Mainnet Alpha | 0 Mainnet Alpha |
| Orbiter Trainee Pilot NFT | 1 OrbiterNFT |
| \$1099 USDC | N/A \$1099 USDC |
| | N/A |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| \$3000 USDC VoucherðŸŽ• | N/A 3000usdc.com |
| \$3000 USDT AirdropðŸŽ• | N/A Airdrop at 3000usdt.xyz |
| \$5ETH RewardðŸŽ• | N/A Reward at ether.casa |
| EigenLayer | N/A EGL |








| Token | Balance |
|---------------------|-----------------------|
| -airdrop.org | N/A -airdrop.org |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| OpenSea Collections | N/A OPENSTORE |

MAIN EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-04 13:49:50 | <u>0x3b73e8e0fd27ebca8d71e28f448908c3f4d16c513d902a3a683855bb4e743833</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-10-04 13:49:50 | <u>0x3b73e8e0fd27ebca8d71e28f448908c3f4d16c513d902a3a683855bb4e743833</u> | - 0.0019791076564275 24 MATIC  0.00 USD | ✓ |
| 3 | 2024-10-04 13:49:50 | <u>0x3b73e8e0fd27ebca8d71e28f448908c3f4d16c513d902a3a683855bb4e743833</u> | - 0.0001088908125887 88 MATIC  0.00 USD | ✓ |
| 4 | 2024-10-04 13:43:32 | <u>0xa0359179875e09d9f5a27a613040a0480917488de6f6ae83619316a2fe516fb6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-10-04 13:43:32 | <u>0xa0359179875e09d9f5a27a613040a0480917488de6f6ae83619316a2fe516fb6</u> | - 0.0069685560000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-10-04 13:43:32 | <u>0xa0359179875e09d9f5a27a613040a0480917488de6f6ae83619316a2fe516fb6</u> | - 0.0000757452066602 07 MATIC  0.00 USD | ✓ |
| 7 | 2024-10-04 13:43:20 | <u>0xc4cf3631e2a5ce2fc173c78ae3e4e58b69e897e985ec478ce8e74ef7bbe9e3a6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-10-04 13:43:20 | <u>0xc4cf3631e2a5ce2fc173</u> <u>c78ae3e4e58b69e897e985</u> <u>ec478ce8e74ef7bbe9e3a6</u> | - 0.0019481197557798 64 MATIC  0.00 USD | ✓ |
| 9 | 2024-10-04 13:43:20 | <u>0xc4cf3631e2a5ce2fc173</u> <u>c78ae3e4e58b69e897e985</u> <u>ec478ce8e74ef7bbe9e3a6</u> | - 0.0000182416197598 64 MATIC  0.00 USD | ✓ |
| 10 | 2024-09-19 13:55:45 | <u>0x4e42387f9a86348f9802</u> <u>e1668fe14797fb0e540025</u> <u>fe3c91c6e016037f77a999</u> | - 0.0000000000000000 00 MATIC | ✓ |
| 11 | 2024-09-19 13:55:45 | <u>0x4e42387f9a86348f9802</u> <u>e1668fe14797fb0e540025</u> <u>fe3c91c6e016037f77a999</u> | - 0.0056056310235419 28 MATIC | ✓ |
| 12 | 2024-09-19 13:55:45 | <u>0x4e42387f9a86348f9802</u> <u>e1668fe14797fb0e540025</u> <u>fe3c91c6e016037f77a999</u> | - 0.0129306138902077 92 MATIC | ✓ |
| 13 | 2024-09-19 13:47:35 | <u>0xb79feb9656fe1d6967b0</u> <u>c84d4bfc068d75ca5027ab</u> <u>db92f23aeaa3b3f1f826c0</u> | - 0.0000000000000000 00 MATIC | ✓ |
| 14 | 2024-09-19 13:47:35 | <u>0xb79feb9656fe1d6967b0</u> <u>c84d4bfc068d75ca5027ab</u> <u>db92f23aeaa3b3f1f826c0</u> | - 0.0041879484918042 75 MATIC | ✓ |
| 15 | 2024-09-19 13:47:35 | <u>0xb79feb9656fe1d6967b0</u> <u>c84d4bfc068d75ca5027ab</u> <u>db92f23aeaa3b3f1f826c0</u> | - 0.0110151415086590 25 MATIC | ✓ |
| 16 | 2024-09-19 13:45:43 | <u>0xb071494013c40c007fff</u> <u>520b1355c39667223ee98e</u> <u>251c22eb213b57638ee4e1</u> | - 1.1999999999999999 56 MATIC | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-09-19 13:45:43 | <u>0xb071494013c40c007fff</u> <u>520b1355c39667223ee98e</u> <u>251c22eb213b57638ee4e1</u> | - 0.0022087831780140 00 MATIC | ✓ |
| 18 | 2024-09-19 13:45:43 | <u>0xb071494013c40c007fff</u> <u>520b1355c39667223ee98e</u> <u>251c22eb213b57638ee4e1</u> | - 0.0034449678715200 00 MATIC | ✓ |
| 19 | 2024-01-26 11:42:54 | <u>0x98987a438db6b76f5f37</u> <u>97fd1517df7be3c07b7965</u> <u>bdac77534ac19f80b45b18</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-01-26 11:42:54 | <u>0x98987a438db6b76f5f37</u> <u>97fd1517df7be3c07b7965</u> <u>bdac77534ac19f80b45b18</u> | - 0.0010848600000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-01-26 11:42:54 | <u>0x98987a438db6b76f5f37</u> <u>97fd1517df7be3c07b7965</u> <u>bdac77534ac19f80b45b18</u> | - 0.0021937016897622 54 MATIC  0.00 USD | ✓ |
| 22 | 2024-01-26 11:42:44 | <u>0x0a155d33bc35232bcb4f</u> <u>0867dc5c1996876c274ef7</u> <u>bb8b89ce07d1d33277826b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-01-26 11:42:44 | <u>0x0a155d33bc35232bcb4f</u> <u>0867dc5c1996876c274ef7</u> <u>bb8b89ce07d1d33277826b</u> | - 0.0010848600000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-01-26 11:42:44 | <u>0x0a155d33bc35232bcb4f</u> <u>0867dc5c1996876c274ef7</u> <u>bb8b89ce07d1d33277826b</u> | - 0.0022503898577774 88 MATIC  0.00 USD | ✓ |
| 25 | 2024-01-26 11:42:20 | <u>0x287252f6a4f4a3edae41</u> <u>d7bd8ae8062b95aa762da4</u> <u>b704c25fc699be1a6ca911</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 26 | 2024-01-26 11:42:20 | <u>0x287252f6a4f4a3edae41d7bd8ae8062b95aa762da4b704c25fc699be1a6ca911</u> | - 0.0007297500000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-01-26 11:42:20 | <u>0x287252f6a4f4a3edae41d7bd8ae8062b95aa762da4b704c25fc699be1a6ca911</u> | - 0.0017354427110434 75 MATIC  0.00 USD | ✓ |
| 28 | 2024-01-26 11:42:10 | <u>0x1722f46755bd4c8ad0fbe2f4f0e9934d1dbe4401db e6f8815f489d82c34ca4c3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-01-26 11:42:10 | <u>0x1722f46755bd4c8ad0fbe2f4f0e9934d1dbe4401db e6f8815f489d82c34ca4c3</u> | - 0.0008808000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-01-26 11:42:10 | <u>0x1722f46755bd4c8ad0fbe2f4f0e9934d1dbe4401db e6f8815f489d82c34ca4c3</u> | - 0.0021363587457962 40 MATIC  0.00 USD | ✓ |
| 31 | 2024-01-26 11:42:00 | <u>0xe898c464000b21e5f711ed6b8a5e3f5136e15146525a2ef0684e66948a25287b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-01-26 11:42:00 | <u>0xe898c464000b21e5f711ed6b8a5e3f5136e15146525a2ef0684e66948a25287b</u> | - 0.0012464841517076 34 MATIC  0.00 USD | ✓ |
| 33 | 2024-01-26 11:42:00 | <u>0xe898c464000b21e5f711ed6b8a5e3f5136e15146525a2ef0684e66948a25287b</u> | - 0.0027548119852666 56 MATIC  0.00 USD | ✓ |
| 34 | 2024-01-26 11:41:46 | <u>0x859fbc86cac4815a2ee2e349a69ff82728617a268e4219b2c4d1a5198e1f685c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2024-01-26 11:41:46 | <u>0x859fbc86cac4815a2ee2e349a69ff82728617a268e4219b2c4d1a5198e1f685c</u> | - 0.0008936400000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-01-26 11:41:46 | <u>0x859fbc86cac4815a2ee2e349a69ff82728617a268e4219b2c4d1a5198e1f685c</u> | - 0.0018601669915078 80 MATIC  0.00 USD | ✓ |
| 37 | 2024-01-26 11:41:36 | <u>0xc5ad7a1f05690441e2890c8d846a5fd0583d74db4255162ac72552927209b2cc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2024-01-26 11:41:36 | <u>0xc5ad7a1f05690441e2890c8d846a5fd0583d74db4255162ac72552927209b2cc</u> | - 0.0010848600000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2024-01-26 11:41:36 | <u>0xc5ad7a1f05690441e2890c8d846a5fd0583d74db4255162ac72552927209b2cc</u> | - 0.0021742422060749 04 MATIC  0.00 USD | ✓ |
| 40 | 2024-01-26 11:41:26 | <u>0x0fc8b3c44be73ce05b63d0be66a099d8d83bb67ce11d3df3987798198be93271</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2024-01-26 11:41:26 | <u>0x0fc8b3c44be73ce05b63d0be66a099d8d83bb67ce11d3df3987798198be93271</u> | - 0.0008936400000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-01-26 11:41:26 | <u>0x0fc8b3c44be73ce05b63d0be66a099d8d83bb67ce11d3df3987798198be93271</u> | - 0.0017906943806003 56 MATIC  0.00 USD | ✓ |
| 43 | 2024-01-26 11:41:14 | <u>0x4ed64e75812e5e1566fe077ad11488bc01894fb8d12fc9c6163bedad9cb0069e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2024-01-26 11:41:14 | <u>0x4ed64e75812e5e1566fe</u> <u>077ad11488bc01894fb8d1</u> <u>2fc9c6163bedad9cb0069e</u> | - 0.0008936400000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-01-26 11:41:14 | <u>0x4ed64e75812e5e1566fe</u> <u>077ad11488bc01894fb8d1</u> <u>2fc9c6163bedad9cb0069e</u> | - 0.0019728223275444 64 MATIC  0.00 USD | ✓ |
| 46 | 2024-01-26 11:41:06 | <u>0x4b6ee3c2e518fbaf82e0</u> <u>d7678c251f4461af0a4112</u> <u>b2a9c9bc5961c924c723af</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2024-01-26 11:41:06 | <u>0x4b6ee3c2e518fbaf82e0</u> <u>d7678c251f4461af0a4112</u> <u>b2a9c9bc5961c924c723af</u> | - 0.0008936400000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2024-01-26 11:41:06 | <u>0x4b6ee3c2e518fbaf82e0</u> <u>d7678c251f4461af0a4112</u> <u>b2a9c9bc5961c924c723af</u> | - 0.0017446798505234 12 MATIC  0.00 USD | ✓ |
| 49 | 2024-01-26 11:40:54 | <u>0xd1ae0834b7a2c746a50c</u> <u>ccc1d08b86a7635a455e1a</u> <u>4582d2b4bd1b47472dd2fd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2024-01-26 11:40:54 | <u>0xd1ae0834b7a2c746a50c</u> <u>ccc1d08b86a7635a455e1a</u> <u>4582d2b4bd1b47472dd2fd</u> | - 0.0008936400000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2024-01-26 11:40:54 | <u>0xd1ae0834b7a2c746a50c</u> <u>ccc1d08b86a7635a455e1a</u> <u>4582d2b4bd1b47472dd2fd</u> | - 0.0018175599923104 80 MATIC  0.00 USD | ✓ |
| 52 | 2024-01-26 11:40:42 | <u>0xaf83d4f8ffebda57c8d6</u> <u>84ab28c37db66c63eb3778</u> <u>261036cb691e97540f90d3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2024-01-26 11:40:42 | <u>0xaf83d4f8ffebda57c8d6</u> <u>84ab28c37db66c63eb3778</u> <u>261036cb691e97540f90d3</u> | - 0.0007328400000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2024-01-26 11:40:42 | <u>0xaf83d4f8ffebda57c8d6</u> <u>84ab28c37db66c63eb3778</u> <u>261036cb691e97540f90d3</u> | - 0.0014904387052868 80 MATIC  0.00 USD | ✓ |
| 55 | 2024-01-26 11:40:22 | <u>0x64ef974676153ab155c0</u> <u>b4ba975a4d91e6a2398ca9</u> <u>506aa2065fafb7dbe64f8d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2024-01-26 11:40:22 | <u>0x64ef974676153ab155c0</u> <u>b4ba975a4d91e6a2398ca9</u> <u>506aa2065fafb7dbe64f8d</u> | - 0.0008936400000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2024-01-26 11:40:22 | <u>0x64ef974676153ab155c0</u> <u>b4ba975a4d91e6a2398ca9</u> <u>506aa2065fafb7dbe64f8d</u> | - 0.0017947736460419 92 MATIC  0.00 USD | ✓ |
| 58 | 2024-01-26 11:40:06 | <u>0x4e775ceca625620be926</u> <u>10bde1801bf7e05d7ecce1</u> <u>c093510699a0ee6035d77a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2024-01-26 11:40:06 | <u>0x4e775ceca625620be926</u> <u>10bde1801bf7e05d7ecce1</u> <u>c093510699a0ee6035d77a</u> | - 0.0008936400000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2024-01-26 11:40:06 | <u>0x4e775ceca625620be926</u> <u>10bde1801bf7e05d7ecce1</u> <u>c093510699a0ee6035d77a</u> | - 0.0018178858637664 12 MATIC  0.00 USD | ✓ |
| 61 | 2024-01-26 11:39:36 | <u>0x1a2eee6ede15b6cd5cd8</u> <u>12fef5968f411fab5a1bd</u> <u>1ffa6d6f62c02490674375</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2024-01-26 11:39:36 | <u>0x1a2eee6ede15b6cd5cd8</u> <u>12fef5968f411fab5a1bd</u> <u>1ffa6d6f62c02490674375</u> | - 0.0007283100000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2024-01-26 11:39:36 | <u>0x1a2eee6ede15b6cd5cd8</u> <u>12fef5968f411fab5a1bd</u> <u>1ffa6d6f62c02490674375</u> | - 0.0015879816646129 92 MATIC  0.00 USD | ✓ |
| 64 | 2023-06-05 13:43:08 | <u>0xe3fd4f2dac5b6acd60c8</u> <u>930312eca47bf1b92dafbf</u> <u>4ae1c075f9c4878b3add01</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-06-05 13:43:08 | <u>0xe3fd4f2dac5b6acd60c8</u> <u>930312eca47bf1b92dafbf</u> <u>4ae1c075f9c4878b3add01</u> | - 0.0155516400000000 00 MATIC  0.01 USD | ✓ |
| 66 | 2023-06-05 13:43:08 | <u>0xe3fd4f2dac5b6acd60c8</u> <u>930312eca47bf1b92dafbf</u> <u>4ae1c075f9c4878b3add01</u> | - 0.0765248365590669 44 MATIC  0.06 USD | ✓ |
| 67 | 2023-06-05 13:34:54 | <u>0x0b2722139ddb43334e3b</u> <u>f63f676e37831eede6e5ae</u> <u>e76d9547b0f91fcb0159aa</u> | - 0.5000000000000000 00 MATIC  0.44 USD | ✓ |
| 68 | 2023-06-05 13:34:54 | <u>0x0b2722139ddb43334e3b</u> <u>f63f676e37831eede6e5ae</u> <u>e76d9547b0f91fcb0159aa</u> | - 0.0017575800000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2023-06-05 13:34:54 | <u>0x0b2722139ddb43334e3b</u> <u>f63f676e37831eede6e5ae</u> <u>e76d9547b0f91fcb0159aa</u> | - 0.0094859829237469 13 MATIC  0.00 USD | ✓ |
| 70 | 2023-06-01 14:03:07 | <u>0x8797dc6722721ad7cc17</u> <u>af54c775da681f192f6113</u> <u>44e0c4b5338905a9d90aa2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2023-06-01 14:03:07 | <u>0x8797dc6722721ad7cc17af54c775da681f192f611344e0c4b5338905a9d90aa2</u> | - 0.0040686475827556 50 MATIC  0.00 USD | ✓ |
| 72 | 2023-06-01 14:03:07 | <u>0x8797dc6722721ad7cc17af54c775da681f192f611344e0c4b5338905a9d90aa2</u> | - 0.0182978938874161 50 MATIC  0.01 USD | ✓ |
| 73 | 2023-06-01 12:19:07 | <u>0x64f59de9c4e4c27f16c4466cee5a845f6ba5a3b35badea600be246fce35c67e9</u> | - 0.8000000000000000 44 MATIC  0.71 USD | ✓ |
| 74 | 2023-06-01 12:19:07 | <u>0x64f59de9c4e4c27f16c4466cee5a845f6ba5a3b35badea600be246fce35c67e9</u> | - 0.0037064100000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2023-06-01 12:19:07 | <u>0x64f59de9c4e4c27f16c4466cee5a845f6ba5a3b35badea600be246fce35c67e9</u> | - 0.0145189701767686 47 MATIC  0.01 USD | ✓ |
| 76 | 2023-06-01 12:18:27 | <u>0x0eb8c5434c5d72bf5ec5511f152211b4515dea65901700670f367b1eb8739281</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2023-06-01 12:18:27 | <u>0x0eb8c5434c5d72bf5ec5511f152211b4515dea65901700670f367b1eb8739281</u> | - 0.0015168000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2023-06-01 12:18:27 | <u>0x0eb8c5434c5d72bf5ec5511f152211b4515dea65901700670f367b1eb8739281</u> | - 0.0062799852888857 60 MATIC  0.00 USD | ✓ |
| 79 | 2023-06-01 12:16:35 | <u>0x90a011c37d6d6a2d476a2772c3c8ba3882b33935ba6de88a867b13b7c0d65ab6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2023-06-01 12:16:35 | <u>0x90a011c37d6d6a2d476a</u> <u>2772c3c8ba3882b33935ba</u> <u>6de88a867b13b7c0d65ab6</u> | - 0.0024603300000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2023-06-01 12:16:35 | <u>0x90a011c37d6d6a2d476a</u> <u>2772c3c8ba3882b33935ba</u> <u>6de88a867b13b7c0d65ab6</u> | - 0.0114829260857893 97 MATIC  0.01 USD | ✓ |
| 82 | 2023-05-29 09:20:41 | <u>0x5d40c20499da33852cef</u> <u>105dd7a274d689d00bf746</u> <u>ff6585dee8f711ec0a85ab</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2023-05-29 09:20:41 | <u>0x5d40c20499da33852cef</u> <u>105dd7a274d689d00bf746</u> <u>ff6585dee8f711ec0a85ab</u> | - 0.0000811477374022 82 MATIC  0.00 USD | ✓ |
| 84 | 2023-05-29 09:20:41 | <u>0x5d40c20499da33852cef</u> <u>105dd7a274d689d00bf746</u> <u>ff6585dee8f711ec0a85ab</u> | - 0.0189903748375342 48 MATIC  0.01 USD | ✓ |
| 85 | 2023-05-29 09:17:07 | <u>0x96e0097cce161ae90324</u> <u>44e4d00dfe39965fa4b5df</u> <u>65fd24c6dc77bdd5132f4c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2023-05-29 09:17:07 | <u>0x96e0097cce161ae90324</u> <u>44e4d00dfe39965fa4b5df</u> <u>65fd24c6dc77bdd5132f4c</u> | - 0.0045089202777327 45 MATIC  0.00 USD | ✓ |
| 87 | 2023-05-29 09:17:07 | <u>0x96e0097cce161ae90324</u> <u>44e4d00dfe39965fa4b5df</u> <u>65fd24c6dc77bdd5132f4c</u> | - 0.0149809968669711 42 MATIC  0.01 USD | ✓ |
| 88 | 2023-05-24 07:26:27 | <u>0xb2ad9436379ae0704a81</u> <u>5531bd1429fc1a1a9e08a3</u> <u>f8b39cd28cd7aa37a5598f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2023-05-24 07:26:27 | <u>0xb2ad9436379ae0704a81</u> <u>5531bd1429fc1a1a9e08a3</u> <u>f8b39cd28cd7aa37a5598f</u> | - 0.0048344981666355 22 MATIC  0.00 USD | ✓ |
| 90 | 2023-05-24 07:26:27 | <u>0xb2ad9436379ae0704a81</u> <u>5531bd1429fc1a1a9e08a3</u> <u>f8b39cd28cd7aa37a5598f</u> | - 0.0192229265717615 28 MATIC  0.01 USD | ✓ |
| 91 | 2023-05-24 07:25:49 | <u>0x72bfba27e6d60c153d8d</u> <u>ab77217a8079beff34fb96</u> <u>776c14a16d99ea99c15f39</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2023-05-24 07:25:49 | <u>0x72bfba27e6d60c153d8d</u> <u>ab77217a8079beff34fb96</u> <u>776c14a16d99ea99c15f39</u> | - 0.0016478392278511 84 MATIC  0.00 USD | ✓ |
| 93 | 2023-05-24 07:25:49 | <u>0x72bfba27e6d60c153d8d</u> <u>ab77217a8079beff34fb96</u> <u>776c14a16d99ea99c15f39</u> | - 0.0058581606094158 80 MATIC  0.00 USD | ✓ |
| 94 | 2023-05-23 07:54:54 | <u>0xa1390a5c769e1d17d8a7</u> <u>ce2263fdd4c75d701f40dc</u> <u>086a6e69e0844f6ce74bef</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2023-05-23 07:54:54 | <u>0xa1390a5c769e1d17d8a7</u> <u>ce2263fdd4c75d701f40dc</u> <u>086a6e69e0844f6ce74bef</u> | - 0.0137926104085109 60 MATIC  0.01 USD | ✓ |
| 96 | 2023-05-23 07:54:54 | <u>0xa1390a5c769e1d17d8a7</u> <u>ce2263fdd4c75d701f40dc</u> <u>086a6e69e0844f6ce74bef</u> | - 0.0515762086558607 18 MATIC  0.04 USD | ✓ |
| 97 | 2023-04-10 13:13:44 | <u>0xd331ac3637443937a6b5</u> <u>4db1995e52b37390195cf8</u> <u>627f49cd95c229594cd32c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2023-04-10 13:13:44 | <u>0xd331ac3637443937a6b54db1995e52b37390195cf8627f49cd95c229594cd32c</u> | - 0.0030378000000000 00 MATIC  0.00 USD | ✓ |
| 99 | 2023-04-10 13:13:44 | <u>0xd331ac3637443937a6b54db1995e52b37390195cf8627f49cd95c229594cd32c</u> | - 0.0129468161419981 41 MATIC  0.01 USD | ✓ |
| 100 | 2023-04-10 13:13:16 | <u>0x12ccf620e3efba4c57c5c247711aeea6c49c4b4ed3a3345aa0098534aaafff85</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 101 | 2023-04-10 13:13:16 | <u>0x12ccf620e3efba4c57c5c247711aeea6c49c4b4ed3a3345aa0098534aaafff85</u> | - 0.0017433000000000 00 MATIC  0.00 USD | ✓ |
| 102 | 2023-04-10 13:13:16 | <u>0x12ccf620e3efba4c57c5c247711aeea6c49c4b4ed3a3345aa0098534aaafff85</u> | - 0.0073709589985781 10 MATIC  0.00 USD | ✓ |
| 103 | 2023-04-10 13:11:32 | <u>0x5e1d66779062c4bd8dd05f9111bc5ca9ab6f20ce120b95ad20b23a2286a0662b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 104 | 2023-04-10 13:11:32 | <u>0x5e1d66779062c4bd8dd05f9111bc5ca9ab6f20ce120b95ad20b23a2286a0662b</u> | - 0.0148236012566815 27 MATIC  0.01 USD | ✓ |
| 105 | 2023-04-10 13:11:32 | <u>0x5e1d66779062c4bd8dd05f9111bc5ca9ab6f20ce120b95ad20b23a2286a0662b</u> | - 0.0435072367433184 74 MATIC  0.04 USD | ✓ |
| 106 | 2023-04-10 13:10:50 | <u>0xba85c10d7c16af85946e8ba87eb92b84257171e326610120dc087a5310651e2b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2023-04-10 13:10:50 | <u>0xba85c10d7c16af85946e8ba87eb92b84257171e326610120dc087a5310651e2b</u> | - 0.0008748300000000 00 MATIC  0.00 USD | ✓ |
| 108 | 2023-04-10 13:10:50 | <u>0xba85c10d7c16af85946e8ba87eb92b84257171e326610120dc087a5310651e2b</u> | - 0.0034443800715799 53 MATIC  0.00 USD | ✓ |
| 109 | 2023-04-10 13:09:54 | <u>0xe485184501abf8ed9efd6440133b52e36832fef9667897ecf5dedd5577731492</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 110 | 2023-04-10 13:09:54 | <u>0xe485184501abf8ed9efd6440133b52e36832fef9667897ecf5dedd5577731492</u> | - 0.0130551355660847 87 MATIC  0.01 USD | ✓ |
| 111 | 2023-04-10 13:09:54 | <u>0xe485184501abf8ed9efd6440133b52e36832fef9667897ecf5dedd5577731492</u> | - 0.0472816914339152 10 MATIC  0.05 USD | ✓ |
| 112 | 2023-04-10 12:58:00 | <u>0x7fe1c27da685c460cec6b212a0ea8411068944ba8c7bcb90e9f1c9b9b912314a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 113 | 2023-04-10 12:58:00 | <u>0x7fe1c27da685c460cec6b212a0ea8411068944ba8c7bcb90e9f1c9b9b912314a</u> | - 0.0007911900000000 00 MATIC  0.00 USD | ✓ |
| 114 | 2023-04-10 12:58:00 | <u>0x7fe1c27da685c460cec6b212a0ea8411068944ba8c7bcb90e9f1c9b9b912314a</u> | - 0.0031289309858252 31 MATIC  0.00 USD | ✓ |
| 115 | 2023-04-10 12:55:20 | <u>0x2e4ef84f794dc4d85b0879837149d223d7cf49ba9836bd816328654f82fb2ee8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 116 | 2023-04-10 12:55:20 | <u>0x2e4ef84f794dc4d85b0879837149d223d7cf49ba9836bd816328654f82fb2ee8</u> | - 0.0013881900000000 00 MATIC  0.00 USD | ✓ |
| 117 | 2023-04-10 12:55:20 | <u>0x2e4ef84f794dc4d85b0879837149d223d7cf49ba9836bd816328654f82fb2ee8</u> | - 0.0041325630671915 97 MATIC  0.00 USD | ✓ |
| 118 | 2023-04-02 05:21:58 | <u>0xf43f13542114ce2881ecdb7c989ed57dd1d0db863c27fc2578ccfafa8d0aec73</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 119 | 2023-04-02 05:21:58 | <u>0xf43f13542114ce2881ecdb7c989ed57dd1d0db863c27fc2578ccfafa8d0aec73</u> | - 0.0113613732734548 26 MATIC  0.01 USD | ✓ |
| 120 | 2023-04-02 05:21:58 | <u>0xf43f13542114ce2881ecdb7c989ed57dd1d0db863c27fc2578ccfafa8d0aec73</u> | - 0.0084777514825108 49 MATIC  0.00 USD | ✓ |
| 121 | 2023-04-02 05:21:28 | <u>0x1a9f45ba8277ecbc7335cc55ec712ca46d8d92ab08281e4770e2b845ea81000c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 122 | 2023-04-02 05:21:28 | <u>0x1a9f45ba8277ecbc7335cc55ec712ca46d8d92ab08281e4770e2b845ea81000c</u> | - 0.0016348975904793 92 MATIC  0.00 USD | ✓ |
| 123 | 2023-04-02 05:21:28 | <u>0x1a9f45ba8277ecbc7335cc55ec712ca46d8d92ab08281e4770e2b845ea81000c</u> | - 0.0021148356078218 40 MATIC  0.00 USD | ✓ |
| 124 | 2023-04-02 05:13:50 | <u>0x37f67e82af2c47bad921fedac8fe5e66b313bea87c5c9f5d17491855d1912cac</u> | - 584.00000000000000 0000 MATIC  649.52 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 125 | 2023-04-02 05:13:50 | <u>0x37f67e82af2c47bad921</u> <u>fedac8fe5e66b313bea87c</u> <u>5c9f5d17491855d1912cac</u> | - 0.0101568300000000 00 MATIC  0.01 USD | ✓ |
| 126 | 2023-04-02 05:13:50 | <u>0x37f67e82af2c47bad921</u> <u>fedac8fe5e66b313bea87c</u> <u>5c9f5d17491855d1912cac</u> | - 0.0166045220536623 11 MATIC  0.01 USD | ✓ |
| 127 | 2023-04-02 05:07:46 | <u>0xa2fd559d6dcf0cb9e676</u> <u>f87c4508404b8f6744fb34</u> <u>10ee1b1f3bd9500d367db4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 128 | 2023-04-02 05:07:46 | <u>0xa2fd559d6dcf0cb9e676</u> <u>f87c4508404b8f6744fb34</u> <u>10ee1b1f3bd9500d367db4</u> | - 0.0190722899999999 99 MATIC  0.02 USD | ✓ |
| 129 | 2023-04-02 05:07:46 | <u>0xa2fd559d6dcf0cb9e676</u> <u>f87c4508404b8f6744fb34</u> <u>10ee1b1f3bd9500d367db4</u> | - 0.0293000900774242 31 MATIC  0.03 USD | ✓ |
| 130 | 2023-04-02 05:06:16 | <u>0xde158af183f7cec8ed92</u> <u>20b46daecf399cb2c51082</u> <u>62320a0e321564c06973ad</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 131 | 2023-04-02 05:06:16 | <u>0xde158af183f7cec8ed92</u> <u>20b46daecf399cb2c51082</u> <u>62320a0e321564c06973ad</u> | - 0.0148386600000000 00 MATIC  0.01 USD | ✓ |
| 132 | 2023-04-02 05:06:16 | <u>0xde158af183f7cec8ed92</u> <u>20b46daecf399cb2c51082</u> <u>62320a0e321564c06973ad</u> | - 0.0203611554056484 37 MATIC  0.02 USD | ✓ |
| 133 | 2023-04-02 05:04:46 | <u>0x596f98de0ecd40f0bea7</u> <u>db4f3cb867cf4f83c414f7</u> <u>1a80dbc95f78b1cf7aef2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 134 | 2023-04-02 05:04:46 | <u>0x596f98de0ecd40f0bea7</u> <u>db4f3cb867cf4f83c414f7</u> <u>1a80dbc95f78b1cf7aeff2</u> | - 0.0091771200000000 00 MATIC  0.01 USD | ✓ |
| 135 | 2023-04-02 05:04:46 | <u>0x596f98de0ecd40f0bea7</u> <u>db4f3cb867cf4f83c414f7</u> <u>1a80dbc95f78b1cf7aeff2</u> | - 0.0136080094439538 73 MATIC  0.01 USD | ✓ |
| 136 | 2023-04-02 05:04:10 | <u>0x806f575632fd8e1f9417</u> <u>f6c1ce1a2dde9306c9f2a6</u> <u>2813dd48d0aab1bd3e4f48</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 137 | 2023-04-02 05:04:10 | <u>0x806f575632fd8e1f9417</u> <u>f6c1ce1a2dde9306c9f2a6</u> <u>2813dd48d0aab1bd3e4f48</u> | - 0.0017433000000000 00 MATIC  0.00 USD | ✓ |
| 138 | 2023-04-02 05:04:10 | <u>0x806f575632fd8e1f9417</u> <u>f6c1ce1a2dde9306c9f2a6</u> <u>2813dd48d0aab1bd3e4f48</u> | - 0.0023551710066627 60 MATIC  0.00 USD | ✓ |
| 139 | 2023-03-15 11:00:03 | <u>0xfb7d3d2d992c03cee65</u> <u>3caf3ced847862da5a8d7e</u> <u>9b3642e003c575e0cd40cb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 140 | 2023-03-15 11:00:03 | <u>0xfb7d3d2d992c03cee65</u> <u>3caf3ced847862da5a8d7e</u> <u>9b3642e003c575e0cd40cb</u> | - 0.0053617659469335 00 MATIC  0.00 USD | ✓ |
| 141 | 2023-03-15 11:00:03 | <u>0xfb7d3d2d992c03cee65</u> <u>3caf3ced847862da5a8d7e</u> <u>9b3642e003c575e0cd40cb</u> | - 0.0322815704890214 16 MATIC  0.03 USD | ✓ |
| 142 | 2023-03-15 10:59:33 | <u>0x3b22575ab7c3891830f4</u> <u>15ef4ad975bcc9fc8057a1</u> <u>e6ccadce46caa93cd3bd7b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 143 | 2023-03-15 10:59:33 | <u>0x3b22575ab7c3891830f4</u> <u>15ef4ad975bcc9fc8057a1</u> <u>e6ccadce46caa93cd3bd7b</u> | - 0.0018924607503404 80 MATIC  0.00 USD | ✓ |
| 144 | 2023-03-15 10:59:33 | <u>0x3b22575ab7c3891830f4</u> <u>15ef4ad975bcc9fc8057a1</u> <u>e6ccadce46caa93cd3bd7b</u> | - 0.0092243041885698 88 MATIC  0.01 USD | ✓ |
| 145 | 2023-03-15 10:33:43 | <u>0xe5af51ab16e5cd5f17fe</u> <u>e17dbea3c0153b7e452bbc</u> <u>ac3ee70bef1da96e2f0d21</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 146 | 2023-03-15 10:33:43 | <u>0xe5af51ab16e5cd5f17fe</u> <u>e17dbea3c0153b7e452bbc</u> <u>ac3ee70bef1da96e2f0d21</u> | - 0.0051172120825930 44 MATIC  0.00 USD | ✓ |
| 147 | 2023-03-15 10:33:43 | <u>0xe5af51ab16e5cd5f17fe</u> <u>e17dbea3c0153b7e452bbc</u> <u>ac3ee70bef1da96e2f0d21</u> | - 0.0246699367451171 10 MATIC  0.02 USD | ✓ |
| 148 | 2023-03-15 10:28:33 | <u>0x87e531c8ca1197a8b997</u> <u>0dc55e33a4fbe6c73e2ae2</u> <u>9eaf3e136d2126b1118bd5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 149 | 2023-03-15 10:28:33 | <u>0x87e531c8ca1197a8b997</u> <u>0dc55e33a4fbe6c73e2ae2</u> <u>9eaf3e136d2126b1118bd5</u> | - 0.0008103935996018 96 MATIC  0.00 USD | ✓ |
| 150 | 2023-03-15 10:28:33 | <u>0x87e531c8ca1197a8b997</u> <u>0dc55e33a4fbe6c73e2ae2</u> <u>9eaf3e136d2126b1118bd5</u> | - 0.0077234637889446 64 MATIC  0.00 USD | ✓ |
| 151 | 2022-12-12 12:21:50 | <u>0x551673e1230162b94328</u> <u>04055b0c25f5f90d8d1f2e</u> <u>d5204d9d4030deada9a935</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 152 | 2022-12-12 12:21:50 | <u>0x551673e1230162b94328</u> <u>04055b0c25f5f90d8d1f2e</u> <u>d5204d9d4030deada9a935</u> | - 0.0047251500000000 00 MATIC  0.00 USD | ✓ |
| 153 | 2022-12-12 12:21:50 | <u>0x551673e1230162b94328</u> <u>04055b0c25f5f90d8d1f2e</u> <u>d5204d9d4030deada9a935</u> | - 0.0057032392128730 05 MATIC  0.00 USD | ✓ |
| 154 | 2022-12-12 12:21:28 | <u>0x18cda3c06b3d5894b748</u> <u>5783c8174fc607116536dd</u> <u>eeece1a83ee71a9f57d699</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 155 | 2022-12-12 12:21:28 | <u>0x18cda3c06b3d5894b748</u> <u>5783c8174fc607116536dd</u> <u>eeece1a83ee71a9f57d699</u> | - 0.0013927200000000 00 MATIC  0.00 USD | ✓ |
| 156 | 2022-12-12 12:21:28 | <u>0x18cda3c06b3d5894b748</u> <u>5783c8174fc607116536dd</u> <u>eeece1a83ee71a9f57d699</u> | - 0.0018293694453259 68 MATIC  0.00 USD | ✓ |
| 157 | 2022-12-12 04:52:39 | <u>0xe976db2987e657130688</u> <u>14b7df4f10793cefa01866</u> <u>7caf49f62bb50a28a0f8d5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 158 | 2022-12-12 04:52:39 | <u>0xe976db2987e657130688</u> <u>14b7df4f10793cefa01866</u> <u>7caf49f62bb50a28a0f8d5</u> | - 0.0034641600000000 00 MATIC  0.00 USD | ✓ |
| 159 | 2022-12-12 04:52:39 | <u>0xe976db2987e657130688</u> <u>14b7df4f10793cefa01866</u> <u>7caf49f62bb50a28a0f8d5</u> | - 0.0006342138121645 76 MATIC  0.00 USD | ✓ |
| 160 | 2022-11-14 10:48:43 | <u>0x73ab0ea187d80ed7d04f</u> <u>5fcf465c3d433654ae14bc</u> <u>7997736a481df6e708e9c5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 161 | 2022-11-14 10:48:43 | <u>0x73ab0ea187d80ed7d04f5fcf465c3d433654ae14bc7997736a481df6e708e9c5</u> | - 0.0012928780800000 00 MATIC  0.00 USD | ✓ |
| 162 | 2022-11-14 10:48:43 | <u>0x73ab0ea187d80ed7d04f5fcf465c3d433654ae14bc7997736a481df6e708e9c5</u> | - 0.0000530982413376 48 MATIC  0.00 USD | ✓ |
| 163 | 2022-11-14 10:41:13 | <u>0xcd1ee3871389ab6e89d66004f7b9b102938f6e3b6b9421e17a1e65e3061bc67b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 164 | 2022-11-14 10:41:13 | <u>0xcd1ee3871389ab6e89d66004f7b9b102938f6e3b6b9421e17a1e65e3061bc67b</u> | - 0.0019294508320552 80 MATIC  0.00 USD | ✓ |
| 165 | 2022-11-14 10:41:13 | <u>0xcd1ee3871389ab6e89d66004f7b9b102938f6e3b6b9421e17a1e65e3061bc67b</u> | - 0.0001798545730282 20 MATIC  0.00 USD | ✓ |
| 166 | 2022-11-14 10:14:36 | <u>0xb8de939e456dbd05e23d67617d6e9daf99153b6b8278e246e3a110ccbd8ddd1c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 167 | 2022-11-14 10:14:36 | <u>0xb8de939e456dbd05e23d67617d6e9daf99153b6b8278e246e3a110ccbd8ddd1c</u> | - 0.0191000329437289 62 MATIC  0.01 USD | ✓ |
| 168 | 2022-11-14 10:14:36 | <u>0xb8de939e456dbd05e23d67617d6e9daf99153b6b8278e246e3a110ccbd8ddd1c</u> | - 0.0079944714270193 78 MATIC  0.00 USD | ✓ |
| 169 | 2022-11-14 10:10:18 | <u>0xcf96adc7c2cff5b45d4b997df591b10eb948528b775fa11daf75947cda008e14</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 170 | 2022-11-14 10:10:18 | <u>0xcf96adc7c2cff5b45d4b997df591b10eb948528b775fa11daf75947cda008e14</u> | - 0.0010836631566169 50 MATIC  0.00 USD | ✓ |
| 171 | 2022-11-14 10:10:18 | <u>0xcf96adc7c2cff5b45d4b997df591b10eb948528b775fa11daf75947cda008e14</u> | - 0.0006083310967739 50 MATIC  0.00 USD | ✓ |
| 172 | 2022-11-14 10:02:20 | <u>0x275e2e95f0bdf4a81d7ce899deac2cdb813c14e5fe81de0ea7526222572717c4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 173 | 2022-11-14 10:02:20 | <u>0x275e2e95f0bdf4a81d7ce899deac2cdb813c14e5fe81de0ea7526222572717c4</u> | - 0.0186719070865874 40 MATIC  0.01 USD | ✓ |
| 174 | 2022-11-14 10:02:20 | <u>0x275e2e95f0bdf4a81d7ce899deac2cdb813c14e5fe81de0ea7526222572717c4</u> | - 0.0108294979432852 11 MATIC  0.00 USD | ✓ |
| 175 | 2022-06-18 09:38:35 | <u>0x3f8159113dd6d00174b1300c2a7bdc40e44e321a9bf53994004d4b59d045c440</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 176 | 2022-06-18 09:38:35 | <u>0x3f8159113dd6d00174b1300c2a7bdc40e44e321a9bf53994004d4b59d045c440</u> | - 0.0180301628462980 20 MATIC  0.00 USD | ✓ |
| 177 | 2022-06-18 09:38:35 | <u>0x3f8159113dd6d00174b1300c2a7bdc40e44e321a9bf53994004d4b59d045c440</u> | - 0.0082615535256697 30 MATIC  0.00 USD | ✓ |
| 178 | 2022-06-18 09:37:55 | <u>0x17552bdf9bef85dc5f56f94c46f2df55527555929cd81f425753c6897e024ab8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 179 | 2022-06-18 09:37:55 | <u>0x17552bdf9bef85dc5f56</u> <u>f94c46f2df55527555929c</u> <u>d81f425753c6897e024ab8</u> | - 0.0227967859095054 85 MATIC  0.00 USD | ✓ |
| 180 | 2022-06-18 09:37:55 | <u>0x17552bdf9bef85dc5f56</u> <u>f94c46f2df55527555929c</u> <u>d81f425753c6897e024ab8</u> | - 0.0101503508827372 10 MATIC  0.00 USD | ✓ |
| 181 | 2022-06-18 09:37:17 | <u>0xf6acd9f05e4e65742a44</u> <u>9788e365b522991730c796</u> <u>58afc952f1730aa48ddc2c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 182 | 2022-06-18 09:37:17 | <u>0xf6acd9f05e4e65742a44</u> <u>9788e365b522991730c796</u> <u>58afc952f1730aa48ddc2c</u> | - 0.0179289765576001 91 MATIC  0.00 USD | ✓ |
| 183 | 2022-06-18 09:37:17 | <u>0xf6acd9f05e4e65742a44</u> <u>9788e365b522991730c796</u> <u>58afc952f1730aa48ddc2c</u> | - 0.0091702095658342 24 MATIC  0.00 USD | ✓ |
| 184 | 2022-06-18 09:35:55 | <u>0xb135749145df8c5eb072</u> <u>73744daee861004b29f4b4</u> <u>09c9be5836cd91aa5401f6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 185 | 2022-06-18 09:35:55 | <u>0xb135749145df8c5eb072</u> <u>73744daee861004b29f4b4</u> <u>09c9be5836cd91aa5401f6</u> | - 0.0199967856209297 17 MATIC  0.00 USD | ✓ |
| 186 | 2022-06-18 09:35:55 | <u>0xb135749145df8c5eb072</u> <u>73744daee861004b29f4b4</u> <u>09c9be5836cd91aa5401f6</u> | - 0.0108775366676352 98 MATIC  0.00 USD | ✓ |
| 187 | 2022-06-18 09:34:59 | <u>0x6063ceb9ef6333d63478</u> <u>ead9a6401a61db56bcbe53</u> <u>12bd6c90ed69848637dee4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 188 | 2022-06-18 09:34:59 | <u>0x6063ceb9ef6333d63478</u> <u>ead9a6401a61db56bcbe53</u> <u>12bd6c90ed69848637dee4</u> | - 0.0201615452614799 55 MATIC  0.00 USD | ✓ |
| 189 | 2022-06-18 09:34:59 | <u>0x6063ceb9ef6333d63478</u> <u>ead9a6401a61db56bcbe53</u> <u>12bd6c90ed69848637dee4</u> | - 0.0035629858651266 72 MATIC  0.00 USD | ✓ |
| 190 | 2022-06-18 09:29:09 | <u>0xda872d6937d151025bb2</u> <u>9aa76e0d728538a931a4b6</u> <u>dad386a9c45a399c05af6f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 191 | 2022-06-18 09:29:09 | <u>0xda872d6937d151025bb2</u> <u>9aa76e0d728538a931a4b6</u> <u>dad386a9c45a399c05af6f</u> | - 0.0030425803761475 20 MATIC  0.00 USD | ✓ |
| 192 | 2022-06-18 09:29:09 | <u>0xda872d6937d151025bb2</u> <u>9aa76e0d728538a931a4b6</u> <u>dad386a9c45a399c05af6f</u> | - 0.0011438485091560 80 MATIC  0.00 USD | ✓ |
| 193 | 2022-06-18 09:25:15 | <u>0x4f86d420e41b017c5b3c</u> <u>92fd1ce3d5a82afc548bb5</u> <u>cdf30b03bd8b718d533450</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 194 | 2022-06-18 09:25:15 | <u>0x4f86d420e41b017c5b3c</u> <u>92fd1ce3d5a82afc548bb5</u> <u>cdf30b03bd8b718d533450</u> | - 0.0014697031163313 60 MATIC  0.00 USD | ✓ |
| 195 | 2022-06-18 09:25:15 | <u>0x4f86d420e41b017c5b3c</u> <u>92fd1ce3d5a82afc548bb5</u> <u>cdf30b03bd8b718d533450</u> | - 0.0052826208498457 02 MATIC  0.00 USD | ✓ |
| 196 | 2022-06-18 09:22:37 | <u>0xe40f05d3a1d86366d308</u> <u>695c403eaea702ceae5601</u> <u>a4f378de87884f7085f95d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 197 | 2022-06-18 09:22:37 | <u>0xe40f05d3a1d86366d308</u> <u>695c403eeeea702ceae5601</u> <u>a4f378de87884f7085f95d</u> | - 0.0023479354876048 50 MATIC  0.00 USD | ✓ |
| 198 | 2022-06-18 09:22:37 | <u>0xe40f05d3a1d86366d308</u> <u>695c403eeeea702ceae5601</u> <u>a4f378de87884f7085f95d</u> | - 0.0017429117433811 20 MATIC  0.00 USD | ✓ |
| 199 | 2021-10-07 15:54:36 | <u>0x57c25aafeb1566b001f5</u> <u>3be37020913d1ab227bf06</u> <u>2e073763ce6738cb71ac3e</u> | - 87.0000000000000000 000 MATIC  116.92 USD | ✓ |
| 200 | 2021-10-07 15:54:36 | <u>0x57c25aafeb1566b001f5</u> <u>3be37020913d1ab227bf06</u> <u>2e073763ce6738cb71ac3e</u> | - 0.000630000000000000 00 MATIC  0.00 USD | ✓ |
| 201 | 2021-10-07 15:54:06 | <u>0x72aff8b62f75331ad0e1</u> <u>092c8a187fd0652e4912b5</u> <u>e975d4f5cc8ff5875efd9a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 202 | 2021-10-07 15:54:06 | <u>0x72aff8b62f75331ad0e1</u> <u>092c8a187fd0652e4912b5</u> <u>e975d4f5cc8ff5875efd9a</u> | - 0.007792410000000000 00 MATIC  0.01 USD | ✓ |
| 203 | 2021-10-07 15:52:48 | <u>0x3b02a4198706dbdcb704</u> <u>9cd2ad3232287aac4646c0</u> <u>c9f5abb8c01d87b9c3f28a</u> | - 10.0000000000000000 000 MATIC  13.44 USD | ✓ |
| 204 | 2021-10-07 15:52:48 | <u>0x3b02a4198706dbdcb704</u> <u>9cd2ad3232287aac4646c0</u> <u>c9f5abb8c01d87b9c3f28a</u> | - 0.002037750000000000 00 MATIC  0.00 USD | ✓ |
| 205 | 2021-10-07 15:51:38 | <u>0xa0a5568f23315619a714</u> <u>07a96407e4e92095284581</u> <u>34beb38617e10ea879b56b</u> | + 97.0000000000000000 000 MATIC  130.36 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 206 | 2021-09-30 02:28:54 | <u>0x6dd877df4cacd402c88d</u> <u>246e557b07c58494b60e15</u> <u>2526985baa00b79c5a42d4</u> | - 960.3843739999997 9787 MATIC  1,083.31 USD | ✓ |
| 207 | 2021-09-30 02:28:54 | <u>0x6dd877df4cacd402c88d</u> <u>246e557b07c58494b60e15</u> <u>2526985baa00b79c5a42d4</u> | - 0.0000210002100210 00 MATIC  0.00 USD | ✓ |
| 208 | 2021-09-30 02:27:24 | <u>0xe5889561255c0d48dbe6</u> <u>86a52b5fc83cfc5240308f</u> <u>fb1a901f84b99f4a0de12a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 209 | 2021-09-30 02:27:24 | <u>0xe5889561255c0d48dbe6</u> <u>86a52b5fc83cfc5240308f</u> <u>fb1a901f84b99f4a0de12a</u> | - 0.0038995800000000 00 MATIC  0.00 USD | ✓ |
| 210 | 2021-09-30 02:26:48 | <u>0xfccfb147a257965ec9b1</u> <u>66e21b561832f6e17d4d98</u> <u>5f52d609311579e8af7356</u> | - 800.00000000000000 0000 MATIC  902.40 USD | ✓ |
| 211 | 2021-09-30 02:26:48 | <u>0xfccfb147a257965ec9b1</u> <u>66e21b561832f6e17d4d98</u> <u>5f52d609311579e8af7356</u> | - 0.0014278100000000 00 MATIC  0.00 USD | ✓ |
| 212 | 2021-09-30 02:25:52 | <u>0xe99b4d15192fd3a98fdf</u> <u>5aede1664314f2ed91efdf</u> <u>8d315289e40a88177b2b26</u> | + 962.29753400000004 1488 MATIC  1,085.47 USD | ✓ |
| 213 | 2021-09-29 06:54:33 | <u>0x6a2a98549eab2cec7744</u> <u>21d15ffb4e06900554c89c</u> <u>5a3f8ec3220a00acfc0d20</u> | - 0.1000000000000000 06 MATIC  0.10 USD | ✓ |
| 214 | 2021-09-29 06:54:33 | <u>0x6a2a98549eab2cec7744</u> <u>21d15ffb4e06900554c89c</u> <u>5a3f8ec3220a00acfc0d20</u> | - 0.0024714850000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 215 | 2021-09-29 06:54:21 | <u>0x154f8f81640f8102acdc</u> <u>1ed42d357e1a90b372eb59</u> <u>8443d83b8967c906e495f7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 216 | 2021-09-29 06:54:21 | <u>0x154f8f81640f8102acdc</u> <u>1ed42d357e1a90b372eb59</u> <u>8443d83b8967c906e495f7</u> | - 0.004360000000000000 00 MATIC  0.00 USD | ✓ |
| 217 | 2021-09-29 06:52:25 | <u>0x22c425f3e256f70b9251</u> <u>9b9291bf2988c414c84563</u> <u>8336cdfd06f9c25cc80f14</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 218 | 2021-09-29 06:52:25 | <u>0x22c425f3e256f70b9251</u> <u>9b9291bf2988c414c84563</u> <u>8336cdfd06f9c25cc80f14</u> | - 0.000153888000000000 00 MATIC  0.00 USD | ✓ |
| 219 | 2021-09-24 02:05:28 | <u>0xf53a6a1b65dc96bd33b0</u> <u>5bf2a0ac633bf7703c70a8</u> <u>98a04d5c0bdacfbef8d0f5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 220 | 2021-09-24 02:05:28 | <u>0xf53a6a1b65dc96bd33b0</u> <u>5bf2a0ac633bf7703c70a8</u> <u>98a04d5c0bdacfbef8d0f5</u> | - 0.001661656000000000 00 MATIC  0.00 USD | ✓ |
| 221 | 2021-09-24 02:01:53 | <u>0x9e3e4e1fc648cd66588c</u> <u>0304b7d07926498b7fd89d</u> <u>8c3343d5d9e04834c6f1a0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 222 | 2021-09-24 02:01:53 | <u>0x9e3e4e1fc648cd66588c</u> <u>0304b7d07926498b7fd89d</u> <u>8c3343d5d9e04834c6f1a0</u> | - 0.000103448000000000 00 MATIC  0.00 USD | ✓ |
| 223 | 2021-09-24 01:58:22 | <u>0xca03ab47be3b3082b404</u> <u>69f565a90eaca33156e395</u> <u>9f7196f0cb232485cec365</u> | - 0.500000000000000000 00 MATIC  0.56 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 224 | 2021-09-24 01:58:22 | <u>0xca03ab47be3b3082b40469f565a90eaca33156e3959f7196f0cb232485cec365</u> | - 0.0010644420000000 00 MATIC  0.00 USD | ✓ |
| 225 | 2021-09-24 01:57:46 | <u>0x705b00466c43d0b2ae13b2e39fde7312dca5bc86a766717d2df4c21646dcddd2</u> | - 1.0000000000000000 00 MATIC  1.12 USD | ✓ |
| 226 | 2021-09-24 01:57:46 | <u>0x705b00466c43d0b2ae13b2e39fde7312dca5bc86a766717d2df4c21646dcddd2</u> | - 0.0010736040000000 00 MATIC  0.00 USD | ✓ |
| 227 | 2021-09-24 01:51:54 | <u>0xdb83612d8ac263b5eb54d83db44725912bbca5493c109ae8a998ace99ad47604</u> | + 2.0000000000000000 00 MATIC  2.25 USD | ✓ |
| 228 | 2021-09-18 03:21:58 | <u>0xa4689b7bf1192d9e041633bc974c210bc681dced2f051dc773587b48cf5e9dd2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 229 | 2021-09-18 03:21:58 | <u>0xa4689b7bf1192d9e041633bc974c210bc681dced2f051dc773587b48cf5e9dd2</u> | - 0.0171932399999999 99 MATIC  0.02 USD | ✓ |
| 230 | 2021-09-18 03:21:34 | <u>0x5d8e3b0023a6b906fc7f1ddb187d32fa6e634480fc8cdafcfbc88ed2cab4097e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 231 | 2021-09-18 03:21:34 | <u>0x5d8e3b0023a6b906fc7f1ddb187d32fa6e634480fc8cdafcfbc88ed2cab4097e</u> | - 0.0009540000000000 00 MATIC  0.00 USD | ✓ |
| 232 | 2021-09-18 03:21:16 | <u>0xfb3dc823ba63a211400230ceabc95976eeb088aae149045e95927e4819ea75d5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 233 | 2021-09-18 03:21:16 | <u>0xfb3dc823ba63a2114002</u> <u>30ceabc95976eeb088aae1</u> <u>49045e95927e4819ea75d5</u> | - 0.0015510000000000 00 MATIC  0.00 USD | ✓ |
| 234 | 2021-09-18 03:18:04 | <u>0x0c19d8887ebb9ac5b96f</u> <u>d98ec17f21d7e59d1ac03b</u> <u>097eb6452a444d761a0163</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 235 | 2021-09-18 03:18:04 | <u>0x0c19d8887ebb9ac5b96f</u> <u>d98ec17f21d7e59d1ac03b</u> <u>097eb6452a444d761a0163</u> | - 0.0021859800000000 00 MATIC  0.00 USD | ✓ |
| 236 | 2021-09-18 03:17:40 | <u>0x564adc46b41507284382</u> <u>a9131de2bcd77272822d3d</u> <u>f02ef68bf590c4c31d5539</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 237 | 2021-09-18 03:17:40 | <u>0x564adc46b41507284382</u> <u>a9131de2bcd77272822d3d</u> <u>f02ef68bf590c4c31d5539</u> | - 0.0008329716305136 90 MATIC  0.00 USD | ✓ |
| 238 | 2021-09-18 03:15:30 | <u>0x1fe8bb9d655f8138a348</u> <u>b89cdf4262101c75427cb9</u> <u>bfb13fdc88dc002886d1ec</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 239 | 2021-09-18 03:15:30 | <u>0x1fe8bb9d655f8138a348</u> <u>b89cdf4262101c75427cb9</u> <u>bfb13fdc88dc002886d1ec</u> | - 0.0009251700000000 00 MATIC  0.00 USD | ✓ |
| 240 | 2021-09-18 03:10:12 | <u>0x1e6f33ec16beac6a43e9</u> <u>051e72a48521d385b3d59c</u> <u>f1067775c11edc150f94a4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 241 | 2021-09-18 03:10:12 | <u>0x1e6f33ec16beac6a43e9</u> <u>051e72a48521d385b3d59c</u> <u>f1067775c11edc150f94a4</u> | - 0.0977755000000000 03 MATIC  0.13 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 242 | 2021-09-18 03:07:30 | <u>0x8f4e4ca57d0fa216c065827adaeabca8908a275cee238f3d83807033e2cbd45f</u> | - 0.8000000000000000 44 MATIC  1.09 USD | ✓ |
| 243 | 2021-09-18 03:07:30 | <u>0x8f4e4ca57d0fa216c065827adaeabca8908a275cee238f3d83807033e2cbd45f</u> | - 0.0008408300000000 00 MATIC  0.00 USD | ✓ |
| 244 | 2021-09-16 08:10:53 | <u>0x33901c6dd9fe4666ce7d79d5a0d76890a71d156d27e5186e8cee7b7366189ed2</u> | - 404.98440699999997 6051 MATIC  560.49 USD | ✓ |
| 245 | 2021-09-16 08:10:53 | <u>0x33901c6dd9fe4666ce7d79d5a0d76890a71d156d27e5186e8cee7b7366189ed2</u> | - 0.0000574405020000 00 MATIC  0.00 USD | ✓ |
| 246 | 2021-09-16 08:09:31 | <u>0x4b4b8a181ed3e2fab6ee3d57aef261179acc5b4c6d099d7ce21af331b0fe0e07</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 247 | 2021-09-16 08:09:31 | <u>0x4b4b8a181ed3e2fab6ee3d57aef261179acc5b4c6d099d7ce21af331b0fe0e07</u> | - 0.0155324200000000 00 MATIC  0.02 USD | ✓ |
| 248 | 2021-09-16 08:08:53 | <u>0x645e3b7c5c0812e8da4c2318d5bd4e04b7d759a0ebf3c86642bce900aee59946</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 249 | 2021-09-16 08:08:53 | <u>0x645e3b7c5c0812e8da4c2318d5bd4e04b7d759a0ebf3c86642bce900aee59946</u> | - 0.0003854600000000 00 MATIC  0.00 USD | ✓ |
| 250 | 2021-09-16 08:07:45 | <u>0xce6aad04fbebdc7d788d631be40b19f57307f71000039b33e020271a099cff5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 251 | 2021-09-16 08:07:45 | <u>0xce6aad04fbebdc7d788</u> <u>d631be40b19f57307f7100</u> <u>0039b33e020271a099cff5</u> | - 0.0005844600000000 00 MATIC  0.00 USD | ✓ |
| 252 | 2021-09-16 08:07:01 | <u>0xa4c432546ae7e8d60ecf</u> <u>0b5d4d7935aabb997813b2</u> <u>2892e8435496e31c86ba45</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 253 | 2021-09-16 08:07:01 | <u>0xa4c432546ae7e8d60ecf</u> <u>0b5d4d7935aabb997813b2</u> <u>2892e8435496e31c86ba45</u> | - 0.0154192400000000 01 MATIC  0.02 USD | ✓ |
| 254 | 2021-09-16 08:04:59 | <u>0xb0d6efcba3c461f992a2</u> <u>37cd9c2ba56fca793840f9</u> <u>8529c67f90021df723cf61</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 255 | 2021-09-16 08:04:59 | <u>0xb0d6efcba3c461f992a2</u> <u>37cd9c2ba56fca793840f9</u> <u>8529c67f90021df723cf61</u> | - 0.0005207200000000 00 MATIC  0.00 USD | ✓ |
| 256 | 2021-09-16 07:53:51 | <u>0xb4da1a2997b114cd8361</u> <u>971b5818975ce7563243ed</u> <u>ce16fd31b08b339af6b82c</u> | - 200.00000000000000 0000 MATIC  276.80 USD | ✓ |
| 257 | 2021-09-16 07:53:51 | <u>0xb4da1a2997b114cd8361</u> <u>971b5818975ce7563243ed</u> <u>ce16fd31b08b339af6b82c</u> | - 0.0031338200000000 00 MATIC  0.00 USD | ✓ |
| 258 | 2021-09-16 07:18:42 | <u>0xe11e5c2dd13eca74a642</u> <u>941d132cf51b70b18cce07</u> <u>ae6fa539adefede618ff94</u> | - 200.00000000000000 0000 MATIC  276.80 USD | ✓ |
| 259 | 2021-09-16 07:18:42 | <u>0xe11e5c2dd13eca74a642</u> <u>941d132cf51b70b18cce07</u> <u>ae6fa539adefede618ff94</u> | - 0.0018706500000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 260 | 2021-09-16 07:15:36 | <u>0x1e480937eca98bc39729</u> <u>4ee53f1fbaba9b0fdbbf2b</u> <u>fc62bde8a07a1593b9529</u> | + 406.01270799999997 5073 MATIC  561.92 USD | ✓ |
| 261 | 2021-09-13 09:03:10 | <u>0x4dc3dfb0ce22c720d0b2</u> <u>5fc19b9bfb7d74537d9867</u> <u>2390be4d8227b26d6bc1e1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 262 | 2021-09-13 09:03:10 | <u>0x4dc3dfb0ce22c720d0b2</u> <u>5fc19b9bfb7d74537d9867</u> <u>2390be4d8227b26d6bc1e1</u> | - 0.0002115300000000 00 MATIC  0.00 USD | ✓ |
| 263 | 2021-09-11 05:38:39 | <u>0xf5dd7084d738ff528d1c</u> <u>cb0dc659a366617c66ffb2</u> <u>4014ba7bb773b3ec2d6ca5</u> | - 100.00000000000000 0000 MATIC  131.60 USD | ✓ |
| 264 | 2021-09-11 05:38:39 | <u>0xf5dd7084d738ff528d1c</u> <u>cb0dc659a366617c66ffb2</u> <u>4014ba7bb773b3ec2d6ca5</u> | - 0.0000210000021000 00 MATIC  0.00 USD | ✓ |
| 265 | 2021-09-11 05:37:17 | <u>0xc21c06c29d89cab73a8a</u> <u>d6dce88f0eae8caa590f7e</u> <u>c40df7f8e913b46278ed61</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 266 | 2021-09-11 05:37:17 | <u>0xc21c06c29d89cab73a8a</u> <u>d6dce88f0eae8caa590f7e</u> <u>c40df7f8e913b46278ed61</u> | - 0.0014589250000000 00 MATIC  0.00 USD | ✓ |
| 267 | 2021-09-11 05:36:35 | <u>0x90759548b71791609a0c</u> <u>dcb4f0b16da9c4b9fbb976</u> <u>d02b02cf3153ee27af605c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 268 | 2021-09-11 05:36:35 | <u>0x90759548b71791609a0c</u> <u>dcb4f0b16da9c4b9fbb976</u> <u>d02b02cf3153ee27af605c</u> | - 0.0015600300000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 269 | 2021-09-11 05:35:37 | <u>0x7cb51af2105cd7551e50</u> <u>97f77e837a5f947de1846d</u> <u>9be1aec95bc7a219f7f11f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 270 | 2021-09-11 05:35:37 | <u>0x7cb51af2105cd7551e50</u> <u>97f77e837a5f947de1846d</u> <u>9be1aec95bc7a219f7f11f</u> | - 0.000968250000000000 00 MATIC  0.00 USD | ✓ |
| 271 | 2021-09-11 05:34:57 | <u>0x001bd54ca40eae322c18</u> <u>9f2c244e63db62649261db</u> <u>0db977ac2294e6fc659b4d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 272 | 2021-09-11 05:34:57 | <u>0x001bd54ca40eae322c18</u> <u>9f2c244e63db62649261db</u> <u>0db977ac2294e6fc659b4d</u> | - 0.001713680000000000 00 MATIC  0.00 USD | ✓ |
| 273 | 2021-09-11 05:34:27 | <u>0xa9988dbf1d4307a4a323</u> <u>13768c1cc6428846faeb96</u> <u>86cd59d9f5f2bb33b759dd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 274 | 2021-09-11 05:34:27 | <u>0xa9988dbf1d4307a4a323</u> <u>13768c1cc6428846faeb96</u> <u>86cd59d9f5f2bb33b759dd</u> | - 0.0000465610046561 00 MATIC  0.00 USD | ✓ |
| 275 | 2021-09-11 05:32:33 | <u>0x2f7fd8b7f1af564cd6e0</u> <u>9d942f86817b1b6706d504</u> <u>8c2354685a63a71c64b260</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 276 | 2021-09-11 05:32:33 | <u>0x2f7fd8b7f1af564cd6e0</u> <u>9d942f86817b1b6706d504</u> <u>8c2354685a63a71c64b260</u> | - 0.000790760000000000 00 MATIC  0.00 USD | ✓ |
| 277 | 2021-09-11 05:32:09 | <u>0xa63203261c4b90e4fede</u> <u>1142d408cfa07c434b9ddc</u> <u>bb88509453d9d67b1bf281</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 278 | 2021-09-11 05:32:09 | <u>0xa63203261c4b90e4fede</u> <u>1142d408cfa07c434b9ddc</u> <u>bb88509453d9d67b1bf281</u> | - 0.0000520720052072 00 MATIC  0.00 USD | ✓ |
| 279 | 2021-09-11 05:31:33 | <u>0x6991404ff33b1dce5ee6</u> <u>b6aa733eb23d288ff55848</u> <u>10717e99bacc0a5c2f3755</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 280 | 2021-09-11 05:31:33 | <u>0x6991404ff33b1dce5ee6</u> <u>b6aa733eb23d288ff55848</u> <u>10717e99bacc0a5c2f3755</u> | - 0.0008038100000000 00 MATIC  0.00 USD | ✓ |
| 281 | 2021-09-11 05:31:07 | <u>0x06f204340929c3d8fdbc</u> <u>76d5964aa00192bc41aa87</u> <u>5483fff720a25cf8ac9d3c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 282 | 2021-09-11 05:31:07 | <u>0x06f204340929c3d8fdbc</u> <u>76d5964aa00192bc41aa87</u> <u>5483fff720a25cf8ac9d3c</u> | - 0.0000584460058446 00 MATIC  0.00 USD | ✓ |
| 283 | 2021-09-11 05:29:53 | <u>0x03c7dd812b3646fd6bf3</u> <u>e67f0650f1b17fdf9fa7af</u> <u>dda2e9747b2d2e2a6dba9d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 284 | 2021-09-11 05:29:53 | <u>0x03c7dd812b3646fd6bf3</u> <u>e67f0650f1b17fdf9fa7af</u> <u>dda2e9747b2d2e2a6dba9d</u> | - 0.0000520720052072 00 MATIC  0.00 USD | ✓ |
| 285 | 2021-09-11 05:29:27 | <u>0x218888244d8a8732c8c7</u> <u>6cf60655d54dabb15e46ae</u> <u>e34e201214a38a2de96a81</u> | - 25.0000000000000000 000 MATIC  32.90 USD | ✓ |
| 286 | 2021-09-11 05:29:27 | <u>0x218888244d8a8732c8c7</u> <u>6cf60655d54dabb15e46ae</u> <u>e34e201214a38a2de96a81</u> | - 0.0012125600000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 287 | 2021-09-11 05:28:51 | <u>0x2cf0a61840f9654ba694</u> <u>ff2484ad395ca05a129990</u> <u>f97fd180e9937950674849</u> | - 25.0000000000000000 000 MATIC  32.90 USD | ✓ |
| 288 | 2021-09-11 05:28:51 | <u>0x2cf0a61840f9654ba694</u> <u>ff2484ad395ca05a129990</u> <u>f97fd180e9937950674849</u> | - 0.0010629750000000 00 MATIC  0.00 USD | ✓ |
| 289 | 2021-09-11 05:28:11 | <u>0x87a69d49ab2fcc7c71cc</u> <u>e963b2fd0eb31752507aaa</u> <u>4733ae0b155d1c0eeb06dd</u> | - 25.0000000000000000 000 MATIC  32.90 USD | ✓ |
| 290 | 2021-09-11 05:28:11 | <u>0x87a69d49ab2fcc7c71cc</u> <u>e963b2fd0eb31752507aaa</u> <u>4733ae0b155d1c0eeb06dd</u> | - 0.0007508300000000 00 MATIC  0.00 USD | ✓ |
| 291 | 2021-09-11 05:27:45 | <u>0xa52fb2f253b084c5b147</u> <u>a83c434db55c804b96830d</u> <u>25a4867a5a24a1882bcfc6</u> | - 25.0000000000000000 000 MATIC  32.90 USD | ✓ |
| 292 | 2021-09-11 05:27:45 | <u>0xa52fb2f253b084c5b147</u> <u>a83c434db55c804b96830d</u> <u>25a4867a5a24a1882bcfc6</u> | - 0.0008541100000000 00 MATIC  0.00 USD | ✓ |
| 293 | 2021-09-11 05:27:07 | <u>0x76d907832d33662f1bcb</u> <u>e78620f773fdf93ead3b3e</u> <u>817dda9ac2bb54fec318e3</u> | + 100.00000000000000 0000 MATIC  131.60 USD | ✓ |
| 294 | 2021-09-10 03:31:00 | <u>0x5389514350a9cc8fc5be</u> <u>90e270306b2f0b2fa2549e</u> <u>fb9bd5e7bad6a5dcdbcd9a</u> | - 219.00000000000000 0000 MATIC  285.57 USD | ✓ |
| 295 | 2021-09-10 03:31:00 | <u>0x5389514350a9cc8fc5be</u> <u>90e270306b2f0b2fa2549e</u> <u>fb9bd5e7bad6a5dcdbcd9a</u> | - 0.0000258741000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 296 | 2021-09-10 03:29:28 | <u>0x14bf2867f4579c0bc18f a869d2eb6e437cde8553a9 1af08b035183f679af2d9f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 297 | 2021-09-10 03:29:28 | <u>0x14bf2867f4579c0bc18f a869d2eb6e437cde8553a9 1af08b035183f679af2d9f</u> | - 0.001373228000000000 00 MATIC  0.00 USD | ✓ |
| 298 | 2021-09-10 03:29:04 | <u>0x4306e1cd47f803bc7dba ce9879be0831437336f40b b68a0b4ae133b0f966b8fd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 299 | 2021-09-10 03:29:04 | <u>0x4306e1cd47f803bc7dba ce9879be0831437336f40b b68a0b4ae133b0f966b8fd</u> | - 0.002622752000000000 00 MATIC  0.00 USD | ✓ |
| 300 | 2021-09-10 03:27:02 | <u>0x8df00b3550a9f196306b f1a2c9198ac22fd86bbbed 00022219a1bbd25e72d749</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 301 | 2021-09-10 03:27:02 | <u>0x8df00b3550a9f196306b f1a2c9198ac22fd86bbbed 00022219a1bbd25e72d749</u> | - 0.000510532000000000 00 MATIC  0.00 USD | ✓ |
| 302 | 2021-09-10 03:19:04 | <u>0x88d79f418c8d84a137ee a256ae3eb1c3e8b6c47892 08a302cb3ca102cd932e70</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 303 | 2021-09-10 03:19:04 | <u>0x88d79f418c8d84a137ee a256ae3eb1c3e8b6c47892 08a302cb3ca102cd932e70</u> | - 0.000103568000000000 00 MATIC  0.00 USD | ✓ |
| 304 | 2021-09-10 03:16:30 | <u>0x5ca4b4a77a702ce26823 9caf4fee87e81aac70a59a 41562e553b96220f0246ec</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 305 | 2021-09-10 03:16:30 | <u>0x5ca4b4a77a702ce26823</u> <u>9caf4fee87e81aac70a59a</u> <u>41562e553b96220f0246ec</u> | - 0.0005254720000000 00 MATIC  0.00 USD | ✓ |
| 306 | 2021-09-10 03:16:00 | <u>0xbb334472d08a5ecd2935</u> <u>017a9a105ba7ec73ec0314</u> <u>21c9733c7a9c444e23a259</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 307 | 2021-09-10 03:16:00 | <u>0xbb334472d08a5ecd2935</u> <u>017a9a105ba7ec73ec0314</u> <u>21c9733c7a9c444e23a259</u> | - 0.0005888140000000 00 MATIC  0.00 USD | ✓ |
| 308 | 2021-09-10 03:15:48 | <u>0x96f53c9baa201e96e981</u> <u>7c8b8d986b2bbe9dd0162f</u> <u>8ea53654d2c5ea6bd47906</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 309 | 2021-09-10 03:15:48 | <u>0x96f53c9baa201e96e981</u> <u>7c8b8d986b2bbe9dd0162f</u> <u>8ea53654d2c5ea6bd47906</u> | - 0.0001035680000000 00 MATIC  0.00 USD | ✓ |
| 310 | 2021-09-10 03:15:16 | <u>0x9db211fbc9334b6eba40</u> <u>457b1d586b6718def9cc80</u> <u>da58e1396209fd1c27d0a8</u> | - 50.0000000000000000 000 MATIC  65.20 USD | ✓ |
| 311 | 2021-09-10 03:15:16 | <u>0x9db211fbc9334b6eba40</u> <u>457b1d586b6718def9cc80</u> <u>da58e1396209fd1c27d0a8</u> | - 0.0006907220000000 00 MATIC  0.00 USD | ✓ |
| 312 | 2021-09-10 03:14:18 | <u>0xc9e8c38b60d7cf02f887</u> <u>6547bfb468a981b1e1f56b</u> <u>c918afd2360a18f2ec2495</u> | - 50.0000000000000000 000 MATIC  65.20 USD | ✓ |
| 313 | 2021-09-10 03:14:18 | <u>0xc9e8c38b60d7cf02f887</u> <u>6547bfb468a981b1e1f56b</u> <u>c918afd2360a18f2ec2495</u> | - 0.0006950460000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 314 | 2021-09-10 03:13:32 | <u>0xe7d9fe9a4c27b058e329</u> <u>ee154a84190db1e10d603f</u> <u>59929536094accb6a4ccfc</u> | - 50.0000000000000000 000 MATIC  65.20 USD | ✓ |
| 315 | 2021-09-10 03:13:32 | <u>0xe7d9fe9a4c27b058e329</u> <u>ee154a84190db1e10d603f</u> <u>59929536094accb6a4ccfc</u> | - 0.0027004320000000 00 MATIC  0.00 USD | ✓ |
| 316 | 2021-09-10 03:13:30 | <u>0x1b93246e899feaad0675</u> <u>c248995ce87ec03fccf39f</u> <u>cd1e121be1b95f99ef5d17</u> | - 50.0000000000000000 000 MATIC  65.20 USD | ✓ |
| 317 | 2021-09-10 03:13:30 | <u>0x1b93246e899feaad0675</u> <u>c248995ce87ec03fccf39f</u> <u>cd1e121be1b95f99ef5d17</u> | - 0.0006109780000000 00 MATIC  0.00 USD | ✓ |
| 318 | 2021-09-10 03:11:38 | <u>0xf11ab54455f0d18e7cfa</u> <u>f0cfa104a3f9c3e823cd40</u> <u>7d19f8047916533e634c93</u> | + 218.39628400000000 8518 MATIC  284.78 USD | ✓ |
| 319 | 2021-09-07 11:26:17 | <u>0xf2b835f04ad2686307f6</u> <u>24499f53172179d1a81b0a</u> <u>07705350b33fe52a618a07</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 320 | 2021-09-07 11:26:17 | <u>0xf2b835f04ad2686307f6</u> <u>24499f53172179d1a81b0a</u> <u>07705350b33fe52a618a07</u> | - 0.0002122800000000 00 MATIC  0.00 USD | ✓ |
| 321 | 2021-09-06 06:36:04 | <u>0x3eb9797207307b96361c</u> <u>a4e491b417386ae85cbbb3</u> <u>ab512c1a5fa56ce2e73383</u> | - 72.0000000000000000 000 MATIC  118.29 USD | ✓ |
| 322 | 2021-09-06 06:36:04 | <u>0x3eb9797207307b96361c</u> <u>a4e491b417386ae85cbbb3</u> <u>ab512c1a5fa56ce2e73383</u> | - 0.0001681816500210 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 323 | 2021-09-06 06:35:04 | <u>0x9095a7e98ed870c3b40c c7dd107a40b44bc0be42f4 1c16a8b4f6ba6af2332565</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 324 | 2021-09-06 06:35:04 | <u>0x9095a7e98ed870c3b40c c7dd107a40b44bc0be42f4 1c16a8b4f6ba6af2332565</u> | - 0.001468500000000000 00 MATIC  0.00 USD | ✓ |
| 325 | 2021-09-06 06:34:36 | <u>0xef1d786cd0c2b5721b3e 1909e7232ef1cae8f02e0f c2cf830bba0b1f2da75573</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 326 | 2021-09-06 06:34:36 | <u>0xef1d786cd0c2b5721b3e 1909e7232ef1cae8f02e0f c2cf830bba0b1f2da75573</u> | - 0.000318360000000000 00 MATIC  0.00 USD | ✓ |
| 327 | 2021-09-06 06:34:08 | <u>0x860037794e3af50bba85 c8a94d212cdcc71885a81a 3e2523134466c98c735f53</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 328 | 2021-09-06 06:34:08 | <u>0x860037794e3af50bba85 c8a94d212cdcc71885a81a 3e2523134466c98c735f53</u> | - 0.000517360000000000 00 MATIC  0.00 USD | ✓ |
| 329 | 2021-09-06 06:29:58 | <u>0x967b784f703d3751ec31 ce98ff7b98eefe8a823605 baaa589e25d1ae29005b7f</u> | - 43.3950000000000003 126 MATIC  71.29 USD | ✓ |
| 330 | 2021-09-06 06:29:58 | <u>0x967b784f703d3751ec31 ce98ff7b98eefe8a823605 baaa589e25d1ae29005b7f</u> | - 0.002728160000000000 00 MATIC  0.00 USD | ✓ |
| 331 | 2021-09-06 06:27:38 | <u>0x2c309aedd8dbdf6eb986 bac9c7cf826c68d283e36e af1247af559dc42a665096</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 332 | 2021-09-06 06:27:38 | <u>0x2c309aedd8dbdf6eb986</u> <u>bac9c7cf826c68d283e36e</u> <u>af1247af559dc42a665096</u> | - 0.0014685000000000 00 MATIC  0.00 USD | ✓ |
| 333 | 2021-09-06 06:24:48 | <u>0x900c7078623174be493d</u> <u>d7b9e782c4f1e680f884a8</u> <u>9d78042af09f09e5238431</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 334 | 2021-09-06 06:24:48 | <u>0x900c7078623174be493d</u> <u>d7b9e782c4f1e680f884a8</u> <u>9d78042af09f09e5238431</u> | - 0.0003463600000000 00 MATIC  0.00 USD | ✓ |
| 335 | 2021-09-06 06:22:20 | <u>0xa6e9edeaf7aed6b1aa24</u> <u>77d71c1851279bc84d1b46</u> <u>55d971e4ed127851afa219</u> | - 30.0000000000000000 000 MATIC  49.29 USD | ✓ |
| 336 | 2021-09-06 06:22:20 | <u>0xa6e9edeaf7aed6b1aa24</u> <u>77d71c1851279bc84d1b46</u> <u>55d971e4ed127851afa219</u> | - 0.0101130920000000 01 MATIC  0.01 USD | ✓ |
| 337 | 2021-09-06 06:21:22 | <u>0xfc9c25c098125970b129</u> <u>8d030e67d14bc4eef3ed4b</u> <u>59bf77b1d4bdf52d8ef896</u> | - 30.0000000000000000 000 MATIC  49.29 USD | ✓ |
| 338 | 2021-09-06 06:21:22 | <u>0xfc9c25c098125970b129</u> <u>8d030e67d14bc4eef3ed4b</u> <u>59bf77b1d4bdf52d8ef896</u> | - 0.0028301400000000 00 MATIC  0.00 USD | ✓ |
| 339 | 2021-09-06 06:20:46 | <u>0xd3cef129b06dc1facd18</u> <u>29dfe3558dd74f22163e5d</u> <u>536e7dd4eedf2e1c2e12a2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 340 | 2021-09-06 06:20:46 | <u>0xd3cef129b06dc1facd18</u> <u>29dfe3558dd74f22163e5d</u> <u>536e7dd4eedf2e1c2e12a2</u> | - 0.0059324980000000 00 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 341 | 2021-09-06 06:20:46 | <u>0x445c6e5d88c141ad5a10</u> <u>a812919bf63afae7221636</u> <u>6ebbf00266c25fc8df457a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 342 | 2021-09-06 06:20:46 | <u>0x445c6e5d88c141ad5a10</u> <u>a812919bf63afae7221636</u> <u>6ebbf00266c25fc8df457a</u> | - 0.001285812000000000 00 MATIC  0.00 USD | ✓ |
| 343 | 2021-09-06 06:19:42 | <u>0xad4c43b5f6e0e5ca1aa7</u> <u>212b8d4b2eb294829a5960</u> <u>483e29960072963e6a4bf3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 344 | 2021-09-06 06:19:42 | <u>0xad4c43b5f6e0e5ca1aa7</u> <u>212b8d4b2eb294829a5960</u> <u>483e29960072963e6a4bf3</u> | - 0.011255799000000000 00 MATIC  0.01 USD | ✓ |
| 345 | 2021-09-06 06:19:42 | <u>0x85717038b3867ba256b7</u> <u>f0fc01a56435ffb5b66784</u> <u>3974cef652acca48389a8b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 346 | 2021-09-06 06:19:42 | <u>0x85717038b3867ba256b7</u> <u>f0fc01a56435ffb5b66784</u> <u>3974cef652acca48389a8b</u> | - 0.001510088000000000 00 MATIC  0.00 USD | ✓ |
| 347 | 2021-09-06 06:17:12 | <u>0x6fa4298bc3e3f6cdf21</u> <u>4447d44042da52ae8a52bf</u> <u>d0f3d023bf7d32652da91c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 348 | 2021-09-06 06:17:12 | <u>0x6fa4298bc3e3f6cdf21</u> <u>4447d44042da52ae8a52bf</u> <u>d0f3d023bf7d32652da91c</u> | - 0.000318360000000000 00 MATIC  0.00 USD | ✓ |
| 349 | 2021-09-06 06:16:48 | <u>0x44bfd3a3755910f862bc</u> <u>8e545adbff39b987da9f7c</u> <u>a22d00c7c20b4f772626b5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 350 | 2021-09-06 06:16:48 | <u>0x44bfd3a3755910f862bc8e545adbff39b987da9f7ca22d00c7c20b4f772626b5</u> | - 0.0005173600000000 00 MATIC  0.00 USD | ✓ |
| 351 | 2021-09-06 06:15:28 | <u>0x52b04fc6ea69d6314c998a4d9c704d63e0e997ddae06f82cd26a5b9df9a38228</u> | - 30.0000000000000000 000 MATIC  49.29 USD | ✓ |
| 352 | 2021-09-06 06:15:28 | <u>0x52b04fc6ea69d6314c998a4d9c704d63e0e997ddae06f82cd26a5b9df9a38228</u> | - 0.0034236300000000 00 MATIC  0.00 USD | ✓ |
| 353 | 2021-09-06 06:15:02 | <u>0x577ec57eb60d3f5210a45155f36bb4761e72a845887eca493704cdd32c6dd21a</u> | - 30.0000000000000000 000 MATIC  49.29 USD | ✓ |
| 354 | 2021-09-06 06:15:02 | <u>0x577ec57eb60d3f5210a45155f36bb4761e72a845887eca493704cdd32c6dd21a</u> | - 0.0017610800000000 00 MATIC  0.00 USD | ✓ |
| 355 | 2021-09-06 06:13:04 | <u>0xa8df2bc4e7d93f503addcbf343b701ca03df52521f4cc16faf135b4693b78dcb</u> | + 75.0000000000000000 000 MATIC  123.22 USD | ✓ |

INTERNAL EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-19 13:50:21 | <u>0xebc4ad32e817297335f71c0ef25b23294bce4fa9967143c8d0eaa57e0bd52d4c</u> | + 4.8836252756814628 74 MATIC | ✓ |
| 2 | 2023-04-04 15:53:11 | <u>0x096c0433da152f4e4e85fe2490876cb86559657624dbff246cf38f7b387f047d</u> | + 5.0000000000000000 00 MATIC  5.67 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2023-04-02 05:07:46 | <u>0xa2fd559d6dcf0cb9e676</u> <u>f87c4508404b8f6744fb34</u> <u>10ee1b1f3bd9500d367db4</u> | + 586.37556167130594 5310 MATIC  652.16 USD | ✓ |
| 4 | 2022-11-14 09:49:18 | <u>0x5058892369e9b845d079</u> <u>302eb831fc5e584f07e0a5</u> <u>02a2aac3a26b213a325bb8</u> | + 0.0057385720683200 00 MATIC  0.00 USD | ✓ |
| 5 | 2021-09-30 02:27:24 | <u>0xe5889561255c0d48dbe6</u> <u>86a52b5fc83cfc5240308f</u> <u>fb1a901f84b99f4a0de12a</u> | + 798.53810880986100 0736 MATIC  900.75 USD | ✓ |
| 6 | 2021-09-24 02:05:28 | <u>0xf53a6a1b65dc96bd33b0</u> <u>5bf2a0ac633bf7703c70a8</u> <u>98a04d5c0bdacfbef8d0f5</u> | + 0.0872260311386157 95 MATIC  0.09 USD | ✓ |
| 7 | 2021-09-16 08:09:31 | <u>0x4b4b8a181ed3e2fab6ee</u> <u>3d57aef261179acc5b4c6d</u> <u>099d7ce21af331b0fe0e07</u> | + 200.01317995243738 3236 MATIC  276.81 USD | ✓ |
| 8 | 2021-09-16 08:07:01 | <u>0xa4c432546ae7e8d60ecf</u> <u>0b5d4d7935aabb997813b2</u> <u>2892e8435496e31c86ba45</u> | + 199.90563668377265 5715 MATIC  276.66 USD | ✓ |
| 9 | 2021-09-11 05:37:17 | <u>0xc21c06c29d89cab73a8a</u> <u>d6dce88f0eae8caa590f7e</u> <u>c40df7f8e913b46278ed61</u> | + 24.863064764783615 601 MATIC  32.71 USD | ✓ |
| 10 | 2021-09-11 05:34:57 | <u>0x001bd54ca40eae322c18</u> <u>9f2c244e63db62649261db</u> <u>0db977ac2294e6fc659b4d</u> | + 24.713885260139765 165 MATIC  32.52 USD | ✓ |
| 11 | 2021-09-11 05:32:33 | <u>0x2f7fd8b7f1af564cd6e0</u> <u>9d942f86817b1b6706d504</u> <u>8c2354685a63a71c64b260</u> | + 24.877120828799299 090 MATIC  32.73 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2021-09-11 05:31:33 | <u>0x6991404ff33b1dce5ee6 b6aa733eb23d288ff55848 10717e99bacc0a5c2f3755</u> | + 24.878012377332950 678 MATIC  32.73 USD | ✓ |
| 13 | 2021-09-10 03:29:28 | <u>0x14bf2867f4579c0bc18f a869d2eb6e437cde8553a9 1af08b035183f679af2d9f</u> | + 99.959531767923067 491 MATIC  130.34 USD | ✓ |
| 14 | 2021-09-10 03:29:04 | <u>0x4306e1cd47f803bc7dba ce9879be0831437336f40b b68a0b4ae133b0f966b8fd</u> | + 49.813084948636920 046 MATIC  64.95 USD | ✓ |
| 15 | 2021-09-10 03:16:30 | <u>0x5ca4b4a77a702ce26823 9caf4fee87e81aac70a59a 41562e553b96220f0246ec</u> | + 49.876916542685094 669 MATIC  65.03 USD | ✓ |
| 16 | 2021-09-06 06:35:04 | <u>0x9095a7e98ed870c3b40c c7dd107a40b44bc0be42f4 1c16a8b4f6ba6af2332565</u> | + 43.261033849318387 468 MATIC  71.07 USD | ✓ |
| 17 | 2021-09-06 06:27:38 | <u>0x2c309aedd8dbdf6eb986 bac9c7cf826c68d283e36e af1247af559dc42a665096</u> | + 59.431216820300399 206 MATIC  97.64 USD | ✓ |
| 18 | 2021-09-06 06:20:46 | <u>0xd3cef129b06dc1facd18 29dfe3558dd74f22163e5d 536e7dd4eedf2e1c2e12a2</u> | + 29.757696879376695 165 MATIC  48.89 USD | ✓ |
| 19 | 2021-09-06 06:19:42 | <u>0xad4c43b5f6e0e5ca1aa7 212b8d4b2eb294829a5960 483e29960072963e6a4bf3</u> | + 29.725883080493577 637 MATIC  48.83 USD | ✓ |

ERC-20 EVENTS

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






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-04 13:49:50 | <u>0x3b73e8e0fd27ebca8d71e28f448908c3f4d16c513d902a3a683855bb4e743833</u> | - 76.454549 USDC  76.45 USD | ✓ |
| 2 | 2024-10-04 13:43:32 | <u>0xa0359179875e09d9f5a27a613040a0480917488de6f6ae83619316a2fe516fb6</u> | + 76.454549 USDC  76.45 USD | ✓ |
| 3 | 2024-10-04 13:43:32 | <u>0xa0359179875e09d9f5a27a613040a0480917488de6f6ae83619316a2fe516fb6</u> | - 0.032000000000000000 01 WETH  75.75 USD | ✓ |
| 4 | 2024-10-04 13:42:16 | <u>0xaf1778c4fd3a01636106aafac185881cb1282e5417ad91af95888a02d66d949e</u> | + 0.032000000000000000 01 WETH  75.75 USD | ✓ |
| 5 | 2024-09-19 16:50:48 | <u>0x1867537bb5af5a474a16f3cee110cbc794aecb6d4fe8cedaa623e66a7724fbe3</u> | + 14,500.000000000000 0000000 cel.app | ✓ |
| 6 | 2024-09-19 13:55:45 | <u>0x4e42387f9a86348f9802e1668fe14797fb0e540025fe3c91c6e016037f77a999</u> | - 500.856333 USDC  500.89 USD | ✓ |
| 7 | 2024-09-19 13:53:05 | <u>0xf525107787590195181e1d6f8fb460fb393fa88f0ff97b35ffe74f5016a2f3fa</u> | + 500.856333 USDC  500.89 USD | ✓ |
| 8 | 2024-09-19 13:53:05 | <u>0xf525107787590195181e1d6f8fb460fb393fa88f0ff97b35ffe74f5016a2f3fa</u> | - 500.900000 USDC | ✓ |
| 9 | 2024-09-19 13:50:21 | <u>0xebc4ad32e817297335f71c0ef25b23294bce4fa9967143c8d0eaa57e0bd52d4c</u> | - 2.000000 USDC | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-09-19 13:49:03 | <u>0x2856e3babc167ee02adc</u> <u>2038f8b8858b44b30931e1</u> <u>8d8ee348f680344a2b07cd</u> | + 1,150.000000000000 000000 USD0 [www.usual.finance] | ✓ |
| 11 | 2024-09-19 13:39:53 | <u>0xc89c1a7a3d0bdb77ac90</u> <u>0f4f99b7a76e0f424519f3</u> <u>fdbc1759df630c40e7d623</u> | + 502.900000 USDC | ✓ |
| 12 | 2024-07-16 22:50:25 | <u>0x4057ab3f66923b9e160c</u> <u>36e1398079e6f98e139a26</u> <u>114a771062979c20a2b2bf</u> | + 96 Visit AAVE.PW to claim tokens | ✓ |
| 13 | 2024-07-13 14:05:25 | <u>0x429010e33ca6fe13dfa5</u> <u>e35e0830916999f10e6746</u> <u>f5136e0857693a9506399f</u> | + 0.0000000000000000 01 taiko.xyz | ✓ |
| 14 | 2024-07-13 03:23:45 | <u>0x2974988279207aa97090</u> <u>ff190f80095283225676c5</u> <u>20e4b73fe053c18f3e5343</u> | + 96 ! Claim at : USD.AC | ✓ |
| 15 | 2024-07-13 03:23:45 | <u>0x837bda233781ca47a012</u> <u>edebb87c6f47120939a579</u> <u>23b895f8874f19df86a676</u> | + 96 Visit Steth.ac to claim Reward | ✓ |
| 16 | 2024-07-13 03:23:45 | <u>0xc5ff514f9d21d79c0b24</u> <u>90c978a86be1a287b8477b</u> <u>db4ceb458f34a72cbd7b6c</u> | + 96 Claim at: AAVE.PW | ✓ |
| 17 | 2024-07-13 02:59:33 | <u>0x65fd50fad70c27cfbb69</u> <u>0d89df6c65067b7d613835</u> <u>53948d79173e2d86208911</u> | + 8,940 Join Stake (renderstake.com) | ✓ |
| 18 | 2024-06-22 11:51:26 | <u>0x01a9a7c8643ca74abaec</u> <u>27b66274b2f3d4087112ff</u> <u>bcfb7e13e843593c003bf9</u> | + 10,000 Claim: Aerodrom.win | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-05-30 11:24:27 | <u>0x9e8a27ee1a6f326d166b</u> <u>c442d218387fecfc435f0d</u> <u>c7028b9cb2e1c541e827e7</u> | + 745,900 YOUR TOKENS | ✓ |
| 20 | 2024-05-12 11:10:14 | <u>0x8114f92df3ab09374a75</u> <u>a7cd0ca2efc78d7ca683a9</u> <u>b858ef5cf37e2c75012716</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 21 | 2024-05-12 11:06:04 | <u>0x46f242fc7be7a0e0c58b</u> <u>159e3a0ea8eec310a17511</u> <u>55973ccdacbd0a21827ddf</u> | + 9,560 TOKENS | ✓ |
| 22 | 2024-03-01 21:24:10 | <u>0xc22be6d8f9d33f7dd216</u> <u>5b4fc860c1418538e1cbee</u> <u>2aa049686baee61ffeb966</u> | + 1 StakeEther.co | ✓ |
| 23 | 2024-02-07 21:24:01 | <u>0x96f43a1f9b41ca5b1b84</u> <u>c6b8c4a612f4b5490b73c6</u> <u>9c6e9959e269cfbc56776b</u> | + 1 RDS | ✓ |
| 24 | 2024-02-06 18:16:06 | <u>0x1150d99fa02bf243b47b</u> <u>9ac2eb560b4b4bcc2e86d1</u> <u>4bafa76c824b436bb79dcd</u> | + 1 rds | ✓ |
| 25 | 2024-02-05 05:15:48 | <u>0x82c20a30e44ded392e4a</u> <u>f7763397ab717ea46b89eb</u> <u>28aebb73a4d3b8ffe77734</u> | + 1 ds | ✓ |
| 26 | 2024-02-02 18:42:31 | <u>0xc38b932618b339c23a3b</u> <u>d7c5a7c17725747704dd2f</u> <u>27908c9190535f71b63299</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 27 | 2024-01-31 15:29:36 | <u>0x16e902657c256dd4a030</u> <u>a10dd6061832e1cbb236a7</u> <u>212197a222c14cca407053</u> | + 51,859.000000000000 0000000 n.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-01-31 12:12:28 | <u>0x09dc7f7b142fbc4f55162f0348ede9651d87e12c7769d4bb15a33903b3b05744</u> | + 1.0000000000000000 00 pradar.space) | ✓ |
| 29 | 2024-01-29 22:52:50 | <u>0x174271263263370ee265d48183834d54d5b52ecdefc4d88a53b4d96f6a86a01b</u> | + 32.0000000000000000 000) to claim | ✓ |
| 30 | 2024-01-26 11:41:28 | <u>0xf9cb3b5fccad9dd63a472c96bdf7042d2b25a9ec29accadf6956d7a2f45d11de</u> | + 100 kmcv | ✓ |
| 31 | 2024-01-26 03:53:53 | <u>0xf302136f8871d8b70fb3dcbe2c1ee58f10fef08c3870876e3a67848ca60e4fc9</u> | + 1 rewards | ✓ |
| 32 | 2024-01-26 03:53:37 | <u>0x11d25a07183b93c243ae9d45023460af487ecbbc1884b2e02a446daaf6e64747</u> | + 1.9199999999999999 29 Swap it: steth-drop.xyz | ✓ |
| 33 | 2024-01-23 00:05:24 | <u>0x78af4a475280e3b467edb8bab582b36498aa9f31e7c5b3663c2588a51ec29d8c</u> | + 1 rewards | ✓ |
| 34 | 2024-01-23 00:04:48 | <u>0xfd72bc1b8c2a3076bab6caaafd277598e92a6aa7cfb2c7cd071b6dfe9ae9eaf1</u> | + 1 rewards | ✓ |
| 35 | 2024-01-16 22:07:03 | <u>0x52f3014675d5561f2fbaebb20ca2f99197cdd1648f88e71fdc31a933720199c5</u> | + 1 DO Giveaway! | ✓ |
| 36 | 2023-09-17 17:28:24 | <u>0xae657c20d4310e6b80219f8bc165f673a22211b415bc6c15b9bf316254823725</u> | + 1.0000000000000000 00 nftfan | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2023-06-05 13:14:02 | <u>0x0f2f49f056f147a1a069e76d1cb10033d513b88965536cc8f218a5e1de0e439c</u> | + 197.05000000000001 1369 tLINK | ✓ |
| 38 | 2023-06-01 22:15:11 | <u>0x6277109afe4e713ead03bb23a6d67a2689ffed6218f01db91e7505f8fa8463dc</u> | + 101,925.0000000000 00000000 wHEX | ✓ |
| 39 | 2023-05-24 07:26:27 | <u>0xb2ad9436379ae0704a815531bd1429fc1a1a9e08a3f8b39cd28cd7aa37a5598f</u> | - 180.040000 USDT  180.04 USD | ✓ |
| 40 | 2023-05-24 07:26:27 | <u>0xb2ad9436379ae0704a815531bd1429fc1a1a9e08a3f8b39cd28cd7aa37a5598f</u> | + 180.03999999999999 2042 æ° CMCC | ✓ |
| 41 | 2023-05-24 07:05:13 | <u>0xee52b79005e36e83994dc8356591720d740edf995b1c8b6046f9dacf351abf2a</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 42 | 2023-05-24 07:02:29 | <u>0xd06d0efb4d8a81843bcfd2c848c228fcd582c4761c60b324fc9bc6413e90158</u> | + 180.044097 USDT  180.03 USD | ✓ |
| 43 | 2023-05-11 13:29:11 | <u>0xa5e604ad15821854c9bae7761e0c24dac8cb9026acb5b860b44f7064c5f7e1c4</u> | + 938.00000000000000 0000 ool.shop | ✓ |
| 44 | 2023-05-11 10:33:46 | <u>0x45db00a4e7ec5b69e72f97acfa5758ef528e6fced6dec25fd09efc0743582497</u> | + 938.00000000000000 0000 ool.xyz | ✓ |
| 45 | 2023-04-10 13:13:44 | <u>0xd331ac3637443937a6b54db1995e52b37390195cf8627f49cd95c229594cd32c</u> | - 449.988468 USDC  449.90 USD | ✓ |




| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---|------------|---|
| 46 | 2023-04-10 13:11:32 | <u>0x5e1d66779062c4bd8dd0</u> <u>5f9111bc5ca9ab6f20ce12</u> <u>0b95ad20b23a2286a0662b</u> | + 224.993907 USDC  | 224.95 USD | ✓ |
| 47 | 2023-04-10 13:11:32 | <u>0x5e1d66779062c4bd8dd0</u> <u>5f9111bc5ca9ab6f20ce12</u> <u>0b95ad20b23a2286a0662b</u> | - 224.994615 axLUSDC | | ✓ |
| 48 | 2023-04-10 13:09:54 | <u>0xe485184501abf8ed9efd</u> <u>6440133b52e36832fef966</u> <u>7897ecf5dedd5577731492</u> | + 224.994561 USDC  | 224.95 USD | ✓ |
| 49 | 2023-04-10 13:09:54 | <u>0xe485184501abf8ed9efd</u> <u>6440133b52e36832fef966</u> <u>7897ecf5dedd5577731492</u> | - 224.994614 axLUSDC | | ✓ |
| 50 | 2023-04-10 12:42:31 | <u>0xe97c97a3b4be5fb534fb</u> <u>cc9bea02ddfad5f1d85951</u> <u>bc27bd866cea7accc33c6d</u> | + 449.989229 axLUSDC | | ✓ |
| 51 | 2023-04-02 05:21:58 | <u>0xf43f13542114ce2881ec</u> <u>db7c989ed57dd1d0db863c</u> <u>27fc2578ccfafe8d0aec73</u> | - 641.452700 USDT  | 641.51 USD | ✓ |
| 52 | 2023-04-02 05:13:50 | <u>0x37f67e82af2c47bad921</u> <u>fedac8fe5e66b313bea87c</u> <u>5c9f5d17491855d1912cac</u> | + 641.452745 USDT  | 641.51 USD | ✓ |
| 53 | 2023-04-02 05:07:52 | <u>0x891ab337a8d47cf325a8</u> <u>e9f557ccb88030e241cad5</u> <u>d1c60ee9d612f435945e87</u> | - 200.000000 USDC | | ✓ |
| 54 | 2023-04-02 05:07:52 | <u>0x891ab337a8d47cf325a8</u> <u>e9f557ccb88030e241cad5</u> <u>d1c60ee9d612f435945e87</u> | - 0.000000 USDC  | 0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2023-04-02 05:07:46 | <u>0xa2fd559d6dcf0cb9e676</u> <u>f87c4508404b8f6744fb34</u> <u>10ee1b1f3bd9500d367db4</u> | - 653.171279 USDC  652.98 USD | ✓ |
| 56 | 2023-04-02 05:07:38 | <u>0xbb854b62bf1e07996360</u> <u>a55c2f751640ebb34eb036</u> <u>13f302c96a0d71f35dd220</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 57 | 2023-04-02 05:06:58 | <u>0xba5676bb8d9b2ca5ba5c</u> <u>2d2ee51a412783e6704dfb</u> <u>194d58f28d70354c39f946</u> | - 200.000000 USDC | ✓ |
| 58 | 2023-04-02 05:06:58 | <u>0xba5676bb8d9b2ca5ba5c</u> <u>2d2ee51a412783e6704dfb</u> <u>194d58f28d70354c39f946</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 59 | 2023-04-02 05:06:32 | <u>0x43ca02ab6c814bf18cb6</u> <u>4c41d70b377490ee75a828</u> <u>fc2973e42da5cc76bfefff</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 60 | 2023-04-02 05:04:44 | <u>0x953b383819649480f3ff</u> <u>9e27fa335dbd8dc851049e</u> <u>fc31c2b2d7b6c3ad9b066f</u> | - 200.000000 USDC | ✓ |
| 61 | 2023-04-02 05:04:44 | <u>0x953b383819649480f3ff</u> <u>9e27fa335dbd8dc851049e</u> <u>fc31c2b2d7b6c3ad9b066f</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 62 | 2023-04-02 05:04:28 | <u>0x57e59561c64caeda49dd</u> <u>8b18ccbdd6c8febd0fa0b0</u> <u>32dca9adabef07ef158ec6</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 63 | 2023-04-02 05:04:10 | <u>0xff6bddc20d4a64499791</u> <u>fd120097738df384cad2ce</u> <u>27142ea41f788b1a8cc172</u> | - 200.000000 USDC | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2023-04-02 05:04:10 | <u>0xff6bddc20d4a64499791</u> <u>fd120097738df384cad2ce</u> <u>27142ea41f788b1a8cc172</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 65 | 2023-04-02 05:03:32 | <u>0x5bae59a767b02f9d926e</u> <u>3b98bb28c9581427087305</u> <u>5ffd9914dc603f608d6f72</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 66 | 2023-04-02 05:03:02 | <u>0x7215405b050081097482</u> <u>ad5abdf9091e57734588c5</u> <u>91d831ffa0b8c771efc396</u> | - 200.000000 USDC | ✓ |
| 67 | 2023-04-02 05:03:02 | <u>0x7215405b050081097482</u> <u>ad5abdf9091e57734588c5</u> <u>91d831ffa0b8c771efc396</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 68 | 2023-04-02 05:02:46 | <u>0xd26d23115c5f66f5dfb6</u> <u>7955ca84fec8dd7647cfe5</u> <u>0538db58736e0969eb4f28</u> | - 200.000000 USDC | ✓ |
| 69 | 2023-04-02 05:02:46 | <u>0xd26d23115c5f66f5dfb6</u> <u>7955ca84fec8dd7647cfe5</u> <u>0538db58736e0969eb4f28</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 70 | 2023-04-02 05:02:16 | <u>0xc4204523b1d118e16965</u> <u>f70fd5fd4e055a0f9953ca</u> <u>603343406ece846164d278</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 71 | 2023-04-02 05:01:46 | <u>0x23a5b7f34c631978120a</u> <u>8a4b76338f39f0da525f4c</u> <u>37ced100c5e62861ef7e66</u> | - 200.000000 USDC | ✓ |
| 72 | 2023-04-02 05:01:46 | <u>0x23a5b7f34c631978120a</u> <u>8a4b76338f39f0da525f4c</u> <u>37ced100c5e62861ef7e66</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 73 | 2023-04-02 05:01:26 | <u>0x7fbbef2c80d59b2f7039</u> <u>be06eac103b8dcadc14086</u> <u>a988d3fe1cf82360921658</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 74 | 2023-04-02 05:00:50 | <u>0xad24b2b00152c3c473f4</u> <u>eb33a388e460ae92087d6f</u> <u>9ad6921ef37b5f21f24ee6</u> | - 200.000000 USDC | ✓ |
| 75 | 2023-04-02 05:00:50 | <u>0xad24b2b00152c3c473f4</u> <u>eb33a388e460ae92087d6f</u> <u>9ad6921ef37b5f21f24ee6</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 76 | 2023-04-02 05:00:08 | <u>0x701bf6ff53f05fcacc2b</u> <u>b7d1866950d064286cef7c</u> <u>21dcff6583517a8a1d408a</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 77 | 2023-04-02 04:59:38 | <u>0x36f9a9d9cd508057c592</u> <u>c072af29462a15b9bc460a</u> <u>9233cd2f081891a8d39896</u> | - 200.000000 USDC | ✓ |
| 78 | 2023-04-02 04:59:38 | <u>0x36f9a9d9cd508057c592</u> <u>c072af29462a15b9bc460a</u> <u>9233cd2f081891a8d39896</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 79 | 2023-04-02 04:59:34 | <u>0xe411eaf93d282dd85905</u> <u>8ee18688eb0a040296b0e4</u> <u>6da2b734e9e031c5f59d84</u> | - 200.000000 USDC | ✓ |
| 80 | 2023-04-02 04:59:34 | <u>0xe411eaf93d282dd85905</u> <u>8ee18688eb0a040296b0e4</u> <u>6da2b734e9e031c5f59d84</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 81 | 2023-04-02 04:59:08 | <u>0x8108099b18f070192c33</u> <u>5ce32f9d7f12f9f0f87d44</u> <u>98ebdae5a39e1ef6d2712a</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 82 | 2023-04-02 04:58:56 | <u>0xb0efdc5544a351ca88b0e370295c6b38c8eddcf359a6d4966334abb806f607fe</u> | - 200.000000 USDC | ✓ |
| 83 | 2023-04-02 04:58:56 | <u>0xb0efdc5544a351ca88b0e370295c6b38c8eddcf359a6d4966334abb806f607fe</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 84 | 2023-04-02 04:58:25 | <u>0x53db953547c043b72de6fe8f1b0da3acdc1cea5293681015f8bb63158c79e913</u> | - 200.000000 USDC | ✓ |
| 85 | 2023-04-02 04:58:25 | <u>0x53db953547c043b72de6fe8f1b0da3acdc1cea5293681015f8bb63158c79e913</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 86 | 2023-04-02 04:57:59 | <u>0x7d1dcb05297339c4c383bb80e769ae0c8add08d500a89c938081d035727b7858</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 87 | 2023-04-02 04:57:25 | <u>0xe1c71517dab19c21a409c9f7f110018cd9009952fbdf9c62e2591560eb624a3e</u> | - 200.000000 USDC | ✓ |
| 88 | 2023-04-02 04:57:25 | <u>0xe1c71517dab19c21a409c9f7f110018cd9009952fbdf9c62e2591560eb624a3e</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 89 | 2023-04-02 04:57:05 | <u>0x4a7918341aedcde8e15cb9e6787a36c955a4474310c2d854b1742c69f3d528d9</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 90 | 2023-04-02 04:55:25 | <u>0x9e94584ffac3b22c0a6ff5ffad8290c18251bbad44529e76a0fa6639829eb3cf</u> | - 200.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 91 | 2023-04-02 04:55:25 | <u>0x9e94584ffac3b22c0a6f</u> <u>f5ffad8290c18251bbad44</u> <u>529e76a0fa6639829eb3cf</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 92 | 2023-04-02 04:55:01 | <u>0x847332806580b1239899</u> <u>40ce70927bb886e490b410</u> <u>17b846b3754304e14d63e7</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 93 | 2023-04-02 04:54:09 | <u>0x223b4c8ae49821ae02b8</u> <u>e181ad903859e3a66e6f5d</u> <u>86b571c6cadd5f3f04d887</u> | - 200.000000 USDC | ✓ |
| 94 | 2023-04-02 04:54:09 | <u>0x223b4c8ae49821ae02b8</u> <u>e181ad903859e3a66e6f5d</u> <u>86b571c6cadd5f3f04d887</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 95 | 2023-04-02 04:53:49 | <u>0x1bfbbb845dff9dd28e6a</u> <u>61fca3efa5dd6497f99429</u> <u>331a8bac090b228a5253e9</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 96 | 2023-04-02 04:53:11 | <u>0x521f3b12d57b278ebd2c</u> <u>94a97c96ff25fcf30904f8</u> <u>02ea8f77faadf92f1c7e13</u> | - 200.000000 USDC | ✓ |
| 97 | 2023-04-02 04:53:11 | <u>0x521f3b12d57b278ebd2c</u> <u>94a97c96ff25fcf30904f8</u> <u>02ea8f77faadf92f1c7e13</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 98 | 2023-04-02 04:52:53 | <u>0xc593e6585bee40384375</u> <u>7361b03e5bd79c2fa5de67</u> <u>8aca461e2c0b9c0b6fa924</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 99 | 2023-04-02 04:51:49 | <u>0x21d0a790a4e64a008d81</u> <u>129caec634ffa26e5df868</u> <u>1e062358a3024ff1e5b6ec</u> | + 653.171279 USDC  | ✓ |
| | | | 652.98 USD | |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 100 | 2023-04-02 04:51:49 | <u>0x21d0a790a4e64a008d81</u> <u>129caec634ffa26e5df868</u> <u>1e062358a3024ff1e5b6ec</u> | - 653.171279 anyUSDC | ✓ |
| 101 | 2023-04-02 04:51:49 | <u>0x21d0a790a4e64a008d81</u> <u>129caec634ffa26e5df868</u> <u>1e062358a3024ff1e5b6ec</u> | + 653.171279 anyUSDC | ✓ |
| 102 | 2023-03-15 11:00:03 | <u>0xfbf7d3d2d992c03cee65</u> <u>3caf3ced847862da5a8d7e</u> <u>9b3642e003c575e0cd40cb</u> | - 100.946405 USDT  101.45 USD | ✓ |
| 103 | 2023-03-15 10:33:43 | <u>0xe5af51ab16e5cd5f17fe</u> <u>e17dbea3c0153b7e452bbc</u> <u>ac3ee70bef1da96e2f0d21</u> | - 170.000000 USDT  170.86 USD | ✓ |
| 104 | 2023-03-15 10:33:43 | <u>0xe5af51ab16e5cd5f17fe</u> <u>e17dbea3c0153b7e452bbc</u> <u>ac3ee70bef1da96e2f0d21</u> | + 170.00000000000000 0000 æ° LOIO | ✓ |
| 105 | 2023-03-15 10:03:49 | <u>0xc7ecce719689ad1cb5cc</u> <u>ab959b9b3f3e1858aab473</u> <u>7eb31a59c19d92fc65abd8</u> | + 270.946405 USDT  272.31 USD | ✓ |
| 106 | 2023-01-10 03:54:28 | <u>0xa4fb6b158a3c7f0d504c</u> <u>b41136cbd76878007d3545</u> <u>ddfad7686753849b9014f7</u> | + 10.00000000 META | ✓ |
| 107 | 2022-12-12 12:21:50 | <u>0x551673e1230162b94328</u> <u>04055b0c25f5f90d8d1f2e</u> <u>d5204d9d4030deada9a935</u> | - 0.3501096625412851 16 WETH  436.93 USD | ✓ |
| 108 | 2022-12-12 12:16:30 | <u>0xe31b8d76a8b504abb15b</u> <u>fb3d22f73d3fa9fd173c0e</u> <u>21cf257947942b3b8ac4fe</u> | + 0.3501082019622577 26 WETH  436.93 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 109 | 2022-11-23 19:22:03 | <u>0x64e2f995442091941476</u> <u>3091377917d6bd9ac01f07</u> <u>5064e8e889ed8000da0c3b</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 110 | 2022-11-16 18:43:51 | <u>0xf1716cc0c804b665bff3</u> <u>6121dea388314547c98cef</u> <u>b1351997697d6d7e10ccde</u> | + 0.000000 USDC  0.00 USD | ✓ |
| 111 | 2022-11-14 10:48:43 | <u>0x73ab0ea187d80ed7d04f</u> <u>5fcf465c3d433654ae14bc</u> <u>7997736a481df6e708e9c5</u> | - 1,601.743273 USDC  1,601.95 USD | ✓ |
| 112 | 2022-11-14 10:41:13 | <u>0xcd1ee3871389ab6e89d6</u> <u>6004f7b9b102938f6e3b6b</u> <u>9421e17a1e65e3061bc67b</u> | - 100.000000 USDC  100.01 USD | ✓ |
| 113 | 2022-11-14 10:21:52 | <u>0x404b70c0314e1685089b</u> <u>b5679d89b4e0b719eeb9f2</u> <u>5c3b733363740467af96a4</u> | + 291.830000 USDC  291.86 USD | ✓ |
| 114 | 2022-11-14 10:21:50 | <u>0xd937b7887da03d0e49dc</u> <u>2813c73ea8f9701b00546c</u> <u>761c1f8923b627fc941fc7</u> | + 254.020000 USDC  254.05 USD | ✓ |
| 115 | 2022-11-14 10:21:12 | <u>0xb65949d5a5282d6e6950</u> <u>d4fa93c175e3205c6da0bc</u> <u>3e1054740e3a41b6f5edbe</u> | + 216.920000 USDC  216.94 USD | ✓ |
| 116 | 2022-11-14 10:20:16 | <u>0x97857d760fab3b21ceec</u> <u>5f1fbcb069b01f0bd27e05</u> <u>d93c2b7fb647359466771a</u> | + 274.280000 USDC  274.31 USD | ✓ |
| 117 | 2022-11-14 10:19:50 | <u>0x82cfcd2893b80e4c8589</u> <u>4d1fd41d108b2045082fb6</u> <u>09645959c852701a1b4ec5</u> | + 286.580000 USDC  286.61 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 118 | 2022-11-14 10:18:22 | <u>0xffce73dbe3576d63bce740b16232501ab77d49ca1557029ba5c7e7eb5d69fd3d</u> | + 287.440000 USDC 287.47 USD |  ✓ |
| 119 | 2022-11-14 09:49:18 | <u>0x5058892369e9b845d079302eb831fc5e584f07e0a502a2aac3a26b213a325bb8</u> | + 90.673273 USDC 90.68 USD |  ✓ |
| 120 | 2022-10-16 16:27:36 | <u>0x681620cc548e0695b609cd011b493d4e0900ea16ed318112399bdf08dbab5ec8</u> | + 1,497.000000000000 000000 PolygonClassics.com | ✓ |
| 121 | 2022-08-15 17:43:21 | <u>0x1e8caf33857b71abfde94c59bbbb5917124556bf0534d64e1342aeb13fb63d5b</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 122 | 2022-06-18 09:38:35 | <u>0x3f8159113dd6d00174b1300c2a7bdc40e44e321a9bf53994004d4b59d045c440</u> | - 274.041265 USDC 274.08 USD |  ✓ |
| 123 | 2022-06-17 10:14:55 | <u>0x0cc28b8ce63037edb5ceec4729e7745a388fef95da6ddef28770ff99b48c9f45</u> | + 129.369840 USDC 129.42 USD |  ✓ |
| 124 | 2022-06-17 10:13:27 | <u>0x210e77f07fa7290a4ee110b5211ad58769e4ca02b29b0f97a26b71cbf8cd31e6</u> | + 144.671425 USDC 144.73 USD |  ✓ |
| 125 | 2022-05-07 11:31:03 | <u>0x67ad42e2edc0f2b91aee2f59d94912f4d3115b224c9d68ec48d8f84460df9d10</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 126 | 2022-05-07 11:19:59 | <u>0x32e34883225452c077c2bc9999efd2040866c4a0146e952e0d35c9da73bfd0f</u> | + 3,000,000.00000000 0Bets.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 127 | 2022-01-15 01:13:44 | <u>0xdb869b8f88c4cbccdf7f6d7baba68ee12eeb85fa3bf3f62bb268d7fcb991f6eb</u> | + 300,000.00000000 MNEP | ✓ |
| 128 | 2021-11-15 17:32:38 | <u>0x11630152f40d843c8a751b2455a97a3fdea0f7206d348e257369aa5118cdbb17</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 129 | 2021-10-07 15:52:48 | <u>0x3b02a4198706dbdcb7049cd2ad3232287aac4646c0c9f5abb8c01d87b9c3f28a</u> | + 10.0000000000000000 000 MATICx | ✓ |
| 130 | 2021-09-30 02:27:24 | <u>0xe5889561255c0d48dbe686a52b5fc83cfc5240308fb1a901f84b99f4a0de12a</u> | - 907.476471 USDC | ✓ |
| 131 | 2021-09-30 02:26:48 | <u>0xfccfb147a257965ec9b166e21b561832f6e17d4d985f52d609311579e8af7356</u> | + 907.476471 USDC | ✓ |
| 132 | 2021-09-29 07:06:23 | <u>0x1ac81560519c9d8e4e2888334b354a5fcdd8196547eb49863fc7587233a716bd</u> | + 800,000.0000000000 00000000 DxDEX.io | ✓ |
| 133 | 2021-09-29 06:54:33 | <u>0x6a2a98549eab2cec774421d15ffb4e06900554c89c5a3f8ec3220a00acfc0d20</u> | + 0.0000000000423070 85 UNI-V2 | ✓ |
| 134 | 2021-09-24 11:23:40 | <u>0x9802e2c7a8384d7772174b2f5d25e111b783eecd787a7c7b27c14bf7aea37c44</u> | + 777.0000000000 BeezEX | ✓ |
| 135 | 2021-09-24 02:05:28 | <u>0xf53a6a1b65dc96bd33b05bf2a0ac633bf7703c70a898a04d5c0bdacfbef8d0f5</u> | - 0.104652 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 136 | 2021-09-24 01:58:22 | <u>0xca03ab47be3b3082b40469f565a90eaca33156e3959f7196f0cb232485cec365</u> | + 0.000000002273942 79 UNI-V2 | ✓ |
| 137 | 2021-09-24 01:57:46 | <u>0x705b00466c43d0b2ae13b2e39fde7312dca5bc86a766717d2df4c21646dcddd2</u> | + 1.210158 amUSDT | ✓ |
| 138 | 2021-09-22 18:01:59 | <u>0x1511c215a3234b709c279aa635b4afc5f441559308ec458521e8da131a87d7ca</u> | + 800,000.000000000 00000000 DxDex.io | ✓ |
| 139 | 2021-09-19 21:33:28 | <u>0xa0835ee2afb7090d799270b01d5cc903170b0b3b920510bdf108c25bb98b02ad</u> | + 1,000.000000000000 000000 MegaDoge | ✓ |
| 140 | 2021-09-18 03:21:58 | <u>0xa4689b7bf1192d9e041633bc974c210bc681dced2f051dc773587b48cf5e9dd2</u> | + 0.0000014605790273 89 WETH  0.00 USD | ✓ |
| 141 | 2021-09-18 03:21:58 | <u>0xa4689b7bf1192d9e041633bc974c210bc681dced2f051dc773587b48cf5e9dd2</u> | + 1.0000000000000000 00 L00L | ✓ |
| 142 | 2021-09-18 03:21:58 | <u>0xa4689b7bf1192d9e041633bc974c210bc681dced2f051dc773587b48cf5e9dd2</u> | - 1.010108 USDT | ✓ |
| 143 | 2021-09-18 03:07:30 | <u>0x8f4e4ca57d0fa216c065827adaeabca8908a275cee238f3d83807033e2cbd45f</u> | + 1.114760 USDT | ✓ |
| 144 | 2021-09-16 08:09:31 | <u>0x4b4b8a181ed3e2fab6ee3d57aef261179acc5b4c6d099d7ce21af331b0fe0e07</u> | - 297.277559 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 145 | 2021-09-16 08:07:01 | <u>0xa4c432546ae7e8d60ecf</u> <u>0b5d4d7935aabb997813b2</u> <u>2892e8435496e31c86ba45</u> | - 297.453601 USDT | ✓ |
| 146 | 2021-09-16 07:53:51 | <u>0xb4da1a2997b114cd8361</u> <u>971b5818975ce7563243ed</u> <u>ce16fd31b08b339af6b82c</u> | + 297.453601 USDT | ✓ |
| 147 | 2021-09-16 07:18:42 | <u>0xe11e5c2dd13eca74a642</u> <u>941d132cf51b70b18cce07</u> <u>ae6fa539adefede618ff94</u> | + 297.277559 USDC | ✓ |
| 148 | 2021-09-16 07:17:28 | <u>0xd1c08c344290302cf4b</u> <u>e78c2c931dc1b2a2849352</u> <u>cd543881ff2ba192ab8717</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 149 | 2021-09-13 09:03:10 | <u>0x4dc3dfb0ce22c720d0b2</u> <u>5fc19b9bfb7d74537d9867</u> <u>2390be4d8227b26d6bc1e1</u> | - 32.639170 USDT | ✓ |
| 150 | 2021-09-12 05:02:15 | <u>0x03b6ff18134ba8285061</u> <u>e863f7007ff675cbd2f8b1</u> <u>fc0bbb6eee5dd02810d06a</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 151 | 2021-09-12 05:00:05 | <u>0x2cd6e8c6663fd4e1a138</u> <u>b87b178dd5281ca9f847a1</u> <u>5c76837d608f96f951e9f9</u> | + 32.639170 USDT | ✓ |
| 152 | 2021-09-11 05:38:17 | <u>0x7c460a1f425b4b93396d</u> <u>b41678145fa5bc2b4698c1</u> <u>75133fcf668c085fa20efd</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 153 | 2021-09-11 05:37:17 | <u>0xc21c06c29d89cab73a8a</u> <u>d6dce88f0eae8caa590f7e</u> <u>c40df7f8e913b46278ed61</u> | - 32.136114 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 154 | 2021-09-11 05:36:35 | <u>0x90759548b71791609a0c</u> <u>dcb4f0b16da9c4b9fbb976</u> <u>d02b02cf3153ee27af605c</u> | + 26.772107 USDC | ✓ |
| 155 | 2021-09-11 05:36:35 | <u>0x90759548b71791609a0c</u> <u>dcb4f0b16da9c4b9fbb976</u> <u>d02b02cf3153ee27af605c</u> | - 32.8397 AGA | ✓ |
| 156 | 2021-09-11 05:35:37 | <u>0x7cb51af2105cd7551e50</u> <u>97f77e837a5f947de1846d</u> <u>9be1aec95bc7a219f7f11f</u> | + 5.364007 USDC | ✓ |
| 157 | 2021-09-11 05:35:37 | <u>0x7cb51af2105cd7551e50</u> <u>97f77e837a5f947de1846d</u> <u>9be1aec95bc7a219f7f11f</u> | - 6.5560 AGA | ✓ |
| 158 | 2021-09-11 05:34:57 | <u>0x001bd54ca40eae322c18</u> <u>9f2c244e63db62649261db</u> <u>0db977ac2294e6fc659b4d</u> | - 6.5560021128287582 21 ANY | ✓ |
| 159 | 2021-09-11 05:32:33 | <u>0x2f7fd8b7f1af564cd6e0</u> <u>9d942f86817b1b6706d504</u> <u>8c2354685a63a71c64b260</u> | - 0.1021697020606419 37 AAVE | ✓ |
| 160 | 2021-09-11 05:31:33 | <u>0x6991404ff33b1dce5ee6</u> <u>b6aa733eb23d288ff55848</u> <u>10717e99bacc0a5c2f3755</u> | - 32.172248 USDC | ✓ |
| 161 | 2021-09-11 05:29:27 | <u>0x218888244d8a8732c8c7</u> <u>6cf60655d54dabb15e46ae</u> <u>e34e201214a38a2de96a81</u> | + 39.3957 AGA | ✓ |
| 162 | 2021-09-11 05:28:51 | <u>0x2cf0a61840f9654ba694</u> <u>ff2484ad395ca05a129990</u> <u>f97fd180e9937950674849</u> | + 6.5560021128287582 21 ANY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 163 | 2021-09-11 05:28:11 | <u>0x87a69d49ab2fcc7c71cc</u> <u>e963b2fd0eb31752507aaa</u> <u>4733ae0b155d1c0eeb06dd</u> | + 0.1021697020606419 37 AAVE | ✓ |
| 164 | 2021-09-11 05:27:45 | <u>0xa52fb2f253b084c5b147</u> <u>a83c434db55c804b96830d</u> <u>25a4867a5a24a1882bcfc6</u> | + 32.172248 USDC | ✓ |
| 165 | 2021-09-10 03:29:28 | <u>0x14bf2867f4579c0bc18f</u> <u>a869d2eb6e437cde8553a9</u> <u>1af08b035183f679af2d9f</u> | - 0.0409445631061455 12 WETH  139.26 USD | ✓ |
| 166 | 2021-09-10 03:29:04 | <u>0x4306e1cd47f803bc7dba</u> <u>ce9879be0831437336f40b</u> <u>b68a0b4ae133b0f966b8fd</u> | - 0.2108829628932500 64 AAVE | ✓ |
| 167 | 2021-09-10 03:16:30 | <u>0x5ca4b4a77a702ce26823</u> <u>9caf4fee87e81aac70a59a</u> <u>41562e553b96220f0246ec</u> | - 2.6630898851006645 78 BAL | ✓ |
| 168 | 2021-09-10 03:15:16 | <u>0x9db211fbc9334b6eba40</u> <u>457b1d586b6718def9cc80</u> <u>da58e1396209fd1c27d0a8</u> | + 2.6630898851006645 78 BAL | ✓ |
| 169 | 2021-09-10 03:14:18 | <u>0xc9e8c38b60d7cf02f887</u> <u>6547bfb468a981b1e1f56b</u> <u>c918afd2360a18f2ec2495</u> | + 0.2108829628932500 64 AAVE | ✓ |
| 170 | 2021-09-10 03:13:32 | <u>0xe7d9fe9a4c27b058e329</u> <u>ee154a84190db1e10d603f</u> <u>59929536094accb6a4ccfc</u> | + 0.0204237776678516 36 WETH  69.46 USD | ✓ |
| 171 | 2021-09-10 03:13:30 | <u>0x1b93246e899feaad0675</u> <u>c248995ce87ec03fccf39f</u> <u>cd1e121be1b95f99ef5d17</u> | + 0.0204407854382938 76 WETH  69.52 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 172 | 2021-09-08 14:17:01 | <u>0x488fd420972384177cf70376a83ebed3e2b9ab07b284c104dc27e6e60d4f4a85</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 173 | 2021-09-08 02:56:23 | <u>0x633a34dc8d0b2680e8a7f524462e47368632f1c3d12705a53c8c6de34ad86ca5</u> | - 0.0436000000000000 00 WETH  148.51 USD | ✓ |
| 174 | 2021-09-08 02:51:43 | <u>0x472709df02f82b387c484cff3387d3e2865d67f7b25e11144c57ff4fa2429eda</u> | - 0.0011200000000000 00 WETH  3.81 USD | ✓ |
| 175 | 2021-09-08 02:51:43 | <u>0x472709df02f82b387c484cff3387d3e2865d67f7b25e11144c57ff4fa2429eda</u> | + 0.0448000000000000 00 WETH  152.60 USD | ✓ |
| 176 | 2021-09-06 06:35:04 | <u>0x9095a7e98ed870c3b40cc7dd107a40b44bc0be42f41c16a8b4f6ba6af2332565</u> | - 73.758055 USDT | ✓ |
| 177 | 2021-09-06 06:29:58 | <u>0x967b784f703d3751ec31ce98ff7b98eefe8a823605baaa589e25d1ae29005b7f</u> | + 73.758055 USDT | ✓ |
| 178 | 2021-09-06 06:27:38 | <u>0x2c309aedd8dbdf6eb986bac9c7cf826c68d283e36eaf1247af559dc42a665096</u> | - 101.274547 USDT | ✓ |
| 179 | 2021-09-06 06:22:36 | <u>0xfb3b1af8b62b7e01856b8544125ae852a847b7b81be41e0c75a49a1bb3920b1d</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 180 | 2021-09-06 06:22:20 | <u>0xa6e9edeaf7aed6b1aa2477d71c1851279bc84d1b4655d971e4ed127851afa219</u> | + 50.612900 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 181 | 2021-09-06 06:21:22 | <u>0xfc9c25c098125970b1298d030e67d14bc4eef3ed4b59bf77b1d4bdf52d8ef896</u> | + 50.661647 USDT | ✓ |
| 182 | 2021-09-06 06:20:46 | <u>0xd3cef129b06dc1facd1829dfe3558dd74f22163e5d536e7dd4eedf2e1c2e12a2</u> | - 51.181191 USDC | ✓ |
| 183 | 2021-09-06 06:19:42 | <u>0xad4c43b5f6e0e5ca1aa7212b8d4b2eb294829a5960483e29960072963e6a4bf3</u> | - 51.189266 USDT | ✓ |
| 184 | 2021-09-06 06:15:28 | <u>0x52b04fc6ea69d6314c998a4d9c704d63e0e997ddae06f82cd26a5b9df9a38228</u> | + 51.189266 USDT | ✓ |
| 185 | 2021-09-06 06:15:02 | <u>0x577ec57eb60d3f5210a45155f36bb4761e72a845887eca493704cdd32c6dd21a</u> | + 51.181191 USDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-01-20 04:00:38 | <u>0x81577b206880ec1e5fa59307b505b1da6036f0b427e2206ddaf517c8c1b7493d</u> | + 1 OAT | ✓ |
| 2 | 2023-06-05 13:43:08 | <u>0xe3fd4f2dac5b6acd60c8930312eca47bf1b92dafbf4ae1c075f9c4878b3add01</u> | + 1 zkLightClient | ✓ |
| 3 | 2023-06-01 14:03:07 | <u>0x8797dc6722721ad7cc17af54c775da681f192f611344e0c4b5338905a9d90aa2</u> | + 1 OAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 4 | 2023-06-01 12:19:07 | <u>0x64f59de9c4e4c27f16c4466cee5a845f6ba5a3b35badea600be246fce35c67e9</u> | - 1 Mainnet Alpha | ✓ |
| 5 | 2023-06-01 12:16:35 | <u>0x90a011c37d6d6a2d476a2772c3c8ba3882b33935ba6de88a867b13b7c0d65ab6</u> | + 1 Mainnet Alpha | ✓ |
| 6 | 2023-05-29 09:20:41 | <u>0x5d40c20499da33852cef105dd7a274d689d00bf746ff6585dee8f711ec0a85ab</u> | + 1 OrbiterNFT | ✓ |
| 7 | 2023-05-29 09:17:07 | <u>0x96e0097cce161ae9032444e4d00dfe39965fa4b5df65fd24c6dc77bdd5132f4c</u> | + 1 OrbiterNFT | ✓ |
| 8 | 2023-05-26 12:18:34 | <u>0xa521cd2a07dd3018ec6f1c6bd2c3bf066ca0dba996f5b75b8fc1be84cbde455b</u> | + 1 OAT | ✓ |
| 9 | 2023-05-23 07:54:54 | <u>0xa1390a5c769e1d17d8a7ce2263fdd4c75d701f40dc086a6e69e0844f6ce74bef</u> | + 1 Mainnet Alpha | ✓ |
| 10 | 2023-04-02 05:05:24 | <u>0x046769e9d5faf7e5984d7524d00a4f46d2a533026d115f9c4fe9c1924b7bb2ba</u> | + 1 StarBored | ✓ |
| 11 | 2022-12-23 04:49:25 | <u>0x17c40c629bffb7375c9a4239d4c22ad932489f6d37c90c92c220a31999e2477f</u> | + 1 Slingshot User | ✓ |
| 12 | 2022-02-20 09:23:06 | <u>0x909b28cbb248fe80e2ffb27250b099f89019dc2b9793de9653af2d6fcd71d53</u> | + 1 contract | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 13 | 2022-02-20 09:22:38 | <u>0xcee91ab0cb62fd7855cb</u> <u>4e74bfac2ded13ec74c66c</u> <u>3f608b6d1d75ba337d6bec</u> | + 1 ct | ✓ |
| 14 | 2021-11-21 05:20:25 | <u>0xd17e6f3d11bf6524e84f</u> <u>28eecf397d955ab15ea4f8</u> <u>96af113376d7c365f9fad8</u> | + 1 FAMILY | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-27 06:06:53 | <u>0x2fbb573fcba79b6c0bdb</u> <u>da16fec537a0b370a07e57</u> <u>d018718375ac5aaf2fda71</u> | + 1 co] | ✓ |
| 2 | 2024-07-27 06:06:37 | <u>0xc47fe467186ee268ccfc</u> <u>4c3b0b0075d6bd28e90c6a</u> <u>00b01f013019dc1338486f</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 3 | 2024-07-27 06:06:37 | <u>0x8d5e655ba7592901a6ab</u> <u>955ed0253f9cdcb4715585</u> <u>8b47eb7932369ad233586c</u> | + 1 mystnft | ✓ |
| 4 | 2024-07-27 06:06:13 | <u>0xa70027b1fbc2998b3db6</u> <u>a3450d3d955353b4b0657e</u> <u>2b4e600e9bfc415d84f461</u> | + 1 ðŸŽ• | ✓ |
| 5 | 2024-07-13 03:00:07 | <u>0x87f85f1c7f6686df16db</u> <u>070b91c62c75e3d0f73201</u> <u>7c1a95f84e1c777483993d</u> | + 1 Airdrop at 10bnb.cfd ðŸŽ• | ✓ |
| 6 | 2024-07-13 02:59:37 | <u>0x9abb9e6d9b73b45965ad</u> <u>c6c694bbc87f039dc3eb6a</u> <u>5f870bb365e31e784e6621</u> | + 1 1ETH Reward at web3eth.lat ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 7 | 2024-06-29 21:52:02 | <u>0x0a0ae96c773572dfb507a5b354df82990de5b2863b69eb3b76e65c198ea1bb07</u> | + 1 Airdrop at 10bnb.lo1 đŸŽ• | ✓ |
| 8 | 2024-06-22 13:49:29 | <u>0x01f1938608e042b71a90f4986ddad62819e57c09cf c365f1240492ac2a43e692</u> | + 1 5000\$ Reward at [adrgbt.pro] | ✓ |
| 9 | 2024-06-22 13:49:23 | <u>0x9af3b3bc2ec356030963a2c0df57a2a49499c58149754b9a6d9075aad10ee85</u> | + 1 ? | ✓ |
| 10 | 2024-05-30 11:06:36 | <u>0xab93ff81f894fa04d2957a147a976106f3c920d0ca893262bd65302c58b5b610</u> | + 1 e] | ✓ |
| 11 | 2024-05-30 11:06:24 | <u>0x4545cb0e117c375ed19a98ca772fa802440a8345babc9dfb27165ad0e3eccde7</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 12 | 2024-05-12 11:07:08 | <u>0x2f67c53d078e21ab77c245e770a5995b793696cf147f243e6903789d93e64443</u> | + 1 Reward at [5eth.us] | ✓ |
| 13 | 2024-05-12 11:06:22 | <u>0xc188e475e87870290202df11c0ef4d2d4c5bffb396bfc571a233d7411f3e6520</u> | + 1 -airdrop.org | ✓ |
| 14 | 2024-05-01 13:56:42 | <u>0xb83b855fa9b5c84c4fdd7bcb0b1dea6c1ec374a1694495f9f28ea91b07bdfd</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 15 | 2024-04-13 09:58:34 | <u>0x8ead1a08ba7eedc6a5f9680aa54f648de8f7d02239767417e58db7bd6934429e</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 16 | 2024-04-11 03:06:57 | <u>0x21a0fe2afad97a97e62fe5f0cd39a1af7589d9e888e29eba738c7fe62eb71f76</u> | + 1 Hurry up! | ✓ |
| 17 | 2024-04-11 03:05:49 | <u>0x8a7556b127bc726b0c638f87b1fac45bd6714aa6f17b312407005752497670bb</u> | + 1 Hurry up! | ✓ |
| 18 | 2024-03-11 05:36:33 | <u>0xbf6180106715fd29e3bfa92ab48ded9c5d3f6d805976b665a7b52253c90381f</u> | + 1 Airdrop at [3eth i%[etop] | ✓ |
| 19 | 2024-02-22 19:55:56 | <u>0xbe325bc8652c1e6718b1c0e1b645afba94e83f663a7ade89ae5e054208115ff3</u> | + 1 NFT | ✓ |
| 20 | 2024-02-21 22:48:41 | <u>0xa11b83d8e63639fa988d8220fb1081060f06f90d3b1234bbdd7cbc62fd2e2193</u> | + 1 etherevent.co | ✓ |
| 21 | 2024-02-18 14:39:03 | <u>0x76fa4c4ef7ca4660124579a0a58b090efa2d6ef4f748f6bcb906ae557c0273fc</u> | + 1 etherevent.co | ✓ |
| 22 | 2024-02-04 04:40:17 | <u>0xb04ac2466b5489b6b2dc6d8f2ca051f9ed40012021ab741b080312bc4865da2b</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |
| 23 | 2024-02-01 11:57:41 | <u>0x60256fea87b638c0f546062ea95ca3cf180868abe332c2ae754b3bcfa73a44b3</u> | + 1 Reward at ether.casa | ✓ |
| 24 | 2024-01-30 03:23:16 | <u>0xbf1fbc5bb3029e95b532278ee1a33499cd2f052e3dc4d75461619debe356ec</u> | + 1 layeralt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 25 | 2024-01-26 11:51:42 | <u>0xc0107ef338a29592ecaf</u> <u>d41185bf5a21b1af237f73</u> <u>93479fc1110c36156c0f06</u> | + 1 Reward at bonewin.com | ✓ |
| 26 | 2024-01-26 11:45:22 | <u>0x28b51ebcda9621a3cbd2</u> <u>83570909910abd30044a32</u> <u>2e000867a08e59de9f80ba</u> | + 1 Reward at bonewin.com | ✓ |
| 27 | 2024-01-26 11:44:20 | <u>0xd761d6a96b869d378443</u> <u>092ec266639e1e03e49ff1</u> <u>8a9fbdaee357263b4d083b</u> | + 1 Reward at bonewin.com | ✓ |
| 28 | 2024-01-26 11:40:16 | <u>0x82bb200f903ae55e825c</u> <u>11a00d6155b265c2a38935</u> <u>3f43225c92de2190061979</u> | + 1 Reward at bonewin.com | ✓ |
| 29 | 2024-01-26 09:31:38 | <u>0x81a10880b18977e335bf</u> <u>33d93d818b4ce68a637a8e</u> <u>b4b9d0cb3f942dc5ae16bc</u> | + 1 2000usdc.org | ✓ |
| 30 | 2024-01-26 09:23:28 | <u>0x028a425c31dca2781976</u> <u>f334d4b999741fcd7f5133</u> <u>3be96e16ac3543078db7db</u> | + 1 5000usdt.com | ✓ |
| 31 | 2024-01-11 23:53:01 | <u>0x699c5f2c9713102fde21</u> <u>f40665b1ef51f5d57daad3</u> <u>5a36a92b9f5a7212f7782a</u> | + 1 get-rarible.com | ✓ |
| 32 | 2024-01-11 06:50:38 | <u>0x463fa6a49c9f81bf4817</u> <u>e2df235346a03ba35dc8f8</u> <u>ae2ef6fcc320369e24ee62</u> | + 1 3000usdc.com | ✓ |
| 33 | 2024-01-11 06:50:38 | <u>0x7e8818ef6de025dceb28</u> <u>fac5bc2bbcb256403c1940</u> <u>ab02b94e013c2cd4a5888c</u> | + 1 5000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 34 | 2023-11-12 09:15:02 | <u>0x69f8affdcfb1e54f9176</u> <u>b10784d050639e65dcb08f</u> <u>286344e639684f97130e90</u> | + 1 dt.org | ✓ |
| 35 | 2023-10-26 21:26:50 | <u>0x932c8fc3fc5fa35dcdab</u> <u>37cb62da05ed81491c423e</u> <u>7629e09ad4ae14068f39f8</u> | + 1 \$BNFT | ✓ |
| 36 | 2023-10-09 21:09:32 | <u>0xa3b9951ae42b291c7c60</u> <u>7a45f4b284259994bf71f7</u> <u>49a29dbabdbb269296259e</u> | + 1 Voucher | ✓ |
| 37 | 2023-10-03 03:08:15 | <u>0x78db94913c306f18d2b5</u> <u>20d0544bb5b87fb4182e50</u> <u>dce19b3abedab14c552fb1</u> | + 1 USDC VOUCHER | ✓ |
| 38 | 2023-09-22 03:52:01 | <u>0xab442659b5aac33d8424</u> <u>50a7d858d2ee685f43c096</u> <u>b01ea427fcfcab636a07f2</u> | + 1 Vouchers | ✓ |
| 39 | 2023-09-22 03:51:59 | <u>0x85c58b0bb53b001df641</u> <u>94e2bd77fc8c102f635e49</u> <u>b2c21d776b58de993fe196</u> | + 1 Vouchers | ✓ |
| 40 | 2023-09-22 03:37:56 | <u>0x35a5cccd85b16c4e6d36</u> <u>7761f69868ba292e559df3</u> <u>37e59b276e7836d8e3f089</u> | + 1 usdt-drop.me | ✓ |
| 41 | 2023-09-18 01:48:48 | <u>0xe6c3269080e10edb96b6</u> <u>4e77c8a548431329c4e520</u> <u>6abe2723a48827cb73ade7</u> | + 1 NFT Giveaway Round | ✓ |
| 42 | 2023-09-17 03:55:26 | <u>0x87b42e65b1d41c38fe36</u> <u>b89dc64d20bb4239e5c083</u> <u>582abdbb017de55fd50a6a</u> | + 1 claim | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 43 | 2023-09-16 14:42:31 | <u>0x19f62c7221c33be80a10c2acc4a0d14552fa5baff55944dc93bddf0503d9af50</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 44 | 2023-09-12 02:26:34 | <u>0x6bb4e741788201f6371a37e438ef5a35568651fd778b920dfc030634a3af7412</u> | + 1 NFT Voucher | ✓ |
| 45 | 2023-09-07 11:17:13 | <u>0xd4bc47cfbe39a5b8f813b904425dacf6945b1bf759422e54037c1a815a18dc01</u> | + 1 NFT Airdrop | ✓ |
| 46 | 2023-09-05 23:02:24 | <u>0x36b662e078d85f77255aabe5fdad2476fcded5f87eec8832f181451e425b1260</u> | + 1 NFT Airdrop | ✓ |
| 47 | 2023-09-04 11:40:30 | <u>0x1a60f0114207805d4776eb227fe20be5ea7c540332110da1f1611bf25b285c04</u> | + 1 Base Chain Raffle | ✓ |
| 48 | 2023-09-02 06:45:05 | <u>0x80f23033d6bb60353beaf7d1d1033f04363982e6d0002008c146db76936537f8</u> | + 1 NFT Voucher | ✓ |
| 49 | 2023-08-26 14:55:34 | <u>0xf162b2c1669c837af5fabf2cfd74fbf6d1607b7b66733fbda6af7a03bf0335b2</u> | + 1 NFTVoucher | ✓ |
| 50 | 2023-08-19 17:04:07 | <u>0x5a1bc8bec15e179f992dfaebf0404ace15779418eba92303878e7b1c49c8350f</u> | + 1 \$1099 USDC | ✓ |
| 51 | 2023-08-18 08:34:02 | <u>0xc1f1d9693b779bcd4835650a9a487b783ecd5c8ec1545e071723f7f2e395d0b4</u> | + 1 token-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 52 | 2023-08-15 05:32:44 | <u>0x64d3415da30a069b4cfe ab36d0cea92f91c6acd2b8 bf3a7c87d76c662c9aceba</u> | + 1 drops-reward.xyz | ✓ |
| 53 | 2023-08-11 16:43:49 | <u>0x96627db63993c6b468b5 ee8455c48e3b446dd7fe64 3763e18d8a8f12367cdb7e</u> | + 1 Lido DAO | ✓ |
| 54 | 2023-08-10 20:55:36 | <u>0xdbb9c79a763b729bf60d a20e461071ebeb2e18310a c59be62ee6e1ca5ea0b0ad</u> | + 1 EGL | ✓ |
| 55 | 2023-08-07 09:07:22 | <u>0xa1525c7418080bfa5345 da8896b8faa32f0af0c2c1 e4dda5cb807bee0f98ec63</u> | + 1 Voucher | ✓ |
| 56 | 2023-08-02 16:44:13 | <u>0xcb31c0082abb53b1c93e 8ac1c4c19612cb0ae73236 31f7b269744f97d973258a</u> | + 1 AVALANCE NETWORK | ✓ |
| 57 | 2023-08-01 10:36:06 | <u>0x874f270fc58f60a56b0b 35db909b1f1c1e1a4b5fbb 57f7d5e7f8d6920500d9dd</u> | + 1 APE COIN | ✓ |
| 58 | 2023-07-31 00:04:10 | <u>0x9a07954d76709a445739 228d2abf50782c63ed50a6 569c090786fbad863e7989</u> | + 1 APE COIN | ✓ |
| 59 | 2023-01-10 03:54:20 | <u>0xcb98418ad01a94c96a2d 13887cde8fad12cdef4c5a f2f7ccb78a062313677335</u> | + 1 | ✓ |
| 60 | 2022-09-15 17:11:11 | <u>0x12d7c170ef68f7b652f4 748d9435813b122ab6f0f1 cbffe56a7dd0cff5c06607</u> | + 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 61 | 2022-08-29 01:49:23 | <u>0x6d5eff088fbfbd87df2b81aa07ab043551eed52dedc39487bf113368b2a90673</u> | + 1 Dood2 | ✓ |
| 62 | 2022-08-01 08:51:36 | <u>0x01ae59619b280ff5bde91d673f69b9ca858aebf139ada473d4675e856a7ea2b3</u> | + 1 OPENSTORE | ✓ |
| 63 | 2022-08-01 08:49:44 | <u>0x0198634a77057942d0ecaf9f7cd27bdbd9c4bfdc5ec4c6148cc8daeab45e48f2</u> | + 1 OPENSTORE | ✓ |
| 64 | 2021-09-08 02:56:23 | <u>0x633a34dc8d0b2680e8a7f524462e47368632f1c3d12705a53c8c6de34ad86ca5</u> | + 1 OPENSTORE | ✓ |
| 65 | 2021-09-08 02:51:43 | <u>0x472709df02f82b387c484cff3387d3e2865d67f7b25e11144c57ff4fa2429eda</u> | - 1 OPENSTORE | ✓ |

* USD values displayed at the time of transaction

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