

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:14 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x56de237efde2523623c8d7477d14a1d82e03db64</u> |
| TOTAL RECEIVED | 37.663716564533118003 MATIC |
| | 14.27 USD |
| TOTAL SEND | 37.427070320330720676 MATIC |
| | 14.18 USD |





| Token | Balance |
|-----------------|--|
| MATIC | 0.236646244202400796 MATIC 0.08 USD |
| Matic Token | 0.236646244202400796 MATIC 0.08 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| Rickogon | 30,000.00000000000000000000 RGN |
| LINKToken.io | 197.0500000000000011369 tLINK |
| 24drop.net | 2,000.00000000 24DROP.NET |
| XXPP.org | 50,000.00000000000000000000 XXPP.org |
| Wesp.io | 3.467919999999999892 WESP |
| QuickSwapLP.com | 30.000000000000000000 QUICK |

| Token | Balance |
|-----------------------------------|---|
| PolygonClassics.com | 1,497.000000000000000000 PolygonClassics.com |
| \$USD Coin (PoS) | 1,000.000000000000000000 Polygonpool.com |
| A0 ArtBall x Nouns | 1 DCL-AOARTBLLXNNS |
| ICE Poker Emotes I | 10 DCL-ICEPKREMTSI |
| ICE Poker Tournament Wearables | 3 DCL-ICEPKRTRNMNTWRBLS |
| DG Hats- Tiled | 1 DCL-DGHTS-TLD |
| ICE Poker Partners | 1 DCL-ICEPKRPRTNRS |
| ICE Poker SNG Wearables | 1 DCL-ICEPKRSNGWRBLS |
| ICE Poker Chest Wearables 2 | 1 DCL-ICEPKRCHSTWRBLS2 |
| SX x ICE Poker | 1 DCL-SXXICEPKR |
| ICE Poker Emotes III | 1 DCL-ICEPKREMTSIII |
| ICE Poker Arcade Wearables | 3 DCL-ICEPKRARCDWRBLS |
| \$2000 ETH | N/A \$2000 ETH |
| ' | N/A Visit usdtevent.co to claim nft |
| | N/A Visit website claim SHIB |
| Â- | N/A etherevent.co |
| | N/A |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |










| Token | Balance |
|---|---|
| \$100,000 BONE | N/A https://boneshibe.com/ |
| ! \$100,000 BONE | N/A Voucher |
| Airdrop at linkredeem.io | N/A NFT |
| \$1000 AiONE | N/A aione-lab.pro |









MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-08 21:22:11 | <u>0x81bf9447a480dbaff39488928d71ec9729315fb700d6ffa4f19d8f26309dfe2e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-08-08 21:22:11 | <u>0x81bf9447a480dbaff39488928d71ec9729315fb700d6ffa4f19d8f26309dfe2e</u> | - 0.0036631183711794 98 MATIC  0.00 USD | ✓ |
| 3 | 2023-08-08 21:22:11 | <u>0x81bf9447a480dbaff39488928d71ec9729315fb700d6ffa4f19d8f26309dfe2e</u> | - 0.0045238338228538 84 MATIC  0.00 USD | ✓ |
| 4 | 2023-05-31 18:09:12 | <u>0x5e61284015ec12b61fbf7c72003453596c81fcef04f7d295e842fe33bdef0b5f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-05-31 18:09:12 | <u>0x5e61284015ec12b61fbf7c72003453596c81fcef04f7d295e842fe33bdef0b5f</u> | - 0.000916890000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-05-31 18:09:12 | <u>0x5e61284015ec12b61fbf7c72003453596c81fcef04f7d295e842fe33bdef0b5f</u> | - 0.0038534119425427 73 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-03-16 12:38:06 | <u>0x61bd61260218b1e7f9b555c49e83291278f81d4b239fb21b9af58b59855f04e3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-03-16 12:38:06 | <u>0x61bd61260218b1e7f9b555c49e83291278f81d4b239fb21b9af58b59855f04e3</u> | - 0.0013588429218661 44 MATIC  0.00 USD | ✓ |
| 9 | 2023-03-16 12:38:06 | <u>0x61bd61260218b1e7f9b555c49e83291278f81d4b239fb21b9af58b59855f04e3</u> | - 0.0087906025655725 68 MATIC  0.00 USD | ✓ |
| 10 | 2023-03-16 12:37:12 | <u>0x15935a2407797b2db101e0a9e61135303422f2f09ef4f8aed76283aedf477d35</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-03-16 12:37:12 | <u>0x15935a2407797b2db101e0a9e61135303422f2f09ef4f8aed76283aedf477d35</u> | - 0.0265842432301836 50 MATIC  0.03 USD | ✓ |
| 12 | 2023-03-16 12:37:12 | <u>0x15935a2407797b2db101e0a9e61135303422f2f09ef4f8aed76283aedf477d35</u> | - 0.0460381417698163 47 MATIC  0.05 USD | ✓ |
| 13 | 2023-03-16 12:36:44 | <u>0xead415b713fdb8e7a6bbc0aa4ee980f78446d4af643f4655f44b70b3da70f24c</u> | + 0.200000000000000000 11 MATIC  0.22 USD | ✓ |
| 14 | 2023-01-28 18:24:13 | <u>0x0ef50afeb4b4c92ad24b134ef3ee0c070efa57ba120f01202d1a45f746797c08</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-01-28 18:24:13 | <u>0x0ef50afeb4b4c92ad24b134ef3ee0c070efa57ba120f01202d1a45f746797c08</u> | - 0.001249560000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-01-28 18:24:13 | <u>0x0ef50afeb4b4c92ad24b134ef3ee0c070efa57ba120f01202d1a45f746797c08</u> | - 0.0008775284455945 80 MATIC  0.00 USD | ✓ |
| 17 | 2023-01-21 17:55:01 | <u>0xe3ec08e1a71855299163ac7ce8177d55bb6611e4b64864e98ed1a910d18ba187</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-01-21 17:55:01 | <u>0xe3ec08e1a71855299163ac7ce8177d55bb6611e4b64864e98ed1a910d18ba187</u> | - 0.0147757072275507 50 MATIC  0.01 USD | ✓ |
| 19 | 2023-01-21 17:55:01 | <u>0xe3ec08e1a71855299163ac7ce8177d55bb6611e4b64864e98ed1a910d18ba187</u> | - 0.0177426877724492 50 MATIC  0.01 USD | ✓ |
| 20 | 2023-01-17 23:41:09 | <u>0x1ce85d45958a9705e852d7b4e1051daa2713361a3e906c2843091519399bd028</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-01-17 23:41:09 | <u>0x1ce85d45958a9705e852d7b4e1051daa2713361a3e906c2843091519399bd028</u> | - 0.0077893858418746 70 MATIC  0.00 USD | ✓ |
| 22 | 2023-01-17 23:41:09 | <u>0x1ce85d45958a9705e852d7b4e1051daa2713361a3e906c2843091519399bd028</u> | - 0.0074408841581253 30 MATIC  0.00 USD | ✓ |
| 23 | 2023-01-17 23:40:25 | <u>0x7779e98317abece1b4bb1a93846efac95038a078947cd0f0e38bdbaa4d260d2c</u> | + 0.1499999999999999 94 MATIC  0.15 USD | ✓ |
| 24 | 2022-12-24 16:31:43 | <u>0x044d912ed3305457da7823d9da15c61d49f6e1bef2efb638aac9fee269581f53</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2022-12-24 16:31:43 | <u>0x044d912ed3305457da78</u> <u>23d9da15c61d49f6e1bef2</u> <u>efb638aac9fee269581f53</u> | - 0.0017625600000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2022-12-24 16:31:43 | <u>0x044d912ed3305457da78</u> <u>23d9da15c61d49f6e1bef2</u> <u>efb638aac9fee269581f53</u> | - 0.0034788164141226 24 MATIC  0.00 USD | ✓ |
| 27 | 2022-12-24 16:22:31 | <u>0x10ae31f7f197e502feaa</u> <u>d50afd61fbd538239bf291</u> <u>dd1c7dc46095e7ded4d3b2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2022-12-24 16:22:31 | <u>0x10ae31f7f197e502feaa</u> <u>d50afd61fbd538239bf291</u> <u>dd1c7dc46095e7ded4d3b2</u> | - 0.0070463782731500 21 MATIC  0.00 USD | ✓ |
| 29 | 2022-12-24 16:22:31 | <u>0x10ae31f7f197e502feaa</u> <u>d50afd61fbd538239bf291</u> <u>dd1c7dc46095e7ded4d3b2</u> | - 0.0029207477268499 79 MATIC  0.00 USD | ✓ |
| 30 | 2022-12-22 17:07:15 | <u>0xe2d0ed14bcaef0165b73</u> <u>61241443bee8caffb3dff7</u> <u>3030922efc6db33f29a4fa</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2022-12-22 17:07:15 | <u>0xe2d0ed14bcaef0165b73</u> <u>61241443bee8caffb3dff7</u> <u>3030922efc6db33f29a4fa</u> | - 0.0122135646665746 35 MATIC  0.00 USD | ✓ |
| 32 | 2022-12-22 17:07:15 | <u>0xe2d0ed14bcaef0165b73</u> <u>61241443bee8caffb3dff7</u> <u>3030922efc6db33f29a4fa</u> | - 0.0120168623334253 65 MATIC  0.00 USD | ✓ |
| 33 | 2022-12-17 13:18:01 | <u>0x8bd1d1175d8c797f4572</u> <u>96e13bc48f1deffb8b402c</u> <u>57746f9e091214f86b120d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2022-12-17 13:18:01 | <u>0x8bd1d1175d8c797f4572</u> <u>96e13bc48f1deffb8b402c</u> <u>57746f9e091214f86b120d</u> | - 0.0068175503980397 53 MATIC  0.00 USD | ✓ |
| 35 | 2022-12-17 13:18:01 | <u>0x8bd1d1175d8c797f4572</u> <u>96e13bc48f1deffb8b402c</u> <u>57746f9e091214f86b120d</u> | - 0.0030153806019602 47 MATIC  0.00 USD | ✓ |
| 36 | 2022-12-17 13:17:37 | <u>0xa8c61f55a6796088b2ae</u> <u>e2a8b042d4bf5eb942e7e8</u> <u>c8fb6528651d179c6e0017</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2022-12-17 13:17:37 | <u>0xa8c61f55a6796088b2ae</u> <u>e2a8b042d4bf5eb942e7e8</u> <u>c8fb6528651d179c6e0017</u> | - 0.0014186123900000 00 MATIC  0.00 USD | ✓ |
| 38 | 2022-12-17 13:17:37 | <u>0xa8c61f55a6796088b2ae</u> <u>e2a8b042d4bf5eb942e7e8</u> <u>c8fb6528651d179c6e0017</u> | - 0.0006949186422465 43 MATIC  0.00 USD | ✓ |
| 39 | 2022-09-29 13:36:35 | <u>0x03b209308fab28df235d</u> <u>80162851a6b2de20334668</u> <u>c5132f123838a4dc2434bc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2022-09-29 13:36:35 | <u>0x03b209308fab28df235d</u> <u>80162851a6b2de20334668</u> <u>c5132f123838a4dc2434bc</u> | - 0.0013660360200873 36 MATIC  0.00 USD | ✓ |
| 41 | 2022-09-29 13:36:35 | <u>0x03b209308fab28df235d</u> <u>80162851a6b2de20334668</u> <u>c5132f123838a4dc2434bc</u> | - 0.00000000000253660 68 MATIC  0.00 USD | ✓ |
| 42 | 2022-09-29 09:29:58 | <u>0x4f9bb0cf6c4f10e6e7c6</u> <u>cd58dde205b79c17164a70</u> <u>21da395d3080dda70bd75b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 43 | 2022-09-29 09:29:58 | <u>0x4f9bb0cf6c4f10e6e7c6cd58dde205b79c17164a7021da395d3080dda70bd75b</u> | - 0.0030790200000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2022-09-29 09:29:58 | <u>0x4f9bb0cf6c4f10e6e7c6cd58dde205b79c17164a7021da395d3080dda70bd75b</u> | - 0.00000000000015395 10 MATIC  0.00 USD | ✓ |
| 45 | 2022-09-20 08:56:10 | <u>0xd99a2f5a6281a18eb71e1dd8a039a399717a8220bb9b393673e754f10c5992b7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2022-09-20 08:56:10 | <u>0xd99a2f5a6281a18eb71e1dd8a039a399717a8220bb9b393673e754f10c5992b7</u> | - 0.0038980305039235 00 MATIC  0.00 USD | ✓ |
| 47 | 2022-09-20 08:56:10 | <u>0xd99a2f5a6281a18eb71e1dd8a039a399717a8220bb9b393673e754f10c5992b7</u> | - 0.00000000000016957 50 MATIC  0.00 USD | ✓ |
| 48 | 2022-09-14 09:35:09 | <u>0x4d3f0eeaede8165fdf7bfa083bdf360eec43c8b195f05c764d16fd417f949acf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 49 | 2022-09-14 09:35:09 | <u>0x4d3f0eeaede8165fdf7bfa083bdf360eec43c8b195f05c764d16fd417f949acf</u> | - 0.0014324489550000 00 MATIC  0.00 USD | ✓ |
| 50 | 2022-09-14 09:35:09 | <u>0x4d3f0eeaede8165fdf7bfa083bdf360eec43c8b195f05c764d16fd417f949acf</u> | - 0.00000000000007032 15 MATIC  0.00 USD | ✓ |
| 51 | 2022-09-14 09:34:51 | <u>0x39d010b27abc908af55b09179b83c64283905fc9f9b13cddb234e7fc37adad40</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 52 | 2022-09-14 09:34:51 | <u>0x39d010b27abc908af55b</u> <u>09179b83c64283905fc9f9</u> <u>b13cddb234e7fc37adad40</u> | - 0.0049277471410911 94 MATIC  0.00 USD | ✓ |
| 53 | 2022-09-14 09:34:51 | <u>0x39d010b27abc908af55b</u> <u>09179b83c64283905fc9f9</u> <u>b13cddb234e7fc37adad40</u> | - 0.00000000000016921 06 MATIC  0.00 USD | ✓ |
| 54 | 2022-09-12 13:40:09 | <u>0xd344725f1a16749bd242</u> <u>78b00d6ad16ee7ff305ae6</u> <u>4277250ff458ea7036ced3</u> | - 37.135236042774472 764 MATIC  34.37 USD | ✓ |
| 55 | 2022-09-12 13:40:09 | <u>0xd344725f1a16749bd242</u> <u>78b00d6ad16ee7ff305ae6</u> <u>4277250ff458ea7036ced3</u> | - 0.0016602436293703 47 MATIC  0.00 USD | ✓ |
| 56 | 2022-09-12 13:40:09 | <u>0xd344725f1a16749bd242</u> <u>78b00d6ad16ee7ff305ae6</u> <u>4277250ff458ea7036ced3</u> | - 0.00000000000011515 77 MATIC  0.00 USD | ✓ |
| 57 | 2022-09-09 09:36:50 | <u>0x6148748609bdc3f8e2bf</u> <u>bb84c3fa5caecd1552169a</u> <u>4880d7fdd74b0faee00805</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2022-09-09 09:36:50 | <u>0x6148748609bdc3f8e2bf</u> <u>bb84c3fa5caecd1552169a</u> <u>4880d7fdd74b0faee00805</u> | - 0.0057592490332320 92 MATIC  0.00 USD | ✓ |
| 59 | 2022-09-09 09:36:50 | <u>0x6148748609bdc3f8e2bf</u> <u>bb84c3fa5caecd1552169a</u> <u>4880d7fdd74b0faee00805</u> | - 0.00000000000023844 86 MATIC  0.00 USD | ✓ |
| 60 | 2022-09-04 06:37:23 | <u>0xf1e249da5e8fab08c96</u> <u>36b61e14b9d318afcdc8b9</u> <u>45f7739f3c7921d53168fe</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2022-09-04 06:37:23 | <u>0x0f1e249da5e8fab08c9636b61e14b9d318afcdc8b945f7739f3c7921d53168fe</u> | - 0.0062133498219668 68 MATIC  0.00 USD | ✓ |
| 62 | 2022-09-04 06:37:23 | <u>0x0f1e249da5e8fab08c9636b61e14b9d318afcdc8b945f7739f3c7921d53168fe</u> | - 0.0000000000022012 08 MATIC  0.00 USD | ✓ |
| 63 | 2022-08-29 10:35:01 | <u>0x93b3fb10e9d7172f4347e98d526850a51586d83b6f4754774fcef1f93425ffa1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 64 | 2022-08-29 10:35:01 | <u>0x93b3fb10e9d7172f4347e98d526850a51586d83b6f4754774fcef1f93425ffa1</u> | - 0.0013771401303558 60 MATIC  0.00 USD | ✓ |
| 65 | 2022-08-29 10:35:01 | <u>0x93b3fb10e9d7172f4347e98d526850a51586d83b6f4754774fcef1f93425ffa1</u> | - 0.0000000000004581 72 MATIC  0.00 USD | ✓ |
| 66 | 2022-08-29 08:16:43 | <u>0xd56cdd8839349378a303ffdcd03c2ded8761911cc2d3f38dbbc6055d4df73bf4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 67 | 2022-08-29 08:16:43 | <u>0xd56cdd8839349378a303ffdcd03c2ded8761911cc2d3f38dbbc6055d4df73bf4</u> | - 0.0036864520810983 34 MATIC  0.00 USD | ✓ |
| 68 | 2022-08-29 08:16:43 | <u>0xd56cdd8839349378a303ffdcd03c2ded8761911cc2d3f38dbbc6055d4df73bf4</u> | - 0.0000000000070098 44 MATIC  0.00 USD | ✓ |
| 69 | 2022-08-25 10:23:55 | <u>0xeb37b712b7b1e790681f6aa8bff6d9589f6e2562c483966616cde479395409a1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 70 | 2022-08-25 10:23:55 | <u>0xeb37b712b7b1e790681f6aa8bff6d9589f6e2562c483966616cde479395409a1</u> | - 0.0086543140251227 20 MATIC  0.00 USD | ✓ |
| 71 | 2022-08-25 10:23:55 | <u>0xeb37b712b7b1e790681f6aa8bff6d9589f6e2562c483966616cde479395409a1</u> | - 0.0000000224282996 80 MATIC  0.00 USD | ✓ |
| 72 | 2022-08-23 08:18:45 | <u>0x4051017c7865c7a61387b8001e47da52d7b1ef52ebec0029602a50099975e51c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 73 | 2022-08-23 08:18:45 | <u>0x4051017c7865c7a61387b8001e47da52d7b1ef52ebec0029602a50099975e51c</u> | - 0.0164505066385255 73 MATIC  0.01 USD | ✓ |
| 74 | 2022-08-23 08:18:45 | <u>0x4051017c7865c7a61387b8001e47da52d7b1ef52ebec0029602a50099975e51c</u> | - 0.0000000209472228 64 MATIC  0.00 USD | ✓ |
| 75 | 2022-08-17 08:41:56 | <u>0x13bc1f1f23c4f7da78b5515895af6d5b08660a1f7edb8a4959a474ed057b95</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 76 | 2022-08-17 08:41:56 | <u>0x13bc1f1f23c4f7da78b5515895af6d5b08660a1f7edb8a4959a474ed057b95</u> | - 0.0033918600000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2022-08-17 08:41:56 | <u>0x13bc1f1f23c4f7da78b5515895af6d5b08660a1f7edb8a4959a474ed057b95</u> | - 0.0000001430355276 34 MATIC  0.00 USD | ✓ |
| 78 | 2022-08-11 09:02:17 | <u>0xa6968514c56600c4cb71c284472d853911acc3c8fef28b6f10bf32d0d933f5ef</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 79 | 2022-08-11 09:02:17 | <u>0xa6968514c56600c4cb71</u> <u>c284472d853911acc3c8fe</u> <u>f28b6f10bf32d0d933f5ef</u> | - 0.0033918600000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2022-08-11 09:02:17 | <u>0xa6968514c56600c4cb71</u> <u>c284472d853911acc3c8fe</u> <u>f28b6f10bf32d0d933f5ef</u> | - 0.0000126343057345 86 MATIC  0.00 USD | ✓ |
| 81 | 2022-08-05 08:27:16 | <u>0xb16670231053391a8f24</u> <u>371f1c650ce98422c27792</u> <u>c55c609f5a59a413a696ee</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 82 | 2022-08-05 08:27:16 | <u>0xb16670231053391a8f24</u> <u>371f1c650ce98422c27792</u> <u>c55c609f5a59a413a696ee</u> | - 0.0039139702527568 14 MATIC  0.00 USD | ✓ |
| 83 | 2022-08-05 08:27:16 | <u>0xb16670231053391a8f24</u> <u>371f1c650ce98422c27792</u> <u>c55c609f5a59a413a696ee</u> | - 0.0000000008154649 30 MATIC  0.00 USD | ✓ |
| 84 | 2022-07-30 08:08:48 | <u>0xb85df549560b2a58ffe7</u> <u>2183abc07e4b2ad242468c</u> <u>8b89c62bf88d89ee91f4f8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 85 | 2022-07-30 08:08:48 | <u>0xb85df549560b2a58ffe7</u> <u>2183abc07e4b2ad242468c</u> <u>8b89c62bf88d89ee91f4f8</u> | - 0.0012839367836529 00 MATIC  0.00 USD | ✓ |
| 86 | 2022-07-30 08:08:48 | <u>0xb85df549560b2a58ffe7</u> <u>2183abc07e4b2ad242468c</u> <u>8b89c62bf88d89ee91f4f8</u> | - 0.0000000000000664 32 MATIC  0.00 USD | ✓ |
| 87 | 2022-07-30 07:56:02 | <u>0x5cafcdcd6fe6a0f5029c2</u> <u>5bddffd8a830749ddb1d6a</u> <u>071530ae76bffa7ae641b5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 88 | 2022-07-30 07:56:02 | <u>0x5cafddcd6fe6a0f5029c25bddffd8a830749ddb1d6a071530ae76bffa7ae641b5</u> | - 0.0033918600000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2022-07-30 07:56:02 | <u>0x5cafddcd6fe6a0f5029c25bddffd8a830749ddb1d6a071530ae76bffa7ae641b5</u> | - 0.00000000000022612 40 MATIC  0.00 USD | ✓ |
| 90 | 2022-07-25 09:28:16 | <u>0xe49438f8a3f9ae37acec869ca95cabbfe6069630f35d74801f30319ac90b4a3d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 91 | 2022-07-25 09:28:16 | <u>0xe49438f8a3f9ae37acec869ca95cabbfe6069630f35d74801f30319ac90b4a3d</u> | - 0.0037602730477635 72 MATIC  0.00 USD | ✓ |
| 92 | 2022-07-25 09:28:16 | <u>0xe49438f8a3f9ae37acec869ca95cabbfe6069630f35d74801f30319ac90b4a3d</u> | - 0.0048077808936571 76 MATIC  0.00 USD | ✓ |
| 93 | 2022-07-20 08:32:34 | <u>0x557d60df638b717ac0979334fec61e862b6756d830475d14db6b5d61ab0754d4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 94 | 2022-07-20 08:32:34 | <u>0x557d60df638b717ac0979334fec61e862b6756d830475d14db6b5d61ab0754d4</u> | - 0.0033918600000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2022-07-20 08:32:34 | <u>0x557d60df638b717ac0979334fec61e862b6756d830475d14db6b5d61ab0754d4</u> | - 0.0000000017962159 94 MATIC  0.00 USD | ✓ |
| 96 | 2022-07-15 08:39:02 | <u>0x8de9a19b124210fdf581697e0ca4296be0eee8b67475ec3811e6fb2f8028f76a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 97 | 2022-07-15 08:39:02 | <u>0x8de9a19b124210fdf581</u> <u>697e0ca4296be0eee8b674</u> <u>75ec3811e6fb2f8028f76a</u> | - 0.0044074055821386 04 MATIC  0.00 USD | ✓ |
| 98 | 2022-07-15 08:39:02 | <u>0x8de9a19b124210fdf581</u> <u>697e0ca4296be0eee8b674</u> <u>75ec3811e6fb2f8028f76a</u> | - 0.0018695609650204 44 MATIC  0.00 USD | ✓ |
| 99 | 2022-07-15 08:38:36 | <u>0xa05fd8c239cc8335e434</u> <u>794339eeb4e8a95923cc8a</u> <u>508d721cf92192dc5d27b8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 100 | 2022-07-15 08:38:36 | <u>0xa05fd8c239cc8335e434</u> <u>794339eeb4e8a95923cc8a</u> <u>508d721cf92192dc5d27b8</u> | - 0.0016330875186705 30 MATIC  0.00 USD | ✓ |
| 101 | 2022-07-15 08:38:36 | <u>0xa05fd8c239cc8335e434</u> <u>794339eeb4e8a95923cc8a</u> <u>508d721cf92192dc5d27b8</u> | - 0.0010832316412338 72 MATIC  0.00 USD | ✓ |
| 102 | 2022-07-15 08:38:14 | <u>0x758290fd9730c9611967</u> <u>655cdb88ff43adc3fd28b2</u> <u>e47821f1c4de93d0e000d5</u> | + 0.4000000000000000 22 MATIC  0.27 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-09-09 09:36:50 | <u>0x6148748609bdc3f8e2bf</u> <u>bb84c3fa5caecd1552169a</u> <u>4880d7fdd74b0faee00805</u> | + 17.867149056027844 978 MATIC  15.81 USD | ✓ |
| 2 | 2022-09-04 06:37:23 | <u>0x0f1e249da5e8fab08c96</u> <u>36b61e14b9d318afc8b9</u> <u>45f7739f3c7921d53168fe</u> | + 19.046567508505273 025 MATIC  16.80 USD | ✓ |


ERC-20 EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-28 01:31:29 | <u>0xab2330a0a12c9cbb60b387d046e17f585cf4f0ece68e5529b6f80d5f2a5e95af</u> | + 3 aim reward | ✓ |
| 2 | 2024-06-27 23:03:32 | <u>0xec91b54f92b2c158531c939c09444f23e457a82626955535c1859a840d60eebc</u> | + 1,000 Visit USD.AC to claim reward | ✓ |
| 3 | 2024-02-03 11:10:41 | <u>0xaffe79652f63524aff26b2a75990f65b4992512a1ead6f4d6383f359a5a45a0a</u> | + 0.250000000000000000 00 MDUS | ✓ |
| 4 | 2023-11-09 19:22:53 | <u>0xd8cb0a2b46ecfbe952769899960515ee907bb1d0dbc37d841b4c13e0543c9301</u> | - 0.000000000000000000 00 ICE | ✓ |
| 5 | 2023-10-22 18:00:44 | <u>0x3b5aca38a97a8572dbf71b09ff1742457dc319e1413f326e0407f1cdf59daa01</u> | + 3.4679199999999998 92 WESP | ✓ |
| 6 | 2023-10-08 10:26:09 | <u>0xbbec60f5a02abcb628c4fa42531a2d51958c316d3438ecdbaf86a5d11e3be836</u> | - 0.000000000000000000 00 ICE | ✓ |
| 7 | 2023-10-08 10:25:59 | <u>0x234b6576ea89cb2b1a323df3679c8936e2b6743eafad2f3e19bc726873c36ba6</u> | - 0.000000000000000000 00 ICE | ✓ |
| 8 | 2023-08-08 21:22:11 | <u>0x81bf9447a480dbaff39488928d71ec9729315fb700d6ffa4f19d8f26309dfe2e</u> | - 10,000.000000000000 0000000 ICE | ✓ |
| 9 | 2023-08-08 21:21:37 | <u>0x0e81c3d5dc2e409a85c337c46d322df0eb0b764bac8764a7195b30338381fedb</u> | + 10,000.000000000000 0000000 ICE | ✓ |

* USD values displayed at the time of transaction




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-08-08 20:44:56 | <u>0x516eb5ee7a29132f195f c3ffeb144248f2a00c22c2 c19a4289a6af8921635668</u> | - 0.000000000000000000 00 ICE | ✓ |
| 11 | 2023-08-08 20:44:48 | <u>0x5173772a794eebff5ce9 c2e6af1bb5942fe8b6678f 79d5cbe30d7768ecfc7cee</u> | - 0.000000000000000000 00 ICE | ✓ |
| 12 | 2023-08-08 20:04:35 | <u>0x78fb1e8840547edea8d9 d3a030b9254530bb12856d 8ec14ba1153acef1d73bd0</u> | - 0.000000000000000000 00 ICE | ✓ |
| 13 | 2023-08-08 20:04:27 | <u>0xf6399434055ec7dc00a5 92cfc3159796a04e059b65 33bc01f1eb5fd2f04d5858</u> | - 0.000000000000000000 00 ICE | ✓ |
| 14 | 2023-08-08 20:04:17 | <u>0x886c79e5466be246c35a 1632b1da54a3aa4c60e88b 506cf9e11f156c749e5fee</u> | - 0.000000000000000000 00 ICE | ✓ |
| 15 | 2023-08-08 20:04:03 | <u>0x12380fa420851c57be0e 7e21d3b814bb346ed1cf99 c9d4bd2cfb5012a26c2e37</u> | - 0.000000000000000000 00 ICE | ✓ |
| 16 | 2023-07-25 13:23:13 | <u>0x9e2a90218db93b02a412 8b43158022e9aa9d395cb9 a5a18478dda28bac58daef</u> | + 800.0000000000000000 0000 matic-rewards.xyz | ✓ |
| 17 | 2023-06-05 14:18:47 | <u>0xd1c0cd3f7f41dae31d3d 1bf55f079117947f2dcbdd ef61c064054feb31495644</u> | + 197.050000000000001 1369 tLINK | ✓ |
| 18 | 2023-05-31 18:09:12 | <u>0x5e61284015ec12b61fbf 7c72003453596c81fcef04 f7d295e842fe33bdef0b5f</u> | - 10,000.000000000000 0000000 ICE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 19 | 2023-05-31 18:07:32 | <u>0x452838da7aeeb74ed0ee</u> <u>ecfba9cc25819c6cfdbd48</u> <u>f0b5e0089f920e3a05d634</u> | - 0.000000000000000000 00 ICE | ✓ |
| 20 | 2023-05-31 18:07:24 | <u>0x02faf4afdea13c084fbd</u> <u>4d42f9d977cf92250cf1b9</u> <u>ce790c4ec756898df0fd43</u> | - 0.000000000000000000 00 ICE | ✓ |
| 21 | 2023-05-31 18:07:20 | <u>0x15f45f516ef0a26efd89</u> <u>6631a625bdec343cd311ff</u> <u>a29c5e176121d7961dd864</u> | + 10,000.000000000000 0000000 ICE | ✓ |
| 22 | 2023-05-31 16:50:26 | <u>0xd7e73f70a72cac1f6cd2</u> <u>397771d47765c3f190f1b2</u> <u>b06f6a02788dee2b99e6f5</u> | - 0.000000000000000000 00 ICE | ✓ |
| 23 | 2023-05-29 17:48:14 | <u>0x9ef6c6b4772c87b3acf4</u> <u>1a748e9e83194937848e16</u> <u>f8951ac1f1fecc798783ae</u> | - 0.000000000000000000 00 ICE | ✓ |
| 24 | 2023-05-29 17:05:07 | <u>0x5849d6b2534538d70ef0</u> <u>a9130cb409073bc0431e61</u> <u>4b4b4fc75197a20ad279d6</u> | - 0.000000000000000000 00 ICE | ✓ |
| 25 | 2023-05-29 17:04:57 | <u>0x1ac829300f376b89e1a4</u> <u>4c1db7fe397d53933ed122</u> <u>396ecf275319b15915245b</u> | - 0.000000000000000000 00 ICE | ✓ |
| 26 | 2023-05-26 15:34:43 | <u>0xe5b144f1d51eaf3275be</u> <u>d335fe977fce18bff034b1</u> <u>844f3c8928d09b01921a9e</u> | - 0.000000000000000000 00 ICE | ✓ |
| 27 | 2023-05-24 20:41:38 | <u>0xc03c0bcb0ae3fe95dbd2</u> <u>14d754b02c5a1ca4a0c153</u> <u>c1b320a4cb4165844981b2</u> | - 0.000000000000000000 00 ICE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2023-05-24 20:41:28 | <u>0xa94431001988b970cb2a</u> <u>dfb36cc704923a11378f28</u> <u>5902db3c047371d0d2d36c</u> | - 0.000000000000000000 00 ICE | ✓ |
| 29 | 2023-05-24 20:41:20 | <u>0x4d4276125d8f108fcec6</u> <u>5fbb590c9b46808071d820</u> <u>e330d7904cd05cb3301772</u> | - 0.000000000000000000 00 ICE | ✓ |
| 30 | 2023-05-24 20:41:10 | <u>0xebcdb7525262386ad785</u> <u>534e708c824fecbe3f60f2</u> <u>2152108e2b556475042b89</u> | - 0.000000000000000000 00 ICE | ✓ |
| 31 | 2023-05-24 20:41:02 | <u>0xdefa9234ba6c44c3fbda</u> <u>df73d60c116cd44e565674</u> <u>3e86b85de35a5cbc0e51b4</u> | - 0.000000000000000000 00 ICE | ✓ |
| 32 | 2023-03-16 12:38:06 | <u>0x61bd61260218b1e7f9b5</u> <u>55c49e83291278f81d4b23</u> <u>9fb21b9af58b59855f04e3</u> | - 64.544220 USDC  64.52 USD | ✓ |
| 33 | 2023-03-16 12:37:12 | <u>0x15935a2407797b2db101</u> <u>e0a9e61135303422f2f09e</u> <u>f4f8aed76283aedf477d35</u> | + 64.544220 USDC  64.52 USD | ✓ |
| 34 | 2023-03-16 12:37:12 | <u>0x15935a2407797b2db101</u> <u>e0a9e61135303422f2f09e</u> <u>f4f8aed76283aedf477d35</u> | - 10,000.000000000000 0000000 ICE | ✓ |
| 35 | 2023-03-16 12:30:52 | <u>0x2d9e7cbb03d9e148079b</u> <u>6bf29e9640a83ac884c4dd</u> <u>7f4680af6fc5384b1d2d8d</u> | + 10,000.000000000000 0000000 ICE | ✓ |
| 36 | 2023-01-28 18:30:23 | <u>0xb44e2e2d53bf44a5a303</u> <u>ad8d46e9878d124b02f7b3</u> <u>ec3080a0a9e7a996b18d96</u> | - 0.000000 USDC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-01-28 18:24:13 | <u>0x0ef50afeb4b4c92ad24b134ef3ee0c070efa57ba120f01202d1a45f746797c08</u> | - 62.022804 USDC  | ✓ |
| | | | 62.02 USD | |
| 38 | 2023-01-21 17:55:01 | <u>0xe3ec08e1a71855299163ac7ce8177d55bb6611e4b64864e98ed1a910d18ba187</u> | + 20.986210 USDC  | ✓ |
| | | | 20.98 USD | |
| 39 | 2023-01-21 17:55:01 | <u>0xe3ec08e1a71855299163ac7ce8177d55bb6611e4b64864e98ed1a910d18ba187</u> | - 5,000.000000000000 000000 ICE | ✓ |
| 40 | 2023-01-21 17:54:17 | <u>0xf95f7ccb41df2f0051354ae03630662260d4b3f191cef3e0f3d4df15348b078b</u> | + 5,000.000000000000 000000 ICE | ✓ |
| 41 | 2023-01-18 00:43:15 | <u>0x55a99ef3c9f06c6edc8af8be0deef4435461bf9f850aa60ef3617778b74874c1</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 42 | 2023-01-17 23:41:09 | <u>0x1ce85d45958a9705e852d7b4e1051daa2713361a3e906c2843091519399bd028</u> | + 41.036594 USDC  | ✓ |
| | | | 41.02 USD | |
| 43 | 2023-01-17 23:41:09 | <u>0x1ce85d45958a9705e852d7b4e1051daa2713361a3e906c2843091519399bd028</u> | - 10,000.000000000000 0000000 ICE | ✓ |
| 44 | 2023-01-17 23:37:13 | <u>0x8e52ed2804f5c81d7cf05eabae0b6458a9d274606a483f8d911fe934650bc3f2</u> | + 10,000.000000000000 0000000 ICE | ✓ |
| 45 | 2022-12-24 17:29:24 | <u>0x7e7c627e7c9731f75d135acf73b9d2794bd4491d1427c9db3914f75ada6f9445</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2022-12-24 16:33:11 | <u>0xcae27f07575bb7cf0e90</u> <u>1d9b39ff81e6f55a17d068</u> <u>9d3bdd74a65e13fa7a762e</u> | + 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 47 | 2022-12-24 16:33:11 | <u>0xcae27f07575bb7cf0e90</u> <u>1d9b39ff81e6f55a17d068</u> <u>9d3bdd74a65e13fa7a762e</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 48 | 2022-12-24 16:31:43 | <u>0x044d912ed3305457da78</u> <u>23d9da15c61d49f6e1bef2</u> <u>efb638aac9fee269581f53</u> | - 143.536820 USDC  | ✓ |
| | | | 143.54 USD | |
| 49 | 2022-12-24 16:22:31 | <u>0x10ae31f7f197e502feaa</u> <u>d50afd61fbd538239bf291</u> <u>dd1c7dc46095e7ded4d3b2</u> | + 47.796548 USDC  | ✓ |
| | | | 47.79 USD | |
| 50 | 2022-12-24 16:22:31 | <u>0x10ae31f7f197e502feaa</u> <u>d50afd61fbd538239bf291</u> <u>dd1c7dc46095e7ded4d3b2</u> | - 10,000.000000000000 | ✓ |
| | | | 0000000 ICE | |
| 51 | 2022-12-24 16:12:43 | <u>0x0720bde872da3810cf37</u> <u>bf68dd68e96da220ab5608</u> <u>8524c2e32ecec80435ca05</u> | + 10,000.000000000000 | ✓ |
| | | | 0000000 ICE | |
| 52 | 2022-12-22 17:07:15 | <u>0xe2d0ed14bcaef0165b73</u> <u>61241443bee8caffb3dff7</u> <u>3030922efc6db33f29a4fa</u> | + 47.976511 USDC  | ✓ |
| | | | 47.98 USD | |
| 53 | 2022-12-22 17:07:15 | <u>0xe2d0ed14bcaef0165b73</u> <u>61241443bee8caffb3dff7</u> <u>3030922efc6db33f29a4fa</u> | - 10,000.000000000000 | ✓ |
| | | | 0000000 ICE | |
| 54 | 2022-12-22 17:06:09 | <u>0xde48f257259a14fb69ba</u> <u>85f106a7a0f64a5dab83c4</u> <u>3994d0f77d510d8d4592d6</u> | + 10,000.000000000000 | ✓ |
| | | | 0000000 ICE | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2022-12-17 13:18:01 | <u>0x8bd1d1175d8c797f4572</u> <u>96e13bc48f1deffb8b402c</u> <u>57746f9e091214f86b120d</u> | + 47.763761 USDC  47.76 USD | ✓ |
| 56 | 2022-12-17 13:18:01 | <u>0x8bd1d1175d8c797f4572</u> <u>96e13bc48f1deffb8b402c</u> <u>57746f9e091214f86b120d</u> | - 10,000.000000000000 0000000 ICE | ✓ |
| 57 | 2022-12-17 13:16:19 | <u>0x0eb14a739c3cfdc7ed74</u> <u>5eb73b83716cb6a84ee80b</u> <u>efaa8d28e615a4dff8fb6d</u> | + 10,000.000000000000 0000000 ICE | ✓ |
| 58 | 2022-11-30 12:52:09 | <u>0x267e9704fd2f9e63478d</u> <u>04f76a76c05cb5e636092d</u> <u>81c2385a8a00e06ff89409</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 59 | 2022-10-30 00:49:34 | <u>0x8859de5d964f84a6448f</u> <u>98fafb55f1870a38174673</u> <u>27cbabad1318a8135593a5</u> | + 2,022.000000000 24DROP.NET | ✓ |
| 60 | 2022-10-16 16:21:28 | <u>0x4e493dc363fb1f4b4204</u> <u>bc300bc039cd530cbe5249</u> <u>13ac4772005def35038067</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 61 | 2022-10-15 22:15:29 | <u>0x42a938cebb146ca498c1</u> <u>72179900d6f4acdde72ee1</u> <u>046b6078f52a1a83fa23f0</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 62 | 2022-09-29 13:36:35 | <u>0x03b209308fab28df235d</u> <u>80162851a6b2de20334668</u> <u>c5132f123838a4dc2434bc</u> | - 48.262711 USDC  48.26 USD | ✓ |
| 63 | 2022-09-29 09:29:58 | <u>0x4f9bb0cf6c4f10e6e7c6</u> <u>cd58dde205b79c17164a70</u> <u>21da395d3080dda70bd75b</u> | + 15.419540 USDC  15.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2022-09-29 09:29:58 | <u>0x4f9bb0cf6c4f10e6e7c6cd58dde205b79c17164a7021da395d3080dda70bd75b</u> | - 2,387.000000000000 000000 ICE | ✓ |
| 65 | 2022-09-29 09:26:44 | <u>0xdc5ad9ed302a2b6fc6d8640d2a34c85ff236e3be9a3840f17d1304d3ef2ddc00</u> | + 414.000000000000 0000 ICE | ✓ |
| 66 | 2022-09-29 09:26:44 | <u>0xdc5ad9ed302a2b6fc6d8640d2a34c85ff236e3be9a3840f17d1304d3ef2ddc00</u> | + 368.000000000000 0000 ICE | ✓ |
| 67 | 2022-09-29 09:26:44 | <u>0xdc5ad9ed302a2b6fc6d8640d2a34c85ff236e3be9a3840f17d1304d3ef2ddc00</u> | + 349.000000000000 0000 ICE | ✓ |
| 68 | 2022-09-29 09:26:44 | <u>0xdc5ad9ed302a2b6fc6d8640d2a34c85ff236e3be9a3840f17d1304d3ef2ddc00</u> | + 465.000000000000 0000 ICE | ✓ |
| 69 | 2022-09-29 09:26:44 | <u>0xdc5ad9ed302a2b6fc6d8640d2a34c85ff236e3be9a3840f17d1304d3ef2ddc00</u> | + 419.000000000000 0000 ICE | ✓ |
| 70 | 2022-09-29 09:26:44 | <u>0xdc5ad9ed302a2b6fc6d8640d2a34c85ff236e3be9a3840f17d1304d3ef2ddc00</u> | + 372.000000000000 0000 ICE | ✓ |
| 71 | 2022-09-20 08:56:10 | <u>0xd99a2f5a6281a18eb71e1dd8a039a399717a8220bb9b393673e754f10c5992b7</u> | + 15.563965 USDC  15.56 USD | ✓ |
| 72 | 2022-09-20 08:56:10 | <u>0xd99a2f5a6281a18eb71e1dd8a039a399717a8220bb9b393673e754f10c5992b7</u> | - 2,406.000000000000 000000 ICE | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 73 | 2022-09-20 08:55:32 | <u>0x589f8eb3681ad75bed73</u> <u>7e69f85cdf401a826356c7</u> <u>108ebe88a62918139e6e5a</u> | + 419.00000000000000 0000 ICE | ✓ |
| 74 | 2022-09-20 08:55:32 | <u>0x589f8eb3681ad75bed73</u> <u>7e69f85cdf401a826356c7</u> <u>108ebe88a62918139e6e5a</u> | + 419.00000000000000 0000 ICE | ✓ |
| 75 | 2022-09-20 08:55:32 | <u>0x589f8eb3681ad75bed73</u> <u>7e69f85cdf401a826356c7</u> <u>108ebe88a62918139e6e5a</u> | + 380.00000000000000 0000 ICE | ✓ |
| 76 | 2022-09-20 08:55:32 | <u>0x589f8eb3681ad75bed73</u> <u>7e69f85cdf401a826356c7</u> <u>108ebe88a62918139e6e5a</u> | + 380.00000000000000 0000 ICE | ✓ |
| 77 | 2022-09-20 08:55:32 | <u>0x589f8eb3681ad75bed73</u> <u>7e69f85cdf401a826356c7</u> <u>108ebe88a62918139e6e5a</u> | + 380.00000000000000 0000 ICE | ✓ |
| 78 | 2022-09-20 08:55:32 | <u>0x589f8eb3681ad75bed73</u> <u>7e69f85cdf401a826356c7</u> <u>108ebe88a62918139e6e5a</u> | + 428.00000000000000 0000 ICE | ✓ |
| 79 | 2022-09-14 09:34:51 | <u>0x39d010b27abc908af55b</u> <u>09179b83c64283905fc9f9</u> <u>b13cddb234e7fc37adad40</u> | + 17.279206 USDC  17.27 USD | ✓ |
| 80 | 2022-09-14 09:34:51 | <u>0x39d010b27abc908af55b</u> <u>09179b83c64283905fc9f9</u> <u>b13cddb234e7fc37adad40</u> | - 2,197.000000000000 000000 ICE | ✓ |
| 81 | 2022-09-14 09:31:19 | <u>0x013756dbd05864b9653c</u> <u>fea0713c68a473cb84a9b0</u> <u>64f5e802db3972601ab9f4</u> | + 380.00000000000000 0000 ICE | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2022-09-14 09:31:19 | <u>0x013756dbd05864b9653c</u> <u>fea0713c68a473cb84a9b0</u> <u>64f5e802db3972601ab9f4</u> | + 428.00000000000000 0000 ICE | ✓ |
| 83 | 2022-09-14 09:31:19 | <u>0x013756dbd05864b9653c</u> <u>fea0713c68a473cb84a9b0</u> <u>64f5e802db3972601ab9f4</u> | + 428.00000000000000 0000 ICE | ✓ |
| 84 | 2022-09-14 09:31:19 | <u>0x013756dbd05864b9653c</u> <u>fea0713c68a473cb84a9b0</u> <u>64f5e802db3972601ab9f4</u> | + 533.00000000000000 0000 ICE | ✓ |
| 85 | 2022-09-14 09:31:19 | <u>0x013756dbd05864b9653c</u> <u>fea0713c68a473cb84a9b0</u> <u>64f5e802db3972601ab9f4</u> | + 428.00000000000000 0000 ICE | ✓ |
| 86 | 2022-09-12 13:40:09 | <u>0xd344725f1a16749bd242</u> <u>78b00d6ad16ee7ff305ae6</u> <u>4277250ff458ea7036ced3</u> | - 37.135236042774472 764 MATIC  34.37 USD | ✓ |
| 87 | 2022-09-09 09:36:50 | <u>0x6148748609bdc3f8e2bf</u> <u>bb84c3fa5caecd1552169a</u> <u>4880d7fdd74b0faee00805</u> | - 2,092.000000000000 000000 ICE | ✓ |
| 88 | 2022-09-09 09:35:32 | <u>0x5f91546dbee8a72b9a33</u> <u>015459dda9664802104f37</u> <u>f7bef2f2a2aab17d914f55</u> | + 428.00000000000000 0000 ICE | ✓ |
| 89 | 2022-09-09 09:35:32 | <u>0x5f91546dbee8a72b9a33</u> <u>015459dda9664802104f37</u> <u>f7bef2f2a2aab17d914f55</u> | + 380.00000000000000 0000 ICE | ✓ |
| 90 | 2022-09-09 09:35:32 | <u>0x5f91546dbee8a72b9a33</u> <u>015459dda9664802104f37</u> <u>f7bef2f2a2aab17d914f55</u> | + 428.00000000000000 0000 ICE | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 91 | 2022-09-09 09:35:32 | <u>0x5f91546dbee8a72b9a33</u> <u>015459dda9664802104f37</u> <u>f7bef2f2a2aab17d914f55</u> | + 428.00000000000000 0000 ICE | ✓ |
| 92 | 2022-09-09 09:35:32 | <u>0x5f91546dbee8a72b9a33</u> <u>015459dda9664802104f37</u> <u>f7bef2f2a2aab17d914f55</u> | + 428.00000000000000 0000 ICE | ✓ |
| 93 | 2022-09-04 06:37:23 | <u>0x0f1e249da5e8fab08c96</u> <u>36b61e14b9d318afc8b9</u> <u>45f7739f3c7921d53168fe</u> | - 2,350.000000000000 000000 ICE | ✓ |
| 94 | 2022-09-04 06:35:41 | <u>0xef869f753a1e42e89b63</u> <u>e09dc8867f304972ab8574</u> <u>88f94d715eb171703ffee9</u> | + 380.00000000000000 0000 ICE | ✓ |
| 95 | 2022-09-04 06:35:41 | <u>0xef869f753a1e42e89b63</u> <u>e09dc8867f304972ab8574</u> <u>88f94d715eb171703ffee9</u> | + 380.00000000000000 0000 ICE | ✓ |
| 96 | 2022-09-04 06:35:41 | <u>0xef869f753a1e42e89b63</u> <u>e09dc8867f304972ab8574</u> <u>88f94d715eb171703ffee9</u> | + 380.00000000000000 0000 ICE | ✓ |
| 97 | 2022-09-04 06:35:41 | <u>0xef869f753a1e42e89b63</u> <u>e09dc8867f304972ab8574</u> <u>88f94d715eb171703ffee9</u> | + 428.00000000000000 0000 ICE | ✓ |
| 98 | 2022-09-04 06:35:41 | <u>0xef869f753a1e42e89b63</u> <u>e09dc8867f304972ab8574</u> <u>88f94d715eb171703ffee9</u> | + 380.00000000000000 0000 ICE | ✓ |
| 99 | 2022-09-04 06:35:41 | <u>0xef869f753a1e42e89b63</u> <u>e09dc8867f304972ab8574</u> <u>88f94d715eb171703ffee9</u> | + 402.00000000000000 0000 ICE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 100 | 2022-08-29 10:35:01 | <u>0x93b3fb10e9d7172f4347e98d526850a51586d83b6f4754774fcef1f93425ffa1</u> | - 112.252114 USDC 112.24 USD |  ✓ |
| 101 | 2022-08-29 08:16:43 | <u>0xd56cdd8839349378a303ffdc03c2ded8761911cc2d3f38dbbc6055d4df73bf4</u> | + 18.030914 USDC 18.02 USD |  ✓ |
| 102 | 2022-08-29 08:16:43 | <u>0xd56cdd8839349378a303ffdc03c2ded8761911cc2d3f38dbbc6055d4df73bf4</u> | - 2,376.000000000000 000000 ICE | ✓ |
| 103 | 2022-08-29 08:15:41 | <u>0xbd23776cf546cd4767333079ff04e4959a7f7014590584a10f915549887bc6a9</u> | + 447.000000000000 0000 ICE | ✓ |
| 104 | 2022-08-29 08:15:41 | <u>0xbd23776cf546cd4767333079ff04e4959a7f7014590584a10f915549887bc6a9</u> | + 402.000000000000 0000 ICE | ✓ |
| 105 | 2022-08-29 08:15:41 | <u>0xbd23776cf546cd4767333079ff04e4959a7f7014590584a10f915549887bc6a9</u> | + 335.000000000000 0000 ICE | ✓ |
| 106 | 2022-08-29 08:15:41 | <u>0xbd23776cf546cd4767333079ff04e4959a7f7014590584a10f915549887bc6a9</u> | + 402.000000000000 0000 ICE | ✓ |
| 107 | 2022-08-29 08:15:41 | <u>0xbd23776cf546cd4767333079ff04e4959a7f7014590584a10f915549887bc6a9</u> | + 395.000000000000 0000 ICE | ✓ |
| 108 | 2022-08-29 08:15:41 | <u>0xbd23776cf546cd4767333079ff04e4959a7f7014590584a10f915549887bc6a9</u> | + 395.000000000000 0000 ICE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 109 | 2022-08-23 08:18:45 | <u>0x4051017c7865c7a61387</u> <u>b8001e47da52d7b1ef52eb</u> <u>ec0029602a50099975e51c</u> | + 21.025331 USDC  21.02 USD | ✓ |
| 110 | 2022-08-23 08:18:45 | <u>0x4051017c7865c7a61387</u> <u>b8001e47da52d7b1ef52eb</u> <u>ec0029602a50099975e51c</u> | - 2,370.000000000000 000000 ICE | ✓ |
| 111 | 2022-08-23 08:17:17 | <u>0x83134f879533d5481325</u> <u>3d11233ad7c446c20d23bc</u> <u>a0dd546394c50ea9c9163a</u> | + 395.000000000000 0000 ICE | ✓ |
| 112 | 2022-08-23 08:17:17 | <u>0x83134f879533d5481325</u> <u>3d11233ad7c446c20d23bc</u> <u>a0dd546394c50ea9c9163a</u> | + 395.000000000000 0000 ICE | ✓ |
| 113 | 2022-08-23 08:17:17 | <u>0x83134f879533d5481325</u> <u>3d11233ad7c446c20d23bc</u> <u>a0dd546394c50ea9c9163a</u> | + 395.000000000000 0000 ICE | ✓ |
| 114 | 2022-08-23 08:17:17 | <u>0x83134f879533d5481325</u> <u>3d11233ad7c446c20d23bc</u> <u>a0dd546394c50ea9c9163a</u> | + 395.000000000000 0000 ICE | ✓ |
| 115 | 2022-08-23 08:17:17 | <u>0x83134f879533d5481325</u> <u>3d11233ad7c446c20d23bc</u> <u>a0dd546394c50ea9c9163a</u> | + 395.000000000000 0000 ICE | ✓ |
| 116 | 2022-08-23 08:17:17 | <u>0x83134f879533d5481325</u> <u>3d11233ad7c446c20d23bc</u> <u>a0dd546394c50ea9c9163a</u> | + 395.000000000000 0000 ICE | ✓ |
| 117 | 2022-08-17 08:41:56 | <u>0x13bc1f1f23c4f7da78b5</u> <u>515895af6d5b08660a1f7e</u> <u>dbbd8a4959a474ed057b95</u> | + 24.701936 USDC  24.70 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 118 | 2022-08-17 08:41:56 | <u>0x13bc1f1f23c4f7da78b5515895af6d5b08660a1f7edb8a4959a474ed057b95</u> | - 2,326.000000000000 000000 ICE | ✓ |
| 119 | 2022-08-17 08:40:52 | <u>0x3a6ef535ea3294fdb43fca5d60d67cf647baefb2dc3e6efed11dba1ef6e48e3d</u> | + 351.000000000000 0000 ICE | ✓ |
| 120 | 2022-08-17 08:40:52 | <u>0x3a6ef535ea3294fdb43fca5d60d67cf647baefb2dc3e6efed11dba1ef6e48e3d</u> | + 395.000000000000 0000 ICE | ✓ |
| 121 | 2022-08-17 08:40:52 | <u>0x3a6ef535ea3294fdb43fca5d60d67cf647baefb2dc3e6efed11dba1ef6e48e3d</u> | + 395.000000000000 0000 ICE | ✓ |
| 122 | 2022-08-17 08:40:52 | <u>0x3a6ef535ea3294fdb43fca5d60d67cf647baefb2dc3e6efed11dba1ef6e48e3d</u> | + 395.000000000000 0000 ICE | ✓ |
| 123 | 2022-08-17 08:40:52 | <u>0x3a6ef535ea3294fdb43fca5d60d67cf647baefb2dc3e6efed11dba1ef6e48e3d</u> | + 395.000000000000 0000 ICE | ✓ |
| 124 | 2022-08-17 08:40:52 | <u>0x3a6ef535ea3294fdb43fca5d60d67cf647baefb2dc3e6efed11dba1ef6e48e3d</u> | + 395.000000000000 0000 ICE | ✓ |
| 125 | 2022-08-12 01:00:07 | <u>0xe5093f75695bb5aed829eab6df636095947e05c8d6328a7e893cbb55e1854dfe</u> | + 50,000.0000000000 0000000 XXPP.org | ✓ |
| 126 | 2022-08-11 09:02:17 | <u>0xa6968514c56600c4cb71c284472d853911acc3c8fef28b6f10bf32d0d933f5ef</u> | + 24.043171 USDC  24.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 127 | 2022-08-11 09:02:17 | <u>0xa6968514c56600c4cb71c284472d853911acc3c8fef28b6f10bf32d0d933f5ef</u> | - 2,064.000000000000 000000 ICE | ✓ |
| 128 | 2022-08-11 09:01:29 | <u>0xd0ff54864588a64c263c9433d79458735e595b8dd6026160745c875da733112d</u> | + 316.000000000000 0000 ICE | ✓ |
| 129 | 2022-08-11 09:01:29 | <u>0xd0ff54864588a64c263c9433d79458735e595b8dd6026160745c875da733112d</u> | + 379.000000000000 0000 ICE | ✓ |
| 130 | 2022-08-11 09:01:29 | <u>0xd0ff54864588a64c263c9433d79458735e595b8dd6026160745c875da733112d</u> | + 337.000000000000 0000 ICE | ✓ |
| 131 | 2022-08-11 09:01:29 | <u>0xd0ff54864588a64c263c9433d79458735e595b8dd6026160745c875da733112d</u> | + 316.000000000000 0000 ICE | ✓ |
| 132 | 2022-08-11 09:01:29 | <u>0xd0ff54864588a64c263c9433d79458735e595b8dd6026160745c875da733112d</u> | + 379.000000000000 0000 ICE | ✓ |
| 133 | 2022-08-11 09:01:29 | <u>0xd0ff54864588a64c263c9433d79458735e595b8dd6026160745c875da733112d</u> | + 337.000000000000 0000 ICE | ✓ |
| 134 | 2022-08-05 08:27:16 | <u>0xb16670231053391a8f24371f1c650ce98422c27792c55c609f5a59a413a696ee</u> | + 24.450762 USDC  24.45 USD | ✓ |
| 135 | 2022-08-05 08:27:16 | <u>0xb16670231053391a8f24371f1c650ce98422c27792c55c609f5a59a413a696ee</u> | - 2,127.000000000000 000000 ICE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 136 | 2022-08-05 08:26:30 | <u>0xe0a07519c9684409417c</u> <u>99325d62463d5f445da2c9</u> <u>753041801e0a93767dc163</u> | + 316.00000000000000 0000 ICE | ✓ |
| 137 | 2022-08-05 08:26:30 | <u>0xe0a07519c9684409417c</u> <u>99325d62463d5f445da2c9</u> <u>753041801e0a93767dc163</u> | + 379.00000000000000 0000 ICE | ✓ |
| 138 | 2022-08-05 08:26:30 | <u>0xe0a07519c9684409417c</u> <u>99325d62463d5f445da2c9</u> <u>753041801e0a93767dc163</u> | + 337.00000000000000 0000 ICE | ✓ |
| 139 | 2022-08-05 08:26:30 | <u>0xe0a07519c9684409417c</u> <u>99325d62463d5f445da2c9</u> <u>753041801e0a93767dc163</u> | + 379.00000000000000 0000 ICE | ✓ |
| 140 | 2022-08-05 08:26:30 | <u>0xe0a07519c9684409417c</u> <u>99325d62463d5f445da2c9</u> <u>753041801e0a93767dc163</u> | + 379.00000000000000 0000 ICE | ✓ |
| 141 | 2022-08-05 08:26:30 | <u>0xe0a07519c9684409417c</u> <u>99325d62463d5f445da2c9</u> <u>753041801e0a93767dc163</u> | + 337.00000000000000 0000 ICE | ✓ |
| 142 | 2022-07-31 16:24:30 | <u>0x00b356810d6bfda98d34</u> <u>0cdb933e8bd63d14cf3600</u> <u>eb4bb55113b1baf6355f2f</u> | + 500.00000000000000 0000 Polygonpool.com | ✓ |
| 143 | 2022-07-31 04:44:59 | <u>0xb271ef15f834051b282f</u> <u>e8adc8ec6f7a67606a28d8</u> <u>733014b11420182ba9bc3a</u> | + 30.00000000000000 000 QUICK | ✓ |
| 144 | 2022-07-30 08:08:48 | <u>0xb85df549560b2a58ffe7</u> <u>2183abc07e4b2ad242468c</u> <u>8b89c62bf88d89ee91f4f8</u> | - 111.044490 USDC  111.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 145 | 2022-07-30 07:56:02 | <u>0x5cafdcd6fe6a0f5029c25bddffd8a830749ddb1d6a071530ae76bffa7ae641b5</u> | + 24.691866 USDC 24.68 USD |  ✓ |
| 146 | 2022-07-30 07:56:02 | <u>0x5cafdcd6fe6a0f5029c25bddffd8a830749ddb1d6a071530ae76bffa7ae641b5</u> | - 2,023.000000000000 000000 ICE | ✓ |
| 147 | 2022-07-30 07:54:52 | <u>0xeb61fa90679f42912b89f4f6c1fe3c126f213d9a2a37b83fb3d4bd6da952b728</u> | + 464.000000000000 0000 ICE | ✓ |
| 148 | 2022-07-30 07:54:52 | <u>0xeb61fa90679f42912b89f4f6c1fe3c126f213d9a2a37b83fb3d4bd6da952b728</u> | + 379.000000000000 0000 ICE | ✓ |
| 149 | 2022-07-30 07:54:52 | <u>0xeb61fa90679f42912b89f4f6c1fe3c126f213d9a2a37b83fb3d4bd6da952b728</u> | + 422.000000000000 0000 ICE | ✓ |
| 150 | 2022-07-30 07:54:52 | <u>0xeb61fa90679f42912b89f4f6c1fe3c126f213d9a2a37b83fb3d4bd6da952b728</u> | + 379.000000000000 0000 ICE | ✓ |
| 151 | 2022-07-30 07:54:52 | <u>0xeb61fa90679f42912b89f4f6c1fe3c126f213d9a2a37b83fb3d4bd6da952b728</u> | + 379.000000000000 0000 ICE | ✓ |
| 152 | 2022-07-29 23:24:07 | <u>0x4798e0bf8d133011731fbf9ccffeebec6ac0bea29d59a551d626afe06a80fc9</u> | + 500.000000000000 0000 Polygonpool.com | ✓ |
| 153 | 2022-07-25 09:28:16 | <u>0xe49438f8a3f9ae37acec869ca95cabbfe6069630f35d74801f30319ac90b4a3d</u> | + 27.808786 USDC 27.81 USD |  ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 154 | 2022-07-25 09:28:16 | <u>0xe49438f8a3f9ae37acec</u> <u>869ca95cabbfe6069630f3</u> <u>5d74801f30319ac90b4a3d</u> | - 2,235.000000000000 000000 ICE | ✓ |
| 155 | 2022-07-25 09:27:28 | <u>0x6e1a2432057a7cb245bc</u> <u>f8faa121359d58de556445</u> <u>6bda40e99a8ba1194b3c22</u> | + 379.000000000000 0000 ICE | ✓ |
| 156 | 2022-07-25 09:27:28 | <u>0x6e1a2432057a7cb245bc</u> <u>f8faa121359d58de556445</u> <u>6bda40e99a8ba1194b3c22</u> | + 464.000000000000 0000 ICE | ✓ |
| 157 | 2022-07-25 09:27:28 | <u>0x6e1a2432057a7cb245bc</u> <u>f8faa121359d58de556445</u> <u>6bda40e99a8ba1194b3c22</u> | + 422.000000000000 0000 ICE | ✓ |
| 158 | 2022-07-25 09:27:28 | <u>0x6e1a2432057a7cb245bc</u> <u>f8faa121359d58de556445</u> <u>6bda40e99a8ba1194b3c22</u> | + 464.000000000000 0000 ICE | ✓ |
| 159 | 2022-07-25 09:27:28 | <u>0x6e1a2432057a7cb245bc</u> <u>f8faa121359d58de556445</u> <u>6bda40e99a8ba1194b3c22</u> | + 506.000000000000 0000 ICE | ✓ |
| 160 | 2022-07-20 10:26:42 | <u>0x8cfb5c8d0f215d571c7c</u> <u>e87b1223aa7a51bbf446dc</u> <u>c432d2f30a696166421594</u> | + 220,000.0000000000 00000000 PKT | ✓ |
| 161 | 2022-07-20 09:54:30 | <u>0xc2acaf1fe218ca005b4c</u> <u>139e31b29950221393ea62</u> <u>61f69d48e5decd166ef3b2</u> | + 30,000.0000000000 0000000 RGN | ✓ |
| 162 | 2022-07-20 08:32:34 | <u>0x557d60df638b717ac097</u> <u>9334fec61e862b6756d830</u> <u>475d14db6b5d61ab0754d4</u> | + 30.501319 USDC  30.49 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 163 | 2022-07-20 08:32:34 | <u>0x557d60df638b717ac0979334fec61e862b6756d830475d14db6b5d61ab0754d4</u> | - 2,314.000000000000 000000 ICE | ✓ |
| 164 | 2022-07-20 08:31:34 | <u>0xd7e996e04eaeef5d7cd2c7537412e35d0b7f4764c665c4b17cdc769b1c312d7a</u> | + 405.000000000000 0000 ICE | ✓ |
| 165 | 2022-07-20 08:31:34 | <u>0xd7e996e04eaeef5d7cd2c7537412e35d0b7f4764c665c4b17cdc769b1c312d7a</u> | + 253.000000000000 0000 ICE | ✓ |
| 166 | 2022-07-20 08:31:34 | <u>0xd7e996e04eaeef5d7cd2c7537412e35d0b7f4764c665c4b17cdc769b1c312d7a</u> | + 456.000000000000 0000 ICE | ✓ |
| 167 | 2022-07-20 08:31:34 | <u>0xd7e996e04eaeef5d7cd2c7537412e35d0b7f4764c665c4b17cdc769b1c312d7a</u> | + 508.000000000000 0000 ICE | ✓ |
| 168 | 2022-07-20 08:31:34 | <u>0xd7e996e04eaeef5d7cd2c7537412e35d0b7f4764c665c4b17cdc769b1c312d7a</u> | + 692.000000000000 0000 ICE | ✓ |
| 169 | 2022-07-15 08:39:02 | <u>0x8de9a19b124210fdf581697e0ca4296be0eee8b67475ec3811e6fb2f8028f76a</u> | + 28.042519 USDC  28.04 USD | ✓ |
| 170 | 2022-07-15 08:39:02 | <u>0x8de9a19b124210fdf581697e0ca4296be0eee8b67475ec3811e6fb2f8028f76a</u> | - 2,194.000000000000 000000 ICE | ✓ |
| 171 | 2022-07-15 08:34:20 | <u>0x770abfe4dcf684b8df393043fa156712d1289ea97d1fc06fd3b2772a4232da44</u> | + 369.000000000000 0000 ICE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 172 | 2022-07-15 08:34:20 | <u>0x770abfe4dcf684b8df39</u> <u>3043fa156712d1289ea97d</u> <u>1fc06fd3b2772a4232da44</u> | + 415.00000000000000 0000 ICE | ✓ |
| 173 | 2022-07-15 08:34:20 | <u>0x770abfe4dcf684b8df39</u> <u>3043fa156712d1289ea97d</u> <u>1fc06fd3b2772a4232da44</u> | + 369.00000000000000 0000 ICE | ✓ |
| 174 | 2022-07-15 08:34:20 | <u>0x770abfe4dcf684b8df39</u> <u>3043fa156712d1289ea97d</u> <u>1fc06fd3b2772a4232da44</u> | + 554.00000000000000 0000 ICE | ✓ |
| 175 | 2022-07-15 08:34:20 | <u>0x770abfe4dcf684b8df39</u> <u>3043fa156712d1289ea97d</u> <u>1fc06fd3b2772a4232da44</u> | + 325.00000000000000 0000 ICE | ✓ |
| 176 | 2022-07-15 08:34:20 | <u>0x770abfe4dcf684b8df39</u> <u>3043fa156712d1289ea97d</u> <u>1fc06fd3b2772a4232da44</u> | + 162.00000000000000 0000 ICE | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-11-09 19:22:53 | <u>0xd8cb0a2b46ecfbe95276</u> <u>9899960515ee907bb1d0db</u> <u>c37d841b4c13e0543c9301</u> | + 1 DCL-ICEPKREMTSI | ✓ |
| 2 | 2023-10-08 10:26:09 | <u>0xbebc60f5a02abcb628c4</u> <u>fa42531a2d51958c316d34</u> <u>38ecdbaf86a5d11e3be836</u> | + 1 DCL-ICEPKRARCDWRBL S | ✓ |
| 3 | 2023-10-08 10:25:59 | <u>0x234b6576ea89cb2b1a32</u> <u>3df3679c8936e2b6743eaf</u> <u>ad2f3e19bc726873c36ba6</u> | + 1 DCL-ICEPKRCHSTWRBL S2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 4 | 2023-08-08 20:44:56 | <u>0x516eb5ee7a29132f195f</u> <u>c3ffeb144248f2a00c22c2</u> <u>c19a4289a6af8921635668</u> | + 1 DCL-SXXICEPKR | ✓ |
| 5 | 2023-08-08 20:44:48 | <u>0x5173772a794eeb5ce9</u> <u>c2e6af1bb5942fe8b6678f</u> <u>79d5cbe30d7768ecfc7cee</u> | + 1 DCL-ICEPKREMTSI | ✓ |
| 6 | 2023-08-08 20:04:35 | <u>0x78fb1e8840547edea8d9</u> <u>d3a030b9254530bb12856d</u> <u>8ec14ba1153acef1d73bd0</u> | + 1 DCL-DGHTS-TLD | ✓ |
| 7 | 2023-08-08 20:04:27 | <u>0xf6399434055ec7dc00a5</u> <u>92cfc3159796a04e059b65</u> <u>33bc01f1eb5fd2f04d5858</u> | + 1 DCL-ICEPKRARCDWRBL S | ✓ |
| 8 | 2023-08-08 20:04:17 | <u>0x886c79e5466be246c35a</u> <u>1632b1da54a3aa4c60e88b</u> <u>506cf9e11f156c749e5fee</u> | + 1 DCL-ICEPKREMTSIII | ✓ |
| 9 | 2023-08-08 20:04:03 | <u>0x12380fa420851c57be0e</u> <u>7e21d3b814bb346ed1cf99</u> <u>c9d4bd2cfb5012a26c2e37</u> | + 1 DCL-ICEPKRARCDWRBL S | ✓ |
| 10 | 2023-05-31 18:07:32 | <u>0x452838da7aeeb74ed0ee</u> <u>ecfba9cc25819c6cfdbd48</u> <u>f0b5e0089f920e3a05d634</u> | + 1 DCL-ICEPKREMTSI | ✓ |
| 11 | 2023-05-31 18:07:24 | <u>0x02faf4afdea13c084fbd</u> <u>4d42f9d977cf92250cf1b9</u> <u>ce790c4ec756898df0fd43</u> | + 1 DCL-ICEPKREMTSI | ✓ |
| 12 | 2023-05-31 16:50:26 | <u>0xd7e73f70a72cac1f6cd2</u> <u>397771d47765c3f190f1b2</u> <u>b06f6a02788dee2b99e6f5</u> | + 1 DCL-ICEPKREMTSI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 13 | 2023-05-29 17:48:14 | <u>0x9ef6c6b4772c87b3acf4</u> <u>1a748e9e83194937848e16</u> <u>f8951ac1f1fecc798783ae</u> | + 1 DCL-ICEPKREMTSI | ✓ |
| 14 | 2023-05-29 17:05:07 | <u>0x5849d6b2534538d70ef0</u> <u>a9130cb409073bc0431e61</u> <u>4b4b4fc75197a20ad279d6</u> | + 1 DCL-ICEPKRPRTNRS | ✓ |
| 15 | 2023-05-29 17:04:57 | <u>0x1ac829300f376b89e1a4</u> <u>4c1db7fe397d53933ed122</u> <u>396ecf275319b15915245b</u> | + 1 DCL-ICEPKREMTSI | ✓ |
| 16 | 2023-05-26 15:34:43 | <u>0xe5b144f1d51eaf3275be</u> <u>d335fe977fce18bff034b1</u> <u>844f3c8928d09b01921a9e</u> | + 1 DCL-ICEPKRTRNMNTWR BLS | ✓ |
| 17 | 2023-05-24 20:41:38 | <u>0xc03c0bcb0ae3fe95dbd2</u> <u>14d754b02c5a1ca4a0c153</u> <u>c1b320a4cb4165844981b2</u> | + 1 DCL-ICEPKRTRNMNTWR BLS | ✓ |
| 18 | 2023-05-24 20:41:28 | <u>0xa94431001988b970cb2a</u> <u>dfb36cc704923a11378f28</u> <u>5902db3c047371d0d2d36c</u> | + 1 DCL-ICEPKREMTSI | ✓ |
| 19 | 2023-05-24 20:41:20 | <u>0x4d4276125d8f108fcec6</u> <u>5fbb590c9b46808071d820</u> <u>e330d7904cd05cb3301772</u> | + 1 DCL-ICEPKRTRNMNTWR BLS | ✓ |
| 20 | 2023-05-24 20:41:10 | <u>0xebcdb7525262386ad785</u> <u>534e708c824fecbe3f60f2</u> <u>2152108e2b556475042b89</u> | + 1 DCL-ICEPKREMTSI | ✓ |
| 21 | 2023-05-24 20:41:02 | <u>0xdefa9234ba6c44c3fbda</u> <u>df73d60c116cd44e565674</u> <u>3e86b85de35a5cbc0e51b4</u> | + 1 DCL-ICEPKREMTSI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 22 | 2023-01-25 05:50:25 | <u>0x493ac5487e8c68622ce58ceeac259408e50c72a26863fddd26b55c00b0d5d043</u> | + 1 DCL-AOARTBLLXNNS | ✓ |
| 23 | 2022-08-25 01:10:12 | <u>0x80852c7b09431b6164ac42b9fb5029c954397ed32549d5dc58ca7b6499f4fcb8</u> | + 1 DCL-ICEPKRSNGWRBLS | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-02 01:19:11 | <u>0xcde658ca35dfdc2017eb6a974df7d20653ffa9cf7c960c27a5a38a493cad3028</u> | + 1 NFT | ✓ |
| 2 | 2024-03-18 01:27:28 | <u>0x34a334ed3bea38a6771124f20675b54c8aa4a208833cfd5eca352500ba03e9cd</u> | + 1 USDT | ✓ |
| 3 | 2024-02-23 18:05:50 | <u>0xaf294d1d9e89d67f6b4a818d23f83cbba27b292a405aab1f1c7839430de4c4e9</u> | + 1 etherevent.co | ✓ |
| 4 | 2024-02-01 23:32:24 | <u>0xb9468e4b28b47b187490c8e8d68db514feb32fa22a56bf48606277b255de44b</u> | + 1 aione-lab.pro | ✓ |
| 5 | 2024-01-14 09:00:12 | <u>0xd7801168131b6b62b0b27f25d944f50db256aad07ad497c0d076e7a58d548a62</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2024-01-07 22:55:27 | <u>0xaaad2571b3325991bd5709c3adfb942bba32a20b869104019150d8bfee78cfb4</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 7 | 2023-12-22 22:20:52 | <u>0x7ad410bb558f0a20af2d a5b48c1842860abe98932d 216b6083c033a8ee30e886</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2023-11-11 13:47:28 | <u>0xed3dd9ec847596aa17c7 dcef6df9ecc8989a7c30a2 562d458eed92c5ab021fad</u> | + 1 Visit website claim SHIB | ✓ |
| 9 | 2023-10-25 23:22:37 | <u>0x47f91616aabf8367e487 b05abd6852d7eb31227190 a765001ee730f5864a8b8e</u> | + 1 VWIN | ✓ |
| 10 | 2023-10-05 15:26:48 | <u>0xd8a647d71b321c127c31 de6d8753e6fe024706b5b3 4e9fa5d48bf48d83f163bd</u> | + 1 https://boneshibe. com/ | ✓ |
| 11 | 2023-10-03 02:06:59 | <u>0x9b4f21351f335a70a6f2 e2c7a77ecb6293801e47cc 3f8c071e84ceb2fecdd1048</u> | + 1 USDC VOUCHER | ✓ |
| 12 | 2023-09-19 21:54:11 | <u>0x03e72f6a56426d5e4e55 cf511c4ebdb533750da128 3d5d7c74efab95d03052ca</u> | + 1 !!! 250 COMP | ✓ |
| 13 | 2023-09-16 13:39:31 | <u>0x3bcd1eb7206e3b9dd573 0de4df852fb15d60c211fd e638fdd1e4d5bcad2af47d</u> | + 1 NFT Giveaway by Binance | ✓ |
| 14 | 2023-09-04 00:00:35 | <u>0x7818e44f9aa0b7554f1c 6794edfb1b3e3a8852f506 2bbe5c8f75fcdefdd6190e</u> | + 1 Voucher | ✓ |
| 15 | 2023-08-26 23:24:12 | <u>0x458bca63c46864934c3b c0b1786e8abb9dcdd1bc69 80e890056300eddc5a9fa8</u> | + 1 claim.circleweekly .com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 16 | 2023-08-26 02:20:27 | <u>0x1cf52b7d5e78d39eaa326776de9b7c34015aa5c95ce03285c4230133b4e7015f</u> | + 1 NFTVoucher | ✓ |
| 17 | 2023-07-31 19:28:24 | <u>0xea418c9a7570f839cd9467f6285acf2d9a84a0ec706cf649b19bd11c544de11e</u> | + 1 \$2000 ETH | ✓ |
| 18 | 2022-08-25 10:24:15 | <u>0xb14a25e2b68ad13b0f616dd80bcbc0298b91958f73de86e2daf258b9543f1a52</u> | + 1 | ✓ |

* USD values displayed at the time of transaction

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