






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:25 (UTC)



| | |
|----------------|--|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x5769e7d37702b221db8a34caaf9631474f3390bb</u> |
| TOTAL RECEIVED | 1,560.308188123264926617 MATIC  584.95 USD |
| TOTAL SEND | 1,560.308188123264926617 MATIC  584.95 USD |










| Token | Balance |
|--------------------|---|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Wrapped Matic | 0.000000000000000000 WMATIC  0.00 USD |
| USD Coin (PoS) | 0.000000 USDC  0.00 USD |
| PolyAlpha Finance | 0.000000000000000000 ALPHA |
| Minereum Polygon | 300,000.00000000 MNEP |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| ApeSwapFinance LPs | 0.000000000000000000 APE-LP |
| LELX.io | 43,557.19999999997089617 LELX.io |
| DELIRIUM | 0.118800538963774155 DELIRIUM |
| AeFX.io | 800,000.000000000000000000 AeFX.io |

* USD values displayed at the time of transaction










| Token | Balance |
|-----------------------------|----------------------------------|
| softbalanced.com | 25.000000000000000000 USBL |
| UnisNFT 1670449396353 | 2 UnisNFT 1670449396353 |
| Reward at 2000usdc.net 8YŽ• | N/A Reward at [2000usdc i%[enet] |
| 777 CAKE | N/A NFT Airdrop |
| ! ! \$30,000 SHIB | N/A Voucher |
| ' | N/A Reward at BoneWin.com |
| \$2000 USDT | N/A \$2000 USDT |
| 5000 BUSD Voucher | N/A NFT Giveaway Round |
| 1000\$ AirDrop | N/A 1000-rewards.xyz |
| 5 ETH by Base | N/A Voucher |
| lindonft.net [ID NFT : 009] | N/A LNIN9 |
| \$100,000 BONE | N/A Voucher |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2021-12-29 21:00:41 | <u>0x06aa5cf1c0521d54646d</u> <u>1d55d8df911733fde00160</u> <u>8d7ccef3d200e9fbc4a0f</u> | - 1.0648550959559199 84 MATIC  2.70 USD | ✓ |
| 2 | 2021-12-29 21:00:41 | <u>0x06aa5cf1c0521d54646d</u> <u>1d55d8df911733fde00160</u> <u>8d7ccef3d200e9fbc4a0f</u> | - 0.0001593900000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2021-12-08 06:26:33 | <u>0x7008442900b1dccc7b8</u> <u>5e266ddad04c80cb7d15c7</u> <u>9793d3648a1ae9fe17ca0d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-12-08 06:26:33 | <u>0x7008442900b1dccc7b8</u> <u>5e266ddad04c80cb7d15c7</u> <u>9793d3648a1ae9fe17ca0d</u> | - 0.0016022160000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2021-12-07 15:40:16 | <u>0x82674e4280c5d223696d</u> <u>989740574e97f7d9a91a86</u> <u>c43bbbe91c02849e5832f8</u> | - 263.00000000000000 0000 MATIC  616.47 USD | ✓ |
| 6 | 2021-12-07 15:40:16 | <u>0x82674e4280c5d223696d</u> <u>989740574e97f7d9a91a86</u> <u>c43bbbe91c02849e5832f8</u> | - 0.0043369920000000 00 MATIC  0.01 USD | ✓ |
| 7 | 2021-12-01 11:21:58 | <u>0xe8946b114ac415c21c4b</u> <u>b89df5c7e112bdbd54cf30</u> <u>ed493cc3d7e4a80ab38a89</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-12-01 11:21:58 | <u>0xe8946b114ac415c21c4b</u> <u>b89df5c7e112bdbd54cf30</u> <u>ed493cc3d7e4a80ab38a89</u> | - 0.0034100880000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2021-12-01 11:20:58 | <u>0xf4beaf310956d9756602</u> <u>5cbe8db19e799cecd39877</u> <u>ff09d384f6ba24946ebb35</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-12-01 11:20:58 | <u>0xf4beaf310956d9756602</u> <u>5cbe8db19e799cecd39877</u> <u>ff09d384f6ba24946ebb35</u> | - 0.0034073820000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2021-12-01 11:18:58 | <u>0xad8b79f532774e92374b</u> <u>996f8ba6529d645e196ccb</u> <u>386c30c3462f6e8b174025</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2021-12-01 11:18:58 | <u>0xad8b79f532774e92374b</u> <u>996f8ba6529d645e196ccb</u> <u>386c30c3462f6e8b174025</u> | - 0.0062562500000000 00 MATIC  0.01 USD | ✓ |
| 13 | 2021-10-30 11:51:53 | <u>0xbbe8bde3f2f0ccad4d63</u> <u>cdfb7dcc2b7f4f91277769</u> <u>c29c8de5458c164fab50f0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2021-10-30 11:51:53 | <u>0xbbe8bde3f2f0ccad4d63</u> <u>cdfb7dcc2b7f4f91277769</u> <u>c29c8de5458c164fab50f0</u> | - 0.0056766930000000 00 MATIC  0.01 USD | ✓ |
| 15 | 2021-10-30 11:51:43 | <u>0x316251eb3d5855b4a6d0</u> <u>c20b4ed2efc1832504f334</u> <u>a8348ffd1366c1b14a996d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2021-10-30 11:51:43 | <u>0x316251eb3d5855b4a6d0</u> <u>c20b4ed2efc1832504f334</u> <u>a8348ffd1366c1b14a996d</u> | - 0.0015378990000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2021-10-30 11:50:47 | <u>0x2c4f677d78db45bcdb9c</u> <u>0a43d473356cf7710d5b25</u> <u>7e669f5e006b737cd8e2c0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2021-10-30 11:50:47 | <u>0x2c4f677d78db45bcdb9c</u> <u>0a43d473356cf7710d5b25</u> <u>7e669f5e006b737cd8e2c0</u> | - 0.0064812000000000 00 MATIC  0.01 USD | ✓ |
| 19 | 2021-10-26 16:58:45 | <u>0xf275b97291629b43e1cf</u> <u>ee7880d3d88615652d8b8d</u> <u>8ee5d94ca10a3999b9fe5a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2021-10-26 16:58:45 | <u>0xf275b97291629b43e1cf</u> <u>ee7880d3d88615652d8b8d</u> <u>8ee5d94ca10a3999b9fe5a</u> | - 0.0056766930000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2021-10-26 16:57:43 | <u>0xb33b65f4aa04ea11d2b29a9f23d90320ba37389b8469a118b93166793b7711ec</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2021-10-26 16:57:43 | <u>0xb33b65f4aa04ea11d2b29a9f23d90320ba37389b8469a118b93166793b7711ec</u> | - 0.003976100000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2021-10-26 16:57:15 | <u>0x9d3e28e517569fcb4cb775451778143f7210e6603eb1f453b9716f219d491b37</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2021-10-26 16:57:15 | <u>0x9d3e28e517569fcb4cb775451778143f7210e6603eb1f453b9716f219d491b37</u> | - 0.002330150000000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2021-10-26 16:03:34 | <u>0xf3b4df618dcca87b707788a73f864662de73bc5432bfbe84621a125fd2d21519</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2021-10-26 16:03:34 | <u>0xf3b4df618dcca87b707788a73f864662de73bc5432bfbe84621a125fd2d21519</u> | - 0.002330150000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2021-10-26 16:03:34 | <u>0x95a19e7fa326dc3003cf8e0d0041528ef132fea7158254cd1a3d917a6095d174</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2021-10-26 16:03:34 | <u>0x95a19e7fa326dc3003cf8e0d0041528ef132fea7158254cd1a3d917a6095d174</u> | - 0.001794980000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2021-10-18 16:58:49 | <u>0xad1c2e54257f9cf1d4319db9aca94c98a3b5630d699c6f430db34c9d13f8040b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2021-10-18 16:58:49 | <u>0xad1c2e54257f9cf1d431</u> <u>9db9aca94c98a3b5630d69</u> <u>9c6f430db34c9d13f8040b</u> | - 0.0017825460000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2021-10-18 15:16:01 | <u>0xd2847b8119b7becce153</u> <u>d4f62ba1d927ea350b29a6</u> <u>5f757cf13632d973a7b45d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2021-10-18 15:16:01 | <u>0xd2847b8119b7becce153</u> <u>d4f62ba1d927ea350b29a6</u> <u>5f757cf13632d973a7b45d</u> | - 0.0015378990000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2021-10-18 15:16:01 | <u>0xd419cd567c94d9e6894b</u> <u>53c1e90e4c01ef8ebf89fa</u> <u>d9862b8c7efc84ae88a7d4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2021-10-18 15:16:01 | <u>0xd419cd567c94d9e6894b</u> <u>53c1e90e4c01ef8ebf89fa</u> <u>d9862b8c7efc84ae88a7d4</u> | - 0.0011600800000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2021-10-10 10:05:06 | <u>0x92233f6af88c5915774d</u> <u>aa4dd287fc8298e68fb027</u> <u>6ec83fe33cb54da6092711</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 36 | 2021-10-10 10:05:06 | <u>0x92233f6af88c5915774d</u> <u>aa4dd287fc8298e68fb027</u> <u>6ec83fe33cb54da6092711</u> | - 0.0018890400000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2021-10-08 19:35:23 | <u>0x7a2399da943f94ddb946</u> <u>d1116afc38ad098f4d2cd0</u> <u>1f2f0f9ae3f27ba0233cff</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2021-10-08 19:35:23 | <u>0x7a2399da943f94ddb946</u> <u>d1116afc38ad098f4d2cd0</u> <u>1f2f0f9ae3f27ba0233cff</u> | - 0.0011600800000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2021-10-06 12:27:35 | <u>0xbc21b06ae704556e6d9 bc65c59b563be7fe102dfa bab2ed8eccf8bcf19659da</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2021-10-06 12:27:35 | <u>0xbc21b06ae704556e6d9 bc65c59b563be7fe102dfa bab2ed8eccf8bcf19659da</u> | - 0.002017360000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2021-10-05 08:01:34 | <u>0x25d1b73fe4a03cb57890 82e469b4715bf404debb20 783d98aa27559e9aea4ded</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2021-10-05 08:01:34 | <u>0x25d1b73fe4a03cb57890 82e469b4715bf404debb20 783d98aa27559e9aea4ded</u> | - 0.002017360000000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2021-10-04 10:40:02 | <u>0xe7f485dece0cd0218c2c 9405218a7f2c82f421c1e0 448511a9478bb211f1ed1f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2021-10-04 10:40:02 | <u>0xe7f485dece0cd0218c2c 9405218a7f2c82f421c1e0 448511a9478bb211f1ed1f</u> | - 0.002017360000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2021-10-03 16:17:08 | <u>0xac18844f3b6d4cda03cf 4dea32cbe5bdea371d8fe2 be79264d73110666f84113</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2021-10-03 16:17:08 | <u>0xac18844f3b6d4cda03cf 4dea32cbe5bdea371d8fe2 be79264d73110666f84113</u> | - 0.0001431228001192 69 MATIC  0.00 USD | ✓ |
| 47 | 2021-10-03 16:15:14 | <u>0x1ac5541e0a47ea74d997 c890a711a746b31a555586 66da5b4ce7bc283451da8e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2021-10-03 16:15:14 | <u>0x1ac5541e0a47ea74d997c890a711a746b31a55558666da5b4ce7bc283451da8e</u> | - 0.0000559236000466 03 MATIC  0.00 USD | ✓ |
| 49 | 2021-10-03 08:05:50 | <u>0xb03bc61e63d96ad4d19433b62eda27cb0af65cca32aacf138c01fc2e6a88cc34</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2021-10-03 08:05:50 | <u>0xb03bc61e63d96ad4d19433b62eda27cb0af65cca32aacf138c01fc2e6a88cc34</u> | - 0.0027013600000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2021-10-01 18:57:45 | <u>0xf0f0bcdb7344a67c98a7aec0193d273290d408d11010b33343e50cf9d951ab54</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2021-10-01 18:57:45 | <u>0xf0f0bcdb7344a67c98a7aec0193d273290d408d11010b33343e50cf9d951ab54</u> | - 0.0015904400000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2021-10-01 18:56:31 | <u>0x2a740750ebcf511945b72a803af9dde59b498284cdc0cdec1550312a11bc1ee6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2021-10-01 18:56:31 | <u>0x2a740750ebcf511945b72a803af9dde59b498284cdc0cdec1550312a11bc1ee6</u> | - 0.0009320600000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2021-10-01 09:58:37 | <u>0x2ff9687cbe97416bd0e26532dc78ab3aff41bade2537738cdd8297fd999a7e1b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2021-10-01 09:58:37 | <u>0x2ff9687cbe97416bd0e26532dc78ab3aff41bade2537738cdd8297fd999a7e1b</u> | - 0.0019285000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2021-09-30 17:20:12 | <u>0xee6cb309e29e7800570fad08cdf053bac1a304ae712a50d7eed5582b7fc4c18c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2021-09-30 17:20:12 | <u>0xee6cb309e29e7800570fad08cdf053bac1a304ae712a50d7eed5582b7fc4c18c</u> | - 0.002147020000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2021-09-30 17:19:52 | <u>0x34aeaa6b69c7f0a56802007716d565ebaf39a05fbe7930cc3ee475ae504acca</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2021-09-30 17:19:52 | <u>0x34aeaa6b69c7f0a56802007716d565ebaf39a05fbe7930cc3ee475ae504acca</u> | - 0.000932060000000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2021-09-30 10:26:16 | <u>0x9d7232c2ba4b346573fd79166347e81cf205e08e416143f03b5a0b2692975bf8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2021-09-30 10:26:16 | <u>0x9d7232c2ba4b346573fd79166347e81cf205e08e416143f03b5a0b2692975bf8</u> | - 0.000786360000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2021-09-26 23:55:12 | <u>0x89be4a801c625e19aeabd8a43769fef84315106d025c737db62c69184705ec44</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 64 | 2021-09-26 23:55:12 | <u>0x89be4a801c625e19aeabd8a43769fef84315106d025c737db62c69184705ec44</u> | - 0.002147020000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2021-09-26 23:52:14 | <u>0x8259fca5d8442790dda2d03b6e5af71814ed644ba04503e41ecc89ff2b8c3d3c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2021-09-26 23:52:14 | <u>0x8259fca5d8442790dda2</u> <u>d03b6e5af71814ed644ba0</u> <u>4503e41ecc89ff2b8c3d3c</u> | - 0.0001394870401056 72 MATIC  0.00 USD | ✓ |
| 67 | 2021-09-26 23:45:38 | <u>0x8811ebf5ab7ac486746c</u> <u>e226c92173326c1c6828f4</u> <u>0167081e9046ee83094590</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2021-09-26 23:45:38 | <u>0x8811ebf5ab7ac486746c</u> <u>e226c92173326c1c6828f4</u> <u>0167081e9046ee83094590</u> | - 0.0001619964001349 97 MATIC  0.00 USD | ✓ |
| 69 | 2021-09-26 23:45:12 | <u>0x3fa2d66b96bb1ffc5de5</u> <u>ea60884be6b79d5776cf6a</u> <u>f98d6470a316b1e5dad361</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 70 | 2021-09-26 23:45:12 | <u>0x3fa2d66b96bb1ffc5de5</u> <u>ea60884be6b79d5776cf6a</u> <u>f98d6470a316b1e5dad361</u> | - 0.0000556632000463 86 MATIC  0.00 USD | ✓ |
| 71 | 2021-09-26 23:40:36 | <u>0xeb840397fd7efe94759e</u> <u>9ea79174889dc63ba67295</u> <u>3853823839402e51d933df</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2021-09-26 23:40:36 | <u>0xeb840397fd7efe94759e</u> <u>9ea79174889dc63ba67295</u> <u>3853823839402e51d933df</u> | - 0.000931820000000000 00 MATIC  0.00 USD | ✓ |
| 73 | 2021-09-26 23:35:54 | <u>0x768151cb7347e9fb1730</u> <u>06bb96bccbcd688c2d9df</u> <u>6fe0edfe5f5e3b37f3ca0c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2021-09-26 23:35:54 | <u>0x768151cb7347e9fb1730</u> <u>06bb96bccbcd688c2d9df</u> <u>6fe0edfe5f5e3b37f3ca0c</u> | - 0.009106750000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 75 | 2021-09-23 23:26:59 | <u>0x006bc92a57d9d81eb1a74a394038c69fb0233cb2a4a2ffb0a57dde7356eaa296</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 76 | 2021-09-23 23:26:59 | <u>0x006bc92a57d9d81eb1a74a394038c69fb0233cb2a4a2ffb0a57dde7356eaa296</u> | - 0.004888400000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2021-09-23 23:26:47 | <u>0xc1563f58444469649a403690a0bfc24da5bdfa77bc129a023d1f91ec7ff6b6d5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2021-09-23 23:26:47 | <u>0xc1563f58444469649a403690a0bfc24da5bdfa77bc129a023d1f91ec7ff6b6d5</u> | - 0.000927720000000000 00 MATIC  0.00 USD | ✓ |
| 79 | 2021-09-23 23:26:19 | <u>0x3b4e46cdfc62a7c56f9c5ef491252fb19fd1d6aad371307caf715413a76725ba</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2021-09-23 23:26:19 | <u>0x3b4e46cdfc62a7c56f9c5ef491252fb19fd1d6aad371307caf715413a76725ba</u> | - 0.002605040000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2021-09-23 18:22:25 | <u>0xd48857d3e866a12d6257d831598a2270ed3821dd883cf992409b7f1243e9aa31</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 82 | 2021-09-23 18:22:25 | <u>0xd48857d3e866a12d6257d831598a2270ed3821dd883cf992409b7f1243e9aa31</u> | - 0.0004580425389600 00 MATIC  0.00 USD | ✓ |
| 83 | 2021-09-23 18:21:18 | <u>0x7587b9bb702928e2799d16963a6cb5dd68cbef716da4ba3288f513bbccea94b8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 84 | 2021-09-23 18:21:18 | <u>0x7587b9bb702928e2799d</u> <u>16963a6cb5dd68cbef716d</u> <u>a4ba3288f513bbccea94b8</u> | - 0.0023589200000000 00 MATIC  0.00 USD | ✓ |
| 85 | 2021-09-22 17:40:04 | <u>0xa839b082aa971149ad19</u> <u>1f5aedb31fa29e2e80c110</u> <u>d6d404d0703a2bdec0b8e2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2021-09-22 17:40:04 | <u>0xa839b082aa971149ad19</u> <u>1f5aedb31fa29e2e80c110</u> <u>d6d404d0703a2bdec0b8e2</u> | - 0.0005681280000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2021-09-22 17:38:10 | <u>0xe4b91ca95b5aee09b52a</u> <u>97f8397f202a2b4d56175d</u> <u>35e7126d1dbb51fed55794</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 88 | 2021-09-22 17:38:10 | <u>0xe4b91ca95b5aee09b52a</u> <u>97f8397f202a2b4d56175d</u> <u>35e7126d1dbb51fed55794</u> | - 0.0023589200000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2021-09-21 18:34:08 | <u>0x8a08f81a8d57975b5232</u> <u>b10b79aceaba117ebde11a</u> <u>1a544721fc5e0ac902dfdc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2021-09-21 18:34:08 | <u>0x8a08f81a8d57975b5232</u> <u>b10b79aceaba117ebde11a</u> <u>1a544721fc5e0ac902dfdc</u> | - 0.0012795394510626 00 MATIC  0.00 USD | ✓ |
| 91 | 2021-09-21 18:32:00 | <u>0x67f7e4fefc47542f39de</u> <u>5c273e242986b458bda109</u> <u>d9a34cd502dcaa58a74ed2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2021-09-21 18:32:00 | <u>0x67f7e4fefc47542f39de</u> <u>5c273e242986b458bda109</u> <u>d9a34cd502dcaa58a74ed2</u> | - 0.0023589200000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 93 | 2021-09-20 18:54:19 | <u>0xd64aafe2961d974c6e7b3c75bfe6f94e709fcc14debc1463d4fa41985407c019</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 94 | 2021-09-20 18:54:19 | <u>0xd64aafe2961d974c6e7b3c75bfe6f94e709fcc14debc1463d4fa41985407c019</u> | - 0.0013612090002367 32 MATIC  0.00 USD | ✓ |
| 95 | 2021-09-20 18:47:03 | <u>0xc49d005ab19158abc425418eb4bda476fd6b07e43c971bdb10e215caa327e2e1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 96 | 2021-09-20 18:47:03 | <u>0xc49d005ab19158abc425418eb4bda476fd6b07e43c971bdb10e215caa327e2e1</u> | - 0.002358920000000000 00 MATIC  0.00 USD | ✓ |
| 97 | 2021-09-19 17:58:45 | <u>0x32b28546aff630cb92400d0035e337b137351a210e913529623fc0ada46fa96d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 98 | 2021-09-19 17:58:45 | <u>0x32b28546aff630cb92400d0035e337b137351a210e913529623fc0ada46fa96d</u> | - 0.000026763000000000 00 MATIC  0.00 USD | ✓ |
| 99 | 2021-09-19 17:58:13 | <u>0xea729dce3ecacf9328777adcb22b8bd4f4cf8e6a24cade5f35030169e45b16b7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 100 | 2021-09-19 17:58:13 | <u>0xea729dce3ecacf9328777adcb22b8bd4f4cf8e6a24cade5f35030169e45b16b7</u> | - 0.000316091160000000 00 MATIC  0.00 USD | ✓ |
| 101 | 2021-09-19 17:55:33 | <u>0xaead7cce0063fafaa4586f5ed84861095569fa0e65239f797d372eab650b10bf</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 102 | 2021-09-19 17:55:33 | <u>0xaead7cce0063fafaa458</u> <u>6f5ed84861095569fa0e65</u> <u>239f797d372eab650b10bf</u> | - 0.0023589200000000 00 MATIC  0.00 USD | ✓ |
| 103 | 2021-09-18 17:27:42 | <u>0xa84339e233e7f287f3c2</u> <u>524b9785d621d727419d08</u> <u>670e72f415e9e3e50afc69</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 104 | 2021-09-18 17:27:42 | <u>0xa84339e233e7f287f3c2</u> <u>524b9785d621d727419d08</u> <u>670e72f415e9e3e50afc69</u> | - 0.0003559502356734 64 MATIC  0.00 USD | ✓ |
| 105 | 2021-09-18 17:26:26 | <u>0xbc243a6d9107e66cc1e3</u> <u>aec10c2ca1200f46614b28</u> <u>0577ad10048692db1402a3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 106 | 2021-09-18 17:26:26 | <u>0xbc243a6d9107e66cc1e3</u> <u>aec10c2ca1200f46614b28</u> <u>0577ad10048692db1402a3</u> | - 0.0023589200000000 00 MATIC  0.00 USD | ✓ |
| 107 | 2021-09-17 22:35:53 | <u>0x851f925b400bfd1910b0</u> <u>a7d31a11f01e1b16bbe0d0</u> <u>ccde43b690f553bf6189a4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 108 | 2021-09-17 22:35:53 | <u>0x851f925b400bfd1910b0</u> <u>a7d31a11f01e1b16bbe0d0</u> <u>ccde43b690f553bf6189a4</u> | - 0.0002839488476916 00 MATIC  0.00 USD | ✓ |
| 109 | 2021-09-17 22:35:15 | <u>0xf719a05cb7d20bb3641e</u> <u>b7561f4ceccf91f748e044</u> <u>3de6aae49c3c766fe78292</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 110 | 2021-09-17 22:35:15 | <u>0xf719a05cb7d20bb3641e</u> <u>b7561f4ceccf91f748e044</u> <u>3de6aae49c3c766fe78292</u> | - 0.0020169200000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 111 | 2021-09-16 23:04:59 | <u>0x53a40580d981a4639cab</u> <u>84cd86f41f05ef0070bcb5</u> <u>85b5b06c919f117d6ab30c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 112 | 2021-09-16 23:04:59 | <u>0x53a40580d981a4639cab</u> <u>84cd86f41f05ef0070bcb5</u> <u>85b5b06c919f117d6ab30c</u> | - 0.002831420000000000 00 MATIC  0.00 USD | ✓ |
| 113 | 2021-09-16 23:04:11 | <u>0x34392991dda02e85ab1a</u> <u>95302f40603a9772940a23</u> <u>68c5cf9c6f6d03a4a7aa80</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 114 | 2021-09-16 23:04:11 | <u>0x34392991dda02e85ab1a</u> <u>95302f40603a9772940a23</u> <u>68c5cf9c6f6d03a4a7aa80</u> | - 0.0003343485887796 03 MATIC  0.00 USD | ✓ |
| 115 | 2021-09-16 23:03:35 | <u>0x4ecfccf520c4244708e0</u> <u>920dac6e2816d47bfdb7f6</u> <u>b5c372d70624ef3cb8c2fc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 116 | 2021-09-16 23:03:35 | <u>0x4ecfccf520c4244708e0</u> <u>920dac6e2816d47bfdb7f6</u> <u>b5c372d70624ef3cb8c2fc</u> | - 0.000927720000000000 00 MATIC  0.00 USD | ✓ |
| 117 | 2021-09-16 23:01:11 | <u>0x805f72afc6fafcb462db</u> <u>1b0eb7762555d72ce51443</u> <u>5b293d58804f850da8b4ee</u> | - 335.0000000000000000 0000 MATIC  476.37 USD | ✓ |
| 118 | 2021-09-16 23:01:11 | <u>0x805f72afc6fafcb462db</u> <u>1b0eb7762555d72ce51443</u> <u>5b293d58804f850da8b4ee</u> | - 0.0003375710089208 44 MATIC  0.00 USD | ✓ |
| 119 | 2021-09-16 22:58:43 | <u>0x448e2dfc4393b0a7409d</u> <u>5c40648775de6c134b3174</u> <u>8a953911c19a30cf25abac</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 120 | 2021-09-16 22:58:43 | <u>0x448e2dfc4393b0a7409d5c40648775de6c134b31748a953911c19a30cf25abac</u> | - 0.0000781614724048 92 MATIC  0.00 USD | ✓ |
| 121 | 2021-09-16 22:56:15 | <u>0x2576f7152f545d56fb67e7771532aa5527ec21bbd0f202ba2540210556a5dce3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 122 | 2021-09-16 22:56:15 | <u>0x2576f7152f545d56fb67e7771532aa5527ec21bbd0f202ba2540210556a5dce3</u> | - 0.0001595686398706 38 MATIC  0.00 USD | ✓ |
| 123 | 2021-09-16 22:54:43 | <u>0x46fb94c4a21080fcfd8909d6852ad30a6a4e4bf1bb30b0aa69d4ff4c4a37ca06</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 124 | 2021-09-16 22:54:43 | <u>0x46fb94c4a21080fcfd8909d6852ad30a6a4e4bf1bb30b0aa69d4ff4c4a37ca06</u> | - 0.0009290800000000 00 MATIC  0.00 USD | ✓ |
| 125 | 2021-09-16 22:53:59 | <u>0x8d253531cd842d23f854a74bbfe14153b21a62b12fb4e1ff3a16856339b38d35</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 126 | 2021-09-16 22:53:59 | <u>0x8d253531cd842d23f854a74bbfe14153b21a62b12fb4e1ff3a16856339b38d35</u> | - 0.0002275476968683 02 MATIC  0.00 USD | ✓ |
| 127 | 2021-09-16 22:53:31 | <u>0x9702cc7eeb6823706b8c5b3e155133771f532479f10bed538226f0cc38a0e8e1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 128 | 2021-09-16 22:53:31 | <u>0x9702cc7eeb6823706b8c5b3e155133771f532479f10bed538226f0cc38a0e8e1</u> | - 0.0000620332967007 72 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 129 | 2021-09-16 22:31:45 | <u>0x474d2a0dad1a194c98b57e1a45f3d4fbdf946a69ddb4a7f8abc73ece6b48b0a</u> | - 331.20509848323808 9102 MATIC  470.97 USD | ✓ |
| 130 | 2021-09-16 22:31:45 | <u>0x474d2a0dad1a194c98b57e1a45f3d4fbdf946a69ddb4a7f8abc73ece6b48b0a</u> | - 0.0001901148003168 58 MATIC  0.00 USD | ✓ |
| 131 | 2021-09-16 22:28:07 | <u>0xcccd8e52ea2a448c21d3b1f201f5b1d6568cd4318a39634dbca7bc4094367c2d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 132 | 2021-09-16 22:28:07 | <u>0xcccd8e52ea2a448c21d3b1f201f5b1d6568cd4318a39634dbca7bc4094367c2d</u> | - 0.0001325808002209 68 MATIC  0.00 USD | ✓ |
| 133 | 2021-09-16 22:25:19 | <u>0x58ce05a36e17ffbc20794ee2c4a53d6a8a023e46c2ff09ed84e85fc69c75482f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 134 | 2021-09-16 22:25:19 | <u>0x58ce05a36e17ffbc20794ee2c4a53d6a8a023e46c2ff09ed84e85fc69c75482f</u> | - 0.0002043336003405 56 MATIC  0.00 USD | ✓ |
| 135 | 2021-09-16 22:24:43 | <u>0xeeb7eb8187ed517e7ea9cf11062fd3159730a7ec8a5ec076d3ef69f2e1b3468b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 136 | 2021-09-16 22:24:43 | <u>0xeeb7eb8187ed517e7ea9cf11062fd3159730a7ec8a5ec076d3ef69f2e1b3468b</u> | - 0.0000624864001041 44 MATIC  0.00 USD | ✓ |
| 137 | 2021-09-16 22:22:07 | <u>0xf5797932810ba03a6250cf9f937cd33156a46e2ffe6e14657c8be291a363a34e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 138 | 2021-09-16 22:22:07 | <u>0xf5797932810ba03a6250</u> <u>cf9f937cd33156a46e2ffe</u> <u>6e14657c8be291a363a34e</u> | - 0.0009277200000000 00 MATIC  0.00 USD | ✓ |
| 139 | 2021-09-16 22:20:55 | <u>0xeaf866d6a6be21634898</u> <u>6408752b1a31b29111f132</u> <u>55255e306f3f347b177146</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 140 | 2021-09-16 22:20:55 | <u>0xeaf866d6a6be21634898</u> <u>6408752b1a31b29111f132</u> <u>55255e306f3f347b177146</u> | - 0.0027220400000000 00 MATIC  0.00 USD | ✓ |
| 141 | 2021-09-16 16:31:20 | <u>0x862efb90d1f49f3765d2</u> <u>1a10878d44b028ca9156da</u> <u>4625741d27f850d16970d5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 142 | 2021-09-16 16:31:20 | <u>0x862efb90d1f49f3765d2</u> <u>1a10878d44b028ca9156da</u> <u>4625741d27f850d16970d5</u> | - 0.0029926864000000 00 MATIC  0.00 USD | ✓ |
| 143 | 2021-09-16 16:30:28 | <u>0xb662602b95d9b924699b</u> <u>f307c7d42b29acd31fd867</u> <u>94af41243e8d3cb1abb04b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 144 | 2021-09-16 16:30:28 | <u>0xb662602b95d9b924699b</u> <u>f307c7d42b29acd31fd867</u> <u>94af41243e8d3cb1abb04b</u> | - 0.0023589200000000 00 MATIC  0.00 USD | ✓ |
| 145 | 2021-09-14 14:06:50 | <u>0x38d428f52f4c07dff7e</u> <u>e673bab3279fe9e01fd095</u> <u>030acce7dde958f0e08b35</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 146 | 2021-09-14 14:06:50 | <u>0x38d428f52f4c07dff7e</u> <u>e673bab3279fe9e01fd095</u> <u>030acce7dde958f0e08b35</u> | - 0.0005150083650587 84 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 147 | 2021-09-14 13:59:06 | <u>0xd40a35af26dd6fefac6c a8619187fa0c720179a270 cbfc6634135956e9d6ea0f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 148 | 2021-09-14 13:59:06 | <u>0xd40a35af26dd6fefac6c a8619187fa0c720179a270 cbfc6634135956e9d6ea0f</u> | - 0.002358920000000000 00 MATIC  0.00 USD | ✓ |
| 149 | 2021-09-11 17:44:03 | <u>0x80ee2fb753a38ac949a8 3da9dc2e221793c0c9d4d7 a76262c5ca9af2d858f5fa</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 150 | 2021-09-11 17:44:03 | <u>0x80ee2fb753a38ac949a8 3da9dc2e221793c0c9d4d7 a76262c5ca9af2d858f5fa</u> | - 0.000207861600000000 00 MATIC  0.00 USD | ✓ |
| 151 | 2021-09-11 17:43:33 | <u>0x1789ba806f8b884b9b02 e3737809101881c73f5609 8cfb0b631d42cca358976e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 152 | 2021-09-11 17:43:33 | <u>0x1789ba806f8b884b9b02 e3737809101881c73f5609 8cfb0b631d42cca358976e</u> | - 0.000055923600000000 00 MATIC  0.00 USD | ✓ |
| 153 | 2021-09-11 17:36:23 | <u>0xab70174cff7f714bfa99 99ca3c717e37d4558446cf 44a0f2a6787c600e1cdb0b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 154 | 2021-09-11 17:36:23 | <u>0xab70174cff7f714bfa99 99ca3c717e37d4558446cf 44a0f2a6787c600e1cdb0b</u> | - 0.000061515960000000 00 MATIC  0.00 USD | ✓ |
| 155 | 2021-09-11 17:35:03 | <u>0x6dcd571b3808447902ea 856346267f9ca59bec7f1b 05831f38988e069920b804</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 156 | 2021-09-11 17:35:03 | <u>0x6dcd571b3808447902ea856346267f9ca59bec7f1b05831f38988e069920b804</u> | - 0.0023589200000000 00 MATIC  0.00 USD | ✓ |
| 157 | 2021-09-08 21:13:37 | <u>0xa7cffa623007572a65271f9858598c5cec0a8d4a8be352c1baf973e123552207</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 158 | 2021-09-08 21:13:37 | <u>0xa7cffa623007572a65271f9858598c5cec0a8d4a8be352c1baf973e123552207</u> | - 0.0007885936170000 00 MATIC  0.00 USD | ✓ |
| 159 | 2021-09-08 21:13:21 | <u>0xd2e661b89692c7da9ad4eb3a7e14b3f20ef47db7f475b16276bf25d1decb0efc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 160 | 2021-09-08 21:13:21 | <u>0xd2e661b89692c7da9ad4eb3a7e14b3f20ef47db7f475b16276bf25d1decb0efc</u> | - 0.0003727391499073 94 MATIC  0.00 USD | ✓ |
| 161 | 2021-09-08 21:11:33 | <u>0x15cbc92cdb58b0c8b5e45c663a4c2f08d02d16c5017b8db8451bbe4f0404a4c1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 162 | 2021-09-08 21:11:33 | <u>0x15cbc92cdb58b0c8b5e45c663a4c2f08d02d16c5017b8db8451bbe4f0404a4c1</u> | - 0.0027009200000000 00 MATIC  0.00 USD | ✓ |
| 163 | 2021-09-07 09:25:01 | <u>0x8aab7ffa7a8e1ddbf18ad01271ec7dc4249f9d7bb239fa805098cf42162203d4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 164 | 2021-09-07 09:25:01 | <u>0x8aab7ffa7a8e1ddbf18ad01271ec7dc4249f9d7bb239fa805098cf42162203d4</u> | - 0.0020092200000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 165 | 2021-09-07 09:23:05 | <u>0x23905a5212207dac27a7</u> <u>16ca094b49e3189b67e5f2</u> <u>01a0fade6e80fe50389046</u> | - 625.00000000000000 0000 MATIC  851.25 USD | ✓ |
| 166 | 2021-09-07 09:23:05 | <u>0x23905a5212207dac27a7</u> <u>16ca094b49e3189b67e5f2</u> <u>01a0fade6e80fe50389046</u> | - 0.0008992223503399 05 MATIC  0.00 USD | ✓ |
| 167 | 2021-09-07 09:18:48 | <u>0x4806dca0c5000f29e31e</u> <u>0f869f6525eb74773b3e69</u> <u>db5a7e68770b38be1bc9ff</u> | + 636.76810000000000 4002 MATIC  867.27 USD | ✓ |
| 168 | 2021-09-07 08:29:37 | <u>0x49bec674f614935cba5b</u> <u>1f485f5361e1c4a0a477f1</u> <u>7fa52dde6e415037e67383</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 169 | 2021-09-07 08:29:37 | <u>0x49bec674f614935cba5b</u> <u>1f485f5361e1c4a0a477f1</u> <u>7fa52dde6e415037e67383</u> | - 0.0010414400000000 00 MATIC  0.00 USD | ✓ |
| 170 | 2021-09-07 08:28:21 | <u>0xd0993e885daefa9f3768</u> <u>e9fa1026e568813c7ec1f6</u> <u>b8e141d7e4d40dfb24d164</u> | - 4.8899999999999996 80 MATIC  6.66 USD | ✓ |
| 171 | 2021-09-07 08:28:21 | <u>0xd0993e885daefa9f3768</u> <u>e9fa1026e568813c7ec1f6</u> <u>b8e141d7e4d40dfb24d164</u> | - 0.0038271634500000 00 MATIC  0.00 USD | ✓ |
| 172 | 2021-09-07 08:26:27 | <u>0xed6aa5a2c6a8b7f6e1f4</u> <u>b7c30e7473c899a0da238b</u> <u>24409064b83146918c5496</u> | + 4.9000000000000003 55 MATIC  6.67 USD | ✓ |

INTERNAL EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-12-01 11:21:58 | <u>0xe8946b114ac415c21c4b</u> <u>b89df5c7e112bdbd54cf30</u> <u>ed493cc3d7e4a80ab38a89</u> | + 0.2410598042476287 67 MATIC  0.48 USD | ✓ |
| 2 | 2021-12-01 11:20:58 | <u>0xf4beaf310956d9756602</u> <u>5cbe8db19e799cecd39877</u> <u>ff09d384f6ba24946ebb35</u> | + 17.477316866941436 047 MATIC  35.04 USD | ✓ |
| 3 | 2021-10-30 11:51:53 | <u>0xbbe8bde3f2f0ccad4d63</u> <u>cdfb7dcc2b7f4f91277769</u> <u>c29c8de5458c164fab50f0</u> | + 1.3668824339992287 08 MATIC  2.55 USD | ✓ |
| 4 | 2021-10-26 16:58:45 | <u>0xf275b97291629b43e1cf</u> <u>ee7880d3d88615652d8b8d</u> <u>8ee5d94ca10a3999b9fe5a</u> | + 0.9404450017356593 69 MATIC  1.65 USD | ✓ |
| 5 | 2021-10-18 16:58:49 | <u>0xad1c2e54257f9cf1d431</u> <u>9db9aca94c98a3b5630d69</u> <u>9c6f430db34c9d13f8040b</u> | + 14.560673341159613 869 MATIC  21.43 USD | ✓ |
| 6 | 2021-10-03 16:17:08 | <u>0xac18844f3b6d4cda03cf</u> <u>4dea32cbe5bdea371d8fe2</u> <u>be79264d73110666f84113</u> | + 2.6570534126520630 74 MATIC  3.38 USD | ✓ |
| 7 | 2021-09-23 18:22:25 | <u>0xd48857d3e866a12d6257</u> <u>d831598a2270ed3821dd88</u> <u>3cf992409b7f1243e9aa31</u> | + 18.983853298541124 133 MATIC  21.37 USD | ✓ |
| 8 | 2021-09-22 17:40:04 | <u>0xa839b082aa971149ad19</u> <u>1f5aedb31fa29e2e80c110</u> <u>d6d404d0703a2bdec0b8e2</u> | + 14.584502291665300 433 MATIC  17.86 USD | ✓ |
| 9 | 2021-09-21 18:34:08 | <u>0x8a08f81a8d57975b5232</u> <u>b10b79aceaba117ebde11a</u> <u>1a544721fc5e0ac902dfdc</u> | + 19.402489201582362 455 MATIC  23.86 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2021-09-20 18:54:19 | <u>0xd64aafe2961d974c6e7b3c75bfe6f94e709fcc14debc1463d4fa41985407c019</u> | + 25.380880486661816 064 MATIC  26.57 USD | ✓ |
| 11 | 2021-09-19 17:58:45 | <u>0x32b28546aff630cb92400d0035e337b137351a210e913529623fc0ada46fa96d</u> | + 28.807561139786734 827 MATIC  32.69 USD | ✓ |
| 12 | 2021-09-18 17:27:42 | <u>0xa84339e233e7f287f3c2524b9785d621d727419d08670e72f415e9e3e50afc69</u> | + 25.253005807489451 229 MATIC  33.20 USD | ✓ |
| 13 | 2021-09-17 22:35:53 | <u>0x851f925b400bfd1910b0a7d31a11f01e1b16bbe0d0ccde43b690f553bf6189a4</u> | + 38.924539524447553 163 MATIC  53.17 USD | ✓ |
| 14 | 2021-09-16 22:53:59 | <u>0x8d253531cd842d23f854a74bbfe14153b21a62b12fb4e1ff3a16856339b38d35</u> | + 333.66553161291784 5905 MATIC  474.47 USD | ✓ |
| 15 | 2021-09-16 22:28:07 | <u>0xcccd8e52ea2a448c21d3b1f201f5b1d6568cd4318a39634dbca7bc4094367c2d</u> | + 337.95820239419271 0472 MATIC  480.57 USD | ✓ |
| 16 | 2021-09-16 16:31:20 | <u>0x862efb90d1f49f3765d21a10878d44b028ca9156da4625741d27f850d16970d5</u> | + 3.5287417158268419 29 MATIC  5.01 USD | ✓ |
| 17 | 2021-09-14 14:06:50 | <u>0x38d428f52f4c07dff7ee673bab3279fe9e01fd095030acce7dde958f0e08b35</u> | + 5.4094736626165706 99 MATIC  7.65 USD | ✓ |
| 18 | 2021-09-11 17:44:03 | <u>0x80ee2fb753a38ac949a83da9dc2e221793c0c9d4d7a76262c5ca9af2d858f5fa</u> | + 6.8394113066050676 86 MATIC  9.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2021-09-08 21:13:37 | <u>0xa7cffa623007572a6527</u> <u>1f9858598c5cec0a8d4a8b</u> <u>e352c1baf973e123552207</u> | + 22.658464820195909 795 MATIC  30.97 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-13 23:05:49 | <u>0x903ca1daf46126d7f49e</u> <u>7e978a97850f437507d1b4</u> <u>51a58eac02895895dd92ed</u> | + 5,000 RDS | ✓ |
| 2 | 2024-02-11 10:21:52 | <u>0x2b486ad3398ae46a224e</u> <u>d4c2b2083ebe1a63134b1d</u> <u>bc9205c3c6f6b0e54e8ff1</u> | + 1 rds | ✓ |
| 3 | 2022-11-28 19:41:02 | <u>0x6f1ab78dee8d29046583</u> <u>c3d6abf0e04eaa39d82da5</u> <u>b515912bdccf8327ed4820</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 4 | 2022-11-26 17:18:54 | <u>0x1ae58a9e087816261506</u> <u>e2fb147084ba044f892a98</u> <u>17f9c794b835a4d6a8990e</u> | + 50,000.000000000000 0000000 TBBT.org | ✓ |
| 5 | 2022-11-24 19:59:07 | <u>0xe6e8ebd322b8109fe1db</u> <u>622d0a8fd47199afef8455</u> <u>851e1a9d50b194b34a67ae</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 6 | 2022-10-17 10:45:58 | <u>0x5938a16c5c933526c0d3</u> <u>6ee4fd35bcffff24a29bd5</u> <u>f5eda71f50f9b1f7a91211</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 7 | 2022-10-16 21:20:45 | <u>0x5cc113c4d8d797da3029aa98707fb70f451e929e4c2dc524e1b2d4cf99dcc984</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 8 | 2022-08-15 11:10:47 | <u>0x1b7d904903f10bab567c60eaf75ccb0ae464ea900c4432d96f9b56867b10ef34</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 9 | 2022-05-07 12:51:02 | <u>0x95f8ee3234d75e5a0c1917d4d485af7f41f45f022718ab7856ac46fc84dd0d20</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 10 | 2022-05-07 12:14:36 | <u>0x923a32814dd779348e68d11ec323c0caca6493bcef c5b5ce0768e9adeadb2844</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 11 | 2022-02-06 19:54:26 | <u>0xc6cb55173f830bf659430f4cec1c578e5316c7f635df eb9c405f0b9e00d81103</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 12 | 2022-01-14 15:57:33 | <u>0x9cd752bdfb10867e969197387b86b13a42cc951b2f0994ed97e0e5f492806630</u> | + 300,000.00000000 MNEP | ✓ |
| 13 | 2021-12-22 03:10:43 | <u>0x1ec6167ec05e687f52e4b58abfbc6e9b41475004c2dca30b917765805ce8cfb6</u> | + 1,111.000000000000 000000 PolyDoge | ✓ |
| 14 | 2021-12-14 00:15:53 | <u>0x3118b9bde9b21ec681e9ec4f28316a64ef18bccd31d3c8210a93667c793c0b51</u> | + 923,000.0000000000 00000000 SSX | ✓ |
| 15 | 2021-12-08 06:26:33 | <u>0x7008442900b1dccc7b85e266ddad04c80cb7d15c79793d3648a1ae9fe17ca0d</u> | - 644.692684 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2021-12-07 15:40:16 | <u>0x82674e4280c5d223696d989740574e97f7d9a91a86c43bbbe91c02849e5832f8</u> | + 644.692684 USDC | ✓ |
| 17 | 2021-12-05 17:30:52 | <u>0xa3e8052b5e26e67c1b7cc6d60a111ea28aca18d29bbfabeabd0fb253d84275c8</u> | + 923,000.0000000000 00000000 SSX | ✓ |
| 18 | 2021-12-01 11:21:58 | <u>0xe8946b114ac415c21c4bb89df5c7e112bdbd54cf30ed493cc3d7e4a80ab38a89</u> | - 1.9186733393697543 71 GAMMA | ✓ |
| 19 | 2021-12-01 11:20:58 | <u>0xf4beaf310956d97566025cbe8db19e799cecd39877ff09d384f6ba24946ebb35</u> | - 9.2560574348747124 42 ALPHA | ✓ |
| 20 | 2021-12-01 11:19:58 | <u>0xdec592c8042f761fe533bf30a1e15080ab7bcd39f662304e1a2cab8f21687c4b</u> | + 43,557.1999999999 7089617 LELX.io | ✓ |
| 21 | 2021-12-01 11:18:58 | <u>0xad8b79f532774e92374b996f8ba6529d645e196ccb386c30c3462f6e8b174025</u> | + 9.2560574348747124 42 ALPHA | ✓ |
| 22 | 2021-12-01 11:18:58 | <u>0xad8b79f532774e92374b996f8ba6529d645e196ccb386c30c3462f6e8b174025</u> | + 1.9186733393697543 71 GAMMA | ✓ |
| 23 | 2021-11-29 18:05:21 | <u>0xa9a05c68acc4ac6e39e279875beba9749c4fdc78248c90c93730810cf4f02537</u> | + 923,000.0000000000 00000000 SSX | ✓ |
| 24 | 2021-11-29 17:11:37 | <u>0x632eee96d37347595860d650261515e77c76a0d88118e9abde364f3ba19a06d8</u> | + 923,000.0000000000 00000000 SSX | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2021-11-27 19:08:05 | <u>0xcb0dea1b09b7395896d4</u> <u>4d64808c3cc2ed9544788d</u> <u>ce91106a086dfc5ad244ac</u> | + 923,000.0000000000 00000000 SSX | ✓ |
| 26 | 2021-11-27 18:45:13 | <u>0xe481f141de62ed07f1e1</u> <u>70d054714a8ae18f357a6b</u> <u>6a206cce167368a9b32fac</u> | + 923,000.0000000000 00000000 SSX | ✓ |
| 27 | 2021-11-27 18:34:23 | <u>0x9ec930c631e4ba2d74c2</u> <u>5d82d9ac062f6ec254fdec</u> <u>12291f316c3259a5668a65</u> | + 923,000.0000000000 00000000 SSX | ✓ |
| 28 | 2021-11-15 18:09:10 | <u>0x0618b46c302eeb5a5970</u> <u>9da61658180aaf240e93e7</u> <u>23f246d2347e51eef7b124</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 29 | 2021-10-30 11:51:53 | <u>0xbbe8bde3f2f0ccad4d63</u> <u>cdfb7dcc2b7f4f91277769</u> <u>c29c8de5458c164fab50f0</u> | - 0.1233122605419654 52 GAMMA | ✓ |
| 30 | 2021-10-30 11:50:47 | <u>0x2c4f677d78db45bcdb9c</u> <u>0a43d473356cf7710d5b25</u> <u>7e669f5e006b737cd8e2c0</u> | + 0.1233122605419654 52 GAMMA | ✓ |
| 31 | 2021-10-26 16:58:45 | <u>0xf275b97291629b43e1cf</u> <u>ee7880d3d88615652d8b8d</u> <u>8ee5d94ca10a3999b9fe5a</u> | - 0.1974686383613704 35 BETA | ✓ |
| 32 | 2021-10-26 16:57:43 | <u>0xb33b65f4aa04ea11d2b2</u> <u>9a9f23d90320ba37389b84</u> <u>69a118b93166793b7711ec</u> | - 9.2560574348747124 42 ALPHA | ✓ |
| 33 | 2021-10-26 16:03:34 | <u>0x95a19e7fa326dc3003cf</u> <u>8e0d0041528ef132fea715</u> <u>8254cd1a3d917a6095d174</u> | + 9.2560574348747124 42 ALPHA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 34 | 2021-10-26 16:03:34 | <u>0x95a19e7fa326dc3003cf8e0d0041528ef132fea7158254cd1a3d917a6095d174</u> | + 0.1974686383613704 35 BETA | ✓ |
| 35 | 2021-10-18 16:58:49 | <u>0xad1c2e54257f9cf1d4319db9aca94c98a3b5630d699c6f430db34c9d13f8040b</u> | - 0.3921765309901321 11 BETA | ✓ |
| 36 | 2021-10-18 15:16:01 | <u>0xd419cd567c94d9e6894b53c1e90e4c01ef8ebf89fad9862b8c7efc84ae88a7d4</u> | + 0.2395155253898538 51 BETA | ✓ |
| 37 | 2021-10-08 19:35:23 | <u>0x7a2399da943f94ddb946d1116afc38ad098f4d2cd01f2f0f9ae3f27ba0233cff</u> | + 0.0637623521429422 77 BETA | ✓ |
| 38 | 2021-10-06 12:27:35 | <u>0xbcb21b06ae704556e6d9bc65c59b563be7fe102dfabab2ed8eccf8bcf19659da</u> | + 0.0298693692859675 69 BETA | ✓ |
| 39 | 2021-10-05 08:01:34 | <u>0x25d1b73fe4a03cb5789082e469b4715bf404debb20783d98aa27559e9aea4ded</u> | + 0.0239198310284039 59 BETA | ✓ |
| 40 | 2021-10-04 10:40:02 | <u>0xe7f485dece0cd0218c2c9405218a7f2c82f421c1e0448511a9478bb211f1ed1f</u> | + 0.0281094531429644 63 BETA | ✓ |
| 41 | 2021-10-03 16:17:08 | <u>0xac18844f3b6d4cda03cf4dea32cbe5bdea371d8fe2be79264d73110666f84113</u> | - 0.0071152183086106 96 BETA | ✓ |
| 42 | 2021-10-03 08:05:50 | <u>0xb03bc61e63d96ad4d19433b62eda27cb0af65cca32aacf138c01fc2e6a88cc34</u> | + 0.0141152183086106 97 BETA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 43 | 2021-10-01 18:57:45 | <u>0xf0f0bcdb7344a67c98a7 aec0193d273290d408d110 10b33343e50cf9d951ab54</u> | - 9.2560574348747124 42 ALPHA | ✓ |
| 44 | 2021-10-01 09:58:37 | <u>0x2ff9687cbe97416bd0e2 6532dc78ab3aff41bade25 37738cdd8297fd999a7e1b</u> | + 9.2560574348747124 42 ALPHA | ✓ |
| 45 | 2021-10-01 09:58:37 | <u>0x2ff9687cbe97416bd0e2 6532dc78ab3aff41bade25 37738cdd8297fd999a7e1b</u> | + 0.1188005389637741 55 DELIRIUM | ✓ |
| 46 | 2021-09-30 17:20:12 | <u>0xee6cb309e29e7800570f ad08cdf053bac1a304ae71 2a50d7eed5582b7fc4c18c</u> | - 9.2560574348747124 42 ALPHA | ✓ |
| 47 | 2021-09-30 10:26:16 | <u>0x9d7232c2ba4b346573fd 79166347e81cf205e08e41 6143f03b5a0b2692975bf8</u> | + 9.2560574348747124 42 ALPHA | ✓ |
| 48 | 2021-09-26 23:55:12 | <u>0x89be4a801c625e19aeab d8a43769fef84315106d02 5c737db62c69184705ec44</u> | - 9.2560574348747124 42 ALPHA | ✓ |
| 49 | 2021-09-26 23:52:14 | <u>0x8259fca5d8442790dda2 d03b6e5af71814ed644ba0 4503e41ecc89ff2b8c3d3c</u> | + 4.6922092662645757 95 ALPHA | ✓ |
| 50 | 2021-09-26 23:52:14 | <u>0x8259fca5d8442790dda2 d03b6e5af71814ed644ba0 4503e41ecc89ff2b8c3d3c</u> | - 263.126511 USDC | ✓ |
| 51 | 2021-09-26 23:45:38 | <u>0x8811ebf5ab7ac486746c e226c92173326c1c6828f4 0167081e9046ee83094590</u> | + 250.288941 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 52 | 2021-09-26 23:45:38 | <u>0x8811ebf5ab7ac486746c e226c92173326c1c6828f4 0167081e9046ee83094590</u> | + 4.5292229801464580 77 ALPHA | ✓ |
| 53 | 2021-09-26 23:45:38 | <u>0x8811ebf5ab7ac486746c e226c92173326c1c6828f4 0167081e9046ee83094590</u> | - 0.0000330639543686 03 APE-LP | ✓ |
| 54 | 2021-09-26 23:35:54 | <u>0x768151cb7347e9fb1730 06bb96bccbcd688c2d9df 6fe0edfe5f5e3b37f3ca0c</u> | + 0.0000330639543686 03 APE-LP | ✓ |
| 55 | 2021-09-26 23:35:54 | <u>0x768151cb7347e9fb1730 06bb96bccbcd688c2d9df 6fe0edfe5f5e3b37f3ca0c</u> | - 0.0000255821681114 18 vAlphaUsdcApe | ✓ |
| 56 | 2021-09-26 12:19:00 | <u>0x7cd8cd2453f4314042f7 9d1abf84450db28d9aab22 198a0179f7f81937ef20ac</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 57 | 2021-09-26 12:18:30 | <u>0x7be452d182cc9ba43928 bb646e468e5eed050ea91e db4fa7d0238d30c2cd38a8</u> | + 25.0000000000000000 000 USBL | ✓ |
| 58 | 2021-09-24 11:26:30 | <u>0x54de01de83a35f73eed5 33b0d96366e913482ee6fa 1939818dcb138f7c4cc37e</u> | + 777.0000000000 BeezEX | ✓ |
| 59 | 2021-09-23 23:26:59 | <u>0x006bc92a57d9d81eb1a7 4a394038c69fb0233cb2a4 a2ffb0a57dde7356eaa296</u> | + 0.0000255821681114 18 vAlphaUsdcApe | ✓ |
| 60 | 2021-09-23 23:26:59 | <u>0x006bc92a57d9d81eb1a7 4a394038c69fb0233cb2a4 a2ffb0a57dde7356eaa296</u> | - 0.0000305060521042 57 APE-LP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 61 | 2021-09-23 23:26:19 | <u>0x3b4e46cdfc62a7c56f9c5ef491252fb19fd1d6aad371307caf715413a76725ba</u> | + 0.0000305060521042 57 APE-LP | ✓ |
| 62 | 2021-09-23 23:26:19 | <u>0x3b4e46cdfc62a7c56f9c5ef491252fb19fd1d6aad371307caf715413a76725ba</u> | + 0.0346251884636790 48 ALPHA | ✓ |
| 63 | 2021-09-23 18:22:25 | <u>0xd48857d3e866a12d6257d831598a2270ed3821dd883cf992409b7f1243e9aa31</u> | - 0.1661226132845799 17 ALPHA | ✓ |
| 64 | 2021-09-23 18:21:18 | <u>0x7587b9bb702928e2799d16963a6cb5dd68cbef716da4ba3288f513bbccea94b8</u> | + 0.1661226132845799 17 ALPHA | ✓ |
| 65 | 2021-09-22 17:48:03 | <u>0x259746cc26c69c5f860b61553cfd3fb636ce96bbb786084cc5cc986d2b97e423</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 66 | 2021-09-22 17:40:04 | <u>0xa839b082aa971149ad191f5aedb31fa29e2e80c110d6d404d0703a2bdec0b8e2</u> | - 0.1545223762821115 18 ALPHA | ✓ |
| 67 | 2021-09-22 17:38:10 | <u>0xe4b91ca95b5aee09b52a97f8397f202a2b4d56175d35e7126d1dbb51fed55794</u> | + 0.1545223762821115 18 ALPHA | ✓ |
| 68 | 2021-09-22 09:52:22 | <u>0x85c2c0c838ade1119b93dabc4ee4bb481cad00d994fbd3f5c9f061dbda44ef5</u> | + 1.0000000000000000 00 ROLL | ✓ |
| 69 | 2021-09-21 18:34:08 | <u>0x8a08f81a8d57975b5232b10b79aceaba117ebde11a1a544721fc5e0ac902dfdc</u> | - 0.1640580090229335 49 ALPHA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 70 | 2021-09-21 18:32:00 | <u>0x67f7e4fefc47542f39de5c273e242986b458bda109d9a34cd502dcaa58a74ed2</u> | + 0.1640580090229335 49 ALPHA | ✓ |
| 71 | 2021-09-20 18:54:19 | <u>0xd64aafe2961d974c6e7b3c75bfe6f94e709fcc14deb1463d4fa41985407c019</u> | - 0.1669691336617794 01 ALPHA | ✓ |
| 72 | 2021-09-20 18:47:03 | <u>0xc49d005ab19158abc425418eb4bda476fd6b07e43c971bdb10e215caa327e2e1</u> | + 0.1669691336617794 01 ALPHA | ✓ |
| 73 | 2021-09-20 02:02:22 | <u>0xb65a048b0283cf580ac7e2e7d64c8b9fe7ee12c912b82cec4bc9bc3497b157ef</u> | + 1,000.000000000000 000000 MegaDoge | ✓ |
| 74 | 2021-09-19 17:58:13 | <u>0xea729dce3ecacf9328777adcb22b8bd4f4cf8e6a24cade5f35030169e45b16b7</u> | + 28.807561139786734 827 WMATIC  32.69 USD | ✓ |
| 75 | 2021-09-19 17:58:13 | <u>0xea729dce3ecacf9328777adcb22b8bd4f4cf8e6a24cade5f35030169e45b16b7</u> | - 0.1630367132618073 81 ALPHA | ✓ |
| 76 | 2021-09-19 17:55:33 | <u>0xaead7cce0063fafaa4586f5ed84861095569fa0e65239f797d372eab650b10bf</u> | + 0.1630367132618073 81 ALPHA | ✓ |
| 77 | 2021-09-18 17:27:42 | <u>0xa84339e233e7f287f3c2524b9785d621d727419d08670e72f415e9e3e50afc69</u> | - 0.1509229483781443 78 ALPHA | ✓ |
| 78 | 2021-09-18 17:26:26 | <u>0xbc243a6d9107e66cc1e3aec10c2ca1200f46614b280577ad10048692db1402a3</u> | + 0.1509229483781443 78 ALPHA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 79 | 2021-09-17 22:35:53 | <u>0x851f925b400bfd1910b0a7d31a11f01e1b16bbe0d0ccde43b690f553bf6189a4</u> | - 0.2270608986116161 30 ALPHA | ✓ |
| 80 | 2021-09-17 22:35:15 | <u>0xf719a05cb7d20bb3641eb7561f4ceccf91f748e0443de6aae49c3c766fe78292</u> | + 0.2270608980276847 27 ALPHA | ✓ |
| 81 | 2021-09-16 23:04:59 | <u>0x53a40580d981a4639cab84cd86f41f05ef0070bcb585b5b06c919f117d6ab30c</u> | - 0.0000305060521042 57 APE-LP | ✓ |
| 82 | 2021-09-16 23:04:11 | <u>0x34392991dda02e85ab1a95302f40603a9772940a2368c5cf9c6f6d03a4a7aa80</u> | + 0.0000305060521042 57 APE-LP | ✓ |
| 83 | 2021-09-16 23:04:11 | <u>0x34392991dda02e85ab1a95302f40603a9772940a2368c5cf9c6f6d03a4a7aa80</u> | - 2.1031364105780756 55 ALPHA | ✓ |
| 84 | 2021-09-16 23:04:11 | <u>0x34392991dda02e85ab1a95302f40603a9772940a2368c5cf9c6f6d03a4a7aa80</u> | - 455.997217 USDC | ✓ |
| 85 | 2021-09-16 23:01:11 | <u>0x805f72afc6fafcb462db1b0eb7762555d72ce514435b293d58804f850da8b4ee</u> | + 2.1031364111620072 24 ALPHA | ✓ |
| 86 | 2021-09-16 22:56:15 | <u>0x2576f7152f545d56fb67e7771532aa5527ec21bbd0f202ba2540210556a5dce3</u> | + 468.834787 USDC | ✓ |
| 87 | 2021-09-16 22:56:15 | <u>0x2576f7152f545d56fb67e7771532aa5527ec21bbd0f202ba2540210556a5dce3</u> | - 2.1756777552768422 62 ALPHA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 88 | 2021-09-16 22:53:59 | <u>0x8d253531cd842d23f854a74bbfe14153b21a62b12fb4e1ff3a16856339b38d35</u> | + 2.1756777552768422 62 ALPHA | ✓ |
| 89 | 2021-09-16 22:53:59 | <u>0x8d253531cd842d23f854a74bbfe14153b21a62b12fb4e1ff3a16856339b38d35</u> | - 26.881378695362229 791 APE-LP | ✓ |
| 90 | 2021-09-16 22:31:45 | <u>0x474d2a0dad1a194c98b57e1a45f3d4fbdf946a69ddb4a7f8abc73ece6b48b0a</u> | + 26.881378695362229 791 APE-LP | ✓ |
| 91 | 2021-09-16 22:31:45 | <u>0x474d2a0dad1a194c98b57e1a45f3d4fbdf946a69ddb4a7f8abc73ece6b48b0a</u> | - 2.1918315416940790 11 ALPHA | ✓ |
| 92 | 2021-09-16 22:28:07 | <u>0xcccd8e52ea2a448c21d3b1f201f5b1d6568cd4318a39634dbca7bc4094367c2d</u> | - 467.22290489659468 4487 DAI | ✓ |
| 93 | 2021-09-16 22:25:19 | <u>0x58ce05a36e17ffbc20794ee2c4a53d6a8a023e46c2ff09ed84e85fc69c75482f</u> | + 2.1892469561961727 11 ALPHA | ✓ |
| 94 | 2021-09-16 22:25:19 | <u>0x58ce05a36e17ffbc20794ee2c4a53d6a8a023e46c2ff09ed84e85fc69c75482f</u> | - 465.00000000000000 0000 DAI | ✓ |
| 95 | 2021-09-16 22:20:55 | <u>0xeaf866d6a6be216348986408752b1a31b29111f13255255e306f3f347b177146</u> | + 932.22290489659474 1331 DAI | ✓ |
| 96 | 2021-09-16 22:20:55 | <u>0xeaf866d6a6be216348986408752b1a31b29111f13255255e306f3f347b177146</u> | + 0.0025845854979062 31 ALPHA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 97 | 2021-09-16 16:31:20 | <u>0x862efb90d1f49f3765d2</u> <u>1a10878d44b028ca9156da</u> <u>4625741d27f850d16970d5</u> | - 0.0250312871320489 61 ALPHA | ✓ |
| 98 | 2021-09-16 16:30:28 | <u>0xb662602b95d9b924699b</u> <u>f307c7d42b29acd31fd867</u> <u>94af41243e8d3cb1abb04b</u> | + 0.0250312871320489 61 ALPHA | ✓ |
| 99 | 2021-09-14 14:06:50 | <u>0x38d428f52f4c07dff7e</u> <u>e673bab3279fe9e01fd095</u> <u>030acce7dde958f0e08b35</u> | - 0.0321920774466842 59 ALPHA | ✓ |
| 100 | 2021-09-14 14:00:06 | <u>0x66968dc79b0c8d7d9990</u> <u>26fae871fea0241ab9d6db</u> <u>158be53016e726b1a4bc8c</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 101 | 2021-09-14 13:59:06 | <u>0xd40a35af26dd6fefac6c</u> <u>a8619187fa0c720179a270</u> <u>cbfc6634135956e9d6ea0f</u> | + 0.0321920774466842 59 ALPHA | ✓ |
| 102 | 2021-09-11 17:44:03 | <u>0x80ee2fb753a38ac949a8</u> <u>3da9dc2e221793c0c9d4d7</u> <u>a76262c5ca9af2d858f5fa</u> | - 0.0338551377443410 89 ALPHA | ✓ |
| 103 | 2021-09-11 17:43:59 | <u>0x5a557419f3e5e9021244</u> <u>aca2e1f99cae33ef573ebe</u> <u>858655dbf599e44adabb68</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 104 | 2021-09-11 17:39:27 | <u>0x7ba753ba858a2b10ad0a</u> <u>1614f73e1b37c95813074e</u> <u>12b18dbf3048a1b444fea0</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 105 | 2021-09-11 17:35:03 | <u>0x6dcd571b3808447902ea</u> <u>856346267f9ca59bec7f1b</u> <u>05831f38988e069920b804</u> | + 0.0338551377443410 89 ALPHA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 106 | 2021-09-09 10:55:49 | <u>0xee3689a8868ff2a97d12ba9a6531e6b07f87be2db612621a7a3c7dcebde6f7a5</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 107 | 2021-09-08 21:13:37 | <u>0xa7cffa623007572a65271f9858598c5cec0a8d4a8be352c1baf973e123552207</u> | - 0.0207491607055601 89 ALPHA | ✓ |
| 108 | 2021-09-08 21:11:33 | <u>0x15cbc92cdb58b0c8b5e45c663a4c2f08d02d16c5017b8db8451bbe4f0404a4c1</u> | + 0.0207491607055601 89 ALPHA | ✓ |
| 109 | 2021-09-07 09:25:01 | <u>0x8aab7ffa7a8e1ddb18ad01271ec7dc4249f9d7bb239fa805098cf42162203d4</u> | - 968.04039968493736 9784 DAI | ✓ |
| 110 | 2021-09-07 09:23:05 | <u>0x23905a5212207dac27a716ca094b49e3189b67e5f201a0fade6e80fe50389046</u> | + 960.36993463839814 9218 DAI | ✓ |
| 111 | 2021-09-07 08:28:21 | <u>0xd0993e885daefa9f3768e9fa1026e568813c7ec1f6b8e141d7e4d40dfb24d164</u> | + 7.6704650465392587 58 DAI | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2022-12-07 21:43:20 | <u>0x9f5c1520bfb4e5a540e44fd53ded2b71340cdd60f0bf0a0608940fe5fea757fb</u> | + 1 UnisNFT 1670449396353 | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-02-11 10:22:34 | <u>0x8f2170fc80713690c238bc667fed4cce1e0a7f1d605a71b2296323b0e099fc16</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 2 | 2024-02-11 10:22:34 | <u>0x5e01a0921c087bc227ac657d9fd157e5e776445e5a0dc020ad85afd0ed327b4c</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 3 | 2023-12-10 10:56:19 | <u>0xe40a6f3c9cc1257436d7216cfe692936b739ad49604a4cca5774fb346856d356</u> | + 1 Reward at BoneWin.com | ✓ |
| 4 | 2023-12-07 01:24:35 | <u>0x9bb93aac3ba605072323d52a5a273cad13724a56d3d96fedd02ee5145609e9ca</u> | + 1 1000usdc.net | ✓ |
| 5 | 2023-12-06 01:28:41 | <u>0x07725387a7a8b0c2496f353e4eb829f8ca1dc318ad4582467b49b1c92543b47b</u> | + 1 Reward at BoneWin.com | ✓ |
| 6 | 2023-11-09 18:25:14 | <u>0x8f14cb62262ca2e254fc792f04459c76f31f14de0a7d39b1476dcd0d6a3af380</u> | + 1 p1.org | ✓ |
| 7 | 2023-11-05 19:26:31 | <u>0x0079e8c23e2ecaa96fbb7626a357d1760519a71634f336f2f5d792b1d23e9c4f</u> | + 1 rop.xyz | ✓ |
| 8 | 2023-10-28 20:30:25 | <u>0x24ceb20751b9ce2d9d555b10b5eb696c1b2a4b04858731c0e5df6570bef2056e</u> | + 1 NFT Airdrop Voucher | ✓ |
| 9 | 2023-10-09 17:11:32 | <u>0x71223b72a44eab5b10b292c3b985cce8e1d1439c25ee26dab1c6ff7b71a86f6d</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 10 | 2023-10-08 11:34:43 | <u>0xc2d5c626c7b2527ff36c28bd2a8c6903f63f3a8330b41f4323309f1582b6552b</u> | + 1 Voucher | ✓ |
| 11 | 2023-10-07 11:59:23 | <u>0xa9a8114f48cee1b0e7cf041867ae715121958c24e1cf98f61f3eededf1363613</u> | + 1 circleusdnft.com | ✓ |
| 12 | 2023-10-06 07:21:29 | <u>0x63e0e5c470e1321936e4f26b9b2392ea1514a4a8ece79c37e85860c15e4bb80b</u> | + 1 usd-drop.org | ✓ |
| 13 | 2023-10-03 01:53:29 | <u>0x110a87c2c81a87f7f6f54db8b72288ff346158aca13706f6482996c8190b773c</u> | + 1 USDC VOUCHER | ✓ |
| 14 | 2023-09-23 19:59:48 | <u>0xf5cf24636b600a1cf965210a8fc3e6dbd7bde2390f71a5e2af190724508e11e0</u> | + 1 Voucher | ✓ |
| 15 | 2023-09-21 20:54:51 | <u>0x20d6dc02c16289e1e38714433ee0b2223549cad01cb82fecf63a47f4c688be25</u> | + 1 Voucher | ✓ |
| 16 | 2023-09-19 06:36:11 | <u>0x0f232d49999b9289c88d17e2b003b59dcfacf5bc671eceb6b2562228b287bd3b</u> | + 1 Voucher | ✓ |
| 17 | 2023-09-18 01:49:02 | <u>0x072ab48dd6038cd708922ae46713262134ef08481930099dc04ad139229419ae</u> | + 1 NFT Giveaway Round | ✓ |
| 18 | 2023-09-15 05:21:48 | <u>0x50795d6a7b8c787f82bf79e6e6e1b6faec514bdf59d33ec2337f36f3222b9755</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 19 | 2023-09-14 22:32:20 | <u>0x2fb1c6593baa16048597</u> <u>f2af92a6f844e57a94d498</u> <u>5a7addebd4c2506315257e</u> | + 1 NFT Giveaway by Binance | ✓ |
| 20 | 2023-09-11 16:05:43 | <u>0xb199bd80e907ada1fb89</u> <u>fa4c2ac255ac8cbcee05b7</u> <u>440a601732c9aad35e54a5</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 21 | 2023-09-10 22:18:56 | <u>0x8545a1b9d7b252e05bbb</u> <u>62a9ab376d156f58f450e9</u> <u>6b9102db1f78dbda4a5347</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 22 | 2023-09-07 12:17:39 | <u>0x8e6a65ff79496df9d6f1</u> <u>9b93930c408b938d2b4b4a</u> <u>449382736e91c03156debb</u> | + 1 NFT Airdrop | ✓ |
| 23 | 2023-09-04 18:43:23 | <u>0xefc0463fd175b89b405d</u> <u>bc93f2d79902ea5773a46f</u> <u>e21fbed6414754bf053385</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-09-02 07:42:32 | <u>0x24693dd224d8704b54e8</u> <u>f8cfb7d94cd30930328dec</u> <u>7e5ae33ecfc3c1a1f9657f</u> | + 1 NFT Voucher | ✓ |
| 25 | 2023-08-31 18:16:38 | <u>0xaea16062f5dc8b8436c6</u> <u>4127c93996e3d61aacd61d</u> <u>5e50e4bc1c87dc74c1c496</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-08-09 18:44:52 | <u>0x3b4802b44724a7aace27</u> <u>26e0881eaa5ad7d0a091d1</u> <u>20b4b7df56e3cae70bb1e7</u> | + 1 DAI | ✓ |
| 27 | 2023-08-07 20:24:06 | <u>0x829636db65a663ab93a6</u> <u>a9c0e84593c51aee96dc12</u> <u>aaa1632046c81725294b95</u> | + 1 1000-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 28 | 2023-08-07 01:19:23 | <u>0xac1e040fd26b835ad5fd</u> <u>2026d3692f3ddb753f70a8</u> <u>7435d0128a7b432e333857</u> | + 1 \$2000 USDT | ✓ |
| 29 | 2023-07-04 01:32:47 | <u>0x51c5fc708e5f662faab5</u> <u>546054c83ea5abcf37bb2</u> <u>06def7cb9c0b1bb5518f46</u> | + 1 LNIN9 | ✓ |

* USD values displayed at the time of transaction

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