

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:28 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x744a6b18a49bb20473ae76934d215af5fe18faee</u> |
| TOTAL RECEIVED | 30,309.894027704929612810 MATIC |
| | 11,484.41 USD |
| TOTAL SEND | 27,313.039926713729073526 MATIC |
| | 10,348.91 USD |


| Token | Balance |
|-------------------|---|
| MATIC | 2,996.854100991202813020 MATIC |
| | 1,135.50 USD |
| Wrapped Matic | 9.684950497835650651 WMATIC |
| | 3.66 USD |
| (PoS) Wrapped BTC | 0.00605318 WBTC |
| | 370.24 USD |
| USD Coin (PoS) | 55.181356 USDC |
| | 55.18 USD |
| Wrapped Ether | 31.397755539073937570 WETH |
| | 75,088.67 USD |
| (PoS) Tether USD | 2.186461 USDT |
| | 2.18 USD |
| RicheSwap.io | 91,968,523,936.430252075195312500 RicheSwap |
| Wild Goat Coin | 200.000000 WGC |





| Token | Balance |
|----------------------------------|-----------------------------------|
| Minereum Polygon | 300,000.00000000 MNEP |
| Rickogon | 30,000.000000000000000000 RGN |
| Fortune Cat Coin (PoS) | 5,000,000.000000000000000000 FCAT |
| 1 WETH | 1 blockwin.win |
| #Polygon Token Holder Reward | 1 POLYTHR |
| LIDO AIRDROP | 1 NFT |
| ARKHAM REWARDS | 1 NFT |
| 800 UNISWAP | N/A NFT VOUCHER |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| # getUSDcoin.org | N/A Airdrop |
| \$1250 USDC | N/A \$1250 USDC |
| Squiggles Official Collection | N/A Squiggles Official Collection |
| \$1,000 USDC Reward | N/A \$1,000 USDC Reward |
| \$ETH | N/A 1ETH |
| 15,000\$ SHIB | N/A NFT Voucher |
| | N/A Visit website claim SHIB |
| # getSHIBA.us | N/A Airdrop |








MAIN EVENTS










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




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-03-18 14:01:02 | <u>0x30ec05c99c2be03dcff6ec07a46c4fe121cba69bae030692dbc6f6f2edff17d20</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-03-18 14:01:02 | <u>0x30ec05c99c2be03dcff6ec07a46c4fe121cba69bae030692dbc6f6f2edff17d20</u> | - 0.001671750000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-03-18 14:01:02 | <u>0x30ec05c99c2be03dcff6ec07a46c4fe121cba69bae030692dbc6f6f2edff17d20</u> | - 0.0047619009096658 50 MATIC  0.00 USD | ✓ |
| 4 | 2024-03-18 13:59:06 | <u>0x642913eb3e39113713a2e0df81c39eb5f4a9f1a6c073fa7ce3236aaa7b481ec3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-03-18 13:59:06 | <u>0x642913eb3e39113713a2e0df81c39eb5f4a9f1a6c073fa7ce3236aaa7b481ec3</u> | - 0.0017982661106406 78 MATIC  0.00 USD | ✓ |
| 6 | 2024-03-18 13:59:06 | <u>0x642913eb3e39113713a2e0df81c39eb5f4a9f1a6c073fa7ce3236aaa7b481ec3</u> | - 0.0051079370845514 97 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-13 00:24:50 | <u>0x52e5a91149f85bb869d0e1a7b75dc7132952221d8e64be9a0947995a7823db9d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-02-13 00:24:50 | <u>0x52e5a91149f85bb869d0e1a7b75dc7132952221d8e64be9a0947995a7823db9d</u> | - 0.001399560000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-13 00:24:50 | <u>0x52e5a91149f85bb869d0e1a7b75dc7132952221d8e64be9a0947995a7823db9d</u> | - 0.0019944259462878 40 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-11-05 14:31:16 | <u>0x32a14a8c0d1b4a82eac6c398f6282a397b8721aa62a1332d0df1f915c58c4f47</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-11-05 14:31:16 | <u>0x32a14a8c0d1b4a82eac6c398f6282a397b8721aa62a1332d0df1f915c58c4f47</u> | - 0.0987968445823679 96 MATIC  0.06 USD | ✓ |
| 12 | 2023-11-05 14:31:16 | <u>0x32a14a8c0d1b4a82eac6c398f6282a397b8721aa62a1332d0df1f915c58c4f47</u> | - 0.0901391554176319 97 MATIC  0.06 USD | ✓ |
| 13 | 2023-11-05 12:43:19 | <u>0x777ecf2971e9b1282a26365cec6b7307f13b2bbabf798fd98be995bf6a5527db</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-11-05 12:43:19 | <u>0x777ecf2971e9b1282a26365cec6b7307f13b2bbabf798fd98be995bf6a5527db</u> | - 0.0259385522221862 56 MATIC  0.01 USD | ✓ |
| 15 | 2023-11-05 12:43:19 | <u>0x777ecf2971e9b1282a26365cec6b7307f13b2bbabf798fd98be995bf6a5527db</u> | - 0.0180742297778137 45 MATIC  0.01 USD | ✓ |
| 16 | 2023-04-19 12:33:41 | <u>0x8c40246e459344d01aea0a08f89f5c7d178153ad40502238287a104febc24d0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-04-19 12:33:41 | <u>0x8c40246e459344d01aea0a08f89f5c7d178153ad40502238287a104febc24d0</u> | - 0.0802231992897770 86 MATIC  0.08 USD | ✓ |
| 18 | 2023-04-19 12:33:41 | <u>0x8c40246e459344d01aea0a08f89f5c7d178153ad40502238287a104febc24d0</u> | - 0.1233604807102229 17 MATIC  0.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-03-22 20:14:44 | <u>0xd2526ec0d670073128e2</u> <u>203b850412fc3928d8dff2</u> <u>4cc78f3bd48dd0a675d021</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 20 | 2023-03-22 20:14:44 | <u>0xd2526ec0d670073128e2</u> <u>203b850412fc3928d8dff2</u> <u>4cc78f3bd48dd0a675d021</u> | - 0.0075691823020406 66 MATIC  0.00 USD | ✓ |
| 21 | 2023-03-22 20:14:44 | <u>0xd2526ec0d670073128e2</u> <u>203b850412fc3928d8dff2</u> <u>4cc78f3bd48dd0a675d021</u> | - 0.0063340296979593 34 MATIC  0.00 USD | ✓ |
| 22 | 2023-03-22 20:14:36 | <u>0x6ca3527a34565a2d297d</u> <u>5c9fbf6f91b3d4278cd4a4</u> <u>24edbb073e6e108fe95aa0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-03-22 20:14:36 | <u>0x6ca3527a34565a2d297d</u> <u>5c9fbf6f91b3d4278cd4a4</u> <u>24edbb073e6e108fe95aa0</u> | - 0.2274888145430181 14 MATIC  0.25 USD | ✓ |
| 24 | 2023-03-22 20:14:36 | <u>0x6ca3527a34565a2d297d</u> <u>5c9fbf6f91b3d4278cd4a4</u> <u>24edbb073e6e108fe95aa0</u> | - 0.1264507294569818 81 MATIC  0.14 USD | ✓ |
| 25 | 2023-03-22 20:06:22 | <u>0x7e7b91206ce5600df137</u> <u>f4ee9c8726cf54afd787cf</u> <u>7347c9b65113a626fcdd12</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-03-22 20:06:22 | <u>0x7e7b91206ce5600df137</u> <u>f4ee9c8726cf54afd787cf</u> <u>7347c9b65113a626fcdd12</u> | - 0.2430610823296857 35 MATIC  0.27 USD | ✓ |
| 27 | 2023-03-22 20:06:22 | <u>0x7e7b91206ce5600df137</u> <u>f4ee9c8726cf54afd787cf</u> <u>7347c9b65113a626fcdd12</u> | - 0.1749525396703142 67 MATIC  0.19 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-03-20 12:16:56 | <u>0xa9bab2216d3f07d9efb4</u> <u>0fc71bbeea088d891dc069</u> <u>9f5256c4ad941f481a9395</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-03-20 12:16:56 | <u>0xa9bab2216d3f07d9efb4</u> <u>0fc71bbeea088d891dc069</u> <u>9f5256c4ad941f481a9395</u> | - 0.0619659805333007 68 MATIC  0.07 USD | ✓ |
| 30 | 2023-03-20 12:16:56 | <u>0xa9bab2216d3f07d9efb4</u> <u>0fc71bbeea088d891dc069</u> <u>9f5256c4ad941f481a9395</u> | - 0.0753550374666992 35 MATIC  0.08 USD | ✓ |
| 31 | 2023-03-20 12:15:34 | <u>0x4b5d9abf3045a97c2d5e</u> <u>0298f438b8a1cdcb569668</u> <u>b7a1eb2e69d01894556a0e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-03-20 12:15:34 | <u>0x4b5d9abf3045a97c2d5e</u> <u>0298f438b8a1cdcb569668</u> <u>b7a1eb2e69d01894556a0e</u> | - 0.0016152503419022 40 MATIC  0.00 USD | ✓ |
| 33 | 2023-03-20 12:15:34 | <u>0x4b5d9abf3045a97c2d5e</u> <u>0298f438b8a1cdcb569668</u> <u>b7a1eb2e69d01894556a0e</u> | - 0.0049918433395690 32 MATIC  0.00 USD | ✓ |
| 34 | 2023-03-18 02:19:38 | <u>0xf51978c99ba073ab2ee3</u> <u>978cc9d79cf268de767cf3</u> <u>2c05a7f292892ec012b798</u> | - 2,500.00000000000000 000000 MATIC  3,077.00 USD | ✓ |
| 35 | 2023-03-18 02:19:38 | <u>0xf51978c99ba073ab2ee3</u> <u>978cc9d79cf268de767cf3</u> <u>2c05a7f292892ec012b798</u> | - 0.0562025001515345 17 MATIC  0.06 USD | ✓ |
| 36 | 2023-03-18 02:19:38 | <u>0xf51978c99ba073ab2ee3</u> <u>978cc9d79cf268de767cf3</u> <u>2c05a7f292892ec012b798</u> | - 0.1090589608484654 89 MATIC  0.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-03-18 02:16:18 | <u>0x8ec10f9248afc0543ebe</u> <u>840211370108dea7dc7414</u> <u>93c2880d487c10a4c20ea2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-03-18 02:16:18 | <u>0x8ec10f9248afc0543ebe</u> <u>840211370108dea7dc7414</u> <u>93c2880d487c10a4c20ea2</u> | - 0.1947246030474279 19 MATIC  0.23 USD | ✓ |
| 39 | 2023-03-18 02:16:18 | <u>0x8ec10f9248afc0543ebe</u> <u>840211370108dea7dc7414</u> <u>93c2880d487c10a4c20ea2</u> | - 0.1959334829525720 97 MATIC  0.24 USD | ✓ |
| 40 | 2023-03-18 02:11:44 | <u>0x35e314779e0c45539760</u> <u>0ee9482469f0ef2fdf03c3</u> <u>d267834305986ad882a7d4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-03-18 02:11:44 | <u>0x35e314779e0c45539760</u> <u>0ee9482469f0ef2fdf03c3</u> <u>d267834305986ad882a7d4</u> | - 0.0498907943987034 75 MATIC  0.06 USD | ✓ |
| 42 | 2023-03-18 02:11:44 | <u>0x35e314779e0c45539760</u> <u>0ee9482469f0ef2fdf03c3</u> <u>d267834305986ad882a7d4</u> | - 0.0586111306012965 24 MATIC  0.07 USD | ✓ |
| 43 | 2023-03-18 02:10:40 | <u>0xb64d2e9fa5042136b807</u> <u>f59f78fa1e07497bf76409</u> <u>237191e56d4bf056a73035</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-03-18 02:10:40 | <u>0xb64d2e9fa5042136b807</u> <u>f59f78fa1e07497bf76409</u> <u>237191e56d4bf056a73035</u> | - 0.0014137984859808 56 MATIC  0.00 USD | ✓ |
| 45 | 2023-03-18 02:10:40 | <u>0xb64d2e9fa5042136b807</u> <u>f59f78fa1e07497bf76409</u> <u>237191e56d4bf056a73035</u> | - 0.0041619155429192 24 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-03-18 02:03:46 | <u>0xd4f67da91bf5b6990bb6</u> <u>4c23f409160222e42a1be8</u> <u>e7f9564164da5b5a7ff0b2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-03-18 02:03:46 | <u>0xd4f67da91bf5b6990bb6</u> <u>4c23f409160222e42a1be8</u> <u>e7f9564164da5b5a7ff0b2</u> | - 0.0015753818274083 36 MATIC  0.00 USD | ✓ |
| 48 | 2023-03-18 02:03:46 | <u>0xd4f67da91bf5b6990bb6</u> <u>4c23f409160222e42a1be8</u> <u>e7f9564164da5b5a7ff0b2</u> | - 0.0047850218899615 44 MATIC  0.00 USD | ✓ |
| 49 | 2023-03-11 13:26:53 | <u>0xcd043a6698c01941a16e</u> <u>13fe7dd2c2ee4db39b8f14</u> <u>9902f0dd264841461f9818</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-03-11 13:26:53 | <u>0xcd043a6698c01941a16e</u> <u>13fe7dd2c2ee4db39b8f14</u> <u>9902f0dd264841461f9818</u> | - 0.0490765642646011 08 MATIC  0.04 USD | ✓ |
| 51 | 2023-03-11 13:26:53 | <u>0xcd043a6698c01941a16e</u> <u>13fe7dd2c2ee4db39b8f14</u> <u>9902f0dd264841461f9818</u> | - 0.0701423677353988 92 MATIC  0.07 USD | ✓ |
| 52 | 2023-03-11 13:24:07 | <u>0x1b5dc829fd004c7ca6a1</u> <u>8f998251b7f7d219351963</u> <u>8ec936f590903b33b44792</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-03-11 13:24:07 | <u>0x1b5dc829fd004c7ca6a1</u> <u>8f998251b7f7d219351963</u> <u>8ec936f590903b33b44792</u> | - 0.0348564530043378 38 MATIC  0.03 USD | ✓ |
| 54 | 2023-03-11 13:24:07 | <u>0x1b5dc829fd004c7ca6a1</u> <u>8f998251b7f7d219351963</u> <u>8ec936f590903b33b44792</u> | - 0.0736791069956621 58 MATIC  0.07 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-03-11 13:01:27 | <u>0x909e3f1e8a40e096d0a28061f53ded0546cc0cefd18c8ec64e1654728bb2149d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2023-03-11 13:01:27 | <u>0x909e3f1e8a40e096d0a28061f53ded0546cc0cefd18c8ec64e1654728bb2149d</u> | - 0.0076339166186967 08 MATIC  0.00 USD | ✓ |
| 57 | 2023-03-11 13:01:27 | <u>0x909e3f1e8a40e096d0a28061f53ded0546cc0cefd18c8ec64e1654728bb2149d</u> | - 0.0792131843529470 94 MATIC  0.08 USD | ✓ |
| 58 | 2022-11-08 21:27:24 | <u>0x3f5a890cc09696bb1606f1f1675837edffdac02ac4019a458458c28723985502</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2022-11-08 21:27:24 | <u>0x3f5a890cc09696bb1606f1f1675837edffdac02ac4019a458458c28723985502</u> | - 0.0071738223133561 32 MATIC  0.00 USD | ✓ |
| 60 | 2022-11-08 21:27:24 | <u>0x3f5a890cc09696bb1606f1f1675837edffdac02ac4019a458458c28723985502</u> | - 0.0483763923908205 33 MATIC  0.05 USD | ✓ |
| 61 | 2022-11-08 21:24:24 | <u>0xb9cc73cc9360186619f989b390a8558b980377efa3cb4ac712c90f8a0cbdea8e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2022-11-08 21:24:24 | <u>0xb9cc73cc9360186619f989b390a8558b980377efa3cb4ac712c90f8a0cbdea8e</u> | - 0.0085909932294953 06 MATIC  0.00 USD | ✓ |
| 63 | 2022-11-08 21:24:24 | <u>0xb9cc73cc9360186619f989b390a8558b980377efa3cb4ac712c90f8a0cbdea8e</u> | - 0.0651286048856536 68 MATIC  0.06 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2022-11-08 21:22:08 | <u>0xdcba15af02788d3d5d8e</u> <u>e34060c45647973d1646ae</u> <u>d2a9146c3bc342b626d158</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2022-11-08 21:22:08 | <u>0xdcba15af02788d3d5d8e</u> <u>e34060c45647973d1646ae</u> <u>d2a9146c3bc342b626d158</u> | - 0.0788863687757662 41 MATIC  0.08 USD | ✓ |
| 66 | 2022-11-08 21:22:08 | <u>0xdcba15af02788d3d5d8e</u> <u>e34060c45647973d1646ae</u> <u>d2a9146c3bc342b626d158</u> | - 0.1229523672242337 63 MATIC  0.12 USD | ✓ |
| 67 | 2022-11-08 21:21:06 | <u>0x450744914e2915712898</u> <u>93955726867380f2a91d75</u> <u>a56525d77c09164cd662f6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2022-11-08 21:21:06 | <u>0x450744914e2915712898</u> <u>93955726867380f2a91d75</u> <u>a56525d77c09164cd662f6</u> | - 0.0017988731365263 48 MATIC  0.00 USD | ✓ |
| 69 | 2022-11-08 21:21:06 | <u>0x450744914e2915712898</u> <u>93955726867380f2a91d75</u> <u>a56525d77c09164cd662f6</u> | - 0.0116253561440787 49 MATIC  0.01 USD | ✓ |
| 70 | 2022-11-08 21:15:02 | <u>0x76939fda427236cce508</u> <u>d21a51d9eb1bdf91fca2aa</u> <u>ad9de17aee382e715875f7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2022-11-08 21:15:02 | <u>0x76939fda427236cce508</u> <u>d21a51d9eb1bdf91fca2aa</u> <u>ad9de17aee382e715875f7</u> | - 0.0183096573671760 43 MATIC  0.01 USD | ✓ |
| 72 | 2022-11-08 21:15:02 | <u>0x76939fda427236cce508</u> <u>d21a51d9eb1bdf91fca2aa</u> <u>ad9de17aee382e715875f7</u> | - 0.0607005864775685 55 MATIC  0.06 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2022-09-18 21:37:57 | <u>0x5e7dc28cc6d4231036d6</u> <u>abf608ea8cecedf2c22acc</u> <u>10f5ef48969f3d5e23f0a5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2022-09-18 21:37:57 | <u>0x5e7dc28cc6d4231036d6</u> <u>abf608ea8cecedf2c22acc</u> <u>10f5ef48969f3d5e23f0a5</u> | - 0.0184285160782198 71 MATIC  0.01 USD | ✓ |
| 75 | 2022-09-18 21:37:57 | <u>0x5e7dc28cc6d4231036d6</u> <u>abf608ea8cecedf2c22acc</u> <u>10f5ef48969f3d5e23f0a5</u> | - 0.0000098059217801 30 MATIC  0.00 USD | ✓ |
| 76 | 2022-09-18 21:36:29 | <u>0xdb1ddb45d2f9e224611b</u> <u>6542fd167de4140328a937</u> <u>4d73129480ba45c437fcfb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2022-09-18 21:36:29 | <u>0xdb1ddb45d2f9e224611b</u> <u>6542fd167de4140328a937</u> <u>4d73129480ba45c437fcfb</u> | - 0.001230660000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2022-09-18 21:36:29 | <u>0xdb1ddb45d2f9e224611b</u> <u>6542fd167de4140328a937</u> <u>4d73129480ba45c437fcfb</u> | - 0.0000023279968180 98 MATIC  0.00 USD | ✓ |
| 79 | 2022-09-18 21:31:39 | <u>0x36d2f6c8c64bbeaf813f</u> <u>287b2529d80640f04280d8</u> <u>f58a5e790d17bc6ef46bc3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2022-09-18 21:31:39 | <u>0x36d2f6c8c64bbeaf813f</u> <u>287b2529d80640f04280d8</u> <u>f58a5e790d17bc6ef46bc3</u> | - 0.003258990000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2022-09-18 21:31:39 | <u>0x36d2f6c8c64bbeaf813f</u> <u>287b2529d80640f04280d8</u> <u>f58a5e790d17bc6ef46bc3</u> | - 0.0001191742341154 05 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2022-08-26 15:13:53 | <u>0xd3a838eff7bdd2f6aa49</u> <u>9de99c8f43dcae1a5f9d56</u> <u>23210ac42b5a9bde7a7007</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2022-08-26 15:13:53 | <u>0xd3a838eff7bdd2f6aa49</u> <u>9de99c8f43dcae1a5f9d56</u> <u>23210ac42b5a9bde7a7007</u> | - 0.0100625543004417 61 MATIC  0.00 USD | ✓ |
| 84 | 2022-08-26 15:13:53 | <u>0xd3a838eff7bdd2f6aa49</u> <u>9de99c8f43dcae1a5f9d56</u> <u>23210ac42b5a9bde7a7007</u> | - 0.0233135751448011 57 MATIC  0.01 USD | ✓ |
| 85 | 2022-06-23 22:44:31 | <u>0x738a1c415c4f4e651936</u> <u>e163b2cc8a9db1a1ff4846</u> <u>2050d8b4c039cf74c52f9f</u> | - 10,000.000000000000 0000000 MATIC  5,930.00 USD | ✓ |
| 86 | 2022-06-23 22:44:31 | <u>0x738a1c415c4f4e651936</u> <u>e163b2cc8a9db1a1ff4846</u> <u>2050d8b4c039cf74c52f9f</u> | - 0.0031176000230702 40 MATIC  0.00 USD | ✓ |
| 87 | 2022-06-23 22:44:31 | <u>0x738a1c415c4f4e651936</u> <u>e163b2cc8a9db1a1ff4846</u> <u>2050d8b4c039cf74c52f9f</u> | - 0.00000000000013509 60 MATIC  0.00 USD | ✓ |
| 88 | 2022-06-23 22:40:07 | <u>0x5a6a45ff50c8239a065a</u> <u>6e68b3df8efcd603294c4a</u> <u>cf1036975bfe972960b3fd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2022-06-23 22:40:07 | <u>0x5a6a45ff50c8239a065a</u> <u>6e68b3df8efcd603294c4a</u> <u>cf1036975bfe972960b3fd</u> | - 0.0114580200828796 78 MATIC  0.00 USD | ✓ |
| 90 | 2022-06-23 22:40:07 | <u>0x5a6a45ff50c8239a065a</u> <u>6e68b3df8efcd603294c4a</u> <u>cf1036975bfe972960b3fd</u> | - 0.00000000000053470 76 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 91 | 2022-06-13 12:14:53 | <u>0x5a182f5b558efae6c342</u> <u>c1ffffce8f832c34482c297</u> <u>e3d50a32d821b18e843d00</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2022-06-13 12:14:53 | <u>0x5a182f5b558efae6c342</u> <u>c1ffffce8f832c34482c297</u> <u>e3d50a32d821b18e843d00</u> | - 0.0362314861103979 69 MATIC  0.01 USD | ✓ |
| 93 | 2022-06-13 12:14:53 | <u>0x5a182f5b558efae6c342</u> <u>c1ffffce8f832c34482c297</u> <u>e3d50a32d821b18e843d00</u> | - 0.0579796107951209 21 MATIC  0.02 USD | ✓ |
| 94 | 2022-06-13 12:07:47 | <u>0x90c0af62da84ed83f627</u> <u>60f1c7e02c237e1dc32936</u> <u>686c5848f133d2c0290790</u> | - 10,000.0000000000 0000000 MATIC  4,300.00 USD | ✓ |
| 95 | 2022-06-13 12:07:47 | <u>0x90c0af62da84ed83f627</u> <u>60f1c7e02c237e1dc32936</u> <u>686c5848f133d2c0290790</u> | - 0.0100229811620708 12 MATIC  0.00 USD | ✓ |
| 96 | 2022-06-13 12:07:47 | <u>0x90c0af62da84ed83f627</u> <u>60f1c7e02c237e1dc32936</u> <u>686c5848f133d2c0290790</u> | - 0.0758999200204033 55 MATIC  0.03 USD | ✓ |
| 97 | 2022-06-13 12:06:41 | <u>0xbba4a469609fc76d35e4</u> <u>9b07e621f981db66623652</u> <u>cbf828d5580879be239887</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 98 | 2022-06-13 12:06:41 | <u>0xbba4a469609fc76d35e4</u> <u>9b07e621f981db66623652</u> <u>cbf828d5580879be239887</u> | - 0.0157430127909462 43 MATIC  0.00 USD | ✓ |
| 99 | 2022-06-13 12:06:41 | <u>0xbba4a469609fc76d35e4</u> <u>9b07e621f981db66623652</u> <u>cbf828d5580879be239887</u> | - 0.0538464955675298 85 MATIC  0.02 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 100 | 2022-06-13 12:03:45 | <u>0x7e3f1c8bb368bc497136</u> <u>22126dcce7b8244899ddee</u> <u>8367fdd335dee153709de4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 101 | 2022-06-13 12:03:45 | <u>0x7e3f1c8bb368bc497136</u> <u>22126dcce7b8244899ddee</u> <u>8367fdd335dee153709de4</u> | - 0.2282403500566945 19 MATIC  0.09 USD | ✓ |
| 102 | 2022-06-13 12:03:45 | <u>0x7e3f1c8bb368bc497136</u> <u>22126dcce7b8244899ddee</u> <u>8367fdd335dee153709de4</u> | - 0.3814385290987703 51 MATIC  0.16 USD | ✓ |
| 103 | 2022-05-18 21:56:08 | <u>0x96a5bb4866c0e84481ac</u> <u>477d07ce1c63d9b762ecb9</u> <u>fccee9116bf61db39bb377</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 104 | 2022-05-18 21:56:08 | <u>0x96a5bb4866c0e84481ac</u> <u>477d07ce1c63d9b762ecb9</u> <u>fccee9116bf61db39bb377</u> | - 0.0035801640833123 52 MATIC  0.00 USD | ✓ |
| 105 | 2022-05-18 21:56:08 | <u>0x96a5bb4866c0e84481ac</u> <u>477d07ce1c63d9b762ecb9</u> <u>fccee9116bf61db39bb377</u> | - 0.0000000002362170 24 MATIC  0.00 USD | ✓ |
| 106 | 2022-05-12 11:32:42 | <u>0xcca71cc5c7ff80234c89</u> <u>98b117664c651551166673</u> <u>2ff1551b94a1ac7c36ae19</u> | - 150.0000000000000000 0000 MATIC  90.00 USD | ✓ |
| 107 | 2022-05-12 11:32:42 | <u>0xcca71cc5c7ff80234c89</u> <u>98b117664c651551166673</u> <u>2ff1551b94a1ac7c36ae19</u> | - 0.0096236457602747 44 MATIC  0.00 USD | ✓ |
| 108 | 2022-05-12 11:32:42 | <u>0xcca71cc5c7ff80234c89</u> <u>98b117664c651551166673</u> <u>2ff1551b94a1ac7c36ae19</u> | - 0.0769714612438002 77 MATIC  0.04 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 109 | 2022-05-12 11:31:00 | <u>0x1e42fd2578672f0a44af</u> <u>32b281d1a4d34bfff605d39</u> <u>09a5945bbb9a89b2527bb0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 110 | 2022-05-12 11:31:00 | <u>0x1e42fd2578672f0a44af</u> <u>32b281d1a4d34bfff605d39</u> <u>09a5945bbb9a89b2527bb0</u> | - 0.0129783507040980 00 MATIC  0.00 USD | ✓ |
| 111 | 2022-05-12 11:31:00 | <u>0x1e42fd2578672f0a44af</u> <u>32b281d1a4d34bfff605d39</u> <u>09a5945bbb9a89b2527bb0</u> | - 0.0507296028483089 98 MATIC  0.03 USD | ✓ |
| 112 | 2022-05-12 11:27:50 | <u>0x9c702053dc91fb4787ed</u> <u>0ca98a6be1bcc8c20a7e07</u> <u>2d345cc1c24fb261f471f8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 113 | 2022-05-12 11:27:50 | <u>0x9c702053dc91fb4787ed</u> <u>0ca98a6be1bcc8c20a7e07</u> <u>2d345cc1c24fb261f471f8</u> | - 0.0134324651151916 73 MATIC  0.00 USD | ✓ |
| 114 | 2022-05-12 11:27:50 | <u>0x9c702053dc91fb4787ed</u> <u>0ca98a6be1bcc8c20a7e07</u> <u>2d345cc1c24fb261f471f8</u> | - 0.0276070176469738 12 MATIC  0.01 USD | ✓ |
| 115 | 2022-05-12 11:20:10 | <u>0x06933953733b1ed0fd6b</u> <u>a6a822a9f0bc32583b833f</u> <u>fd7658de9130b7a24a8341</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 116 | 2022-05-12 11:20:10 | <u>0x06933953733b1ed0fd6b</u> <u>a6a822a9f0bc32583b833f</u> <u>fd7658de9130b7a24a8341</u> | - 0.0309791044646049 56 MATIC  0.01 USD | ✓ |
| 117 | 2022-05-12 11:20:10 | <u>0x06933953733b1ed0fd6b</u> <u>a6a822a9f0bc32583b833f</u> <u>fd7658de9130b7a24a8341</u> | - 0.1214330217938096 45 MATIC  0.07 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 118 | 2022-04-04 11:48:23 | <u>0x67246562c6401c3af146543657730ec7a60ad2702a2fc4d4c7812efe2ec6bb88</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 119 | 2022-04-04 11:48:23 | <u>0x67246562c6401c3af146543657730ec7a60ad2702a2fc4d4c7812efe2ec6bb88</u> | - 0.0063640989903723 81 MATIC  0.01 USD | ✓ |
| 120 | 2022-04-04 11:48:23 | <u>0x67246562c6401c3af146543657730ec7a60ad2702a2fc4d4c7812efe2ec6bb88</u> | - 0.00000000000055141 58 MATIC  0.00 USD | ✓ |
| 121 | 2022-04-04 11:47:19 | <u>0x782183b1c2f3397bb8338253627c82ec246f17367fc0beea1338e7c68ff0daea</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 122 | 2022-04-04 11:47:19 | <u>0x782183b1c2f3397bb8338253627c82ec246f17367fc0beea1338e7c68ff0daea</u> | - 0.0013922619957585 82 MATIC  0.00 USD | ✓ |
| 123 | 2022-04-04 11:47:19 | <u>0x782183b1c2f3397bb8338253627c82ec246f17367fc0beea1338e7c68ff0daea</u> | - 0.00000000000012527 19 MATIC  0.00 USD | ✓ |
| 124 | 2022-04-04 11:28:00 | <u>0x50e5ef7fe69bf3f900054d6f1cf12a18d4955e8e7d8cd5af2b8b199b3ac5250d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 125 | 2022-04-04 11:28:00 | <u>0x50e5ef7fe69bf3f900054d6f1cf12a18d4955e8e7d8cd5af2b8b199b3ac5250d</u> | - 0.0040735232863239 20 MATIC  0.00 USD | ✓ |
| 126 | 2022-04-04 11:28:00 | <u>0x50e5ef7fe69bf3f900054d6f1cf12a18d4955e8e7d8cd5af2b8b199b3ac5250d</u> | - 0.00000000000018985 12 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 127 | 2021-11-11 02:07:47 | <u>0xa4529fc109ac704442d5</u> <u>fdfc1b95633617e94a9b35</u> <u>89180ea512be010e6bd0fd</u> | - 1,170.000000000000 000000 MATIC  2,042.82 USD | ✓ |
| 128 | 2021-11-11 02:07:47 | <u>0xa4529fc109ac704442d5</u> <u>fdfc1b95633617e94a9b35</u> <u>89180ea512be010e6bd0fd</u> | - 0.0075373200000000 00 MATIC  0.01 USD | ✓ |
| 129 | 2021-11-11 02:06:14 | <u>0x1840ebd57ab68e11efff</u> <u>ee81635addc826d54cde64</u> <u>777cce88e25abbe52a1ed7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 130 | 2021-11-11 02:06:14 | <u>0x1840ebd57ab68e11efff</u> <u>ee81635addc826d54cde64</u> <u>777cce88e25abbe52a1ed7</u> | - 0.0114789600000000 00 MATIC  0.02 USD | ✓ |
| 131 | 2021-11-11 02:02:32 | <u>0xb125e75b895051419eb9</u> <u>e3d4ba9723b16026269eec</u> <u>5e291270fac6386a8b334d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 132 | 2021-11-11 02:02:32 | <u>0xb125e75b895051419eb9</u> <u>e3d4ba9723b16026269eec</u> <u>5e291270fac6386a8b334d</u> | - 0.0017429400000000 00 MATIC  0.00 USD | ✓ |
| 133 | 2021-11-11 01:13:44 | <u>0x49f6bdcfb4e21e15bfd4</u> <u>51c6875094928fff9a4861</u> <u>c14b5c370aa5cfc23004df</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 134 | 2021-11-11 01:13:44 | <u>0x49f6bdcfb4e21e15bfd4</u> <u>51c6875094928fff9a4861</u> <u>c14b5c370aa5cfc23004df</u> | - 0.0083870400000000 00 MATIC  0.01 USD | ✓ |
| 135 | 2021-11-09 00:07:16 | <u>0xa5d1a30ad1a61a54c2dc</u> <u>074efe97aaa02f632256a1</u> <u>19118bcd0db53fb4e29c72</u> | - 204.00000000000000 0000 MATIC  377.80 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 136 | 2021-11-09 00:07:16 | <u>0xa5d1a30ad1a61a54c2dc</u> <u>074efe97aaa02f632256a1</u> <u>19118bcd0db53fb4e29c72</u> | - 0.0080503200000000 00 MATIC  0.01 USD | ✓ |
| 137 | 2021-11-09 00:05:20 | <u>0x6cb154d344db651fbb58</u> <u>81264be1934aa83cc724bb</u> <u>e7af936c89f7eb1a92fb49</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 138 | 2021-11-09 00:05:20 | <u>0x6cb154d344db651fbb58</u> <u>81264be1934aa83cc724bb</u> <u>e7af936c89f7eb1a92fb49</u> | - 0.0006279300000000 00 MATIC  0.00 USD | ✓ |
| 139 | 2021-11-09 00:01:32 | <u>0x693568eb868e45fbe5eb</u> <u>3e1bab6744cd9f86f4c691</u> <u>f638b4735c08b039016b67</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 140 | 2021-11-09 00:01:32 | <u>0x693568eb868e45fbe5eb</u> <u>3e1bab6744cd9f86f4c691</u> <u>f638b4735c08b039016b67</u> | - 0.0010772100000000 00 MATIC  0.00 USD | ✓ |
| 141 | 2021-11-08 23:52:10 | <u>0xd4f19bc913f5d1eff769</u> <u>30f1458b5f21ccc9227365</u> <u>0dd2c8f4b8dab6fe8fba43</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 142 | 2021-11-08 23:52:10 | <u>0xd4f19bc913f5d1eff769</u> <u>30f1458b5f21ccc9227365</u> <u>0dd2c8f4b8dab6fe8fba43</u> | - 0.0013753500000000 00 MATIC  0.00 USD | ✓ |
| 143 | 2021-11-08 23:45:52 | <u>0x9fcf875fb349547cb9cc</u> <u>d43e7fb9e40dcf459e78c2</u> <u>66a723a3719e1c56e5d0dc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 144 | 2021-11-08 23:45:52 | <u>0x9fcf875fb349547cb9cc</u> <u>d43e7fb9e40dcf459e78c2</u> <u>66a723a3719e1c56e5d0dc</u> | - 0.0063574500000000 00 MATIC  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 145 | 2021-05-26 02:40:39 | <u>0x34da6d4644e32e097929</u> <u>b1a62631f968b30a3eb864</u> <u>f8ee51138f89d2cb641041</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 146 | 2021-05-26 02:40:39 | <u>0x34da6d4644e32e097929</u> <u>b1a62631f968b30a3eb864</u> <u>f8ee51138f89d2cb641041</u> | - 0.0001211650000000 00 MATIC  0.00 USD | ✓ |
| 147 | 2021-05-26 02:29:15 | <u>0x601f10b89d894c4e67a1</u> <u>7c3cadb5697d2f5c43a132</u> <u>53ba41cd2a13b33993ac09</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 148 | 2021-05-26 02:29:15 | <u>0x601f10b89d894c4e67a1</u> <u>7c3cadb5697d2f5c43a132</u> <u>53ba41cd2a13b33993ac09</u> | - 0.0003073790000000 00 MATIC  0.00 USD | ✓ |
| 149 | 2021-05-26 02:26:33 | <u>0xd1d893ef9fadd3a69348</u> <u>b46d3b3fd71e59b0645eaf</u> <u>a3658eac9ada85064adbd8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 150 | 2021-05-26 02:26:33 | <u>0xd1d893ef9fadd3a69348</u> <u>b46d3b3fd71e59b0645eaf</u> <u>a3658eac9ada85064adbd8</u> | - 0.0000202630000000 00 MATIC  0.00 USD | ✓ |
| 151 | 2021-05-26 02:25:39 | <u>0x45ebb42cb324afdbe853</u> <u>d8c6726efc1eacf2275c3c</u> <u>3a570165c5d89c1d4bd575</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 152 | 2021-05-26 02:25:39 | <u>0x45ebb42cb324afdbe853</u> <u>d8c6726efc1eacf2275c3c</u> <u>3a570165c5d89c1d4bd575</u> | - 0.0001271490000000 00 MATIC  0.00 USD | ✓ |
| 153 | 2021-05-26 02:24:45 | <u>0xe25d459f6935e3d2f428</u> <u>b58ce3c18cf3eeb2233e7f</u> <u>e4568e518b7168f3ee5c9a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 154 | 2021-05-26 02:24:45 | <u>0xe25d459f6935e3d2f428</u> <u>b58ce3c18cf3eeb2233e7f</u> <u>e4568e518b7168f3ee5c9a</u> | - 0.0001035560000000 00 MATIC  0.00 USD | ✓ |
| 155 | 2021-05-26 02:23:47 | <u>0xcea2f35e4738727118cb</u> <u>beafb051914c47f48c23cd</u> <u>10e9b8787f747023e7df9e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 156 | 2021-05-26 02:23:47 | <u>0xcea2f35e4738727118cb</u> <u>beafb051914c47f48c23cd</u> <u>10e9b8787f747023e7df9e</u> | - 0.0000467120000000 00 MATIC  0.00 USD | ✓ |
| 157 | 2021-05-26 02:07:14 | <u>0xbc1aaeb2a993261f4d53</u> <u>4f76e491859bed7047f184</u> <u>876d084e5c6f631301fb9a</u> | - 28.908314942262013 147 MATIC  63.78 USD | ✓ |
| 158 | 2021-05-26 02:07:14 | <u>0xbc1aaeb2a993261f4d53</u> <u>4f76e491859bed7047f184</u> <u>876d084e5c6f631301fb9a</u> | - 0.0002227270000000 00 MATIC  0.00 USD | ✓ |
| 159 | 2021-05-26 02:06:02 | <u>0xb1628e149bb897325147</u> <u>9fc67db870a90975d9436b</u> <u>1d1aadb8eee15bfe3f0f02</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 160 | 2021-05-26 02:06:02 | <u>0xb1628e149bb897325147</u> <u>9fc67db870a90975d9436b</u> <u>1d1aadb8eee15bfe3f0f02</u> | - 0.0000202750000000 00 MATIC  0.00 USD | ✓ |
| 161 | 2021-05-20 11:34:30 | <u>0x351f6d5d9919a514bd3e</u> <u>b4b2c93faece07da3ebc21</u> <u>cb7e390acfd18be5675b5c</u> | - 28.975312969501842 986 MATIC  53.10 USD | ✓ |
| 162 | 2021-05-20 11:34:30 | <u>0x351f6d5d9919a514bd3e</u> <u>b4b2c93faece07da3ebc21</u> <u>cb7e390acfd18be5675b5c</u> | - 0.0002616350000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 163 | 2021-05-20 11:31:56 | <u>0x4a6c17a4f9f7cea93abe</u> <u>9216286eae92493df17104</u> <u>c2359fafdefa991dddb1a4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 164 | 2021-05-20 11:31:56 | <u>0x4a6c17a4f9f7cea93abe</u> <u>9216286eae92493df17104</u> <u>c2359fafdefa991dddb1a4</u> | - 0.000090295000000000 00 MATIC  0.00 USD | ✓ |
| 165 | 2021-05-18 12:53:14 | <u>0xe516c1f53fe90a69135b</u> <u>63b5ef9f4c2c1f9b6f7b83</u> <u>b7c416ee3949f0796eca6a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 166 | 2021-05-18 12:53:14 | <u>0xe516c1f53fe90a69135b</u> <u>63b5ef9f4c2c1f9b6f7b83</u> <u>b7c416ee3949f0796eca6a</u> | - 0.000079495000000000 00 MATIC  0.00 USD | ✓ |
| 167 | 2021-05-17 12:08:25 | <u>0xd695bc2df535ad61bda5</u> <u>2cbeab912a0d353f670c4a</u> <u>972fb5d9f05cf8d46873c8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 168 | 2021-05-17 12:08:25 | <u>0xd695bc2df535ad61bda5</u> <u>2cbeab912a0d353f670c4a</u> <u>972fb5d9f05cf8d46873c8</u> | - 0.000236334000000000 00 MATIC  0.00 USD | ✓ |
| 169 | 2021-05-17 12:07:37 | <u>0x9e7991f27a9eec55048a</u> <u>d8b0879b9d12daf6bf68de</u> <u>76ee74c8df4cabb2140ca9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 170 | 2021-05-17 12:07:37 | <u>0x9e7991f27a9eec55048a</u> <u>d8b0879b9d12daf6bf68de</u> <u>76ee74c8df4cabb2140ca9</u> | - 0.001166445000000000 00 MATIC  0.00 USD | ✓ |
| 171 | 2021-05-17 12:05:53 | <u>0xf4f33af03cfc42cc9da</u> <u>9c6abac30c6851072293b9</u> <u>9a5b0d2e04930011861731</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 172 | 2021-05-17 12:05:53 | <u>0x0f4f33af03cfc42cc9da</u> <u>9c6abac30c6851072293b9</u> <u>9a5b0d2e04930011861731</u> | - 0.0000293120000000 00 MATIC  0.00 USD | ✓ |
| 173 | 2021-05-17 01:53:40 | <u>0x35d988afe12580783124</u> <u>ac942c34120ed00b1bcfbc</u> <u>21c0e6035595c58fceb9e2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 174 | 2021-05-17 01:53:40 | <u>0x35d988afe12580783124</u> <u>ac942c34120ed00b1bcfbc</u> <u>21c0e6035595c58fceb9e2</u> | - 0.0000443000000000 00 MATIC  0.00 USD | ✓ |
| 175 | 2021-05-17 01:52:44 | <u>0xcce37f486f284ae85b0d</u> <u>b370cec96f83084f30e88d</u> <u>ca9e2a0be42a3a94c7cb09</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 176 | 2021-05-17 01:52:44 | <u>0xcce37f486f284ae85b0d</u> <u>b370cec96f83084f30e88d</u> <u>ca9e2a0be42a3a94c7cb09</u> | - 0.0002363340000000 00 MATIC  0.00 USD | ✓ |
| 177 | 2021-05-17 01:52:00 | <u>0x35126121e836ff0866c2</u> <u>caf3044733cb9f2326fc8b</u> <u>1401109451e2890ccf14c7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 178 | 2021-05-17 01:52:00 | <u>0x35126121e836ff0866c2</u> <u>caf3044733cb9f2326fc8b</u> <u>1401109451e2890ccf14c7</u> | - 0.0008679850000000 00 MATIC  0.00 USD | ✓ |
| 179 | 2021-05-17 01:50:30 | <u>0x69fa08cb77b4e48e59de</u> <u>1001c7ca02ddc3acd7a4ec</u> <u>51e3129dff0777fd06e913</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 180 | 2021-05-17 01:50:30 | <u>0x69fa08cb77b4e48e59de</u> <u>1001c7ca02ddc3acd7a4ec</u> <u>51e3129dff0777fd06e913</u> | - 0.0000443000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 181 | 2021-05-16 11:45:07 | <u>0xe2fb00cf1901effe5152</u> <u>356bad252c82a65137eef4</u> <u>92568a9e940f7d8298b231</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 182 | 2021-05-16 11:45:07 | <u>0xe2fb00cf1901effe5152</u> <u>356bad252c82a65137eef4</u> <u>92568a9e940f7d8298b231</u> | - 0.0002363340000000 00 MATIC  0.00 USD | ✓ |
| 183 | 2021-05-16 11:44:11 | <u>0x2daab02749b6e2f0c77c</u> <u>9ae27f871f4ae2253c7575</u> <u>42d65035cd54d80bdb6d58</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 184 | 2021-05-16 11:44:11 | <u>0x2daab02749b6e2f0c77c</u> <u>9ae27f871f4ae2253c7575</u> <u>42d65035cd54d80bdb6d58</u> | - 0.0011480960000000 00 MATIC  0.00 USD | ✓ |
| 185 | 2021-05-16 05:10:48 | <u>0x49bf797eb239387d2202</u> <u>bc79207eef55daa5c86f7</u> <u>8f48eb604d647a7ec9fbff</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 186 | 2021-05-16 05:10:48 | <u>0x49bf797eb239387d2202</u> <u>bc79207eef55daa5c86f7</u> <u>8f48eb604d647a7ec9fbff</u> | - 0.0000443000000000 00 MATIC  0.00 USD | ✓ |
| 187 | 2021-05-16 05:01:22 | <u>0xdadc6cfa9f520cc50ac2</u> <u>b65f4099fa3a7275c9a2a9</u> <u>2ef09ece1a2c4be93df119</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 188 | 2021-05-16 05:01:22 | <u>0xdadc6cfa9f520cc50ac2</u> <u>b65f4099fa3a7275c9a2a9</u> <u>2ef09ece1a2c4be93df119</u> | - 0.0002363460000000 00 MATIC  0.00 USD | ✓ |
| 189 | 2021-05-16 04:53:26 | <u>0x6514c2ccc1bee0264a69</u> <u>8615026417690719e422f5</u> <u>4835749dccc9af86beed35</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 190 | 2021-05-16 04:53:26 | <u>0x6514c2ccc1bee0264a698615026417690719e422f54835749dccc9af86beed35</u> | - 0.0008455180000000 00 MATIC  0.00 USD | ✓ |
| 191 | 2021-05-16 04:51:56 | <u>0x30fee56b46b321edbf75f396c0d3fa4200eab0845a3b577baae0599c2c9fb547</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 192 | 2021-05-16 04:51:56 | <u>0x30fee56b46b321edbf75f396c0d3fa4200eab0845a3b577baae0599c2c9fb547</u> | - 0.0009027020000000 00 MATIC  0.00 USD | ✓ |
| 193 | 2021-05-16 04:49:40 | <u>0xdb9690eda39eba7526ead752440dc51ab7b4f7d98e7c9fb91dd69a916d73b7fa7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 194 | 2021-05-16 04:49:40 | <u>0xdb9690eda39eba7526ead752440dc51ab7b4f7d98e7c9fb91dd69a916d73b7fa7</u> | - 0.0008935020000000 00 MATIC  0.00 USD | ✓ |
| 195 | 2021-05-16 04:48:40 | <u>0x3bf7d9681a88ea9087dbf311202f669c6672ec9959ad9980d350334e9b574026</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 196 | 2021-05-16 04:48:40 | <u>0x3bf7d9681a88ea9087dbf311202f669c6672ec9959ad9980d350334e9b574026</u> | - 0.0009039320000000 00 MATIC  0.00 USD | ✓ |
| 197 | 2021-05-16 04:47:52 | <u>0x74b8e590333438f7bc860411ecdd0e91166c622fabea343fdedc4e21259062b3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 198 | 2021-05-16 04:47:52 | <u>0x74b8e590333438f7bc860411ecdd0e91166c622fabea343fdedc4e21259062b3</u> | - 0.0009039320000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 199 | 2021-05-16 04:47:18 | <u>0x723beef9b4761937ea09</u> <u>17c760385209ac282c42cf</u> <u>8d26a6ab9d9ee11b2d87cb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 200 | 2021-05-16 04:47:18 | <u>0x723beef9b4761937ea09</u> <u>17c760385209ac282c42cf</u> <u>8d26a6ab9d9ee11b2d87cb</u> | - 0.0009152230000000 00 MATIC  0.00 USD | ✓ |
| 201 | 2021-05-16 04:46:44 | <u>0xe8b55f39681488ce1d83</u> <u>1845b71eff817e4324eb18</u> <u>14ad1b151bdf456ae84cac</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 202 | 2021-05-16 04:46:44 | <u>0xe8b55f39681488ce1d83</u> <u>1845b71eff817e4324eb18</u> <u>14ad1b151bdf456ae84cac</u> | - 0.0008934890000000 00 MATIC  0.00 USD | ✓ |
| 203 | 2021-05-16 04:45:58 | <u>0x8152c519df963949d1c7</u> <u>a9ccd591255763a29a9882</u> <u>bb449c7ffecaf49dd5a246</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 204 | 2021-05-16 04:45:58 | <u>0x8152c519df963949d1c7</u> <u>a9ccd591255763a29a9882</u> <u>bb449c7ffecaf49dd5a246</u> | - 0.0009039270000000 00 MATIC  0.00 USD | ✓ |
| 205 | 2021-05-16 04:42:48 | <u>0x7bf260aafc39efe9c835</u> <u>b0243660766cd19e973d75</u> <u>2be3bd11b061cd35dc81c2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 206 | 2021-05-16 04:42:48 | <u>0x7bf260aafc39efe9c835</u> <u>b0243660766cd19e973d75</u> <u>2be3bd11b061cd35dc81c2</u> | - 0.0000443000000000 00 MATIC  0.00 USD | ✓ |
| 207 | 2021-05-16 04:39:46 | <u>0x8ed2ddfff0ed0de49bfc</u> <u>97430c5ef2b6155632926d</u> <u>758c99c0269a5eaad40933</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 208 | 2021-05-16 04:39:46 | <u>0x8ed2ddfff0ed0de49bfc</u> <u>97430c5ef2b6155632926d</u> <u>758c99c0269a5eaad40933</u> | - 0.0010358190000000 00 MATIC  0.00 USD | ✓ |
| 209 | 2021-05-16 04:35:50 | <u>0x94114d4e82b1fc8a6950</u> <u>713a1416da171541f9355f</u> <u>85c85d46b745d2161792b3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 210 | 2021-05-16 04:35:50 | <u>0x94114d4e82b1fc8a6950</u> <u>713a1416da171541f9355f</u> <u>85c85d46b745d2161792b3</u> | - 0.0000443000000000 00 MATIC  0.00 USD | ✓ |
| 211 | 2021-05-14 15:23:42 | <u>0x692f21ec425f85daa803</u> <u>d27e4932fd0bfd6629c1d8</u> <u>2349233ac71b5a102d7593</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 212 | 2021-05-14 15:23:42 | <u>0x692f21ec425f85daa803</u> <u>d27e4932fd0bfd6629c1d8</u> <u>2349233ac71b5a102d7593</u> | - 0.0001876730000000 00 MATIC  0.00 USD | ✓ |
| 213 | 2021-05-14 15:22:46 | <u>0x4834bb0972d696ff012a</u> <u>73bc2d84f737491719ece1</u> <u>e00b1e6b1525ae546d9456</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 214 | 2021-05-14 15:22:46 | <u>0x4834bb0972d696ff012a</u> <u>73bc2d84f737491719ece1</u> <u>e00b1e6b1525ae546d9456</u> | - 0.0008622050000000 00 MATIC  0.00 USD | ✓ |
| 215 | 2021-05-14 15:22:06 | <u>0xc47cf04b446a64fa5293</u> <u>8beac1f51248e2ef040f20</u> <u>cf3e7b8aa6acb3e709e33e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 216 | 2021-05-14 15:22:06 | <u>0xc47cf04b446a64fa5293</u> <u>8beac1f51248e2ef040f20</u> <u>cf3e7b8aa6acb3e709e33e</u> | - 0.0000443000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 217 | 2021-05-14 14:03:17 | <u>0x4252e68c678b75afc6cb</u> <u>1909a29ebe64adfad6d81c</u> <u>b30dfb8c54f12e69fd10e0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 218 | 2021-05-14 14:03:17 | <u>0x4252e68c678b75afc6cb</u> <u>1909a29ebe64adfad6d81c</u> <u>b30dfb8c54f12e69fd10e0</u> | - 0.000172673000000000 00 MATIC  0.00 USD | ✓ |
| 219 | 2021-05-14 14:02:21 | <u>0x71c2bdc4b7af3a445d67</u> <u>d8ef4756dd699828891dbb</u> <u>14e69aa642b0dcb8851fb1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 220 | 2021-05-14 14:02:21 | <u>0x71c2bdc4b7af3a445d67</u> <u>d8ef4756dd699828891dbb</u> <u>14e69aa642b0dcb8851fb1</u> | - 0.000862028000000000 00 MATIC  0.00 USD | ✓ |
| 221 | 2021-05-14 14:01:19 | <u>0x525fa37e2fc13303f8b9</u> <u>1c04f79df0d75823bcd6f4</u> <u>05758128bb0786838fdee8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 222 | 2021-05-14 14:01:19 | <u>0x525fa37e2fc13303f8b9</u> <u>1c04f79df0d75823bcd6f4</u> <u>05758128bb0786838fdee8</u> | - 0.000044300000000000 00 MATIC  0.00 USD | ✓ |
| 223 | 2021-05-14 09:38:02 | <u>0x61be4b34b2401c11a497</u> <u>48c94f2440fe199ab59489</u> <u>7e9891e211a4485fcaed7b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 224 | 2021-05-14 09:38:02 | <u>0x61be4b34b2401c11a497</u> <u>48c94f2440fe199ab59489</u> <u>7e9891e211a4485fcaed7b</u> | - 0.000236390000000000 00 MATIC  0.00 USD | ✓ |
| 225 | 2021-05-14 09:36:30 | <u>0x8a51ba1c5f0aea408684</u> <u>0b4717f3c30fb39d160235</u> <u>0554e9a216583cacc5f76d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 226 | 2021-05-14 09:36:30 | <u>0x8a51ba1c5f0aea408684</u> <u>0b4717f3c30fb39d160235</u> <u>0554e9a216583cacc5f76d</u> | - 0.0011247540000000 00 MATIC  0.00 USD | ✓ |
| 227 | 2021-05-14 09:35:06 | <u>0xd5afd86876933db34d86</u> <u>31963f5167998ef6a462b8</u> <u>bfb873253c8407104bd094</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 228 | 2021-05-14 09:35:06 | <u>0xd5afd86876933db34d86</u> <u>31963f5167998ef6a462b8</u> <u>bfb873253c8407104bd094</u> | - 0.0000443000000000 00 MATIC  0.00 USD | ✓ |
| 229 | 2021-05-14 02:07:56 | <u>0xa4969fe50291b45f62da</u> <u>64210be423fbcf4d9cf6a3</u> <u>093ea8e9943ae446954be9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 230 | 2021-05-14 02:07:56 | <u>0xa4969fe50291b45f62da</u> <u>64210be423fbcf4d9cf6a3</u> <u>093ea8e9943ae446954be9</u> | - 0.0002363900000000 00 MATIC  0.00 USD | ✓ |
| 231 | 2021-05-14 02:06:34 | <u>0x33dacd66a03b45b56d39</u> <u>861bb4919dc261e5b20a22</u> <u>2d46d2f7cf529c2ca1a8e5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 232 | 2021-05-14 02:06:34 | <u>0x33dacd66a03b45b56d39</u> <u>861bb4919dc261e5b20a22</u> <u>2d46d2f7cf529c2ca1a8e5</u> | - 0.0005574410000000 00 MATIC  0.00 USD | ✓ |
| 233 | 2021-05-14 02:04:10 | <u>0x1f4e16fbf6099a7712b6</u> <u>a0c71090757292bfb833d</u> <u>fbad9f97b04c974f12df7b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 234 | 2021-05-14 02:04:10 | <u>0x1f4e16fbf6099a7712b6</u> <u>a0c71090757292bfb833d</u> <u>fbad9f97b04c974f12df7b</u> | - 0.0000443000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 235 | 2021-05-13 21:25:44 | <u>0xa351ca2a78c9198bbf62</u> <u>9c7dc938a16e753187ff9f</u> <u>1334b533179637a37ece80</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 236 | 2021-05-13 21:25:44 | <u>0xa351ca2a78c9198bbf62</u> <u>9c7dc938a16e753187ff9f</u> <u>1334b533179637a37ece80</u> | - 0.0002818220000000 00 MATIC  0.00 USD | ✓ |
| 237 | 2021-05-13 21:22:28 | <u>0x106ad5089569e3cad06a</u> <u>81f241dbd4640a762e0b7b</u> <u>571b3da3a002da0030f4f3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 238 | 2021-05-13 21:22:28 | <u>0x106ad5089569e3cad06a</u> <u>81f241dbd4640a762e0b7b</u> <u>571b3da3a002da0030f4f3</u> | - 0.0000288650000000 00 MATIC  0.00 USD | ✓ |
| 239 | 2021-05-13 21:22:28 | <u>0xfa1f8401a30277bc7bc1</u> <u>cf850321b6aaf9a60818a5</u> <u>1956cd67c50f887fb9edcd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 240 | 2021-05-13 21:22:28 | <u>0xfa1f8401a30277bc7bc1</u> <u>cf850321b6aaf9a60818a5</u> <u>1956cd67c50f887fb9edcd</u> | - 0.0008466100000000 00 MATIC  0.00 USD | ✓ |
| 241 | 2021-05-13 21:08:29 | <u>0x0d54a872867d3c6d5dfb</u> <u>8b8cb0fc87ac7ebce1b9f4</u> <u>822df8c4cca7f08dbdcd54</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 242 | 2021-05-13 21:08:29 | <u>0x0d54a872867d3c6d5dfb</u> <u>8b8cb0fc87ac7ebce1b9f4</u> <u>822df8c4cca7f08dbdcd54</u> | - 0.0000443000000000 00 MATIC  0.00 USD | ✓ |
| 243 | 2021-05-12 12:57:53 | <u>0x5291d2aad6ee1f717c30</u> <u>109d36beef2955c28915b</u> <u>52bf65b4ec86f97c28d85f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 244 | 2021-05-12 12:57:53 | <u>0x5291d2aad6ee1f717c30109d36beef2955c28915b52bf65b4ec86f97c28d85f</u> | - 0.0002524040000000 00 MATIC  0.00 USD | ✓ |
| 245 | 2021-05-11 13:16:27 | <u>0xc3d72a4bf2de650eaf846c155d9b6b149ef60b6b2bed7e154a912de9a56129bf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 246 | 2021-05-11 13:16:27 | <u>0xc3d72a4bf2de650eaf846c155d9b6b149ef60b6b2bed7e154a912de9a56129bf</u> | - 0.0003067200000000 00 MATIC  0.00 USD | ✓ |
| 247 | 2021-05-11 13:16:09 | <u>0x3d5ea357e050db960573d2654e8304b12eadf807726c33156488c6096a6ebdb2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 248 | 2021-05-11 13:16:09 | <u>0x3d5ea357e050db960573d2654e8304b12eadf807726c33156488c6096a6ebdb2</u> | - 0.0000492460000000 00 MATIC  0.00 USD | ✓ |
| 249 | 2021-05-11 13:14:43 | <u>0x99f1470c268e374f47cc15200b691fb97c62d1758ab39ab6ba0c3a6c67c3d1d</u> | - 1,600.000000000000 000000 MATIC  1,681.56 USD | ✓ |
| 250 | 2021-05-11 13:14:43 | <u>0x99f1470c268e374f47cc15200b691fb97c62d1758ab39ab6ba0c3a6c67c3d1d</u> | - 0.0001311240000000 00 MATIC  0.00 USD | ✓ |
| 251 | 2021-05-11 12:00:54 | <u>0x2c0a82b8b94adac6e5f1fd3e5ed79b9461af294df5d493f4f633fe03d737ec4f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 252 | 2021-05-11 12:00:54 | <u>0x2c0a82b8b94adac6e5f1fd3e5ed79b9461af294df5d493f4f633fe03d737ec4f</u> | - 0.0001272430000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 253 | 2021-05-11 11:59:20 | <u>0xd10789dab1d7fdb12fab</u> <u>dfbc68c6fc3c0459975550</u> <u>8d7ec21ce00edf5fc64f03</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 254 | 2021-05-11 11:59:20 | <u>0xd10789dab1d7fdb12fab</u> <u>dfbc68c6fc3c0459975550</u> <u>8d7ec21ce00edf5fc64f03</u> | - 0.000401650000000000 00 MATIC  0.00 USD | ✓ |
| 255 | 2021-05-11 11:58:28 | <u>0x64d39a7f6c9d5cd16266</u> <u>7df65f7d9189aba543ba12</u> <u>69492f54b97b371f7fa069</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 256 | 2021-05-11 11:58:28 | <u>0x64d39a7f6c9d5cd16266</u> <u>7df65f7d9189aba543ba12</u> <u>69492f54b97b371f7fa069</u> | - 0.000046344000000000 00 MATIC  0.00 USD | ✓ |
| 257 | 2021-05-03 18:38:40 | <u>0xcf41273ff0cd3d7a3e07</u> <u>57c0a6b86babd66ba94f5e</u> <u>c5462a238ac0989750acc4</u> | - 1,260.00000000000000 000000 MATIC  886.72 USD | ✓ |
| 258 | 2021-05-03 18:38:40 | <u>0xcf41273ff0cd3d7a3e07</u> <u>57c0a6b86babd66ba94f5e</u> <u>c5462a238ac0989750acc4</u> | - 0.000261244000000000 00 MATIC  0.00 USD | ✓ |
| 259 | 2021-05-03 18:37:40 | <u>0xf0d6a4ad88715bddc345</u> <u>24830ad5f866e28f234be0</u> <u>ac9bf8c547005b5fd6d21c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 260 | 2021-05-03 18:37:40 | <u>0xf0d6a4ad88715bddc345</u> <u>24830ad5f866e28f234be0</u> <u>ac9bf8c547005b5fd6d21c</u> | - 0.000120594000000000 00 MATIC  0.00 USD | ✓ |
| 261 | 2021-05-03 18:37:12 | <u>0x12ffa1d6b5bdf64b0d58</u> <u>ee3f826c45154cf80a8c7a</u> <u>9ba91b822a4fd0f589c10e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 262 | 2021-05-03 18:37:12 | <u>0x12ffa1d6b5bdf64b0d58 ee3f826c45154cf80a8c7a 9ba91b822a4fd0f589c10e</u> | - 0.0000492460000000 00 MATIC  0.00 USD | ✓ |
| 263 | 2021-05-01 21:37:22 | <u>0x9d697e4a4f6ac82863e9 538bb6b2d60cd686cd40a7 bbdd17a1c56214fa9d4462</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 264 | 2021-05-01 21:37:22 | <u>0x9d697e4a4f6ac82863e9 538bb6b2d60cd686cd40a7 bbdd17a1c56214fa9d4462</u> | - 0.0003901760000000 00 MATIC  0.00 USD | ✓ |
| 265 | 2021-05-01 21:35:50 | <u>0x9109901618d6bbbfeb03 263b3211a565f40bd5e1ec 12c816156a63b52d874d5d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 266 | 2021-05-01 21:35:50 | <u>0x9109901618d6bbbfeb03 263b3211a565f40bd5e1ec 12c816156a63b52d874d5d</u> | - 0.0002594040000000 00 MATIC  0.00 USD | ✓ |
| 267 | 2021-05-01 21:35:34 | <u>0xe6c73d034329af6400d6 0a3d3080aa20f57c379ed3 dc58caa6c7c036c1f9a3fb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 268 | 2021-05-01 21:35:34 | <u>0xe6c73d034329af6400d6 0a3d3080aa20f57c379ed3 dc58caa6c7c036c1f9a3fb</u> | - 0.0000446120000000 00 MATIC  0.00 USD | ✓ |
| 269 | 2021-05-01 21:32:20 | <u>0xcf31a02dc29c9baba4eb 21df4e96a595be596f4b34 3fc4470de9d9855064fad1</u> | - 367.00000000000000 0000 MATIC  301.42 USD | ✓ |
| 270 | 2021-05-01 21:32:20 | <u>0xcf31a02dc29c9baba4eb 21df4e96a595be596f4b34 3fc4470de9d9855064fad1</u> | - 0.0002916910000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 271 | 2021-05-01 21:31:18 | <u>0x5eb1a879e0c656bce21770077573bdceccd13cc8738568aea88f2894e09bf23f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 272 | 2021-05-01 21:31:18 | <u>0x5eb1a879e0c656bce21770077573bdceccd13cc8738568aea88f2894e09bf23f</u> | - 0.000171228000000000 00 MATIC  0.00 USD | ✓ |
| 273 | 2021-05-01 21:10:12 | <u>0xa1abff00d44a4947003a02c6ed4c97ee03e3eb52b43d37f26230f4faecec65a0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 274 | 2021-05-01 21:10:12 | <u>0xa1abff00d44a4947003a02c6ed4c97ee03e3eb52b43d37f26230f4faecec65a0</u> | - 0.000044300000000000 00 MATIC  0.00 USD | ✓ |
| 275 | 2021-05-01 20:39:15 | <u>0x12b517d722d20cb38908130f69f41802a1cd05c42499a68511fd160de02e8d9a</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-04-19 12:33:41 | <u>0x8c40246e459344d01aea00a08f89f5c7d178153ad40502238287a104febc24d0</u> | + 370.0000000000000000 0000 MATIC  413.17 USD | ✓ |
| 2 | 2023-03-20 12:16:56 | <u>0xa9bab2216d3f07d9efb40fc71bbeea088d891dc0699f5256c4ad941f481a9395</u> | + 2,500.00000000000000 000000 MATIC  2,883.50 USD | ✓ |
| 3 | 2023-03-11 13:26:53 | <u>0xcd043a6698c01941a16e13fe7dd2c2ee4db39b8f149902f0dd264841461f9818</u> | + 1,100.00000000000000 000000 MATIC  1,115.73 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2023-03-11 13:24:07 | <u>0x1b5dc829fd004c7ca6a18f998251b7f7d2193519638ec936f590903b33b44792</u> | + 1,500.000000000000 000000 MATIC  1,521.45 USD | ✓ |
| 5 | 2022-06-23 22:40:07 | <u>0x5a6a45ff50c8239a065a6e68b3df8efcd603294c4acf1036975bfe972960b3fd</u> | + 10,000.0000000000 000000 MATIC  5,930.00 USD | ✓ |
| 6 | 2022-06-13 12:06:41 | <u>0xbba4a469609fc76d35e49b07e621f981db66623652cbf828d5580879be239887</u> | + 10,000.0000000000 000000 MATIC  4,300.00 USD | ✓ |
| 7 | 2022-05-12 11:31:00 | <u>0x1e42fd2578672f0a44af32b281d1a4d34bff605d3909a5945bbb9a89b2527bb0</u> | + 171.31330544440356 7890 MATIC  102.78 USD | ✓ |
| 8 | 2021-11-11 02:06:14 | <u>0x1840ebd57ab68e11efffee81635addc826d54cde64777cce88e25abbe52a1ed7</u> | + 1,177.633959631097 468446 MATIC  2,056.14 USD | ✓ |
| 9 | 2021-11-09 00:05:20 | <u>0x6cb154d344db651fbb5881264be1934aa83cc724bbe7af936c89f7eb1a92fb49</u> | + 1.3929231160425485 92 MATIC  2.57 USD | ✓ |
| 10 | 2021-11-09 00:01:32 | <u>0x693568eb868e45fbe5eb3e1bab6744cd9f86f4c691f638b4735c08b039016b67</u> | + 180.000000000000 0000 MATIC  333.36 USD | ✓ |
| 11 | 2021-05-26 02:26:33 | <u>0xd1d893ef9fadd3a69348b46d3b3fd71e59b0645eafa3658eac9ada85064adbd8</u> | + 11.586389527692084 300 MATIC  25.56 USD | ✓ |
| 12 | 2021-05-26 02:24:45 | <u>0xe25d459f6935e3d2f428b58ce3c18cf3eeb2233e7fe4568e518b7168f3ee5c9a</u> | + 13.061228066930826 941 MATIC  28.81 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2021-05-26 02:06:02 | <u>0xb1628e149bb8973251479fc67db870a90975d9436b1d1aadb8eee15bfe3f0f02</u> | + 28.908596852262014 920 MATIC  63.78 USD | ✓ |
| 14 | 2021-05-11 11:59:20 | <u>0xd10789dab1d7fdb12fabdfbc68c6fc3c04599755508d7ec21ce00edf5fc64f03</u> | + 1,628.146679502115 830473 MATIC  1,731.42 USD | ✓ |
| 15 | 2021-05-03 18:37:40 | <u>0xf0d6a4ad88715bddc34524830ad5f866e28f234be0ac9bf8c547005b5fd6d21c</u> | + 1,260.000973228161 683437 MATIC  886.72 USD | ✓ |
| 16 | 2021-05-01 21:31:18 | <u>0x5eb1a879e0c656bce2170077573bdceccd13cc8738568aea88f2894e09bf23f</u> | + 367.84897233622433 5322 MATIC  302.12 USD | ✓ |


ERC-20 EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-09-28 02:52:55 | <u>0x9e1d98ed2862a021b5b4d00a0ab07e3be858be665efe2740ba0ab2420737bb91</u> | + 3 reward | ✓ |
| 2 | 2024-09-28 02:38:33 | <u>0x8447d6082844128e805315d59cf992afbf3eff624c9d16ba26eb5496caf4498a</u> | + 3 WPOL [WWW.POL-MAT.COM] | ✓ |
| 3 | 2024-09-28 01:45:27 | <u>0x0740465942c7b8260004b4806aafd18244cc8b89c82a2e44d4a11ade4133af75</u> | + 3 d | ✓ |
| 4 | 2024-09-15 21:40:59 | <u>0xa40f0693b486c1a93645cac7ad9261323a619e3a020d30f7a04d9b344dfc3659</u> | + 5.0000000000000000 00 MEGA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-07-10 20:00:39 | <u>0x48d0920c16e39a61432f39ebb88a3f8aeca9182898bbf2beec4384fa3efaa85e</u> | + 0.0110019000000000 00 SMT | ✓ |
| 6 | 2024-06-27 23:28:55 | <u>0x1ec4ca8a7b33d64ae3b8294ddec3be4718d211c47f5f409a20600714ef35aa55</u> | + 1,000 Visit USD.AC to claim reward | ✓ |
| 7 | 2024-06-15 19:36:42 | <u>0x078279db5927e863d4bf066730c216fcc547d0c8d9f171832dd4c4b58ab5fdeb</u> | + 200.000000 WGC | ✓ |
| 8 | 2024-06-01 13:55:38 | <u>0xa8bb15a1d24691f3950875ead9dd0fb8123207070432858863faca546dc8a3ce</u> | + 0.1000000000000000 06 EVOW | ✓ |
| 9 | 2024-05-30 20:01:27 | <u>0x7d536e2867a69dd71ad77a9b2d57c12dfa109563cc244144f3acfeb72f681dc7</u> | + 0.0110019000000000 00 SMT | ✓ |
| 10 | 2024-04-25 08:28:15 | <u>0xa51c0828818944bf420ee75b32758e921fc47558ea49335bcf9c278964e8de86</u> | + 5,901.000000000000 000000 ACX [via www.across.cash] | ✓ |
| 11 | 2024-04-21 16:43:46 | <u>0xd57afc0e72e728ec8cd12e315e95daea3974952af1789687a886486c2a046b9a</u> | + 1 GFRP | ✓ |
| 12 | 2024-04-20 22:19:16 | <u>0x8a280fead99b39f48a3c5037b182834237333acaab728f9531ea709d032684ae</u> | + 100,000 m your WBTC | ✓ |
| 13 | 2024-04-11 10:34:20 | <u>0x78b2f6c1f796198f80475d277ba2f26434e6a3e69bebe3bfb53910c01e004fc7</u> | + 1,500.000000000000 000000 ward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 14 | 2024-04-10 02:40:15 | <u>0x393e8a67c721b75111c2426dc806030de75f34b08345796335a87913f30c9c15</u> | + 250,000 Claim on: swap-based.com | ✓ |
| 15 | 2024-04-03 19:24:42 | <u>0x4462a5a4eb4e7f6a4ce76fd0e00a29f95d95cac082f1112b9a7af8a445b3fe45</u> | + 100.000000 WGC | ✓ |
| 16 | 2024-03-28 23:05:39 | <u>0xbcf19d337ec6c496a336e4c08a4cea28f5d47aba07629e83f9a7b270954e333e</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 17 | 2024-03-26 00:32:28 | <u>0xc33eeb3a750d5cbdecfb a48bb664aef8f28369802dce60c6d812289cb618076c</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 18 | 2024-03-19 13:29:25 | <u>0x3ec5929bdd301d7145779bd57e54f2355af2aefba6aa6a276e9f7cbe367be73d</u> | + 525,235,396.000000 ds | ✓ |
| 19 | 2024-03-19 00:17:55 | <u>0x53cda317d5d1175700e4a883bc293cbba28838773a38f10d30a4d15641fab0b9</u> | + 1,500 DROPHH.COM TAKE NOW | ✓ |
| 20 | 2024-03-18 14:02:34 | <u>0xa87fe3adc323044d8a4948d79425ae36a7e536a85529a6d41efaa5a91e5f7d6c</u> | + 0.000000000000000000 00 WETH  0.00 USD | ✓ |
| 21 | 2024-03-18 14:02:34 | <u>0xa87fe3adc323044d8a4948d79425ae36a7e536a85529a6d41efaa5a91e5f7d6c</u> | + 4.6475152870875007 24 WETH  16,328.58 USD | ✓ |
| 22 | 2024-03-18 14:02:34 | <u>0xa87fe3adc323044d8a4948d79425ae36a7e536a85529a6d41efaa5a91e5f7d6c</u> | - 16,500.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2024-03-11 10:12:24 | <u>0x18283c2341776bcc26a285a3f7a82fac4a3c691f3df47c206d0666d25476e397</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |
| 24 | 2024-03-09 23:32:24 | <u>0x5dc8d583d29d5b9b86d330aaf8ae0cc40c413ba273772ef3a213921fcde89055</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 25 | 2024-03-09 03:08:55 | <u>0xc80a31b53f335a5b03757bab23df24095d4a6f71f8059a2a819d3164ae34147d</u> | + 2.000000 wards | ✓ |
| 26 | 2024-03-05 03:37:21 | <u>0xa5b30a5f01bbae2e490519ce67f172ec2e57a9670c3fa4345dda7814508244d2</u> | + 183.78999999999999 2042 PIG | ✓ |
| 27 | 2024-02-18 03:31:43 | <u>0xf83ab27b10e0ef9745d2cbdff821f3dfc93b281d24ab2168b33ad27e46766c5a</u> | + 0.1100190000000000 06 SMT | ✓ |
| 28 | 2024-02-16 13:48:54 | <u>0x371261d0fc4846d3f5cd26bb3bbe3d221cf2408121aac0444ed745607e041a48</u> | + 250.0 \$USDC | ✓ |
| 29 | 2024-02-16 01:15:02 | <u>0x8e7d9fe8dae8d01d52a9af3ef0231f91fa806cbc76b485820cc8a6246089148a</u> | - 3.0000000000000000 00 WETH | ✓ |
| 30 | 2024-02-16 01:14:06 | <u>0x3eefabb6f8a6dcf9a110effb2b9adf88f83a13895db0c7d6e1106b66f20f7591</u> | + 8,530.412479 USDC | ✓ |
| 31 | 2024-02-16 01:14:06 | <u>0x3eefabb6f8a6dcf9a110effb2b9adf88f83a13895db0c7d6e1106b66f20f7591</u> | - 3.0000000000000000 00 WETH  8,528.37 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2024-02-15 14:08:19 | <u>0xcfb66ac06e85062b2003470f2b8878187ca0f47bac8d529b1c37bcc6d10f1064</u> | + 5,125.000000 wards | ✓ |
| 33 | 2024-02-13 00:27:22 | <u>0xb73f3d95fbd53d39ecc8c7ab17b3ba610fde02a64a45b757037a17a9f07611b6</u> | - 3.0000000000000000 00 WETH | ✓ |
| 34 | 2024-02-13 00:25:54 | <u>0x5498b469038812c2be82c8b6e2d4738b19d806c1f97009df2049aa5730661fb9</u> | + 7,989.192164 USDC | ✓ |
| 35 | 2024-02-13 00:25:54 | <u>0x5498b469038812c2be82c8b6e2d4738b19d806c1f97009df2049aa5730661fb9</u> | - 3.0000000000000000 00 WETH  8,004.78 USD | ✓ |
| 36 | 2024-02-11 15:43:45 | <u>0x7d39ca318cf9d36c0f206858ad556872514d0cd8611c11690275224bdf0e3d23</u> | + 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net | ✓ |
| 37 | 2024-02-11 15:41:25 | <u>0x2964a53c066e6664c14efd6ae34f7b7b4a9d92959c11534ee3fecbb2e31359c1</u> | + 270.0 rdrop | ✓ |
| 38 | 2024-01-30 20:58:22 | <u>0x6027f73acee3ad999a00a2d9233bd63260089672c12a8f7b6ef84f0ebc9d98a9</u> | + 500.000000 WGC | ✓ |
| 39 | 2024-01-22 21:46:18 | <u>0x2341cc1c058f54cf1341dfd13d52028d6a92cd926ebc1f398b8f8a197ed515f0</u> | + 0.0047348440000000 00 VOXEL | ✓ |
| 40 | 2024-01-20 09:38:04 | <u>0xf9b5a0f8828ab6864f47fbd3de67b38259ad00b3fb0eda650b6eb463ecfdad6</u> | + 7,500.000000000000 000000 d to claim rewards. | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 41 | 2024-01-11 15:02:24 | <u>0xa0f05841364c3e8277b47a5d5e67a65c4fc08c5445a9d68290a046ce830a3e18</u> | + 4,001,244,638.8693 0561 GONEPEPE | ✓ |
| 42 | 2023-12-09 03:11:57 | <u>0xacfa85084d2b840ce7a36cf40564ee2454d45fa1253532223cc8752af116e2aa</u> | + 100,100.0000000000 00000000 im JT0 rewards. | ✓ |
| 43 | 2023-12-05 09:05:22 | <u>0x7a5ffa638b032da14f97d6ca57e6d11635e74a3aef4ab4c7b9793efb4b36d41c</u> | + 4,750.000000000000 000000 to claim airdrops. | ✓ |
| 44 | 2023-11-27 13:23:38 | <u>0xb7c53b1faacb2a9de78c3974130889281f88e44694c83e812c080b8b7823256a</u> | + 22.0000000000 AGRI | ✓ |
| 45 | 2023-11-08 19:38:13 | <u>0x8f9306c05cefd5cbf93563f50e2b0104cb6c2cac9caab3d4d0a3b325ea6c3895</u> | + 1,000.000000000000 000000 WWW.P00FERS.FUN | ✓ |
| 46 | 2023-11-08 17:13:16 | <u>0x21b9e7a0a7fb1079e1ad12c6b1a4c4bcc7c9e8af1a8f051d5f69ccf2884d9c4d</u> | + 777.00000000000000 0000 WWW.MSTAKE.XYZ | ✓ |
| 47 | 2023-11-06 10:10:02 | <u>0xe295f45175c9cf2ff5a7015e1676dc5b560f7eaac2daf8ee44c2fe4498e423bf</u> | + 3.0000000000000000 00 RAFFLE TICKET | ✓ |
| 48 | 2023-11-05 14:31:16 | <u>0x32a14a8c0d1b4a82eac6c398f6282a397b8721aa62a1332d0df1f915c58c4f47</u> | + 26.732500836925353 838 WETH  50,106.06 USD | ✓ |
| 49 | 2023-11-05 14:31:16 | <u>0x32a14a8c0d1b4a82eac6c398f6282a397b8721aa62a1332d0df1f915c58c4f47</u> | - 1.44000000 WBTC  50,231.40 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 50 | 2023-11-05 12:43:19 | <u>0x777ecf2971e9b1282a26365cec6b7307f13b2bbabf798fd98be995bf6a5527db</u> | + 0.00023458 WBTC 8.17 USD | ✓ |
| 51 | 2023-11-05 12:43:19 | <u>0x777ecf2971e9b1282a26365cec6b7307f13b2bbabf798fd98be995bf6a5527db</u> | + 1.0000000000000000 00 WETH 1,870.51 USD | ✓ |
| 52 | 2023-11-05 12:43:19 | <u>0x777ecf2971e9b1282a26365cec6b7307f13b2bbabf798fd98be995bf6a5527db</u> | - 0.05418140 WBTC 1,887.19 USD | ✓ |
| 53 | 2023-08-31 15:12:36 | <u>0xc00f20b0c75422c1f62f08cfd9581ef84a31259f4439a8531b9020a808e00b9d</u> | + 909.00000000000000 0000 wUNI | ✓ |
| 54 | 2023-08-29 15:06:12 | <u>0xd4ae2d567bd33e9040de8ad423367ccd5bb4e28d5e743b0520c392d274bcb8a9</u> | + 989.00000000000000 0000 wRDNT | ✓ |
| 55 | 2023-08-29 12:01:03 | <u>0xd4cdb497b2b00a197927c29a1cebe517a36d5535544d53e5f47b70d6f7461795</u> | + 989.00000000000000 0000 wRDNT | ✓ |
| 56 | 2023-08-07 17:05:41 | <u>0x02801b97ffbcf8b7e92f7175df98aee06efcd7dd028308e570e0ddb74d8fe55</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 57 | 2023-07-25 02:58:32 | <u>0xf9f04585ba7e1793de20c06abc823545ac86f983c0a532fcbbbc14a8b4994aab</u> | + 5,000,000.00000000 0000000000 laim rewards | ✓ |
| 58 | 2023-07-23 02:07:39 | <u>0xaa19c6004088d4af112aaa9f08a77304caae988a8044d8878424f382f59f7a97</u> | + 30,000.0000000000 0000000 o earn rewards | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 59 | 2023-06-30 01:48:21 | <u>0x9c49e6eace4a64be74b6ef55d72c69c6a1f47b8f883284b46ba8225e6745d48e</u> | + 258.00000000000000 0000 m rewards | ✓ |
| 60 | 2023-06-06 06:43:10 | <u>0x7552b4274d5dc452b0e37d9b809ae3f31fb160059ff1967863f5067bd677bf55</u> | + 562.00000000000000 0000 m rewards | ✓ |
| 61 | 2023-05-21 13:29:44 | <u>0x656e104041960376fa4a29a365f1847601dab4f1f82e5d980daf73907ae43668</u> | + 227.30000000000001 1369 rd | ✓ |
| 62 | 2023-05-16 00:29:42 | <u>0x4a5451143b8167a5636b44c350e5c9bb935a84248db6ad0644b7e25a8be86d5c</u> | + 120.00000000 DUCKIES | ✓ |
| 63 | 2023-05-13 11:59:26 | <u>0xeeaa218bf3994ee55ee939336ec16f5f4065c5b707b54c933a01e6ed40da166f</u> | + 959.00000000000000 0000 ool.site | ✓ |
| 64 | 2023-05-12 12:24:10 | <u>0x943604e6beef1a005c71c3745235e68f9cb7001b315ce6b7aec26a199958dee1</u> | + 938.00000000000000 0000 ool.tech | ✓ |
| 65 | 2023-05-12 06:54:09 | <u>0xf2a2b2f1f71970d13284951ae7d6e6306e27c1fe8c8f6179be66554c0e93edcc</u> | + 938.00000000000000 0000 ool.tech | ✓ |
| 66 | 2023-05-12 06:54:03 | <u>0x08ea24bc21df40cc0e55952d5c0ce1cb686706f7cd04978397f9c6986d54f7e6</u> | + 938.00000000000000 0000 ool.tech | ✓ |
| 67 | 2023-05-11 15:02:55 | <u>0xefb05159d92a3ac4fab1aebeae43db589716d4441a5579a19af700cf7a8a6767</u> | + 938.00000000000000 0000 ool.shop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 68 | 2023-05-11 12:12:31 | <u>0x0ddb59e11c9655a20f8c74a289fae5758b81002f6aef86c2972095869217d378</u> | + 938.00000000000000 0000 ool.org | ✓ |
| 69 | 2023-05-11 09:29:50 | <u>0xd04be4601606369f356d31d283f0f5e4ae5c4d3591eb11253f3cda1e6897a2f5</u> | + 938.00000000000000 0000 ool.xyz | ✓ |
| 70 | 2023-05-11 09:07:39 | <u>0x8e30d091d344f8b63e02623b06bce68e5d7960a8fd81a7421b77b1d5593367c</u> | + 938.00000000000000 0000 ool.xyz | ✓ |
| 71 | 2023-05-08 14:16:59 | <u>0xf08fb3be412ee5b476e1737d7bd50b61ed7fb3d648a3b7da04e91085ace85009</u> | + 938.00000000000000 0000 aim reward | ✓ |
| 72 | 2023-04-19 12:33:41 | <u>0x8c40246e459344d01aea0a08f89f5c7d178153ad40502238287a104febc24d0</u> | + 2.060477 USDT  2.06 USD | ✓ |
| 73 | 2023-04-19 12:33:41 | <u>0x8c40246e459344d01aea0a08f89f5c7d178153ad40502238287a104febc24d0</u> | - 414.155948 USDT  414.26 USD | ✓ |
| 74 | 2023-03-27 06:18:51 | <u>0xe8806cca6b08148c953a6c64bf5c486f6255bb0b4164811ea76f0b00654cc6b1</u> | + 1,300.000000000000 000000 ARB | ✓ |
| 75 | 2023-03-22 20:14:36 | <u>0x6ca3527a34565a2d297d5c9fbf6f91b3d4278cd4a424edbb073e6e108fe95aa0</u> | + 69.983282 USDT  70.15 USD | ✓ |
| 76 | 2023-03-22 20:14:36 | <u>0x6ca3527a34565a2d297d5c9fbf6f91b3d4278cd4a424edbb073e6e108fe95aa0</u> | + 0.50000000 WBTC  13,655.64 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 77 | 2023-03-22 20:14:36 | <u>0x6ca3527a34565a2d297d5c9fbf6f91b3d4278cd4a424edbb073e6e108fe95aa0</u> | - 13,571.130278 USDT  13,605.25 USD | ✓ |
| 78 | 2023-03-22 20:06:22 | <u>0x7e7b91206ce5600df137f4ee9c8726cf54afd787cf7347c9b65113a626fcdd12</u> | + 7.912893 USDT  7.93 USD | ✓ |
| 79 | 2023-03-22 20:06:22 | <u>0x7e7b91206ce5600df137f4ee9c8726cf54afd787cf7347c9b65113a626fcdd12</u> | + 1.0000000000000000 00 WETH  1,732.55 USD | ✓ |
| 80 | 2023-03-22 20:06:22 | <u>0x7e7b91206ce5600df137f4ee9c8726cf54afd787cf7347c9b65113a626fcdd12</u> | - 1,730.078020 USDT  1,734.42 USD | ✓ |
| 81 | 2023-03-20 12:16:56 | <u>0xa9bab2216d3f07d9efb40fc71bbeea088d891dc0699f5256c4ad941f481a9395</u> | + 14.298986 USDT  14.34 USD | ✓ |
| 82 | 2023-03-20 12:16:56 | <u>0xa9bab2216d3f07d9efb40fc71bbeea088d891dc0699f5256c4ad941f481a9395</u> | - 2,875.154367 USDT  2,884.73 USD | ✓ |
| 83 | 2023-03-18 02:19:38 | <u>0xf51978c99ba073ab2ee3978cc9d79cf268de767cf32c05a7f292892ec012b798</u> | + 3,077.517884 USDT  3,085.17 USD | ✓ |
| 84 | 2023-03-18 02:16:18 | <u>0x8ec10f9248afc0543ebe840211370108dea7dc741493c2880d487c10a4c20ea2</u> | + 13,608.890366 USDT  13,642.74 USD | ✓ |
| 85 | 2023-03-18 02:16:18 | <u>0x8ec10f9248afc0543ebe840211370108dea7dc741493c2880d487c10a4c20ea2</u> | - 0.50000000 WBTC  13,645.49 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 86 | 2023-03-18 02:11:44 | <u>0x35e314779e0c45539760</u> <u>0ee9482469f0ef2fdf03c3</u> <u>d267834305986ad882a7d4</u> | + 1,812.041186 USDT  1,816.54 USD | ✓ |
| 87 | 2023-03-18 02:11:44 | <u>0x35e314779e0c45539760</u> <u>0ee9482469f0ef2fdf03c3</u> <u>d267834305986ad882a7d4</u> | - 1.0000000000000000 00 WETH  1,806.11 USD | ✓ |
| 88 | 2023-03-11 13:26:53 | <u>0xcd043a6698c01941a16e</u> <u>13fe7dd2c2ee4db39b8f14</u> <u>9902f0dd264841461f9818</u> | + 6.507383 USDC  5.86 USD | ✓ |
| 89 | 2023-03-11 13:26:53 | <u>0xcd043a6698c01941a16e</u> <u>13fe7dd2c2ee4db39b8f14</u> <u>9902f0dd264841461f9818</u> | - 1,235.909235 USDC  1,113.55 USD | ✓ |
| 90 | 2023-03-11 13:24:07 | <u>0x1b5dc829fd004c7ca6a1</u> <u>8f998251b7f7d219351963</u> <u>8ec936f590903b33b44792</u> | + 8.346017 USDC  7.51 USD | ✓ |
| 91 | 2023-03-11 13:24:07 | <u>0x1b5dc829fd004c7ca6a1</u> <u>8f998251b7f7d219351963</u> <u>8ec936f590903b33b44792</u> | - 1,686.390645 USDC  1,519.43 USD | ✓ |
| 92 | 2023-03-11 13:01:27 | <u>0x909e3f1e8a40e096d0a2</u> <u>8061f53ded0546cc0cefd1</u> <u>8c8ec64e1654728bb2149d</u> | - 110.000000 amUSDC | ✓ |
| 93 | 2023-03-11 13:01:27 | <u>0x909e3f1e8a40e096d0a2</u> <u>8061f53ded0546cc0cefd1</u> <u>8c8ec64e1654728bb2149d</u> | + 110.000000 USDC  99.11 USD | ✓ |
| 94 | 2023-01-23 02:52:26 | <u>0xafcc38b9a7c64defa450</u> <u>19b842b54bd804e98f1d5b</u> <u>f702b4fbb2ae5fec99c6b0</u> | + 518.00000000000000 0000 tps://cbonus.xyz | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 95 | 2023-01-16 14:55:21 | <u>0x1133f5fc008859d1f8c57c6b8cad533bd78978d4bf79273ffaf4a5b7faa3dd50</u> | + 1,272.000000000000 000000 tps://musdc.site | ✓ |
| 96 | 2022-12-01 13:09:30 | <u>0xfd3d0f5595ea8faa351ad949d7804d665cf90d3cc5e718d7f50a39848014b4c</u> | + 60,000.0000000000 000000 GGBoxs.com | ✓ |
| 97 | 2022-11-11 21:16:28 | <u>0xcc31a5c9ef1b607f6238448a60756f413745dfd21e75b3b84a64c3d1c4ed0edf</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 98 | 2022-11-08 21:27:24 | <u>0x3f5a890cc09696bb1606f1f1675837edffdac02ac4019a458458c28723985502</u> | + 0.50000000 WBTC  9,351.11 USD | ✓ |
| 99 | 2022-11-08 21:27:24 | <u>0x3f5a890cc09696bb1606f1f1675837edffdac02ac4019a458458c28723985502</u> | - 9,349.252150 USDC  9,350.48 USD | ✓ |
| 100 | 2022-11-08 21:24:24 | <u>0xb9cc73cc9360186619f989b390a8558b980377efa3cb4ac712c90f8a0cbdea8e</u> | - 2,600.000000 amUSDC | ✓ |
| 101 | 2022-11-08 21:24:24 | <u>0xb9cc73cc9360186619f989b390a8558b980377efa3cb4ac712c90f8a0cbdea8e</u> | + 2,600.000000 USDC  2,600.34 USD | ✓ |
| 102 | 2022-11-08 21:22:08 | <u>0xdcba15af02788d3d5d8ee34060c45647973d1646aed2a9146c3bc342b626d158</u> | + 0.115208 USDC  0.11 USD | ✓ |
| 103 | 2022-11-08 21:22:08 | <u>0xdcba15af02788d3d5d8ee34060c45647973d1646aed2a9146c3bc342b626d158</u> | + 1.0000000000000000 00 WETH  1,336.70 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 104 | 2022-11-08 21:22:08 | <u>0xdcba15af02788d3d5d8e</u> <u>e34060c45647973d1646ae</u> <u>d2a9146c3bc342b626d158</u> | - 1,314.529390 USDC  1,314.70 USD | ✓ |
| 105 | 2022-11-08 21:15:02 | <u>0x76939fda427236cce508</u> <u>d21a51d9eb1bdf91fca2aa</u> <u>ad9de17aee382e715875f7</u> | - 10,000.000000 amUSDC | ✓ |
| 106 | 2022-11-08 21:15:02 | <u>0x76939fda427236cce508</u> <u>d21a51d9eb1bdf91fca2aa</u> <u>ad9de17aee382e715875f7</u> | + 10,000.000000 USDC  10,001.32 USD | ✓ |
| 107 | 2022-10-17 10:48:28 | <u>0x80819043899057709810</u> <u>bf10c980907938f9cb220f</u> <u>73421169de48be65f14824</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 108 | 2022-10-15 22:15:49 | <u>0xb5d52a8f94f00738952a</u> <u>0a64906ab42d1f0cc3e851</u> <u>1002345e0bd0c918ce6d4c</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 109 | 2022-09-22 13:42:34 | <u>0xab4a59c8a5239dfcd88b</u> <u>8c8f4a593f08cc4743060a</u> <u>74bf0ad55caf72ea62397e</u> | + 2,500.000000000000 000000 OWLT | ✓ |
| 110 | 2022-09-19 10:55:08 | <u>0xfe880e3f6c876fa6efce</u> <u>6125c285982bfed37415e3</u> <u>0eb9856651347d1fcee768</u> | + 1.0000000000000000 00 https://wincoin.wi n/ | ✓ |
| 111 | 2022-09-19 04:34:42 | <u>0x0ec1ead8bd11b4cec0c9</u> <u>44a6cb727cbe28616084f9</u> <u>677df2d3f950783c83cd16</u> | + 2,500.000000000000 000000 OWLT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 112 | 2022-09-18 21:37:57 | <u>0x5e7dc28cc6d4231036d6</u> <u>abf608ea8cecedf2c22acc</u> <u>10f5ef48969f3d5e23f0a5</u> | + 198.078548 USDC 198.07 USD | ✓ |
| 113 | 2022-09-18 21:37:57 | <u>0x5e7dc28cc6d4231036d6</u> <u>abf608ea8cecedf2c22acc</u> <u>10f5ef48969f3d5e23f0a5</u> | + 1.00000000 WBTC 19,446.88 USD | ✓ |
| 114 | 2022-09-18 21:37:57 | <u>0x5e7dc28cc6d4231036d6</u> <u>abf608ea8cecedf2c22acc</u> <u>10f5ef48969f3d5e23f0a5</u> | - 19,650.510232 USDC 19,650.39 USD | ✓ |
| 115 | 2022-09-18 21:31:39 | <u>0x36d2f6c8c64bbeaf813f</u> <u>287b2529d80640f04280d8</u> <u>f58a5e790d17bc6ef46bc3</u> | + 2.0000000000000000 00 WETH 2,681.58 USD | ✓ |
| 116 | 2022-09-18 21:31:39 | <u>0x36d2f6c8c64bbeaf813f</u> <u>287b2529d80640f04280d8</u> <u>f58a5e790d17bc6ef46bc3</u> | - 2,669.242910 USDC 2,669.22 USD | ✓ |
| 117 | 2022-09-09 20:19:14 | <u>0xe0c58eaf860a7ae202ae</u> <u>13d2e0d351186c16d412da</u> <u>cffd5bc65a437363695cc6</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 118 | 2022-08-26 15:13:53 | <u>0xd3a838eff7bdd2f6aa49</u> <u>9de99c8f43dcae1a5f9d56</u> <u>23210ac42b5a9bde7a7007</u> | - 15,000.000000 amUSDC | ✓ |
| 119 | 2022-08-26 15:13:53 | <u>0xd3a838eff7bdd2f6aa49</u> <u>9de99c8f43dcae1a5f9d56</u> <u>23210ac42b5a9bde7a7007</u> | + 15,000.000000 USDC 14,998.82 USD | ✓ |
| 120 | 2022-08-12 09:27:23 | <u>0xa908548c1caee2df4fdc</u> <u>359ad458c312c80cf314b3</u> <u>ca8709ce4f5f13938c5c71</u> | + 50,000.0000000000 0000000 XXPP.org | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 121 | 2022-07-30 01:21:16 | <u>0x80f94ba68dedfbac990273962285b666ccea5c534a44d45ee402f0189492706a</u> | + 2,200.000000000000 000000 quicks.exchange | ✓ |
| 122 | 2022-07-29 21:39:13 | <u>0x589369caaa456fd07122b67e02ca4c24bec2d01bf73d78d1c300be41cc50512c</u> | + 500.000000000000 0000 Polygonpool.com | ✓ |
| 123 | 2022-07-29 20:51:31 | <u>0x510e88d5cc9ca1d1b00513988a4fd9862ccf6cedef675447f0d947ce480e308f</u> | + 500.000000000000 0000 Polygonpool.com | ✓ |
| 124 | 2022-07-29 20:32:33 | <u>0x66d457fbcff405cbb6fb732893d9db576cdb7be9aa06cf992733b509e03a45ef</u> | + 750.000000000000 0000 Polygonpool.com | ✓ |
| 125 | 2022-07-29 18:49:49 | <u>0x59b13610a4f9806373a6a3f83d4eb4c273d08de76b3c92008a2a22f716a9e473</u> | + 0.3956974498790980 51 Polygonpool.com | ✓ |
| 126 | 2022-06-23 23:02:07 | <u>0xeebb88cda9bfd2f528864b4aa31d165a1f865dbdc04d9f2715b40c245556ead8</u> | + 30,000.0000000000 000000 RGN | ✓ |
| 127 | 2022-06-23 22:44:31 | <u>0x738a1c415c4f4e651936e163b2cc8a9db1a1ff48462050d8b4c039cf74c52f9f</u> | + 5,523.770016 USDC  5,526.86 USD | ✓ |
| 128 | 2022-06-23 22:40:07 | <u>0x5a6a45ff50c8239a065a6e68b3df8efcd603294c4acf1036975bfe972960b3fd</u> | - 10,000.0000000000 000000 amWMATIC | ✓ |
| 129 | 2022-06-13 12:14:53 | <u>0x5a182f5b558efae6c342c1fffce8f832c34482c297e3d50a32d821b18e843d00</u> | + 1.000000000000 00 WETH  1,237.32 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 130 | 2022-06-13 12:14:53 | <u>0x5a182f5b558efae6c342c1ffffce8f832c34482c297e3d50a32d821b18e843d00</u> | - 1,242.504167 USDC  1,243.12 USD | ✓ |
| 131 | 2022-06-13 12:07:47 | <u>0x90c0af62da84ed83f62760f1c7e02c237e1dc32936686c5848f133d2c0290790</u> | + 10,000.000000000000 0000000 amWMATIC | ✓ |
| 132 | 2022-06-13 12:06:41 | <u>0xbba4a469609fc76d35e49b07e621f981db66623652cbf828d5580879be239887</u> | - 4,179.294105 USDC  4,181.39 USD | ✓ |
| 133 | 2022-06-13 12:03:45 | <u>0x7e3f1c8bb368bc49713622126dcce7b8244899ddee8367fdd335dee153709de4</u> | - 5,000.000000 amUSDC | ✓ |
| 134 | 2022-06-13 12:03:45 | <u>0x7e3f1c8bb368bc49713622126dcce7b8244899ddee8367fdd335dee153709de4</u> | + 5,000.000000 USDC  5,002.51 USD | ✓ |
| 135 | 2022-05-18 21:56:08 | <u>0x96a5bb4866c0e84481ac477d07ce1c63d9b762ecb9fccee9116bf61db39bb377</u> | + 1.0000000000000000 00 WETH  1,915.11 USD | ✓ |
| 136 | 2022-05-18 21:56:08 | <u>0x96a5bb4866c0e84481ac477d07ce1c63d9b762ecb9fccee9116bf61db39bb377</u> | - 1,964.002982 USDC  1,963.62 USD | ✓ |
| 137 | 2022-05-15 07:42:27 | <u>0x0daba18b144e2723f08994dbb28d44c4bbe1720f66df237e1bb2ee9f13bd321e</u> | + 220,000.0000000000 00000000 PKT | ✓ |
| 138 | 2022-05-15 04:37:20 | <u>0x602f07fa63e681f433e4f4e2aa681252b84ad5f21d4fd0e707100314be4697b9</u> | + 1.9144266389999999 86 BizAutoPolygon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 139 | 2022-05-12 11:32:42 | <u>0xcca71cc5c7ff80234c8998b117664c6515511666732ff1551b94a1ac7c36ae19</u> | + 150.00000000000000 0000 amWMATIC | ✓ |
| 140 | 2022-05-12 11:31:00 | <u>0x1e42fd2578672f0a44af32b281d1a4d34bff605d3909a5945bbb9a89b2527bb0</u> | - 100.000000 USDC  100.07 USD | ✓ |
| 141 | 2022-05-12 11:20:10 | <u>0x06933953733b1ed0fd6ba6a822a9f0bc32583b833fd7658de9130b7a24a8341</u> | - 5,000.000000 amUSDC | ✓ |
| 142 | 2022-05-12 11:20:10 | <u>0x06933953733b1ed0fd6ba6a822a9f0bc32583b833fd7658de9130b7a24a8341</u> | + 5,000.000000 USDC  5,003.88 USD | ✓ |
| 143 | 2022-05-06 12:14:23 | <u>0x96bfb295064f5260d13386b10f93e97cccb3601a8c0011e4c1c269f61b995596</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 144 | 2022-05-06 09:57:40 | <u>0x8720d789f3fdb623e2401d44c1131e979d6664ded4e1c0903dedcb491c94c064</u> | + 95,000.00000000 SWAPQ.org | ✓ |
| 145 | 2022-05-02 08:34:45 | <u>0xb40b794702233060a36baaa8c83ea4b9cfcb36a94d590c525106454eef83abfe</u> | + 1,900.000000 NDC | ✓ |
| 146 | 2022-05-01 07:02:06 | <u>0x12598873ed2edafaa24c42c7dd27f3a9db0dccfacdab129afae885db18445346</u> | + 6.5409928790000000 38 PCRM | ✓ |
| 147 | 2022-04-21 22:18:09 | <u>0x45a84c11184df0f4ea93eeb1ab96eaa360602574b30e48d8e253a807e3975cdf</u> | + 3,000,000.00000000 0Bets.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 148 | 2022-04-08 14:42:15 | <u>0xfe4728a3928a19710efd</u> <u>2c9d26b87cad1e29c26d3c</u> <u>9b507a0e4b172b0ac69383</u> | + 7.15277957 WHOZCOIN | ✓ |
| 149 | 2022-04-07 09:18:25 | <u>0xfdd4e4c3f90ded8738c6</u> <u>90f02c9c9adaf67b9f8646</u> <u>b514d2a1c137916b101c86</u> | + 245.30000000000001 1369 GMT | ✓ |
| 150 | 2022-04-04 11:48:23 | <u>0x67246562c6401c3af146</u> <u>543657730ec7a60ad2702a</u> <u>2fc4d4c7812efe2ec6bb88</u> | + 70.00000000000000 000 amWMATIC | ✓ |
| 151 | 2022-04-04 11:48:23 | <u>0x67246562c6401c3af146</u> <u>543657730ec7a60ad2702a</u> <u>2fc4d4c7812efe2ec6bb88</u> | - 70.00000000000000 000 WMATIC  115.36 USD | ✓ |
| 152 | 2022-04-04 11:28:00 | <u>0x50e5ef7fe69bf3f90005</u> <u>4d6f1cf12a18d4955e8e7d</u> <u>8cd5af2b8b199b3ac5250d</u> | + 79.684950497835657 757 WMATIC  131.32 USD | ✓ |
| 153 | 2022-04-02 05:42:26 | <u>0x612d40181b4107281ef1</u> <u>5ce1cc9b878b456e42ebe7</u> <u>2e6117d05386e54cc51623</u> | + 21.10078065000000 804 BIZAP.IO | ✓ |
| 154 | 2022-03-23 10:23:29 | <u>0xa03e10ec702de9e3fd13</u> <u>3e614ecc7e70f2aca9dd9b</u> <u>9952a5ec10aaf298356a3e</u> | + 10.00000000000000 000 ApeCoin.com.de | ✓ |
| 155 | 2022-03-19 09:05:35 | <u>0xf40b68b268c91c17d65f</u> <u>2e088d682ef6afb06736ba</u> <u>afed0aebc1d74c2f00ae64</u> | + 21.47207380000000 432 PBUP | ✓ |
| 156 | 2022-03-08 09:13:12 | <u>0xf6084435e15848a4843e</u> <u>5f5a2f845cac86c34824f8</u> <u>ad606587fb5f22451e6f4f</u> | + 10.00000000000000 000 STEP.N.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 157 | 2022-02-06 20:08:58 | <u>0x860639a59f048d504eb8</u> <u>fdf7e1b58964d6b561d635</u> <u>1c929381278deb5760793d</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 158 | 2022-02-04 18:24:12 | <u>0xedc04c18fca76a5da714</u> <u>eec6b7dd27e4a69ecb830a</u> <u>7972e08daf410d296411e2</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 159 | 2022-01-15 12:24:46 | <u>0x429140e044f3d5110c6c</u> <u>7f56c6950369b8c2f0bfec</u> <u>0c5bfc492fbf73800e659c</u> | + 300,000.00000000 MNEP | ✓ |
| 160 | 2021-12-14 00:58:42 | <u>0xb73ae6852b0e23aedff5</u> <u>deb5fd1b3c053eb76a4b1d</u> <u>27ec3068fac08394b7eca4</u> | + 923,000.0000000000 00000000 SSX | ✓ |
| 161 | 2021-12-05 17:43:19 | <u>0x44c85cd1192aade750ef</u> <u>85ac7d3ab251abb085f7ed</u> <u>a7a9e0b09ee78bb8ce92fc</u> | + 43,557.1999999999 7089617 LELX.io | ✓ |
| 162 | 2021-12-05 17:43:07 | <u>0x09dbd57722b3f8ac56c6</u> <u>aa4f162915134585eca2e4</u> <u>c50fa7f6b74e1ef83d9c21</u> | + 923,000.0000000000 00000000 SSX | ✓ |
| 163 | 2021-11-17 07:12:26 | <u>0x980e599b9f32eab90832</u> <u>6eb142aa7a17e341f49c11</u> <u>d5571f7277a0660173d9bf</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 164 | 2021-11-11 08:36:49 | <u>0x5a2a20dcbef794583028</u> <u>80abc53096fe62b4ce0f4b</u> <u>5c6f178ed8aca094ffac75</u> | + 1.0000000000000000 00 ROLL | ✓ |
| 165 | 2021-11-11 07:48:01 | <u>0x606c132a5a9c6ebc61a7</u> <u>780b56602c864de2f73f0c</u> <u>b108b647aac1c27d771d40</u> | + 923,000.0000000000 00000000 SSX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 166 | 2021-11-11 02:07:47 | <u>0xa4529fc109ac704442d5</u> <u>fdfc1b95633617e94a9b35</u> <u>89180ea512be010e6bd0fd</u> | + 1,170.000000000000 000000 amWMATIC | ✓ |
| 167 | 2021-11-11 02:06:14 | <u>0x1840ebd57ab68e11efff</u> <u>ee81635addc826d54cde64</u> <u>777cce88e25abbe52a1ed7</u> | - 2,000.000000 USDC | ✓ |
| 168 | 2021-11-11 01:15:20 | <u>0xac30fcc8782fa3d8a6ff</u> <u>95df786728c3be584b360e</u> <u>d8ff466dc9d6382710d602</u> | + 800,000.0000000000 00000000 FlowDAO.io | ✓ |
| 169 | 2021-11-11 01:13:44 | <u>0x49f6bdcfb4e21e15bfd4</u> <u>51c6875094928fff9a4861</u> <u>c14b5c370aa5cfc23004df</u> | - 2,000.000000 amUSDC | ✓ |
| 170 | 2021-11-11 01:13:44 | <u>0x49f6bdcfb4e21e15bfd4</u> <u>51c6875094928fff9a4861</u> <u>c14b5c370aa5cfc23004df</u> | + 2,000.000000 USDC | ✓ |
| 171 | 2021-11-09 00:07:16 | <u>0xa5d1a30ad1a61a54c2dc</u> <u>074efe97aaa02f632256a1</u> <u>19118bcd0db53fb4e29c72</u> | + 204.00000000000000 0000 amWMATIC | ✓ |
| 172 | 2021-11-08 23:45:52 | <u>0x9fcf875fb349547cb9cc</u> <u>d43e7fb9e40dcf459e78c2</u> <u>66a723a3719e1c56e5d0dc</u> | + 181.39292311604253 8823 WMATIC  335.93 USD | ✓ |
| 173 | 2021-09-25 16:18:56 | <u>0x08a0a36551de36519018</u> <u>a054b578908ba5d0ef59b4</u> <u>8836e90e99f96e71549430</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 174 | 2021-09-25 16:17:46 | <u>0x479db91fd392b7a6d571</u> <u>a5ddfe3279e047e87bd5af</u> <u>5f8ccbee163a7047c67884</u> | + 923,000.0000000000 00000000 SSX | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 175 | 2021-09-24 00:59:38 | <u>0xffcccb9b86b4bc4e5c6f</u> <u>ec142106ba0eae1af4d691</u> <u>8df1184a1304ae753416f4</u> | + 91,968,523,936.430 252075195312500 RicheSwap | ✓ |
| 176 | 2021-09-23 12:18:59 | <u>0x7dceea64068005952f3b</u> <u>5ac890adc9e4eeacaa925e</u> <u>852d305aa7db3bc438e1fd</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 177 | 2021-09-04 17:54:26 | <u>0x4a2d5e834d37f56a8e2b</u> <u>6dbc055751777745501eeb</u> <u>c1d68fed44cf70bb69c6ad</u> | + 26,347,543,096.503 948211669921875 AAX | ✓ |
| 178 | 2021-09-03 14:49:20 | <u>0x888930c7bbd554639a38</u> <u>ffb3584bfdbbb5a14d4d7f</u> <u>65a33a9e3d130199fc494d</u> | + 26,347,543,096.503 948211669921875 AAX | ✓ |
| 179 | 2021-06-26 22:36:49 | <u>0x2a995ea7c969601b39b3</u> <u>861918404e3cc0ff458ae5</u> <u>7507b05d52b3bfd186e5c9</u> | + 1,000.000000000000 000000 LitCoin | ✓ |
| 180 | 2021-06-22 06:00:21 | <u>0xddb977a9614d815a2520</u> <u>ecc297103c7ac5950bfb85</u> <u>b02468c9dd8f5375dbeafd</u> | + 0.0000000000000000 01 Solid | ✓ |
| 181 | 2021-06-10 18:50:36 | <u>0xdec2be498aa8a43b5a61</u> <u>b8a800eae8be997ce99983</u> <u>649d315056bd32d04d2005</u> | + 5.0000000000000000 00 BuySpaceRat | ✓ |
| 182 | 2021-06-07 11:23:03 | <u>0xfdf4778eca479a71880d</u> <u>adbe9b040f980d3689eb3e</u> <u>4dc1e0629117080c72a80c</u> | + 5,000,000.00000000 0000000000 FCAT | ✓ |
| 183 | 2021-06-03 02:09:06 | <u>0xc17c035a1bf0eb7840a4</u> <u>3be1f23af28aac4765c259</u> <u>13e079a9af2ac1139e2f4d</u> | + 0.0000000000000000 05 Read name | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 184 | 2021-05-28 14:38:33 | <u>0x33de317bf4a7bf0a1f3c60d92c8b7185067fc01d70aa1da545279da5f903e29a</u> | + 0.0000000000000420 69 Read name | ✓ |
| 185 | 2021-05-26 02:40:39 | <u>0x34da6d4644e32e097929b1a62631f968b30a3eb864f8ee51138f89d2cb641041</u> | + 0.0177394150610841 98 WETH  50.25 USD | ✓ |
| 186 | 2021-05-26 02:40:39 | <u>0x34da6d4644e32e097929b1a62631f968b30a3eb864f8ee51138f89d2cb641041</u> | - 50.000000 USDC | ✓ |
| 187 | 2021-05-26 02:29:15 | <u>0x601f10b89d894c4e67a17c3cadb5697d2f5c43a13253ba41cd2a13b33993ac09</u> | - 50.000000 amUSDC | ✓ |
| 188 | 2021-05-26 02:29:15 | <u>0x601f10b89d894c4e67a17c3cadb5697d2f5c43a13253ba41cd2a13b33993ac09</u> | + 50.000000 USDC | ✓ |
| 189 | 2021-05-26 02:25:39 | <u>0x45ebb42cb324afdbe853d8c6726efc1eacf2275c3c3a570165c5d89c1d4bd575</u> | + 11.586389527692084 300 WMATIC  25.56 USD | ✓ |
| 190 | 2021-05-26 02:24:45 | <u>0xe25d459f6935e3d2f428b58ce3c18cf3eeb2233e7fe4568e518b7168f3ee5c9a</u> | - 0.0092724375735548 65 WETH  26.26 USD | ✓ |
| 191 | 2021-05-26 02:07:14 | <u>0xbc1aaeb2a993261f4d534f76e491859bed7047f184876d084e5c6f631301fb9a</u> | + 28.908314942262013 147 amWMATIC | ✓ |
| 192 | 2021-05-20 11:34:30 | <u>0x351f6d5d9919a514bd3eb4b2c93faece07da3ebc21cb7e390acfd18be5675b5c</u> | + 28.975312969501842 986 amWMATIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 193 | 2021-05-20 11:31:56 | <u>0x4a6c17a4f9f7cea93abe</u> <u>9216286eae92493df17104</u> <u>c2359fafdefa991ddbb1a4</u> | + 4.5605295543963260 13 WMATIC  8.35 USD | ✓ |
| 194 | 2021-05-18 12:53:14 | <u>0xe516c1f53fe90a69135b</u> <u>63b5ef9f4c2c1f9b6f7b83</u> <u>b7c416ee3949f0796eca6a</u> | + 10.456429858771128 849 WMATIC  16.93 USD | ✓ |
| 195 | 2021-05-17 12:08:25 | <u>0xd695bc2df535ad61bda5</u> <u>2cbeab912a0d353f670c4a</u> <u>972fb5d9f05cf8d46873c8</u> | + 3,441.241385 amUSDC | ✓ |
| 196 | 2021-05-17 12:08:25 | <u>0xd695bc2df535ad61bda5</u> <u>2cbeab912a0d353f670c4a</u> <u>972fb5d9f05cf8d46873c8</u> | - 3,441.241385 USDC | ✓ |
| 197 | 2021-05-17 12:07:37 | <u>0x9e7991f27a9eec55048a</u> <u>d8b0879b9d12daf6bf68de</u> <u>76ee74c8df4cabb2140ca9</u> | + 3,441.241385 USDC | ✓ |
| 198 | 2021-05-17 12:07:37 | <u>0x9e7991f27a9eec55048a</u> <u>d8b0879b9d12daf6bf68de</u> <u>76ee74c8df4cabb2140ca9</u> | - 0.9799999999999999 82 WETH  3,216.85 USD | ✓ |
| 199 | 2021-05-17 01:52:44 | <u>0xcce37f486f284ae85b0d</u> <u>b370cec96f83084f30e88d</u> <u>ca9e2a0be42a3a94c7cb09</u> | + 3,405.757911 amUSDC | ✓ |
| 200 | 2021-05-17 01:52:44 | <u>0xcce37f486f284ae85b0d</u> <u>b370cec96f83084f30e88d</u> <u>ca9e2a0be42a3a94c7cb09</u> | - 3,405.757911 USDC | ✓ |
| 201 | 2021-05-17 01:52:00 | <u>0x35126121e836ff0866c2</u> <u>caf3044733cb9f2326fc8b</u> <u>1401109451e2890ccf14c7</u> | + 3,405.757911 USDC | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 202 | 2021-05-17 01:52:00 | <u>0x35126121e836ff0866c2caf3044733cb9f2326fc8b1401109451e2890ccf14c7</u> | - 1.0000000000000000 00 WETH  3,516.52 USD | ✓ |
| 203 | 2021-05-16 11:45:07 | <u>0xe2fb00cf1901effe5152356bad252c82a65137eef492568a9e940f7d8298b231</u> | + 3,830.673741 amUSDC | ✓ |
| 204 | 2021-05-16 11:45:07 | <u>0xe2fb00cf1901effe5152356bad252c82a65137eef492568a9e940f7d8298b231</u> | - 3,830.673741 USDC | ✓ |
| 205 | 2021-05-16 11:44:11 | <u>0x2daab02749b6e2f0c77c9ae27f871f4ae2253c757542d65035cd54d80bdb6d58</u> | + 3,830.673741 USDC | ✓ |
| 206 | 2021-05-16 11:44:11 | <u>0x2daab02749b6e2f0c77c9ae27f871f4ae2253c757542d65035cd54d80bdb6d58</u> | - 1.0000000000000000 00 WETH  3,582.10 USD | ✓ |
| 207 | 2021-05-16 11:33:35 | <u>0x3171a1992e1077adc7397371c26f173a95540dbe0bfa024c84468e18140ae8d9</u> | + 10.0000000000000000 000 Buy Polydoge | ✓ |
| 208 | 2021-05-16 05:01:22 | <u>0xdadc6cfa9f520cc50ac2b65f4099fa3a7275c9a2a92ef09ece1a2c4be93df119</u> | + 7,624.127684 amUSDC | ✓ |
| 209 | 2021-05-16 05:01:22 | <u>0xdadc6cfa9f520cc50ac2b65f4099fa3a7275c9a2a92ef09ece1a2c4be93df119</u> | - 7,624.127684 USDC | ✓ |
| 210 | 2021-05-16 04:53:26 | <u>0x6514c2ccc1bee0264a698615026417690719e422f54835749dccc9af86beed35</u> | + 3,812.345986 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 211 | 2021-05-16 04:53:26 | <u>0x6514c2ccc1bee0264a698615026417690719e422f54835749dccc9af86beed35</u> | - 1.0000000000000000 00 WETH  3,789.69 USD | ✓ |
| 212 | 2021-05-16 04:39:46 | <u>0x8ed2ddfff0ed0de49bfc97430c5ef2b6155632926d758c99c0269a5eaad40933</u> | + 3,811.781696 USDC | ✓ |
| 213 | 2021-05-16 04:39:46 | <u>0x8ed2ddfff0ed0de49bfc97430c5ef2b6155632926d758c99c0269a5eaad40933</u> | - 1.0000000000000000 00 WETH  3,789.69 USD | ✓ |
| 214 | 2021-05-14 15:23:42 | <u>0x692f21ec425f85daa803d27e4932fd0bfd6629c1d82349233ac71b5a102d7593</u> | + 4,125.926891 amUSDC | ✓ |
| 215 | 2021-05-14 15:23:42 | <u>0x692f21ec425f85daa803d27e4932fd0bfd6629c1d82349233ac71b5a102d7593</u> | - 4,125.926891 USDC | ✓ |
| 216 | 2021-05-14 15:22:46 | <u>0x4834bb0972d696ff012a73bc2d84f737491719ece1e00b1e6b1525ae546d9456</u> | + 4,125.926893 USDC | ✓ |
| 217 | 2021-05-14 15:22:46 | <u>0x4834bb0972d696ff012a73bc2d84f737491719ece1e00b1e6b1525ae546d9456</u> | - 1.0000000000000000 00 WETH  4,075.01 USD | ✓ |
| 218 | 2021-05-14 14:03:17 | <u>0x4252e68c678b75afc6cb1909a29ebe64adfad6d81cb30dfb8c54f12e69fd10e0</u> | + 4,058.138511 amUSDC | ✓ |
| 219 | 2021-05-14 14:03:17 | <u>0x4252e68c678b75afc6cb1909a29ebe64adfad6d81cb30dfb8c54f12e69fd10e0</u> | - 4,058.138511 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 220 | 2021-05-14 14:02:21 | <u>0x71c2bdc4b7af3a445d67d8ef4756dd699828891dbb14e69aa642b0dcb8851fb1</u> | + 4,058.138511 USDC | ✓ |
| 221 | 2021-05-14 14:02:21 | <u>0x71c2bdc4b7af3a445d67d8ef4756dd699828891dbb14e69aa642b0dcb8851fb1</u> | - 1.000000000000000000 00 WETH  4,075.01 USD | ✓ |
| 222 | 2021-05-14 09:38:02 | <u>0x61be4b34b2401c11a49748c94f2440fe199ab594897e9891e211a4485fcaed7b</u> | + 3,980.442210 amUSDC | ✓ |
| 223 | 2021-05-14 09:38:02 | <u>0x61be4b34b2401c11a49748c94f2440fe199ab594897e9891e211a4485fcaed7b</u> | - 3,980.442210 USDC | ✓ |
| 224 | 2021-05-14 09:36:30 | <u>0x8a51ba1c5f0aea4086840b4717f3c30fb39d1602350554e9a216583cacc5f76d</u> | + 3,980.442210 USDC | ✓ |
| 225 | 2021-05-14 09:36:30 | <u>0x8a51ba1c5f0aea4086840b4717f3c30fb39d1602350554e9a216583cacc5f76d</u> | - 1.000000000000000000 00 WETH  4,075.01 USD | ✓ |
| 226 | 2021-05-14 02:07:56 | <u>0xa4969fe50291b45f62da64210be423fbcf4d9cf6a3093ea8e9943ae446954be9</u> | + 3,833.644925 amUSDC | ✓ |
| 227 | 2021-05-14 02:07:56 | <u>0xa4969fe50291b45f62da64210be423fbcf4d9cf6a3093ea8e9943ae446954be9</u> | - 3,833.644925 USDC | ✓ |
| 228 | 2021-05-14 02:06:34 | <u>0x33dacd66a03b45b56d39861bb4919dc261e5b20a222d46d2f7cf529c2ca1a8e5</u> | + 3,833.644925 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 229 | 2021-05-14 02:06:34 | <u>0x33dacd66a03b45b56d39861bb4919dc261e5b20a222d46d2f7cf529c2ca1a8e5</u> | - 1.0000000000000000 00 WETH  3,999.82 USD | ✓ |
| 230 | 2021-05-13 21:25:44 | <u>0xa351ca2a78c9198bbf629c7dc938a16e753187ff9f1334b533179637a37ece80</u> | + 4,260.098163 amUSDC | ✓ |
| 231 | 2021-05-13 21:25:44 | <u>0xa351ca2a78c9198bbf629c7dc938a16e753187ff9f1334b533179637a37ece80</u> | - 4,260.098163 USDC | ✓ |
| 232 | 2021-05-13 21:22:28 | <u>0xfa1f8401a30277bc7bc1cf850321b6aaf9a60818a51956cd67c50f887fb9edcd</u> | + 3,723.926081 USDC | ✓ |
| 233 | 2021-05-13 21:22:28 | <u>0xfa1f8401a30277bc7bc1cf850321b6aaf9a60818a51956cd67c50f887fb9edcd</u> | - 1.0000000000000000 00 WETH  3,999.82 USD | ✓ |
| 234 | 2021-05-13 21:08:21 | <u>0xc3501a545e0ff899dd33e13b2ec25ca04ecfc87274d4b65a940dafae6b2fcbf3</u> | + 5.0878754218699997 48 WETH  20,350.58 USD | ✓ |
| 235 | 2021-05-12 12:57:53 | <u>0x5291d2aad6ee1f717c30109d36beef2955c28915b52bf65b4ec86f97c28d85f</u> | - 4.9013970157035551 27 amWETH | ✓ |
| 236 | 2021-05-12 12:57:53 | <u>0x5291d2aad6ee1f717c30109d36beef2955c28915b52bf65b4ec86f97c28d85f</u> | + 4.9013970157035551 27 WETH  18,739.07 USD | ✓ |
| 237 | 2021-05-11 13:16:27 | <u>0xc3d72a4bf2de650eaf846c155d9b6b149ef60b6b2bed7e154a912de9a56129bf</u> | - 1,001.197289 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 238 | 2021-05-11 13:16:27 | <u>0xc3d72a4bf2de650eaf846c155d9b6b149ef60b6b2bed7e154a912de9a56129bf</u> | - 1,001.197289 variableDebtmUSDC | ✓ |
| 239 | 2021-05-11 13:14:43 | <u>0x99f1470c268e374f47cc15200b691fb97c62d1758ab39ab6ba0c3a6c67c3d1d</u> | + 1,537.369371 USDC | ✓ |
| 240 | 2021-05-11 12:00:54 | <u>0x2c0a82b8b94adac6e5f1fd3e5ed79b9461af294df5d493f4f633fe03d737ec4f</u> | + 13.891637439094559 170 WMATIC  14.59 USD | ✓ |
| 241 | 2021-05-11 11:59:20 | <u>0xd10789dab1d7fdb12fabdfbc68c6fc3c04599755508d7ec21ce00edf5fc64f03</u> | - 1,628.146679502115 830473 amWMATIC | ✓ |
| 242 | 2021-05-03 18:38:40 | <u>0xcf41273ff0cd3d7a3e0757c0a6b86babd66ba94f5ec5462a238ac0989750acc4</u> | + 1,260.000000000000 000000 amWMATIC | ✓ |
| 243 | 2021-05-03 18:37:40 | <u>0xf0d6a4ad88715bddc34524830ad5f866e28f234be0ac9bf8c547005b5fd6d21c</u> | - 1,000.000000 USDC | ✓ |
| 244 | 2021-05-01 21:37:22 | <u>0x9d697e4a4f6ac82863e9538bb6b2d60cd686cd40a7bbdd17a1c56214fa9d4462</u> | + 1,000.000000 USDC | ✓ |
| 245 | 2021-05-01 21:37:22 | <u>0x9d697e4a4f6ac82863e9538bb6b2d60cd686cd40a7bbdd17a1c56214fa9d4462</u> | + 1,000.000000 variableDebtmUSDC | ✓ |
| 246 | 2021-05-01 21:35:50 | <u>0x9109901618d6bbbfeb03263b3211a565f40bd5e1ec12c816156a63b52d874d5d</u> | + 4.9000000000000003 55 amWETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 247 | 2021-05-01 21:35:50 | <u>0x9109901618d6bbbfef03</u> <u>263b3211a565f40bd5e1ec</u> <u>12c816156a63b52d874d5d</u> | - 4.9000000000000003 55 WETH  14,387.62 USD | ✓ |
| 248 | 2021-05-01 21:32:20 | <u>0xcf31a02dc29c9baba4eb</u> <u>21df4e96a595be596f4b34</u> <u>3fc4470de9d9855064fad1</u> | + 367.00000000000000 0000 amWMATIC | ✓ |
| 249 | 2021-05-01 21:31:18 | <u>0x5eb1a879e0c656bce217</u> <u>70077573bdceccd13cc873</u> <u>8568aea88f2894e09bf23f</u> | - 0.1000000000000000 06 WETH  293.62 USD | ✓ |
| 250 | 2021-05-01 20:53:25 | <u>0x8c50ce5409aa4c8088f7</u> <u>187a352c58d35a0db49b41</u> <u>0aa24b401316a9538324fb</u> | + 5.0000000000000000 00 WETH  14,681.25 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2023-12-10 07:07:03 | <u>0xd0d268ce233742a826ac</u> <u>3117b19555a47411afb7e8</u> <u>2120aa28141c2337542022</u> | + 1 POLYTHR | ✓ |
| 2 | 2023-07-16 08:08:36 | <u>0x15b6a69bbb7229b6af4f</u> <u>9d4444c5af3cd2a36443d9</u> <u>a23c125a3607fba172cb80</u> | + 1 NFT | ✓ |
| 3 | 2023-07-13 13:48:56 | <u>0xc38d3ebc2baeb0f190f0</u> <u>d6b1196d843131d89ff4cc</u> <u>df620714694e533d53d87a</u> | + 1 NFT | ✓ |
| 4 | 2022-10-08 04:03:29 | <u>0xf55fb6a5a90156c56ae8</u> <u>ded1e5536970e5e1e645f1</u> <u>3829d0a8a08b51d1c6e670</u> | + 1 blockwin.win | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------|-----------------------------------|
| 1 | 2024-05-10 22:10:14 | <u>0xb40e3d628200363e4eb080b2a1e96db8144bbddb6f2508fbd0a354b0aba18be1</u> | + 1 | -airdrop.org ✓ |
| 2 | 2024-05-10 22:09:20 | <u>0x201a63ac41a4c60c15dc b7346264128ff25a675f3b8ec8ab58472f12e1e0f98d</u> | + 1 | -airdrop.org ✓ |
| 3 | 2024-05-10 22:08:40 | <u>0x3b426ba5ddba7703afada125bfb887acccd5521ba2e01cc831fd34f762da5de6</u> | + 1 | -airdrop.org ✓ |
| 4 | 2024-05-10 22:08:04 | <u>0xadfb8146b7d7cbad7eca84aa40e7045f55f1c82f26ff6ed4fc24174d8018e177</u> | + 1 | 8 ✓ |
| 5 | 2024-04-24 19:19:16 | <u>0xfcdded75a6ee9955516c87920d650919b6a0a087d6d3902b05172b444fee7ad3e</u> | + 1 | Reward at [3eth.us] ✓ |
| 6 | 2024-03-19 22:25:50 | <u>0x3e897f017c461a9f2bedb89c3eb07dd5cf95bbdb3bc44aa9b2cab5f7cd32f86a</u> | + 1 | Claim rewards on StakingETH.org ✓ |
| 7 | 2024-03-19 13:29:25 | <u>0xb37dcb7a427e2777e712257538577e3f66c9feed5771a0b9b9c53fc4b5ecb6ba</u> | + 1 | Airdrop ✓ |
| 8 | 2024-03-18 15:46:39 | <u>0x2336fc43d1f7996f845051c6c5ab3051483f5121e04e2866b9b6a808ce8064a2</u> | + 1 | Airdrop at [3eth i%[top] ✓ |
| 9 | 2024-03-09 03:08:55 | <u>0xee49a6bf4946e121f4b7a065129ee46b4d7af68e59be00ebf6e286c84bc14b02</u> | + 1 | Airdrop ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 10 | 2024-03-09 03:08:55 | <u>0xee49a6bf4946e121f4b7 a065129ee46b4d7af68e59 be00ebf6e286c84bc14b02</u> | + 1 Airdrop | ✓ |
| 11 | 2024-03-09 03:08:55 | <u>0xee49a6bf4946e121f4b7 a065129ee46b4d7af68e59 be00ebf6e286c84bc14b02</u> | + 1 Airdrop | ✓ |
| 12 | 2024-03-09 03:08:55 | <u>0xee49a6bf4946e121f4b7 a065129ee46b4d7af68e59 be00ebf6e286c84bc14b02</u> | + 1 Airdrop | ✓ |
| 13 | 2024-03-09 03:08:55 | <u>0xee49a6bf4946e121f4b7 a065129ee46b4d7af68e59 be00ebf6e286c84bc14b02</u> | + 1 Airdrop | ✓ |
| 14 | 2024-03-09 03:08:55 | <u>0xee49a6bf4946e121f4b7 a065129ee46b4d7af68e59 be00ebf6e286c84bc14b02</u> | + 1 Airdrop | ✓ |
| 15 | 2024-03-09 03:08:55 | <u>0xee49a6bf4946e121f4b7 a065129ee46b4d7af68e59 be00ebf6e286c84bc14b02</u> | + 1 Airdrop | ✓ |
| 16 | 2024-03-09 03:08:55 | <u>0xee49a6bf4946e121f4b7 a065129ee46b4d7af68e59 be00ebf6e286c84bc14b02</u> | + 1 Airdrop | ✓ |
| 17 | 2024-03-09 03:08:55 | <u>0xee49a6bf4946e121f4b7 a065129ee46b4d7af68e59 be00ebf6e286c84bc14b02</u> | + 1 Airdrop | ✓ |
| 18 | 2024-03-09 03:08:55 | <u>0xee49a6bf4946e121f4b7 a065129ee46b4d7af68e59 be00ebf6e286c84bc14b02</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-02-26 17:59:23 | <u>0x9b7dbd8c058db5038bfd 14007b09fc39fdf3d4d0a6 63dae92705a86ec7c0bfa1</u> | + 1 etherevent.co | ✓ |
| 20 | 2024-02-18 14:24:38 | <u>0xbf1441caa4a6017654d6 4d63c5dbf024ae5d0b537a 29d14f95b7586382bfa8e1</u> | + 1 etherevent.co | ✓ |
| 21 | 2024-02-18 12:01:41 | <u>0xd2affb8d307d53528c41 516811f62201576cc3d222 963c89f9e02f83277142e3</u> | + 1 etherevent.co | ✓ |
| 22 | 2024-02-15 14:10:49 | <u>0x95f803c0015799385279 e75d61a7c4620667f7a703 f52380787a3148e86ac7a5</u> | + 1 Airdrop | ✓ |
| 23 | 2024-02-13 00:25:52 | <u>0xcb13c6d4fd54498a641f 096326fe770b3d63b6f114 8ddc5b8a63c4bf28013599</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 24 | 2024-02-13 00:24:58 | <u>0x0fd91fc745433f5975ff 8e91c98acf63586999e6bf e94193bbdc0e7c7abd5a88</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 25 | 2024-02-01 01:07:26 | <u>0xed2e385d18a2d813351b 24aea76cd89a07bfb67624 a77cae406d10638448b935</u> | + 1 NFT | ✓ |
| 26 | 2024-01-27 07:22:10 | <u>0x6b542bd5be00ddc70d72 dbe010c22a2f705f505b53 db6635857b55032799cdbe</u> | + 1 ethevents.co | ✓ |
| 27 | 2024-01-13 15:57:20 | <u>0x38752d4969f353c9fa68 617e1b2fb51b730daae224 17a9e900d91f5e41457056</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-01-12 18:43:39 | <u>0xfd9a6d41234a8aeb932e</u> <u>d38afc9cdb2d9d27f026db</u> <u>123ba66c8921a4359cf5e1</u> | + 1 UXBSE | ✓ |
| 29 | 2024-01-05 06:38:34 | <u>0x62ac064db604eff8c09e</u> <u>c842e88a647b7e81614e07</u> <u>1f47de7be85a0186f34ff8</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 30 | 2023-12-18 19:20:10 | <u>0xbe7f72674b827d389b9a</u> <u>3b9637ec23ccff479c0f27</u> <u>aec10512a0bcaa77a3e356</u> | + 1 Reward at tether.ec | ✓ |
| 31 | 2023-12-09 18:05:24 | <u>0x397da9c3c2e610581423</u> <u>84ad4eb597e36139637ff0</u> <u>9383e4c41183863c44db08</u> | + 1 Reward at BoneWin.com | ✓ |
| 32 | 2023-12-09 04:57:29 | <u>0x3e2b9111400f41672b20</u> <u>bb3252745a6f08ec18e195</u> <u>92c9a02acc457f014404c4</u> | + 1 Claim 1000 USDC | ✓ |
| 33 | 2023-12-05 21:20:47 | <u>0xdbd0fcb646905c41e963</u> <u>456a7b7cd8d142d0b735a1</u> <u>fb92444e0b617eed8c1079</u> | + 1 \$1,000 USDC Reward | ✓ |
| 34 | 2023-12-05 00:03:43 | <u>0x2d35d3a827f80b069c80</u> <u>18715bc45214c73735b5f2</u> <u>a8912022baeabb812e0f8d</u> | + 1 Reward at BoneWin.com | ✓ |
| 35 | 2023-12-03 10:16:44 | <u>0xb90d2e3797d6853f0380</u> <u>895c747d22d1ae5ebea7d9</u> <u>6adc204c0340e6a0c22354</u> | + 1 Reward at BoneWin.com | ✓ |
| 36 | 2023-12-03 00:21:30 | <u>0x5a9884d9c83786f1cbb0</u> <u>b5149dacb57a926774ae27</u> <u>907c211b9904254e295e54</u> | + 1 Reward at dydx.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 37 | 2023-12-02 12:58:58 | <u>0x861d1cde86fa0ef2496f b727dbff99aff75aeaddc9 9de3f0f43e61a717500ef3</u> | + 1 Reward at BoneWin.com | ✓ |
| 38 | 2023-11-29 16:28:37 | <u>0x1a93af8386ed3a088d91 f20ccdfa86b8057e03b349 e1f3b1015d4e0db77e4bee</u> | + 1 Reward at BoneWin.com | ✓ |
| 39 | 2023-11-27 13:24:36 | <u>0xc4c932aa183068f96aad e85d59e05a7dbeec717d40 67c58e7dc124433b56cfa8</u> | + 1 org | ✓ |
| 40 | 2023-11-27 13:24:02 | <u>0x7ff23b218c8e5b54190b 20b828b69208d78938ccdc 6df35c8210545fef8a52c1</u> | + 1 3000usdt.org | ✓ |
| 41 | 2023-11-23 08:17:38 | <u>0x0db84b70a50d07d5c68c 5c2c9f3848b2d3b39d6174 114fe89416095237797485</u> | + 1 NFT Airdrop Round | ✓ |
| 42 | 2023-11-14 22:25:19 | <u>0xe1d0b09c97645b54c6f6 3cbbb05474a7929d9f1f16 7c4a30e0d5f5071e729e82</u> | + 1 eigenlayer | ✓ |
| 43 | 2023-11-11 13:21:56 | <u>0x1260118b745ba8c5d766 5802c9909a9cb470ebbd25 15e701a7a244ae05c2a24c</u> | + 1 Visit website claim SHIB | ✓ |
| 44 | 2023-11-11 11:31:50 | <u>0xd29ae0b21da0a5d7bd34 4fd5f8343424df662378af 496055de9105389415c30e</u> | + 1 Visit website claim SHIB | ✓ |
| 45 | 2023-11-10 10:45:20 | <u>0xf4d641d4e25e917498eb c9137f8c33322216ee0f0a 61e086d78eeee167b4d630</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 46 | 2023-11-06 08:42:41 | <u>0xe86ee241a85ec3ff1d873781d100deb416d558147fb523745b3858711c84782a</u> | + 1 \$3000 ZKS | ✓ |
| 47 | 2023-11-06 08:14:17 | <u>0x00d88ceab1b82254bff902922c6066d9208e11bd8d4930835207224de8b2eb33</u> | + 1 \$3000 ZKS | ✓ |
| 48 | 2023-11-05 17:44:42 | <u>0x82517918f07d8166c486e21d8fd996513d60547ecd9950c25b038b9f44ff7344</u> | + 1 \$3000 ZKS | ✓ |
| 49 | 2023-11-05 12:43:33 | <u>0x534a4fea64d434f7173671d1ca0521a7558bc0e1a734b729f01afba919933a30</u> | + 1 rop.xyz | ✓ |
| 50 | 2023-11-02 11:45:54 | <u>0x6beb9b12d5cf24c204c15dae02744cfe8a9459db86e7d9de96e8d17ada12a058</u> | + 1 NFT Airdrop Round | ✓ |
| 51 | 2023-10-31 10:38:52 | <u>0x70576eb208a566510b9eedb737bbadaa6ec1a215416634119f25d7d8784e6225</u> | + 1 NFT Airdrop Round | ✓ |
| 52 | 2023-10-16 13:07:07 | <u>0xcca581f7fc2509d32f3feab330d7714e632194de12e8aa8bd1f766911cbe53c9</u> | + 1 NFT Airdrop Round | ✓ |
| 53 | 2023-10-15 01:23:39 | <u>0x86d769a15a5942a85da6e07c9ba81aade606b56270816093ce392b37658b4e5a</u> | + 1 usdt-1000.info | ✓ |
| 54 | 2023-10-12 07:54:46 | <u>0xa916042ec624940f34b239991abaf0066deb509c6926fc5537a5b57157954d0a</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2023-10-09 11:09:09 | <u>0x5361217147f868ecb59c56a1108fe1c7f1545485edf2195329c7131c5ba803ba</u> | + 1 Voucher | ✓ |
| 56 | 2023-10-07 07:45:33 | <u>0x8da6ade9b026fab46f701fbf774e9fd174e3a8974a2db3765e0a41d78a921546</u> | + 1 Shiba Inu | ✓ |
| 57 | 2023-10-03 18:08:47 | <u>0x393f749096489afe7ea11cfb4d6544693043068da530d47f555fd0921d7d2d22</u> | + 1 NFT AIRDROP | ✓ |
| 58 | 2023-09-27 20:00:49 | <u>0x186922291c3f80ed23815170fa494af555856e5a5d39a2566224146331166708</u> | + 1 NFT Airdrop Round | ✓ |
| 59 | 2023-09-26 18:55:10 | <u>0x4eda085ea2f93d816ff75ce1771be2c7b41ee3963ad558ac9e0605f2952651af</u> | + 1 NFT Airdrop Round | ✓ |
| 60 | 2023-09-26 12:23:48 | <u>0xa069c818ecb7f7ebcb75f8bd46d92abd1960b2ee3fcc5f38665683087d4f56fc</u> | + 1 NFT Airdrop Round | ✓ |
| 61 | 2023-09-26 00:13:49 | <u>0x354d55f44b7152df63f486a8164d3730f90e78a28ae18054a73ec28ec9ee94</u> | + 1 NFT Airdrop Round | ✓ |
| 62 | 2023-09-17 12:03:04 | <u>0x01dd38ad3f42657bfb07a35e8c1eb406194200de08b3d9aa1e9f5a72e45c8d42</u> | + 1 Visit WWW.SHIBPOOL.COM to claim | ✓ |
| 63 | 2023-09-16 15:18:17 | <u>0xe091fcd9cd519341c5d8e512ae3d64ae52d59734af4bfaaea09d8ae27ac2c2</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 64 | 2023-09-16 12:26:39 | <u>0x1c043dc1fef24531efa4 1afb0a341c2421f4d39e8 9d64f51095d252022716ab</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 65 | 2023-09-16 12:11:25 | <u>0x0c0c954216b60cbbaa98 02da9f717aa38a6d1e35f8 4b7bd228345c25b3eea4ef</u> | + 1 NFT Giveaway by Binance | ✓ |
| 66 | 2023-09-15 15:54:59 | <u>0xf2b17dcee6a8c2db4032 d9eb9c817caad4184aabdc 31a3dbc0dcda2ea5f89c14</u> | + 1 VEN | ✓ |
| 67 | 2023-09-14 19:58:24 | <u>0xd8a9fb1c12bdb59069d8 d83491b5c305a17f8d6655 be2770db89a6518430a3f7</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 68 | 2023-09-14 03:40:56 | <u>0x379354a0ab385bd64bb9 77934789527cd1832dd5ad e8cd8636f3c82544306923</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 69 | 2023-09-13 06:42:10 | <u>0xdfbdb666965b565de43e ec2bdf59f84656459d6908 54c4e7aba5ead29c406460</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 70 | 2023-09-12 22:32:52 | <u>0x77864907d1547220b574 9f59340667375ab59ce61b 16f5ef33bf610bbd6f3619</u> | + 1 Voucher | ✓ |
| 71 | 2023-09-12 11:43:24 | <u>0x57eefd928a1ae02eef57 86b9772d9bda5bfb0dfc73 f49537eaf2021699003be3</u> | + 1 Voucher | ✓ |
| 72 | 2023-09-12 11:18:54 | <u>0x151e8cb18567501e582f e0c309fbcea8ffcb0f62cb c7d9affa76bb8caf4e1636</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 73 | 2023-09-12 11:00:06 | <u>0x04c261af384042cf56b7a71df95ce8bf5add4349bc83d1c2f3d2be6b2f04c41b</u> | + 1 Voucher | ✓ |
| 74 | 2023-09-12 07:35:02 | <u>0x44c6f493fabd84e0c6107a16d6eddc3e25972a4becd6dfdb8ab1fe9dc5e8ffd</u> | + 1 \$1000 TON | ✓ |
| 75 | 2023-09-12 04:33:13 | <u>0x1b8aa9e25372c8b135f73f678371ee9eb336e27125fc91d77b8f93a7b7ca8ba6</u> | + 1 NFT Voucher | ✓ |
| 76 | 2023-09-12 03:19:34 | <u>0x497130350613cb5d0e10c3e138eda2bd7ef208e666778520b922759e0f9d98e9</u> | + 1 NFT Voucher | ✓ |
| 77 | 2023-09-12 00:32:05 | <u>0x4226ba0137f1c486e30f2b730dada4b0c5e8c19070d6c6b94c3b0b26a779105a</u> | + 1 NFT Voucher | ✓ |
| 78 | 2023-09-07 23:38:07 | <u>0x76dd1e2d1e2d7fccf0c3447bc8e7220040928cb47b427209923b74574ac5db38</u> | + 1 NFT Voucher | ✓ |
| 79 | 2023-09-07 10:28:01 | <u>0x6632c6bb0c1cc00f1fd6c2bc5ef5b3aad94a9fbb2a09be6e373c808f789696eb</u> | + 1 NFT Airdrop | ✓ |
| 80 | 2023-09-06 23:36:58 | <u>0x10931ea3879ff4b1b2a14a12497d00bf42d071bc71c8bb624c9e2dafc73960d1</u> | + 1 NFT VOUCHER | ✓ |
| 81 | 2023-09-04 12:29:56 | <u>0xa98bc47b8cfddb7ac44a70f5e1731806a887a46d84c38f0a4e1069e21b712c3f</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 82 | 2023-09-03 14:38:57 | <u>0x3a0e4ac593dd98c69e576a6a20c5eb29a7a3e528a1c82db3748c72dffbc2a4c1</u> | + 1 NFT Airdrop | ✓ |
| 83 | 2023-09-01 12:23:12 | <u>0xdd94b63f7a65766d06aa1994c07787545f69b529f3db2b117266a3ee22271347</u> | + 1 NFT Airdrop Round | ✓ |
| 84 | 2023-09-01 07:44:36 | <u>0x8af07dddc8579a2327d4b8480251c7d4f2293a5ad4c8a48e3a4e8e9c220901e7</u> | + 1 drops-usdt.xyz | ✓ |
| 85 | 2023-08-30 16:48:30 | <u>0x318e3c721f9cb919dc9b48b35b30829e749f786cf606235b4684923196a47ac0</u> | + 1 NFT Airdrop Round | ✓ |
| 86 | 2023-08-30 15:59:13 | <u>0xbb869f0275739c7a6969ee9543f6c567c6f033410b8228dee33f2ab9e60ae8c7</u> | + 1 ETH GIFT [yu0BELLM] | ✓ |
| 87 | 2023-08-30 14:18:42 | <u>0x8e22aac0d50b8ebd06a43ac5a6cc02bd63735a560597939459f8852fc61f1f49</u> | + 1 ETH GIFT [c0WlzwhI] | ✓ |
| 88 | 2023-08-27 03:49:41 | <u>0xb9081508cc43169ba76744c95009cf3d096e8107d559c11470d2df966b9664ec</u> | + 1 claim.circleweekly.com | ✓ |
| 89 | 2023-08-26 07:31:10 | <u>0x84b286a788afdda320c8d4de9f23cd753ed3db61d06254f369daaf18878ed6e4</u> | + 1 NFTVoucher | ✓ |
| 90 | 2023-08-25 02:27:23 | <u>0x002d50bd462493690a40e07b6f3fd8ded6f64c121a851b9fcd759cf54c8ada9e</u> | + 1 \$-\$-\$1 ETH TWT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 91 | 2023-08-13 02:06:16 | <u>0xfa65dc167416ed5a33b43243b91c79a2b24b61200df3e30da1b66224f081a1d5</u> | + 1 \$1000 of SHIB | ✓ |
| 92 | 2023-08-11 05:11:29 | <u>0xebb3f0de6b36102155fb9a17db9be204aedafa4837b70f25f4f59dd3479841e2</u> | + 1 Voucher | ✓ |
| 93 | 2023-08-10 21:15:38 | <u>0x3337cd7f0c8ea70c6b21d475355d9ceea92d8978dacd90928adc5341d1ba6f3e</u> | + 1 Reward Club [jZ2xauBp] | ✓ |
| 94 | 2023-08-09 22:40:58 | <u>0x48e7a94efcbc379eef44651146946adbc4b704d4ba84810e7726cefc18bf057b</u> | + 1 NFTVoucher | ✓ |
| 95 | 2023-08-09 18:46:30 | <u>0x60f817b8d3c6fb9cbc5e0253c5f71f8cf0160f7385cea2b25b40e7f254371d0c</u> | + 1 DAI | ✓ |
| 96 | 2023-08-09 04:32:12 | <u>0xca0e2a7416df6b00ee10b8bd8486bf3fcfd1968723c598b7990e7f090ef6abd6</u> | + 1 \$1250 USDC | ✓ |
| 97 | 2023-08-03 15:47:13 | <u>0xdbd44c0c734419def2a5e077c38387b1421395e5504367f2883a68ee8d3e67d3</u> | + 1 DAI | ✓ |
| 98 | 2023-07-28 07:20:21 | <u>0x21f02da3c2a088fdf99a083ed8cc76e6a0c0d422d1153b151ad9bc5c55a5464f</u> | + 1 swap-rewards.xyz | ✓ |
| 99 | 2023-07-28 00:08:43 | <u>0xea7fc03f56dd3127d3a0b03d6b281ce2111d756b0262117d92f90d166806d2fd</u> | + 1 \$1250 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 100 | 2023-07-25 12:18:05 | <u>0xd158c2d86c9d526a4a34e227171037580fa1baa9c700ee2cce175c9351d21c9e</u> | + 1 Reward Club [Ez4fAKk0] | ✓ |
| 101 | 2023-07-22 18:34:05 | <u>0x1fda870d355107dd7bddefd63e277665334b661c3f8db77ff50e3946b8ac6fd4</u> | + 1 UniDrop.xyz | ✓ |
| 102 | 2023-07-22 16:55:03 | <u>0x69a0fc664f1d08e951848fd53a36a1d723ccdd60bbf807b458e83489322e9efe</u> | + 1 \$2000 USDT | ✓ |
| 103 | 2023-07-18 23:52:58 | <u>0x87fe449515e5a46ca1830d3fc19631635c1531f03be54fdeba1c382010b82f1f</u> | + 1 1ETH | ✓ |
| 104 | 2023-07-16 04:13:02 | <u>0xd003b0468c005d7577a9166d2b4988d20449413ab60e85ac93769f908310cb6a</u> | + 1 \$1000 USDC | ✓ |
| 105 | 2023-07-13 01:08:59 | <u>0x50dfd01ae2c6a7bdb152a3db7260278771baae7fe399734dbea99023fcea6d65</u> | + 1 USDC | ✓ |
| 106 | 2022-08-05 08:39:16 | <u>0x578ea9563f9f270070a7df2f39fe3684e5e3363e7f47e101e8cf44a6dac70504</u> | + 1 Night Reflects | ✓ |
| 107 | 2022-06-23 02:03:12 | <u>0x3ed00ea96b0bcfd54a43efd652d01c4ab96f566a4f2f9a4eeda8a5b774111156</u> | + 1 Squiggles Official Collection | ✓ |
| 108 | 2022-06-22 03:09:25 | <u>0xb3c4f2923b16bc90dc11732d1b7c0586f6115a3cd20ef265644c467a352d8c6e</u> | + 1 Power Of Reflection | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------|---|
| 109 | 2022-06-22 02:53:39 | <u>0x7cc45112d0f37707e677985798179b1166f96c3afb0655a7af35cadf3696dfa</u> | + 1 SUPERGUCCI NFT | ✓ |
| 110 | 2022-06-21 08:24:49 | <u>0xb94f9949594a39ded0e64594f9f31c9f771bbb41fd0abbea39e413755e3bbb5a</u> | + 1 Power Of Dezuki | ✓ |
| 111 | 2022-06-20 03:29:35 | <u>0xc8f5c2b81751189b89ca726b823c07a8efe6ab72510d3f6d355b1f01fc6d9e70</u> | + 1 Destney Of kolektiv | ✓ |

* USD values displayed at the time of transaction

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