

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-04 05:16 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x7b04214cab4e469b0c143316c0259d988c0f7129</u> |
| TOTAL RECEIVED | 57.110210602639490673 MATIC |
| | 21.61 USD |
| TOTAL SEND | 114.710202637667251224 MATIC |
| | 43.41 USD |




| Token | Balance |
|------------------|--|
| MATIC | 0.000007964972243803 MATIC |
| | 0.00 USD |
| Wrapped Matic | 0.000000000000000000 WMATIC |
| | 0.00 USD |
| Wrapped Ether | 0.000000041514432312 WETH |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| SushiToken (PoS) | 0.000000000000000000 SUSHI |
| Minereum Polygon | 300,000.00000000 MNEP |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| LELX.io | 43,557.19999999997089617 LELX.io |
| AeFX.io | 800,000.000000000000000000 AeFX.io |



| Token | Balance |
|------------------|--------------------------------------|
| Fish | 0.401004000000000027 FISH |
| FRUITARIAN | 999,000,000.000000000000000000 FRUIT |
| \$1000 of SHIB | N/A \$1000 of SHIB |
| ∅ | N/A ethevents.co |
| Â- | N/A etherevent.co |
| \$1000 USDC | N/A \$1000 USDC |
| \$1000 DAI | N/A DAI |
| swap-rewards.xyz | N/A swap-rewards.xyz |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-03-07 01:58:02 | <u>0xb553172b21cc29f1fe4c f8ad730ec172a5c6fb3592 7e19cbf5fda8ce9d50c2d3</u> | - 0.0212999999999999 99 MATIC  0.03 USD | ✓ |
| 2 | 2022-03-07 01:58:02 | <u>0xb553172b21cc29f1fe4c f8ad730ec172a5c6fb3592 7e19cbf5fda8ce9d50c2d3</u> | - 0.0006314699997690 00 MATIC  0.00 USD | ✓ |
| 3 | 2022-03-07 01:58:02 | <u>0xb553172b21cc29f1fe4c f8ad730ec172a5c6fb3592 7e19cbf5fda8ce9d50c2d3</u> | - 0.0000000000002520 00 MATIC  0.00 USD | ✓ |
| 4 | 2022-03-07 01:57:12 | <u>0xf0a2723557ccdc01356 803855ae81ac0bd36c0276 b8c758b6c5b91c4b4d94a3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2022-03-07 01:57:12 | <u>0xf0a2723557ccdc01356</u> <u>803855ae81ac0bd36c0276</u> <u>b8c758b6c5b91c4b4d94a3</u> | - 0.0015784945794750 60 MATIC  0.00 USD | ✓ |
| 6 | 2022-03-07 01:57:12 | <u>0xf0a2723557ccdc01356</u> <u>803855ae81ac0bd36c0276</u> <u>b8c758b6c5b91c4b4d94a3</u> | - 0.0000000000005249 40 MATIC  0.00 USD | ✓ |
| 7 | 2022-03-07 01:56:48 | <u>0xe9b9d71fe7f0dbcbfec5</u> <u>9513e1a0af7809045ec14f</u> <u>25a698d7205b0fe3020cce</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2022-03-07 01:56:48 | <u>0xe9b9d71fe7f0dbcbfec5</u> <u>9513e1a0af7809045ec14f</u> <u>25a698d7205b0fe3020cce</u> | - 0.0014184018995283 00 MATIC  0.00 USD | ✓ |
| 9 | 2022-03-07 01:56:48 | <u>0xe9b9d71fe7f0dbcbfec5</u> <u>9513e1a0af7809045ec14f</u> <u>25a698d7205b0fe3020cce</u> | - 0.0000000000004717 00 MATIC  0.00 USD | ✓ |
| 10 | 2022-03-07 01:56:12 | <u>0x11044101bc669b4f8d0e</u> <u>7ffefe60e6331449d71b41</u> <u>514582ee45889b28cbe3ba</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2022-03-07 01:56:12 | <u>0x11044101bc669b4f8d0e</u> <u>7ffefe60e6331449d71b41</u> <u>514582ee45889b28cbe3ba</u> | - 0.0010650793996458 00 MATIC  0.00 USD | ✓ |
| 12 | 2022-03-07 01:56:12 | <u>0x11044101bc669b4f8d0e</u> <u>7ffefe60e6331449d71b41</u> <u>514582ee45889b28cbe3ba</u> | - 0.0000000000003542 00 MATIC  0.00 USD | ✓ |
| 13 | 2022-03-07 01:53:48 | <u>0xe3362e8c46ad10e75bc6</u> <u>7e9a3a98f6e8d34deaf16f</u> <u>d3247c20341c0cae384907</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2022-03-07 01:53:48 | <u>0xe3362e8c46ad10e75bc67e9a3a98f6e8d34deaf16fd3247c20341c0cae384907</u> | - 0.0009156615696650 39 MATIC  0.00 USD | ✓ |
| 15 | 2022-03-07 01:53:48 | <u>0xe3362e8c46ad10e75bc67e9a3a98f6e8d34deaf16fd3247c20341c0cae384907</u> | - 0.00000000000003349 61 MATIC  0.00 USD | ✓ |
| 16 | 2022-03-07 01:53:26 | <u>0x862d2a31337cd31a9c28b0a60e93142d2a421414c1484a782214a127c6095055</u> | + 0.01000000000000000 00 MATIC  0.01 USD | ✓ |
| 17 | 2021-12-09 04:00:27 | <u>0x2b21b109eb0d6a462b403794dfb2b5a7e10a5de2f7da1c9a0218742eb6dfc505</u> | - 23.025427319296419 171 MATIC  52.82 USD | ✓ |
| 18 | 2021-12-09 04:00:27 | <u>0x2b21b109eb0d6a462b403794dfb2b5a7e10a5de2f7da1c9a0218742eb6dfc505</u> | - 0.00063000000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2021-11-04 03:13:58 | <u>0x1c6634a88345a4b1e7b39cf4f733766bc15889b3869f21e642c833afc8d4f58c</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2021-11-04 03:13:58 | <u>0x1c6634a88345a4b1e7b39cf4f733766bc15889b3869f21e642c833afc8d4f58c</u> | - 0.00377049000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2021-11-04 03:08:30 | <u>0xee7bfbe6b45ab563dcc813b9e7bc8f953b212d8a197e9aa7feb2e1ce267abd22</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2021-11-04 03:08:30 | <u>0xee7bfbe6b45ab563dcc813b9e7bc8f953b212d8a197e9aa7feb2e1ce267abd22</u> | - 0.01415394000000000 00 MATIC  0.02 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2021-11-01 18:04:20 | <u>0x970d530a617d8c00d644</u> <u>352e900c402dd33c862337</u> <u>c10f8ca73cc93288a75649</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2021-11-01 18:04:20 | <u>0x970d530a617d8c00d644</u> <u>352e900c402dd33c862337</u> <u>c10f8ca73cc93288a75649</u> | - 0.001562160000000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2021-11-01 17:57:26 | <u>0xebf2455042e65d685476</u> <u>9463eb0b8158c31735878b</u> <u>675b7bc327d892bc7e9560</u> | - 0.001502000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2021-11-01 17:57:26 | <u>0xebf2455042e65d685476</u> <u>9463eb0b8158c31735878b</u> <u>675b7bc327d892bc7e9560</u> | - 0.008841930000000000 00 MATIC  0.01 USD | ✓ |
| 27 | 2021-11-01 17:56:54 | <u>0x8ae384aa31e4d74b1201</u> <u>1b0026c160cb4fe6509539</u> <u>7696fdc6e35f6959ac6215</u> | - 0.001502000000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2021-11-01 17:56:54 | <u>0x8ae384aa31e4d74b1201</u> <u>1b0026c160cb4fe6509539</u> <u>7696fdc6e35f6959ac6215</u> | - 0.008757930000000000 01 MATIC  0.01 USD | ✓ |
| 29 | 2021-11-01 16:44:06 | <u>0xa683956ca7c343d60ed6</u> <u>af710e343ed3a3ec74e604</u> <u>af8429cf31812c0cfb8117</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2021-11-01 16:44:06 | <u>0xa683956ca7c343d60ed6</u> <u>af710e343ed3a3ec74e604</u> <u>af8429cf31812c0cfb8117</u> | - 0.000378092000000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2021-11-01 16:19:53 | <u>0x6a448bac14d0d472b06b</u> <u>1e06326f947cfe53f1d1f9</u> <u>df90215b632686d66a8915</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2021-11-01 16:19:53 | <u>0x6a448bac14d0d472b06b1e06326f947cfe53f1d1f9df90215b632686d66a8915</u> | - 0.0008684100000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2021-09-30 08:22:25 | <u>0xba0016005baa332a9f923bd02541961db69a3e514bffe6c6a4c7675be84d7ca0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2021-09-30 08:22:25 | <u>0xba0016005baa332a9f923bd02541961db69a3e514bffe6c6a4c7675be84d7ca0</u> | - 0.0017524750003504 95 MATIC  0.00 USD | ✓ |
| 35 | 2021-09-30 08:21:31 | <u>0xc51d0df67aeb7682867d6d4c8ab65f972ba2786649441037847ae6c2ee003bd0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2021-09-30 08:21:31 | <u>0xc51d0df67aeb7682867d6d4c8ab65f972ba2786649441037847ae6c2ee003bd0</u> | - 0.0001283158224000 00 MATIC  0.00 USD | ✓ |
| 37 | 2021-09-30 08:11:03 | <u>0x23e28a59a76bef7ba5f3222606f55f0f3dd3ef63ab0bc921d359a3b9957e553c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2021-09-30 08:11:03 | <u>0x23e28a59a76bef7ba5f3222606f55f0f3dd3ef63ab0bc921d359a3b9957e553c</u> | - 0.0113491976139478 80 MATIC  0.01 USD | ✓ |
| 39 | 2021-09-30 07:30:25 | <u>0x794fd417243108b814079c6c3344f1289fadbbb406862824057b590df269f9bc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2021-09-30 07:30:25 | <u>0x794fd417243108b814079c6c3344f1289fadbbb406862824057b590df269f9bc</u> | - 0.0001030013400463 97 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2021-09-30 07:24:39 | <u>0x4cc28456feb9444b293d</u> <u>006bd89fead9be335dd545</u> <u>1156771cfc26d22105dc72</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2021-09-30 07:24:39 | <u>0x4cc28456feb9444b293d</u> <u>006bd89fead9be335dd545</u> <u>1156771cfc26d22105dc72</u> | - 0.0000699379032520 72 MATIC  0.00 USD | ✓ |
| 43 | 2021-09-30 05:58:07 | <u>0x26cd552d45cac73f8d6f</u> <u>0429d4a4ac6be4d0f8e4f2</u> <u>093b4ed0ba927c3ab46c83</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2021-09-30 05:58:07 | <u>0x26cd552d45cac73f8d6f</u> <u>0429d4a4ac6be4d0f8e4f2</u> <u>093b4ed0ba927c3ab46c83</u> | - 0.0000507256769719 98 MATIC  0.00 USD | ✓ |
| 45 | 2021-09-30 05:57:57 | <u>0x3d9bdc3def6c8af8f343</u> <u>2bf3211a8f62646955593f</u> <u>5959d6eaad7a327609b8ed</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2021-09-30 05:57:57 | <u>0x3d9bdc3def6c8af8f343</u> <u>2bf3211a8f62646955593f</u> <u>5959d6eaad7a327609b8ed</u> | - 0.0000958926077007 50 MATIC  0.00 USD | ✓ |
| 47 | 2021-09-30 05:53:05 | <u>0xef6fa96259701b8e7576</u> <u>5bf159960a88068876b274</u> <u>9655ce8760280bb8c16ae4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2021-09-30 05:53:05 | <u>0xef6fa96259701b8e7576</u> <u>5bf159960a88068876b274</u> <u>9655ce8760280bb8c16ae4</u> | - 0.0174246649976140 85 MATIC  0.01 USD | ✓ |
| 49 | 2021-08-23 00:02:38 | <u>0x430b36be61f5801ead1a</u> <u>78626bab129938b06ae23f</u> <u>05570ddb9bd181564332f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 50 | 2021-08-23 00:02:38 | <u>0x430b36be61f5801ead1a78626bab129938b06ae23f05570ddb9bd181564332f</u> | - 0.0050236505708549 50 MATIC  0.00 USD | ✓ |
| 51 | 2021-08-23 00:01:42 | <u>0x53be9345531fe73850e4e84e16b82115e89df0a8abc48aee3d6e9c417ee1c80</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2021-08-23 00:01:42 | <u>0x53be9345531fe73850e4e84e16b82115e89df0a8abc48aee3d6e9c417ee1c80</u> | - 0.0005946740640000 00 MATIC  0.00 USD | ✓ |
| 53 | 2021-08-19 12:52:40 | <u>0xd79e735e9ffc5624f6ae4123cf3fb0713d9b07be3d5a3b7dabb339d3cc0a13ce</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2021-08-19 12:52:40 | <u>0xd79e735e9ffc5624f6ae4123cf3fb0713d9b07be3d5a3b7dabb339d3cc0a13ce</u> | - 0.0002099410000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2021-08-19 12:51:26 | <u>0x85fb349b818762f96d1b51e6f22a469076890bbf405920f84234618175eb0498</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2021-08-19 12:51:26 | <u>0x85fb349b818762f96d1b51e6f22a469076890bbf405920f84234618175eb0498</u> | - 0.0000923458950000 00 MATIC  0.00 USD | ✓ |
| 57 | 2021-08-19 12:26:57 | <u>0xba6123ce2899f97be6a3d64cfe0221fca7cf7a5da169fd69402e700693df3e72</u> | - 1.0000000000000000 00 MATIC  1.54 USD | ✓ |
| 58 | 2021-08-19 12:26:57 | <u>0xba6123ce2899f97be6a3d64cfe0221fca7cf7a5da169fd69402e700693df3e72</u> | - 0.0000210000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 59 | 2021-08-14 07:09:04 | <u>0x5b371b984daf7e9627ef</u> <u>b7a746a9e71cba58aa7849</u> <u>13d4f3d27cc5152df1ad12</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2021-08-14 07:09:04 | <u>0x5b371b984daf7e9627ef</u> <u>b7a746a9e71cba58aa7849</u> <u>13d4f3d27cc5152df1ad12</u> | - 0.0002557655097444 90 MATIC  0.00 USD | ✓ |
| 61 | 2021-08-14 07:03:48 | <u>0xfd3922f7b9b6ee5442e0</u> <u>5c31c8e2f5c75c5dcc5df7</u> <u>446b8bddcaa86f315d6615</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2021-08-14 07:03:48 | <u>0xfd3922f7b9b6ee5442e0</u> <u>5c31c8e2f5c75c5dcc5df7</u> <u>446b8bddcaa86f315d6615</u> | - 0.0002349887537652 46 MATIC  0.00 USD | ✓ |
| 63 | 2021-08-14 07:03:28 | <u>0x2a2825fab3240bce3d7b</u> <u>1bafd3e2517e8644a11905</u> <u>6b8e47039e8b55cf28b47d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 64 | 2021-08-14 07:03:28 | <u>0x2a2825fab3240bce3d7b</u> <u>1bafd3e2517e8644a11905</u> <u>6b8e47039e8b55cf28b47d</u> | - 0.0000637994430140 81 MATIC  0.00 USD | ✓ |
| 65 | 2021-08-14 07:03:28 | <u>0xdd6b667cc8e1453f4802</u> <u>d066cd16e1f3424eab177d</u> <u>73a62ab2883e28a870a6c5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 66 | 2021-08-14 07:03:28 | <u>0xdd6b667cc8e1453f4802</u> <u>d066cd16e1f3424eab177d</u> <u>73a62ab2883e28a870a6c5</u> | - 0.0000618836712990 72 MATIC  0.00 USD | ✓ |
| 67 | 2021-08-14 07:03:26 | <u>0x5334c31f402b212e4fee</u> <u>f9b2b5e30169d8762baf67</u> <u>89d67fb4daf4a44ec6f8ac</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 68 | 2021-08-14 07:03:26 | <u>0x5334c31f402b212e4fee</u> <u>f9b2b5e30169d8762baf67</u> <u>89d67fb4daf4a44ec6f8ac</u> | - 0.0002345242897657 10 MATIC  0.00 USD | ✓ |
| 69 | 2021-08-14 07:02:02 | <u>0x3fcb6f0c221369568817</u> <u>b5300e65d13d311547f512</u> <u>315e63d17995c6c2b8df30</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 70 | 2021-08-14 07:02:02 | <u>0x3fcb6f0c221369568817</u> <u>b5300e65d13d311547f512</u> <u>315e63d17995c6c2b8df30</u> | - 0.0002101149047900 95 MATIC  0.00 USD | ✓ |
| 71 | 2021-08-14 07:01:56 | <u>0x721da9182661c4e1e898</u> <u>eccbcc2e526e25cd5b547c</u> <u>2a7889d7fd0d64df1214cc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2021-08-14 07:01:56 | <u>0x721da9182661c4e1e898</u> <u>eccbcc2e526e25cd5b547c</u> <u>2a7889d7fd0d64df1214cc</u> | - 0.0002101782893102 55 MATIC  0.00 USD | ✓ |
| 73 | 2021-08-14 07:01:54 | <u>0x502bb9a737d4a3ad8a60</u> <u>55afe6201731fce4e09e1a</u> <u>88b31c74d639d34b5907df</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2021-08-14 07:01:54 | <u>0x502bb9a737d4a3ad8a60</u> <u>55afe6201731fce4e09e1a</u> <u>88b31c74d639d34b5907df</u> | - 0.0001694763068306 93 MATIC  0.00 USD | ✓ |
| 75 | 2021-08-14 06:51:32 | <u>0x76366bc3f5c732f35183</u> <u>251592698b0a30342b9aef</u> <u>937f9ba450d5af8627eed4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 76 | 2021-08-14 06:51:32 | <u>0x76366bc3f5c732f35183</u> <u>251592698b0a30342b9aef</u> <u>937f9ba450d5af8627eed4</u> | - 0.0000750469719250 28 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 77 | 2021-08-14 06:51:20 | <u>0x9b062c5857652cdb3b038bb76b610ae0112bbc80ebc40acd55f4411944688c77</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2021-08-14 06:51:20 | <u>0x9b062c5857652cdb3b038bb76b610ae0112bbc80ebc40acd55f4411944688c77</u> | - 0.0000793512719207 28 MATIC  0.00 USD | ✓ |
| 79 | 2021-08-14 06:49:20 | <u>0x788818eb9ed682fc4824d7ce538d9cd56c149efe62a71725f7ce3f611a433577</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2021-08-14 06:49:20 | <u>0x788818eb9ed682fc4824d7ce538d9cd56c149efe62a71725f7ce3f611a433577</u> | - 0.0002443491047558 95 MATIC  0.00 USD | ✓ |
| 81 | 2021-08-14 06:48:32 | <u>0x4a972f26d1b6738c88f5298f463e72df4edf16fab65d4a25443a7ebc08f73a1f</u> | + 0.800000000000000000 44 MATIC  1.15 USD | ✓ |
| 82 | 2021-08-14 06:46:04 | <u>0xfd87a33a9076dcefdad33718698281fd0aebf85a277278906e306752baf4eee4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2021-08-14 06:46:04 | <u>0xfd87a33a9076dcefdad33718698281fd0aebf85a277278906e306752baf4eee4</u> | - 0.0001465554088535 91 MATIC  0.00 USD | ✓ |
| 84 | 2021-08-14 06:44:08 | <u>0xf739c24e2b3144beee9bb67edde8dd38b47e5ab207a5d0437b7a2db04f4fe2a0</u> | - 0.000500000000000000 00 MATIC  0.00 USD | ✓ |
| 85 | 2021-08-14 06:44:08 | <u>0xf739c24e2b3144beee9bb67edde8dd38b47e5ab207a5d0437b7a2db04f4fe2a0</u> | - 0.0003017274256985 74 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 86 | 2021-08-14 06:38:00 | <u>0x23e7ee9c45eeaeaa6baf</u> <u>3fbb692c89da9b45aea73d</u> <u>f3fc00cd9b3740761c6b8f</u> | - 0.000500000000000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2021-08-14 06:38:00 | <u>0x23e7ee9c45eeaeaa6baf</u> <u>3fbb692c89da9b45aea73d</u> <u>f3fc00cd9b3740761c6b8f</u> | - 0.0003387764376615 62 MATIC  0.00 USD | ✓ |
| 88 | 2021-08-14 06:23:26 | <u>0x97c0a8d9b5394be4b91d</u> <u>9c03f62de1316c98b57be4</u> <u>a45085b1097a0ee839b8e8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2021-08-14 06:23:26 | <u>0x97c0a8d9b5394be4b91d</u> <u>9c03f62de1316c98b57be4</u> <u>a45085b1097a0ee839b8e8</u> | - 0.0000521240719479 28 MATIC  0.00 USD | ✓ |
| 90 | 2021-08-14 06:09:54 | <u>0x36f119890aea91e9930f</u> <u>1a25f842c11f497e0c4610</u> <u>15258221c91686e1e6aad</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 91 | 2021-08-14 06:09:54 | <u>0x36f119890aea91e9930f</u> <u>1a25f842c11f497e0c4610</u> <u>15258221c91686e1e6aad</u> | - 0.0000540969680210 56 MATIC  0.00 USD | ✓ |
| 92 | 2021-08-14 05:53:54 | <u>0x4239a4ad39206929db9f</u> <u>6998799bca5d671a7471e3</u> <u>c7d77c950cc7fddf69d35f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 93 | 2021-08-14 05:53:54 | <u>0x4239a4ad39206929db9f</u> <u>6998799bca5d671a7471e3</u> <u>c7d77c950cc7fddf69d35f</u> | - 0.000454844000000000 00 MATIC  0.00 USD | ✓ |
| 94 | 2021-08-14 05:45:22 | <u>0xa12ac25b18c06ef75e1d</u> <u>1a28da9292901f8d25ee34</u> <u>2864555404e52035baa745</u> | - 5.000000000000000000 00 MATIC  7.20 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 95 | 2021-08-14 05:45:22 | <u>0xa12ac25b18c06ef75e1d1a28da9292901f8d25ee342864555404e52035baa745</u> | - 3.8953182900000000 72 MATIC  5.61 USD | ✓ |
| 96 | 2021-08-13 07:27:17 | <u>0xbef1e2cb9fe4a18a4709470da559b7bd25609dda49fcf4562ed7292d86de3606</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 97 | 2021-08-13 07:27:17 | <u>0xbef1e2cb9fe4a18a4709470da559b7bd25609dda49fcf4562ed7292d86de3606</u> | - 0.0000468609700000 00 MATIC  0.00 USD | ✓ |
| 98 | 2021-08-13 06:51:39 | <u>0x53fc5ae7365ae3ea5d075c955fb7e96b853695adf11b2c640a33fcfc5c496fd2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 99 | 2021-08-13 06:51:39 | <u>0x53fc5ae7365ae3ea5d075c955fb7e96b853695adf11b2c640a33fcfc5c496fd2</u> | - 0.0000466726259533 74 MATIC  0.00 USD | ✓ |
| 100 | 2021-08-13 06:23:42 | <u>0xee9eacf09f568bcfdcdf6b2b7674e778fe4d9c2ba7602113dd12269339e219ad</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 101 | 2021-08-13 06:23:42 | <u>0xee9eacf09f568bcfdcdf6b2b7674e778fe4d9c2ba7602113dd12269339e219ad</u> | - 0.0039805956381576 16 MATIC  0.00 USD | ✓ |
| 102 | 2021-08-13 06:20:03 | <u>0xee0f09b6c26a7735b26cc0a947d46d54ef922c87a54132ee8614b70a56f10a54</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 103 | 2021-08-13 06:20:03 | <u>0xee0f09b6c26a7735b26cc0a947d46d54ef922c87a54132ee8614b70a56f10a54</u> | - 0.0001642691048358 95 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 104 | 2021-08-12 10:26:35 | <u>0x306f13e385d3f5c8eda4 cdbdc9341c1c71e66e9127 40abea8c499af4e9b23233</u> | - 0.000500000000000000 00 MATIC  0.00 USD | ✓ |
| 105 | 2021-08-12 10:26:35 | <u>0x306f13e385d3f5c8eda4 cdbdc9341c1c71e66e9127 40abea8c499af4e9b23233</u> | - 0.001331936000000000 00 MATIC  0.00 USD | ✓ |
| 106 | 2021-08-12 10:24:14 | <u>0x54cd7611a84ce3fda227 7a44c02c10be1b0d195dba b808ffb22fa972416b93bd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 107 | 2021-08-12 10:24:14 | <u>0x54cd7611a84ce3fda227 7a44c02c10be1b0d195dba b808ffb22fa972416b93bd</u> | - 0.000205613780000000 00 MATIC  0.00 USD | ✓ |
| 108 | 2021-08-12 10:15:04 | <u>0x2a50e7e6d4bc29d7cbff b2f5b98006974e5182ede7 9af0edb296e4d9d5c0fabf</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 109 | 2021-08-12 10:15:04 | <u>0x2a50e7e6d4bc29d7cbff b2f5b98006974e5182ede7 9af0edb296e4d9d5c0fabf</u> | - 0.0002863052503049 64 MATIC  0.00 USD | ✓ |
| 110 | 2021-08-12 10:10:49 | <u>0xe79c7a48cd202fd78c58 880aa78dbd1bf421f7f143 6fb9a4749621426364a24e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 111 | 2021-08-12 10:10:49 | <u>0xe79c7a48cd202fd78c58 880aa78dbd1bf421f7f143 6fb9a4749621426364a24e</u> | - 0.0000466030466030 00 MATIC  0.00 USD | ✓ |
| 112 | 2021-08-12 09:53:33 | <u>0xcc239fe3f5efb2da79b2 9e631148bcf956f62071d4 65a3ed377169facb1a1b38</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 113 | 2021-08-12 09:53:33 | <u>0xcc239fe3f5efb2da79b2</u> <u>9e631148bcf956f62071d4</u> <u>65a3ed377169facb1a1b38</u> | - 0.0000559795235067 94 MATIC  0.00 USD | ✓ |
| 114 | 2021-08-12 09:49:47 | <u>0x1bf163885d884adaab44</u> <u>282b35c84306c83ed7e9d0</u> <u>f65499f126163891dc0940</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 115 | 2021-08-12 09:49:47 | <u>0x1bf163885d884adaab44</u> <u>282b35c84306c83ed7e9d0</u> <u>f65499f126163891dc0940</u> | - 0.0002208986777793 22 MATIC  0.00 USD | ✓ |
| 116 | 2021-08-12 09:39:17 | <u>0xaa867f00bba214ad9a3b</u> <u>43ac169562198b199a911d</u> <u>66a9187cbcec1052271ecb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 117 | 2021-08-12 09:39:17 | <u>0xaa867f00bba214ad9a3b</u> <u>43ac169562198b199a911d</u> <u>66a9187cbcec1052271ecb</u> | - 0.0001390686897600 00 MATIC  0.00 USD | ✓ |
| 118 | 2021-08-12 09:37:41 | <u>0xebe55e5bf6c127b1f1b5</u> <u>18f1c83b9f778f368e6ac7</u> <u>8075b96bd460054d98e388</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 119 | 2021-08-12 09:37:41 | <u>0xebe55e5bf6c127b1f1b5</u> <u>18f1c83b9f778f368e6ac7</u> <u>8075b96bd460054d98e388</u> | - 0.0000565416852000 00 MATIC  0.00 USD | ✓ |
| 120 | 2021-08-12 09:35:29 | <u>0x8cfc92bf4cf1088cf86c</u> <u>fe01719c56e5d8e99e0c65</u> <u>9c8aba53f8267ba8bff962</u> | - 3.000000000000000000 00 MATIC  3.96 USD | ✓ |
| 121 | 2021-08-12 09:35:29 | <u>0x8cfc92bf4cf1088cf86c</u> <u>fe01719c56e5d8e99e0c65</u> <u>9c8aba53f8267ba8bff962</u> | - 0.0001427265840000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 122 | 2021-08-12 09:31:31 | <u>0xdc45aead7b97c578bccc</u> <u>9d85e2865a59ee8e76c12e</u> <u>7c561ec1e8e250f8b7992c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 123 | 2021-08-12 09:31:31 | <u>0xdc45aead7b97c578bccc</u> <u>9d85e2865a59ee8e76c12e</u> <u>7c561ec1e8e250f8b7992c</u> | - 0.0003986334000000 00 MATIC  0.00 USD | ✓ |
| 124 | 2021-08-12 09:30:59 | <u>0x644fdccb9205748f1669</u> <u>4e9ca9c1587cf5ae96cbb4</u> <u>94e20141b8ea308220edd5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 125 | 2021-08-12 09:30:59 | <u>0x644fdccb9205748f1669</u> <u>4e9ca9c1587cf5ae96cbb4</u> <u>94e20141b8ea308220edd5</u> | - 0.000260360000000000 00 MATIC  0.00 USD | ✓ |
| 126 | 2021-08-11 02:02:41 | <u>0x5b8a708906022531b25d</u> <u>b6cd71041a88b7161761a2</u> <u>77f0937d7924cfe587b9dd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 127 | 2021-08-11 02:02:41 | <u>0x5b8a708906022531b25d</u> <u>b6cd71041a88b7161761a2</u> <u>77f0937d7924cfe587b9dd</u> | - 0.0023821421400000 00 MATIC  0.00 USD | ✓ |
| 128 | 2021-08-11 02:01:34 | <u>0xe422b6c047ca6968dd26</u> <u>ac831d345c07d8fc1128cf</u> <u>f11eaea9a39427c6a0bd19</u> | - 0.000500000000000000 00 MATIC  0.00 USD | ✓ |
| 129 | 2021-08-11 02:01:34 | <u>0xe422b6c047ca6968dd26</u> <u>ac831d345c07d8fc1128cf</u> <u>f11eaea9a39427c6a0bd19</u> | - 0.0003535638600000 00 MATIC  0.00 USD | ✓ |
| 130 | 2021-08-11 02:01:14 | <u>0x42c5cb439b665b6051c3</u> <u>579cf8b0372bbc38dd3ced</u> <u>f7a064d9628b4b904f33d7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 131 | 2021-08-11 02:01:14 | <u>0x42c5cb439b665b6051c3579cf8b0372bbc38dd3cedf7a064d9628b4b904f33d7</u> | - 0.0002453255400000 00 MATIC  0.00 USD | ✓ |
| 132 | 2021-08-11 01:58:06 | <u>0xd1c4f90a9a56d326b57d5ea15212124fb138c08778ff00f7dd31c5e48466ac63</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 133 | 2021-08-11 01:58:06 | <u>0xd1c4f90a9a56d326b57d5ea15212124fb138c08778ff00f7dd31c5e48466ac63</u> | - 0.0000577999205727 92 MATIC  0.00 USD | ✓ |
| 134 | 2021-08-09 07:17:28 | <u>0x4dc4e17f6bdf29438c8ea8f798e86888d4e05ce2a8d086f519ec4638f62dd1f8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 135 | 2021-08-09 07:17:28 | <u>0x4dc4e17f6bdf29438c8ea8f798e86888d4e05ce2a8d086f519ec4638f62dd1f8</u> | - 0.0001533970000000 00 MATIC  0.00 USD | ✓ |
| 136 | 2021-08-09 07:03:58 | <u>0xffa9e05131acadf73f2c44112194fef180845a82b8cf4b5df08414beed68c04a</u> | - 0.0005000000000000 00 MATIC  0.00 USD | ✓ |
| 137 | 2021-08-09 07:03:58 | <u>0xffa9e05131acadf73f2c44112194fef180845a82b8cf4b5df08414beed68c04a</u> | - 0.0003213620000000 00 MATIC  0.00 USD | ✓ |
| 138 | 2021-08-09 07:02:00 | <u>0xa55594224e96359813919427427708848e46fcee1ef00856e0d3fcdcb23d9e08</u> | - 5.0000000000000000 00 MATIC  5.63 USD | ✓ |
| 139 | 2021-08-09 07:02:00 | <u>0xa55594224e96359813919427427708848e46fcee1ef00856e0d3fcdcb23d9e08</u> | - 0.0001092580000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 140 | 2021-08-09 07:01:10 | <u>0x02efe569c41f7cafc360</u> <u>42c5bba41be963d53fe590</u> <u>22886cbd7afb117fe4e63f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 141 | 2021-08-09 07:01:10 | <u>0x02efe569c41f7cafc360</u> <u>42c5bba41be963d53fe590</u> <u>22886cbd7afb117fe4e63f</u> | - 0.000191938000000000 00 MATIC  0.00 USD | ✓ |
| 142 | 2021-08-09 01:51:04 | <u>0x6b090bfd0e827107147a</u> <u>4f80a95fdd1a4fff14d691</u> <u>318ecc655ef897e04f5ded</u> | - 0.000500000000000000 00 MATIC  0.00 USD | ✓ |
| 143 | 2021-08-09 01:51:04 | <u>0x6b090bfd0e827107147a</u> <u>4f80a95fdd1a4fff14d691</u> <u>318ecc655ef897e04f5ded</u> | - 0.000385648800000000 00 MATIC  0.00 USD | ✓ |
| 144 | 2021-08-09 01:40:40 | <u>0x7031eead3f96b6323fea</u> <u>19269f849a8e66940ba1b8</u> <u>15fcf7b27c8b3c6c708650</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 145 | 2021-08-09 01:40:40 | <u>0x7031eead3f96b6323fea</u> <u>19269f849a8e66940ba1b8</u> <u>15fcf7b27c8b3c6c708650</u> | - 0.0002640659918547 69 MATIC  0.00 USD | ✓ |
| 146 | 2021-08-09 01:39:32 | <u>0xae33849dfe0050f8088c</u> <u>eeff1da655f8150349a091</u> <u>0513becd7c786ecf3f6b7b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 147 | 2021-08-09 01:39:32 | <u>0xae33849dfe0050f8088c</u> <u>eeff1da655f8150349a091</u> <u>0513becd7c786ecf3f6b7b</u> | - 0.0001273141498905 44 MATIC  0.00 USD | ✓ |
| 148 | 2021-08-09 01:39:32 | <u>0xec9c7a86be9af6db322f</u> <u>d8f61395fde18df2754585</u> <u>d5f98ff04c60a88e2eef7f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 149 | 2021-08-09 01:39:32 | <u>0xec9c7a86be9af6db322f</u> <u>d8f61395fde18df2754585</u> <u>d5f98ff04c60a88e2eef7f</u> | - 0.0001879428179206 50 MATIC  0.00 USD | ✓ |
| 150 | 2021-08-09 01:29:25 | <u>0x608d4b53949b8e88669f</u> <u>75cb575e8b88d9128e6105</u> <u>123cc1f956ed5db311b3ab</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 151 | 2021-08-09 01:29:25 | <u>0x608d4b53949b8e88669f</u> <u>75cb575e8b88d9128e6105</u> <u>123cc1f956ed5db311b3ab</u> | - 0.0000573487161720 72 MATIC  0.00 USD | ✓ |
| 152 | 2021-08-09 01:26:13 | <u>0xb2749545d2c66165cf3a</u> <u>59013693f0df31bcd294f4</u> <u>60338a0cc4b56f255ba40f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 153 | 2021-08-09 01:26:13 | <u>0xb2749545d2c66165cf3a</u> <u>59013693f0df31bcd294f4</u> <u>60338a0cc4b56f255ba40f</u> | - 0.0066228824967327 40 MATIC  0.00 USD | ✓ |
| 154 | 2021-08-09 01:08:43 | <u>0x02e5769641a4952981c1</u> <u>c445314f6c8265176fe5c6</u> <u>cea3510631822201bd28f1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 155 | 2021-08-09 01:08:43 | <u>0x02e5769641a4952981c1</u> <u>c445314f6c8265176fe5c6</u> <u>cea3510631822201bd28f1</u> | - 0.0002930828991973 74 MATIC  0.00 USD | ✓ |
| 156 | 2021-08-09 01:06:21 | <u>0x34693c17996cfe23ce03</u> <u>cb029fe239eafcd a7b108e</u> <u>14267780b8adc64efaf670</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 157 | 2021-08-09 01:06:21 | <u>0x34693c17996cfe23ce03</u> <u>cb029fe239eafcd a7b108e</u> <u>14267780b8adc64efaf670</u> | - 0.0001074804142549 12 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 158 | 2021-08-09 01:04:47 | <u>0x7a79972f5b6234a20ba2</u> <u>d580ff944162947fd3cd38</u> <u>d1848023a7ca14d3e8c7bc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 159 | 2021-08-09 01:04:47 | <u>0x7a79972f5b6234a20ba2</u> <u>d580ff944162947fd3cd38</u> <u>d1848023a7ca14d3e8c7bc</u> | - 0.0002783918685857 50 MATIC  0.00 USD | ✓ |
| 160 | 2021-08-09 01:04:01 | <u>0xea0d205dcc070235cf03</u> <u>4ec8244cda1f1c4cb7caf3</u> <u>a14b56c609f31ec27d4ef6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 161 | 2021-08-09 01:04:01 | <u>0xea0d205dcc070235cf03</u> <u>4ec8244cda1f1c4cb7caf3</u> <u>a14b56c609f31ec27d4ef6</u> | - 0.0001193032597937 92 MATIC  0.00 USD | ✓ |
| 162 | 2021-08-09 01:02:13 | <u>0xf400c52b4c145ab48e3b</u> <u>29261535136ee1a22792b9</u> <u>af02295103a6dceb00a735</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 163 | 2021-08-09 01:02:13 | <u>0xf400c52b4c145ab48e3b</u> <u>29261535136ee1a22792b9</u> <u>af02295103a6dceb00a735</u> | - 0.0096561591421457 75 MATIC  0.01 USD | ✓ |
| 164 | 2021-08-09 00:55:37 | <u>0xfa6bb97c99137bdf463a</u> <u>ce11fce7c69ceefca9349</u> <u>1b580ac7fce8a55bfc7c87</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 165 | 2021-08-09 00:55:37 | <u>0xfa6bb97c99137bdf463a</u> <u>ce11fce7c69ceefca9349</u> <u>1b580ac7fce8a55bfc7c87</u> | - 0.0001720498807457 95 MATIC  0.00 USD | ✓ |
| 166 | 2021-08-09 00:53:17 | <u>0x295d09a874b49ae5fcee</u> <u>060c03624b3ec70a8489a4</u> <u>e8783556c71c06b4081f65</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 167 | 2021-08-09 00:53:17 | <u>0x295d09a874b49ae5fcee</u> <u>060c03624b3ec70a8489a4</u> <u>e8783556c71c06b4081f65</u> | - 0.0000607994502330 80 MATIC  0.00 USD | ✓ |
| 168 | 2021-08-09 00:47:06 | <u>0x8f2dc1cd379a8a112295</u> <u>4457f6c605b1c680559b95</u> <u>f0c8db44b5f7ecc435ca9c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 169 | 2021-08-09 00:47:06 | <u>0x8f2dc1cd379a8a112295</u> <u>4457f6c605b1c680559b95</u> <u>f0c8db44b5f7ecc435ca9c</u> | - 0.0001378005668403 00 MATIC  0.00 USD | ✓ |
| 170 | 2021-08-09 00:46:28 | <u>0xcac7837fe310b23d9a57</u> <u>ce1462c5d5a17c6c114136</u> <u>5b93c4ad723f85e0c22197</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 171 | 2021-08-09 00:46:28 | <u>0xcac7837fe310b23d9a57</u> <u>ce1462c5d5a17c6c114136</u> <u>5b93c4ad723f85e0c22197</u> | - 0.0000607994502330 80 MATIC  0.00 USD | ✓ |
| 172 | 2021-08-09 00:43:48 | <u>0xe5ef50f1990d80bf0659</u> <u>7670611156ba78e32247a7</u> <u>7fb48e83a7feef00a43167</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 173 | 2021-08-09 00:43:48 | <u>0xe5ef50f1990d80bf0659</u> <u>7670611156ba78e32247a7</u> <u>7fb48e83a7feef00a43167</u> | - 0.0064202923551346 32 MATIC  0.00 USD | ✓ |
| 174 | 2021-08-09 00:29:01 | <u>0xaab492c6561cee547cc2</u> <u>93d294c27621ab91fb78e9</u> <u>ffdb527af5273d8440b83f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 175 | 2021-08-09 00:29:01 | <u>0xaab492c6561cee547cc2</u> <u>93d294c27621ab91fb78e9</u> <u>ffdb527af5273d8440b83f</u> | - 0.0001525022681204 62 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 176 | 2021-08-09 00:28:39 | <u>0xc41a98850200d1def5aa</u> <u>c1dd295294b1039f005cbc</u> <u>7629059fc8eca4bd1ea461</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 177 | 2021-08-09 00:28:39 | <u>0xc41a98850200d1def5aa</u> <u>c1dd295294b1039f005cbc</u> <u>7629059fc8eca4bd1ea461</u> | - 0.0000808096615738 24 MATIC  0.00 USD | ✓ |
| 178 | 2021-08-09 00:24:30 | <u>0x9292133214fe75d63fce</u> <u>5df9fa7dfa285e887a442a</u> <u>48c1114bfb7a099e6b166</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 179 | 2021-08-09 00:24:30 | <u>0x9292133214fe75d63fce</u> <u>5df9fa7dfa285e887a442a</u> <u>48c1114bfb7a099e6b166</u> | - 0.0002424895082909 64 MATIC  0.00 USD | ✓ |
| 180 | 2021-08-09 00:24:18 | <u>0xc4fd4d3a820fb200361a</u> <u>71bed5bbaa4cf0954e4757</u> <u>353c92507c91fc3c0bec32</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 181 | 2021-08-09 00:24:18 | <u>0xc4fd4d3a820fb200361a</u> <u>71bed5bbaa4cf0954e4757</u> <u>353c92507c91fc3c0bec32</u> | - 0.0000417097957645 32 MATIC  0.00 USD | ✓ |
| 182 | 2021-08-09 00:23:54 | <u>0x455642c543329b9a6c09</u> <u>3e1282da87580f81ef3858</u> <u>dc6422d882aef253c4c200</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 183 | 2021-08-09 00:23:54 | <u>0x455642c543329b9a6c09</u> <u>3e1282da87580f81ef3858</u> <u>dc6422d882aef253c4c200</u> | - 0.0000675094021214 32 MATIC  0.00 USD | ✓ |
| 184 | 2021-08-09 00:00:25 | <u>0x0d8d3b7246b40ceb45b1</u> <u>df301d52054396ec66ef07</u> <u>cd0d37e4bafd5d27cc5a2f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 185 | 2021-08-09 00:00:25 | <u>0x0d8d3b7246b40ceb45b1df301d52054396ec66ef07cd0d37e4bafd5d27cc5a2f</u> | - 0.0055951119617556 09 MATIC  0.00 USD | ✓ |
| 186 | 2021-08-07 04:22:58 | <u>0x2f24803e892196257d0d6c61c06ba943dbce3820cf36d8f3af0dda011ee7035d</u> | - 0.0005000000000000 00 MATIC  0.00 USD | ✓ |
| 187 | 2021-08-07 04:22:58 | <u>0x2f24803e892196257d0d6c61c06ba943dbce3820cf36d8f3af0dda011ee7035d</u> | - 0.0003825452379422 20 MATIC  0.00 USD | ✓ |
| 188 | 2021-08-07 04:21:08 | <u>0x09d8f4aa3ff10a1c949a604490718d2c250c3cd762c149fe8b7b3cee6ba74143</u> | - 0.0005000000000000 00 MATIC  0.00 USD | ✓ |
| 189 | 2021-08-07 04:21:08 | <u>0x09d8f4aa3ff10a1c949a604490718d2c250c3cd762c149fe8b7b3cee6ba74143</u> | - 0.0003692119046142 20 MATIC  0.00 USD | ✓ |
| 190 | 2021-08-07 04:20:54 | <u>0xb6e60aa85275156473717301b8576f66d6d68cdf17ed316d758f6074167a3915</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 191 | 2021-08-07 04:20:54 | <u>0xb6e60aa85275156473717301b8576f66d6d68cdf17ed316d758f6074167a3915</u> | - 0.0000619904761656 80 MATIC  0.00 USD | ✓ |
| 192 | 2021-08-07 03:54:30 | <u>0x31d58aa001240fb22f991ee9a77322d34a6aac06063be4c99f1314d31175073e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 193 | 2021-08-07 03:54:30 | <u>0x31d58aa001240fb22f991ee9a77322d34a6aac06063be4c99f1314d31175073e</u> | - 0.0044969928515665 86 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 194 | 2021-08-07 02:45:29 | <u>0x5d321f271e8c4311535b</u> <u>eb411565994ce6411d8fe4</u> <u>3249be8f70b733d00042fe</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 195 | 2021-08-07 02:45:29 | <u>0x5d321f271e8c4311535b</u> <u>eb411565994ce6411d8fe4</u> <u>3249be8f70b733d00042fe</u> | - 0.0002087674236000 00 MATIC  0.00 USD | ✓ |
| 196 | 2021-08-06 15:18:48 | <u>0xc87918d7b13a2264e2bf</u> <u>e1ea8b550739a54650d272</u> <u>f43a7e98391a1de4ac821d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 197 | 2021-08-06 15:18:48 | <u>0xc87918d7b13a2264e2bf</u> <u>e1ea8b550739a54650d272</u> <u>f43a7e98391a1de4ac821d</u> | - 0.0000546761206679 28 MATIC  0.00 USD | ✓ |
| 198 | 2021-08-06 15:16:04 | <u>0x1ff71577bd1e28c7fcf2</u> <u>a6e6392053fb87ebd1d3dc</u> <u>0714f3c35c70693596e28c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 199 | 2021-08-06 15:16:04 | <u>0x1ff71577bd1e28c7fcf2</u> <u>a6e6392053fb87ebd1d3dc</u> <u>0714f3c35c70693596e28c</u> | - 0.0001088860368963 00 MATIC  0.00 USD | ✓ |
| 200 | 2021-08-06 15:15:54 | <u>0x5043bc9a0bd56a60aa1b</u> <u>61081e7d92ad1ba4b6f712</u> <u>c73d1f1b3af5755c1bf7db</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 201 | 2021-08-06 15:15:54 | <u>0x5043bc9a0bd56a60aa1b</u> <u>61081e7d92ad1ba4b6f712</u> <u>c73d1f1b3af5755c1bf7db</u> | - 0.0000819007799220 00 MATIC  0.00 USD | ✓ |
| 202 | 2021-08-06 15:15:10 | <u>0x3f7d36ff44889ad212bf</u> <u>12fcbabc44e9110be71fe6</u> <u>aeb8d524177ff8f7efca51</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 203 | 2021-08-06 15:15:10 | <u>0x3f7d36ff44889ad212bf</u> <u>12fcbabc44e9110be71fe6</u> <u>aeb8d524177ff8f7efca51</u> | - 0.0000468398960453 91 MATIC  0.00 USD | ✓ |
| 204 | 2021-08-06 15:15:06 | <u>0x1c530e4f3f4d59eb871f</u> <u>3f7507584dc2415dd2f2f1</u> <u>48884eb224c4a41c067f8e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 205 | 2021-08-06 15:15:06 | <u>0x1c530e4f3f4d59eb871f</u> <u>3f7507584dc2415dd2f2f1</u> <u>48884eb224c4a41c067f8e</u> | - 0.0000673633914858 45 MATIC  0.00 USD | ✓ |
| 206 | 2021-08-06 15:15:00 | <u>0xbe7b67f0a070cfcaa744</u> <u>5183c35c9a5c375f955566</u> <u>b609e864169ec3832053b5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 207 | 2021-08-06 15:15:00 | <u>0xbe7b67f0a070cfcaa744</u> <u>5183c35c9a5c375f955566</u> <u>b609e864169ec3832053b5</u> | - 0.0000729704448805 05 MATIC  0.00 USD | ✓ |
| 208 | 2021-08-06 15:05:08 | <u>0x991d0c860f1554454f8a</u> <u>69083585abc3e3074d84c4</u> <u>fcaa675d975207b0bdf96d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 209 | 2021-08-06 15:05:08 | <u>0x991d0c860f1554454f8a</u> <u>69083585abc3e3074d84c4</u> <u>fcaa675d975207b0bdf96d</u> | - 0.0000317504000000 00 MATIC  0.00 USD | ✓ |
| 210 | 2021-08-06 15:05:06 | <u>0xea6a4d2956cd132cfaf7</u> <u>10d53707676dfc0d6f6f20</u> <u>4526e1b4863eb4039ac205</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 211 | 2021-08-06 15:05:06 | <u>0xea6a4d2956cd132cfaf7</u> <u>10d53707676dfc0d6f6f20</u> <u>4526e1b4863eb4039ac205</u> | - 0.0000351384000000 00 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 212 | 2021-08-06 15:02:26 | <u>0x5ffd9bc8075e71c73964</u> <u>d443f89fa724a84c776608</u> <u>58abf5a4839adbe4b219a0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 213 | 2021-08-06 15:02:26 | <u>0x5ffd9bc8075e71c73964</u> <u>d443f89fa724a84c776608</u> <u>58abf5a4839adbe4b219a0</u> | - 0.0000351916400000 00 MATIC  0.00 USD | ✓ |
| 214 | 2021-08-06 14:56:46 | <u>0x7cdf120bed51c4c16535</u> <u>5fbfba9ad7854fd07948e7</u> <u>93c7892ddb7c58becf6c1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 215 | 2021-08-06 14:56:46 | <u>0x7cdf120bed51c4c16535</u> <u>5fbfba9ad7854fd07948e7</u> <u>93c7892ddb7c58becf6c1</u> | - 0.0047615811779319 00 MATIC  0.00 USD | ✓ |
| 216 | 2021-08-05 15:11:08 | <u>0x46ec8efab05c18cf9847</u> <u>5b0cbe53cceb43cf8f892</u> <u>03eaf8228754aff8a57b14</u> | - 0.000500000000000000 00 MATIC  0.00 USD | ✓ |
| 217 | 2021-08-05 15:11:08 | <u>0x46ec8efab05c18cf9847</u> <u>5b0cbe53cceb43cf8f892</u> <u>03eaf8228754aff8a57b14</u> | - 0.0003554550009478 80 MATIC  0.00 USD | ✓ |
| 218 | 2021-08-05 14:58:18 | <u>0x836f54a3fea40791440d</u> <u>6c414c3a677cbba422918e</u> <u>a19ec106e5ac060e22f756</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 219 | 2021-08-05 14:58:18 | <u>0x836f54a3fea40791440d</u> <u>6c414c3a677cbba422918e</u> <u>a19ec106e5ac060e22f756</u> | - 0.000052060000000000 00 MATIC  0.00 USD | ✓ |
| 220 | 2021-08-05 14:57:08 | <u>0x7be850dc9b507d2face4</u> <u>6d4c27cd16d71c857e2ad5</u> <u>73f0cf63b0582a8d980b75</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 221 | 2021-08-05 14:57:08 | <u>0x7be850dc9b507d2face4 6d4c27cd16d71c857e2ad5 73f0cf63b0582a8d980b75</u> | - 0.0002045300000000 00 MATIC  0.00 USD | ✓ |
| 222 | 2021-08-05 14:16:59 | <u>0x42a2bdba39bf884aab0b 2f236366bc69190fb9794c e0b70bc2626dfae84b76b8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 223 | 2021-08-05 14:16:59 | <u>0x42a2bdba39bf884aab0b 2f236366bc69190fb9794c e0b70bc2626dfae84b76b8</u> | - 0.0138865688442701 00 MATIC  0.01 USD | ✓ |
| 224 | 2021-08-05 13:52:49 | <u>0xd94ed1fa6e1b37efc9eb 0879c233a3f940a63e030a d9288a00817c4c7466dac6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 225 | 2021-08-05 13:52:49 | <u>0xd94ed1fa6e1b37efc9eb 0879c233a3f940a63e030a d9288a00817c4c7466dac6</u> | - 0.0000467120000467 12 MATIC  0.00 USD | ✓ |
| 226 | 2021-08-05 13:51:51 | <u>0x63be47c6739274d98e8d 81c5473483c6ba3590a4a4 7a916163624aa8b655b44c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 227 | 2021-08-05 13:51:51 | <u>0x63be47c6739274d98e8d 81c5473483c6ba3590a4a4 7a916163624aa8b655b44c</u> | - 0.0001117840001117 84 MATIC  0.00 USD | ✓ |
| 228 | 2021-08-05 03:42:23 | <u>0xa72b154fd5a8b299bc87 0f2ab24b33da9e60043c14 f95b2fed4c611864e0a7d0</u> | - 0.0005000000000000 00 MATIC  0.00 USD | ✓ |
| 229 | 2021-08-05 03:42:23 | <u>0xa72b154fd5a8b299bc87 0f2ab24b33da9e60043c14 f95b2fed4c611864e0a7d0</u> | - 0.0003509649003159 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 230 | 2021-08-05 03:18:21 | <u>0x155a895b388e37a49da5 c7a75d2d8a1e675b02ba51 4c74910326e0f86f8b698e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 231 | 2021-08-05 03:18:21 | <u>0x155a895b388e37a49da5 c7a75d2d8a1e675b02ba51 4c74910326e0f86f8b698e</u> | - 0.0000928624300000 00 MATIC  0.00 USD | ✓ |
| 232 | 2021-08-05 02:31:13 | <u>0x421bf03fbd659f778364 894cff86b3c03414481a2a 31de641f2e7147a1d58931</u> | - 0.000500000000000000 00 MATIC  0.00 USD | ✓ |
| 233 | 2021-08-05 02:31:13 | <u>0x421bf03fbd659f778364 894cff86b3c03414481a2a 31de641f2e7147a1d58931</u> | - 0.0004099180800000 00 MATIC  0.00 USD | ✓ |
| 234 | 2021-08-05 02:29:53 | <u>0xc266f86fb275c1a38149 54d3ffa8cf5088f3f675bb ef2f4483df3a55b625b945</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 235 | 2021-08-05 02:29:53 | <u>0xc266f86fb275c1a38149 54d3ffa8cf5088f3f675bb ef2f4483df3a55b625b945</u> | - 0.0000616440000000 00 MATIC  0.00 USD | ✓ |
| 236 | 2021-08-05 02:29:29 | <u>0x012ae5b8a814e3e25d41 1b89bb2ed1e34c263ea56b bd15a764a45d4b2bda44e8</u> | - 0.000500000000000000 00 MATIC  0.00 USD | ✓ |
| 237 | 2021-08-05 02:29:29 | <u>0x012ae5b8a814e3e25d41 1b89bb2ed1e34c263ea56b bd15a764a45d4b2bda44e8</u> | - 0.0003830672160000 00 MATIC  0.00 USD | ✓ |
| 238 | 2021-08-05 02:28:41 | <u>0xa58bddc60ddfe7909d13 c7036a76e915a077b0da55 0067cfc72e2a54cc62e1df</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 239 | 2021-08-05 02:28:41 | <u>0xa58bddc60ddfe7909d13</u> <u>c7036a76e915a077b0da55</u> <u>0067cfc72e2a54cc62e1df</u> | - 0.0000687192000000 00 MATIC  0.00 USD | ✓ |
| 240 | 2021-08-02 03:31:49 | <u>0xc71e7f9cee6d3c304a7e</u> <u>b8f8feadb1c2ca9a141bc4</u> <u>a0025f27aa8f3c1f7bec11</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 241 | 2021-08-02 03:31:49 | <u>0xc71e7f9cee6d3c304a7e</u> <u>b8f8feadb1c2ca9a141bc4</u> <u>a0025f27aa8f3c1f7bec11</u> | - 0.0000466260046626 00 MATIC  0.00 USD | ✓ |
| 242 | 2021-08-02 03:30:27 | <u>0xb736e85a587148b59770</u> <u>0d215a7622bbd297961067</u> <u>f293c5c86d1e16e27be826</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 243 | 2021-08-02 03:30:27 | <u>0xb736e85a587148b59770</u> <u>0d215a7622bbd297961067</u> <u>f293c5c86d1e16e27be826</u> | - 0.0001848250184825 00 MATIC  0.00 USD | ✓ |
| 244 | 2021-08-02 03:30:09 | <u>0xbbefb86d057b858ad048</u> <u>0d4b46ffa0501ff0a932f6</u> <u>a939a34d52934e21a85033</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 245 | 2021-08-02 03:30:09 | <u>0xbbefb86d057b858ad048</u> <u>0d4b46ffa0501ff0a932f6</u> <u>a939a34d52934e21a85033</u> | - 0.0000520720052072 00 MATIC  0.00 USD | ✓ |
| 246 | 2021-08-02 02:07:39 | <u>0xcbbefa461f2fa7c6204</u> <u>5d45cb401a9cc63da2be86</u> <u>88067d732693779d639638</u> | - 1.0000000000000000 00 MATIC  1.04 USD | ✓ |
| 247 | 2021-08-02 02:07:39 | <u>0xcbbefa461f2fa7c6204</u> <u>5d45cb401a9cc63da2be86</u> <u>88067d732693779d639638</u> | - 0.0000210000021000 00 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 248 | 2021-07-30 23:49:36 | <u>0x7d18748ccc237870ae3d</u> <u>d27519c2c8ac6d10990b6e</u> <u>3bfab2184765371d9378d6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 249 | 2021-07-30 23:49:36 | <u>0x7d18748ccc237870ae3d</u> <u>d27519c2c8ac6d10990b6e</u> <u>3bfab2184765371d9378d6</u> | - 0.0000468054240000 00 MATIC  0.00 USD | ✓ |
| 250 | 2021-07-30 06:16:03 | <u>0x5d8fc6b7b40665779c4c</u> <u>f44ad6e7ea314b8968f842</u> <u>9d3f49a37e4c9c1e9cbf66</u> | - 0.000500000000000000 00 MATIC  0.00 USD | ✓ |
| 251 | 2021-07-30 06:16:03 | <u>0x5d8fc6b7b40665779c4c</u> <u>f44ad6e7ea314b8968f842</u> <u>9d3f49a37e4c9c1e9cbf66</u> | - 0.0002928820292882 00 MATIC  0.00 USD | ✓ |
| 252 | 2021-07-30 06:02:57 | <u>0x224fe3230f30d3475560</u> <u>f40341e0f9aff4eff9ab97</u> <u>a8b264596095453392bec3</u> | - 0.000500000000000000 00 MATIC  0.00 USD | ✓ |
| 253 | 2021-07-30 06:02:57 | <u>0x224fe3230f30d3475560</u> <u>f40341e0f9aff4eff9ab97</u> <u>a8b264596095453392bec3</u> | - 0.0003131405801877 74 MATIC  0.00 USD | ✓ |
| 254 | 2021-07-30 04:02:19 | <u>0xa8f275c9b9d94646fb01</u> <u>589389eb1f26684669537b</u> <u>89c240d4e0bfb700af0770</u> | - 0.000500000000000000 00 MATIC  0.00 USD | ✓ |
| 255 | 2021-07-30 04:02:19 | <u>0xa8f275c9b9d94646fb01</u> <u>589389eb1f26684669537b</u> <u>89c240d4e0bfb700af0770</u> | - 0.0002982380298238 00 MATIC  0.00 USD | ✓ |
| 256 | 2021-07-30 02:14:37 | <u>0x22513664d352ccc7f9a0</u> <u>b405e09a4c80846aceecba</u> <u>71eb3bbd6de71d1dc7954f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 257 | 2021-07-30 02:14:37 | <u>0x22513664d352ccc7f9a0b405e09a4c80846aceecba71eb3bbd6de71d1dc7954f</u> | - 0.0002861525903212 24 MATIC  0.00 USD | ✓ |
| 258 | 2021-07-30 02:13:30 | <u>0x898367c0d1c1d77d63c56d432e9ed3dda71eb8efddf8ce4bb0f84977f306acc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 259 | 2021-07-30 02:13:30 | <u>0x898367c0d1c1d77d63c56d432e9ed3dda71eb8efddf8ce4bb0f84977f306acc</u> | - 0.0003629522400467 12 MATIC  0.00 USD | ✓ |
| 260 | 2021-07-30 02:12:18 | <u>0x9b719d0a2b7581cd96e28b39ab1ff276ca8cce429e426f2fc6885a4555c5b2d9</u> | - 5.0000000000000000 00 MATIC  5.32 USD | ✓ |
| 261 | 2021-07-30 02:12:18 | <u>0x9b719d0a2b7581cd96e28b39ab1ff276ca8cce429e426f2fc6885a4555c5b2d9</u> | - 0.0008770560000000 00 MATIC  0.00 USD | ✓ |
| 262 | 2021-07-30 02:11:24 | <u>0x1fb39cfeeaabf85c14c24dcde0b6eb6e8bcfbb8a796b2b78b3bae0587a0a5a96</u> | - 10.0000000000000000 000 MATIC  10.65 USD | ✓ |
| 263 | 2021-07-30 02:11:24 | <u>0x1fb39cfeeaabf85c14c24dcde0b6eb6e8bcfbb8a796b2b78b3bae0587a0a5a96</u> | - 0.0010263555278009 10 MATIC  0.00 USD | ✓ |
| 264 | 2021-07-30 02:00:06 | <u>0xc9dff341c5add3e169be7c84faeec7f4607fc378ab33374c077bda0356ebb321</u> | + 40.0000000000000000 000 MATIC  42.63 USD | ✓ |
| 265 | 2021-07-08 16:07:52 | <u>0xb02d6b8caedda915150cb1077b8270f743afbe27306dcf7c33bef5370a657f02</u> | - 54.592926237999996 886 MATIC  57.43 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 266 | 2021-07-08 16:07:52 | <u>0xb02d6b8caedda915150c</u> <u>b1077b8270f743afbe2730</u> <u>6dcf7c33bef5370a657f02</u> | - 0.0000399000000000 00 MATIC  0.00 USD | ✓ |
| 267 | 2021-07-07 11:13:35 | <u>0xeb7abbab57a4dce75115</u> <u>375d4bb33535f2813fa243</u> <u>ae71414cab6ec50ecbe290</u> | - 1.0000000000000000 00 MATIC  1.12 USD | ✓ |
| 268 | 2021-07-07 11:13:35 | <u>0xeb7abbab57a4dce75115</u> <u>375d4bb33535f2813fa243</u> <u>ae71414cab6ec50ecbe290</u> | - 0.0005188720000000 00 MATIC  0.00 USD | ✓ |
| 269 | 2021-07-07 09:59:19 | <u>0xff4ebc59d97bed82a070</u> <u>9f7df1c7ff10761d17981a</u> <u>e91ef912be368fa8d0b43e</u> | - 1.0024999999999999 47 MATIC  1.13 USD | ✓ |
| 270 | 2021-07-07 09:59:19 | <u>0xff4ebc59d97bed82a070</u> <u>9f7df1c7ff10761d17981a</u> <u>e91ef912be368fa8d0b43e</u> | - 0.0034807200000000 00 MATIC  0.00 USD | ✓ |
| 271 | 2021-07-07 09:26:23 | <u>0xdc714b82a1cae07c24d2</u> <u>2c28cedc7bfd06b6a42b54</u> <u>6c4c6712bf78f699182c14</u> | - 1.0000000000000000 00 MATIC  1.12 USD | ✓ |
| 272 | 2021-07-07 09:26:23 | <u>0xdc714b82a1cae07c24d2</u> <u>2c28cedc7bfd06b6a42b54</u> <u>6c4c6712bf78f699182c14</u> | - 0.0005342700000000 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-03-07 01:53:48 | <u>0xe3362e8c46ad10e75bc6</u> <u>7e9a3a98f6e8d34deaf16f</u> <u>d3247c20341c0cae384907</u> | + 0.0169170724222648 05 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2021-11-04 03:13:58 | <u>0x1c6634a88345a4b1e7b39cf4f733766bc15889b3869f21e642c833afc8d4f58c</u> | + 16.277293530217228 579 MATIC  31.18 USD | ✓ |
| 3 | 2021-09-30 05:58:07 | <u>0x26cd552d45cac73f8d6f0429d4a4ac6be4d0f8e4f2093b4ed0ba927c3ab46c83</u> | + 0.0005000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-09-30 05:57:57 | <u>0x3d9bdc3def6c8af8f3432bf3211a8f6264695593f5959d6eaaad7a327609b8ed</u> | + 0.0005000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2021-08-23 00:02:38 | <u>0x430b36be61f5801ead1a78626bab129938b06ae23f05570ddb9bd181564332f</u> | + 0.0005000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-08-19 12:51:26 | <u>0x85fb349b818762f96d1b51e6f22a469076890bbf405920f84234618175eb0498</u> | + 0.0005000000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2021-08-14 06:51:32 | <u>0x76366bc3f5c732f35183251592698b0a30342b9aef937f9ba450d5af8627eed4</u> | + 0.0005000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-08-14 06:51:20 | <u>0x9b062c5857652cdb3b038bb76b610ae0112bbc80ebc40acd55f4411944688c77</u> | + 0.0005000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2021-08-06 15:16:04 | <u>0x1ff71577bd1e28c7fcf2a6e6392053fb87ebd1d3dc0714f3c35c70693596e28c</u> | + 0.0005000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-08-06 15:15:54 | <u>0x5043bc9a0bd56a60aa1b61081e7d92ad1ba4b6f712c73d1f1b3af5755c1bf7db</u> | + 0.0005000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2021-08-06 15:15:10 | <u>0x3f7d36ff44889ad212bf12fcbabc44e9110be71fe6aeb8d524177ff8f7efca51</u> | + 0.000500000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2021-08-06 15:15:06 | <u>0x1c530e4f3f4d59eb871f3f7507584dc2415dd2f2f148884eb224c4a41c067f8e</u> | + 0.000500000000000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2021-08-06 15:15:00 | <u>0xbe7b67f0a070cfcaa7445183c35c9a5c375f955566b609e864169ec3832053b5</u> | + 0.000500000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2021-08-05 03:18:21 | <u>0x155a895b388e37a49da5c7a75d2d8a1e675b02ba514c74910326e0f86f8b698e</u> | + 0.000500000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-16 20:58:07 | <u>0xd8efa3700fc149d596ee93e3d47d68ea5f29ff1c7d96dc444309ffe3df2deadf</u> | + 1 DO Giveaway! | ✓ |
| 2 | 2022-11-28 23:07:10 | <u>0x221dcde1289fbb6527a4961922f46b880de4bf7ef3846e7652670d95ad02cb11</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 3 | 2022-11-25 15:19:19 | <u>0xb11513e2d16be5c5070d009464d7f8cfdc76cef09ec61b3aabdce781aaa0be77</u> | + 50,000.000000000000 0000000 TBBT.org | ✓ |
| 4 | 2022-11-11 21:26:28 | <u>0x4d544948e8081ad180aa7a808d27bbe8bbf8ed8ae83915c70bf935bdd01a7339</u> | + 1.00000000 \$ Free Claim and Play | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2022-10-17 10:42:20 | <u>0x5961bfb0d63b282058e15651fc6985ce19980d5117afd66a054efbfb1809e35e</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 6 | 2022-10-16 21:28:15 | <u>0xebf1ea8219475ed18b28a1d400deb786efe325462b515c66d90473300e475ecb</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 7 | 2022-09-09 20:21:06 | <u>0x0c07ac888dbfeac1fcde180d40d8204263a4b4b211a11a77bbb71b8219eee401</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 8 | 2022-05-02 08:48:15 | <u>0x8b9c315a90684c478802d95bea745df26d65965175d7813e306a79082939494f</u> | + 1,800.000000 NDC | ✓ |
| 9 | 2022-04-22 12:01:08 | <u>0xb120259444c52e5f8dcf2f6a7775409460f5bbe7b3aababcb7dbf2183936c74e</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 10 | 2022-03-07 01:57:12 | <u>0xf0a2723557ccdcb01356803855ae81ac0bd36c0276b8c758b6c5b91c4b4d94a3</u> | - 0.132243 USDT | ✓ |
| 11 | 2022-03-07 01:56:48 | <u>0xe9b9d71fe7f0dbcbfec59513e1a0af7809045ec14f25a698d7205b0fe3020cce</u> | - 0.1000000000000000 06 LINK | ✓ |
| 12 | 2022-03-07 01:56:12 | <u>0x11044101bc669b4f8d0e7ffefe60e6331449d71b41514582ee45889b28cbe3ba</u> | - 0.0047080405912905 14 SUSHI | ✓ |
| 13 | 2022-02-22 14:33:17 | <u>0xb9ff51718f9ec5998891eaa6c5f731af0e5dddc29b630a984b29ae8cfceb3513</u> | + 0.1000000000000000 06 maticroll.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2022-02-16 01:31:54 | <u>0xebbcb464d6c181d05eea</u> <u>d912e006494316837dc585</u> <u>080276b91f6990bb77dbe7</u> | + 7,936.000000000000 000000 wPGX.app | ✓ |
| 15 | 2022-02-08 21:28:01 | <u>0x3d50aea32be2a307d8a7</u> <u>d7e40778762171b0c3145e</u> <u>beac3232bc20b7c9948586</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 16 | 2022-02-08 15:57:43 | <u>0xf935a35094ee145de95c</u> <u>687d1cef325adb22380036</u> <u>6c94be97e6f12aee791104</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 17 | 2022-02-07 18:50:22 | <u>0x819b8c65ba391357da57</u> <u>a93854c47b7aa6040dd0af</u> <u>cfac99e5ed30c4ffe1ca8c</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 18 | 2022-02-07 17:54:11 | <u>0x0cb7749934f33623500a</u> <u>c7c5c016d4ecf53eb4f805</u> <u>e3b6607932bc8350f341de</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 19 | 2022-02-06 19:34:06 | <u>0x94853f3702e0c9ccd731</u> <u>0a403d1bce246c4b95d9ba</u> <u>385ae3f7cc5454bc5b73d8</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 20 | 2022-02-04 20:23:30 | <u>0xf238c72e6fe3d4a7a3de</u> <u>52d905dc211219f2bff52d</u> <u>460d68ce563cbd323ba4a4</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 21 | 2022-01-27 12:08:59 | <u>0x7b424733412a74be4eb5</u> <u>9b24f6eece9697e05e90dd</u> <u>eaf7118d9e0dbb02cee2ba</u> | + 1,111.000000000000 000000 PolyDoge | ✓ |
| 22 | 2022-01-14 23:43:54 | <u>0x617949d12b8fe8b76227</u> <u>4aa8412225edebbcdd3dec</u> <u>bf9202857fd642885610f0</u> | + 300,000.00000000 MNEP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2021-12-26 15:13:54 | <u>0x1a7a7e044a72d5210802</u> <u>f5bd8d5c296cbeaf2bc189</u> <u>26c93b5f10354db0ef53f4</u> | + 9.5060000000000002 27 RKT | ✓ |
| 24 | 2021-12-20 06:35:03 | <u>0xcadded991813788c475e</u> <u>b40a5e8940284a70f45d9f</u> <u>be91338f1084c586f22744</u> | + 1,111.000000000000 000000 PolyDoge | ✓ |
| 25 | 2021-12-09 04:03:09 | <u>0x5ed1670be49fd0cc8a06</u> <u>a721f13f2730d96b28742b</u> <u>af32c3ec49ac9008230f27</u> | + 43,557.1999999999 7089617 LELX.io | ✓ |
| 26 | 2021-11-14 19:09:39 | <u>0x493288e9a2212c2e685d</u> <u>98060bb77990509cc563f3</u> <u>105d3856e3ff77a4f70b9b</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 27 | 2021-11-04 03:13:58 | <u>0x1c6634a88345a4b1e7b3</u> <u>9cf4f733766bc15889b386</u> <u>9f21e642c833afc8d4f58c</u> | - 32.540000 USDT | ✓ |
| 28 | 2021-11-04 03:08:30 | <u>0xee7bfbe6b45ab563dcc8</u> <u>13b9e7bc8f953b212d8a19</u> <u>7e9aa7feb2e1ce267abd22</u> | + 32.649110 USDT | ✓ |
| 29 | 2021-11-04 03:08:30 | <u>0xee7bfbe6b45ab563dcc8</u> <u>13b9e7bc8f953b212d8a19</u> <u>7e9aa7feb2e1ce267abd22</u> | - 0.0050560000000000 00 SUSHI | ✓ |
| 30 | 2021-11-04 03:08:30 | <u>0xee7bfbe6b45ab563dcc8</u> <u>13b9e7bc8f953b212d8a19</u> <u>7e9aa7feb2e1ce267abd22</u> | - 2.5280000000000000 25 SUSHI | ✓ |
| 31 | 2021-11-03 01:25:24 | <u>0xec4dac5d0ceeb74796e1</u> <u>38a26de63afe6e2234f123</u> <u>b247e7a1203d3ef8d3b1e2</u> | + 0.002001 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 32 | 2021-11-01 19:30:52 | <u>0x94dbaf824038312ddba4</u> <u>183bd8690c01529c707c66</u> <u>20b19ba7945c22e4f15a7f</u> | + 999,000,000.000000 000000000000 FRUIT | ✓ |
| 33 | 2021-11-01 18:00:44 | <u>0x33ba76cf7a637a48f129</u> <u>c6f6979b94fe07ff3a44ef</u> <u>9d62edecf10bded61033db</u> | + 0.001867 USDT | ✓ |
| 34 | 2021-09-30 08:22:25 | <u>0xba0016005baa332a9f92</u> <u>3bd02541961db69a3e514b</u> <u>ffefc6a4c7675be84d7ca0</u> | + 0.0169130724222648 04 WMATIC  0.01 USD | ✓ |
| 35 | 2021-09-30 08:22:25 | <u>0xba0016005baa332a9f92</u> <u>3bd02541961db69a3e514b</u> <u>ffefc6a4c7675be84d7ca0</u> | - 0.000038 USDT | ✓ |
| 36 | 2021-09-30 08:22:25 | <u>0xba0016005baa332a9f92</u> <u>3bd02541961db69a3e514b</u> <u>ffefc6a4c7675be84d7ca0</u> | - 0.019000 USDT | ✓ |
| 37 | 2021-09-30 05:58:07 | <u>0x26cd552d45cac73f8d6f</u> <u>0429d4a4ac6be4d0f8e4f2</u> <u>093b4ed0ba927c3ab46c83</u> | + 0.4007999999999999 90 FISH | ✓ |
| 38 | 2021-09-30 05:57:57 | <u>0x3d9bdc3def6c8af8f343</u> <u>2bf3211a8f62646955593f</u> <u>5959d6eaaad7a327609b8ed</u> | + 0.4472186519999999 94 SUSHI | ✓ |
| 39 | 2021-09-30 05:54:33 | <u>0xe914c39e1c2627d7fdbd</u> <u>92160700d6153ed588793c</u> <u>2b28c10e767af4df4e95b3</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 40 | 2021-09-24 15:42:46 | <u>0xae2d02a0a97832efd35</u> <u>2b82da47e5633ef13af663</u> <u>d2266686eb7f3a81c4bbb6</u> | + 777.0000000000 BeezEX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2021-09-23 05:57:07 | <u>0xd1dadaec54398625201e</u> <u>13af054693f895defab2ae</u> <u>5d3ab4f90f2bd23b6f10f5</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 42 | 2021-09-20 06:13:19 | <u>0x4c1b848da13aea2778f1</u> <u>2c47ef8061edfa7cfa17a2</u> <u>73f10b24cbec84d63cd3a2</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 43 | 2021-09-20 06:12:43 | <u>0x194dbffa57d6043f8bd0</u> <u>89e6326e918b1d356dbfb9</u> <u>e98163fd356ec3c3d614db</u> | + 1,000.000000000000 000000 MegaDoge | ✓ |
| 44 | 2021-09-11 19:16:41 | <u>0xf9be73a07a3e4e9e8926</u> <u>e67c5d6d9bef085a8500c1</u> <u>12b0d22c65255e5b3ab1c2</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 45 | 2021-09-11 19:15:43 | <u>0xc5f7562acbcd1787bf6</u> <u>c8e00eae7dafbcbec0ec117</u> <u>9594aae1e2a71caa1cc0c3</u> | + 26,347,543,096.503 948211669921875 AAX | ✓ |
| 46 | 2021-08-23 00:02:38 | <u>0x430b36be61f5801ead1a</u> <u>78626bab129938b06ae23f</u> <u>05570ddb9bd181564332f</u> | + 1.3755255600000000 36 SUSHI | ✓ |
| 47 | 2021-08-23 00:01:42 | <u>0x53be9345531fe73850e4</u> <u>e84e16b82115e89df0a8ab</u> <u>cd48aee3d6e9c417ee1c80</u> | + 0.7149999999999999 69 SUSHI | ✓ |
| 48 | 2021-08-23 00:01:42 | <u>0x53be9345531fe73850e4</u> <u>e84e16b82115e89df0a8ab</u> <u>cd48aee3d6e9c417ee1c80</u> | - 0.019685 USDT | ✓ |
| 49 | 2021-08-23 00:01:42 | <u>0x53be9345531fe73850e4</u> <u>e84e16b82115e89df0a8ab</u> <u>cd48aee3d6e9c417ee1c80</u> | - 9.842893 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 50 | 2021-08-19 12:52:40 | <u>0xd79e735e9ffc5624f6ae</u> <u>4123cf3fb0713d9b07be3d</u> <u>5a3b7dabb339d3cc0a13ce</u> | + 9.443980 USDT | ✓ |
| 51 | 2021-08-19 12:52:40 | <u>0xd79e735e9ffc5624f6ae</u> <u>4123cf3fb0713d9b07be3d</u> <u>5a3b7dabb339d3cc0a13ce</u> | - 0.2559988000000000 26 ARPA | ✓ |
| 52 | 2021-08-19 12:52:40 | <u>0xd79e735e9ffc5624f6ae</u> <u>4123cf3fb0713d9b07be3d</u> <u>5a3b7dabb339d3cc0a13ce</u> | - 127.99939999999999 4293 ARPA | ✓ |
| 53 | 2021-08-19 12:51:26 | <u>0x85fb349b818762f96d1b</u> <u>51e6f22a469076890bbf40</u> <u>5920f84234618175eb0498</u> | + 128.25600000000000 0227 ARPA | ✓ |
| 54 | 2021-08-17 02:08:56 | <u>0x29d091c91eeb98748705</u> <u>e08fc241d252bed7379fbc</u> <u>45f31b4c92e7802882ec5f</u> | + 26,347,543,096.503 948211669921875 AAX | ✓ |
| 55 | 2021-08-15 03:58:41 | <u>0x3377d43b0b16e54daa3d</u> <u>443b5c9956c44ff9d220ab</u> <u>fcac8ed8fcb7a7f1fdafa1</u> | + 1.0000000000000000 00 ROLL | ✓ |
| 56 | 2021-08-14 07:09:04 | <u>0x5b371b984daf7e9627ef</u> <u>b7a746a9e71cba58aa7849</u> <u>13d4f3d27cc5152df1ad12</u> | + 0.1000000000000000 06 LINK | ✓ |
| 57 | 2021-08-14 07:09:04 | <u>0x5b371b984daf7e9627ef</u> <u>b7a746a9e71cba58aa7849</u> <u>13d4f3d27cc5152df1ad12</u> | - 0.005560 USDT | ✓ |
| 58 | 2021-08-14 07:09:04 | <u>0x5b371b984daf7e9627ef</u> <u>b7a746a9e71cba58aa7849</u> <u>13d4f3d27cc5152df1ad12</u> | - 2.780461 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 59 | 2021-08-14 07:03:48 | <u>0xfd3922f7b9b6ee5442e05c31c8e2f5c75c5dcc5df7446b8bddcaa86f315d6615</u> | + 0.027373 USDT | ✓ |
| 60 | 2021-08-14 07:03:48 | <u>0xfd3922f7b9b6ee5442e05c31c8e2f5c75c5dcc5df7446b8bddcaa86f315d6615</u> | - 0.0001996000000000 00 GAJ | ✓ |
| 61 | 2021-08-14 07:03:48 | <u>0xfd3922f7b9b6ee5442e05c31c8e2f5c75c5dcc5df7446b8bddcaa86f315d6615</u> | - 0.0998000000000000 00 GAJ | ✓ |
| 62 | 2021-08-14 07:03:26 | <u>0x5334c31f402b212e4fee9b2b5e30169d8762baf6789d67fb4daf4a44ec6f8ac</u> | + 0.010922 USDT | ✓ |
| 63 | 2021-08-14 07:03:26 | <u>0x5334c31f402b212e4fee9b2b5e30169d8762baf6789d67fb4daf4a44ec6f8ac</u> | - 0.0000019960000000 00 SPADE | ✓ |
| 64 | 2021-08-14 07:03:26 | <u>0x5334c31f402b212e4fee9b2b5e30169d8762baf6789d67fb4daf4a44ec6f8ac</u> | - 0.0009980000000000 00 SPADE | ✓ |
| 65 | 2021-08-14 07:02:02 | <u>0x3fcb6f0c221369568817b5300e65d13d311547f512315e63d17995c6c2b8df30</u> | + 0.002493 USDT | ✓ |
| 66 | 2021-08-14 07:02:02 | <u>0x3fcb6f0c221369568817b5300e65d13d311547f512315e63d17995c6c2b8df30</u> | - 0.0000850296000000 00 ARPA | ✓ |
| 67 | 2021-08-14 07:02:02 | <u>0x3fcb6f0c221369568817b5300e65d13d311547f512315e63d17995c6c2b8df30</u> | - 0.0425147999999999 98 ARPA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 68 | 2021-08-14 07:01:56 | <u>0x721da9182661c4e1e898</u> <u>eccbcc2e526e25cd5b547c</u> <u>2a7889d7fd0d64df1214cc</u> | + 1.654814 USDT | ✓ |
| 69 | 2021-08-14 07:01:56 | <u>0x721da9182661c4e1e898</u> <u>eccbcc2e526e25cd5b547c</u> <u>2a7889d7fd0d64df1214cc</u> | - 0.0002678000000000 00 SUSHI | ✓ |
| 70 | 2021-08-14 07:01:56 | <u>0x721da9182661c4e1e898</u> <u>eccbcc2e526e25cd5b547c</u> <u>2a7889d7fd0d64df1214cc</u> | - 0.1338999999999999 91 SUSHI | ✓ |
| 71 | 2021-08-14 07:01:54 | <u>0x502bb9a737d4a3ad8a60</u> <u>55afe6201731fce4e09e1a</u> <u>88b31c74d639d34b5907df</u> | + 1.471584 USDT | ✓ |
| 72 | 2021-08-14 07:01:54 | <u>0x502bb9a737d4a3ad8a60</u> <u>55afe6201731fce4e09e1a</u> <u>88b31c74d639d34b5907df</u> | - 0.0019960000000000 00 WMATIC  0.00 USD | ✓ |
| 73 | 2021-08-14 07:01:54 | <u>0x502bb9a737d4a3ad8a60</u> <u>55afe6201731fce4e09e1a</u> <u>88b31c74d639d34b5907df</u> | - 0.9979999999999999 98 WMATIC  1.43 USD | ✓ |
| 74 | 2021-08-14 06:51:32 | <u>0x76366bc3f5c732f35183</u> <u>251592698b0a30342b9aef</u> <u>937f9ba450d5af8627eed4</u> | + 0.000100 USDT | ✓ |
| 75 | 2021-08-14 06:51:20 | <u>0x9b062c5857652cdb3b03</u> <u>8bb76b610ae0112bbc80eb</u> <u>c40acd55f4411944688c77</u> | + 0.000001 USDT | ✓ |
| 76 | 2021-08-14 06:49:20 | <u>0x788818eb9ed682fc4824</u> <u>d7ce538d9cd56c149efe62</u> <u>a71725f7ce3f611a433577</u> | + 0.041041 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 77 | 2021-08-14 06:49:20 | <u>0x788818eb9ed682fc4824</u> <u>d7ce538d9cd56c149efe62</u> <u>a71725f7ce3f611a433577</u> | - 0.001400000000000000 00 ARPA | ✓ |
| 78 | 2021-08-14 06:49:20 | <u>0x788818eb9ed682fc4824</u> <u>d7ce538d9cd56c149efe62</u> <u>a71725f7ce3f611a433577</u> | - 0.6999999999999999 56 ARPA | ✓ |
| 79 | 2021-08-14 06:48:00 | <u>0x65d5cef460e63f7be092</u> <u>46d70c42500a7184fc57d4</u> <u>737584c41db4d6c4a8b42a</u> | + 0.000046000000000000 00 SUSHI | ✓ |
| 80 | 2021-08-14 06:47:50 | <u>0x5cb575dc756c7394e141</u> <u>a1ff0a05ba946e9ef29828</u> <u>1ad543af9467dae138d87c</u> | + 0.032217 USDT | ✓ |
| 81 | 2021-08-14 06:46:04 | <u>0xfd87a33a9076dcefdad3</u> <u>3718698281fd0aebf85a27</u> <u>7278906e306752baf4eee4</u> | + 0.001000000000000000 00 TITAN | ✓ |
| 82 | 2021-08-14 06:46:04 | <u>0xfd87a33a9076dcefdad3</u> <u>3718698281fd0aebf85a27</u> <u>7278906e306752baf4eee4</u> | - 0.000000 USDT | ✓ |
| 83 | 2021-08-14 06:46:04 | <u>0xfd87a33a9076dcefdad3</u> <u>3718698281fd0aebf85a27</u> <u>7278906e306752baf4eee4</u> | - 0.000001 USDT | ✓ |
| 84 | 2021-08-14 06:44:08 | <u>0xf739c24e2b3144beee9b</u> <u>b67edde8dd38b47e5ab207</u> <u>a5d0437b7a2db04f4fe2a0</u> | - 0.000001 USDT | ✓ |
| 85 | 2021-08-14 06:38:00 | <u>0x23e7ee9c45eeaeaa6baf</u> <u>3fbb692c89da9b45aea73d</u> <u>f3fc00cd9b3740761c6b8f</u> | - 128.2560000000000000 0227 ARPA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 86 | 2021-08-14 05:53:54 | <u>0x4239a4ad39206929db9f6998799bca5d671a7471e3c7d77c950cc7fddf69d35f</u> | + 129.00000000000000 0000 ARPA | ✓ |
| 87 | 2021-08-14 05:53:54 | <u>0x4239a4ad39206929db9f6998799bca5d671a7471e3c7d77c950cc7fddf69d35f</u> | - 0.015254 USDT | ✓ |
| 88 | 2021-08-14 05:53:54 | <u>0x4239a4ad39206929db9f6998799bca5d671a7471e3c7d77c950cc7fddf69d35f</u> | - 7.627490 USDT | ✓ |
| 89 | 2021-08-14 05:45:22 | <u>0xa12ac25b18c06ef75e1d1a28da9292901f8d25ee342864555404e52035baa745</u> | + 7.302133 USDT | ✓ |
| 90 | 2021-08-13 06:23:42 | <u>0xee9eacf09f568bcfdcdf6b2b7674e778fe4d9c2ba7602113dd12269339e219ad</u> | + 0.286820 USDT | ✓ |
| 91 | 2021-08-13 06:23:42 | <u>0xee9eacf09f568bcfdcdf6b2b7674e778fe4d9c2ba7602113dd12269339e219ad</u> | - 0.0000960000000000 00 FISH | ✓ |
| 92 | 2021-08-13 06:23:42 | <u>0xee9eacf09f568bcfdcdf6b2b7674e778fe4d9c2ba7602113dd12269339e219ad</u> | - 0.0480000000000000 01 FISH | ✓ |
| 93 | 2021-08-13 06:20:03 | <u>0xee0f09b6c26a7735b26cc0a947d46d54ef922c87a54132ee8614b70a56f10a54</u> | + 1.0000000000000000 00 WMATIC  1.51 USD | ✓ |
| 94 | 2021-08-13 06:20:03 | <u>0xee0f09b6c26a7735b26cc0a947d46d54ef922c87a54132ee8614b70a56f10a54</u> | - 0.002769 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 95 | 2021-08-13 06:20:03 | <u>0xee0f09b6c26a7735b26c</u> <u>c0a947d46d54ef922c87a5</u> <u>4132ee8614b70a56f10a54</u> | - 1.384693 USDT | ✓ |
| 96 | 2021-08-12 10:26:35 | <u>0x306f13e385d3f5c8eda4</u> <u>cdbdc9341c1c71e66e9127</u> <u>40abea8c499af4e9b23233</u> | - 0.4007999999999999 90 FISH | ✓ |
| 97 | 2021-08-12 10:24:14 | <u>0x54cd7611a84ce3fda227</u> <u>7a44c02c10be1b0d195dba</u> <u>b808ffb22fa972416b93bd</u> | + 0.4000000000000000 22 FISH | ✓ |
| 98 | 2021-08-12 10:24:14 | <u>0x54cd7611a84ce3fda227</u> <u>7a44c02c10be1b0d195dba</u> <u>b808ffb22fa972416b93bd</u> | - 0.004987 USDT | ✓ |
| 99 | 2021-08-12 10:24:14 | <u>0x54cd7611a84ce3fda227</u> <u>7a44c02c10be1b0d195dba</u> <u>b808ffb22fa972416b93bd</u> | - 2.493529 USDT | ✓ |
| 100 | 2021-08-12 10:15:04 | <u>0x2a50e7e6d4bc29d7cbff</u> <u>b2f5b98006974e5182ede7</u> <u>9af0edb296e4d9d5c0fabf</u> | + 2.748409 USDT | ✓ |
| 101 | 2021-08-12 10:15:04 | <u>0x2a50e7e6d4bc29d7cbff</u> <u>b2f5b98006974e5182ede7</u> <u>9af0edb296e4d9d5c0fabf</u> | - 0.0009000000000000 00 FISH | ✓ |
| 102 | 2021-08-12 10:15:04 | <u>0x2a50e7e6d4bc29d7cbff</u> <u>b2f5b98006974e5182ede7</u> <u>9af0edb296e4d9d5c0fabf</u> | - 0.4500000000000000 11 FISH | ✓ |
| 103 | 2021-08-12 09:49:47 | <u>0x1bf163885d884adaab44</u> <u>282b35c84306c83ed7e9d0</u> <u>f65499f126163891dc0940</u> | + 0.5000000000000000 00 FISH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 104 | 2021-08-12 09:49:47 | <u>0x1bf163885d884adaab44</u> <u>282b35c84306c83ed7e9d0</u> <u>f65499f126163891dc0940</u> | - 0.006150 USDT | ✓ |
| 105 | 2021-08-12 09:49:47 | <u>0x1bf163885d884adaab44</u> <u>282b35c84306c83ed7e9d0</u> <u>f65499f126163891dc0940</u> | - 3.075233 USDT | ✓ |
| 106 | 2021-08-12 09:39:17 | <u>0xaa867f00bba214ad9a3b</u> <u>43ac169562198b199a911d</u> <u>66a9187cbcec1052271ecb</u> | + 3.147832 USDT | ✓ |
| 107 | 2021-08-12 09:39:17 | <u>0xaa867f00bba214ad9a3b</u> <u>43ac169562198b199a911d</u> <u>66a9187cbcec1052271ecb</u> | - 0.0052242514270925 17 QUICK | ✓ |
| 108 | 2021-08-12 09:35:29 | <u>0x8cfc92bf4cf1088cf86c</u> <u>fe01719c56e5d8e99e0c65</u> <u>9c8aba53f8267ba8bff962</u> | + 10.089908438774239 485 PYM | ✓ |
| 109 | 2021-08-12 09:31:31 | <u>0xdc45aead7b97c578bcc</u> <u>9d85e2865a59ee8e76c12e</u> <u>7c561ec1e8e250f8b7992c</u> | + 14.908674618594432 104 REVV | ✓ |
| 110 | 2021-08-12 09:31:31 | <u>0xdc45aead7b97c578bcc</u> <u>9d85e2865a59ee8e76c12e</u> <u>7c561ec1e8e250f8b7992c</u> | - 3.000000 USDT | ✓ |
| 111 | 2021-08-11 04:32:30 | <u>0xfd2599e796d35d11b571</u> <u>2c7f94ee18b5824efcfa87</u> <u>29033170e9ca624eea4c9b</u> | + 0.011025 USDT | ✓ |
| 112 | 2021-08-11 02:02:41 | <u>0x5b8a708906022531b25d</u> <u>b6cd71041a88b7161761a2</u> <u>77f0937d7924cfe587b9dd</u> | + 0.107531 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 113 | 2021-08-11 02:02:41 | <u>0x5b8a708906022531b25d</u> <u>b6cd71041a88b7161761a2</u> <u>77f0937d7924cfe587b9dd</u> | - 0.0000200000000000 00 SUSHI | ✓ |
| 114 | 2021-08-11 02:02:41 | <u>0x5b8a708906022531b25d</u> <u>b6cd71041a88b7161761a2</u> <u>77f0937d7924cfe587b9dd</u> | - 0.0100000000000000 00 SUSHI | ✓ |
| 115 | 2021-08-11 02:01:34 | <u>0xe422b6c047ca6968dd26</u> <u>ac831d345c07d8fc1128cf</u> <u>f11eaea9a39427c6a0bd19</u> | - 0.000100 USDT | ✓ |
| 116 | 2021-08-11 02:01:14 | <u>0x42c5cb439b665b6051c3</u> <u>579cf8b0372bbc38dd3ced</u> <u>f7a064d9628b4b904f33d7</u> | + 0.1000000000000000 06 GAJ | ✓ |
| 117 | 2021-08-11 02:01:14 | <u>0x42c5cb439b665b6051c3</u> <u>579cf8b0372bbc38dd3ced</u> <u>f7a064d9628b4b904f33d7</u> | - 0.000035 USDT | ✓ |
| 118 | 2021-08-11 02:01:14 | <u>0x42c5cb439b665b6051c3</u> <u>579cf8b0372bbc38dd3ced</u> <u>f7a064d9628b4b904f33d7</u> | - 0.017975 USDT | ✓ |
| 119 | 2021-08-09 07:17:28 | <u>0x4dc4e17f6bdf29438c8e</u> <u>a8f798e86888d4e05ce2a8</u> <u>d086f519ec4638f62dd1f8</u> | + 0.1441602798341384 00 SUSHI | ✓ |
| 120 | 2021-08-09 07:17:28 | <u>0x4dc4e17f6bdf29438c8e</u> <u>a8f798e86888d4e05ce2a8</u> <u>d086f519ec4638f62dd1f8</u> | - 0.002658 USDT | ✓ |
| 121 | 2021-08-09 07:17:28 | <u>0x4dc4e17f6bdf29438c8e</u> <u>a8f798e86888d4e05ce2a8</u> <u>d086f519ec4638f62dd1f8</u> | - 1.329000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 122 | 2021-08-09 07:03:58 | <u>0xffa9e05131acadf73f2c</u> <u>44112194fef180845a82b8</u> <u>cf4b5df08414beed68c04a</u> | - 0.4472186519999999 94 SUSHI | ✓ |
| 123 | 2021-08-09 07:02:00 | <u>0xa55594224e9635981391</u> <u>9427427708848e46fcee1e</u> <u>f00856e0d3fcdcb23d9e08</u> | + 5.350593 USDT | ✓ |
| 124 | 2021-08-09 07:01:10 | <u>0x02efe569c41f7cafc360</u> <u>42c5bba41be963d53fe590</u> <u>22886cbd7afb117fe4e63f</u> | + 0.4472192406529276 74 SUSHI | ✓ |
| 125 | 2021-08-09 07:01:10 | <u>0x02efe569c41f7cafc360</u> <u>42c5bba41be963d53fe590</u> <u>22886cbd7afb117fe4e63f</u> | - 4.109000 USDT | ✓ |
| 126 | 2021-08-09 01:51:04 | <u>0x6b090bfd0e827107147a</u> <u>4f80a95fdd1a4fff14d691</u> <u>318ecc655ef897e04f5ded</u> | - 1.3755255600000000 36 SUSHI | ✓ |
| 127 | 2021-08-09 01:40:40 | <u>0x7031eead3f96b6323fea</u> <u>19269f849a8e66940ba1b8</u> <u>15fcf7b27c8b3c6c708650</u> | + 0.009092 USDT | ✓ |
| 128 | 2021-08-09 01:40:40 | <u>0x7031eead3f96b6323fea</u> <u>19269f849a8e66940ba1b8</u> <u>15fcf7b27c8b3c6c708650</u> | - 0.0000020000000000 00 SUSHI | ✓ |
| 129 | 2021-08-09 01:40:40 | <u>0x7031eead3f96b6323fea</u> <u>19269f849a8e66940ba1b8</u> <u>15fcf7b27c8b3c6c708650</u> | - 0.0010000000000000 00 SUSHI | ✓ |
| 130 | 2021-08-09 01:39:32 | <u>0xec9c7a86be9af6db322f</u> <u>d8f61395fde18df2754585</u> <u>d5f98ff04c60a88e2eef7f</u> | + 0.0100000000000000 00 SUSHI | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 131 | 2021-08-09 01:39:32 | <u>0xec9c7a86be9af6db322f</u> <u>d8f61395fde18df2754585</u> <u>d5f98ff04c60a88e2eef7f</u> | - 0.000181 USDT | ✓ |
| 132 | 2021-08-09 01:39:32 | <u>0xec9c7a86be9af6db322f</u> <u>d8f61395fde18df2754585</u> <u>d5f98ff04c60a88e2eef7f</u> | - 0.090944 USDT | ✓ |
| 133 | 2021-08-09 01:08:43 | <u>0x02e5769641a4952981c1</u> <u>c445314f6c8265176fe5c6</u> <u>cea3510631822201bd28f1</u> | + 0.091208 USDT | ✓ |
| 134 | 2021-08-09 01:08:43 | <u>0x02e5769641a4952981c1</u> <u>c445314f6c8265176fe5c6</u> <u>cea3510631822201bd28f1</u> | - 0.0000200000000000 00 SUSHI | ✓ |
| 135 | 2021-08-09 01:08:43 | <u>0x02e5769641a4952981c1</u> <u>c445314f6c8265176fe5c6</u> <u>cea3510631822201bd28f1</u> | - 0.0100000000000000 00 SUSHI | ✓ |
| 136 | 2021-08-09 01:04:47 | <u>0x7a79972f5b6234a20ba2</u> <u>d580ff944162947fd3cd38</u> <u>d1848023a7ca14d3e8c7bc</u> | + 0.0100000000000000 00 SUSHI | ✓ |
| 137 | 2021-08-09 01:04:47 | <u>0x7a79972f5b6234a20ba2</u> <u>d580ff944162947fd3cd38</u> <u>d1848023a7ca14d3e8c7bc</u> | - 0.000183 USDT | ✓ |
| 138 | 2021-08-09 01:04:47 | <u>0x7a79972f5b6234a20ba2</u> <u>d580ff944162947fd3cd38</u> <u>d1848023a7ca14d3e8c7bc</u> | - 0.091758 USDT | ✓ |
| 139 | 2021-08-09 00:55:37 | <u>0xfa6bb97c99137bdf463a</u> <u>ce11fce7c69ceefca9349</u> <u>1b580ac7fce8a55bfc7c87</u> | + 0.009117 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 140 | 2021-08-09 00:55:37 | <u>0xfa6bb97c99137bdf463a</u> <u>ce11fce7c69ceefca9349</u> <u>1b580ac7fce8a55bfc7c87</u> | - 0.0000000000000000 00 SUSHI | ✓ |
| 141 | 2021-08-09 00:55:37 | <u>0xfa6bb97c99137bdf463a</u> <u>ce11fce7c69ceefca9349</u> <u>1b580ac7fce8a55bfc7c87</u> | - 0.0010000000000000 00 SUSHI | ✓ |
| 142 | 2021-08-09 00:47:06 | <u>0x8f2dc1cd379a8a112295</u> <u>4457f6c605b1c680559b95</u> <u>f0c8db44b5f7ecc435ca9c</u> | + 0.0010000000000000 00 SUSHI | ✓ |
| 143 | 2021-08-09 00:47:06 | <u>0x8f2dc1cd379a8a112295</u> <u>4457f6c605b1c680559b95</u> <u>f0c8db44b5f7ecc435ca9c</u> | - 0.009173 USDT | ✓ |
| 144 | 2021-08-09 00:29:01 | <u>0xaab492c6561cee547cc2</u> <u>93d294c27621ab91fb78e9</u> <u>ffdb527af5273d8440b83f</u> | + 0.092237 USDT | ✓ |
| 145 | 2021-08-09 00:29:01 | <u>0xaab492c6561cee547cc2</u> <u>93d294c27621ab91fb78e9</u> <u>ffdb527af5273d8440b83f</u> | - 0.0100000000000000 00 SUSHI | ✓ |
| 146 | 2021-08-09 00:24:30 | <u>0x9292133214fe75d63fce</u> <u>5df9fa7dfa285e887a442a</u> <u>48c1114bfb7a099e6b166</u> | + 0.0100000000000000 00 SUSHI | ✓ |
| 147 | 2021-08-09 00:24:30 | <u>0x9292133214fe75d63fce</u> <u>5df9fa7dfa285e887a442a</u> <u>48c1114bfb7a099e6b166</u> | - 0.092968 USDT | ✓ |
| 148 | 2021-08-07 04:25:44 | <u>0xdfd365ab073b19865297</u> <u>9fdd5a4fcee7f987e649e2</u> <u>997d42c12a28475c1706fc</u> | + 0.010134 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 149 | 2021-08-07 04:22:58 | <u>0x2f24803e892196257d0d6c61c06ba943dbce3820cf36d8f3af0dda011ee7035d</u> | - 0.0010020000000000 00 SUSHI | ✓ |
| 150 | 2021-08-07 04:21:08 | <u>0x09d8f4aa3ff10a1c949a604490718d2c250c3cd762c149fe8b7b3cee6ba74143</u> | - 0.0010020000000000 00 SUSHI | ✓ |
| 151 | 2021-08-07 02:45:29 | <u>0x5d321f271e8c4311535beb411565994ce6411d8fe43249be8f70b733d00042fe</u> | + 0.5000000000000000 00 SUSHI | ✓ |
| 152 | 2021-08-07 02:45:29 | <u>0x5d321f271e8c4311535beb411565994ce6411d8fe43249be8f70b733d00042fe</u> | - 5.192189 USDT | ✓ |
| 153 | 2021-08-06 15:16:04 | <u>0x1ff71577bd1e28c7fcf2a6e6392053fb87ebd1d3dc0714f3c35c70693596e28c</u> | + 0.220000 USDT | ✓ |
| 154 | 2021-08-06 15:15:54 | <u>0x5043bc9a0bd56a60aa1b61081e7d92ad1ba4b6f712c73d1f1b3af5755c1bf7db</u> | + 1.100000 USDT | ✓ |
| 155 | 2021-08-06 15:15:10 | <u>0x3f7d36ff44889ad212bf12fcbabc44e9110be71fe6aeb8d524177ff8f7efca51</u> | + 0.8685519999999999 91 SUSHI | ✓ |
| 156 | 2021-08-06 15:15:06 | <u>0x1c530e4f3f4d59eb871f3f7507584dc2415dd2f2f148884eb224c4a41c067f8e</u> | + 0.002200 USDT | ✓ |
| 157 | 2021-08-06 15:15:00 | <u>0xbe7b67f0a070cfcaa7445183c35c9a5c375f955566b609e864169ec3832053b5</u> | + 0.0000000100000000 00 WETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 158 | 2021-08-05 15:11:08 | <u>0x46ec8efab05c18cf98475b0cbe53cceb43cf8f89203eaf8228754aff8a57b14</u> | - 0.8685519999999999 91 SUSHI | ✓ |
| 159 | 2021-08-05 14:57:08 | <u>0x7be850dc9b507d2face46d4c27cd16d71c857e2ad573f0cf63b0582a8d980b75</u> | + 0.8685523201042244 51 SUSHI | ✓ |
| 160 | 2021-08-05 14:57:08 | <u>0x7be850dc9b507d2face46d4c27cd16d71c857e2ad573f0cf63b0582a8d980b75</u> | - 8.061000 USDT | ✓ |
| 161 | 2021-08-05 14:16:59 | <u>0x42a2bdba39bf884aab0b2f236366bc69190fb9794ce0b70bc2626dfae84b76b8</u> | + 8.313372 USDT | ✓ |
| 162 | 2021-08-05 14:16:59 | <u>0x42a2bdba39bf884aab0b2f236366bc69190fb9794ce0b70bc2626dfae84b76b8</u> | - 0.0030220000000000 00 WETH  8.54 USD | ✓ |
| 163 | 2021-08-05 13:51:51 | <u>0x63be47c6739274d98e8d81c5473483c6ba3590a4a47a916163624aa8b655b44c</u> | + 0.0009880314395541 18 WETH  2.79 USD | ✓ |
| 164 | 2021-08-05 13:51:51 | <u>0x63be47c6739274d98e8d81c5473483c6ba3590a4a47a916163624aa8b655b44c</u> | - 2.603000 USDT | ✓ |
| 165 | 2021-08-05 03:42:23 | <u>0xa72b154fd5a8b299bc870f2ab24b33da9e60043c14f95b2fed4c611864e0a7d0</u> | - 0.002200 USDT | ✓ |
| 166 | 2021-08-05 03:18:21 | <u>0x155a895b388e37a49da5c7a75d2d8a1e675b02ba514c74910326e0f86f8b698e</u> | + 0.000022 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 167 | 2021-08-05 02:31:13 | <u>0x421bf03fbd659f778364894cff86b3c03414481a2a31de641f2e7147a1d58931</u> | - 0.0000000100000000 00 WETH  0.00 USD | ✓ |
| 168 | 2021-08-05 02:29:29 | <u>0x012ae5b8a814e3e25d411b89bb2ed1e34c263ea56bbd15a764a45d4b2bda44e8</u> | - 0.000022 USDT | ✓ |
| 169 | 2021-08-02 06:51:21 | <u>0x9020b4dc19b642c2f9a8b1ec0671a28e2e04f1adb10def0205024a8cdeb37820</u> | + 0.260321 USDT | ✓ |
| 170 | 2021-08-02 03:30:27 | <u>0xb736e85a587148b597700d215a7622bbd297961067f293c5c86d1e16e27be826</u> | + 0.0010000000000000 00 SPADE | ✓ |
| 171 | 2021-08-02 03:30:27 | <u>0xb736e85a587148b597700d215a7622bbd297961067f293c5c86d1e16e27be826</u> | - 0.019046 USDT | ✓ |
| 172 | 2021-08-02 02:08:43 | <u>0xd373dabe10cc9b4fed4cc6c267f8e08ec97bddbd2f9ec4673814c9b4e82e6de7</u> | + 0.0031473153829015 02 QUICK | ✓ |
| 173 | 2021-07-30 06:16:03 | <u>0x5d8fc6b7b40665779c4cf44ad6e7ea314b8968f8429d3f49a37e4c9c1e9cbf66</u> | - 0.0001000000000000 00 WETH  0.24 USD | ✓ |
| 174 | 2021-07-30 06:02:57 | <u>0x224fe3230f30d3475560f40341e0f9aff4eff9ab97a8b264596095453392bec3</u> | - 0.220000 USDT | ✓ |
| 175 | 2021-07-30 04:02:19 | <u>0xa8f275c9b9d94646fb01589389eb1f26684669537b89c240d4e0bfb700af0770</u> | - 1.100000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 176 | 2021-07-30 02:12:18 | <u>0x9b719d0a2b7581cd96e28b39ab1ff276ca8cce429e426f2fc6885a4555c5b2d9</u> | + 0.0021340100748781 94 WETH  4.98 USD | ✓ |
| 177 | 2021-07-30 02:11:24 | <u>0x1fb39cfeeaabf85c14c24dcde0b6eb6e8bcfbb8a796b2b78b3bae0587a0a5a96</u> | + 10.340692 USDT | ✓ |
| 178 | 2021-07-07 11:13:35 | <u>0xeb7abbab57a4dce75115375d4bb33535f2813fa243ae71414cab6ec50ecbe290</u> | + 0.0020769360441910 15 QUICK | ✓ |
| 179 | 2021-07-07 09:37:07 | <u>0x2eaf6cbff2c02cd0dbc26538581b8f86237153401cd8c8a2e500bdc17d885672</u> | + 1.151178 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------|---|
| 1 | 2024-02-24 10:12:20 | <u>0x46a871c8333954384af9aa790008b3b5fe2fdfe418d8cf296b127954d6fba905</u> | + 1 etherevent.co | ✓ |
| 2 | 2024-01-30 13:04:23 | <u>0x6e14cb09801b2939364bd7220970d3d2d1d7a7777a0e7e2234b229975b823109</u> | + 1 ethevents.co | ✓ |
| 3 | 2023-08-13 02:44:51 | <u>0x58a100bd3e6f87d9ed185a8df5c2d77b829270ec7f221d966676f72d97cc5af6</u> | + 1 \$1000 of SHIB | ✓ |
| 4 | 2023-08-09 18:48:34 | <u>0xd257c449630371416e3c319c4dfa18537424f7717d9e25fbff550202f5a58c0b</u> | + 1 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------|---|
| 5 | 2023-07-28 07:27:13 | <u>0x5d963f73c635bc09e805</u> <u>7f1bb9f834089a733dcd67</u> <u>1049d1c0008beac7ef42f7</u> | + 1 swap-rewards.xyz | ✓ |
| 6 | 2023-07-16 04:44:20 | <u>0xd34014fdd4499715805a</u> <u>1567ee9d5e8d2f2b2e1d85</u> <u>fc4eab81c5ae5ef2f5cfc9</u> | + 1 \$1000 USDC | ✓ |

* USD values displayed at the time of transaction

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