

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:17 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x81069f658da5fac80bbeee0023a21f0531d144dc</u> |
| TOTAL RECEIVED | 560.895973608607278038 MATIC |
| | 208.93 USD |
| TOTAL SEND | 560.895973608607278038 MATIC |
| | 208.93 USD |

| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| LELX.io | 43,557.19999999997089617 LELX.io |
| Acces Liquid-ether.com | 1 rewards |
| 0Bets.io | 500.00000000 Free spins!!! [SPONSORED] |
| GGBoxs.com | 60,000.000000000000000000 GGBoxs.com |
| 0Gambling.co | 3,000,000.00000000 GAMBLING |
| FT | 0 CLGM |








| Token | Balance |
|----------------------------------|----------------------------------|
| Reward at 5000usdc.xyz | N/A Reward at [5000usdc i%{xyz}] |
| \$500M SHIB | N/A Voucher |
| OpenSea Collections | N/A OPENSTORE |
| Genesisas ETHs | N/A FlyerBullyApress |
| 5ETH at geteth.us | N/A 5ETH Reward at [geteth.us] |
| Bully Apes Collection Flyer NFTs | N/A FlyerBullyApress |
| Reward at 2000usdc.net | N/A Reward at 2000usdcã€,net |
| Airdrop at 5eth.net | N/A Airdrop at 5eth i%{enet} |
| | N/A |
| Airdrop at 3eth.top | N/A Airdrop at [3eth i%{etop}] |







MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|--|
| 1 | 2024-05-01 04:44:39 | <u>0x7b09b0dd037bb349d0b1a10bf9da7d5ddb23c942c216988f1011dfa6bdc95e6a</u> | - 0.0002483764445128 18 MATIC | |
| 2 | 2024-05-01 04:44:39 | <u>0x7b09b0dd037bb349d0b1a10bf9da7d5ddb23c942c216988f1011dfa6bdc95e6a</u> | - 0.0001694570765580 00 MATIC | |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-05-01 04:44:39 | <u>0x7b09b0dd037bb349d0b1a10bf9da7d5ddb23c942c216988f1011dfa6bdc95e6a</u> | - 0.0001173409175190 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-02-07 03:03:24 | <u>0xec6da6345bb924a924851df5c3040c5316b8f07668814e12817524ae171de51d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-02-07 03:03:24 | <u>0xec6da6345bb924a924851df5c3040c5316b8f07668814e12817524ae171de51d</u> | - 0.0013834208075790 24 MATIC  0.00 USD | ✓ |
| 6 | 2024-02-07 03:03:24 | <u>0xec6da6345bb924a924851df5c3040c5316b8f07668814e12817524ae171de51d</u> | - 0.0000557365540847 04 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-06 18:08:48 | <u>0xedc6b62e5183003db982a9b2a9b342e81270632368e6028940ad46206930cdce</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 8 | 2024-02-06 18:08:48 | <u>0xedc6b62e5183003db982a9b2a9b342e81270632368e6028940ad46206930cdce</u> | - 0.0013892505384535 80 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-06 18:08:48 | <u>0xedc6b62e5183003db982a9b2a9b342e81270632368e6028940ad46206930cdce</u> | - 0.0001983101994381 16 MATIC  0.00 USD | ✓ |
| 10 | 2024-02-06 02:40:27 | <u>0xacb65e6f9df2907edcd32e19be66b7036c4e8fdcf208a65f14c2804bce3fdb40</u> | - 0.0000317689072233 12 MATIC  0.00 USD | ✓ |
| 11 | 2024-02-06 02:40:27 | <u>0xacb65e6f9df2907edcd32e19be66b7036c4e8fdcf208a65f14c2804bce3fdb40</u> | - 0.0010913046621540 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-02-06 02:40:27 | <u>0xacb65e6f9df2907edcd3 2e19be66b7036c4e8fdcf2 08a65f14c2804bce3fdb40</u> | - 0.0006211076540130 00 MATIC  0.00 USD | ✓ |
| 13 | 2023-03-22 21:42:02 | <u>0x184adeef95f1d80926a1 f040507474ff3b0bf3e9c3 e1c15dad10634fb1b7e43a</u> | - 0.00000000000000220 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-03-22 21:42:02 | <u>0x184adeef95f1d80926a1 f040507474ff3b0bf3e9c3 e1c15dad10634fb1b7e43a</u> | - 0.0000007480702530 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-03-22 21:42:02 | <u>0x184adeef95f1d80926a1 f040507474ff3b0bf3e9c3 e1c15dad10634fb1b7e43a</u> | - 0.0009992519297250 00 MATIC  0.00 USD | ✓ |
| 16 | 2023-03-20 18:55:10 | <u>0xfe7121f6367ab7689d22 a75522a549d198c8d3e31a f64f2d000638307deca693</u> | + 0.00100000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-02-20 20:25:29 | <u>0x4ccfe408aef217ef30e9 46dda3108169604b34dc7c cd8b56328840b7d2785804</u> | - 0.0967054277743007 73 MATIC  0.14 USD | ✓ |
| 18 | 2023-02-20 20:25:29 | <u>0x4ccfe408aef217ef30e9 46dda3108169604b34dc7c cd8b56328840b7d2785804</u> | - 0.0257884354741019 99 MATIC  0.03 USD | ✓ |
| 19 | 2023-02-20 20:25:29 | <u>0x4ccfe408aef217ef30e9 46dda3108169604b34dc7c cd8b56328840b7d2785804</u> | - 0.0016899703586850 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-02-20 20:25:25 | <u>0xb9dfd6fe3e5db1fef1c e3b80122c8402a113b864a 47cd99e8175b2e6cace7b0</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✗ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2023-02-20 20:25:25 | <u>0xb9dfd6fe3e5db1fef1c</u> <u>e3b80122c8402a113b864a</u> <u>47cd99e8175b2e6cace7b0</u> | - 0.0327406946341502 82 MATIC  0.04 USD | ✓ |
| 22 | 2023-02-20 20:25:25 | <u>0xb9dfd6fe3e5db1fef1c</u> <u>e3b80122c8402a113b864a</u> <u>47cd99e8175b2e6cace7b0</u> | - 0.0024214271812895 27 MATIC  0.00 USD | ✓ |
| 23 | 2023-02-20 20:25:21 | <u>0x48559a2927082100255f</u> <u>50057f287a2c049583c398</u> <u>9157b6fc15e160a6c3ef3e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 24 | 2023-02-20 20:25:21 | <u>0x48559a2927082100255f</u> <u>50057f287a2c049583c398</u> <u>9157b6fc15e160a6c3ef3e</u> | - 0.0327216266616289 22 MATIC  0.04 USD | ✓ |
| 25 | 2023-02-20 20:25:21 | <u>0x48559a2927082100255f</u> <u>50057f287a2c049583c398</u> <u>9157b6fc15e160a6c3ef3e</u> | - 0.0024404951538108 88 MATIC  0.00 USD | ✓ |
| 26 | 2023-02-20 20:25:19 | <u>0xde5c686014fecc6fb811</u> <u>a76ca4cf20169ebd9c5e79</u> <u>b1f09f76e70f0d9678692d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 27 | 2023-02-20 20:25:19 | <u>0xde5c686014fecc6fb811</u> <u>a76ca4cf20169ebd9c5e79</u> <u>b1f09f76e70f0d9678692d</u> | - 0.0327067549304060 21 MATIC  0.04 USD | ✓ |
| 28 | 2023-02-20 20:25:19 | <u>0xde5c686014fecc6fb811</u> <u>a76ca4cf20169ebd9c5e79</u> <u>b1f09f76e70f0d9678692d</u> | - 0.0024553668850337 86 MATIC  0.00 USD | ✓ |
| 29 | 2023-02-20 20:25:15 | <u>0x97f32738d1b5381b278c</u> <u>932227da76a706d43c09d1</u> <u>f710f831818b3677328a83</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2023-02-20 20:25:15 | <u>0x97f32738d1b5381b278c932227da76a706d43c09d1f710f831818b3677328a83</u> | - 0.0284877865132788 44 MATIC  0.04 USD | ✓ |
| 31 | 2023-02-20 20:25:15 | <u>0x97f32738d1b5381b278c932227da76a706d43c09d1f710f831818b3677328a83</u> | - 0.0025384104788750 29 MATIC  0.00 USD | ✓ |
| 32 | 2023-02-20 20:25:15 | <u>0x4196cc1dd2b9835d6ba038323ca40d159b5190980210ddb153b84e27df1270d7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 33 | 2023-02-20 20:25:15 | <u>0x4196cc1dd2b9835d6ba038323ca40d159b5190980210ddb153b84e27df1270d7</u> | - 0.0284877865132788 44 MATIC  0.04 USD | ✓ |
| 34 | 2023-02-20 20:25:15 | <u>0x4196cc1dd2b9835d6ba038323ca40d159b5190980210ddb153b84e27df1270d7</u> | - 0.0025384104788750 29 MATIC  0.00 USD | ✓ |
| 35 | 2023-02-20 20:25:11 | <u>0xc080e11bed6282f8dcfdb09477e8096c86b336af39027ea368874050ebd7f03</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 36 | 2023-02-20 20:25:11 | <u>0xc080e11bed6282f8dcfdb09477e8096c86b336af39027ea368874050ebd7f03</u> | - 0.0178791745326006 87 MATIC  0.02 USD | ✓ |
| 37 | 2023-02-20 20:25:11 | <u>0xc080e11bed6282f8dcfdb09477e8096c86b336af39027ea368874050ebd7f03</u> | - 0.0026580339107612 61 MATIC  0.00 USD | ✓ |
| 38 | 2023-02-20 20:25:11 | <u>0x98b417cc49d0baaf2df2ec8bec777f637113aadedca6845238f46ee1923f3bf1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2023-02-20 20:25:11 | <u>0x98b417cc49d0baaf2df2 ec8bec777f637113aadedc a6845238f46ee1923f3bf1</u> | - 0.0178791745326006 87 MATIC  0.02 USD | ✓ |
| 40 | 2023-02-20 20:25:11 | <u>0x98b417cc49d0baaf2df2 ec8bec777f637113aadedc a6845238f46ee1923f3bf1</u> | - 0.0026580339107612 61 MATIC  0.00 USD | ✓ |
| 41 | 2023-02-20 20:25:07 | <u>0xcab34b33a5708abf050a 00267c7d6caae39f46f14d 9da8df3238fd92251765b3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 42 | 2023-02-20 20:25:07 | <u>0xcab34b33a5708abf050a 00267c7d6caae39f46f14d 9da8df3238fd92251765b3</u> | - 0.0088823882649543 19 MATIC  0.01 USD | ✓ |
| 43 | 2023-02-20 20:25:07 | <u>0xcab34b33a5708abf050a 00267c7d6caae39f46f14d 9da8df3238fd92251765b3</u> | - 0.0027331076186202 42 MATIC  0.00 USD | ✓ |
| 44 | 2023-02-20 20:25:07 | <u>0xf4863194f78850527765 0144e465a85c6e49f6b052 fdafd2198304f320034196</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-02-20 20:25:07 | <u>0xf4863194f78850527765 0144e465a85c6e49f6b052 fdafd2198304f320034196</u> | - 0.0264847561742231 69 MATIC  0.03 USD | ✓ |
| 46 | 2023-02-20 20:25:07 | <u>0xf4863194f78850527765 0144e465a85c6e49f6b052 fdafd2198304f320034196</u> | - 0.0081493497827232 30 MATIC  0.01 USD | ✓ |
| 47 | 2023-02-20 15:42:40 | <u>0xe7bcea4d706ebaa5cfc8 0c98689f1c01143f5161a2 bd3de6b532c8313b7c756f</u> | - 0.0126766923058849 99 MATIC  0.01 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 48 | 2023-02-20 15:42:40 | <u>0xe7bcea4d706ebaa5cfc8</u> <u>0c98689f1c01143f5161a2</u> <u>bd3de6b532c8313b7c756f</u> | - 0.0045440982065010 00 MATIC  0.00 USD | ✓ |
| 49 | 2023-02-20 15:42:40 | <u>0xe7bcea4d706ebaa5cfc8</u> <u>0c98689f1c01143f5161a2</u> <u>bd3de6b532c8313b7c756f</u> | - 0.0027792094876140 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-02-20 15:42:34 | <u>0xa8d165da5e27a951ebd6</u> <u>910080cd6f1c99767b65e1</u> <u>ab61e38301b718ce724303</u> | + 0.0200000000000000 00 MATIC  0.02 USD | ✓ |
| 51 | 2023-02-20 15:42:14 | <u>0x889788da72c6f9a69655</u> <u>b6e490de6fff179e5f7b14</u> <u>d71f33ca4f27a476524870</u> | - 0.01340000000000150 01 MATIC  0.01 USD | ✓ |
| 52 | 2023-02-20 15:42:14 | <u>0x889788da72c6f9a69655</u> <u>b6e490de6fff179e5f7b14</u> <u>d71f33ca4f27a476524870</u> | - 0.0041194399383270 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-02-20 15:42:14 | <u>0x889788da72c6f9a69655</u> <u>b6e490de6fff179e5f7b14</u> <u>d71f33ca4f27a476524870</u> | - 0.0024805600616580 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-02-20 15:42:10 | <u>0x8c6dc996e53fa33feb3b</u> <u>0aece6dda00d249dab0404</u> <u>00029b34cc9198fb992615</u> | + 0.0200000000000000 00 MATIC  0.02 USD | ✓ |
| 55 | 2023-02-20 15:41:44 | <u>0xb5411bfd6798cf02025f</u> <u>21d6902e5c52579a063f69</u> <u>da5636631f2fe15658e23d</u> | - 0.00122500000000070 00 MATIC  0.00 USD | ✓ |
| 56 | 2023-02-20 15:41:44 | <u>0xb5411bfd6798cf02025f</u> <u>21d6902e5c52579a063f69</u> <u>da5636631f2fe15658e23d</u> | - 0.0208540623633300 01 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2023-02-20 15:41:44 | <u>0xb5411bfd6798cf02025f21d6902e5c52579a063f69da5636631f2fe15658e23d</u> | - 0.0024209376366630 00 MATIC  0.00 USD | ✓ |
| 58 | 2023-02-20 15:41:40 | <u>0x25f17b2fdf6617a2f97ce3cf10721ebdee799a382dfeb75e296203f03262137b</u> | + 0.0250000000000000 01 MATIC  0.03 USD | ✓ |
| 59 | 2023-02-20 15:39:16 | <u>0xca615b80a80b6f6f4d355f5c0f9ab14769264bd8f5170f19cc49c676d10e1e7f</u> | - 0.0012250000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-02-20 15:39:16 | <u>0xca615b80a80b6f6f4d355f5c0f9ab14769264bd8f5170f19cc49c676d10e1e7f</u> | - 0.0199226342815500 00 MATIC  0.02 USD | ✓ |
| 61 | 2023-02-20 15:39:16 | <u>0xca615b80a80b6f6f4d355f5c0f9ab14769264bd8f5170f19cc49c676d10e1e7f</u> | - 0.0033523657184430 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-02-20 15:39:10 | <u>0x9bcd20dabe8a28dee085eb8b4eaff2dc8601f2a7dcfca67fad56c40d7cbbf579</u> | + 0.0245000000000000 01 MATIC  0.03 USD | ✓ |
| 63 | 2023-02-20 15:38:46 | <u>0x988cd235559092cb85636a9ba018b94c76c2dacb23d830941be58472515a1c04</u> | - 0.0164149999999999 99 MATIC  0.02 USD | ✓ |
| 64 | 2023-02-20 15:38:46 | <u>0x988cd235559092cb85636a9ba018b94c76c2dacb23d830941be58472515a1c04</u> | - 0.0049673577169020 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-02-20 15:38:46 | <u>0x988cd235559092cb85636a9ba018b94c76c2dacb23d830941be58472515a1c04</u> | - 0.0031176422830980 00 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 66 | 2023-02-20 15:38:42 | <u>0x9aed1cc836a20d39f2149b50da3d03f4881dfbeabf9a9448982eba245f3ef9e4</u> | + 0.024500000000000000 01 MATIC  0.03 USD | ✓ |
| 67 | 2023-02-20 15:37:58 | <u>0xae813c47dbf3ffe719d035fefaf7c0485e39b70ee6f115c1313f2e4faa27a6b3b</u> | - 0.0154910649280000 00 MATIC  0.02 USD | ✓ |
| 68 | 2023-02-20 15:37:58 | <u>0xae813c47dbf3ffe719d035fefaf7c0485e39b70ee6f115c1313f2e4faa27a6b3b</u> | - 0.0059162059250700 00 MATIC  0.00 USD | ✓ |
| 69 | 2023-02-20 15:37:58 | <u>0xae813c47dbf3ffe719d035fefaf7c0485e39b70ee6f115c1313f2e4faa27a6b3b</u> | - 0.0035927291469300 00 MATIC  0.00 USD | ✓ |
| 70 | 2023-02-20 15:37:54 | <u>0x20a2812bc7a3b28a16edcf7f4e591f7a702ddf139cd04eacee3586c9e89c2882</u> | + 0.025000000000000000 01 MATIC  0.03 USD | ✓ |
| 71 | 2023-02-20 15:36:50 | <u>0xd5d812020e2c12f302d4254b20dabacc91838b79af4e98a41d673b9c99c19a7e</u> | - 0.01494100000000120 00 MATIC  0.02 USD | ✓ |
| 72 | 2023-02-20 15:36:50 | <u>0xd5d812020e2c12f302d4254b20dabacc91838b79af4e98a41d673b9c99c19a7e</u> | - 0.0048401238948930 00 MATIC  0.00 USD | ✓ |
| 73 | 2023-02-20 15:36:50 | <u>0xd5d812020e2c12f302d4254b20dabacc91838b79af4e98a41d673b9c99c19a7e</u> | - 0.0025188761050950 00 MATIC  0.00 USD | ✓ |
| 74 | 2023-02-20 15:36:44 | <u>0xc892da1a4fe4224a32b1bb6a88369e942ebc834c808a1a3d705950a127ab1adf</u> | + 0.022300000000000000 00 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 75 | 2023-02-20 15:36:14 | <u>0x51119c851dd985db596b34929e87efd2d5a08659a53a5ae849452b49f8c6d949</u> | - 0.015800000000000000 02 MATIC  0.02 USD | ✓ |
| 76 | 2023-02-20 15:36:14 | <u>0x51119c851dd985db596b34929e87efd2d5a08659a53a5ae849452b49f8c6d949</u> | - 0.0018460200396330 00 MATIC  0.00 USD | ✓ |
| 77 | 2023-02-20 15:36:14 | <u>0x51119c851dd985db596b34929e87efd2d5a08659a53a5ae849452b49f8c6d949</u> | - 0.0023539799603670 00 MATIC  0.00 USD | ✓ |
| 78 | 2023-02-20 15:36:10 | <u>0x4c875a50030550d1877aa78f586df78937b824277d053724ed1b360ef8ee0689</u> | + 0.020000000000000000 00 MATIC  0.02 USD | ✓ |
| 79 | 2023-02-20 15:34:30 | <u>0x22f55702100d56d56972bcc9e97283bfffbee0e26ba220770d95e5b08a9a415b0</u> | - 0.0138903698114740 00 MATIC  0.02 USD | ✓ |
| 80 | 2023-02-20 15:34:30 | <u>0x22f55702100d56d56972bcc9e97283bfffbee0e26ba220770d95e5b08a9a415b0</u> | - 0.0055632544977240 00 MATIC  0.00 USD | ✓ |
| 81 | 2023-02-20 15:34:30 | <u>0x22f55702100d56d56972bcc9e97283bfffbee0e26ba220770d95e5b08a9a415b0</u> | - 0.0028463756908020 00 MATIC  0.00 USD | ✓ |
| 82 | 2023-02-20 15:34:24 | <u>0x923dfe95fc60b1dbe5b43ccf540fce0fc18afa1702b5eb7cd81faa1629bb69d0</u> | + 0.022300000000000000 00 MATIC  0.03 USD | ✓ |
| 83 | 2023-02-18 08:38:36 | <u>0xb76c015f7869c62878c7987785f0574a811177571fd16a35d925a7cfb3cfde51</u> | - 0.06700000000000119 94 MATIC  0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 84 | 2023-02-18 08:38:36 | <u>0xb76c015f7869c62878c7987785f0574a811177571fd16a35d925a7cfb3cfde51</u> | - 0.0283703934032190 01 MATIC  0.04 USD | ✓ |
| 85 | 2023-02-18 08:38:36 | <u>0xb76c015f7869c62878c7987785f0574a811177571fd16a35d925a7cfb3cfde51</u> | - 0.0046296065967690 00 MATIC  0.00 USD | ✓ |
| 86 | 2023-02-18 08:38:32 | <u>0x93d156e47a1471cda3bdee488251ca7793d1b85071e0e9baecfe0f3b28816197</u> | + 0.1000000000000000 06 MATIC  0.15 USD | ✓ |
| 87 | 2023-02-18 08:27:02 | <u>0xb77c8ab277dd78c7bb93eced379ff335da177c8002edd120d2e55fc61f77c7c7</u> | - 0.0468999999999999 97 MATIC  0.07 USD | ✓ |
| 88 | 2023-02-18 08:27:02 | <u>0xb77c8ab277dd78c7bb93eced379ff335da177c8002edd120d2e55fc61f77c7c7</u> | - 0.0201729920318640 02 MATIC  0.03 USD | ✓ |
| 89 | 2023-02-18 08:27:02 | <u>0xb77c8ab277dd78c7bb93eced379ff335da177c8002edd120d2e55fc61f77c7c7</u> | - 0.0029270079681360 00 MATIC  0.00 USD | ✓ |
| 90 | 2023-02-18 08:26:58 | <u>0xcfbe67c5b398df391805aaf77c7917af787fa3836a2bf7b7fbef28b51412daf1</u> | + 0.0700000000000000 07 MATIC  0.10 USD | ✓ |
| 91 | 2023-02-18 08:26:12 | <u>0xe8dd8c14b7e66b957e779ac83919a4d12cb3e622878d7f5f97d3da93f99e2132</u> | - 0.0378368785440520 02 MATIC  0.05 USD | ✓ |
| 92 | 2023-02-18 08:26:12 | <u>0xe8dd8c14b7e66b957e779ac83919a4d12cb3e622878d7f5f97d3da93f99e2132</u> | - 0.0292089071002260 00 MATIC  0.04 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 93 | 2023-02-18 08:26:12 | <u>0xe8dd8c14b7e66b957e77</u> <u>9ac83919a4d12cb3e62287</u> <u>8d7f5f97d3da93f99e2132</u> | - 0.0029542143557220 00 MATIC  0.00 USD | ✓ |
| 94 | 2023-02-18 08:26:04 | <u>0xeda09ee4b408c9f47d56</u> <u>159b06bde3014a563386cd</u> <u>b0f0048e9f414a225e6253</u> | + 0.0700000000000000 07 MATIC  0.10 USD | ✓ |
| 95 | 2023-02-18 06:55:42 | <u>0xb3202df84673657f9cd8</u> <u>7021b7594f4c82bfadf068</u> <u>d939bbd3e1db4b0d6335ec</u> | - 0.03350000000000059 97 MATIC  0.05 USD | ✓ |
| 96 | 2023-02-18 06:55:42 | <u>0xb3202df84673657f9cd8</u> <u>7021b7594f4c82bfadf068</u> <u>d939bbd3e1db4b0d6335ec</u> | - 0.0142761308467890 00 MATIC  0.02 USD | ✓ |
| 97 | 2023-02-18 06:55:42 | <u>0xb3202df84673657f9cd8</u> <u>7021b7594f4c82bfadf068</u> <u>d939bbd3e1db4b0d6335ec</u> | - 0.0022238691532050 00 MATIC  0.00 USD | ✓ |
| 98 | 2023-02-18 06:55:36 | <u>0x0851ece2c3ecfefaf2fc</u> <u>d5187c0b1d273ccd278cda</u> <u>43f4a563b93936752ec49f</u> | + 0.0500000000000000 03 MATIC  0.07 USD | ✓ |
| 99 | 2023-02-18 06:10:54 | <u>0xa5ec3d2515f7dbdb5ed0</u> <u>afaf165b18a0daaa392027</u> <u>0e39bcb4e8f343e857b7fa</u> | - 0.06700000000000119 94 MATIC  0.10 USD | ✓ |
| 100 | 2023-02-18 06:10:54 | <u>0xa5ec3d2515f7dbdb5ed0</u> <u>afaf165b18a0daaa392027</u> <u>0e39bcb4e8f343e857b7fa</u> | - 0.0303340875085079 99 MATIC  0.04 USD | ✓ |
| 101 | 2023-02-18 06:10:54 | <u>0xa5ec3d2515f7dbdb5ed0</u> <u>afaf165b18a0daaa392027</u> <u>0e39bcb4e8f343e857b7fa</u> | - 0.0026659124914800 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 102 | 2023-02-18 06:10:48 | <u>0xb54523d8913128b29df1</u> <u>d95430299fc09956ae6472</u> <u>f438c94a0692c9296379b2</u> | + 0.100000000000000000 06 MATIC  0.15 USD | ✓ |
| 103 | 2023-02-18 06:09:20 | <u>0x672b6d4b28130ebbd03c</u> <u>fe0366405f0a9684265da6</u> <u>192f32e07824b614bdf33c</u> | - 0.0461311137539779 99 MATIC  0.07 USD | ✓ |
| 104 | 2023-02-18 06:09:20 | <u>0x672b6d4b28130ebbd03c</u> <u>fe0366405f0a9684265da6</u> <u>192f32e07824b614bdf33c</u> | - 0.0008367336886020 00 MATIC  0.00 USD | ✓ |
| 105 | 2023-02-18 06:09:20 | <u>0x672b6d4b28130ebbd03c</u> <u>fe0366405f0a9684265da6</u> <u>192f32e07824b614bdf33c</u> | - 0.0030321525574200 00 MATIC  0.00 USD | ✓ |
| 106 | 2023-02-18 06:09:16 | <u>0xc9608529e7c9dac6b52e</u> <u>298d56c1091875d454925d</u> <u>2ebbd4ee33848eef93e17c</u> | - 0.0463929301567779 99 MATIC  0.07 USD | ✓ |
| 107 | 2023-02-18 06:09:16 | <u>0xc9608529e7c9dac6b52e</u> <u>298d56c1091875d454925d</u> <u>2ebbd4ee33848eef93e17c</u> | - 0.0506917911137400 03 MATIC  0.07 USD | ✓ |
| 108 | 2023-02-18 06:09:16 | <u>0xc9608529e7c9dac6b52e</u> <u>298d56c1091875d454925d</u> <u>2ebbd4ee33848eef93e17c</u> | - 0.0029152787294820 00 MATIC  0.00 USD | ✓ |
| 109 | 2023-02-18 06:09:12 | <u>0xbef7760b0af109b37397</u> <u>c96cfeb03ff44c4b934d5c</u> <u>5cc88c0d308ac33b78348e</u> | + 0.100000000000000000 06 MATIC  0.15 USD | ✓ |
| 110 | 2023-02-18 06:09:12 | <u>0x34cd8ff1e5abc821ebda</u> <u>a0771506aadbea54eac550</u> <u>8ac465e8d578d9ad6b469f</u> | + 0.050000000000000000 03 MATIC  0.07 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 111 | 2023-02-18 05:49:59 | <u>0x00bc45315f8f5c960cb4</u> <u>12c717a40f3f2ca384b750</u> <u>ae30c185591e5d24414df9</u> | - 0.0314177060986189 98 MATIC  0.04 USD | ✓ |
| 112 | 2023-02-18 05:49:59 | <u>0x00bc45315f8f5c960cb4</u> <u>12c717a40f3f2ca384b750</u> <u>ae30c185591e5d24414df9</u> | - 0.0161185868932620 00 MATIC  0.02 USD | ✓ |
| 113 | 2023-02-18 05:49:59 | <u>0x00bc45315f8f5c960cb4</u> <u>12c717a40f3f2ca384b750</u> <u>ae30c185591e5d24414df9</u> | - 0.0024637070081190 00 MATIC  0.00 USD | ✓ |
| 114 | 2023-02-18 05:49:55 | <u>0xaf045074f815b4711193</u> <u>ec6f9b09438e578c100f8b</u> <u>bf64b40648a142bb1fe407</u> | + 0.0500000000000000 03 MATIC  0.07 USD | ✓ |
| 115 | 2023-02-18 05:47:57 | <u>0x78a0fb0a9540a1546c3c</u> <u>cc9246c098330f7016e165</u> <u>7356ce990eb0413a545c8f</u> | - 0.03350000000000059 97 MATIC  0.05 USD | ✓ |
| 116 | 2023-02-18 05:47:57 | <u>0x78a0fb0a9540a1546c3c</u> <u>cc9246c098330f7016e165</u> <u>7356ce990eb0413a545c8f</u> | - 0.0143737132323540 00 MATIC  0.02 USD | ✓ |
| 117 | 2023-02-18 05:47:57 | <u>0x78a0fb0a9540a1546c3c</u> <u>cc9246c098330f7016e165</u> <u>7356ce990eb0413a545c8f</u> | - 0.0021262867676400 00 MATIC  0.00 USD | ✓ |
| 118 | 2023-02-18 05:47:53 | <u>0x259001297ef3e8e586a8</u> <u>a88415e5c6ccd73b17cfe3</u> <u>914912f3171ee3509d0802</u> | + 0.05000000000000000 03 MATIC  0.07 USD | ✓ |
| 119 | 2023-02-18 05:46:07 | <u>0x41aaebb67bf789f20bfc</u> <u>1bd7a6a57d816d1b438c12</u> <u>b167ecef39989a35c9b6c6</u> | - 0.06700000000000119 94 MATIC  0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 120 | 2023-02-18 05:46:07 | <u>0x41aaebb67bf789f20bfc</u> <u>1bd7a6a57d816d1b438c12</u> <u>b167ecef39989a35c9b6c6</u> | - 0.0306175414255620 00 MATIC  0.04 USD | ✓ |
| 121 | 2023-02-18 05:46:07 | <u>0x41aaebb67bf789f20bfc</u> <u>1bd7a6a57d816d1b438c12</u> <u>b167ecef39989a35c9b6c6</u> | - 0.0023824585744260 00 MATIC  0.00 USD | ✓ |
| 122 | 2023-02-18 05:46:03 | <u>0x3a170be833a69091bfb0</u> <u>ef2cd3c9beb6bc8bbf2baa</u> <u>de9b60cbc9666807ba5a3c</u> | + 0.1000000000000000 06 MATIC  0.15 USD | ✓ |
| 123 | 2023-02-18 05:45:23 | <u>0x6fe58af86afccae4c546</u> <u>9273f8bc21bf5d4141e040</u> <u>be743cdf7e8c5dfea9d644</u> | - 0.0567205590562119 97 MATIC  0.08 USD | ✓ |
| 124 | 2023-02-18 05:45:23 | <u>0x6fe58af86afccae4c546</u> <u>9273f8bc21bf5d4141e040</u> <u>be743cdf7e8c5dfea9d644</u> | - 0.0413584073233589 99 MATIC  0.06 USD | ✓ |
| 125 | 2023-02-18 05:45:23 | <u>0x6fe58af86afccae4c546</u> <u>9273f8bc21bf5d4141e040</u> <u>be743cdf7e8c5dfea9d644</u> | - 0.0019210336204290 00 MATIC  0.00 USD | ✓ |
| 126 | 2023-02-18 05:45:12 | <u>0x81d131764e4a0ac3eab7</u> <u>0ffb9c3d6c9f8b23d19569</u> <u>9ec969b8ec85b8fbe71aa0</u> | + 0.1000000000000000 06 MATIC  0.15 USD | ✓ |
| 127 | 2023-02-18 05:33:49 | <u>0x69ea1c676eac78b021d8</u> <u>b45f2ba20b632371d24781</u> <u>11296331e1cc63268e4296</u> | - 0.1467316836904989 93 MATIC  0.22 USD | ✓ |
| 128 | 2023-02-18 05:33:49 | <u>0x69ea1c676eac78b021d8</u> <u>b45f2ba20b632371d24781</u> <u>11296331e1cc63268e4296</u> | - 0.1011340480142580 02 MATIC  0.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 129 | 2023-02-18 05:33:49 | <u>0x69ea1c676eac78b021d8</u> <u>b45f2ba20b632371d24781</u> <u>11296331e1cc63268e4296</u> | - 0.0021342682952430 00 MATIC  0.00 USD | ✓ |
| 130 | 2023-02-18 05:33:41 | <u>0xe345698fee88b509c1c1</u> <u>df41e63eae2da274ac3ea</u> <u>cc07eecb9a1361223173c9</u> | + 0.2500000000000000 00 MATIC  0.38 USD | ✓ |
| 131 | 2023-02-18 05:28:25 | <u>0x821b207793cf79aa75b2</u> <u>0efa1bb68112afe8a0bb37</u> <u>fc6c0931d5b2b55417447e</u> | - 0.2966985444589170 24 MATIC  0.45 USD | ✓ |
| 132 | 2023-02-18 05:28:25 | <u>0x821b207793cf79aa75b2</u> <u>0efa1bb68112afe8a0bb37</u> <u>fc6c0931d5b2b55417447e</u> | - 0.0011100802358730 00 MATIC  0.00 USD | ✓ |
| 133 | 2023-02-18 05:28:25 | <u>0x821b207793cf79aa75b2</u> <u>0efa1bb68112afe8a0bb37</u> <u>fc6c0931d5b2b55417447e</u> | - 0.0021913753052100 00 MATIC  0.00 USD | ✓ |
| 134 | 2023-02-18 05:28:19 | <u>0x7fece154a4ba5ce7f5c5</u> <u>ba69c79075a41f56f6d2a0</u> <u>10c01ba8e9087bc026c079</u> | + 0.2999999999999999 89 MATIC  0.46 USD | ✓ |
| 135 | 2022-01-01 06:31:37 | <u>0x457990ca07c17b3e81f8</u> <u>b069327437bcfc3b68113d</u> <u>fa909acd0fbc24ed7f24b6</u> | - 0.8697143626438997 85 MATIC  2.23 USD | ✓ |
| 136 | 2022-01-01 06:31:37 | <u>0x457990ca07c17b3e81f8</u> <u>b069327437bcfc3b68113d</u> <u>fa909acd0fbc24ed7f24b6</u> | - 0.0013860000285180 00 MATIC  0.00 USD | ✓ |
| 137 | 2021-12-29 20:20:01 | <u>0xed0663102d1010043db6</u> <u>a814f242fbc872769f7532</u> <u>d03f4d407b3cb98a144ea7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 138 | 2021-12-29 20:20:01 | <u>0xed0663102d1010043db6 a814f242fbc872769f7532 d03f4d407b3cb98a144ea7</u> | - 0.0083423340002166 84 MATIC  0.02 USD | ✓ |
| 139 | 2021-12-29 20:19:31 | <u>0xebb159dd244936702a43 332b6067b6e303bf462f34 f02623eccad29fd2047942</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 140 | 2021-12-29 20:19:31 | <u>0xebb159dd244936702a43 332b6067b6e303bf462f34 f02623eccad29fd2047942</u> | - 0.0022501710000584 46 MATIC  0.00 USD | ✓ |
| 141 | 2021-12-29 20:18:59 | <u>0x975cea33255b03dcbc0d fbf2bbe96d12c261cffc32 611693eec8b81f67c2ef39</u> | - 0.6999999999999999 56 MATIC  1.77 USD | ✓ |
| 142 | 2021-12-29 20:18:59 | <u>0x975cea33255b03dcbc0d fbf2bbe96d12c261cffc32 611693eec8b81f67c2ef39</u> | - 0.0080644080000000 00 MATIC  0.02 USD | ✓ |
| 143 | 2021-12-29 20:07:19 | <u>0x60af2f9e0b624f2c774e 07a88bb1cee2470c877e36 be296d6b7d3b19d907cf63</u> | + 0.8890817952539267 21 MATIC  2.25 USD | ✓ |
| 144 | 2021-12-01 16:38:59 | <u>0xd50bb74c122c36303d90 e5318bc0935bc66ce674fe a7aeddbf6126bb6032ea4b</u> | - 0.9176564724081369 69 MATIC  1.83 USD | ✓ |
| 145 | 2021-12-01 16:38:59 | <u>0xd50bb74c122c36303d90 e5318bc0935bc66ce674fe a7aeddbf6126bb6032ea4b</u> | - 0.0006930000000000 00 MATIC  0.00 USD | ✓ |
| 146 | 2021-11-30 05:36:37 | <u>0xd37d32d32c8dc1b6253f 82cc3566546b1d370c07ce d979d1c35b030afaec2d5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 147 | 2021-11-30 05:36:37 | <u>0xd37d32d32c8dc1b6253f82cc3566546b1d370c07ced979d1c35b030afaeec2d5</u> | - 0.0080224200000000 01 MATIC  0.01 USD | ✓ |
| 148 | 2021-11-30 05:36:15 | <u>0x3357bc5c9a21fdda3c714500f65600d38d5c1646691d7d9526ce15f88fbf95d4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 149 | 2021-11-30 05:36:15 | <u>0x3357bc5c9a21fdda3c714500f65600d38d5c1646691d7d9526ce15f88fbf95d4</u> | - 0.0011560200000000 00 MATIC  0.00 USD | ✓ |
| 150 | 2021-11-30 05:36:15 | <u>0x062481467d848652235f15681e64c36abbef4f2f9b3aedb680e80bdc5ca332a3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 151 | 2021-11-30 05:36:15 | <u>0x062481467d848652235f15681e64c36abbef4f2f9b3aedb680e80bdc5ca332a3</u> | - 0.0011560200000000 00 MATIC  0.00 USD | ✓ |
| 152 | 2021-11-30 05:36:15 | <u>0xc4af7cb448179375d11851cdf587a808292b2c9a0a67c277cfeb57f537b220f7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 153 | 2021-11-30 05:36:15 | <u>0xc4af7cb448179375d11851cdf587a808292b2c9a0a67c277cfeb57f537b220f7</u> | - 0.0011560200000000 00 MATIC  0.00 USD | ✓ |
| 154 | 2021-11-30 05:36:15 | <u>0x0b8b4e40dd401dbdf494beb94c0a55db8f8642f6b9f849864734da1fb2867581</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 155 | 2021-11-30 05:36:15 | <u>0x0b8b4e40dd401dbdf494beb94c0a55db8f8642f6b9f849864734da1fb2867581</u> | - 0.0011560200000000 00 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 156 | 2021-11-30 05:36:13 | <u>0x79d7efe6d9eb98af41fa</u> <u>5f0fccdd2b2e1cab490984</u> <u>1ae7a0a95f07b6f132139f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 157 | 2021-11-30 05:36:13 | <u>0x79d7efe6d9eb98af41fa</u> <u>5f0fccdd2b2e1cab490984</u> <u>1ae7a0a95f07b6f132139f</u> | - 0.001753020000000000 00 MATIC  0.00 USD | ✓ |
| 158 | 2021-11-29 18:39:53 | <u>0x7b10c4344091eaba594b</u> <u>7118e13c7b9c36086d3acb</u> <u>c00709dbbcfb528d68e4e</u> | - 0.599999999999999999 78 MATIC  1.05 USD | ✓ |
| 159 | 2021-11-29 18:39:53 | <u>0x7b10c4344091eaba594b</u> <u>7118e13c7b9c36086d3acb</u> <u>c00709dbbcfb528d68e4e</u> | - 0.007863300000000000 00 MATIC  0.01 USD | ✓ |
| 160 | 2021-11-29 18:18:25 | <u>0x956c9ff7bf8f74304a92</u> <u>b368d45bce2d0045ee216f</u> <u>1eb838745218d01398be25</u> | + 0.4536480636761673 35 MATIC  0.79 USD | ✓ |
| 161 | 2021-11-16 07:22:52 | <u>0xc0423f5bac06a3c2be17</u> <u>9bfc102594a0b0d51ceae6</u> <u>4e644e43a7686ffabedecc</u> | - 0.650000000000000000 22 MATIC  1.01 USD | ✓ |
| 162 | 2021-11-16 07:22:52 | <u>0xc0423f5bac06a3c2be17</u> <u>9bfc102594a0b0d51ceae6</u> <u>4e644e43a7686ffabedecc</u> | - 0.004074000000000000 00 MATIC  0.00 USD | ✓ |
| 163 | 2021-11-16 07:12:12 | <u>0xb88916a48e112d3574a9</u> <u>abe3d9d203b7b2893bbf1f</u> <u>61a10b3c0be7a9d88ce556</u> | - 275.0000000000000000 0000 MATIC  428.72 USD | ✓ |
| 164 | 2021-11-16 07:12:12 | <u>0xb88916a48e112d3574a9</u> <u>abe3d9d203b7b2893bbf1f</u> <u>61a10b3c0be7a9d88ce556</u> | - 0.002205000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 165 | 2021-11-16 07:10:18 | <u>0xbc1625c320362eae503f47afa85b151d19cf47d64af8f2d87edf0edf4f9240a2</u> | - 0.0000000000000000 00 MATIC 0.00 USD | ✓ |
| 166 | 2021-11-16 07:10:18 | <u>0xbc1625c320362eae503f47afa85b151d19cf47d64af8f2d87edf0edf4f9240a2</u> | - 0.0927865610000000 04 MATIC 0.14 USD | ✓ |
| 167 | 2021-11-16 07:10:16 | <u>0xee68ea78afe16075baaa1d2bf7f564442c995d62384d56944b844d6540ad3254</u> | - 0.0000000000000000 00 MATIC 0.00 USD | ✓ |
| 168 | 2021-11-16 07:10:16 | <u>0xee68ea78afe16075baaa1d2bf7f564442c995d62384d56944b844d6540ad3254</u> | - 0.0069550740000000 00 MATIC 0.01 USD | ✓ |
| 169 | 2021-11-16 07:07:48 | <u>0x2f10112d000d4bb04a815b70f4b776c0ab04d14e2a60f2442df31bc0b1878c45</u> | - 280.00000000000000 0000 MATIC 436.52 USD | ✓ |
| 170 | 2021-11-16 07:07:48 | <u>0x2f10112d000d4bb04a815b70f4b776c0ab04d14e2a60f2442df31bc0b1878c45</u> | - 0.0311307200000000 01 MATIC 0.04 USD | ✓ |
| 171 | 2021-11-16 07:05:24 | <u>0x3ca154a769007fc2b7f9263f0870b23ef3f1c1ebc141edfa43e03186828653d2</u> | + 281.77000199999997 6761 MATIC 439.27 USD | ✓ |


INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-07 03:03:20 | <u>0x64c36871b1d8f016913824a6f4edc05658adf52f6925fa3cba6e9ddd5220592a</u> | + 0.0016905483897436 54 MATIC 0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-02-06 18:08:39 | <u>0x697790fde53ebed9e20d</u> <u>c803ab4ec0407fe9131851</u> <u>f66f8e8500211ce0077857</u> | + 0.0018709120234635 88 MATIC  0.00 USD | ✓ |
| 3 | 2024-02-06 00:24:06 | <u>0x3662d61771af4d5a54cf</u> <u>4691987efe8d9dcf30418b</u> <u>bd5337148cee46ad91d205</u> | + 0.0017446133483283 12 MATIC  0.00 USD | ✓ |
| 4 | 2023-02-20 20:25:25 | <u>0x6224b5c297bd6d879134</u> <u>ae87344349d59146a82939</u> <u>f6e6eca1fcf1d03c853115</u> | + 0.0378546611764959 82 MATIC  0.05 USD | ✓ |
| 5 | 2023-02-20 20:25:21 | <u>0xe3384f7aa068346b0910</u> <u>223daac7b97e6eaf346238</u> <u>ff692b1e2c685c8bfff250</u> | + 0.0378546611764959 82 MATIC  0.05 USD | ✓ |
| 6 | 2023-02-20 20:25:19 | <u>0xc3637f182b181ddbdf19</u> <u>3dcbcf3805789c6e726197</u> <u>0c5f80aaeed4b006ddb83d</u> | + 0.0378546611764959 82 MATIC  0.05 USD | ✓ |
| 7 | 2023-02-20 20:25:15 | <u>0xea7ef904f43f2852182a</u> <u>6d7c6baac89fc03a098f99</u> <u>3959930357d02ca1f5ec18</u> | + 0.0378546611764959 82 MATIC  0.05 USD | ✓ |
| 8 | 2023-02-20 20:25:13 | <u>0x80e78f4fdcae450e651c</u> <u>bb55efa1f895e99b8615b7</u> <u>c07a500bcd9545bcf50db9</u> | + 0.0378546611764959 82 MATIC  0.05 USD | ✓ |
| 9 | 2023-02-20 20:25:11 | <u>0x808aeab267d7c0bba676</u> <u>4578e18adfd4646952d720</u> <u>4f5eedf576af99398a8ce2</u> | + 0.0378546611764959 82 MATIC  0.05 USD | ✓ |
| 10 | 2023-02-20 20:25:09 | <u>0xba1945c966772a76b63f</u> <u>3a1e36219bcb892309a66a</u> <u>e60a8c24f20edc5cd5ebae</u> | + 0.0378546611764959 82 MATIC  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-02-20 20:25:07 | <u>0x7ebc24cfefe1cfc58f1b ce33abd68c8368a974263b 24582f542ab5da95eb162f</u> | + 0.0378546611764959 82 MATIC  0.05 USD | ✓ |
| 12 | 2023-02-20 20:25:05 | <u>0xfa56cd7d88469b286565 7dd7e3969bb6e2931a9430 6a7c55833f922eb4cbf651</u> | + 0.0378546611764959 82 MATIC  0.05 USD | ✓ |
| 13 | 2023-02-20 20:25:03 | <u>0x41c1e08f507023a7c877 d7f200feb796383ed5dfda e2da69908fe3b440cbb0c2</u> | + 0.0378546611764959 82 MATIC  0.05 USD | ✓ |
| 14 | 2021-12-29 20:20:01 | <u>0xed0663102d1010043db6 a814f242fbc872769f7532 d03f4d407b3cb98a144ea7</u> | + 0.7006754804187661 50 MATIC  1.77 USD | ✓ |
| 15 | 2021-11-30 05:36:37 | <u>0xd37d32d32c8dc1b6253f 82cc3566546b1d370c07ce d979d1c35b030afaec2d5</u> | + 0.5916738417965090 59 MATIC  1.04 USD | ✓ |
| 16 | 2021-11-16 07:10:18 | <u>0xbc1625c320362eae503f 47afa85b151d19cf47d64a f8f2d87edf0edf4f9240a2</u> | + 274.51243974193545 2275 MATIC  427.96 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-07 03:03:24 | <u>0xec6da6345bb924a92485 1df5c3040c5316b8f07668 814e12817524ae171de51d</u> | - 0.033168 USDC  0.03 USD | ✓ |
| 2 | 2024-02-06 18:08:54 | <u>0xe08fba2540e434a9384d ddf11f842ed10577daf5d6 23c5c3039ddd27edb102b5</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2023-05-19 21:49:15 | <u>0x28e3a42494c7fdf578340bb9f846349411d7545aceb58683e70aa63c293696df</u> | + 50.00000000 Free spins!!! [SPONSORED] | ✓ |
| 4 | 2023-02-18 23:35:32 | <u>0x8013cc8a4205501f41fd8e25c41a10f2dfcda80b8cbe155d1ab44aedb37a211</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 5 | 2023-02-18 06:45:24 | <u>0x97715dc311bbf6521baf340fe5e3e3dccb86bdb47f0f9b8d12df15b672a4ad72</u> | + 0.033168 USDC  0.03 USD | ✓ |
| 6 | 2022-05-16 18:58:33 | <u>0xd09df55eb5a5a32e6a032d267ab2d5af6088e8845df2319e05d31ad95f6d7bb1</u> | + 3,000,000.00000000 GAMBLING | ✓ |
| 7 | 2022-05-16 18:53:11 | <u>0x3b4ea205be8316f08ab97ec4cd9f884d92ab0ba40868903e6f8658df4e077bb5</u> | + 3,000,000.00000000 GAMBLING | ✓ |
| 8 | 2022-01-14 14:28:36 | <u>0x5092646168f69fa8543ae578d147ed8d9bb30001f46f0f25fd0c330deba6704d</u> | + 300,000.00000000 MNEP | ✓ |
| 9 | 2021-12-29 20:20:01 | <u>0xed0663102d1010043db6a814f242fbc872769f7532d03f4d407b3cb98a144ea7</u> | - 1.794490 USDC | ✓ |
| 10 | 2021-12-29 20:18:59 | <u>0x975cea33255b03dcbc0dfbf2bbe96d12c261cffc32611693eec8b81f67c2ef39</u> | + 1.794490 USDC | ✓ |
| 11 | 2021-12-01 16:40:43 | <u>0x3f9a74f21905869706abef830c1a2ca665ae783be2e0e0a4145e0d951483becb</u> | + 43,557.1999999999 7089617 LELX.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------|---|
| 12 | 2021-11-30 05:36:37 | <u>0xd37d32d32c8dc1b6253f82cc3566546b1d370c07ce</u> <u>d979d1c35b030afaeec2d5</u> | - 1.049137 USDC | ✓ |
| 13 | 2021-11-29 18:39:53 | <u>0x7b10c4344091eaba594b7118e13c7b9c36086d3acb</u> <u>c00709dbbcfb528d68e4e</u> | + 1.049137 USDC | ✓ |
| 14 | 2021-11-16 07:10:18 | <u>0xbc1625c320362eae503f47afa85b151d19cf47d64a</u> <u>f8f2d87edf0edf4f9240a2</u> | - 443.199819 USDC | ✓ |
| 15 | 2021-11-16 07:07:48 | <u>0x2f10112d000d4bb04a815b70f4b776c0ab04d14e2a</u> <u>60f2442df31bc0b1878c45</u> | + 443.199819 USDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------|---|
| 1 | 2023-02-20 20:25:07 | <u>0xf4863194f788505277650144e465a85c6e49f6b052</u> <u>fdafd2198304f320034196</u> | - 1 CLGM | ✓ |
| 2 | 2021-11-25 18:33:20 | <u>0x1e433c8a14b8f2ba03ad548b2847940457e79055e9</u> <u>a0b5540eba76671c9a082d</u> | + 1 CLGM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-05-01 04:44:55 | <u>0xfd2b4dbec49ea4961a435b51f0fee54c6fd865ac1c</u> <u>d9a26cabdad90cc075df47</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-04-10 18:27:22 | <u>0xa99d76fb18d3f9b446a4969f548a505443209240ac1d66f88126009320f785b9</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 3 | 2024-03-23 00:47:09 | <u>0x48ae64b9aee367310fe42b3ff1c2900139a9e5e07a99032fe74d4819c85d994c</u> | + 1 Airdrop at [3000usdti%[info] | ✓ |
| 4 | 2024-03-20 23:40:48 | <u>0xe69e32551557084b08862ec79615018298f4901474460f4fb38ccb15e9f90d4a</u> | + 1 Reward at [5000usdc i%[xyz] | ✓ |
| 5 | 2024-03-19 16:42:59 | <u>0x501383b25925b7797347ca54a2431e6a66b53d894f6cfc5e38f4df4e61214eb4</u> | + 1 Airdrop at [3eth i%[top] | ✓ |
| 6 | 2024-02-16 12:53:54 | <u>0x0bd6b3831f18a626f8258d61f7e8db02eb577303ae3f9e1affd84014cf589947</u> | + 1 https://aione-giv.com | ✓ |
| 7 | 2024-02-14 23:31:41 | <u>0xaecb28ad24a4269965e1db57883ecdaebd0df43c9945de7d2fb22ea805b0cd2</u> | + 1 https://aione-giv.com | ✓ |
| 8 | 2024-02-13 01:29:16 | <u>0x91ce55235c351bc7f9c78198d5977d7e99c80a894e87678735f8649a9b4645bf</u> | + 1 https://aione-air.pro | ✓ |
| 9 | 2024-02-12 03:12:58 | <u>0x3c7daff5a71c7e1732cc7666fd7139b51d6e36e90d74ddac7630f51b3e5aee1d</u> | + 1 https://aione-air.pro | ✓ |
| 10 | 2024-02-06 18:13:06 | <u>0xfcb6e56308dd622020dae6fbcda7cbafae46e10c2bf915de29231a326245fc69</u> | + 1 Airdrop at 5eth i%[net] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 11 | 2024-02-06 03:31:20 | <u>0x7978a3bdb0cacf84e89744f6f21ce7a97ac3dec0d94f3bf09072bc66c50a36c9</u> | + 1 Reward at 2000usdcâ€,net | ✓ |
| 12 | 2023-12-05 13:00:52 | <u>0x23fe04eb2c96e05c44553a6d6b85e320463a38167cedd8439f5d793812a32aaa</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-10-10 15:56:25 | <u>0xaa715af41b3bc43c13e172af40db08c5e452ca2121ad5d3d439885c01657d73c</u> | + 1 Voucher | ✓ |
| 14 | 2023-09-27 18:28:58 | <u>0xb9203df34910bf71cab36ca730003493551cd514b7359cf104cf1eeef8aac0a4</u> | + 1 Shiba Inu | ✓ |
| 15 | 2023-09-16 12:18:13 | <u>0xe1670e06881a911f1ec312806864fa9e90f208173fe0f680b3065759305a0448</u> | + 1 NFT Giveaway by Binance | ✓ |
| 16 | 2023-09-12 00:37:25 | <u>0x3abdd341c7485e535e634295c70c0a1e0d47da57fe78e021d1ee4245844ea79e</u> | + 1 NFT Voucher | ✓ |
| 17 | 2023-08-09 22:57:20 | <u>0x865e721354605ede47db8cb56526556bf40968e9a7f26f9e0ac8e73d8e121f9e</u> | + 1 NFTVoucher | ✓ |
| 18 | 2023-08-09 21:50:20 | <u>0x138eb0079d23ed5da96437e5ca508671d3e9736e8f58fd27c442cf4d3fd75611</u> | + 1 2000rewards.xyz | ✓ |
| 19 | 2022-06-04 11:18:10 | <u>0x094f6c0a49358ef6efa811598e4a75c769acf73ce2475a7c3f1fab507956a0a3</u> | + 1 BLUE SKY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 20 | 2022-06-03 07:38:21 | <u>0x276e872694ce98d6c1239c7c8f3be5113b14fbed5e2528f971848e4f4946126a</u> | + 1 BLUE SKY | ✓ |
| 21 | 2022-06-03 00:49:45 | <u>0xa1531bc4d56d1e4d2908b605d3f2aa7309f530e3e99f1d68639066a49033bbda</u> | + 1 FlyerBullyApress | ✓ |
| 22 | 2022-06-02 23:11:07 | <u>0x04a37688a657db2238a16fb70076c290ca1ce0f22f58a9a4a9afecb52d6d458c</u> | + 1 FlyerBullyApresss | ✓ |
| 23 | 2022-06-02 08:07:19 | <u>0xcf0015ceecc7cd94d892a06622062fa07267ee2dc93cee07e785655bcb793635</u> | + 1 BLUE SKY | ✓ |
| 24 | 2022-06-01 18:09:42 | <u>0x42541d5e97c65177bc14d84eacd7597b29d71073294888fa42e544a0c6e1e380</u> | - 1 OPENSTORE | ✓ |
| 25 | 2022-05-16 18:22:56 | <u>0xa540bd99e3ab12c1047dda6d3d96dd5523ae7d4640a7f2d6f4035ad97b4dbd02</u> | + 1 OPENSTORE | ✓ |
| 26 | 2022-05-07 04:30:42 | <u>0xa7e919a81c51243f863b7891114e6efacc632221f6b62ccd211be1b444a5e8fb</u> | + 1 | ✓ |
| 27 | 2021-10-09 12:02:01 | <u>0xc2aa2fba1ddff178b38562bbe3f8741c308c429466a4bbc3b5f23e7664fc815e</u> | + 1 OPENSTORE | ✓ |

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