

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x833aca95f054163ab0224adf094e476f7095c59b</u> |
| TOTAL RECEIVED | 742.026009133612319602 MATIC |
| | 276.03 USD |
| TOTAL SEND | 735.598838508119456492 MATIC |
| | 273.64 USD |

| Token | Balance |
|------------------|--|
| MATIC | 6.427170625492856004 MATIC |
| | 2.39 USD |
| Wrapped Matic | 0.000000000000000000 WMATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| \$ USDCpool.info | 938.000000000000000000 ool.info |
| SuFek.com | 8,658,649.101309999823570251 l rewards |
| Minereum Polygon | 300,000.00000000 MNEP |
| Rickogon | 30,000.000000000000000000 RGN |

* USD values displayed at the time of transaction










| Token | Balance |
|-----------------------------|--|
| MATICSWAP.NET | 5,800.0000000000000000000000000000 MATICSWAP.NET |
| LitCoin | 10,000.0000000000000000000000000000 LitCoin |
| Promotion NFT | 1 PNFT |
| Algebra Farming NFT-V2 | 0 ALGB-FARM |
| Algebra Positions NFT-V1 | 1 ALGB-POS |
| Unstoppable Domains | 1 UD |
| 0xUniverse | 17 PLANET |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| 1000 DAI | N/A NFT Airdrop Round |
| ∅ | N/A ethevents.co |
| \$1000 Rewards | N/A dropusdt.info |
| 1000 DAI | N/A NFT Airdrop Round |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| 5,000 USDC | N/A NFT Airdrop Round |
| 1000 DAI | N/A NFT Airdrop |
| 5,000 USDC Voucher | N/A Circle Weekly Giveaways |
| 1,000 DAI | N/A NFT Airdrop Round |





MAIN EVENTS

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


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-03-22 21:39:18 | <u>0x8d99b6b5b89f12b48a9747b6f8c6c645c5f9e703249ade6ba7287b47badcc133</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-03-22 21:39:18 | <u>0x8d99b6b5b89f12b48a9747b6f8c6c645c5f9e703249ade6ba7287b47badcc133</u> | - 0.0048370784134862 08 MATIC  0.00 USD | ✓ |
| 3 | 2023-03-22 21:39:18 | <u>0x8d99b6b5b89f12b48a9747b6f8c6c645c5f9e703249ade6ba7287b47badcc133</u> | - 0.0054941055865137 92 MATIC  0.00 USD | ✓ |
| 4 | 2023-03-22 21:39:04 | <u>0x58d80ae3d769fe48bc99f43f63ab759d1a654c94db65075ab82ad117f3f30ef7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-03-22 21:39:04 | <u>0x58d80ae3d769fe48bc99f43f63ab759d1a654c94db65075ab82ad117f3f30ef7</u> | - 0.0024574484633740 16 MATIC  0.00 USD | ✓ |
| 6 | 2023-03-22 21:39:04 | <u>0x58d80ae3d769fe48bc99f43f63ab759d1a654c94db65075ab82ad117f3f30ef7</u> | - 0.0025644355366259 84 MATIC  0.00 USD | ✓ |
| 7 | 2023-03-22 16:46:14 | <u>0x1409e0ba928859305ccd6141b9c55003182dd2c3694fd275f51b8e2ceadadaa9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-03-22 16:46:14 | <u>0x1409e0ba928859305ccd6141b9c55003182dd2c3694fd275f51b8e2ceadadaa9</u> | - 0.0452213730269783 45 MATIC  0.05 USD | ✓ |
| 9 | 2023-03-22 16:46:14 | <u>0x1409e0ba928859305ccd6141b9c55003182dd2c3694fd275f51b8e2ceadadaa9</u> | - 0.0734342849730216 52 MATIC  0.08 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-03-22 16:36:46 | <u>0x8be56b9713c1da270926</u> <u>ec2bd0b05bf3ad72b9ba8b</u> <u>bce73bb01342b8d40bb41c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-03-22 16:36:46 | <u>0x8be56b9713c1da270926</u> <u>ec2bd0b05bf3ad72b9ba8b</u> <u>bce73bb01342b8d40bb41c</u> | - 0.0039906876814248 51 MATIC  0.00 USD | ✓ |
| 12 | 2023-03-22 16:36:46 | <u>0x8be56b9713c1da270926</u> <u>ec2bd0b05bf3ad72b9ba8b</u> <u>bce73bb01342b8d40bb41c</u> | - 0.0034727473185751 49 MATIC  0.00 USD | ✓ |
| 13 | 2023-03-21 01:33:03 | <u>0x3d3653f87234598011fd</u> <u>8eb9797ad7b35ffa08a7d3</u> <u>05848212f31bfdc48c97d4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-03-21 01:33:03 | <u>0x3d3653f87234598011fd</u> <u>8eb9797ad7b35ffa08a7d3</u> <u>05848212f31bfdc48c97d4</u> | - 0.0164939871628482 23 MATIC  0.01 USD | ✓ |
| 15 | 2023-03-21 01:33:03 | <u>0x3d3653f87234598011fd</u> <u>8eb9797ad7b35ffa08a7d3</u> <u>05848212f31bfdc48c97d4</u> | - 0.0143493248371517 77 MATIC  0.01 USD | ✓ |
| 16 | 2022-11-12 22:18:08 | <u>0x7366856aa7bb03fafdff</u> <u>60a6a87a32abfcefef8f353</u> <u>fc1007fcacf5416480f39f6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2022-11-12 22:18:08 | <u>0x7366856aa7bb03fafdff</u> <u>60a6a87a32abfcefef8f353</u> <u>fc1007fcacf5416480f39f6</u> | - 0.0098111559916818 46 MATIC  0.00 USD | ✓ |
| 18 | 2022-11-12 22:18:08 | <u>0x7366856aa7bb03fafdff</u> <u>60a6a87a32abfcefef8f353</u> <u>fc1007fcacf5416480f39f6</u> | - 0.00000000000083181 54 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2022-11-12 22:17:16 | <u>0x0eba8bdc22d4ad3b8521</u> <u>09be46651371804baacab3</u> <u>5e805c3aed6747057b320f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2022-11-12 22:17:16 | <u>0x0eba8bdc22d4ad3b8521</u> <u>09be46651371804baacab3</u> <u>5e805c3aed6747057b320f</u> | - 0.0021355039982358 88 MATIC  0.00 USD | ✓ |
| 21 | 2022-11-12 22:17:16 | <u>0x0eba8bdc22d4ad3b8521</u> <u>09be46651371804baacab3</u> <u>5e805c3aed6747057b320f</u> | - 0.00000000000017641 12 MATIC  0.00 USD | ✓ |
| 22 | 2022-11-12 12:19:40 | <u>0xd44a1b82a155d0dfa39f</u> <u>4c0151010cf82d086854b0</u> <u>433925629baee76b42a50a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2022-11-12 12:19:40 | <u>0xd44a1b82a155d0dfa39f</u> <u>4c0151010cf82d086854b0</u> <u>433925629baee76b42a50a</u> | - 0.0456885366407554 09 MATIC  0.04 USD | ✓ |
| 24 | 2022-11-12 12:19:40 | <u>0xd44a1b82a155d0dfa39f</u> <u>4c0151010cf82d086854b0</u> <u>433925629baee76b42a50a</u> | - 0.0048792533592445 89 MATIC  0.00 USD | ✓ |
| 25 | 2022-11-12 12:19:20 | <u>0xcf4423d075f787bb6187</u> <u>4a245d3ee9dcf33ade422a</u> <u>87457127b7e416d5ee1ff0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2022-11-12 12:19:20 | <u>0xcf4423d075f787bb6187</u> <u>4a245d3ee9dcf33ade422a</u> <u>87457127b7e416d5ee1ff0</u> | - 0.0033615190480554 64 MATIC  0.00 USD | ✓ |
| 27 | 2022-11-12 12:19:20 | <u>0xcf4423d075f787bb6187</u> <u>4a245d3ee9dcf33ade422a</u> <u>87457127b7e416d5ee1ff0</u> | - 0.0003876649519445 36 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2022-11-12 12:13:02 | <u>0x7930ffcfdd37602e2340</u> <u>6ad4ff0cea6bf93b7edb34</u> <u>36a08a27e1b2e48f0d70e8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2022-11-12 12:13:02 | <u>0x7930ffcfdd37602e2340</u> <u>6ad4ff0cea6bf93b7edb34</u> <u>36a08a27e1b2e48f0d70e8</u> | - 0.1608954821449867 79 MATIC  0.15 USD | ✓ |
| 30 | 2022-11-12 12:13:02 | <u>0x7930ffcfdd37602e2340</u> <u>6ad4ff0cea6bf93b7edb34</u> <u>36a08a27e1b2e48f0d70e8</u> | - 0.0312637578550132 30 MATIC  0.03 USD | ✓ |
| 31 | 2022-11-12 12:11:08 | <u>0xc1c56f7a05037d0b028e</u> <u>0458f47c3adbb09f879197</u> <u>92971e815b0e58c6947b5a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2022-11-12 12:11:08 | <u>0xc1c56f7a05037d0b028e</u> <u>0458f47c3adbb09f879197</u> <u>92971e815b0e58c6947b5a</u> | - 0.0031363916909684 00 MATIC  0.00 USD | ✓ |
| 33 | 2022-11-12 12:11:08 | <u>0xc1c56f7a05037d0b028e</u> <u>0458f47c3adbb09f879197</u> <u>92971e815b0e58c6947b5a</u> | - 0.0034858163090316 00 MATIC  0.00 USD | ✓ |
| 34 | 2022-10-30 13:19:30 | <u>0x4b4db6f7c071b1b60822</u> <u>f427295d84fdb89e389ff7</u> <u>3a41ee201570337a1ac609</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2022-10-30 13:19:30 | <u>0x4b4db6f7c071b1b60822</u> <u>f427295d84fdb89e389ff7</u> <u>3a41ee201570337a1ac609</u> | - 0.0048541079570943 60 MATIC  0.00 USD | ✓ |
| 36 | 2022-10-30 13:19:30 | <u>0x4b4db6f7c071b1b60822</u> <u>f427295d84fdb89e389ff7</u> <u>3a41ee201570337a1ac609</u> | - 0.0039532920429056 40 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2022-10-30 13:13:34 | <u>0x93129db565b60ae5e570</u> <u>483d8075ec719d8a4f28d8</u> <u>dd3617dfcaa74a013b6b5c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2022-10-30 13:13:34 | <u>0x93129db565b60ae5e570</u> <u>483d8075ec719d8a4f28d8</u> <u>dd3617dfcaa74a013b6b5c</u> | - 0.0024347137647071 88 MATIC  0.00 USD | ✓ |
| 39 | 2022-10-30 13:13:34 | <u>0x93129db565b60ae5e570</u> <u>483d8075ec719d8a4f28d8</u> <u>dd3617dfcaa74a013b6b5c</u> | - 0.0000651622352928 12 MATIC  0.00 USD | ✓ |
| 40 | 2022-10-30 13:12:10 | <u>0xef71e94f65aab2c398f1</u> <u>f5ca8e9b050d883d1ee3e1</u> <u>830fa5bad54bcd4af1463d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2022-10-30 13:12:10 | <u>0xef71e94f65aab2c398f1</u> <u>f5ca8e9b050d883d1ee3e1</u> <u>830fa5bad54bcd4af1463d</u> | - 0.0265138748918078 70 MATIC  0.02 USD | ✓ |
| 42 | 2022-10-30 13:12:10 | <u>0xef71e94f65aab2c398f1</u> <u>f5ca8e9b050d883d1ee3e1</u> <u>830fa5bad54bcd4af1463d</u> | - 0.0018878551081921 30 MATIC  0.00 USD | ✓ |
| 43 | 2022-10-30 13:11:18 | <u>0x4f5dd7a90fb9cd9c90ce</u> <u>900dc9d2646b4dd7094cf9</u> <u>49398550e5ade0fea0aa42</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2022-10-30 13:11:18 | <u>0x4f5dd7a90fb9cd9c90ce</u> <u>900dc9d2646b4dd7094cf9</u> <u>49398550e5ade0fea0aa42</u> | - 0.0023959300643183 76 MATIC  0.00 USD | ✓ |
| 45 | 2022-10-30 13:11:18 | <u>0x4f5dd7a90fb9cd9c90ce</u> <u>900dc9d2646b4dd7094cf9</u> <u>49398550e5ade0fea0aa42</u> | - 0.0004495499356816 24 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2022-10-30 13:10:00 | <u>0x361d3307f211728d8a9d e5b657945a02bd46c2eb40 df03b06051c9a2e3d26c17</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2022-10-30 13:10:00 | <u>0x361d3307f211728d8a9d e5b657945a02bd46c2eb40 df03b06051c9a2e3d26c17</u> | - 0.0028072614129506 70 MATIC  0.00 USD | ✓ |
| 48 | 2022-10-30 13:10:00 | <u>0x361d3307f211728d8a9d e5b657945a02bd46c2eb40 df03b06051c9a2e3d26c17</u> | - 0.0003887885870493 30 MATIC  0.00 USD | ✓ |
| 49 | 2022-10-30 13:09:06 | <u>0xd9c63307e9d75ca94634 ce634f532ec06d6719572b 91ad5ad23301096b3e65ee</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2022-10-30 13:09:06 | <u>0xd9c63307e9d75ca94634 ce634f532ec06d6719572b 91ad5ad23301096b3e65ee</u> | - 0.0024769457824123 20 MATIC  0.00 USD | ✓ |
| 51 | 2022-10-30 13:09:06 | <u>0xd9c63307e9d75ca94634 ce634f532ec06d6719572b 91ad5ad23301096b3e65ee</u> | - 0.0002145742175876 80 MATIC  0.00 USD | ✓ |
| 52 | 2022-10-30 13:08:04 | <u>0x2233a32a941c2daf26b8 40aa82615baeb04ec1dfa5 378e6a901209f1d0c156e6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2022-10-30 13:08:04 | <u>0x2233a32a941c2daf26b8 40aa82615baeb04ec1dfa5 378e6a901209f1d0c156e6</u> | - 0.0079294304878648 69 MATIC  0.00 USD | ✓ |
| 54 | 2022-10-30 13:08:04 | <u>0x2233a32a941c2daf26b8 40aa82615baeb04ec1dfa5 378e6a901209f1d0c156e6</u> | - 0.0007053795121351 30 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2022-10-30 13:07:44 | <u>0x7afce61e78b2b849d275</u> <u>02daf0e128836417e27782</u> <u>c2298468f9c1e7a50f771c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2022-10-30 13:07:44 | <u>0x7afce61e78b2b849d275</u> <u>02daf0e128836417e27782</u> <u>c2298468f9c1e7a50f771c</u> | - 0.0024647344619510 25 MATIC  0.00 USD | ✓ |
| 57 | 2022-10-30 13:07:44 | <u>0x7afce61e78b2b849d275</u> <u>02daf0e128836417e27782</u> <u>c2298468f9c1e7a50f771c</u> | - 0.0001216405380489 75 MATIC  0.00 USD | ✓ |
| 58 | 2022-10-30 13:06:24 | <u>0xba7dcc8ff7361407005e</u> <u>02a5fc070b67b9a0747063</u> <u>a1cce640548b4265a1c903</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2022-10-30 13:06:24 | <u>0xba7dcc8ff7361407005e</u> <u>02a5fc070b67b9a0747063</u> <u>a1cce640548b4265a1c903</u> | - 0.0037888236648793 05 MATIC  0.00 USD | ✓ |
| 60 | 2022-10-30 13:06:24 | <u>0xba7dcc8ff7361407005e</u> <u>02a5fc070b67b9a0747063</u> <u>a1cce640548b4265a1c903</u> | - 0.0000759023351206 95 MATIC  0.00 USD | ✓ |
| 61 | 2022-10-30 13:05:06 | <u>0xa3cf08c5c8135638496b</u> <u>34c4fbf94f40cfaa54e697</u> <u>103aaf245c45fe035c5881</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2022-10-30 13:05:06 | <u>0xa3cf08c5c8135638496b</u> <u>34c4fbf94f40cfaa54e697</u> <u>103aaf245c45fe035c5881</u> | - 0.0209303477577988 64 MATIC  0.01 USD | ✓ |
| 63 | 2022-10-30 13:05:06 | <u>0xa3cf08c5c8135638496b</u> <u>34c4fbf94f40cfaa54e697</u> <u>103aaf245c45fe035c5881</u> | - 0.0002778282422011 36 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2022-10-30 13:04:00 | <u>0x8a680245f09854be30a9 85c580b904c78776840994 1861901f8d70c7afca5962</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2022-10-30 13:04:00 | <u>0x8a680245f09854be30a9 85c580b904c78776840994 1861901f8d70c7afca5962</u> | - 0.0095031928047231 00 MATIC  0.00 USD | ✓ |
| 66 | 2022-10-30 13:04:00 | <u>0x8a680245f09854be30a9 85c580b904c78776840994 1861901f8d70c7afca5962</u> | - 0.0001572271952769 00 MATIC  0.00 USD | ✓ |
| 67 | 2022-10-30 13:03:30 | <u>0x97cb3f6a1fa21669d7c1 f720b0374c8b74289f8ee1 82dca016290fd9a697720c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2022-10-30 13:03:30 | <u>0x97cb3f6a1fa21669d7c1 f720b0374c8b74289f8ee1 82dca016290fd9a697720c</u> | - 0.0112082566222226 60 MATIC  0.01 USD | ✓ |
| 69 | 2022-10-30 13:03:30 | <u>0x97cb3f6a1fa21669d7c1 f720b0374c8b74289f8ee1 82dca016290fd9a697720c</u> | - 0.0002897473777773 40 MATIC  0.00 USD | ✓ |
| 70 | 2022-10-13 02:14:32 | <u>0x66b0198e597f89f1cfcc 5e14c2cb385b6f3ec01823 f5e0cf15dd3897508dd852</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2022-10-13 02:14:32 | <u>0x66b0198e597f89f1cfcc 5e14c2cb385b6f3ec01823 f5e0cf15dd3897508dd852</u> | - 0.0306895178348993 64 MATIC  0.02 USD | ✓ |
| 72 | 2022-10-13 02:14:32 | <u>0x66b0198e597f89f1cfcc 5e14c2cb385b6f3ec01823 f5e0cf15dd3897508dd852</u> | - 0.0801938401651006 30 MATIC  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2022-10-13 02:13:48 | <u>0x4b1291ebde6805dbe98a</u> <u>1386b08e5f52c43961585c</u> <u>d98afea9b7a63e7375b089</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2022-10-13 02:13:48 | <u>0x4b1291ebde6805dbe98a</u> <u>1386b08e5f52c43961585c</u> <u>d98afea9b7a63e7375b089</u> | - 0.0105229393163522 88 MATIC  0.00 USD | ✓ |
| 75 | 2022-10-13 02:13:48 | <u>0x4b1291ebde6805dbe98a</u> <u>1386b08e5f52c43961585c</u> <u>d98afea9b7a63e7375b089</u> | - 0.0530021166836477 10 MATIC  0.03 USD | ✓ |
| 76 | 2022-10-13 02:13:14 | <u>0xb08732980c113287d881</u> <u>345d3c9749c521c3a00316</u> <u>63a0de651089658db33bc6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2022-10-13 02:13:14 | <u>0xb08732980c113287d881</u> <u>345d3c9749c521c3a00316</u> <u>63a0de651089658db33bc6</u> | - 0.0023296992561265 50 MATIC  0.00 USD | ✓ |
| 78 | 2022-10-13 02:13:14 | <u>0xb08732980c113287d881</u> <u>345d3c9749c521c3a00316</u> <u>63a0de651089658db33bc6</u> | - 0.0101789507438734 50 MATIC  0.00 USD | ✓ |
| 79 | 2022-10-13 02:09:40 | <u>0x407af0def4fa72e772d3</u> <u>211d7154f4a201a2e6db70</u> <u>c306f0480e3c4a6bad2d2d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2022-10-13 02:09:40 | <u>0x407af0def4fa72e772d3</u> <u>211d7154f4a201a2e6db70</u> <u>c306f0480e3c4a6bad2d2d</u> | - 0.0035507731583805 00 MATIC  0.00 USD | ✓ |
| 81 | 2022-10-13 02:09:40 | <u>0x407af0def4fa72e772d3</u> <u>211d7154f4a201a2e6db70</u> <u>c306f0480e3c4a6bad2d2d</u> | - 0.0164885468416195 00 MATIC  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2022-10-12 01:13:08 | <u>0x35ad4590697074b8a29f</u> <u>d8b2bf3db085f9f2b325c3</u> <u>b3ba401e344432824dd28b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2022-10-12 01:13:08 | <u>0x35ad4590697074b8a29f</u> <u>d8b2bf3db085f9f2b325c3</u> <u>b3ba401e344432824dd28b</u> | - 0.0097811999980437 60 MATIC  0.00 USD | ✓ |
| 84 | 2022-10-12 01:13:08 | <u>0x35ad4590697074b8a29f</u> <u>d8b2bf3db085f9f2b325c3</u> <u>b3ba401e344432824dd28b</u> | - 0.00000000000019562 40 MATIC  0.00 USD | ✓ |
| 85 | 2022-10-01 02:27:55 | <u>0xa4b6aeafbfa3471bcefc</u> <u>500cc6adae099579796b36</u> <u>4315bfcf6425202a0af3e8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2022-10-01 02:27:55 | <u>0xa4b6aeafbfa3471bcefc</u> <u>500cc6adae099579796b36</u> <u>4315bfcf6425202a0af3e8</u> | - 0.0090103999983910 01 MATIC  0.00 USD | ✓ |
| 87 | 2022-10-01 02:27:55 | <u>0xa4b6aeafbfa3471bcefc</u> <u>500cc6adae099579796b36</u> <u>4315bfcf6425202a0af3e8</u> | - 0.00000000000016090 00 MATIC  0.00 USD | ✓ |
| 88 | 2022-09-21 01:52:37 | <u>0xc07cb63243b02e976f30</u> <u>55b811393019eed23b720d</u> <u>7e6d2860ef335ffa982890</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2022-09-21 01:52:37 | <u>0xc07cb63243b02e976f30</u> <u>55b811393019eed23b720d</u> <u>7e6d2860ef335ffa982890</u> | - 0.0088458749970513 76 MATIC  0.00 USD | ✓ |
| 90 | 2022-09-21 01:52:37 | <u>0xc07cb63243b02e976f30</u> <u>55b811393019eed23b720d</u> <u>7e6d2860ef335ffa982890</u> | - 0.00000000000029486 25 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2022-09-21 01:52:23 | <u>0xb76157db89b082f41015</u> <u>9f4d38800144859c065434</u> <u>24a908e720aca30d46f5c0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2022-09-21 01:52:23 | <u>0xb76157db89b082f41015</u> <u>9f4d38800144859c065434</u> <u>24a908e720aca30d46f5c0</u> | - 0.0141886799952704 40 MATIC  0.01 USD | ✓ |
| 93 | 2022-09-21 01:52:23 | <u>0xb76157db89b082f41015</u> <u>9f4d38800144859c065434</u> <u>24a908e720aca30d46f5c0</u> | - 0.00000000000047295 60 MATIC  0.00 USD | ✓ |
| 94 | 2022-09-21 01:51:57 | <u>0x687b30ee45ced95c9f39</u> <u>6bb300c7467c94bbc14b9b</u> <u>d94a0fe3f0748fd3907104</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2022-09-21 01:51:57 | <u>0x687b30ee45ced95c9f39</u> <u>6bb300c7467c94bbc14b9b</u> <u>d94a0fe3f0748fd3907104</u> | - 0.0146716649957615 19 MATIC  0.01 USD | ✓ |
| 96 | 2022-09-21 01:51:57 | <u>0x687b30ee45ced95c9f39</u> <u>6bb300c7467c94bbc14b9b</u> <u>d94a0fe3f0748fd3907104</u> | - 0.00000000000042384 81 MATIC  0.00 USD | ✓ |
| 97 | 2022-09-21 01:51:29 | <u>0xd078d064a1566facb1ee</u> <u>e79d777eefd49be33bba1c</u> <u>89d59a1d1ec1ef20f07f4f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 98 | 2022-09-21 01:51:29 | <u>0xd078d064a1566facb1ee</u> <u>e79d777eefd49be33bba1c</u> <u>89d59a1d1ec1ef20f07f4f</u> | - 0.0113912549962029 15 MATIC  0.00 USD | ✓ |
| 99 | 2022-09-21 01:51:29 | <u>0xd078d064a1566facb1ee</u> <u>e79d777eefd49be33bba1c</u> <u>89d59a1d1ec1ef20f07f4f</u> | - 0.00000000000037970 85 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2022-09-21 01:46:53 | <u>0x93dc47b4cac97b1b390b</u> <u>b0a8c81119f2fe61c142cb</u> <u>1d88f0b87e5ae15f0ae41c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 101 | 2022-09-21 01:46:53 | <u>0x93dc47b4cac97b1b390b</u> <u>b0a8c81119f2fe61c142cb</u> <u>1d88f0b87e5ae15f0ae41c</u> | - 0.0227714669925860 35 MATIC  0.01 USD | ✓ |
| 102 | 2022-09-21 01:46:53 | <u>0x93dc47b4cac97b1b390b</u> <u>b0a8c81119f2fe61c142cb</u> <u>1d88f0b87e5ae15f0ae41c</u> | - 0.000000000000074139 66 MATIC  0.00 USD | ✓ |
| 103 | 2022-09-21 01:40:57 | <u>0x7a9bbe6b38eff5c27604</u> <u>a7042b84ae116945c3595d</u> <u>9ec82ef2a7adbaf30226b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 104 | 2022-09-21 01:40:57 | <u>0x7a9bbe6b38eff5c27604</u> <u>a7042b84ae116945c3595d</u> <u>9ec82ef2a7adbaf30226b</u> | - 0.0083410319974182 53 MATIC  0.00 USD | ✓ |
| 105 | 2022-09-21 01:40:57 | <u>0x7a9bbe6b38eff5c27604</u> <u>a7042b84ae116945c3595d</u> <u>9ec82ef2a7adbaf30226b</u> | - 0.000000000000025817 48 MATIC  0.00 USD | ✓ |
| 106 | 2022-09-21 01:40:35 | <u>0xc3155a42386aba874bca</u> <u>91cec7a74a947589c306e8</u> <u>17205dd9d1a951306134e5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 107 | 2022-09-21 01:40:35 | <u>0xc3155a42386aba874bca</u> <u>91cec7a74a947589c306e8</u> <u>17205dd9d1a951306134e5</u> | - 0.0024547319992986 48 MATIC  0.00 USD | ✓ |
| 108 | 2022-09-21 01:40:35 | <u>0xc3155a42386aba874bca</u> <u>91cec7a74a947589c306e8</u> <u>17205dd9d1a951306134e5</u> | - 0.00000000000007013 52 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 109 | 2022-09-21 01:33:17 | <u>0xb379b3a0cbbca4db9b8e</u> <u>02d65125ef0365f56c7cf4</u> <u>f2b2e4eb995008e6a92738</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 110 | 2022-09-21 01:33:17 | <u>0xb379b3a0cbbca4db9b8e</u> <u>02d65125ef0365f56c7cf4</u> <u>f2b2e4eb995008e6a92738</u> | - 0.0021870239992189 20 MATIC  0.00 USD | ✓ |
| 111 | 2022-09-21 01:33:17 | <u>0xb379b3a0cbbca4db9b8e</u> <u>02d65125ef0365f56c7cf4</u> <u>f2b2e4eb995008e6a92738</u> | - 0.00000000000007810 80 MATIC  0.00 USD | ✓ |
| 112 | 2022-09-21 01:32:21 | <u>0xb0d6613e1db7317aeabc</u> <u>14ce4975e856dee868bb66</u> <u>a889a19972637ab6bc74bb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 113 | 2022-09-21 01:32:21 | <u>0xb0d6613e1db7317aeabc</u> <u>14ce4975e856dee868bb66</u> <u>a889a19972637ab6bc74bb</u> | - 0.0026885159990648 64 MATIC  0.00 USD | ✓ |
| 114 | 2022-09-21 01:32:21 | <u>0xb0d6613e1db7317aeabc</u> <u>14ce4975e856dee868bb66</u> <u>a889a19972637ab6bc74bb</u> | - 0.00000000000009351 36 MATIC  0.00 USD | ✓ |
| 115 | 2022-09-21 01:30:11 | <u>0x9014e56832ba58a941cc</u> <u>8460943fa8c7e63fb97b89</u> <u>0d3fe5a82541bc1d39e05e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 116 | 2022-09-21 01:30:11 | <u>0x9014e56832ba58a941cc</u> <u>8460943fa8c7e63fb97b89</u> <u>0d3fe5a82541bc1d39e05e</u> | - 0.0206012969947486 88 MATIC  0.01 USD | ✓ |
| 117 | 2022-09-21 01:30:11 | <u>0x9014e56832ba58a941cc</u> <u>8460943fa8c7e63fb97b89</u> <u>0d3fe5a82541bc1d39e05e</u> | - 0.0000000000052513 11 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 118 | 2022-09-21 01:28:24 | <u>0xccc6b803c4c0bed09029</u> <u>adc70e4b1ab9a288878526</u> <u>31005563cc973b80e87704</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 119 | 2022-09-21 01:28:24 | <u>0xccc6b803c4c0bed09029</u> <u>adc70e4b1ab9a288878526</u> <u>31005563cc973b80e87704</u> | - 0.0021276839992599 36 MATIC  0.00 USD | ✓ |
| 120 | 2022-09-21 01:28:24 | <u>0xccc6b803c4c0bed09029</u> <u>adc70e4b1ab9a288878526</u> <u>31005563cc973b80e87704</u> | - 0.000000000000007400 64 MATIC  0.00 USD | ✓ |
| 121 | 2022-06-25 02:11:37 | <u>0x3986e03377dd730e4523</u> <u>cf5139bd236a8e2af36205</u> <u>ed15bdd7be955c9556de0b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 122 | 2022-06-25 02:11:37 | <u>0x3986e03377dd730e4523</u> <u>cf5139bd236a8e2af36205</u> <u>ed15bdd7be955c9556de0b</u> | - 0.0920807760397124 59 MATIC  0.05 USD | ✓ |
| 123 | 2022-06-25 02:11:37 | <u>0x3986e03377dd730e4523</u> <u>cf5139bd236a8e2af36205</u> <u>ed15bdd7be955c9556de0b</u> | - 0.1075830879602875 38 MATIC  0.06 USD | ✓ |
| 124 | 2022-06-25 02:07:05 | <u>0xbfef04e1bdde66c5657f</u> <u>366daa71fbe9e2c3d2576e</u> <u>6c741d4e604c4234d14c0e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 125 | 2022-06-25 02:07:05 | <u>0xbfef04e1bdde66c5657f</u> <u>366daa71fbe9e2c3d2576e</u> <u>6c741d4e604c4234d14c0e</u> | - 0.0077034713691610 50 MATIC  0.00 USD | ✓ |
| 126 | 2022-06-25 02:07:05 | <u>0xbfef04e1bdde66c5657f</u> <u>366daa71fbe9e2c3d2576e</u> <u>6c741d4e604c4234d14c0e</u> | - 0.0045703986308389 50 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 127 | 2022-06-25 02:00:19 | <u>0xd88f556cd9962b220a26</u> <u>1a83b28d124abf1e1e8d16</u> <u>37d340fa9d8cc96b8ee26d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 128 | 2022-06-25 02:00:19 | <u>0xd88f556cd9962b220a26</u> <u>1a83b28d124abf1e1e8d16</u> <u>37d340fa9d8cc96b8ee26d</u> | - 0.0113549013604991 21 MATIC  0.00 USD | ✓ |
| 129 | 2022-06-25 02:00:19 | <u>0xd88f556cd9962b220a26</u> <u>1a83b28d124abf1e1e8d16</u> <u>37d340fa9d8cc96b8ee26d</u> | - 0.0415368986395008 79 MATIC  0.02 USD | ✓ |
| 130 | 2022-06-25 01:51:27 | <u>0xf39a1794f6beb51730f7</u> <u>f553c56948b547914913ab</u> <u>6c37dfb036c41fee11a2f2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 131 | 2022-06-25 01:51:27 | <u>0xf39a1794f6beb51730f7</u> <u>f553c56948b547914913ab</u> <u>6c37dfb036c41fee11a2f2</u> | - 0.0241883571401083 98 MATIC  0.01 USD | ✓ |
| 132 | 2022-06-25 01:51:27 | <u>0xf39a1794f6beb51730f7</u> <u>f553c56948b547914913ab</u> <u>6c37dfb036c41fee11a2f2</u> | - 0.0083387048598916 01 MATIC  0.00 USD | ✓ |
| 133 | 2021-11-25 02:52:59 | <u>0x146b7b0ec01ee4ce1c78</u> <u>5a2269cfa2cfd4f0ebb38</u> <u>45e4db9366275b8a3baaa8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 134 | 2021-11-25 02:52:59 | <u>0x146b7b0ec01ee4ce1c78</u> <u>5a2269cfa2cfd4f0ebb38</u> <u>45e4db9366275b8a3baaa8</u> | - 0.004723860000000000 00 MATIC  0.00 USD | ✓ |
| 135 | 2021-11-25 02:50:41 | <u>0xe8b7438f5678087f310e</u> <u>42bb1497fa92598d7a4635</u> <u>9bb0755c72752de50a2f8f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 136 | 2021-11-25 02:50:41 | <u>0xe8b7438f5678087f310e</u> <u>42bb1497fa92598d7a4635</u> <u>9bb0755c72752de50a2f8f</u> | - 0.0013900500000000 00 MATIC  0.00 USD | ✓ |
| 137 | 2021-11-23 18:45:58 | <u>0xec7cadd8a7f6da7c5b24</u> <u>6eae2605c2b6a69b69a8cb</u> <u>cc9ae8c5037533062b41fc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 138 | 2021-11-23 18:45:58 | <u>0xec7cadd8a7f6da7c5b24</u> <u>6eae2605c2b6a69b69a8cb</u> <u>cc9ae8c5037533062b41fc</u> | - 0.0060014000000000 00 MATIC  0.01 USD | ✓ |
| 139 | 2021-11-05 23:08:16 | <u>0x382ed16127e81185f804</u> <u>4e2aa02cfc7bdfa3f3cd34</u> <u>5916e829b2d84d6c56adc3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 140 | 2021-11-05 23:08:16 | <u>0x382ed16127e81185f804</u> <u>4e2aa02cfc7bdfa3f3cd34</u> <u>5916e829b2d84d6c56adc3</u> | - 0.0031479900000000 00 MATIC  0.00 USD | ✓ |
| 141 | 2021-11-05 23:07:32 | <u>0x092d8a89af0964395ec7</u> <u>04537fba5a2791ae6f2fd0</u> <u>3b4cbf9557f96921f32755</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 142 | 2021-11-05 23:07:32 | <u>0x092d8a89af0964395ec7</u> <u>04537fba5a2791ae6f2fd0</u> <u>3b4cbf9557f96921f32755</u> | - 0.0013987800000000 00 MATIC  0.00 USD | ✓ |
| 143 | 2021-11-05 23:06:50 | <u>0x3125c65440ab4e1f73e4</u> <u>a07142343bc9f5aee15319</u> <u>65167f226a31f16233da6a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 144 | 2021-11-05 23:06:50 | <u>0x3125c65440ab4e1f73e4</u> <u>a07142343bc9f5aee15319</u> <u>65167f226a31f16233da6a</u> | - 0.2029870500000000 02 MATIC  0.37 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 145 | 2021-11-05 23:06:20 | <u>0xf5f8fc07f8f8aad14a1c</u> <u>72591ac69dd78597022d3f</u> <u>c5ae40d7635ae6c02b5d2c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 146 | 2021-11-05 23:06:20 | <u>0xf5f8fc07f8f8aad14a1c</u> <u>72591ac69dd78597022d3f</u> <u>c5ae40d7635ae6c02b5d2c</u> | - 0.001393770000000000 00 MATIC  0.00 USD | ✓ |
| 147 | 2021-11-05 23:05:48 | <u>0x2fe761fecdb662a4c0a39</u> <u>260cd15bbc96954e179126</u> <u>aa558dddc69d4f0854c795</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 148 | 2021-11-05 23:05:48 | <u>0x2fe761fecdb662a4c0a39</u> <u>260cd15bbc96954e179126</u> <u>aa558dddc69d4f0854c795</u> | - 0.005908320000000000 00 MATIC  0.01 USD | ✓ |
| 149 | 2021-11-05 23:05:28 | <u>0x0aabce899d56251815a3</u> <u>981e6edf077f7c54749957</u> <u>8b772d1f7f3ce95188f041</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 150 | 2021-11-05 23:05:28 | <u>0x0aabce899d56251815a3</u> <u>981e6edf077f7c54749957</u> <u>8b772d1f7f3ce95188f041</u> | - 0.001398630000000000 00 MATIC  0.00 USD | ✓ |
| 151 | 2021-11-05 23:05:14 | <u>0x4a3623c6b50bc9000bdf</u> <u>0281e1f2e0c3386f64f4c2</u> <u>ad0b201890ca0c517bbcf9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 152 | 2021-11-05 23:05:14 | <u>0x4a3623c6b50bc9000bdf</u> <u>0281e1f2e0c3386f64f4c2</u> <u>ad0b201890ca0c517bbcf9</u> | - 0.001753380000000000 00 MATIC  0.00 USD | ✓ |
| 153 | 2021-11-05 23:04:38 | <u>0x7dce3496a12a7a2fcaea</u> <u>2a43675bd79dab6fa90c21</u> <u>8345c4f8eeae2895bd2f27</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 154 | 2021-11-05 23:04:38 | <u>0x7dce3496a12a7a2fcaea</u> <u>2a43675bd79dab6fa90c21</u> <u>8345c4f8eeae2895bd2f27</u> | - 0.0055162800000000 00 MATIC  0.01 USD | ✓ |
| 155 | 2021-11-05 23:03:08 | <u>0xfefe558806c7a73af1b4</u> <u>e290ed18977f14089e3969</u> <u>b088b25f947e362d3918d9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 156 | 2021-11-05 23:03:08 | <u>0xfefe558806c7a73af1b4</u> <u>e290ed18977f14089e3969</u> <u>b088b25f947e362d3918d9</u> | - 0.0054787200000000 00 MATIC  0.01 USD | ✓ |
| 157 | 2021-11-05 23:02:46 | <u>0xb2be1cb500d8643ce081</u> <u>741adfb019e5d2e4637ae6</u> <u>be8b9ca85d6c672760c7d4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 158 | 2021-11-05 23:02:46 | <u>0xb2be1cb500d8643ce081</u> <u>741adfb019e5d2e4637ae6</u> <u>be8b9ca85d6c672760c7d4</u> | - 0.0017533800000000 00 MATIC  0.00 USD | ✓ |
| 159 | 2021-11-05 22:58:06 | <u>0x0e0b401c92f92d519f4e</u> <u>3b5165fc832c4daf0c50eb</u> <u>9a06d6ed13d12fc3f98d2e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 160 | 2021-11-05 22:58:06 | <u>0x0e0b401c92f92d519f4e</u> <u>3b5165fc832c4daf0c50eb</u> <u>9a06d6ed13d12fc3f98d2e</u> | - 0.0132320100000000 01 MATIC  0.02 USD | ✓ |
| 161 | 2021-11-05 22:57:04 | <u>0xb2a8058be39ec6f38746</u> <u>80f4f64ab2e5e4a57c8e2e</u> <u>654a16aae707dbec3bf381</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 162 | 2021-11-05 22:57:04 | <u>0xb2a8058be39ec6f38746</u> <u>80f4f64ab2e5e4a57c8e2e</u> <u>654a16aae707dbec3bf381</u> | - 0.0050046900000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 163 | 2021-11-05 22:56:26 | <u>0x02c9536cd2fe9df97e29</u> <u>2831873b271286329d4229</u> <u>f9eaa27b10bbfbc50edfa2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 164 | 2021-11-05 22:56:26 | <u>0x02c9536cd2fe9df97e29</u> <u>2831873b271286329d4229</u> <u>f9eaa27b10bbfbc50edfa2</u> | - 0.003764400000000000 00 MATIC  0.00 USD | ✓ |
| 165 | 2021-10-26 23:23:31 | <u>0x9daa6e80b52b0a3f66a4</u> <u>43bb31b91e4f11dc921824</u> <u>5fd6a7d06bf2a2d3066e3c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 166 | 2021-10-26 23:23:31 | <u>0x9daa6e80b52b0a3f66a4</u> <u>43bb31b91e4f11dc921824</u> <u>5fd6a7d06bf2a2d3066e3c</u> | - 0.006178560000000000 00 MATIC  0.01 USD | ✓ |
| 167 | 2021-10-26 23:14:55 | <u>0xacd55943e216d51ab3f7</u> <u>3a6a2a189f8361d428a488</u> <u>dd9b1fd0be31d371f80b51</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 168 | 2021-10-26 23:14:55 | <u>0xacd55943e216d51ab3f7</u> <u>3a6a2a189f8361d428a488</u> <u>dd9b1fd0be31d371f80b51</u> | - 0.005890050000000000 00 MATIC  0.01 USD | ✓ |
| 169 | 2021-10-19 20:32:40 | <u>0xdae72b4dbf671120ebfa</u> <u>a8c75b2226bd4f43625cd9</u> <u>451795eca9273c2e92a126</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 170 | 2021-10-19 20:32:40 | <u>0xdae72b4dbf671120ebfa</u> <u>a8c75b2226bd4f43625cd9</u> <u>451795eca9273c2e92a126</u> | - 0.003138660000000000 00 MATIC  0.00 USD | ✓ |
| 171 | 2021-10-19 20:32:10 | <u>0x5d29a90214c7cc968531</u> <u>b76df722ee6975a3d4bc29</u> <u>4f14544138799755903161</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 172 | 2021-10-19 20:32:10 | <u>0x5d29a90214c7cc968531</u> <u>b76df722ee6975a3d4bc29</u> <u>4f14544138799755903161</u> | - 0.0013959000000000 00 MATIC  0.00 USD | ✓ |
| 173 | 2021-09-28 23:19:55 | <u>0xb7a7c2a0a0e1de5e3e9e</u> <u>1a96670e3175378192cb07</u> <u>dce8690c7cf3ca95eba7ff</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 174 | 2021-09-28 23:19:55 | <u>0xb7a7c2a0a0e1de5e3e9e</u> <u>1a96670e3175378192cb07</u> <u>dce8690c7cf3ca95eba7ff</u> | - 0.0001205880000000 00 MATIC  0.00 USD | ✓ |
| 175 | 2021-09-23 03:05:53 | <u>0x64b3c5af4834b472fb1e</u> <u>d27f3cc3b9ae111828a7b9</u> <u>2f495964690eb8af90b429</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 176 | 2021-09-23 03:05:53 | <u>0x64b3c5af4834b472fb1e</u> <u>d27f3cc3b9ae111828a7b9</u> <u>2f495964690eb8af90b429</u> | - 0.0002157290002157 29 MATIC  0.00 USD | ✓ |
| 177 | 2021-09-23 02:15:53 | <u>0x7eb60f355d50665a6e65</u> <u>91f78eaf80967ed30d5599</u> <u>7b9ea24d1c6ba4f048d363</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 178 | 2021-09-23 02:15:53 | <u>0x7eb60f355d50665a6e65</u> <u>91f78eaf80967ed30d5599</u> <u>7b9ea24d1c6ba4f048d363</u> | - 0.0001964210198385 21 MATIC  0.00 USD | ✓ |
| 179 | 2021-09-20 23:47:45 | <u>0xb82a1eea4d92f8ddf40e</u> <u>3310c5ce9c5b3368db7157</u> <u>001b50f1147dbe5531ef46</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 180 | 2021-09-20 23:47:45 | <u>0xb82a1eea4d92f8ddf40e</u> <u>3310c5ce9c5b3368db7157</u> <u>001b50f1147dbe5531ef46</u> | - 0.0001067144400000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 181 | 2021-09-20 23:46:35 | <u>0xbef0c353a2a4df347eb3</u> <u>29fcfe3fcc2fe889221d52</u> <u>72fa5fd076794996897e0d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 182 | 2021-09-20 23:46:35 | <u>0xbef0c353a2a4df347eb3</u> <u>29fcfe3fcc2fe889221d52</u> <u>72fa5fd076794996897e0d</u> | - 0.0000474606000000 00 MATIC  0.00 USD | ✓ |
| 183 | 2021-09-20 23:44:51 | <u>0x01fbbb7842b72873ae94</u> <u>b320fa921c3343033e5169</u> <u>6a633433939ee852dff74d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 184 | 2021-09-20 23:44:51 | <u>0x01fbbb7842b72873ae94</u> <u>b320fa921c3343033e5169</u> <u>6a633433939ee852dff74d</u> | - 0.001838980000000000 00 MATIC  0.00 USD | ✓ |
| 185 | 2021-09-20 23:42:17 | <u>0x9f734a88a21ddc20ace1</u> <u>661d5d9beea4750f6372c5</u> <u>6049be710b14e310038c5f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 186 | 2021-09-20 23:42:17 | <u>0x9f734a88a21ddc20ace1</u> <u>661d5d9beea4750f6372c5</u> <u>6049be710b14e310038c5f</u> | - 0.0000468506400000 00 MATIC  0.00 USD | ✓ |
| 187 | 2021-09-20 23:40:43 | <u>0xc56f529b3bf2c63707b1</u> <u>212e14bc01344a0649ea80</u> <u>98dfa0ba9fb2d4a77dae33</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 188 | 2021-09-20 23:40:43 | <u>0xc56f529b3bf2c63707b1</u> <u>212e14bc01344a0649ea80</u> <u>98dfa0ba9fb2d4a77dae33</u> | - 0.0007274340000000 00 MATIC  0.00 USD | ✓ |
| 189 | 2021-09-20 23:36:53 | <u>0x457894f11dd4e36905c2</u> <u>f76304ef310659c599aff7</u> <u>8b079e062c753cad094a44</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 190 | 2021-09-20 23:36:53 | <u>0x457894f11dd4e36905c2f76304ef310659c599aff78b079e062c753cad094a44</u> | - 0.0000596149200000 00 MATIC  0.00 USD | ✓ |
| 191 | 2021-09-20 23:35:03 | <u>0x65e6fc583fa0700d653b0ded2cb5c711c14ebb45959f76e86e8d530afc4f75e9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 192 | 2021-09-20 23:35:03 | <u>0x65e6fc583fa0700d653b0ded2cb5c711c14ebb45959f76e86e8d530afc4f75e9</u> | - 0.0000531134400000 00 MATIC  0.00 USD | ✓ |
| 193 | 2021-09-20 23:30:45 | <u>0x41a9600ead17d137e6de9c5514bb6fcc4f6cde671d46b5595a19cfd146ba8a35</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 194 | 2021-09-20 23:30:45 | <u>0x41a9600ead17d137e6de9c5514bb6fcc4f6cde671d46b5595a19cfd146ba8a35</u> | - 0.0007754304600000 00 MATIC  0.00 USD | ✓ |
| 195 | 2021-09-20 23:28:57 | <u>0x46d1cf0925e16be1e766a1c8453ffee1d1e5d60393825b7f54d32e1a82494549</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 196 | 2021-09-20 23:28:57 | <u>0x46d1cf0925e16be1e766a1c8453ffee1d1e5d60393825b7f54d32e1a82494549</u> | - 0.0001028970000000 00 MATIC  0.00 USD | ✓ |
| 197 | 2021-09-10 03:31:30 | <u>0x9cb33939e1b3d5c166f9cec4bcf7d40d028f523c4918fcaa3382dd669eeb0668</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 198 | 2021-09-10 03:31:30 | <u>0x9cb33939e1b3d5c166f9cec4bcf7d40d028f523c4918fcaa3382dd669eeb0668</u> | - 0.0000738670000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 199 | 2021-09-10 03:31:30 | <u>0x726f9f986a875b94ab3c</u> <u>463282f97a3cc0823bd9e3</u> <u>28ed993ae2acc4c84928f5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 200 | 2021-09-10 03:31:30 | <u>0x726f9f986a875b94ab3c</u> <u>463282f97a3cc0823bd9e3</u> <u>28ed993ae2acc4c84928f5</u> | - 0.0000738670000000 00 MATIC  0.00 USD | ✓ |
| 201 | 2021-09-10 03:31:30 | <u>0x3b0678220605d7837b04</u> <u>5dcd39a45304bf85a77a22</u> <u>9a4ab88445809a8a615f25</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 202 | 2021-09-10 03:31:30 | <u>0x3b0678220605d7837b04</u> <u>5dcd39a45304bf85a77a22</u> <u>9a4ab88445809a8a615f25</u> | - 0.0001963230000000 00 MATIC  0.00 USD | ✓ |
| 203 | 2021-09-10 03:04:46 | <u>0x38e7248957d275e0be02</u> <u>abb8c53e2e5ff5cab62750</u> <u>3b42783cafd0942876763</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 204 | 2021-09-10 03:04:46 | <u>0x38e7248957d275e0be02</u> <u>abb8c53e2e5ff5cab62750</u> <u>3b42783cafd0942876763</u> | - 0.0001964210000000 00 MATIC  0.00 USD | ✓ |
| 205 | 2021-08-28 02:47:06 | <u>0x4739fc98e68ff82bf1be</u> <u>4b6fe8fd3741fd6f8df65b</u> <u>57af88d711c07bb6c9ecce</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 206 | 2021-08-28 02:47:06 | <u>0x4739fc98e68ff82bf1be</u> <u>4b6fe8fd3741fd6f8df65b</u> <u>57af88d711c07bb6c9ecce</u> | - 0.0011201612508000 00 MATIC  0.00 USD | ✓ |
| 207 | 2021-08-28 02:45:34 | <u>0xcd75ce1a332b9425ee6b</u> <u>9c5332ca51c2d107eef01</u> <u>822db4cb48c3b907fe7be3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 208 | 2021-08-28 02:45:34 | <u>0xcd75ce1a332b9425ee6b9c5332ca51c2d107eef01822db4cb48c3b907fe7be3</u> | - 0.0005717335968514 80 MATIC  0.00 USD | ✓ |
| 209 | 2021-08-28 02:44:56 | <u>0x4775fef36bd5329658259e0d9bb055e1d067e0becbed58c2f35b6ac0a058e016</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 210 | 2021-08-28 02:44:56 | <u>0x4775fef36bd5329658259e0d9bb055e1d067e0becbed58c2f35b6ac0a058e016</u> | - 0.0039089336626272 24 MATIC  0.00 USD | ✓ |
| 211 | 2021-08-15 23:05:21 | <u>0xea7615af5e0baa0e0e4333fa41b1e510ff4554ec538de397cbd033609ebf9f9b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 212 | 2021-08-15 23:05:21 | <u>0xea7615af5e0baa0e0e4333fa41b1e510ff4554ec538de397cbd033609ebf9f9b</u> | - 0.0002060430026785 59 MATIC  0.00 USD | ✓ |
| 213 | 2021-08-15 23:01:19 | <u>0x2a3672fc19bd4e4433035791f53fcf79136df86a13f7aae6d36765f72307174a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 214 | 2021-08-15 23:01:19 | <u>0x2a3672fc19bd4e4433035791f53fcf79136df86a13f7aae6d36765f72307174a</u> | - 0.0003101570040320 41 MATIC  0.00 USD | ✓ |
| 215 | 2021-08-15 22:57:19 | <u>0x1ed0ec005f89e5822f3c6c65d7461c531c87690f4d60b0a8f9bd08ff6f819375</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 216 | 2021-08-15 22:57:19 | <u>0x1ed0ec005f89e5822f3c6c65d7461c531c87690f4d60b0a8f9bd08ff6f819375</u> | - 0.0002060430026785 59 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 217 | 2021-08-03 01:56:21 | <u>0xc57eecb542298db1e22f</u> <u>e059dfa92213b0dbbefedb</u> <u>a91b09a58a5e3310daab55</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 218 | 2021-08-03 01:56:21 | <u>0xc57eecb542298db1e22f</u> <u>e059dfa92213b0dbbefedb</u> <u>a91b09a58a5e3310daab55</u> | - 0.0002373635000000 00 MATIC  0.00 USD | ✓ |
| 219 | 2021-08-03 01:45:09 | <u>0x376fcb2fc135e027c5b0</u> <u>21c52486b3deda2e89c44c</u> <u>37c89e9cc35bfae57dc34d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 220 | 2021-08-03 01:45:09 | <u>0x376fcb2fc135e027c5b0</u> <u>21c52486b3deda2e89c44c</u> <u>37c89e9cc35bfae57dc34d</u> | - 0.0002714700000000 00 MATIC  0.00 USD | ✓ |
| 221 | 2021-08-03 01:41:37 | <u>0x20db6ca72effa15a3ea4</u> <u>152657618a2fa0dfc9b596</u> <u>960672b458120fae0c6102</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 222 | 2021-08-03 01:41:37 | <u>0x20db6ca72effa15a3ea4</u> <u>152657618a2fa0dfc9b596</u> <u>960672b458120fae0c6102</u> | - 0.0002158240000000 00 MATIC  0.00 USD | ✓ |
| 223 | 2021-07-27 01:33:38 | <u>0xc728cdd05f5becdacb6b</u> <u>e38f48a41850f54ccc01e8</u> <u>2d8a892578b4c2364c629e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 224 | 2021-07-27 01:33:38 | <u>0xc728cdd05f5becdacb6b</u> <u>e38f48a41850f54ccc01e8</u> <u>2d8a892578b4c2364c629e</u> | - 0.0006858811323000 00 MATIC  0.00 USD | ✓ |
| 225 | 2021-07-18 23:46:06 | <u>0x1e837c5f95f80bbf9121</u> <u>9d443234bb832da9a6190e</u> <u>7e40097061dddd33c7b92c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 226 | 2021-07-18 23:46:06 | <u>0x1e837c5f95f80bbf9121</u> <u>9d443234bb832da9a6190e</u> <u>7e40097061dddd33c7b92c</u> | - 0.0006225680400000 00 MATIC  0.00 USD | ✓ |
| 227 | 2021-06-15 01:01:35 | <u>0xd7ac72d03c1474ab9701</u> <u>380f1bcd6b97acdeaf2c84</u> <u>ef7d0a3d70c3571c1be7df</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 228 | 2021-06-15 01:01:35 | <u>0xd7ac72d03c1474ab9701</u> <u>380f1bcd6b97acdeaf2c84</u> <u>ef7d0a3d70c3571c1be7df</u> | - 0.0000462540000000 00 MATIC  0.00 USD | ✓ |
| 229 | 2021-06-05 03:25:04 | <u>0xf514a8287233a60ed225</u> <u>1b3807ed0dc11fc069531b</u> <u>9ed4bbdf47141c894f7d98</u> | - 732.05999999999994 5430 MATIC  1,117.59 USD | ✓ |
| 230 | 2021-06-05 03:25:04 | <u>0xf514a8287233a60ed225</u> <u>1b3807ed0dc11fc069531b</u> <u>9ed4bbdf47141c894f7d98</u> | - 0.0003812640000000 00 MATIC  0.00 USD | ✓ |
| 231 | 2021-06-05 03:21:52 | <u>0x15ec4d34639d02eaae81</u> <u>1d2c77146ca4c0d9c77f0b</u> <u>90e92e64d98aa10caa0920</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 232 | 2021-06-05 03:21:52 | <u>0x15ec4d34639d02eaae81</u> <u>1d2c77146ca4c0d9c77f0b</u> <u>90e92e64d98aa10caa0920</u> | - 0.0008061590000000 00 MATIC  0.00 USD | ✓ |
| 233 | 2021-06-05 03:21:30 | <u>0x268f5e861f8d750116f5</u> <u>85dc20a397dfdaaff43feae</u> <u>82b9f02a68abf5def3f34e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 234 | 2021-06-05 03:21:30 | <u>0x268f5e861f8d750116f5</u> <u>85dc20a397dfdaaff43feae</u> <u>82b9f02a68abf5def3f34e</u> | - 0.0000520720000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 235 | 2021-06-05 03:19:12 | <u>0x43afba853a68316e6cbc771007d43c0dc72d40d9aa57fa066403b941e767aee0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 236 | 2021-06-05 03:19:12 | <u>0x43afba853a68316e6cbc771007d43c0dc72d40d9aa57fa066403b941e767aee0</u> | - 0.000074951000000000 00 MATIC  0.00 USD | ✓ |
| 237 | 2021-06-05 03:18:24 | <u>0x36ab65973e236f06d83bcf6a7dec2eac8b196552999c8df82e9706575490692a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 238 | 2021-06-05 03:18:24 | <u>0x36ab65973e236f06d83bcf6a7dec2eac8b196552999c8df82e9706575490692a</u> | - 0.000561361000000000 00 MATIC  0.00 USD | ✓ |
| 239 | 2021-06-05 03:18:12 | <u>0x37b3a4102f91e32d2f136cb90c700cc298305d58f648f94c0530a78213753870</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 240 | 2021-06-05 03:18:12 | <u>0x37b3a4102f91e32d2f136cb90c700cc298305d58f648f94c0530a78213753870</u> | - 0.000094713000000000 00 MATIC  0.00 USD | ✓ |
| 241 | 2021-06-05 03:15:30 | <u>0x1bf3e3478d49f90b7adacbe9419ff81a5c361ab8d64eafe247fbccd0620a5c15</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 242 | 2021-06-05 03:15:30 | <u>0x1bf3e3478d49f90b7adacbe9419ff81a5c361ab8d64eafe247fbccd0620a5c15</u> | - 0.000721645000000000 00 MATIC  0.00 USD | ✓ |
| 243 | 2021-06-05 03:14:50 | <u>0x728997016d2fb7901122bb1b58db2dc2a29913ac51cc9ba9145144d4dd0efbc9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 244 | 2021-06-05 03:14:50 | <u>0x728997016d2fb7901122</u> <u>bb1b58db2dc2a29913ac51</u> <u>cc9ba9145144d4dd0efbc9</u> | - 0.0017071630000000 00 MATIC  0.00 USD | ✓ |
| 245 | 2021-06-01 02:47:38 | <u>0x210ad8c07279562b018e</u> <u>4c00433a3d848c304e4fa1</u> <u>bcc5215ca2892ea07a27fb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 246 | 2021-06-01 02:47:38 | <u>0x210ad8c07279562b018e</u> <u>4c00433a3d848c304e4fa1</u> <u>bcc5215ca2892ea07a27fb</u> | - 0.0005729910000000 00 MATIC  0.00 USD | ✓ |
| 247 | 2021-05-29 03:30:09 | <u>0xa83e7d33a981d8a5157f</u> <u>2293ad2adbb1931c31b96f</u> <u>c6e996643efc23635cd410</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 248 | 2021-05-29 03:30:09 | <u>0xa83e7d33a981d8a5157f</u> <u>2293ad2adbb1931c31b96f</u> <u>c6e996643efc23635cd410</u> | - 0.0002060850000000 00 MATIC  0.00 USD | ✓ |
| 249 | 2021-05-29 03:25:51 | <u>0xf992ed8eaac42f624c27</u> <u>4370f1b60a640f59e64ffc</u> <u>05d4d23e92e7f8946904ff</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 250 | 2021-05-29 03:25:51 | <u>0xf992ed8eaac42f624c27</u> <u>4370f1b60a640f59e64ffc</u> <u>05d4d23e92e7f8946904ff</u> | - 0.0004590850000000 00 MATIC  0.00 USD | ✓ |
| 251 | 2021-05-27 23:19:12 | <u>0xaceda63ab4dd54ba6774</u> <u>26ccf91326c6ee93216e1b</u> <u>422e56ec9e95f3a27ecd91</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 252 | 2021-05-27 23:19:12 | <u>0xaceda63ab4dd54ba6774</u> <u>26ccf91326c6ee93216e1b</u> <u>422e56ec9e95f3a27ecd91</u> | - 0.0001387900000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 253 | 2021-05-27 23:13:48 | <u>0xe7f99fc4f3bfce59b39b</u> <u>4689a8799e585f745f608e</u> <u>ef6db1d5756a3658317e38</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 254 | 2021-05-27 23:13:48 | <u>0xe7f99fc4f3bfce59b39b</u> <u>4689a8799e585f745f608e</u> <u>ef6db1d5756a3658317e38</u> | - 0.0003101460000000 00 MATIC  0.00 USD | ✓ |
| 255 | 2021-05-27 23:10:10 | <u>0x5306adcc05fcb30fbd73</u> <u>6ee39e49fa40f128fe9b09</u> <u>0064a39ebf789e97941e9d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 256 | 2021-05-27 23:10:10 | <u>0x5306adcc05fcb30fbd73</u> <u>6ee39e49fa40f128fe9b09</u> <u>0064a39ebf789e97941e9d</u> | - 0.0003102020000000 00 MATIC  0.00 USD | ✓ |
| 257 | 2021-05-27 02:55:13 | <u>0x02345f554d1257e165b3</u> <u>5e08a7cc2357ce0e9df353</u> <u>ff8eac1b535fd2a77e771b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 258 | 2021-05-27 02:55:13 | <u>0x02345f554d1257e165b3</u> <u>5e08a7cc2357ce0e9df353</u> <u>ff8eac1b535fd2a77e771b</u> | - 0.0001574120000000 00 MATIC  0.00 USD | ✓ |
| 259 | 2021-05-25 03:08:59 | <u>0x447e682c0de8a7c9cf57</u> <u>b254a3f56971e15a13c630</u> <u>bc4cfeb11c3b5d23b1a6cb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 260 | 2021-05-25 03:08:59 | <u>0x447e682c0de8a7c9cf57</u> <u>b254a3f56971e15a13c630</u> <u>bc4cfeb11c3b5d23b1a6cb</u> | - 0.0002157930000000 00 MATIC  0.00 USD | ✓ |
| 261 | 2021-05-24 02:45:01 | <u>0x7fb5bf9b2ed023660722</u> <u>fbdb6d5460f12523fe1199</u> <u>ee7e2bd3104a51d28fb464</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 262 | 2021-05-24 02:45:01 | <u>0x7fb5bf9b2ed023660722</u> <u>fbdb6d5460f12523fe1199</u> <u>ee7e2bd3104a51d28fb464</u> | - 0.0002157930000000 00 MATIC  0.00 USD | ✓ |
| 263 | 2021-05-24 02:39:13 | <u>0x97c92a7220221b16648e</u> <u>160e050937f31c14c9ae67</u> <u>694f0d4ec0f8bcd662ef16</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 264 | 2021-05-24 02:39:13 | <u>0x97c92a7220221b16648e</u> <u>160e050937f31c14c9ae67</u> <u>694f0d4ec0f8bcd662ef16</u> | - 0.0002060850000000 00 MATIC  0.00 USD | ✓ |
| 265 | 2021-05-24 02:35:23 | <u>0x79bba9f3a8a5720f36b6</u> <u>b05082c98e2edfd868f9c3</u> <u>e5ee23d15d57f269d2a5da</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 266 | 2021-05-24 02:35:23 | <u>0x79bba9f3a8a5720f36b6</u> <u>b05082c98e2edfd868f9c3</u> <u>e5ee23d15d57f269d2a5da</u> | - 0.0002157930000000 00 MATIC  0.00 USD | ✓ |
| 267 | 2021-05-24 02:27:43 | <u>0xa94b60551ca446369c0d</u> <u>fd93fc2a292c98cecb4403</u> <u>ccf2aaecdf3d6aa26fc5b2</u> | - 1.0000000000000000 00 MATIC  1.74 USD | ✓ |
| 268 | 2021-05-24 02:27:43 | <u>0xa94b60551ca446369c0d</u> <u>fd93fc2a292c98cecb4403</u> <u>ccf2aaecdf3d6aa26fc5b2</u> | - 0.0003017320000000 00 MATIC  0.00 USD | ✓ |
| 269 | 2021-05-23 14:42:52 | <u>0x8aa52ae2187b8f3d683b</u> <u>4975d070f96e299604bfe6</u> <u>2fdf8a24fae8122be80ffd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 270 | 2021-05-23 14:42:52 | <u>0x8aa52ae2187b8f3d683b</u> <u>4975d070f96e299604bfe6</u> <u>2fdf8a24fae8122be80ffd</u> | - 0.0002714930000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 271 | 2021-05-23 03:18:48 | <u>0x89576562ff9c6a887472</u> <u>dbd688eae8930308ae212f</u> <u>959396db6765eaa25fa5e4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 272 | 2021-05-23 03:18:48 | <u>0x89576562ff9c6a887472</u> <u>dbd688eae8930308ae212f</u> <u>959396db6765eaa25fa5e4</u> | - 0.0000224070000000 00 MATIC  0.00 USD | ✓ |
| 273 | 2021-05-23 00:03:25 | <u>0x0fb39f4313beeb4723b3</u> <u>36434e77792ea36fccfc36</u> <u>83c98bb1da12020e16506c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 274 | 2021-05-23 00:03:25 | <u>0x0fb39f4313beeb4723b3</u> <u>36434e77792ea36fccfc36</u> <u>83c98bb1da12020e16506c</u> | - 0.0005075740000000 00 MATIC  0.00 USD | ✓ |
| 275 | 2021-05-22 23:59:25 | <u>0xdc65876063086003a158</u> <u>23a556fa5501754d80d545</u> <u>31780c3a8b9dafbe5d5202</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 276 | 2021-05-22 23:59:25 | <u>0xdc65876063086003a158</u> <u>23a556fa5501754d80d545</u> <u>31780c3a8b9dafbe5d5202</u> | - 0.0002061410000000 00 MATIC  0.00 USD | ✓ |
| 277 | 2021-05-22 15:21:30 | <u>0x128cf758963e69389619</u> <u>7e6f0caa050ec4ca62b8ca</u> <u>a99b1fb26e1e7a717f2a73</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 278 | 2021-05-22 15:21:30 | <u>0x128cf758963e69389619</u> <u>7e6f0caa050ec4ca62b8ca</u> <u>a99b1fb26e1e7a717f2a73</u> | - 0.0005106470000000 00 MATIC  0.00 USD | ✓ |
| 279 | 2021-05-21 21:53:34 | <u>0x3f3168a22917c9b54b90</u> <u>4f1d092a4b58b3e63ac5d0</u> <u>2dcc4889fb994f99553e0b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 280 | 2021-05-21 21:53:34 | <u>0x3f3168a22917c9b54b90</u> <u>4f1d092a4b58b3e63ac5d0</u> <u>2dcc4889fb994f99553e0b</u> | - 0.0001575220000000 00 MATIC  0.00 USD | ✓ |
| 281 | 2021-05-20 22:16:12 | <u>0x0b441bb46af98ff8d9b8</u> <u>badfb4885c3fafbe5fdca3</u> <u>4e0ed9ea1ab50f7da14ca7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 282 | 2021-05-20 22:16:12 | <u>0x0b441bb46af98ff8d9b8</u> <u>badfb4885c3fafbe5fdca3</u> <u>4e0ed9ea1ab50f7da14ca7</u> | - 0.0004687810000000 00 MATIC  0.00 USD | ✓ |
| 283 | 2021-05-20 16:16:36 | <u>0xdc09f8a4c64b93573202</u> <u>0413d6c49fe08add67b7a9</u> <u>328ece6d2abbc8e068dbd6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 284 | 2021-05-20 16:16:36 | <u>0xdc09f8a4c64b93573202</u> <u>0413d6c49fe08add67b7a9</u> <u>328ece6d2abbc8e068dbd6</u> | - 0.0002053940000000 00 MATIC  0.00 USD | ✓ |
| 285 | 2021-05-20 16:10:26 | <u>0x7ad460bcde118b3094b0</u> <u>184db53fe19531da8a3ea2</u> <u>8a179b0e7f4315820453e8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 286 | 2021-05-20 16:10:26 | <u>0x7ad460bcde118b3094b0</u> <u>184db53fe19531da8a3ea2</u> <u>8a179b0e7f4315820453e8</u> | - 0.0002053640000000 00 MATIC  0.00 USD | ✓ |
| 287 | 2021-05-20 12:28:01 | <u>0xdd0375c945fb4de3730b</u> <u>f15e9fdafd69a5e80cd9f1</u> <u>3e35a976f6b2ca75caa0ed</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 288 | 2021-05-20 12:28:01 | <u>0xdd0375c945fb4de3730b</u> <u>f15e9fdafd69a5e80cd9f1</u> <u>3e35a976f6b2ca75caa0ed</u> | - 0.0002053520000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 289 | 2021-05-20 12:21:40 | <u>0x03a6601610d999ca418b</u> <u>4b0163181d95980040c5ba</u> <u>f19569615f07235127e25d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 290 | 2021-05-20 12:21:40 | <u>0x03a6601610d999ca418b</u> <u>4b0163181d95980040c5ba</u> <u>f19569615f07235127e25d</u> | - 0.000205308000000000 00 MATIC  0.00 USD | ✓ |
| 291 | 2021-05-20 12:17:42 | <u>0x0c25f920a555914cec11</u> <u>5bb2fbe5b9a86cf6026adf</u> <u>b6cf0a6e959a6377ea8712</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 292 | 2021-05-20 12:17:42 | <u>0x0c25f920a555914cec11</u> <u>5bb2fbe5b9a86cf6026adf</u> <u>b6cf0a6e959a6377ea8712</u> | - 0.000205296000000000 00 MATIC  0.00 USD | ✓ |
| 293 | 2021-05-20 11:22:18 | <u>0xa0de9b7299a72c9c500e</u> <u>5b471cf522058cb27fe7e4</u> <u>0032d6e241be81b395e46e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 294 | 2021-05-20 11:22:18 | <u>0xa0de9b7299a72c9c500e</u> <u>5b471cf522058cb27fe7e4</u> <u>0032d6e241be81b395e46e</u> | - 0.000510215000000000 00 MATIC  0.00 USD | ✓ |
| 295 | 2021-05-20 03:47:06 | <u>0xc59bde5f65c65c64f892</u> <u>fbdfdd7066f56b7613c69a</u> <u>58cf95e68118c89179488e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 296 | 2021-05-20 03:47:06 | <u>0xc59bde5f65c65c64f892</u> <u>fbdfdd7066f56b7613c69a</u> <u>58cf95e68118c89179488e</u> | - 0.000056255000000000 00 MATIC  0.00 USD | ✓ |
| 297 | 2021-05-20 03:34:33 | <u>0x675a8661ef984f29fc33</u> <u>50aced383430c99c2da50b</u> <u>c1279b71a0cf2f804c0e59</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 298 | 2021-05-20 03:34:33 | <u>0x675a8661ef984f29fc3350aced383430c99c2da50bc1279b71a0cf2f804c0e59</u> | - 0.0001247850000000 00 MATIC  0.00 USD | ✓ |
| 299 | 2021-05-20 03:14:45 | <u>0x6ff215b74b11c3bdb5f5fba1c4f1bc4dde7dc802d219785d47f1765a751b1b19</u> | + 1.0000000000000000 00 MATIC  1.83 USD | ✓ |
| 300 | 2021-05-20 02:59:17 | <u>0xa905aae46db9f1bacdb9e5698739feab401854a31ef13cdce70186637a9d392e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 301 | 2021-05-20 02:59:17 | <u>0xa905aae46db9f1bacdb9e5698739feab401854a31ef13cdce70186637a9d392e</u> | - 0.0001651170000000 00 MATIC  0.00 USD | ✓ |
| 302 | 2021-05-20 01:56:41 | <u>0x8fc53092d97bef0a0a1023467dfac0d89367511c447753e086dbce7ff9f1fb7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 303 | 2021-05-20 01:56:41 | <u>0x8fc53092d97bef0a0a1023467dfac0d89367511c447753e086dbce7ff9f1fb7</u> | - 0.0001247490000000 00 MATIC  0.00 USD | ✓ |
| 304 | 2021-05-20 01:49:12 | <u>0x04a5e9c53b29dedf4f65056b35e6115a0d5df4febc77da56c6b172805bf2b177</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 305 | 2021-05-20 01:49:12 | <u>0x04a5e9c53b29dedf4f65056b35e6115a0d5df4febc77da56c6b172805bf2b177</u> | - 0.0001651170000000 00 MATIC  0.00 USD | ✓ |
| 306 | 2021-05-20 01:42:33 | <u>0x3129dcbcf1f149a7fe2cbfa57c7aaee9a4f310d740a284c3d6342af446ad6b2c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 307 | 2021-05-20 01:42:33 | <u>0x3129dcbcf1f149a7fe2c</u> <u>bfa57c7aaee9a4f310d740</u> <u>a284c3d6342af446ad6b2c</u> | - 0.0001650310000000 00 MATIC  0.00 USD | ✓ |
| 308 | 2021-05-20 01:34:07 | <u>0xc7fe0435de4274d7a5c9</u> <u>63f23a80faf83db2909cf4</u> <u>bd25d2de63272a7e8d1ca3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 309 | 2021-05-20 01:34:07 | <u>0xc7fe0435de4274d7a5c9</u> <u>63f23a80faf83db2909cf4</u> <u>bd25d2de63272a7e8d1ca3</u> | - 0.0001650810000000 00 MATIC  0.00 USD | ✓ |
| 310 | 2021-05-20 01:28:45 | <u>0x51fc02dd2eda08cc8c0d</u> <u>a4daef0025c9b6b9568239</u> <u>beab0f954a44b1b7426a77</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 311 | 2021-05-20 01:28:45 | <u>0x51fc02dd2eda08cc8c0d</u> <u>a4daef0025c9b6b9568239</u> <u>beab0f954a44b1b7426a77</u> | - 0.0001247850000000 00 MATIC  0.00 USD | ✓ |
| 312 | 2021-05-20 01:24:51 | <u>0xda91197143319829ca3f</u> <u>c66f535ff4983fcea77078</u> <u>2f5838dfa040c59fc8d68f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 313 | 2021-05-20 01:24:51 | <u>0xda91197143319829ca3f</u> <u>c66f535ff4983fcea77078</u> <u>2f5838dfa040c59fc8d68f</u> | - 0.0001247850000000 00 MATIC  0.00 USD | ✓ |
| 314 | 2021-05-20 01:12:15 | <u>0x20d3dd5facfed4417d18</u> <u>ac1f2155ff0853322dfa03</u> <u>ee2bee59e9366e8e8aea7c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 315 | 2021-05-20 01:12:15 | <u>0x20d3dd5facfed4417d18</u> <u>ac1f2155ff0853322dfa03</u> <u>ee2bee59e9366e8e8aea7c</u> | - 0.0001397850000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 316 | 2021-05-19 23:48:23 | <u>0x6418052697eb864e2979</u> <u>fc4a36ef93fd30156ca4ad</u> <u>cda50b3cf21f33b98c4011</u> | - 1.0507757824074073 22 MATIC  1.92 USD | ✓ |
| 317 | 2021-05-19 23:48:23 | <u>0x6418052697eb864e2979</u> <u>fc4a36ef93fd30156ca4ad</u> <u>cda50b3cf21f33b98c4011</u> | - 0.0003498940000000 00 MATIC  0.00 USD | ✓ |
| 318 | 2021-05-19 23:46:31 | <u>0x9654e79693473b9fab87</u> <u>ef905279b9a02d5ed8950e</u> <u>ab0b3639016cf1ad8f6c01</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 319 | 2021-05-19 23:46:31 | <u>0x9654e79693473b9fab87</u> <u>ef905279b9a02d5ed8950e</u> <u>ab0b3639016cf1ad8f6c01</u> | - 0.0000633510000000 00 MATIC  0.00 USD | ✓ |
| 320 | 2021-05-19 23:45:13 | <u>0x38e433aa3d362d615963</u> <u>73e14208f6a8c3174b73a4</u> <u>5e2d7acc79d6e50c243895</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 321 | 2021-05-19 23:45:13 | <u>0x38e433aa3d362d615963</u> <u>73e14208f6a8c3174b73a4</u> <u>5e2d7acc79d6e50c243895</u> | - 0.0007139360000000 00 MATIC  0.00 USD | ✓ |
| 322 | 2021-05-17 22:30:09 | <u>0x92d21d6cd096467f9cd9</u> <u>7a8a05dfb896d0680a05c3</u> <u>cc0658945b1279c75825b7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 323 | 2021-05-17 22:30:09 | <u>0x92d21d6cd096467f9cd9</u> <u>7a8a05dfb896d0680a05c3</u> <u>cc0658945b1279c75825b7</u> | - 0.0018661870000000 00 MATIC  0.00 USD | ✓ |
| 324 | 2021-05-17 22:23:18 | <u>0x81145a1c3011e47d5b99</u> <u>80be5e450570ca211f86c8</u> <u>0d36dd294e3b3562b5b15a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 325 | 2021-05-17 22:23:18 | <u>0x81145a1c3011e47d5b9980be5e450570ca211f86c80d36dd294e3b3562b5b15a</u> | - 0.0004014020000000 00 MATIC  0.00 USD | ✓ |
| 326 | 2021-05-17 22:20:24 | <u>0x36aee9adeb8fcf135b57e9d481d5101b45f6628e10b8b59f054d0394714ce9d6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 327 | 2021-05-17 22:20:24 | <u>0x36aee9adeb8fcf135b57e9d481d5101b45f6628e10b8b59f054d0394714ce9d6</u> | - 0.0000409520000000 00 MATIC  0.00 USD | ✓ |
| 328 | 2021-05-17 22:19:32 | <u>0xdfdcec7390ef2cac0327b5e5cb007becfe640dbf490da2e1930b7352740722a0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 329 | 2021-05-17 22:19:32 | <u>0xdfdcec7390ef2cac0327b5e5cb007becfe640dbf490da2e1930b7352740722a0</u> | - 0.0002690960000000 00 MATIC  0.00 USD | ✓ |
| 330 | 2021-05-17 22:16:40 | <u>0x5b3bb42520e9814a82465022f51e290d097637e799d85d6709010817307c5288</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 331 | 2021-05-17 22:16:40 | <u>0x5b3bb42520e9814a82465022f51e290d097637e799d85d6709010817307c5288</u> | - 0.0000492460000000 00 MATIC  0.00 USD | ✓ |
| 332 | 2021-05-17 22:14:10 | <u>0x30e5b435adf3d26428a6a28ad3df11e6f401d9d05f922cc95a3410b2c0bd59ff</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 333 | 2021-05-17 22:14:10 | <u>0x30e5b435adf3d26428a6a28ad3df11e6f401d9d05f922cc95a3410b2c0bd59ff</u> | - 0.0002434900000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 334 | 2021-05-16 23:57:04 | <u>0xe6db0ad3bc6aef56c65e7336e49326c4926ba044673b18125288dfab6dc6a414</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |


INTERNAL EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-03-22 17:51:32 | <u>0xa1cbae20df671c26fbccbd5fe0fe6588e3d67733933c3016d5ba211e7fdec704</u> | + 4.3184247529861945 48 MATIC  4.87 USD | ✓ |
| 2 | 2023-03-22 16:36:46 | <u>0x8be56b9713c1da270926ec2bd0b05bf3ad72b9ba8bbce73bb01342b8d40bb41c</u> | + 2.0828820898277218 28 MATIC  2.35 USD | ✓ |
| 3 | 2021-09-08 21:09:03 | <u>0x047065459b9da54411a1f93748df159df97e03e6d6569ff2ce30a8b5d5840987</u> | + 0.4939999999999999 95 MATIC  0.67 USD | ✓ |
| 4 | 2021-06-05 03:25:04 | <u>0xf514a8287233a60ed2251b3807ed0dc11fc069531b9ed4bbdf47141c894f7d98</u> | + 0.0007328104165628 63 MATIC  0.00 USD | ✓ |
| 5 | 2021-06-05 03:21:52 | <u>0x15ec4d34639d02eaae811d2c77146ca4c0d9c77f0b90e92e64d98aa10caa0920</u> | + 718.52618804345127 0460 MATIC  1,096.93 USD | ✓ |
| 6 | 2021-06-05 03:19:12 | <u>0x43afba853a68316e6cbc771007d43c0dc72d40d9aa57fa066403b941e767aee0</u> | + 13.185354328175586 502 MATIC  20.12 USD | ✓ |
| 7 | 2021-05-19 23:48:23 | <u>0x6418052697eb864e2979fc4a36ef93fd30156ca4adcda50b3cf21f33b98c4011</u> | + 0.0010848101851851 84 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 8 | 2021-05-19 23:46:31 | <u>0x9654e79693473b9fab87ef905279b9a02d5ed8950eab0b3639016cf1ad8f6c01</u> | + 1.8232040059329031 05 MATIC  3.34 USD | ✓ |
| 9 | 2021-05-17 22:19:32 | <u>0xdfdcec7390ef2cac0327b5e5cb007becfe640dbf490da2e1930b7352740722a0</u> | + 0.5931382926368762 30 MATIC  1.44 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-16 22:08:57 | <u>0xaca30ecc70e6556eed118fcfac53888f18408e5ea239016fa0aa77a239d8b77b</u> | + 1 DO Giveaway! | ✓ |
| 2 | 2023-08-08 01:38:41 | <u>0x1fc6249cd3656707dfc247f232d9369a8e3302923913596694540b9dac7926f8</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 3 | 2023-05-12 06:23:19 | <u>0xeeabb79efea7cbb8d061d4832b10b59f6ad71643f578b1292eabc0a0eeb6a788</u> | + 938.0000000000000000 0000 ool.info | ✓ |
| 4 | 2023-03-22 21:39:18 | <u>0x8d99b6b5b89f12b48a9747b6f8c6c645c5f9e703249ade6ba7287b47badcc133</u> | - 1,383.882800000000 088403 DAI | ✓ |
| 5 | 2023-03-22 17:51:32 | <u>0xa1cbae20df671c26fbccbd5fe0fe6588e3d67733933c3016d5ba211e7fdec704</u> | - 5.0000000000000000 00 DAI | ✓ |
| 6 | 2023-03-22 16:46:14 | <u>0x1409e0ba928859305ccd6141b9c55003182dd2c3694fd275f51b8e2ceadadaa9</u> | + 1,388.882877339104 652492 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2023-03-22 16:46:14 | <u>0x1409e0ba928859305ccd</u> <u>6141b9c55003182dd2c369</u> <u>4fd275f51b8e2ceadadaa9</u> | - 1,380.367389278807 650044 bb-am-usd | ✓ |
| 8 | 2023-03-21 01:33:03 | <u>0x3d3653f87234598011fd</u> <u>8eb9797ad7b35ffa08a7d3</u> <u>05848212f31bfdc48c97d4</u> | - 1,380.367389278807 650044 bb-am-usd-gauge | ✓ |
| 9 | 2023-03-21 01:33:03 | <u>0x3d3653f87234598011fd</u> <u>8eb9797ad7b35ffa08a7d3</u> <u>05848212f31bfdc48c97d4</u> | + 1,380.367389278807 650044 bb-am-usd | ✓ |
| 10 | 2023-01-17 14:06:33 | <u>0xf91afdaf49442ccf7e4f</u> <u>c177da6cc01811e08d6e0c</u> <u>e8c38168546193d104ca68</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 11 | 2022-12-01 12:17:15 | <u>0x4840d3e85b56561dc5ac</u> <u>fb417e03ebf3e416d01873</u> <u>14c9d54e8c9a0c27978791</u> | + 60,000.0000000000 0000000 GGBoxs.com | ✓ |
| 12 | 2022-11-21 19:56:36 | <u>0xac4b6253cafc8950c671</u> <u>9411a9950ae4bc1dcff759</u> <u>87a22c2e8d68039c8c43d8</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 13 | 2022-11-12 22:18:08 | <u>0x7366856aa7bb03fafdff</u> <u>60a6a87a32abfcefef8f353</u> <u>fc1007fcacf5416480f39f6</u> | - 1.3648383435551694 20 WETH  1,720.62 USD | ✓ |
| 14 | 2022-11-12 12:19:40 | <u>0xd44a1b82a155d0dfa39f</u> <u>4c0151010cf82d086854b0</u> <u>433925629baee76b42a50a</u> | + 0.3557685237631816 32 WETH  451.37 USD | ✓ |
| 15 | 2022-11-12 12:19:40 | <u>0xd44a1b82a155d0dfa39f</u> <u>4c0151010cf82d086854b0</u> <u>433925629baee76b42a50a</u> | - 447.26613097160361 5762 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2022-11-12 12:13:02 | <u>0x7930ffcfdd37602e23406ad4ff0cea6bf93b7edb3436a08a27e1b2e48f0d70e8</u> | + 1.0090698197919876 21 WETH  1,280.23 USD | ✓ |
| 17 | 2022-11-12 12:13:02 | <u>0x7930ffcfdd37602e23406ad4ff0cea6bf93b7edb3436a08a27e1b2e48f0d70e8</u> | - 1,275.989000 USDT  1,274.22 USD | ✓ |
| 18 | 2022-11-12 01:44:35 | <u>0x7f07f656f96acbb6cb180fb6b566d4bbdb8ba835e081958bd570cb373fabaf19</u> | + 447.26299999999997 6808 DAI | ✓ |
| 19 | 2022-11-12 01:41:21 | <u>0xb214ee1d919d56d913bdaf9b2acfbf53b8996c1293b349c82913110a8b4acd39</u> | + 1,275.989000 USDT  1,273.68 USD | ✓ |
| 20 | 2022-10-30 13:19:30 | <u>0x4b4db6f7c071b1b60822f427295d84fdb89e389ff73a41ee201570337a1ac609</u> | + 1,380.367389278807 650044 bb-am-usd-gauge | ✓ |
| 21 | 2022-10-30 13:19:30 | <u>0x4b4db6f7c071b1b60822f427295d84fdb89e389ff73a41ee201570337a1ac609</u> | - 1,380.367389278807 650044 bb-am-usd | ✓ |
| 22 | 2022-10-30 13:12:10 | <u>0xef71e94f65aab2c398f1f5ca8e9b050d883d1ee3e1830fa5bad54bcd4af1463d</u> | - 813.673789 USDT  813.82 USD | ✓ |
| 23 | 2022-10-30 13:12:10 | <u>0xef71e94f65aab2c398f1f5ca8e9b050d883d1ee3e1830fa5bad54bcd4af1463d</u> | + 1,380.367389278807 650044 bb-am-usd | ✓ |
| 24 | 2022-10-30 13:12:10 | <u>0xef71e94f65aab2c398f1f5ca8e9b050d883d1ee3e1830fa5bad54bcd4af1463d</u> | - 567.689669 USDC  567.73 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2022-10-30 13:08:04 | <u>0x2233a32a941c2daf26b840aa82615baeb04ec1dfa5378e6a901209f1d0c156e6</u> | + 1.502621 USDC  1.50 USD | ✓ |
| 26 | 2022-10-30 13:08:04 | <u>0x2233a32a941c2daf26b840aa82615baeb04ec1dfa5378e6a901209f1d0c156e6</u> | - 24.484470709323026 938 QUICK | ✓ |
| 27 | 2022-10-30 13:06:24 | <u>0xba7dcc8ff7361407005e02a5fc070b67b9a0747063a1cce640548b4265a1c903</u> | + 24.484470709323026 938 QUICK | ✓ |
| 28 | 2022-10-30 13:06:24 | <u>0xba7dcc8ff7361407005e02a5fc070b67b9a0747063a1cce640548b4265a1c903</u> | - 24.105716041240672 354 dQUICK | ✓ |
| 29 | 2022-10-30 13:05:06 | <u>0xa3cf08c5c8135638496b34c4fbf94f40cfaa54e697103aaf245c45fe035c5881</u> | + 813.549649 USDT  813.70 USD | ✓ |
| 30 | 2022-10-30 13:05:06 | <u>0xa3cf08c5c8135638496b34c4fbf94f40cfaa54e697103aaf245c45fe035c5881</u> | + 566.187048 USDC  566.23 USD | ✓ |
| 31 | 2022-10-30 13:03:30 | <u>0x97cb3f6a1fa21669d7c1f720b0374c8b74289f8ee182dca016290fd9a697720c</u> | + 1.4479696275322273 55 WMATIC  1.31 USD | ✓ |
| 32 | 2022-10-30 13:03:30 | <u>0x97cb3f6a1fa21669d7c1f720b0374c8b74289f8ee182dca016290fd9a697720c</u> | + 24.105716041240672 354 dQUICK | ✓ |
| 33 | 2022-10-17 11:14:02 | <u>0xfba6927ccf2c852e7cb7367beca1d976b469eb3fb23381e0a45e68dd06892a92</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2022-10-16 21:33:16 | <u>0xdc2fd9b4d0db06af732a7107cd184483e4a740b97c4e6c7f376988355186bc18</u> | + 1,497.000000000000 000000 PolygonClassics.com | ✓ |
| 35 | 2022-10-13 02:14:32 | <u>0x66b0198e597f89f1cfcc5e14c2cb385b6f3ec01823f5e0cf15dd3897508dd852</u> | - 3.421663 USDT 3.42 USD | ✓ |
| 36 | 2022-10-13 02:14:32 | <u>0x66b0198e597f89f1cfcc5e14c2cb385b6f3ec01823f5e0cf15dd3897508dd852</u> | - 2.251343 USDC 2.25 USD | ✓ |
| 37 | 2022-10-13 02:13:48 | <u>0x4b1291ebde6805dbe98a1386b08e5f52c43961585cd98afea9b7a63e7375b089</u> | + 3.545803 USDT 3.54 USD | ✓ |
| 38 | 2022-10-13 02:13:48 | <u>0x4b1291ebde6805dbe98a1386b08e5f52c43961585cd98afea9b7a63e7375b089</u> | - 65.399734743029625 861 QUICK | ✓ |
| 39 | 2022-10-13 02:09:40 | <u>0x407af0def4fa72e772d3211d7154f4a201a2e6db70c306f0480e3c4a6bad2d2d</u> | + 65.399734743029625 861 QUICK | ✓ |
| 40 | 2022-10-13 02:09:40 | <u>0x407af0def4fa72e772d3211d7154f4a201a2e6db70c306f0480e3c4a6bad2d2d</u> | - 65.399734743029625 861 dQUICK | ✓ |
| 41 | 2022-10-12 01:13:32 | <u>0x06deaa920b99f64d354cb54c7836cf238c6a78b1b380011de138d00b328a79d8</u> | + 3,161.000000000000 000000 l rewards | ✓ |
| 42 | 2022-10-12 01:13:08 | <u>0x35ad4590697074b8a29fd8b2bf3db085f9f2b325c3b3ba401e344432824dd28b</u> | + 0.6269206277059694 58 WMATIC 0.49 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 43 | 2022-10-12 01:13:08 | <u>0x35ad4590697074b8a29f</u> <u>d8b2bf3db085f9f2b325c3</u> <u>b3ba401e344432824dd28b</u> | + 30.607028076838535 213 dQUICK | ✓ |
| 44 | 2022-10-01 02:27:55 | <u>0xa4b6aeafbfa3471bcefc</u> <u>500cc6adae099579796b36</u> <u>4315bfcf6425202a0af3e8</u> | + 0.0000000000000000 00 WMATIC  0.00 USD | ✓ |
| 45 | 2022-10-01 02:27:55 | <u>0xa4b6aeafbfa3471bcefc</u> <u>500cc6adae099579796b36</u> <u>4315bfcf6425202a0af3e8</u> | + 34.792706666191087 095 dQUICK | ✓ |
| 46 | 2022-09-21 01:51:57 | <u>0x687b30ee45ced95c9f39</u> <u>6bb300c7467c94bbc14b9b</u> <u>d94a0fe3f0748fd3907104</u> | - 129.983808 USDT  129.99 USD | ✓ |
| 47 | 2022-09-21 01:51:57 | <u>0x687b30ee45ced95c9f39</u> <u>6bb300c7467c94bbc14b9b</u> <u>d94a0fe3f0748fd3907104</u> | - 88.322825 USDC  88.31 USD | ✓ |
| 48 | 2022-09-21 01:51:29 | <u>0xd078d064a1566facb1ee</u> <u>e79d777eefd49be33bba1c</u> <u>89d59a1d1ec1ef20f07f4f</u> | + 129.983808 USDT  129.99 USD | ✓ |
| 49 | 2022-09-21 01:51:29 | <u>0xd078d064a1566facb1ee</u> <u>e79d777eefd49be33bba1c</u> <u>89d59a1d1ec1ef20f07f4f</u> | - 130.000000 USDC  129.98 USD | ✓ |
| 50 | 2022-09-21 01:46:53 | <u>0x93dc47b4cac97b1b390b</u> <u>b0a8c81119f2fe61c142cb</u> <u>1d88f0b87e5ae15f0ae41c</u> | - 687.964001 USDT  688.00 USD | ✓ |
| 51 | 2022-09-21 01:46:53 | <u>0x93dc47b4cac97b1b390b</u> <u>b0a8c81119f2fe61c142cb</u> <u>1d88f0b87e5ae15f0ae41c</u> | - 467.465336 USDC  467.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2022-09-21 01:40:57 | <u>0x7a9bbe6b38eff5c27604a7042b84ae116945c3595d9ec82ef2a7adbaf30226b</u> | + 687.964001 USDT 688.00 USD | ✓ |
| 53 | 2022-09-21 01:40:57 | <u>0x7a9bbe6b38eff5c27604a7042b84ae116945c3595d9ec82ef2a7adbaf30226b</u> | - 688.039504 USDC 687.98 USD | ✓ |
| 54 | 2022-09-21 01:30:11 | <u>0x9014e56832ba58a941cc8460943fa8c7e63fb97b890d3fe5a82541bc1d39e05e</u> | + 1,376.077931 USDC 1,375.96 USD | ✓ |
| 55 | 2022-09-21 01:30:11 | <u>0x9014e56832ba58a941cc8460943fa8c7e63fb97b890d3fe5a82541bc1d39e05e</u> | - 0.0006803120569855 97 mooQuickSwapUSD-U SDC | ✓ |
| 56 | 2022-08-12 08:00:44 | <u>0x3a75ee684437102b8a499de61ac8a70029b9944c4f3f2a1c81035424e4806472</u> | + 50,000.0000000000 0000000 XXPP.org | ✓ |
| 57 | 2022-06-25 03:40:31 | <u>0xe0bd9b0f4a1c0bcff8e2efca959e274c64b1fe42e2b7d21c2fa23064dc2bfbe9</u> | + 220,000.0000000000 00000000 PKT | ✓ |
| 58 | 2022-06-25 02:46:55 | <u>0xba45863ca0d8ffd01c2aa57d9afccaa36ebacaaaafc8089e54221b25b452ed1</u> | + 30,000.0000000000 0000000 RGN | ✓ |
| 59 | 2022-06-25 02:11:37 | <u>0x3986e03377dd730e4523cf5139bd236a8e2af36205ed15bdd7be955c9556de0b</u> | + 0.001077 USDC 0.00 USD | ✓ |
| 60 | 2022-06-25 02:11:37 | <u>0x3986e03377dd730e4523cf5139bd236a8e2af36205ed15bdd7be955c9556de0b</u> | + 0.0006803120569855 97 mooQuickSwapUSD-U SDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 61 | 2022-06-25 02:11:37 | <u>0x3986e03377dd730e4523cf5139bd236a8e2af36205ed15bdd7be955c9556de0b</u> | + 0.0063778893511382 87 WMATIC  0.00 USD | ✓ |
| 62 | 2022-06-25 02:11:37 | <u>0x3986e03377dd730e4523cf5139bd236a8e2af36205ed15bdd7be955c9556de0b</u> | - 1,370.835378 USDC  1,370.72 USD | ✓ |
| 63 | 2022-06-25 02:00:19 | <u>0xd88f556cd9962b220a261a83b28d124abf1e1e8d1637d340fa9d8cc96b8ee26d</u> | + 1,370.777404 USDC  1,370.66 USD | ✓ |
| 64 | 2022-06-25 02:00:19 | <u>0xd88f556cd9962b220a261a83b28d124abf1e1e8d1637d340fa9d8cc96b8ee26d</u> | - 0.0006651233299392 79 DMM-LP USDC-jEUR | ✓ |
| 65 | 2022-06-25 01:51:27 | <u>0xf39a1794f6beb51730f7f553c56948b547914913ab6c37dfb036c41fee11a2f2</u> | + 0.0006651233299392 79 DMM-LP USDC-jEUR | ✓ |
| 66 | 2022-06-25 01:51:27 | <u>0xf39a1794f6beb51730f7f553c56948b547914913ab6c37dfb036c41fee11a2f2</u> | - 0.0006231579561845 42 mooKyberUSDC-jEUR | ✓ |
| 67 | 2022-04-25 23:31:49 | <u>0x3b7b8f6fdbf7f3c71eed2c501926434f220bc62ddc7eb046874e5200b8a58c58</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 68 | 2022-02-08 19:36:25 | <u>0x1c12ceee8e2b87617cc6b94e1aadcd26718b0b970480f7eaaa4763ab3beadb861</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 69 | 2022-02-05 10:43:54 | <u>0x1fc28a3a385adb93f321002af0b30ddd68904f408fd378759a6ccf3dc225e67d</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 70 | 2022-02-02 10:21:19 | <u>0x70b4e6bf1db67119f7b3883ae3742e9fb0f6796dff7b5cb2273979f2b216a5be</u> | + 999.00000000000000 0000 GGREEN | ✓ |
| 71 | 2022-01-15 11:44:28 | <u>0x6ac7fc3a98e036a6cf18a2aa2903033c48a03c0004a5e2679aa6366d1c01063e</u> | + 300,000.00000000 MNEP | ✓ |
| 72 | 2021-12-22 03:46:27 | <u>0xcc758956aeb338f93fb28e0b493604ea86a5574520811771e945cd0d6de18580</u> | + 1,111.000000000000 000000 PolyDoge | ✓ |
| 73 | 2021-12-22 01:43:26 | <u>0x1425cb943b31b9b4f9cf8fccc2b711ea953a4ea3ea5fb03ec32ed4ad83770e75</u> | + 1,111.000000000000 000000 PolyDoge | ✓ |
| 74 | 2021-11-25 02:52:59 | <u>0x146b7b0ec01ee4ce1c785a2269cfa2cfd4f0ebb3845e4db9366275b8a3baaa8</u> | + 0.0060621375637166 94 mooPolygonBIFI | ✓ |
| 75 | 2021-11-25 02:52:59 | <u>0x146b7b0ec01ee4ce1c785a2269cfa2cfd4f0ebb3845e4db9366275b8a3baaa8</u> | - 0.0066867966447171 41 BIFI | ✓ |
| 76 | 2021-11-23 18:45:58 | <u>0xec7cadd8a7f6da7c5b246eae2605c2b6a69b69a8cbcc9ae8c5037533062b41fc</u> | + 0.0066867966447171 41 BIFI | ✓ |
| 77 | 2021-11-23 18:45:58 | <u>0xec7cadd8a7f6da7c5b246eae2605c2b6a69b69a8cbcc9ae8c5037533062b41fc</u> | + 0.0006231579561845 42 mooKyberUSDC-jEUR | ✓ |
| 78 | 2021-11-14 06:00:42 | <u>0xc38017ad6c5432b95c0de69b47d66865f3b68c6c591c9528ad8b44b34676930c</u> | + 800,000.0000000000 00000000 FlowDAO.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 79 | 2021-11-05 23:08:16 | <u>0x382ed16127e81185f8044e2aa02cfc7bdfa3f3cd345916e829b2d84d6c56adc3</u> | - 0.0006231579561845 42 mooKyberUSDC-jEUR | ✓ |
| 80 | 2021-11-05 23:06:50 | <u>0x3125c65440ab4e1f73e4a07142343bc9f5aee1531965167f226a31f16233da6a</u> | + 0.0006231579561845 42 mooKyberUSDC-jEUR | ✓ |
| 81 | 2021-11-05 23:06:50 | <u>0x3125c65440ab4e1f73e4a07142343bc9f5aee1531965167f226a31f16233da6a</u> | - 0.0006359402927281 57 DMM-LP USDC-jEUR | ✓ |
| 82 | 2021-11-05 23:06:50 | <u>0x3125c65440ab4e1f73e4a07142343bc9f5aee1531965167f226a31f16233da6a</u> | + 0.0015358950450665 67 WMATIC  0.00 USD | ✓ |
| 83 | 2021-11-05 23:05:48 | <u>0x2fe761fecdd662a4c0a39260cd15bbc96954e179126aa558dddc69d4f0854c795</u> | + 0.0006359402927281 57 DMM-LP USDC-jEUR | ✓ |
| 84 | 2021-11-05 23:05:48 | <u>0x2fe761fecdd662a4c0a39260cd15bbc96954e179126aa558dddc69d4f0854c795</u> | - 594.65415918420205 7986 jEUR | ✓ |
| 85 | 2021-11-05 23:05:48 | <u>0x2fe761fecdd662a4c0a39260cd15bbc96954e179126aa558dddc69d4f0854c795</u> | - 681.314350 USDC | ✓ |
| 86 | 2021-11-05 23:04:38 | <u>0x7dce3496a12a7a2fcaea2a43675bd79dab6fa90c218345c4f8eeae2895bd2f27</u> | + 3.5011443623831559 61 jEUR | ✓ |
| 87 | 2021-11-05 23:04:38 | <u>0x7dce3496a12a7a2fcaea2a43675bd79dab6fa90c218345c4f8eeae2895bd2f27</u> | - 4.060000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 88 | 2021-11-05 23:03:08 | <u>0xfefe558806c7a73af1b4e290ed18977f14089e3969b088b25f947e362d3918d9</u> | + 586.27610249219105 7536 jEUR | ✓ |
| 89 | 2021-11-05 23:03:08 | <u>0xfefe558806c7a73af1b4e290ed18977f14089e3969b088b25f947e362d3918d9</u> | - 679.850000 USDC | ✓ |
| 90 | 2021-11-05 22:58:06 | <u>0x0e0b401c92f92d519f4e3b5165fc832c4daf0c50eb9a06d6ed13d12fc3f98d2e</u> | + 1,365.281103 USDC | ✓ |
| 91 | 2021-11-05 22:58:06 | <u>0x0e0b401c92f92d519f4e3b5165fc832c4daf0c50eb9a06d6ed13d12fc3f98d2e</u> | - 1,323.950132473775 056496 am3CRV | ✓ |
| 92 | 2021-11-05 22:57:04 | <u>0xb2a8058be39ec6f3874680f4f64ab2e5e4a57c8e2e654a16aae707dbec3bf381</u> | + 1,323.950132473775 056496 am3CRV | ✓ |
| 93 | 2021-11-05 22:57:04 | <u>0xb2a8058be39ec6f3874680f4f64ab2e5e4a57c8e2e654a16aae707dbec3bf381</u> | - 1,270.205494910391 735175 mooCurveAm3CRV | ✓ |
| 94 | 2021-11-05 22:56:26 | <u>0x02c9536cd2fe9df97e292831873b271286329d4229f9eaa27b10bbfbc50edfa2</u> | + 4.8769124611780929 61 jEUR | ✓ |
| 95 | 2021-11-05 22:56:26 | <u>0x02c9536cd2fe9df97e292831873b271286329d4229f9eaa27b10bbfbc50edfa2</u> | + 1,270.205494910391 735175 mooCurveAm3CRV | ✓ |
| 96 | 2021-10-19 20:32:40 | <u>0xdae72b4dbf671120ebfaa8c75b2226bd4f43625cd9451795eca9273c2e92a126</u> | - 1,270.205494910391 735175 mooCurveAm3CRV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 97 | 2021-09-28 23:19:55 | <u>0xb7a7c2a0a0e1de5e3e9e1a96670e3175378192cb07dce8690c7cf3ca95eba7ff</u> | + 1.5477340444332654 55 DELIRIUM | ✓ |
| 98 | 2021-09-28 23:19:55 | <u>0xb7a7c2a0a0e1de5e3e9e1a96670e3175378192cb07dce8690c7cf3ca95eba7ff</u> | + 1,270.205494910391 735175 mooCurveAm3CRV | ✓ |
| 99 | 2021-09-28 10:07:52 | <u>0xe25c940c85bd72d80d4ed81115553df873029ab252c95fde94ab43948ae9318d</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 100 | 2021-09-28 10:04:56 | <u>0xde9e1f391e9b8273eae4446e1f468e8e844034de84f1647890edbe598f970714</u> | + 777.0000000000 BeezEX | ✓ |
| 101 | 2021-09-23 11:04:18 | <u>0xfe1eb8e6f8708f8e169519f8b5fabbd22b26ea05cd4d5e2c10f1d447dbfef72</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 102 | 2021-09-20 23:47:45 | <u>0xb82a1eea4d92f8ddf40e3310c5ce9c5b3368db7157001b50f1147dbe5531ef46</u> | - 1,270.205494910391 735175 mooCurveAm3CRV | ✓ |
| 103 | 2021-09-20 23:44:51 | <u>0x01fbbb7842b72873ae94b320fa921c3343033e51696a633433939ee852dff74d</u> | + 1,270.205494910391 735175 mooCurveAm3CRV | ✓ |
| 104 | 2021-09-20 23:44:51 | <u>0x01fbbb7842b72873ae94b320fa921c3343033e51696a633433939ee852dff74d</u> | - 1,307.205639690144 380438 am3CRV | ✓ |
| 105 | 2021-09-20 23:44:51 | <u>0x01fbbb7842b72873ae94b320fa921c3343033e51696a633433939ee852dff74d</u> | + 0.0000780501933199 74 WMATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 106 | 2021-09-20 23:43:25 | <u>0x1a95fe747094d7c12e6727a650ce60f955afdad641afca2a03f195492b6c889d</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 107 | 2021-09-20 23:40:43 | <u>0xc56f529b3bf2c63707b1212e14bc01344a0649ea8098dfa0ba9fb2d4a77dae33</u> | + 1,307.205639690144 380438 am3CRV | ✓ |
| 108 | 2021-09-20 23:40:43 | <u>0xc56f529b3bf2c63707b1212e14bc01344a0649ea8098dfa0ba9fb2d4a77dae33</u> | - 669.480000 USDC | ✓ |
| 109 | 2021-09-20 23:40:43 | <u>0xc56f529b3bf2c63707b1212e14bc01344a0649ea8098dfa0ba9fb2d4a77dae33</u> | - 669.00000000000000 0000 DAI | ✓ |
| 110 | 2021-09-20 23:30:45 | <u>0x41a9600ead17d137e6de9c5514bb6fcc4f6cde671d46b5595a19cfd146ba8a35</u> | + 669.00313097160358 2111 DAI | ✓ |
| 111 | 2021-09-20 23:30:45 | <u>0x41a9600ead17d137e6de9c5514bb6fcc4f6cde671d46b5595a19cfd146ba8a35</u> | + 669.480739 USDC | ✓ |
| 112 | 2021-09-20 23:30:45 | <u>0x41a9600ead17d137e6de9c5514bb6fcc4f6cde671d46b5595a19cfd146ba8a35</u> | - 0.0000007579286984 96 mooApeSwapUSDC-DAI | ✓ |
| 113 | 2021-09-10 03:06:20 | <u>0x760946afdc56947f11b6aae65908c962ef0179a384a0a356948b6173908102a4</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 114 | 2021-08-28 02:47:06 | <u>0x4739fc98e68ff82bf1be4b6fe8fd3741fd6f8df65b57af88d711c07bb6c9ecce</u> | + 0.000482 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 115 | 2021-08-28 02:47:06 | <u>0x4739fc98e68ff82bf1be</u> <u>4b6fe8fd3741fd6f8df65b</u> <u>57af88d711c07bb6c9ecce</u> | + 0.0000007579286984 96 mooApeSwapUSDC-DAI | ✓ |
| 116 | 2021-08-28 02:47:06 | <u>0x4739fc98e68ff82bf1be</u> <u>4b6fe8fd3741fd6f8df65b</u> <u>57af88d711c07bb6c9ecce</u> | - 1,325.066632 USDC | ✓ |
| 117 | 2021-08-28 02:44:56 | <u>0x4775fef36bd532965825</u> <u>9e0d9bb055e1d067e0becb</u> <u>ed58c2f35b6ac0a058e016</u> | + 1,325.066632 USDC | ✓ |
| 118 | 2021-08-28 02:44:56 | <u>0x4775fef36bd532965825</u> <u>9e0d9bb055e1d067e0becb</u> <u>ed58c2f35b6ac0a058e016</u> | - 0.0002921479818980 47 mooQuickMATIC-USDC | ✓ |
| 119 | 2021-07-24 22:29:43 | <u>0xdc8e149c37716b2fe511</u> <u>ccedec40e9335149e565e2</u> <u>49fe141669f9d178b7dd11</u> | + 10,000.0000000000 0000000 LitCoin | ✓ |
| 120 | 2021-06-05 03:25:04 | <u>0xf514a8287233a60ed225</u> <u>1b3807ed0dc11fc069531b</u> <u>9ed4bbdf47141c894f7d98</u> | + 0.0002921479818980 47 mooQuickMATIC-USDC | ✓ |
| 121 | 2021-06-05 03:21:52 | <u>0x15ec4d34639d02eaae81</u> <u>1d2c77146ca4c0d9c77f0b</u> <u>90e92e64d98aa10caa0920</u> | - 1,199.562553 USDT | ✓ |
| 122 | 2021-06-05 03:18:12 | <u>0x37b3a4102f91e32d2f13</u> <u>6cb90c700cc298305d58f6</u> <u>48f94c0530a78213753870</u> | + 1,199.562553 USDT | ✓ |
| 123 | 2021-05-17 22:20:24 | <u>0x36aee9adeb8fcf135b57</u> <u>e9d481d5101b45f6628e10</u> <u>b8b59f054d0394714ce9d6</u> | - 1,209.244456 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------|---|
| 124 | 2021-05-17 22:19:32 | <u>0xdfdcec7390ef2cac0327</u> <u>b5e5cb007becfe640dbf49</u> <u>0da2e1930b7352740722a0</u> | - 1.000000 USDC | ✓ |
| 125 | 2021-05-17 22:06:40 | <u>0xfa1a728ce3cbfdccdc14</u> <u>adcfb2e50cad20a0921d66</u> <u>a492dc494d27ed045c0721</u> | + 1,210.244456 USDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------|---|
| 1 | 2023-04-05 18:42:51 | <u>0x7a8e34e0bddacc8a19f9</u> <u>fd1d3ef0eac2c409150abd</u> <u>f65382179f510df5eb2d52</u> | + 1 UD | ✓ |
| 2 | 2022-10-30 13:04:00 | <u>0x8a680245f09854be30a9</u> <u>85c580b904c78776840994</u> <u>1861901f8d70c7afca5962</u> | + 1 ALGB-POS | ✓ |
| 3 | 2022-10-30 13:04:00 | <u>0x8a680245f09854be30a9</u> <u>85c580b904c78776840994</u> <u>1861901f8d70c7afca5962</u> | - 1 ALGB-FARM | ✓ |
| 4 | 2022-09-21 01:52:23 | <u>0xb76157db89b082f41015</u> <u>9f4d38800144859c065434</u> <u>24a908e720aca30d46f5c0</u> | + 1 ALGB-FARM | ✓ |
| 5 | 2022-09-21 01:52:23 | <u>0xb76157db89b082f41015</u> <u>9f4d38800144859c065434</u> <u>24a908e720aca30d46f5c0</u> | - 1 ALGB-POS | ✓ |
| 6 | 2022-09-21 01:46:53 | <u>0x93dc47b4cac97b1b390b</u> <u>b0a8c81119f2fe61c142cb</u> <u>1d88f0b87e5ae15f0ae41c</u> | + 1 ALGB-POS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 7 | 2022-04-22 03:23:14 | <u>0x1944c7ec9a9f8a660f593bd359e62487ec6a77089a46e1d5eb93fb0d50de1501</u> | + 1 PNFT | ✓ |
| 8 | 2021-07-27 01:33:38 | <u>0xc728cdd05f5becdadb6be38f48a41850f54ccc01e82d8a892578b4c2364c629e</u> | + 1 PLANET | ✓ |
| 9 | 2021-07-18 23:46:06 | <u>0x1e837c5f95f80bbf91219d443234bb832da9a6190e7e40097061dddd33c7b92c</u> | + 1 PLANET | ✓ |
| 10 | 2021-06-01 02:47:38 | <u>0x210ad8c07279562b018e4c00433a3d848c304e4fa1bcc5215ca2892ea07a27fb</u> | + 1 PLANET | ✓ |
| 11 | 2021-05-29 03:25:51 | <u>0xf992ed8eaac42f624c274370f1b60a640f59e64ffc05d4d23e92e7f8946904ff</u> | + 1 PLANET | ✓ |
| 12 | 2021-05-24 02:27:43 | <u>0xa94b60551ca446369c0dfd93fc2a292c98cecb4403ccf2aaecdf3d6aa26fc5b2</u> | + 1 PLANET | ✓ |
| 13 | 2021-05-23 00:03:25 | <u>0x0fb39f4313beeb4723b336434e77792ea36fccfc3683c98bb1da12020e16506c</u> | + 1 PLANET | ✓ |
| 14 | 2021-05-22 15:21:30 | <u>0x128cf758963e693896197e6f0caa050ec4ca62b8ca99b1fb26e1e7a717f2a73</u> | + 1 PLANET | ✓ |
| 15 | 2021-05-20 22:16:12 | <u>0x0b441bb46af98ff8d9b8badfb4885c3fafbe5fdca34e0ed9ea1ab50f7da14ca7</u> | + 1 PLANET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 16 | 2021-05-20 11:22:18 | <u>0xa0de9b7299a72c9c500e</u> <u>5b471cf522058cb27fe7e4</u> <u>0032d6e241be81b395e46e</u> | + 1 PLANET | ✓ |
| 17 | 2021-05-20 03:14:47 | <u>0x98738f73e2dce0339e90</u> <u>386014d561620e5a4f3892</u> <u>b11ce162362126648925a9</u> | + 1 PLANET | ✓ |
| 18 | 2021-05-20 03:14:47 | <u>0x17e56a25a4480650054b</u> <u>d340c18345f193f0e9431c</u> <u>58084106d5b88699930c91</u> | + 1 PLANET | ✓ |
| 19 | 2021-05-20 03:14:47 | <u>0x77c3ca66aacaf4e4ea7e</u> <u>4816417347c9e3d7e5963f</u> <u>3c766529c6c69b6668cade</u> | + 1 PLANET | ✓ |
| 20 | 2021-05-20 03:14:47 | <u>0x174106fc06ddb9149236</u> <u>bff80064c9dd716cc09c02</u> <u>8dc5d352ac1543fc44e19d</u> | + 1 PLANET | ✓ |
| 21 | 2021-05-20 03:14:47 | <u>0xf33573c49cfa85c152de</u> <u>62b222f0f88f8d325c7234</u> <u>809a4b010ce5cbac029d48</u> | + 1 PLANET | ✓ |
| 22 | 2021-05-20 03:14:45 | <u>0xcd3843dda853d81da073</u> <u>34d38f31dc03f83ab3dd10</u> <u>1c10001266add8b4fdb310</u> | + 1 PLANET | ✓ |
| 23 | 2021-05-20 03:14:45 | <u>0x0112fd2730366d7302c8</u> <u>9a998bfe105fa2e94d44cc</u> <u>4799cac32ba6c6d1d6a5f5</u> | + 1 PLANET | ✓ |
| 24 | 2021-05-19 23:48:23 | <u>0x6418052697eb864e2979</u> <u>fc4a36ef93fd30156ca4ad</u> <u>cda50b3cf21f33b98c4011</u> | + 1 PLANET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-01-27 03:15:55 | <u>0xdd59ebc4211e0680379e</u> <u>e5e32a41853d1cc7b4843b</u> <u>be8b660051d2b8d0f9024d</u> | + 1 ethevents.co | ✓ |
| 2 | 2023-11-10 14:46:03 | <u>0x593de94c568924b62c46</u> <u>9c7c409d95d32e8525ab27</u> <u>47c0b821167c0808f79b6d</u> | + 1 NFT Airdrop Round | ✓ |
| 3 | 2023-10-29 14:52:19 | <u>0x6c50027d82a1bfceef6e</u> <u>81c6a344f7939cbbdb9a08</u> <u>f2ef7d676da3a59080abac</u> | + 1 NFT Airdrop Round | ✓ |
| 4 | 2023-10-24 16:55:03 | <u>0x905c8b6927b2d75ad525</u> <u>58dc10b650428f41768b72</u> <u>95b6b451d7404f86e40831</u> | + 1 dropusdt.info | ✓ |
| 5 | 2023-09-16 15:05:29 | <u>0x526cc589d92dcfd92d15</u> <u>cf2368e8ad75f256dfa5cf</u> <u>3764060108411353e4d1ae</u> | + 1 NFT Giveaway by Binance | ✓ |
| 6 | 2023-09-07 04:24:04 | <u>0xdb77c10ced19a08cb50</u> <u>b285c396f77daff782df80</u> <u>fdb0ba9127b9b148a53425</u> | + 1 NFT Airdrop | ✓ |
| 7 | 2023-09-04 21:08:23 | <u>0x790f6ad14a437de46cb1</u> <u>e36dea1ef7a3ca42e54632</u> <u>0ef1cee91f1a35d47e2930</u> | + 1 NFT Airdrop Round | ✓ |
| 8 | 2023-09-03 20:56:05 | <u>0x1fbfebd34e645ccab13a</u> <u>219e6fd2f7f28b3dc56217</u> <u>ee467cf2748e4ecbfcec72</u> | + 1 Circle Weekly Giveaways | ✓ |
| 9 | 2023-08-30 18:56:51 | <u>0xe16fc1f668a9120a5131</u> <u>0f7fab0fd74b7a637879c5</u> <u>89beda60065b34d801f719</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 10 | 2023-08-27 03:19:55 | <u>0x7b958c603c360942efa4</u> <u>49b5279c28746f65dca88a</u> <u>5580428d88163e701417ed</u> | + 1 claim.circleweekly .com | ✓ |
| 11 | 2023-08-26 06:54:40 | <u>0xc038d24c1bf15888da2d</u> <u>386310b604bd1dd2bcb8ba</u> <u>0aa74876fb2646b105fda5</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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