

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:24 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x8c57a04fc5d63ec81bcb7d939987e0b22155c5f8</u> |
| TOTAL RECEIVED | 7,235.296393216772230517 MATIC |
| | 2,952.72 USD |
| TOTAL SEND | 7,312.543360503475923906 MATIC |
| | 2,984.24 USD |







| Token | Balance |
|-------------------------------|----------------------------------|
| MATIC | 0.783388313296011995 MATIC |
| | 0.31 USD |
| Wrapped Matic | 0.280210343368346770 WMATIC |
| | 0.11 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 |
| BLAST | 10,000 DROPHH.COM TAKE NOW |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site) |
| SushiToken (PoS) | 0.035420544138362133 SUSHI |

| Token | Balance |
|---------------------------|--|
| Minereum Polygon | 300,000.00000000 MNEP |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| LitCoin | 10,000.000000000000000000 LitCoin |
| EDNS | 2 EDNS |
| Dataverse Gitcoin Donator | 1 DGD |
| smartdiving.game | 1 smartdiving.game |
| Â- | N/A Reward at bonewin.com |
| 80,000 ID | N/A NFT Voucher |
| Meowximus | N/A Meowximus |
| ! \$100,000 BONE | N/A Voucher |
| \$ shibariumnft.us \$ | N/A SUGFRTFF |
| Lidonft.top [ID NFT :501] | N/A LTIN501 |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.xyz |
| ! !\$100,000 BONE #10 | N/A Shiba Inu |
| ðŸ | N/A Visit usdtevent.co to claim nft |
| | N/A Airdrop NFT Voucher |










MAIN EVENTS

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










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-08-17 11:23:28 | <u>0xea0d626bf134461e66c2c044005a4b02888be7b4a5176a07bfd3f5d2785a268</u> | - 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2022-08-17 11:23:28 | <u>0xea0d626bf134461e66c2c044005a4b02888be7b4a5176a07bfd3f5d2785a268</u> | - 0.0045563700724462 83 MATIC  0.00 USD | ✓ |
| 3 | 2022-08-17 11:23:28 | <u>0xea0d626bf134461e66c2c044005a4b02888be7b4a5176a07bfd3f5d2785a268</u> | - 0.0000000002083779 88 MATIC  0.00 USD | ✓ |
| 4 | 2022-04-02 14:41:47 | <u>0xfeecc15e890dc955f29888863e91de093538cdac184e75da34abe04e898adde5</u> | - 432.04378953999997 7478 MATIC  714.16 USD | ✓ |
| 5 | 2022-04-02 14:41:47 | <u>0xfeecc15e890dc955f29888863e91de093538cdac184e75da34abe04e898adde5</u> | - 0.0008874014908710 00 MATIC  0.00 USD | ✓ |
| 6 | 2022-04-02 14:41:47 | <u>0xfeecc15e890dc955f29888863e91de093538cdac184e75da34abe04e898adde5</u> | - 0.00000000000019530 00 MATIC  0.00 USD | ✓ |
| 7 | 2022-04-02 14:34:51 | <u>0x516f805c8cf33e2270bd813dc52c5eb64fda4324205a8f26fc307118b79c127a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2022-04-02 14:34:51 | <u>0x516f805c8cf33e2270bd813dc52c5eb64fda4324205a8f26fc307118b79c127a</u> | - 0.0017877473338544 64 MATIC  0.00 USD | ✓ |
| 9 | 2022-04-02 14:34:51 | <u>0x516f805c8cf33e2270bd813dc52c5eb64fda4324205a8f26fc307118b79c127a</u> | - 0.00000000000008812 80 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2022-04-02 14:29:49 | <u>0x454d5ef1423058909812</u> <u>d984f32b5f8b531852d636</u> <u>066f0720b9d635f41445ae</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2022-04-02 14:29:49 | <u>0x454d5ef1423058909812</u> <u>d984f32b5f8b531852d636</u> <u>066f0720b9d635f41445ae</u> | - 0.0193724536956811 42 MATIC  0.03 USD | ✓ |
| 12 | 2022-04-02 14:29:49 | <u>0x454d5ef1423058909812</u> <u>d984f32b5f8b531852d636</u> <u>066f0720b9d635f41445ae</u> | - 0.000000000000062260 66 MATIC  0.00 USD | ✓ |
| 13 | 2022-04-02 14:13:03 | <u>0xdcf3aaea461fa51b930e</u> <u>dbf3a5193f61355ccfd428</u> <u>28ef628d7be215643028c6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2022-04-02 14:13:03 | <u>0xdcf3aaea461fa51b930e</u> <u>dbf3a5193f61355ccfd428</u> <u>28ef628d7be215643028c6</u> | - 0.0015512812270078 38 MATIC  0.00 USD | ✓ |
| 15 | 2022-04-02 14:13:03 | <u>0xdcf3aaea461fa51b930e</u> <u>dbf3a5193f61355ccfd428</u> <u>28ef628d7be215643028c6</u> | - 0.00000000000029921 62 MATIC  0.00 USD | ✓ |
| 16 | 2022-04-02 11:40:14 | <u>0x8ab3c0b1b4d6ac7650c2</u> <u>a91d0c8531417093d1eb03</u> <u>091dff8e181517f0c47d6c</u> | - 250.0000000000000000 0000 MATIC  413.25 USD | ✓ |
| 17 | 2022-04-02 11:40:14 | <u>0x8ab3c0b1b4d6ac7650c2</u> <u>a91d0c8531417093d1eb03</u> <u>091dff8e181517f0c47d6c</u> | - 0.0093416159968861 28 MATIC  0.01 USD | ✓ |
| 18 | 2022-04-02 11:40:14 | <u>0x8ab3c0b1b4d6ac7650c2</u> <u>a91d0c8531417093d1eb03</u> <u>091dff8e181517f0c47d6c</u> | - 0.00000000000031138 72 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2022-04-02 11:32:04 | <u>0x03ad9171b79ef4d62dbc</u> <u>697b073066fe877e5646ca</u> <u>4f07f3e65c9ee855a7c6ad</u> | + 680.61860000000001 4916 MATIC  1,125.06 USD | ✓ |
| 20 | 2022-03-26 10:54:38 | <u>0x2a4d52e357bfb8b2863e</u> <u>3a4a987750663a69053afe</u> <u>4541d41dcfee35a49bb308</u> | - 1,730.000000000000 000000 MATIC  2,787.03 USD | ✓ |
| 21 | 2022-03-26 10:54:38 | <u>0x2a4d52e357bfb8b2863e</u> <u>3a4a987750663a69053afe</u> <u>4541d41dcfee35a49bb308</u> | - 0.0098252766600575 16 MATIC  0.01 USD | ✓ |
| 22 | 2022-03-26 10:54:38 | <u>0x2a4d52e357bfb8b2863e</u> <u>3a4a987750663a69053afe</u> <u>4541d41dcfee35a49bb308</u> | - 0.00000000000036392 16 MATIC  0.00 USD | ✓ |
| 23 | 2022-03-26 10:50:02 | <u>0x6ba3fa69f11facd6b7d5</u> <u>f138d0aaf3c4744f939e3f</u> <u>819451241079d296718b7e</u> | + 1,732.265900000000 101500 MATIC  2,790.68 USD | ✓ |
| 24 | 2021-09-15 09:40:58 | <u>0x7198ea191b1abd6ae58a</u> <u>cd99aeb5429fbcea5e52eb</u> <u>64bcb457039faffca0fe38</u> | - 712.66789297701052 4191 MATIC  1,009.13 USD | ✓ |
| 25 | 2021-09-15 09:40:58 | <u>0x7198ea191b1abd6ae58a</u> <u>cd99aeb5429fbcea5e52eb</u> <u>64bcb457039faffca0fe38</u> | - 0.0001050000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2021-09-15 09:39:54 | <u>0xd49f2930c8886f0a1488</u> <u>10914789ea523dcebc572b</u> <u>114a032aca96ec94849fec</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2021-09-15 09:39:54 | <u>0xd49f2930c8886f0a1488</u> <u>10914789ea523dcebc572b</u> <u>114a032aca96ec94849fec</u> | - 0.0006914561500000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2021-09-12 17:15:48 | <u>0xc571ee451f4c76d05011</u> <u>4bbefa7c630ca0a464c5a0</u> <u>85c9792a86d04383b28eee</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2021-09-12 17:15:48 | <u>0xc571ee451f4c76d05011</u> <u>4bbefa7c630ca0a464c5a0</u> <u>85c9792a86d04383b28eee</u> | - 0.0372358650000000 00 MATIC  0.04 USD | ✓ |
| 30 | 2021-09-12 17:15:32 | <u>0xe7ce75d21b18b6398ed8</u> <u>5726338c7fe799c6fe719c</u> <u>9d373c041f1b51af315c11</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2021-09-12 17:15:32 | <u>0xe7ce75d21b18b6398ed8</u> <u>5726338c7fe799c6fe719c</u> <u>9d373c041f1b51af315c11</u> | - 0.0049679100000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2021-08-29 11:06:14 | <u>0xc407838a451427aaa0e2</u> <u>409fcfc36969f4ee8f6d31</u> <u>c2121847aa4cd4bb8829b0</u> | - 4,117.678681000000 324275 MATIC  5,838.86 USD | ✓ |
| 33 | 2021-08-29 11:06:14 | <u>0xc407838a451427aaa0e2</u> <u>409fcfc36969f4ee8f6d31</u> <u>c2121847aa4cd4bb8829b0</u> | - 0.0000212436000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2021-08-29 11:04:38 | <u>0xf65d1ea6d4ebc6cad8fd</u> <u>c948fcce773e60af2b7e91</u> <u>526e1fe58b4ea998bde907</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2021-08-29 11:04:38 | <u>0xf65d1ea6d4ebc6cad8fd</u> <u>c948fcce773e60af2b7e91</u> <u>526e1fe58b4ea998bde907</u> | - 0.0000356599116000 00 MATIC  0.00 USD | ✓ |
| 36 | 2021-08-29 10:59:06 | <u>0xa5dc8ed538120e51eb6f</u> <u>9fcef24a3e5d93fa9aecba</u> <u>60cdc9677b9e427e4181fb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2021-08-29 10:59:06 | <u>0xa5dc8ed538120e51eb6f9fcef24a3e5d93fa9aecba60cdc9677b9e427e4181fb</u> | - 0.0001425150000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2021-08-29 10:58:46 | <u>0x83059864850e36d01b3e90be981e9ef6905ffd418cff1116efcc31d6ce671815</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2021-08-29 10:58:46 | <u>0x83059864850e36d01b3e90be981e9ef6905ffd418cff1116efcc31d6ce671815</u> | - 0.0000902830000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2021-08-29 10:56:58 | <u>0x8aff2ffbd4075176b2e1997aa8980666e810dd99ebec321216edceba0397e8dd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2021-08-29 10:56:58 | <u>0x8aff2ffbd4075176b2e1997aa8980666e810dd99ebec321216edceba0397e8dd</u> | - 0.0001911050000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2021-08-29 10:53:00 | <u>0x0d24c3002b575bcecdfaf4a7f4c1f798de553e9e1770cf0046dbcfbcd57dfcc5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2021-08-29 10:53:00 | <u>0x0d24c3002b575bcecdfaf4a7f4c1f798de553e9e1770cf0046dbcfbcd57dfcc5</u> | - 0.0060920400000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2021-08-28 17:32:08 | <u>0x8bc37a5db9d4a928044e4ee449ef38ca9ae2b93bfc66bc04dea9475cae8f4595</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2021-08-28 17:32:08 | <u>0x8bc37a5db9d4a928044e4ee449ef38ca9ae2b93bfc66bc04dea9475cae8f4595</u> | - 0.0000506920000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 46 | 2021-08-28 17:31:18 | <u>0x27eef94931f168574646</u> <u>794ca16af313fa67596533</u> <u>12224413200754cf529f71</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2021-08-28 17:31:18 | <u>0x27eef94931f168574646</u> <u>794ca16af313fa67596533</u> <u>12224413200754cf529f71</u> | - 0.000153260000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2021-08-27 15:51:07 | <u>0x203d2135ab3c0f80a7db</u> <u>29ae61ecfd39b1eed139cc</u> <u>303afb53b18e6d8876f433</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2021-08-27 15:51:07 | <u>0x203d2135ab3c0f80a7db</u> <u>29ae61ecfd39b1eed139cc</u> <u>303afb53b18e6d8876f433</u> | - 0.005270160000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2021-08-26 06:15:50 | <u>0xffa445c90c7cb58d8e8e</u> <u>afdeb4f01dd0a439b917d</u> <u>157ecefafa06f8cd02df30ca</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2021-08-26 06:15:50 | <u>0xffa445c90c7cb58d8e8e</u> <u>afdeb4f01dd0a439b917d</u> <u>157ecefafa06f8cd02df30ca</u> | - 0.000352649000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2021-08-26 06:10:12 | <u>0x898e5079e586e137fb50</u> <u>a9ec3e8711d9966458792e</u> <u>c6e43bac0cb09cd1726aa8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2021-08-26 06:10:12 | <u>0x898e5079e586e137fb50</u> <u>a9ec3e8711d9966458792e</u> <u>c6e43bac0cb09cd1726aa8</u> | - 0.001412130000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2021-08-12 00:57:55 | <u>0x6d10c3802b60c804a1d0</u> <u>a179e60431c8d472d217e4</u> <u>7d87be2fd887c847cd89ad</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2021-08-12 00:57:55 | <u>0x6d10c3802b60c804a1d0 a179e60431c8d472d217e4 7d87be2fd887c847cd89ad</u> | - 0.0005526700000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2021-08-12 00:57:31 | <u>0x8614b723ecb3abda0a95 c9a23f4767752f03d97a0d ce5490b4bd0300f82f51ca</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2021-08-12 00:57:31 | <u>0x8614b723ecb3abda0a95 c9a23f4767752f03d97a0d ce5490b4bd0300f82f51ca</u> | - 0.0000531080000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2021-08-12 00:57:27 | <u>0xafc5df6490afc8b86f73 f3ddf7a235df22d2f4b6f3 fd0ab7faf1a20e3d66309e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2021-08-12 00:57:27 | <u>0xafc5df6490afc8b86f73 f3ddf7a235df22d2f4b6f3 fd0ab7faf1a20e3d66309e</u> | - 0.0000531080000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2021-08-12 00:56:51 | <u>0x5741d24462dcff0f7e44 ce3da2f256346d864f2750 ae960c8a2d48e45259b831</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2021-08-12 00:56:51 | <u>0x5741d24462dcff0f7e44 ce3da2f256346d864f2750 ae960c8a2d48e45259b831</u> | - 0.0000929080000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2021-08-12 00:53:57 | <u>0xcee503604948537631a5 c83d761fe84f4039f922ad dbffd17085da468e5b3382</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2021-08-12 00:53:57 | <u>0xcee503604948537631a5 c83d761fe84f4039f922ad dbffd17085da468e5b3382</u> | - 0.0000787264700000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2021-08-12 00:53:10 | <u>0xdc11e93277ac5274b6eb</u> <u>e159db1b40a5aeadc02480</u> <u>f1125f3740e929170b413c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2021-08-12 00:53:10 | <u>0xdc11e93277ac5274b6eb</u> <u>e159db1b40a5aeadc02480</u> <u>f1125f3740e929170b413c</u> | - 0.0004970502900000 00 MATIC  0.00 USD | ✓ |
| 66 | 2021-08-10 16:08:33 | <u>0xb6a7733690c46f934aed</u> <u>3daf11a71594c080e7469e</u> <u>996a850045a78610e0fefb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 67 | 2021-08-10 16:08:33 | <u>0xb6a7733690c46f934aed</u> <u>3daf11a71594c080e7469e</u> <u>996a850045a78610e0fefb</u> | - 0.002122300000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2021-08-10 01:46:44 | <u>0x9aaa126a7c22845682ab</u> <u>0db6883d6d4f61f41ba07e</u> <u>cd8f7713b85957f6f4012b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2021-08-10 01:46:44 | <u>0x9aaa126a7c22845682ab</u> <u>0db6883d6d4f61f41ba07e</u> <u>cd8f7713b85957f6f4012b</u> | - 0.0003235081670150 40 MATIC  0.00 USD | ✓ |
| 70 | 2021-08-10 01:46:04 | <u>0x5ab3bacdbdb78fcd3a80</u> <u>ac219a3ebcf98b1eefda9c</u> <u>022eb545ca07430415cce0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 71 | 2021-08-10 01:46:04 | <u>0x5ab3bacdbdb78fcd3a80</u> <u>ac219a3ebcf98b1eefda9c</u> <u>022eb545ca07430415cce0</u> | - 0.0002621580218159 40 MATIC  0.00 USD | ✓ |
| 72 | 2021-08-10 01:45:20 | <u>0x8b1ce98094f9c861f692</u> <u>3522f1d2bd360465e7feb8</u> <u>f4f01a43fb734f52f0fb72</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2021-08-10 01:45:20 | <u>0x8b1ce98094f9c861f6923522f1d2bd360465e7feb8f4f01a43fb734f52f0fb72</u> | - 0.0006131750292713 10 MATIC  0.00 USD | ✓ |
| 74 | 2021-08-10 01:39:05 | <u>0x695e52b94dff011c0a1df2075fd42106fdf3c618641b10bbe4855aed316b8ceb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2021-08-10 01:39:05 | <u>0x695e52b94dff011c0a1df2075fd42106fdf3c618641b10bbe4855aed316b8ceb</u> | - 0.0000991846627200 00 MATIC  0.00 USD | ✓ |
| 76 | 2021-08-02 23:19:52 | <u>0xa4f66556ef92410d6ae48851b431daef775d348366075c6a57bf50b701d0157f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2021-08-02 23:19:52 | <u>0xa4f66556ef92410d6ae48851b431daef775d348366075c6a57bf50b701d0157f</u> | - 0.0001680646000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2021-08-02 23:19:38 | <u>0x8c147b5fbb20ff36e18a6d7d3188bd1566c8bb1ea9180da1f5803f64ba2a36dc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 79 | 2021-08-02 23:19:38 | <u>0x8c147b5fbb20ff36e18a6d7d3188bd1566c8bb1ea9180da1f5803f64ba2a36dc</u> | - 0.0000511566000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2021-08-02 23:18:58 | <u>0x271327e496b61550cdb48d97b6fd8e66dcd80ac4e7a088bd646ced69b3f7284a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2021-08-02 23:18:58 | <u>0x271327e496b61550cdb48d97b6fd8e66dcd80ac4e7a088bd646ced69b3f7284a</u> | - 0.0001064294000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2021-08-02 23:18:00 | <u>0xb830296936406a53478f7082bf3015b4fc4651951ae0d11a950478d21843a622</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2021-08-02 23:18:00 | <u>0xb830296936406a53478f7082bf3015b4fc4651951ae0d11a950478d21843a622</u> | - 0.0005008960000000 00 MATIC  0.00 USD | ✓ |
| 84 | 2021-08-02 23:15:46 | <u>0x2b3b6eae1a8f1c63b6839e5c30b625742d6bc70f0788de376f5efc67bc92657b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 85 | 2021-08-02 23:15:46 | <u>0x2b3b6eae1a8f1c63b6839e5c30b625742d6bc70f0788de376f5efc67bc92657b</u> | - 0.0001805210000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2021-08-02 23:14:54 | <u>0xde0bc89e5d428eef7cdfbba3c654f09314055f3d4fb897c1a6572aa8402faa52</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2021-08-02 23:14:54 | <u>0xde0bc89e5d428eef7cdfbba3c654f09314055f3d4fb897c1a6572aa8402faa52</u> | - 0.0000865991170000 00 MATIC  0.00 USD | ✓ |
| 88 | 2021-08-02 23:14:54 | <u>0xbdf2059d41641d5eec9ebcd6e56cc715fd7fd7a14a7297552ccd17ff1433b463</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2021-08-02 23:14:54 | <u>0xbdf2059d41641d5eec9ebcd6e56cc715fd7fd7a14a7297552ccd17ff1433b463</u> | - 0.0000951732870000 00 MATIC  0.00 USD | ✓ |
| 90 | 2021-08-02 23:14:52 | <u>0x14b9fd9d6b68abbcfb7389d411e4839d81a806cd616f88abc5b1738b24972c96</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 91 | 2021-08-02 23:14:52 | <u>0x14b9fd9d6b68abbcfb7389d411e4839d81a806cd616f88abc5b1738b24972c96</u> | - 0.0005382740000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2021-08-02 23:07:44 | <u>0x8af7e7fdd7b831e98dc8befc0d348f6d4702ba1c0367a8ca83174312d783292c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 93 | 2021-08-02 23:07:44 | <u>0x8af7e7fdd7b831e98dc8befc0d348f6d4702ba1c0367a8ca83174312d783292c</u> | - 0.0001942457000000 00 MATIC  0.00 USD | ✓ |
| 94 | 2021-07-31 03:15:27 | <u>0x9676abc3286fd879e9d09ed8c94cb632cd345acdf</u> <u>ee8cc754725913d2a8dfe</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2021-07-31 03:15:27 | <u>0x9676abc3286fd879e9d09ed8c94cb632cd345acdf</u> <u>ee8cc754725913d2a8dfe</u> | - 0.0007684640000000 00 MATIC  0.00 USD | ✓ |
| 96 | 2021-07-26 12:14:42 | <u>0x1bfb522cb675dd7a0b032993cd688ffc73bba132dd</u> <u>b784322fda9f0c34274772</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 97 | 2021-07-26 12:14:42 | <u>0x1bfb522cb675dd7a0b032993cd688ffc73bba132dd</u> <u>b784322fda9f0c34274772</u> | - 0.0001628536500000 00 MATIC  0.00 USD | ✓ |
| 98 | 2021-07-26 12:08:38 | <u>0xf17053c31a1b93a4132fad96e7df052eeaac1ba4f9</u> <u>25dbcd5ec0dd0bef2b474c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 99 | 2021-07-26 12:08:38 | <u>0xf17053c31a1b93a4132fad96e7df052eeaac1ba4f9</u> <u>25dbcd5ec0dd0bef2b474c</u> | - 0.0002591956000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2021-07-22 08:24:03 | <u>0x9c01a31320a9e59e76fb</u> <u>b182a7779868d91ee07031</u> <u>eb1ba82191d6cac26590a6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 101 | 2021-07-22 08:24:03 | <u>0x9c01a31320a9e59e76fb</u> <u>b182a7779868d91ee07031</u> <u>eb1ba82191d6cac26590a6</u> | - 0.0007289040000000 00 MATIC  0.00 USD | ✓ |
| 102 | 2021-07-18 09:00:34 | <u>0x7e4c642cfb35ba2a37b4</u> <u>1a19c9aeef2f9ac4ac1cf6</u> <u>0eb8a5cb39a295d31b6f0f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 103 | 2021-07-18 09:00:34 | <u>0x7e4c642cfb35ba2a37b4</u> <u>1a19c9aeef2f9ac4ac1cf6</u> <u>0eb8a5cb39a295d31b6f0f</u> | - 0.0007513300000000 00 MATIC  0.00 USD | ✓ |
| 104 | 2021-07-12 07:34:55 | <u>0x779235413a13f3d35197</u> <u>f9400a9ab67ab228fc7100</u> <u>7982d7059f27e104b0454d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 105 | 2021-07-12 07:34:55 | <u>0x779235413a13f3d35197</u> <u>f9400a9ab67ab228fc7100</u> <u>7982d7059f27e104b0454d</u> | - 0.0004335820000000 00 MATIC  0.00 USD | ✓ |
| 106 | 2021-07-12 07:34:29 | <u>0xa44b9887ba6c4003db16</u> <u>e0441d6b47dfd56b50e0dc</u> <u>62641715f299398787e138</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 107 | 2021-07-12 07:34:29 | <u>0xa44b9887ba6c4003db16</u> <u>e0441d6b47dfd56b50e0dc</u> <u>62641715f299398787e138</u> | - 0.0001737780022591 14 MATIC  0.00 USD | ✓ |
| 108 | 2021-07-12 07:33:57 | <u>0x490ced339a14350eba76</u> <u>7df4e1c0893af2b767fac9</u> <u>b17164638a5e359619c019</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 109 | 2021-07-12 07:33:57 | <u>0x490ced339a14350eba767df4e1c0893af2b767fac9b17164638a5e359619c019</u> | - 0.0001086490014124 37 MATIC  0.00 USD | ✓ |
| 110 | 2021-07-12 07:33:57 | <u>0x56e65a2d265144a6d6bc7de3923208a4b443d165ae467407645399cb7c360dc5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 111 | 2021-07-12 07:33:57 | <u>0x56e65a2d265144a6d6bc7de3923208a4b443d165ae467407645399cb7c360dc5</u> | - 0.0001319270017150 51 MATIC  0.00 USD | ✓ |
| 112 | 2021-07-12 07:32:59 | <u>0x52de5e3a0eda8338a860e338fe557dcb6d6712dce9afcaf06aa80063517d69d9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 113 | 2021-07-12 07:32:59 | <u>0x52de5e3a0eda8338a860e338fe557dcb6d6712dce9afcaf06aa80063517d69d9</u> | - 0.0001025550013332 15 MATIC  0.00 USD | ✓ |
| 114 | 2021-07-12 07:32:49 | <u>0xb521f405b7d3e48007b260592ab0f5d715060f8f18f5fa6141b23edc25c369fe</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 115 | 2021-07-12 07:32:49 | <u>0xb521f405b7d3e48007b260592ab0f5d715060f8f18f5fa6141b23edc25c369fe</u> | - 0.0001467150019072 95 MATIC  0.00 USD | ✓ |
| 116 | 2021-07-12 07:31:53 | <u>0x631c0b37564280128910be6ee49f4c72a35d68f561c0e7ceb65d3e23f43b0677</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 117 | 2021-07-12 07:31:53 | <u>0x631c0b37564280128910be6ee49f4c72a35d68f561c0e7ceb65d3e23f43b0677</u> | - 0.0001806680023486 84 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 118 | 2021-07-12 07:31:47 | <u>0x2f7eea800e37382f8016</u> <u>0d7ba857f6b7a38505266e</u> <u>9dca01e7ace27b34a27557</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 119 | 2021-07-12 07:31:47 | <u>0x2f7eea800e37382f8016</u> <u>0d7ba857f6b7a38505266e</u> <u>9dca01e7ace27b34a27557</u> | - 0.0006903020000000 00 MATIC  0.00 USD | ✓ |
| 120 | 2021-07-11 17:09:24 | <u>0x44a83230c23598f064e7</u> <u>3380d6f13ceff69699b0bb</u> <u>79e6e2cf8ce1d79615b5ac</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 121 | 2021-07-11 17:09:24 | <u>0x44a83230c23598f064e7</u> <u>3380d6f13ceff69699b0bb</u> <u>79e6e2cf8ce1d79615b5ac</u> | - 0.0006903020000000 00 MATIC  0.00 USD | ✓ |
| 122 | 2021-07-11 03:14:37 | <u>0x4b34e445a3ada08adcb0</u> <u>101c10434726ee411a0940</u> <u>97621014cc2a28fa94f018</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 123 | 2021-07-11 03:14:37 | <u>0x4b34e445a3ada08adcb0</u> <u>101c10434726ee411a0940</u> <u>97621014cc2a28fa94f018</u> | - 0.0006675160000000 00 MATIC  0.00 USD | ✓ |
| 124 | 2021-07-09 07:48:40 | <u>0xc2345c43d53a4e330fdc</u> <u>43a8d6df9d878a51e4f526</u> <u>2e96049dee89eb34b25995</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 125 | 2021-07-09 07:48:40 | <u>0xc2345c43d53a4e330fdc</u> <u>43a8d6df9d878a51e4f526</u> <u>2e96049dee89eb34b25995</u> | - 0.0007513040000000 00 MATIC  0.00 USD | ✓ |
| 126 | 2021-07-07 04:10:33 | <u>0xb029407bbc1ee7b03937</u> <u>45433a674177ec34cb161f</u> <u>6edf49b3ecd72f73a57e3b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 127 | 2021-07-07 04:10:33 | <u>0xb029407bbc1ee7b03937</u> <u>45433a674177ec34cb161f</u> <u>6edf49b3ecd72f73a57e3b</u> | - 0.0006903020000000 00 MATIC  0.00 USD | ✓ |
| 128 | 2021-07-06 08:15:22 | <u>0x4f895b783d57f79fa6e7</u> <u>c2872550a72201752038f5</u> <u>175f34c450ccec38d3577d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 129 | 2021-07-06 08:15:22 | <u>0x4f895b783d57f79fa6e7</u> <u>c2872550a72201752038f5</u> <u>175f34c450ccec38d3577d</u> | - 0.0006395160000000 00 MATIC  0.00 USD | ✓ |
| 130 | 2021-07-05 15:14:33 | <u>0xc08663e31c660f2fce54</u> <u>96efb7cc4fe6af00ed3dd4</u> <u>e2b607dade6db1f6b69325</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 131 | 2021-07-05 15:14:33 | <u>0xc08663e31c660f2fce54</u> <u>96efb7cc4fe6af00ed3dd4</u> <u>e2b607dade6db1f6b69325</u> | - 0.0001629430000000 00 MATIC  0.00 USD | ✓ |
| 132 | 2021-07-05 15:13:45 | <u>0x4358e2a58121446acb61</u> <u>6d80debae13441316066b3</u> <u>2fe3314c38c4507769e952</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 133 | 2021-07-05 15:13:45 | <u>0x4358e2a58121446acb61</u> <u>6d80debae13441316066b3</u> <u>2fe3314c38c4507769e952</u> | - 0.0002020210000000 00 MATIC  0.00 USD | ✓ |
| 134 | 2021-07-05 15:12:51 | <u>0xd863ddc1b1f5702370a0</u> <u>d9d8442f69fe82175d7b79</u> <u>dead5cf148d3b02936fa19</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 135 | 2021-07-05 15:12:51 | <u>0xd863ddc1b1f5702370a0</u> <u>d9d8442f69fe82175d7b79</u> <u>dead5cf148d3b02936fa19</u> | - 0.0006846760000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 136 | 2021-07-03 15:04:13 | <u>0xce2ae4306362d5166efc</u> <u>fbbeb5fe1f1648b5b6210c</u> <u>8b68e4a6f0e69e76af6b74</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 137 | 2021-07-03 15:04:13 | <u>0xce2ae4306362d5166efc</u> <u>fbbeb5fe1f1648b5b6210c</u> <u>8b68e4a6f0e69e76af6b74</u> | - 0.0001629430000000 00 MATIC  0.00 USD | ✓ |
| 138 | 2021-07-03 15:02:51 | <u>0x94a3aef85c5a31af2c58</u> <u>d54ce6869f14602333119d</u> <u>1c458671503abe4315b815</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 139 | 2021-07-03 15:02:51 | <u>0x94a3aef85c5a31af2c58</u> <u>d54ce6869f14602333119d</u> <u>1c458671503abe4315b815</u> | - 0.0002020210000000 00 MATIC  0.00 USD | ✓ |
| 140 | 2021-07-03 14:56:43 | <u>0x0ec5eaedf5d1339830c6</u> <u>e7910bcd3a038a12c80a2c</u> <u>a4cbfb7ba58615c6ffe869</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 141 | 2021-07-03 14:56:43 | <u>0x0ec5eaedf5d1339830c6</u> <u>e7910bcd3a038a12c80a2c</u> <u>a4cbfb7ba58615c6ffe869</u> | - 0.0000577700000000 00 MATIC  0.00 USD | ✓ |
| 142 | 2021-07-03 14:54:43 | <u>0x99b178c73c35bee441f0</u> <u>e9bf983f71a1f2b24ac64b</u> <u>0cca6bb94e6ed97f3a225f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 143 | 2021-07-03 14:54:43 | <u>0x99b178c73c35bee441f0</u> <u>e9bf983f71a1f2b24ac64b</u> <u>0cca6bb94e6ed97f3a225f</u> | - 0.0006619420000000 00 MATIC  0.00 USD | ✓ |
| 144 | 2021-07-01 03:04:12 | <u>0xc38993269fa437487762</u> <u>b02daf2134c3fe44fa49ea</u> <u>5d3f367ec747a18dcfc1ec</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 145 | 2021-07-01 03:04:12 | <u>0xc38993269fa437487762</u> <u>b02daf2134c3fe44fa49ea</u> <u>5d3f367ec747a18dcfc1ec</u> | - 0.0001525270001525 27 MATIC  0.00 USD | ✓ |
| 146 | 2021-07-01 03:01:46 | <u>0x1a777dd35e599338e85e</u> <u>e66c039a5ec9f1f429a5aa</u> <u>3774c61814b6f7004c4143</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 147 | 2021-07-01 03:01:46 | <u>0x1a777dd35e599338e85e</u> <u>e66c039a5ec9f1f429a5aa</u> <u>3774c61814b6f7004c4143</u> | - 0.0000470010000000 00 MATIC  0.00 USD | ✓ |
| 148 | 2021-07-01 03:00:32 | <u>0x49a3fedb189271319bf4</u> <u>46c6d5373c5340a51a69ff</u> <u>8325b0b84e2598dcc7c29a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 149 | 2021-07-01 03:00:32 | <u>0x49a3fedb189271319bf4</u> <u>46c6d5373c5340a51a69ff</u> <u>8325b0b84e2598dcc7c29a</u> | - 0.0001782350000000 00 MATIC  0.00 USD | ✓ |
| 150 | 2021-07-01 03:00:08 | <u>0x6360abb981b262339573</u> <u>82db19ac81950186e0b428</u> <u>1106b5a5aed496b1cf8237</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 151 | 2021-07-01 03:00:08 | <u>0x6360abb981b262339573</u> <u>82db19ac81950186e0b428</u> <u>1106b5a5aed496b1cf8237</u> | - 0.0007684640000000 00 MATIC  0.00 USD | ✓ |
| 152 | 2021-06-29 16:54:39 | <u>0xf4248d450bcf516cf8a4</u> <u>c3717c4ff04853b7c0aeed</u> <u>37d297baa4a6b43ea60f1a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 153 | 2021-06-29 16:54:39 | <u>0xf4248d450bcf516cf8a4</u> <u>c3717c4ff04853b7c0aeed</u> <u>37d297baa4a6b43ea60f1a</u> | - 0.0004888290000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 154 | 2021-06-29 16:52:27 | <u>0xae252fef65fdf427bf9f06f61ab5cd4725ac36cae88e749c4a93a112e0816197</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 155 | 2021-06-29 16:52:27 | <u>0xae252fef65fdf427bf9f06f61ab5cd4725ac36cae88e749c4a93a112e0816197</u> | - 0.000299382000000000 00 MATIC  0.00 USD | ✓ |
| 156 | 2021-06-29 16:52:01 | <u>0x06285556c1594e62a82dc8034c8dda3739bc27af2d1972cce5256171fe2608b4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 157 | 2021-06-29 16:52:01 | <u>0x06285556c1594e62a82dc8034c8dda3739bc27af2d1972cce5256171fe2608b4</u> | - 0.000057770000000000 00 MATIC  0.00 USD | ✓ |
| 158 | 2021-06-29 16:52:01 | <u>0xd38c6316210eff93a4239865c5f6ae2b468d7d9992b48a67744ec07f9472b1bb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 159 | 2021-06-29 16:52:01 | <u>0xd38c6316210eff93a4239865c5f6ae2b468d7d9992b48a67744ec07f9472b1bb</u> | - 0.000684676000000000 00 MATIC  0.00 USD | ✓ |
| 160 | 2021-06-28 10:13:39 | <u>0xec40398b0566e3248e9e3a0ac2c15337c6096ef6729972fc17ea123a4c6a04a7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 161 | 2021-06-28 10:13:39 | <u>0xec40398b0566e3248e9e3a0ac2c15337c6096ef6729972fc17ea123a4c6a04a7</u> | - 0.000237082000000000 00 MATIC  0.00 USD | ✓ |
| 162 | 2021-06-28 10:12:33 | <u>0xbac0d3fb0f5ca078481d2aa15d4ff4abd49fdbfd90a9c5eac82afaafb1a30303</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 163 | 2021-06-28 10:12:33 | <u>0xbac0d3fb0f5ca078481d</u> <u>2aa15d4ff4abd49fdbfd90</u> <u>a9c5eac82afaafb1a30303</u> | - 0.0000516216600000 00 MATIC  0.00 USD | ✓ |
| 164 | 2021-06-28 10:11:23 | <u>0x8b2dc797b312f8f92f36</u> <u>4dcc9b80fa3056fdb3b74d</u> <u>92581def46cbbc4b97f8d7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 165 | 2021-06-28 10:11:23 | <u>0x8b2dc797b312f8f92f36</u> <u>4dcc9b80fa3056fdb3b74d</u> <u>92581def46cbbc4b97f8d7</u> | - 0.0001882080000000 00 MATIC  0.00 USD | ✓ |
| 166 | 2021-06-28 09:31:21 | <u>0xa4ff7a96e006b432b072</u> <u>2db425e73e6f3574dd3d92</u> <u>f227b7284bef7b4f01d371</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 167 | 2021-06-28 09:31:21 | <u>0xa4ff7a96e006b432b072</u> <u>2db425e73e6f3574dd3d92</u> <u>f227b7284bef7b4f01d371</u> | - 0.0006793160000000 00 MATIC  0.00 USD | ✓ |
| 168 | 2021-06-27 05:22:49 | <u>0x9616d701ae0031c207c7</u> <u>2ce39bf642da9f0e2061aa</u> <u>44365610581c76c36219b0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 169 | 2021-06-27 05:22:49 | <u>0x9616d701ae0031c207c7</u> <u>2ce39bf642da9f0e2061aa</u> <u>44365610581c76c36219b0</u> | - 0.0000465060000000 00 MATIC  0.00 USD | ✓ |
| 170 | 2021-06-27 05:21:15 | <u>0xc5af5c1aafc01e4dbd1b</u> <u>22237f9e139211ed635978</u> <u>a0f9310c1899b8d42f9f85</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 171 | 2021-06-27 05:21:15 | <u>0xc5af5c1aafc01e4dbd1b</u> <u>22237f9e139211ed635978</u> <u>a0f9310c1899b8d42f9f85</u> | - 0.0010141920000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 172 | 2021-06-26 14:44:10 | <u>0xf42860a4db5faaa1e673</u> <u>4e65dd8c68ece285ce2349</u> <u>3ce5f8c425870308c70f25</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 173 | 2021-06-26 14:44:10 | <u>0xf42860a4db5faaa1e673</u> <u>4e65dd8c68ece285ce2349</u> <u>3ce5f8c425870308c70f25</u> | - 0.001264222000000000 00 MATIC  0.00 USD | ✓ |
| 174 | 2021-06-26 14:42:38 | <u>0x7eb10a11363b23580304</u> <u>92ea7a225fc9306af0fa59</u> <u>7e79b97a360eab442d9941</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 175 | 2021-06-26 14:42:38 | <u>0x7eb10a11363b23580304</u> <u>92ea7a225fc9306af0fa59</u> <u>7e79b97a360eab442d9941</u> | - 0.001264222000000000 00 MATIC  0.00 USD | ✓ |
| 176 | 2021-06-26 05:54:21 | <u>0x6a326b6d58e826ba1437</u> <u>f99f127fc222be705ec5e2</u> <u>d5da99ff9ac5ee5d6e6fce</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 177 | 2021-06-26 05:54:21 | <u>0x6a326b6d58e826ba1437</u> <u>f99f127fc222be705ec5e2</u> <u>d5da99ff9ac5ee5d6e6fce</u> | - 0.000569296000000000 00 MATIC  0.00 USD | ✓ |
| 178 | 2021-06-26 05:53:15 | <u>0x6cfb4dace51ae21ee6c7</u> <u>3c17729ba72e47fd32be89</u> <u>b14440f81b98d421396c46</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 179 | 2021-06-26 05:53:15 | <u>0x6cfb4dace51ae21ee6c7</u> <u>3c17729ba72e47fd32be89</u> <u>b14440f81b98d421396c46</u> | - 0.000092908000000000 00 MATIC  0.00 USD | ✓ |
| 180 | 2021-06-26 05:46:33 | <u>0x263e61ec41113246f89c</u> <u>49d8fe05e195ace06632d8</u> <u>14ea45fd427e21176ce741</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 181 | 2021-06-26 05:46:33 | <u>0x263e61ec41113246f89c49d8fe05e195ace06632d814ea45fd427e21176ce741</u> | - 0.0001670930000000 00 MATIC  0.00 USD | ✓ |
| 182 | 2021-06-26 05:40:17 | <u>0x6c8d26d5c76b5cdf0a9f151e90202415ff7c900dfb797281dac9f2812e04dc5a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 183 | 2021-06-26 05:40:17 | <u>0x6c8d26d5c76b5cdf0a9f151e90202415ff7c900dfb797281dac9f2812e04dc5a</u> | - 0.0001273430000000 00 MATIC  0.00 USD | ✓ |
| 184 | 2021-06-26 05:37:57 | <u>0x88911d0f462436cd64f0edbd7d2ece3bff4675c304b91bdd49cc9f271c9fa668</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 185 | 2021-06-26 05:37:57 | <u>0x88911d0f462436cd64f0edbd7d2ece3bff4675c304b91bdd49cc9f271c9fa668</u> | - 0.0001799310000000 00 MATIC  0.00 USD | ✓ |
| 186 | 2021-06-26 05:37:25 | <u>0xb0b08675d9cc85d8f1ecaef54bf13750d1c6b481930aa7ada4c623e92ed46080</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 187 | 2021-06-26 05:37:25 | <u>0xb0b08675d9cc85d8f1ecaef54bf13750d1c6b481930aa7ada4c623e92ed46080</u> | - 0.0001474626564000 00 MATIC  0.00 USD | ✓ |
| 188 | 2021-06-23 03:14:17 | <u>0x85de3cafad27c300931e03d6b7f039c57f3f4afaaade5762062296d92cc84542</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 189 | 2021-06-23 03:14:17 | <u>0x85de3cafad27c300931e03d6b7f039c57f3f4afaaade5762062296d92cc84542</u> | - 0.0003245998253553 81 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 190 | 2021-06-23 03:12:09 | <u>0x5fb305797ed3e759231f344d7a9ff33dbb7aed5eb1f171657c6dd67e6729b929</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 191 | 2021-06-23 03:12:09 | <u>0x5fb305797ed3e759231f344d7a9ff33dbb7aed5eb1f171657c6dd67e6729b929</u> | - 0.0002418898680000 00 MATIC  0.00 USD | ✓ |
| 192 | 2021-06-23 03:09:43 | <u>0xf78fbe5f1fd75d41e2a38452414327ea5558246348989fde8bf3f238c432bb54</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 193 | 2021-06-23 03:09:43 | <u>0xf78fbe5f1fd75d41e2a38452414327ea5558246348989fde8bf3f238c432bb54</u> | - 0.0001003251300000 00 MATIC  0.00 USD | ✓ |
| 194 | 2021-06-23 03:08:01 | <u>0xa190de23fc45f071d0698d6ea9d06ece593fc67d50a233ee8a03ae9cb4d629bb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 195 | 2021-06-23 03:08:01 | <u>0xa190de23fc45f071d0698d6ea9d06ece593fc67d50a233ee8a03ae9cb4d629bb</u> | - 0.0001995391500000 00 MATIC  0.00 USD | ✓ |
| 196 | 2021-06-23 03:08:01 | <u>0x73bf246c61e6d4a0cd7239e40a12a01f19097d3d33743bb1fc45c404fde603fc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 197 | 2021-06-23 03:08:01 | <u>0x73bf246c61e6d4a0cd7239e40a12a01f19097d3d33743bb1fc45c404fde603fc</u> | - 0.0000814870000000 00 MATIC  0.00 USD | ✓ |
| 198 | 2021-06-21 07:26:56 | <u>0x51efb6b958887a6e2538eb0fd621b5cfba2583384653363c63bade2ab06cf846</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 199 | 2021-06-21 07:26:56 | <u>0x51efb6b958887a6e2538</u> <u>eb0fd621b5cfba25833846</u> <u>53363c63bade2ab06cf846</u> | - 0.0000636438009835 86 MATIC  0.00 USD | ✓ |
| 200 | 2021-06-21 07:26:42 | <u>0x923e9b8416198434cd36</u> <u>f0cc3116196da1bf10989c</u> <u>c160f7aaa2daab247510bb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 201 | 2021-06-21 07:26:42 | <u>0x923e9b8416198434cd36</u> <u>f0cc3116196da1bf10989c</u> <u>c160f7aaa2daab247510bb</u> | - 0.0001178397018211 59 MATIC  0.00 USD | ✓ |
| 202 | 2021-06-21 07:25:18 | <u>0x120f22ec4a459317a51e</u> <u>679498b9e6890d987b8ddc</u> <u>5aa1a669c5051ff8b3785b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 203 | 2021-06-21 07:25:18 | <u>0x120f22ec4a459317a51e</u> <u>679498b9e6890d987b8ddc</u> <u>5aa1a669c5051ff8b3785b</u> | - 0.0000887667013718 49 MATIC  0.00 USD | ✓ |
| 204 | 2021-06-18 04:00:34 | <u>0x766d58bb76913359dfc9</u> <u>5934e3dd8d626a54a38030</u> <u>e9290a6b0f6418d7fa1e5b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 205 | 2021-06-18 04:00:34 | <u>0x766d58bb76913359dfc9</u> <u>5934e3dd8d626a54a38030</u> <u>e9290a6b0f6418d7fa1e5b</u> | - 0.0001053810000000 00 MATIC  0.00 USD | ✓ |
| 206 | 2021-06-18 03:59:38 | <u>0x03a9ef2ad4ae3a844823</u> <u>4744b4e72caa924d44202d</u> <u>1a854feb193e77c97436ea</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 207 | 2021-06-18 03:59:38 | <u>0x03a9ef2ad4ae3a844823</u> <u>4744b4e72caa924d44202d</u> <u>1a854feb193e77c97436ea</u> | - 0.0001896500000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 208 | 2021-06-18 03:58:04 | <u>0xd12b9527b24ed25a9551</u> <u>a48001de99ee5f9ed97110</u> <u>7c1d3f75820fe7dea066c6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 209 | 2021-06-18 03:58:04 | <u>0xd12b9527b24ed25a9551</u> <u>a48001de99ee5f9ed97110</u> <u>7c1d3f75820fe7dea066c6</u> | - 0.0001524140000000 00 MATIC  0.00 USD | ✓ |
| 210 | 2021-06-18 03:57:06 | <u>0xb5a95a1a468af2e3efc4</u> <u>61b900383ae273c8e738d1</u> <u>6e2ae23b3205b74f4bee51</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 211 | 2021-06-18 03:57:06 | <u>0xb5a95a1a468af2e3efc4</u> <u>61b900383ae273c8e738d1</u> <u>6e2ae23b3205b74f4bee51</u> | - 0.0002356790000000 00 MATIC  0.00 USD | ✓ |
| 212 | 2021-06-18 03:56:28 | <u>0xc078339cd349f44dc093</u> <u>5d85e2c729e41863c2fa7d</u> <u>0ea614ce6047363ec41b0e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 213 | 2021-06-18 03:56:28 | <u>0xc078339cd349f44dc093</u> <u>5d85e2c729e41863c2fa7d</u> <u>0ea614ce6047363ec41b0e</u> | - 0.0000863870000000 00 MATIC  0.00 USD | ✓ |
| 214 | 2021-06-15 11:13:57 | <u>0xe5fb8d511f646877c4aa</u> <u>91aa137f0a82a1e63f0da7</u> <u>16d842ddc0e67d8acdeade</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 215 | 2021-06-15 11:13:57 | <u>0xe5fb8d511f646877c4aa</u> <u>91aa137f0a82a1e63f0da7</u> <u>16d842ddc0e67d8acdeade</u> | - 0.0001053690000000 00 MATIC  0.00 USD | ✓ |
| 216 | 2021-06-15 11:13:15 | <u>0xb7e2e0ec07c54157070f</u> <u>19a729ffe3f70114859d39</u> <u>a39c249fee81b4bacd65f9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 217 | 2021-06-15 11:13:15 | <u>0xb7e2e0ec07c54157070f19a729ffe3f70114859d39a39c249fee81b4bacd65f9</u> | - 0.0001639160000000 00 MATIC  0.00 USD | ✓ |
| 218 | 2021-06-15 11:12:41 | <u>0x6b7c49367b2cc205eecd1aee2d736705069daca7bd73f26b812d2c28cbddcc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 219 | 2021-06-15 11:12:41 | <u>0x6b7c49367b2cc205eecd1aee2d736705069daca7bd73f26b812d2c28cbddcc</u> | - 0.0001025430000000 00 MATIC  0.00 USD | ✓ |
| 220 | 2021-06-15 11:11:59 | <u>0xe7d29529d211876ccaa11ac9e49a7a38eb73bb7258a78ac05f493f2f691f924b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 221 | 2021-06-15 11:11:59 | <u>0xe7d29529d211876ccaa11ac9e49a7a38eb73bb7258a78ac05f493f2f691f924b</u> | - 0.0001224590000000 00 MATIC  0.00 USD | ✓ |
| 222 | 2021-06-15 11:10:47 | <u>0x90219fbe39b818b685c374d4e434a66f637dd95f3661b863facad5469a6b05f6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 223 | 2021-06-15 11:10:47 | <u>0x90219fbe39b818b685c374d4e434a66f637dd95f3661b863facad5469a6b05f6</u> | - 0.0000863870000000 00 MATIC  0.00 USD | ✓ |
| 224 | 2021-06-10 07:38:50 | <u>0xeeee01e3179f9b3eba3232788574ff5ddf3ed12048f053d520378534f3202baed</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 225 | 2021-06-10 07:38:50 | <u>0xeeee01e3179f9b3eba3232788574ff5ddf3ed12048f053d520378534f3202baed</u> | - 0.0001053810000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 226 | 2021-06-10 07:36:54 | <u>0x089fd71f7944e368cea8aa04d05b7d925291e0c8afddd51cbb8440b4208d3d46</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 227 | 2021-06-10 07:36:54 | <u>0x089fd71f7944e368cea8aa04d05b7d925291e0c8afddd51cbb8440b4208d3d46</u> | - 0.0001743320000000 00 MATIC  0.00 USD | ✓ |
| 228 | 2021-06-10 07:35:18 | <u>0xf8bcf2ceed0b8a61e4fa8f8ac95c3da9aef875d4b9ad894ff173a0b04aab2a93</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 229 | 2021-06-10 07:35:18 | <u>0xf8bcf2ceed0b8a61e4fa8f8ac95c3da9aef875d4b9ad894ff173a0b04aab2a93</u> | - 0.0001025550000000 00 MATIC  0.00 USD | ✓ |
| 230 | 2021-06-10 07:34:34 | <u>0x715d6f11b1ea309bec651cc570370700502923cb66f3d51c2644a075383ce775</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 231 | 2021-06-10 07:34:34 | <u>0x715d6f11b1ea309bec651cc570370700502923cb66f3d51c2644a075383ce775</u> | - 0.0001224710000000 00 MATIC  0.00 USD | ✓ |
| 232 | 2021-06-10 07:33:54 | <u>0xfc1a700d2c1f7fe152bf62b38560fac2b155d4a27089b5483c0325089ac93410</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 233 | 2021-06-10 07:33:54 | <u>0xfc1a700d2c1f7fe152bf62b38560fac2b155d4a27089b5483c0325089ac93410</u> | - 0.0000863870000000 00 MATIC  0.00 USD | ✓ |
| 234 | 2021-06-09 06:53:34 | <u>0xb133014c463a48c261d50951ae48738b51d7d35c632d6ed4f58943bb8c800201</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 235 | 2021-06-09 06:53:34 | <u>0xb133014c463a48c261d5</u> <u>0951ae48738b51d7d35c63</u> <u>2d6ed4f58943bb8c800201</u> | - 0.0001053690000000 00 MATIC  0.00 USD | ✓ |
| 236 | 2021-06-09 06:53:00 | <u>0x94d4fd1b1ca3c21da844</u> <u>8f337937835adedf5b514e</u> <u>949289443c4f96c5d55f11</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 237 | 2021-06-09 06:53:00 | <u>0x94d4fd1b1ca3c21da844</u> <u>8f337937835adedf5b514e</u> <u>949289443c4f96c5d55f11</u> | - 0.0001743320000000 00 MATIC  0.00 USD | ✓ |
| 238 | 2021-06-09 06:52:32 | <u>0x9b94bc6467fce047a8c0</u> <u>6011cb0bcbc21109153f22</u> <u>e83c167a20b5063ef69ac1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 239 | 2021-06-09 06:52:32 | <u>0x9b94bc6467fce047a8c0</u> <u>6011cb0bcbc21109153f22</u> <u>e83c167a20b5063ef69ac1</u> | - 0.0001196310000000 00 MATIC  0.00 USD | ✓ |
| 240 | 2021-06-09 06:52:16 | <u>0x2aa4f55a7daf4b8cd341</u> <u>19d052f188b35fc34471eb</u> <u>8d52f25071c2a921d43a96</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 241 | 2021-06-09 06:52:16 | <u>0x2aa4f55a7daf4b8cd341</u> <u>19d052f188b35fc34471eb</u> <u>8d52f25071c2a921d43a96</u> | - 0.0001053830000000 00 MATIC  0.00 USD | ✓ |
| 242 | 2021-06-09 06:50:50 | <u>0xb109531856fb55f7d83c</u> <u>62f125d9e2c2fe284196dd</u> <u>5c00c580cb9ec7c680814d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 243 | 2021-06-09 06:50:50 | <u>0xb109531856fb55f7d83c</u> <u>62f125d9e2c2fe284196dd</u> <u>5c00c580cb9ec7c680814d</u> | - 0.0000863870000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 244 | 2021-06-06 15:03:56 | <u>0x7fdf15e2329ba8ecb6a823ec709634f8ee0d7ed1d96d02b4b003172f22795704</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 245 | 2021-06-06 15:03:56 | <u>0x7fdf15e2329ba8ecb6a823ec709634f8ee0d7ed1d96d02b4b003172f22795704</u> | - 0.0000882810000000 00 MATIC  0.00 USD | ✓ |
| 246 | 2021-06-06 15:03:30 | <u>0xa4bb81aed537bab197acd748df7618942ab18ba1e351e0f4d041861fe9856df4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 247 | 2021-06-06 15:03:30 | <u>0xa4bb81aed537bab197acd748df7618942ab18ba1e351e0f4d041861fe9856df4</u> | - 0.0001642460000000 00 MATIC  0.00 USD | ✓ |
| 248 | 2021-06-06 15:03:00 | <u>0x44b368ba3ef497b9d508b014bb7d1e37197bb24c237ba3c3b4a14099bd1cc97a</u> | - 35.0000000000000000 000 MATIC  51.96 USD | ✓ |
| 249 | 2021-06-06 15:03:00 | <u>0x44b368ba3ef497b9d508b014bb7d1e37197bb24c237ba3c3b4a14099bd1cc97a</u> | - 0.0001039080000000 00 MATIC  0.00 USD | ✓ |
| 250 | 2021-06-06 15:02:50 | <u>0x62a7ea6fc124bc6408b8abe96ce0637f1de39df5cd96f59cedbf50fa14c80fa</u> | - 35.0000000000000000 000 MATIC  51.96 USD | ✓ |
| 251 | 2021-06-06 15:02:50 | <u>0x62a7ea6fc124bc6408b8abe96ce0637f1de39df5cd96f59cedbf50fa14c80fa</u> | - 0.0001192400000000 00 MATIC  0.00 USD | ✓ |
| 252 | 2021-06-06 15:01:26 | <u>0x516f835f221ad634ffd7d77bf38b9e2499af232eeb6c13dd906ea7ed769a2d94</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 253 | 2021-06-06 15:01:26 | <u>0x516f835f221ad634ffd7 d77bf38b9e2499af232eeb 6c13dd906ea7ed769a2d94</u> | - 0.0001053810000000 00 MATIC  0.00 USD | ✓ |
| 254 | 2021-06-06 15:00:44 | <u>0xb8a5e6af0efbabc3cc58 957af8f63d0e6fcbc699be 7ed79acb9f46606a5721c3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 255 | 2021-06-06 15:00:44 | <u>0xb8a5e6af0efbabc3cc58 957af8f63d0e6fcbc699be 7ed79acb9f46606a5721c3</u> | - 0.0001743320000000 00 MATIC  0.00 USD | ✓ |
| 256 | 2021-06-06 15:00:18 | <u>0xb87ba202d6e4a5091647 2483c0f97bdef75a83079b e0cea4c85c656ad42f01ab</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 257 | 2021-06-06 15:00:18 | <u>0xb87ba202d6e4a5091647 2483c0f97bdef75a83079b e0cea4c85c656ad42f01ab</u> | - 0.0001652690000000 00 MATIC  0.00 USD | ✓ |
| 258 | 2021-06-06 14:59:22 | <u>0xc8d73374aacc391725f5 2c290c59a26d873b878fd4 a0f453e93d01ae8a25c6fc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 259 | 2021-06-06 14:59:22 | <u>0xc8d73374aacc391725f5 2c290c59a26d873b878fd4 a0f453e93d01ae8a25c6fc</u> | - 0.0001053710000000 00 MATIC  0.00 USD | ✓ |
| 260 | 2021-06-06 14:58:32 | <u>0xbb918209eab48e0c09d8 bcd9f36a2922f3f94841a5 87df426df36b2197cf7e8a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 261 | 2021-06-06 14:58:32 | <u>0xbb918209eab48e0c09d8 bcd9f36a2922f3f94841a5 87df426df36b2197cf7e8a</u> | - 0.0000692870000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 262 | 2021-06-04 06:41:58 | <u>0x926484be23a1a76ea65d</u> <u>12394913656d7085cd6ba7</u> <u>a7c7f5e408101f9feace3e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 263 | 2021-06-04 06:41:58 | <u>0x926484be23a1a76ea65d</u> <u>12394913656d7085cd6ba7</u> <u>a7c7f5e408101f9feace3e</u> | - 0.0001053810000000 00 MATIC  0.00 USD | ✓ |
| 264 | 2021-06-04 06:41:30 | <u>0xe034240721ce1ba5e03e</u> <u>5b3d57a4312cc41eda61f5</u> <u>d845f4f18924fb40fa418a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 265 | 2021-06-04 06:41:30 | <u>0xe034240721ce1ba5e03e</u> <u>5b3d57a4312cc41eda61f5</u> <u>d845f4f18924fb40fa418a</u> | - 0.0001893020000000 00 MATIC  0.00 USD | ✓ |
| 266 | 2021-06-04 06:40:56 | <u>0x42fb4e8e9e6fa5537bee</u> <u>4e5d6246b43ee3f21de8d5</u> <u>2547d3c5a1a9f21e5b5485</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 267 | 2021-06-04 06:40:56 | <u>0x42fb4e8e9e6fa5537bee</u> <u>4e5d6246b43ee3f21de8d5</u> <u>2547d3c5a1a9f21e5b5485</u> | - 0.0001802570000000 00 MATIC  0.00 USD | ✓ |
| 268 | 2021-06-04 06:40:48 | <u>0x02e801057112c43a34fc</u> <u>bd24db07d17c0a5cef55ee</u> <u>ce9cf91d5e91b21431634b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 269 | 2021-06-04 06:40:48 | <u>0x02e801057112c43a34fc</u> <u>bd24db07d17c0a5cef55ee</u> <u>ce9cf91d5e91b21431634b</u> | - 0.0001680850000000 00 MATIC  0.00 USD | ✓ |
| 270 | 2021-06-04 06:40:18 | <u>0x6ea8c268b19818fc37c2</u> <u>dee0b0dcdb330cb55b426d</u> <u>431a51b1ab3234c00fc811</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 271 | 2021-06-04 06:40:18 | <u>0x6ea8c268b19818fc37c2 dee0b0dcdbd330cb55b426d 431a51b1ab3234c00fc811</u> | - 0.0000863870000000 00 MATIC  0.00 USD | ✓ |
| 272 | 2021-06-02 04:43:18 | <u>0xfa892d9f0b564a12731c a1a9e70a33c6c500c33e3c 1d87c55d163f6f22e105ef</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 273 | 2021-06-02 04:43:18 | <u>0xfa892d9f0b564a12731c a1a9e70a33c6c500c33e3c 1d87c55d163f6f22e105ef</u> | - 0.0001053810000000 00 MATIC  0.00 USD | ✓ |
| 274 | 2021-06-02 04:43:00 | <u>0xb70ea0dab1d45bb436c5 3b8b0c07d9d8c3cb2ec194 f7d8bd0da684463f1cf49a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 275 | 2021-06-02 04:43:00 | <u>0xb70ea0dab1d45bb436c5 3b8b0c07d9d8c3cb2ec194 f7d8bd0da684463f1cf49a</u> | - 0.0001892780000000 00 MATIC  0.00 USD | ✓ |
| 276 | 2021-06-02 04:42:38 | <u>0x10f0bae3e3a0622f346d f46004e86f82b8b5b0db69 bda8186143061bb9acc041</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 277 | 2021-06-02 04:42:38 | <u>0x10f0bae3e3a0622f346d f46004e86f82b8b5b0db69 bda8186143061bb9acc041</u> | - 0.0001990690000000 00 MATIC  0.00 USD | ✓ |
| 278 | 2021-06-02 04:42:18 | <u>0xcd913122e8f093d9f6c6 801c42bcba558964a269e9 f5eb64e1aa3b49f9275767</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 279 | 2021-06-02 04:42:18 | <u>0xcd913122e8f093d9f6c6 801c42bcba558964a269e9 f5eb64e1aa3b49f9275767</u> | - 0.0002107060000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 280 | 2021-06-02 04:41:58 | <u>0xd19f4d46180afade222b</u> <u>482125abebdbd367b30124</u> <u>9828c69c4b8ffe25937c25</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 281 | 2021-06-02 04:41:58 | <u>0xd19f4d46180afade222b</u> <u>482125abebdbd367b30124</u> <u>9828c69c4b8ffe25937c25</u> | - 0.0000692870000000 00 MATIC  0.00 USD | ✓ |
| 282 | 2021-05-30 07:50:55 | <u>0x2f6e3502f460f38c5fa1</u> <u>f8ab63972b6eb2cfd985c1</u> <u>645a1926d6f3bdec3b3aab</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 283 | 2021-05-30 07:50:55 | <u>0x2f6e3502f460f38c5fa1</u> <u>f8ab63972b6eb2cfd985c1</u> <u>645a1926d6f3bdec3b3aab</u> | - 0.0001053810000000 00 MATIC  0.00 USD | ✓ |
| 284 | 2021-05-30 07:50:37 | <u>0x7b265536de34d2169183</u> <u>8f2177af0d071451b6ead7</u> <u>a7d8b2306f6c39b3ffc617</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 285 | 2021-05-30 07:50:37 | <u>0x7b265536de34d2169183</u> <u>8f2177af0d071451b6ead7</u> <u>a7d8b2306f6c39b3ffc617</u> | - 0.0001743320000000 00 MATIC  0.00 USD | ✓ |
| 286 | 2021-05-30 07:50:17 | <u>0xb4152bbcb38185cb6275</u> <u>af7b6f6d855e275ed5b64a</u> <u>c41781b2ef81b5857e9020</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 287 | 2021-05-30 07:50:17 | <u>0xb4152bbcb38185cb6275</u> <u>af7b6f6d855e275ed5b64a</u> <u>c41781b2ef81b5857e9020</u> | - 0.0001175430000000 00 MATIC  0.00 USD | ✓ |
| 288 | 2021-05-30 07:50:03 | <u>0xf9c1dda44456c7d1c23e</u> <u>7ba84e1168a2f6cc97dfa7</u> <u>e8659eddb893d390ed3c5c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 289 | 2021-05-30 07:50:03 | <u>0xf9c1dda44456c7d1c23e7ba84e1168a2f6cc97dfa7e8659eddb893d390ed3c5c</u> | - 0.0001739830000000 00 MATIC  0.00 USD | ✓ |
| 290 | 2021-05-30 07:49:33 | <u>0x44583dc888fdcbaa5c1057f444b4a66ad7041241461a92084c5187133acbb0f4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 291 | 2021-05-30 07:49:33 | <u>0x44583dc888fdcbaa5c1057f444b4a66ad7041241461a92084c5187133acbb0f4</u> | - 0.0000863870000000 00 MATIC  0.00 USD | ✓ |
| 292 | 2021-05-27 06:43:01 | <u>0xe85bc7c36b2e6f7621a9d5e5180c746c00038d7c44708255e8e618c82dfb597b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 293 | 2021-05-27 06:43:01 | <u>0xe85bc7c36b2e6f7621a9d5e5180c746c00038d7c44708255e8e618c82dfb597b</u> | - 0.0001053690000000 00 MATIC  0.00 USD | ✓ |
| 294 | 2021-05-27 06:42:43 | <u>0x72d8534f011c5e12627a945dfe811f1a9c4ac3bd3c4423c0902fbe2e4bfd6860</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 295 | 2021-05-27 06:42:43 | <u>0x72d8534f011c5e12627a945dfe811f1a9c4ac3bd3c4423c0902fbe2e4bfd6860</u> | - 0.0001893020000000 00 MATIC  0.00 USD | ✓ |
| 296 | 2021-05-27 06:42:13 | <u>0x917843dcc17d2d3c550acb7d57b1c3d0ed82ed55805bb4907ae7c33ba5b30e0a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 297 | 2021-05-27 06:42:13 | <u>0x917843dcc17d2d3c550acb7d57b1c3d0ed82ed55805bb4907ae7c33ba5b30e0a</u> | - 0.0001257370000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 298 | 2021-05-27 06:41:43 | <u>0x2fb847867bbd80174c5d577d7d9422e3d05f431777e7685bd86277ee38a40266</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 299 | 2021-05-27 06:41:43 | <u>0x2fb847867bbd80174c5d577d7d9422e3d05f431777e7685bd86277ee38a40266</u> | - 0.0001579020000000 00 MATIC  0.00 USD | ✓ |
| 300 | 2021-05-27 06:40:55 | <u>0xe2a53959ebd4de0bd1dd9d5d55bec926db132bf088e2cdb88d0e0c2c819d86c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 301 | 2021-05-27 06:40:55 | <u>0xe2a53959ebd4de0bd1dd9d5d55bec926db132bf088e2cdb88d0e0c2c819d86c</u> | - 0.0000985870000000 00 MATIC  0.00 USD | ✓ |
| 302 | 2021-05-25 11:35:04 | <u>0x4bbb4d625a00a08d10710587a33ef281da163d71597a1a6325e12e4a435b13c0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 303 | 2021-05-25 11:35:04 | <u>0x4bbb4d625a00a08d10710587a33ef281da163d71597a1a6325e12e4a435b13c0</u> | - 0.0001025550000000 00 MATIC  0.00 USD | ✓ |
| 304 | 2021-05-25 11:34:34 | <u>0x129e27198fc46e1f8bf4715aaa30ed57cd19c6a52e8241e2082f4336caf4521b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 305 | 2021-05-25 11:34:34 | <u>0x129e27198fc46e1f8bf4715aaa30ed57cd19c6a52e8241e2082f4336caf4521b</u> | - 0.0000863870000000 00 MATIC  0.00 USD | ✓ |
| 306 | 2021-05-24 10:00:29 | <u>0xebc8f0b249f2faba64c1bccbb24ffb6cb3385d12ee8a56eb532439b4554c84f2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 307 | 2021-05-24 10:00:29 | <u>0xebc8f0b249f2faba64c1</u> <u>bccbb24ffb6cb3385d12ee</u> <u>8a56eb532439b4554c84f2</u> | - 0.0001053810000000 00 MATIC  0.00 USD | ✓ |
| 308 | 2021-05-24 10:00:01 | <u>0x99c66edc2aea4d9e3738</u> <u>f0348c0941a6d82a9334ae</u> <u>5aa9e3c3c860d1daa3e069</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 309 | 2021-05-24 10:00:01 | <u>0x99c66edc2aea4d9e3738</u> <u>f0348c0941a6d82a9334ae</u> <u>5aa9e3c3c860d1daa3e069</u> | - 0.0001743320000000 00 MATIC  0.00 USD | ✓ |
| 310 | 2021-05-24 09:59:11 | <u>0x90a540d2198080c0377a</u> <u>6879ff96f7219cf53c0663</u> <u>fbbe087aea5271b0a9a9b4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 311 | 2021-05-24 09:59:11 | <u>0x90a540d2198080c0377a</u> <u>6879ff96f7219cf53c0663</u> <u>fbbe087aea5271b0a9a9b4</u> | - 0.0001915700000000 00 MATIC  0.00 USD | ✓ |
| 312 | 2021-05-24 09:57:59 | <u>0xaeb5a15462f89366397e</u> <u>81063f4db3ee63c2ecf0ac</u> <u>63ee6a5101a4ab2afb4c2f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 313 | 2021-05-24 09:57:59 | <u>0xaeb5a15462f89366397e</u> <u>81063f4db3ee63c2ecf0ac</u> <u>63ee6a5101a4ab2afb4c2f</u> | - 0.0001025430000000 00 MATIC  0.00 USD | ✓ |
| 314 | 2021-05-24 09:56:57 | <u>0xf5e9fd7e5eccd829e65b</u> <u>f7ebce1f70619dc4848ed1</u> <u>5a3dda172ac6d386b4d1c0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 315 | 2021-05-24 09:56:57 | <u>0xf5e9fd7e5eccd829e65b</u> <u>f7ebce1f70619dc4848ed1</u> <u>5a3dda172ac6d386b4d1c0</u> | - 0.0000692870000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 316 | 2021-05-22 12:05:31 | <u>0x0433f4dc7f3695fc5dba</u> <u>90303c12060b63a53c48af</u> <u>a3168c2e6a4019a9ae0a0d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 317 | 2021-05-22 12:05:31 | <u>0x0433f4dc7f3695fc5dba</u> <u>90303c12060b63a53c48af</u> <u>a3168c2e6a4019a9ae0a0d</u> | - 0.0001053810000000 00 MATIC  0.00 USD | ✓ |
| 318 | 2021-05-22 12:05:09 | <u>0xb5293f0bf8870396c323</u> <u>449ede6ded9c9d3b1689e4</u> <u>2931a03715989daf658a21</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 319 | 2021-05-22 12:05:09 | <u>0xb5293f0bf8870396c323</u> <u>449ede6ded9c9d3b1689e4</u> <u>2931a03715989daf658a21</u> | - 0.0001746240000000 00 MATIC  0.00 USD | ✓ |
| 320 | 2021-05-22 12:04:43 | <u>0xe42166ba8ba6a5883a0a</u> <u>2c8bb7ab32ef68ef381488</u> <u>cb57e99c15903d64420fa8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 321 | 2021-05-22 12:04:43 | <u>0xe42166ba8ba6a5883a0a</u> <u>2c8bb7ab32ef68ef381488</u> <u>cb57e99c15903d64420fa8</u> | - 0.0001990810000000 00 MATIC  0.00 USD | ✓ |
| 322 | 2021-05-22 11:38:11 | <u>0xd3d67e3792c2050d66c9</u> <u>d5583c5201cc5960d8d94e</u> <u>86c6f05606c499b85fb710</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 323 | 2021-05-22 11:38:11 | <u>0xd3d67e3792c2050d66c9</u> <u>d5583c5201cc5960d8d94e</u> <u>86c6f05606c499b85fb710</u> | - 0.0001025480000000 00 MATIC  0.00 USD | ✓ |
| 324 | 2021-05-22 11:37:45 | <u>0xa4de6b183daeff39f34d</u> <u>d9b74e37b16ff42f64f9fc</u> <u>61dd3d762db4baf6ac95f0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 325 | 2021-05-22 11:37:45 | <u>0xa4de6b183daeff39f34d</u> <u>d9b74e37b16ff42f64f9fc</u> <u>61dd3d762db4baf6ac95f0</u> | - 0.0001743800000000 00 MATIC  0.00 USD | ✓ |
| 326 | 2021-05-22 11:37:31 | <u>0x27d24ddff449cd22c2ec</u> <u>56820fad17a7d232dfe3ed</u> <u>7fd61fa736c68fdac73157</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 327 | 2021-05-22 11:37:31 | <u>0x27d24ddff449cd22c2ec</u> <u>56820fad17a7d232dfe3ed</u> <u>7fd61fa736c68fdac73157</u> | - 0.0001630950000000 00 MATIC  0.00 USD | ✓ |
| 328 | 2021-05-22 11:37:13 | <u>0xaec5e41445fc894cef18</u> <u>a0d44b062ead0f582cd574</u> <u>ba69fe3c94777e2b60d323</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 329 | 2021-05-22 11:37:13 | <u>0xaec5e41445fc894cef18</u> <u>a0d44b062ead0f582cd574</u> <u>ba69fe3c94777e2b60d323</u> | - 0.0000978020000000 00 MATIC  0.00 USD | ✓ |
| 330 | 2021-05-22 11:30:05 | <u>0xabf0aad97bf844c73e2c</u> <u>8ac7f8c92525709be2802b</u> <u>ce7ac17ea6de9a22639b60</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 331 | 2021-05-22 11:30:05 | <u>0xabf0aad97bf844c73e2c</u> <u>8ac7f8c92525709be2802b</u> <u>ce7ac17ea6de9a22639b60</u> | - 0.0001474320000000 00 MATIC  0.00 USD | ✓ |
| 332 | 2021-05-22 11:29:39 | <u>0x7eb78fe707e0640aeb28</u> <u>c7e06e4feed9a3597d304e</u> <u>99d28801bdb568f372e56a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 333 | 2021-05-22 11:29:39 | <u>0x7eb78fe707e0640aeb28</u> <u>c7e06e4feed9a3597d304e</u> <u>99d28801bdb568f372e56a</u> | - 0.0001902850000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 334 | 2021-05-22 11:29:01 | <u>0x4099af24abee8c0ae607</u> <u>3a5ecdd66ffc22aad0193c</u> <u>656d363e0dc4a25e8cfacd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 335 | 2021-05-22 11:29:01 | <u>0x4099af24abee8c0ae607</u> <u>3a5ecdd66ffc22aad0193c</u> <u>656d363e0dc4a25e8cfacd</u> | - 0.000179200000000000 00 MATIC  0.00 USD | ✓ |
| 336 | 2021-05-22 11:25:43 | <u>0xa7e23a3d7765c3323ac8</u> <u>a66ce7f4d9c1003b8f7dd1</u> <u>cbcf56b07603431750ae88</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 337 | 2021-05-22 11:25:43 | <u>0xa7e23a3d7765c3323ac8</u> <u>a66ce7f4d9c1003b8f7dd1</u> <u>cbcf56b07603431750ae88</u> | - 0.000131884000000000 00 MATIC  0.00 USD | ✓ |
| 338 | 2021-05-22 11:17:09 | <u>0xe60e84c817cfe18c90bf</u> <u>6eecd8697417a9cf568f8</u> <u>325caddfd519e3dd5f3044</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 339 | 2021-05-22 11:17:09 | <u>0xe60e84c817cfe18c90bf</u> <u>6eecd8697417a9cf568f8</u> <u>325caddfd519e3dd5f3044</u> | - 0.000165401000000000 00 MATIC  0.00 USD | ✓ |
| 340 | 2021-05-22 11:16:51 | <u>0x7393abf69f83a69a1db0</u> <u>324f41c217e5c5ffcb6fa8</u> <u>51dc4ff6c1431440328bc5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 341 | 2021-05-22 11:16:51 | <u>0x7393abf69f83a69a1db0</u> <u>324f41c217e5c5ffcb6fa8</u> <u>51dc4ff6c1431440328bc5</u> | - 0.000081487000000000 00 MATIC  0.00 USD | ✓ |
| 342 | 2021-05-21 03:26:17 | <u>0x831eeb1181359e62e2ce</u> <u>fb7d7f6eac2522b26f431b</u> <u>6cb0ac5104ef4db8e76ae1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 343 | 2021-05-21 03:26:17 | <u>0x831eeb1181359e62e2ce fb7d7f6eac2522b26f431b 6cb0ac5104ef4db8e76ae1</u> | - 0.0001000870000000 00 MATIC  0.00 USD | ✓ |
| 344 | 2021-05-20 06:38:24 | <u>0x595f86896675128ffa96 432bfd2d2eedb0daea4f6 07d53d81dd2520cf8dbfb6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 345 | 2021-05-20 06:38:24 | <u>0x595f86896675128ffa96 432bfd2d2eedb0daea4f6 07d53d81dd2520cf8dbfb6</u> | - 0.0001606030000000 00 MATIC  0.00 USD | ✓ |
| 346 | 2021-05-20 06:37:50 | <u>0x57a9eef50e0356523f90 b80f3d711c85f83059e0a8 6f702b5ae27c257185639d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 347 | 2021-05-20 06:37:50 | <u>0x57a9eef50e0356523f90 b80f3d711c85f83059e0a8 6f702b5ae27c257185639d</u> | - 0.0001000870000000 00 MATIC  0.00 USD | ✓ |
| 348 | 2021-05-19 08:08:13 | <u>0x2dc16136811ad1f956e6 06988fe2acba1efc379105 4b33a87bc5f2a20e9c0c0b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 349 | 2021-05-19 08:08:13 | <u>0x2dc16136811ad1f956e6 06988fe2acba1efc379105 4b33a87bc5f2a20e9c0c0b</u> | - 0.0001663770000000 00 MATIC  0.00 USD | ✓ |
| 350 | 2021-05-19 08:07:35 | <u>0x67215219510ba334950c f9968642f826aab046ddd8 4dfa4ddf3febe721b1abac</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 351 | 2021-05-19 08:07:35 | <u>0x67215219510ba334950c f9968642f826aab046ddd8 4dfa4ddf3febe721b1abac</u> | - 0.0000457710000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 352 | 2021-05-19 08:06:23 | <u>0x19e3e2325cc0c9cdedc0 1c0d9c200dfd61de6b6da1 12a20db634415aeac12a7d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 353 | 2021-05-19 08:06:23 | <u>0x19e3e2325cc0c9cdedc0 1c0d9c200dfd61de6b6da1 12a20db634415aeac12a7d</u> | - 0.0001000870000000 00 MATIC  0.00 USD | ✓ |
| 354 | 2021-05-18 14:35:14 | <u>0x49b2b01c085c326bcb16 e4fdc0260d49c41db52ab5 8fbf5a7a7f7e4046b95e8f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 355 | 2021-05-18 14:35:14 | <u>0x49b2b01c085c326bcb16 e4fdc0260d49c41db52ab5 8fbf5a7a7f7e4046b95e8f</u> | - 0.0001421480000000 00 MATIC  0.00 USD | ✓ |
| 356 | 2021-05-18 14:34:08 | <u>0x24b7ff494c5dad16d8fa 7350b2175c712489784086 ee218ce3616f0f09cf3695</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 357 | 2021-05-18 14:34:08 | <u>0x24b7ff494c5dad16d8fa 7350b2175c712489784086 ee218ce3616f0f09cf3695</u> | - 0.0001743620000000 00 MATIC  0.00 USD | ✓ |
| 358 | 2021-05-18 14:33:26 | <u>0xad15bc994e9502398bb2 1a49cb45a9e510a075bfb9 738373dd3b9ade7f95acbf</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 359 | 2021-05-18 14:33:26 | <u>0xad15bc994e9502398bb2 1a49cb45a9e510a075bfb9 738373dd3b9ade7f95acbf</u> | - 0.0000446120000000 00 MATIC  0.00 USD | ✓ |
| 360 | 2021-05-18 14:33:08 | <u>0xd6ec21563a868225385d 12ad4c499ea88f099f4d25 3d4de061859d81c0decbb9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 361 | 2021-05-18 14:33:08 | <u>0xd6ec21563a868225385d</u> <u>12ad4c499ea88f099f4d25</u> <u>3d4de061859d81c0decbb9</u> | - 0.0000492460000000 00 MATIC  0.00 USD | ✓ |
| 362 | 2021-05-18 14:32:08 | <u>0xd242b587a9e6c7f68c12</u> <u>6e0ae4f68c49cd2231d5a8</u> <u>771fdad9eca6114c54ed1d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 363 | 2021-05-18 14:32:08 | <u>0xd242b587a9e6c7f68c12</u> <u>6e0ae4f68c49cd2231d5a8</u> <u>771fdad9eca6114c54ed1d</u> | - 0.0002031070000000 00 MATIC  0.00 USD | ✓ |
| 364 | 2021-05-18 14:31:14 | <u>0x41003f2010d992b9d98d</u> <u>174ebdd44e180110543353</u> <u>960db250883a99bfbe2700</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 365 | 2021-05-18 14:31:14 | <u>0x41003f2010d992b9d98d</u> <u>174ebdd44e180110543353</u> <u>960db250883a99bfbe2700</u> | - 0.0000989020000000 00 MATIC  0.00 USD | ✓ |
| 366 | 2021-05-18 14:31:00 | <u>0x2186351a6c5dbadfe517</u> <u>33e0b981b86930dfb3b65a</u> <u>fb8285916cc73d9307b065</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 367 | 2021-05-18 14:31:00 | <u>0x2186351a6c5dbadfe517</u> <u>33e0b981b86930dfb3b65a</u> <u>fb8285916cc73d9307b065</u> | - 0.0001350260000000 00 MATIC  0.00 USD | ✓ |
| 368 | 2021-05-18 09:16:32 | <u>0xb5a84349b9a9ac323db5</u> <u>78dbffd086aaab9961e70f</u> <u>75323a2a887556e17fc957</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 369 | 2021-05-18 09:16:32 | <u>0xb5a84349b9a9ac323db5</u> <u>78dbffd086aaab9961e70f</u> <u>75323a2a887556e17fc957</u> | - 0.0001561320000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 370 | 2021-05-18 09:15:54 | <u>0x70d1d1d298d3d81ec251</u> <u>db6d2f3d53215e516fc376</u> <u>e09633862e03a6792a5fa5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 371 | 2021-05-18 09:15:54 | <u>0x70d1d1d298d3d81ec251</u> <u>db6d2f3d53215e516fc376</u> <u>e09633862e03a6792a5fa5</u> | - 0.0000443540000000 00 MATIC  0.00 USD | ✓ |
| 372 | 2021-05-18 09:15:18 | <u>0x187bc109df2603008984</u> <u>b0517733a77bc48c1c6bb1</u> <u>21e38c16137cc15492f804</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 373 | 2021-05-18 09:15:18 | <u>0x187bc109df2603008984</u> <u>b0517733a77bc48c1c6bb1</u> <u>21e38c16137cc15492f804</u> | - 0.0001757410000000 00 MATIC  0.00 USD | ✓ |
| 374 | 2021-05-18 09:14:56 | <u>0x48c0885c30a86f25cdc0</u> <u>dcf1128178b7414cbf3106</u> <u>725a0f2dcab0c0cedb4246</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 375 | 2021-05-18 09:14:56 | <u>0x48c0885c30a86f25cdc0</u> <u>dcf1128178b7414cbf3106</u> <u>725a0f2dcab0c0cedb4246</u> | - 0.0000492460000000 00 MATIC  0.00 USD | ✓ |
| 376 | 2021-05-18 09:13:38 | <u>0x0f0699a94ddb2a452d01</u> <u>7dd32ef9b85dd130831cf7</u> <u>386716b979b8311c19d7ed</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 377 | 2021-05-18 09:13:38 | <u>0x0f0699a94ddb2a452d01</u> <u>7dd32ef9b85dd130831cf7</u> <u>386716b979b8311c19d7ed</u> | - 0.0001221800000000 00 MATIC  0.00 USD | ✓ |
| 378 | 2021-05-18 09:12:58 | <u>0x0e3d7d42684af058af92</u> <u>1925c4b2589c30b6a3f9d1</u> <u>d47ea330ebf8a4c4df9783</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 379 | 2021-05-18 09:12:58 | <u>0x0e3d7d42684af058af92</u> <u>1925c4b2589c30b6a3f9d1</u> <u>d47ea330ebf8a4c4df9783</u> | - 0.0002010230000000 00 MATIC  0.00 USD | ✓ |
| 380 | 2021-05-18 09:12:36 | <u>0xa6818d1a24aef878744d</u> <u>257e8bb17cf62d45f60c54</u> <u>ed95c16f9816e7d1368318</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 381 | 2021-05-18 09:12:36 | <u>0xa6818d1a24aef878744d</u> <u>257e8bb17cf62d45f60c54</u> <u>ed95c16f9816e7d1368318</u> | - 0.0001139020000000 00 MATIC  0.00 USD | ✓ |
| 382 | 2021-05-18 09:10:46 | <u>0x116bfd8135f6150eec67</u> <u>8502d98c4782a8557739d4</u> <u>ad4539b1c66a2bc7c3e775</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 383 | 2021-05-18 09:10:46 | <u>0x116bfd8135f6150eec67</u> <u>8502d98c4782a8557739d4</u> <u>ad4539b1c66a2bc7c3e775</u> | - 0.0001561320000000 00 MATIC  0.00 USD | ✓ |
| 384 | 2021-05-18 09:09:58 | <u>0xbdd8e96e46734541c150</u> <u>95c7a625b33b5650f65a05</u> <u>7a246edea757600fcea71f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 385 | 2021-05-18 09:09:58 | <u>0xbdd8e96e46734541c150</u> <u>95c7a625b33b5650f65a05</u> <u>7a246edea757600fcea71f</u> | - 0.0000443540000000 00 MATIC  0.00 USD | ✓ |
| 386 | 2021-05-18 09:09:18 | <u>0xbe1f5d7959b256d1d5f4</u> <u>0981eb5b4a6f32d98c1c99</u> <u>eba1f3df1f2c5cd2012fa2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 387 | 2021-05-18 09:09:18 | <u>0xbe1f5d7959b256d1d5f4</u> <u>0981eb5b4a6f32d98c1c99</u> <u>eba1f3df1f2c5cd2012fa2</u> | - 0.0001721550000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 388 | 2021-05-18 09:08:44 | <u>0x60883900c01248cf4943</u> <u>a15b2b7f9cbebd886c8c30</u> <u>a09ae76c6eeb49f9e4355c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 389 | 2021-05-18 09:08:44 | <u>0x60883900c01248cf4943</u> <u>a15b2b7f9cbebd886c8c30</u> <u>a09ae76c6eeb49f9e4355c</u> | - 0.0000467720000000 00 MATIC  0.00 USD | ✓ |
| 390 | 2021-05-18 09:08:40 | <u>0x3a06771f0c1025d9c14d</u> <u>c8fe05998ff81e09808ea1</u> <u>5a4769e6f671f491130ac3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 391 | 2021-05-18 09:08:40 | <u>0x3a06771f0c1025d9c14d</u> <u>c8fe05998ff81e09808ea1</u> <u>5a4769e6f671f491130ac3</u> | - 0.0000446120000000 00 MATIC  0.00 USD | ✓ |
| 392 | 2021-05-18 08:14:06 | <u>0x29a1167fe6d35670e036</u> <u>960e53ca95c4194ffbc139</u> <u>6091dd5124a3fcf2e1b15c</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-09-15 09:39:54 | <u>0xd49f2930c8886f0a1488</u> <u>10914789ea523dcebc572b</u> <u>114a032aca96ec94849fec</u> | + 702.80928571892593 4816 MATIC  995.17 USD | ✓ |
| 2 | 2021-09-12 17:15:48 | <u>0xc571ee451f4c76d05011</u> <u>4bbefa7c630ca0a464c5a0</u> <u>85c9792a86d04383b28eee</u> | + 9.6016074978460572 71 MATIC  11.98 USD | ✓ |
| 3 | 2021-08-29 11:04:38 | <u>0xf65d1ea6d4ebc6cad8fd</u> <u>c948fcce773e60af2b7e91</u> <u>526e1fe58b4ea998bde907</u> | + 4,110.000000000000 000000 MATIC  5,827.98 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-10 01:59:54 | <u>0xe94dce1f162f2f2820b792ec4897eff25f4a595648382c8fd543d73c5cabcbf6</u> | + 250,000 Claim on: swap-based.com | ✓ |
| 2 | 2024-04-08 13:30:54 | <u>0x1fe18bd47e8ef7f80d88657b104c18ae334b0d241babb0f0ff9edc79b8a77819</u> | + 82,750,473.8668069 8 MATICAT | ✓ |
| 3 | 2024-03-31 00:27:40 | <u>0x81ef12b406a414443984d19467fb73707be5d3eb10c1fb8bfe0f9508384985ba</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 4 | 2024-03-31 00:27:16 | <u>0x4dc8abd56211495d35c7982de2f49b4623bb20ee91c19eed56a0f2c9a175947f</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 5 | 2024-03-30 04:45:31 | <u>0x408da33beab295488b2a8b0ba84ed7bb83a596de6acdb5e85b90befc5006ae2c</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 6 | 2024-03-30 04:45:03 | <u>0xec969b52026e6df17831d073f04694ea12b7469f301c8b4e89c8a93e7236521d</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 7 | 2024-03-25 23:28:51 | <u>0x770208416d117c5eecab3995b3d1044bc5f5cf5b1ebcea52aa379b06dc526840</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 8 | 2024-03-20 01:36:48 | <u>0x3d7765f068cf63308c3709778e3c77d7c44ee0bf56d668c4853dde477676bd1a</u> | + 1,500 DROPHH.COM TAKE NOW | ✓ |
| 9 | 2024-03-01 17:30:11 | <u>0x206d6e5b83b3853bc726e6d7150257f6232f56f033549c1284ef3c93b7b43081</u> | + 5,000 \$USDT ð;LĐ•IĐæ-•lootusd t.com | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-02-27 17:52:33 | <u>0x724d5e683029a22f14806705d633f2a41bb641a00ada5a44fa9b470b973be4a5</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com | ✓ |
| 11 | 2024-02-18 22:02:23 | <u>0x08f37cf7a3eba43079067ced65bb5b5f9cb4d5f36e1659770e4e747184155c9b</u> | + 1 ! | ✓ |
| 12 | 2024-02-14 20:14:18 | <u>0x160b7408f000a6f896401da0b451e167593dbbb85188177516bfd7dede36246c</u> | + 1 Visit telh.org to claim rewards! | ✓ |
| 13 | 2024-02-12 10:34:14 | <u>0xe80733d7dee587e2471c95a0b2f0f5e8945e652a4bdcc3a9100a7ea3deccf69d</u> | + 1,228.000000000000 000000 USDT by pusdt.xyz | ✓ |
| 14 | 2024-02-11 23:15:55 | <u>0x916ec7c7b5bfa52b15b7ad23ca4fbdf4fe20779b6623559d6257f60dafc0bed4</u> | + 1 ! | ✓ |
| 15 | 2024-02-10 16:40:32 | <u>0x60fa2fc20e75e249384dc95b21d035557c01067a991b73f3b6f3d5d8c5ea5ca5</u> | + 1 rds | ✓ |
| 16 | 2024-02-10 16:40:26 | <u>0x6d29135e9ad0b31a28591ad2fa1a157e48b303bd5d16f1b687772cf3cba15daf</u> | + 1 rds | ✓ |
| 17 | 2024-02-10 01:16:12 | <u>0x92d6da5871332951351428d710e0aab078ec7319d4d7b216688bc08c96767907</u> | + 3,763.000000000000 000000 Gemradar.site) | ✓ |
| 18 | 2024-02-08 08:37:10 | <u>0xd93cbacadf1498fead612de403775bf2a73907784be8050ceb41f44378ca3dd8</u> | + 1 rds | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 19 | 2024-02-07 03:54:31 | <u>0x1461e5d2ada15df36d8f47fddeb00a8e64d0330110834a1321980ea7e47e292f9</u> | + 38.8200000000000000 284 PIG | ✓ |
| 20 | 2024-02-07 03:00:32 | <u>0xd4321dd4c77577f8df315cd8e3e6e0e809e17b65eb811dc12981d0a3ab798d4d</u> | + 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net | ✓ |
| 21 | 2024-02-07 00:56:07 | <u>0xb4ab42941e99cac1724efd4ded62fc8ca4f649743ad3aed704479c57bcc30eaa</u> | + 3,888.0000000000000000 000000 tps://applcoin.vip | ✓ |
| 22 | 2024-02-06 21:33:24 | <u>0xd41f8365a58a8543d852c184535e618173fc8cc6a68c33e9455f6a4df6462824</u> | + 3,888.0000000000000000 000000 tps://applcoin.vip | ✓ |
| 23 | 2024-02-06 19:12:16 | <u>0xdac1178366f5137fa3696d81329cc3f47e3052c08b785a05961bf410ddf200a3</u> | + 1 rds | ✓ |
| 24 | 2024-02-06 00:14:41 | <u>0x73964e42b605b818e49668a1c2fcccc79fbd80cd77fa5a47a5a746e8336020e5</u> | + 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net | ✓ |
| 25 | 2024-02-05 22:41:59 | <u>0x3a744c146b1bded387f0020f3fffb60d0cee63c377ed6aed202f9df06103cdf25</u> | + 36,861.0000000000000000 0000000 www.zkfair.events | ✓ |
| 26 | 2024-02-05 18:07:11 | <u>0x89e5f4ca47fb692062c8f39ef362672e44568f89387c3ecfbbb45e19a8801f48</u> | + 1 ds | ✓ |
| 27 | 2024-02-05 11:58:45 | <u>0x3beb013a3c0c2493dd41642fcd22f295026748b7a74df873b13be937d959e003</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 28 | 2024-02-05 11:58:45 | <u>0x21c1164e4ce9a57f528c</u> <u>bdd1ec086264a6fb2c6559</u> <u>83f71a6bf99f63c0a4329c</u> | + 1 rewards | ✓ |
| 29 | 2024-02-05 10:15:17 | <u>0x91053bd59bfb6481746f</u> <u>bf93d315764ddbfd6adbb9</u> <u>1a1ba84cdf76501a05e224</u> | + 1 rewards | ✓ |
| 30 | 2024-02-05 10:15:09 | <u>0xeee5657870fe818d4d4c</u> <u>12d62e0584a1e301f5d3cf</u> <u>eda563acd3938fce944a19</u> | + 1 rewards | ✓ |
| 31 | 2024-02-05 02:31:08 | <u>0x3888d0e9ab6c03e44f17</u> <u>43564fa614dba3b4dafd36</u> <u>af602316f510a7894c8f08</u> | + 1 rewards | ✓ |
| 32 | 2024-02-02 17:32:55 | <u>0x7a94720f5421aef7e8c9</u> <u>e6797d738bcbec3c32ce05</u> <u>7e55fe5b7c22cb9013b994</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 33 | 2024-01-31 19:20:44 | <u>0xb1455056670f7bd48097</u> <u>97c94ed95904e036fa7c7a</u> <u>151c91d2483ec91f05f6cc</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 34 | 2024-01-17 19:08:20 | <u>0xfcdcc985500b0968ad14</u> <u>467b4c0f8790a8c251b4d0</u> <u>7a4783065f48b215d476b4</u> | + 351.00000000000000 0000 TONCrypto.io | ✓ |
| 35 | 2024-01-16 21:54:45 | <u>0xc35272efaa80de2fb9c0</u> <u>e9a85791e5d953dcdb8d90</u> <u>5ca9cf5bb87da62ce69ffd</u> | + 1 DO Giveaway! | ✓ |
| 36 | 2024-01-13 12:17:25 | <u>0x5dfffb1ae11abd7b4e450</u> <u>a27087b86fc3a3a2b045cc</u> <u>9fdabd91ffd6b2699ec8be</u> | + 1 Claim Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2024-01-02 23:19:50 | <u>0x8a7b75d4ae18ce560b455324ed825201f2f4197c035967cd6cc2c2d486c48069</u> | + 1 Claim Reward | ✓ |
| 38 | 2023-05-07 22:05:57 | <u>0x1ae99a3f8579522a32bbd5f93f94a246556ea39111450ca28acb4f66c659e0fb</u> | + 15,028.00 WHEX | ✓ |
| 39 | 2023-03-05 20:13:12 | <u>0x815d0c97a6fe0176d7f55a80186ada60044f2907d530b2643c6964feef0c4247</u> | + 53.06 pAAVE | ✓ |
| 40 | 2023-01-21 14:16:46 | <u>0xc1aa5771d87d2893cb7917de2b5b952cc11defda7300861a8da13e031ba22a31</u> | + 55.17 pAAVE | ✓ |
| 41 | 2022-11-28 21:18:40 | <u>0xbf78545bd26be576e6987078ed21c9a5ad0114b98a5ecf834044dd0bd07e5f39</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 42 | 2022-11-25 13:24:21 | <u>0x5a7582a1046152cfbeb53f424ccf752db4f4fab6a707a1327956e598a7495aeb</u> | + 50,000.000000000000 0000000 TBBT.org | ✓ |
| 43 | 2022-11-10 19:09:02 | <u>0xca44034106a10135f413c273e3ad54db1519651c77bf073da4dd4fb440a7d696</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 44 | 2022-10-17 10:35:44 | <u>0xbb72595a222b14bfc327d8344decc67440f88a9a1a5df98049b075fd47a05753</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 45 | 2022-10-16 21:24:13 | <u>0xb26a4afed12504f468918b18990410f67b199ffd26d329a8a82d9872a78e78f4</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2022-10-16 16:07:22 | <u>0x5c48efe5a5c322b8218f628d3bf88a17bcf2fc0a394a4418a91e7101d5a3c489</u> | + 1,497.00000000000000 000000 PolygonClassics.co m | ✓ |
| 47 | 2022-09-08 20:23:49 | <u>0x128d1ac22b6ba322c7608bb083662ba89417da2d57dc165dc0f2bd13ba559598</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 48 | 2022-08-17 18:28:05 | <u>0x563dd10054b4efe397c23368a7cea37bf6cfdc6d39c4c04b9a729ead7f3be829</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 49 | 2022-08-17 11:23:28 | <u>0xea0d626bf134461e66c2c044005a4b02888be7b4a5176a07bdfd3f5d2785a268</u> | + 0.1000000000000000 06 â°DFDA | ✓ |
| 50 | 2022-07-31 01:38:19 | <u>0xf868dbc0093501d333d6dac8192f7939d012dcf605ba904852ed57daf40935c9</u> | + 30.00000000000000 000 QUICK | ✓ |
| 51 | 2022-06-02 14:34:14 | <u>0x69744141f7e6ba0bb4e51dd4cd63e83932435b9ca127e4d64dd039f357e8fb7d</u> | + 0.1000000000000000 06 YOUMEME | ✓ |
| 52 | 2022-05-06 22:07:38 | <u>0xe2359dfb7b0045958f4b6747f8674d10e4eb8b90f004016fbc4083691a194a22</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 53 | 2022-05-06 20:38:42 | <u>0xf5da52bff72d79d78dab37e66de5d35ce5bd1637b840fdf0111c94277fb45de8</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 54 | 2022-04-27 13:09:57 | <u>0x036077a9d0e5ce2eb8f7d346c28f8511ace06dea7f36db4acb23f6638010b4ed</u> | + 220,000.0000000000 00000000 PKT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2022-04-02 15:21:16 | <u>0x6b4abf671e57e5d42ca97830d8d0844716765408a4536c5046456c65c33728f2</u> | + 420,000.0000000000 00000000 RTM | ✓ |
| 56 | 2022-04-02 14:34:51 | <u>0x516f805c8cf33e2270bd813dc52c5eb64fda4324205a8f26fc307118b79c127a</u> | - 3,643.632998 USDC | ✓ |
| 57 | 2022-04-02 14:29:49 | <u>0x454d5ef1423058909812d984f32b5f8b531852d636066f0720b9d635f41445ae</u> | + 3,643.632998 USDC | ✓ |
| 58 | 2022-04-02 14:29:49 | <u>0x454d5ef1423058909812d984f32b5f8b531852d636066f0720b9d635f41445ae</u> | - 61.845012017850770 292 RBW | ✓ |
| 59 | 2022-04-02 14:29:49 | <u>0x454d5ef1423058909812d984f32b5f8b531852d636066f0720b9d635f41445ae</u> | - 185.53503605355231 7981 RBW | ✓ |
| 60 | 2022-04-02 14:29:49 | <u>0x454d5ef1423058909812d984f32b5f8b531852d636066f0720b9d635f41445ae</u> | - 989.52019228561232 4667 RBW | ✓ |
| 61 | 2022-04-02 11:40:14 | <u>0x8ab3c0b1b4d6ac7650c2a91d0c8531417093d1eb03091dff8e181517f0c47d6c</u> | + 135.83689937893490 1961 RBW | ✓ |
| 62 | 2022-03-26 10:54:38 | <u>0x2a4d52e357bfb8b2863e3a4a987750663a69053afe4541d41dcfee35a49bb308</u> | + 1,101.063340978080 532295 RBW | ✓ |
| 63 | 2022-02-07 17:54:39 | <u>0xe569f1c4643ade00906a7c4e2c02af9b49927633ec309e088e6ce2090ab3f4ac</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2022-02-07 17:35:47 | <u>0xc32fe87d1a7674664d19</u> <u>22c4a7d87e72115c5c9f12</u> <u>b81bb55a05678232130071</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 65 | 2022-01-14 14:11:34 | <u>0x03547c99fa582d947488</u> <u>ce1dc565a2a8a4650da8cf</u> <u>7de90eb2ac42bd29c5e73c</u> | + 300,000.00000000 MNEP | ✓ |
| 66 | 2021-12-20 04:46:35 | <u>0xe760f8e24e13ceee6e99</u> <u>b64255a420a37f475b7570</u> <u>aa6dadf6fc503d36bd9713</u> | + 1,000.000000000000 000000 PolyDoge | ✓ |
| 67 | 2021-12-19 08:23:43 | <u>0xe4ed8a430a03aad53e00</u> <u>cbf2d4d1e27017c55dd70d</u> <u>46cdb8608bac89e8c30f3a</u> | + 1,111.000000000000 000000 PolyDoge | ✓ |
| 68 | 2021-12-01 13:05:27 | <u>0x0bfd068e8e6365bf3f34</u> <u>a92928b70c9d62178a5746</u> <u>cf320ff4eb635a83c027af</u> | + 43,557.1999999999 7089617 LELX.io | ✓ |
| 69 | 2021-12-01 13:02:35 | <u>0x7b6a52bbe0dec2a05da4</u> <u>50d0e3ef9c64f376e74be0</u> <u>229175a09558cdde32993a</u> | + 0.1000000000000000 06 XIAZ2 | ✓ |
| 70 | 2021-11-14 06:07:08 | <u>0xe4464929c0af274e1fce</u> <u>bacf1f6c5d63cd8a7c591d</u> <u>0ab5c51ec4e05c7d5b0057</u> | + 800,000.0000000000 00000000 FlowDAO.io | ✓ |
| 71 | 2021-09-30 12:18:26 | <u>0x8bab33f40949e48e61f9</u> <u>a79b8200224f912e2de4fb</u> <u>c52fe46cfc58c817f7c43b</u> | + 0.1000000000000000 06 DOGZ | ✓ |
| 72 | 2021-09-24 16:31:53 | <u>0x17dee86831eedb65a2f7</u> <u>25e5250c56ba6f3fa60753</u> <u>bb2b7ee68bcf4d0c097f44</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2021-09-24 15:56:47 | <u>0x03f73aec595e80cc070c</u> <u>11cb5044226466ba780583</u> <u>b7158c2e52c6817a0fcb88</u> | + 777.000000000 BeezEX | ✓ |
| 74 | 2021-09-23 10:59:10 | <u>0xe6d472bbdeac3b07f67e</u> <u>6878dc9dc051bd75d3cdd0</u> <u>d38f1a2450a0f6359b8591</u> | + 800,000.000000000 00000000 DxDex.io | ✓ |
| 75 | 2021-09-19 10:51:00 | <u>0x9b4a34f036bc1aace3d4</u> <u>72e1b491138b3ac1caefd</u> <u>1fbca0542e0a5f21de55a8</u> | + 1,000.000000000000 000000 MegaDoge | ✓ |
| 76 | 2021-09-15 12:34:02 | <u>0xf5560845a43606897873</u> <u>7f19274dfbdcdf6bc8aad9</u> <u>0c906e2d24dd6f590db1f7</u> | + 0.000083600000000 00 NOR | ✓ |
| 77 | 2021-09-15 09:39:54 | <u>0xd49f2930c8886f0a1488</u> <u>10914789ea523dcebc572b</u> <u>114a032aca96ec94849fec</u> | - 949.494343 USDC | ✓ |
| 78 | 2021-09-15 09:36:08 | <u>0xcb869cc837778a31409b</u> <u>bb1c8c48b2be6417008a33</u> <u>e4bd5befaaae12a6908d51</u> | + 750,000.000000000 00000000 Zepe.io | ✓ |
| 79 | 2021-09-15 09:34:36 | <u>0x5b5760ce5a7a1dcd6671</u> <u>5114044971d2876697bed2</u> <u>2f387b49034c9418726e29</u> | + 949.494343 USDC | ✓ |
| 80 | 2021-09-12 17:16:18 | <u>0x25e53b20780dfc97c113</u> <u>2e05390e7b9bf203aefbc1</u> <u>1b812d6465c9c08d8dfe04</u> | + 750,000.000000000 00000000 Zepe.io | ✓ |
| 81 | 2021-09-12 17:15:48 | <u>0xc571ee451f4c76d05011</u> <u>4bbefa7c630ca0a464c5a0</u> <u>85c9792a86d04383b28eee</u> | - 12.930561 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 82 | 2021-09-06 13:06:56 | <u>0x65c7ff1d66826cdedc0e</u> <u>139fd2c5acc9c8cb1a91b4</u> <u>8564b5e7d021ebc444052d</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 83 | 2021-09-06 13:03:36 | <u>0xcca95e956f4each46a84</u> <u>74c88f0439b53d76a21799</u> <u>b3aaf6c01b08980c7af7bb</u> | + 26,347,543,096.503 948211669921875 AAX | ✓ |
| 84 | 2021-08-30 17:41:23 | <u>0x53c51ceb2f124c2c6008</u> <u>518346a1dadd6d2a4aaf46</u> <u>9010453ad19a2a8f15d9e6</u> | + 932.00000000000000 0000 YUI | ✓ |
| 85 | 2021-08-29 19:24:25 | <u>0xb9529d4a1e14c21f061a</u> <u>dd3c923034085e97316980</u> <u>79b7dca0b42f45b16e49b1</u> | + 255.00000000000000 0000 YUI | ✓ |
| 86 | 2021-08-29 10:59:06 | <u>0xa5dc8ed538120e51eb6f</u> <u>9fcef24a3e5d93fa9aecba</u> <u>60cdc9677b9e427e4181fb</u> | + 2,051.000512653033 183597 WMATIC  2,908.31 USD | ✓ |
| 87 | 2021-08-29 10:59:06 | <u>0xa5dc8ed538120e51eb6f</u> <u>9fcef24a3e5d93fa9aecba</u> <u>60cdc9677b9e427e4181fb</u> | - 2,949.429677 USDT | ✓ |
| 88 | 2021-08-29 10:58:46 | <u>0x83059864850e36d01b3e</u> <u>90be981e9ef6905ffd418c</u> <u>ff1116efcc31d6ce671815</u> | + 2,058.826564623735 066561 WMATIC  2,919.41 USD | ✓ |
| 89 | 2021-08-29 10:58:46 | <u>0x83059864850e36d01b3e</u> <u>90be981e9ef6905ffd418c</u> <u>ff1116efcc31d6ce671815</u> | - 0.9220580174873498 35 WETH  2,972.22 USD | ✓ |
| 90 | 2021-08-29 10:56:58 | <u>0x8aff2ffbd4075176b2e1</u> <u>997aa8980666e810dd99eb</u> <u>ec321216edceba0397e8dd</u> | + 2,949.429677 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 91 | 2021-08-29 10:56:58 | <u>0x8aff2ffbd4075176b2e1997aa8980666e810dd99ebec321216edceba0397e8dd</u> | + 0.9220580174873498 35 WETH  2,972.22 USD | ✓ |
| 92 | 2021-08-29 10:56:58 | <u>0x8aff2ffbd4075176b2e1997aa8980666e810dd99ebec321216edceba0397e8dd</u> | - 0.0000499635919769 38 SLP | ✓ |
| 93 | 2021-08-29 10:53:00 | <u>0x0d24c3002b575bcecdfaf4a7f4c1f798de553e9e1770cf0046dbcfbcd57dfcc5</u> | + 0.0000499635919769 38 SLP | ✓ |
| 94 | 2021-08-28 17:32:08 | <u>0x8bc37a5db9d4a928044e4ee449ef38ca9ae2b93bfc c6bc04dea9475cae8f4595</u> | - 10.836074720064690 524 QUICK | ✓ |
| 95 | 2021-08-28 17:31:18 | <u>0x27eef94931f168574646794ca16af313fa6759653312224413200754cf529f71</u> | + 10.836074720064690 524 QUICK | ✓ |
| 96 | 2021-08-28 17:31:18 | <u>0x27eef94931f168574646794ca16af313fa6759653312224413200754cf529f71</u> | - 8.6549999999999993 61 dQUICK | ✓ |
| 97 | 2021-08-26 06:15:50 | <u>0xffa445c90c7cb58d8e8eafdeb4f01dd0a439b917d157ecefafa06f8cd02df30ca</u> | - 10.827939000000000 647 QUICK | ✓ |
| 98 | 2021-08-26 06:15:50 | <u>0xffa445c90c7cb58d8e8eafdeb4f01dd0a439b917d157ecefafa06f8cd02df30ca</u> | + 8.6555314716192306 43 dQUICK | ✓ |
| 99 | 2021-08-26 04:28:05 | <u>0xcbe90a51193598a259b724c7ec787ee1910bc5e5b1940cd416cf0ec069369428</u> | + 10.827939000000000 647 QUICK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2021-08-20 14:09:03 | <u>0x70473f068033ad4d88d1</u> <u>b385fcce923ab1555bd4c2</u> <u>99418646ecd64379d7b6ee</u> | + 26,347,543,096.503 948211669921875 AAX | ✓ |
| 101 | 2021-08-17 11:35:54 | <u>0xfdc98682e4ed4ad0bc64</u> <u>7da298921f695cb5e5323e</u> <u>7b969468d21cb073fc5d0a</u> | + 26,347,543,096.503 948211669921875 AAX | ✓ |
| 102 | 2021-08-12 00:57:55 | <u>0x6d10c3802b60c804a1d0</u> <u>a179e60431c8d472d217e4</u> <u>7d87be2fd887c847cd89ad</u> | - 0.0000495947230065 82 SLP | ✓ |
| 103 | 2021-08-12 00:53:57 | <u>0xcee503604948537631a5</u> <u>c83d761fe84f4039f922ad</u> <u>dbffd17085da468e5b3382</u> | + 0.0000000000000000 00 SLP | ✓ |
| 104 | 2021-08-12 00:53:10 | <u>0xdc11e93277ac5274b6eb</u> <u>e159db1b40a5aeadc02480</u> <u>f1125f3740e929170b413c</u> | + 0.0000495947230065 82 SLP | ✓ |
| 105 | 2021-08-10 16:08:33 | <u>0xb6a7733690c46f934aed</u> <u>3daf11a71594c080e7469e</u> <u>996a850045a78610e0fefb</u> | - 3.9119306537830933 48 QUICK | ✓ |
| 106 | 2021-08-10 01:46:44 | <u>0x9aaa126a7c22845682ab</u> <u>0db6883d6d4f61f41ba07e</u> <u>cd8f7713b85957f6f4012b</u> | + 3.9119306537830933 48 QUICK | ✓ |
| 107 | 2021-08-10 01:46:44 | <u>0x9aaa126a7c22845682ab</u> <u>0db6883d6d4f61f41ba07e</u> <u>cd8f7713b85957f6f4012b</u> | - 2,278.050638 USDT | ✓ |
| 108 | 2021-08-05 18:55:42 | <u>0xde60a30718462a10e535</u> <u>2f3e50af1db3bf0c748741</u> <u>02bb65e166179e515d93af</u> | + 11.023999999999999 133 TITAN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 109 | 2021-08-02 23:19:52 | <u>0xa4f66556ef92410d6ae48851b431daef775d348366075c6a57bf50b701d0157f</u> | + 13.868689 USDT | ✓ |
| 110 | 2021-08-02 23:19:52 | <u>0xa4f66556ef92410d6ae48851b431daef775d348366075c6a57bf50b701d0157f</u> | - 0.6931422612666134 91 ADDY | ✓ |
| 111 | 2021-08-02 23:18:58 | <u>0x271327e496b61550cdb48d97b6fd8e66dcd80ac4e7a088bd646ced69b3f7284a</u> | + 1,136.993318 USDT | ✓ |
| 112 | 2021-08-02 23:18:58 | <u>0x271327e496b61550cdb48d97b6fd8e66dcd80ac4e7a088bd646ced69b3f7284a</u> | - 0.4339846011717974 35 WETH  1,080.24 USD | ✓ |
| 113 | 2021-08-02 23:18:00 | <u>0xb830296936406a53478f7082bf3015b4fc4651951ae0d11a950478d21843a622</u> | - 0.0000494424970609 48 SLP | ✓ |
| 114 | 2021-08-02 23:15:46 | <u>0x2b3b6eae1a8f1c63b6839e5c30b625742d6bc70f0788de376f5efc67bc92657b</u> | + 1,127.188630 USDT | ✓ |
| 115 | 2021-08-02 23:15:46 | <u>0x2b3b6eae1a8f1c63b6839e5c30b625742d6bc70f0788de376f5efc67bc92657b</u> | + 0.4289310891845221 63 WETH  1,067.66 USD | ✓ |
| 116 | 2021-08-02 23:15:46 | <u>0x2b3b6eae1a8f1c63b6839e5c30b625742d6bc70f0788de376f5efc67bc92657b</u> | - 0.0000211896415975 49 SLP | ✓ |
| 117 | 2021-08-02 23:14:54 | <u>0xde0bc89e5d428eef7cdfbba3c654f09314055f3d4fb897c1a6572aa8402faa52</u> | + 0.0000000000000000 00 SLP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 118 | 2021-08-02 23:14:54 | <u>0xbdf2059d41641d5eec9e</u> <u>bcd6e56cc715fd7fd7a14a</u> <u>7297552ccd17ff1433b463</u> | + 0.000000000000000000 00 SLP | ✓ |
| 119 | 2021-08-02 23:14:52 | <u>0x14b9fd9d6b68abbcfb73</u> <u>89d411e4839d81a806cd61</u> <u>6f88abc5b1738b24972c96</u> | + 0.0000706321386584 97 SLP | ✓ |
| 120 | 2021-08-02 23:07:44 | <u>0x8af7e7fdd7b831e98dc8</u> <u>befc0d348f6d4702ba1c03</u> <u>67a8ca83174312d783292c</u> | + 0.6931422612666134 91 ADDY | ✓ |
| 121 | 2021-07-31 10:23:41 | <u>0xbadc4d2688a2af522879</u> <u>d97800c7b01d861ca2c2c1</u> <u>01cc39321f7a3e8803b1d6</u> | + 319.83333333299998 4577 TAO | ✓ |
| 122 | 2021-07-26 12:14:42 | <u>0x1bfb522cb675dd7a0b03</u> <u>2993cd688ffc73bba132dd</u> <u>b784322fda9f0c34274772</u> | + 11.542271 USDC | ✓ |
| 123 | 2021-07-26 12:14:42 | <u>0x1bfb522cb675dd7a0b03</u> <u>2993cd688ffc73bba132dd</u> <u>b784322fda9f0c34274772</u> | - 0.5629915160207578 10 ADDY | ✓ |
| 124 | 2021-07-26 12:08:38 | <u>0xf17053c31a1b93a4132f</u> <u>ad96e7df052eeaac1ba4f9</u> <u>25dbcd5ec0dd0bef2b474c</u> | + 0.5629915160207578 10 ADDY | ✓ |
| 125 | 2021-07-12 07:34:55 | <u>0x779235413a13f3d35197</u> <u>f9400a9ab67ab228fc7100</u> <u>7982d7059f27e104b0454d</u> | - 0.0000005198693551 50 SLP | ✓ |
| 126 | 2021-07-12 07:34:29 | <u>0xa44b9887ba6c4003db16</u> <u>e0441d6b47dfd56b50e0dc</u> <u>62641715f299398787e138</u> | + 0.0000005198693551 50 SLP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 127 | 2021-07-12 07:34:29 | <u>0xa44b9887ba6c4003db16e0441d6b47dfd56b50e0dc62641715f299398787e138</u> | - 24.907987 USDT | ✓ |
| 128 | 2021-07-12 07:34:29 | <u>0xa44b9887ba6c4003db16e0441d6b47dfd56b50e0dc62641715f299398787e138</u> | - 0.0115689229850476 07 WETH  23.50 USD | ✓ |
| 129 | 2021-07-12 07:33:57 | <u>0x490ced339a14350eba767df4e1c0893af2b767fac9b17164638a5e359619c019</u> | + 0.0115752994187633 77 WETH  23.51 USD | ✓ |
| 130 | 2021-07-12 07:33:57 | <u>0x490ced339a14350eba767df4e1c0893af2b767fac9b17164638a5e359619c019</u> | - 25.000000 USDC | ✓ |
| 131 | 2021-07-12 07:33:57 | <u>0x56e65a2d265144a6d6bc7de3923208a4b443d165ae467407645399cb7c360dc5</u> | + 24.907988 USDT | ✓ |
| 132 | 2021-07-12 07:33:57 | <u>0x56e65a2d265144a6d6bc7de3923208a4b443d165ae467407645399cb7c360dc5</u> | - 25.000000 USDC | ✓ |
| 133 | 2021-07-12 07:32:59 | <u>0x52de5e3a0eda8338a860e338fe557dcb6d6712dce9afcaf06aa80063517d69d9</u> | + 7.036461 USDC | ✓ |
| 134 | 2021-07-12 07:32:59 | <u>0x52de5e3a0eda8338a860e338fe557dcb6d6712dce9afcaf06aa80063517d69d9</u> | - 0.0159935763715783 16 QUICK | ✓ |
| 135 | 2021-07-12 07:32:49 | <u>0xb521f405b7d3e48007b260592ab0f5d715060f8f18f5fa6141b23edc25c369fe</u> | + 10.458448 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 136 | 2021-07-12 07:32:49 | <u>0xb521f405b7d3e48007b260592ab0f5d715060f8f18f5fa6141b23edc25c369fe</u> | - 0.4187316680243162 73 ADDY | ✓ |
| 137 | 2021-07-12 07:31:53 | <u>0x631c0b37564280128910be6ee49f4c72a35d68f561c0e7ceb65d3e23f43b0677</u> | + 0.4187316680243162 73 ADDY | ✓ |
| 138 | 2021-07-05 15:14:33 | <u>0xc08663e31c660f2fce5496efb7cc4fe6af00ed3dd4e2b607dade6db1f6b69325</u> | + 5.831027 USDC | ✓ |
| 139 | 2021-07-05 15:14:33 | <u>0xc08663e31c660f2fce5496efb7cc4fe6af00ed3dd4e2b607dade6db1f6b69325</u> | - 0.1725989485851844 58 ADDY | ✓ |
| 140 | 2021-07-05 15:13:45 | <u>0x4358e2a58121446acb616d80debae13441316066b32fe3314c38c4507769e952</u> | + 0.1725989485851844 58 ADDY | ✓ |
| 141 | 2021-07-05 00:49:00 | <u>0xef9653feef0015b31f4b9518d936767821d76b347733c232e648cec11b40073c</u> | + 9,000.000000000000 000000 LitCoin | ✓ |
| 142 | 2021-07-03 15:04:13 | <u>0xce2ae4306362d5166efcfbb5fe1f1648b5b6210c8b68e4a6f0e69e76af6b74</u> | + 7.932546 USDC | ✓ |
| 143 | 2021-07-03 15:04:13 | <u>0xce2ae4306362d5166efcfbb5fe1f1648b5b6210c8b68e4a6f0e69e76af6b74</u> | - 0.2354735206539778 64 ADDY | ✓ |
| 144 | 2021-07-03 15:02:51 | <u>0x94a3aef85c5a31af2c58d54ce6869f14602333119d1c458671503abe4315b815</u> | + 0.2354735206539778 64 ADDY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 145 | 2021-07-01 03:04:12 | <u>0xc38993269fa437487762</u> <u>b02daf2134c3fe44fa49ea</u> <u>5d3f367ec747a18dcfc1ec</u> | + 5.757129 USDC | ✓ |
| 146 | 2021-07-01 03:04:12 | <u>0xc38993269fa437487762</u> <u>b02daf2134c3fe44fa49ea</u> <u>5d3f367ec747a18dcfc1ec</u> | - 0.1576645453408488 66 ADDY | ✓ |
| 147 | 2021-07-01 03:00:32 | <u>0x49a3fedb189271319bf4</u> <u>46c6d5373c5340a51a69ff</u> <u>8325b0b84e2598dcc7c29a</u> | + 0.1576645453408488 66 ADDY | ✓ |
| 148 | 2021-06-29 16:54:39 | <u>0xf4248d450bcf516cf8a4</u> <u>c3717c4ff04853b7c0aeed</u> <u>37d297baa4a6b43ea60f1a</u> | + 6.226253 USDC | ✓ |
| 149 | 2021-06-29 16:54:39 | <u>0xf4248d450bcf516cf8a4</u> <u>c3717c4ff04853b7c0aeed</u> <u>37d297baa4a6b43ea60f1a</u> | - 0.1450713908666096 95 ADDY | ✓ |
| 150 | 2021-06-29 16:52:27 | <u>0xae252fef65fdf427bf9f</u> <u>06f61ab5cd4725ac36cae8</u> <u>8e749c4a93a112e0816197</u> | + 0.1450713908666096 95 ADDY | ✓ |
| 151 | 2021-06-28 10:13:39 | <u>0xec40398b0566e3248e9e</u> <u>3a0ac2c15337c6096ef672</u> <u>9972fc17ea123a4c6a04a7</u> | + 8.146426 USDC | ✓ |
| 152 | 2021-06-28 10:13:39 | <u>0xec40398b0566e3248e9e</u> <u>3a0ac2c15337c6096ef672</u> <u>9972fc17ea123a4c6a04a7</u> | - 0.2395790703492587 94 ADDY | ✓ |
| 153 | 2021-06-28 10:11:23 | <u>0x8b2dc797b312f8f92f36</u> <u>4dcc9b80fa3056fdb3b74d</u> <u>92581def46cbbc4b97f8d7</u> | + 0.2395790703492587 94 ADDY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 154 | 2021-06-26 22:53:15 | <u>0x62c74850e2d320db4e3863781ecd1dad88d073e9f973dc25edd7fa147df12886</u> | + 1,000.000000000000 000000 LitCoin | ✓ |
| 155 | 2021-06-26 05:54:21 | <u>0x6a326b6d58e826ba1437f99f127fc222be705ec5e2d5da99ff9ac5ee5d6e6fce</u> | - 0.0000690337005591 89 SLP | ✓ |
| 156 | 2021-06-26 05:46:33 | <u>0x263e61ec41113246f89c49d8fe05e195ace06632d814ea45fd427e21176ce741</u> | + 0.0000690337005591 89 SLP | ✓ |
| 157 | 2021-06-26 05:46:33 | <u>0x263e61ec41113246f89c49d8fe05e195ace06632d814ea45fd427e21176ce741</u> | - 3,043.149258 USDT | ✓ |
| 158 | 2021-06-26 05:46:33 | <u>0x263e61ec41113246f89c49d8fe05e195ace06632d814ea45fd427e21176ce741</u> | - 1.6580745806455567 95 WETH  2,988.13 USD | ✓ |
| 159 | 2021-06-26 05:40:17 | <u>0x6c8d26d5c76b5cdf0a9f151e90202415ff7c900dfb797281dac9f2812e04dc5a</u> | + 3,043.149258 USDT | ✓ |
| 160 | 2021-06-26 05:40:17 | <u>0x6c8d26d5c76b5cdf0a9f151e90202415ff7c900dfb797281dac9f2812e04dc5a</u> | - 3,051.131717 USDC | ✓ |
| 161 | 2021-06-26 05:37:57 | <u>0x88911d0f462436cd64f0edbd7d2ece3bff4675c304b91bdd49cc9f271c9fa668</u> | + 1.6627467234437978 14 WETH  2,996.55 USD | ✓ |
| 162 | 2021-06-26 05:37:57 | <u>0x88911d0f462436cd64f0edbd7d2ece3bff4675c304b91bdd49cc9f271c9fa668</u> | + 3,051.129976 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 163 | 2021-06-26 05:37:57 | <u>0x88911d0f462436cd64f0</u> <u>edbd7d2ece3bff4675c304</u> <u>b91bdd49cc9f271c9fa668</u> | - 0.0000515404276291 94 UNI-V2 | ✓ |
| 164 | 2021-06-26 05:37:25 | <u>0xb0b08675d9cc85d8f1ec</u> <u>aef54bf13750d1c6b48193</u> <u>0aa7ada4c623e92ed46080</u> | + 0.0159935763715783 16 QUICK | ✓ |
| 165 | 2021-06-26 05:37:25 | <u>0xb0b08675d9cc85d8f1ec</u> <u>aef54bf13750d1c6b48193</u> <u>0aa7ada4c623e92ed46080</u> | + 0.0000515404276291 94 UNI-V2 | ✓ |
| 166 | 2021-06-23 03:14:17 | <u>0x85de3cafad27c300931e</u> <u>03d6b7f039c57f3f4afaaa</u> <u>de5762062296d92cc84542</u> | - 0.0000000708908813 76 UNI-V2 | ✓ |
| 167 | 2021-06-23 03:12:09 | <u>0x5fb305797ed3e759231f</u> <u>344d7a9ff33dbb7aed5eb1</u> <u>f171657c6dd67e6729b929</u> | + 0.0000000708908813 76 UNI-V2 | ✓ |
| 168 | 2021-06-23 03:12:09 | <u>0x5fb305797ed3e759231f</u> <u>344d7a9ff33dbb7aed5eb1</u> <u>f171657c6dd67e6729b929</u> | - 0.0021839958951638 54 WETH  4.34 USD | ✓ |
| 169 | 2021-06-23 03:12:09 | <u>0x5fb305797ed3e759231f</u> <u>344d7a9ff33dbb7aed5eb1</u> <u>f171657c6dd67e6729b929</u> | - 4.380961 USDC | ✓ |
| 170 | 2021-06-23 03:09:43 | <u>0xf78fbe5f1fd75d41e2a3</u> <u>8452414327ea5558246348</u> <u>989fde8bf3f238c432bb54</u> | + 0.0025588094011410 64 WETH  5.09 USD | ✓ |
| 171 | 2021-06-23 03:09:43 | <u>0xf78fbe5f1fd75d41e2a3</u> <u>8452414327ea5558246348</u> <u>989fde8bf3f238c432bb54</u> | - 0.0108390952355804 04 QUICK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 172 | 2021-06-23 03:08:01 | <u>0xa190de23fc45f071d0698d6ea9d06ece593fc67d50a233ee8a03ae9cb4d629bb</u> | + 1.421409 USDC | ✓ |
| 173 | 2021-06-23 03:08:01 | <u>0xa190de23fc45f071d0698d6ea9d06ece593fc67d50a233ee8a03ae9cb4d629bb</u> | - 0.003000000000000000 00 QUICK | ✓ |
| 174 | 2021-06-23 03:08:01 | <u>0x73bf246c61e6d4a0cd7239e40a12a01f19097d3d33743bb1fc45c404fde603fc</u> | + 0.0076488642194126 88 QUICK | ✓ |
| 175 | 2021-06-21 07:26:42 | <u>0x923e9b8416198434cd36f0cc3116196da1bf10989c160f7aaa2daab247510bb</u> | + 2.800627 USDC | ✓ |
| 176 | 2021-06-21 07:26:42 | <u>0x923e9b8416198434cd36f0cc3116196da1bf10989c160f7aaa2daab247510bb</u> | - 0.005000000000000000 00 QUICK | ✓ |
| 177 | 2021-06-21 07:25:18 | <u>0x120f22ec4a459317a51e679498b9e6890d987b8ddc5aa1a669c5051ff8b3785b</u> | + 0.0111902310161677 17 QUICK | ✓ |
| 178 | 2021-06-18 04:00:34 | <u>0x766d58bb76913359dfc95934e3dd8d626a54a38030e9290a6b0f6418d7fa1e5b</u> | - 0.0000000417019399 37 UNI-V2 | ✓ |
| 179 | 2021-06-18 03:59:38 | <u>0x03a9ef2ad4ae3a8448234744b4e72caa924d44202d1a854feb193e77c97436ea</u> | + 0.0000000417019399 37 UNI-V2 | ✓ |
| 180 | 2021-06-18 03:59:38 | <u>0x03a9ef2ad4ae3a8448234744b4e72caa924d44202d1a854feb193e77c97436ea</u> | - 2.773753 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 181 | 2021-06-18 03:59:38 | <u>0x03a9ef2ad4ae3a8448234744b4e72caa924d44202d1a854feb193e77c97436ea</u> | - 0.0011836343067276 87 WETH  2.74 USD | ✓ |
| 182 | 2021-06-18 03:58:04 | <u>0xd12b9527b24ed25a9551a48001de99ee5f9ed971107c1d3f75820fe7dea066c6</u> | + 0.0011838135560690 48 WETH  2.74 USD | ✓ |
| 183 | 2021-06-18 03:58:04 | <u>0xd12b9527b24ed25a9551a48001de99ee5f9ed971107c1d3f75820fe7dea066c6</u> | - 0.0044815007121332 61 QUICK | ✓ |
| 184 | 2021-06-18 03:57:06 | <u>0xb5a95a1a468af2e3efc461b900383ae273c8e738d16e2ae23b3205b74f4bee51</u> | + 2.667619 USDC | ✓ |
| 185 | 2021-06-18 03:57:06 | <u>0xb5a95a1a468af2e3efc461b900383ae273c8e738d16e2ae23b3205b74f4bee51</u> | - 0.0043000000000000 00 QUICK | ✓ |
| 186 | 2021-06-18 03:56:28 | <u>0xc078339cd349f44dc0935d85e2c729e41863c2fa7d0ea614ce6047363ec41b0e</u> | + 0.0087815007121332 61 QUICK | ✓ |
| 187 | 2021-06-16 19:19:50 | <u>0xab51526271a7c77c571b6bb196a56bfff1312885e13a411c5daf1f3a979318e</u> | + 0.001000 stackUSDC | ✓ |
| 188 | 2021-06-15 11:13:57 | <u>0xe5fb8d511f646877c4aa91aa137f0a82a1e63f0da716d842ddc0e67d8acdeade</u> | - 0.0000000773229953 52 UNI-V2 | ✓ |
| 189 | 2021-06-15 11:13:15 | <u>0xb7e2e0ec07c54157070f19a729ffe3f70114859d39a39c249fee81b4bacd65f9</u> | + 0.0000000773229953 52 UNI-V2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 190 | 2021-06-15 11:13:15 | <u>0xb7e2e0ec07c54157070f19a729ffe3f70114859d39a39c249fee81b4bacd65f9</u> | - 5.386344 USDC | ✓ |
| 191 | 2021-06-15 11:13:15 | <u>0xb7e2e0ec07c54157070f19a729ffe3f70114859d39a39c249fee81b4bacd65f9</u> | - 0.0020827277343225 50 WETH  5.29 USD | ✓ |
| 192 | 2021-06-15 11:12:41 | <u>0x6b7c49367b2cc205eecd1aee2d736705069daca7bd73f26b812d2c28cbddcc</u> | + 5.375039 USDC | ✓ |
| 193 | 2021-06-15 11:12:41 | <u>0x6b7c49367b2cc205eecd1aee2d736705069daca7bd73f26b812d2c28cbddcc</u> | - 0.0099657731826649 05 QUICK | ✓ |
| 194 | 2021-06-15 11:11:59 | <u>0xe7d29529d211876ccaa11ac9e49a7a38eb73bb7258a78ac05f493f2f691f924b</u> | + 0.0020827277343225 50 WETH  5.29 USD | ✓ |
| 195 | 2021-06-15 11:11:59 | <u>0xe7d29529d211876ccaa11ac9e49a7a38eb73bb7258a78ac05f493f2f691f924b</u> | - 0.0100000000000000 00 QUICK | ✓ |
| 196 | 2021-06-15 11:10:47 | <u>0x90219fbc39b818b685c374d4e434a66f637dd95f3661b863facad5469a6b05f6</u> | + 0.0199657731826649 03 QUICK | ✓ |
| 197 | 2021-06-12 04:35:48 | <u>0x5d56a2dc86d805e9e7e4e970b77c6abb8ae7434f8dd8d4afb5e9fde4fefc42f6</u> | + 5.0000000000000000 00 BuySpaceRat | ✓ |
| 198 | 2021-06-10 07:38:50 | <u>0xeeee01e3179f9b3eba3232788574fff5ddf3ed12048f053d520378534f3202baed</u> | - 0.0000000167461354 08 UNI-V2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 199 | 2021-06-10 07:36:54 | <u>0x089fd71f7944e368cea8aa04d05b7d925291e0c8afddd51cbb8440b4208d3d46</u> | + 0.0000000167461354 08 UNI-V2 | ✓ |
| 200 | 2021-06-10 07:36:54 | <u>0x089fd71f7944e368cea8aa04d05b7d925291e0c8afddd51cbb8440b4208d3d46</u> | - 1.151654 USDC | ✓ |
| 201 | 2021-06-10 07:36:54 | <u>0x089fd71f7944e368cea8aa04d05b7d925291e0c8afddd51cbb8440b4208d3d46</u> | - 0.0004528360004852 42 WETH  1.11 USD | ✓ |
| 202 | 2021-06-10 07:35:18 | <u>0xf8bcf2ceed0b8a61e4fa8f8ac95c3da9aef875d4b9ad894ff173a0b04aab2a93</u> | + 1.219172 USDC | ✓ |
| 203 | 2021-06-10 07:35:18 | <u>0xf8bcf2ceed0b8a61e4fa8f8ac95c3da9aef875d4b9ad894ff173a0b04aab2a93</u> | - 0.0022236604493316 03 QUICK | ✓ |
| 204 | 2021-06-10 07:34:34 | <u>0x715d6f11b1ea309bec651cc570370700502923cb66f3d51c2644a075383ce775</u> | + 0.0004528360004852 42 WETH  1.11 USD | ✓ |
| 205 | 2021-06-10 07:34:34 | <u>0x715d6f11b1ea309bec651cc570370700502923cb66f3d51c2644a075383ce775</u> | - 0.0021000000000000 00 QUICK | ✓ |
| 206 | 2021-06-10 07:33:54 | <u>0xfc1a700d2c1f7fe152bf62b38560fac2b155d4a27089b5483c0325089ac93410</u> | + 0.0043236604493316 03 QUICK | ✓ |
| 207 | 2021-06-09 06:53:34 | <u>0xb133014c463a48c261d50951ae48738b51d7d35c632d6ed4f58943bb8c800201</u> | - 0.0000000468475175 29 UNI-V2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 208 | 2021-06-09 06:53:00 | <u>0x94d4fd1b1ca3c21da8448f337937835adedf5b514e949289443c4f96c5d55f11</u> | + 0.0000000468475175 29 UNI-V2 | ✓ |
| 209 | 2021-06-09 06:53:00 | <u>0x94d4fd1b1ca3c21da8448f337937835adedf5b514e949289443c4f96c5d55f11</u> | - 3.212707 USDC | ✓ |
| 210 | 2021-06-09 06:53:00 | <u>0x94d4fd1b1ca3c21da8448f337937835adedf5b514e949289443c4f96c5d55f11</u> | - 0.0012678892596100 23 WETH  3.30 USD | ✓ |
| 211 | 2021-06-09 06:52:32 | <u>0x9b94bc6467fce047a8c06011cb0bcbc21109153f22e83c167a20b5063ef69ac1</u> | + 3.423294 USDC | ✓ |
| 212 | 2021-06-09 06:52:32 | <u>0x9b94bc6467fce047a8c06011cb0bcbc21109153f22e83c167a20b5063ef69ac1</u> | - 0.006000000000000000 00 QUICK | ✓ |
| 213 | 2021-06-09 06:52:16 | <u>0x2aa4f55a7daf4b8cd34119d052f188b35fc34471eb8d52f25071c2a921d43a96</u> | + 0.0011798321648184 90 WETH  3.07 USD | ✓ |
| 214 | 2021-06-09 06:52:16 | <u>0x2aa4f55a7daf4b8cd34119d052f188b35fc34471eb8d52f25071c2a921d43a96</u> | - 0.0052416105030714 78 QUICK | ✓ |
| 215 | 2021-06-09 06:50:50 | <u>0xb109531856fb55f7d83c62f125d9e2c2fe284196dd5c00c580cb9ec7c680814d</u> | + 0.0112416105030714 78 QUICK | ✓ |
| 216 | 2021-06-06 15:03:56 | <u>0x7fdf15e2329ba8ecb6a823ec709634f8ee0d7ed1d96d02b4b003172f22795704</u> | - 0.0000007603543296 95 UNI-V2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 217 | 2021-06-06 15:03:30 | <u>0xa4bb81aed537bab197ac</u> <u>d748df7618942ab18ba1e3</u> <u>51e0f4d041861fe9856df4</u> | + 0.0000007603543296 95 UNI-V2 | ✓ |
| 218 | 2021-06-06 15:03:30 | <u>0xa4bb81aed537bab197ac</u> <u>d748df7618942ab18ba1e3</u> <u>51e0f4d041861fe9856df4</u> | - 53.823550 USDC | ✓ |
| 219 | 2021-06-06 15:03:30 | <u>0xa4bb81aed537bab197ac</u> <u>d748df7618942ab18ba1e3</u> <u>51e0f4d041861fe9856df4</u> | - 0.0198182589835054 46 WETH  53.74 USD | ✓ |
| 220 | 2021-06-06 15:03:00 | <u>0x44b368ba3ef497b9d508</u> <u>b014bb7d1e37197bb24c23</u> <u>7ba3c3b4a14099bd1cc97a</u> | + 53.758964 USDC | ✓ |
| 221 | 2021-06-06 15:02:50 | <u>0x62a7ea6fc124bc6408b8</u> <u>abe96ce0637f1de39df5cd</u> <u>d96f59cedbf50fa14c80fa</u> | + 0.0199063160782969 80 WETH  53.98 USD | ✓ |
| 222 | 2021-06-06 15:01:26 | <u>0x516f835f221ad634ffd7</u> <u>d77bf38b9e2499af232eeb</u> <u>6c13dd906ea7ed769a2d94</u> | - 0.0000000398987012 30 UNI-V2 | ✓ |
| 223 | 2021-06-06 15:00:44 | <u>0xb8a5e6af0efbabc3cc58</u> <u>957af8f63d0e6fcbc699be</u> <u>7ed79acb9f46606a5721c3</u> | + 0.0000000398987012 30 UNI-V2 | ✓ |
| 224 | 2021-06-06 15:00:44 | <u>0xb8a5e6af0efbabc3cc58</u> <u>957af8f63d0e6fcbc699be</u> <u>7ed79acb9f46606a5721c3</u> | - 2.817383 USDC | ✓ |
| 225 | 2021-06-06 15:00:44 | <u>0xb8a5e6af0efbabc3cc58</u> <u>957af8f63d0e6fcbc699be</u> <u>7ed79acb9f46606a5721c3</u> | - 0.0010424963033174 99 WETH  2.82 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 226 | 2021-06-06 15:00:18 | <u>0xb87ba202d6e4a5091647</u> <u>2483c0f97bdef75a83079b</u> <u>e0cea4c85c656ad42f01ab</u> | + 2.825597 USDC | ✓ |
| 227 | 2021-06-06 15:00:18 | <u>0xb87ba202d6e4a5091647</u> <u>2483c0f97bdef75a83079b</u> <u>e0cea4c85c656ad42f01ab</u> | - 0.0045138661354407 80 QUICK | ✓ |
| 228 | 2021-06-06 14:59:22 | <u>0xc8d73374aacc391725f5</u> <u>2c290c59a26d873b878fd4</u> <u>a0f453e93d01ae8a25c6fc</u> | + 0.0010424962319509 33 WETH  2.82 USD | ✓ |
| 229 | 2021-06-06 14:59:22 | <u>0xc8d73374aacc391725f5</u> <u>2c290c59a26d873b878fd4</u> <u>a0f453e93d01ae8a25c6fc</u> | - 0.0045000000000000 00 QUICK | ✓ |
| 230 | 2021-06-06 14:58:32 | <u>0xbb918209eab48e0c09d8</u> <u>bcd9f36a2922f3f94841a5</u> <u>87df426df36b2197cf7e8a</u> | + 0.0088832726513940 79 QUICK | ✓ |
| 231 | 2021-06-04 06:41:58 | <u>0x926484be23a1a76ea65d</u> <u>12394913656d7085cd6ba7</u> <u>a7c7f5e408101f9feace3e</u> | - 0.0000000372233694 31 UNI-V2 | ✓ |
| 232 | 2021-06-04 06:41:30 | <u>0xe034240721ce1ba5e03e</u> <u>5b3d57a4312cc41eda61f5</u> <u>d845f4f18924fb40fa418a</u> | + 0.0000000372233694 31 UNI-V2 | ✓ |
| 233 | 2021-06-04 06:41:30 | <u>0xe034240721ce1ba5e03e</u> <u>5b3d57a4312cc41eda61f5</u> <u>d845f4f18924fb40fa418a</u> | - 0.0009802101129538 39 WETH  2.63 USD | ✓ |
| 234 | 2021-06-04 06:41:30 | <u>0xe034240721ce1ba5e03e</u> <u>5b3d57a4312cc41eda61f5</u> <u>d845f4f18924fb40fa418a</u> | - 2.601455 USDC | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 235 | 2021-06-04 06:40:56 | <u>0x42fb4e8e9e6fa5537bee4e5d6246b43ee3f21de8d52547d3c5a1a9f21e5b5485</u> | + 2.597867 USDC | ✓ |
| 236 | 2021-06-04 06:40:56 | <u>0x42fb4e8e9e6fa5537bee4e5d6246b43ee3f21de8d52547d3c5a1a9f21e5b5485</u> | - 0.003800000000000000 00 QUICK | ✓ |
| 237 | 2021-06-04 06:40:48 | <u>0x02e801057112c43a34fcbd24db07d17c0a5cef55eece9cf91d5e91b21431634b</u> | + 0.0009802099824248 25 WETH  2.63 USD | ✓ |
| 238 | 2021-06-04 06:40:48 | <u>0x02e801057112c43a34fcbd24db07d17c0a5cef55eece9cf91d5e91b21431634b</u> | - 0.003800000000000000 00 QUICK | ✓ |
| 239 | 2021-06-04 06:40:18 | <u>0x6ea8c268b19818fc37c2dee0b0dcbd330cb55b426d431a51b1ab3234c00fc811</u> | + 0.0077305934840467 01 QUICK | ✓ |
| 240 | 2021-06-02 04:43:18 | <u>0xfa892d9f0b564a12731ca1a9e70a33c6c500c33e3c1d87c55d163f6f22e105ef</u> | - 0.0000000531089522 41 UNI-V2 | ✓ |
| 241 | 2021-06-02 04:43:00 | <u>0xb70ea0dab1d45bb436c53b8b0c07d9d8c3cb2ec194f7d8bd0da684463f1cf49a</u> | + 0.0000000531089522 41 UNI-V2 | ✓ |
| 242 | 2021-06-02 04:43:00 | <u>0xb70ea0dab1d45bb436c53b8b0c07d9d8c3cb2ec194f7d8bd0da684463f1cf49a</u> | - 0.0014027661817765 12 WETH  3.77 USD | ✓ |
| 243 | 2021-06-02 04:43:00 | <u>0xb70ea0dab1d45bb436c53b8b0c07d9d8c3cb2ec194f7d8bd0da684463f1cf49a</u> | - 3.691654 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 244 | 2021-06-02 04:42:38 | <u>0x10f0bae3e3a0622f346d</u> <u>f46004e86f82b8b5b0db69</u> <u>bda8186143061bb9acc041</u> | + 0.0014027663836720 92 WETH  3.77 USD | ✓ |
| 245 | 2021-06-02 04:42:38 | <u>0x10f0bae3e3a0622f346d</u> <u>f46004e86f82b8b5b0db69</u> <u>bda8186143061bb9acc041</u> | - 3.700000 USDC | ✓ |
| 246 | 2021-06-02 04:42:18 | <u>0xcd913122e8f093d9f6c6</u> <u>801c42bcba558964a269e9</u> <u>f5eb64e1aa3b49f9275767</u> | + 7.085016 USDC | ✓ |
| 247 | 2021-06-02 04:42:18 | <u>0xcd913122e8f093d9f6c6</u> <u>801c42bcba558964a269e9</u> <u>f5eb64e1aa3b49f9275767</u> | - 0.0095211953704408 91 QUICK | ✓ |
| 248 | 2021-06-02 04:41:58 | <u>0xd19f4d46180afade222b</u> <u>482125abebdbd367b30124</u> <u>9828c69c4b8ffe25937c25</u> | + 0.0095064398321520 84 QUICK | ✓ |
| 249 | 2021-05-30 07:50:55 | <u>0x2f6e3502f460f38c5fa1</u> <u>f8ab63972b6eb2cfd985c1</u> <u>645a1926d6f3bdec3b3aab</u> | - 0.0000000569596805 90 UNI-V2 | ✓ |
| 250 | 2021-05-30 07:50:37 | <u>0x7b265536de34d2169183</u> <u>8f2177af0d071451b6ead7</u> <u>a7d8b2306f6c39b3ffc617</u> | + 0.0000000569596805 90 UNI-V2 | ✓ |
| 251 | 2021-05-30 07:50:37 | <u>0x7b265536de34d2169183</u> <u>8f2177af0d071451b6ead7</u> <u>a7d8b2306f6c39b3ffc617</u> | - 3.808955 USDC | ✓ |
| 252 | 2021-05-30 07:50:37 | <u>0x7b265536de34d2169183</u> <u>8f2177af0d071451b6ead7</u> <u>a7d8b2306f6c39b3ffc617</u> | - 0.0015574465014131 43 WETH  3.71 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 253 | 2021-05-30 07:50:17 | <u>0xb4152bbcb38185cb6275af7b6f6d855e275ed5b64ac41781b2ef81b5857e9020</u> | + 3.819523 USDC | ✓ |
| 254 | 2021-05-30 07:50:17 | <u>0xb4152bbcb38185cb6275af7b6f6d855e275ed5b64ac41781b2ef81b5857e9020</u> | - 0.005000000000000000 00 QUICK | ✓ |
| 255 | 2021-05-30 07:50:03 | <u>0xf9c1dda44456c7d1c23e7ba84e1168a2f6cc97dfa7e8659eddb893d390ed3c5c</u> | + 0.0015574463120778 92 WETH  3.71 USD | ✓ |
| 256 | 2021-05-30 07:50:03 | <u>0xf9c1dda44456c7d1c23e7ba84e1168a2f6cc97dfa7e8659eddb893d390ed3c5c</u> | - 0.005000000000000000 00 QUICK | ✓ |
| 257 | 2021-05-30 07:49:33 | <u>0x44583dc888fdcbaa5c1057f444b4a66ad7041241461a92084c5187133acbb0f4</u> | + 0.0100147555382888 08 QUICK | ✓ |
| 258 | 2021-05-29 08:33:05 | <u>0x82fc214607ccb41f14e785fcc64cfa23e3d881a7f15886ed33f7ff0cee4ed215</u> | + 5.000000000000000000 00 Buy Polydoge | ✓ |
| 259 | 2021-05-27 06:43:01 | <u>0xe85bc7c36b2e6f7621a9d5e5180c746c00038d7c44708255e8e618c82dfb597b</u> | - 0.0000000665977091 99 UNI-V2 | ✓ |
| 260 | 2021-05-27 06:42:43 | <u>0x72d8534f011c5e12627a945dfe811f1a9c4ac3bd3c4423c0902fbe2e4bfd6860</u> | + 0.0000000665977091 99 UNI-V2 | ✓ |
| 261 | 2021-05-27 06:42:43 | <u>0x72d8534f011c5e12627a945dfe811f1a9c4ac3bd3c4423c0902fbe2e4bfd6860</u> | - 0.0017188174316976 72 WETH  4.71 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 262 | 2021-05-27 06:42:43 | <u>0x72d8534f011c5e12627a</u> <u>945dfe811f1a9c4ac3bd3c</u> <u>4423c0902fbe2e4bfd6860</u> | - 4.685903 USDC | ✓ |
| 263 | 2021-05-27 06:42:13 | <u>0x917843dcc17d2d3c550a</u> <u>cb7d57b1c3d0ed82ed5580</u> <u>5bb4907ae7c33ba5b30e0a</u> | + 0.0017188176210329 23 WETH  4.71 USD | ✓ |
| 264 | 2021-05-27 06:42:13 | <u>0x917843dcc17d2d3c550a</u> <u>cb7d57b1c3d0ed82ed5580</u> <u>5bb4907ae7c33ba5b30e0a</u> | - 4.700000 USDC | ✓ |
| 265 | 2021-05-27 06:41:43 | <u>0x2fb847867bbd80174c5d</u> <u>577d7d9422e3d05f431777</u> <u>e7685bd86277ee38a40266</u> | + 6.337401 USDC | ✓ |
| 266 | 2021-05-27 06:41:43 | <u>0x2fb847867bbd80174c5d</u> <u>577d7d9422e3d05f431777</u> <u>e7685bd86277ee38a40266</u> | - 0.0068390340768077 72 QUICK | ✓ |
| 267 | 2021-05-27 06:40:55 | <u>0xe2a53959ebd4de0bd1dd</u> <u>d9d5d55bec926db132bf08</u> <u>8e2cdb88d0e0c2c819d86c</u> | + 0.0068390340768077 72 QUICK | ✓ |
| 268 | 2021-05-25 11:35:04 | <u>0x4bbb4d625a00a08d1071</u> <u>0587a33ef281da163d7159</u> <u>7a1a6325e12e4a435b13c0</u> | + 3.364345 USDC | ✓ |
| 269 | 2021-05-25 11:35:04 | <u>0x4bbb4d625a00a08d1071</u> <u>0587a33ef281da163d7159</u> <u>7a1a6325e12e4a435b13c0</u> | - 0.0046530669529575 94 QUICK | ✓ |
| 270 | 2021-05-25 11:34:34 | <u>0x129e27198fc46e1f8bf4</u> <u>715aaa30ed57cd19c6a52e</u> <u>8241e2082f4336caf4521b</u> | + 0.0046530669529575 94 QUICK | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 271 | 2021-05-24 10:00:29 | <u>0xebc8f0b249f2faba64c1 bccbb24ffb6cb3385d12ee 8a56eb532439b4554c84f2</u> | - 0.0000000580190398 08 UNI-V2 | ✓ |
| 272 | 2021-05-24 10:00:01 | <u>0x99c66edc2aea4d9e3738 f0348c0941a6d82a9334ae 5aa9e3c3c860d1daa3e069</u> | + 0.0000000580190398 08 UNI-V2 | ✓ |
| 273 | 2021-05-24 10:00:01 | <u>0x99c66edc2aea4d9e3738 f0348c0941a6d82a9334ae 5aa9e3c3c860d1daa3e069</u> | - 3.689091 USDC | ✓ |
| 274 | 2021-05-24 10:00:01 | <u>0x99c66edc2aea4d9e3738 f0348c0941a6d82a9334ae 5aa9e3c3c860d1daa3e069</u> | - 0.0016390963127402 34 WETH  4.34 USD | ✓ |
| 275 | 2021-05-24 09:59:11 | <u>0x90a540d2198080c0377a 6879ff96f7219cf53c0663 fbbe087aea5271b0a9a9b4</u> | + 0.0016390963127402 34 WETH  4.34 USD | ✓ |
| 276 | 2021-05-24 09:59:11 | <u>0x90a540d2198080c0377a 6879ff96f7219cf53c0663 fbbe087aea5271b0a9a9b4</u> | - 3.700000 USDC | ✓ |
| 277 | 2021-05-24 09:57:59 | <u>0xaeb5a15462f89366397e 81063f4db3ee63c2ecf0ac 63ee6a5101a4ab2afb4c2f</u> | + 6.951192 USDC | ✓ |
| 278 | 2021-05-24 09:57:59 | <u>0xaeb5a15462f89366397e 81063f4db3ee63c2ecf0ac 63ee6a5101a4ab2afb4c2f</u> | - 0.0102356756883809 98 QUICK | ✓ |
| 279 | 2021-05-24 09:56:57 | <u>0xf5e9fd7e5eccd829e65b f7ebce1f70619dc4848ed1 5a3dda172ac6d386b4d1c0</u> | + 0.0102020171352131 68 QUICK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 280 | 2021-05-22 12:05:31 | <u>0x0433f4dc7f3695fc5dba90303c12060b63a53c48afa3168c2e6a4019a9ae0a0d</u> | - 0.0000008574235004 80 UNI-V2 | ✓ |
| 281 | 2021-05-22 12:05:09 | <u>0xb5293f0bf8870396c323449ede6ded9c9d3b1689e42931a03715989daf658a21</u> | + 0.0000008574235004 80 UNI-V2 | ✓ |
| 282 | 2021-05-22 12:05:09 | <u>0xb5293f0bf8870396c323449ede6ded9c9d3b1689e42931a03715989daf658a21</u> | - 0.0231312454044665 59 WETH  53.08 USD | ✓ |
| 283 | 2021-05-22 12:05:09 | <u>0xb5293f0bf8870396c323449ede6ded9c9d3b1689e42931a03715989daf658a21</u> | - 56.473393 USDC | ✓ |
| 284 | 2021-05-22 12:04:43 | <u>0xe42166ba8ba6a5883a0a2c8bb7ab32ef68ef381488cb57e99c15903d64420fa8</u> | + 0.0231312454044665 59 WETH  53.08 USD | ✓ |
| 285 | 2021-05-22 12:04:43 | <u>0xe42166ba8ba6a5883a0a2c8bb7ab32ef68ef381488cb57e99c15903d64420fa8</u> | - 56.500000 USDC | ✓ |
| 286 | 2021-05-22 11:38:11 | <u>0xd3d67e3792c2050d66c9d5583c5201cc5960d8d94e86c6f05606c499b85fb710</u> | - 0.0000493573328769 18 UNI-V2 | ✓ |
| 287 | 2021-05-22 11:37:45 | <u>0xa4de6b183daeff39f34dd9b74e37b16ff42f64f9fc61dd3d762db4baf6ac95f0</u> | + 0.0000493573328769 18 UNI-V2 | ✓ |
| 288 | 2021-05-22 11:37:45 | <u>0xa4de6b183daeff39f34dd9b74e37b16ff42f64f9fc61dd3d762db4baf6ac95f0</u> | - 3,241.408507 USDC | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 289 | 2021-05-22 11:37:45 | <u>0xa4de6b183daeff39f34d</u> <u>d9b74e37b16ff42f64f9fc</u> <u>61dd3d762db4baf6ac95f0</u> | - 1.3353713413410133 18 WETH  3,064.50 USD | ✓ |
| 290 | 2021-05-22 11:37:31 | <u>0x27d24ddff449cd22c2ec</u> <u>56820fad17a7d232dfe3ed</u> <u>7fd61fa736c68fdac73157</u> | + 1.3353713411915959 51 WETH  3,064.50 USD | ✓ |
| 291 | 2021-05-22 11:37:31 | <u>0x27d24ddff449cd22c2ec</u> <u>56820fad17a7d232dfe3ed</u> <u>7fd61fa736c68fdac73157</u> | + 3,236.386876 USDC | ✓ |
| 292 | 2021-05-22 11:37:31 | <u>0x27d24ddff449cd22c2ec</u> <u>56820fad17a7d232dfe3ed</u> <u>7fd61fa736c68fdac73157</u> | - 0.0000622166348894 89 SLP | ✓ |
| 293 | 2021-05-22 11:37:13 | <u>0xaec5e41445fc894cef18</u> <u>a0d44b062ead0f582cd574</u> <u>ba69fe3c94777e2b60d323</u> | + 0.0000622166348894 89 SLP | ✓ |
| 294 | 2021-05-22 11:37:13 | <u>0xaec5e41445fc894cef18</u> <u>a0d44b062ead0f582cd574</u> <u>ba69fe3c94777e2b60d323</u> | + 0.0070471046152320 59 WMATIC  0.00 USD | ✓ |
| 295 | 2021-05-22 11:30:05 | <u>0xabf0aad97bf844c73e2c</u> <u>8ac7f8c92525709be2802b</u> <u>ce7ac17ea6de9a22639b60</u> | - 0.0000622166348894 89 SLP | ✓ |
| 296 | 2021-05-22 11:29:39 | <u>0x7eb78fe707e0640aeb28</u> <u>c7e06e4feed9a3597d304e</u> <u>99d28801bdb568f372e56a</u> | + 0.0000622166348894 89 SLP | ✓ |
| 297 | 2021-05-22 11:29:39 | <u>0x7eb78fe707e0640aeb28</u> <u>c7e06e4feed9a3597d304e</u> <u>99d28801bdb568f372e56a</u> | - 1.3325064021410473 19 WETH  3,057.92 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 298 | 2021-05-22 11:29:39 | <u>0x7eb78fe707e0640aeb28c7e06e4feed9a3597d304e99d28801bdb568f372e56a</u> | - 3,243.316144 USDC | ✓ |
| 299 | 2021-05-22 11:29:01 | <u>0x4099af24abee8c0ae6073a5ecdd66ffc22aad0193c656d363e0dc4a25e8cfacd</u> | + 1.3325064022904646 87 WETH  3,057.92 USD | ✓ |
| 300 | 2021-05-22 11:29:01 | <u>0x4099af24abee8c0ae6073a5ecdd66ffc22aad0193c656d363e0dc4a25e8cfacd</u> | + 3,254.352792 USDC | ✓ |
| 301 | 2021-05-22 11:29:01 | <u>0x4099af24abee8c0ae6073a5ecdd66ffc22aad0193c656d363e0dc4a25e8cfacd</u> | - 0.0000494032032035 20 UNI-V2 | ✓ |
| 302 | 2021-05-22 11:25:43 | <u>0xa7e23a3d7765c3323ac8a66ce7f4d9c1003b8f7dd1cbcf56b07603431750ae88</u> | + 0.0000336585531678 30 QUICK | ✓ |
| 303 | 2021-05-22 11:25:43 | <u>0xa7e23a3d7765c3323ac8a66ce7f4d9c1003b8f7dd1cbcf56b07603431750ae88</u> | + 0.0000494032032035 20 UNI-V2 | ✓ |
| 304 | 2021-05-22 11:17:09 | <u>0xe60e84c817cfe18c90bf6eecd8697417a9cf568f8325caddfd519e3dd5f3044</u> | + 9.275170 USDC | ✓ |
| 305 | 2021-05-22 11:17:09 | <u>0xe60e84c817cfe18c90bf6eecd8697417a9cf568f8325caddfd519e3dd5f3044</u> | - 0.0111921653547421 04 QUICK | ✓ |
| 306 | 2021-05-22 11:16:51 | <u>0x7393abf69f83a69a1db0324f41c217e5c5ffcb6fa851dc4ff6c1431440328bc5</u> | + 0.0067536908876272 77 QUICK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 307 | 2021-05-21 03:26:17 | <u>0x831eeb1181359e62e2ce fb7d7f6eac2522b26f431b 6cb0ac5104ef4db8e76ae1</u> | + 0.0044384744671148 27 QUICK | ✓ |
| 308 | 2021-05-20 06:38:24 | <u>0x595f86896675128ffa96 432bfd2d2eedb0daea4f6 07d53d81dd2520cf8dbfb6</u> | + 5.238804 USDC | ✓ |
| 309 | 2021-05-20 06:38:24 | <u>0x595f86896675128ffa96 432bfd2d2eedb0daea4f6 07d53d81dd2520cf8dbfb6</u> | - 0.0059866020683096 71 QUICK | ✓ |
| 310 | 2021-05-20 06:37:50 | <u>0x57a9eef50e0356523f90 b80f3d711c85f83059e0a8 6f702b5ae27c257185639d</u> | + 0.0059866020683096 71 QUICK | ✓ |
| 311 | 2021-05-19 08:08:13 | <u>0x2dc16136811ad1f956e6 06988fe2acba1efc379105 4b33a87bc5f2a20e9c0c0b</u> | + 4.723368 USDC | ✓ |
| 312 | 2021-05-19 08:08:13 | <u>0x2dc16136811ad1f956e6 06988fe2acba1efc379105 4b33a87bc5f2a20e9c0c0b</u> | - 0.0045664348661636 23 QUICK | ✓ |
| 313 | 2021-05-19 08:06:23 | <u>0x19e3e2325cc0c9cdedc0 1c0d9c200dfd61de6b6da1 12a20db634415aeac12a7d</u> | + 0.0045664348661636 23 QUICK | ✓ |
| 314 | 2021-05-18 14:35:14 | <u>0x49b2b01c085c326bcb16 e4fdc0260d49c41db52ab5 8fbf5a7a7f7e4046b95e8f</u> | - 0.0000494032032035 20 UNI-V2 | ✓ |
| 315 | 2021-05-18 14:34:08 | <u>0x24b7ff494c5dad16d8fa 7350b2175c712489784086 ee218ce3616f0f09cf3695</u> | + 0.0000494032032035 20 UNI-V2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 316 | 2021-05-18 14:34:08 | <u>0x24b7ff494c5dad16d8fa7350b2175c712489784086ee218ce3616f0f09cf3695</u> | - 3,758.408037 USDC | ✓ |
| 317 | 2021-05-18 14:34:08 | <u>0x24b7ff494c5dad16d8fa7350b2175c712489784086ee218ce3616f0f09cf3695</u> | - 1.1255274415947642 55 WETH  3,798.73 USD | ✓ |
| 318 | 2021-05-18 14:32:08 | <u>0xd242b587a9e6c7f68c126e0ae4f68c49cd2231d5a8771fdad9eca6114c54ed1d</u> | + 1.1255274415947642 55 WETH  3,798.73 USD | ✓ |
| 319 | 2021-05-18 14:32:08 | <u>0xd242b587a9e6c7f68c126e0ae4f68c49cd2231d5a8771fdad9eca6114c54ed1d</u> | + 3,765.772633 USDC | ✓ |
| 320 | 2021-05-18 14:32:08 | <u>0xd242b587a9e6c7f68c126e0ae4f68c49cd2231d5a8771fdad9eca6114c54ed1d</u> | - 0.0000620534771231 23 SLP | ✓ |
| 321 | 2021-05-18 14:31:14 | <u>0x41003f2010d992b9d98d174ebdd44e180110543353960db250883a99bfbe2700</u> | + 0.0000620534771231 23 SLP | ✓ |
| 322 | 2021-05-18 14:31:14 | <u>0x41003f2010d992b9d98d174ebdd44e180110543353960db250883a99bfbe2700</u> | + 0.0003211919800472 82 WMATIC  0.00 USD | ✓ |
| 323 | 2021-05-18 14:31:00 | <u>0x2186351a6c5dbadfe51733e0b981b86930dfb3b65afb8285916cc73d9307b065</u> | + 0.4432870493962932 09 WMATIC  0.71 USD | ✓ |
| 324 | 2021-05-18 14:31:00 | <u>0x2186351a6c5dbadfe51733e0b981b86930dfb3b65afb8285916cc73d9307b065</u> | + 0.0354205441383621 33 SUSHI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 325 | 2021-05-18 09:16:32 | <u>0xb5a84349b9a9ac323db578dbffd086aaab9961e70f75323a2a887556e17fc957</u> | - 0.0000620534771231 23 SLP | ✓ |
| 326 | 2021-05-18 09:15:18 | <u>0x187bc109df2603008984b0517733a77bc48c1c6bb121e38c16137cc15492f804</u> | + 0.0000620534771231 23 SLP | ✓ |
| 327 | 2021-05-18 09:15:18 | <u>0x187bc109df2603008984b0517733a77bc48c1c6bb121e38c16137cc15492f804</u> | - 1.1000046513692625 09 WETH  3,712.59 USD | ✓ |
| 328 | 2021-05-18 09:15:18 | <u>0x187bc109df2603008984b0517733a77bc48c1c6bb121e38c16137cc15492f804</u> | - 3,852.172500 USDC | ✓ |
| 329 | 2021-05-18 09:13:38 | <u>0xf0699a94ddb2a452d017dd32ef9b85dd130831cf7386716b979b8311c19d7ed</u> | + 3,933.007024 USDC | ✓ |
| 330 | 2021-05-18 09:13:38 | <u>0xf0699a94ddb2a452d017dd32ef9b85dd130831cf7386716b979b8311c19d7ed</u> | - 3,942.277141 USDT | ✓ |
| 331 | 2021-05-18 09:12:58 | <u>0xe3d7d42684af058af921925c4b2589c30b6a3f9d1d47ea330ebf8a4c4df9783</u> | + 3,859.440091 USDT | ✓ |
| 332 | 2021-05-18 09:12:58 | <u>0xe3d7d42684af058af921925c4b2589c30b6a3f9d1d47ea330ebf8a4c4df9783</u> | + 1.1000046513692625 09 WETH  3,712.59 USD | ✓ |
| 333 | 2021-05-18 09:12:58 | <u>0xe3d7d42684af058af921925c4b2589c30b6a3f9d1d47ea330ebf8a4c4df9783</u> | - 0.0000647478047443 11 SLP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 334 | 2021-05-18 09:12:36 | <u>0xa6818d1a24aef878744d</u> <u>257e8bb17cf62d45f60c54</u> <u>ed95c16f9816e7d1368318</u> | + 0.0000647478047443 11 SLP | ✓ |
| 335 | 2021-05-18 09:12:36 | <u>0xa6818d1a24aef878744d</u> <u>257e8bb17cf62d45f60c54</u> <u>ed95c16f9816e7d1368318</u> | + 0.0024777206088060 99 WMATIC  0.00 USD | ✓ |
| 336 | 2021-05-18 09:10:46 | <u>0x116bfd8135f6150eec67</u> <u>8502d98c4782a8557739d4</u> <u>ad4539b1c66a2bc7c3e775</u> | - 0.0000647478047443 11 SLP | ✓ |
| 337 | 2021-05-18 09:09:18 | <u>0xbe1f5d7959b256d1d5f4</u> <u>0981eb5b4a6f32d98c1c99</u> <u>eba1f3df1f2c5cd2012fa2</u> | + 0.0000647478047443 11 SLP | ✓ |
| 338 | 2021-05-18 09:09:18 | <u>0xbe1f5d7959b256d1d5f4</u> <u>0981eb5b4a6f32d98c1c99</u> <u>eba1f3df1f2c5cd2012fa2</u> | - 3,859.456371 USDT | ✓ |
| 339 | 2021-05-18 09:09:18 | <u>0xbe1f5d7959b256d1d5f4</u> <u>0981eb5b4a6f32d98c1c99</u> <u>eba1f3df1f2c5cd2012fa2</u> | - 1.1000000000000000 89 WETH  3,712.57 USD | ✓ |
| 340 | 2021-05-18 08:59:42 | <u>0xe132b8a8e993e6d159a2</u> <u>765d62597241d3ee303cd4</u> <u>5f8d08d13dc521256fd811</u> | + 3,942.293421 USDT | ✓ |
| 341 | 2021-05-18 08:52:57 | <u>0x2b2cbd84b640b839a2d0</u> <u>2f51deb129cc5305695b95</u> <u>c243b776b6769301a793b5</u> | + 1.1000000000000000 89 WETH  3,712.57 USD | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------|---|
| 1 | 2022-11-04 03:16:18 | <u>0x0cc915f3238e45a71a0f097cd1aa84528b919b2a788de2b686916eb52f519235</u> | + 1 EDNS | ✓ |
| 2 | 2022-06-25 01:31:07 | <u>0x09ba0017e267df4c85dd66365623905a7628c63948afa2f85eddf54677b256c0</u> | + 1 EDNS | ✓ |
| 3 | 2022-06-03 22:03:25 | <u>0x7c2cb698bca9782271b7bf609af891bcd563b1e5792a4d0d2df853c8a5543255</u> | + 1 smartdiving.game | ✓ |
| 4 | 2022-06-02 19:36:59 | <u>0xb89f6f4ebb2e8eb3cc2cfeac2403e16a33d436e4e3a3fe782bbe8fe0a2efdc15</u> | + 1 DGD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-03-04 06:24:44 | <u>0x1592e01f05131c2e9f74a49d5449616967214eb9e36b50ba1707b4f453e6f1a9</u> | + 1 Airdrop at [3eth i%{ecc}] | ✓ |
| 2 | 2024-03-02 02:43:36 | <u>0xee0cdb7aa32285bffb366adb5966e4dad0a86329e4a8aaff2223c916d2c8a764</u> | + 1 fee.org | ✓ |
| 3 | 2024-02-25 23:03:14 | <u>0x9d68f972605ee62a0751b5e69a45bc7b8be7312ce271fbb303bfc437b882ee82</u> | + 1 Airdrop / Liquid-tether.com | ✓ |
| 4 | 2024-02-25 01:31:12 | <u>0xf560e14e885fb2e2e41b208a2c5568c1acce2a76bf9f0ecf8a3513ec4d391a79</u> | + 1 etherevent.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 5 | 2024-02-23 10:46:25 | <u>0xe2d96ff719f0af8b8e59f0d64d6e3f793d17a9a8da96c408d7228835b0a65e31</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 6 | 2024-02-15 19:47:53 | <u>0x3c8ca81e2b943d29f9b2e311292aa774d5b67727890b6d343bf6ee5ab94922b2</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 7 | 2024-02-15 17:13:05 | <u>0x2ed4f99651bda4b2598f70e62576f40cc51f52f1182eccf5f0b7b7bb32c01369</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 8 | 2024-02-10 17:54:19 | <u>0x483b15882ad3559e8501293a27fc842a3d821daa3c15520eb59a273e148e6377</u> | + 1 Reward at bonewin.com | ✓ |
| 9 | 2024-02-05 18:04:49 | <u>0xb13e8199d28e87f561e479c328fcd76571ee1b34d71d7e762cff512747f96065</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 10 | 2024-02-05 18:02:01 | <u>0x9749ef414b0df0bb1ca7f9143551dce25286a3f77ba54e85fabd547dd1f0b461</u> | + 1 3000usdt.xyz | ✓ |
| 11 | 2024-02-05 13:30:45 | <u>0x36b7fe81798ac735e77cbc552415080819c3c1f721f0469390ecc667b1b8639d</u> | + 1 Reward at bonewin.com | ✓ |
| 12 | 2024-02-05 13:29:41 | <u>0x717f74edf0ef15b917d85ec19e697c8c9f5f66a27c6dd25e269644df403d8a34</u> | + 1 Reward at bonewin.com | ✓ |
| 13 | 2024-02-05 03:27:12 | <u>0x2afd00149ecc40745c540a683f10a4cd11ba0c96de443e960db19dc5cdbe3cc5</u> | + 1 2000usdc.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-02-05 01:37:02 | <u>0x6d739c1f59bafc8c0e4318ecf73b1966aa0a6b836bdacf9ec529fa25eb44df86</u> | + 1 2eth.org | ✓ |
| 15 | 2024-02-05 00:02:01 | <u>0x03c7023e060c5b828a224ce4bba86a8b94cff76cff3a087419a47eca2fe291f9</u> | + 1 3000usdt.xyz | ✓ |
| 16 | 2024-01-30 10:44:00 | <u>0x46072791ded4c4e8a78c2c9077aaf9d127ebe42040fa561ec7cc3bf297d2aa2d</u> | + 1 ethevents.co | ✓ |
| 17 | 2024-01-27 07:59:24 | <u>0x61914b6daac02f9d4f8e6807ec575c6a7ed00b60c5162ea33194e99ddaf4710d</u> | + 1 ethevents.co | ✓ |
| 18 | 2024-01-17 03:46:39 | <u>0x77ddba7aabf89caea11f6d46e13fa760208bbc024d7caabf2c2eafa6645b8af5</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 19 | 2024-01-17 02:08:20 | <u>0xaa61de3dfe8dc8e93a3effb4674e15bff47cfbc0dd0ab762c7b8b9fa90b68e67</u> | + 1 1000usdc.top | ✓ |
| 20 | 2024-01-17 02:06:32 | <u>0xb211171d4ed004a3f0d89a89c81da9d2c603472d2f88775e1e303a83883da3b8</u> | + 1 3000usdt.cc | ✓ |
| 21 | 2024-01-05 13:07:44 | <u>0x11b339533b852b3fe4d11f39d0cb9d779a9362fe7924c1265460a0389258b65a</u> | + 1 3000usdt.net | ✓ |
| 22 | 2024-01-05 13:06:10 | <u>0xe419d292a04bf55481136a9da2dc2e7e50acff522895822b19875d473e5020c1</u> | + 1 2000usdc.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2023-12-12 02:44:22 | <u>0xd9bc20b45c5f9afc7eac39156753d0b57161c5494f9bcff7d84ea002c3225c2e</u> | + 1 Reward at tether.ec | ✓ |
| 24 | 2023-12-03 14:41:42 | <u>0xe8943fbf52da3768a54acb9fa6ffeed33f188f278bd558e507a8eb7a0d5db0b</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2023-11-22 14:45:07 | <u>0x1ca8a0457a327c381ccd251a905a02bb4a18e4032bf4b31e85d5d59764cb7600</u> | + 1 Official Authorize credential | ✓ |
| 26 | 2023-11-22 02:24:53 | <u>0x1c7e10f7dfcffc51f35b6f976512b4ede724595dfa0fccaeaab0610459d7f6b</u> | + 1 Official Authorize credential | ✓ |
| 27 | 2023-11-20 11:35:45 | <u>0x611060b700de37c19b2b8145a61101cf7797eb72b257b373c97a5c7bf797d27b</u> | + 1 1,000 USDC Reward | ✓ |
| 28 | 2023-11-11 15:12:20 | <u>0xbf546982613c6a2a66c9f5ab3d64d59ef5675483ad2e83243acdb205cf609197</u> | + 1 Visit website claim SHIB | ✓ |
| 29 | 2023-10-28 12:39:12 | <u>0x4c66484ab5a5f8b3195675f9030ce01f631faed162fd55fb46752a93577b134a</u> | + 1 NFT Airdrop Voucher | ✓ |
| 30 | 2023-10-26 23:35:51 | <u>0x1faeb636be7544d1b38a773f379059ce2422a29c739d5e1a82e0bead4f508181</u> | + 1 \$BNFT | ✓ |
| 31 | 2023-10-26 13:16:10 | <u>0x514a689a065486c6df58843e162cb5e9fcb7496d8e61e63ef565c260bbd5ff76</u> | + 1 Airdrop NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 32 | 2023-10-25 21:43:44 | <u>0x0f2b694836bca6b9b989</u> <u>20fffae637c674bf18b218</u> <u>1b4d1eddf14d8c5b34bace</u> | + 1 Airdrop NFT Voucher | ✓ |
| 33 | 2023-10-24 23:02:51 | <u>0xd322845c39d9b0babf1e</u> <u>8f0a3bb9380b1de619f5c4</u> <u>dd5e65cd92395401876a4c</u> | + 1 Airdrop NFT Voucher | ✓ |
| 34 | 2023-10-24 14:59:55 | <u>0x5f1a701a6b49175880c3</u> <u>063583ad3f149b7b7ecf91</u> <u>fb1d688a890cf30f175900</u> | + 1 \$BNFT | ✓ |
| 35 | 2023-10-10 11:03:04 | <u>0x10acb7f574a1f23367c3</u> <u>75d112b331c74f13f5fb38</u> <u>beed523eb585bc2d6a966e</u> | + 1 Voucher | ✓ |
| 36 | 2023-10-09 11:57:44 | <u>0x52c74fbfe6d911498776</u> <u>2c0c2f11f46ef96ed1dbbe</u> <u>e3af87592c2d2a0b7b51b3</u> | + 1 Voucher | ✓ |
| 37 | 2023-10-07 11:16:03 | <u>0xdec30ae5c06d5fb261b9</u> <u>32b6ed6ebd23a9d5f2a3a7</u> <u>a210d3212e2a491fa2e6ee</u> | + 1 circleusdnft.com | ✓ |
| 38 | 2023-10-05 18:07:41 | <u>0x1d11178090c211807130</u> <u>e0855f948aef39b8fe8da2</u> <u>635660a391e956379441bd</u> | + 1 Shiba Inu | ✓ |
| 39 | 2023-10-04 12:45:22 | <u>0xa9c84ba0c18194334b99</u> <u>d640bdf6e5350dde4680ea</u> <u>08e87440068509225418a3</u> | + 1 Shiba Inu | ✓ |
| 40 | 2023-10-03 18:13:13 | <u>0xc48caf69de668f6fca62</u> <u>3b65968321869b7ac827f0</u> <u>b68b3b8b18612c3a5fc2bb</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 41 | 2023-10-02 18:38:41 | <u>0x143dd2eba1cc4711ccdc 1e25ef0b51530e960f6c96 c60fbb2cd2b69c1ce51ad4</u> | + 1 Shiba Inu | ✓ |
| 42 | 2023-10-01 17:54:44 | <u>0xd65b0037125cbdea0753 4abefbbfc1b79e19869ca8 2e040289e27c59847204eb</u> | + 1 Shiba Inu | ✓ |
| 43 | 2023-09-27 08:06:39 | <u>0x0d2d74c791f48a02ac51 703f6f5ceaa2be9b56eeb2 48f8120253f0b687bfcc39</u> | + 1 Voucher | ✓ |
| 44 | 2023-09-25 17:44:49 | <u>0x8e794315cbc83bb168cc b86775531aa90c62574971 bd40258b863770bf6f87b4</u> | + 1 ALRDROP | ✓ |
| 45 | 2023-09-25 10:39:30 | <u>0x0090fec1973f238f99fd 5b598ca004ccd308f7cc2f 050bd9ccb4a84fe419e9ed</u> | + 1 Voucher | ✓ |
| 46 | 2023-09-21 20:21:15 | <u>0x77572c89ec64b240f24c b5f85c19e9f2669c4a2d5f 5f27deab7e47514fff22d0</u> | + 1 Voucher | ✓ |
| 47 | 2023-09-18 20:50:23 | <u>0x5246c70431416ea5b540 4106ca50531eb7968df5b8 e3b46079237623f220b055</u> | + 1 NFT Giveaway Round | ✓ |
| 48 | 2023-09-16 00:51:57 | <u>0xe338a32cd4077097ba41 559e9a8408e5cc116cda08 13ef39b72e22db7b374643</u> | + 1 Voucher | ✓ |
| 49 | 2023-09-15 15:01:17 | <u>0x7c4bbf65da978713afba 43490d827fdc07bdb70b2f f0c355361476d766512942</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 50 | 2023-09-15 01:00:34 | <u>0x13799050db15838763ad</u> <u>0948416c2fe86aaa6d3a68</u> <u>be3577f0811ce4fd609f85</u> | + 1 NFT Giveaway by Binance | ✓ |
| 51 | 2023-09-13 17:14:31 | <u>0x77d00b87fccec5977a3e</u> <u>50133a26444f493f15b3ca</u> <u>2731f6485fb610b1dfd352</u> | + 1 Voucher | ✓ |
| 52 | 2023-09-11 06:32:44 | <u>0x0fb6f867a93b9bd4b74a</u> <u>882ab23938227dadd7c4e8</u> <u>1b1422ef15bad80650b3b7</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 53 | 2023-09-08 04:48:03 | <u>0x9ed2f63a5e0ada54dd27</u> <u>1c8d1a19e77f34acf62d95</u> <u>3f91c23df9b61a95c97bba</u> | + 1 claim-usdc.xyz | ✓ |
| 54 | 2023-09-07 18:25:41 | <u>0xd9ce6b0154092ef18e36</u> <u>e91a49b35b1dfc4e208c3</u> <u>114aebb0d910e8b192b598</u> | + 1 NFT Airdrop | ✓ |
| 55 | 2023-09-07 17:34:40 | <u>0xdb9fd3dc4f26e50b5263</u> <u>2537ac8edf2f8d2ddaec5</u> <u>d1bbec8f242bdad2050fe7</u> | + 1 NFT Airdrop | ✓ |
| 56 | 2023-09-07 06:20:32 | <u>0x2fcfb686061bfa9b60d1</u> <u>48c93393137ce8517ce336</u> <u>49382bebad53793e87fcc9</u> | + 1 Voucher | ✓ |
| 57 | 2023-09-02 06:53:54 | <u>0xdedd811b9e5402fbf666</u> <u>2e002716605ce9d261cac5</u> <u>3d95401f27d549d490a281</u> | + 1 NFT Voucher | ✓ |
| 58 | 2023-08-27 20:16:43 | <u>0x077fba30302e5b0fa82b</u> <u>84ebe370c0bc1f86bb75ba</u> <u>747a285a0e54bff45e88d2</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 59 | 2023-08-27 17:04:03 | <u>0xbb9248cfdbba8d81a4cd15965bb98cff0fab8451ecf3cc4325836fdc13054d01</u> | + 1 Voucher | ✓ |
| 60 | 2023-08-26 14:48:50 | <u>0x1be9555f854504ee642f1d0cf56cb9b5047ce19b6d3dbdd731e3c046874e170c</u> | + 1 Voucher | ✓ |
| 61 | 2023-08-12 05:21:14 | <u>0xc2e2059cf034d767c7f5e00cb0de99f7360d98e9189c8e9b017adeb2e2ccd845</u> | + 1 SUGFRTFF | ✓ |
| 62 | 2023-08-05 12:53:35 | <u>0xcfd851cce141b6ac971ee7c893e734613f553220a735ead2c880ea3029fb9d9b</u> | + 1 \$1500 USDC | ✓ |
| 63 | 2023-07-30 01:52:14 | <u>0x8cb18b40f328be813eba85546d679b0321d0b9569c5690b97a0efa4f51fb842a</u> | + 1 SNbari | ✓ |
| 64 | 2023-07-21 17:56:13 | <u>0x773f899488e90eba8884b71266bf439c9eabe5c4560f45264b1f50f9e38713ef</u> | + 1 \$2000 USDT | ✓ |
| 65 | 2023-07-20 23:07:53 | <u>0xb0a35243d1ee05ed7bdc65b87363ce3efe47438514caa96fafdd8e3a74c23514</u> | + 1 1ETH | ✓ |
| 66 | 2023-07-15 02:30:10 | <u>0x64892fb202486e4e3a6a087e78ca3c0fe85d32c6e2c8a416d90142236fdaf797</u> | + 1 BLUR | ✓ |
| 67 | 2023-07-15 00:54:43 | <u>0x1f78c67edd36551c854821dbfe2d3566a376c1dd3dc80b8829608fcf7085ac30</u> | + 1 BLUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 68 | 2023-07-14 18:29:25 | <u>0x706611dd1975554a49a084118492c891b6b7720f11822fb62e40c4a8dafbbfed</u> | + 1 BRAYC | ✓ |
| 69 | 2023-07-10 22:32:39 | <u>0xbbc2439e46af6351bc62044dcd81e8db7ae35248195ada738cde003996937ce0</u> | + 1 APE COIN | ✓ |
| 70 | 2023-06-14 17:47:32 | <u>0x915cdeadb1da8b0e0a9106de78a1f8fc8e455f4c0f48284c14df6ae2b8aa6fc9</u> | + 1 LBIN2 | ✓ |
| 71 | 2023-05-26 01:46:47 | <u>0xc57322428f54e600d27456b1a22520059c141fa80acd115f7ea5b4c9ffaa549a</u> | + 1 LTIN501 | ✓ |
| 72 | 2023-05-10 04:12:14 | <u>0x117e810a23876762bc242012e6ef038ea9369b34e417721db2610dd45873d093</u> | + 1 PG | ✓ |
| 73 | 2023-02-23 16:07:29 | <u>0x1500ef6454f873418ad75c353c8935c947f74ffeccb7896af1c163804c2e2459</u> | + 1 ETHMAIL | ✓ |
| 74 | 2023-01-31 12:16:36 | <u>0x843e0ad934c9cc0cc17f4ba5229901dc162172a1bcc37bf0af3128f136c7d00b</u> | - 1 ETHMAIL | ✓ |
| 75 | 2022-11-09 07:40:54 | <u>0xd85950a80bdb596061f9485c9d4bcc378fc387d808839edac0c4ebf732690f45</u> | + 1 ETHMAIL | ✓ |
| 76 | 2022-06-06 17:23:07 | <u>0x1a179971e464971067f7322b83833abd7badde250a25e37bfa0fe7564242aab1</u> | + 1 FlyerBullyApess | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 77 | 2022-05-17 22:10:26 | <u>0xa7e67aacd5b66267296a</u> <u>ea346a9f72ed4f031f1bd9</u> <u>6efbf21236184e7e18d122</u> | + 1 BULLIESS | ✓ |
| 78 | 2022-04-03 21:39:54 | <u>0x95cebe54e3976f07b6ca</u> <u>32f90585cf1023944183ed</u> <u>a0ed221dc3b038d3af7b98</u> | + 1 OPENSTORE | ✓ |
| 79 | 2022-03-13 18:57:43 | <u>0x923349e0ce8aebf3debc</u> <u>1b0353c7120453a8ec915e</u> <u>c7239e7bc3235955eb7a4b</u> | + 1 THCP | ✓ |
| 80 | 2022-02-28 11:00:16 | <u>0xe1e21e6eeef729ac6634</u> <u>4b993e7ec4716636269832</u> <u>ef8296aa9ca852ae607738</u> | + 1 THCWP | ✓ |
| 81 | 2021-10-29 04:56:52 | <u>0x219a642023a748ad6354</u> <u>51d79dd12c67df8da45be0</u> <u>cc3c78d0fcc47e26067139</u> | + 1 RUGNATION | ✓ |
| 82 | 2021-10-28 15:49:49 | <u>0x49738086f3d8b40dd30c</u> <u>174c13f560c58d947729b4</u> <u>17034fd36f63424eeb4131</u> | + 1 RUGNATION | ✓ |
| 83 | 2021-05-31 00:25:39 | <u>0xbdf6650ebba3f5d16ec9</u> <u>f184db3762e1b46dda046c</u> <u>f1d08e99fe2295c7f9414f</u> | + 1 NFT Arena | ✓ |
| 84 | 2021-05-20 23:43:16 | <u>0xb721d3f550c038a7aae1</u> <u>25b03017434efd8abd08b1</u> <u>d84bb58e893e3d8f187aa5</u> | + 1 Meowximus | ✓ |
| 85 | 2021-05-06 00:31:11 | <u>0x5e5a9ac2f9aa3c2b34c3</u> <u>422ff17e2cf63f49307a96</u> <u>39645e37b454dac0f46c69</u> | + 1 Cr0wn_Gh0u1 | ✓ |

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