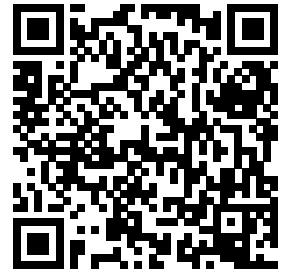





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 05:15 (UTC)







|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x92a722627e6d8a338d3d0e4c8e8fe431bfc5b1af</u> |
| TOTAL RECEIVED | 112.605433651150732999 MATIC                      |
| TOTAL SEND     | 70.751671296182976789 MATIC                       |










| Token                     | Balance   |
|---------------------------|---|
| MATIC                     | 41.873762354967752231 MATIC   |
| Matic Token               | 41.873762354967752231 MATIC   |
| USD Coin (PoS)            | 0.000000 USDC <br>0.00 USD               |
| Wrapped Ether             | 0.002374999999990977 WETH <br>6.31 USD |
| (PoS) Tether USD          | 0.000000 USDT <br>0.00 USD               |
| WWW.PUNKWL.XYZ            | 7,777.000000000000000000 PUNKWL.XYZ   |
| Reward at<br>1000usdc.lol | 1.000000000000000000 Reward at 1000usdc.lol   |
| \$ USDCpool.info          | 938.000000000000000000 ool.info   |
| Wild Goat Coin            | 200.000000 WGC  |
| Minereum Polygon          | 300,000.00000000 MNEP   |










| Token                              | Balance                             |
|------------------------------------|-------------------------------------|
| USDT                               | 10,000 \$USDT > LOOT-USDT.COM       |
| Layer3 CUBE                        | 1 CUBE                              |
| Galaxy OAT                         | 1 OAT                               |
| SLINGSHOT-USER-2022                | 1 Slingshot User                    |
| Orbiter Pilot NFT                  | 1 OrbiterNFT                        |
| Neon District Season<br>One Item   | 1 NDITEM1                           |
| Unstoppable Domains                | 1 UD                                |
| Orbiter Trainee Pilot<br>NFT       | 1 OrbiterNFT                        |
| Lens Protocol<br>Profiles          | 1 LPP                               |
| lens Handles                       | 1 lens                              |
| Metakafe                           | 1 KAFE                              |
| \$3000 USDT<br>Airdrop             | N/A 3000usdt.net                    |
| Wormhole Airdrop:<br>worm-drop.org | N/A Wormhole Airdrop: worm-drop.org |
| \$2000 USDC<br>Voucher             | N/A 2000usdc.cc                     |
| \$1,000 TON                        | N/A \$1,000 TON                     |
| CLAIM 4801 USDC                    | N/A USDC VOUCHER                    |
| 5000\$                             | N/A 5000\$                          |


| Token                         | Balance         |
|-------------------------------|-----------------|
| Withdrawal NFT<br>debridg.xyz | N/A debridg.xyz |
| \$3000 USDT Airdrop           | N/A rop.xyz     |
| 5000 DAI                      | N/A NFT Voucher |
| \$1,000 TON                   | N/A \$1,000 TON |

#### MAIN EVENTS




| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-05<br>05:02:23 | <u>0xee6a7e9bf96723cf54a5d8dc1548caab64b49114e5e978e2d38aaee934a86df9</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 2 | 2024-07-05<br>05:02:23 | <u>0xee6a7e9bf96723cf54a5d8dc1548caab64b49114e5e978e2d38aaee934a86df9</u> | - 0.0039808113369020<br>76 MATIC <br>0.00 USD  | ✓ |
| 3 | 2024-07-05<br>05:02:23 | <u>0xee6a7e9bf96723cf54a5d8dc1548caab64b49114e5e978e2d38aaee934a86df9</u> | - 0.0311067275528244<br>47 MATIC <br>0.01 USD  | ✓ |
| 4 | 2024-05-31<br>06:54:33 | <u>0xd0d71dcdd34dab3f24d372832d7f6d73c66b223627af187c51bfa804f548429c</u> | - 0.0724637681159420<br>32 MATIC <br>0.05 USD  | ✓ |
| 5 | 2024-05-31<br>06:54:33 | <u>0xd0d71dcdd34dab3f24d372832d7f6d73c66b223627af187c51bfa804f548429c</u> | - 0.0043001700000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 6 | 2024-05-31<br>06:54:33 | <u>0xd0d71dcdd34dab3f24d372832d7f6d73c66b223627af187c51bfa804f548429c</u> | - 0.00000000000064502<br>55 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2024-04-27<br>05:31:55 | <u>0x911d62ceb80d8e9e93fc</u><br><u>114f2a93c2f54d9263b72c</u><br><u>f9d354624aed67e082746b</u> | - 0.0714285714285714<br>25 MATIC <br>0.04 USD   | ✓ |
| 8  | 2024-04-27<br>05:31:55 | <u>0x911d62ceb80d8e9e93fc</u><br><u>114f2a93c2f54d9263b72c</u><br><u>f9d354624aed67e082746b</u> | - 0.0105110399999999<br>99 MATIC <br>0.00 USD   | ✓ |
| 9  | 2024-04-27<br>05:31:55 | <u>0x911d62ceb80d8e9e93fc</u><br><u>114f2a93c2f54d9263b72c</u><br><u>f9d354624aed67e082746b</u> | - 0.0179169031584232<br>31 MATIC <br>0.01 USD   | ✓ |
| 10 | 2024-04-27<br>05:30:01 | <u>0x4bfd28d67bd2eabdf1a4</u><br><u>283610885a4d2eaa5e0170</u><br><u>a29f9d443a88e60c295eb9</u> | - 8.0000000000000000<br>00 MATIC <br>5.59 USD   | ✓ |
| 11 | 2024-04-27<br>05:30:01 | <u>0x4bfd28d67bd2eabdf1a4</u><br><u>283610885a4d2eaa5e0170</u><br><u>a29f9d443a88e60c295eb9</u> | - 0.0117934200000000<br>01 MATIC <br>0.00 USD | ✓ |
| 12 | 2024-04-27<br>05:30:01 | <u>0x4bfd28d67bd2eabdf1a4</u><br><u>283610885a4d2eaa5e0170</u><br><u>a29f9d443a88e60c295eb9</u> | - 0.0218249473873969<br>21 MATIC <br>0.01 USD | ✓ |
| 13 | 2024-04-27<br>05:21:55 | <u>0xff4f092a1adda671dbfe</u><br><u>502040df7985a1a07ab8a1</u><br><u>3cbc32acbf012e2c418298</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 14 | 2024-04-27<br>05:21:55 | <u>0xff4f092a1adda671dbfe</u><br><u>502040df7985a1a07ab8a1</u><br><u>3cbc32acbf012e2c418298</u> | - 0.0010530261915519<br>02 MATIC <br>0.00 USD | ✓ |
| 15 | 2024-04-27<br>05:21:55 | <u>0xff4f092a1adda671dbfe</u><br><u>502040df7985a1a07ab8a1</u><br><u>3cbc32acbf012e2c418298</u> | - 0.0026114532907506<br>38 MATIC <br>0.00 USD | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 16 | 2023-08-16<br>18:43:17 | <u>0x1d86b1c93761a05f63ed</u><br><u>d09a44fc364ec9c0874aef</u><br><u>f3ddb03ff4d762f83ad28e</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 17 | 2023-08-16<br>18:43:17 | <u>0x1d86b1c93761a05f63ed</u><br><u>d09a44fc364ec9c0874aef</u><br><u>f3ddb03ff4d762f83ad28e</u> | - 0.0034850048767963<br>26 MATIC <br>0.00 USD     | ✓ |
| 18 | 2023-08-16<br>18:43:17 | <u>0x1d86b1c93761a05f63ed</u><br><u>d09a44fc364ec9c0874aef</u><br><u>f3ddb03ff4d762f83ad28e</u> | - 0.0054839284099349<br>70 MATIC <br>0.00 USD     | ✓ |
| 19 | 2023-08-16<br>14:27:56 | <u>0xdf3ee9218eb205131275</u><br><u>9737a3a11a2d5fa0f7acd8</u><br><u>7d3a97dc239e754caadb30</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 20 | 2023-08-16<br>14:27:56 | <u>0xdf3ee9218eb205131275</u><br><u>9737a3a11a2d5fa0f7acd8</u><br><u>7d3a97dc239e754caadb30</u> | - 0.0034776625689011<br>25 MATIC <br>0.00 USD   | ✓ |
| 21 | 2023-08-16<br>14:27:56 | <u>0xdf3ee9218eb205131275</u><br><u>9737a3a11a2d5fa0f7acd8</u><br><u>7d3a97dc239e754caadb30</u> | - 0.0056784936325218<br>75 MATIC <br>0.00 USD   | ✓ |
| 22 | 2023-01-01<br>03:17:45 | <u>0x8db7a84cc5958f6853d0</u><br><u>f1b70c234dae5d0db7b897</u><br><u>fb6ecee56d9641f6881aa6</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 23 | 2023-01-01<br>03:17:45 | <u>0x8db7a84cc5958f6853d0</u><br><u>f1b70c234dae5d0db7b897</u><br><u>fb6ecee56d9641f6881aa6</u> | - 0.005937150000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 24 | 2023-01-01<br>03:17:45 | <u>0x8db7a84cc5958f6853d0</u><br><u>f1b70c234dae5d0db7b897</u><br><u>fb6ecee56d9641f6881aa6</u> | - 0.0020971321797684<br>10 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 25 | 2023-01-01<br>03:17:21 | <u>0xb02b1198738207320bd2</u><br><u>72f6cab7810fb5cb9bedc2</u><br><u>6f4b5825c5019551770151</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 26 | 2023-01-01<br>03:17:21 | <u>0xb02b1198738207320bd2</u><br><u>72f6cab7810fb5cb9bedc2</u><br><u>6f4b5825c5019551770151</u> | - 0.0014083727406560<br>00 MATIC <br>0.00 USD     | ✓ |
| 27 | 2023-01-01<br>03:17:21 | <u>0xb02b1198738207320bd2</u><br><u>72f6cab7810fb5cb9bedc2</u><br><u>6f4b5825c5019551770151</u> | - 0.0005125034159824<br>00 MATIC <br>0.00 USD     | ✓ |
| 28 | 2022-05-19<br>00:14:23 | <u>0x4edfef6dc759ad0bb373</u><br><u>ee8315a2699cadac9fe21d</u><br><u>a9468bb52827c88ce72e31</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 29 | 2022-05-19<br>00:14:23 | <u>0x4edfef6dc759ad0bb373</u><br><u>ee8315a2699cadac9fe21d</u><br><u>a9468bb52827c88ce72e31</u> | - 0.0018851777492279<br>04 MATIC <br>0.00 USD   | ✓ |
| 30 | 2022-05-19<br>00:14:23 | <u>0x4edfef6dc759ad0bb373</u><br><u>ee8315a2699cadac9fe21d</u><br><u>a9468bb52827c88ce72e31</u> | - 0.0000500789219500<br>80 MATIC <br>0.00 USD   | ✓ |
| 31 | 2022-05-19<br>00:13:41 | <u>0x7e25e300a86483daf8c2</u><br><u>412c1f5435699c33825e06</u><br><u>facedd3456573847ce40d6</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 32 | 2022-05-19<br>00:13:41 | <u>0x7e25e300a86483daf8c2</u><br><u>412c1f5435699c33825e06</u><br><u>facedd3456573847ce40d6</u> | - 0.0268487531246329<br>04 MATIC <br>0.01 USD   | ✓ |
| 33 | 2022-05-19<br>00:13:41 | <u>0x7e25e300a86483daf8c2</u><br><u>412c1f5435699c33825e06</u><br><u>facedd3456573847ce40d6</u> | - 0.0008335913910761<br>71 MATIC <br>0.00 USD   | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 34 | 2022-05-19<br>00:13:15 | <u>0x905f10e487ea31d87e0e</u><br><u>cb9efd324b47a239863572</u><br><u>95b48a56b90c6359104ce8</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 35 | 2022-05-19<br>00:13:15 | <u>0x905f10e487ea31d87e0e</u><br><u>cb9efd324b47a239863572</u><br><u>95b48a56b90c6359104ce8</u> | - 0.0067689665921864<br>10 MATIC <br>0.00 USD     | ✓ |
| 36 | 2022-05-19<br>00:13:15 | <u>0x905f10e487ea31d87e0e</u><br><u>cb9efd324b47a239863572</u><br><u>95b48a56b90c6359104ce8</u> | - 0.0002537734123929<br>30 MATIC <br>0.00 USD     | ✓ |
| 37 | 2022-05-06<br>03:53:30 | <u>0xe5e9557a4ddc886106b</u><br><u>499a8acd74048262e778a2</u><br><u>3d204741c43804a63529bc</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 38 | 2022-05-06<br>03:53:30 | <u>0xe5e9557a4ddc886106b</u><br><u>499a8acd74048262e778a2</u><br><u>3d204741c43804a63529bc</u>  | - 0.0021369406952833<br>74 MATIC <br>0.00 USD   | ✓ |
| 39 | 2022-05-06<br>03:53:30 | <u>0xe5e9557a4ddc886106b</u><br><u>499a8acd74048262e778a2</u><br><u>3d204741c43804a63529bc</u>  | - 0.0002258293047166<br>26 MATIC <br>0.00 USD   | ✓ |
| 40 | 2022-05-06<br>03:50:19 | <u>0xe1512981e1ccea6f27cf</u><br><u>64d215c26e11df5599fc68</u><br><u>8eb4d81284a67ff9180ad0</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✗ |
| 41 | 2022-05-06<br>03:50:19 | <u>0xe1512981e1ccea6f27cf</u><br><u>64d215c26e11df5599fc68</u><br><u>8eb4d81284a67ff9180ad0</u> | - 0.0026939772848627<br>10 MATIC <br>0.00 USD   | ✓ |
| 42 | 2022-05-06<br>03:50:19 | <u>0xe1512981e1ccea6f27cf</u><br><u>64d215c26e11df5599fc68</u><br><u>8eb4d81284a67ff9180ad0</u> | - 0.0004718202861205<br>68 MATIC <br>0.00 USD   | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 43 | 2022-05-06<br>03:50:05 | <u>0x909ffe43a69109e4ddbf71731b62b76ac6d457f36d601c561262eedd9639b887</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 44 | 2022-05-06<br>03:50:05 | <u>0x909ffe43a69109e4ddbf71731b62b76ac6d457f36d601c561262eedd9639b887</u> | - 0.0018421439750657<br>28 MATIC <br>0.00 USD     | ✓ |
| 45 | 2022-05-06<br>03:50:05 | <u>0x909ffe43a69109e4ddbf71731b62b76ac6d457f36d601c561262eedd9639b887</u> | - 0.0005083203816933<br>12 MATIC <br>0.00 USD     | ✓ |
| 46 | 2022-05-06<br>03:49:43 | <u>0x39053bd01f2a9ce1590e676dff953311700caeab6619d1050a5487cbfa72f7e9</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 47 | 2022-05-06<br>03:49:43 | <u>0x39053bd01f2a9ce1590e676dff953311700caeab6619d1050a5487cbfa72f7e9</u> | - 0.0095740856394127<br>50 MATIC <br>0.01 USD   | ✓ |
| 48 | 2022-05-06<br>03:49:43 | <u>0x39053bd01f2a9ce1590e676dff953311700caeab6619d1050a5487cbfa72f7e9</u> | - 0.0012396143605872<br>50 MATIC <br>0.00 USD   | ✓ |
| 49 | 2022-05-06<br>03:48:47 | <u>0x912d4a7e6ff8bc7f263660fb4ff7bb5fdefe999e39f19370152c37dd62fc2ea4</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 50 | 2022-05-06<br>03:48:47 | <u>0x912d4a7e6ff8bc7f263660fb4ff7bb5fdefe999e39f19370152c37dd62fc2ea4</u> | - 0.0089299445525114<br>88 MATIC <br>0.00 USD   | ✓ |
| 51 | 2022-05-06<br>03:48:47 | <u>0x912d4a7e6ff8bc7f263660fb4ff7bb5fdefe999e39f19370152c37dd62fc2ea4</u> | - 0.0013209461963303<br>76 MATIC <br>0.00 USD   | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 52 | 2022-05-06<br>03:48:11 | <u>0xebe59f1febc2533a775f</u><br><u>f10f03d6728ac781452f2f</u><br><u>41066222ecf88cf748491f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 53 | 2022-05-06<br>03:48:11 | <u>0xebe59f1febc2533a775f</u><br><u>f10f03d6728ac781452f2f</u><br><u>41066222ecf88cf748491f</u> | - 0.0091361090651219<br>98 MATIC <br>0.00 USD     | ✓ |
| 54 | 2022-05-06<br>03:48:11 | <u>0xebe59f1febc2533a775f</u><br><u>f10f03d6728ac781452f2f</u><br><u>41066222ecf88cf748491f</u> | - 0.0011052857430719<br>66 MATIC <br>0.00 USD     | ✓ |
| 55 | 2022-05-06<br>03:47:35 | <u>0x67aae19fed8874d3e334</u><br><u>016b7b7a1b564af1b0d561</u><br><u>06244365252502cff82fbf</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 56 | 2022-05-06<br>03:47:35 | <u>0x67aae19fed8874d3e334</u><br><u>016b7b7a1b564af1b0d561</u><br><u>06244365252502cff82fbf</u> | - 0.0157393028016615<br>60 MATIC <br>0.01 USD   | ✓ |
| 57 | 2022-05-06<br>03:47:35 | <u>0x67aae19fed8874d3e334</u><br><u>016b7b7a1b564af1b0d561</u><br><u>06244365252502cff82fbf</u> | - 0.0014292771983384<br>40 MATIC <br>0.00 USD   | ✓ |
| 58 | 2022-05-06<br>03:46:53 | <u>0x1d15abedf5298e62411c</u><br><u>97a9c0300460e4ef73500b</u><br><u>07d643d069cd0ea22f4011</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 59 | 2022-05-06<br>03:46:53 | <u>0x1d15abedf5298e62411c</u><br><u>97a9c0300460e4ef73500b</u><br><u>07d643d069cd0ea22f4011</u> | - 0.0135969762201028<br>60 MATIC <br>0.01 USD   | ✓ |
| 60 | 2022-05-06<br>03:46:53 | <u>0x1d15abedf5298e62411c</u><br><u>97a9c0300460e4ef73500b</u><br><u>07d643d069cd0ea22f4011</u> | - 0.0015723337798971<br>40 MATIC <br>0.00 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 61 | 2022-04-09<br>23:51:34 | <u>0x2a2618842da0ca69d505<br/>b4942a8c363aa7ec9aec1d<br/>9086a0f83e2a2f804e0aa0</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 62 | 2022-04-09<br>23:51:34 | <u>0x2a2618842da0ca69d505<br/>b4942a8c363aa7ec9aec1d<br/>9086a0f83e2a2f804e0aa0</u> | - 0.0015932699994689<br>10 MATIC <br>0.00 USD     | ✓ |
| 63 | 2022-04-09<br>23:51:34 | <u>0x2a2618842da0ca69d505<br/>b4942a8c363aa7ec9aec1d<br/>9086a0f83e2a2f804e0aa0</u> | - 0.00000000000005310<br>90 MATIC <br>0.00 USD    | ✓ |
| 64 | 2022-04-09<br>23:50:56 | <u>0x082209e5e2d1a92cadf3<br/>a9694e6eb1f3d6b404fc96<br/>e6e78231dc8c77940757c5</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 65 | 2022-04-09<br>23:50:56 | <u>0x082209e5e2d1a92cadf3<br/>a9694e6eb1f3d6b404fc96<br/>e6e78231dc8c77940757c5</u> | - 0.0125783549958072<br>14 MATIC <br>0.01 USD   | ✓ |
| 66 | 2022-04-09<br>23:50:56 | <u>0x082209e5e2d1a92cadf3<br/>a9694e6eb1f3d6b404fc96<br/>e6e78231dc8c77940757c5</u> | - 0.0000000000041927<br>85 MATIC <br>0.00 USD   | ✓ |
| 67 | 2022-01-27<br>05:12:05 | <u>0xae4b1c0e3142bd87b361<br/>a205eba7a7119e0cd77687<br/>5abb9ac1cd2cf385b6117d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 68 | 2022-01-27<br>05:12:05 | <u>0xae4b1c0e3142bd87b361<br/>a205eba7a7119e0cd77687<br/>5abb9ac1cd2cf385b6117d</u> | - 0.0019351865894892<br>72 MATIC <br>0.00 USD   | ✓ |
| 69 | 2022-01-27<br>05:12:05 | <u>0xae4b1c0e3142bd87b361<br/>a205eba7a7119e0cd77687<br/>5abb9ac1cd2cf385b6117d</u> | - 0.0000000000234468<br>36 MATIC <br>0.00 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 70 | 2022-01-27<br>05:11:21 | <u>0x05fcb307fe1df6d447f0</u><br><u>94c28512d83f6895a9e22d</u><br><u>889668545513d57038ddfa</u>   | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 71 | 2022-01-27<br>05:11:21 | <u>0x05fcb307fe1df6d447f0</u><br><u>94c28512d83f6895a9e22d</u><br><u>889668545513d57038ddfa</u>   | - 0.0241940427967671<br>72 MATIC <br>0.03 USD     | ✓ |
| 72 | 2022-01-27<br>05:11:21 | <u>0x05fcb307fe1df6d447f0</u><br><u>94c28512d83f6895a9e22d</u><br><u>889668545513d57038ddfa</u>   | - 0.0000000004708215<br>44 MATIC <br>0.00 USD     | ✓ |
| 73 | 2022-01-27<br>05:10:57 | <u>0x2c380392e2a681af41de</u><br><u>666c2830f96e1dd328cfe7</u><br><u>d544ab454c0f5ac11803c2</u>   | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 74 | 2022-01-27<br>05:10:57 | <u>0x2c380392e2a681af41de</u><br><u>666c2830f96e1dd328cfe7</u><br><u>d544ab454c0f5ac11803c2</u>   | - 0.0086885666139347<br>24 MATIC <br>0.01 USD   | ✓ |
| 75 | 2022-01-27<br>05:10:57 | <u>0x2c380392e2a681af41de</u><br><u>666c2830f96e1dd328cfe7</u><br><u>d544ab454c0f5ac11803c2</u>   | - 0.0000000002716940<br>76 MATIC <br>0.00 USD   | ✓ |
| 76 | 2022-01-27<br>05:10:35 | <u>0x1238039eb9b675c3b713</u><br><u>87d9d1cc561e190e63ef46</u><br><u>96dffbfefee5730417e1810a</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 77 | 2022-01-27<br>05:10:35 | <u>0x1238039eb9b675c3b713</u><br><u>87d9d1cc561e190e63ef46</u><br><u>96dffbfefee5730417e1810a</u> | - 0.0079602332472107<br>33 MATIC <br>0.01 USD   | ✓ |
| 78 | 2022-01-27<br>05:10:35 | <u>0x1238039eb9b675c3b713</u><br><u>87d9d1cc561e190e63ef46</u><br><u>96dffbfefee5730417e1810a</u> | - 0.0000000003253245<br>64 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 79 | 2022-01-27<br>05:10:33 | <u>0x4149759bb910293fc6eb</u><br><u>d881e25506230e9e9d022d</u><br><u>e9dc98274122386c0bd341</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 80 | 2022-01-27<br>05:10:33 | <u>0x4149759bb910293fc6eb</u><br><u>d881e25506230e9e9d022d</u><br><u>e9dc98274122386c0bd341</u> | - 0.0016385291201813<br>52 MATIC <br>0.00 USD     | ✓ |
| 81 | 2022-01-27<br>05:10:33 | <u>0x4149759bb910293fc6eb</u><br><u>d881e25506230e9e9d022d</u><br><u>e9dc98274122386c0bd341</u> | - 0.00000000000720155<br>76 MATIC <br>0.00 USD    | ✓ |
| 82 | 2022-01-27<br>05:10:07 | <u>0xff8dcd19839cca6565b4</u><br><u>1491072ff3037d78d2dc2b</u><br><u>cbe9f26e1a39a93bab91b3</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 83 | 2022-01-27<br>05:10:07 | <u>0xff8dcd19839cca6565b4</u><br><u>1491072ff3037d78d2dc2b</u><br><u>cbe9f26e1a39a93bab91b3</u> | - 0.0172696577059999<br>99 MATIC <br>0.02 USD   | ✓ |
| 84 | 2022-01-27<br>05:10:07 | <u>0xff8dcd19839cca6565b4</u><br><u>1491072ff3037d78d2dc2b</u><br><u>cbe9f26e1a39a93bab91b3</u> | - 0.0000000017242459<br>61 MATIC <br>0.00 USD   | ✓ |
| 85 | 2022-01-27<br>05:09:43 | <u>0xcf490c6bbc518550007b</u><br><u>310c6b7c4ec5ec023b681e</u><br><u>6b245b4770588d6f88fd6c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 86 | 2022-01-27<br>05:09:43 | <u>0xcf490c6bbc518550007b</u><br><u>310c6b7c4ec5ec023b681e</u><br><u>6b245b4770588d6f88fd6c</u> | - 0.0453591999528643<br>94 MATIC <br>0.07 USD   | ✓ |
| 87 | 2022-01-27<br>05:09:43 | <u>0xcf490c6bbc518550007b</u><br><u>310c6b7c4ec5ec023b681e</u><br><u>6b245b4770588d6f88fd6c</u> | - 0.0000000079315503<br>15 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 88 | 2022-01-27<br>05:09:21 | <u>0xf6b141fa93a24aa8dd5d43f30745a87e45a9a607a0d4df8bab86d9405eee75d4</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 89 | 2022-01-27<br>05:09:21 | <u>0xf6b141fa93a24aa8dd5d43f30745a87e45a9a607a0d4df8bab86d9405eee75d4</u> | - 0.0200387261145159<br>94 MATIC <br>0.03 USD     | ✓ |
| 90 | 2022-01-27<br>05:09:21 | <u>0xf6b141fa93a24aa8dd5d43f30745a87e45a9a607a0d4df8bab86d9405eee75d4</u> | - 0.00000000056532992<br>97 MATIC <br>0.00 USD    | ✓ |
| 91 | 2022-01-27<br>05:08:03 | <u>0x3e8406bf00e86e258010af2dd0dd74120c6496dc9ebe7965a4a0ac0f6d9c9c8a</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 92 | 2022-01-27<br>05:08:03 | <u>0x3e8406bf00e86e258010af2dd0dd74120c6496dc9ebe7965a4a0ac0f6d9c9c8a</u> | - 0.0181883343009065<br>43 MATIC <br>0.02 USD   | ✓ |
| 93 | 2022-01-27<br>05:08:03 | <u>0x3e8406bf00e86e258010af2dd0dd74120c6496dc9ebe7965a4a0ac0f6d9c9c8a</u> | - 0.00000000006990934<br>58 MATIC <br>0.00 USD  | ✓ |
| 94 | 2022-01-27<br>05:06:31 | <u>0xefbf5ab81d35469563f5ec5b6670fe2a4b1557e8e9353b755b1b3981bd8d1e19</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 95 | 2022-01-27<br>05:06:31 | <u>0xefbf5ab81d35469563f5ec5b6670fe2a4b1557e8e9353b755b1b3981bd8d1e19</u> | - 0.0137153999961596<br>87 MATIC <br>0.02 USD   | ✓ |
| 96 | 2022-01-27<br>05:06:31 | <u>0xefbf5ab81d35469563f5ec5b6670fe2a4b1557e8e9353b755b1b3981bd8d1e19</u> | - 0.00000000000038403<br>12 MATIC <br>0.00 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 97  | 2022-01-27<br>05:05:59 | <u>0x2057d1262c43b04895cf</u><br><u>067ffd5e8f51fdc66ddeab</u><br><u>4b97f0955af0da740df5df</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 98  | 2022-01-27<br>05:05:59 | <u>0x2057d1262c43b04895cf</u><br><u>067ffd5e8f51fdc66ddeab</u><br><u>4b97f0955af0da740df5df</u> | - 0.0165348499953702<br>42 MATIC <br>0.02 USD    | ✓ |
| 99  | 2022-01-27<br>05:05:59 | <u>0x2057d1262c43b04895cf</u><br><u>067ffd5e8f51fdc66ddeab</u><br><u>4b97f0955af0da740df5df</u> | - 0.00000000000046297<br>58 MATIC <br>0.00 USD   | ✓ |
| 100 | 2022-01-27<br>05:05:39 | <u>0xd90e0b11679c22329292</u><br><u>6286ae3886fe67270feea8</u><br><u>2a60c2e4c3b3677c1e2202</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 101 | 2022-01-27<br>05:05:39 | <u>0xd90e0b11679c22329292</u><br><u>6286ae3886fe67270feea8</u><br><u>2a60c2e4c3b3677c1e2202</u> | - 0.0137153999953367<br>64 MATIC <br>0.02 USD  | ✓ |
| 102 | 2022-01-27<br>05:05:39 | <u>0xd90e0b11679c22329292</u><br><u>6286ae3886fe67270feea8</u><br><u>2a60c2e4c3b3677c1e2202</u> | - 0.00000000000046632<br>36 MATIC <br>0.00 USD | ✓ |
| 103 | 2022-01-27<br>05:05:21 | <u>0x521655326aaa782d81ee</u><br><u>dbcc45dad0b94c556aa856</u><br><u>6cfb35fd14603ec8656590</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 104 | 2022-01-27<br>05:05:21 | <u>0x521655326aaa782d81ee</u><br><u>dbcc45dad0b94c556aa856</u><br><u>6cfb35fd14603ec8656590</u> | - 0.0165348499940474<br>53 MATIC <br>0.02 USD  | ✓ |
| 105 | 2022-01-27<br>05:05:21 | <u>0x521655326aaa782d81ee</u><br><u>dbcc45dad0b94c556aa856</u><br><u>6cfb35fd14603ec8656590</u> | - 0.00000000000059525<br>46 MATIC <br>0.00 USD | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 106 | 2022-01-27<br>05:04:33 | <u>0x5fc12454d096631c19e952ef703619dc8459f7d640a8c6722492ae45c80dd1e1</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 107 | 2022-01-27<br>05:04:33 | <u>0x5fc12454d096631c19e952ef703619dc8459f7d640a8c6722492ae45c80dd1e1</u> | - 0.0137153999903992<br>21 MATIC <br>0.02 USD     | ✓ |
| 108 | 2022-01-27<br>05:04:33 | <u>0x5fc12454d096631c19e952ef703619dc8459f7d640a8c6722492ae45c80dd1e1</u> | - 0.00000000000096007<br>80 MATIC <br>0.00 USD    | ✓ |
| 109 | 2022-01-27<br>05:03:41 | <u>0x59e36084670748d2858df0967d6495e658d5568770f4e003006bde95fc20fd91</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 110 | 2022-01-27<br>05:03:41 | <u>0x59e36084670748d2858df0967d6495e658d5568770f4e003006bde95fc20fd91</u> | - 0.0123707519666676<br>97 MATIC <br>0.01 USD   | ✓ |
| 111 | 2022-01-27<br>05:03:41 | <u>0x59e36084670748d2858df0967d6495e658d5568770f4e003006bde95fc20fd91</u> | - 0.0000000000333323<br>04 MATIC <br>0.00 USD   | ✓ |
| 112 | 2022-01-27<br>05:02:59 | <u>0xa12a4006f0a0f13581cd2db52b526488a53f06ef6f7a0c601564991eb38e3652</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 113 | 2022-01-27<br>05:02:59 | <u>0xa12a4006f0a0f13581cd2db52b526488a53f06ef6f7a0c601564991eb38e3652</u> | - 0.0119280799770384<br>46 MATIC <br>0.01 USD   | ✓ |
| 114 | 2022-01-27<br>05:02:59 | <u>0xa12a4006f0a0f13581cd2db52b526488a53f06ef6f7a0c601564991eb38e3652</u> | - 0.0000000000229615<br>54 MATIC <br>0.00 USD   | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 115 | 2022-01-27<br>05:01:43 | <u>0x8659dedfd37845990ff0</u><br><u>26f6e550f301cbe1d6c838</u><br><u>0913afdd45f8f26cc421aa</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 116 | 2022-01-27<br>05:01:43 | <u>0x8659dedfd37845990ff0</u><br><u>26f6e550f301cbe1d6c838</u><br><u>0913afdd45f8f26cc421aa</u> | - 0.0154634399247445<br>92 MATIC <br>0.02 USD   | ✓ |
| 117 | 2022-01-27<br>05:01:43 | <u>0x8659dedfd37845990ff0</u><br><u>26f6e550f301cbe1d6c838</u><br><u>0913afdd45f8f26cc421aa</u> | - 0.0000000000752554<br>08 MATIC <br>0.00 USD   | ✓ |
| 118 | 2022-01-27<br>05:00:37 | <u>0x5a622e019beb671f2d86</u><br><u>939a89cf46164b9b5c8fd5</u><br><u>980be06649b312acbcdcb8</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 119 | 2022-01-27<br>05:00:37 | <u>0x5a622e019beb671f2d86</u><br><u>939a89cf46164b9b5c8fd5</u><br><u>980be06649b312acbcdcb8</u> | - 0.0149100996281421<br>06 MATIC <br>0.02 USD | ✓ |
| 120 | 2022-01-27<br>05:00:37 | <u>0x5a622e019beb671f2d86</u><br><u>939a89cf46164b9b5c8fd5</u><br><u>980be06649b312acbcdcb8</u> | - 0.0000000003718578<br>94 MATIC <br>0.00 USD | ✓ |
| 121 | 2022-01-27<br>04:58:29 | <u>0xd338f84d6c8f3881a177</u><br><u>030ef28288f792e32d640d</u><br><u>e37312d2d91c4a58184e01</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 122 | 2022-01-27<br>04:58:29 | <u>0xd338f84d6c8f3881a177</u><br><u>030ef28288f792e32d640d</u><br><u>e37312d2d91c4a58184e01</u> | - 0.0113398559501733<br>60 MATIC <br>0.01 USD | ✓ |
| 123 | 2022-01-27<br>04:58:29 | <u>0xd338f84d6c8f3881a177</u><br><u>030ef28288f792e32d640d</u><br><u>e37312d2d91c4a58184e01</u> | - 0.000000000498266<br>40 MATIC <br>0.00 USD  | ✓ |












| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 124 | 2022-01-27<br>04:58:09 | <u>0x22e19a1c5fe0f0877d98</u><br><u>86a48f9e5ce63d5b1a9e00</u><br><u>cb7468c37c1d4aa84581c2</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 125 | 2022-01-27<br>04:58:09 | <u>0x22e19a1c5fe0f0877d98</u><br><u>86a48f9e5ce63d5b1a9e00</u><br><u>cb7468c37c1d4aa84581c2</u> | - 0.0016663039975526<br>16 MATIC <br>0.00 USD     | ✓ |
| 126 | 2022-01-27<br>04:58:09 | <u>0x22e19a1c5fe0f0877d98</u><br><u>86a48f9e5ce63d5b1a9e00</u><br><u>cb7468c37c1d4aa84581c2</u> | - 0.00000000000024473<br>84 MATIC <br>0.00 USD    | ✓ |
| 127 | 2022-01-27<br>04:57:31 | <u>0x92993fcf302a4ab9eaad</u><br><u>061f90a0208a23938fca2f</u><br><u>d2abdd86cbbda8cb1fe421</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 128 | 2022-01-27<br>04:57:31 | <u>0x92993fcf302a4ab9eaad</u><br><u>061f90a0208a23938fca2f</u><br><u>d2abdd86cbbda8cb1fe421</u> | - 0.0100512389960404<br>21 MATIC <br>0.01 USD   | ✓ |
| 129 | 2022-01-27<br>04:57:31 | <u>0x92993fcf302a4ab9eaad</u><br><u>061f90a0208a23938fca2f</u><br><u>d2abdd86cbbda8cb1fe421</u> | - 0.00000000000039595<br>79 MATIC <br>0.00 USD  | ✓ |
| 130 | 2021-12-30<br>05:47:32 | <u>0x138096925f22693cb3a2</u><br><u>17c0e8ffe3badecaad4c7f</u><br><u>e91777896bff5391f969f1</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 131 | 2021-12-30<br>05:47:32 | <u>0x138096925f22693cb3a2</u><br><u>17c0e8ffe3badecaad4c7f</u><br><u>e91777896bff5391f969f1</u> | - 0.054703539000000000<br>02 MATIC <br>0.13 USD | ✓ |
| 132 | 2021-12-30<br>05:47:18 | <u>0x158ad21a529c34a4638f</u><br><u>d695fc7b5f3b03bd2630da</u><br><u>6cbb284c2cfd1b86751be0</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 133 | 2021-12-30<br>05:47:18 | <u>0x158ad21a529c34a4638f</u><br><u>d695fc7b5f3b03bd2630da</u><br><u>6cbb284c2cfd1b86751be0</u> | - 0.0033877800000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 134 | 2021-12-30<br>05:46:56 | <u>0xb59f7f992d14f1589dbc</u><br><u>7dff00d72533d0f87f13ab</u><br><u>a0aeca6ec60d149179741e</u> | - 30.0000000000000000<br>000 MATIC <br>76.20 USD   | ✓ |
| 135 | 2021-12-30<br>05:46:56 | <u>0xb59f7f992d14f1589dbc</u><br><u>7dff00d72533d0f87f13ab</u><br><u>a0aeca6ec60d149179741e</u> | - 0.0466724609999999<br>98 MATIC <br>0.11 USD      | ✓ |
| 136 | 2021-12-30<br>05:46:32 | <u>0x55e9eccd41b149277f48</u><br><u>1a950c82e30f8e0dc9848f</u><br><u>b4a078a1eebba12674bdc4</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 137 | 2021-12-30<br>05:46:32 | <u>0x55e9eccd41b149277f48</u><br><u>1a950c82e30f8e0dc9848f</u><br><u>b4a078a1eebba12674bdc4</u> | - 0.0390171870000000<br>02 MATIC <br>0.09 USD    | ✓ |
| 138 | 2021-12-30<br>05:46:20 | <u>0x208a229a37b4f2415839</u><br><u>30730e736248f26842d115</u><br><u>ee64f5e24896bd92babfee</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 139 | 2021-12-30<br>05:46:20 | <u>0x208a229a37b4f2415839</u><br><u>30730e736248f26842d115</u><br><u>ee64f5e24896bd92babfee</u> | - 0.0045637020000000<br>00 MATIC <br>0.01 USD    | ✓ |
| 140 | 2021-12-30<br>05:46:02 | <u>0x57441eaac8fbdb4e388f</u><br><u>7e32b14b87741ea26605ce</u><br><u>bdac618ef3f113d5cd4a42</u> | - 30.0000000000000000<br>000 MATIC <br>76.20 USD | ✓ |
| 141 | 2021-12-30<br>05:46:02 | <u>0x57441eaac8fbdb4e388f</u><br><u>7e32b14b87741ea26605ce</u><br><u>bdac618ef3f113d5cd4a42</u> | - 0.0238652370000000<br>01 MATIC <br>0.06 USD    | ✓ |










| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 142 | 2021-12-30<br>05:45:40 | <u>0x245f3ed70d2ddee93614</u><br><u>43c85aa852bd1bfa931301</u><br><u>41c712408f2f3c9fbfe5df</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 143 | 2021-12-30<br>05:45:40 | <u>0x245f3ed70d2ddee93614</u><br><u>43c85aa852bd1bfa931301</u><br><u>41c712408f2f3c9fbfe5df</u>  | - 0.020364696000000000<br>02 MATIC <br>0.05 USD   | ✓ |
| 144 | 2021-12-30<br>05:45:26 | <u>0x46ad86d5d4c05ba4b478</u><br><u>aa5567ba04c4446aa170e7</u><br><u>25fd4bfefbab00bbedb307b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 145 | 2021-12-30<br>05:45:26 | <u>0x46ad86d5d4c05ba4b478</u><br><u>aa5567ba04c4446aa170e7</u><br><u>25fd4bfefbab00bbedb307b</u> | - 0.004593600000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 146 | 2021-12-24<br>19:12:59 | <u>0xd63b3eeb4ff85489e382</u><br><u>7ff3dce3d2a033413fc910</u><br><u>3c4c8bc0b6cd6946229026</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 147 | 2021-12-24<br>19:12:59 | <u>0xd63b3eeb4ff85489e382</u><br><u>7ff3dce3d2a033413fc910</u><br><u>3c4c8bc0b6cd6946229026</u>  | - 0.001456920000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 148 | 2021-12-24<br>19:12:11 | <u>0x2bbbc74827b195799401</u><br><u>a32ffc69f9bdb9de27ca27</u><br><u>c275c9bd0189c4b2fcbdf6</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 149 | 2021-12-24<br>19:12:11 | <u>0x2bbbc74827b195799401</u><br><u>a32ffc69f9bdb9de27ca27</u><br><u>c275c9bd0189c4b2fcbdf6</u>  | - 0.001270020000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 150 | 2021-12-24<br>19:10:41 | <u>0xdb004609e307b8b70f6b</u><br><u>72ac003d23a2a3a2e0c8f9</u><br><u>1f9d2ff9e564efe94fcd78</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 151 | 2021-12-24<br>19:10:41 | <u>0xdb004609e307b8b70f6b72ac003d23a2a3a2e0c8f91f9d2ff9e564efe94fcd78</u> | - 0.0165464399999999<br>99 MATIC <br>0.04 USD   | ✓ |
| 152 | 2021-12-24<br>19:10:41 | <u>0x075fca304598927456e2da0eaab2274b53233598af61d50ee1349b4149a16634</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 153 | 2021-12-24<br>19:10:41 | <u>0x075fca304598927456e2da0eaab2274b53233598af61d50ee1349b4149a16634</u> | - 0.0020828800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 154 | 2021-12-24<br>19:09:57 | <u>0xcb59fe94ab337a5cf71c063ce0453529315bc797a6c8c45627fbc33fe4034991</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 155 | 2021-12-24<br>19:09:57 | <u>0xcb59fe94ab337a5cf71c063ce0453529315bc797a6c8c45627fbc33fe4034991</u> | - 0.0112337200000000<br>01 MATIC <br>0.02 USD | ✓ |
| 156 | 2021-12-24<br>18:39:27 | <u>0x43ec736f809337d853725864c6f7daaf9f53d86535070b598efe1132108e7aa5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 157 | 2021-12-24<br>18:39:27 | <u>0x43ec736f809337d853725864c6f7daaf9f53d86535070b598efe1132108e7aa5</u> | - 0.0083536800000000<br>00 MATIC <br>0.02 USD | ✓ |
| 158 | 2021-12-24<br>18:38:27 | <u>0x6046d2b3d6e36e2f50e95c911e69f5501e80f636fc6403a3f5a439c8b1c557a</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 159 | 2021-12-24<br>18:38:27 | <u>0x6046d2b3d6e36e2f50e95c911e69f5501e80f636fc6403a3f5a439c8b1c557a</u>  | - 0.0149314800000000<br>00 MATIC <br>0.03 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 160 | 2021-12-24<br>18:38:03 | <u>0xcdc1b341e26fe2077d81</u><br><u>13a93798b6fe01b6d8a0b2</u><br><u>4adae529a23f41aaae8b4a</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 161 | 2021-12-24<br>18:38:03 | <u>0xcdc1b341e26fe2077d81</u><br><u>13a93798b6fe01b6d8a0b2</u><br><u>4adae529a23f41aaae8b4a</u> | - 0.003798990000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 162 | 2021-12-24<br>18:30:41 | <u>0x013e019ad8ec5ff1ef6e</u><br><u>a82923f8772aaa186f4fb3</u><br><u>b989440b57e78a152ce6da</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 163 | 2021-12-24<br>18:30:41 | <u>0x013e019ad8ec5ff1ef6e</u><br><u>a82923f8772aaa186f4fb3</u><br><u>b989440b57e78a152ce6da</u> | - 0.001905840000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 164 | 2021-12-24<br>18:27:15 | <u>0xc4a2f984364801d8203b</u><br><u>dac25303024ddfbef7450e</u><br><u>4b2888f9510d929e476457</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 165 | 2021-12-24<br>18:27:15 | <u>0xc4a2f984364801d8203b</u><br><u>dac25303024ddfbef7450e</u><br><u>4b2888f9510d929e476457</u> | - 0.010620879999999999<br>99 MATIC <br>0.02 USD | ✓ |
| 166 | 2021-12-24<br>18:26:55 | <u>0x6fce0e7f614701e53aff</u><br><u>56bd19f5f14da973be2316</u><br><u>6291e6424c0e304a3743c6</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 167 | 2021-12-24<br>18:26:55 | <u>0x6fce0e7f614701e53aff</u><br><u>56bd19f5f14da973be2316</u><br><u>6291e6424c0e304a3743c6</u> | - 0.003384680000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 168 | 2021-12-23<br>07:38:39 | <u>0xc80834d15658a2e50ffc</u><br><u>3763941e2905594a2e1507</u><br><u>09ac6d4aa77eda3ee9e084</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |









| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 169 | 2021-12-23<br>07:38:39 | <u>0xc80834d15658a2e50ffc</u><br><u>3763941e2905594a2e1507</u><br><u>09ac6d4aa77eda3ee9e084</u> | - 0.0095612400000000<br>00 MATIC <br>0.02 USD   | ✓ |
| 170 | 2021-12-23<br>07:38:23 | <u>0xa9223556a898e51e4459</u><br><u>67a28d7fff78e16978e401</u><br><u>482b0eac42a3611dc921ad</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 171 | 2021-12-23<br>07:38:23 | <u>0xa9223556a898e51e4459</u><br><u>67a28d7fff78e16978e401</u><br><u>482b0eac42a3611dc921ad</u> | - 0.0015399600000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 172 | 2021-12-23<br>07:38:01 | <u>0x1c875744ff99e75a75dd</u><br><u>5a4062d5cc575c57f05f4b</u><br><u>b989229edbb706cfb66fe1</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 173 | 2021-12-23<br>07:38:01 | <u>0x1c875744ff99e75a75dd</u><br><u>5a4062d5cc575c57f05f4b</u><br><u>b989229edbb706cfb66fe1</u> | - 0.0077620200000000<br>00 MATIC <br>0.02 USD | ✓ |
| 174 | 2021-12-23<br>07:37:45 | <u>0x506c0431757511754529</u><br><u>194c4a242b18aa2d01b33d</u><br><u>ddc79e0b491d8f2992be1f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 175 | 2021-12-23<br>07:37:45 | <u>0x506c0431757511754529</u><br><u>194c4a242b18aa2d01b33d</u><br><u>ddc79e0b491d8f2992be1f</u> | - 0.0013923600000000<br>00 MATIC <br>0.00 USD | ✓ |
| 176 | 2021-12-23<br>07:37:21 | <u>0x5847346896affa2b894a</u><br><u>97e016c913d76cabaa0c4e</u><br><u>0472727d84b713ffd994ce</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 177 | 2021-12-23<br>07:37:21 | <u>0x5847346896affa2b894a</u><br><u>97e016c913d76cabaa0c4e</u><br><u>0472727d84b713ffd994ce</u> | - 0.0420623099999999<br>99 MATIC <br>0.11 USD | ✓ |



| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 178 | 2021-12-23<br>07:36:53 | <u>0x6976368fb5f6f4540433</u><br><u>4584557531ff2f73fbcbd2</u><br><u>5363a1e6681e6702f9077b</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 179 | 2021-12-23<br>07:36:53 | <u>0x6976368fb5f6f4540433</u><br><u>4584557531ff2f73fbcbd2</u><br><u>5363a1e6681e6702f9077b</u>  | - 0.004148820000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 180 | 2021-12-23<br>07:36:01 | <u>0x1c9b05886622d83759c4</u><br><u>3e887d79e60c8e11ffc8a4</u><br><u>f5da94cda06b671458a899</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 181 | 2021-12-23<br>07:36:01 | <u>0x1c9b05886622d83759c4</u><br><u>3e887d79e60c8e11ffc8a4</u><br><u>f5da94cda06b671458a899</u>  | - 0.023172120000000000<br>01 MATIC <br>0.06 USD   | ✓ |
| 182 | 2021-12-23<br>07:35:41 | <u>0x18cdbbc4c2d6a735e6d2a</u><br><u>f48507605f4c7ad4674690</u><br><u>b3198a64dafa0343fc1512</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 183 | 2021-12-23<br>07:35:41 | <u>0x18cdbbc4c2d6a735e6d2a</u><br><u>f48507605f4c7ad4674690</u><br><u>b3198a64dafa0343fc1512</u> | - 0.004177080000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 184 | 2021-12-23<br>07:35:09 | <u>0xa11a55bf6283600911da</u><br><u>ae2bd26472169aecb92c7c</u><br><u>6056f287007cc2ab9fa669</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 185 | 2021-12-23<br>07:35:09 | <u>0xa11a55bf6283600911da</u><br><u>ae2bd26472169aecb92c7c</u><br><u>6056f287007cc2ab9fa669</u>  | - 0.010920120000000000<br>00 MATIC <br>0.02 USD | ✓ |
| 186 | 2021-12-23<br>07:34:15 | <u>0x0d182f3768286738b1c8</u><br><u>b42cfbb604b206e58c022f</u><br><u>edef1418424ad664e1ebec</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 187 | 2021-12-23<br>07:34:15 | <u>0x0d182f3768286738b1c8<br/>b42cfbb604b206e58c022f<br/>edef1418424ad664e1ebec</u> | - 0.0052288200000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 188 | 2021-12-13<br>07:21:34 | <u>0x15385c7b91bed741d226<br/>dfa95f9804f80a72393884<br/>2a5b37796334af0edbb07e</u> | - 0.0100000000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 189 | 2021-12-13<br>07:21:34 | <u>0x15385c7b91bed741d226<br/>dfa95f9804f80a72393884<br/>2a5b37796334af0edbb07e</u> | - 0.0963993999999999<br>96 MATIC <br>0.17 USD   | ✓ |
| 190 | 2021-12-13<br>07:20:14 | <u>0x86e344ead53a19896691<br/>9aa3d974b66689b7cce634<br/>d9d33b11c2ab5f1ecc46fb</u> | - 0.0100000000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 191 | 2021-12-13<br>07:20:14 | <u>0x86e344ead53a19896691<br/>9aa3d974b66689b7cce634<br/>d9d33b11c2ab5f1ecc46fb</u> | - 0.0506430000000000<br>01 MATIC <br>0.09 USD | ✓ |
| 192 | 2021-12-13<br>07:19:24 | <u>0x970d1fdf832e318f33be<br/>c4849454d4172ab65d62bf<br/>69e8dd1ebfc6bff33acf26</u> | - 0.0100000000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 193 | 2021-12-13<br>07:19:24 | <u>0x970d1fdf832e318f33be<br/>c4849454d4172ab65d62bf<br/>69e8dd1ebfc6bff33acf26</u> | - 0.0420287999999999<br>98 MATIC <br>0.07 USD | ✓ |
| 194 | 2021-12-13<br>07:16:34 | <u>0xb9c818216777aa91461c<br/>de352d725494674fce9411<br/>563386d02d8bca17bbcd08</u> | - 0.0100000000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 195 | 2021-12-13<br>07:16:34 | <u>0xb9c818216777aa91461c<br/>de352d725494674fce9411<br/>563386d02d8bca17bbcd08</u> | - 0.0420287999999999<br>98 MATIC <br>0.07 USD | ✓ |





















| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 196 | 2021-12-06<br>05:44:14 | <u>0x2a00527bb43ed9eb3eba</u><br><u>2ff6f381bd038ef9c70db4</u><br><u>16ce5c5c0f1f9092fee9da</u> | - 0.010000000000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 197 | 2021-12-06<br>05:44:14 | <u>0x2a00527bb43ed9eb3eba</u><br><u>2ff6f381bd038ef9c70db4</u><br><u>16ce5c5c0f1f9092fee9da</u> | - 0.096774399999999999<br>97 MATIC <br>0.17 USD   | ✓ |
| 198 | 2021-12-06<br>05:43:56 | <u>0x61d11b7efa8b93332d74</u><br><u>1eadf04352f0a7bdc132cd</u><br><u>55cf98ec85e7877f814e2b</u> | - 0.010000000000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 199 | 2021-12-06<br>05:43:56 | <u>0x61d11b7efa8b93332d74</u><br><u>1eadf04352f0a7bdc132cd</u><br><u>55cf98ec85e7877f814e2b</u> | - 0.050643000000000000<br>01 MATIC <br>0.09 USD   | ✓ |
| 200 | 2021-12-06<br>05:43:36 | <u>0x223f8e71bf36e6dfa060</u><br><u>d16ee896b6b026f7167219</u><br><u>9cf697920d2b01f4943df6</u> | - 0.010000000000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 201 | 2021-12-06<br>05:43:36 | <u>0x223f8e71bf36e6dfa060</u><br><u>d16ee896b6b026f7167219</u><br><u>9cf697920d2b01f4943df6</u> | - 0.042028799999999999<br>98 MATIC <br>0.07 USD | ✓ |
| 202 | 2021-11-29<br>07:05:10 | <u>0x11d6e49891ea0cc3d2f9</u><br><u>e882dbcb6f0ebac63606a3</u><br><u>a1bc974acda151f959cdaa</u> | - 0.010000000000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 203 | 2021-11-29<br>07:05:10 | <u>0x11d6e49891ea0cc3d2f9</u><br><u>e882dbcb6f0ebac63606a3</u><br><u>a1bc974acda151f959cdaa</u> | - 0.072304649999999999<br>98 MATIC <br>0.13 USD | ✓ |
| 204 | 2021-11-29<br>07:04:48 | <u>0xd9a6dff5993f2bc9343d</u><br><u>fc0e11a8ea78c08eeba4f5</u><br><u>84e1f53ecd0c32e120387d</u> | - 0.010000000000000000<br>00 MATIC <br>0.01 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 205 | 2021-11-29<br>07:04:48 | <u>0xd9a6dff5993f2bc9343d</u><br><u>fc0e11a8ea78c08eeba4f5</u><br><u>84e1f53ecd0c32e120387d</u> | - 0.0398122500000000<br>00 MATIC <br>0.07 USD      | ✓ |
| 206 | 2021-11-29<br>07:04:28 | <u>0x4db1eceed82e3a3965f4</u><br><u>e24fb7b9de9dcef3f09425</u><br><u>63b83ae147ec4b0352873d</u> | - 0.0100000000000000<br>00 MATIC <br>0.01 USD      | ✗ |
| 207 | 2021-11-29<br>07:04:28 | <u>0x4db1eceed82e3a3965f4</u><br><u>e24fb7b9de9dcef3f09425</u><br><u>63b83ae147ec4b0352873d</u> | - 0.0340328999999999<br>98 MATIC <br>0.06 USD      | ✓ |
| 208 | 2021-11-29<br>07:03:56 | <u>0x24aa5d3a0e820df6ed30</u><br><u>81e9d392886a3a8f450750</u><br><u>b4665232bda2377c9f6bcb</u> | - 0.0100000000000000<br>00 MATIC <br>0.01 USD      | ✓ |
| 209 | 2021-11-29<br>07:03:56 | <u>0x24aa5d3a0e820df6ed30</u><br><u>81e9d392886a3a8f450750</u><br><u>b4665232bda2377c9f6bcb</u> | - 0.0210137000000000<br>00 MATIC <br>0.03 USD    | ✓ |
| 210 | 2021-11-25<br>06:13:33 | <u>0xa2165196cda49f72d859</u><br><u>1fc9aad8b822f2dce1b695</u><br><u>811daab6aac5a702bee248</u> | + 18.0000000000000000<br>000 MATIC <br>34.65 USD | ✓ |
| 211 | 2021-11-22<br>02:52:11 | <u>0x263161907414e63b1efb</u><br><u>30e93f837b749a032002a0</u><br><u>0f5cccd0f3a849258ba444</u> | - 0.0100000000000000<br>00 MATIC <br>0.01 USD    | ✓ |
| 212 | 2021-11-22<br>02:52:11 | <u>0x263161907414e63b1efb</u><br><u>30e93f837b749a032002a0</u><br><u>0f5cccd0f3a849258ba444</u> | - 0.0385624800000000<br>03 MATIC <br>0.06 USD    | ✓ |
| 213 | 2021-11-22<br>02:51:51 | <u>0x91abb48a413b7c6aabea</u><br><u>f6d3bc91ea92be4439acf2</u><br><u>072b91fbfce3b96bd3daec</u> | - 0.0100000000000000<br>00 MATIC <br>0.01 USD    | ✓ |










| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 214 | 2021-11-22<br>02:51:51 | <u>0x91abb48a413b7c6aabea</u><br><u>f6d3bc91ea92be4439acf2</u><br><u>072b91fbfce3b96bd3daec</u>  | - 0.0203999199999999<br>98 MATIC <br>0.03 USD   | ✓ |
| 215 | 2021-11-22<br>02:51:37 | <u>0xfb73c4c764c27231c2d6</u><br><u>43ae717bc35b520d9c8866</u><br><u>0bed616d6eebaf5b543201</u>  | - 0.0100000000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 216 | 2021-11-22<br>02:51:37 | <u>0xfb73c4c764c27231c2d6</u><br><u>43ae717bc35b520d9c8866</u><br><u>0bed616d6eebaf5b543201</u>  | - 0.0168109600000000<br>00 MATIC <br>0.02 USD   | ✓ |
| 217 | 2021-11-17<br>06:11:14 | <u>0x622c4e08259046a74ea0</u><br><u>ecd49fa853e0169392c3a7</u><br><u>a6cc681b721e5d1a37c858</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 218 | 2021-11-17<br>06:11:14 | <u>0x622c4e08259046a74ea0</u><br><u>ecd49fa853e0169392c3a7</u><br><u>a6cc681b721e5d1a37c858</u>  | - 0.0025400400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 219 | 2021-11-17<br>06:10:14 | <u>0x12170ac7cf0f2d607405</u><br><u>2dc7dc7dca606c07842c355</u><br><u>86fbf72dee37e0902d666a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 220 | 2021-11-17<br>06:10:14 | <u>0x12170ac7cf0f2d607405</u><br><u>2dc7dc7dca606c07842c355</u><br><u>86fbf72dee37e0902d666a</u> | - 0.0851312999999999<br>93 MATIC <br>0.13 USD | ✓ |
| 221 | 2021-11-17<br>06:10:02 | <u>0x6db2986863ee87c042e4</u><br><u>fa2c155329830dd689ff45</u><br><u>43220c0f21c8c7335c9c3d</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 222 | 2021-11-17<br>06:10:02 | <u>0x6db2986863ee87c042e4</u><br><u>fa2c155329830dd689ff45</u><br><u>43220c0f21c8c7335c9c3d</u>  | - 0.0058122000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 223 | 2021-11-17<br>06:09:10 | <u>0x5105944b8bdec8e481ae</u><br><u>52c55bb3ea7a118ce04c54</u><br><u>647df9ebe5b018cd4c2f7d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 224 | 2021-11-17<br>06:09:10 | <u>0x5105944b8bdec8e481ae</u><br><u>52c55bb3ea7a118ce04c54</u><br><u>647df9ebe5b018cd4c2f7d</u> | - 0.0143029260000000<br>01 MATIC <br>0.02 USD     | ✓ |
| 225 | 2021-11-17<br>06:08:28 | <u>0x9c9fc70b01a71b3aa5ed</u><br><u>ae7a2455c535ee7d2fc257</u><br><u>cc6e6e087aa2332ae32e74</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 226 | 2021-11-17<br>06:08:28 | <u>0x9c9fc70b01a71b3aa5ed</u><br><u>ae7a2455c535ee7d2fc257</u><br><u>cc6e6e087aa2332ae32e74</u> | - 0.0018902136000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 227 | 2021-11-17<br>06:07:32 | <u>0x09a50c7cb84183176b31</u><br><u>ab1a14760438be6197fafa</u><br><u>175bd55708be69a09cb2d5</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 228 | 2021-11-17<br>06:07:32 | <u>0x09a50c7cb84183176b31</u><br><u>ab1a14760438be6197fafa</u><br><u>175bd55708be69a09cb2d5</u> | - 0.0144568800000000<br>00 MATIC <br>0.02 USD   | ✓ |
| 229 | 2021-11-17<br>06:07:32 | <u>0x2e41d4c6ce9372b094d3</u><br><u>4a29f170d7b0628261b64f</u><br><u>1d7e962d6ab1645ee235bc</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 230 | 2021-11-17<br>06:07:32 | <u>0x2e41d4c6ce9372b094d3</u><br><u>4a29f170d7b0628261b64f</u><br><u>1d7e962d6ab1645ee235bc</u> | - 0.0035067600000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 231 | 2021-11-15<br>04:44:58 | <u>0x4ae1ca2fe5e38a9cc1aa</u><br><u>1d872cf91bf121f0e04d69</u><br><u>b58a1346905646dcfb5d78</u> | - 0.010000000000000000<br>00 MATIC <br>0.01 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 232 | 2021-11-15<br>04:44:58 | <u>0x4ae1ca2fe5e38a9cc1aa1d872cf91bf121f0e04d69b58a1346905646dcfb5d78</u> | - 0.0482030999999999<br>99 MATIC <br>0.08 USD   | ✓ |
| 233 | 2021-11-15<br>04:44:46 | <u>0x8c46f1444e1bab52b362bff06e2fa38d729cc1eacf393538d7647f6a7cdd6110</u> | - 0.0100000000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 234 | 2021-11-15<br>04:44:46 | <u>0x8c46f1444e1bab52b362bff06e2fa38d729cc1eacf393538d7647f6a7cdd6110</u> | - 0.0253215000000000<br>00 MATIC <br>0.04 USD   | ✓ |
| 235 | 2021-11-15<br>04:44:36 | <u>0x956a74978682bdbefec1a1b0ad5e69d82672305eb589db4b65fa67cb6810565b</u> | - 0.0100000000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 236 | 2021-11-15<br>04:44:36 | <u>0x956a74978682bdbefec1a1b0ad5e69d82672305eb589db4b65fa67cb6810565b</u> | - 0.0210137000000000<br>00 MATIC <br>0.03 USD | ✓ |
| 237 | 2021-11-08<br>03:50:40 | <u>0xa07852184c4de2f34ccd9bd2b7a6454d84f60a941a9217cf12626655f44407ec</u> | - 0.0100000000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 238 | 2021-11-08<br>03:50:40 | <u>0xa07852184c4de2f34ccd9bd2b7a6454d84f60a941a9217cf12626655f44407ec</u> | - 0.0482030999999999<br>99 MATIC <br>0.09 USD | ✓ |
| 239 | 2021-11-08<br>03:50:28 | <u>0xfa22c423cc548e983574cdbc4812fd0491a495beca3c599aa637a624b64e99ad</u> | - 0.0100000000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 240 | 2021-11-08<br>03:50:28 | <u>0xfa22c423cc548e983574cdbc4812fd0491a495beca3c599aa637a624b64e99ad</u> | - 0.0265414999999999<br>99 MATIC <br>0.05 USD | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 241 | 2021-11-08<br>03:50:18 | <u>0xdbbb3aae7059c5e22f9a</u><br><u>2cea8f0db6ec9ace413042</u><br><u>1e01ed55292337b9ce6520</u> | - 0.010000000000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 242 | 2021-11-08<br>03:50:18 | <u>0xdbbb3aae7059c5e22f9a</u><br><u>2cea8f0db6ec9ace413042</u><br><u>1e01ed55292337b9ce6520</u> | - 0.021013700000000000<br>00 MATIC <br>0.03 USD   | ✓ |
| 243 | 2021-11-01<br>04:00:45 | <u>0x9430a64662f0f5ba1b87</u><br><u>8e7ed0439524508b42bad6</u><br><u>397dabe43dab2f3f46d1ae</u> | - 0.010000000000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 244 | 2021-11-01<br>04:00:45 | <u>0x9430a64662f0f5ba1b87</u><br><u>8e7ed0439524508b42bad6</u><br><u>397dabe43dab2f3f46d1ae</u> | - 0.042496800000000000<br>01 MATIC <br>0.08 USD   | ✓ |
| 245 | 2021-11-01<br>04:00:35 | <u>0x1fc2b145a1e5df6ed28f</u><br><u>f617ddb880359edb2216f0</u><br><u>46f2e1fb2c0436ea72b65d</u> | - 0.010000000000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 246 | 2021-11-01<br>04:00:35 | <u>0x1fc2b145a1e5df6ed28f</u><br><u>f617ddb880359edb2216f0</u><br><u>46f2e1fb2c0436ea72b65d</u> | - 0.025321500000000000<br>00 MATIC <br>0.04 USD | ✓ |
| 247 | 2021-11-01<br>04:00:23 | <u>0x7bd7233ecc466e6f159a</u><br><u>acfc37f66c8850d6870c01</u><br><u>751253f5552da7f8048702</u> | - 0.010000000000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 248 | 2021-11-01<br>04:00:23 | <u>0x7bd7233ecc466e6f159a</u><br><u>acfc37f66c8850d6870c01</u><br><u>751253f5552da7f8048702</u> | - 0.019956499999999999<br>99 MATIC <br>0.03 USD | ✓ |
| 249 | 2021-10-25<br>01:57:31 | <u>0x82ecd346909c76473044</u><br><u>7f28da0917fb2737b492f8</u><br><u>c5884166de9924503f6fe9</u> | - 0.010000000000000000<br>00 MATIC <br>0.01 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 250 | 2021-10-25<br>01:57:31 | <u>0x82ecd346909c764730447f28da0917fb2737b492f8c5884166de9924503f6fe9</u> | - 0.0265414999999999<br>99 MATIC <br>0.04 USD   | ✓ |
| 251 | 2021-10-25<br>01:57:21 | <u>0xd4b5f46bd1e5a531c0eef2d39d8da783af8e8eb2334b1d9db28b8dcc732841c5</u> | - 0.0100000000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 252 | 2021-10-25<br>01:57:21 | <u>0xd4b5f46bd1e5a531c0eef2d39d8da783af8e8eb2334b1d9db28b8dcc732841c5</u> | - 0.0424001000000000<br>03 MATIC <br>0.07 USD   | ✓ |
| 253 | 2021-10-25<br>01:57:03 | <u>0x5f0a5e2f60693adcd1c8fb37c186874edb955bd414828716cbfa464021f198d9</u> | - 0.0100000000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 254 | 2021-10-25<br>01:57:03 | <u>0x5f0a5e2f60693adcd1c8fb37c186874edb955bd414828716cbfa464021f198d9</u> | - 0.0198598000000000<br>00 MATIC <br>0.03 USD | ✓ |
| 255 | 2021-10-23<br>19:23:01 | <u>0xe4f3a26a92ffd05b24e4f71bd46a59f5242140c4a5c6ef7cc1afdcbd4555028e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 256 | 2021-10-23<br>19:23:01 | <u>0xe4f3a26a92ffd05b24e4f71bd46a59f5242140c4a5c6ef7cc1afdcbd4555028e</u> | - 0.0044677800000000<br>00 MATIC <br>0.00 USD | ✓ |
| 257 | 2021-10-23<br>19:22:45 | <u>0x39b57e298ec5036db704e111ebef1335c714565341f804cba836b6924b258ddb</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 258 | 2021-10-23<br>19:22:45 | <u>0x39b57e298ec5036db704e111ebef1335c714565341f804cba836b6924b258ddb</u> | - 0.0044677800000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 259 | 2021-10-23<br>19:22:35 | <u>0x8517cae44c81057a7fbb</u><br><u>5de05f17497501f4faa6e6</u><br><u>5257043b5c82f63e204f82</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 260 | 2021-10-23<br>19:22:35 | <u>0x8517cae44c81057a7fbb</u><br><u>5de05f17497501f4faa6e6</u><br><u>5257043b5c82f63e204f82</u> | - 0.001389900000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 261 | 2021-10-23<br>19:22:25 | <u>0x2798505f1498605565d3</u><br><u>07f5b60c7e663287270852</u><br><u>052b6c672c035082c5ccc2</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 262 | 2021-10-23<br>19:22:25 | <u>0x2798505f1498605565d3</u><br><u>07f5b60c7e663287270852</u><br><u>052b6c672c035082c5ccc2</u> | - 0.006191640000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 263 | 2021-10-23<br>19:22:15 | <u>0x7eecf1205f239394b5fa</u><br><u>4a6fe4b8c1a423328989da</u><br><u>9a970df559154005741363</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 264 | 2021-10-23<br>19:22:15 | <u>0x7eecf1205f239394b5fa</u><br><u>4a6fe4b8c1a423328989da</u><br><u>9a970df559154005741363</u> | - 0.001390200000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 265 | 2021-10-23<br>19:20:59 | <u>0xbaf0999c3f243ee7e0d3</u><br><u>50c86c73b5c6622ecf2047</u><br><u>3ea4b7d9c4bad22042e8e7</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 266 | 2021-10-23<br>19:20:59 | <u>0xbaf0999c3f243ee7e0d3</u><br><u>50c86c73b5c6622ecf2047</u><br><u>3ea4b7d9c4bad22042e8e7</u> | - 0.002312925000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 267 | 2021-10-23<br>19:20:47 | <u>0xa95e84b468d86e938036</u><br><u>1da60dc294331cc2fe42fb</u><br><u>ea0b1d3ab1991557be08f6</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 268 | 2021-10-23<br>19:20:47 | <u>0xa95e84b468d86e938036</u><br><u>1da60dc294331cc2fe42fb</u><br><u>ea0b1d3ab1991557be08f6</u> | - 0.0803197749999999<br>96 MATIC <br>0.12 USD   | ✓ |
| 269 | 2021-10-18<br>07:06:07 | <u>0x47c6c1702784fe8ba028</u><br><u>0d4e98b6b9d3902bf89a6b</u><br><u>8908ea01579f6d45bb3542</u> | - 0.0100000000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 270 | 2021-10-18<br>07:06:07 | <u>0x47c6c1702784fe8ba028</u><br><u>0d4e98b6b9d3902bf89a6b</u><br><u>8908ea01579f6d45bb3542</u> | - 0.0132383399999999<br>99 MATIC <br>0.01 USD   | ✓ |
| 271 | 2021-10-18<br>07:05:41 | <u>0xfd5462c26f78bc47cd4c</u><br><u>3f9e74d6985a97334a7da2</u><br><u>20673562de2e15438ace17</u> | - 0.0100000000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 272 | 2021-10-18<br>07:05:41 | <u>0xfd5462c26f78bc47cd4c</u><br><u>3f9e74d6985a97334a7da2</u><br><u>20673562de2e15438ace17</u> | - 0.0076499700000000<br>00 MATIC <br>0.01 USD | ✓ |
| 273 | 2021-10-18<br>07:05:29 | <u>0xee4b34f76f912efa2ef7</u><br><u>e14f4151741de218aa7401</u><br><u>53dc4501c5c1f3b419cfc2</u> | - 0.0100000000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 274 | 2021-10-18<br>07:05:29 | <u>0xee4b34f76f912efa2ef7</u><br><u>e14f4151741de218aa7401</u><br><u>53dc4501c5c1f3b419cfc2</u> | - 0.0059632500000000<br>00 MATIC <br>0.00 USD | ✓ |
| 275 | 2021-10-16<br>02:27:23 | <u>0x8d1f60d64d3c4ad0ca47</u><br><u>17d1509fe42c3553f3a962</u><br><u>9608588de740db9c03a0e1</u> | - 0.0100000000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 276 | 2021-10-16<br>02:27:23 | <u>0x8d1f60d64d3c4ad0ca47</u><br><u>17d1509fe42c3553f3a962</u><br><u>9608588de740db9c03a0e1</u> | - 0.0079848300000000<br>00 MATIC <br>0.01 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 277 | 2021-10-16<br>02:26:23 | <u>0x7efcfd4307d9d310c3d8</u><br><u>464fd9d1cd0c8160864dd5</u><br><u>f2cb5fd8a820666df8471d</u> | - 0.010000000000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 278 | 2021-10-16<br>02:26:23 | <u>0x7efcfd4307d9d310c3d8</u><br><u>464fd9d1cd0c8160864dd5</u><br><u>f2cb5fd8a820666df8471d</u> | - 0.007796970000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 279 | 2021-10-16<br>02:26:15 | <u>0xe853fac46789b99704cc</u><br><u>50f31e2ce2a6d7312daade</u><br><u>f4abb584be7544addec15</u>  | - 0.010000000000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 280 | 2021-10-16<br>02:26:15 | <u>0xe853fac46789b99704cc</u><br><u>50f31e2ce2a6d7312daade</u><br><u>f4abb584be7544addec15</u>  | - 0.014252490000000000<br>00 MATIC <br>0.02 USD   | ✓ |
| 281 | 2021-10-16<br>02:25:43 | <u>0xcffd3a6fcacbf113ba9c</u><br><u>ee55483ac2b987b02daea1</u><br><u>f9d88fb974d9097b09a174</u> | - 0.010000000000000000<br>00 MATIC <br>0.01 USD | ✗ |
| 282 | 2021-10-16<br>02:25:43 | <u>0xcffd3a6fcacbf113ba9c</u><br><u>ee55483ac2b987b02daea1</u><br><u>f9d88fb974d9097b09a174</u> | - 0.010626510000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 283 | 2021-10-16<br>02:25:23 | <u>0x68c33e52008dbf39838a</u><br><u>4cf32abd62829971f7a792</u><br><u>27534de16748e38a234ba5</u> | - 0.010000000000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 284 | 2021-10-16<br>02:25:23 | <u>0x68c33e52008dbf39838a</u><br><u>4cf32abd62829971f7a792</u><br><u>27534de16748e38a234ba5</u> | - 0.006280050000000000<br>00 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-12-30<br>05:47:32 | <u>0x138096925f22693cb3a217c0e8ffe3badecaad4c7fe91777896bff5391f969f1</u> | + 30.003738359943042<br>724 MATIC <br>76.20 USD | ✓ |
| 2 | 2021-12-30<br>05:46:32 | <u>0x55e9eccd41b149277f481a950c82e30f8e0dc9848fb4a078a1eebba12674bdc4</u> | + 30.096619504241758<br>136 MATIC <br>76.44 USD | ✓ |
| 3 | 2021-12-30<br>05:45:40 | <u>0x245f3ed70d2ddee9361443c85aa852bd1bfa93130141c712408f2f3c9fbfe5df</u> | + 22.505075786965928<br>586 MATIC <br>57.16 USD | ✓ |
| 4 | 2021-10-16<br>02:24:05 | <u>0x946d810d59677582d77bd7472b60827ab3df5932c89d092bfed4755dc5f8d4e2</u> | + 12.000000000000000<br>000 MATIC <br>18.08 USD | ✓ |




#### ERC-20 EVENTS


| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-03<br>12:23:59 | <u>0xfc36efdad5db840d10bb01e04060f824d2f2c05de0d4ab66e1f72ad81fbc1f41</u> | + 1,633.000000000000<br>000000 USD0<br>[www.usual.finance<br>] | ✓ |
| 2 | 2024-09-02<br>23:22:39 | <u>0x3315b248068fd91ae94d37d07ba40ec87238f9050452ef75195d3e7964430006</u> | + 14,500.0000000000<br>0000000<br>vercel.app)                  | ✓ |
| 3 | 2024-08-17<br>20:06:01 | <u>0x98546c1dea68c699b9806a290140b8b59b96d914c9f2c2f7a34db59af08445bc</u> | + 1.0000000000000000<br>00 Reward at<br>1000usdc.lo1           | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 4  | 2024-08-08<br>11:18:15 | <u>0xc741fe99f9e7f10ea7329a2aee49423de39d7a28b64d90ca1b379808bffd4d94</u>  | + 116,890.0000000000<br>00000000 Fyde<br>Points (Claim:<br>www.fyde.cc) | ✓ |
| 5  | 2024-06-27<br>23:41:05 | <u>0x1d2f9619da6bf6ecc5b4bcf2c7392c9679c80dfce949d20beadd16ee7598527e</u>  | + 1,000 Visit USD.AC<br>to claim reward                                 | ✓ |
| 6  | 2024-06-26<br>20:28:19 | <u>0x39f6d3605f1d95d83f1d82e6cdcdbd39873dd866c0734a85b2f674a37cba076ec</u> | + 200.000000 WGC  | ✓ |
| 7  | 2024-06-13<br>03:28:11 | <u>0x0635a9604bb9594f576de24a90ec35f3f157b0c49ae6834bf19845f1fc789037</u>  | + 30,513 d.   | ✓ |
| 8  | 2024-06-06<br>16:11:05 | <u>0x468485a0989e475de7467d962bc58a54ebb25390dc03a5a04d33a8f7bb6e244a</u>  | + 7,184 \$<br>LAYERL2.NET  <br>AirDrop                                  | ✓ |
| 9  | 2024-05-01<br>20:49:20 | <u>0xd790a66ed668cb61efabf608d4355ce1bf8661000d5781073df094fe422baae</u>   | + 1.0000000000000000<br>00 Holders<br>Eligible:<br>renzpro.xyz          | ✓ |
| 10 | 2024-05-01<br>18:45:37 | <u>0xc4fb9816809a5a8eb5af7fd15c7080a4f568f0510733d6cafbd1e38485ca4d10</u>  | + 5,000 ards  | ✓ |
| 11 | 2024-04-30<br>19:24:56 | <u>0xf95d23f1cde56b2ee365921e18fb1a6177f28b57a81dce1d9a43663f3ef238be</u>  | + 1.0000000000000000<br>00 Holders<br>Eligible:<br>therenzo.xyz         | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2024-04-27<br>08:15:07 | <u>0x09733cddea8b27531eeb94222e2a7d2f8249bd99f3bb62ae59c8755be0555064</u> | + 5,366.000000000000<br>000000 ACX [via<br>www.across.events]  | ✓ |
| 13 | 2024-04-27<br>05:38:01 | <u>0xa9c38c03ecc779e681370756574d050f206b833884067db4787520d2795245e1</u> | - 0.0000000000000000<br>00 WETH <br>0.00 USD    | ✓ |
| 14 | 2024-04-27<br>05:38:01 | <u>0xa9c38c03ecc779e681370756574d050f206b833884067db4787520d2795245e1</u> | - 0.0205000000000000<br>21 WETH  | ✓ |
| 15 | 2024-04-27<br>05:22:05 | <u>0xdb7fbbe0101fe027a0edb898e13b6c24c88ced3818f2d469312a06f7368d012</u>  | + 1 claim rewards on<br>blast2l.com  | ✓ |
| 16 | 2024-04-27<br>05:21:55 | <u>0xff4f092a1adda671dbfe502040df7985a1a07ab8a13cbc32acbf012e2c418298</u> | - 0.0205000000000000<br>21 WETH <br>63.90 USD | ✓ |
| 17 | 2024-04-27<br>05:21:41 | <u>0xe25ad8f4bb9a71da4dd5d7b448b730b7e39e9da3bf2d972758ddaa350363c0fa</u> | + 5 Visit steth.cc<br>to swap Reward   | ✓ |
| 18 | 2024-04-27<br>05:19:31 | <u>0x81238fdcf23c4f95b26aaa5fd4053fc92f01cee261ec0e949320c0867f21650a</u> | + 9,560 ACCESS<br>[ETHNA.CC] TO<br>CLAIM   | ✓ |
| 19 | 2024-03-26<br>04:36:22 | <u>0xefa10ecfdeacd9e2fd8ab8d443561c4d81cf9f370e796cbda1909233e123deb9</u> | + 3,794,998 Claim:<br>zks-mainnet.com  | ✓ |
| 20 | 2024-03-16<br>18:49:01 | <u>0x20ec79e60fba52a9bb3f80cf5b9453ee7eb8c0079e1c55a9146399b815987edf</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 21 | 2024-03-16<br>04:49:28 | <u>0xb9298e191814d02a5e4c88d2577f1987ad9395d3a692864b8adadccd8e77b5a5</u> | + 1,500<br>AVAXVOUCHER.COM<br>SWAP NOW          | ✓ |
| 22 | 2024-03-16<br>02:30:21 | <u>0xc299456ce257d84bca4de0e94745ebfda14275f93afc91483e567e0bde0534</u>   | + 500 op Code                                   | ✓ |
| 23 | 2024-03-11<br>00:15:05 | <u>0x89d2b97c4f7bb7dbbdc5c11bf63663bcf49c0343e8e72911c92da2b044a01d97</u> | + 5,000 \$USDT ðŸŽ•<br>LOOT-USDT.COM ðŸŽ•       | ✓ |
| 24 | 2024-03-11<br>00:11:05 | <u>0xd2cbeaa54a07b549c88cd8e401f030800f777c3d7b8d8be14142cbfd30a4b0f4</u> | + 5,000 \$<br>web3stein.io Claim<br>AirDrop     | ✓ |
| 25 | 2024-03-11<br>00:11:05 | <u>0x152526a8eca54d1f72d56f7c1832b687a62eaa3b22ef1bed05dd2c3f32d5d8aa</u> | + 500 op Code                                   | ✓ |
| 26 | 2024-03-11<br>00:09:09 | <u>0x321b511ffe95efa554c2c8ba5f80fcbba491ec13874e72df7e8ce96e3367a195</u> | + 1,000,000 Claim<br>on:<br>mogcoins.net/?claim | ✓ |
| 27 | 2024-02-28<br>06:35:29 | <u>0x106ae399f7146dc4851588ad837612f030891003f7f1b19b7ecf2b6dc0bc2913</u> | + 3,742.000000000000<br>000000 deo.xyz )        | ✓ |
| 28 | 2024-01-28<br>20:43:11 | <u>0xe0d6a142ad5ecf946b45614c3e819d333b228438617ca8e2a3274026246d0b2f</u> | + 0.2500000000000000<br>00 MDUS                 | ✓ |
| 29 | 2023-12-18<br>23:15:29 | <u>0x0e0d33ead13fe1e83a8d01dc04bbb5ee5a917dd184abfe3086efb653b56646a4</u> | + 100.00000000000000<br>0000 DPEX               | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 30 | 2023-09-04<br>06:20:41 | <u>0xb2a7a07f59b53028478b</u><br><u>edfca9a908981f836d5d90</u><br><u>bf400803acac26d99fb580</u> | + 7,777.000000000000<br>000000 PUNKWL.XYZ   | ✓ |
| 31 | 2023-08-17<br>07:08:01 | <u>0x7d913717d4ae5a937afc</u><br><u>9c6f98aa0597238bfc3d13</u><br><u>4ad9a93609b126aa5e1004</u> | + 130.75000000000000<br>0000 LINKBonus.io   | ✓ |
| 32 | 2023-08-08<br>02:06:06 | <u>0xb1c7d7e619e9f29fa87a</u><br><u>4a16c510a7e9ff792ffc86</u><br><u>56ba1be67ad7001097ac78</u> | + 1,024.000000<br>DogX.AI NFT   | ✓ |
| 33 | 2023-07-25<br>13:18:47 | <u>0x2cfd0ed6ea46b753d185</u><br><u>c3f967bfe30a33230ec9f4</u><br><u>ef0c0e7a50693dc6d93cc5</u> | + 800.00000000000000<br>0000<br>matic-rewards.xyz   | ✓ |
| 34 | 2023-07-14<br>03:40:39 | <u>0x8f1a9c151b5f3bd3a2dc</u><br><u>7be00ddeef9d9c7feebe00</u><br><u>00e8e9927718587f958153</u> | + 1,390.000000000000<br>000000 .li  | ✓ |
| 35 | 2023-05-12<br>00:21:42 | <u>0xab89a999761ae1be7a49</u><br><u>7917b234bcd56242ea0a4a</u><br><u>10e5199f055fc3085ac49f</u> | + 938.00000000000000<br>0000 ool.info   | ✓ |
| 36 | 2023-01-01<br>03:17:45 | <u>0x8db7a84cc5958f6853d0</u><br><u>f1b70c234dae5d0db7b897</u><br><u>fb6ecee56d9641f6881aa6</u> | - 0.2500000000000000<br>00 WETH <br>298.51 USD | ✓ |
| 37 | 2023-01-01<br>03:14:09 | <u>0xc1c422c622531b17dd5e</u><br><u>b869046ab1d2b2b95de375</u><br><u>ab5c9e2fad68a04f692c0a</u> | + 0.0000000000000000<br>00 WETH <br>0.00 USD   | ✓ |
| 38 | 2023-01-01<br>03:13:45 | <u>0xd2761f1f78b8f0bb2aa1</u><br><u>4c01e505e1de54ebd1b347</u><br><u>7eAAF7b7e6ac9512d01a1e</u> | + 0.2600000000000000<br>09 WETH <br>310.45 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 39 | 2022-11-11<br>21:33:34 | <u>0x633c2d1be9a1246457d0134522a77a9381e5345ccecacddd152943ca66eb09a</u>  | + 1.00000000 \$ Free Claim and Play  | ✓ |
| 40 | 2022-10-16<br>16:15:44 | <u>0xd08a1cbbf16391cdbf8018f1aa34f48c355b34497f1b28fab6942d2950d3e799</u> | + 1,497.000000000000000000000000 PolygonClassics.com   | ✓ |
| 41 | 2022-10-15<br>21:30:57 | <u>0x175a8f4f409b34b03b090d75c17cb9a5504d434976e75e274951941aa6e612e5</u> | + 1,497.000000000000000000000000 PolygonClassics.com   | ✓ |
| 42 | 2022-10-05<br>16:22:18 | <u>0xf3dcce88dd20e03381e090efd3cb1741e83f3ff04c993abbdc6b3a092a15990d</u> | + 1.666887999999999999999999999999 25 DPC  | ✓ |
| 43 | 2022-09-09<br>20:35:56 | <u>0x9c76785eac05a79f3ec780e6a1d88788a4d154848823c32b68640bbc3737552c</u> | + 3,000,000.000000000000000000000000 0Bets.io  | ✓ |
| 44 | 2022-06-19<br>10:34:40 | <u>0x620b62da39a3a70251cb2abc026f84f751538dda959044e6c1cf46e01c4dff94</u> | + 4.33419248199999997 35 MOI   | ✓ |
| 45 | 2022-06-18<br>17:19:27 | <u>0xc7f32bed7158a4488448a6be35be191d5a3881eb7c19d68140d0d74f069ea9d3</u> | + 4.33419248199999997 35 MOI   | ✓ |
| 46 | 2022-06-18<br>11:11:59 | <u>0xad46508dade105a978606b0f70266aaba9124d9ec8928d2c25863c43cd97bff9</u> | + 4.33419248199999997 35 MOI   | ✓ |
| 47 | 2022-05-19<br>00:14:23 | <u>0x4edfef6dc759ad0bb373ee8315a2699cadac9fe21da9468bb52827c88ce72e31</u> | - 1,202.798235 USDC  1,202.56 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 48 | 2022-05-19<br>00:13:41 | <u>0x7e25e300a86483daf8c2412c1f5435699c33825e06facedd3456573847ce40d6</u> | + 98.269759 USDC<br>98.25 USD             | ✓ |
| 49 | 2022-05-19<br>00:13:41 | <u>0x7e25e300a86483daf8c2412c1f5435699c33825e06facedd3456573847ce40d6</u> | - 99.142314381907837<br>628 DAI           | ✓ |
| 50 | 2022-05-19<br>00:13:15 | <u>0x905f10e487ea31d87e0ecb9efd324b47a23986357295b48a56b90c6359104ce8</u> | + 99.142314381907837<br>628 DAI           | ✓ |
| 51 | 2022-05-19<br>00:13:15 | <u>0x905f10e487ea31d87e0ecb9efd324b47a23986357295b48a56b90c6359104ce8</u> | - 100.000000 USDC<br>99.98 USD            | ✓ |
| 52 | 2022-05-18<br>22:11:40 | <u>0x4bf38036e9c71b5b8f88f581a316e0e02eb3fb7dfcab613120f1981117955c4a</u> | + 1,204.528476 USDC<br>1,204.29 USD       | ✓ |
| 53 | 2022-05-15<br>05:15:15 | <u>0xffce4249ac468d371451661f765d8e94ccbb652d921a9a8cf143848464909158</u> | + 2.0710013720000000<br>07 BizAutoPolygon | ✓ |
| 54 | 2022-05-06<br>03:53:30 | <u>0x0e5e9557a4ddc886106b499a8acd74048262e778a23d204741c43804a63529bc</u> | - 99.181908 USDT<br>99.18 USD             | ✓ |
| 55 | 2022-05-06<br>03:50:05 | <u>0x909ffe43a69109e4ddb71731b62b76ac6d457f36d601c561262eedd9639b887</u>  | - 168.068342 USDC<br>168.05 USD           | ✓ |
| 56 | 2022-05-06<br>03:49:43 | <u>0x39053bd01f2a9ce1590e676dff953311700caeab6619d1050a5487cbfa72f7e9</u> | + 99.181908 USDT<br>99.18 USD             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 57 | 2022-05-06<br>03:49:43 | <u>0x39053bd01f2a9ce1590e676dff953311700caeab6619d1050a5487cbfa72f7e9</u> | - 100.000000 USDC<br>99.99 USD           | ✓ |
| 58 | 2022-05-06<br>03:48:47 | <u>0x912d4a7e6ff8bc7f263660fb4ff7bb5fdefe999e39f19370152c37dd62fc2ea4</u> | + 98.304805 USDC<br>98.29 USD            | ✓ |
| 59 | 2022-05-06<br>03:48:47 | <u>0x912d4a7e6ff8bc7f263660fb4ff7bb5fdefe999e39f19370152c37dd62fc2ea4</u> | - 99.181919 USDT<br>99.18 USD            | ✓ |
| 60 | 2022-05-06<br>03:48:11 | <u>0xebe59f1febc2533a775ff10f03d6728ac781452f2f41066222ecf88cf748491f</u> | + 99.181919 USDT<br>99.18 USD            | ✓ |
| 61 | 2022-05-06<br>03:48:11 | <u>0xebe59f1febc2533a775ff10f03d6728ac781452f2f41066222ecf88cf748491f</u> | - 100.000000 USDC<br>99.99 USD           | ✓ |
| 62 | 2022-05-06<br>03:47:45 | <u>0x06b493e7979cf5d5df8fba14647df94d0531468489e6359610e50d1210316186</u> | + 288,101.0000000000<br>00000000 Draf.io | ✓ |
| 63 | 2022-05-06<br>03:47:35 | <u>0x67aae19fed8874d3e334016b7b7a1b564af1b0d56106244365252502cff82fbf</u> | + 98.295045 USDC<br>98.28 USD            | ✓ |
| 64 | 2022-05-06<br>03:47:35 | <u>0x67aae19fed8874d3e334016b7b7a1b564af1b0d56106244365252502cff82fbf</u> | - 99.181929 USDT<br>99.18 USD            | ✓ |
| 65 | 2022-05-06<br>03:46:53 | <u>0x1d15abedf5298e62411c97a9c0300460e4ef73500b07d643d069cd0ea22f4011</u> | + 99.181929 USDT<br>99.18 USD            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 66 | 2022-05-06<br>03:46:53 | <u>0x1d15abedf5298e62411c97a9c0300460e4ef73500b07d643d069cd0ea22f4011</u> | - 100.000000 USDC<br>99.99 USD       | ✓ |
| 67 | 2022-05-06<br>03:46:05 | <u>0xd387043fb329d7337d5d3f74b33017c028d7c50e5fb80e5589095a291bf118aa</u> | + 271.468492 USDC<br>271.45 USD      | ✓ |
| 68 | 2022-05-01<br>07:10:18 | <u>0x84142605528535488d46b0c9ccad87baed721a0a96f5684188a98b933e004f7d</u> | + 5.5240106479999999<br>68 PCRM      | ✓ |
| 69 | 2022-04-27<br>13:43:46 | <u>0x07c7b68e0365d290002a484379f880fdb9306863a1b5ae8452752a84e52186b9</u> | + 220,000.0000000000<br>00000000 PKT | ✓ |
| 70 | 2022-04-27<br>13:43:38 | <u>0x217b84520c3106ed2da4a69c057ff6a9c8efbdbbcbdfd081868c44a0f7faa718</u> | + 220,000.0000000000<br>00000000 PKT | ✓ |
| 71 | 2022-04-21<br>21:01:18 | <u>0xa18caa65d29a8c1adecea270254bef0959ac2811f1503466e5f666078d9258e</u>  | + 3,000,000.00000000<br>0Bets.io     | ✓ |
| 72 | 2022-04-09<br>23:51:34 | <u>0x2a2618842da0ca69d505b4942a8c363aa7ec9aec1d9086a0f83e2a2f804e0aa0</u> | - 171.280494 USDT                    | ✓ |
| 73 | 2022-04-09<br>23:50:56 | <u>0x082209e5e2d1a92cadf3a9694e6eb1f3d6b404fc96e6e78231dc8c77940757c5</u> | + 171.280494 USDT                    | ✓ |
| 74 | 2022-04-09<br>23:50:56 | <u>0x082209e5e2d1a92cadf3a9694e6eb1f3d6b404fc96e6e78231dc8c77940757c5</u> | - 172.816694 USDC                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 75 | 2022-04-09<br>23:49:56 | <u>0x8ae0e89907aa401c559fba0ad18886c2685a081ca959a63237c9eaf0ee386d1a</u> | + 172.816694 USDC                               | ✓ |
| 76 | 2022-04-09<br>00:54:01 | <u>0x41926afc63d9f54658b1056c6543f163811b4bc78037f974bc23b3b512849cfa</u> | + 7.49148371<br>WHOZCOIN                        | ✓ |
| 77 | 2022-04-07<br>09:29:46 | <u>0x30c43872a30b9fa53b07c8b7c6dee83dff52e5ec9c8ea7eb01822ede3e420845</u> | + 245.30000000000001<br>1369 GMT                | ✓ |
| 78 | 2022-04-04<br>12:30:27 | <u>0xe83c54788ec385018c2d96a1da7e4d69e18f1478e05d5145f34513c0c140e152</u> | + 0.0181400000000000<br>00 ECKN                 | ✓ |
| 79 | 2022-04-02<br>14:49:35 | <u>0x8b4dd6164f39ead227058d29dc11b5460c6bcf0c7623423260dc417a2258b22b</u> | + 20.572568090000000<br>751 BIZAP.IO            | ✓ |
| 80 | 2022-03-23<br>11:11:40 | <u>0x579e9f53fa1dfd69025d348c283a46389e71bc5fbcfc2b6853769f0412e2f76d</u> | + 10.000000000000000<br>000 ApeCoin.com.de      | ✓ |
| 81 | 2022-03-19<br>14:22:27 | <u>0xf526db21809edabe2abc075f2fb4f8e85b0c5d91812d674b2ab23f103cd23478</u> | + 30.483416319999999<br>899 PBUP                | ✓ |
| 82 | 2022-03-08<br>10:06:06 | <u>0xe8b34630baca2990c699b2b84d11c1adf692192fa3f554d4c516f3f72753fc16</u> | + 10.000000000000000<br>000 STEP.N.me           | ✓ |
| 83 | 2022-02-07<br>17:16:59 | <u>0xd714979bf1951b2b29a8e82076599d1abe30207bafcf10c52d56228f140281e</u>  | + 5,800.000000000000<br>000000<br>MATICSWAP.NET | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 84 | 2022-02-03<br>04:00:13 | <u>0x84c93606587a54c783d5a551a5fd99f27388842e3e33b8f49748019062851bc6</u>   | + 999.00000000000000<br>0000 GGREEN | ✓ |
| 85 | 2022-01-27<br>05:12:05 | <u>0xae4b1c0e3142bd87b361a205eba7a7119e0cd776875abb9ac1cd2cf385b6117d</u>   | - 26,705.302171 USDC                | ✓ |
| 86 | 2022-01-27<br>05:11:21 | <u>0x05fcb307fe1df6d447f094c28512d83f6895a9e22d889668545513d57038ddfa</u>   | + 964.816115 USDC                   | ✓ |
| 87 | 2022-01-27<br>05:11:21 | <u>0x05fcb307fe1df6d447f094c28512d83f6895a9e22d889668545513d57038ddfa</u>   | - 973.017680 USDT                   | ✓ |
| 88 | 2022-01-27<br>05:10:57 | <u>0x2c380392e2a681af41de666c2830f96e1dd328cfe7d544ab454c0f5ac11803c2</u>   | + 991.620384 USDC                   | ✓ |
| 89 | 2022-01-27<br>05:10:57 | <u>0x2c380392e2a681af41de666c2830f96e1dd328cfe7d544ab454c0f5ac11803c2</u>   | - 1,000.000000 USDT                 | ✓ |
| 90 | 2022-01-27<br>05:10:35 | <u>0x1238039eb9b675c3b71387d9d1cc561e190e63ef4696dffbfefee5730417e1810a</u> | + 991.636671 USDC                   | ✓ |
| 91 | 2022-01-27<br>05:10:35 | <u>0x1238039eb9b675c3b71387d9d1cc561e190e63ef4696dffbfefee5730417e1810a</u> | - 1,000.000000 USDT                 | ✓ |
| 92 | 2022-01-27<br>05:10:07 | <u>0xff8dcd19839cca6565b41491072ff3037d78d2dc2bcbe9f26e1a39a93bab91b3</u>   | + 990.587531 USDT                   | ✓ |

| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 93  | 2022-01-27<br>05:10:07 | <u>0xff8dcd19839cca6565b4</u><br><u>1491072ff3037d78d2dc2b</u><br><u>cbe9f26e1a39a93bab91b3</u> | - 1,000.000000 USDC  | ✓ |
| 94  | 2022-01-27<br>05:09:43 | <u>0xcf490c6bbc518550007b</u><br><u>310c6b7c4ec5ec023b681e</u><br><u>6b245b4770588d6f88fd6c</u> | + 991.512572 USDT    | ✓ |
| 95  | 2022-01-27<br>05:09:43 | <u>0xcf490c6bbc518550007b</u><br><u>310c6b7c4ec5ec023b681e</u><br><u>6b245b4770588d6f88fd6c</u> | - 1,000.000000 USDC  | ✓ |
| 96  | 2022-01-27<br>05:09:21 | <u>0xf6b141fa93a24aa8dd5d</u><br><u>43f30745a87e45a9a607a0</u><br><u>d4df8bab86d9405eee75d4</u> | + 990.917575 USDT    | ✓ |
| 97  | 2022-01-27<br>05:09:21 | <u>0xf6b141fa93a24aa8dd5d</u><br><u>43f30745a87e45a9a607a0</u><br><u>d4df8bab86d9405eee75d4</u> | - 1,000.000000 USDC  | ✓ |
| 98  | 2022-01-27<br>05:08:03 | <u>0x3e8406bf00e86e258010</u><br><u>af2dd0dd74120c6496dc9e</u><br><u>be7965a4a0ac0f6d9c9c8a</u> | + 26,757.229001 USDC | ✓ |
| 99  | 2022-01-27<br>05:08:03 | <u>0x3e8406bf00e86e258010</u><br><u>af2dd0dd74120c6496dc9e</u><br><u>be7965a4a0ac0f6d9c9c8a</u> | + 0.000002 USDT      | ✓ |
| 100 | 2022-01-27<br>05:08:03 | <u>0x3e8406bf00e86e258010</u><br><u>af2dd0dd74120c6496dc9e</u><br><u>be7965a4a0ac0f6d9c9c8a</u> | - 26,747.181305 USDT | ✓ |
| 101 | 2022-01-27<br>05:06:31 | <u>0xefbf5ab81d35469563f5</u><br><u>ec5b6670fe2a4b1557e8e9</u><br><u>353b755b1b3981bd8d1e19</u> | + 26,747.181303 USDT | ✓ |

| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 102 | 2022-01-27<br>05:06:31 | <u>0xefbf5ab81d35469563f5ec5b6670fe2a4b1557e8e9353b755b1b3981bd8d1e19</u> | - 26,758.297049 USDC | ✓ |
| 103 | 2022-01-27<br>05:05:59 | <u>0x2057d1262c43b04895cf067ffd5e8f51fdc66ddeab4b97f0955af0da740df5df</u> | + 26,758.297049 USDC | ✓ |
| 104 | 2022-01-27<br>05:05:59 | <u>0x2057d1262c43b04895cf067ffd5e8f51fdc66ddeab4b97f0955af0da740df5df</u> | + 0.000002 USDT      | ✓ |
| 105 | 2022-01-27<br>05:05:59 | <u>0x2057d1262c43b04895cf067ffd5e8f51fdc66ddeab4b97f0955af0da740df5df</u> | - 26,748.262996 USDT | ✓ |
| 106 | 2022-01-27<br>05:05:39 | <u>0xd90e0b11679c223292926286ae3886fe67270feca82a60c2e4c3b3677c1e2202</u> | + 26,748.262994 USDT | ✓ |
| 107 | 2022-01-27<br>05:05:39 | <u>0xd90e0b11679c223292926286ae3886fe67270feca82a60c2e4c3b3677c1e2202</u> | - 26,759.367399 USDC | ✓ |
| 108 | 2022-01-27<br>05:05:21 | <u>0x521655326aaa782d81eedbcc45dad0b94c556aa8566cfb35fd14603ec8656590</u> | + 26,759.367399 USDC | ✓ |
| 109 | 2022-01-27<br>05:05:21 | <u>0x521655326aaa782d81eedbcc45dad0b94c556aa8566cfb35fd14603ec8656590</u> | + 0.000002 USDT      | ✓ |
| 110 | 2022-01-27<br>05:05:21 | <u>0x521655326aaa782d81eedbcc45dad0b94c556aa8566cfb35fd14603ec8656590</u> | - 26,749.264211 USDT | ✓ |

| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 111 | 2022-01-27<br>05:04:33 | <u>0x5fc12454d096631c19e952ef703619dc8459f7d640a8c6722492ae45c80dd1e1</u> | + 26,749.264209 USDT | ✓ |
| 112 | 2022-01-27<br>05:04:33 | <u>0x5fc12454d096631c19e952ef703619dc8459f7d640a8c6722492ae45c80dd1e1</u> | - 26,760.448307 USDC | ✓ |
| 113 | 2022-01-27<br>05:03:41 | <u>0x59e36084670748d2858df0967d6495e658d5568770f4e003006bde95fc20fd91</u> | + 26,760.448307 USDC | ✓ |
| 114 | 2022-01-27<br>05:03:41 | <u>0x59e36084670748d2858df0967d6495e658d5568770f4e003006bde95fc20fd91</u> | + 0.000002 USDT      | ✓ |
| 115 | 2022-01-27<br>05:03:41 | <u>0x59e36084670748d2858df0967d6495e658d5568770f4e003006bde95fc20fd91</u> | - 26,750.285299 USDT | ✓ |
| 116 | 2022-01-27<br>05:02:59 | <u>0xa12a4006f0a0f13581cd2db52b526488a53f06ef6f7a0c601564991eb38e3652</u> | + 26,750.285296 USDT | ✓ |
| 117 | 2022-01-27<br>05:02:59 | <u>0xa12a4006f0a0f13581cd2db52b526488a53f06ef6f7a0c601564991eb38e3652</u> | - 26,761.597761 USDC | ✓ |
| 118 | 2022-01-27<br>05:01:43 | <u>0x8659dedfd37845990ff026f6e550f301cbe1d6c8380913afdd45f8f26cc421aa</u> | + 26,761.597761 USDC | ✓ |
| 119 | 2022-01-27<br>05:01:43 | <u>0x8659dedfd37845990ff026f6e550f301cbe1d6c8380913afdd45f8f26cc421aa</u> | + 0.000003 USDT      | ✓ |





| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 120 | 2022-01-27<br>05:01:43 | <u>0x8659dedfd37845990ff0</u><br><u>26f6e550f301cbe1d6c838</u><br><u>0913afdd45f8f26cc421aa</u> | - 26,751.353312 USDT | ✓ |
| 121 | 2022-01-27<br>05:00:37 | <u>0x5a622e019beb671f2d86</u><br><u>939a89cf46164b9b5c8fd5</u><br><u>980be06649b312acbcdcb8</u> | + 26,751.353310 USDT | ✓ |
| 122 | 2022-01-27<br>05:00:37 | <u>0x5a622e019beb671f2d86</u><br><u>939a89cf46164b9b5c8fd5</u><br><u>980be06649b312acbcdcb8</u> | - 26,762.711975 USDC | ✓ |
| 123 | 2022-01-27<br>04:58:29 | <u>0xd338f84d6c8f3881a177</u><br><u>030ef28288f792e32d640d</u><br><u>e37312d2d91c4a58184e01</u> | + 26,762.711975 USDC | ✓ |
| 124 | 2022-01-27<br>04:58:29 | <u>0xd338f84d6c8f3881a177</u><br><u>030ef28288f792e32d640d</u><br><u>e37312d2d91c4a58184e01</u> | + 0.000002 USDT      | ✓ |
| 125 | 2022-01-27<br>04:58:29 | <u>0xd338f84d6c8f3881a177</u><br><u>030ef28288f792e32d640d</u><br><u>e37312d2d91c4a58184e01</u> | - 26,752.482004 USDT | ✓ |
| 126 | 2022-01-27<br>04:57:31 | <u>0x92993fcf302a4ab9eaad</u><br><u>061f90a0208a23938fca2f</u><br><u>d2abdd86cbbda8cb1fe421</u> | + 26,752.482004 USDT | ✓ |
| 127 | 2022-01-27<br>04:57:31 | <u>0x92993fcf302a4ab9eaad</u><br><u>061f90a0208a23938fca2f</u><br><u>d2abdd86cbbda8cb1fe421</u> | - 26,763.738762 USDC | ✓ |
| 128 | 2022-01-27<br>04:56:25 | <u>0xddcfb5e5696cbd4da02c</u><br><u>64d656ef9a37c71eadf390</u><br><u>3824c491c120e01cc69e42</u> | + 26,763.738762 USDC | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 129 | 2022-01-25<br>22:10:02 | <u>0x2e9f4b9f24cc7cb368628b41489a397c07d7af6d59a967d47331594678b7fadc</u>  | - 0.000500000000000000<br>00 WETH <br>1.23 USD   | ✓ |
| 130 | 2022-01-25<br>22:09:40 | <u>0xe977ded78bef21ef1c5f3770faff8931d06b0a48dd35459c4c5ae9a5b5fbd094</u>  | - 0.000500000000000000<br>00 WETH <br>1.23 USD   | ✓ |
| 131 | 2022-01-25<br>22:08:26 | <u>0x550e729d9ee32b8c24d991c902a95bb6970366d8d8938915866cc6fc5ae9b207</u>  | - 0.000500000000000000<br>00 WETH <br>1.23 USD   | ✓ |
| 132 | 2022-01-25<br>22:08:06 | <u>0xded8eb1ceceba3bb74bfdd82ca6613d39e19724054a55f9e701f522dcace6a33</u>  | - 0.000500000000000000<br>00 WETH <br>1.23 USD   | ✓ |
| 133 | 2022-01-25<br>22:07:50 | <u>0x24cdbbc541cb4756dba0c02cda7764c0c10b1b5b654d94c478517b4c260fb1544</u> | - 0.000500000000000000<br>00 WETH <br>1.23 USD | ✓ |
| 134 | 2022-01-25<br>22:07:10 | <u>0xb9cdf7ec47552077206b73fb6f0328c3696aa678c3e746c2d99e8db17cd15077</u>  | - 0.000500000000000000<br>00 WETH <br>1.23 USD | ✓ |
| 135 | 2022-01-25<br>22:04:18 | <u>0x88e8301cd504723a3c13f0d275cd90d589696411daeff30d439df093958d23d8</u>  | - 0.000500000000000000<br>00 WETH <br>1.23 USD | ✓ |
| 136 | 2022-01-25<br>22:01:08 | <u>0x1938af2d08b9bbaa979e387b310efd159eec96aa340867f8df078a196509e18e</u>  | - 0.000500000000000000<br>00 WETH <br>1.23 USD | ✓ |
| 137 | 2022-01-25<br>22:00:42 | <u>0xfe6de05e22cc1097c8573031e297523e12381fb4d5a488776d340cf4eaadec48</u>  | - 0.000500000000000000<br>00 WETH <br>1.23 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 138 | 2022-01-25<br>22:00:00 | <u>0xa3d759c8037348236860</u><br><u>a59402ecaa70e0ac445104</u><br><u>55d811c597093c5f5326c1</u> | - 0.0005000000000000<br>00 WETH <br>1.23 USD   | ✓ |
| 139 | 2022-01-25<br>21:43:10 | <u>0x8ccdd18d73813fa43303</u><br><u>53c9b55c0b6aae0e1a397f</u><br><u>91159c8bc754cb987379d0</u> | + 0.0000500000000000<br>00 WETH <br>0.12 USD   | ✓ |
| 140 | 2022-01-25<br>21:43:10 | <u>0x8ccdd18d73813fa43303</u><br><u>53c9b55c0b6aae0e1a397f</u><br><u>91159c8bc754cb987379d0</u> | - 0.0000625000000000<br>00 WETH <br>0.15 USD   | ✓ |
| 141 | 2022-01-25<br>21:43:10 | <u>0x8ccdd18d73813fa43303</u><br><u>53c9b55c0b6aae0e1a397f</u><br><u>91159c8bc754cb987379d0</u> | + 0.0005000000000000<br>00 WETH <br>1.23 USD   | ✓ |
| 142 | 2022-01-25<br>21:42:42 | <u>0x9ba0f379e81c657e7f39</u><br><u>a678816b6a033dcb91b0de</u><br><u>93567977ea4b51b972845b</u> | + 0.0000500000000000<br>00 WETH <br>0.12 USD | ✓ |
| 143 | 2022-01-25<br>21:42:42 | <u>0x9ba0f379e81c657e7f39</u><br><u>a678816b6a033dcb91b0de</u><br><u>93567977ea4b51b972845b</u> | - 0.0000625000000000<br>00 WETH <br>0.15 USD | ✓ |
| 144 | 2022-01-25<br>21:42:42 | <u>0x9ba0f379e81c657e7f39</u><br><u>a678816b6a033dcb91b0de</u><br><u>93567977ea4b51b972845b</u> | + 0.0005000000000000<br>00 WETH <br>1.23 USD | ✓ |
| 145 | 2022-01-25<br>21:42:10 | <u>0xea5cf3c86a6089165b22</u><br><u>a0d866c9d8f3bd3ef4300b</u><br><u>f760890a06ae94a55a66e5</u> | + 0.0000500000000000<br>00 WETH <br>0.12 USD | ✓ |
| 146 | 2022-01-25<br>21:42:10 | <u>0xea5cf3c86a6089165b22</u><br><u>a0d866c9d8f3bd3ef4300b</u><br><u>f760890a06ae94a55a66e5</u> | - 0.0000625000000000<br>00 WETH <br>0.15 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 147 | 2022-01-25<br>21:42:10 | <u>0xea5cf3c86a6089165b22</u><br><u>a0d866c9d8f3bd3ef4300b</u><br><u>f760890a06ae94a55a66e5</u> | + 0.0005000000000000<br>00 WETH <br>1.23 USD   | ✓ |
| 148 | 2022-01-25<br>21:40:24 | <u>0x1c560073cbaf5911a014</u><br><u>d421ffff01bc5f6908fb20</u><br><u>6ab11b95413a8ed0eb17c6</u> | + 0.0000500000000000<br>00 WETH <br>0.12 USD   | ✓ |
| 149 | 2022-01-25<br>21:40:24 | <u>0x1c560073cbaf5911a014</u><br><u>d421ffff01bc5f6908fb20</u><br><u>6ab11b95413a8ed0eb17c6</u> | - 0.0000625000000000<br>00 WETH <br>0.15 USD   | ✓ |
| 150 | 2022-01-25<br>21:40:24 | <u>0x1c560073cbaf5911a014</u><br><u>d421ffff01bc5f6908fb20</u><br><u>6ab11b95413a8ed0eb17c6</u> | + 0.0005000000000000<br>00 WETH <br>1.23 USD   | ✓ |
| 151 | 2022-01-25<br>21:39:46 | <u>0x5cc714aca4a4ce89ccec</u><br><u>a1c107783306c1d084092c</u><br><u>450360b989793dcee27839</u> | + 0.0000500000000000<br>00 WETH <br>0.12 USD | ✓ |
| 152 | 2022-01-25<br>21:39:46 | <u>0x5cc714aca4a4ce89ccec</u><br><u>a1c107783306c1d084092c</u><br><u>450360b989793dcee27839</u> | - 0.0000625000000000<br>00 WETH <br>0.15 USD | ✓ |
| 153 | 2022-01-25<br>21:39:46 | <u>0x5cc714aca4a4ce89ccec</u><br><u>a1c107783306c1d084092c</u><br><u>450360b989793dcee27839</u> | + 0.0005000000000000<br>00 WETH <br>1.23 USD | ✓ |
| 154 | 2022-01-25<br>21:38:38 | <u>0x6448213d79da5f8df30f</u><br><u>5451647b853c2f31d2ed53</u><br><u>1dd42889fb91350b29416f</u> | + 0.0000500000000000<br>00 WETH <br>0.12 USD | ✓ |
| 155 | 2022-01-25<br>21:38:38 | <u>0x6448213d79da5f8df30f</u><br><u>5451647b853c2f31d2ed53</u><br><u>1dd42889fb91350b29416f</u> | - 0.0000625000000000<br>00 WETH <br>0.15 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 156 | 2022-01-25<br>21:38:38 | <u>0x6448213d79da5f8df30f5451647b853c2f31d2ed531dd42889fb91350b29416f</u> | + 0.0005000000000000<br>00 WETH <br>1.23 USD   | ✓ |
| 157 | 2022-01-25<br>21:38:02 | <u>0x75f340c538e09af9eef8f3a5c0f2808a844eaf47b5be0453d0c7a28fd8c96c9d</u> | + 0.0000500000000000<br>00 WETH <br>0.12 USD   | ✓ |
| 158 | 2022-01-25<br>21:38:02 | <u>0x75f340c538e09af9eef8f3a5c0f2808a844eaf47b5be0453d0c7a28fd8c96c9d</u> | - 0.0000625000000000<br>00 WETH <br>0.15 USD   | ✓ |
| 159 | 2022-01-25<br>21:38:02 | <u>0x75f340c538e09af9eef8f3a5c0f2808a844eaf47b5be0453d0c7a28fd8c96c9d</u> | + 0.0005000000000000<br>00 WETH <br>1.23 USD   | ✓ |
| 160 | 2022-01-25<br>21:37:32 | <u>0x8c11d5a797a39ca92bcc10ad3e0c1b76ae254790da73c25f0038639c2ec5eb5</u>  | + 0.0000500000000000<br>00 WETH <br>0.12 USD | ✓ |
| 161 | 2022-01-25<br>21:37:32 | <u>0x8c11d5a797a39ca92bcc10ad3e0c1b76ae254790da73c25f0038639c2ec5eb5</u>  | - 0.0000625000000000<br>00 WETH <br>0.15 USD | ✓ |
| 162 | 2022-01-25<br>21:37:32 | <u>0x8c11d5a797a39ca92bcc10ad3e0c1b76ae254790da73c25f0038639c2ec5eb5</u>  | + 0.0005000000000000<br>00 WETH <br>1.23 USD | ✓ |
| 163 | 2022-01-25<br>21:30:09 | <u>0x565c7a7b683d6ee1ab9c0725e9a5dc3cc323781c1183970eebddf88ebce955c</u>  | + 0.0000500000000000<br>00 WETH <br>0.12 USD | ✓ |
| 164 | 2022-01-25<br>21:30:09 | <u>0x565c7a7b683d6ee1ab9c0725e9a5dc3cc323781c1183970eebddf88ebce955c</u>  | - 0.0000625000000000<br>00 WETH <br>0.15 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 165 | 2022-01-25<br>21:30:09 | <u>0x565c7a7b683d6ee1ab9c</u><br><u>0725e9a5dc3cc323781c11</u><br><u>83970eebddfd88ebce955c</u> | + 0.000500000000000000<br>00 WETH <br>1.23 USD | ✓ |
| 166 | 2022-01-25<br>21:30:03 | <u>0x44afae8e7e6a1f35f40f</u><br><u>1e596714df180d506ad84f</u><br><u>26e2798058cedef4f964c4</u> | + 0.000050000000000000<br>00 WETH <br>0.12 USD | ✓ |
| 167 | 2022-01-25<br>21:30:03 | <u>0x44afae8e7e6a1f35f40f</u><br><u>1e596714df180d506ad84f</u><br><u>26e2798058cedef4f964c4</u> | - 0.000062500000000000<br>00 WETH <br>0.15 USD | ✓ |
| 168 | 2022-01-25<br>21:30:03 | <u>0x44afae8e7e6a1f35f40f</u><br><u>1e596714df180d506ad84f</u><br><u>26e2798058cedef4f964c4</u> | + 0.000500000000000000<br>00 WETH <br>1.23 USD | ✓ |
| 169 | 2022-01-14<br>09:57:13 | <u>0xba5626a5f4683986dd49</u><br><u>bf656203e977080bf7e7c8</u><br><u>75e789bdca9c0e9d759d70</u> | + 300,000.00000000<br>MNEP  | ✓ |
| 170 | 2021-12-30<br>05:47:32 | <u>0x138096925f22693cb3a2</u><br><u>17c0e8ffe3badecaad4c7f</u><br><u>e91777896bff5391f969f1</u> | - 0.020000000000000000<br>00 amWETH   | ✓ |
| 171 | 2021-12-30<br>05:46:56 | <u>0xb59f7f992d14f1589dbc</u><br><u>7dff00d72533d0f87f13ab</u><br><u>a0aeca6ec60d149179741e</u> | + 0.0199758832359851<br>06 amWETH   | ✓ |
| 172 | 2021-12-30<br>05:46:32 | <u>0x55e9eccd41b149277f48</u><br><u>1a950c82e30f8e0dc9848f</u><br><u>b4a078a1eebba12674bdc4</u> | - 0.2924109725132101<br>32 UNI-V2   | ✓ |
| 173 | 2021-12-30<br>05:46:02 | <u>0x57441eaac8fbdb4e388f</u><br><u>7e32b14b87741ea26605ce</u><br><u>bdac618ef3f113d5cd4a42</u> | + 0.2911537499675116<br>99 UNI-V2   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 174 | 2021-12-30<br>05:45:40 | <u>0x245f3ed70d2ddee9361443c85aa852bd1bfa93130141c712408f2f3c9fbfe5df</u> | - 0.014999999999999999<br>99 WETH <br>56.06 USD | ✓ |
| 175 | 2021-12-25<br>10:44:33 | <u>0xd2164464f7e84326e9a30c5c2f79c73e9b6d6dbdad64274c9a0ce12356cffd21</u> | + 11,110.000000000000<br>0000000 PolyDoge  | ✓ |
| 176 | 2021-12-24<br>19:12:59 | <u>0xd63b3eeb4ff85489e3827ff3dce3d2a033413fc9103c4c8bc0b6cd6946229026</u> | - 4,957.827211 USDC  | ✓ |
| 177 | 2021-12-24<br>19:12:11 | <u>0x2bbbc74827b195799401a32ffc69f9bdb9de27ca27c275c9bd0189c4b2fcbdf6</u> | - 18,956.12000173940<br>0322549 DAI  | ✓ |
| 178 | 2021-12-24<br>19:10:41 | <u>0xdb004609e307b8b70f6b72ac003d23a2a3a2e0c8f91f9d2ff9e564efe94fcd78</u> | + 4,957.827211 USDC  | ✓ |
| 179 | 2021-12-24<br>19:10:41 | <u>0xdb004609e307b8b70f6b72ac003d23a2a3a2e0c8f91f9d2ff9e564efe94fcd78</u> | - 5,000.000000000000<br>000000 DAI   | ✓ |
| 180 | 2021-12-24<br>19:09:57 | <u>0xcb59fe94ab337a5cf71c063ce0453529315bc797a6c8c45627fbc33fe4034991</u> | + 23,956.12000173940<br>0322549 DAI  | ✓ |
| 181 | 2021-12-24<br>19:09:57 | <u>0xcb59fe94ab337a5cf71c063ce0453529315bc797a6c8c45627fbc33fe4034991</u> | - 23,967.284104 USDC   | ✓ |
| 182 | 2021-12-24<br>18:49:59 | <u>0x707f631ae13b0d7285df7912048b23a7a0a2f60ea476d87582933d2a218d7acb</u> | + 100.00000000000000<br>0000 PLGPUNK.COM   | ✓ |


| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 183 | 2021-12-24<br>18:39:27 | <u>0x43ec736f809337d85372</u><br><u>5864c6f7daaf9f53d86535</u><br><u>070b598efe1132108e7aa5</u> | + 23,967.284104 USDC                | ✓ |
| 184 | 2021-12-24<br>18:39:27 | <u>0x43ec736f809337d85372</u><br><u>5864c6f7daaf9f53d86535</u><br><u>070b598efe1132108e7aa5</u> | - 23,961.18842261511<br>2358471 DAI | ✓ |
| 185 | 2021-12-24<br>18:38:27 | <u>0x6046d2b3d6e36e2f50e9</u><br><u>5c911e69f5501e80f636fc</u><br><u>c6403a3f5a439c8b1c557a</u> | + 23,961.18842261511<br>2358471 DAI | ✓ |
| 186 | 2021-12-24<br>18:38:27 | <u>0x6046d2b3d6e36e2f50e9</u><br><u>5c911e69f5501e80f636fc</u><br><u>c6403a3f5a439c8b1c557a</u> | - 23,971.887147 USDC                | ✓ |
| 187 | 2021-12-24<br>18:33:37 | <u>0x9f0e04d9552a4f2194b6</u><br><u>751fbac37e3ea621cf06ef</u><br><u>57b48fe241bbbaddf9d104</u> | + 980.091573 USDC                   | ✓ |
| 188 | 2021-12-24<br>18:30:41 | <u>0x013e019ad8ec5ff1ef6e</u><br><u>a82923f8772aaa186f4fb3</u><br><u>b989440b57e78a152ce6da</u> | - 1,000.000000 USDC                 | ✓ |
| 189 | 2021-12-24<br>18:27:15 | <u>0xc4a2f984364801d8203b</u><br><u>dac25303024ddfbef7450e</u><br><u>4b2888f9510d929e476457</u> | + 23,991.795574 USDC                | ✓ |
| 190 | 2021-12-24<br>18:27:15 | <u>0xc4a2f984364801d8203b</u><br><u>dac25303024ddfbef7450e</u><br><u>4b2888f9510d929e476457</u> | - 23,985.94579984889<br>7877382 DAI | ✓ |
| 191 | 2021-12-24<br>18:25:49 | <u>0x6f85edac6fb3cb21eb22</u><br><u>2f6e7b7b4d6b1c107abf2a</u><br><u>13b63868f663e6501c70e1</u> | + 23,985.94579984889<br>7877382 DAI | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 192 | 2021-12-23<br>07:38:39 | <u>0xc80834d15658a2e50ffc</u><br><u>3763941e2905594a2e1507</u><br><u>09ac6d4aa77eda3ee9e084</u> | + 0.0280000000000000<br>01 WETH <br>110.61 USD   | ✓ |
| 193 | 2021-12-23<br>07:38:39 | <u>0xc80834d15658a2e50ffc</u><br><u>3763941e2905594a2e1507</u><br><u>09ac6d4aa77eda3ee9e084</u> | - 0.0280000000000000<br>01 amWETH   | ✓ |
| 194 | 2021-12-23<br>07:38:01 | <u>0x1c875744ff99e75a75dd</u><br><u>5a4062d5cc575c57f05f4b</u><br><u>b989229edbb706cfb66fe1</u> | + 0.0284630904152816<br>18 amWETH   | ✓ |
| 195 | 2021-12-23<br>07:38:01 | <u>0x1c875744ff99e75a75dd</u><br><u>5a4062d5cc575c57f05f4b</u><br><u>b989229edbb706cfb66fe1</u> | - 0.0284630904152816<br>18 WETH <br>112.44 USD   | ✓ |
| 196 | 2021-12-23<br>07:37:21 | <u>0x5847346896affa2b894a</u><br><u>97e016c913d76cabaa0c4e</u><br><u>0472727d84b713ffd994ce</u> | + 0.0284630904152816<br>18 WETH <br>112.44 USD | ✓ |
| 197 | 2021-12-23<br>07:37:21 | <u>0x5847346896affa2b894a</u><br><u>97e016c913d76cabaa0c4e</u><br><u>0472727d84b713ffd994ce</u> | - 0.4168760045373565<br>15 UNI-V2   | ✓ |
| 198 | 2021-12-23<br>07:36:01 | <u>0x1c9b05886622d83759c4</u><br><u>3e887d79e60c8e11ffca84</u><br><u>f5da94cda06b671458a899</u> | + 0.4203116444809035<br>23 UNI-V2   | ✓ |
| 199 | 2021-12-23<br>07:36:01 | <u>0x1c9b05886622d83759c4</u><br><u>3e887d79e60c8e11ffca84</u><br><u>f5da94cda06b671458a899</u> | - 0.0288224588364691<br>63 WETH <br>113.86 USD | ✓ |
| 200 | 2021-12-23<br>07:35:09 | <u>0xa11a55bf6283600911da</u><br><u>ae2bd26472169aecb92c7c</u><br><u>6056f287007cc2ab9fa669</u> | + 0.0252165564883047<br>97 WETH <br>99.62 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 201 | 2021-12-23<br>07:35:09 | <u>0xa11a55bf6283600911da<br/>ae2bd26472169aecb92c7c<br/>6056f287007cc2ab9fa669</u> | - 100.000000 USDC   | ✓ |
| 202 | 2021-12-16<br>16:06:16 | <u>0x1f4c896e720c4946f8c7<br/>a2924dfea99d4e5fac6f0c<br/>c0993c7118655b5358f185</u> | + 7,962.00000000<br>â†@â†@â†@CHECKâ†@â†<br>†@â†@  | ✓ |
| 203 | 2021-12-16<br>16:06:10 | <u>0xec7d125934cb7d0869d8<br/>6089b0b3f1d1deecbcdda<br/>e802bc561eca0174d8d13f</u>  | + 7,962.00000000<br>â†"â†"ALGEBRAâ†!â†<br>!   | ✓ |
| 204 | 2021-12-16<br>16:06:04 | <u>0xbb5debf9846b2f9d1a63<br/>b883c7c450d094d3b7465f<br/>62436e2f954dc548867dc8</u> | + 7,962.00000000<br>â†"â†"FINANCEâ†!â†<br>!   | ✓ |
| 205 | 2021-12-15<br>23:02:18 | <u>0x815496790c6f1fe013b3<br/>954d681baf13cdc2c673c5<br/>b9c6ac5366e23093aec74f</u> | + 100.000000 USDC   | ✓ |
| 206 | 2021-12-13<br>07:21:34 | <u>0x15385c7b91bed741d226<br/>dfa95f9804f80a72393884<br/>2a5b37796334af0edbb07e</u> | + 0.0000048988755417<br>59 amWETH   | ✓ |
| 207 | 2021-12-13<br>07:20:14 | <u>0x86e344ead53a19896691<br/>9aa3d974b66689b7cce634<br/>d9d33b11c2ab5f1ecc46fb</u> | + 0.0000836858930934<br>71 UNI-V2   | ✓ |
| 208 | 2021-12-13<br>07:19:24 | <u>0x970d1fdf832e318f33be<br/>c4849454d4172ab65d62bf<br/>69e8dd1ebfc6bff33acf26</u> | + 0.0000048948512865<br>28 WETH <br>0.01 USD | ✓ |
| 209 | 2021-12-13<br>07:16:34 | <u>0xb9c818216777aa91461c<br/>de352d725494674fce9411<br/>563386d02d8bca17bbcd08</u> | + 0.0000048966142272<br>37 WETH <br>0.01 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 210 | 2021-12-06<br>05:45:20 | <u>0x771df07d694f8ec704c73f052d2842f4029fb0b41af2da1cc210a7039b9205cd</u> | + 43,557.1999999999<br>7089617 LELX.io  | ✓ |
| 211 | 2021-12-06<br>05:44:14 | <u>0x2a00527bb43ed9eb3eba2ff6f381bd038ef9c70db416ce5c5c0f1f9092fee9da</u> | + 0.0000045315341692<br>35 amWETH   | ✓ |
| 212 | 2021-12-06<br>05:43:56 | <u>0x61d11b7efa8b93332d741eadf04352f0a7bdc132cd55cf98ec85e7877f814e2b</u> | + 0.0000807730133749<br>02 UNI-V2   | ✓ |
| 213 | 2021-12-06<br>05:43:36 | <u>0x223f8e71bf36e6dfa060d16ee896b6b026f71672199cf697920d2b01f4943df6</u> | + 0.0000045331247355<br>82 WETH <br>0.01 USD   | ✓ |
| 214 | 2021-11-29<br>07:05:10 | <u>0x11d6e49891ea0cc3d2f9e882dbcb6f0ebac63606a3a1bc974acda151f959cdaa</u> | + 0.0000038474814068<br>44 amWETH   | ✓ |
| 215 | 2021-11-29<br>07:04:48 | <u>0xd9a6dff5993f2bc9343dfc0e11a8ea78c08eeba4f584e1f53ecd0c32e120387d</u> | + 0.0000748330911340<br>67 UNI-V2   | ✓ |
| 216 | 2021-11-29<br>07:03:56 | <u>0x24aa5d3a0e820df6ed3081e9d392886a3a8f450750b4665232bda2377c9f6bcb</u> | + 0.0000038482312831<br>55 WETH <br>0.01 USD | ✓ |
| 217 | 2021-11-22<br>02:52:15 | <u>0x77da45796838140d0509e5ccf7f73f7f47b9c5f0c1b42bcf87bb558230e74d30</u> | + 11,287.0000000000<br>0000000 Zers.io  | ✓ |
| 218 | 2021-11-22<br>02:52:11 | <u>0x263161907414e63b1efb30e93f837b749a032002a00f5cccd0f3a849258ba444</u> | + 0.0000037458184551<br>89 amWETH   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 219 | 2021-11-22<br>02:51:51 | <u>0x91abb48a413b7c6aabea</u><br><u>f6d3bc91ea92be4439acf2</u><br><u>072b91fbfce3b96bd3daec</u> | + 0.0000740318353544<br>96 UNI-V2   | ✓ |
| 220 | 2021-11-22<br>02:51:37 | <u>0xfb73c4c764c27231c2d6</u><br><u>43ae717bc35b520d9c8866</u><br><u>0bed616d6eebaf5b543201</u> | + 0.0000037554661691<br>67 WETH <br>0.01 USD | ✓ |
| 221 | 2021-11-17<br>06:11:14 | <u>0x622c4e08259046a74ea0</u><br><u>ecd49fa853e0169392c3a7</u><br><u>a6cc681b721e5d1a37c858</u> | - 44,790.31923234945<br>1340269 DAI   | ✓ |
| 222 | 2021-11-17<br>06:10:14 | <u>0x12170ac7cf0f2d607405</u><br><u>2dcdc7dca606c07842c355</u><br><u>86fbf72dee37e0902d666a</u> | + 44,790.31923234945<br>1340269 DAI   | ✓ |
| 223 | 2021-11-17<br>06:10:14 | <u>0x12170ac7cf0f2d607405</u><br><u>2dcdc7dca606c07842c355</u><br><u>86fbf72dee37e0902d666a</u> | - 44,789.948545 USDC  | ✓ |
| 224 | 2021-11-17<br>06:09:10 | <u>0x5105944b8bdec8e481ae</u><br><u>52c55bb3ea7a118ce04c54</u><br><u>647df9ebe5b018cd4c2f7d</u> | + 44,789.948545 USDC  | ✓ |
| 225 | 2021-11-17<br>06:09:10 | <u>0x5105944b8bdec8e481ae</u><br><u>52c55bb3ea7a118ce04c54</u><br><u>647df9ebe5b018cd4c2f7d</u> | - 44,800.40591626649<br>2567956 DAI   | ✓ |
| 226 | 2021-11-17<br>06:07:32 | <u>0x09a50c7cb84183176b31</u><br><u>ab1a14760438be6197fafa</u><br><u>175bd55708be69a09cb2d5</u> | + 982.51834770477375<br>9688 DAI  | ✓ |
| 227 | 2021-11-17<br>06:07:32 | <u>0x09a50c7cb84183176b31</u><br><u>ab1a14760438be6197fafa</u><br><u>175bd55708be69a09cb2d5</u> | - 991.082027 USDC   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 228 | 2021-11-17<br>06:06:12 | <u>0xe984525070edc95e5f04ae59f3cca35bb61e70d177b394c8b3467e046fb5b575</u> | + 991.082027 USDC   | ✓ |
| 229 | 2021-11-17<br>06:05:36 | <u>0x7f26059eb3d3f868adb55267b054a352e8a860dd3a97467f4a0b8d091055b4ff</u> | + 43,817.88756856172<br>4037863 DAI   | ✓ |
| 230 | 2021-11-16<br>12:56:03 | <u>0x9e1c72636ead3519a45a320789849b77df4ac9f0dda07bb9a339b134192664f7</u> | + 800,000.0000000000<br>00000000 AeFX.io  | ✓ |
| 231 | 2021-11-15<br>04:44:58 | <u>0x4ae1ca2fe5e38a9cc1aa1d872cf91bf121f0e04d69b58a1346905646dcfb5d78</u> | + 0.0000036501193727<br>10 amWETH   | ✓ |
| 232 | 2021-11-15<br>04:44:46 | <u>0x8c46f1444e1bab52b362bff06e2fa38d729cc1eacf393538d7647f6a7cdd6110</u> | + 0.0000732045928424<br>28 UNI-V2   | ✓ |
| 233 | 2021-11-15<br>04:44:36 | <u>0x956a74978682bdbefec1a1b0ad5e69d82672305eb589db4b65fa67cb6810565b</u> | + 0.0000036484737899<br>97 WETH <br>0.01 USD | ✓ |
| 234 | 2021-11-08<br>03:50:40 | <u>0xa07852184c4de2f34ccd9bd2b7a6454d84f60a941a9217cf12626655f44407ec</u> | + 0.0000039975887219<br>38 amWETH   | ✓ |
| 235 | 2021-11-08<br>03:50:28 | <u>0xfa22c423cc548e983574cdbc4812fd0491a495beca3c599aa637a624b64e99ad</u> | + 0.0000766866095846<br>85 UNI-V2   | ✓ |
| 236 | 2021-11-08<br>03:50:18 | <u>0xdbbb3aae7059c5e22f9a2cea8f0db6ec9ace4130421e01ed55292337b9ce6520</u> | + 0.0000040112108897<br>96 WETH <br>0.01 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 237 | 2021-11-03<br>11:33:08 | <u>0xe079fa7337dd28844769</u><br><u>2c84a27706e38510f9c39f</u><br><u>478b869ca1d0d63b172ecb</u> | + 999,000,000.000000<br>000000000000 FRUIT  | ✓ |
| 238 | 2021-11-01<br>04:00:45 | <u>0x9430a64662f0f5ba1b87</u><br><u>8e7ed0439524508b42bad6</u><br><u>397dabe43dab2f3f46d1ae</u> | + 0.0000044309654356<br>55 amWETH   | ✓ |
| 239 | 2021-11-01<br>04:00:35 | <u>0x1fc2b145a1e5df6ed28f</u><br><u>f617ddb880359edb2216f0</u><br><u>46f2e1fb2c0436ea72b65d</u> | + 0.0000808804139952<br>34 UNI-V2   | ✓ |
| 240 | 2021-11-01<br>04:00:23 | <u>0x7bd7233ecc466e6f159a</u><br><u>acfc37f66c8850d6870c01</u><br><u>751253f5552da7f8048702</u> | + 0.0000044313174280<br>38 WETH <br>0.01 USD   | ✓ |
| 241 | 2021-10-25<br>01:57:31 | <u>0x82ecd346909c76473044</u><br><u>7f28da0917fb2737b492f8</u><br><u>c5884166de9924503f6fe9</u> | + 0.0000761937091152<br>44 UNI-V2   | ✓ |
| 242 | 2021-10-25<br>01:57:21 | <u>0xd4b5f46bd1e5a531c0ee</u><br><u>f2d39d8da783af8e8eb233</u><br><u>4b1d9db28b8dcc732841c5</u> | + 0.0000039089866528<br>03 amWETH   | ✓ |
| 243 | 2021-10-25<br>01:57:03 | <u>0x5f0a5e2f60693adcd1c8</u><br><u>fb37c186874edb955bd414</u><br><u>828716cbfa464021f198d9</u> | + 0.0000039067989350<br>73 WETH <br>0.01 USD | ✓ |
| 244 | 2021-10-23<br>19:23:01 | <u>0xe4f3a26a92ffd05b24e4</u><br><u>f71bd46a59f5242140c4a5</u><br><u>c6ef7cc1afdcbd4555028e</u> | + 0.0002439286167296<br>00 WETH <br>1.01 USD | ✓ |
| 245 | 2021-10-23<br>19:23:01 | <u>0xe4f3a26a92ffd05b24e4</u><br><u>f71bd46a59f5242140c4a5</u><br><u>c6ef7cc1afdcbd4555028e</u> | - 1.0000000000000000<br>00 TYY  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 246 | 2021-10-23<br>19:22:45 | <u>0x39b57e298ec5036db704</u><br><u>e111ebef1335c714565341</u><br><u>f804cba836b6924b258ddb</u> | + 0.0002439286167296<br>00 WETH <br>1.01 USD   | ✓ |
| 247 | 2021-10-23<br>19:22:45 | <u>0x39b57e298ec5036db704</u><br><u>e111ebef1335c714565341</u><br><u>f804cba836b6924b258ddb</u> | - 1.0000000000000000<br>00 TYY  | ✓ |
| 248 | 2021-10-23<br>19:22:25 | <u>0x2798505f1498605565d3</u><br><u>07f5b60c7e663287270852</u><br><u>052b6c672c035082c5ccc2</u> | + 0.0000036589292509<br>44 WETH <br>0.01 USD   | ✓ |
| 249 | 2021-10-23<br>19:22:25 | <u>0x2798505f1498605565d3</u><br><u>07f5b60c7e663287270852</u><br><u>052b6c672c035082c5ccc2</u> | + 3.0000000000000000<br>00 TYY  | ✓ |
| 250 | 2021-10-23<br>19:22:25 | <u>0x2798505f1498605565d3</u><br><u>07f5b60c7e663287270852</u><br><u>052b6c672c035082c5ccc2</u> | - 0.0007354447794397<br>44 WETH <br>3.06 USD | ✓ |
| 251 | 2021-10-18<br>07:06:07 | <u>0x47c6c1702784fe8ba028</u><br><u>0d4e98b6b9d3902bf89a6b</u><br><u>8908ea01579f6d45bb3542</u> | + 0.0000040816771066<br>61 amWETH   | ✓ |
| 252 | 2021-10-18<br>07:05:41 | <u>0xfd5462c26f78bc47cd4c</u><br><u>3f9e74d6985a97334a7da2</u><br><u>20673562de2e15438ace17</u> | + 0.0000782270314289<br>06 UNI-V2   | ✓ |
| 253 | 2021-10-18<br>07:05:29 | <u>0xee4b34f76f912efa2ef7</u><br><u>e14f4151741de218aa7401</u><br><u>53dc4501c5c1f3b419cfc2</u> | + 0.0000040755397070<br>60 WETH <br>0.01 USD | ✓ |
| 254 | 2021-10-16<br>02:41:17 | <u>0x6dc36fd86eb4703ea9ff</u><br><u>831fa29ef8da0e30add406</u><br><u>a5a1ca007fe6eba846f648</u> | + 800,000.0000000000<br>00000000 DxDex.io   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 255 | 2021-10-16<br>02:28:43 | <u>0xeac4d0a2df674136b0d05ea39defa0a1053b75117f65197c48be55fddb51c707</u> | - 0.000200000000000000<br>00 WETH <br>0.77 USD     | ✓ |
| 256 | 2021-10-16<br>02:27:23 | <u>0x8d1f60d64d3c4ad0ca4717d1509fe42c3553f3a9629608588de740db9c03a0e1</u> | + 0.0000039060947390<br>11 WETH <br>0.01 USD       | ✓ |
| 257 | 2021-10-16<br>02:26:23 | <u>0x7efcfd4307d9d310c3d8464fd9d1cd0c8160864dd5f2cb5fd8a820666df8471d</u> | + 0.0000767125992301<br>26 UNI-V2   | ✓ |
| 258 | 2021-10-16<br>02:26:15 | <u>0xe853fac46789b99704cc50f31e2ce2a6d7312daadf4abb584be7544addec15</u>   | + 0.0000039237279830<br>41 amWETH   | ✓ |
| 259 | 2021-10-16<br>02:25:23 | <u>0x68c33e52008dbf39838a4cf32abd62829971f7a79227534de16748e38a234ba5</u> | + 0.0000039232417033<br>24 WETH <br>0.01 USD     | ✓ |
| 260 | 2021-10-16<br>02:24:31 | <u>0x30f5d3d8f3e8f9448daae8f3655055bb90da19baf501290c901da0771b31add</u>  | + 0.004000000000000000<br>00 WETH <br>15.41 USD  | ✓ |
| 261 | 2021-10-16<br>02:24:05 | <u>0x946d810d59677582d77bd7472b60827ab3df5932c89d092bfed4755dc5f8d4e2</u> | + 12.0000000000000000<br>000 MATIC <br>18.08 USD | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2024-07-05<br>05:02:23 | <u>0xee6a7e9bf96723cf54a5d8dc1548caab64b49114e5e978e2d38aaee934a86df9</u> | + 1 CUBE | ✓ |



| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 2  | 2024-04-27<br>05:31:55 | <u>0x911d62ceb80d8e9e93fc</u><br><u>114f2a93c2f54d9263b72c</u><br><u>f9d354624aed67e082746b</u> | + 1 PASS           | ✓ |
| 3  | 2024-04-27<br>05:30:01 | <u>0x4bfd28d67bd2eabdf1a4</u><br><u>283610885a4d2eaa5e0170</u><br><u>a29f9d443a88e60c295eb9</u> | + 1 LPP            | ✓ |
| 4  | 2024-04-27<br>05:30:01 | <u>0x4bfd28d67bd2eabdf1a4</u><br><u>283610885a4d2eaa5e0170</u><br><u>a29f9d443a88e60c295eb9</u> | + 1 lens           | ✓ |
| 5  | 2023-08-16<br>18:43:17 | <u>0x1d86b1c93761a05f63ed</u><br><u>d09a44fc364ec9c0874aef</u><br><u>f3ddb03ff4d762f83ad28e</u> | + 1 OrbiterNFT     | ✓ |
| 6  | 2023-08-16<br>14:27:56 | <u>0xdf3ee9218eb205131275</u><br><u>9737a3a11a2d5fa0f7acd8</u><br><u>7d3a97dc239e754caadb30</u> | + 1 OrbiterNFT     | ✓ |
| 7  | 2022-12-23<br>19:41:27 | <u>0xd5ce7043b0f93c922b78</u><br><u>1fa690ac44edd55f54be23</u><br><u>9a26b71cc5e9f31c385274</u> | + 1 Slingshot User | ✓ |
| 8  | 2022-07-07<br>17:34:54 | <u>0x69b6f2308d56d1777a2c</u><br><u>9bd6c0e236152b34e69812</u><br><u>e9635022b59867a42d508d</u> | + 1 KAFE           | ✓ |
| 9  | 2022-07-02<br>16:18:10 | <u>0x90dd375fa51369ac43c2</u><br><u>2074a777476bf8eb7981d6</u><br><u>f5348feccc1a95b6783fc5</u> | + 1 OAT            | ✓ |
| 10 | 2021-11-30<br>00:49:41 | <u>0x34cf430ee2acb134bcb9</u><br><u>f1a5ba7d945d487d3a7924</u><br><u>ce012f9d97c8db245dbe60</u> | + 1 UD             | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 11 | 2021-10-16<br>02:28:43 | <u>0xeac4d0a2df674136b0d05ea39defa0a1053b75117f65197c48be55fddb51c707</u> | + 1 NDITEM1 | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-02<br>20:15:36 | <u>0x6e09341bdf5a3c3378443bf1241fe6a430097ef17f982edfcdeecadf00c47134</u> | + 1 ETH-87.com  | ✓ |
| 2 | 2024-09-02<br>20:06:38 | <u>0xef48a5a03c5f59fa61077e53eb4816bdf6515278f4a6a95ec3ce659096ff22e6</u> | + 1 debridg.xyz   | ✓ |
| 3 | 2024-08-17<br>20:06:17 | <u>0x1fd6aecdb825fd26eec1b6c8fd6afce8e39b3a00271d096adf8f79ec93410938</u> | + 1 3ETH Reward at airdropeth.lol   | ✓ |
| 4 | 2024-08-17<br>20:06:05 | <u>0x3cacc8059f99fb17b09e0361a184b1adbc32e0252433b239b17d68af4e19cc14</u> | + 1 5000ZRO Token at layerzero.pl   | ✓ |
| 5 | 2024-08-03<br>18:11:52 | <u>0x9de2ecb3041481d0c9a17da55ef9a7ea0ae744939a3e4f28bd900f364bdeb06c</u> | + 1 KDS99   | ✓ |
| 6 | 2024-08-03<br>18:10:10 | <u>0x8e69e60352934df2bef0aec3bd3f35a5a94cbb6cb42a5ea40476414a2ee26af7</u> | + 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a> | ✓ |
| 7 | 2024-07-26<br>10:10:52 | <u>0x9372d5c2476e92062d0ff600ea2edff853e542e68d9b2c7dde45d3bdc3469e65</u> | + 1 1ETH Airdrop at etherc.xyz đŸž•                                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 8  | 2024-07-26<br>10:10:46 | <u>0x40a7171bb67f4a300a2d1b50cd0a2fa87b6a4cfca16b1b2ffaae1d9c4b7fc1db</u> | + 1 δÿŽ•                         | ✓ |
| 9  | 2024-07-26<br>10:10:00 | <u>0xe1a6c87631af05defa26ec1fc0d14a7066197354b5ddf07324e9ee4504b4405d</u> | + 1 co]                          | ✓ |
| 10 | 2024-07-17<br>05:40:24 | <u>0xf66fe98f052533c4326b2302d45faaa968e200dfe4aeb7a50d7e9772135210ba</u> | + 1 SI031                        | ✓ |
| 11 | 2024-07-17<br>05:37:44 | <u>0x64606fef75bc50bc48be01af1368f8512fd5287c7905d200e8dced7198ddd8a1</u> | + 1 5000\$                       | ✓ |
| 12 | 2024-07-17<br>05:37:44 | <u>0x64606fef75bc50bc48be01af1368f8512fd5287c7905d200e8dced7198ddd8a1</u> | + 1 5000\$                       | ✓ |
| 13 | 2024-07-17<br>05:37:44 | <u>0x64606fef75bc50bc48be01af1368f8512fd5287c7905d200e8dced7198ddd8a1</u> | + 1 5000\$                       | ✓ |
| 14 | 2024-07-17<br>05:37:44 | <u>0x64606fef75bc50bc48be01af1368f8512fd5287c7905d200e8dced7198ddd8a1</u> | + 1 5000\$                       | ✓ |
| 15 | 2024-07-11<br>03:49:36 | <u>0x00fc085a1927c53bcb69d5f0d6131cbc1dc1271e8206147df335ce7b2e1875d3</u> | + 1 SI040                        | ✓ |
| 16 | 2024-07-05<br>05:30:15 | <u>0xb4f2c7ed293386fd81ddf43df97521e93f1f60725335152de2b7b87fe8d08053</u> | + 1 Airdrop at<br>10bnb.org δÿŽ• | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 17 | 2024-07-05<br>05:29:21 | <u>0x27648594bfec7606d275d124a3f7e3f88a1dd9e5812e60ec7d3dd368d5d67576</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 18 | 2024-06-29<br>19:47:02 | <u>0x58de9c56adbb095fb1899752f8fc2e4c502a93de795c43134be883428899151c</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 19 | 2024-06-29<br>15:33:49 | <u>0x318220ada08c9d49caa0e5ced96db80d16298424a1df4b046d8a12530bd1562c</u> | + 1 Airdrop at 10bnb.loĽ ðŸŽ•       | ✓ |
| 20 | 2024-06-28<br>04:30:43 | <u>0x766b2c86b846f21cef4a397ecd0bdfef0518d716906956c187e31042fb69d363</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 21 | 2024-06-19<br>10:33:25 | <u>0xbcb12d2ea6fa89ce5c66f380e0b7b85c17f5fe308392f5a6032df5f0a5086646</u> | + 1 ?                               | ✓ |
| 22 | 2024-06-19<br>10:33:13 | <u>0xa42189e32b1cd3b90ba1d1375ad44dc7721f7c55a52b5dc676750ee659ad1da3</u> | + 1 t]                              | ✓ |
| 23 | 2024-06-13<br>03:46:45 | <u>0x7a1b9960062c8d5a160eace8fedd712015d319bd086c4ac05a0f31258bfe777c</u> | + 1 Wormhole Airdrop: worm-drop.org | ✓ |
| 24 | 2024-05-31<br>06:56:19 | <u>0x397ffa8dcb6bcb4cc07ba4fbd5c452fe7d0d9046020cd57e9f41b185005a5358</u> | + 1 e]                              | ✓ |
| 25 | 2024-04-30<br>19:28:38 | <u>0xc28f64d87d4376bafd964a2bdf9364dd25bd11339988979cf112f8fd1143a1be</u> | + 1 rg                              | ✓ |

| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 26 | 2024-04-30<br>19:26:54 | <u>0x526b4d99ce6aa526dd64df4ea1e11f4dfc93aeab7da8018301eb31ebafde4af8</u>  | + 1 rg                         | ✓ |
| 27 | 2024-04-30<br>19:25:26 | <u>0x44049039c83b6886c9ae67601edd8273e98deb502b58dd77c16d377c25b2ef21</u>  | + 1 rg                         | ✓ |
| 28 | 2024-04-28<br>01:03:22 | <u>0xfed52054fd5e454c47924987e7bebf3282376be116697e10ea49960a22bd214c</u>  | + 1 com                        | ✓ |
| 29 | 2024-04-27<br>16:27:39 | <u>0x88936cd9b3041a619402815a5208e7d544e829d9dacf8a0487ff4b1910b2ffad</u>  | + 1 5K\$ Reward at [getusc.us] | ✓ |
| 30 | 2024-04-02<br>01:27:49 | <u>0x2bad0c46c32036b534d37fae704e9a100fe4863795a933cbe4d4629a35dbc43c</u>  | + 1 NFT                        | ✓ |
| 31 | 2024-03-29<br>00:03:56 | <u>0xff12dda87a1cd53408197254d7572d3ca75ed1a76b43d4cf7ce310d94bae0452</u>  | + 1 Airdrop at [5000usdt.us]   | ✓ |
| 32 | 2024-03-28<br>23:59:58 | <u>0x0503ae0718c6d358a636f5ee31b58d6cac4e393005ae780338edea75ba775081</u>  | + 1 5ETH Reward at [geteth.us] | ✓ |
| 33 | 2024-03-18<br>01:39:50 | <u>0xad42f38a69a4f45442b891bbef8064e8ab7f20d75ae79aca0fd85f6a5cafdba4</u>  | + 1 USDT                       | ✓ |
| 34 | 2024-03-16<br>02:44:55 | <u>0x6095bf8eaeef68153d2443d727a06ecfdbde69ed44310d69537c62fe5abc538df</u> | + 1 Airdrop at [3eth i%[Etop]  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 35 | 2024-02-16<br>20:13:02 | <u>0x0e6116de81a23a7308a0df76e2d4c818056d52ed0ae2e4762c1c3dd22d3454c8</u> | + 1 Airdrop at [3eth i%[Eorg]       | ✓ |
| 36 | 2024-02-16<br>20:12:49 | <u>0xe2330a584aaa8a11f0d2f98d11a2b96e7463439c4ec78e3913a8adfff0611f2e</u> | + 1 Reward at [5000usdc i%[Ecom]    | ✓ |
| 37 | 2024-02-02<br>06:16:32 | <u>0x9ae3b9017c5a6e7d8c8780f6a4a1b9a597bfc19bc16c6447fda0711710c4aa60</u> | + 1 ethevents.co                    | ✓ |
| 38 | 2024-01-26<br>14:23:48 | <u>0x62f7b5aaff24eb9984bdce07d8aa5ac95db8d0d339b8c3a96e1b1a5546858e85</u> | + 1 ethevents.co                    | ✓ |
| 39 | 2024-01-14<br>09:08:32 | <u>0x73df464e10a4b7857fcc9d2055c86996685d48b1a91fa0f0933c06a7d72f96c8</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 40 | 2024-01-07<br>23:01:01 | <u>0x8040d0e1b7c1d506975ba14956a8be6dbb055889ab89ee4594474f37ce7a11c5</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 41 | 2024-01-04<br>21:25:17 | <u>0x5aa726727e63a0f59c1d8ad34356f337f6856cdd6208b35a725e763764dd6d8a</u> | + 1 2000usdc.cc                     | ✓ |
| 42 | 2024-01-04<br>21:25:17 | <u>0x1cb2d9f3ff1de35e2045c23a82b194b5d9b03d9271760390508058c244bca9ca</u> | + 1 3000usdt.net                    | ✓ |
| 43 | 2023-12-22<br>21:55:00 | <u>0x53ed161302289a349e2439d08418bb1c5617859c0a93fd99bf5e5316a4a558e3</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 44 | 2023-12-17<br>20:34:32 | <u>0x41078cda82bee4eef011c816bc0712c1df63ced4a2a2a324f40ed52328abfe01</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 45 | 2023-12-09<br>20:04:50 | <u>0xa26f3f6de3c9269264f45519b27f7afb48254ef53e580e136461bc56e52a0693</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 46 | 2023-12-05<br>19:14:17 | <u>0x26ae40b466c8443e6587481e471420d22702c967a55a3983fea8159ec6055a84</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 47 | 2023-12-05<br>16:19:38 | <u>0xab803f473fac00b17a85bb484d840f17e961d7b6bd8356e4885b9bed3cd33e05</u> | + 1 \$1,000 USDC<br>Reward                | ✓ |
| 48 | 2023-12-02<br>23:53:29 | <u>0x20e7d27464abf1f3d1f1890bde8cbe15cc7b9b5fa546a5ad8a92b4adc0084ca2</u> | + 1 Reward at<br>dydx.win                 | ✓ |
| 49 | 2023-12-01<br>11:59:20 | <u>0x89f32d24a457cea43d87b7df734a7e4da357128f6dbe7afdc95baa8d2fc3e9b1</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 50 | 2023-11-12<br>07:34:48 | <u>0x94a07a97c45a1e2ce1686c4cd320027bb1d1898714ef39c88a032be7ab46c23c</u> | + 1 eigenlayer                            | ✓ |
| 51 | 2023-11-11<br>13:32:14 | <u>0x0e13649b52ba235af66513fe2272c776deeb81f865758b4a549751f4dfb02210</u> | + 1 Visit website<br>claim SHIB           | ✓ |
| 52 | 2023-11-06<br>03:02:59 | <u>0x661294713ce384fb039c352dfc4c3aa950d50442bdf0e74d6060c2be3d162919</u> | + 1 rop.xyz                               | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 53 | 2023-10-31<br>21:15:27 | <u>0xf330936b2ffa77814c0c0bcef03b56d2eb5a381b5f608fe8a4363e21824bbbe5</u> | + 1 \$1,000 TON   | ✓ |
| 54 | 2023-10-31<br>21:11:13 | <u>0x00aa1f8eb9e0379699c7718db32ae7303f32cd2c2868704af490bf85459c51c5</u> | + 1 \$1,000 TON   | ✓ |
| 55 | 2023-10-29<br>14:07:01 | <u>0x8b1d3a7a9671580d75153265ad78460a2f5fb05881c546b27fe9f5e2ea5bc02e</u> | + 1 NFT Airdrop Round   | ✓ |
| 56 | 2023-10-24<br>22:59:51 | <u>0x5596fedc50df23334ccec374c6ae716c569eefb83ac6635b3a0f97caa8a69a50</u> | + 1 VWIN  | ✓ |
| 57 | 2023-10-12<br>16:13:56 | <u>0x5057c8d2b8dfe53c8e2a0a126b0e105ba8d4343db7e1705dc453932115beb9fd</u> | + 1 Voucher   | ✓ |
| 58 | 2023-10-09<br>17:51:08 | <u>0xfb13e842e0ff568790e008b41f8cffafddc024a600d778d68170d01c2c6b8203</u> | + 1 Voucher   | ✓ |
| 59 | 2023-10-05<br>15:22:24 | <u>0x6651cb27f08e45bce8bbd731e40945ee44aa87901d505d1ec6c0243a98fe3b0b</u> | + 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a> | ✓ |
| 60 | 2023-10-03<br>02:17:45 | <u>0xfd693ff4b50452e94d1a33eaeaa94b98275f49f7c5c1e711b8523d7363844285</u> | + 1 USDC VOUCHER  | ✓ |
| 61 | 2023-09-29<br>18:08:29 | <u>0x6d61000819c09aa9cc39bc763abe565f72f555b8e343e4f9a796ac1319a4c159</u> | + 1 \$1000 EURC   | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 62 | 2023-09-27<br>23:53:23 | <u>0xf72a21b1e1c20a9137d32e0e03798d1768c93ff0b7ba8d37a5de8e9126a73fac</u> | + 1 LIDO NFT                              | ✓ |
| 63 | 2023-09-21<br>13:13:47 | <u>0x5333fb2bf36466d0e9c895bf9d96212538e4fc55e186d015088969cc205b2bb1</u> | + 1 Voucher                               | ✓ |
| 64 | 2023-09-19<br>21:46:21 | <u>0xe66fead470fbc2278c6792fac4a1d013d30f1f5b706b8d4b0eea9eea983ba582</u> | + 1 Voucher                               | ✓ |
| 65 | 2023-09-19<br>21:31:36 | <u>0xf0bbcf58dbf54219058f2bbaef1f40db7d0338980a4d4950baa3223cded70ce</u>  | + 1 !!! 250 COMP                          | ✓ |
| 66 | 2023-09-17<br>11:54:40 | <u>0xf879b67f2e03ba41b9562ed5dfcc35b4474303d5a265738ea62cba584c8fe4f0</u> | + 1 Visit<br>WWW.SHIBPOOL.COM<br>to claim | ✓ |
| 67 | 2023-09-16<br>13:40:47 | <u>0xaa25952558afd4b65bc639f1c662f6600230ea29e993580d7318089cd3f663d5</u> | + 1 NFT Giveaway by<br>Binance            | ✓ |
| 68 | 2023-09-16<br>09:51:31 | <u>0xeac5f92d11e18c33d5f2e17067a76de79cdce41de33b6473dee1f5af6a94d77e</u> | + 1 aim rewards                           | ✓ |
| 69 | 2023-09-14<br>04:11:18 | <u>0x39cbd46fa2b05c3631fe92dc9e74e7ff7c1ff7221b84100302d61a74ee0cfe6</u>  | + 1 NFT AIRDROP<br>ROUND                  | ✓ |
| 70 | 2023-09-13<br>07:20:04 | <u>0x97a6b46cf7124dc221ee639aac73d19f3a6a9e6dccf293d9648c8bca0c82cd9d</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY      | ✓ |

| #  | Date & time            | Transaction Id   | Amount                |   |
|----|------------------------|--|-----------------------|---|
| 71 | 2023-09-10<br>10:49:05 | <u>0x85e9f7590a9cb60ddbca586b3d36ef0dcae38f15b54f08218076946337a90881</u>  | + 1 NFT Voucher       | ✓ |
| 72 | 2023-09-10<br>02:51:59 | <u>0xd9f4ae11438f88ba00ce5b5f8f77128aff213ded5df20f7384973dd327b98cd4</u>  | + 1 NFT AIRDROP ROUND | ✓ |
| 73 | 2023-09-09<br>01:22:21 | <u>0x88087a92da2f4f980483ad040e1c9f6df534be744222270fccca52e77e4c110b2</u> | + 1 NFT Voucher       | ✓ |
| 74 | 2023-09-07<br>18:41:31 | <u>0x50c80be6aaf5296d7913aeb3788920dedf510d2908dbee56829fda8efa59534a</u>  | + 1 NFT Airdrop       | ✓ |
| 75 | 2023-09-06<br>23:11:09 | <u>0x5a3d0ca5690b4d82713ebc1bd7186e2fe5c622ca67b3a4b70b62bc4fbb2df5f4</u>  | + 1 \$1000 TON        | ✓ |
| 76 | 2023-09-06<br>22:30:53 | <u>0xc3c080e7ee2086b8500ded813da5ad289ccb4dcbfbed5eaba3add43efc56f57</u>   | + 1 NFT Airdrop       | ✓ |
| 77 | 2023-09-05<br>21:17:52 | <u>0xe4f53240dbc81c18252f728d45c7f003cea8fb93e55edfee2784b65615132307</u>  | + 1 NFT Voucher       | ✓ |
| 78 | 2023-09-05<br>20:38:40 | <u>0x4cde89b2b0f25ce9583301bbe106568d189906f9649b7994cdc0d3ddd217737b</u>  | + 1 NFT VOUCHER       | ✓ |
| 79 | 2023-09-05<br>09:34:51 | <u>0x28e08aaa91fe9fc47cc55a2848bde43d7fe1ecaae148f78e71b0788bcb1d93fc</u>  | + 1 NFT Airdrop       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 80 | 2023-09-05<br>09:34:07 | <u>0xeb3043f51c1aa7d9781f5771945c67f2978fc6a998bfb0b3d5e7a11ab9a1a35</u>  | + 1 NFT Airdrop             | ✓ |
| 81 | 2023-09-05<br>09:22:50 | <u>0x7cffff8fbb117967deb5a93b6d4a3f9bbcff037e536ba7fa0e8a5181f1345d4b</u> | + 1 NFT Voucher             | ✓ |
| 82 | 2023-09-05<br>05:29:39 | <u>0xf47db1d7e48afa6854155877de95f224b306ce41c17f121c103f0ab3f7f19c45</u> | + 1 NFT Voucher             | ✓ |
| 83 | 2023-09-05<br>05:21:45 | <u>0xea0ad48c00ebc8a63c0513571c3d60c09a547c960caba7a3029b61be30470d7b</u> | + 1 Base Chain Raffle       | ✓ |
| 84 | 2023-09-05<br>05:11:33 | <u>0xcd12a3fa7ac5c598b8ba130377e56f99d678ef1e24e074c4dd265726f3f79a4f</u> | + 1 claim-busd.xyz          | ✓ |
| 85 | 2023-09-04<br>17:45:34 | <u>0xd6acf2a1899256d2234339defd5653f27f60544df69abccdd34fe0202398892c</u> | + 1 NFT Airdrop Round       | ✓ |
| 86 | 2023-09-04<br>06:20:59 | <u>0x858e2fba0294eb262b2fb7aca691f81df4a5103c688befb39a72382011c4aea0</u> | + 1 NFT Voucher             | ✓ |
| 87 | 2023-09-03<br>23:05:59 | <u>0x907fa8a68208c310d7f7bc9a9101c49d11cd684a62d1509493ec67dd4ecacec4</u> | + 1 Voucher                 | ✓ |
| 88 | 2023-09-03<br>19:59:22 | <u>0xd9bd1578e4630ff538c812b2ca0f68b11317d10118945d0fe32a38fa6874b694</u> | + 1 Circle Weekly Giveaways | ✓ |

| #  | Date & time            | Transaction Id   | Amount                |   |
|----|------------------------|--|-----------------------|---|
| 89 | 2023-08-31<br>04:34:36 | <u>0xe5a658eed667f3475f3503f8c41ad3f1471162e1b15c9337df536d9e72aa8f01</u>  | + 1 Voucher           | ✓ |
| 90 | 2023-08-30<br>18:17:48 | <u>0x982aeeca2e39de64ea9468a6bdd551b8cb44303e0e33e4fbcfbfa66613572d4ff</u> | + 1 NFT Airdrop Round | ✓ |
| 91 | 2023-08-26<br>13:08:22 | <u>0x8693dd66a1b2a7b6edd0740a0ff4f24999301d7665f6860d05c601395f2794f8</u>  | + 1 NFTVoucher        | ✓ |
| 92 | 2023-08-25<br>00:15:12 | <u>0x4307bdf5621d16e32bb719ddca25835a17954fa58f2084200873c3df932d7d92</u>  | + 1 \$-\$-\$1099 DAI  | ✓ |
| 93 | 2023-08-19<br>08:07:48 | <u>0x4e42c079cc4b9f7ddace513e7a6f6db0077d2e322cc9b87358a81aa9a2902301</u>  | + 1 NFTVoucher        | ✓ |
| 94 | 2023-08-17<br>02:28:55 | <u>0xe929830967f3efac08ca5ae7c44b12ee5865e7a9612becf6ab556d9c3a1d1cc0</u>  | + 1 \$1499 USDC       | ✓ |
| 95 | 2023-08-14<br>23:39:24 | <u>0x0f3721f81852974cd31001ab20ea94df8cc9dfce3e1227390d83427229be535f</u>  | + 1 \$1250 LINK       | ✓ |
| 96 | 2023-08-14<br>21:32:11 | <u>0xc986e6f7a644f352192c9602690806f7999effe7992be06beff61c43f41aa2d4</u>  | + 1 Base Voucher      | ✓ |
| 97 | 2023-08-14<br>17:36:27 | <u>0xc47b7a605a86229a7b729ff1babcf3cbb641142d235613727491647155c47a6</u>   | + 1 drops-reward.xyz  | ✓ |

| #   | Date & time            | Transaction Id   | Amount          |   |
|-----|------------------------|--|-----------------|---|
| 98  | 2023-08-11<br>17:13:36 | <u>0xd7dec103dd1c52698b3a</u><br><u>dd969ed7dbc404c584f900</u><br><u>f0bd208f7c7738d215a083</u>  | + 1 Lido DAO    | ✓ |
| 99  | 2023-08-09<br>03:07:31 | <u>0xc3c10ab79dc7c0903bfd</u><br><u>637cf6da9f927e9baa15b2</u><br><u>56b888c2b064a511c94fea</u>  | + 1 \$1250 USDC | ✓ |
| 100 | 2023-08-04<br>01:26:25 | <u>0x010c7c554b821de27ffb</u><br><u>5dfa8b57edbcfed6144edf</u><br><u>615992827aedcfe702bbac</u>  | + 1 Lido DAO    | ✓ |
| 101 | 2023-08-02<br>06:28:52 | <u>0xf7f92f16d9c12714274c</u><br><u>db5fe9040e0ccdda973ca6</u><br><u>3cddb5fb4771edac6e5649</u>  | + 1 FREESPIN    | ✓ |
| 102 | 2023-07-31<br>19:08:12 | <u>0xf32752dcc348c77d13a</u><br><u>2e20f353c8315388c24183</u><br><u>34b2a6abe918ff882c3b51</u>   | + 1 \$2000 ETH  | ✓ |
| 103 | 2023-07-28<br>16:46:48 | <u>0xc859aeaecd03ac29e4bd</u><br><u>a553aeb28e40ac5e3d9489</u><br><u>4e43f15f0dabf2782fa78e</u>  | + 1 REVOLUTION  | ✓ |
| 104 | 2023-07-23<br>10:10:22 | <u>0x3821cf9d43392c0e5331</u><br><u>0447e335e5c855ea559528</u><br><u>294c8d33d1db8c43c3148a</u>  | + 1 APE COIN    | ✓ |
| 105 | 2023-07-22<br>16:07:57 | <u>0x7059560772765aca8f70</u><br><u>633767b2a8c14f25ffa1ee</u><br><u>f62602eafb09840083fb74</u>  | + 1 \$2000 USDT | ✓ |
| 106 | 2023-07-21<br>02:04:00 | <u>0x8d8eb2ee4230692f6cc59</u><br><u>35f346d3f21418a8d51018</u><br><u>de4d49be236e30bacdbb4a</u> | + 1 1ETH        | ✓ |

| #   | Date & time            | Transaction Id  | Amount             |   |
|-----|------------------------|---|--------------------|---|
| 107 | 2023-07-20<br>05:03:57 | <u>0xeb8674706bc807601f72</u><br><u>fa59a3e430430f86faf7c9</u><br><u>28b4c7ce6afb643033ce09</u> | + 1 APE COIN       | ✓ |
| 108 | 2023-07-19<br>09:28:41 | <u>0x3ce588ec91ea35309411</u><br><u>536a5ae5d68a0c20084176</u><br><u>9af85a818b29724359612a</u> | + 1 UniEvent.Plus  | ✓ |
| 109 | 2023-07-16<br>13:14:50 | <u>0x860a6f1cf5219551f8e3</u><br><u>596ea88661b205ae31e327</u><br><u>1e6b6702cbe830d87dfb02</u> | + 1 PolyEvent.Plus | ✓ |
| 110 | 2023-07-01<br>21:42:14 | <u>0x44fc82a86b53216f31b4</u><br><u>cd7c15570229c86e048dab</u><br><u>25df081ca1e0f60b7d9dab</u> | + 1 APE COIN       | ✓ |
| 111 | 2023-07-01<br>19:17:51 | <u>0x697cc81ca189c2bcf399</u><br><u>ccd05b189f22b740e92f10</u><br><u>602fbc045cc4798e166e50</u> | + 1 APE COIN       | ✓ |
| 112 | 2023-06-25<br>04:35:35 | <u>0x98c154d7a0104195a8d9</u><br><u>34ea6e287bd739f941dc73</u><br><u>623cbacb80a22ddcd166f</u>  | + 1 PolyEvent.io   | ✓ |
| 113 | 2023-06-23<br>04:56:04 | <u>0xe6791bee2e6d20f68916</u><br><u>9e14062f1e4aa91d441b0c</u><br><u>260bcfc5064d906e2cffd1</u> | + 1 UniEvent.Info  | ✓ |
| 114 | 2023-01-07<br>02:11:22 | <u>0x95f2dc9c6fbdd2c8b8a9</u><br><u>fd8bd1096392987735c8fd</u><br><u>6f3db8d3ce7dcde6812993</u> | + 1 WWRD           | ✓ |
| 115 | 2022-03-14<br>08:48:34 | <u>0x2c0af8b06816fd3a5b13</u><br><u>3be8c1001841e9e9b7b9f4</u><br><u>ba60fa58ad0db667515847</u> | + 1 OPENSTORE      | ✓ |

| #   | Date & time            | Transaction Id  | Amount        |   |
|-----|------------------------|---|---------------|---|
| 116 | 2022-02-07<br>09:53:18 | <u>0xfdbc0ac5b57467114b0e</u><br><u>cee44d38e8b526e298cb76</u><br><u>224ab0f8fa946dfc9da61b</u> | + 1 OPENSTORE | ✓ |
| 117 | 2022-01-25<br>22:14:48 | <u>0xa9ad560a7d6a6da04c73</u><br><u>48306d6197826cd4fb51c5</u><br><u>912b7373a5db72d737c071</u> | + 1 OPENSTORE | ✓ |
| 118 | 2022-01-25<br>22:10:02 | <u>0x2e9f4b9f24cc7cb36862</u><br><u>8b41489a397c07d7af6d59</u><br><u>a967d47331594678b7fadc</u> | + 1 OPENSTORE | ✓ |
| 119 | 2022-01-25<br>22:09:40 | <u>0xe977ded78bef21ef1c5f</u><br><u>3770faff8931d06b0a48dd</u><br><u>35459c4c5ae9a5b5fbd094</u> | + 1 OPENSTORE | ✓ |
| 120 | 2022-01-25<br>22:09:38 | <u>0x4ef008aa2779d12f6662</u><br><u>2b75d99ebeb22418717586</u><br><u>6f08bf440af5312a36a58b</u> | + 1 OPENSTORE | ✓ |
| 121 | 2022-01-25<br>22:08:26 | <u>0x550e729d9ee32b8c24d9</u><br><u>91c902a95bb6970366d8d8</u><br><u>938915866cc6fc5ae9b207</u> | + 1 OPENSTORE | ✓ |
| 122 | 2022-01-25<br>22:08:06 | <u>0xded8eb1ceceba3bb74bf</u><br><u>dd82ca6613d39e19724054</u><br><u>a55f9e701f522dcace6a33</u> | + 1 OPENSTORE | ✓ |
| 123 | 2022-01-25<br>22:07:50 | <u>0x24cdb541cb4756dba0c</u><br><u>02cda7764c0c10b1b5b654</u><br><u>d94c478517b4c260fb1544</u>  | + 1 OPENSTORE | ✓ |
| 124 | 2022-01-25<br>22:07:10 | <u>0xb9cdf7ec47552077206b</u><br><u>73fb6f0328c3696aa678c3</u><br><u>e746c2d99e8db17cd15077</u> | + 1 OPENSTORE | ✓ |

| #   | Date & time            | Transaction Id   | Amount        |   |
|-----|------------------------|--|---------------|---|
| 125 | 2022-01-25<br>22:04:18 | <u>0x88e8301cd504723a3c13f0d275cd90d589696411daeff30d439df093958d23d8</u>  | + 1 OPENSTORE | ✓ |
| 126 | 2022-01-25<br>22:01:08 | <u>0x1938af2d08b9bbaa979e387b310efd159eec96aa340867f8df078a196509e18e</u>  | + 1 OPENSTORE | ✓ |
| 127 | 2022-01-25<br>22:00:42 | <u>0xfe6de05e22cc1097c8573031e297523e12381fb4d5a488776d340cf4eaadec48</u>  | + 1 OPENSTORE | ✓ |
| 128 | 2022-01-25<br>22:00:00 | <u>0xa3d759c8037348236860a59402ecaa70e0ac44510455d811c597093c5f5326c1</u>  | + 1 OPENSTORE | ✓ |
| 129 | 2022-01-25<br>21:43:10 | <u>0x8ccdd18d73813fa4330353c9b55c0b6aae0e1a397f91159c8bc754cb987379d0</u>  | - 1 OPENSTORE | ✓ |
| 130 | 2022-01-25<br>21:42:42 | <u>0x9ba0f379e81c657e7f39a678816b6a033dcb91b0de93567977ea4b51b972845b</u>  | - 1 OPENSTORE | ✓ |
| 131 | 2022-01-25<br>21:42:10 | <u>0xea5cf3c86a6089165b22a0d866c9d8f3bd3ef4300bf760890a06ae94a55a66e5</u>  | - 1 OPENSTORE | ✓ |
| 132 | 2022-01-25<br>21:40:24 | <u>0x1c560073cbaf5911a014d421ffff01bc5f6908fb206ab11b95413a8ed0eb17c6</u>  | - 1 OPENSTORE | ✓ |
| 133 | 2022-01-25<br>21:39:46 | <u>0x5cc714aca4a4ce89ccec a1c107783306c1d084092c450360b989793dcee27839</u> | - 1 OPENSTORE | ✓ |



| #   | Date & time            | Transaction Id  | Amount        |   |
|-----|------------------------|---|---------------|---|
| 134 | 2022-01-25<br>21:38:38 | <u>0x6448213d79da5f8df30f5451647b853c2f31d2ed531dd42889fb91350b29416f</u> | - 1 OPENSTORE | ✓ |
| 135 | 2022-01-25<br>21:38:02 | <u>0x75f340c538e09af9eef8f3a5c0f2808a844eaf47b5be0453d0c7a28fd8c96c9d</u> | - 1 OPENSTORE | ✓ |
| 136 | 2022-01-25<br>21:37:32 | <u>0x8c11d5a797a39ca92bcc10ad3e0c1b76ae254790da73c25f0038639c2ec5eb5</u>  | - 1 OPENSTORE | ✓ |
| 137 | 2022-01-25<br>21:30:09 | <u>0x565c7a7b683d6ee1ab9c0725e9a5dc3cc323781c1183970eebddfd88ebce955c</u> | - 1 OPENSTORE | ✓ |
| 138 | 2022-01-25<br>21:30:03 | <u>0x44afae8e7e6a1f35f40f1e596714df180d506ad84f26e2798058cedef4f964c4</u> | - 1 OPENSTORE | ✓ |

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.