

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:33 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xb0e0ccc257062c6de740a562be75c52ce6f0b53f</u> |
| TOTAL RECEIVED | 1,044.205510955513773297 MATIC |
| | 382.70 USD |
| TOTAL SEND | 2,603.592733581280754152 MATIC |
| | 954.21 USD |








| Token | Balance |
|------------------|--|
| MATIC | 1.992613114233240390 MATIC |
| | 0.73 USD |
| Wrapped Matic | 0.000000000000000000 WMATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| RicheSwap.io | 889,049,828.090607166290283203 RicheSwap |
| \$ USDCpool.info | 938.000000000000000000 ool.info |
| Frax Share | 0.000000000000000000 anyFXS |
| \$ SimpSwap.fi | 29,367.000000000000000000 SIMP |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------------|---|
| Minereum Polygon | 300,000.00000000 MNEP |
| Rickogon | 30,000.000000000000000000 RGN |
| Adidas Capsule Airdrop | 1 Adidas |
| cial | 1 cial |
| The Saudi Meta Airdrop | 1 TSMA |
| Glacial Glimmer - Pengie Egg | 1 EGG |
| y00ts | 0 y00t |
| y00ts x ICE Poker | 1 DCL-Y00TSXICEPKR |
| lection | 1 lection |
| MintPass to CryptoPunksBunnies | 1 MintPassCPB |
| ! 10,000\$ Bonus | N/A Reward at [WWW.USD.GIFT] |
| ! \$100,000 BONE | N/A Voucher |
| Next Etherlands Collection | N/A Next Etherlands Collection |
| dYdX Event | N/A dYdXEvent.com |
| ! \$30,000 SHIB | N/A GOLD |
| \$100,000 BONE | N/A https://boneshibe.com/ |
| Surfaceboard Genesis Pass | N/A sgp |
| 5,000 BUSD | N/A NFT Giveaway by Binance |










| Token | Balance |
|--------------------|-----------------------|
| Pudgy Penguin 2857 | N/A PGPCLAIM.COM |
| 3200 ARB | N/A NFT Airdrop Round |








MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-14 09:35:19 | <u>0xc6fd3b214252d48bf41c12ba572dcf2c55576e0f24c70fbaaa445398c00b55b0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-03-14 09:35:19 | <u>0xc6fd3b214252d48bf41c12ba572dcf2c55576e0f24c70fbaaa445398c00b55b0</u> | - 0.008127465600000000 00 MATIC  0.01 USD | ✓ |
| 3 | 2024-03-14 09:35:19 | <u>0xc6fd3b214252d48bf41c12ba572dcf2c55576e0f24c70fbaaa445398c00b55b0</u> | - 0.0202829756538651 30 MATIC  0.02 USD | ✓ |
| 4 | 2024-03-14 09:35:17 | <u>0x600f80e9a115229b93c441e72aaf81f2c0c963119a382628467b03b3c6c5be59</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-03-14 09:35:17 | <u>0x600f80e9a115229b93c441e72aaf81f2c0c963119a382628467b03b3c6c5be59</u> | - 0.001758055680000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-03-14 09:35:17 | <u>0x600f80e9a115229b93c441e72aaf81f2c0c963119a382628467b03b3c6c5be59</u> | - 0.0044901396327504 42 MATIC  0.00 USD | ✓ |
| 7 | 2023-03-29 19:41:05 | <u>0x0ee39841ef617b24b30e95f70652d2c9faec095b2aac9e71047cd28f347bffb0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










* USD values displayed at the time of transaction



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-03-29 19:41:05 | <u>0x0ee39841ef617b24b30e95f70652d2c9faec095b2aac9e71047cd28f347bffb0</u> | - 0.0099247765416274 16 MATIC  0.01 USD | ✓ |
| 9 | 2023-03-29 19:41:05 | <u>0x0ee39841ef617b24b30e95f70652d2c9faec095b2aac9e71047cd28f347bffb0</u> | - 0.0226449063902667 14 MATIC  0.02 USD | ✓ |
| 10 | 2023-03-29 19:40:39 | <u>0x84916ad2d349a1efb78962e6075e79ad72552b8e10e0b2211c5d559017bea497</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-03-29 19:40:39 | <u>0x84916ad2d349a1efb78962e6075e79ad72552b8e10e0b2211c5d559017bea497</u> | - 0.0015386400000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-03-29 19:40:39 | <u>0x84916ad2d349a1efb78962e6075e79ad72552b8e10e0b2211c5d559017bea497</u> | - 0.0037554644977643 28 MATIC  0.00 USD | ✓ |
| 13 | 2023-03-29 19:39:37 | <u>0x09f84d88de72dbed45b3991e68f6f0046a6887e09b9aeb8eb90fd7bf415cfc11</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-03-29 19:39:37 | <u>0x09f84d88de72dbed45b3991e68f6f0046a6887e09b9aeb8eb90fd7bf415cfc11</u> | - 0.0018450900000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-03-29 19:39:37 | <u>0x09f84d88de72dbed45b3991e68f6f0046a6887e09b9aeb8eb90fd7bf415cfc11</u> | - 0.0045809495393206 35 MATIC  0.00 USD | ✓ |
| 16 | 2022-08-01 16:40:33 | <u>0x6129e4b1d046465fd4c17982d9af9bd9aa02b6ed2616d3ba46272a5fd6ed22e6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 17 | 2022-08-01 16:40:33 | <u>0x6129e4b1d046465fd4c17982d9af9bd9aa02b6ed2616d3ba46272a5fd6ed22e6</u> | - 0.0051137100000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2022-08-01 16:40:33 | <u>0x6129e4b1d046465fd4c17982d9af9bd9aa02b6ed2616d3ba46272a5fd6ed22e6</u> | - 0.00000000000030682 26 MATIC  0.00 USD | ✓ |
| 19 | 2022-05-13 06:13:00 | <u>0x00ecc75902014f2ee14d185be0090ec5117de75672d373309c47bf41376a27b2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2022-05-13 06:13:00 | <u>0x00ecc75902014f2ee14d185be0090ec5117de75672d373309c47bf41376a27b2</u> | - 0.0034175787295076 89 MATIC  0.00 USD | ✓ |
| 21 | 2022-05-13 06:13:00 | <u>0x00ecc75902014f2ee14d185be0090ec5117de75672d373309c47bf41376a27b2</u> | - 0.0021231336144384 51 MATIC  0.00 USD | ✓ |
| 22 | 2022-04-28 15:55:04 | <u>0xd2b0bebb5639b4e9c862975bf23901368146a47169055aba58015a907811928a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2022-04-28 15:55:04 | <u>0xd2b0bebb5639b4e9c862975bf23901368146a47169055aba58015a907811928a</u> | - 0.0046549707316365 55 MATIC  0.00 USD | ✓ |
| 24 | 2022-04-28 15:55:04 | <u>0xd2b0bebb5639b4e9c862975bf23901368146a47169055aba58015a907811928a</u> | - 0.0102858356176493 07 MATIC  0.01 USD | ✓ |
| 25 | 2022-02-18 02:52:28 | <u>0xd4b946a6c67236a9afdb e069affd88ceeea7d148de8d98ce4ff051fa18e1b8d5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2022-02-18 02:52:28 | <u>0xd4b946a6c67236a9afdb</u> <u>e069affd88ceeea7d148de</u> <u>8d98ce4ff051fa18e1b8d5</u> | - 0.0043721594255849 44 MATIC  0.00 USD | ✓ |
| 27 | 2022-02-18 02:52:28 | <u>0xd4b946a6c67236a9afdb</u> <u>e069affd88ceeea7d148de</u> <u>8d98ce4ff051fa18e1b8d5</u> | - 0.00000000000030929 36 MATIC  0.00 USD | ✓ |
| 28 | 2022-02-18 02:51:32 | <u>0x9d208f9c9c028492baac</u> <u>6c51ead0a13c64f9a0c6c9</u> <u>8655bde221594c65298d20</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2022-02-18 02:51:32 | <u>0x9d208f9c9c028492baac</u> <u>6c51ead0a13c64f9a0c6c9</u> <u>8655bde221594c65298d20</u> | - 0.0014781577793996 86 MATIC  0.00 USD | ✓ |
| 30 | 2022-02-18 02:51:32 | <u>0x9d208f9c9c028492baac</u> <u>6c51ead0a13c64f9a0c6c9</u> <u>8655bde221594c65298d20</u> | - 0.00000000000006464 92 MATIC  0.00 USD | ✓ |
| 31 | 2022-02-18 02:50:52 | <u>0x3ee536b0c914322c8e8a</u> <u>2fbde8bfaa7ce11670d67a</u> <u>e70dea9bf107670826a424</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2022-02-18 02:50:52 | <u>0x3ee536b0c914322c8e8a</u> <u>2fbde8bfaa7ce11670d67a</u> <u>e70dea9bf107670826a424</u> | - 0.0059767153348849 32 MATIC  0.00 USD | ✓ |
| 33 | 2022-02-18 02:50:52 | <u>0x3ee536b0c914322c8e8a</u> <u>2fbde8bfaa7ce11670d67a</u> <u>e70dea9bf107670826a424</u> | - 0.00000000000021600 48 MATIC  0.00 USD | ✓ |
| 34 | 2022-02-17 20:34:15 | <u>0x8bc212ae0c6682f01267</u> <u>71dd747cca6b48fb7d6b24</u> <u>dbda70a8696cd89d6b4e34</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2022-02-17 20:34:15 | <u>0x8bc212ae0c6682f0126771dd747cca6b48fb7d6b24dbda70a8696cd89d6b4e34</u> | - 0.0038340297545651 64 MATIC  0.00 USD | ✓ |
| 36 | 2022-02-17 20:34:15 | <u>0x8bc212ae0c6682f0126771dd747cca6b48fb7d6b24dbda70a8696cd89d6b4e34</u> | - 0.00000000000058053 93 MATIC  0.00 USD | ✓ |
| 37 | 2022-01-20 18:09:15 | <u>0x3a75765d1cd30a32afae5d514e61262d81116203579120ae53627a4ce8bbc2a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2022-01-20 18:09:15 | <u>0x3a75765d1cd30a32afae5d514e61262d81116203579120ae53627a4ce8bbc2a</u> | - 0.0193007297689642 80 MATIC  0.03 USD | ✓ |
| 39 | 2022-01-20 18:09:15 | <u>0x3a75765d1cd30a32afae5d514e61262d81116203579120ae53627a4ce8bbc2a</u> | - 0.0203762730163751 86 MATIC  0.03 USD | ✓ |
| 40 | 2022-01-20 15:25:15 | <u>0x20c26f71546e8a4cd486e54a745220adcacdeba25349feb5d92046f9adfecfb4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2022-01-20 15:25:15 | <u>0x20c26f71546e8a4cd486e54a745220adcacdeba25349feb5d92046f9adfecfb4</u> | - 0.0027984846815549 28 MATIC  0.00 USD | ✓ |
| 42 | 2022-01-20 15:25:15 | <u>0x20c26f71546e8a4cd486e54a745220adcacdeba25349feb5d92046f9adfecfb4</u> | - 0.0090627252603545 82 MATIC  0.01 USD | ✓ |
| 43 | 2022-01-20 15:13:59 | <u>0x43737c6ea7020c9a31c6fa597c284c9aeceaf10a4d32efb78ce60a23f830af63</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2022-01-20 15:13:59 | <u>0x43737c6ea7020c9a31c6 fa597c284c9aeceaf10a4d 32efb78ce60a23f830af63</u> | - 0.0040923857577660 90 MATIC  0.00 USD | ✓ |
| 45 | 2022-01-20 15:13:59 | <u>0x43737c6ea7020c9a31c6 fa597c284c9aeceaf10a4d 32efb78ce60a23f830af63</u> | - 0.0124580258809278 70 MATIC  0.02 USD | ✓ |
| 46 | 2022-01-20 15:07:25 | <u>0xc5eb96130766be8dafe1 6b07feec129e6483c926de 5bc380ca3301938a9281f9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2022-01-20 15:07:25 | <u>0xc5eb96130766be8dafe1 6b07feec129e6483c926de 5bc380ca3301938a9281f9</u> | - 0.0065288403599179 53 MATIC  0.01 USD | ✓ |
| 48 | 2022-01-20 15:07:25 | <u>0xc5eb96130766be8dafe1 6b07feec129e6483c926de 5bc380ca3301938a9281f9</u> | - 0.0148021358150748 38 MATIC  0.02 USD | ✓ |
| 49 | 2022-01-12 22:07:40 | <u>0x42c7f7ad38c687a08452 115afc8cce3ec02773f069 8c2da8152429982f2d4b2a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2022-01-12 22:07:40 | <u>0x42c7f7ad38c687a08452 115afc8cce3ec02773f069 8c2da8152429982f2d4b2a</u> | - 0.0025638000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2022-01-12 22:06:52 | <u>0xc40f0accb40f77496186 5a8e7cec0c7bf4a22a36e4 be43229780a962af630918</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2022-01-12 22:06:52 | <u>0xc40f0accb40f77496186 5a8e7cec0c7bf4a22a36e4 be43229780a962af630918</u> | - 0.0017533800000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2022-01-12 22:05:28 | <u>0xc4f3437a25cf3c61513c</u> <u>db4d28036d4f09c5029bcb</u> <u>cc8f97daf32b8986f692b0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2022-01-12 22:05:28 | <u>0xc4f3437a25cf3c61513c</u> <u>db4d28036d4f09c5029bcb</u> <u>cc8f97daf32b8986f692b0</u> | - 0.005241960000000000 00 MATIC  0.01 USD | ✓ |
| 55 | 2022-01-12 22:00:14 | <u>0x6315319bad091ddd80cd</u> <u>edda51af37ad8968a1bd29</u> <u>a2b46a93d54fd00fdf2d68</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2022-01-12 22:00:14 | <u>0x6315319bad091ddd80cd</u> <u>edda51af37ad8968a1bd29</u> <u>a2b46a93d54fd00fdf2d68</u> | - 0.004017810000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2022-01-12 21:59:26 | <u>0xfdd52b00666256244d5f</u> <u>d96a88df3d22eb19bc6a79</u> <u>3c939259e5ef2cf016b622</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2022-01-12 21:59:26 | <u>0xfdd52b00666256244d5f</u> <u>d96a88df3d22eb19bc6a79</u> <u>3c939259e5ef2cf016b622</u> | - 0.001753380000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2022-01-12 21:46:40 | <u>0x21f1f62743fb6940f865</u> <u>d9d51b4be60a8a3772855b</u> <u>719d799bfee87f654828fb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2022-01-12 21:46:40 | <u>0x21f1f62743fb6940f865</u> <u>d9d51b4be60a8a3772855b</u> <u>719d799bfee87f654828fb</u> | - 0.001906200000000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2022-01-05 05:06:05 | <u>0x653e8e2ad4fe19bd6163</u> <u>5e3b0bbf3c433c032d32d0</u> <u>ea33faeaf8b42f7f41e82a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2022-01-05 05:06:05 | <u>0x653e8e2ad4fe19bd61635e3b0bbf3c433c032d32d0ea33faeaf8b42f7f41e82a</u> | - 0.0456265000000000 00 MATIC  0.10 USD | ✓ |
| 63 | 2022-01-05 05:01:25 | <u>0x8514e23b25aafd9d3bd4bf83064679bded25b48746542c1fc71144cd1fd2aae6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 64 | 2022-01-05 05:01:25 | <u>0x8514e23b25aafd9d3bd4bf83064679bded25b48746542c1fc71144cd1fd2aae6</u> | - 0.0159275000000000 01 MATIC  0.03 USD | ✓ |
| 65 | 2022-01-04 21:35:22 | <u>0x5f919623c82eeeb695a921876271e059b4b5fb08e01ec71fd0b04b4bcd81eba0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2022-01-04 21:35:22 | <u>0x5f919623c82eeeb695a921876271e059b4b5fb08e01ec71fd0b04b4bcd81eba0</u> | - 0.1119969999999999 99 MATIC  0.26 USD | ✓ |
| 67 | 2022-01-03 03:31:08 | <u>0xcb2d45c914d584645026dabef0015a2f14ae5da2ad0d9dc8f9b6e46051fab5c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2022-01-03 03:31:08 | <u>0xcb2d45c914d584645026dabef0015a2f14ae5da2ad0d9dc8f9b6e46051fab5c</u> | - 0.0023458500000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2021-12-30 16:56:26 | <u>0x7c2f1d5fd2ed8aabb48ee7133c4df898fd9e3d443f967a14691d8bca06268290</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 70 | 2021-12-30 16:56:26 | <u>0x7c2f1d5fd2ed8aabb48ee7133c4df898fd9e3d443f967a14691d8bca06268290</u> | - 0.0027379500000912 65 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2021-12-30 16:56:00 | <u>0xa1ff8dc169abd400c4bf</u> <u>86658d82bdde527165f202</u> <u>42577b1e5cbccf6a45f483</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2021-12-30 16:56:00 | <u>0xa1ff8dc169abd400c4bf</u> <u>86658d82bdde527165f202</u> <u>42577b1e5cbccf6a45f483</u> | - 0.0049109400001636 98 MATIC  0.01 USD | ✓ |
| 73 | 2021-12-30 16:54:04 | <u>0xa1fe2aaad6e504361665</u> <u>05e5a3ead70bfc7a196019</u> <u>e622161f9599600b5d28ef</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2021-12-30 16:54:04 | <u>0xa1fe2aaad6e504361665</u> <u>05e5a3ead70bfc7a196019</u> <u>e622161f9599600b5d28ef</u> | - 0.0028869000000962 30 MATIC  0.00 USD | ✓ |
| 75 | 2021-12-30 16:53:28 | <u>0xc5024a129d45ad21c539</u> <u>f1178ea85a8694daf31123</u> <u>e2fed449066acddb321c5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 76 | 2021-12-30 16:53:28 | <u>0xc5024a129d45ad21c539</u> <u>f1178ea85a8694daf31123</u> <u>e2fed449066acddb321c5</u> | - 0.0022483500000749 45 MATIC  0.00 USD | ✓ |
| 77 | 2021-12-29 21:18:11 | <u>0xe5f6ee335533e8c5018c</u> <u>09590c4331ba043c9a0eea</u> <u>b5f26faa3c4ea52d4b1db7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2021-12-29 21:18:11 | <u>0xe5f6ee335533e8c5018c</u> <u>09590c4331ba043c9a0eea</u> <u>b5f26faa3c4ea52d4b1db7</u> | - 0.002140800000000000 00 MATIC  0.00 USD | ✓ |
| 79 | 2021-12-29 21:16:41 | <u>0xf7476f6f81e90ffe12ad</u> <u>1b16e9e3a08b2dd9357370</u> <u>cb8c4700662a9ed401f4ed</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2021-12-29 21:16:41 | <u>0xf7476f6f81e90ffe12ad</u> <u>1b16e9e3a08b2dd9357370</u> <u>cb8c4700662a9ed401f4ed</u> | - 0.0013971900000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2021-12-29 21:12:45 | <u>0x19253724f448ef1e3b77</u> <u>008dee8c90489ca27307db</u> <u>35c6d9715ecf89da1a875c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 82 | 2021-12-29 21:12:45 | <u>0x19253724f448ef1e3b77</u> <u>008dee8c90489ca27307db</u> <u>35c6d9715ecf89da1a875c</u> | - 0.0049847400000000 00 MATIC  0.01 USD | ✓ |
| 83 | 2021-12-29 20:33:31 | <u>0x62eb18380ca4b6c2ced9</u> <u>493f2e0995cf53a226d216</u> <u>bd653d9ff4f336bd1266fb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 84 | 2021-12-29 20:33:31 | <u>0x62eb18380ca4b6c2ced9</u> <u>493f2e0995cf53a226d216</u> <u>bd653d9ff4f336bd1266fb</u> | - 0.0054973800000000 00 MATIC  0.01 USD | ✓ |
| 85 | 2021-12-29 20:31:21 | <u>0x02cc3759780742e1d2b1</u> <u>5396c3aed70213d5d19019</u> <u>91c404ca897d0094d5b8c0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2021-12-29 20:31:21 | <u>0x02cc3759780742e1d2b1</u> <u>5396c3aed70213d5d19019</u> <u>91c404ca897d0094d5b8c0</u> | - 0.0015621600000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2021-12-27 07:12:21 | <u>0x48bd9cad765c9fb4265c</u> <u>556bf4dcaca2fec3720a62</u> <u>b1e94830c212a911cb588c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 88 | 2021-12-27 07:12:21 | <u>0x48bd9cad765c9fb4265c</u> <u>556bf4dcaca2fec3720a62</u> <u>b1e94830c212a911cb588c</u> | - 0.0033523800000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2021-12-27 07:11:49 | <u>0x664c4f8b175ecee1e394</u> <u>a8e41a2f864961f62e2111</u> <u>0fb1ef2dc294b379d1c4f9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2021-12-27 07:11:49 | <u>0x664c4f8b175ecee1e394</u> <u>a8e41a2f864961f62e2111</u> <u>0fb1ef2dc294b379d1c4f9</u> | - 0.0049501200000000 00 MATIC  0.01 USD | ✓ |
| 91 | 2021-12-27 07:11:05 | <u>0x59eef696b34dd99c978c</u> <u>8051886bf537f7a7d3945e</u> <u>064d19f1afb2951e576c44</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2021-12-27 07:11:05 | <u>0x59eef696b34dd99c978c</u> <u>8051886bf537f7a7d3945e</u> <u>064d19f1afb2951e576c44</u> | - 0.0031875900000000 00 MATIC  0.00 USD | ✓ |
| 93 | 2021-12-26 03:32:29 | <u>0x95d7bc6a40ab895e853a</u> <u>2153a29a034e48c7a931d7</u> <u>ab811029d92957e5c1d587</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 94 | 2021-12-26 03:32:29 | <u>0x95d7bc6a40ab895e853a</u> <u>2153a29a034e48c7a931d7</u> <u>ab811029d92957e5c1d587</u> | - 0.0038782500000000 00 MATIC  0.01 USD | ✓ |
| 95 | 2021-12-26 03:31:05 | <u>0x9d4426d2fc41dd910c89</u> <u>821508110e0274adcdc967</u> <u>e569d3f2bf8825a1d71b9e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 96 | 2021-12-26 03:31:05 | <u>0x9d4426d2fc41dd910c89</u> <u>821508110e0274adcdc967</u> <u>e569d3f2bf8825a1d71b9e</u> | - 0.0013853400000000 00 MATIC  0.00 USD | ✓ |
| 97 | 2021-12-26 03:30:23 | <u>0xa9b9a9e1406149d02530</u> <u>4d40ac157d6ea3724e2d62</u> <u>8650a88cf5cbf69cf47d64</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2021-12-26 03:30:23 | <u>0xa9b9a9e1406149d02530</u> <u>4d40ac157d6ea3724e2d62</u> <u>8650a88cf5cbf69cf47d64</u> | - 0.0053986800000000 00 MATIC  0.01 USD | ✓ |
| 99 | 2021-12-26 03:22:48 | <u>0x001c7d7529acd7110b1b</u> <u>261b4a25e9cd7c331f5335</u> <u>69ac9046605415c3b25a66</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 100 | 2021-12-26 03:22:48 | <u>0x001c7d7529acd7110b1b</u> <u>261b4a25e9cd7c331f5335</u> <u>69ac9046605415c3b25a66</u> | - 0.0000708892528351 53 MATIC  0.00 USD | ✓ |
| 101 | 2021-12-26 03:22:18 | <u>0x9d55d3758eba8dc789e3</u> <u>73ad443bf1649d6bef6756</u> <u>779f32b15552448ffe79d4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 102 | 2021-12-26 03:22:18 | <u>0x9d55d3758eba8dc789e3</u> <u>73ad443bf1649d6bef6756</u> <u>779f32b15552448ffe79d4</u> | - 0.0001872279391799 19 MATIC  0.00 USD | ✓ |
| 103 | 2021-10-14 06:15:19 | <u>0x038f2c8d18e803e5b890</u> <u>9d5bc5785c20f743d353b1</u> <u>239e58de84117bd26016fe</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 104 | 2021-10-14 06:15:19 | <u>0x038f2c8d18e803e5b890</u> <u>9d5bc5785c20f743d353b1</u> <u>239e58de84117bd26016fe</u> | - 0.0124814400000000 00 MATIC  0.01 USD | ✓ |
| 105 | 2021-10-14 06:14:29 | <u>0x3881719654c7ed4da0bb</u> <u>98ffc33b59affc967edc35</u> <u>779646dd8005ec98c5427c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 106 | 2021-10-14 06:14:29 | <u>0x3881719654c7ed4da0bb</u> <u>98ffc33b59affc967edc35</u> <u>779646dd8005ec98c5427c</u> | - 0.0017533800000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2021-10-14 06:07:13 | <u>0x2929143f99486ef74911</u> <u>20721a3d845851768b78ab</u> <u>518a875ba993cc0fd525e8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 108 | 2021-10-14 06:07:13 | <u>0x2929143f99486ef74911</u> <u>20721a3d845851768b78ab</u> <u>518a875ba993cc0fd525e8</u> | - 0.011480850000000000 01 MATIC  0.01 USD | ✓ |
| 109 | 2021-10-14 06:05:19 | <u>0x529cb0bfe87df7c2aceb</u> <u>b6e21ae62bd7b7f1c1e590</u> <u>843f5c8a337ed51df9ec74</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 110 | 2021-10-14 06:05:19 | <u>0x529cb0bfe87df7c2aceb</u> <u>b6e21ae62bd7b7f1c1e590</u> <u>843f5c8a337ed51df9ec74</u> | - 0.001391580000000000 00 MATIC  0.00 USD | ✓ |
| 111 | 2021-10-14 06:00:53 | <u>0x42c23185b2a87c179c9a</u> <u>8ea508bba057a4fc5a41c8</u> <u>ed00ecca37423f9d33357b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 112 | 2021-10-14 06:00:53 | <u>0x42c23185b2a87c179c9a</u> <u>8ea508bba057a4fc5a41c8</u> <u>ed00ecca37423f9d33357b</u> | - 0.001597470000000000 00 MATIC  0.00 USD | ✓ |
| 113 | 2021-10-14 06:00:09 | <u>0x7af99d3c962ef64f2209</u> <u>da7c767f0e01ba9875ebb6</u> <u>a9db27beee3c088188dee3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 114 | 2021-10-14 06:00:09 | <u>0x7af99d3c962ef64f2209</u> <u>da7c767f0e01ba9875ebb6</u> <u>a9db27beee3c088188dee3</u> | - 0.002182770000000000 00 MATIC  0.00 USD | ✓ |
| 115 | 2021-10-14 06:00:05 | <u>0xc8ed135aa2f9a9fdabf8</u> <u>5b291e6ff133da8c959358</u> <u>9c8f00cd0cf1c10372159e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 116 | 2021-10-14 06:00:05 | <u>0xc8ed135aa2f9a9fdabf8</u> <u>5b291e6ff133da8c959358</u> <u>9c8f00cd0cf1c10372159e</u> | - 0.0021197100000000 00 MATIC  0.00 USD | ✓ |
| 117 | 2021-10-14 06:00:01 | <u>0x860d77e451eff9c8955a</u> <u>27f9aa55bbdf711dc884ab</u> <u>5004c41bf05d5340955f7e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 118 | 2021-10-14 06:00:01 | <u>0x860d77e451eff9c8955a</u> <u>27f9aa55bbdf711dc884ab</u> <u>5004c41bf05d5340955f7e</u> | - 0.0028377000000000 00 MATIC  0.00 USD | ✓ |
| 119 | 2021-10-13 20:41:52 | <u>0x166973539448bdf35166</u> <u>47fcee07db6efb000ea56c</u> <u>b2dcee3cdae06388255e80</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 120 | 2021-10-13 20:41:52 | <u>0x166973539448bdf35166</u> <u>47fcee07db6efb000ea56c</u> <u>b2dcee3cdae06388255e80</u> | - 0.0032514600000000 00 MATIC  0.00 USD | ✓ |
| 121 | 2021-10-13 20:41:04 | <u>0x5b8bd0e3ee8e68dfc72a</u> <u>b8388622c370ba0443e05c</u> <u>8560fd40432dc84c579bd8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 122 | 2021-10-13 20:41:04 | <u>0x5b8bd0e3ee8e68dfc72a</u> <u>b8388622c370ba0443e05c</u> <u>8560fd40432dc84c579bd8</u> | - 0.0030441600000000 00 MATIC  0.00 USD | ✓ |
| 123 | 2021-10-13 13:31:01 | <u>0x7e3244e2f5b400769bad</u> <u>7127a2c53b3470eb7522fd</u> <u>68abfd1c82afe62812a277</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 124 | 2021-10-13 13:31:01 | <u>0x7e3244e2f5b400769bad</u> <u>7127a2c53b3470eb7522fd</u> <u>68abfd1c82afe62812a277</u> | - 0.0032514600000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 125 | 2021-10-13 13:30:19 | <u>0x69c74065aefa8bdfad64</u> <u>a0f37ffd985892583362b2</u> <u>52f61a3067241532932775</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 126 | 2021-10-13 13:30:19 | <u>0x69c74065aefa8bdfad64</u> <u>a0f37ffd985892583362b2</u> <u>52f61a3067241532932775</u> | - 0.003044160000000000 00 MATIC  0.00 USD | ✓ |
| 127 | 2021-10-13 13:29:31 | <u>0x994917cea0e1523b7be8</u> <u>ec2d0df5a0aac2741e7820</u> <u>7ff796ff3d8ea86738388b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 128 | 2021-10-13 13:29:31 | <u>0x994917cea0e1523b7be8</u> <u>ec2d0df5a0aac2741e7820</u> <u>7ff796ff3d8ea86738388b</u> | - 0.002546280000000000 00 MATIC  0.00 USD | ✓ |
| 129 | 2021-10-13 04:18:00 | <u>0x366a9535e8bdbde0ae30</u> <u>706957f790938963b9842a</u> <u>5f870cb9088b83e10eeb78</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 130 | 2021-10-13 04:18:00 | <u>0x366a9535e8bdbde0ae30</u> <u>706957f790938963b9842a</u> <u>5f870cb9088b83e10eeb78</u> | - 0.003251460000000000 00 MATIC  0.00 USD | ✓ |
| 131 | 2021-10-13 04:17:32 | <u>0x3b50c5ac5b29f4e1da02</u> <u>5d5575d6a45f75d9d828ec</u> <u>bc3da9e7b81fbf39f7ef8d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 132 | 2021-10-13 04:17:32 | <u>0x3b50c5ac5b29f4e1da02</u> <u>5d5575d6a45f75d9d828ec</u> <u>bc3da9e7b81fbf39f7ef8d</u> | - 0.003557160000000000 00 MATIC  0.00 USD | ✓ |
| 133 | 2021-10-13 03:33:20 | <u>0x5182f807c89c96452d82</u> <u>80e78c4ec068c46b071740</u> <u>7da69622570c62fc028887</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 134 | 2021-10-13 03:33:20 | <u>0x5182f807c89c96452d8280e78c4ec068c46b0717407da69622570c62fc028887</u> | - 0.0032170200000000 00 MATIC  0.00 USD | ✓ |
| 135 | 2021-10-13 03:33:04 | <u>0x50dff86f4064f4be393c05c03e98ba87621e4d779bdf0ffcce752e5c7d5c5141</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 136 | 2021-10-13 03:33:04 | <u>0x50dff86f4064f4be393c05c03e98ba87621e4d779bdf0ffcce752e5c7d5c5141</u> | - 0.0031812900000000 00 MATIC  0.00 USD | ✓ |
| 137 | 2021-10-13 03:32:20 | <u>0xe70410411214b9e9b12abe3a1fa328e89cd742b7855d830d214ced3f7a02151b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 138 | 2021-10-13 03:32:20 | <u>0xe70410411214b9e9b12abe3a1fa328e89cd742b7855d830d214ced3f7a02151b</u> | - 0.0013989600000000 00 MATIC  0.00 USD | ✓ |
| 139 | 2021-10-13 03:32:02 | <u>0x5a9b1e42b59a7f569847eaacdea84db616eff48437496b35a9c3b562c46cbb8a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 140 | 2021-10-13 03:32:02 | <u>0x5a9b1e42b59a7f569847eaacdea84db616eff48437496b35a9c3b562c46cbb8a</u> | - 0.0030441600000000 00 MATIC  0.00 USD | ✓ |
| 141 | 2021-10-13 03:31:28 | <u>0x476d215c3b0e170f1dde0d8f92dd08f7a0db6902b335a98d77e35e5ec9b29155</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 142 | 2021-10-13 03:31:28 | <u>0x476d215c3b0e170f1dde0d8f92dd08f7a0db6902b335a98d77e35e5ec9b29155</u> | - 0.0033613200000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 143 | 2021-10-13 03:30:52 | <u>0xd3b433e197ebba565623</u> <u>37405af8dbc31c7b21db3d</u> <u>f3de04ab59506c42a03c3b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 144 | 2021-10-13 03:30:52 | <u>0xd3b433e197ebba565623</u> <u>37405af8dbc31c7b21db3d</u> <u>f3de04ab59506c42a03c3b</u> | - 0.011742239999999999 99 MATIC  0.01 USD | ✓ |
| 145 | 2021-10-13 03:30:06 | <u>0x9dc26f14f43162caa3ee</u> <u>a053012647daf8a4a893c2</u> <u>35ca4b0c4c687f5a2c3204</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 146 | 2021-10-13 03:30:06 | <u>0x9dc26f14f43162caa3ee</u> <u>a053012647daf8a4a893c2</u> <u>35ca4b0c4c687f5a2c3204</u> | - 0.003597180000000000 00 MATIC  0.00 USD | ✓ |
| 147 | 2021-10-13 03:29:48 | <u>0xa235dfb95f222f58c3a6</u> <u>05b8fe1f7e63b5cf46171b</u> <u>126f373de0811bf35ff6fc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 148 | 2021-10-13 03:29:48 | <u>0xa235dfb95f222f58c3a6</u> <u>05b8fe1f7e63b5cf46171b</u> <u>126f373de0811bf35ff6fc</u> | - 0.001401360000000000 00 MATIC  0.00 USD | ✓ |
| 149 | 2021-10-13 03:18:46 | <u>0x9cdaf50df36c4667dfa5</u> <u>3e6d0f35b0ea8f3af825e8</u> <u>940a23e46ddeba29eeac21</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 150 | 2021-10-13 03:18:46 | <u>0x9cdaf50df36c4667dfa5</u> <u>3e6d0f35b0ea8f3af825e8</u> <u>940a23e46ddeba29eeac21</u> | - 0.002511990000000000 00 MATIC  0.00 USD | ✓ |
| 151 | 2021-10-13 03:17:08 | <u>0x9023ab38821e761c0af5</u> <u>33f2ab03bafb49cfe060f9</u> <u>3a268c0fa197b4b9fe1ce9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 152 | 2021-10-13 03:17:08 | <u>0x9023ab38821e761c0af5</u> <u>33f2ab03bafb49cfe060f9</u> <u>3a268c0fa197b4b9fe1ce9</u> | - 0.0018714518887342 55 MATIC  0.00 USD | ✓ |
| 153 | 2021-10-13 03:17:08 | <u>0x7f4ad34baaeefc23e9c8</u> <u>41dfa214420dc4140bf6b3</u> <u>d996bdb7e0c6388d4e5f9d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 154 | 2021-10-13 03:17:08 | <u>0x7f4ad34baaeefc23e9c8</u> <u>41dfa214420dc4140bf6b3</u> <u>d996bdb7e0c6388d4e5f9d</u> | - 0.0017533800000000 00 MATIC  0.00 USD | ✓ |
| 155 | 2021-10-13 03:17:08 | <u>0x93c1400685a3990db96d</u> <u>4527dadaa62c6448262f0a</u> <u>21d4d4dab3ac6d49566490</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 156 | 2021-10-13 03:17:08 | <u>0x93c1400685a3990db96d</u> <u>4527dadaa62c6448262f0a</u> <u>21d4d4dab3ac6d49566490</u> | - 0.0019425300000000 00 MATIC  0.00 USD | ✓ |
| 157 | 2021-10-13 03:17:08 | <u>0x79f8f9f88f572559f83e</u> <u>dcf974f13835fce1562c4d</u> <u>2160b4a27f0c28b1a11aaa</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 158 | 2021-10-13 03:17:08 | <u>0x79f8f9f88f572559f83e</u> <u>dcf974f13835fce1562c4d</u> <u>2160b4a27f0c28b1a11aaa</u> | - 0.0002319300000000 00 MATIC  0.00 USD | ✓ |
| 159 | 2021-10-13 03:17:08 | <u>0xf769791dfcf484429833</u> <u>6198022bbfa56166f8f273</u> <u>3dd22c9155960c88e6419e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 160 | 2021-10-13 03:17:08 | <u>0xf769791dfcf484429833</u> <u>6198022bbfa56166f8f273</u> <u>3dd22c9155960c88e6419e</u> | - 0.0018742850000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 161 | 2021-10-13 01:41:32 | <u>0xf45e5042a67182631fa2</u> <u>8221792ebd3008693ff614</u> <u>6df3f67497d7d92104a21d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 162 | 2021-10-13 01:41:32 | <u>0xf45e5042a67182631fa2</u> <u>8221792ebd3008693ff614</u> <u>6df3f67497d7d92104a21d</u> | - 0.0001013352630000 00 MATIC  0.00 USD | ✓ |
| 163 | 2021-10-13 01:39:32 | <u>0xc72f227b3f6c67a90fbd</u> <u>f25aaadc31dd87a021c58e</u> <u>2134b6c995794fa7df4b6c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 164 | 2021-10-13 01:39:32 | <u>0xc72f227b3f6c67a90fbd</u> <u>f25aaadc31dd87a021c58e</u> <u>2134b6c995794fa7df4b6c</u> | - 0.001753380000000000 00 MATIC  0.00 USD | ✓ |
| 165 | 2021-10-13 00:58:31 | <u>0x0d760a3cc5373bfd8f33</u> <u>1cceae12ca134eadfc2118</u> <u>1a2aa7670e5e6c7e477ff6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 166 | 2021-10-13 00:58:31 | <u>0x0d760a3cc5373bfd8f33</u> <u>1cceae12ca134eadfc2118</u> <u>1a2aa7670e5e6c7e477ff6</u> | - 0.0060523749001817 53 MATIC  0.00 USD | ✓ |
| 167 | 2021-10-13 00:58:03 | <u>0xa73705fded1710f12b37</u> <u>65ce898251acf31f1b846c</u> <u>1a80039031adeeb924ef0c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 168 | 2021-10-13 00:58:03 | <u>0xa73705fded1710f12b37</u> <u>65ce898251acf31f1b846c</u> <u>1a80039031adeeb924ef0c</u> | - 0.00156216000000520 72 MATIC  0.00 USD | ✓ |
| 169 | 2021-06-22 02:31:05 | <u>0x70905405e78703ea7a29</u> <u>a2410bcdcd0d7defb22666a</u> <u>060e17bd9058476523e6f8</u> | - 1,041.64000000000000 100044 MATIC  1,120.76 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 170 | 2021-06-22 02:31:05 | <u>0x70905405e78703ea7a29 a2410bcdc0d7defb22666a 060e17bd9058476523e6f8</u> | - 0.0000316190000000 00 MATIC  0.00 USD | ✓ |
| 171 | 2021-06-21 06:16:03 | <u>0xf117de538b2cedd2564e 034ba07b13bbbed95aff7c3 262fa517c8ea0ba2749d9a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 172 | 2021-06-21 06:16:03 | <u>0xf117de538b2cedd2564e 034ba07b13bbbed95aff7c3 262fa517c8ea0ba2749d9a</u> | - 0.0004475085768000 00 MATIC  0.00 USD | ✓ |
| 173 | 2021-06-21 06:15:39 | <u>0xd5632b6ba5cd10ddfc8 5403124c83adfd8ede6e38 4306f83da1e38b80888198</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 174 | 2021-06-21 06:15:39 | <u>0xd5632b6ba5cd10ddfc8 5403124c83adfd8ede6e38 4306f83da1e38b80888198</u> | - 0.0000636305724000 00 MATIC  0.00 USD | ✓ |
| 175 | 2021-06-21 06:14:45 | <u>0xfbaadd030f5e70db968 628ea565060e3df83b0ffe 854f63b9a743be0f788df5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 176 | 2021-06-21 06:14:45 | <u>0xfbaadd030f5e70db968 628ea565060e3df83b0ffe 854f63b9a743be0f788df5</u> | - 0.0001287298080000 00 MATIC  0.00 USD | ✓ |
| 177 | 2021-06-12 21:32:41 | <u>0xb20d1647758fd34a29c8 94a56f14bd39ef0d87e558 bb2992de2506b3fd45174d</u> | + 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 178 | 2021-06-11 19:52:33 | <u>0x055c97f4dbd0deb63370 b120c2c7b3f370a092b8a6 5e94a4e704e52ca6be9fbb</u> | - 1,040.926803409000 058309 MATIC  1,392.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 179 | 2021-06-11 19:52:33 | <u>0x055c97f4dbd0deb63370 b120c2c7b3f370a092b8a6 5e94a4e704e52ca6be9fbb</u> | - 0.0003023440000000 00 MATIC  0.00 USD | ✓ |
| 180 | 2021-05-21 00:42:58 | <u>0x36a3397d93682a75f490 5a559e939932593cd24189 fd10cfbabf48c973f382c3</u> | + 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 181 | 2021-05-20 19:59:05 | <u>0x5e6ee09c4865f059a66f a036315c0b84c6a2db9f7d 150caa9b7c096b672c01f2</u> | - 520.46299999999996 5439 MATIC  772.10 USD | ✓ |
| 182 | 2021-05-20 19:59:05 | <u>0x5e6ee09c4865f059a66f a036315c0b84c6a2db9f7d 150caa9b7c096b672c01f2</u> | - 0.0000323310000000 00 MATIC  0.00 USD | ✓ |
| 183 | 2021-05-04 18:33:46 | <u>0xd7854e8a4490a2853fde 88dad059ed74d2b7fe6fa3 c42dcdc1b46a89bf727c54</u> | + 0.0100000000000000 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-03-29 19:25:25 | <u>0x220290a53b52022fdd59 f5beb8d9155c5ca87027dc cbe77ab28f2b60a1d31216</u> | + 0.0500000000000000 03 MATIC  0.05 USD | ✓ |
| 2 | 2023-03-29 19:25:25 | <u>0xcf659702ed8abd94c673 9eecdad63d08b5e9d024b3 a8a14f5bb83d8ee18316d3</u> | + 0.0500000000000000 03 MATIC  0.05 USD | ✓ |
| 3 | 2022-01-12 22:00:14 | <u>0x6315319bad091ddd80cd edda51af37ad8968a1bd29 a2b46a93d54fd00fdf2d68</u> | + 1.2709985364516582 78 MATIC  3.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 4 | 2021-10-13 01:41:32 | <u>0xf45e5042a67182631fa28221792ebd3008693ff6146df3f67497d7d92104a21d</u> | + 1.1733879207169295 44 MATIC  1.45 USD | ✓ |
| 5 | 2021-06-21 06:16:03 | <u>0xf117de538b2cedd2564e034ba07b13bbbed95aff7c3262fa517c8ea0ba2749d9a</u> | + 1,041.649124498345 145184 MATIC  1,143.80 USD | ✓ |





ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-04 00:12:08 | <u>0x6723504bc815b86a91f1351b55ca8921e9ee4db14ebe1712a9b122d41fa1ae5e</u> | + 1,500 reward | ✓ |
| 2 | 2024-05-28 21:12:16 | <u>0x3af7538902cc9dcf9768cb155a10f3a0149315f859359b687a9fd3759fc7df4f</u> | + 1,049.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 3 | 2024-05-27 19:08:44 | <u>0xf83b19bee9768fdea9c8a0f994ea801b7faec7a3529e2b972ffee914b5d0ba0d</u> | + 745,900 YOUR TOKENS | ✓ |
| 4 | 2024-05-12 01:52:23 | <u>0xf91ec4ebbc0d76bfd581e0bbb2f22eb3ab7e05fd8e8691fa26d126c889870978</u> | + 1.0000000000000000 00 e | ✓ |
| 5 | 2024-04-06 22:03:32 | <u>0xc1811c08efd303bb800c9a910e405c33611e1645759b38b2d41d459620c06e1a</u> | + 1.0000000000000000 00 yz | ✓ |
| 6 | 2024-04-06 21:55:42 | <u>0x033cd386e586bfd7f785a907c5a621819327145b4fd927a6b451ce4ae93bf07</u> | + 1.0000000000000000 00 yz | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-03-26 02:02:40 | <u>0x112bc6e8ee4df0b6810f</u> <u>ff0fa4a1e922df8ac3becf</u> <u>92f3ed93efa95c3dc8c5ae</u> | + 10,000.000000000000 0000000 \$ | ✓ |
| 8 | 2024-03-16 08:59:39 | <u>0x003320c0643bdf906710</u> <u>bfa3948b38a85083c9d4ea</u> <u>d593caf7c6ee2b1cb71783</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 9 | 2024-03-15 19:49:02 | <u>0xbee71aa6f904a7c9cff5</u> <u>56f55b365f5956f33364e3</u> <u>78b010e1ae9c0bba290c4c</u> | + 10,000.000000000000 0000000 USDT | ✓ |
| 10 | 2024-03-15 19:19:49 | <u>0x53a82c1e62a788d6a197</u> <u>4a45b4c91ff4b2710d529e</u> <u>03c5bc0bc8660cdc37b058</u> | + 500 op Code | ✓ |
| 11 | 2024-03-14 20:27:52 | <u>0x1c4110235518c3dd2bb2</u> <u>6089f68b01177e24517c9c</u> <u>961fe0011e675761ed80db</u> | + 500 op Code | ✓ |
| 12 | 2024-03-14 20:20:17 | <u>0xf2c6a58dc58ccec4539c</u> <u>3e3f3ba97f9e822c037c12</u> <u>a2202320d0822f0e736849</u> | + 3,356,036.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 13 | 2024-03-14 15:23:39 | <u>0x8167940cd9cc79ef38e3</u> <u>dd1f51dd0c186406e1e342</u> <u>597ba48c889e7c0edec4e5</u> | + 10,000.000000000000 0000000 USDT | ✓ |
| 14 | 2024-03-14 10:43:21 | <u>0x965dcb8ce97d87614e2f</u> <u>23dc0fc99a7a14cf10264a</u> <u>a1563974dcf2be6669c13a</u> | + 360 STRK.LIVE CLAIM HERE | ✓ |
| 15 | 2024-03-14 09:35:19 | <u>0xc6fd3b214252d48bf41c</u> <u>12ba572dcf2c55576e0f24</u> <u>c70fbaaa445398c00b55b0</u> | - 257.951756 USDC  257.92 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2024-02-16 13:41:20 | <u>0xa830389bacad9f41d1a117b270a23ecd7b5bad4e9d45ca4be3f98778c504ad4f</u> | + 250.0 \$USDC | ✓ |
| 17 | 2024-01-21 13:41:57 | <u>0xa6ad532193c838a669679a7acb187f372164f92e231074f5777e6db9aa234b3b</u> | + 100,100.0000000000 00000000 laim JTO rewards. | ✓ |
| 18 | 2023-08-11 08:40:03 | <u>0x48a57313c15de3867e1b5d9994f77a3360d376fa4de801c03c4704cf4234a5f7</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 19 | 2023-06-06 06:43:04 | <u>0x46d478639cb0113b76f795ed64c2e96b8d21199f785893b7cf3982871a994caf</u> | + 562.00000000000000 0000 rewards | ✓ |
| 20 | 2023-05-21 13:25:12 | <u>0x6e1d6a664997535537aac18060ead0077749730839a28d00f4c5d2b4a80ea5c5</u> | + 227.300000000000001 1369 rd | ✓ |
| 21 | 2023-05-12 06:29:03 | <u>0xc7cf7caaab040e3c5034f5cf20fb957cda9d20d6568cb3f091540108f0c5cf14</u> | + 938.00000000000000 0000 ool.info | ✓ |
| 22 | 2023-03-29 19:41:05 | <u>0x0ee39841ef617b24b30e95f70652d2c9faec095b2aac9e71047cd28f347bffb0</u> | - 1.000000000 DUST | ✓ |
| 23 | 2023-03-29 19:41:05 | <u>0x0ee39841ef617b24b30e95f70652d2c9faec095b2aac9e71047cd28f347bffb0</u> | - 1.000000000 DUST | ✓ |
| 24 | 2023-03-29 19:25:25 | <u>0x220290a53b52022fdd59f5beb8d9155c5ca87027dcbe77ab28f2b60a1d31216</u> | + 1.000000000 DUST | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2023-03-29 19:25:25 | <u>0xcf659702ed8abd94c6739ecccda63d08b5e9d024b3a8a14f5bb83d8ee18316d3</u> | + 1.000000000 DUST | ✓ |
| 26 | 2023-02-28 15:22:09 | <u>0x33012686221c63c66ca4e1378498e4b8dae46b6d8f9a92a37c85a7a6c9371a12</u> | + 29,367.000000000 SIMP | ✓ |
| 27 | 2023-02-15 10:59:51 | <u>0x9ebde54e5eaa53f4b7ec7e9dc98927228ff8c6258a9977ef12edef8ac9c32d6b</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 28 | 2023-01-29 17:34:41 | <u>0xf6dc7bd2145187e4126d4e79739df372c05516d637ecaf05c71efe99bd8a319c</u> | + 29,367.000000000000 0000000 SIMP | ✓ |
| 29 | 2022-11-30 20:02:32 | <u>0xd07f9122004d06388e84ef1e5dff47308c7a619163c0ed2b89e864f6ec131384</u> | + 10.000000000000000 000 CP | ✓ |
| 30 | 2022-11-30 11:27:40 | <u>0xe1bf878790782add1cb9eb2c5fc9cf94448b1c8057551af36bbdb8e83818c666</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 31 | 2022-11-04 13:33:39 | <u>0xc80a605f289ba79681d01984a7eee047365882ee200b9b8417819a9192436f02</u> | + 10.000000000000000 000 COOKIES | ✓ |
| 32 | 2022-10-16 21:25:21 | <u>0x121ef5d8d528cdf71f247b4b33fdc2d69fadd4afe47c5410359510d8511d6a81</u> | + 1,497.000000000000 000000 PolygonClassics.com | ✓ |
| 33 | 2022-08-11 18:02:27 | <u>0x1f19f97b01533d106ce5737b5d86e57a5db5e374d70b6db0b5ee46874c8b5259</u> | + 50,000.000000000000 0000000 XXPP.org | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2022-08-06 11:02:32 | <u>0xee3360b813dcb3e54cc9f236de96a7a020b89272234042b72b416d989bdfc8aa</u> | + 30,000.000000000000 0000000 RGN | ✓ |
| 35 | 2022-08-01 16:40:33 | <u>0x6129e4b1d046465fd4c17982d9af9bd9aa02b6ed2616d3ba46272a5fd6ed22e6</u> | + 257.951536 USDC  257.91 USD | ✓ |
| 36 | 2022-08-01 16:40:33 | <u>0x6129e4b1d046465fd4c17982d9af9bd9aa02b6ed2616d3ba46272a5fd6ed22e6</u> | - 1,052.922103301822 517096 RAIDER | ✓ |
| 37 | 2022-05-15 07:44:57 | <u>0x9184658e194d2f9cb5093e97ef2fbc4a91261f12413fd9e9562758b3aca54f02</u> | + 220,000.0000000000 00000000 PKT | ✓ |
| 38 | 2022-05-13 06:13:00 | <u>0x00ecc75902014f2ee14d185be0090ec5117de75672d373309c47bf41376a27b2</u> | + 627.44771275387734 0219 RAIDER | ✓ |
| 39 | 2022-05-13 06:13:00 | <u>0x00ecc75902014f2ee14d185be0090ec5117de75672d373309c47bf41376a27b2</u> | - 0.1700000000000000 12 WETH  359.54 USD | ✓ |
| 40 | 2022-05-13 05:59:54 | <u>0x6cab59a0d128402eb4a3b07f2808be6829778258596151b6c5256f6b56fe8b9c</u> | + 0.1700000000000000 12 WETH  359.54 USD | ✓ |
| 41 | 2022-04-28 15:55:04 | <u>0xd2b0bebb5639b4e9c862975bf23901368146a47169055aba58015a907811928a</u> | + 239.86255868109716 9710 RAIDER | ✓ |
| 42 | 2022-04-28 15:55:04 | <u>0xd2b0bebb5639b4e9c862975bf23901368146a47169055aba58015a907811928a</u> | - 0.1680000000000000 10 WETH  495.23 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 43 | 2022-04-28 15:52:48 | <u>0x67679ff78dfbe2275ab456a64a733301c4e1ae633fd0ac2e96e0fcfd2e9049ba</u> | + 0.1680000000000000 10 WETH  495.23 USD | ✓ |
| 44 | 2022-04-07 11:02:00 | <u>0x60448c777ba829caca0fc0332723a07a5d2daddb017ecce4618642d7170eceb1</u> | + 245.300000000000001 1369 GMT | ✓ |
| 45 | 2022-03-23 12:36:18 | <u>0xf32a2188e3744e3d593441b7ec37c44bc9e4270bd54ab27785b6379a9a6a7f9d</u> | + 10.000000000000000 000 ApeCoin.com.de | ✓ |
| 46 | 2022-03-08 14:27:08 | <u>0x96f1f524521abdc777c70a0f2cd4ef6dc7ba57f2d5440774e70eb2b07e7d4022</u> | + 10.000000000000000 000 STEP.N.me | ✓ |
| 47 | 2022-02-18 02:52:28 | <u>0xd4b946a6c67236a9afdb069affd88ceeea7d148de8d98ce4ff051fa18e1b8d5</u> | - 1.8879512198098764 57 SLP | ✓ |
| 48 | 2022-02-18 02:50:52 | <u>0x3ee536b0c914322c8e8a2fbde8bfaa7ce11670d67ae70dea9bf107670826a424</u> | + 1.8879512198098764 57 SLP | ✓ |
| 49 | 2022-02-18 02:50:52 | <u>0x3ee536b0c914322c8e8a2fbde8bfaa7ce11670d67ae70dea9bf107670826a424</u> | - 0.0784762676994310 29 WETH  227.49 USD | ✓ |
| 50 | 2022-02-18 02:50:52 | <u>0x3ee536b0c914322c8e8a2fbde8bfaa7ce11670d67ae70dea9bf107670826a424</u> | - 49.865329140514447 204 RAIDER | ✓ |
| 51 | 2022-02-17 20:34:15 | <u>0x8bc212ae0c6682f0126771dd747cca6b48fb7d6b24dbda70a8696cd89d6b4e34</u> | + 0.0784762676994310 29 WETH  226.94 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 52 | 2022-02-17 20:34:15 | <u>0x8bc212ae0c6682f0126771dd747cca6b48fb7d6b24dbda70a8696cd89d6b4e34</u> | - 50.0000000000000000 000 RAIDER | ✓ |
| 53 | 2022-01-27 13:46:15 | <u>0x910bba337c93601f9dbbaf0c9162d02a0a4154aa8f2bd9bc9ca95f4ea51cdc37</u> | + 1,111.000000000000 000000 PolyDoge | ✓ |
| 54 | 2022-01-20 18:09:15 | <u>0x3a75765d1cd30a32afaea5d514e61262d81116203579120ae53627a4ce8bbc2a</u> | + 77.795145508253654 043 RAIDER | ✓ |
| 55 | 2022-01-20 18:09:15 | <u>0x3a75765d1cd30a32afaea5d514e61262d81116203579120ae53627a4ce8bbc2a</u> | - 0.1276033222744654 97 WETH  382.99 USD | ✓ |
| 56 | 2022-01-20 18:08:01 | <u>0xbf32f6466e57bcf0f7afca4c467937e522a2fcab46e85914b9f5e82d5b889fb2</u> | + 0.1276033222744654 97 WETH  382.99 USD | ✓ |
| 57 | 2022-01-20 18:08:01 | <u>0xbf32f6466e57bcf0f7afca4c467937e522a2fcab46e85914b9f5e82d5b889fb2</u> | - 0.1276033222744654 97 anyETH | ✓ |
| 58 | 2022-01-20 18:08:01 | <u>0xbf32f6466e57bcf0f7afca4c467937e522a2fcab46e85914b9f5e82d5b889fb2</u> | + 0.1276033222744654 97 anyETH | ✓ |
| 59 | 2022-01-20 15:25:15 | <u>0x20c26f71546e8a4cd486e54a745220adcacdeba25349feb5d92046f9adfecfb4</u> | - 990.660000 anyUSDC | ✓ |
| 60 | 2022-01-20 15:25:15 | <u>0x20c26f71546e8a4cd486e54a745220adcacdeba25349feb5d92046f9adfecfb4</u> | + 990.660000 anyUSDC | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 61 | 2022-01-20 15:25:15 | <u>0x20c26f71546e8a4cd486e54a745220adcacdeba25349feb5d92046f9adfecfb4</u> | - 990.660000 USDC | ✓ |
| 62 | 2022-01-20 15:13:59 | <u>0x43737c6ea7020c9a31c6fa597c284c9aeceaf10a4d32efb78ce60a23f830af63</u> | + 990.659260 USDC | ✓ |
| 63 | 2022-01-20 15:13:59 | <u>0x43737c6ea7020c9a31c6fa597c284c9aeceaf10a4d32efb78ce60a23f830af63</u> | - 0.3059404001032278 16 WETH  918.27 USD | ✓ |
| 64 | 2022-01-20 15:07:25 | <u>0xc5eb96130766be8dafe16b07feec129e6483c926de5bc380ca3301938a9281f9</u> | + 0.3059404001032278 16 WETH  918.27 USD | ✓ |
| 65 | 2022-01-20 15:07:25 | <u>0xc5eb96130766be8dafe16b07feec129e6483c926de5bc380ca3301938a9281f9</u> | - 200.00000000000000 0000 RAIDER | ✓ |
| 66 | 2022-01-14 23:52:44 | <u>0x4b9ae4abd8d5298af46d1e434e8049aaef5bfbba26edecd0d7b6003eb07ba05d</u> | + 300,000.00000000 MNEP | ✓ |
| 67 | 2022-01-12 22:07:40 | <u>0x42c7f7ad38c687a08452115afc8cce3ec02773f0698c2da8152429982f2d4b2a</u> | - 395.626000 anyUSDC | ✓ |
| 68 | 2022-01-12 22:07:40 | <u>0x42c7f7ad38c687a08452115afc8cce3ec02773f0698c2da8152429982f2d4b2a</u> | + 395.626000 anyUSDC | ✓ |
| 69 | 2022-01-12 22:07:40 | <u>0x42c7f7ad38c687a08452115afc8cce3ec02773f0698c2da8152429982f2d4b2a</u> | - 395.626000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 70 | 2022-01-12 22:05:28 | <u>0xc4f3437a25cf3c61513c db4d28036d4f09c5029bcb cc8f97daf32b8986f692b0</u> | + 210.782960 USDC | ✓ |
| 71 | 2022-01-12 22:05:28 | <u>0xc4f3437a25cf3c61513c db4d28036d4f09c5029bcb cc8f97daf32b8986f692b0</u> | - 25.0000000000000000 000 RAIDER | ✓ |
| 72 | 2022-01-12 22:00:14 | <u>0x6315319bad091ddd80cd edda51af37ad8968a1bd29 a2b46a93d54fd00fdf2d68</u> | - 3.000000 USDC | ✓ |
| 73 | 2022-01-12 21:46:40 | <u>0x21f1f62743fb6940f865 d9d51b4be60a8a3772855b 719d799bfee87f654828fb</u> | - 1.000000 USDC | ✓ |
| 74 | 2022-01-12 21:21:54 | <u>0xed8b13d4d709c894d7e9 057dcbd60918bff71cafd6 36cf716caef3e2e570ca4e</u> | + 188.844000 USDC | ✓ |
| 75 | 2022-01-12 21:21:54 | <u>0xed8b13d4d709c894d7e9 057dcbd60918bff71cafd6 36cf716caef3e2e570ca4e</u> | - 188.844000 anyUSDC | ✓ |
| 76 | 2022-01-12 21:21:54 | <u>0xed8b13d4d709c894d7e9 057dcbd60918bff71cafd6 36cf716caef3e2e570ca4e</u> | + 188.844000 anyUSDC | ✓ |
| 77 | 2022-01-05 05:06:05 | <u>0x653e8e2ad4fe19bd6163 5e3b0bbf3c433c032d32d0 ea33faeaf8b42f7f41e82a</u> | + 232.29254415257997 8345 RAIDER | ✓ |
| 78 | 2022-01-05 05:06:05 | <u>0x653e8e2ad4fe19bd6163 5e3b0bbf3c433c032d32d0 ea33faeaf8b42f7f41e82a</u> | - 0.7645859999999999 88 WETH  2,899.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 79 | 2022-01-05 04:48:17 | <u>0x18dd37ab30ca7abb51d0</u> <u>1d6d5c43d09591b6fce7d8</u> <u>5f21b5b14ac5b9469a7c89</u> | + 0.7645859999999999 88 WETH  2,899.07 USD | ✓ |
| 80 | 2022-01-05 04:48:17 | <u>0x18dd37ab30ca7abb51d0</u> <u>1d6d5c43d09591b6fce7d8</u> <u>5f21b5b14ac5b9469a7c89</u> | - 0.7645859999999999 88 anyETH | ✓ |
| 81 | 2022-01-05 04:48:17 | <u>0x18dd37ab30ca7abb51d0</u> <u>1d6d5c43d09591b6fce7d8</u> <u>5f21b5b14ac5b9469a7c89</u> | + 0.7645859999999999 88 anyETH | ✓ |
| 82 | 2022-01-04 21:35:22 | <u>0x5f919623c82eeeb695a9</u> <u>21876271e059b4b5fb08e0</u> <u>1ec71fd0b04b4bcd81eba0</u> | - 63.0000000000000000 000 RAIDER | ✓ |
| 83 | 2021-12-30 16:56:26 | <u>0x7c2f1d5fd2ed8aabb48e</u> <u>e7133c4df898fd9e3d443f</u> <u>967a14691d8bca06268290</u> | + 131.06315086037110 9729 RAIDER | ✓ |
| 84 | 2021-12-30 16:56:26 | <u>0x7c2f1d5fd2ed8aabb48e</u> <u>e7133c4df898fd9e3d443f</u> <u>967a14691d8bca06268290</u> | - 0.1333921189320936 56 WETH  494.78 USD | ✓ |
| 85 | 2021-12-30 16:56:00 | <u>0xa1ff8dc169abd400c4bf</u> <u>86658d82bdde527165f202</u> <u>42577b1e5cbccf6a45f483</u> | + 128.42638524636848 2740 RAIDER | ✓ |
| 86 | 2021-12-30 16:56:00 | <u>0xa1ff8dc169abd400c4bf</u> <u>86658d82bdde527165f202</u> <u>42577b1e5cbccf6a45f483</u> | + 0.1302960277504895 68 WETH  483.30 USD | ✓ |
| 87 | 2021-12-30 16:56:00 | <u>0xa1ff8dc169abd400c4bf</u> <u>86658d82bdde527165f202</u> <u>42577b1e5cbccf6a45f483</u> | - 3.9926493758084879 99 SLP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 88 | 2021-12-30 16:54:04 | <u>0xa1fe2aad6e504361665</u> <u>05e5a3ead70bfc7a196019</u> <u>e622161f9599600b5d28ef</u> | + 3.9926493758084879 99 SLP | ✓ |
| 89 | 2021-12-30 16:54:04 | <u>0xa1fe2aad6e504361665</u> <u>05e5a3ead70bfc7a196019</u> <u>e622161f9599600b5d28ef</u> | + 0.0004685970786683 58 RAIDER | ✓ |
| 90 | 2021-12-30 16:53:28 | <u>0xc5024a129d45ad21c539</u> <u>f1178ea85a8694daf31123</u> <u>e2fed449066acddb321c5</u> | + 3.8244188625399799 80 RAIDER | ✓ |
| 91 | 2021-12-29 21:18:11 | <u>0xe5f6ee335533e8c5018c</u> <u>09590c4331ba043c9a0eea</u> <u>b5f26faa3c4ea52d4b1db7</u> | - 32.311900000000001 398 anyFXS | ✓ |
| 92 | 2021-12-29 21:18:11 | <u>0xe5f6ee335533e8c5018c</u> <u>09590c4331ba043c9a0eea</u> <u>b5f26faa3c4ea52d4b1db7</u> | + 32.311900000000001 398 anyFXS | ✓ |
| 93 | 2021-12-29 21:18:11 | <u>0xe5f6ee335533e8c5018c</u> <u>09590c4331ba043c9a0eea</u> <u>b5f26faa3c4ea52d4b1db7</u> | - 32.311900000000001 398 FXS | ✓ |
| 94 | 2021-12-29 21:12:45 | <u>0x19253724f448ef1e3b77</u> <u>008dee8c90489ca27307db</u> <u>35c6d9715ecf89da1a875c</u> | + 25.942022611656415 876 FXS | ✓ |
| 95 | 2021-12-29 21:12:45 | <u>0x19253724f448ef1e3b77</u> <u>008dee8c90489ca27307db</u> <u>35c6d9715ecf89da1a875c</u> | - 656.012000 USDT | ✓ |
| 96 | 2021-12-29 21:06:49 | <u>0xdfbdfdde83817da9d4c</u> <u>deefcb9a0cf70ae34ea2bc</u> <u>db58d8d0a6c85e60ed2f8b</u> | + 656.012000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 97 | 2021-12-29 21:06:49 | <u>0xdfbdfddde83817da9d4c</u> <u>deefcb9a0cf70ae34ea2bc</u> <u>db58d8d0a6c85e60ed2f8b</u> | - 656.012000 anyUSDT | ✓ |
| 98 | 2021-12-29 21:06:49 | <u>0xdfbdfddde83817da9d4c</u> <u>deefcb9a0cf70ae34ea2bc</u> <u>db58d8d0a6c85e60ed2f8b</u> | + 656.012000 anyUSDT | ✓ |
| 99 | 2021-12-29 20:33:31 | <u>0x62eb18380ca4b6c2ced9</u> <u>493f2e0995cf53a226d216</u> <u>bd653d9ff4f336bd1266fb</u> | + 6.3699263775601284 72 FXS | ✓ |
| 100 | 2021-12-29 20:33:31 | <u>0x62eb18380ca4b6c2ced9</u> <u>493f2e0995cf53a226d216</u> <u>bd653d9ff4f336bd1266fb</u> | - 160.806000 USDT | ✓ |
| 101 | 2021-12-29 19:07:26 | <u>0x0d78a49efc9e758619c9</u> <u>a8a784f13a117206cb62d7</u> <u>499939e9937655b4424007</u> | + 160.806000 USDT | ✓ |
| 102 | 2021-12-29 19:07:26 | <u>0x0d78a49efc9e758619c9</u> <u>a8a784f13a117206cb62d7</u> <u>499939e9937655b4424007</u> | - 160.806000 anyUSDT | ✓ |
| 103 | 2021-12-29 19:07:26 | <u>0x0d78a49efc9e758619c9</u> <u>a8a784f13a117206cb62d7</u> <u>499939e9937655b4424007</u> | + 160.806000 anyUSDT | ✓ |
| 104 | 2021-12-27 07:12:21 | <u>0x48bd9cad765c9fb4265c</u> <u>556bf4dcaca2fec3720a62</u> <u>b1e94830c212a911cb588c</u> | - 3.7635193995055944 43 SLP | ✓ |
| 105 | 2021-12-27 07:12:21 | <u>0x48bd9cad765c9fb4265c</u> <u>556bf4dcaca2fec3720a62</u> <u>b1e94830c212a911cb588c</u> | + 0.0750477801704964 59 RAIDER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 106 | 2021-12-27 07:11:49 | <u>0x664c4f8b175ecee1e394</u> <u>a8e41a2f864961f62e2111</u> <u>0fb1ef2dc294b379d1c4f9</u> | + 3.7635193995055944 43 SLP | ✓ |
| 107 | 2021-12-27 07:11:49 | <u>0x664c4f8b175ecee1e394</u> <u>a8e41a2f864961f62e2111</u> <u>0fb1ef2dc294b379d1c4f9</u> | - 0.1151209088183959 28 WETH  471.15 USD | ✓ |
| 108 | 2021-12-27 07:11:49 | <u>0x664c4f8b175ecee1e394</u> <u>a8e41a2f864961f62e2111</u> <u>0fb1ef2dc294b379d1c4f9</u> | - 128.93233239752419 1947 RAIDER | ✓ |
| 109 | 2021-12-27 07:11:05 | <u>0x59eef696b34dd99c978c</u> <u>8051886bf537f7a7d3945e</u> <u>064d19f1afb2951e576c44</u> | + 128.42919284058243 0790 RAIDER | ✓ |
| 110 | 2021-12-27 07:11:05 | <u>0x59eef696b34dd99c978c</u> <u>8051886bf537f7a7d3945e</u> <u>064d19f1afb2951e576c44</u> | - 0.1150000000000000 05 WETH  470.66 USD | ✓ |
| 111 | 2021-12-27 07:07:13 | <u>0x21b3350bbc6e439435d4</u> <u>315b2e999072b9eed076cd</u> <u>592cb0fbfe98f428c9251b</u> | + 0.2332170000000000 08 WETH  954.49 USD | ✓ |
| 112 | 2021-12-27 07:07:13 | <u>0x21b3350bbc6e439435d4</u> <u>315b2e999072b9eed076cd</u> <u>592cb0fbfe98f428c9251b</u> | - 0.2332170000000000 08 anyETH | ✓ |
| 113 | 2021-12-27 07:07:13 | <u>0x21b3350bbc6e439435d4</u> <u>315b2e999072b9eed076cd</u> <u>592cb0fbfe98f428c9251b</u> | + 0.2332170000000000 08 anyETH | ✓ |
| 114 | 2021-12-26 03:32:29 | <u>0x95d7bc6a40ab895e853a</u> <u>2153a29a034e48c7a931d7</u> <u>ab811029d92957e5c1d587</u> | - 0.2291299763028939 73 SLP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 115 | 2021-12-26 03:30:23 | <u>0xa9b9a9e1406149d02530</u> <u>4d40ac157d6ea3724e2d62</u> <u>8650a88cf5cbf69cf47d64</u> | + 0.2291299763028939 73 SLP | ✓ |
| 116 | 2021-12-26 03:30:23 | <u>0xa9b9a9e1406149d02530</u> <u>4d40ac157d6ea3724e2d62</u> <u>8650a88cf5cbf69cf47d64</u> | - 0.0065826369844827 40 WETH  26.54 USD | ✓ |
| 117 | 2021-12-26 03:30:23 | <u>0xa9b9a9e1406149d02530</u> <u>4d40ac157d6ea3724e2d62</u> <u>8650a88cf5cbf69cf47d64</u> | - 8.3545551647567055 65 RAIDER | ✓ |
| 118 | 2021-12-26 03:22:18 | <u>0x9d55d3758eba8dc789e3</u> <u>73ad443bf1649d6bef6756</u> <u>779f32b15552448ffe79d4</u> | + 8.8576947216984471 82 RAIDER | ✓ |
| 119 | 2021-12-26 03:22:18 | <u>0x9d55d3758eba8dc789e3</u> <u>73ad443bf1649d6bef6756</u> <u>779f32b15552448ffe79d4</u> | - 0.007000000000000000 00 WETH  28.23 USD | ✓ |
| 120 | 2021-12-26 03:14:04 | <u>0x6b222aedb89ca02237d5</u> <u>894f6df100231269beaf3f</u> <u>df97e59a68e6ac0c239896</u> | + 0.0135826369844827 40 WETH  54.77 USD | ✓ |
| 121 | 2021-12-26 03:14:04 | <u>0x6b222aedb89ca02237d5</u> <u>894f6df100231269beaf3f</u> <u>df97e59a68e6ac0c239896</u> | - 0.0135826369844827 40 anyETH | ✓ |
| 122 | 2021-12-26 03:14:04 | <u>0x6b222aedb89ca02237d5</u> <u>894f6df100231269beaf3f</u> <u>df97e59a68e6ac0c239896</u> | + 0.0135826369844827 40 anyETH | ✓ |
| 123 | 2021-12-19 09:38:57 | <u>0xcd3e2b5ec59399123b76</u> <u>14c1ea7bf81beb11da924e</u> <u>079d28c5b8233e4each9ea</u> | + 1,111.000000000000 000000 PolyDoge | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 124 | 2021-11-14 04:44:12 | <u>0x447eaa0a10a3ff5f8c2468749d22feed0697391d00bd5b998fa5fa30b664842f</u> | + 800,000.0000000000 00000000 FlowDAO.io | ✓ |
| 125 | 2021-10-14 06:15:19 | <u>0x038f2c8d18e803e5b8909d5bc5785c20f743d353b1239e58de84117bd26016fe</u> | - 421.042403 USDC | ✓ |
| 126 | 2021-10-14 06:07:13 | <u>0x2929143f99486ef7491120721a3d845851768b78ab518a875ba993cc0fd525e8</u> | + 421.042403 USDC | ✓ |
| 127 | 2021-10-14 06:07:13 | <u>0x2929143f99486ef7491120721a3d845851768b78ab518a875ba993cc0fd525e8</u> | - 0.0003331033855929 34 FLP | ✓ |
| 128 | 2021-10-14 06:00:53 | <u>0x42c23185b2a87c179c9a8ea508bba057a4fc5a41c8ed00ecca37423f9d33357b</u> | - 0.0000000000000000 00 FLP | ✓ |
| 129 | 2021-10-14 06:00:09 | <u>0x7af99d3c962ef64f2209da7c767f0e01ba9875ebb6a9db27beee3c088188dee3</u> | - 0.0000000000000000 00 IVORY | ✓ |
| 130 | 2021-10-14 06:00:05 | <u>0xc8ed135aa2f9a9fdabf85b291e6ff133da8c9593589c8f00cd0cf1c10372159e</u> | + 2.9284318755263614 16 IVORY | ✓ |
| 131 | 2021-10-14 06:00:05 | <u>0xc8ed135aa2f9a9fdabf85b291e6ff133da8c9593589c8f00cd0cf1c10372159e</u> | + 0.0398093049162076 97 IVORY | ✓ |
| 132 | 2021-10-14 06:00:01 | <u>0x860d77e451eff9c8955a27f9aa55bbdf711dc884ab5004c41bf05d5340955f7e</u> | + 0.0003331033855929 34 FLP | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 133 | 2021-10-14 06:00:01 | <u>0x860d77e451eff9c8955a</u> <u>27f9aa55bbdf711dc884ab</u> <u>5004c41bf05d5340955f7e</u> | + 1.7841503166946526 27 IVORY | ✓ |
| 134 | 2021-10-13 20:41:52 | <u>0x166973539448bdf35166</u> <u>47fcee07db6efb000ea56c</u> <u>b2dcee3cdae06388255e80</u> | - 1.0408334533317409 32 IVORY | ✓ |
| 135 | 2021-10-13 20:41:52 | <u>0x166973539448bdf35166</u> <u>47fcee07db6efb000ea56c</u> <u>b2dcee3cdae06388255e80</u> | + 0.0207693707948186 26 IVORY | ✓ |
| 136 | 2021-10-13 20:41:04 | <u>0x5b8bd0e3ee8e68dfc72a</u> <u>b8388622c370ba0443e05c</u> <u>8560fd40432dc84c579bd8</u> | - 0.0000000000000000 00 FLP | ✓ |
| 137 | 2021-10-13 20:41:04 | <u>0x5b8bd0e3ee8e68dfc72a</u> <u>b8388622c370ba0443e05c</u> <u>8560fd40432dc84c579bd8</u> | + 1.0352421000865834 61 IVORY | ✓ |
| 138 | 2021-10-13 13:31:01 | <u>0x7e3244e2f5b400769bad</u> <u>7127a2c53b3470eb7522fd</u> <u>68abfd1c82afe62812a277</u> | - 1.6566428763933735 98 IVORY | ✓ |
| 139 | 2021-10-13 13:31:01 | <u>0x7e3244e2f5b400769bad</u> <u>7127a2c53b3470eb7522fd</u> <u>68abfd1c82afe62812a277</u> | + 0.0031309925049432 06 IVORY | ✓ |
| 140 | 2021-10-13 13:30:19 | <u>0x69c74065aefa8bdfad64</u> <u>a0f37ffd985892583362b2</u> <u>52f61a3067241532932775</u> | - 0.0000000000000000 00 FLP | ✓ |
| 141 | 2021-10-13 13:30:19 | <u>0x69c74065aefa8bdfad64</u> <u>a0f37ffd985892583362b2</u> <u>52f61a3067241532932775</u> | + 0.0024603607402142 40 IVORY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 142 | 2021-10-13 13:29:31 | <u>0x994917cea0e1523b7be8</u> <u>ec2d0df5a0aac2741e7820</u> <u>7ff796ff3d8ea86738388b</u> | - 0.000000000000000000 00 FLP | ✓ |
| 143 | 2021-10-13 13:29:31 | <u>0x994917cea0e1523b7be8</u> <u>ec2d0df5a0aac2741e7820</u> <u>7ff796ff3d8ea86738388b</u> | + 1.6565868369589333 84 IVORY | ✓ |
| 144 | 2021-10-13 04:18:00 | <u>0x366a9535e8bdbde0ae30</u> <u>706957f790938963b9842a</u> <u>5f870cb9088b83e10eeb78</u> | - 0.1846507205124080 79 IVORY | ✓ |
| 145 | 2021-10-13 04:18:00 | <u>0x366a9535e8bdbde0ae30</u> <u>706957f790938963b9842a</u> <u>5f870cb9088b83e10eeb78</u> | + 0.0000560394344400 57 IVORY | ✓ |
| 146 | 2021-10-13 04:17:32 | <u>0x3b50c5ac5b29f4e1da02</u> <u>5d5575d6a45f75d9d828ec</u> <u>bc3da9e7b81fbf39f7ef8d</u> | - 0.000000000000000000 00 FLP | ✓ |
| 147 | 2021-10-13 04:17:32 | <u>0x3b50c5ac5b29f4e1da02</u> <u>5d5575d6a45f75d9d828ec</u> <u>bc3da9e7b81fbf39f7ef8d</u> | + 0.1846507205124080 79 IVORY | ✓ |
| 148 | 2021-10-13 03:33:04 | <u>0x50dff86f4064f4be393c</u> <u>05c03e98ba87621e4d779b</u> <u>df0ffcce752e5c7d5c5141</u> | - 0.0463048252888389 26 IVORY | ✓ |
| 149 | 2021-10-13 03:32:02 | <u>0x5a9b1e42b59a7f569847</u> <u>eaacdea84db616eff48437</u> <u>496b35a9c3b562c46cbb8a</u> | - 0.000000000000000000 00 FLP | ✓ |
| 150 | 2021-10-13 03:32:02 | <u>0x5a9b1e42b59a7f569847</u> <u>eaacdea84db616eff48437</u> <u>496b35a9c3b562c46cbb8a</u> | + 0.0025837794624195 25 IVORY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 151 | 2021-10-13 03:31:28 | <u>0x476d215c3b0e170f1dde</u> <u>0d8f92dd08f7a0db6902b3</u> <u>35a98d77e35e5ec9b29155</u> | - 0.0000410452109435 34 FLP | ✓ |
| 152 | 2021-10-13 03:31:28 | <u>0x476d215c3b0e170f1dde</u> <u>0d8f92dd08f7a0db6902b3</u> <u>35a98d77e35e5ec9b29155</u> | + 0.0437210458264193 98 IVORY | ✓ |
| 153 | 2021-10-13 03:30:52 | <u>0xd3b433e197ebba565623</u> <u>37405af8dbc31c7b21db3d</u> <u>f3de04ab59506c42a03c3b</u> | + 0.0000410452109435 34 FLP | ✓ |
| 154 | 2021-10-13 03:30:52 | <u>0xd3b433e197ebba565623</u> <u>37405af8dbc31c7b21db3d</u> <u>f3de04ab59506c42a03c3b</u> | - 52.542257 USDC | ✓ |
| 155 | 2021-10-13 03:30:06 | <u>0x9dc26f14f43162caa3ee</u> <u>a053012647daf8a4a893c2</u> <u>35ca4b0c4c687f5a2c3204</u> | + 52.542257 USDC | ✓ |
| 156 | 2021-10-13 03:30:06 | <u>0x9dc26f14f43162caa3ee</u> <u>a053012647daf8a4a893c2</u> <u>35ca4b0c4c687f5a2c3204</u> | - 0.0149999999999999 99 WETH  51.41 USD | ✓ |
| 157 | 2021-10-13 03:18:46 | <u>0x9cdaf50df36c4667dfa5</u> <u>3e6d0f35b0ea8f3af825e8</u> <u>940a23e46ddeb29eeac21</u> | - 0.0002920581746494 00 FLP | ✓ |
| 158 | 2021-10-13 03:17:08 | <u>0xf769791dfcf484429833</u> <u>6198022bbfa56166f8f273</u> <u>3dd22c9155960c88e6419e</u> | + 0.0002920581746494 00 FLP | ✓ |
| 159 | 2021-10-13 03:17:08 | <u>0xf769791dfcf484429833</u> <u>6198022bbfa56166f8f273</u> <u>3dd22c9155960c88e6419e</u> | - 372.256919 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 160 | 2021-10-13 00:58:31 | <u>0x0d760a3cc5373bfd8f33</u> <u>1cceae12ca134eadfc2118</u> <u>1a2aa7670e5e6c7e477ff6</u> | + 372.256919 USDC | ✓ |
| 161 | 2021-10-13 00:58:31 | <u>0x0d760a3cc5373bfd8f33</u> <u>1cceae12ca134eadfc2118</u> <u>1a2aa7670e5e6c7e477ff6</u> | - 565.83787918337066 0030 GLCH | ✓ |
| 162 | 2021-10-05 04:59:02 | <u>0xf341ba32d1d9027b4813</u> <u>a3b8cf6d2c339a67cad783</u> <u>73e1f94d7d97ca82d6dec1</u> | + 889,049,828.090607 166290283203 RicheSwap | ✓ |
| 163 | 2021-09-24 16:50:50 | <u>0xf9c116a8aa8102a0e713</u> <u>2fd7283c00e23183a2ce50</u> <u>94d9e242040e170c33d23a</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 164 | 2021-09-24 16:05:45 | <u>0x2e22c958c8137e8dd246</u> <u>c5032324c4db99d9e51474</u> <u>10588006de9d13c43fc684</u> | + 777.0000000000 BeezEX | ✓ |
| 165 | 2021-09-23 12:15:23 | <u>0x6c22992fe128fca63d50</u> <u>a990ce9b79bcffccc9dcff</u> <u>11129f2e891e81f668664e</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 166 | 2021-09-15 05:42:08 | <u>0xbc2cb66bb88fff3e62dd</u> <u>057b2314b0753740882bbf</u> <u>71f5a13d4f9e997e1ea525</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 167 | 2021-09-15 05:41:08 | <u>0x4aaa0f9932779ded1685</u> <u>f5ed5862c5d0967c7fadee</u> <u>2c037e5a1b417c24b3c049</u> | + 26,347,543,096.503 948211669921875 AAX | ✓ |
| 168 | 2021-09-10 13:43:43 | <u>0x535c6dfcdd6553b0b2ef</u> <u>fd4842946bc24856a0483c</u> <u>8ce4171087af62abbb1be0</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 169 | 2021-09-10 13:42:39 | <u>0x46f06c57e53208cee254a6bab77b4d88f875c959208e94191574a808f721c915</u> | + 78.480000000000003 979 THANKS | ✓ |
| 170 | 2021-06-26 23:17:31 | <u>0xac4a8f3bd3649372ac9bcb82de90cb4cf236a37307bb26a5d22f3335ae7eb1d2</u> | + 1,000.000000000000 000000 LitCoin | ✓ |
| 171 | 2021-06-21 20:09:14 | <u>0x8ec74ed603fc9e1f921256b2fcf8d727eddfc6e995d6d9994a94abe81c1084b7</u> | + 2,000.0000000 TOMO | ✓ |
| 172 | 2021-06-21 06:16:03 | <u>0xf117de538b2cedd2564e034ba07b13bbbed95aff7c3262fa517c8ea0ba2749d9a</u> | - 1,041.649124498345 145184 amWMATIC | ✓ |
| 173 | 2021-06-21 06:14:45 | <u>0xfbaadd030f5e70db968628ea565060e3df83b0ffe854f63b9a743be0f788df5</u> | + 1.1733879207169295 44 WMATIC  1.28 USD | ✓ |
| 174 | 2021-06-11 19:52:33 | <u>0x055c97f4dbd0deb63370b120c2c7b3f370a092b8a65e94a4e704e52ca6be9fbb</u> | + 1,040.926803409000 058309 amWMATIC | ✓ |
| 175 | 2021-06-10 20:03:42 | <u>0x51232dabd561d52e99a275c57dbda6ba726be30526cefc51c5b44b128fa76583</u> | + 5.0000000000000000 00 BuySpaceRat | ✓ |
| 176 | 2021-06-03 02:15:56 | <u>0x418caa7d1dd30ef7e81e98cec2247791b55a45150ae40116c4dc1dd99abac09b</u> | + 0.0000000000000000 05 Read name | ✓ |
| 177 | 2021-05-28 23:54:44 | <u>0xc2ec0a5dc0a8956fba92ec7f58ede2cdf0984464e768682a8631d04aa6c0a013</u> | + 5.0000000000000000 00 Buy Polydoge | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 178 | 2021-05-28 14:57:09 | <u>0x16970092c70ac67699fd</u> <u>2bec7ccba1123faa6a4e97</u> <u>92ca0e71f956c864d3303f</u> | + 0.00000000000000420 69 Read name | ✓ |
| 179 | 2021-05-20 08:56:59 | <u>0x17f9f19085ccb8b0c67c</u> <u>dd816d2d63ac5854176fe2</u> <u>e2439cbe0253eb0171be60</u> | + 0.01499999999999999 99 WETH  41.52 USD | ✓ |
| 180 | 2021-05-04 18:33:42 | <u>0xd56bbf7b62e629879ca6</u> <u>4c05afbc062534da939b74</u> <u>d17dba5f7a74018ad2e734</u> | + 565.83787918337066 0030 GLCH | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------|---|
| 1 | 2024-04-12 03:31:24 | <u>0x6f418bbfca2d155d0b9b</u> <u>8086b520de4030367ad4f8</u> <u>ab332f4727227c0c5335af</u> | + 1 EGG | ✓ |
| 2 | 2023-04-26 16:22:04 | <u>0xecd49fa4bcdfe86cb858</u> <u>a55ad58217a794442ae656</u> <u>03d51f5a33049686b19cea</u> | + 1 DCL-Y00TSXICEPKR | ✓ |
| 3 | 2023-03-29 19:41:05 | <u>0x0ee39841ef617b24b30e</u> <u>95f70652d2c9faec095b2a</u> <u>ac9e71047cd28f347bffb0</u> | - 1 y00t | ✓ |
| 4 | 2023-03-29 19:41:05 | <u>0x0ee39841ef617b24b30e</u> <u>95f70652d2c9faec095b2a</u> <u>ac9e71047cd28f347bffb0</u> | - 1 y00t | ✓ |
| 5 | 2023-03-29 19:25:25 | <u>0x220290a53b52022fdd59</u> <u>f5beb8d9155c5ca87027dc</u> <u>cbe77ab28f2b60a1d31216</u> | + 1 y00t | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 6 | 2023-03-29 19:25:25 | <u>0xcf659702ed8abd94c673</u> <u>9ecccda63d08b5e9d024b3</u> <u>a8a14f5bb83d8ee18316d3</u> | + 1 y00t | ✓ |
| 7 | 2022-12-10 11:39:29 | <u>0x408634c6ac40054824de</u> <u>32038df6788b2a671020f6</u> <u>a50264031c7c498163a9ec</u> | + 1 lection | ✓ |
| 8 | 2022-12-10 03:41:57 | <u>0xcf1575f8ee200bd676d1</u> <u>e6bbc6535910a378a2d478</u> <u>f481f14c0c180313a5ed42</u> | + 1 cial | ✓ |
| 9 | 2022-11-23 11:41:52 | <u>0xa43e59e4cdde1b834e53</u> <u>cc2bebe70b31d49f62fdab</u> <u>9f16a1b3daa38b664c5cd5</u> | + 1 Adidas | ✓ |
| 10 | 2022-08-25 20:52:42 | <u>0x173b0bcd03fd1417ac8e</u> <u>8da02ca77f4d45a3804b01</u> <u>0826e0e4ea3b9e74d58ae6</u> | + 1 TSMA | ✓ |
| 11 | 2022-01-23 03:08:50 | <u>0xe8f2fd495491d110923f</u> <u>15cc2ed56bf29745082e85</u> <u>349c87f5405ea602f98365</u> | + 1 MintPassCPB | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-10-13 18:55:04 | <u>0xe2c95cdf136a1e29929b</u> <u>f5f47800d1e31208d1605e</u> <u>0d9e562535f98fc4c327cc</u> | + 1 Reward at [WWW.USD.GIFT] | ✓ |
| 2 | 2024-05-22 09:50:16 | <u>0xd5175b1ddc41da5130a7</u> <u>8eb5a7cede05772a3437d2</u> <u>d7f4c4340de2e58d9693b9</u> | + 1 FSM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 3 | 2024-05-11 09:39:45 | <u>0xc4714d1063a9156f686e2c765baa58f3400f9c0f772ae339672dfd11bb37b987</u> | + 1 Pudgy | ✓ |
| 4 | 2024-04-13 14:31:37 | <u>0xa03ec7f66d158244fc7a0a213111836200a49ab3e9a643d55d408b4ec0273219</u> | + 1 De Pack | ✓ |
| 5 | 2024-03-16 22:37:21 | <u>0x06fdd9089294ed5a671f29e7dd336c12f7ec989aa6d6d61ffcae1e3582ee0e2b</u> | + 1 Airdrop | ✓ |
| 6 | 2024-03-15 14:20:58 | <u>0x1d654b26a31cbd97bd39b16709869c67e9e85eb270e177a576ce05a4f084dcd3</u> | + 1 Airdrop | ✓ |
| 7 | 2024-03-14 15:46:33 | <u>0x17c02bd0968632ec1eb021832dfa8a015dfa4a0e26da9e7c226f88cbbbe0cf1c</u> | + 1 Airdrop | ✓ |
| 8 | 2024-03-14 09:36:03 | <u>0xcd946b5194b16cee16e4f1ebff8dba1b2bd9b15f393fa4851a1d7d6f4a9519e3</u> | + 1 Airdrop at [3eth i%[ttop] | ✓ |
| 9 | 2024-02-24 10:56:54 | <u>0x798eb2c7d0e77f598ad99c23e0032639576169ead8236ee72c4e0d7d77cb1c33</u> | + 1 therevent.co | ✓ |
| 10 | 2024-02-13 10:04:48 | <u>0x468a1ec5820709fb4a5b0b84c9e904cee792967032c2bed54dbc4866b64fe7ac</u> | - 1 DeSneakers | ✓ |
| 11 | 2024-02-13 10:04:26 | <u>0x91952a36a957de2a18af050fe696b7837045cdd116545678dd313082c99d1709</u> | + 2 DeSneakers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 12 | 2024-01-30 23:23:37 | <u>0x718a13976c591236bfb45763dce23fbd7f1a72025902858d857ca6294052965b</u> | + 1 ethevents.co | ✓ |
| 13 | 2024-01-22 18:58:08 | <u>0xff6b8d8190d5710fb2bd31699444e5cbbb773df3904628d3a14c7daef308bc67</u> | + 1 PGPCCLAIM.COM | ✓ |
| 14 | 2024-01-12 12:47:12 | <u>0x764b3612a69e40f27ce19f8c7a928cbee0bdc313b5ac8d31cdbb1f7471817978</u> | + 1 DeLabsPolygon | ✓ |
| 15 | 2024-01-12 12:40:58 | <u>0x49899bca208ec4540418257541e160ef09b5b2074da1f71ef6ce74788709aa81</u> | + 1 DeLabsPolygon | ✓ |
| 16 | 2024-01-11 12:31:14 | <u>0xcbf7a3da927f7ab8d75a5eae20248a4a680fc4d6fce6a01a9259abeb90890c06</u> | + 1 DXC | ✓ |
| 17 | 2024-01-04 22:31:37 | <u>0x426f8273a0b752729dcc5c34a2e1e8048124b3c8ab2961705e212ffc47e8cb2c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 18 | 2023-12-19 02:58:55 | <u>0x3432f5d4e7d84e0cb54f865642cf9915d0dc8a58c7411f779adaa38d41667557</u> | + 1 Reward at tether.ec | ✓ |
| 19 | 2023-12-12 02:42:36 | <u>0x0d3293c91e9eb856c713751058e15d30a2178e2562174fd2cd43ca3075b726e3</u> | + 1 Reward at tether.ec | ✓ |
| 20 | 2023-12-09 01:09:38 | <u>0xdc8f9cd352e7217d7acd f93995eb76c464c9b6404ea44597a3216514f08e0841</u> | + 1 1000usdc.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 21 | 2023-12-09 01:08:10 | <u>0x90a147a1e7c6641c8c9c4a20a7599118c97a43c8d865b409a9c082800a5d6e22</u> | + 1 2000usdt.link | ✓ |
| 22 | 2023-12-01 10:37:49 | <u>0xf7e9d097aa8c1475db61ae651278cd2f9a31649ad762526e498e95e9f3839375</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-12-01 06:12:59 | <u>0xf597c9ec596b62e41deeb2ce6e8c027e1e1af9c69f3dd6ef3f168f7f3a889e4</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2023-11-26 16:25:53 | <u>0x2f116ffff1221abe4ce5b9519d9fd7bcbc58a628e0314c91e28d237fe2bfc498</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-11-22 13:53:39 | <u>0x9ee620e9a89923e01aa10b469a33c7938ff4ff00ead1b6ad4bde99f84857b8a7</u> | + 1 Official Authorize credential | ✓ |
| 26 | 2023-11-20 17:20:37 | <u>0x5353cab7278fb51023e2ec9babe499cee10553c75fe353b5c41980441f277dcc</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-11-20 11:24:27 | <u>0x03168020c499bac5fe4279f6a67bdaa4ae14754253b4637cf659c101330b3ff9</u> | + 1 1,000 USDC Reward | ✓ |
| 28 | 2023-11-14 18:04:35 | <u>0x4ec876307f3a73d3acdeb8f3c09d15ac508796f6b20916245d6eb98df52bfeec</u> | + 1 eigenlayer | ✓ |
| 29 | 2023-11-11 13:00:48 | <u>0x81c6696f338ae819f9204fb804efe7586b28807951f434c2a3c90f458b3217d7</u> | + 1 Visit website claim SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 30 | 2023-11-09 13:21:07 | <u>0x36617e2364190cea11f4 677fdd78817e9de28d3fc2 1fc0927c17f6140179d5c5</u> | + 1 NFT Airdrop Round | ✓ |
| 31 | 2023-11-06 07:47:32 | <u>0x7cb28102735b7e2f1e41 693c1220ee9d22b2e77944 ba4b36a80bfabde198f5f9</u> | + 1 your voucher | ✓ |
| 32 | 2023-11-04 17:01:24 | <u>0x26fe0a79c151bedd949c 37cea7b05daebbadcad5e9 5a7fc02639a4d1e36aeb8</u> | + 1 Voucher | ✓ |
| 33 | 2023-11-02 09:24:18 | <u>0x9605c1b9f1453ac4400d ca9f25be892aacfc0adf83 45f4c7d306c61ee9d4d18d</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-10-28 12:19:41 | <u>0x1f847e85d25de1a6e91f 3b50491986c6df3a98ce55 949817a35842921cd495f6</u> | + 1 NFT Airdrop Voucher | ✓ |
| 35 | 2023-10-24 21:30:42 | <u>0x82f57b2b3f3f3e3baae3 7f27cc7f7652a3ddd93fa0 f7bc124b526762a8cf8c68</u> | + 1 Airdrop NFT Voucher | ✓ |
| 36 | 2023-10-16 16:20:17 | <u>0x809949527743c501d9b1 92486ef48b095378d1a699 0d9be4265c5933ddf0797f</u> | + 1 NFT Airdrop Round | ✓ |
| 37 | 2023-10-10 13:57:23 | <u>0xeffe9611b35254e5c65d 2ef3fde8b85dd2ada57b6a ac1928cc300385d333cd1c</u> | + 1 Voucher | ✓ |
| 38 | 2023-10-07 11:01:18 | <u>0x8c96301f397a2c69412f fb83d8a90ac52c29005a04 9b9f7eb24e2811dd5c2510</u> | + 1 circleusdnft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2023-10-07 09:10:16 | <u>0xd5886e588541f7039e723fff148a5bb386eb159b2162deaf533278cbf9724b5b</u> | + 1 circleusdnft.com | ✓ |
| 40 | 2023-10-05 17:48:17 | <u>0xe8125e1ade6c85b84f21d1d987aa93f362b4ce8414271f56bece0b39b0f40888</u> | + 1 https://boneshibe.com/ | ✓ |
| 41 | 2023-10-02 18:08:45 | <u>0x83f6384f07b5397789e20a15461a713e3c7acdc34ba3dd5865c7ffb00af095f3</u> | + 1 Shiba Inu | ✓ |
| 42 | 2023-10-02 08:44:48 | <u>0xbd5f7ec88cb5aa2a8c3a9609717cd94b0eb92bc4ea1dbd47a142fc5f6814b96</u> | + 1 Shiba Inu | ✓ |
| 43 | 2023-10-01 17:49:40 | <u>0x49bde4a94804f2b061c1a84031cd97ac130a4f726ef496749b22d0c232755b8d</u> | + 1 Shiba Inu | ✓ |
| 44 | 2023-09-29 09:49:43 | <u>0x1e8e979a2eabacf8112975278d5487b813c52941e9aebfb912fd676cdd815aff</u> | + 1 Shiba Inu | ✓ |
| 45 | 2023-09-27 21:13:57 | <u>0xa6fb42c6886d6d00acc7468c2214c4bf65cecc1652ec543ea819974a82a4ef37</u> | + 1 NFT Airdrop Round | ✓ |
| 46 | 2023-09-21 19:31:18 | <u>0xc8b922c0842f3df0ac8abefce1099320c450654af14175129459f5cf42fa2ce6</u> | + 1 Voucher | ✓ |
| 47 | 2023-09-21 16:48:38 | <u>0xc3d42d87fedd2bcbfa3d0907c55c0a38a014023cb28c87c0ce38480af61bedbe</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 48 | 2023-09-19 06:28:01 | <u>0x021a5dbdba8879a1c8d1e582eff5acfc0c03df454685a56ca41baf62622a7dad</u> | + 1 Voucher | ✓ |
| 49 | 2023-09-18 01:57:35 | <u>0xa223a3eace610472c117be35387ad4359fc08852b4d6209678464d544b6f05af</u> | + 1 NFT Giveaway Round | ✓ |
| 50 | 2023-09-17 21:54:43 | <u>0x4d1a4bb8625f6752a52407137f1296e32e7026e566ccb1bfe4ee5885191dd295</u> | + 1 GOLD | ✓ |
| 51 | 2023-09-17 09:03:17 | <u>0xf611c0d9c59130dab5df626613eda788a9ba40c01b5a557ad253cde95e12ce53</u> | + 1 Voucher | ✓ |
| 52 | 2023-09-16 12:42:49 | <u>0xa11d0f10f716925f9dc8b200e9d0a98eb9686497ab1deb5593c111022131aeea</u> | + 1 NFT Giveaway by Binance | ✓ |
| 53 | 2023-09-15 15:23:55 | <u>0xf4ec7eb5b91a80badd6ab5858122a40295062ae4df8ed794858ca34ae20b7224</u> | + 1 Voucher | ✓ |
| 54 | 2023-09-15 13:10:02 | <u>0xedad59d3799f40443808c305a551d291f9432f2a43e9a2b3b9a8239ae1ef965a</u> | + 1 NFT VOUCHER | ✓ |
| 55 | 2023-09-13 17:13:59 | <u>0x2cca58670c1b3d8d184843ece3c04f6b9996415c1e2e9df13bc536c07a2f4973</u> | + 1 Voucher | ✓ |
| 56 | 2023-09-12 01:02:06 | <u>0x79c37f603bd8a548b15ac0c5a3d567ecdc2acc9c98bc16e5fa5e549460d45842</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 57 | 2023-09-11 06:32:48 | <u>0xe9f22984446f8c18c67e</u> <u>b28a6ab3ce1ea1b65f4733</u> <u>7e4a0812325b8ac31232b9</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 58 | 2023-09-09 04:20:43 | <u>0xdaa594041724e198e79f</u> <u>ce51e87596ee197795b075</u> <u>e20556d8acc02939e9d8d1</u> | + 1 AVAX | ✓ |
| 59 | 2023-09-07 18:26:13 | <u>0xa618d4eb2f4ee8c4b54f</u> <u>6e656ba7289d81b95e75c7</u> <u>839c054c1ff1ee695b05a3</u> | + 1 NFT Airdrop | ✓ |
| 60 | 2023-09-07 02:43:12 | <u>0x6a7f89d255734fc16aa2</u> <u>3054803e2793d428758246</u> <u>3681ee0aa1e04705899f27</u> | + 1 Voucher | ✓ |
| 61 | 2023-09-04 20:00:17 | <u>0xf1dc2201da36b649c94e</u> <u>10c17a14c17d2e26373ad8</u> <u>9534a4acbbdd46a00bc8d7</u> | + 1 NFT Airdrop Round | ✓ |
| 62 | 2023-09-03 18:56:31 | <u>0xb969fe79d4e7f0ca3a9e</u> <u>78976cf957e1d6c1dfa4b2</u> <u>04459c383551bbfd29901d</u> | + 1 Voucher | ✓ |
| 63 | 2023-09-03 14:02:02 | <u>0x28a4581b59c4f0a4b936</u> <u>17795edaa450e206a9311a</u> <u>7461484761785b9b3abfa7</u> | + 1 Voucher | ✓ |
| 64 | 2023-09-03 13:02:01 | <u>0x32fe7619ca9bb0a770a4</u> <u>84847e3d1802ebf6076caa</u> <u>044182e224c4d45cb917b6</u> | + 1 Voucher | ✓ |
| 65 | 2023-09-02 00:22:56 | <u>0xfa50687c754ab4eff15a</u> <u>bd44ab9f99682716e50f8e</u> <u>326a9fb280576c90730990</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 66 | 2023-08-31 01:08:18 | <u>0x7c27aff95d6ab1558bcc831005842294f83e1e0a23da455b27e16eca9e9f6635</u> | + 1 Voucher | ✓ |
| 67 | 2023-08-30 04:13:45 | <u>0x16a212fbbeb1214a88d22cce83695049b5e2bf5b685a73882bfca418a12c1929d</u> | + 1 Chain Launch Raffle | ✓ |
| 68 | 2023-08-28 15:19:02 | <u>0x4297ad7db46a981f61a1bab8f9b2ebd6719749895ca1378d04eb51dcb7c13a6e</u> | + 1 claim.circlest.org | ✓ |
| 69 | 2023-08-27 12:13:10 | <u>0xfc7759ffe473964a29a5ddfced70d5e565982185f2e6a9a4f36389fe210c42c7</u> | + 1 Voucher | ✓ |
| 70 | 2023-08-27 02:30:06 | <u>0x84fc74918f3518f7b71064af8921f3a6a325a4d86f975898f906d20b1a648950</u> | + 1 drop-circle.xyz | ✓ |
| 71 | 2023-08-26 20:56:55 | <u>0x5c212e3fc615f4e2ed26365f3644d532aeaf6b69a340f1a389e64e270cfbb34c</u> | + 1 claim.circleweekly.com | ✓ |
| 72 | 2023-08-25 21:39:22 | <u>0x8416cf68ee06322cc856be557a93c939212cdf737d0f618c9ad24592f0b29363</u> | + 1 NFTVoucher | ✓ |
| 73 | 2023-08-23 23:17:20 | <u>0xef8ec49f840cd6ed36ac20d75b829e056e5f8f79a7b680819ea1cd51110a0201</u> | + 1 Lido DAO | ✓ |
| 74 | 2023-08-19 17:25:01 | <u>0xc9555808ce7c275234542ab43551f613b24c1c18366c3f80d5e111774b0e38c0</u> | + 1 \$1099 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------|---|
| 75 | 2023-08-13 00:54:41 | <u>0x0bb9ebb8f9a72fb135e60c81cbe6abee65c9896ab1de7153c8f5cdec942cf012</u> | + 1 Base Airdrop | ✓ |
| 76 | 2023-08-11 17:28:40 | <u>0xc0b65f58f67b641f28309e67f926024e80ac68066fcd37bce779e344e1434cca</u> | + 1 Lido DAO | ✓ |
| 77 | 2023-08-06 15:10:30 | <u>0xfca121cbc9c23a25ed835ce7faa3296dc1f18b734608fd4a15614ceb474cc0ae</u> | + 1 STAX | ✓ |
| 78 | 2023-08-05 12:51:43 | <u>0x49016a3a2cd337d937ecefa73db458706c45c1fa51b0fd02520a0f00b84b0250</u> | + 1 \$1500 USDC | ✓ |
| 79 | 2023-08-02 10:37:34 | <u>0x98c4beae2945a52ef6ea9c0d2f48152334f889be95472d5d4d9fce92823f95fe</u> | + 1 FREESPIN | ✓ |
| 80 | 2023-07-28 16:59:49 | <u>0x0969d5f78847e2d32723e879a8b61fc5289b77264c53f13943eb7449de94fc14</u> | + 1 REVOLUTION | ✓ |
| 81 | 2023-07-27 00:43:22 | <u>0x3e7af53f521b1b0b0f8ea82075278d8454b6a5f2d2723043d72df17717e83dc7</u> | + 1 \$1250 USDC | ✓ |
| 82 | 2023-07-23 16:22:11 | <u>0x88d623c631f78a44d851db222b4e51678c176b04f9e73200af77dedbd320dbfe</u> | + 1 dYdXEvent.com | ✓ |
| 83 | 2023-07-21 02:23:13 | <u>0xb1f6007655f387659d18a64dfb7e67c7a07f4d50ca d597d6811b637b0ac58e37</u> | + 1 1ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 84 | 2023-07-20 02:17:55 | <u>0x9e809ffbc62995e0c0c8e67df1ccf6798a740c31d23a648701cf5601373fd5cd</u> | + 1 1ETH | ✓ |
| 85 | 2023-07-19 14:13:28 | <u>0xeb446abfea824f67563dc73c88c2120b61bb04281f6e4528a7dac7ca61715a31</u> | + 1 UniEvent.Plus | ✓ |
| 86 | 2023-07-16 15:19:37 | <u>0x3dc9f1c96bc51bb375a28cc9dd61c4ce5401f49541db2b2e830d80c40e843413</u> | + 1 PolyEvent.Plus | ✓ |
| 87 | 2023-07-11 21:04:38 | <u>0x05fcb189d74559a6f66a3726c12612aa548319ecae00445d5258a8f8f6af1819</u> | + 1 USDC | ✓ |
| 88 | 2023-07-05 04:30:15 | <u>0xf90a196a0e0ceaf96b2dbd5fe38fba8999c221ac213ecf0ddeae4ab414b9fbf9</u> | + 1 UNI | ✓ |
| 89 | 2023-06-18 00:44:00 | <u>0x40c8113cb6738fb9fc77207e230b126648c3bcd267f00d07fbecdb424519efbf</u> | + 1 TulipArt Airdrop | ✓ |
| 90 | 2023-04-04 07:59:03 | <u>0x1f5f7924faae2a26dc4e52587cd5d354cc5d25c2c444e385cc63a1058ec6892b</u> | + 1 sgp | ✓ |
| 91 | 2023-03-30 18:36:46 | <u>0x6b53b337adaed831232f3e1a1b912ae0cf3219c11b301e8bc3eb7049f5548274</u> | + 1 ETACARD NFT | ✓ |
| 92 | 2023-01-13 11:53:00 | <u>0xa0607ead09bef8f84492c05a00fa7977574bf42ef6263d2206f15ed4a206aeb6</u> | - 1 Crypto Anime TP Ticket | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 93 | 2022-12-30 11:47:02 | <u>0xb902628a2f11eb4388f3a1e2aff535d9de594b9f45d8a2ec6dddbb608b7eb848</u> | - 1 Nested Boxes OL Pass | ✓ |
| 94 | 2022-12-30 03:02:37 | <u>0x27afb6995fa0133c45bca795fb1bbd927ae15103a9facf16d45b722e49ac780d</u> | + 1 Nested Box DI Limited | ✓ |
| 95 | 2022-12-28 11:53:24 | <u>0x4497213cf3c989f741ed18780addffc5705a00ebc181dba95721faeabfbdae1c</u> | + 1 Stoned Apes Limited W | ✓ |
| 96 | 2022-12-27 16:02:23 | <u>0x4583b194c92ab9e15abb90edebb0bc2ffde9b3811ce43bbcd6fa69236755a1bc</u> | + 1 Magma GS Genesis | ✓ |
| 97 | 2022-10-13 02:37:48 | <u>0x03edee4028d34b5932a7435e6a2aa9be7cbd9f1903a4c83da003e731eb05093a</u> | + 1 Puppet Nyolings Original | ✓ |
| 98 | 2022-09-01 03:02:56 | <u>0x760aa5572d9e36ae567d40811740e683afefa77e71ee53cb175d3e54c7b09828</u> | + 1 Open Gold Dao | ✓ |
| 99 | 2022-08-30 16:25:49 | <u>0xd589dd6efcb125173ffe9d3c8278b63e8de86840ce62cad85b1c09296c3f055a</u> | + 1 Recent Nft Alerts Pass Items | ✓ |
| 100 | 2022-08-26 09:59:35 | <u>0x98140c52aad52eaa6adc999632efebf50189e47fd69b02c02939476254ea25</u> | + 1 Right DEZUKI Items | ✓ |
| 101 | 2022-08-25 11:24:48 | <u>0x3e65c8b0c0db16a51a539165f831ba1baf236e150c64e8438382ef59ee599140</u> | + 1 s | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-----------------------------------|---|
| 102 | 2022-08-23 00:14:56 | <u>0xe45bf7c91c86ffe68953</u> <u>b8103d257e493cc5378284</u> <u>7377d7e589ba172654430b</u> | + 1 Slow Meta-Pass | ✓ |
| 103 | 2022-08-20 06:49:12 | <u>0xaaff3aa6c738387e37c63</u> <u>082e2049bb1687e2592852</u> <u>e8d0508216e236ff63a110</u> | + 1 Good Dissolution Ticket | ✓ |
| 104 | 2022-08-19 14:09:54 | <u>0x550f20b1f304e9079e43</u> <u>b063dc60d944522fcc9429</u> <u>bae100534c313f407e2a8e</u> | + 1 Super Triton Pass Items | ✓ |
| 105 | 2022-08-19 11:42:04 | <u>0xda1c81f78c5291055e9b</u> <u>c2034a9989593ecd5d993e</u> <u>f501dbd5ae39c673e24f1b</u> | + 1 Good Beast Items | ✓ |
| 106 | 2022-08-18 14:05:57 | <u>0x43e47e2118b2caf136d2</u> <u>14ae56b5e6580a03f500cf</u> <u>76f8299708ae0577ef18bf</u> | + 1 Eth Spaceships Official | ✓ |
| 107 | 2022-08-18 12:30:06 | <u>0xe4e461d06bef44f18705</u> <u>cf8bd5d2968f1f8b3b80eb</u> <u>8f3fd07a500bf90915ac54</u> | + 1 Next Etherlands Collection | ✓ |
| 108 | 2022-08-17 15:55:30 | <u>0x5c6885c7755808cf479f</u> <u>df3ac5e3febb5deb33d16e</u> <u>a15b737df99720537eb4db</u> | + 1 n | ✓ |
| 109 | 2022-08-15 10:00:47 | <u>0x09b03b585f0562d3ee92</u> <u>0a48ea5b7b91dd628c2a25</u> <u>aebb7fa42cffa49a29039d</u> | + 1 Mad LockedKongs Collection | ✓ |
| 110 | 2022-08-15 01:27:53 | <u>0x36b9367bb284c4442032</u> <u>53dfb99767068061b48ae7</u> <u>a19e36ad91f7d18318d569</u> | + 1 Gottle Collection | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 111 | 2022-08-14 14:48:30 | <u>0xe5f05b0946a48b867edb f0f57c096353848aea43dd 9d6a4ea339c5566a056d0e</u> | + 1 The Nftiff Access Pass (Limited) | ✓ |
| 112 | 2022-08-11 03:08:16 | <u>0xc236fc86869e1b1ad065 e7c02dd35d18c62d05e853 d2db91503238d70d9b7ff6</u> | + 1 Angry Dissolution T | ✓ |
| 113 | 2022-08-10 09:40:52 | <u>0x2028cd054f0d603a0951 aacd15d77274aad7190391 c5dcd443df7772376bcb5f</u> | + 1 The Edo2022 Collection | ✓ |
| 114 | 2022-08-10 01:16:36 | <u>0x53edacae4776bbe025f1 48e9d4b222107bd70d327d 215bc9f21c4d2538247331</u> | + 1 Super CoolPet Officials | ✓ |
| 115 | 2022-08-08 11:33:39 | <u>0xc330eceda3f98e1bc741 814fa748424266ae0e2d2f 0eefdf5025545580652d9a</u> | + 1 Strange Bees Club | ✓ |
| 116 | 2022-08-05 03:11:13 | <u>0x605ff2a625e47b83f3c1 3086f6be5865beac2ce994 211f9f5cef02dad71e7cb8</u> | + 1 North SuperFarms | ✓ |
| 117 | 2022-08-04 02:54:15 | <u>0x97fc6f44513906ae23ca c736249b20d603d57a1ea0 abd19fc2bc71315ea696d8</u> | + 1 The Story Of Shrapnel | ✓ |
| 118 | 2022-08-03 04:44:07 | <u>0x1084abfaab5436bb0476 3c086ba9a10740e7eb5357 7b73afc77f45024008b7e1</u> | + 1 Lunartic Genesis | ✓ |
| 119 | 2022-08-03 03:26:50 | <u>0xf04b2d81875463dca13 f07a2d083223fdebe7dd44 60b064d2eac484f8435174</u> | + 1 Black HoneyBadgers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 120 | 2022-08-01 02:37:02 | <u>0xd259a26d2ec34c1d5acf4597b0a6d70ae24607550bcc12465cb8563924b533ac</u> | + 1 Legend-X Limited | ✓ |
| 121 | 2022-07-30 02:48:17 | <u>0xf93aeca5951d6a37bcde862225e09c939148a374837ff016241fc901d2be0b5d</u> | + 1 Toy Booger Original | ✓ |
| 122 | 2022-07-29 04:16:25 | <u>0xaee816044342642b5648fce97fb5a6615b66d445edf962882b0c00379f800a2b</u> | + 1 White CryptoCities Collection | ✓ |
| 123 | 2022-07-25 09:21:20 | <u>0xf9f9e74219ba05af3ac19d5e92e508fa65af2fa9ecf8024416feee9d6fc9b617</u> | + 1 World of Puffs Official | ✓ |
| 124 | 2022-06-23 07:50:59 | <u>0x7b536aadecc5eb22894963c0637844b9e9bea9c7bc056e8dcd16febee4e59929</u> | + 1 Real Vision Crypto Collection | ✓ |
| 125 | 2022-06-23 04:09:52 | <u>0x97d2c0ad7bf637faea6f27c9c08badee0a75ed37a845e98490374b45103a8dc5</u> | + 1 Great Ascended NFT Limited | ✓ |
| 126 | 2022-06-20 14:56:13 | <u>0x47f980a69b55154e6d9724209ec9b1a275c5e851d1b18bb6f7cbab953b22ce62</u> | + 1 icial | ✓ |
| 127 | 2022-06-18 09:36:27 | <u>0xcda3a6c7f279383583848ba472030439f08c70c5a386c04c993aaa826fc94a4c</u> | + 1 The Cheebs Official | ✓ |
| 128 | 2022-06-17 02:00:45 | <u>0x0399984b2f83532c4e3c6d146f95522c05cd382f38c37eb5a8a704172ef5f01e</u> | + 1 Wonder Of APEs Together Strong | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 129 | 2022-06-16 06:56:03 | <u>0x73598f757b3c6e4d2eefaf2320c60c3b666237db54ce4794a96804a98af703ea</u> | + 1 Wonder Of Marauders | ✓ |
| 130 | 2022-06-16 02:07:27 | <u>0x0ad6bd9a170580e324adcda4d9c62cc6b5dbfd49e94eb783bbd3bef514368951</u> | + 1 Blue Etherland | ✓ |
| 131 | 2022-06-16 01:56:23 | <u>0xefb0484d2913513bd9f9363ff808ec11d7624781e32c9e1a56277642d7dd4e0c</u> | + 1 Green Etherland | ✓ |
| 132 | 2022-06-12 10:00:22 | <u>0x21f5f0523149ad561216d8805c1724e4778d25355a4e2f69b7d187c298104a4a</u> | + 1 Wonder Of Impostors Alien | ✓ |
| 133 | 2022-06-12 04:01:12 | <u>0x1bb119f3a787c5b3b1f4e0c87e0a2f02e42893a81ae6b3f11d362d9d6b4c2732</u> | + 1 Wonderful PodX | ✓ |
| 134 | 2022-06-08 01:56:43 | <u>0xae75cd9912cd9cf31df82527ebd9cccc248e571602ae6fc2d6f35a89f24585ec</u> | + 1 Mean Stickman | ✓ |
| 135 | 2022-06-08 01:17:13 | <u>0x87804a0203039eaae1f992294c03deb1b06ac56c57ce21c568ce8110d7289c7c</u> | + 1 Mean Stickman | ✓ |
| 136 | 2022-06-06 01:30:01 | <u>0x6291d3221d30314a02703487e994932205459ff6f31a775cb8217b7176b5c8d9</u> | + 1 Happy Feed World | ✓ |
| 137 | 2022-06-02 15:07:26 | <u>0x659223f9b0468e0e0f3889ddcf2e3159bba4d98558f1581fba815dff560f9205</u> | + 1 Hot Droid | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------|---|
| 138 | 2022-05-06 23:59:22 | <u>0xfacdd3ebf4c1b4155907</u> <u>e9e3f3cb02b7725ddd5974</u> <u>414d7e56b9b35686c8af56</u> | + 1 BULLPLL | ✓ |
| 139 | 2022-04-22 07:30:29 | <u>0x2a2640880e67b0080f26</u> <u>487aa88dfad17e4f55d39e</u> <u>005321d657426c15f6c21f</u> | + 1 dop Lobstar | ✓ |
| 140 | 2022-03-01 09:41:39 | <u>0x273338140cf7c1dcb0f6</u> <u>ca85a348fafdc1d996fd37</u> <u>802a5413795a4473284753</u> | + 1 THCWP | ✓ |
| 141 | 2022-02-26 09:48:48 | <u>0xa6551f768f0989246d43</u> <u>250da9f46208f18b46d821</u> <u>9eaca69cb08be2b695e8dc</u> | + 1 | ✓ |
| 142 | 2021-05-05 22:01:59 | <u>0xec6baaa9a5904988c2bd</u> <u>2b541e04d623e780eab8a2</u> <u>4a19e541274aceb2157bcf</u> | + 1 Cr0wn_Gh0u1 | ✓ |

* USD values displayed at the time of transaction

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