

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:22 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xb7dcb884f395eeb7091eca483cfea11f0531abba</u> |
| TOTAL RECEIVED | 197.793028545534582463 MATIC                      |
|                | 74.21 USD   |
| TOTAL SEND     | 195.909954831968207145 MATIC                      |
|                | 73.50 USD   |

| Token              | Balance                                |
|--------------------|--|
| MATIC              | 1.883073713566352447 MATIC             |
|                    | 0.70 USD                               |
| (PoS) Tether USD   | 0.000929 USDT                          |
|                    | 0.00 USD                               |
| Minereum Polygon   | 300,000.00000000 MNEP                  |
| Rickogon           | 30,000.000000000000000000 RGN          |
| \$(PoS) Tether USD | 500.000000000000000000 Polygonpool.com |
| VENOM              | 100,000 ?claim                         |
| Cookies            | 10.000000000000000000 COOKIES          |
| Affyn              | 289.657413805923056316 FYN             |
| Toyo               | 0.000000000000000000 TOYO              |
| XXPP.org           | 50,000.000000000000000000 XXPP.org     |

| Token                           | Balance                      |
|---------------------------------|------------------------------|
| SWAPQ.org                       | 95,000.00000000 SWAPQ.org    |
| NFT mass sender                 | 1 masssender1                |
| NFT mass sender                 | 1 masssender1                |
| Bored Punks of Society          | 1 BPOS                       |
| Toyo - Seed Boxes               | 1 TOYSB                      |
| Free mint on gopnik.wtf         | 1 gopnik1                    |
| Free mint on gopnik.wtf         | 1 gopnik                     |
| Ledger Stax: Giveaway           | N/A STAX                     |
| 125M SHIB                       | N/A SHIBARIUM LAUNCH AIRDROP |
| \$2000 USDC                     | N/A \$2000 USDC              |
| ARBITDROP.INFO COUPON           | N/A ARBITDROP.INFO           |
| \$5000 USDC Event               | N/A Vouchers                 |
| UNI EVENT                       | N/A UniEvent.Plus            |
| ! \$100,000 BONE                | N/A Voucher                  |
| Ledger Stax: Giveaway           | N/A STAX                     |
| Ledger Stax: Giveaway           | N/A STAX                     |
| The High Apes Club - World Pass | N/A THCWP                    |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-09-08<br>21:20:36 | <u>0x20cdd16001a1fac46e32</u><br><u>122d5d6102631639cc072e</u><br><u>30dcbf28491d1985aeffd4</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2023-09-08<br>21:20:36 | <u>0x20cdd16001a1fac46e32</u><br><u>122d5d6102631639cc072e</u><br><u>30dcbf28491d1985aeffd4</u> | - 0.0028128102498190<br>50 MATIC <br>0.00 USD     | ✓ |
| 3 | 2023-09-08<br>21:20:36 | <u>0x20cdd16001a1fac46e32</u><br><u>122d5d6102631639cc072e</u><br><u>30dcbf28491d1985aeffd4</u> | - 0.0055151606864403<br>36 MATIC <br>0.00 USD     | ✓ |
| 4 | 2022-08-08<br>23:05:18 | <u>0x60d5c1dc0627c4af57cd</u><br><u>632bdf45ad91b058206e4e</u><br><u>1d4104440a03dbced7eb3c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5 | 2022-08-08<br>23:05:18 | <u>0x60d5c1dc0627c4af57cd</u><br><u>632bdf45ad91b058206e4e</u><br><u>1d4104440a03dbced7eb3c</u> | - 0.0037010783862192<br>58 MATIC <br>0.00 USD   | ✓ |
| 6 | 2022-08-08<br>23:05:18 | <u>0x60d5c1dc0627c4af57cd</u><br><u>632bdf45ad91b058206e4e</u><br><u>1d4104440a03dbced7eb3c</u> | - 0.0000000339001248<br>16 MATIC <br>0.00 USD   | ✓ |
| 7 | 2022-08-08<br>23:04:08 | <u>0x1fcee8c0cc13fa92a273</u><br><u>fc6d65ed544229b429e3b5</u><br><u>3bb26faac0c18e63c4138b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8 | 2022-08-08<br>23:04:08 | <u>0x1fcee8c0cc13fa92a273</u><br><u>fc6d65ed544229b429e3b5</u><br><u>3bb26faac0c18e63c4138b</u> | - 0.0044998689536081<br>27 MATIC <br>0.00 USD   | ✓ |
| 9 | 2022-08-08<br>23:04:08 | <u>0x1fcee8c0cc13fa92a273</u><br><u>fc6d65ed544229b429e3b5</u><br><u>3bb26faac0c18e63c4138b</u> | - 0.0000001282311262<br>02 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 10 | 2022-05-09<br>13:45:32 | <u>0x4760171d390f3d647730</u><br><u>c0fa0358dfb30d0cd35215</u><br><u>8ac3dfa9ca8ae9bf7fa6f5</u>  | - 91.0000000000000000<br>000 MATIC <br>73.71 USD | ✓ |
| 11 | 2022-05-09<br>13:45:32 | <u>0x4760171d390f3d647730</u><br><u>c0fa0358dfb30d0cd35215</u><br><u>8ac3dfa9ca8ae9bf7fa6f5</u>  | - 0.0060538614340856<br>76 MATIC <br>0.00 USD    | ✓ |
| 12 | 2022-05-09<br>13:45:32 | <u>0x4760171d390f3d647730</u><br><u>c0fa0358dfb30d0cd35215</u><br><u>8ac3dfa9ca8ae9bf7fa6f5</u>  | - 0.0679508565266546<br>68 MATIC <br>0.05 USD    | ✓ |
| 13 | 2022-05-08<br>15:37:18 | <u>0x05af3e6fff68bbe9e54de</u><br><u>b2400231c382e8e68e93ba</u><br><u>0a22b46401847ee2b3edfc</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 14 | 2022-05-08<br>15:37:18 | <u>0x05af3e6fff68bbe9e54de</u><br><u>b2400231c382e8e68e93ba</u><br><u>0a22b46401847ee2b3edfc</u> | - 0.0053510032285859<br>40 MATIC <br>0.00 USD  | ✓ |
| 15 | 2022-05-08<br>15:37:18 | <u>0x05af3e6fff68bbe9e54de</u><br><u>b2400231c382e8e68e93ba</u><br><u>0a22b46401847ee2b3edfc</u> | - 0.0000001235912371<br>94 MATIC <br>0.00 USD  | ✓ |
| 16 | 2022-05-08<br>15:35:42 | <u>0xfac875b4c65c614dab31</u><br><u>a64a04844f1676f8fb2f36</u><br><u>9a81003236db753e31813c</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 17 | 2022-05-08<br>15:35:42 | <u>0xfac875b4c65c614dab31</u><br><u>a64a04844f1676f8fb2f36</u><br><u>9a81003236db753e31813c</u>  | - 0.0014476886665863<br>20 MATIC <br>0.00 USD  | ✓ |
| 18 | 2022-05-08<br>15:35:42 | <u>0xfac875b4c65c614dab31</u><br><u>a64a04844f1676f8fb2f36</u><br><u>9a81003236db753e31813c</u>  | - 0.0000000943814396<br>18 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2022-05-08<br>15:34:00 | <u>0x6926abb88355be79ad7e</u><br><u>5a75329ec19468b9703a5b</u><br><u>4937dad25259631b0c23b0</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 20 | 2022-05-08<br>15:34:00 | <u>0x6926abb88355be79ad7e</u><br><u>5a75329ec19468b9703a5b</u><br><u>4937dad25259631b0c23b0</u> | - 0.0032808484540618<br>58 MATIC <br>0.00 USD     | ✓ |
| 21 | 2022-05-08<br>15:34:00 | <u>0x6926abb88355be79ad7e</u><br><u>5a75329ec19468b9703a5b</u><br><u>4937dad25259631b0c23b0</u> | - 0.0000005687477801<br>88 MATIC <br>0.00 USD     | ✓ |
| 22 | 2022-04-07<br>10:08:42 | <u>0x9afbb161a7268fb5a77f</u><br><u>41f07bf2fdb171ea99297c</u><br><u>bcfd36df52bd4ddd5af68f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2022-04-07<br>10:08:42 | <u>0x9afbb161a7268fb5a77f</u><br><u>41f07bf2fdb171ea99297c</u><br><u>bcfd36df52bd4ddd5af68f</u> | - 0.0014087907520000<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2022-04-07<br>10:08:42 | <u>0x9afbb161a7268fb5a77f</u><br><u>41f07bf2fdb171ea99297c</u><br><u>bcfd36df52bd4ddd5af68f</u> | - 0.000000000000007954<br>30 MATIC <br>0.00 USD | ✓ |
| 25 | 2022-04-07<br>10:07:38 | <u>0x8740b8f01fc9c53570a7</u><br><u>e5daa623fd81dade109cf3</u><br><u>85f8da12c442a1ceecd15c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 26 | 2022-04-07<br>10:07:38 | <u>0x8740b8f01fc9c53570a7</u><br><u>e5daa623fd81dade109cf3</u><br><u>85f8da12c442a1ceecd15c</u> | - 0.0040707651470000<br>00 MATIC <br>0.00 USD   | ✓ |
| 27 | 2022-04-07<br>10:07:38 | <u>0x8740b8f01fc9c53570a7</u><br><u>e5daa623fd81dade109cf3</u><br><u>85f8da12c442a1ceecd15c</u> | - 0.00000000000022939<br>97 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2022-04-07<br>10:03:54 | <u>0x553821ea52d93e76ffed</u><br><u>1f041a70bca5bc96285628</u><br><u>67fb2de73d87b822baf089</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 29 | 2022-04-07<br>10:03:54 | <u>0x553821ea52d93e76ffed</u><br><u>1f041a70bca5bc96285628</u><br><u>67fb2de73d87b822baf089</u> | - 0.0016070549399409<br>75 MATIC <br>0.00 USD     | ✓ |
| 30 | 2022-04-07<br>10:03:54 | <u>0x553821ea52d93e76ffed</u><br><u>1f041a70bca5bc96285628</u><br><u>67fb2de73d87b822baf089</u> | - 0.000000000000008798<br>94 MATIC <br>0.00 USD   | ✓ |
| 31 | 2022-03-31<br>15:48:44 | <u>0x98486edb0eaf91f1e880</u><br><u>d960260ce0d72696e1c870</u><br><u>099bdac4bc7d102555b6ac</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 32 | 2022-03-31<br>15:48:44 | <u>0x98486edb0eaf91f1e880</u><br><u>d960260ce0d72696e1c870</u><br><u>099bdac4bc7d102555b6ac</u> | - 0.0052646086891459<br>92 MATIC <br>0.00 USD   | ✓ |
| 33 | 2022-03-31<br>15:48:44 | <u>0x98486edb0eaf91f1e880</u><br><u>d960260ce0d72696e1c870</u><br><u>099bdac4bc7d102555b6ac</u> | - 0.0009869949221845<br>98 MATIC <br>0.00 USD   | ✓ |
| 34 | 2022-03-31<br>15:48:10 | <u>0xbb8f50c946c12b0764f6</u><br><u>55665adb7231a578c109b8</u><br><u>ca93a6b7b96465b2ecffd5</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 35 | 2022-03-31<br>15:48:10 | <u>0xbb8f50c946c12b0764f6</u><br><u>55665adb7231a578c109b8</u><br><u>ca93a6b7b96465b2ecffd5</u> | - 0.0018102056208488<br>46 MATIC <br>0.00 USD   | ✓ |
| 36 | 2022-03-31<br>15:48:10 | <u>0xbb8f50c946c12b0764f6</u><br><u>55665adb7231a578c109b8</u><br><u>ca93a6b7b96465b2ecffd5</u> | - 0.0005901729306961<br>71 MATIC <br>0.00 USD   | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2022-02-15<br>20:13:18 | <u>0x3d14482b6699e5db898a</u><br><u>83d73e091f396b453350f3</u><br><u>35f1c270c501b4b2b7cfe7</u> | - 3.0000000000000000<br>00 MATIC <br>5.46 USD   | ✓ |
| 38 | 2022-02-15<br>20:13:18 | <u>0x3d14482b6699e5db898a</u><br><u>83d73e091f396b453350f3</u><br><u>35f1c270c501b4b2b7cfe7</u> | - 0.0006777302697480<br>00 MATIC <br>0.00 USD   | ✓ |
| 39 | 2022-02-15<br>20:13:18 | <u>0x3d14482b6699e5db898a</u><br><u>83d73e091f396b453350f3</u><br><u>35f1c270c501b4b2b7cfe7</u> | - 0.00000000000002730<br>00 MATIC <br>0.00 USD  | ✓ |
| 40 | 2022-01-31<br>22:57:10 | <u>0x29732fc9c01124928edc</u><br><u>dead07822dde180d251bfd</u><br><u>fb1bad74d7fef3b4dfbbf0</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 41 | 2022-01-31<br>22:57:10 | <u>0x29732fc9c01124928edc</u><br><u>dead07822dde180d251bfd</u><br><u>fb1bad74d7fef3b4dfbbf0</u> | - 0.0058402390010335<br>60 MATIC <br>0.00 USD | ✓ |
| 42 | 2022-01-31<br>22:57:10 | <u>0x29732fc9c01124928edc</u><br><u>dead07822dde180d251bfd</u><br><u>fb1bad74d7fef3b4dfbbf0</u> | - 0.0000000000239033<br>75 MATIC <br>0.00 USD | ✓ |
| 43 | 2022-01-17<br>13:02:59 | <u>0x989a50b4d17f899bda6d</u><br><u>e03b5069d4224240e23332</u><br><u>ac7fc4122abb9cda595398</u> | - 0.1000000000000000<br>06 MATIC <br>0.22 USD | ✓ |
| 44 | 2022-01-17<br>13:02:59 | <u>0x989a50b4d17f899bda6d</u><br><u>e03b5069d4224240e23332</u><br><u>ac7fc4122abb9cda595398</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 45 | 2022-01-17<br>12:56:09 | <u>0x251108bf4be9b59f18c6</u><br><u>ab7b23418affd8bf0c880d</u><br><u>279ff1bc7c0c2fd2f01790</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 46 | 2022-01-17<br>12:56:09 | <u>0x251108bf4be9b59f18c6<br/>ab7b23418affd8bf0c880d<br/>279ff1bc7c0c2fd2f01790</u> | - 0.0019854900000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 47 | 2022-01-13<br>16:56:59 | <u>0x16393f2da58d697fcb22<br/>1e377e59ecceac16b6dadd<br/>4573904618758a6bb33741</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 48 | 2022-01-13<br>16:56:59 | <u>0x16393f2da58d697fcb22<br/>1e377e59ecceac16b6dadd<br/>4573904618758a6bb33741</u> | - 0.0031668600000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 49 | 2022-01-13<br>16:54:33 | <u>0x440d4e74c0a44c490de5<br/>ffcead1aeb2c94b374092f<br/>7f25cf3918607450d7ab69</u> | + 1.3567653113470969<br>92 MATIC <br>3.07 USD   | ✓ |
| 50 | 2022-01-13<br>16:52:59 | <u>0xe140f6d5dde651124328<br/>b2d5ac83985d115fd5acdc<br/>72f710864fb5e0b5ee87ab</u> | + 1.3422689992334608<br>80 MATIC <br>3.04 USD | ✓ |
| 51 | 2022-01-13<br>16:40:03 | <u>0x9504b93ef26fff7e511b<br/>53122c97fe3a14276bc374<br/>8ca9a95c98319242788e6c</u> | + 1.4340911134071099<br>30 MATIC <br>3.24 USD | ✓ |
| 52 | 2022-01-13<br>16:38:45 | <u>0xc6493aa22098afe9984a<br/>073c614c26b92af54084e7<br/>8aef74e44fc9c6184963f3</u> | + 1.4044679261974999<br>38 MATIC <br>3.18 USD | ✓ |
| 53 | 2022-01-13<br>16:38:13 | <u>0xa0fba0a8a4df9bd97c52<br/>d9951cac0770dacc94fd96<br/>5afe1766c6e91decafab91</u> | + 1.3675566359674999<br>89 MATIC <br>3.09 USD | ✓ |
| 54 | 2022-01-13<br>16:36:27 | <u>0x0bea73c6d8dcfe650b9e<br/>9736cbd7e713306f4535c4<br/>e3ce5f855fac4163041ccf</u> | + 1.3612124034799999<br>44 MATIC <br>3.08 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 55 | 2022-01-13<br>16:36:09 | <u>0x8f440532dd6d4d8faae5ff52eb724017db811dce07d93150ec4c4626fcfc2eaf</u> | + 1.4097869846960000<br>56 MATIC <br>3.19 USD   | ✓ |
| 56 | 2022-01-13<br>16:36:03 | <u>0xe18aa3cb1c1e0fdc5942b6d5894516498fd72c9df1a51c73def07bbdc7e7d78</u>  | + 1.5685480528489998<br>96 MATIC <br>3.55 USD   | ✓ |
| 57 | 2022-01-13<br>16:32:41 | <u>0x5653635a58a2bef5dc67a81ca2060b65ff2581c62310d0d614c05ea360dad491</u> | + 1.5587460014000000<br>81 MATIC <br>3.53 USD   | ✓ |
| 58 | 2022-01-13<br>16:32:17 | <u>0xdd9dd49a0b6af44b0c6c4ff19426ae662266d5971d048a94854aaae498ce114b</u> | + 1.5666608762800000<br>59 MATIC <br>3.54 USD   | ✓ |
| 59 | 2022-01-13<br>16:29:55 | <u>0xd0e5d81138d0813e4613e1ca33f1219ffea2d2586204461760e5fc62386a78d2</u> | + 1.3532176795999999<br>45 MATIC <br>3.06 USD | ✓ |
| 60 | 2022-01-13<br>16:29:35 | <u>0x3523c03a4ea13e70df74886090f38b971b028a15274822c84cf5755dc52d6af5</u> | + 1.6414823148799999<br>60 MATIC <br>3.71 USD | ✓ |
| 61 | 2022-01-13<br>16:29:05 | <u>0xdf7aea23dc2038b9a8ae2fc809528fbd000975a3db72d65bc135d3427cae2f7b</u> | + 1.5293054809999999<br>67 MATIC <br>3.46 USD | ✓ |
| 62 | 2022-01-13<br>16:26:49 | <u>0x2e461a883be3994e1dd10aec5ec6e529c9abef5f253f7ec1c67dd01b8e183b4d</u> | + 1.5413705286999803<br>69 MATIC <br>3.49 USD | ✓ |
| 63 | 2022-01-13<br>16:26:25 | <u>0x353c4d313335ca5c059d41090a76ebdc16c755b9df1d065327be6a92dcecaaf3</u> | + 0.0701359678000000<br>04 MATIC <br>0.15 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 64 | 2022-01-13<br>16:25:51 | <u>0x3e70325b8da6b0aa4b23462676ff8caa7a1688cb98e79c98b52d651098d02332</u> | + 1.5569694788999801<br>64 MATIC <br>3.52 USD   | ✓ |
| 65 | 2022-01-13<br>16:23:05 | <u>0x963fcec30c3ed48c40ff23507eaae36a1bd2b55dec9b2077133cecb14e9f0d75</u> | + 0.0727698408334384<br>18 MATIC <br>0.16 USD   | ✓ |
| 66 | 2022-01-13<br>16:22:37 | <u>0xa9fe117cb46322f2cd42cbc8f2a5946f6e0c4cebb9af29e62bf93b935dce40c6</u> | + 1.5450101354849601<br>34 MATIC <br>3.49 USD   | ✓ |
| 67 | 2022-01-13<br>16:22:15 | <u>0x8552ca3c0c20c410d6e008cae8fa2a191492b4f174eb7b36fdd45cec1bd864dd</u> | + 1.5125061704901159<br>31 MATIC <br>3.42 USD   | ✓ |
| 68 | 2022-01-13<br>16:21:49 | <u>0xfa72e1507ff80ac8c11e24709b065dde898e343cb4da97e53b983fe90f39ebfd</u> | + 1.4764992406834580<br>58 MATIC <br>3.34 USD | ✓ |
| 69 | 2022-01-13<br>16:21:23 | <u>0x04a389dce65a87ee7d3565c513bad3807f843d3d46401235c4b3b8f787fa8e14</u> | + 1.4164606427669601<br>54 MATIC <br>3.20 USD | ✓ |
| 70 | 2022-01-13<br>16:20:57 | <u>0xd64a1a4d1a46a9e88c28f72e1781671490dcfd09d00182aee4cd43b9ad7c58a9</u> | + 0.0809898349849601<br>66 MATIC <br>0.18 USD | ✓ |
| 71 | 2022-01-13<br>16:03:22 | <u>0x1a3ada8a1915a54a43e9b1c752ce0db0804aa34f24d50396f7e68c26c87b9561</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 72 | 2022-01-13<br>16:03:22 | <u>0x1a3ada8a1915a54a43e9b1c752ce0db0804aa34f24d50396f7e68c26c87b9561</u> | - 0.0017552212739364<br>60 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 73 | 2022-01-13<br>15:55:51 | <u>0x1a8b850e4eeceb43cc4a</u><br><u>51e696ce16b6c632d1f7b1</u><br><u>50caf77e09995ff5782aa8</u>  | - 25.0000000000000000<br>000 MATIC <br>56.62 USD | ✓ |
| 74 | 2022-01-13<br>15:55:51 | <u>0x1a8b850e4eeceb43cc4a</u><br><u>51e696ce16b6c632d1f7b1</u><br><u>50caf77e09995ff5782aa8</u>  | - 0.0231244500000000<br>01 MATIC <br>0.05 USD    | ✓ |
| 75 | 2022-01-13<br>15:50:05 | <u>0xf7701ddf611542898e00</u><br><u>98c9583fbb33e1e7e3c8bd</u><br><u>962e3913a2967a0d0fcb21</u>  | + 1.5347919375454792<br>68 MATIC <br>3.47 USD    | ✓ |
| 76 | 2022-01-13<br>15:49:47 | <u>0x8ba29bc47c2717b3b0e7</u><br><u>95396c5096e930822b94e6</u><br><u>6e2d964b34c01436ecb106</u>  | + 1.4229826357210391<br>13 MATIC <br>3.22 USD    | ✓ |
| 77 | 2022-01-13<br>15:47:26 | <u>0x704ba5d3a6bbe74f4353</u><br><u>3be5754d1ae5eb035c9b41</u><br><u>80ade51a704090f548f30d</u>  | + 1.4953556650310391<br>16 MATIC <br>3.38 USD  | ✓ |
| 78 | 2022-01-13<br>15:46:40 | <u>0x1697a9dd99828493696a</u><br><u>f5132dd51bc314a5fc5f37</u><br><u>438ecd1ca6c4aae28a51c4</u>  | + 1.5085120767444391<br>01 MATIC <br>3.41 USD  | ✓ |
| 79 | 2022-01-13<br>15:45:46 | <u>0x187037c99588150a5511</u><br><u>95147d4b6b2b7cf96b3df4</u><br><u>8e8b926ecd9c4cd277a5d9</u>  | + 1.5532956475011423<br>51 MATIC <br>3.51 USD  | ✓ |
| 80 | 2022-01-13<br>15:44:24 | <u>0x43073349cf9dc7575f3b</u><br><u>e71aedef56ada834afa162a</u><br><u>f7c62693792b413e7dcf1a</u> | + 1.6375568713853780<br>88 MATIC <br>3.70 USD  | ✓ |
| 81 | 2022-01-13<br>15:44:08 | <u>0x766afc18994b5786c03b</u><br><u>f6bee0d3c06e003d919cc4</u><br><u>3449c75a89313407600bd1</u>  | + 1.5548607913013627<br>88 MATIC <br>3.52 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 82 | 2022-01-13<br>15:41:52 | <u>0x72ad82511ba25d0928a90c0a5fae54d97457867335acfa2aff10584ca01834d6</u> | + 1.3750205486210391<br>74 MATIC <br>3.11 USD   | ✓ |
| 83 | 2022-01-13<br>15:41:34 | <u>0x4ed009abb8e4bfbf72df2644b202992cd2c5f960342b84017c840581b9a00825</u> | + 1.2865728670855705<br>04 MATIC <br>2.91 USD   | ✓ |
| 84 | 2022-01-13<br>15:40:22 | <u>0x595d1e81095a68775c2ff41ce661732e5982742e696fe54bec933b88a936a69f</u> | + 1.4384428660860790<br>75 MATIC <br>3.25 USD   | ✓ |
| 85 | 2022-01-07<br>16:25:06 | <u>0xeec0517b38b1ab98391921d16da47232627bb37ee986af87218e7b90a690921f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 86 | 2022-01-07<br>16:25:06 | <u>0xeec0517b38b1ab98391921d16da47232627bb37ee986af87218e7b90a690921f</u> | - 0.0508081420000000<br>01 MATIC <br>0.10 USD | ✓ |
| 87 | 2022-01-07<br>02:34:09 | <u>0x58a59a2b2df13763f6fb3b426116dd4366d5939d2d513e67acaa3bdf874092c0</u> | - 1.5000000000000000<br>00 MATIC <br>3.21 USD | ✓ |
| 88 | 2022-01-07<br>02:34:09 | <u>0x58a59a2b2df13763f6fb3b426116dd4366d5939d2d513e67acaa3bdf874092c0</u> | - 0.0076230000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 89 | 2022-01-07<br>02:23:33 | <u>0x71adda82235669d87e8e4273bfd554f3a4c5dc082644e0df8cf2d1ce4253942a</u> | - 1.5000000000000000<br>00 MATIC <br>3.21 USD | ✓ |
| 90 | 2022-01-07<br>02:23:33 | <u>0x71adda82235669d87e8e4273bfd554f3a4c5dc082644e0df8cf2d1ce4253942a</u> | - 0.0083999999999999<br>99 MATIC <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 91 | 2022-01-07<br>02:12:33 | <u>0x38fd97c53332c5a028db</u><br><u>bfce620d03848ef17277e6</u><br><u>2a55744e1f5eafa0f00d52</u> | - 1.5000000000000000<br>00 MATIC <br>3.21 USD   | ✓ |
| 92 | 2022-01-07<br>02:12:33 | <u>0x38fd97c53332c5a028db</u><br><u>bfce620d03848ef17277e6</u><br><u>2a55744e1f5eafa0f00d52</u> | - 0.0083622000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 93 | 2022-01-07<br>01:22:52 | <u>0xba925c5cfd8fce2e2a1c</u><br><u>302a9b0a21c05c3cc456a2</u><br><u>fa3c88fedcf300c0bc9d3b</u> | - 1.5000000000000000<br>00 MATIC <br>3.21 USD   | ✓ |
| 94 | 2022-01-07<br>01:22:52 | <u>0xba925c5cfd8fce2e2a1c</u><br><u>302a9b0a21c05c3cc456a2</u><br><u>fa3c88fedcf300c0bc9d3b</u> | - 0.0102060000000000<br>00 MATIC <br>0.02 USD   | ✓ |
| 95 | 2022-01-07<br>01:03:23 | <u>0x14c39ec2aa9e72b9a518</u><br><u>bd991c593ef1c7336efa41</u><br><u>ab15d6e35879903c3c232c</u> | - 1.5000000000000000<br>00 MATIC <br>3.21 USD | ✓ |
| 96 | 2022-01-07<br>01:03:23 | <u>0x14c39ec2aa9e72b9a518</u><br><u>bd991c593ef1c7336efa41</u><br><u>ab15d6e35879903c3c232c</u> | - 0.0102795000000000<br>00 MATIC <br>0.02 USD | ✓ |
| 97 | 2022-01-07<br>00:54:01 | <u>0x34919781cf56dc48ef70</u><br><u>06db9113f3486c2b76c06e</u><br><u>445630b551aefe1b1e7014</u> | - 1.5000000000000000<br>00 MATIC <br>3.21 USD | ✓ |
| 98 | 2022-01-07<br>00:54:01 | <u>0x34919781cf56dc48ef70</u><br><u>06db9113f3486c2b76c06e</u><br><u>445630b551aefe1b1e7014</u> | - 0.0105000000000000<br>01 MATIC <br>0.02 USD | ✓ |
| 99 | 2022-01-07<br>00:49:55 | <u>0x7287582ffda83321c0f0</u><br><u>24005e850d83ad3cc6b468</u><br><u>35d31e4e960aa2f505744a</u> | - 1.5000000000000000<br>00 MATIC <br>3.21 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 100 | 2022-01-07<br>00:49:55 | <u>0x7287582ffda83321c0f0</u><br><u>24005e850d83ad3cc6b468</u><br><u>35d31e4e960aa2f505744a</u> | - 0.0101639999999999<br>99 MATIC <br>0.02 USD   | ✓ |
| 101 | 2022-01-07<br>00:40:14 | <u>0x39909901e7f4172e0266</u><br><u>6e20e0169aa5081c5f3516</u><br><u>1d3a794437d2e279a79b45</u> | - 1.5000000000000000<br>00 MATIC <br>3.21 USD   | ✓ |
| 102 | 2022-01-07<br>00:40:14 | <u>0x39909901e7f4172e0266</u><br><u>6e20e0169aa5081c5f3516</u><br><u>1d3a794437d2e279a79b45</u> | - 0.0101639999999999<br>99 MATIC <br>0.02 USD   | ✓ |
| 103 | 2022-01-07<br>00:36:20 | <u>0xc0373f1dac9a7f86986e</u><br><u>7068b12233f19ab4c8e5cd</u><br><u>f3060173f06aabb0d8dc3f</u> | - 1.5000000000000000<br>00 MATIC <br>3.21 USD   | ✓ |
| 104 | 2022-01-07<br>00:36:20 | <u>0xc0373f1dac9a7f86986e</u><br><u>7068b12233f19ab4c8e5cd</u><br><u>f3060173f06aabb0d8dc3f</u> | - 0.0092400000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 105 | 2022-01-07<br>00:32:54 | <u>0x5f1c55c682c4a4dfc0a6</u><br><u>ac9e96bc145caa65505452</u><br><u>8fec9e0197c227f4b8fd95</u> | - 1.5000000000000000<br>00 MATIC <br>3.21 USD | ✓ |
| 106 | 2022-01-07<br>00:32:54 | <u>0x5f1c55c682c4a4dfc0a6</u><br><u>ac9e96bc145caa65505452</u><br><u>8fec9e0197c227f4b8fd95</u> | - 0.0101639999999999<br>99 MATIC <br>0.02 USD | ✓ |
| 107 | 2022-01-07<br>00:30:22 | <u>0x6440c47240f43dac5bf6</u><br><u>a3b251cfd8c12fd153c777</u><br><u>45b1fd108bee0e5c892a5a</u> | - 1.5000000000000000<br>00 MATIC <br>3.21 USD | ✓ |
| 108 | 2022-01-07<br>00:30:22 | <u>0x6440c47240f43dac5bf6</u><br><u>a3b251cfd8c12fd153c777</u><br><u>45b1fd108bee0e5c892a5a</u> | - 0.0092400000000000<br>00 MATIC <br>0.01 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 109 | 2022-01-07<br>00:29:18 | <u>0xcf4a530771d4b8cbaa31</u><br><u>d3bdf84cf1aeea9187f368</u><br><u>83dad4dc1706943e6d5817</u> | - 1.5000000000000000<br>00 MATIC <br>3.21 USD   | ✓ |
| 110 | 2022-01-07<br>00:29:18 | <u>0xcf4a530771d4b8cbaa31</u><br><u>d3bdf84cf1aeea9187f368</u><br><u>83dad4dc1706943e6d5817</u> | - 0.0092400000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 111 | 2022-01-07<br>00:25:12 | <u>0x2c5430b3dac92e834706</u><br><u>090c9c259529c12e7f470d</u><br><u>c50b492a0f5968df42afa0</u> | - 1.5000000000000000<br>00 MATIC <br>3.21 USD   | ✓ |
| 112 | 2022-01-07<br>00:25:12 | <u>0x2c5430b3dac92e834706</u><br><u>090c9c259529c12e7f470d</u><br><u>c50b492a0f5968df42afa0</u> | - 0.0085278501000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 113 | 2022-01-07<br>00:15:34 | <u>0x08a0e310ef2f87cd3e0c</u><br><u>d8885f8d231c1be7dcb231</u><br><u>e92cafc9bfe7f096991009</u> | - 1.5000000000000000<br>00 MATIC <br>3.21 USD | ✓ |
| 114 | 2022-01-07<br>00:15:34 | <u>0x08a0e310ef2f87cd3e0c</u><br><u>d8885f8d231c1be7dcb231</u><br><u>e92cafc9bfe7f096991009</u> | - 0.0085470000000000<br>01 MATIC <br>0.01 USD | ✓ |
| 115 | 2022-01-07<br>00:14:38 | <u>0x0976f3c50f97f8246961</u><br><u>d162463dc064cb62f4ec58</u><br><u>8a465976d9c27dfd4bf302</u> | - 1.5000000000000000<br>00 MATIC <br>3.21 USD | ✓ |
| 116 | 2022-01-07<br>00:14:38 | <u>0x0976f3c50f97f8246961</u><br><u>d162463dc064cb62f4ec58</u><br><u>8a465976d9c27dfd4bf302</u> | - 0.0085889999999999<br>99 MATIC <br>0.01 USD | ✓ |
| 117 | 2022-01-07<br>00:13:20 | <u>0x55df09b88b04a1ee799d</u><br><u>87ec65d07f2b7948f64c7d</u><br><u>9691953c38ad31220a3769</u> | - 1.5000000000000000<br>00 MATIC <br>3.21 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 118 | 2022-01-07<br>00:13:20 | <u>0x55df09b88b04a1ee799d87ec65d07f2b7948f64c7d9691953c38ad31220a3769</u> | - 0.009450000000000000<br>00 MATIC <br>0.02 USD   | ✓ |
| 119 | 2022-01-06<br>23:41:44 | <u>0xbf7ba08f081017c4d7e04abf0da2bd357b247b70db08aea516384395766d7bc7</u> | - 1.500000000000000000<br>00 MATIC <br>3.21 USD   | ✓ |
| 120 | 2022-01-06<br>23:41:44 | <u>0xbf7ba08f081017c4d7e04abf0da2bd357b247b70db08aea516384395766d7bc7</u> | - 0.007350000000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 121 | 2022-01-06<br>23:34:38 | <u>0x392793ed116696aeabb515aa49ebfc3a64e954b8cc645ce6e84c3703e9ed8661</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 122 | 2022-01-06<br>23:34:38 | <u>0x392793ed116696aeabb515aa49ebfc3a64e954b8cc645ce6e84c3703e9ed8661</u> | - 0.038061100000000000<br>00 MATIC <br>0.08 USD | ✓ |
| 123 | 2022-01-06<br>23:33:34 | <u>0xd65b3d40e810ef25ad72c8950e458191237150f0bc80dc6d07c33dd769200fbc</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 124 | 2022-01-06<br>23:33:34 | <u>0xd65b3d40e810ef25ad72c8950e458191237150f0bc80dc6d07c33dd769200fbc</u> | - 0.118130600000000000<br>02 MATIC <br>0.25 USD | ✓ |
| 125 | 2022-01-06<br>15:01:45 | <u>0xdb10282175a1029cac6612b373372e63cc01c4c966bc34a2d5a97c7c47ae8813</u> | - 1.500000000000000000<br>00 MATIC <br>3.37 USD | ✓ |
| 126 | 2022-01-06<br>15:01:45 | <u>0xdb10282175a1029cac6612b373372e63cc01c4c966bc34a2d5a97c7c47ae8813</u> | - 0.011550000000000000<br>00 MATIC <br>0.02 USD | ✓ |
















| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 127 | 2022-01-06<br>14:58:19 | <u>0x32e241931782594e0c453ff3b0651368d5ee931dc6c1b6316d66d7a86af52f6e</u> | - 1.5000000000000000<br>00 MATIC <br>3.37 USD   | ✓ |
| 128 | 2022-01-06<br>14:58:19 | <u>0x32e241931782594e0c453ff3b0651368d5ee931dc6c1b6316d66d7a86af52f6e</u> | - 0.0115500000000000<br>00 MATIC <br>0.02 USD   | ✓ |
| 129 | 2022-01-06<br>14:51:44 | <u>0x726b487b17e93a865b868937d78020af54813a290116e50506786b86de83bb51</u> | - 1.5000000000000000<br>00 MATIC <br>3.37 USD   | ✓ |
| 130 | 2022-01-06<br>14:51:44 | <u>0x726b487b17e93a865b868937d78020af54813a290116e50506786b86de83bb51</u> | - 0.0115500000000000<br>00 MATIC <br>0.02 USD   | ✓ |
| 131 | 2022-01-06<br>14:16:40 | <u>0xc3478abf226c012049b5a1fa86cadd50d8110b7d84fac90f7a9250201198853f</u> | - 1.5000000000000000<br>00 MATIC <br>3.37 USD | ✓ |
| 132 | 2022-01-06<br>14:16:40 | <u>0xc3478abf226c012049b5a1fa86cadd50d8110b7d84fac90f7a9250201198853f</u> | - 0.0105000000000000<br>01 MATIC <br>0.02 USD | ✓ |
| 133 | 2022-01-06<br>13:28:22 | <u>0x7a5810b4186008c4a2cdc801ed733fa5a7c2d3d7c0f4ef53b8251b2b53508a66</u> | - 1.5000000000000000<br>00 MATIC <br>3.37 USD | ✓ |
| 134 | 2022-01-06<br>13:28:22 | <u>0x7a5810b4186008c4a2cdc801ed733fa5a7c2d3d7c0f4ef53b8251b2b53508a66</u> | - 0.0105000000000000<br>01 MATIC <br>0.02 USD | ✓ |
| 135 | 2022-01-06<br>13:06:00 | <u>0x60f1463b211b08151572afb77b7e6eb390dff96889481044ea8089f645d6b218</u> | - 1.5000000000000000<br>00 MATIC <br>3.37 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 136 | 2022-01-06<br>13:06:00 | <u>0x60f1463b211b08151572</u><br><u>afb77b7e6eb390dff96889</u><br><u>481044ea8089f645d6b218</u> | - 0.010500000000000000<br>01 MATIC <br>0.02 USD   | ✓ |
| 137 | 2022-01-06<br>12:44:33 | <u>0x1907993cb305daadcf3e</u><br><u>dd2d176b6fe4c0c19c2cff</u><br><u>2dc5b811068961c260aa08</u> | - 1.500000000000000000<br>00 MATIC <br>3.37 USD   | ✓ |
| 138 | 2022-01-06<br>12:44:33 | <u>0x1907993cb305daadcf3e</u><br><u>dd2d176b6fe4c0c19c2cff</u><br><u>2dc5b811068961c260aa08</u> | - 0.006300000000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 139 | 2022-01-06<br>12:41:51 | <u>0x2413407ba1eec207e731</u><br><u>f16fa3dd2bfed2128659ed</u><br><u>5bf5a39a30635ce950222c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 140 | 2022-01-06<br>12:41:51 | <u>0x2413407ba1eec207e731</u><br><u>f16fa3dd2bfed2128659ed</u><br><u>5bf5a39a30635ce950222c</u> | - 0.118126400000000000<br>06 MATIC <br>0.26 USD | ✓ |
| 141 | 2022-01-05<br>20:35:13 | <u>0x53d4ecea5b54f70940ab</u><br><u>4617b2e675f5988e9887ad</u><br><u>362bd36e6543d6da7ad5b0</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 142 | 2022-01-05<br>20:35:13 | <u>0x53d4ecea5b54f70940ab</u><br><u>4617b2e675f5988e9887ad</u><br><u>362bd36e6543d6da7ad5b0</u> | - 0.214542680000000000<br>13 MATIC <br>0.45 USD | ✓ |
| 143 | 2022-01-05<br>17:44:23 | <u>0x85e1a0650cc296fb23bc</u><br><u>3e34db3d12c5d22338fbb3</u><br><u>eb7ce8e767f6eae50fb13c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 144 | 2022-01-05<br>17:44:23 | <u>0x85e1a0650cc296fb23bc</u><br><u>3e34db3d12c5d22338fbb3</u><br><u>eb7ce8e767f6eae50fb13c</u> | - 0.052330300000000000<br>03 MATIC <br>0.11 USD | ✓ |








| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 145 | 2022-01-05<br>12:23:35 | <u>0x9f1e2037bffbfa9ce24d2358ca9f0105d5af17ccd1bf743eec298803968ea4f9</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 146 | 2022-01-05<br>12:23:35 | <u>0x9f1e2037bffbfa9ce24d2358ca9f0105d5af17ccd1bf743eec298803968ea4f9</u> | - 0.023312500000000000<br>00 MATIC <br>0.05 USD   | ✓ |
| 147 | 2022-01-05<br>10:32:12 | <u>0x5a48b0eb18dc23b77db3844e9b23a638ec21a5d3857ecb01d640395428f4dc86</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 148 | 2022-01-05<br>10:32:12 | <u>0x5a48b0eb18dc23b77db3844e9b23a638ec21a5d3857ecb01d640395428f4dc86</u> | - 0.185633799999999999<br>88 MATIC <br>0.40 USD   | ✓ |
| 149 | 2022-01-04<br>22:10:27 | <u>0xb31548edce8ee147f55a4ad34757e0aa33c56261de1efc36b16798f66d70d9ab</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 150 | 2022-01-04<br>22:10:27 | <u>0xb31548edce8ee147f55a4ad34757e0aa33c56261de1efc36b16798f66d70d9ab</u> | - 0.168757999999999999<br>91 MATIC <br>0.40 USD | ✓ |
| 151 | 2022-01-04<br>12:50:52 | <u>0xbc337267630105daca72ded46913c9e4c5c245f065e9d439cc81c8d4e2d43e32</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 152 | 2022-01-04<br>12:50:52 | <u>0xbc337267630105daca72ded46913c9e4c5c245f065e9d439cc81c8d4e2d43e32</u> | - 0.185633799999999999<br>88 MATIC <br>0.43 USD | ✓ |
| 153 | 2022-01-04<br>04:07:16 | <u>0x5d214e1ba30de2bc8b462d21d6d2d9567b32845520e22f30879c6f6325789f67</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 154 | 2022-01-04<br>04:07:16 | <u>0x5d214e1ba30de2bc8b46<br/>2d21d6d2d9567b32845520<br/>e22f30879c6f6325789f67</u>  | - 0.0911293200000000<br>00 MATIC <br>0.22 USD   | ✓ |
| 155 | 2022-01-04<br>02:52:13 | <u>0xeb350dc27efdf38567ad<br/>d2931eea4af1c9be011d42<br/>1a21d7f3174c3fb563d618</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 156 | 2022-01-04<br>02:52:13 | <u>0xeb350dc27efdf38567ad<br/>d2931eea4af1c9be011d42<br/>1a21d7f3174c3fb563d618</u>  | - 0.0085306258400000<br>00 MATIC <br>0.02 USD   | ✓ |
| 157 | 2022-01-04<br>02:50:50 | <u>0x7539f47f2d94659b2b77<br/>278971865df974ad2b80dc<br/>3c8e85aeefe16a89d2cf049</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 158 | 2022-01-04<br>02:50:50 | <u>0x7539f47f2d94659b2b77<br/>278971865df974ad2b80dc<br/>3c8e85aeefe16a89d2cf049</u> | - 0.0093836884239999<br>99 MATIC <br>0.02 USD | ✓ |
| 159 | 2022-01-04<br>02:49:38 | <u>0xd595993aa3a32eab61a7<br/>44290d3af41718d8766e60<br/>1a2ba38cd00cf4bf2be384</u>  | - 1.1999999999999999<br>56 MATIC <br>2.97 USD | ✓ |
| 160 | 2022-01-04<br>02:49:38 | <u>0xd595993aa3a32eab61a7<br/>44290d3af41718d8766e60<br/>1a2ba38cd00cf4bf2be384</u>  | - 0.0038013360000000<br>00 MATIC <br>0.00 USD | ✓ |
| 161 | 2022-01-04<br>02:48:58 | <u>0xf31cd932631d25168cda<br/>4eb2e25a602dacbbf4a22f<br/>fc3af1d7c718867da5bcfd</u>  | - 1.1999999999999999<br>56 MATIC <br>2.97 USD | ✓ |
| 162 | 2022-01-04<br>02:48:58 | <u>0xf31cd932631d25168cda<br/>4eb2e25a602dacbbf4a22f<br/>fc3af1d7c718867da5bcfd</u>  | - 0.0038013360000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 163 | 2022-01-04<br>02:34:07 | <u>0x2213c33d6b8244c3aee3</u><br><u>f257274fbc956df858b442</u><br><u>5942ad61e319ceefd9bf98</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 164 | 2022-01-04<br>02:34:07 | <u>0x2213c33d6b8244c3aee3</u><br><u>f257274fbc956df858b442</u><br><u>5942ad61e319ceefd9bf98</u> | - 0.0078069534000000<br>00 MATIC <br>0.01 USD     | ✓ |
| 165 | 2022-01-04<br>02:33:17 | <u>0x1ef58663ed84eddea34e</u><br><u>de9e0340ae7ef5ef995248</u><br><u>7c0b815e4370bb98f8343e</u> | - 1.1999999999999999<br>56 MATIC <br>2.97 USD     | ✓ |
| 166 | 2022-01-04<br>02:33:17 | <u>0x1ef58663ed84eddea34e</u><br><u>de9e0340ae7ef5ef995248</u><br><u>7c0b815e4370bb98f8343e</u> | - 0.0034557600000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 167 | 2022-01-04<br>02:25:51 | <u>0x5a2e10645b7229924843</u><br><u>bdc4e3a71b57e2698dd9ee</u><br><u>b4cfc47314298d1f472c01</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 168 | 2022-01-04<br>02:25:51 | <u>0x5a2e10645b7229924843</u><br><u>bdc4e3a71b57e2698dd9ee</u><br><u>b4cfc47314298d1f472c01</u> | - 0.0076877237000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 169 | 2022-01-04<br>02:24:31 | <u>0xddcb3bc5a8bd1d2e9ae9</u><br><u>983ba500d1e9801e3817ca</u><br><u>19803f2b94d39a2c5df18b</u> | - 1.1999999999999999<br>56 MATIC <br>2.97 USD   | ✓ |
| 170 | 2022-01-04<br>02:24:31 | <u>0xddcb3bc5a8bd1d2e9ae9</u><br><u>983ba500d1e9801e3817ca</u><br><u>19803f2b94d39a2c5df18b</u> | - 0.003114300000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 171 | 2022-01-04<br>02:12:56 | <u>0x015d51f712ca97776008</u><br><u>0a40a5a42c8e65670679a5</u><br><u>565a5e806e32e6479e9d7b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 172 | 2022-01-04<br>02:12:56 | <u>0x015d51f712ca97776008</u><br><u>0a40a5a42c8e65670679a5</u><br><u>565a5e806e32e6479e9d7b</u> | - 0.0077758500000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 173 | 2022-01-04<br>02:11:06 | <u>0xf31046e9c66266ef9863</u><br><u>e5894322d95d5cc77b82eb</u><br><u>bd55fae6747b8b1308bcc9</u> | - 1.1999999999999999<br>56 MATIC <br>2.97 USD   | ✓ |
| 174 | 2022-01-04<br>02:11:06 | <u>0xf31046e9c66266ef9863</u><br><u>e5894322d95d5cc77b82eb</u><br><u>bd55fae6747b8b1308bcc9</u> | - 0.0029400000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 175 | 2022-01-04<br>02:09:00 | <u>0x9b095c25ea71545788b2</u><br><u>fb13dccb52f5ccf03bb8af</u><br><u>6ef8ae00db4b66ca55da58</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 176 | 2022-01-04<br>02:09:00 | <u>0x9b095c25ea71545788b2</u><br><u>fb13dccb52f5ccf03bb8af</u><br><u>6ef8ae00db4b66ca55da58</u> | - 0.0075840457000000<br>00 MATIC <br>0.01 USD | ✓ |
| 177 | 2022-01-04<br>02:07:42 | <u>0x2ac5225501ba00081114</u><br><u>3fc3d1d13b3b35568a91ee</u><br><u>de3a315af5d20b290ec2a2</u> | - 1.1999999999999999<br>56 MATIC <br>2.97 USD | ✓ |
| 178 | 2022-01-04<br>02:07:42 | <u>0x2ac5225501ba00081114</u><br><u>3fc3d1d13b3b35568a91ee</u><br><u>de3a315af5d20b290ec2a2</u> | - 0.0033795300000000<br>00 MATIC <br>0.00 USD | ✓ |
| 179 | 2022-01-04<br>01:58:59 | <u>0xf11c4e749ca12901ca5</u><br><u>7ace3eachb97dad5bd7a999</u><br><u>01466febe27c1d0b5c4cd0</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 180 | 2022-01-04<br>01:58:59 | <u>0xf11c4e749ca12901ca5</u><br><u>7ace3eachb97dad5bd7a999</u><br><u>01466febe27c1d0b5c4cd0</u> | - 0.0075840457000000<br>00 MATIC <br>0.01 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 181 | 2022-01-04<br>01:57:39 | <u>0xfbbc3c36570c50aa676f<br/>a4ae7518c062aea77606ae<br/>a1903d62b3a0d7760882c3</u> | - 1.1999999999999999<br>56 MATIC <br>2.97 USD   | ✓ |
| 182 | 2022-01-04<br>01:57:39 | <u>0xfbbc3c36570c50aa676f<br/>a4ae7518c062aea77606ae<br/>a1903d62b3a0d7760882c3</u> | - 0.0030723000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 183 | 2022-01-04<br>01:50:41 | <u>0xa8587c4043812f4d73d9<br/>6669a09004051df8dbb59c<br/>d218b4ba16bb5eb01d171f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 184 | 2022-01-04<br>01:50:41 | <u>0xa8587c4043812f4d73d9<br/>6669a09004051df8dbb59c<br/>d218b4ba16bb5eb01d171f</u> | - 0.0073092990000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 185 | 2022-01-04<br>01:45:22 | <u>0x05e719559124e27ae57a<br/>5c315c92ec2b4b6a3f958f<br/>e681d09eb86a03485c6f76</u> | - 1.1999999999999999<br>56 MATIC <br>2.97 USD | ✓ |
| 186 | 2022-01-04<br>01:45:22 | <u>0x05e719559124e27ae57a<br/>5c315c92ec2b4b6a3f958f<br/>e681d09eb86a03485c6f76</u> | - 0.0030723000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 187 | 2022-01-04<br>01:38:00 | <u>0x97aa4726514b61466dc0<br/>d8750a34f8a1da23f6dde9<br/>f9d22163a0f81e7a3b2c9b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 188 | 2022-01-04<br>01:38:00 | <u>0x97aa4726514b61466dc0<br/>d8750a34f8a1da23f6dde9<br/>f9d22163a0f81e7a3b2c9b</u> | - 0.0068945870000000<br>00 MATIC <br>0.01 USD | ✓ |
| 189 | 2022-01-04<br>01:35:50 | <u>0x7ab141f0740b6936e6fb<br/>7878c6834595c5576f7238<br/>cdf119dd7c14da04ea3d4b</u> | - 1.1999999999999999<br>56 MATIC <br>2.97 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 190 | 2022-01-04<br>01:35:50 | <u>0x7ab141f0740b6936e6fb7878c6834595c5576f7238cdf119dd7c14da04ea3d4b</u> | - 0.002793000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 191 | 2022-01-04<br>01:26:18 | <u>0x899e5a377202214899a8b35bcdf5552ef4c300d0fca40fdc7f89acd60318877f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 192 | 2022-01-04<br>01:26:18 | <u>0x899e5a377202214899a8b35bcdf5552ef4c300d0fca40fdc7f89acd60318877f</u> | - 0.0071537820057541<br>29 MATIC <br>0.01 USD     | ✓ |
| 193 | 2022-01-04<br>01:25:14 | <u>0xc27e2c689a21fec71971b898e847e8220824f3ff844b10f55d9e792901a4cea2</u> | - 1.1999999999999999<br>56 MATIC <br>2.97 USD     | ✓ |
| 194 | 2022-01-04<br>01:25:14 | <u>0xc27e2c689a21fec71971b898e847e8220824f3ff844b10f55d9e792901a4cea2</u> | - 0.003276000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 195 | 2022-01-04<br>01:23:14 | <u>0x5fdd2c58be44fc4b7dd7cd70bb24abecba1f1b7821ecac92b3c98ee9eda7ad5a</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 196 | 2022-01-04<br>01:23:14 | <u>0x5fdd2c58be44fc4b7dd7cd70bb24abecba1f1b7821ecac92b3c98ee9eda7ad5a</u> | - 0.0097828645200000<br>00 MATIC <br>0.02 USD   | ✓ |
| 197 | 2022-01-04<br>01:17:54 | <u>0xc17782e8dd7fdbcc9c495f2b9586646f06247ec55a80391eeb7dc94bcd1960dc</u> | - 1.1999999999999999<br>56 MATIC <br>2.97 USD   | ✓ |
| 198 | 2022-01-04<br>01:17:54 | <u>0xc17782e8dd7fdbcc9c495f2b9586646f06247ec55a80391eeb7dc94bcd1960dc</u> | - 0.003685500000000000<br>00 MATIC <br>0.00 USD | ✓ |












| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 199 | 2022-01-04<br>01:09:18 | <u>0xfc78f679ca21bd42785b</u><br><u>0daaf5949ec92c9b05d1d5</u><br><u>ad7b1661ad767d58164a5b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 200 | 2022-01-04<br>01:09:18 | <u>0xfc78f679ca21bd42785b</u><br><u>0daaf5949ec92c9b05d1d5</u><br><u>ad7b1661ad767d58164a5b</u> | - 0.009564295500000000<br>00 MATIC <br>0.02 USD   | ✓ |
| 201 | 2022-01-04<br>01:07:58 | <u>0x4363bd644c186e649f48</u><br><u>d9226e85cca802f3055827</u><br><u>60c5dd99149fc4ab14e8d5</u> | - 1.199999999999999999<br>56 MATIC <br>2.97 USD   | ✓ |
| 202 | 2022-01-04<br>01:07:58 | <u>0x4363bd644c186e649f48</u><br><u>d9226e85cca802f3055827</u><br><u>60c5dd99149fc4ab14e8d5</u> | - 0.003874500000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 203 | 2022-01-04<br>01:01:26 | <u>0x48f25326c13d241d4a85</u><br><u>e5d71dc807ce1503d8183a</u><br><u>dc6840f7b8064f918d20d0</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 204 | 2022-01-04<br>01:01:26 | <u>0x48f25326c13d241d4a85</u><br><u>e5d71dc807ce1503d8183a</u><br><u>dc6840f7b8064f918d20d0</u> | - 0.009097744499999999<br>99 MATIC <br>0.02 USD | ✓ |
| 205 | 2022-01-04<br>01:00:38 | <u>0x7af09efcb2e820e1df2d</u><br><u>f7d929578cbc32663df1a4</u><br><u>825119e61c43f19aaebbf4</u> | - 1.199999999999999999<br>56 MATIC <br>2.97 USD | ✓ |
| 206 | 2022-01-04<br>01:00:38 | <u>0x7af09efcb2e820e1df2d</u><br><u>f7d929578cbc32663df1a4</u><br><u>825119e61c43f19aaebbf4</u> | - 0.003685500000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 207 | 2022-01-04<br>00:52:20 | <u>0xaf8f8110b85d3cdd8ac3</u><br><u>664b117ccdcb1798d00fe</u><br><u>e14fe58a7030457fd181bb</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 208 | 2022-01-04<br>00:52:20 | <u>0xaf8f8110b85d3cdd8ac3664b117ccdcba1798d00fe</u><br><u>e14fe58a7030457fd181bb</u>            | - 0.0090977444999999<br>99 MATIC <br>0.02 USD   | ✓ |
| 209 | 2022-01-04<br>00:51:08 | <u>0xebdf0e5c0800820b0e1a</u><br><u>a8e42fc971f865a74d3885</u><br><u>e968a12d5bc94f4ddc983e</u> | - 1.1999999999999999<br>56 MATIC <br>2.97 USD   | ✓ |
| 210 | 2022-01-04<br>00:51:08 | <u>0xebdf0e5c0800820b0e1a</u><br><u>a8e42fc971f865a74d3885</u><br><u>e968a12d5bc94f4ddc983e</u> | - 0.0039900000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 211 | 2022-01-04<br>00:49:34 | <u>0xb5b2702a76f8d6b4b56e</u><br><u>002217680481ae9467a3e0</u><br><u>c4b18f7eb72927a4c433ce</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 212 | 2022-01-04<br>00:49:34 | <u>0xb5b2702a76f8d6b4b56e</u><br><u>002217680481ae9467a3e0</u><br><u>c4b18f7eb72927a4c433ce</u> | - 0.0100075189500000<br>01 MATIC <br>0.02 USD | ✓ |
| 213 | 2022-01-04<br>00:47:30 | <u>0x921df272fca6fdf21afc</u><br><u>63e8219b6a3a3f258c1c54</u><br><u>46caca75482bb39d7332c9</u> | - 1.1999999999999999<br>56 MATIC <br>2.97 USD | ✓ |
| 214 | 2022-01-04<br>00:47:30 | <u>0x921df272fca6fdf21afc</u><br><u>63e8219b6a3a3f258c1c54</u><br><u>46caca75482bb39d7332c9</u> | - 0.0039165000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 215 | 2022-01-04<br>00:41:58 | <u>0x75e64f5e0ff2c02e8290</u><br><u>a4a6998f633cecdc26b7c9</u><br><u>67016ec38db45ae18d6845</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 216 | 2022-01-04<br>00:41:58 | <u>0x75e64f5e0ff2c02e8290</u><br><u>a4a6998f633cecdc26b7c9</u><br><u>67016ec38db45ae18d6845</u> | - 0.0100075189500000<br>01 MATIC <br>0.02 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 217 | 2022-01-04<br>00:40:32 | <u>0x64cf440099ed73e43dda</u><br><u>b25a993cff712efe52372a</u><br><u>7ad6cf89d81f7cfb7c66f0</u> | - 1.1999999999999999<br>56 MATIC <br>2.97 USD   | ✓ |
| 218 | 2022-01-04<br>00:40:32 | <u>0x64cf440099ed73e43dda</u><br><u>b25a993cff712efe52372a</u><br><u>7ad6cf89d81f7cfb7c66f0</u> | - 0.0044594550000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 219 | 2022-01-04<br>00:32:06 | <u>0x2e6a5fe8239f68bf3bab</u><br><u>02ab3956a208b6d3e0517f</u><br><u>660d0c0780cc3a0f9c76ed</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 220 | 2022-01-04<br>00:32:06 | <u>0x2e6a5fe8239f68bf3bab</u><br><u>02ab3956a208b6d3e0517f</u><br><u>660d0c0780cc3a0f9c76ed</u> | - 0.0110082708449999<br>99 MATIC <br>0.02 USD   | ✓ |
| 221 | 2022-01-04<br>00:28:21 | <u>0x69420e898ceead4b64a</u><br><u>2e5a73e17cab67f8e3c68d</u><br><u>9fd79ff832903bbdf51325</u>  | - 1.1999999999999999<br>56 MATIC <br>2.97 USD | ✓ |
| 222 | 2022-01-04<br>00:28:21 | <u>0x69420e898ceead4b64a</u><br><u>2e5a73e17cab67f8e3c68d</u><br><u>9fd79ff832903bbdf51325</u>  | - 0.0049054005000000<br>00 MATIC <br>0.01 USD | ✓ |
| 223 | 2022-01-04<br>00:21:45 | <u>0xf401d50a862ebea120b7</u><br><u>87913fc7ab047d7bbe763c</u><br><u>21acb6489c80edc656a041</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 224 | 2022-01-04<br>00:21:45 | <u>0xf401d50a862ebea120b7</u><br><u>87913fc7ab047d7bbe763c</u><br><u>21acb6489c80edc656a041</u> | - 0.0100075189500000<br>01 MATIC <br>0.02 USD | ✓ |
| 225 | 2022-01-04<br>00:16:55 | <u>0xd0e05c95dbab9352912c</u><br><u>fab01db6243e422a15f0e9</u><br><u>9af8b73a910b737f5cb0b3</u> | - 1.1999999999999999<br>56 MATIC <br>2.97 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 226 | 2022-01-04<br>00:16:55 | <u>0xd0e05c95dbab9352912c</u><br><u>fab01db6243e422a15f0e9</u><br><u>9af8b73a910b737f5cb0b3</u> | - 0.0044100000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 227 | 2022-01-04<br>00:11:57 | <u>0xe5760fb7792002ea9737</u><br><u>05dfa0334f0843b0cde994</u><br><u>d12ca1bc5206e7861b1b3f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 228 | 2022-01-04<br>00:11:57 | <u>0xe5760fb7792002ea9737</u><br><u>05dfa0334f0843b0cde994</u><br><u>d12ca1bc5206e7861b1b3f</u> | - 0.0094087784999999<br>99 MATIC <br>0.02 USD   | ✓ |
| 229 | 2022-01-04<br>00:10:05 | <u>0x66eb162f4f5281b0e501</u><br><u>fed1325b474f1374ab2200</u><br><u>7a9266dec2414db5b81c68</u> | - 1.1999999999999999<br>56 MATIC <br>2.97 USD   | ✓ |
| 230 | 2022-01-04<br>00:10:05 | <u>0x66eb162f4f5281b0e501</u><br><u>fed1325b474f1374ab2200</u><br><u>7a9266dec2414db5b81c68</u> | - 0.0040540500000000<br>00 MATIC <br>0.01 USD | ✓ |
| 231 | 2022-01-04<br>00:05:11 | <u>0x402b802706e0f7cc71e3</u><br><u>427d7ed68137864eb3d4e9</u><br><u>41180a9878eebd767511db</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 232 | 2022-01-04<br>00:05:11 | <u>0x402b802706e0f7cc71e3</u><br><u>427d7ed68137864eb3d4e9</u><br><u>41180a9878eebd767511db</u> | - 0.0090977444999999<br>99 MATIC <br>0.02 USD | ✓ |
| 233 | 2022-01-04<br>00:03:37 | <u>0xdb85a569892995b39c0e</u><br><u>6bd6e725bedda3c655e92d</u><br><u>400f25493e2a9c4a5a0ab9</u> | - 1.1999999999999999<br>56 MATIC <br>2.97 USD | ✓ |
| 234 | 2022-01-04<br>00:03:37 | <u>0xdb85a569892995b39c0e</u><br><u>6bd6e725bedda3c655e92d</u><br><u>400f25493e2a9c4a5a0ab9</u> | - 0.0036855000000000<br>00 MATIC <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 235 | 2022-01-03<br>23:55:35 | <u>0x97726a65fdc263ca3d0e588951575b73065d9aed993cb1a8246d87238c968137</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 236 | 2022-01-03<br>23:55:35 | <u>0x97726a65fdc263ca3d0e588951575b73065d9aed993cb1a8246d87238c968137</u> | - 0.0090977444999999<br>99 MATIC <br>0.02 USD     | ✓ |
| 237 | 2022-01-03<br>23:54:13 | <u>0x64cb09e9fc9335350fe8844ffede8132d8df9cb65331dca8a0a5d4912f71640e</u> | - 1.1999999999999999<br>56 MATIC <br>2.97 USD     | ✓ |
| 238 | 2022-01-03<br>23:54:13 | <u>0x64cb09e9fc9335350fe8844ffede8132d8df9cb65331dca8a0a5d4912f71640e</u> | - 0.003717000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 239 | 2022-01-03<br>21:36:17 | <u>0xca32d32c24ab09aa6a8eae4754d2e41c3c1102bbff36ca1c8b33aa732bd36505</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 240 | 2022-01-03<br>21:36:17 | <u>0xca32d32c24ab09aa6a8eae4754d2e41c3c1102bbff36ca1c8b33aa732bd36505</u> | - 0.013996530000000000<br>00 MATIC <br>0.03 USD | ✓ |
| 241 | 2022-01-03<br>21:35:25 | <u>0x338bf29420b1f377cbc21564565b4abe7b5af93dba5a2a3a872b16448d6d99e4</u> | - 1.1999999999999999<br>56 MATIC <br>2.97 USD   | ✓ |
| 242 | 2022-01-03<br>21:35:25 | <u>0x338bf29420b1f377cbc21564565b4abe7b5af93dba5a2a3a872b16448d6d99e4</u> | - 0.005590200000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 243 | 2022-01-03<br>21:30:29 | <u>0x9332b3352633334ce63f461cbf7e106bc56c7818c9fd43bb66c0c626c8e9eebd</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 244 | 2022-01-03<br>21:30:29 | <u>0x9332b3352633334ce63f461cbf7e106bc56c7818c9fd43bb66c0c626c8e9eebd</u> | - 0.0137368166100000<br>01 MATIC <br>0.03 USD   | ✓ |
| 245 | 2022-01-03<br>21:26:23 | <u>0x3b1eed4babcb17124d543501aa5e052f83ce08f2b2d598b5130b3e1b847cd6dd</u> | - 1.1999999999999999<br>56 MATIC <br>2.97 USD   | ✓ |
| 246 | 2022-01-03<br>21:26:23 | <u>0x3b1eed4babcb17124d543501aa5e052f83ce08f2b2d598b5130b3e1b847cd6dd</u> | - 0.0046200000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 247 | 2022-01-03<br>21:21:59 | <u>0xf34b7702bb4f081e81f386cf7556d0f8acf6bb4d805409e10c5e356859324af4</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 248 | 2022-01-03<br>21:21:59 | <u>0xf34b7702bb4f081e81f386cf7556d0f8acf6bb4d805409e10c5e356859324af4</u> | - 0.0114045799999999<br>99 MATIC <br>0.02 USD | ✓ |
| 249 | 2022-01-03<br>21:20:25 | <u>0xa07a19c44ee9966c281a51a351ff82cc7002a034b40354e89687ef24ff509d22</u> | - 1.1999999999999999<br>56 MATIC <br>2.97 USD | ✓ |
| 250 | 2022-01-03<br>21:20:25 | <u>0xa07a19c44ee9966c281a51a351ff82cc7002a034b40354e89687ef24ff509d22</u> | - 0.0046200000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 251 | 2022-01-03<br>21:13:36 | <u>0xa1351e8a33b7dd84de501fb7ca6616257a84819884e8e8fe3e2f53e9e4fd6a89</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 252 | 2022-01-03<br>21:13:36 | <u>0xa1351e8a33b7dd84de501fb7ca6616257a84819884e8e8fe3e2f53e9e4fd6a89</u> | - 0.0114045799999999<br>99 MATIC <br>0.02 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 253 | 2022-01-03<br>21:12:42 | <u>0xfabdd09e14f72e94b031</u><br><u>34ba878ffe8b5aa5379dc3</u><br><u>08c2fb5f6e1de95f74b6bd</u> | - 1.1999999999999999<br>56 MATIC <br>2.97 USD   | ✓ |
| 254 | 2022-01-03<br>21:12:42 | <u>0xfabdd09e14f72e94b031</u><br><u>34ba878ffe8b5aa5379dc3</u><br><u>08c2fb5f6e1de95f74b6bd</u> | - 0.0046830000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 255 | 2022-01-03<br>21:09:56 | <u>0x94885b7753a800edd6c7</u><br><u>c74d43f7f6cf3eb2b8f62b</u><br><u>6a1737f0048a5c566388c9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 256 | 2022-01-03<br>21:09:56 | <u>0x94885b7753a800edd6c7</u><br><u>c74d43f7f6cf3eb2b8f62b</u><br><u>6a1737f0048a5c566388c9</u> | - 0.0124195876200000<br>00 MATIC <br>0.03 USD   | ✓ |
| 257 | 2022-01-03<br>21:08:35 | <u>0x959ecc032d79fc56cb52</u><br><u>158ea46a8fb706745cc247</u><br><u>d591be1f5943337521356a</u> | - 1.1999999999999999<br>56 MATIC <br>2.97 USD | ✓ |
| 258 | 2022-01-03<br>21:08:35 | <u>0x959ecc032d79fc56cb52</u><br><u>158ea46a8fb706745cc247</u><br><u>d591be1f5943337521356a</u> | - 0.0050311800000000<br>00 MATIC <br>0.01 USD | ✓ |
| 259 | 2022-01-03<br>21:00:38 | <u>0x98a308a1cd4dc17d2ef1</u><br><u>c967d7388635655437d6b9</u><br><u>22efe2eec009d326922b5b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 260 | 2022-01-03<br>21:00:38 | <u>0x98a308a1cd4dc17d2ef1</u><br><u>c967d7388635655437d6b9</u><br><u>22efe2eec009d326922b5b</u> | - 0.0119229700000000<br>00 MATIC <br>0.02 USD | ✓ |
| 261 | 2022-01-03<br>20:58:44 | <u>0x7f42d51e1a51d0b8066e</u><br><u>ca7f8b7603e3bfa7f002fb</u><br><u>19f74990e5f35af4b67bad</u> | - 1.1999999999999999<br>56 MATIC <br>2.97 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 262 | 2022-01-03<br>20:58:44 | <u>0x7f42d51e1a51d0b8066e</u><br><u>ca7f8b7603e3bfa7f002fb</u><br><u>19f74990e5f35af4b67bad</u> | - 0.0048533100000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 263 | 2022-01-03<br>20:56:04 | <u>0xbc5a3cfe12c373dd176c</u><br><u>fc47a86d346175e2fdffd3</u><br><u>af58831fe8b129e419ad50</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 264 | 2022-01-03<br>20:56:04 | <u>0xbc5a3cfe12c373dd176c</u><br><u>fc47a86d346175e2fdffd3</u><br><u>af58831fe8b129e419ad50</u> | - 0.0144267936999999<br>99 MATIC <br>0.03 USD   | ✓ |
| 265 | 2022-01-03<br>20:52:44 | <u>0xf2e32adef3664c8210b5</u><br><u>693ad02ecca32c1b2eb554</u><br><u>8280064198df0c0a551500</u> | - 1.1999999999999999<br>56 MATIC <br>2.97 USD   | ✓ |
| 266 | 2022-01-03<br>20:52:44 | <u>0xf2e32adef3664c8210b5</u><br><u>693ad02ecca32c1b2eb554</u><br><u>8280064198df0c0a551500</u> | - 0.0055342980000000<br>00 MATIC <br>0.01 USD | ✓ |
| 267 | 2022-01-03<br>20:46:22 | <u>0xb63de3a3666f6027bff0</u><br><u>768f0b5f037e18d7633b99</u><br><u>ad0d6dacc3144700e01921</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 268 | 2022-01-03<br>20:46:22 | <u>0xb63de3a3666f6027bff0</u><br><u>768f0b5f037e18d7633b99</u><br><u>ad0d6dacc3144700e01921</u> | - 0.0199580149999999<br>99 MATIC <br>0.04 USD | ✓ |
| 269 | 2022-01-03<br>20:45:30 | <u>0xdccffe414d5f9c12bcfb</u><br><u>096b7ad8e1f5666d1bfdbc</u><br><u>44898029040987485c43bb</u> | - 1.1999999999999999<br>56 MATIC <br>2.97 USD | ✓ |
| 270 | 2022-01-03<br>20:45:30 | <u>0xdccffe414d5f9c12bcfb</u><br><u>096b7ad8e1f5666d1bfdbc</u><br><u>44898029040987485c43bb</u> | - 0.0080850000000000<br>00 MATIC <br>0.02 USD | ✓ |









| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 271 | 2022-01-03<br>20:38:22 | <u>0x1958858a497370c79b16</u><br><u>180553ed04d36d36ea56ae</u><br><u>cbc1ca3bb037e02a093397</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 272 | 2022-01-03<br>20:38:22 | <u>0x1958858a497370c79b16</u><br><u>180553ed04d36d36ea56ae</u><br><u>cbc1ca3bb037e02a093397</u>  | - 0.0124885853290000<br>01 MATIC <br>0.03 USD     | ✓ |
| 273 | 2022-01-03<br>20:37:50 | <u>0x478457697c81de3e776d</u><br><u>19b396d6dfc2da28401bd0</u><br><u>dd48a65509750343547080</u>  | - 1.1999999999999999<br>56 MATIC <br>2.97 USD     | ✓ |
| 274 | 2022-01-03<br>20:37:50 | <u>0x478457697c81de3e776d</u><br><u>19b396d6dfc2da28401bd0</u><br><u>dd48a65509750343547080</u>  | - 0.0051715778771160<br>00 MATIC <br>0.01 USD     | ✓ |
| 275 | 2022-01-03<br>20:21:53 | <u>0x91ccbd6de7e5412e7a03</u><br><u>8f1aba9969b63d07f52be8</u><br><u>025a8c6aa172bc4d608047</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 276 | 2022-01-03<br>20:21:53 | <u>0x91ccbd6de7e5412e7a03</u><br><u>8f1aba9969b63d07f52be8</u><br><u>025a8c6aa172bc4d608047</u>  | - 0.0097975710000000<br>00 MATIC <br>0.02 USD   | ✓ |
| 277 | 2022-01-03<br>20:21:27 | <u>0x5077edb325ae0fbc9a6e</u><br><u>c2812556589e31c3e1c34f</u><br><u>d8b40c70148c2a51a9dfffb</u> | - 1.1999999999999999<br>56 MATIC <br>2.97 USD   | ✓ |
| 278 | 2022-01-03<br>20:21:27 | <u>0x5077edb325ae0fbc9a6e</u><br><u>c2812556589e31c3e1c34f</u><br><u>d8b40c70148c2a51a9dfffb</u> | - 0.003969000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 279 | 2022-01-03<br>20:15:17 | <u>0x669c9e8d0673ac2948a3</u><br><u>502f8039778a11a36d763f</u><br><u>01f9a92701abd79908d82a</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 280 | 2022-01-03<br>20:15:17 | <u>0x669c9e8d0673ac2948a3502f8039778a11a36d763f01f9a92701abd79908d82a</u> | - 0.0093828590000000<br>00 MATIC <br>0.02 USD   | ✓ |
| 281 | 2022-01-03<br>20:13:59 | <u>0x222cbe295ddc6f16a9f33968185312ee5ffaee021d1cc9b2acbd61985b2a86a6</u> | - 1.1999999999999999<br>56 MATIC <br>2.97 USD   | ✓ |
| 282 | 2022-01-03<br>20:13:59 | <u>0x222cbe295ddc6f16a9f33968185312ee5ffaee021d1cc9b2acbd61985b2a86a6</u> | - 0.0038010000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 283 | 2022-01-03<br>20:01:22 | <u>0x8beb308f9144ae473becce0bf17ec5fdb157b87bc1b73d0b4ef9a132c4b4812d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 284 | 2022-01-03<br>20:01:22 | <u>0x8beb308f9144ae473becce0bf17ec5fdb157b87bc1b73d0b4ef9a132c4b4812d</u> | - 0.0747484446022400<br>47 MATIC <br>0.18 USD | ✓ |
| 285 | 2022-01-03<br>19:49:45 | <u>0x943b2ab1c5ea14f16cb524096b94f77180eae14516f726d59c3253bc21ee4ee</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 286 | 2022-01-03<br>19:49:45 | <u>0x943b2ab1c5ea14f16cb524096b94f77180eae14516f726d59c3253bc21ee4ee</u>  | - 0.0236734628326584<br>55 MATIC <br>0.05 USD | ✓ |
| 287 | 2022-01-03<br>19:29:15 | <u>0x614fd4d09454e7b04bbd7046e90123e606c9864c8e7bb1eafd7d192a4dd7ddf9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 288 | 2022-01-03<br>19:29:15 | <u>0x614fd4d09454e7b04bbd7046e90123e606c9864c8e7bb1eafd7d192a4dd7ddf9</u> | - 0.0192673228000000<br>00 MATIC <br>0.04 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 289 | 2022-01-03<br>19:24:25 | <u>0x7f0e4350461e39de0e5f19f9527c40d97796be891aec424b2ac8aa8b92715d9d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 290 | 2022-01-03<br>19:24:25 | <u>0x7f0e4350461e39de0e5f19f9527c40d97796be891aec424b2ac8aa8b92715d9d</u> | - 0.038074476000000000<br>03 MATIC <br>0.09 USD   | ✓ |
| 291 | 2022-01-03<br>19:22:45 | <u>0x978f91c42535e909809d36c87b7289dd9c7d63a4607a145445c7759410defc00</u> | - 0.100000000000000000<br>06 MATIC <br>0.24 USD   | ✓ |
| 292 | 2022-01-03<br>19:22:45 | <u>0x978f91c42535e909809d36c87b7289dd9c7d63a4607a145445c7759410defc00</u> | - 0.026099121999999999<br>99 MATIC <br>0.06 USD   | ✓ |
| 293 | 2022-01-03<br>19:21:15 | <u>0xf2da6f86aa2de75ed01f6e361df80fe0443abf6834eb1e55f0d2b29bbbbc7803</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 294 | 2022-01-03<br>19:21:15 | <u>0xf2da6f86aa2de75ed01f6e361df80fe0443abf6834eb1e55f0d2b29bbbbc7803</u> | - 0.013208762000000000<br>01 MATIC <br>0.03 USD | ✓ |
| 295 | 2022-01-03<br>19:19:37 | <u>0x95af5211e9e984cc5a61b89385d2532582e5345f54c3390ed29575fb2b80d0e5</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 296 | 2022-01-03<br>19:19:37 | <u>0x95af5211e9e984cc5a61b89385d2532582e5345f54c3390ed29575fb2b80d0e5</u> | - 0.021586698000000000<br>01 MATIC <br>0.05 USD | ✓ |
| 297 | 2022-01-03<br>19:10:17 | <u>0x052ccce58cbcb558005504d652efd0c34f6aff51b2fc666f58f9fff3de0cbcd6</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 298 | 2022-01-03<br>19:10:17 | <u>0x052ccce58cbcb558005504d652efd0c34f6aff51b2fc666f58f9fff3de0cbcd6</u> | - 0.0069255760000000<br>00 MATIC <br>0.01 USD  | ✓ |
| 299 | 2021-12-21<br>18:27:30 | <u>0x826cca8c52c5493388d8bb617f8f7bf97adbbbe040e1b143ff3231104ccdeeee</u> | + 8.5717483100000002<br>59 MATIC <br>22.18 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2022-05-08<br>15:37:18 | <u>0x05af3e6ff68bbe9e54deb2400231c382e8e68e93ba0a22b46401847ee2b3edfc</u> | + 41.130951503065055<br>874 MATIC <br>40.18 USD    | ✓ |
| 2 | 2022-03-31<br>15:48:44 | <u>0x98486edb0eaf91f1e880d960260ce0d72696e1c870099bdac4bc7d102555b6ac</u> | + 8.8569739946030896<br>50 MATIC <br>14.33 USD   | ✓ |
| 3 | 2022-03-27<br>17:00:44 | <u>0xbb1a327440b8ca313e769186a959100cf6bceeaceb158ce16e6113ef7ad682a2</u> | + 1.2175392670200000<br>38 MATIC <br>2.06 USD    | ✓ |
| 4 | 2022-01-13<br>16:56:59 | <u>0x16393f2da58d697fcb221e377e59ecceac16b6dadd4573904618758a6bb33741</u> | + 2.5236980967634101<br>70 MATIC <br>5.71 USD    | ✓ |
| 5 | 2022-01-05<br>17:44:23 | <u>0x85e1a0650cc296fb23bc3e34db3d12c5d22338fbb3eb7ce8e767f6eae50fb13c</u> | + 58.226816911611450<br>678 MATIC <br>127.05 USD | ✓ |
| 6 | 2022-01-03<br>19:21:15 | <u>0xf2da6f86aa2de75ed01f6e361df80fe0443abf6834eb1e55f0d2b29bbbbc7803</u> | + 34.291086934467472<br>247 MATIC <br>84.90 USD  | ✓ |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-04-08<br>13:26:14 | <u>0x821f339ee6e5017f5d0b<br/>a2f6e66d63d803f6cf37d9<br/>0d960dd1244123405010f1</u> | + 82,750,473.8668069<br>8 MATICAT   | ✓ |
| 2 | 2024-03-25<br>23:23:23 | <u>0x3a1961a472e5b3c97e9f<br/>bb24ad5010a04fcfb6e1c2<br/>f3ddd65934305873396fc5</u> | + 3,794,998 Claim:<br>zks-mainnet.com   | ✓ |
| 3 | 2024-03-19<br>13:01:14 | <u>0x83ae43a71cd1ea0c0234<br/>84aca65364f1300e91bc72<br/>6664f4aed70bfa9d0ff934</u> | + 10,000 /?claim  | ✓ |
| 4 | 2024-03-14<br>22:41:22 | <u>0xfb4c6d151ec40d4b23a0<br/>7681e0eba4fa4fda2d7085<br/>6da03cb4c19e68aa8cec2c</u> | + 100,000 ?claim  | ✓ |
| 5 | 2023-10-15<br>16:44:19 | <u>0x8fb8e28956f53d0caac5<br/>e8df059586b41fada8dc6e<br/>8d7c7ee5d52270a0275c26</u> | + 598.00000000000000<br>0000 sUSD<br>[Synthetix.cc]   | ✓ |
| 6 | 2023-09-10<br>16:48:34 | <u>0xad88e3c6f2208c7d2404<br/>b2bf9e3a5c05aa0d1c76d3<br/>536911a522630c986a4dc7</u> | + 168,150.7500000000<br>00000000 WHEX   | ✓ |
| 7 | 2023-09-08<br>21:20:36 | <u>0x20cdd16001a1fac46e32<br/>122d5d6102631639cc072e<br/>30dcbf28491d1985aeffd4</u> | - 87.838000 USDT <br>87.81 USD | ✓ |
| 8 | 2022-11-30<br>19:52:42 | <u>0xfa265586828babb5bb37<br/>39dd41318cb6b2a8ead1af<br/>38e966097d54b32a07396f</u> | + 10.00000000000000<br>000 CP   | ✓ |
| 9 | 2022-11-30<br>07:40:57 | <u>0xfc93f773dc2839cf5563<br/>fa065561c760e3e556d658<br/>b8fbdb4d9b4ba71d800d42</u> | + 60,000.0000000000<br>0000000 GGBoxs.com   | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2022-11-04<br>12:44:09 | <u>0xefb54b2c87e100c7bfb781c3c817a65bd54589a3815f79140168ab09e71ce2b8</u> | + 10.0000000000000000<br>000 COOKIES  | ✓ |
| 11 | 2022-08-11<br>17:30:49 | <u>0xd5597d97784504b6443363f3a1dc9112a6a53890d5efb2f443b4ae809b424606</u> | + 50,000.000000000000<br>0000000 XXPP.org   | ✓ |
| 12 | 2022-08-09<br>00:10:07 | <u>0x6697e3f0178d0374bf298abd74e4c9888edc90c48d20b1c3023cf7924af8637a</u> | + 30,000.000000000000<br>0000000 RGN  | ✓ |
| 13 | 2022-08-08<br>23:05:18 | <u>0x60d5c1dc0627c4af57cd632bdf45ad91b058206e4e1d4104440a03dbced7eb3c</u> | + 5.785614 USDT <br>5.78 USD     | ✓ |
| 14 | 2022-08-08<br>23:05:18 | <u>0x60d5c1dc0627c4af57cd632bdf45ad91b058206e4e1d4104440a03dbced7eb3c</u> | - 253.13278870119080<br>4659 UP0  | ✓ |
| 15 | 2022-08-08<br>23:04:08 | <u>0x1fcee8c0cc13fa92a273fc6d65ed544229b429e3b53bb26faac0c18e63c4138b</u> | + 253.13278870119080<br>4659 UP0  | ✓ |
| 16 | 2022-08-03<br>21:33:32 | <u>0x9c39d6217ce4afb071ecffe60188f94c9463b3b912c1b8d02052f90a98361a52</u> | + 500.00000000000000<br>0000<br>Polygonpool.com   | ✓ |
| 17 | 2022-05-09<br>14:41:36 | <u>0x1aec9a84a63658428bfe29d39318647f6ed7dd29802dbf5820dbc0a9e3348b68</u> | + 220,000.0000000000<br>00000000 PKT  | ✓ |
| 18 | 2022-05-09<br>13:45:32 | <u>0x4760171d390f3d647730c0fa0358dfb30d0cd352158ac3dfa9ca8ae9bf7fa6f5</u> | + 82.053315 USDT <br>82.04 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 19 | 2022-05-08<br>15:37:18 | <u>0x05af3e6ff68bbe9e54de</u><br><u>b2400231c382e8e68e93ba</u><br><u>0a22b46401847ee2b3edfc</u> | - 253.13278870119080<br>4659 UPO         | ✓ |
| 20 | 2022-05-08<br>15:34:00 | <u>0x6926abb88355be79ad7e</u><br><u>5a75329ec19468b9703a5b</u><br><u>4937dad25259631b0c23b0</u> | + 253.13278870119080<br>4659 UPO         | ✓ |
| 21 | 2022-05-06<br>12:15:27 | <u>0x9321e51d826a8874788d</u><br><u>48a08ca6808ffe47097a35</u><br><u>d89a39407f8a7910724682</u> | + 288,101.0000000000<br>00000000 Draf.io | ✓ |
| 22 | 2022-05-06<br>09:57:40 | <u>0x8720d789f3fdb623e240</u><br><u>1d44c1131e979d6664ded4</u><br><u>e1c0903dedcb491c94c064</u> | + 95,000.00000000<br>SWAPQ.org           | ✓ |
| 23 | 2022-04-29<br>10:49:38 | <u>0x3870e785c760b833bf9a</u><br><u>9ec2501c1a71b41cef5893</u><br><u>bc34763c2fa2ced0e1df7b</u> | + 452.48000000000001<br>8190 PUBLICTOYO  | ✓ |
| 24 | 2022-04-26<br>19:31:34 | <u>0xc8d0bbe74500fcf2bc89</u><br><u>2e5be49805cd88c10e9fe9</u><br><u>8555ca341cb4a2b5a73e97</u> | + 3,000,000.00000000<br>0Bets.io         | ✓ |
| 25 | 2022-04-07<br>10:08:42 | <u>0x9afbb161a7268fb5a77f</u><br><u>41f07bf2fdb171ea99297c</u><br><u>bcfd36df52bd4ddd5af68f</u> | - 506.26557740238160<br>9318 UPO         | ✓ |
| 26 | 2022-04-07<br>10:07:38 | <u>0x8740b8f01fc9c53570a7</u><br><u>e5daa623fd81dade109cf3</u><br><u>85f8da12c442a1ceecd15c</u> | + 506.26557740238160<br>9318 UPO         | ✓ |
| 27 | 2022-03-31<br>15:48:44 | <u>0x98486edb0eaf91f1e880</u><br><u>d960260ce0d72696e1c870</u><br><u>099bdac4bc7d102555b6ac</u> | - 50.280000000000001<br>137 TOYO         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 28 | 2022-03-31<br>15:44:02 | <u>0x197be879c96d655e5b397e3a43fe00118a1bea9cdf5e367e111a66a1ba6434fc</u> | + 50.280000000000001<br>137 TOYO | ✓ |
| 29 | 2022-03-14<br>03:13:18 | <u>0x55884abd50b973e85144cf49054b82b4e519ec78e951b610fb7a66ac3cfda1f8</u> | + 52.050000000000011<br>369 WRLD | ✓ |
| 30 | 2022-01-31<br>22:57:10 | <u>0x29732fc9c01124928edcdead07822dde180d251bfdfb1bad74d7fef3b4dfbbf0</u> | + 289.65741380592305<br>6316 FYN | ✓ |
| 31 | 2022-01-31<br>22:57:10 | <u>0x29732fc9c01124928edcdead07822dde180d251bfdfb1bad74d7fef3b4dfbbf0</u> | - 463.200000 USDT                | ✓ |
| 32 | 2022-01-31<br>22:54:24 | <u>0xf6d3f94bd6b1ecb22af7ea045c5b72c4ff221098eb1a79606e6320bdc2da178a</u> | + 463.200000 USDT                | ✓ |
| 33 | 2022-01-31<br>22:54:24 | <u>0xf6d3f94bd6b1ecb22af7ea045c5b72c4ff221098eb1a79606e6320bdc2da178a</u> | - 463.200000 anyUSDT             | ✓ |
| 34 | 2022-01-31<br>22:54:24 | <u>0xf6d3f94bd6b1ecb22af7ea045c5b72c4ff221098eb1a79606e6320bdc2da178a</u> | + 463.200000 anyUSDT             | ✓ |
| 35 | 2022-01-15<br>01:21:00 | <u>0x1644cd63e39825f4b995d8a02861d38323054c42641f0d7b5196f8ad06596cdf</u> | + 300,000.00000000<br>MNEP       | ✓ |
| 36 | 2022-01-13<br>16:56:59 | <u>0x16393f2da58d697fcb221e377e59ecceac16b6dadd4573904618758a6bb33741</u> | - 75.769345640497505<br>201 SFF  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 37 | 2022-01-13<br>16:52:57 | <u>0x383130fb89b813408338</u><br><u>a8b39b5e217a9be5f2c590</u><br><u>956ecc1b4e1a7935db541b</u> | + 2.7376584064384852<br>37 SFF | ✓ |
| 38 | 2022-01-13<br>16:39:49 | <u>0x5071df46ab0526b83282</u><br><u>5350d08988ec6744be0608</u><br><u>2c77e2fb7b9026c30d05d0</u> | + 2.7375839238665222<br>73 SFF | ✓ |
| 39 | 2022-01-13<br>16:39:05 | <u>0x2aacff87b31672763daf</u><br><u>e8c7d18ba78dcca61604d6</u><br><u>60d60b74bd4fba298e8adc</u> | + 2.7358614304727821<br>85 SFF | ✓ |
| 40 | 2022-01-13<br>16:37:59 | <u>0x0aeec37303900cff1752</u><br><u>a944892399d3610b579fd2</u><br><u>b2cf372471de6199f9e339</u> | + 1.7600000000000000<br>09 SFF | ✓ |
| 41 | 2022-01-13<br>16:37:25 | <u>0x1bed12e2c83342ca576d</u><br><u>c7cacdc8aa5c723d36fe7b</u><br><u>6ff7f173f8cb122eb59d3d</u> | + 2.7360856683115279<br>96 SFF | ✓ |
| 42 | 2022-01-13<br>16:35:37 | <u>0x1a43025e52bc527da5eb</u><br><u>073c5977447e59dbafd09e</u><br><u>3b01b497519df7b80702ae</u> | + 2.7376287010594237<br>97 SFF | ✓ |
| 43 | 2022-01-13<br>16:35:25 | <u>0x191aa82d3cbfca207c70</u><br><u>7950987832d43a7a2a5554</u><br><u>dd3fe573cccf2eaea4e2f3</u> | + 2.7356388128743169<br>83 SFF | ✓ |
| 44 | 2022-01-13<br>16:34:27 | <u>0xbbff42b9004d692eb431</u><br><u>6a6dcda3ff98cb05173876</u><br><u>21ea15a1a6c0941b04eff1</u> | + 1.7600000000000000<br>09 SFF | ✓ |
| 45 | 2022-01-13<br>16:31:37 | <u>0xad48e9b69b86dab8978b</u><br><u>b3dc617e0ad27cf23e19e0</u><br><u>66cd7917793d9819a051bb</u> | + 1.7600000000000000<br>09 SFF | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 46 | 2022-01-13<br>16:30:55 | <u>0xe3805b1be61640be53756059fd184aa97c85ababe6d9f0307c62891d99441b75</u> | + 1.7600000000000000<br>09 SFF | ✓ |
| 47 | 2022-01-13<br>16:28:43 | <u>0xf54937e65ce8f8c1ed9f528ea0718313bbab1c6ee47a13aa2a63ead0c15fe0f9</u> | + 2.7358490412324054<br>65 SFF | ✓ |
| 48 | 2022-01-13<br>16:28:09 | <u>0x712301d377eff2ea18569c31482c54e05a5fb928d8fe31873a94c13849cbce85</u> | + 0.8800000000000000<br>04 SFF | ✓ |
| 49 | 2022-01-13<br>16:27:55 | <u>0xc1fdb13064df521e34992137ba700ea66c82f30f7fd4d3f823c290db188ce012</u> | + 1.7600000000000000<br>09 SFF | ✓ |
| 50 | 2022-01-13<br>16:25:33 | <u>0xefa394b1660d8aff6f5a0e14d5a4a21bf4f0bb73c13592750e5b4d6138ef76b6</u> | + 1.7600000000000000<br>09 SFF | ✓ |
| 51 | 2022-01-13<br>16:25:25 | <u>0x2ff1b084ea40dab29afb56a3c4ab3b2102da3d4a40fc4623217b7d44572a4dc</u>  | + 1.7600000000000000<br>09 SFF | ✓ |
| 52 | 2022-01-13<br>16:24:47 | <u>0x0a76f7455f13e2fad8dbc7aadfaffff10f01ed4910ba1b9b36a6864fdecb6066</u> | + 1.7600000000000000<br>09 SFF | ✓ |
| 53 | 2022-01-13<br>16:02:52 | <u>0x68fe8f319308ff6e075fd9327a736cd6e8fdde007d716a117276c55298f95470</u> | + 1.7600000000000000<br>09 SFF | ✓ |
| 54 | 2022-01-13<br>16:02:48 | <u>0x339216691e9c7994b032d5da45e3ef8247c78669ab8535e5e0047e1ff962a622</u> | + 1.7600000000000000<br>09 SFF | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 55 | 2022-01-13<br>16:02:44 | <u>0xa41863033f06f763aa3c</u><br><u>a13b8ea83202e035ee8bcc</u><br><u>3787429a8da0c584e03d4e</u> | + 2.6400000000000001<br>24 SFF | ✓ |
| 56 | 2022-01-13<br>16:02:44 | <u>0xe30510d605acd041259e</u><br><u>dea406ec74d88dfa8ea499</u><br><u>e64131d746e764a77c8dc6</u> | + 1.7600000000000000<br>09 SFF | ✓ |
| 57 | 2022-01-13<br>16:02:02 | <u>0x259009f9fd35dfbf68e4</u><br><u>d01c9dde705c44360e354c</u><br><u>0c9e97c0a912f3106a64a5</u> | + 1.7600000000000000<br>09 SFF | ✓ |
| 58 | 2022-01-13<br>15:59:32 | <u>0x4caa9cca7c07efce9f40</u><br><u>b29e00622dc70610cc55d8</u><br><u>3c17c8641261ad131984c6</u> | + 1.7600000000000000<br>09 SFF | ✓ |
| 59 | 2022-01-13<br>15:48:59 | <u>0xd24ba14d143d6887752d</u><br><u>dae76f82a3a1602acb9280</u><br><u>53053dad7b3914fa91b8b8</u> | + 1.7600000000000000<br>09 SFF | ✓ |
| 60 | 2022-01-13<br>15:48:53 | <u>0x63ce787e781af83ee99e</u><br><u>d0ef5f902555b244ef20f4</u><br><u>ea72bd301a8f2cecf31e0</u>  | + 2.6400000000000001<br>24 SFF | ✓ |
| 61 | 2022-01-13<br>15:46:26 | <u>0xf34f5319822574383fe</u><br><u>beaf971fec6545599a2a1c</u><br><u>790b25b4e6ca7e34c7c5e3</u>  | + 1.7600000000000000<br>09 SFF | ✓ |
| 62 | 2022-01-13<br>15:45:40 | <u>0xfd4eb6468bdf657d2a</u><br><u>0e88105f79816b42ab4491</u><br><u>912b833b96528f9204b94c</u>   | + 1.7600000000000000<br>09 SFF | ✓ |
| 63 | 2022-01-13<br>15:44:14 | <u>0x94deb9b89cdc4578ad8</u><br><u>9a6b2b96a45b90984fbfef</u><br><u>02ed062e82701aec3dfe42</u>  | + 2.6400000000000001<br>24 SFF | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 64 | 2022-01-13<br>15:43:48 | <u>0xd03d0f5d49101da38a1c</u><br><u>c60cd350d81110c9fb7e04</u><br><u>daae010a98ce68d92e56fb</u> | + 2.6400000000000001<br>24 SFF | ✓ |
| 65 | 2022-01-13<br>15:42:30 | <u>0x092a039c32a586d1ff85</u><br><u>ea494f65fd1c84e29f7a88</u><br><u>4d79b9ce3c6a955e95ddfa</u> | + 2.6400000000000001<br>24 SFF | ✓ |
| 66 | 2022-01-13<br>15:41:02 | <u>0xb6d785c1f804fa903de6</u><br><u>6dd1f0ce9a180b846742bf</u><br><u>16cd67e3cbb17128ff9f67</u> | + 5.2835999999999998<br>52 SFF | ✓ |
| 67 | 2022-01-13<br>15:40:34 | <u>0x64140bfcc5cdb3ccecc7</u><br><u>18c49f8b011c38cbe4002e</u><br><u>2b3a018b84e9201eb223c8</u> | + 2.7368489713771433<br>36 SFF | ✓ |
| 68 | 2022-01-13<br>15:39:14 | <u>0x9116da12b53fd2449aa4</u><br><u>7199317068421c01daf75c</u><br><u>db0389b6c1f5105932f894</u> | + 2.7363160250428371<br>08 SFF | ✓ |
| 69 | 2022-01-06<br>23:34:38 | <u>0x392793ed116696aeabb5</u><br><u>15aa49ebfc3a64e954b8cc</u><br><u>645ce6e84c3703e9ed8661</u> | + 0.9762746598220606<br>31 SFF | ✓ |
| 70 | 2022-01-06<br>23:33:34 | <u>0xd65b3d40e810ef25ad72</u><br><u>c8950e458191237150f0bc</u><br><u>80dc6d07c33dd769200fbc</u> | + 0.8800000000000000<br>04 SFF | ✓ |
| 71 | 2022-01-06<br>12:41:51 | <u>0x2413407ba1eec207e731</u><br><u>f16fa3dd2bfed2128659ed</u><br><u>5bf5a39a30635ce950222c</u> | + 0.8800000000000000<br>04 SFF | ✓ |
| 72 | 2022-01-05<br>20:35:13 | <u>0x53d4ecea5b54f70940ab</u><br><u>4617b2e675f5988e9887ad</u><br><u>362bd36e6543d6da7ad5b0</u> | + 0.8800000000000000<br>04 SFF | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 73 | 2022-01-05<br>17:44:23 | <u>0x85e1a0650cc296fb23bc</u><br><u>3e34db3d12c5d22338fbb3</u><br><u>eb7ce8e767f6eae50fb13c</u> | - 73.558199999999999<br>363 SFF | ✓ |
| 74 | 2022-01-05<br>17:30:21 | <u>0x8af386c1ccd67208c4f1</u><br><u>45ff3fbaa4b9301d221336</u><br><u>cc69806054a4facf50da0d</u> | + 2.6436000000000001<br>72 SFF  | ✓ |
| 75 | 2022-01-05<br>17:28:25 | <u>0x2f3593f1b98de3c53e67</u><br><u>399daae535391abcafb52d</u><br><u>809505b9c7d04f1ed5959c</u> | + 2.6436000000000001<br>72 SFF  | ✓ |
| 76 | 2022-01-05<br>17:24:13 | <u>0x53c2946fe9aa064360f1</u><br><u>8a3c6f6673fc9367d3a238</u><br><u>3497d2c58fееea05ea21f5</u> | + 2.6436000000000001<br>72 SFF  | ✓ |
| 77 | 2022-01-05<br>17:23:01 | <u>0x1b4bf95778a7a55b410e</u><br><u>57fb72f9e8d7785131920b</u><br><u>3ff38bfb05d5b158259347</u> | + 2.6436000000000001<br>72 SFF  | ✓ |
| 78 | 2022-01-05<br>17:22:49 | <u>0xb3585f9b462ae37ff88e</u><br><u>9e4117fee6379bc526d956</u><br><u>2fcf642af40836e148b90b</u> | + 2.6436000000000001<br>72 SFF  | ✓ |
| 79 | 2022-01-05<br>17:17:58 | <u>0xe843c2c871bde727b2e1</u><br><u>cda9fc8d4981818e65f28d</u><br><u>b6fc9df403fadad9eaa96a</u> | + 2.6436000000000001<br>72 SFF  | ✓ |
| 80 | 2022-01-05<br>17:17:26 | <u>0x72f75f9b487926669f10</u><br><u>9e0ca155eb84fed131dafc</u><br><u>a9c3cb17710b4e5eca69f6</u> | + 2.6436000000000001<br>72 SFF  | ✓ |
| 81 | 2022-01-05<br>17:16:12 | <u>0x16724532fdeb539fd8dc</u><br><u>188804a135321f5263225e</u><br><u>9d03076941c67598fb0549</u> | + 2.6436000000000001<br>72 SFF  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 82 | 2022-01-05<br>17:11:53 | <u>0xc844a1418758268880bc</u><br><u>cd45acffde0637f54957a2</u><br><u>4e8b4c5b0fef1a9e28dc42</u> | + 2.6436000000000001<br>72 SFF | ✓ |
| 83 | 2022-01-05<br>17:11:37 | <u>0x02632f52cdef8204e237</u><br><u>1f01307fe0b966034b5259</u><br><u>3cb5634c0c6d6ec78399d6</u> | + 2.6436000000000001<br>72 SFF | ✓ |
| 84 | 2022-01-05<br>17:11:17 | <u>0x57fad8b4918d4b8e9c67</u><br><u>fdc2df8635320bd2720d3f</u><br><u>4d63f217beedde79879525</u> | + 2.6436000000000001<br>72 SFF | ✓ |
| 85 | 2022-01-05<br>17:06:41 | <u>0x531b66f003d82fe7b769</u><br><u>18ab2fc1defcfecb3edd19</u><br><u>4d4209883ddc911a3fb0ea</u> | + 2.6436000000000001<br>72 SFF | ✓ |
| 86 | 2022-01-05<br>16:56:47 | <u>0xa8ffd2b434b922cf2632</u><br><u>0d2640173111021c045f8c</u><br><u>efb863882fc8ecbecbf130</u> | + 2.6436000000000001<br>72 SFF | ✓ |
| 87 | 2022-01-05<br>16:50:03 | <u>0xab2eee2280a484cda321</u><br><u>21f76c501d1e9c43e628db</u><br><u>b54bb22ee6fbb586d103dd</u> | + 2.6436000000000001<br>72 SFF | ✓ |
| 88 | 2022-01-05<br>16:49:15 | <u>0x1c362fa5257a1b8d58c4</u><br><u>77a5ef272eaea12e61da28</u><br><u>cd5303f33249dd08103359</u> | + 2.6436000000000001<br>72 SFF | ✓ |
| 89 | 2022-01-05<br>16:43:47 | <u>0x3af428e72899c1d4a66c</u><br><u>ddb938d343401fb17b75a0</u><br><u>93d2414f17262fc5e06ce9</u> | + 2.6436000000000001<br>72 SFF | ✓ |
| 90 | 2022-01-05<br>16:43:25 | <u>0xe768864a550928247fe1</u><br><u>9b2e0c8aee2637097401d2</u><br><u>ae3190cf463f9d4bc9eb5d</u> | + 2.6436000000000001<br>72 SFF | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 91 | 2022-01-05<br>16:26:40 | <u>0x0c2e65feceaa21d0c3ee</u><br><u>d714e4c28e6cb43dbe04a1</u><br><u>60e14de61ba787d2277feb</u> | + 2.6436000000000001<br>72 SFF | ✓ |
| 92 | 2022-01-05<br>16:22:30 | <u>0x5d83d8371738d1a7d978</u><br><u>8f2adea83e1bbd1c63d6da</u><br><u>0d5dde74d81903bf995c00</u> | + 2.6436000000000001<br>72 SFF | ✓ |
| 93 | 2022-01-05<br>16:10:08 | <u>0x136181c93a2eb4588440</u><br><u>89841630600405329b031f</u><br><u>7bf770d13d91000570418e</u> | + 2.6436000000000001<br>72 SFF | ✓ |
| 94 | 2022-01-05<br>16:09:10 | <u>0xa62be70f8c18292a288e</u><br><u>27a1cc2665372b80933fd0</u><br><u>da4004c691c7ffd2d01c71</u> | + 2.6436000000000001<br>72 SFF | ✓ |
| 95 | 2022-01-05<br>16:01:44 | <u>0x3821fe83209e6dee34b8</u><br><u>8dcbc26fd8b1ab05212715</u><br><u>7f493bd56c51bcb380cace</u> | + 2.6436000000000001<br>72 SFF | ✓ |
| 96 | 2022-01-05<br>15:59:56 | <u>0xded9be9521b429b41894</u><br><u>747988f81470f2c8a2b21b</u><br><u>a5e917ab987ff842d24294</u> | + 2.6436000000000001<br>72 SFF | ✓ |
| 97 | 2022-01-05<br>15:56:44 | <u>0xd1aedf67d56a9640a8ef</u><br><u>f2ec158eb9734ad8a456a9</u><br><u>814ca3bdb18024bd2114d3</u> | + 2.6436000000000001<br>72 SFF | ✓ |
| 98 | 2022-01-05<br>15:47:31 | <u>0xa397754f51c2bcead60c</u><br><u>9721fc0c19bae2f681e0e5</u><br><u>c2d8f07ad0bcc7752b3a22</u> | + 2.6436000000000001<br>72 SFF | ✓ |
| 99 | 2022-01-05<br>15:43:34 | <u>0xfcc99f773a777bf7de49</u><br><u>c1d38d2ffd627849632e97</u><br><u>829b4594de336dd2cfa877</u> | + 2.6436000000000001<br>72 SFF | ✓ |

| #   | Date & time            | Transaction Id   | Amount                         |   |
|-----|------------------------|--|--------------------------------|---|
| 100 | 2022-01-05<br>10:32:12 | <u>0x5a48b0eb18dc23b77db3844e9b23a638ec21a5d3857ecb01d640395428f4dc86</u>  | + 0.8800000000000000<br>04 SFF | ✓ |
| 101 | 2022-01-04<br>22:10:27 | <u>0xb31548edce8ee147f55a4ad34757e0aa33c56261de1efc36b16798f66d70d9ab</u>  | + 0.8800000000000000<br>04 SFF | ✓ |
| 102 | 2022-01-04<br>12:50:52 | <u>0xbc337267630105daca72ded46913c9e4c5c245f065e9d439cc81c8d4e2d43e32</u>  | + 0.8800000000000000<br>04 SFF | ✓ |
| 103 | 2022-01-04<br>04:07:16 | <u>0x5d214e1ba30de2bc8b462d21d6d2d9567b32845520e22f30879c6f6325789f67</u>  | + 0.8800000000000000<br>04 SFF | ✓ |
| 104 | 2022-01-04<br>02:52:13 | <u>0xeb350dc27efdf38567ad d2931eea4af1c9be011d421a21d7f3174c3fb563d618</u> | - 1.8999999999999999<br>11 SFF | ✓ |
| 105 | 2022-01-04<br>02:50:50 | <u>0x7539f47f2d94659b2b77278971865df974ad2b80dc3c8e85aeefe16a89d2cf049</u> | - 1.8999999999999999<br>11 SFF | ✓ |
| 106 | 2022-01-04<br>02:34:07 | <u>0x2213c33d6b8244c3aee3f257274fbc956df858b4425942ad61e319ceefd9bf98</u>  | - 1.8999999999999999<br>11 SFF | ✓ |
| 107 | 2022-01-04<br>02:25:51 | <u>0x5a2e10645b7229924843bdc4e3a71b57e2698dd9eeb4cfc47314298d1f472c01</u>  | - 1.8999999999999999<br>11 SFF | ✓ |
| 108 | 2022-01-04<br>02:12:56 | <u>0x015d51f712ca977760080a40a5a42c8e65670679a5565a5e806e32e6479e9d7b</u>  | - 1.8999999999999999<br>11 SFF | ✓ |



| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 109 | 2022-01-04<br>02:09:00 | <u>0x9b095c25ea71545788b2</u><br><u>fb13dccb52f5ccf03bb8af</u><br><u>6ef8ae00db4b66ca55da58</u> | - 1.8999999999999999<br>11 SFF | ✓ |
| 110 | 2022-01-04<br>01:58:59 | <u>0x0f11c4e749ca12901ca5</u><br><u>7ace3eacb97dad5bd7a999</u><br><u>01466febe27c1d0b5c4cd0</u> | - 1.8999999999999999<br>11 SFF | ✓ |
| 111 | 2022-01-04<br>01:50:41 | <u>0xa8587c4043812f4d73d9</u><br><u>6669a09004051df8dbb59c</u><br><u>d218b4ba16bb5eb01d171f</u> | - 1.8999999999999999<br>11 SFF | ✓ |
| 112 | 2022-01-04<br>01:38:00 | <u>0x97aa4726514b61466dc0</u><br><u>d8750a34f8a1da23f6dde9</u><br><u>f9d22163a0f81e7a3b2c9b</u> | - 1.8999999999999999<br>11 SFF | ✓ |
| 113 | 2022-01-04<br>01:26:18 | <u>0x899e5a377202214899a8</u><br><u>b35bcd5552ef4c300d0fc</u><br><u>a40fdc7f89acd60318877f</u>  | - 1.8999999999999999<br>11 SFF | ✓ |
| 114 | 2022-01-04<br>01:23:14 | <u>0x5fdd2c58be44fc4b7dd7</u><br><u>cd70bb24abecba1f1b7821</u><br><u>ecac92b3c98ee9eda7ad5a</u> | - 1.8999999999999999<br>11 SFF | ✓ |
| 115 | 2022-01-04<br>01:09:18 | <u>0xfc78f679ca21bd42785b</u><br><u>0daaf5949ec92c9b05d1d5</u><br><u>ad7b1661ad767d58164a5b</u> | - 1.8999999999999999<br>11 SFF | ✓ |
| 116 | 2022-01-04<br>01:01:26 | <u>0x48f25326c13d241d4a85</u><br><u>e5d71dc807ce1503d8183a</u><br><u>dc6840f7b8064f918d20d0</u> | - 1.8999999999999999<br>11 SFF | ✓ |
| 117 | 2022-01-04<br>00:52:20 | <u>0xaf8f8110b85d3cdd8ac3</u><br><u>664b117ccdcb1798d00fe</u><br><u>e14fe58a7030457fd181bb</u>  | - 1.8999999999999999<br>11 SFF | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 118 | 2022-01-04<br>00:49:34 | <u>0xb5b2702a76f8d6b4b56e</u><br><u>002217680481ae9467a3e0</u><br><u>c4b18f7eb72927a4c433ce</u> | - 1.8999999999999999<br>11 SFF | ✓ |
| 119 | 2022-01-04<br>00:41:58 | <u>0x75e64f5e0ff2c02e8290</u><br><u>a4a6998f633cecdc26b7c9</u><br><u>67016ec38db45ae18d6845</u> | - 1.8999999999999999<br>11 SFF | ✓ |
| 120 | 2022-01-04<br>00:32:06 | <u>0x2e6a5fe8239f68bf3bab</u><br><u>02ab3956a208b6d3e0517f</u><br><u>660d0c0780cc3a0f9c76ed</u> | - 1.8999999999999999<br>11 SFF | ✓ |
| 121 | 2022-01-04<br>00:21:45 | <u>0xf401d50a862ebea120b7</u><br><u>87913fc7ab047d7bbe763c</u><br><u>21acb6489c80edc656a041</u> | - 1.8999999999999999<br>11 SFF | ✓ |
| 122 | 2022-01-04<br>00:11:57 | <u>0xe5760fb7792002ea9737</u><br><u>05dfa0334f0843b0cde994</u><br><u>d12ca1bc5206e7861b1b3f</u> | - 1.8999999999999999<br>11 SFF | ✓ |
| 123 | 2022-01-04<br>00:05:11 | <u>0x402b802706e0f7cc71e3</u><br><u>427d7ed68137864eb3d4e9</u><br><u>41180a9878eebd767511db</u> | - 1.8999999999999999<br>11 SFF | ✓ |
| 124 | 2022-01-03<br>23:55:35 | <u>0x97726a65fdc263ca3d0e</u><br><u>588951575b73065d9aed99</u><br><u>3cb1a8246d87238c968137</u> | - 1.8999999999999999<br>11 SFF | ✓ |
| 125 | 2022-01-03<br>21:36:17 | <u>0xca32d32c24ab09aa6a8e</u><br><u>ae4754d2e41c3c1102bbff</u><br><u>36ca1c8b33aa732bd36505</u> | - 1.8999999999999999<br>11 SFF | ✓ |
| 126 | 2022-01-03<br>21:30:29 | <u>0x9332b3352633334ce63f</u><br><u>461cbf7e106bc56c7818c9</u><br><u>fd43bb66c0c626c8e9eebd</u> | - 1.8999999999999999<br>11 SFF | ✓ |

| #   | Date & time            | Transaction Id   | Amount                         |   |
|-----|------------------------|--|--------------------------------|---|
| 127 | 2022-01-03<br>21:21:59 | <u>0xf34b7702bb4f081e81f386cf7556d0f8acf6bb4d805409e10c5e356859324af4</u>    | - 1.8999999999999999<br>11 SFF | ✓ |
| 128 | 2022-01-03<br>21:13:36 | <u>0xa1351e8a33b7dd84de501fb7ca6616257a84819884e8e8fe3e2f53e9e4fd6a89</u>    | - 1.8999999999999999<br>11 SFF | ✓ |
| 129 | 2022-01-03<br>21:09:56 | <u>0x94885b7753a800edd6c7c74d43f7f6cf3eb2b8f62b6a1737f0048a5c566388c9</u>    | - 1.8999999999999999<br>11 SFF | ✓ |
| 130 | 2022-01-03<br>21:00:38 | <u>0x98a308a1cd4dc17d2ef1c967d7388635655437d6b922efe2eec009d326922b5b</u>    | - 1.8999999999999999<br>11 SFF | ✓ |
| 131 | 2022-01-03<br>20:56:04 | <u>0xbc5a3cfe12c373dd176cfc47a86d346175e2fd added3af58831fe8b129e419ad50</u> | - 1.8999999999999999<br>11 SFF | ✓ |
| 132 | 2022-01-03<br>20:46:22 | <u>0xb63de3a3666f6027bff0768f0b5f037e18d7633b99ad0d6dacc3144700e01921</u>    | - 1.8999999999999999<br>11 SFF | ✓ |
| 133 | 2022-01-03<br>20:38:22 | <u>0x1958858a497370c79b16180553ed04d36d36ea56aebc1ca3bb037e02a093397</u>     | - 1.8999999999999999<br>11 SFF | ✓ |
| 134 | 2022-01-03<br>20:21:53 | <u>0x91ccbd6de7e5412e7a038f1aba9969b63d07f52be8025a8c6aa172bc4d608047</u>    | - 1.8999999999999999<br>11 SFF | ✓ |
| 135 | 2022-01-03<br>20:15:17 | <u>0x669c9e8d0673ac2948a3502f8039778a11a36d763f01f9a92701abd79908d82a</u>    | - 1.8999999999999999<br>11 SFF | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |
|-----|------------------------|---|----------------------------------|---|
| 136 | 2022-01-03<br>20:01:22 | <u>0x8beb308f9144ae473bec</u><br><u>ce0bf17ec5fdb157b87bc1</u><br><u>b73d0b4ef9a132c4b4812d</u> | - 0.8756000000000000<br>45 SFF   | ✓ |
| 137 | 2022-01-03<br>19:49:45 | <u>0x943b2ab1c5ea14f16cb5</u><br><u>24096b94f77180eaeb1451</u><br><u>6f726d59c3253bc21ee4ee</u> | - 1.0000000000000000<br>00 SFF   | ✓ |
| 138 | 2022-01-03<br>19:29:15 | <u>0x614fd4d09454e7b04bbd</u><br><u>7046e90123e606c9864c8e</u><br><u>7bb1eafd7d192a4dd7ddf9</u> | - 0.0200000000000000<br>00 SFF   | ✓ |
| 139 | 2022-01-03<br>19:24:25 | <u>0x7f0e4350461e39de0e5f</u><br><u>19f9527c40d97796be891a</u><br><u>ec424b2ac8aa8b92715d9d</u> | + 0.0002000000000000<br>00 SFF   | ✓ |
| 140 | 2022-01-03<br>19:21:15 | <u>0xf2da6f86aa2de75ed01f</u><br><u>6e361df80fe0443abf6834</u><br><u>eb1e55f0d2b29bbbbc7803</u> | - 84.381993 USDT                 | ✓ |
| 141 | 2022-01-03<br>19:19:37 | <u>0x95af5211e9e984cc5a61</u><br><u>b89385d2532582e5345f54</u><br><u>c3390ed29575fb2b80d0e5</u> | + 64.0000000000000000<br>000 SFF | ✓ |
| 142 | 2022-01-03<br>19:19:37 | <u>0x95af5211e9e984cc5a61</u><br><u>b89385d2532582e5345f54</u><br><u>c3390ed29575fb2b80d0e5</u> | - 257.718007 USDT                | ✓ |
| 143 | 2022-01-03<br>18:59:23 | <u>0xb26a35d73d036fa0d25e</u><br><u>60505127de2b319a97d681</u><br><u>f637537bacc48cf95d6b17</u> | + 342.100000 USDT                | ✓ |
| 144 | 2022-01-03<br>18:59:23 | <u>0xb26a35d73d036fa0d25e</u><br><u>60505127de2b319a97d681</u><br><u>f637537bacc48cf95d6b17</u> | - 342.100000 anyUSDT             | ✓ |

| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 145 | 2022-01-03<br>18:59:23 | <u>0xb26a35d73d036fa0d25e60505127de2b319a97d681f637537bacc48cf95d6b17</u> | + 342.100000 anyUSDT | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2022-06-29<br>22:11:48 | <u>0x0d7b0aea1adfc990210ace3bf7c1a721328d4e6dd0667eaced6c7cfe0fe35274</u> | + 1 masssender1 | ✓ |
| 2 | 2022-06-29<br>02:04:51 | <u>0xa88f1782c315669ad700127f6fbeb26a545fe28de6f46d101b9cb9a2c4889f8c</u> | + 1 masssender1 | ✓ |
| 3 | 2022-06-28<br>22:21:31 | <u>0xdf8f3170a91403c697275d9d4e15739fef5001967b2fb2800140049fb41fd1b6</u> | + 1 gopnik1     | ✓ |
| 4 | 2022-06-28<br>16:20:49 | <u>0x677b5182075af500a8f8d86d643e033fe82da3c9c2c37b0cece868727967d02e</u> | + 1 gopnik      | ✓ |
| 5 | 2022-04-15<br>17:48:20 | <u>0xf567b3d0c5891b5f690544d2b69aeff2f6018e84e570b88008804e4cc30ca404</u> | + 1 TOYSB       | ✓ |
| 6 | 2022-01-17<br>13:03:55 | <u>0xb5f4fc97ffdabb579efb5b8c5919fdcef3278e0f39387a99caec4bbc4ff11170</u> | + 1 BPoS        | ✓ |
| 7 | 2022-01-17<br>12:56:09 | <u>0x251108bf4be9b59f18c6ab7b23418affd8bf0c880d279ff1bc7c0c2fd2f01790</u> | - 1 BPoS        | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 8 | 2022-01-13<br>15:55:51 | <u>0x1a8b850e4eeceb43cc4a51e696ce16b6c632d1f7b150caf77e09995ff5782aa8</u> | + 1 BPoS | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                       |   |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-09-14<br>10:06:09 | <u>0x918034a80cf0080ea357efb38c3691de04f9f8b000e4a4d6f156032e97d0f3f1</u> | + 1 CyberSamurai<br>Official | ✓ |
| 2 | 2024-03-16<br>19:02:31 | <u>0xbd795b270432e8b21a62dbed31b05b05707c071e95e16ae98ea3c0e4ddbdb00c</u> | + 1 USDT                     | ✓ |
| 3 | 2024-02-18<br>21:07:16 | <u>0x40e1ddb2483dc2b58234b069fb107382afa0d262f61ab99a6429eb55ecb3a6c7</u> | + 1 NFT                      | ✓ |
| 4 | 2024-02-18<br>17:06:46 | <u>0xebb6d7b894cc07a893cf669db0e3dc498602f3914f18d1f0c562214256935e4a</u> | - 1 NinjaSquad               | ✓ |
| 5 | 2024-02-18<br>17:06:28 | <u>0xa4549f5d10ce1f44cda6c9ab67559cb8ebe49b084ba9e5c7edd700086ca5299c</u> | + 2 NinjaSquad               | ✓ |
| 6 | 2024-01-30<br>23:43:16 | <u>0x8559bd6941374c4e7da7da339a644180dca1f959ae0180e74ececc0fe97d2ea9</u> | + 1 ethevents.co             | ✓ |
| 7 | 2024-01-27<br>10:11:12 | <u>0x64ffa6dd01d00672985fabb317c2fa1d97be27434dcb109bc513ca248017366b</u> | + 1 nft                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 8  | 2024-01-13<br>11:15:38 | <u>0xbf4ff8949b018b931d106837a721689fe11333d8c706ab73b506878e299c2069</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 9  | 2024-01-07<br>11:58:29 | <u>0x5f13608b6d3d90f5cc5abf6a42a58daaf1e900f21747c2f93454eb94c3b0e291</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 10 | 2023-12-21<br>04:23:47 | <u>0xa778a64ded915d6b40e9637533c2593a29d6204611ff8d6ee7e0aebb923e27e5</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 11 | 2023-12-03<br>14:55:30 | <u>0x744e394c99c6381e0cb1c88baf34e7a00ed47c3ac282b7c4d6d3c61ee2ad9cd1</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 12 | 2023-11-11<br>00:36:34 | <u>0xa1b86629609d80d0da9f3b80c810a20505c6a9536890bd84348d4cb4f7ebec6a</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 13 | 2023-10-26<br>23:52:01 | <u>0x0499122e2c766b74dbca7bde88d6234fc33e6acd2ce236ac6b723841083e34f4</u> | + 1 VOUCHER                               | ✓ |
| 14 | 2023-10-25<br>21:02:49 | <u>0x273baa85e5c16bacb2f28437e0859a4234b15c261af113aba3d9cd2f6ba555c2</u> | + 1 ARBITRUM                              | ✓ |
| 15 | 2023-10-22<br>23:40:17 | <u>0x1cac8c20beec62afbd61130eed57b3e2e4a2f6d6b8c29ca53f9b710fa7f83495</u> | + 1 ARBIDROP.ORG                          | ✓ |
| 16 | 2023-10-12<br>15:53:30 | <u>0xc022373e74480bb9b91f547e81abbf47fd2b4d8ba1018eb47e37be345d1c9609</u> | + 1 Voucher                               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 17 | 2023-10-08<br>09:03:36 | <u>0x5a78f176d74936de58bb</u><br><u>9ac1d530842a1d7b540810</u><br><u>748ae0b2efc464a57f5403</u> | + 1 Voucher              | ✓ |
| 18 | 2023-09-27<br>18:12:36 | <u>0xaedee26e7bd760ae39bb</u><br><u>39af750bd738214ac3b35b</u><br><u>03fa00065cb1ff7b0c1369</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 19 | 2023-09-16<br>16:12:57 | <u>0x7d4e5ec73c4078e1226a</u><br><u>9f4d1fa415c7e01676a8cd</u><br><u>e71e660fbc928e4b723b2d</u> | + 1 NFT AIRDROP<br>ROUND | ✓ |
| 20 | 2023-09-16<br>00:57:15 | <u>0xe26c4b3b2d989bd71079</u><br><u>31fdaf0bdbd963bbfaecf</u><br><u>005b02f993134d3050668e</u>  | + 1 Voucher              | ✓ |
| 21 | 2023-09-14<br>00:42:17 | <u>0x6d8db0ffb0b1c9e982fa</u><br><u>4c8a2b8c45a7ad830a6016</u><br><u>7bf5e4cb9d0596cddef138</u> | + 1 NFT AIRDROP<br>ROUND | ✓ |
| 22 | 2023-09-13<br>05:46:14 | <u>0x7b91804bb119f8112a16</u><br><u>01b65d572f7035a1136e9a</u><br><u>4b2ac23bb81c39cd212331</u> | + 1 LIDO Drop            | ✓ |
| 23 | 2023-09-13<br>05:44:30 | <u>0xf83f16e39c33717453a6</u><br><u>ab9b0f1357f929933ea0cf</u><br><u>08457f6e5623dff52d07e2</u> | + 1 Uniswap giveaway     | ✓ |
| 24 | 2023-09-13<br>05:44:22 | <u>0x74d622dda71798c5fc09</u><br><u>f145c5e6e041651df85a3e</u><br><u>8a6a7b9a58e1fc163559be</u> | + 1 Base Chain<br>Raffle | ✓ |
| 25 | 2023-09-13<br>05:43:14 | <u>0x08f582893dab5d5403ba</u><br><u>e45794a7d6c50b8d50b68d</u><br><u>5ae306ce027139927f720f</u> | + 1 Base Chain<br>Raffle | ✓ |



| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 26 | 2023-09-13<br>05:42:42 | <u>0xef2519b80af7760dadab2dd53540807e55c25743cef041d148851a212a98c02e</u> | + 1 Circle Weekly Giveways     | ✓ |
| 27 | 2023-09-13<br>05:42:20 | <u>0x7bfb2cbc1969a95e1db7c659c55173da1312633ff0847d0eb34644dbb4ee2e61</u> | + 1 SHIBARIUM LAUNCH AIRDROP   | ✓ |
| 28 | 2023-09-13<br>04:59:05 | <u>0xd35767aa2111ecf642ca4aa1fc39e4a5a3a96613ebd432e76db2f4fcd8f29df</u>  | + 1 NFT VOUCHER                | ✓ |
| 29 | 2023-09-13<br>02:34:56 | <u>0x5ee5fbad93211c74d7ec8156f8850fcff257ac0dc118c16542011f3c25d6f9e9</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 30 | 2023-09-12<br>00:53:56 | <u>0x49321ea09204085031155780c18526d7e9bf6ad81d8d4eaa381c36b9237601d1</u> | + 1 \$2000 USDC                | ✓ |
| 31 | 2023-09-12<br>00:39:25 | <u>0xe1c3b552c9bc36e940aa7b06232d9978212797abdaa796a8793561395c238254</u> | + 1 Vouchers                   | ✓ |
| 32 | 2023-09-11<br>22:44:55 | <u>0xa6c65b7ae3bdfdc32faa7756f68e2d6ad8c8f1996886b3c653e373994cc625cc</u> | + 1 \$1000 TON                 | ✓ |
| 33 | 2023-09-11<br>22:38:29 | <u>0x0e587f0620d496755e4efa92254c0d7930980060de0eee1b079bf084f406cc6b</u> | + 1 \$1000 TON                 | ✓ |
| 34 | 2023-09-11<br>20:14:51 | <u>0x0b8ad1f70814b51cd0dce054b31234adfba325c107d21bc7177d3f6b0207f5e9</u> | + 1 NFT Voucher                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 35 | 2023-09-10<br>20:42:06 | <u>0xa9e43afdcf1643300a69<br/>f58ceec7bcfc94961f6df5<br/>77e4d780c1fba0e95fb2a0</u> | + 1 GIVEAWAY                    | ✓ |
| 36 | 2023-09-09<br>15:22:08 | <u>0x5c43060f6995f4e47fc6<br/>c3ff25a158aec2a9c9f058<br/>518933051d6d2b804153d8</u> | + 1 Voucher                     | ✓ |
| 37 | 2023-09-09<br>11:43:53 | <u>0x153da4ff89d4076d264e<br/>2f6bfb0e9ac9d3243d5c11<br/>9ab4edc6011e382efb9b80</u> | + 1 NFT Voucher                 | ✓ |
| 38 | 2023-09-09<br>10:44:24 | <u>0x3e8c2b3d505dd9f6dbb1<br/>61008681c75709e255344e<br/>a860f728c7095f870437d2</u> | + 1 Voucher                     | ✓ |
| 39 | 2023-09-08<br>23:47:47 | <u>0xc6a685be30bde0f5d9cb<br/>49433b2a09dd19a0c90cac<br/>be0d90f83445546a922798</u> | + 1 NFT Voucher                 | ✓ |
| 40 | 2023-09-08<br>21:09:06 | <u>0x55bf045f5bbcd652f6a3<br/>d9c3d31734401ffb2e1e99<br/>4fe2afdc8db8a72edff2ed</u> | + 1 Vouchers                    | ✓ |
| 41 | 2023-09-08<br>20:29:11 | <u>0x97bb4ee01ac9e7288507<br/>32f87a0b74eebe59fce3a5<br/>596938058489bf21a18f04</u> | + 1 Staking Bounty<br>Reward    | ✓ |
| 42 | 2023-09-08<br>20:28:59 | <u>0xe3ee08429291e52dbf65<br/>1ec210083ca6dc20689793<br/>5812bdb70ecd8eeb30c0cc</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 43 | 2023-09-08<br>20:28:51 | <u>0x9a4a9ec45985b8bf7210<br/>66508f3c3b17f2c0acdc3a<br/>f2eb58ebeca6841231eb6</u>  | + 1 Circle Weekly<br>Giveways   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                 |   |
|----|------------------------|--|------------------------|---|
| 44 | 2023-09-08<br>20:28:29 | <u>0xe299a7c85345f38d9645703c6dcab1e148cc3caf5a66851bb8adff9664947aea</u>  | + 1 NFT VOUCHER        | ✓ |
| 45 | 2023-09-07<br>07:19:12 | <u>0xc1dde4e86ee95da188baaf087cea1b86fac2d44ab5d754034db433f9308011be</u>  | + 1 Voucher            | ✓ |
| 46 | 2023-09-07<br>06:28:55 | <u>0xbecae571be6599ae7cfe7df75e3695402cf3bc147cb8252976d13a445f40a7d01</u> | + 1 Voucher            | ✓ |
| 47 | 2023-09-06<br>21:08:01 | <u>0xcdca45522b63e37054155cffba006c8291519247d6df0959fbc61cc5a7bde0ee</u>  | + 1 STAX               | ✓ |
| 48 | 2023-09-05<br>10:12:23 | <u>0xfa3309133444d1cfb87991a5f2210dd5dd997728cf1b4bf19b1c752bc57e364b</u>  | + 1 NFT Giveaway Round | ✓ |
| 49 | 2023-09-03<br>17:16:00 | <u>0xfe06ecbee55f5524d6095ae25f429a516b2da0c4073e5154132cc29c8f3a361d</u>  | + 1 Voucher            | ✓ |
| 50 | 2023-09-03<br>11:22:50 | <u>0xa2176621ccfc26090d73bd33e80f71fda66b50042b9963d54a795c45cb8861d8</u>  | + 1 NFT Airdrop        | ✓ |
| 51 | 2023-08-31<br>22:54:54 | <u>0x79d13f8e943590ac9077ba0041a8f275991181e1701eea093e07bd3f60f77d78</u>  | + 1 Voucher            | ✓ |
| 52 | 2023-08-31<br>21:46:07 | <u>0x5da938881952e2e69b3e76d6539a54da4a980286b4ec150ef1bd47988ab41bbd</u>  | + 1 Voucher            | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 53 | 2023-08-27<br>16:44:29 | <u>0x16152065228bc32b8ffb</u><br><u>25d59d98874ebdfb7306b2</u><br><u>75fd5827ca089d44e6564d</u> | + 1 Voucher  | ✓ |
| 54 | 2023-08-26<br>13:13:40 | <u>0x147dd3c2c78160021903</u><br><u>3596d93cdc1538314ef16a</u><br><u>e804cbb80374569b4defbe</u> | + 1 Voucher  | ✓ |
| 55 | 2023-08-21<br>22:56:27 | <u>0xd0f728b11af564e6df35</u><br><u>473921c466628f586a1b46</u><br><u>92dd98ba9f96a8b6d796d7</u> | + 1 ARBITDROP.INFO   | ✓ |
| 56 | 2023-08-11<br>20:47:51 | <u>0xb8e48f5d211afc910c54</u><br><u>8995c88cd0112788529755</u><br><u>43c7fe5501eb6346e7955e</u> | + 1 Lido DAO   | ✓ |
| 57 | 2023-08-10<br>23:26:38 | <u>0x887609fc450b0b090010</u><br><u>f35eaac3c6bfd4a6d2a0e2</u><br><u>63f8d382bc6c4e682da4bf</u> | + 1 STAX   | ✓ |
| 58 | 2023-08-10<br>21:59:43 | <u>0x0548cbc2344c1ba6c696</u><br><u>0c4847e93b7a1d9d11931c</u><br><u>d70f05158c3296e3355c9a</u> | + 1 ARBITDROP.INFO   | ✓ |
| 59 | 2023-08-10<br>17:33:32 | <u>0x145d8bea9ad3e031e333</u><br><u>b182bf501ff48e296287ab</u><br><u>3ae6ef32ee21ba52752b21</u> | + 1 NFTVoucher   | ✓ |
| 60 | 2023-08-10<br>14:38:17 | <u>0xaf513682815207ebe4a3</u><br><u>26d02fce28bacd1f60cba5</u><br><u>8f6fa516c1a21db7590556</u> | + 1<br><a href="http://2000rewards.xyz">http://2000rewards</a><br>.xyz | ✓ |
| 61 | 2023-08-09<br>16:38:06 | <u>0xe23e61d378374c3b91ce</u><br><u>9e14bc25a72673e5c08fe4</u><br><u>0f9c118f5e36bd818bb605</u> | + 1 dYdX Event   | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 62 | 2023-08-06<br>18:03:45 | <u>0x3bf84158a1b54c3b9d8f4576235f3551ca6bec713d47d8d3836d909c7ebcb03a</u> | + 1 STAX          | ✓ |
| 63 | 2023-08-04<br>03:22:14 | <u>0xc8da62ab65daf921908e3efed8bdec0232232043c22fd8c01974af9c19ac29b6</u> | + 1 \$1500 USDC   | ✓ |
| 64 | 2023-08-03<br>13:33:47 | <u>0xd4335fe141291d326e950a295a0abf01fdbc14ca47856c810cfd6119f964e43e</u> | + 1 STAX          | ✓ |
| 65 | 2023-08-02<br>10:18:10 | <u>0x45e7b2440e1e00a6f3ecb391d550404dde5e73ed9a2ed64ca3303677fd1ea456</u> | + 1 FREESPIN      | ✓ |
| 66 | 2023-07-31<br>15:13:11 | <u>0x07ad7ebedad9139a555ad1c8589195960226c832e97554c87c34155096436f77</u> | + 1 STAX          | ✓ |
| 67 | 2023-07-29<br>12:31:04 | <u>0x5a3569cef15efeee39d5e802d7f49e30b20de249c6fb5edb9ef9b41dbe5cc840</u> | + 1 STAX          | ✓ |
| 68 | 2023-07-29<br>11:14:32 | <u>0xa8ce8346efee34506deb36a8d5156f57236fd75057f39204720e9788e16fdad9</u> | + 1 STAX          | ✓ |
| 69 | 2023-07-28<br>14:40:48 | <u>0x232ad27e6c4e08727709e8b91f07908974de6e7e75e162faa1fcd57c36a31337</u> | + 1 REVOLUTION    | ✓ |
| 70 | 2023-07-27<br>08:25:39 | <u>0x07e3af618933947370418eda7fc642796072b4bb741875729de16256afc86194</u> | + 1 ARBITDROP.COM | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 71 | 2023-07-26<br>16:26:41 | <u>0x8d9704ba26aff789eb7e<br/>e167a5310f0b343c7b043b<br/>cd75e11e38e1fc0d9ace3b</u> | + 1 dYdX Event     | ✓ |
| 72 | 2023-07-23<br>13:30:36 | <u>0x9e0c30db4179aa20aaff<br/>a63f8750c6a28f7611ace5<br/>d69818c8ff70999a0c747d</u> | + 1 dYdXEvent.com  | ✓ |
| 73 | 2023-07-19<br>13:08:25 | <u>0x3cb5c6825105966a8d0b<br/>997e0f61b43304cd20f8fc<br/>c5a84ce2a527aeb038182d</u> | + 1 UniEvent.Plus  | ✓ |
| 74 | 2023-07-18<br>05:54:39 | <u>0x60896b49854bc9eb61e3<br/>2acad6c00c074c3e4f8bf<br/>3062fd01fca8f3e9a63ed9</u>  | + 1 UniEvent.Plus  | ✓ |
| 75 | 2023-07-16<br>15:02:22 | <u>0xcdff0b951d3f2381b4e3<br/>20aae2a34a2a13db603e36<br/>3414b8f0396a1f65a01031</u> | + 1 PolyEvent.Plus | ✓ |
| 76 | 2023-07-10<br>04:27:20 | <u>0xc36999e69704d09eddd4<br/>c85470f064f91e0ea52f1a<br/>1044341c3645ec65faf02f</u> | + 1 UniEvent.Plus  | ✓ |
| 77 | 2023-07-08<br>05:47:13 | <u>0x0d2fef503f61b2372653<br/>911a12cc1ad117eaea332c<br/>97339fcdf64d6c8359749c</u> | + 1 UniEvent.Plus  | ✓ |
| 78 | 2023-07-05<br>04:09:03 | <u>0x629f44f1d69ac31277be<br/>190621c8002e7f4188c446<br/>b598d7d4328f5eb38b44f5</u> | + 1 UNI            | ✓ |
| 79 | 2023-07-03<br>22:46:30 | <u>0x6228f387bb3eee4f3f3a<br/>86dc6e1a42c61d52e307cf<br/>275ca16d1fae9363dda12c</u> | + 1 BitCase.Org    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 80 | 2023-07-01<br>05:43:26 | <u>0x6820496c0155d290ef54c90ca17eb9bdb7d7b3023e4c74d19232d4f5c7f0cee7</u> | + 1 UniEvent.Plus                   | ✓ |
| 81 | 2023-03-30<br>20:35:59 | <u>0xfab020f89001187011842785d34b7dc95055de0f83df6c359a442b092ddfdd2b</u> | + 1 Official                        | ✓ |
| 82 | 2023-01-19<br>03:25:50 | <u>0x69dec87f6d84c02b4eb2ae3cee379e5333d97ea78f2e770d73c801187880cb02</u> | - 1 The Royal Society Chips Genesis | ✓ |
| 83 | 2022-12-28<br>11:25:19 | <u>0x71539a3d998180a310fed948a32707a911c2f9b892cb324c834bdfcc83c37d65</u> | - 1 Stoned APE Club<br>0            | ✓ |
| 84 | 2022-12-13<br>17:37:29 | <u>0x0a841d005387f63520eb71cf2c4990da5edd1d2de2642debe0fdb1ce4f8067b1</u> | + 1 s                               | ✓ |
| 85 | 2022-09-01<br>03:19:42 | <u>0xc42f96646d88d097b9865b68851fc3a76cabdfb402d33bfc231b5dc8a504dfbb</u> | + 1 South Gold Dao                  | ✓ |
| 86 | 2022-08-31<br>15:15:58 | <u>0x71830eb1e37946fc6f5fc4d2060c0f0880d58afc05b2257af2ad589539a95565</u> | + 1 ion                             | ✓ |
| 87 | 2022-08-30<br>07:09:40 | <u>0xf7347890fd850d2e2bb9c9930b198c159aea993f5460ef903d3ecbce3cef5727</u> | + 1 Powerfull APE Keys              | ✓ |
| 88 | 2022-08-25<br>10:26:43 | <u>0x3697457d988a9e7fd38256a7925523578b9af3533394f7a2c3ef23799265d5dd</u> | + 1 Sad DEZUKI Collection           | ✓ |

| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 89 | 2022-08-24<br>13:42:42 | <u>0xbdac2f0b8e9d5d53fa3854fe384e42fdbb95e3dcea</u><br><u>dee4945d7dd2e23d019fbf</u> | + 1 dard Collections                 | ✓ |
| 90 | 2022-08-24<br>10:21:37 | <u>0x13c5f7385f2eadebb5109e13720306fb420a48cce4</u><br><u>fc9a9e8af1b65988a44cd9</u> | + 1 Sad Acade<br>Collection          | ✓ |
| 91 | 2022-08-23<br>10:49:07 | <u>0x78c96eb3f40e17c0f86b00698cb1c95f914c1d7397</u><br><u>0d53c476e3c0e89b0e89a6</u> | + 1 The PixelGenii<br>(Origins)      | ✓ |
| 92 | 2022-08-22<br>08:12:16 | <u>0x942ad1386252f70ac5bdf0d8242de894fc3f3233bd</u><br><u>aa29549a4e1b24e7c5ab5e</u> | + 1 Save MetaPass                    | ✓ |
| 93 | 2022-08-18<br>14:26:36 | <u>0xca233de9249ddd0dbe5ece6e624af958bc42ea3cbf</u><br><u>1e1ddf0758e2052a3b5f0d</u> | + 1 Eth Spaceships -<br>(Original)   | ✓ |
| 94 | 2022-08-12<br>05:17:51 | <u>0xd30eeb9b9c1b28d6590f9c936e17b1cb94e5a2deb6</u><br><u>410f070dcaa39f9bf82da7</u> | + 1 Blue Benzi<br>Bananas Membership | ✓ |
| 95 | 2022-08-10<br>17:21:05 | <u>0x6b4dab932e1e16092c3accab13df02c493068d665c</u><br><u>9945dd37ecb02de9ddaca2</u> | + 1 Blue RTFKT Podx<br>Collections   | ✓ |
| 96 | 2022-08-05<br>12:11:21 | <u>0xc2c774e2714102f1fdb57c7a67728126223de86009</u><br><u>0112f9a8041f333559c3e6</u> | + 1 Angry SuperFarm                  | ✓ |
| 97 | 2022-08-04<br>04:09:32 | <u>0x5360f1a161cbea6428a62eed32778729d21e25c58</u><br><u>70f1b4dbb63570d6aa2025</u>  | + 1 The Colonist<br>(Limited)        | ✓ |



| #   | Date & time            | Transaction Id   | Amount                             |   |
|-----|------------------------|--|------------------------------------|---|
| 98  | 2022-08-01<br>13:20:23 | <u>0x8d0e9c48185e3f773d81d20ad902dd7ca6c23fe0cf87150546fc41a55044d055</u>  | + 1 Handsom APE<br>Isalnd Lab      | ✓ |
| 99  | 2022-08-01<br>11:08:45 | <u>0xc542a8bae983509ddce6edcadd40a649e3ca74117d9dfc0598263fe60b256b85</u>  | + 1 Handsom APE<br>Isalnd Lab      | ✓ |
| 100 | 2022-08-01<br>02:28:56 | <u>0x48fe25241da25b71a56ffe3428416be8e4589ae860b311bcbb66fd31d2caa5c0</u>  | + 1 Mean APE Isalnd<br>Collectioin | ✓ |
| 101 | 2022-05-06<br>22:02:24 | <u>0xad6db9b4a205cdc64ff2cb89ab9f3b3e445ecbcae5a11748f2586d48bb7342d2</u>  | + 1 BULLPLL                        | ✓ |
| 102 | 2022-03-08<br>11:07:16 | <u>0x6e9560c9219bb512db15e4891f41e220250643671110525f0b94eb04d1c8002c</u>  | + 1 THCWP                          | ✓ |
| 103 | 2022-02-10<br>01:04:05 | <u>0x05157ea17a58beb52cb54c5884ba1b7adaadf3946b1946226eea3dfe26cc27cd</u>  | + 1 Samsung 837x<br>Collection     | ✓ |
| 104 | 2022-01-29<br>21:46:50 | <u>0x44bad9e635c58727bed937a4908ffaafc6dcfab93af9eb8270eb0a5891e1f6bd0</u> | + 1 Samsung 837x<br>Collection     | ✓ |
| 105 | 2022-01-29<br>10:16:08 | <u>0xb872c7c0bc5addfa14a3879d8985925d2e3403edd3f1c8c4b33134a89318e2db</u>  | + 1 Samsung 837x<br>Collection     | ✓ |
| 106 | 2022-01-29<br>07:45:10 | <u>0x56f30f2f1cb51351bb848d045b252ff1005abe3b278c2aec09d6299d436f7ae0</u>  | + 1 Samsung 837x<br>Collection     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 107 | 2022-01-29<br>05:04:56 | <u>0x83b48776dc1a68eac18a</u><br><u>bc9675dab80c3088f2d8f6</u><br><u>996c22d154a061494b738e</u> | + 1 Samsung 837x<br>Collection | ✓ |
| 108 | 2022-01-19<br>22:36:44 | <u>0xc3c54904716014ea80a9</u><br><u>408aab1d73e8a7050e5f6f</u><br><u>5c8fdefdd13a5f7e5a9a01</u> | + 1 OPENSTORE                  | ✓ |
| 109 | 2022-01-19<br>04:45:20 | <u>0x7c7ad4a3de3bc47a7482</u><br><u>69be02118520b70e1ead39</u><br><u>052f16fd541bae0a97c288</u> | + 1 OPENSTORE                  | ✓ |
| 110 | 2022-01-17<br>13:18:59 | <u>0xbef282950f7b30709351</u><br><u>9848bd5652a811d30b4212</u><br><u>117729625cffb6dbebea2c</u> | + 10 OPENSTORE                 | ✓ |

\* USD values displayed at the time of transaction

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