

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xb899aafd7b86d8adf7453fa9e1cd3e38572f10bd</u> |
| TOTAL RECEIVED | 22.158893135942189900 MATIC |
| | 8.39 USD |
| TOTAL SEND | 16.055095357142697310 MATIC |
| | 6.08 USD |










| Token | Balance |
|---------------------------|--|
| MATIC | 6.103797778799493479 MATIC |
| | 2.31 USD |
| Wrapped Matic | 0.000000000000000000 WMATIC |
| | 0.00 USD |
| USD Coin (PoS) | 3.187561 USDC |
| | 3.18 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| Krill | 0.000005369926842652 Krill |
| Minereum Polygon | 300,000.00000000 MNEP |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| LitCoin | 10,000.000000000000000000 LitCoin |
| Aave Matic Market USDC | 1.384185 amUSDC |










* USD values displayed at the time of transaction










| Token | Balance |
|------------------------------------|-------------------------------------|
| poly-claim.xyz | 2,678 claim rewards |
| LELX.io | 43,557.19999999997089617 LELX.io |
| FT | 1 CLGM |
| Abstrax | 1 Abstrax |
| MoonieNFT | 2 MOONIE |
| MoonieNFT Official Collection | 3 MOONIE |
| \$1000 of SHIB | N/A \$1000 of SHIB |
| The High Apes Club - World Pass | N/A THCWP |
| \$500M SHIB | N/A Voucher |
| 777 CAKE | N/A NFT Voucher |
| 800 CAKE | N/A NFT AIRDROP ROUND |
| 5000 USDC | N/A NFT Voucher |
| Â- | N/A etherevent.co |
| ! !\$100,000 BONE #06 | N/A Shiba Inu |
| ' | N/A Visit usdtevent.co to claim nft |
| 777 CAKE | N/A NFT Airdrop Round |









MAIN EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-12-27 13:25:17 | <u>0x8b8d55d65b0e54c623d63d85382aa46764582a80780ddc46476960a695ac48ae</u> | - 0.010000000000000000 00 MATIC  0.02 USD | ✓ |
| 2 | 2021-12-27 13:25:17 | <u>0x8b8d55d65b0e54c623d63d85382aa46764582a80780ddc46476960a695ac48ae</u> | - 0.008659380000000000 00 MATIC  0.02 USD | ✓ |
| 3 | 2021-12-27 13:25:01 | <u>0xb5622331d9f68cd3387af577ac1113ad3ed189260a3cb02ebda65fce3b18ec65</u> | - 0.010000000000000000 00 MATIC  0.02 USD | ✓ |
| 4 | 2021-12-27 13:25:01 | <u>0xb5622331d9f68cd3387af577ac1113ad3ed189260a3cb02ebda65fce3b18ec65</u> | - 0.007784070000000000 00 MATIC  0.02 USD | ✓ |
| 5 | 2021-12-27 13:24:19 | <u>0x74e1482a79d8c4b66fa9ca0dbc05310262544fcf4dfc546b782e9a507faa0a30</u> | - 0.010000000000000000 00 MATIC  0.02 USD | ✓ |
| 6 | 2021-12-27 13:24:19 | <u>0x74e1482a79d8c4b66fa9ca0dbc05310262544fcf4dfc546b782e9a507faa0a30</u> | - 0.006499320000000000 00 MATIC  0.01 USD | ✓ |
| 7 | 2021-12-20 18:27:18 | <u>0x6f4458a3c80dc45df08d1eec51924fbded318995c43fb379c2020556415376a6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-12-20 18:27:18 | <u>0x6f4458a3c80dc45df08d1eec51924fbded318995c43fb379c2020556415376a6</u> | - 0.009606330000000000 00 MATIC  0.02 USD | ✓ |
| 9 | 2021-12-20 18:26:06 | <u>0x5556cdcb4611ae7890f6740d939065584449b54318211344eb8c5f4fc5238f75</u> | - 0.100000000000000000 06 MATIC  0.23 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2021-12-20 18:26:06 | <u>0x5556cdcb4611ae7890f6740d93906558449b54318211344eb8c5f4fc5238f75</u> | - 0.0081504300000000 00 MATIC  0.01 USD | ✓ |
| 11 | 2021-12-20 18:25:56 | <u>0xba47ef8eab51b1432ea92f0851490d1827a22c7cd1b60f7e5d9790d37d022d00</u> | - 0.1000000000000000 06 MATIC  0.23 USD | ✓ |
| 12 | 2021-12-20 18:25:56 | <u>0xba47ef8eab51b1432ea92f0851490d1827a22c7cd1b60f7e5d9790d37d022d00</u> | - 0.0065014800000000 00 MATIC  0.01 USD | ✓ |
| 13 | 2021-12-13 17:35:11 | <u>0xebcf38e771250f71386b9ea17a55405a30a748aa98c91bce984e0a7209eaadac</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2021-12-13 17:35:11 | <u>0xebcf38e771250f71386b9ea17a55405a30a748aa98c91bce984e0a7209eaadac</u> | - 0.0096051000000000 00 MATIC  0.01 USD | ✓ |
| 15 | 2021-12-13 17:34:25 | <u>0xdc6099b71ff84b6a6ab841b6748bb0c8153a605ef589af58f51ea23fe49faf2d</u> | - 0.1000000000000000 06 MATIC  0.18 USD | ✓ |
| 16 | 2021-12-13 17:34:25 | <u>0xdc6099b71ff84b6a6ab841b6748bb0c8153a605ef589af58f51ea23fe49faf2d</u> | - 0.0067849500000000 00 MATIC  0.01 USD | ✓ |
| 17 | 2021-12-13 17:33:55 | <u>0xd04b2dfdea2da7074c68db35c4b6c928e0ec767c26d23c332592c8192e97963b</u> | - 0.2000000000000000 11 MATIC  0.36 USD | ✓ |
| 18 | 2021-12-13 17:33:55 | <u>0xd04b2dfdea2da7074c68db35c4b6c928e0ec767c26d23c332592c8192e97963b</u> | - 0.0149304650000000 00 MATIC  0.02 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2021-12-13 17:31:33 | <u>0x596eca3939c6e074bbfb</u> <u>4da357140e0f23f57bb3a5</u> <u>3c0b1e26ebe635db2d16d5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2021-12-13 17:31:33 | <u>0x596eca3939c6e074bbfb</u> <u>4da357140e0f23f57bb3a5</u> <u>3c0b1e26ebe635db2d16d5</u> | - 0.0084853199999999 99 MATIC  0.01 USD | ✓ |
| 21 | 2021-12-13 17:31:31 | <u>0xf8c4f52bf98d7731173b</u> <u>7a31c4284798e4a93ed79b</u> <u>afeafb82cf1da297fb12c3</u> | - 0.100000000000000000 06 MATIC  0.18 USD | ✓ |
| 22 | 2021-12-13 17:31:31 | <u>0xf8c4f52bf98d7731173b</u> <u>7a31c4284798e4a93ed79b</u> <u>afeafb82cf1da297fb12c3</u> | - 0.006873660000000000 00 MATIC  0.01 USD | ✓ |
| 23 | 2021-12-06 10:37:03 | <u>0x674b64a9318d4441b932</u> <u>2f891058a80676537e83e2</u> <u>11e5d251d4ebcd76cfbd0b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2021-12-06 10:37:03 | <u>0x674b64a9318d4441b932</u> <u>2f891058a80676537e83e2</u> <u>11e5d251d4ebcd76cfbd0b</u> | - 0.009225750000000000 00 MATIC  0.02 USD | ✓ |
| 25 | 2021-12-06 10:36:45 | <u>0x0657e0de392ebd13353b</u> <u>f8e8b2655e0246e2a04731</u> <u>b118f8f2ab6f5d6de06e7c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2021-12-06 10:36:45 | <u>0x0657e0de392ebd13353b</u> <u>f8e8b2655e0246e2a04731</u> <u>b118f8f2ab6f5d6de06e7c</u> | - 0.001745460000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2021-12-06 10:36:13 | <u>0x39525f027a60a5ba224d</u> <u>dc86ea1886bd23bb6566a5</u> <u>f7c24631b02e8ccbb38cce</u> | - 0.500000000000000000 00 MATIC  1.13 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2021-12-06 10:36:13 | <u>0x39525f027a60a5ba224d</u> <u>dc86ea1886bd23bb6566a5</u> <u>f7c24631b02e8ccbb38cce</u> | - 0.0068186400000000 00 MATIC  0.01 USD | ✓ |
| 29 | 2021-12-06 10:35:27 | <u>0x28c28bf39e215e6ccbff</u> <u>0b59f5cb1efffcd119e7e8</u> <u>ace99b7f680be5aa7ba9be</u> | - 1.0000000000000000 00 MATIC  2.27 USD | ✓ |
| 30 | 2021-12-06 10:35:27 | <u>0x28c28bf39e215e6ccbff</u> <u>0b59f5cb1efffcd119e7e8</u> <u>ace99b7f680be5aa7ba9be</u> | - 0.0068186400000000 00 MATIC  0.01 USD | ✓ |
| 31 | 2021-12-06 10:35:03 | <u>0x904c02d11b4b83f6a53a</u> <u>0092e927ea7df71b6727e6</u> <u>ae9d529edba835e3468141</u> | - 0.5000000000000000 00 MATIC  1.13 USD | ✓ |
| 32 | 2021-12-06 10:35:03 | <u>0x904c02d11b4b83f6a53a</u> <u>0092e927ea7df71b6727e6</u> <u>ae9d529edba835e3468141</u> | - 0.0081578100000000 00 MATIC  0.01 USD | ✓ |
| 33 | 2021-12-06 10:34:29 | <u>0x4d97985bf3a606e8af68</u> <u>e4de6351bada94eff321ae</u> <u>a616eef9fd37cceb4b1cd</u> | - 0.5000000000000000 00 MATIC  1.13 USD | ✓ |
| 34 | 2021-12-06 10:34:29 | <u>0x4d97985bf3a606e8af68</u> <u>e4de6351bada94eff321ae</u> <u>a616eef9fd37cceb4b1cd</u> | - 0.0081578100000000 00 MATIC  0.01 USD | ✓ |
| 35 | 2021-12-06 10:33:53 | <u>0x0ec2a7930012892cf970</u> <u>3c2d569f9242c96abbd48d</u> <u>9b6c1b440ff71308c5c2ae</u> | - 1.0000000000000000 00 MATIC  2.27 USD | ✓ |
| 36 | 2021-12-06 10:33:53 | <u>0x0ec2a7930012892cf970</u> <u>3c2d569f9242c96abbd48d</u> <u>9b6c1b440ff71308c5c2ae</u> | - 0.0081578100000000 00 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2021-12-06 10:23:33 | <u>0x9e8e83d41d2247fda4987d20a8a7c8ee3a6d9c12775f12fba8faa6790e96a294</u> | + 10.0000000000000000 000 MATIC  22.77 USD | ✓ |
| 38 | 2021-11-29 20:44:45 | <u>0xef538538ffcec063adb6008a37964c67f6fcac5011513b71389b413c80b6dc39</u> | - 4.0000000000000000 00 MATIC  7.04 USD | ✓ |
| 39 | 2021-11-29 20:44:45 | <u>0xef538538ffcec063adb6008a37964c67f6fcac5011513b71389b413c80b6dc39</u> | - 0.0006300002100000 00 MATIC  0.00 USD | ✓ |
| 40 | 2021-11-29 20:05:27 | <u>0x746c7fba279eebc9a250f8c5c245b71f2de9921c35c55bc847ac403c4cd8d768</u> | - 0.2999999999999999 89 MATIC  0.52 USD | ✓ |
| 41 | 2021-11-29 20:05:27 | <u>0x746c7fba279eebc9a250f8c5c245b71f2de9921c35c55bc847ac403c4cd8d768</u> | - 0.0086593828864599 99 MATIC  0.01 USD | ✓ |
| 42 | 2021-11-29 20:04:21 | <u>0x41c8144a5d82107e39a7beb7a533281c64b56b98001272fad4fc8bec5da6e651</u> | - 0.2000000000000000 11 MATIC  0.35 USD | ✓ |
| 43 | 2021-11-29 20:04:21 | <u>0x41c8144a5d82107e39a7beb7a533281c64b56b98001272fad4fc8bec5da6e651</u> | - 0.0106051530000000 01 MATIC  0.01 USD | ✓ |
| 44 | 2021-11-29 20:03:39 | <u>0xf35f37595628163a65b68c0eeeb0cfda4a261096b101b395854737656174cab6</u> | - 0.1499999999999999 94 MATIC  0.26 USD | ✓ |
| 45 | 2021-11-29 20:03:39 | <u>0xf35f37595628163a65b68c0eeeb0cfda4a261096b101b395854737656174cab6</u> | - 0.0081578127192700 00 MATIC  0.01 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2021-11-29 19:56:43 | <u>0xe8fc31c4f67fdec3dbd6</u> <u>12b135b3341a4eba858082</u> <u>7414e229903bb1a1f1b6cb</u> | - 0.100000000000000000 06 MATIC  0.17 USD | ✓ |
| 47 | 2021-11-29 19:56:43 | <u>0xe8fc31c4f67fdec3dbd6</u> <u>12b135b3341a4eba858082</u> <u>7414e229903bb1a1f1b6cb</u> | - 0.0078453326151099 99 MATIC  0.01 USD | ✓ |
| 48 | 2021-11-29 19:55:59 | <u>0xfc0e3f87ebf9f4f33726</u> <u>c67056d183ee453fa26b2a</u> <u>441ad017b8d7e44d8b50bf</u> | - 0.100000000000000000 06 MATIC  0.17 USD | ✓ |
| 49 | 2021-11-29 19:55:59 | <u>0xfc0e3f87ebf9f4f33726</u> <u>c67056d183ee453fa26b2a</u> <u>441ad017b8d7e44d8b50bf</u> | - 0.0065012721670900 00 MATIC  0.01 USD | ✓ |
| 50 | 2021-11-29 19:53:59 | <u>0x6000952713cbdae9441d</u> <u>facbb3aef0c82944823484</u> <u>dd5561b3503a7edb17beef</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2021-11-29 19:53:59 | <u>0x6000952713cbdae9441d</u> <u>facbb3aef0c82944823484</u> <u>dd5561b3503a7edb17beef</u> | - 0.0086585128861700 00 MATIC  0.01 USD | ✓ |
| 52 | 2021-11-29 19:53:45 | <u>0xd7d65f052d44906b2c79</u> <u>af74bb8a556df5da09fbd</u> <u>4563b377e7757dd47e7bf9</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2021-11-29 19:53:45 | <u>0xd7d65f052d44906b2c79</u> <u>af74bb8a556df5da09fbd</u> <u>4563b377e7757dd47e7bf9</u> | - 0.0078449726149900 00 MATIC  0.01 USD | ✓ |
| 54 | 2021-11-29 19:53:35 | <u>0xbc34a6dd7ba68a5ef961</u> <u>4c44fe65c4cb312cea0955</u> <u>ced49d435618d0025bef82</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2021-11-29 19:53:35 | <u>0xbc34a6dd7ba68a5ef9614c44fe65c4cb312cea0955ced49d435618d0025bef82</u> | - 0.0068727322909100 00 MATIC  0.01 USD | ✓ |
| 56 | 2021-11-22 06:54:38 | <u>0x8ec93f1312cf2daebf50df47866c3abe1a44a4c988d99473fdfae8c9d1e3c196</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2021-11-22 06:54:38 | <u>0x8ec93f1312cf2daebf50df47866c3abe1a44a4c988d99473fdfae8c9d1e3c196</u> | - 0.0072646524215500 00 MATIC  0.01 USD | ✓ |
| 58 | 2021-11-22 06:54:24 | <u>0x190ccc62883fd3d68b3b230e7f20e06d99b1b09182ba9c3bb84267800e717c1a</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2021-11-22 06:54:24 | <u>0x190ccc62883fd3d68b3b230e7f20e06d99b1b09182ba9c3bb84267800e717c1a</u> | - 0.0078449726149900 00 MATIC  0.01 USD | ✓ |
| 60 | 2021-11-22 06:54:14 | <u>0x9f87092ed78edbb9b449ded8930d4d60d53a70f7272d74407c1cd9832adab3d1</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2021-11-22 06:54:14 | <u>0x9f87092ed78edbb9b449ded8930d4d60d53a70f7272d74407c1cd9832adab3d1</u> | - 0.0065005521668500 00 MATIC  0.01 USD | ✓ |
| 62 | 2021-11-15 20:38:32 | <u>0xec3a26f049828e9566c3bacc99312964c0c5e8cdaf3b0f8b6f43be058d70e2b3</u> | - 0.000100000000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2021-11-15 20:38:32 | <u>0xec3a26f049828e9566c3bacc99312964c0c5e8cdaf3b0f8b6f43be058d70e2b3</u> | - 0.008658660000000000 00 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2021-11-15 20:38:18 | <u>0x08df8827518837502f17</u> <u>eb0ee0740ec232766e86b6</u> <u>8cfd142fe0d59df462b8b6</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2021-11-15 20:38:18 | <u>0x08df8827518837502f17</u> <u>eb0ee0740ec232766e86b6</u> <u>8cfd142fe0d59df462b8b6</u> | - 0.0081570900000000 01 MATIC  0.01 USD | ✓ |
| 66 | 2021-11-15 20:38:08 | <u>0xd4e40ee6db0bacb42131</u> <u>a9d4f1a1ce7068d6e3c63f</u> <u>9a5f2b499fab3fba64a83a</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 67 | 2021-11-15 20:38:08 | <u>0xd4e40ee6db0bacb42131</u> <u>a9d4f1a1ce7068d6e3c63f</u> <u>9a5f2b499fab3fba64a83a</u> | - 0.0064983900000000 00 MATIC  0.01 USD | ✓ |
| 68 | 2021-11-08 17:52:56 | <u>0x1fdb656e96c239ed2c96</u> <u>98f4b43d4ff47cd3a1e4d2</u> <u>3f1f81d48176d6f8e28052</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2021-11-08 17:52:56 | <u>0x1fdb656e96c239ed2c96</u> <u>98f4b43d4ff47cd3a1e4d2</u> <u>3f1f81d48176d6f8e28052</u> | - 0.0086586600000000 00 MATIC  0.01 USD | ✓ |
| 70 | 2021-11-08 17:52:40 | <u>0x3a065b7f5d3f2e6a2c45</u> <u>c9c468bd99540112277a9b</u> <u>1ed3f0ab6e144918fbe6c5</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2021-11-08 17:52:40 | <u>0x3a065b7f5d3f2e6a2c45</u> <u>c9c468bd99540112277a9b</u> <u>1ed3f0ab6e144918fbe6c5</u> | - 0.0081570900000000 01 MATIC  0.01 USD | ✓ |
| 72 | 2021-11-08 17:52:24 | <u>0x766cb1be878c073ad255</u> <u>0b83fe17ee6699f87453de</u> <u>b100c6118ce9c18f3bd663</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2021-11-08 17:52:24 | <u>0x766cb1be878c073ad255</u> <u>0b83fe17ee6699f87453de</u> <u>b100c6118ce9c18f3bd663</u> | - 0.0064983900000000 00 MATIC  0.01 USD | ✓ |
| 74 | 2021-11-01 03:18:49 | <u>0x4397dde65c218894edd7</u> <u>a0deb08b28ae8a3f52811e</u> <u>3423d4e3b1731b2da69214</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2021-11-01 03:18:49 | <u>0x4397dde65c218894edd7</u> <u>a0deb08b28ae8a3f52811e</u> <u>3423d4e3b1731b2da69214</u> | - 0.0086574300000000 01 MATIC  0.01 USD | ✓ |
| 76 | 2021-11-01 03:18:45 | <u>0xf499ffd5741e9360b18a</u> <u>a357116c4dbb5aa919369a</u> <u>dc19c9472a519565c21205</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2021-11-01 03:18:45 | <u>0xf499ffd5741e9360b18a</u> <u>a357116c4dbb5aa919369a</u> <u>dc19c9472a519565c21205</u> | - 0.0077771700000000 00 MATIC  0.01 USD | ✓ |
| 78 | 2021-11-01 03:18:39 | <u>0xe2644f7fb0fbd0d57978</u> <u>4d3fe02244dc15d406f8bc</u> <u>e565ae039124f08c7d62a1</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 79 | 2021-11-01 03:18:39 | <u>0xe2644f7fb0fbd0d57978</u> <u>4d3fe02244dc15d406f8bc</u> <u>e565ae039124f08c7d62a1</u> | - 0.0064983900000000 00 MATIC  0.01 USD | ✓ |
| 80 | 2021-10-25 21:28:21 | <u>0x76405e73c57af32c7396</u> <u>6c5654da722167571e521d</u> <u>9eb08fb58e57c5aef8045b</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2021-10-25 21:28:21 | <u>0x76405e73c57af32c7396</u> <u>6c5654da722167571e521d</u> <u>9eb08fb58e57c5aef8045b</u> | - 0.0072642900000000 00 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2021-10-25 21:28:05 | <u>0xa7452498aab6ca612c0fd39514134cda8daaf81dd0b62011a9d81f80ac064a5</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2021-10-25 21:28:05 | <u>0xa7452498aab6ca612c0fd39514134cda8daaf81dd0b62011a9d81f80ac064a5</u> | - 0.008143530000000000 00 MATIC  0.01 USD | ✓ |
| 84 | 2021-10-25 21:27:49 | <u>0x7d555e1c4e0a03c82008599dba74e73829fc2095c36fa55154b73e549841e16a</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 85 | 2021-10-25 21:27:49 | <u>0x7d555e1c4e0a03c82008599dba74e73829fc2095c36fa55154b73e549841e16a</u> | - 0.006500550000000000 00 MATIC  0.01 USD | ✓ |
| 86 | 2021-10-24 09:01:40 | <u>0xa0ccf8f0d014d64cffa1ebaefc5eea144c2b84386bcb225a699d5c9573fce319</u> | - 1.000000000000000000 00 MATIC  1.57 USD | ✓ |
| 87 | 2021-10-24 09:01:40 | <u>0xa0ccf8f0d014d64cffa1ebaefc5eea144c2b84386bcb225a699d5c9573fce319</u> | - 0.004594590000000000 00 MATIC  0.00 USD | ✓ |
| 88 | 2021-10-19 18:29:44 | <u>0x8d46f59f6e3c8d810d7d6b5ffc397ee2e3d14f356a57f57ba71ed3c8b10c1afa</u> | - 0.000100000000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2021-10-19 18:29:44 | <u>0x8d46f59f6e3c8d810d7d6b5ffc397ee2e3d14f356a57f57ba71ed3c8b10c1afa</u> | - 0.008659020000000000 00 MATIC  0.01 USD | ✓ |
| 90 | 2021-10-19 18:29:28 | <u>0xc31c0a1adde06f4764808cc0b8dce626672839b27f434761e36d52db9f820245</u> | - 0.000100000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2021-10-19 18:29:28 | <u>0xc31c0a1adde06f476480</u> <u>8cc0b8dce626672839b27f</u> <u>434761e36d52db9f820245</u> | - 0.0081292499999999 99 MATIC  0.01 USD | ✓ |
| 92 | 2021-10-19 18:29:22 | <u>0xc656078f1b97c2efe283</u> <u>44f02870ea5ca1c624b2cd</u> <u>57122d58193bd8c006df6a</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 93 | 2021-10-19 18:29:22 | <u>0xc656078f1b97c2efe283</u> <u>44f02870ea5ca1c624b2cd</u> <u>57122d58193bd8c006df6a</u> | - 0.0064983900000000 00 MATIC  0.00 USD | ✓ |
| 94 | 2021-10-11 14:22:59 | <u>0xd735fec7f13c7060da3c</u> <u>7e8856fd158d29a1d1916c</u> <u>a3e1e152073c038383eb97</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2021-10-11 14:22:59 | <u>0xd735fec7f13c7060da3c</u> <u>7e8856fd158d29a1d1916c</u> <u>a3e1e152073c038383eb97</u> | - 0.0075060610000000 00 MATIC  0.00 USD | ✓ |
| 96 | 2021-10-11 14:21:13 | <u>0xe2e8c479accce929b8c8</u> <u>84ecc0b07d0cbf4c50a0ae</u> <u>7abab98dfb78abf5453a6a</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 97 | 2021-10-11 14:21:13 | <u>0xe2e8c479accce929b8c8</u> <u>84ecc0b07d0cbf4c50a0ae</u> <u>7abab98dfb78abf5453a6a</u> | - 0.0066909780000000 00 MATIC  0.00 USD | ✓ |
| 98 | 2021-10-11 14:20:37 | <u>0x66dbe33361d6f8a25a1f</u> <u>0c66f1cb3786d7e3024169</u> <u>74546c2cfaa91256b02d2b</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 99 | 2021-10-11 14:20:37 | <u>0x66dbe33361d6f8a25a1f</u> <u>0c66f1cb3786d7e3024169</u> <u>74546c2cfaa91256b02d2b</u> | - 0.0084002250000000 01 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2021-10-04 17:38:27 | <u>0xfb9575cd23f7094d860f</u> <u>b9789c4910682147215d96</u> <u>8829f4beaa2fc598ee76e7</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 101 | 2021-10-04 17:38:27 | <u>0xfb9575cd23f7094d860f</u> <u>b9789c4910682147215d96</u> <u>8829f4beaa2fc598ee76e7</u> | - 0.0014527860000000 00 MATIC  0.00 USD | ✓ |
| 102 | 2021-10-04 17:38:11 | <u>0x85be387bef9d39dc40bc</u> <u>e4a30d98dc10522f77f042</u> <u>ae479b9fa421d9a8761a0d</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 103 | 2021-10-04 17:38:11 | <u>0x85be387bef9d39dc40bc</u> <u>e4a30d98dc10522f77f042</u> <u>ae479b9fa421d9a8761a0d</u> | - 0.0015633540000000 00 MATIC  0.00 USD | ✓ |
| 104 | 2021-10-04 17:37:59 | <u>0x4ed145d9770fb3e4b5f1</u> <u>c016f39a0472cd72913b29</u> <u>f6c6d5348013902b446045</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 105 | 2021-10-04 17:37:59 | <u>0x4ed145d9770fb3e4b5f1</u> <u>c016f39a0472cd72913b29</u> <u>f6c6d5348013902b446045</u> | - 0.0012997680000000 00 MATIC  0.00 USD | ✓ |
| 106 | 2021-09-27 17:50:30 | <u>0xf6d8d1fe0c589dfc4132</u> <u>8ae00616b6e619c1df69c6</u> <u>375256343ad3b9095fc512</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 107 | 2021-09-27 17:50:30 | <u>0xf6d8d1fe0c589dfc4132</u> <u>8ae00616b6e619c1df69c6</u> <u>375256343ad3b9095fc512</u> | - 0.0040407080000000 00 MATIC  0.00 USD | ✓ |
| 108 | 2021-09-27 17:49:30 | <u>0xf2df838a07b27e5814e2</u> <u>3c1903d261aac21c3ddb98</u> <u>b33934e1a1d6e3893fcb62</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 109 | 2021-09-27 17:49:30 | <u>0xf2df838a07b27e5814e23c1903d261aac21c3ddb98b33934e1a1d6e3893fcb62</u> | - 0.0019139450000000 00 MATIC  0.00 USD | ✓ |
| 110 | 2021-09-27 17:46:14 | <u>0x0fde60c29fe357d83194e7fc132a4740a7a3fb98e78fe17a1b53adb00bb7a2f4</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 111 | 2021-09-27 17:46:14 | <u>0x0fde60c29fe357d83194e7fc132a4740a7a3fb98e78fe17a1b53adb00bb7a2f4</u> | - 0.0021986610000000 00 MATIC  0.00 USD | ✓ |
| 112 | 2021-09-25 04:30:15 | <u>0xa7397cde31ec3c67616a439de82238d92410f0d05e529e360214bacdf6df2ea6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 113 | 2021-09-25 04:30:15 | <u>0xa7397cde31ec3c67616a439de82238d92410f0d05e529e360214bacdf6df2ea6</u> | - 0.0051280769324405 36 MATIC  0.00 USD | ✓ |
| 114 | 2021-09-25 04:30:03 | <u>0x6a04b966175d1d8f4a87bb8c8b8708470f0e1d2f9a552a514c27742377cb8226</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 115 | 2021-09-25 04:30:03 | <u>0x6a04b966175d1d8f4a87bb8c8b8708470f0e1d2f9a552a514c27742377cb8226</u> | - 0.0017689907607523 20 MATIC  0.00 USD | ✓ |
| 116 | 2021-09-25 04:26:15 | <u>0x03b47162150c0d262f9daad3ceb0a007156e9d22583430d3528b8d1df91ad106</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 117 | 2021-09-25 04:26:15 | <u>0x03b47162150c0d262f9daad3ceb0a007156e9d22583430d3528b8d1df91ad106</u> | - 0.0005189200000000 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 118 | 2021-09-25 04:25:57 | <u>0xf6b3cd2798fccaaca3ba</u> <u>c5f0d44af5f16bded9440d</u> <u>a8138efc8c292271109204</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 119 | 2021-09-25 04:25:57 | <u>0xf6b3cd2798fccaaca3ba</u> <u>c5f0d44af5f16bded9440d</u> <u>a8138efc8c292271109204</u> | - 0.0000928920000000 00 MATIC  0.00 USD | ✓ |
| 120 | 2021-09-25 04:24:23 | <u>0x6be23980f9bab780548e</u> <u>5a9af1c498c4d0e449df59</u> <u>a92a943211b7c63c60bef0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 121 | 2021-09-25 04:24:23 | <u>0x6be23980f9bab780548e</u> <u>5a9af1c498c4d0e449df59</u> <u>a92a943211b7c63c60bef0</u> | - 0.0004296099600000 00 MATIC  0.00 USD | ✓ |
| 122 | 2021-09-25 04:23:55 | <u>0x0ddc950e5efab83fb1cb</u> <u>fc47c697c201a0be7c8049</u> <u>65976c0c656996befbb1f5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 123 | 2021-09-25 04:23:55 | <u>0x0ddc950e5efab83fb1cb</u> <u>fc47c697c201a0be7c8049</u> <u>65976c0c656996befbb1f5</u> | - 0.0001230288480000 00 MATIC  0.00 USD | ✓ |
| 124 | 2021-09-25 04:23:25 | <u>0x07d48758386dd99ffe14</u> <u>1de702b23922ad76647331</u> <u>efa931bcd7018905d10e3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 125 | 2021-09-25 04:23:25 | <u>0x07d48758386dd99ffe14</u> <u>1de702b23922ad76647331</u> <u>efa931bcd7018905d10e3</u> | - 0.0001614235000000 00 MATIC  0.00 USD | ✓ |
| 126 | 2021-09-24 16:57:34 | <u>0xdca4cddd6c511840b158</u> <u>2df16eb32324e1be264662</u> <u>c9b2a2128bbf8cf0267617</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 127 | 2021-09-24 16:57:34 | <u>0xdca4cddd6c511840b158</u> <u>2df16eb32324e1be264662</u> <u>c9b2a2128bbf8cf0267617</u> | - 0.0000662070600000 00 MATIC  0.00 USD | ✓ |
| 128 | 2021-09-23 13:25:07 | <u>0xa6225742ed3ce0b80465</u> <u>4ba268bf2a2a33be68c112</u> <u>76e0ad854a5184f0bf5a53</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 129 | 2021-09-23 13:25:07 | <u>0xa6225742ed3ce0b80465</u> <u>4ba268bf2a2a33be68c112</u> <u>76e0ad854a5184f0bf5a53</u> | - 0.0065206210000000 00 MATIC  0.00 USD | ✓ |
| 130 | 2021-09-23 13:25:05 | <u>0xd8c6df001dea0928ba49</u> <u>7697ae111ebf1f8d501637</u> <u>fc51d6649bb2c99947312a</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 131 | 2021-09-23 13:25:05 | <u>0xd8c6df001dea0928ba49</u> <u>7697ae111ebf1f8d501637</u> <u>fc51d6649bb2c99947312a</u> | - 0.0040407080000000 00 MATIC  0.00 USD | ✓ |
| 132 | 2021-09-23 13:23:28 | <u>0x5696d85c39595aad0cdd</u> <u>16a2fa20836a538ca506b4</u> <u>e4d703fe4add69bec12443</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 133 | 2021-09-23 13:23:28 | <u>0x5696d85c39595aad0cdd</u> <u>16a2fa20836a538ca506b4</u> <u>e4d703fe4add69bec12443</u> | - 0.0038816250000000 00 MATIC  0.00 USD | ✓ |
| 134 | 2021-08-07 14:25:55 | <u>0x34054cb4934900abdedb</u> <u>d86dd87e741feb222aafc3</u> <u>a4bb0a103000dee168af96</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 135 | 2021-08-07 14:25:55 | <u>0x34054cb4934900abdedb</u> <u>d86dd87e741feb222aafc3</u> <u>a4bb0a103000dee168af96</u> | - 0.0004146455541146 12 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 136 | 2021-07-19 17:20:25 | <u>0x04722d63fdfd07242b5a98d2ca8fdcd714c9f030a0d5bf8f76e980abb709e590</u> | - 1.5000000000000000 00 MATIC  1.03 USD | ✓ |
| 137 | 2021-07-19 17:20:25 | <u>0x04722d63fdfd07242b5a98d2ca8fdcd714c9f030a0d5bf8f76e980abb709e590</u> | - 0.0007722390000000 00 MATIC  0.00 USD | ✓ |
| 138 | 2021-07-19 17:19:51 | <u>0x316d4c79fe653d55b743b2f93a339ae71e2b09b6af37f7ade0791ae74e0dafd1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 139 | 2021-07-19 17:19:51 | <u>0x316d4c79fe653d55b743b2f93a339ae71e2b09b6af37f7ade0791ae74e0dafd1</u> | - 0.0005376440000000 00 MATIC  0.00 USD | ✓ |
| 140 | 2021-07-19 17:19:17 | <u>0x7dd83c286f3ff86fae50a11106936184ac5f8e3a4ca383bf0fea9b3845e1aa9f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 141 | 2021-07-19 17:19:17 | <u>0x7dd83c286f3ff86fae50a11106936184ac5f8e3a4ca383bf0fea9b3845e1aa9f</u> | - 0.0006598880000000 00 MATIC  0.00 USD | ✓ |
| 142 | 2021-07-19 17:18:59 | <u>0xcaad2121b23afb07b7764875484a0cbb3aa51d08d89a059a652fcc2d24b81bec</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 143 | 2021-07-19 17:18:59 | <u>0xcaad2121b23afb07b7764875484a0cbb3aa51d08d89a059a652fcc2d24b81bec</u> | - 0.0001743300000000 00 MATIC  0.00 USD | ✓ |
| 144 | 2021-07-19 17:18:19 | <u>0x19c63647729a5459f7cef1d66d52b9268f480527eae2e0a2a37b7813d7f0542</u> | - 1.5000000000000000 00 MATIC  1.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 145 | 2021-07-19 17:18:19 | <u>0x19c63647729a5459f7ce</u> <u>f1d66d52b9268f480527ea</u> <u>ae2e0a2a37b7813d7f0542</u> | - 0.0031725980000000 00 MATIC  0.00 USD | ✓ |
| 146 | 2021-07-19 17:17:55 | <u>0x7e840c7340d74a099f9d</u> <u>419f1872d3be7029e737be</u> <u>007e2c2fe5dc4b71aa9cee</u> | - 1.5000000000000000 00 MATIC  1.03 USD | ✓ |
| 147 | 2021-07-19 17:17:55 | <u>0x7e840c7340d74a099f9d</u> <u>419f1872d3be7029e737be</u> <u>007e2c2fe5dc4b71aa9cee</u> | - 0.0035052780000000 00 MATIC  0.00 USD | ✓ |
| 148 | 2021-07-19 17:16:59 | <u>0x83b316e183751761c0c8</u> <u>a331b89cd8ab8bfe3385ff</u> <u>dff1d39f3c5d8be916c44a</u> | + 5.0000000000000000 00 MATIC  3.44 USD | ✓ |
| 149 | 2021-07-12 16:48:58 | <u>0x4904c29ad95907479d71</u> <u>02a8f86f8a516db0468c18</u> <u>2e631ce73289431b969a09</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 150 | 2021-07-12 16:48:58 | <u>0x4904c29ad95907479d71</u> <u>02a8f86f8a516db0468c18</u> <u>2e631ce73289431b969a09</u> | - 0.0252184020000000 01 MATIC  0.02 USD | ✓ |
| 151 | 2021-07-12 16:48:58 | <u>0x2dbb4d5e2057c83ba65a</u> <u>519cef1356df5bef1a440e</u> <u>ffd839e84d3a183bd64f31</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 152 | 2021-07-12 16:48:58 | <u>0x2dbb4d5e2057c83ba65a</u> <u>519cef1356df5bef1a440e</u> <u>ffd839e84d3a183bd64f31</u> | - 0.0023690700000000 00 MATIC  0.00 USD | ✓ |
| 153 | 2021-07-12 16:48:58 | <u>0x4e86622f7097cbc0fcba</u> <u>5095f1abe4389109ed6e2e</u> <u>805b29dcaf971b528f409f</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 154 | 2021-07-12 16:48:58 | <u>0x4e86622f7097cbc0fcba</u> <u>5095f1abe4389109ed6e2e</u> <u>805b29dcaf971b528f409f</u> | - 0.0163002180000000 02 MATIC  0.01 USD | ✓ |
| 155 | 2021-07-09 14:16:27 | <u>0x726b386cc4c3712d2639</u> <u>9eac840cbd05404fee794d</u> <u>0feee60a67cea5243bceb9</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 156 | 2021-07-09 14:16:27 | <u>0x726b386cc4c3712d2639</u> <u>9eac840cbd05404fee794d</u> <u>0feee60a67cea5243bceb9</u> | - 0.0033265920000000 00 MATIC  0.00 USD | ✓ |
| 157 | 2021-07-05 09:41:48 | <u>0xbb1debb2d0bf9a9e97e0</u> <u>48c0b9908d223e06cf015e</u> <u>801712bc912cb8e38b1f4d</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 158 | 2021-07-05 09:41:48 | <u>0xbb1debb2d0bf9a9e97e0</u> <u>48c0b9908d223e06cf015e</u> <u>801712bc912cb8e38b1f4d</u> | - 0.0002698585890000 00 MATIC  0.00 USD | ✓ |
| 159 | 2021-07-05 09:41:32 | <u>0x9ed67085accc6c28b2fc</u> <u>f97801f0fc0325a268a1d9</u> <u>652f9fd1d565dc213a38b8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 160 | 2021-07-05 09:41:32 | <u>0x9ed67085accc6c28b2fc</u> <u>f97801f0fc0325a268a1d9</u> <u>652f9fd1d565dc213a38b8</u> | - 0.0000359308950000 00 MATIC  0.00 USD | ✓ |
| 161 | 2021-07-02 14:56:43 | <u>0xdf741c3e694f67651f71</u> <u>2f80bd2741d3a518fb7c61</u> <u>7fc3799921217ef4aa12df</u> | - 0.8777110000000000 19 MATIC  0.98 USD | ✓ |
| 162 | 2021-07-02 14:56:43 | <u>0xdf741c3e694f67651f71</u> <u>2f80bd2741d3a518fb7c61</u> <u>7fc3799921217ef4aa12df</u> | - 0.0000210021000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 163 | 2021-07-01 08:13:04 | <u>0x8932bec6564c94cbd23d7df7c6e4e00c9ce129c8ca48f1352842e56961605fe4</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |
| 164 | 2021-07-01 08:13:04 | <u>0x8932bec6564c94cbd23d7df7c6e4e00c9ce129c8ca48f1352842e56961605fe4</u> | - 0.000493946000000000 00 MATIC  0.00 USD | ✓ |
| 165 | 2021-07-01 08:12:36 | <u>0xc07934bf65a1edeb591efbaed0ec2612bbf7bb4b8c70c23816985bfed59c8e17</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 166 | 2021-07-01 08:12:36 | <u>0xc07934bf65a1edeb591efbaed0ec2612bbf7bb4b8c70c23816985bfed59c8e17</u> | - 0.000071790000000000 00 MATIC  0.00 USD | ✓ |
| 167 | 2021-06-23 03:08:07 | <u>0x9bd53fff45d230cd48dcbd308a57e8255c98343c79d99c8319ac2f5a1b67f4f0</u> | - 0.100000000000000000 06 MATIC  0.11 USD | ✓ |
| 168 | 2021-06-23 03:08:07 | <u>0x9bd53fff45d230cd48dcbd308a57e8255c98343c79d99c8319ac2f5a1b67f4f0</u> | - 0.000182836000000000 00 MATIC  0.00 USD | ✓ |
| 169 | 2021-06-22 04:29:47 | <u>0xd60e4db14e8f010ab38388f6e61f1258ec12f739ba0804fa2be6c2695c78e5b9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 170 | 2021-06-22 04:29:47 | <u>0xd60e4db14e8f010ab38388f6e61f1258ec12f739ba0804fa2be6c2695c78e5b9</u> | - 0.000104535000000000 00 MATIC  0.00 USD | ✓ |
| 171 | 2021-06-22 04:29:37 | <u>0x900483a797eff2634ae720341add43a3000107a5436d3c88b5bef6ea11839bec</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 172 | 2021-06-22 04:29:37 | <u>0x900483a797eff2634ae7 20341add43a3000107a543 6d3c88b5bef6ea11839bec</u> | - 0.0001151720000000 00 MATIC  0.00 USD | ✓ |
| 173 | 2021-06-22 04:29:15 | <u>0x51cca0e70155b1ff7c55 7e7fac9bce56cfd55743cb 49a07e30b2197ef7fa1d0f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 174 | 2021-06-22 04:29:15 | <u>0x51cca0e70155b1ff7c55 7e7fac9bce56cfd55743cb 49a07e30b2197ef7fa1d0f</u> | - 0.0001833800000000 00 MATIC  0.00 USD | ✓ |
| 175 | 2021-06-22 04:27:53 | <u>0xc06b61d37780f0891082 a3d7536e18831d73f2f312 08a68c5539fa950b2674b5</u> | - 0.0100000000000000 00 MATIC  0.01 USD | ✓ |
| 176 | 2021-06-22 04:27:53 | <u>0xc06b61d37780f0891082 a3d7536e18831d73f2f312 08a68c5539fa950b2674b5</u> | - 0.0008607210000000 00 MATIC  0.00 USD | ✓ |
| 177 | 2021-06-16 19:05:06 | <u>0x5ccec16bc833c8a63f3d a9330fed40929783850ea8 3f56d485ee8fcfd97d8f9c</u> | - 0.1000000000000000 06 MATIC  0.15 USD | ✓ |
| 178 | 2021-06-16 19:05:06 | <u>0x5ccec16bc833c8a63f3d a9330fed40929783850ea8 3f56d485ee8fcfd97d8f9c</u> | - 0.0000525653500000 00 MATIC  0.00 USD | ✓ |
| 179 | 2021-05-07 09:00:15 | <u>0x1b6f03a1f0809b4466bb 43cb38cd6a435c72832592 ea2ad729bf960477be1f84</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 180 | 2021-05-07 09:00:15 | <u>0x1b6f03a1f0809b4466bb 43cb38cd6a435c72832592 ea2ad729bf960477be1f84</u> | - 0.0002752170000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 181 | 2021-05-07 08:59:55 | <u>0xbff67512b8cee888322e</u> <u>ea3f237ac10faec701574c</u> <u>1ab78e5e033d45da45e41b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 182 | 2021-05-07 08:59:55 | <u>0xbff67512b8cee888322e</u> <u>ea3f237ac10faec701574c</u> <u>1ab78e5e033d45da45e41b</u> | - 0.000049246000000000 00 MATIC  0.00 USD | ✓ |
| 183 | 2021-05-03 03:50:24 | <u>0xb43b192eb63ca1d5ddbd</u> <u>baa94a338a25cc2330056a</u> <u>c10b3edf098ba1a0867b8b</u> | + 6.000000000000000000 00 MATIC  4.76 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-10-24 09:04:58 | <u>0xd9863bfe84a533766c9d</u> <u>4e1a89c21dec4fe2d97aa1</u> <u>a46e9754e4a47a3c5121b3</u> | + 1.0085931359421911 32 MATIC  1.58 USD | ✓ |
| 2 | 2021-09-24 16:31:59 | <u>0x9637d439c17bca43305e</u> <u>9230fe11a4bc4c99a9710f</u> <u>8c65422726ab6a0f738103</u> | + 0.050000000000000000 03 MATIC  0.05 USD | ✓ |
| 3 | 2021-07-12 16:48:58 | <u>0x2dbb4d5e2057c83ba65a</u> <u>519cef1356df5bef1a440e</u> <u>ffd839e84d3a183bd64f31</u> | + 0.000100000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-07-05 09:41:32 | <u>0x9ed67085accc6c28b2fc</u> <u>f97801f0fc0325a268a1d9</u> <u>652f9fd1d565dc213a38b8</u> | + 0.000100000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2021-07-01 08:12:36 | <u>0xc07934bf65a1edeb591e</u> <u>fbaed0ec2612bbf7bb4b8c</u> <u>70c23816985bfed59c8e17</u> | + 0.000100000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 6 | 2021-06-22 04:29:47 | <u>0xd60e4db14e8f010ab38388f6e61f1258ec12f739ba0804fa2be6c2695c78e5b9</u> | + 0.100000000000000000 06 MATIC  0.10 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-10-09 17:05:16 | <u>0x5167d92285b33955a293211fcac321642a0e2abb4325fa18d2e227e293f331ec</u> | + 80,000.000000000000 0000000 safereum.online | ✓ |
| 2 | 2023-08-29 15:08:40 | <u>0x89b4a0daa00f9f1c1de7d065617a87e1d10332e951b30a1970088e383403b7f3</u> | + 989.0000000000000000 0000 wRDNT | ✓ |
| 3 | 2023-08-29 12:03:03 | <u>0xd24134a2bc50cc98ddcd21146816d2b7e35067baa4dc815f72217920491a0012</u> | + 989.0000000000000000 0000 wRDNT | ✓ |
| 4 | 2023-05-27 14:34:04 | <u>0xd4d7e9ed521c7269486b9ef30ad51df77f70f24dceb7595562265d128fcedac1</u> | + 847 claim rewards | ✓ |
| 5 | 2022-11-30 03:33:49 | <u>0xec4c32b5eaa132415235762ad1c91259276bd83cb38cec81f36e535a6640999b</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 6 | 2022-11-12 15:30:48 | <u>0x14d77a9923e7e02fecb1ff9a95b6da45c2ba4ee9d6c4eedbc334efaf2318143e</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 7 | 2022-10-16 17:41:54 | <u>0x0daf0bb74fa90784e473f916d0e93f7d65f684490639689097c7ca8d40a1d34f</u> | + 1,497.00000000000000 000000 PolygonClassics.co m | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2022-09-09 20:50:20 | <u>0xb36433be6516abd4b2e5ef7836cc77d00a51da6a4b099d7e3311c34f1a47f708</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 9 | 2022-08-16 16:35:56 | <u>0xfc0ae4ade2e7b5fd7244b79ff4c9b7fa4e32696c2b88f553e97ee996cadb35ab</u> | + 50,000.0000000000 0000000 XXPP.org | ✓ |
| 10 | 2022-04-29 01:04:59 | <u>0x234ca79cbcb99844c86407b29f1848639e1432485f4d83b0acc919c217e1148e</u> | + 0.0000177979909000 00 CKIE | ✓ |
| 11 | 2022-04-28 10:47:44 | <u>0x0db89f388b51c9f7bb010376fdb4c12d6de0bd98229cb2c2f2afa244fa62bffc</u> | + 0.0000164847208000 00 CKIE | ✓ |
| 12 | 2022-04-21 21:53:48 | <u>0x119c61ccb029e7ccde9c7f11b74f1036e9fd521ec72a94e7ee9648a0b3ac28c6</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 13 | 2022-04-07 11:23:44 | <u>0x018cb8029f9763cde7511b60416a0fb132e84753a38373851c027cf0b4cf9095</u> | + 245.30000000000001 1369 GMT | ✓ |
| 14 | 2022-03-23 12:55:10 | <u>0xfa7d6ecccede78c2e8b57a1d9a43e5195d2c42277099184ef19f378276ef29c4</u> | + 10.000000000000000 000 ApeCoin.com.de | ✓ |
| 15 | 2022-03-08 15:45:13 | <u>0x6c9ab7cd26d6bfbf86c0418466614e2cdbcc70e3ef44c939570f5462ad44e112</u> | + 10.000000000000000 000 STEP.N.me | ✓ |
| 16 | 2022-02-16 11:06:25 | <u>0xaa28a7fc9b292653bdb97ddf5d8a3b502fdfeea301df26848c8db18f9ce682e1</u> | + 37.799999999999997 158 MOVL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2022-02-08 18:01:07 | <u>0xe630dcb60cee5b82bd1f942b7fa541fe3ede076fb6780c768c450bbd04a8b7a0</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 18 | 2022-02-04 08:52:25 | <u>0xc16c951dc281a1a9b9e387d1f8aba73c6cb2a008447d8f8636b1b6498b478d0b</u> | + 999.000000000000 0000 GGREEN | ✓ |
| 19 | 2022-01-14 10:39:57 | <u>0xf9eea879cfbd31ff76e72d8ac8e9a5b9e7af3c4279952a63600d948c145c7a6b</u> | + 300,000.00000000 MNEP | ✓ |
| 20 | 2021-12-27 13:25:17 | <u>0x8b8d55d65b0e54c623d63d85382aa46764582a80780ddc46476960a695ac48ae</u> | + 0.0100000000000000 00 amWMATIC | ✓ |
| 21 | 2021-12-27 13:25:01 | <u>0xb5622331d9f68cd3387af577ac1113ad3ed189260a3cb02ebda65fce3b18ec65</u> | + 0.0000000047854272 93 UNI-V2 | ✓ |
| 22 | 2021-12-27 13:24:19 | <u>0x74e1482a79d8c4b66fa9ca0dbc05310262544fcf4dfc546b782e9a507faa0a30</u> | + 0.028471 USDC | ✓ |
| 23 | 2021-12-20 18:27:18 | <u>0x6f4458a3c80dc45df08d1eec51924fbded318995c43fb379c2020556415376a6</u> | + 0.100000 amUSDC | ✓ |
| 24 | 2021-12-20 18:27:18 | <u>0x6f4458a3c80dc45df08d1eec51924fbded318995c43fb379c2020556415376a6</u> | - 0.100000 USDC | ✓ |
| 25 | 2021-12-20 18:26:06 | <u>0x5556cdcb4611ae7890f6740d939065584449b54318211344eb8c5f4fc5238f75</u> | + 0.0000000415297812 48 UNI-V2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2021-12-20 18:25:56 | <u>0xba47ef8eab51b1432ea92f0851490d1827a22c7cd1b60f7e5d9790d37d022d00</u> | + 0.212379 USDC | ✓ |
| 27 | 2021-12-16 16:15:12 | <u>0x345625c16905f0c8bef72f7fc274484af7a49e60eae6d7bad9d8124a403ae41</u> | + 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@ | ✓ |
| 28 | 2021-12-16 16:15:06 | <u>0xfed6582816b198a0387dfb0d32893968e4a36c77e49ca5a8d32edbd11c9a59aa</u> | + 7,962.00000000 â†"â†"ALGEBRAâ†!â†! | ✓ |
| 29 | 2021-12-16 16:15:00 | <u>0x8019b958ef50b267da067bb02a15c41f4d5f643387a3d7bcd177c86a71411aa5</u> | + 7,962.00000000 â†"â†"FINANCEâ†!â†! | ✓ |
| 30 | 2021-12-13 17:35:11 | <u>0xebcf38e771250f71386b9ea17a55405a30a748aa98c91bce984e0a7209eaadac</u> | + 0.100000 amUSDC | ✓ |
| 31 | 2021-12-13 17:35:11 | <u>0xebcf38e771250f71386b9ea17a55405a30a748aa98c91bce984e0a7209eaadac</u> | - 0.100000 USDC | ✓ |
| 32 | 2021-12-13 17:34:25 | <u>0xdc6099b71ff84b6a6ab841b6748bb0c8153a605ef589af58f51ea23fe49faf2d</u> | + 0.184392 USDC | ✓ |
| 33 | 2021-12-13 17:33:55 | <u>0xd04b2dfdea2da7074c68db35c4b6c928e0ec767c26d23c332592c8192e97963b</u> | + 0.0000000781148464 91 UNI-V2 | ✓ |
| 34 | 2021-12-13 17:31:33 | <u>0x596eca3939c6e074bbfb4da357140e0f23f57bb3a53c0b1e26ebe635db2d16d5</u> | + 0.100000 amUSDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 35 | 2021-12-13 17:31:33 | <u>0x596eca3939c6e074bbfb</u> <u>4da357140e0f23f57bb3a5</u> <u>3c0b1e26ebe635db2d16d5</u> | - 0.100000 USDC | ✓ |
| 36 | 2021-12-13 17:31:31 | <u>0xf8c4f52bf98d7731173b</u> <u>7a31c4284798e4a93ed79b</u> <u>afeafb82cf1da297fb12c3</u> | + 0.184216 USDC | ✓ |
| 37 | 2021-12-06 10:37:03 | <u>0x674b64a9318d4441b932</u> <u>2f891058a80676537e83e2</u> <u>11e5d251d4ebcd76cfbd0b</u> | + 1.000000 amUSDC | ✓ |
| 38 | 2021-12-06 10:37:03 | <u>0x674b64a9318d4441b932</u> <u>2f891058a80676537e83e2</u> <u>11e5d251d4ebcd76cfbd0b</u> | - 1.000000 USDC | ✓ |
| 39 | 2021-12-06 10:36:13 | <u>0x39525f027a60a5ba224d</u> <u>dc86ea1886bd23bb6566a5</u> <u>f7c24631b02e8ccbb38cce</u> | + 0.883173 USDC | ✓ |
| 40 | 2021-12-06 10:35:27 | <u>0x28c28bf39e215e6ccbff</u> <u>0b59f5cb1efffcd119e7e8</u> <u>ace99b7f680be5aa7ba9be</u> | + 1.766236 USDC | ✓ |
| 41 | 2021-12-06 10:35:03 | <u>0x904c02d11b4b83f6a53a</u> <u>0092e927ea7df71b6727e6</u> <u>ae9d529edba835e3468141</u> | + 0.0000001925039894 07 UNI-V2 | ✓ |
| 42 | 2021-12-06 10:34:29 | <u>0x4d97985bf3a606e8af68</u> <u>e4de6351bada94eff321ae</u> <u>a616eef9fd37ccebcb4b1cd</u> | + 0.0000001922375213 85 UNI-V2 | ✓ |
| 43 | 2021-12-06 10:33:53 | <u>0x0ec2a7930012892cf970</u> <u>3c2d569f9242c96abbd48d</u> <u>9b6c1b440ff71308c5c2ae</u> | + 0.0000003842713377 08 UNI-V2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2021-12-06 10:25:47 | <u>0x1d99f87063c17ba796cb</u> <u>280bd99167ee5f09a0f3f2</u> <u>afc06c9ec1a32685780d82</u> | + 43,557.1999999999 7089617 LELX.io | ✓ |
| 45 | 2021-11-29 20:05:27 | <u>0x746c7fba279eebc9a250</u> <u>f8c5c245b71f2de9921c35</u> <u>c55bc847ac403c4cd8d768</u> | + 0.2999999999999999 89 amWMATIC | ✓ |
| 46 | 2021-11-29 20:04:21 | <u>0x41c8144a5d82107e39a7</u> <u>beb7a533281c64b56b9800</u> <u>1272fad4fc8bec5da6e651</u> | + 0.0000000769988752 44 UNI-V2 | ✓ |
| 47 | 2021-11-29 20:03:39 | <u>0xf35f37595628163a65b6</u> <u>8c0eeeb0cfda4a261096b1</u> <u>01b395854737656174cab6</u> | + 0.0000000577481708 85 UNI-V2 | ✓ |
| 48 | 2021-11-29 19:56:43 | <u>0xe8fc31c4f67fdec3dbd6</u> <u>12b135b3341a4eba858082</u> <u>7414e229903bb1a1f1b6cb</u> | + 0.0000000385312996 78 UNI-V2 | ✓ |
| 49 | 2021-11-29 19:55:59 | <u>0xfc0e3f87ebf9f4f33726</u> <u>c67056d183ee453fa26b2a</u> <u>441ad017b8d7e44d8b50bf</u> | + 0.173367 USDC | ✓ |
| 50 | 2021-11-29 19:53:59 | <u>0x6000952713cbdae9441d</u> <u>facbb3aef0c82944823484</u> <u>dd5561b3503a7edb17beef</u> | + 0.0010000000000000 00 amWMATIC | ✓ |
| 51 | 2021-11-29 19:53:45 | <u>0xd7d65f052d44906b2c79</u> <u>af74bb8a556df5da09fbd</u> <u>4563b377e7757dd47e7bf9</u> | + 0.000000003854355 45 UNI-V2 | ✓ |
| 52 | 2021-11-29 19:53:35 | <u>0xbc34a6dd7ba68a5ef961</u> <u>4c44fe65c4cb312cea0955</u> <u>ced49d435618d0025bef82</u> | + 0.001731 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2021-11-22 06:54:38 | <u>0x8ec93f1312cf2daebf50</u> <u>df47866c3abe1a44a4c988</u> <u>d99473fdfae8c9d1e3c196</u> | + 0.001000000000000000 00 amWMATIC | ✓ |
| 54 | 2021-11-22 06:54:36 | <u>0x2f5c7c5bb0596ad721e0</u> <u>2ef90ed29d1b5e96538089</u> <u>0e4e1206a8c3fd1ac3eb94</u> | + 11,287.000000000000 0000000 Zers.io | ✓ |
| 55 | 2021-11-22 06:54:24 | <u>0x190ccc62883fd3d68b3b</u> <u>230e7f20e06d99b1b09182</u> <u>ba9c3bb84267800e717c1a</u> | + 0.0000000003661123 22 UNI-V2 | ✓ |
| 56 | 2021-11-22 06:54:14 | <u>0x9f87092ed78edbb9b449</u> <u>ded8930d4d60d53a70f727</u> <u>2d74407c1cd9832adab3d1</u> | + 0.001546 USDC | ✓ |
| 57 | 2021-11-15 20:38:32 | <u>0xec3a26f049828e9566c3</u> <u>bacc99312964c0c5e8cdaf</u> <u>3b0f8b6f43be058d70e2b3</u> | + 0.000100000000000000 00 amWMATIC | ✓ |
| 58 | 2021-11-15 20:38:18 | <u>0x08df8827518837502f17</u> <u>eb0ee0740ec232766e86b6</u> <u>8cfd142fe0d59df462b8b6</u> | + 0.000000000385976 15 UNI-V2 | ✓ |
| 59 | 2021-11-15 20:38:08 | <u>0xd4e40ee6db0bacb42131</u> <u>a9d4f1a1ce7068d6e3c63f</u> <u>9a5f2b499fab3fba64a83a</u> | + 0.000170 USDC | ✓ |
| 60 | 2021-11-14 04:37:58 | <u>0x19dc926f182037dab32e</u> <u>01c294431b3d445faa3273</u> <u>89ea42c9e811dd7a78d5c6</u> | + 800,000.000000000000 00000000 FlowDAO.io | ✓ |
| 61 | 2021-11-08 17:52:56 | <u>0x1fdb656e96c239ed2c96</u> <u>98f4b43d4ff47cd3a1e4d2</u> <u>3f1f81d48176d6f8e28052</u> | + 0.000100000000000000 00 amWMATIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 62 | 2021-11-08 17:52:40 | <u>0x3a065b7f5d3f2e6a2c45c9c468bd99540112277a9b1ed3f0ab6e144918fbe6c5</u> | + 0.000000000407593 34 UNI-V2 | ✓ |
| 63 | 2021-11-08 17:52:24 | <u>0x766cb1be878c073ad2550b83fe17ee6699f87453deb100c6118ce9c18f3bd663</u> | + 0.000188 USDC | ✓ |
| 64 | 2021-11-01 03:18:49 | <u>0x4397dde65c218894edd7a0deb08b28ae8a3f52811e3423d4e3b1731b2da69214</u> | + 0.0001000000000000 00 amWMATIC | ✓ |
| 65 | 2021-11-01 03:18:45 | <u>0xf499ffd5741e9360b18aa357116c4dbb5aa919369adc19c9472a519565c21205</u> | + 0.000000000410647 88 UNI-V2 | ✓ |
| 66 | 2021-11-01 03:18:39 | <u>0xe2644f7fb0fbd0d579784d3fe02244dc15d406f8bce565ae039124f08c7d62a1</u> | + 0.000188 USDC | ✓ |
| 67 | 2021-10-25 21:28:21 | <u>0x76405e73c57af32c73966c5654da722167571e521d9eb08fb58e57c5aef8045b</u> | + 0.0001000000000000 00 amWMATIC | ✓ |
| 68 | 2021-10-25 21:28:05 | <u>0xa7452498aabd6ca612c0fd39514134cda8daaf81dd0b62011a9d81f80ac064a5</u> | + 0.0000000003860490 68 UNI-V2 | ✓ |
| 69 | 2021-10-25 21:27:49 | <u>0x7d555e1c4e0a03c82008599dba74e73829fc2095c36fa55154b73e549841e16a</u> | + 0.001629 USDC | ✓ |
| 70 | 2021-10-24 09:04:58 | <u>0xd9863bfe84a533766c9d4e1a89c21dec4fe2d97aa1a46e9754e4a47a3c5121b3</u> | - 1.606468 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 71 | 2021-10-24 09:01:40 | <u>0xa0ccf8f0d014d64cffa1 ebaefc5eea144c2b84386b cb225a699d5c9573fce319</u> | + 1.582207 USDC | ✓ |
| 72 | 2021-10-19 18:29:44 | <u>0x8d46f59f6e3c8d810d7d 6b5ffc397ee2e3d14f356a 57f57ba71ed3c8b10c1afa</u> | + 0.0001000000000000 00 amWMATIC | ✓ |
| 73 | 2021-10-19 18:29:28 | <u>0xc31c0a1adde06f476480 8cc0b8dce626672839b27f 434761e36d52db9f820245</u> | + 0.0000000000366374 38 UNI-V2 | ✓ |
| 74 | 2021-10-19 18:29:22 | <u>0xc656078f1b97c2efe283 44f02870ea5ca1c624b2cd 57122d58193bd8c006df6a</u> | + 0.000146 USDC | ✓ |
| 75 | 2021-10-11 14:22:59 | <u>0xd735fec7f13c7060da3c 7e8856fd158d29a1d1916c a3e1e152073c038383eb97</u> | + 0.0001000000000000 00 amWMATIC | ✓ |
| 76 | 2021-10-11 14:21:13 | <u>0xe2e8c479accce929b8c8 84ecc0b07d0cbf4c50a0ae 7abab98dfb78abf5453a6a</u> | + 0.000126 USDC | ✓ |
| 77 | 2021-10-11 14:20:37 | <u>0x66dbe33361d6f8a25a1f 0c66f1cb3786d7e3024169 74546c2cfaa91256b02d2b</u> | + 0.0000000000342428 48 UNI-V2 | ✓ |
| 78 | 2021-10-04 17:38:27 | <u>0xfb9575cd23f7094d860f b9789c4910682147215d96 8829f4beaa2fc598ee76e7</u> | + 0.0001000000000000 00 amWMATIC | ✓ |
| 79 | 2021-10-04 17:38:11 | <u>0x85be387bef9d39dc40bc e4a30d98dc10522f77f042 ae479b9fa421d9a8761a0d</u> | + 0.0000000000342563 55 UNI-V2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 80 | 2021-10-04 17:37:59 | <u>0x4ed145d9770fb3e4b5f1c016f39a0472cd72913b29f6c6d5348013902b446045</u> | + 0.000127 USDC | ✓ |
| 81 | 2021-09-27 17:50:30 | <u>0xf6d8d1fe0c589dfc41328ae00616b6e619c1df69c6375256343ad3b9095fc512</u> | + 0.000100000000000000 00 amWMATIC | ✓ |
| 82 | 2021-09-27 17:49:30 | <u>0xf2df838a07b27e5814e23c1903d261aac21c3ddb98b33934e1a1d6e3893fcb62</u> | + 0.000110 USDC | ✓ |
| 83 | 2021-09-27 17:46:14 | <u>0xf0fde60c29fe357d83194e7fc132a4740a7a3fb98e78fe17a1b53adb00bb7a2f4</u> | + 0.0000000000322271 20 UNI-V2 | ✓ |
| 84 | 2021-09-25 04:30:15 | <u>0xa7397cde31ec3c67616a439de82238d92410f0d05e529e360214bacdf6df2ea6</u> | - 15.0000000000000000 000 DAI | ✓ |
| 85 | 2021-09-25 04:27:03 | <u>0x382a2828c71be5740b8f2d8dd7d89438e374358b9c3cbbd119e853a98b328059</u> | + 15.0000000000000000 000 DAI | ✓ |
| 86 | 2021-09-25 04:26:15 | <u>0x03b47162150c0d262f9daad3ceb0a007156e9d22583430d3528b8d1df91ad106</u> | - 298.94124663388453 2002 HOP-LP-MATIC | ✓ |
| 87 | 2021-09-25 04:24:23 | <u>0x6be23980f9bab780548e5a9af1c498c4d0e449df59a92a943211b7c63c60bef0</u> | + 298.94124663388453 2002 HOP-LP-MATIC | ✓ |
| 88 | 2021-09-25 04:24:23 | <u>0x6be23980f9bab780548e5a9af1c498c4d0e449df59a92a943211b7c63c60bef0</u> | - 133.74589424678782 7342 hMATIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 89 | 2021-09-25 04:24:23 | <u>0x6be23980f9bab780548e5a9af1c498c4d0e449df59a92a943211b7c63c60bef0</u> | - 166.15350897238292 3048 WMATIC  186.25 USD | ✓ |
| 90 | 2021-09-25 04:21:39 | <u>0x4a3ec71feab7ce515c735bf0922e03f8830d29cfdc47094b2be4a11ca75095d3</u> | + 166.05380897238293 8691 WMATIC  186.14 USD | ✓ |
| 91 | 2021-09-25 04:21:23 | <u>0x834cbc965cd6df36938f1823eaeafbfa5fb7d62afba65adbbfeda45fe9e794066</u> | + 133.74589424678782 7342 hMATIC | ✓ |
| 92 | 2021-09-24 17:18:40 | <u>0x60742ffc88227f91c2c36e094ae06b82deaa55364e1a2f5840659cc5de244b20</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 93 | 2021-09-24 16:57:34 | <u>0xdca4cddd6c511840b1582df16eb32324e1be264662c9b2a2128bbf8cf0267617</u> | - 0.0997500000000000 05 WETH  292.12 USD | ✓ |
| 94 | 2021-09-24 16:31:51 | <u>0x634aba3bb8aa00a821d46439507bca562402a06b095a0df8766db8da4376b27d</u> | + 0.0997500000000000 05 WETH  292.12 USD | ✓ |
| 95 | 2021-09-23 13:25:07 | <u>0xa6225742ed3ce0b804654ba268bf2a2a33be68c11276e0ad854a5184f0bf5a53</u> | + 0.000119 USDC | ✓ |
| 96 | 2021-09-23 13:25:05 | <u>0xd8c6df001dea0928ba497697ae111ebf1f8d501637fc51d6649bb2c99947312a</u> | + 0.0000100000000000 00 amWMATIC | ✓ |
| 97 | 2021-09-23 13:23:28 | <u>0x5696d85c39595aad0cdd16a2fa20836a538ca506b4e4d703fe4add69bec12443</u> | + 0.0000000000332791 69 UNI-V2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 98 | 2021-09-23 12:21:45 | <u>0x18b020802abd47d12eed490e86357a02f37a30c4ed2e2940b29bf20f8baa4986</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 99 | 2021-08-11 07:46:17 | <u>0xcc7678d2fa0bf1a36a5833992cbc22e888582a8d440aba66632a301c8cc3fa7</u> | + 1.0000000000000000 00 NFT Sprites | ✓ |
| 100 | 2021-07-25 10:09:27 | <u>0x529995d63e64c086fff5c94dbe44bb71ff6841d43a9b5949055f5c0e37df7a2f</u> | + 1 auto-stake.com | ✓ |
| 101 | 2021-07-24 23:38:52 | <u>0x4c0ee5baee3ba42b326ff2f2ae56a6967d432272cea49f7e8158819610565e03</u> | + 10,000.0000000000 00000000 LitCoin | ✓ |
| 102 | 2021-07-19 17:20:25 | <u>0x04722d63fdfd07242b5a98d2ca8fdcd714c9f030a0d5bf8f76e980abb709e590</u> | + 0.0000004344868965 02 UNI-V2 | ✓ |
| 103 | 2021-07-19 17:19:51 | <u>0x316d4c79fe653d55b743b2f93a339ae71e2b09b6af37f7ade0791ae74e0dafd1</u> | + 1.073508 USDC | ✓ |
| 104 | 2021-07-19 17:19:51 | <u>0x316d4c79fe653d55b743b2f93a339ae71e2b09b6af37f7ade0791ae74e0dafd1</u> | + 0.0000053699268426 52 Krill | ✓ |
| 105 | 2021-07-19 17:19:17 | <u>0x7dd83c286f3ff86fae50a11106936184ac5f8e3a4ca383bf0fea9b3845e1aa9f</u> | - 1.118237 USDC | ✓ |
| 106 | 2021-07-19 17:18:19 | <u>0x19c63647729a5459f7cef1d66d52b9268f480527eaae2e0a2a37b7813d7f0542</u> | + 1.5000000000000000 00 amWMATIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 107 | 2021-07-19 17:17:55 | <u>0x7e840c7340d74a099f9d419f1872d3be7029e737be007e2c2fe5dc4b71aa9cee</u> | + 1.118237 USDC | ✓ |
| 108 | 2021-07-12 16:48:58 | <u>0x4904c29ad95907479d7102a8f86f8a516db0468c182e631ce73289431b969a09</u> | + 0.0001000000000000 00 amWMATIC | ✓ |
| 109 | 2021-07-12 16:48:58 | <u>0x4e86622f7097cbc0fcba5095f1abe4389109ed6e2e805b29dcaf971b528f409f</u> | + 0.0000000000333012 69 UNI-V2 | ✓ |
| 110 | 2021-07-09 14:16:27 | <u>0x726b386cc4c3712d26399eac840cbd05404fee794d0feee60a67cea5243bceb9</u> | + 0.0000100000000000 00 amWMATIC | ✓ |
| 111 | 2021-07-05 09:41:48 | <u>0xbb1debb2d0bf9a9e97e048c0b9908d223e06cf015e801712bc912cb8e38b1f4d</u> | + 0.0000000000358424 49 UNI-V2 | ✓ |
| 112 | 2021-07-01 08:13:04 | <u>0x8932bec6564c94cbd23d7df7c6e4e00c9ce129c8ca48f1352842e56961605fe4</u> | + 0.0000000035766707 18 UNI-V2 | ✓ |
| 113 | 2021-06-22 04:27:53 | <u>0xc06b61d37780f0891082a3d7536e18831d73f2f31208a68c5539fa950b2674b5</u> | + 0.0000000037830396 42 UNI-V2 | ✓ |
| 114 | 2021-05-07 09:00:15 | <u>0x1b6f03a1f0809b4466bb43cb38cd6a435c72832592ea2ad729bf960477be1f84</u> | + 442,106,520,695.77 5817871 SPOLY | ✓ |
| 115 | 2021-05-07 09:00:15 | <u>0x1b6f03a1f0809b4466bb43cb38cd6a435c72832592ea2ad729bf960477be1f84</u> | - 80.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 116 | 2021-05-07 08:58:53 | <u>0xa55be5aa274d1933905b</u> <u>c94d402b087fa79d4f98ef</u> <u>8562936646628ba4832403</u> | + 80.000000 USDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2021-11-02 03:56:05 | <u>0x54693afb92ead869da5c</u> <u>63aad438220fafe4cb40b8</u> <u>c7512b7a63db183dcd2c70</u> | + 1 CLGM | ✓ |
| 2 | 2021-10-29 14:55:26 | <u>0xcddf63aa2e8445a5a338</u> <u>f60329662bfc30417133cb</u> <u>0f8a28d9ab76fba24e8442</u> | + 1 Abstrax | ✓ |
| 3 | 2021-09-02 08:31:22 | <u>0x4233486de0d8021e3240</u> <u>4fb0c3a617edd32c4d3851</u> <u>222a945d4950eac0143b22</u> | + 1 MOONIE | ✓ |
| 4 | 2021-09-01 17:32:14 | <u>0x60c67fa0e093e02bc9b9</u> <u>920def0a08ee69acdc7c13</u> <u>db28746a93add8472fcf96</u> | + 1 MOONIE | ✓ |
| 5 | 2021-09-01 11:09:08 | <u>0x3c8ede0b20ae69b849bb</u> <u>2061c8ecacaa737598b709</u> <u>64abcbe397e9240c7bc637</u> | + 1 MOONIE | ✓ |
| 6 | 2021-08-29 20:26:14 | <u>0xf93de9b4f308f3e8b6c4</u> <u>bb3cee9c24bc0b85da1e93</u> <u>1bcd443f6c76d38def7bc3</u> | + 1 MOONIE | ✓ |
| 7 | 2021-08-29 17:22:47 | <u>0x57d906613c5d3f356dfe</u> <u>b773065d5fa69da0784f18</u> <u>cb2cc4346a920485deaaa6</u> | + 1 MOONIE | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-02-18 23:11:56 | <u>0x70b3bf53e9566f987c4a02ef0390cd364fbf6595a8f0b4950539b71ab266613d</u> | + 1 etherevent.co | ✓ |
| 2 | 2024-01-31 18:16:18 | <u>0x3720247acab39f9d26bfe20378687f8e76976363e2ee7bba3ad57545c90ce987</u> | + 1 Claim 1000 USDC | ✓ |
| 3 | 2024-01-04 22:56:40 | <u>0xa816b6c2ba8ab4a47404cabae8e1ea5d1acc314e19d5734f55ce1d73952d6a9c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2023-12-06 05:19:56 | <u>0x7386f74a689a70a3d8efe596c174fd12480cf1777d0881ffa3f9659ab701800c</u> | + 1 Reward at BoneWin.com | ✓ |
| 5 | 2023-12-05 00:10:35 | <u>0x773cc846c3467e1d02ccee89af19ea77c4d6b7daaa9d1a8b03269bfea1ed2995</u> | + 1 Reward at BoneWin.com | ✓ |
| 6 | 2023-10-12 08:05:22 | <u>0xdeaa020d89c4728c7b44a6fc01080fdd1fd152d3f2922a4ba24a4729d135724b5</u> | + 1 Voucher | ✓ |
| 7 | 2023-10-10 15:59:17 | <u>0x4e041e307b42a89ecf3a53551d6d83e49fd46d93c63cb0fb50292bfc7e9f21c0</u> | + 1 Voucher | ✓ |
| 8 | 2023-10-02 17:40:07 | <u>0xb179b7077556d344af53f0cf883d34675b568dd9e85d856ab96ab501a2d29d58</u> | + 1 Shiba Inu | ✓ |
| 9 | 2023-10-02 07:18:48 | <u>0x4c6eb29a7d7361ee3bc906411af783969bb6fd299c6843362af68a41c18915e5</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 10 | 2023-09-16 16:11:41 | <u>0x9fadc354853688b21a9bfb7ec8e56ab86ea887082aef5b95c9c27cc44643e9d6</u> | + 1 laim nft | ✓ |
| 11 | 2023-09-16 12:46:35 | <u>0x4703abcdadf922638d255f367848bf957a2f551f15e6861b53b1a368c087ea54</u> | + 1 NFT Giveaway by Binance | ✓ |
| 12 | 2023-09-14 04:17:36 | <u>0x059c52edc2c361fbde989fdee452a65d575c43bfcd0f414326caacca6043f10b</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 13 | 2023-09-13 07:25:52 | <u>0xbb1d8f307b1be62576be196f721e0a5352e5b1843e0a2e0d6ad583b2d50c689c</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 14 | 2023-09-12 01:05:16 | <u>0x0ef0ca391428b98b5821fe3cf3fac463c719f211fa48bf6af2727f598791b2a7</u> | + 1 NFT Voucher | ✓ |
| 15 | 2023-09-11 17:11:17 | <u>0xf98ddc328c9b23fbab351da84449438c7dfe8a8f7102f05fd60bc3fb588c1cf1</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 16 | 2023-09-11 12:30:47 | <u>0x0acf743814b3dee70572481f5a35c448d0383536c9bd2d6671fa76f5adb557e5</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 17 | 2023-09-10 15:52:43 | <u>0xadadc021e0c426aeb2de6f78dd45faa6b41c48fdb39ca9f2ec8e05fece646af</u> | + 1 NFT Voucher | ✓ |
| 18 | 2023-09-07 18:49:55 | <u>0x4c90fb2fd87f9c6a7cb09743c44b9d8fd0062359b6835ad7ad4f69aa5acd980e</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 19 | 2023-09-05 10:14:21 | <u>0x1b562f1b582773d307c0c74d96e4dcab558267778970772c39c61fc2d53ee85e</u> | + 1 NFT Giveaway Round | ✓ |
| 20 | 2023-09-04 20:03:49 | <u>0xc63de9355f34efc473e56f1574ecf867abd2df959ed4c5139b3ea171ff2ded9f</u> | + 1 NFT Airdrop Round | ✓ |
| 21 | 2023-09-02 08:41:02 | <u>0x05648d8a70c0ab9d8b79732e05ac66351294fa6e88418715721a05b273478e55</u> | + 1 NFT Voucher | ✓ |
| 22 | 2023-08-31 18:44:05 | <u>0x0b40ea23b1eb9e7eb530330494e28af674882238216f13856edd347323bf982a</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-08-26 14:59:12 | <u>0x77dc510ee96a6812f906ae7db0126bb9fac2350b028193a17270a10e59336108</u> | + 1 NFTVoucher | ✓ |
| 24 | 2023-08-11 22:21:38 | <u>0xe1037670c9235d80806bee06daf1a91f2840376071fda5575064dc57651384a4</u> | + 1 \$1000 of SHIB | ✓ |
| 25 | 2023-07-31 18:25:25 | <u>0x0d8f2e2ea3cd7689747ab34b37e74418df4ac48f8a508009c3ba3b53e410ec18</u> | + 1 \$2000 ETH | ✓ |
| 26 | 2022-03-01 19:12:48 | <u>0x1f9dcd786e83cb9f979c779dc7b41ce4a872e05e3e00be43bc40c2ed00caacb3</u> | + 1 THCWP | ✓ |
| 27 | 2021-11-13 18:43:31 | <u>0x4cfec9978aa5624b1986e1aa37d6d7698be7501690f8be7c95bf8ce774afa884</u> | + 1 | ✓ |

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