

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 21:52 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xb9f5f48cd011aa1770e7d201a3d34137ec37e274</u> |
| TOTAL RECEIVED | 267.668461730070475824 MATIC |
| | 99.70 USD |
| TOTAL SEND | 300.115170888279067185 MATIC |
| | 111.79 USD |





| Token | Balance |
|-------------------------------|---|
| MATIC | 0.077659391791384341 MATIC 0.02 USD |
| Wrapped Matic | 2.154998762144768154 WMATIC 0.80 USD |
| Wrapped Ether | 0.000000000000000000 WETH 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| \$Aave Matic Market WMATIC | 750.000000000000000000 Polygonpool.com |
| Aave Matic Market DAI | 0.000000000000000000 amDAI |
| Aave Matic Market WETH | 0.007915598974359875 amWETH |


| Token | Balance |
|---------------------------|---|
| mWMATIC | 60.174368230315188555 variableDebtmWMATIC |
| TBBT.org | 50,000.000000000000000000 TBBT.org |
| Aave Matic Market USDT | 0.000000 amUSDT |
| ' | N/A Reward at BoneWin.com |
| | N/A Reward at BoneWin.com |
| ∅ | N/A ethevents.co |
| CLAIM 500M SHIB | N/A NFT AIRDROP |
| \$100,000 A BONE | N/A Voucher |
| \$100,000 BONE | N/A Voucher |



MAIN EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-11-24 02:39:30 | <u>0xb84b8667b965ee535cca</u> <u>298e13ed3f814000dbbe90</u> <u>f86000572ab642ce450a7b</u> | - 5.90000000000000003 55 MATIC  10.35 USD | ✓ |
| 2 | 2021-11-24 02:39:30 | <u>0xb84b8667b965ee535cca</u> <u>298e13ed3f814000dbbe90</u> <u>f86000572ab642ce450a7b</u> | - 0.006818100000000 00 MATIC  0.01 USD | ✓ |
| 3 | 2021-11-24 02:37:58 | <u>0xd41bab1ceab6bd13ec82</u> <u>14bd7392a6300da0ba50c6</u> <u>cc5d49ede1164cc88b1f13</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-11-24 02:37:58 | <u>0xd41bab1ceab6bd13ec82</u> <u>14bd7392a6300da0ba50c6</u> <u>cc5d49ede1164cc88b1f13</u> | - 0.00410049000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2021-11-24 02:37:02 | <u>0x55e8c268aaa24f7859d2</u> <u>035bbe8a705660c6c037d4</u> <u>f2fa28bfaf4d0be8411db9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-11-24 02:37:02 | <u>0x55e8c268aaa24f7859d2</u> <u>035bbe8a705660c6c037d4</u> <u>f2fa28bfaf4d0be8411db9</u> | - 0.012343349999999999 99 MATIC  0.02 USD | ✓ |
| 7 | 2021-10-17 07:04:17 | <u>0x42771bcc2f27e50584b7</u> <u>7a6fb2ef9631462272f783</u> <u>00408e74f06afd15e545c3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-10-17 07:04:17 | <u>0x42771bcc2f27e50584b7</u> <u>7a6fb2ef9631462272f783</u> <u>00408e74f06afd15e545c3</u> | - 0.004466490000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2021-06-14 12:54:20 | <u>0x1ceda8e14f8119bd4ca4</u> <u>0d389b826f35d9b1c0c0aa</u> <u>9fcdfae09ab83bc83d46cd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-06-14 12:54:20 | <u>0x1ceda8e14f8119bd4ca4</u> <u>0d389b826f35d9b1c0c0aa</u> <u>9fcdfae09ab83bc83d46cd</u> | - 0.000154113000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2021-06-08 12:15:27 | <u>0x74e9ec65cf6ca9417a29</u> <u>a73eead33e1a85327ae52b</u> <u>f06fa6bcf4473564d8a210</u> | - 1.300000000000000000 44 MATIC  1.93 USD | ✓ |
| 12 | 2021-06-08 12:15:27 | <u>0x74e9ec65cf6ca9417a29</u> <u>a73eead33e1a85327ae52b</u> <u>f06fa6bcf4473564d8a210</u> | - 0.000251300000000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2021-06-08 12:15:03 | <u>0x6ed474af757149b2d11c</u> <u>bda7938b8532fcf1ea8c8a</u> <u>9b5e8734a3506ac2feaa94</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2021-06-08 12:15:03 | <u>0x6ed474af757149b2d11c bda7938b8532fcf1ea8c8a 9b5e8734a3506ac2feaa94</u> | - 0.0003943250000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2021-06-08 12:14:27 | <u>0x74c7e938a39bbf47aa86 e778e79013af338db80c9a 2e6f4c64df7d28912d4272</u> | - 6.2999999999999998 22 MATIC  9.38 USD | ✓ |
| 16 | 2021-06-08 12:14:27 | <u>0x74c7e938a39bbf47aa86 e778e79013af338db80c9a 2e6f4c64df7d28912d4272</u> | - 0.0002512590000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2021-06-08 12:13:59 | <u>0xb5d73cbd50050f03247a a15c7ac7e4bab290bcd4ea ed80fa3882b2ce493a02e2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2021-06-08 12:13:59 | <u>0xb5d73cbd50050f03247a a15c7ac7e4bab290bcd4ea ed80fa3882b2ce493a02e2</u> | - 0.0003856350000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2021-06-08 12:13:21 | <u>0x682f9d8bc7bffc4609b0 dee9c5d97b333bbcf7263 708ae5a13202a2d475a79f</u> | - 12.4000000000000000 355 MATIC  18.48 USD | ✓ |
| 20 | 2021-06-08 12:13:21 | <u>0x682f9d8bc7bffc4609b0 dee9c5d97b333bbcf7263 708ae5a13202a2d475a79f</u> | - 0.0002056830000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2021-06-08 12:12:49 | <u>0x589eebfb4b0f41ae4d3a eb4dd25062cac86d0703a9 27eef9c1843df43a10661a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2021-06-08 12:12:49 | <u>0x589eebfb4b0f41ae4d3a eb4dd25062cac86d0703a9 27eef9c1843df43a10661a</u> | - 0.0003749210000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2021-06-07 09:52:07 | <u>0xf023ca01dd7f4818d580</u> <u>430f973caa868854298112</u> <u>7513da7976aa9e40988d91</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2021-06-07 09:52:07 | <u>0xf023ca01dd7f4818d580</u> <u>430f973caa868854298112</u> <u>7513da7976aa9e40988d91</u> | - 0.000024646000000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2021-06-07 09:46:27 | <u>0x953a5c742c15dae63812</u> <u>7e1dd2ff0ed985054c1757</u> <u>f1614bc3417b20155ec345</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2021-06-07 09:46:27 | <u>0x953a5c742c15dae63812</u> <u>7e1dd2ff0ed985054c1757</u> <u>f1614bc3417b20155ec345</u> | - 0.000249328000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2021-06-07 09:45:11 | <u>0xb5301ae01874628b3aa9</u> <u>5190b95a92bb5f0bbf0095</u> <u>9527cfbecb4358d4a539ff</u> | - 2.500000000000000000 00 MATIC  3.71 USD | ✓ |
| 28 | 2021-06-07 09:45:11 | <u>0xb5301ae01874628b3aa9</u> <u>5190b95a92bb5f0bbf0095</u> <u>9527cfbecb4358d4a539ff</u> | - 0.000251300000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2021-06-07 09:43:55 | <u>0x6991aaa7bde450ade2f3</u> <u>cd3fb2cbf6160d0aea3077</u> <u>406e48b81a85a24fc482c9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2021-06-07 09:43:55 | <u>0x6991aaa7bde450ade2f3</u> <u>cd3fb2cbf6160d0aea3077</u> <u>406e48b81a85a24fc482c9</u> | - 0.000293103000000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2021-06-07 09:43:03 | <u>0xc59a47dca59e849d1440</u> <u>562c3853c9359d27383298</u> <u>397fbb2ff7fa5959110808</u> | - 5.000000000000000000 00 MATIC  7.42 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2021-06-07 09:43:03 | <u>0xc59a47dca59e849d1440</u> <u>562c3853c9359d27383298</u> <u>397fbb2ff7fa5959110808</u> | - 0.0002513000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2021-06-07 09:42:11 | <u>0xd996991aebd0a432e3a5</u> <u>e683431a5c18663a33e54c</u> <u>4c12d0cbdb45d58163696e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2021-06-07 09:42:11 | <u>0xd996991aebd0a432e3a5</u> <u>e683431a5c18663a33e54c</u> <u>4c12d0cbdb45d58163696e</u> | - 0.0002931030000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2021-06-07 09:41:13 | <u>0x121af3b9143d0ce4229a</u> <u>7d9efa16828357e51ff7bd</u> <u>fb6523f2661bb6cf721a6</u> | - 7.5000000000000000 00 MATIC  11.13 USD | ✓ |
| 36 | 2021-06-07 09:41:13 | <u>0x121af3b9143d0ce4229a</u> <u>7d9efa16828357e51ff7bd</u> <u>fb6523f2661bb6cf721a6</u> | - 0.0002513000000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2021-06-07 09:40:09 | <u>0xfc1508eddea06cf70b65</u> <u>92c1f2b322ee5f8d3a6c93</u> <u>14e6149711282ab8cfc5e1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2021-06-07 09:40:09 | <u>0xfc1508eddea06cf70b65</u> <u>92c1f2b322ee5f8d3a6c93</u> <u>14e6149711282ab8cfc5e1</u> | - 0.0003614870000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2021-06-07 09:39:23 | <u>0x37c1862d9ba80e15fa8e</u> <u>8d8aedf0d413946ebf83d7</u> <u>a6b328507333fa21e794e6</u> | - 15.0000000000000000 000 MATIC  22.27 USD | ✓ |
| 40 | 2021-06-07 09:39:23 | <u>0x37c1862d9ba80e15fa8e</u> <u>8d8aedf0d413946ebf83d7</u> <u>a6b328507333fa21e794e6</u> | - 0.0002513000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 41 | 2021-06-07 09:38:58 | <u>0xd583ddb452bc3aeaf047</u> <u>ffe0679667b58d2abaf9a2</u> <u>0c0af18b006dc8aadba7d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2021-06-07 09:38:58 | <u>0xd583ddb452bc3aeaf047</u> <u>ffe0679667b58d2abaf9a2</u> <u>0c0af18b006dc8aadba7d</u> | - 0.000360735000000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2021-06-07 09:37:56 | <u>0xdc43c8b3bed8d3c9ebf1</u> <u>c2aa6e4186711db51174aa</u> <u>f95565487c41f66061c1a5</u> | - 30.000000000000000000 000 MATIC  44.54 USD | ✓ |
| 44 | 2021-06-07 09:37:56 | <u>0xdc43c8b3bed8d3c9ebf1</u> <u>c2aa6e4186711db51174aa</u> <u>f95565487c41f66061c1a5</u> | - 0.000285232000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2021-06-07 09:33:06 | <u>0xddfd630c8114eb1c2cf1</u> <u>d7941730fa48f9a3430a17</u> <u>55bbb6eee232344f682c8d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2021-06-07 09:33:06 | <u>0xddfd630c8114eb1c2cf1</u> <u>d7941730fa48f9a3430a17</u> <u>55bbb6eee232344f682c8d</u> | - 0.000485102430000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2021-06-07 09:32:28 | <u>0xead491545f4630f03956</u> <u>6d462986ffe3e0daabfd27</u> <u>ea5dea2ef320494a3ac6c3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2021-06-07 09:32:28 | <u>0xead491545f4630f03956</u> <u>6d462986ffe3e0daabfd27</u> <u>ea5dea2ef320494a3ac6c3</u> | - 0.000268404000000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2021-06-07 09:31:56 | <u>0x56593d81aecc71fd442</u> <u>bafb0e2a78eb06c803a410</u> <u>8ee08d4f17c2535f18572d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 50 | 2021-06-07 09:31:56 | <u>0x56593d81aecc71fd442</u> <u>bafb0e2a78eb06c803a410</u> <u>8ee08d4f17c2535f18572d</u> | - 0.0004447180000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2021-06-07 09:31:30 | <u>0xf51c285da895927e9c6c</u> <u>e1cc91191568381de4e196</u> <u>cd9a31358f8f9f418a5a98</u> | - 91.171503079899096 633 MATIC  135.36 USD | ✓ |
| 52 | 2021-06-07 09:31:30 | <u>0xf51c285da895927e9c6c</u> <u>e1cc91191568381de4e196</u> <u>cd9a31358f8f9f418a5a98</u> | - 0.0003004970000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2021-06-07 09:31:08 | <u>0x9a9a42eb534c08aa5ddb</u> <u>3a58431925e36b9529269c</u> <u>2ad2897b35ad63a8341d13</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2021-06-07 09:31:08 | <u>0x9a9a42eb534c08aa5ddb</u> <u>3a58431925e36b9529269c</u> <u>2ad2897b35ad63a8341d13</u> | - 0.0004746400000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2021-06-07 09:30:52 | <u>0xe516d7dfafd9d86a60c6</u> <u>74003bfc14fc7720ff126f</u> <u>2d1fd8967e297e252748ee</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2021-06-07 09:30:52 | <u>0xe516d7dfafd9d86a60c6</u> <u>74003bfc14fc7720ff126f</u> <u>2d1fd8967e297e252748ee</u> | - 0.0000516440000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2021-06-07 09:30:08 | <u>0xd978b20836220ec9a60f</u> <u>2d0d35f7e69ac96c700a39</u> <u>6cf9ed8fb2b300639efc21</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2021-06-07 09:30:08 | <u>0xd978b20836220ec9a60f</u> <u>2d0d35f7e69ac96c700a39</u> <u>6cf9ed8fb2b300639efc21</u> | - 0.0002537380000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 59 | 2021-06-07 09:27:24 | <u>0x4ba34d8d4dc0c8d731c875786a8cf93e73da443f2fbb3dbc0d9dc34dc7be2b55</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2021-06-07 09:27:24 | <u>0x4ba34d8d4dc0c8d731c875786a8cf93e73da443f2fbb3dbc0d9dc34dc7be2b55</u> | - 0.000425854000000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2021-06-07 09:26:40 | <u>0xd30dfed2ad26e02b0d2b90002540a8ecc2d177c7865b2a7a8bc970f74ba36461</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2021-06-07 09:26:40 | <u>0xd30dfed2ad26e02b0d2b90002540a8ecc2d177c7865b2a7a8bc970f74ba36461</u> | - 0.000281188000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2021-06-07 09:26:12 | <u>0xf40dc2b1b2527ade8266c72747594a0710526cfdda a8caa888ee33486033c07d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 64 | 2021-06-07 09:26:12 | <u>0xf40dc2b1b2527ade8266c72747594a0710526cfdda a8caa888ee33486033c07d</u> | - 0.000462350000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2021-06-07 09:25:40 | <u>0x61b360f2ae6a01e272d3410fcfb7ab5649ff80f49e3ed9a843fcde09c892b01a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2021-06-07 09:25:40 | <u>0x61b360f2ae6a01e272d3410fcfb7ab5649ff80f49e3ed9a843fcde09c892b01a</u> | - 0.000207916000000000 00 MATIC  0.00 USD | ✓ |
| 67 | 2021-06-07 09:24:48 | <u>0xdc861b7f2ab9e8dd7013e92bb262e4a7329933d88141aef97339a4630ef9e1a7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 68 | 2021-06-07 09:24:48 | <u>0xdc861b7f2ab9e8dd7013e92bb262e4a7329933d88141aef97339a4630ef9e1a7</u> | - 0.0005014390000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2021-06-07 09:24:46 | <u>0xf7a879a4a7c6617f66e5c67f746b81a478ecda3d89b4a4553de91f18c942a1d0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 70 | 2021-06-07 09:24:46 | <u>0xf7a879a4a7c6617f66e5c67f746b81a478ecda3d89b4a4553de91f18c942a1d0</u> | - 0.0001194220000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2021-06-07 09:24:38 | <u>0x6d1705c454ee881dbcb4c75322110613976aa00c8a837a4637e0ce34c342d860</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2021-06-07 09:24:38 | <u>0x6d1705c454ee881dbcb4c75322110613976aa00c8a837a4637e0ce34c342d860</u> | - 0.0001209800000000 00 MATIC  0.00 USD | ✓ |
| 73 | 2021-06-07 09:23:28 | <u>0x01d0d2dd4b19ca9e0fc3f3c5f4ba10ed0260cb0a1ff96f887cb99d74dbd0202c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2021-06-07 09:23:28 | <u>0x01d0d2dd4b19ca9e0fc3f3c5f4ba10ed0260cb0a1ff96f887cb99d74dbd0202c</u> | - 0.0001530800000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2021-06-07 08:56:12 | <u>0xe4674568e6f62b10b1b3825aeed844963153188d6882bd931f88082653b40d31</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 76 | 2021-06-07 08:56:12 | <u>0xe4674568e6f62b10b1b3825aeed844963153188d6882bd931f88082653b40d31</u> | - 0.0002664280000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 77 | 2021-06-07 08:55:54 | <u>0x2b4f19d42e1cfaf50776</u> <u>5b9ac694c3f418a9f170cd</u> <u>124344a6ef227b8c05a511</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2021-06-07 08:55:54 | <u>0x2b4f19d42e1cfaf50776</u> <u>5b9ac694c3f418a9f170cd</u> <u>124344a6ef227b8c05a511</u> | - 0.0000467120000000 00 MATIC  0.00 USD | ✓ |
| 79 | 2021-06-07 08:55:10 | <u>0x8d415cbf92c15640f4e8</u> <u>084de7db25601ba5c84bb2</u> <u>b9ee0b30cbb7fa9772a9a7</u> | - 33.0000000000000000 000 MATIC  48.99 USD | ✓ |
| 80 | 2021-06-07 08:55:10 | <u>0x8d415cbf92c15640f4e8</u> <u>084de7db25601ba5c84bb2</u> <u>b9ee0b30cbb7fa9772a9a7</u> | - 0.0002056830000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2021-06-07 08:54:34 | <u>0x13c128c2dd2d6c0e877c</u> <u>9a9b6a4988c6b3bbdb3063</u> <u>cffef23c7733748b3d2da3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 82 | 2021-06-07 08:54:34 | <u>0x13c128c2dd2d6c0e877c</u> <u>9a9b6a4988c6b3bbdb3063</u> <u>cffef23c7733748b3d2da3</u> | - 0.0004442810000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2021-06-07 08:53:56 | <u>0x15b4c7c1b8c239c78c65</u> <u>b94361a61f76f38e887e1c</u> <u>a9df4911679a853e136935</u> | - 60.0000000000000000 000 MATIC  89.08 USD | ✓ |
| 84 | 2021-06-07 08:53:56 | <u>0x15b4c7c1b8c239c78c65</u> <u>b94361a61f76f38e887e1c</u> <u>a9df4911679a853e136935</u> | - 0.0002513000000000 00 MATIC  0.00 USD | ✓ |
| 85 | 2021-06-07 08:53:26 | <u>0x00111871d5c024a55435</u> <u>8d8daa80a91a9cd4fea25f</u> <u>9288c7d5ba4b6a903f0546</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 86 | 2021-06-07 08:53:26 | <u>0x00111871d5c024a554358d8daa80a91a9cd4fea25f9288c7d5ba4b6a903f0546</u> | - 0.0004416670000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2021-06-07 08:46:30 | <u>0x5e0619cf3d1e9d5290b7716e9a12c2f59b154b5c7e6caebc72a2bf1e6d347326</u> | - 30.0000000000000000 000 MATIC  44.54 USD | ✓ |
| 88 | 2021-06-07 08:46:30 | <u>0x5e0619cf3d1e9d5290b7716e9a12c2f59b154b5c7e6caebc72a2bf1e6d347326</u> | - 0.0002851910000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2021-06-07 08:45:10 | <u>0x7d52a9b428c453be2e2d6b1c8e096ed34d6baace0ac5b49c6287f87bf3dc7c31</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2021-06-07 08:45:10 | <u>0x7d52a9b428c453be2e2d6b1c8e096ed34d6baace0ac5b49c6287f87bf3dc7c31</u> | - 0.0001931450000000 00 MATIC  0.00 USD | ✓ |
| 91 | 2021-06-07 08:44:48 | <u>0x1e8748147385bfa90dff916df35a8085509bafa3b77a3f29edeafffff7563fde2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2021-06-07 08:44:48 | <u>0x1e8748147385bfa90dff916df35a8085509bafa3b77a3f29edeafffff7563fde2</u> | - 0.0003600620000000 00 MATIC  0.00 USD | ✓ |
| 93 | 2021-06-07 08:40:22 | <u>0xc7a7a7fb46395262568f14adea90f1190553cf4100a0dcd46c0a21f8f78d5ab5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 94 | 2021-06-07 08:40:22 | <u>0xc7a7a7fb46395262568f14adea90f1190553cf4100a0dcd46c0a21f8f78d5ab5</u> | - 0.0001480790000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 95 | 2021-06-07 08:40:06 | <u>0x0ef5513d2e5cf850b1b6</u> <u>5ae833fa7860e367230c78</u> <u>e9d8d43364cf83f935aa88</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 96 | 2021-06-07 08:40:06 | <u>0x0ef5513d2e5cf850b1b6</u> <u>5ae833fa7860e367230c78</u> <u>e9d8d43364cf83f935aa88</u> | - 0.0000462080000000 00 MATIC  0.00 USD | ✓ |
| 97 | 2021-06-07 08:39:36 | <u>0x78d3dda8e1e190f59f57</u> <u>e68c62b0423a7d7797900d</u> <u>002436dad74164ee6d83c8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 98 | 2021-06-07 08:39:36 | <u>0x78d3dda8e1e190f59f57</u> <u>e68c62b0423a7d7797900d</u> <u>002436dad74164ee6d83c8</u> | - 0.0005241480000000 00 MATIC  0.00 USD | ✓ |
| 99 | 2021-06-07 08:38:56 | <u>0x85f548a585fcdb45450b</u> <u>4eb79630b47fa16f634d6c</u> <u>f5455bfe65e27e740b8dbf</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 100 | 2021-06-07 08:38:56 | <u>0x85f548a585fcdb45450b</u> <u>4eb79630b47fa16f634d6c</u> <u>f5455bfe65e27e740b8dbf</u> | - 0.0003772200000000 00 MATIC  0.00 USD | ✓ |
| 101 | 2021-06-07 08:36:02 | <u>0xb7f417a00666f359f42d</u> <u>8b8b5d52d092baca6f2540</u> <u>5f33bfc704f0b027977ff0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 102 | 2021-06-07 08:36:02 | <u>0xb7f417a00666f359f42d</u> <u>8b8b5d52d092baca6f2540</u> <u>5f33bfc704f0b027977ff0</u> | - 0.0001079660000000 00 MATIC  0.00 USD | ✓ |
| 103 | 2021-06-05 01:55:34 | <u>0xde2ca040c4d108faed5a</u> <u>32b295acf7125a7eb08dc0</u> <u>3db29befd664700b5c689b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 104 | 2021-06-05 01:55:34 | <u>0xde2ca040c4d108faed5a32b295acf7125a7eb08dc03db29befd664700b5c689b</u> | - 0.0008854290000000 00 MATIC  0.00 USD | ✓ |
| 105 | 2021-06-05 01:28:20 | <u>0x26d15c923b1b75a87cb56913876dc28bef344b134b8152e14254e829e60c96bd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 106 | 2021-06-05 01:28:20 | <u>0x26d15c923b1b75a87cb56913876dc28bef344b134b8152e14254e829e60c96bd</u> | - 0.0001383310000000 00 MATIC  0.00 USD | ✓ |
| 107 | 2021-06-05 01:19:24 | <u>0xa3ff19319853387b92bd5e5cb3ae5b1ff8e6f9d6e8791663ec1286a37af062d9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 108 | 2021-06-05 01:19:24 | <u>0xa3ff19319853387b92bd5e5cb3ae5b1ff8e6f9d6e8791663ec1286a37af062d9</u> | - 0.0001614232000000 00 MATIC  0.00 USD | ✓ |
| 109 | 2021-06-05 01:18:14 | <u>0x182fad30d0e226b1bdb7d3fbe5c6e56f6029b01e93fb875cbc897d653c63e8d9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 110 | 2021-06-05 01:18:14 | <u>0x182fad30d0e226b1bdb7d3fbe5c6e56f6029b01e93fb875cbc897d653c63e8d9</u> | - 0.0002387620000000 00 MATIC  0.00 USD | ✓ |
| 111 | 2021-06-05 01:18:04 | <u>0x0ca92d315c75198f187d2b6f447b7c9c53dc591f493f5c18f8c684f3d815ad90</u> | + 0.0005000000000000 00 MATIC  0.00 USD | ✓ |
| 112 | 2021-06-04 15:51:14 | <u>0xffab565a62da647ddd893746f4879b350da138b07d0535d98d493185671dff33</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 113 | 2021-06-04 15:51:14 | <u>0xffab565a62da647ddd893746f4879b350da138b07d0535d98d493185671dff33</u> | - 0.0002103907500000 00 MATIC  0.00 USD | ✓ |
| 114 | 2021-06-04 15:47:44 | <u>0xf660c0dbddf7eb47844a4e186f26ef84076369ec57c2d73f9db5c034efbeb15</u> | + 0.0005000000000000 00 MATIC  0.00 USD | ✓ |
| 115 | 2021-06-04 15:24:54 | <u>0xcc57bba7e7cbfc881bfe57c2f010f167d3bf13eda91956203ccaba1d3a6771b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 116 | 2021-06-04 15:24:54 | <u>0xcc57bba7e7cbfc881bfe57c2f010f167d3bf13eda91956203ccaba1d3a6771b</u> | - 0.0003744510000000 00 MATIC  0.00 USD | ✓ |
| 117 | 2021-06-04 15:23:38 | <u>0x24294ae0575a79f9deaf831830e6a609117c34d25c72fea85d9948a7de714e38</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 118 | 2021-06-04 15:23:38 | <u>0x24294ae0575a79f9deaf831830e6a609117c34d25c72fea85d9948a7de714e38</u> | - 0.0002897940000000 00 MATIC  0.00 USD | ✓ |
| 119 | 2021-06-04 15:18:04 | <u>0x7a019288f062305d793ecd9f3400211a91191a11ca561a30f6430bdb47dd1d28</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 120 | 2021-06-04 15:18:04 | <u>0x7a019288f062305d793ecd9f3400211a91191a11ca561a30f6430bdb47dd1d28</u> | - 0.0000520720000000 00 MATIC  0.00 USD | ✓ |
| 121 | 2021-06-04 15:15:44 | <u>0xfd3a622950babafdf72a01fdd398e7b901d446006a298c9d871136b912907427</u> | + 0.0005000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 122 | 2021-06-02 10:45:38 | <u>0x86cf548f5bad2195e5d5</u> <u>cdd7399e967671214f360b</u> <u>1bb69c3a61d5f3e713c951</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 123 | 2021-06-02 10:45:38 | <u>0x86cf548f5bad2195e5d5</u> <u>cdd7399e967671214f360b</u> <u>1bb69c3a61d5f3e713c951</u> | - 0.000024608000000000 00 MATIC  0.00 USD | ✓ |
| 124 | 2021-06-02 10:25:32 | <u>0x1a4653c35c2e1f26a1e1</u> <u>6a94efb50962d5d3624557</u> <u>3e65f6238ff8d6c2074b03</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 125 | 2021-06-02 10:25:32 | <u>0x1a4653c35c2e1f26a1e1</u> <u>6a94efb50962d5d3624557</u> <u>3e65f6238ff8d6c2074b03</u> | - 0.000230227000000000 00 MATIC  0.00 USD | ✓ |
| 126 | 2021-06-02 10:24:36 | <u>0x3b16cd84ec8e09de8762</u> <u>2b76740b672d141cff07be</u> <u>9dde39d2a2e8e28f03b165</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 127 | 2021-06-02 10:24:36 | <u>0x3b16cd84ec8e09de8762</u> <u>2b76740b672d141cff07be</u> <u>9dde39d2a2e8e28f03b165</u> | - 0.000278976000000000 00 MATIC  0.00 USD | ✓ |
| 128 | 2021-06-02 10:23:50 | <u>0x0e24c9042526b4fb56f0</u> <u>b96ea47f97d8d28487ab13</u> <u>34d917ba379e6ac57983c8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 129 | 2021-06-02 10:23:50 | <u>0x0e24c9042526b4fb56f0</u> <u>b96ea47f97d8d28487ab13</u> <u>34d917ba379e6ac57983c8</u> | - 0.000052072000000000 00 MATIC  0.00 USD | ✓ |
| 130 | 2021-06-02 08:26:00 | <u>0x2b3133b5ab3165474d7e</u> <u>d3bb1a95f5d537e863dd92</u> <u>6792aa374d62566de61df9</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 131 | 2021-06-02 08:19:48 | <u>0x8ffae36be7c82469f9c25a0c3b66a02ae63c2a0703df13956eb415b84cdbea4d</u> | + 0.000500000000000000 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-11-24 02:37:02 | <u>0x55e8c268aaa24f7859d2035bbe8a705660c6c037d4f2fa28bfaf4d0be8411db9</u> | + 5.000000000000000000 00 MATIC  8.77 USD | ✓ |
| 2 | 2021-06-08 12:15:03 | <u>0x6ed474af757149b2d11cbda7938b8532fcf1ea8c8a9b5e8734a3506ac2feaa94</u> | + 1.300000000000000000 44 MATIC  1.93 USD | ✓ |
| 3 | 2021-06-08 12:13:59 | <u>0xb5d73cbd50050f03247aa15c7ac7e4bab290bcd4eaed80fa3882b2ce493a02e2</u> | + 6.2657167273788578 75 MATIC  9.33 USD | ✓ |
| 4 | 2021-06-08 12:12:49 | <u>0x589eebf4b0f41ae4d3aeb4dd25062cac86d0703a927eef9c1843df43a10661a</u> | + 12.203959357830964 194 MATIC  18.18 USD | ✓ |
| 5 | 2021-06-07 09:43:55 | <u>0x6991aaa7bde450ade2f3cd3fb2cbf6160d0aea3077406e48b81a85a24fc482c9</u> | + 2.5128621072570953 57 MATIC  3.73 USD | ✓ |
| 6 | 2021-06-07 09:42:11 | <u>0xd996991aebd0a432e3a5e683431a5c18663a33e54c4c12d0cbdb45d58163696e</u> | + 3.7867457205076200 39 MATIC  5.62 USD | ✓ |
| 7 | 2021-06-07 09:40:09 | <u>0xfc1508eddea06cf70b6592c1f2b322ee5f8d3a6c9314e6149711282ab8cfc5e1</u> | + 7.4249997464732864 22 MATIC  11.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2021-06-07 09:38:58 | <u>0xd583ddb452bc3aeaf047</u> <u>ffe0679667b58d2abaf9a2</u> <u>0c0af18b006dc8aadba7d</u> | + 15.000000319028208 295 MATIC  22.27 USD | ✓ |
| 9 | 2021-06-07 09:31:56 | <u>0x56593d81aecc71fd442</u> <u>bafb0e2a78eb06c803a410</u> <u>8ee08d4f17c2535f18572d</u> | + 12.661522826243098 550 MATIC  18.79 USD | ✓ |
| 10 | 2021-06-07 09:31:30 | <u>0xf51c285da895927e9c6c</u> <u>e1cc91191568381de4e196</u> <u>cd9a31358f8f9f418a5a98</u> | + 0.2273564405167677 05 MATIC  0.33 USD | ✓ |
| 11 | 2021-06-07 09:31:08 | <u>0x9a9a42eb534c08aa5ddb</u> <u>3a58431925e36b9529269c</u> <u>2ad2897b35ad63a8341d13</u> | + 110.33881825433309 1318 MATIC  163.82 USD | ✓ |
| 12 | 2021-06-07 08:54:34 | <u>0x13c128c2dd2d6c0e877c</u> <u>9a9b6a4988c6b3bbdb3063</u> <u>cffef23c7733748b3d2da3</u> | + 30.303805304577551 283 MATIC  44.99 USD | ✓ |
| 13 | 2021-06-07 08:53:26 | <u>0x00111871d5c024a55435</u> <u>8d8daa80a91a9cd4fea25f</u> <u>9288c7d5ba4b6a903f0546</u> | + 60.639674925923941 373 MATIC  90.03 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-08-04 20:00:05 | <u>0x563fdc401db85686d270</u> <u>2d3bc7edc3f2366eb67d04</u> <u>f650eb2b5fc62fc22f7873</u> | + 0.0110019000000000 00 SMT | ✓ |
| 2 | 2024-07-12 20:01:24 | <u>0x9605263c401307fd3589</u> <u>03f0418b7e902704d33f3c</u> <u>7075b675687287d283482e</u> | + 0.0110019000000000 00 SMT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2022-11-28 20:36:12 | <u>0x4774db3505dc035fbbb642d147ab36e7f11fca76bdac71b4ff332a54878e8bc6</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 4 | 2022-11-25 12:30:06 | <u>0x822c24382cea59e44328522c3c1b1c7b944c3d595c8320cbbec045f1e68010e4</u> | + 50,000.000000000000 0000000 TBBT.org | ✓ |
| 5 | 2022-10-16 21:24:35 | <u>0x3761fb5e4db6ef4496c42cb99254d6e092aedbbc04dea092984abc6daf1276d3</u> | + 1,497.000000000000 000000 PolygonClassics.com | ✓ |
| 6 | 2022-08-15 18:13:53 | <u>0xc0a8f39910baeb5b69b9cc3775b8762ab4b3ee985a315fbc364309dd3f6f7650</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 7 | 2022-07-29 20:35:35 | <u>0x7f11c0a7af089277cc9bc973a950ee7d7e2931f8204c4eb446ff358f3b497c1e</u> | + 750.00000000000000 0000 Polygonpool.com | ✓ |
| 8 | 2022-05-07 10:21:33 | <u>0x39b722e637d481a248fabd23f9d35210ab7da7eb1ea1d63829b1ec209b7695f1</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 9 | 2022-05-07 10:20:53 | <u>0x51c38e684703fc67bd48215d570cc1c35852a875f2e885aea139784370e7db0a</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 10 | 2022-04-07 09:16:49 | <u>0x73aa276a5e594ee6fbd131b6d72d1e51814ec782d8453c3ef1cb5768b6ccee26</u> | + 245.30000000000001 1369 GMT | ✓ |
| 11 | 2022-03-23 10:22:11 | <u>0x3ab7c08b026d2d533943f8d00cf51ba8b4df0f4b20b6f93bdc9273dd1dd7ecfc</u> | + 10.00000000000000 000 ApeCoin.com.de | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2022-03-08 09:11:40 | <u>0x8f42cf0e4a7547acd431</u> <u>fe7b7044711586cc0bc651</u> <u>6c9b7c799e05faf3c12976</u> | + 10.0000000000000000 000 STEP.N.me | ✓ |
| 13 | 2022-01-14 17:16:07 | <u>0x44e42f93fd4cac2f2c22</u> <u>167e580521742e9c16b783</u> <u>1df45a29c1b57e48e7c2be</u> | + 300,000.00000000 MNEP | ✓ |
| 14 | 2021-12-20 04:47:09 | <u>0x4bb812359c67759c332a</u> <u>f6dd3a9ebfefaa356d45ec</u> <u>98e46fa6b17b163dd1c3c4</u> | + 1,000.000000000000 000000 PolyDoge | ✓ |
| 15 | 2021-12-19 08:42:09 | <u>0xae832d034250114a4686</u> <u>36f0114b4c2cbe9e3c3a04</u> <u>e4b82728ec82486e3a8cdf</u> | + 1,111.000000000000 000000 PolyDoge | ✓ |
| 16 | 2021-11-24 02:39:30 | <u>0xb84b8667b965ee535cca</u> <u>298e13ed3f814000dbbe90</u> <u>f86000572ab642ce450a7b</u> | + 5.9000000000000003 55 amWMATIC | ✓ |
| 17 | 2021-11-24 02:37:58 | <u>0xd41bab1ceab6bd13ec82</u> <u>14bd7392a6300da0ba50c6</u> <u>cc5d49ede1164cc88b1f13</u> | + 0.4516271523542785 27 WMATIC  0.79 USD | ✓ |
| 18 | 2021-11-24 02:37:02 | <u>0x55e8c268aaa24f7859d2</u> <u>035bbe8a705660c6c037d4</u> <u>f2fa28bfaf4d0be8411db9</u> | + 5.0000000000000000 00 variableDebtmWMATIC | ✓ |
| 19 | 2021-11-14 07:16:24 | <u>0xa43a0e9ab0aa48587bdd</u> <u>4af506ab18afa5f15f7f66</u> <u>959eefce202a3d7aa4909b</u> | + 800,000.0000000000 00000000 FlowDAO.io | ✓ |
| 20 | 2021-10-17 07:04:17 | <u>0x42771bcc2f27e50584b7</u> <u>7a6fb2ef9631462272f783</u> <u>00408e74f06afd15e545c3</u> | + 1.3528133295857844 85 WMATIC  1.97 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2021-09-26 14:33:33 | <u>0x772fd85331767307735b60e44be68e71f67fbaab04588b6dc914faaf4e46683c</u> | + 0.0004032000000000 00 NOR | ✓ |
| 22 | 2021-09-24 16:45:54 | <u>0xca2f9d364439f56a8f76c8b6f3e62922b341d19ee5a84777866e8be0eec3dcd2</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 23 | 2021-09-24 16:03:47 | <u>0x784a2f1ebfcb24e25d6289efa7e4556c0f277cf66121cc6e401b85f880b387f9</u> | + 777.0000000000 BeezEX | ✓ |
| 24 | 2021-09-23 10:02:45 | <u>0x5e78032336dd9cb244439ca198754840b26e88233d2fcb1b1aa4ca744b60d6d4</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 25 | 2021-06-14 12:54:20 | <u>0x1ceda8e14f8119bd4ca40d389b826f35d9b1c0c0aa9fcdfae09ab83bc83d46cd</u> | + 0.3306356082378446 58 WMATIC  0.53 USD | ✓ |
| 26 | 2021-06-12 04:42:54 | <u>0x74ce81ed721c8fb37bd3fe7b87b6c26a01fb703bf0fe88491556220e0de8220e</u> | + 5.0000000000000000 00 BuySpaceRat | ✓ |
| 27 | 2021-06-08 12:15:27 | <u>0x74e9ec65cf6ca9417a29a73eead33e1a85327ae52bf06fa6bcf4473564d8a210</u> | + 1.3000000000000000 44 amWMATIC | ✓ |
| 28 | 2021-06-08 12:15:03 | <u>0x6ed474af757149b2d11cbda7938b8532fcf1ea8c8a9b5e8734a3506ac2feaa94</u> | + 1.3000000000000000 44 variableDebtmWMATIC | ✓ |
| 29 | 2021-06-08 12:14:27 | <u>0x74c7e938a39bbf47aa86e778e79013af338db80c9a2e6f4c64df7d28912d4272</u> | + 6.2999999999999998 22 amWMATIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2021-06-08 12:13:59 | <u>0xb5d73cbd50050f03247a</u> <u>a15c7ac7e4bab290bcd4ea</u> <u>ed80fa3882b2ce493a02e2</u> | + 6.2657167273788578 75 variableDebtmWMATIC | ✓ |
| 31 | 2021-06-08 12:13:21 | <u>0x682f9d8bc7bffc4609b0</u> <u>dee9c5d97b333bbcf7263</u> <u>708ae5a13202a2d475a79f</u> | + 12.4000000000000000 355 amWMATIC | ✓ |
| 32 | 2021-06-08 12:12:49 | <u>0x589eebf4b0f41ae4d3a</u> <u>eb4dd25062cac86d0703a9</u> <u>27eef9c1843df43a10661a</u> | + 12.203959357830964 194 variableDebtmWMATIC | ✓ |
| 33 | 2021-06-07 09:52:07 | <u>0xf023ca01dd7f4818d580</u> <u>430f973caa868854298112</u> <u>7513da7976aa9e40988d91</u> | - 485.73422496254642 0556 DAI | ✓ |
| 34 | 2021-06-07 09:46:27 | <u>0x953a5c742c15dae63812</u> <u>7e1dd2ff0ed985054c1757</u> <u>f1614bc3417b20155ec345</u> | + 0.0078649035073595 95 amWETH | ✓ |
| 35 | 2021-06-07 09:46:27 | <u>0x953a5c742c15dae63812</u> <u>7e1dd2ff0ed985054c1757</u> <u>f1614bc3417b20155ec345</u> | - 0.0078649035073595 95 WETH  20.38 USD | ✓ |
| 36 | 2021-06-07 09:45:11 | <u>0xb5301ae01874628b3aa9</u> <u>5190b95a92bb5f0bbf0095</u> <u>9527cfbecb4358d4a539ff</u> | + 2.5000000000000000 00 amWMATIC | ✓ |
| 37 | 2021-06-07 09:43:55 | <u>0x6991aaa7bde450ade2f3</u> <u>cd3fb2cbf6160d0aea3077</u> <u>406e48b81a85a24fc482c9</u> | + 2.5128621072570953 57 variableDebtmWMATIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 38 | 2021-06-07 09:43:03 | <u>0xc59a47dca59e849d1440</u> <u>562c3853c9359d27383298</u> <u>397fbb2ff7fa5959110808</u> | + 5.0000000000000000 00 amWMATIC | ✓ |
| 39 | 2021-06-07 09:42:11 | <u>0xd996991aebd0a432e3a5</u> <u>e683431a5c18663a33e54c</u> <u>4c12d0cbdb45d58163696e</u> | + 3.7867457205076200 39 variableDebtmWMATI C | ✓ |
| 40 | 2021-06-07 09:41:13 | <u>0x121af3b9143d0ce4229a</u> <u>7d9efa16828357e51ff7bd</u> <u>fbdb6523f2661bb6cf721a6</u> | + 7.5000000000000000 00 amWMATIC | ✓ |
| 41 | 2021-06-07 09:40:09 | <u>0xfc1508eddea06cf70b65</u> <u>92c1f2b322ee5f8d3a6c93</u> <u>14e6149711282ab8cfc5e1</u> | + 7.4249997464732864 22 variableDebtmWMATI C | ✓ |
| 42 | 2021-06-07 09:39:23 | <u>0x37c1862d9ba80e15fa8e</u> <u>8d8aedf0d413946ebf83d7</u> <u>a6b328507333fa21e794e6</u> | + 15.0000000000000000 000 amWMATIC | ✓ |
| 43 | 2021-06-07 09:38:58 | <u>0xd583ddb452bc3aeaf047</u> <u>ffe0679667b58d2abaf9a2</u> <u>0c0af18b006dc8aadba7d</u> | + 15.000000319028208 295 variableDebtmWMATI C | ✓ |
| 44 | 2021-06-07 09:37:56 | <u>0xdc43c8b3bed8d3c9ebf1</u> <u>c2aa6e4186711db51174aa</u> <u>f95565487c41f66061c1a5</u> | + 30.0000000000000000 000 amWMATIC | ✓ |
| 45 | 2021-06-07 09:33:06 | <u>0xddfd630c8114eb1c2cf1</u> <u>d7941730fa48f9a3430a17</u> <u>55bbb6eee232344f682c8d</u> | - 150.16147428865113 5112 amDAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2021-06-07 09:33:06 | <u>0xddfd630c8114eb1c2cf1d7941730fa48f9a3430a1755bbb6eee232344f682c8d</u> | + 150.16147428865113 5112 DAI | ✓ |
| 47 | 2021-06-07 09:32:28 | <u>0xead491545f4630f039566d462986ffe3e0daabfd27ea5dea2ef320494a3ac6c3</u> | - 0.0078649035073595 95 amWETH | ✓ |
| 48 | 2021-06-07 09:32:28 | <u>0xead491545f4630f039566d462986ffe3e0daabfd27ea5dea2ef320494a3ac6c3</u> | + 0.0078649035073595 95 WETH  20.38 USD | ✓ |
| 49 | 2021-06-07 09:31:56 | <u>0x56593d81aecc71fd442bafb0e2a78eb06c803a4108ee08d4f17c2535f18572d</u> | - 12.661522826243098 550 amWMATIC | ✓ |
| 50 | 2021-06-07 09:31:30 | <u>0xf51c285da895927e9c6ce1cc91191568381de4e196cd9a31358f8f9f418a5a98</u> | - 90.944146639382324 793 variableDebtmWMATIC | ✓ |
| 51 | 2021-06-07 09:31:08 | <u>0x9a9a42eb534c08aa5ddb3a58431925e36b9529269c2ad2897b35ad63a8341d13</u> | - 110.33881825433309 1318 amWMATIC | ✓ |
| 52 | 2021-06-07 09:30:08 | <u>0xd978b20836220ec9a60f2d0d35f7e69ac96c700a396cf9ed8fb2b300639efc21</u> | + 140.00000000000000 0000 amDAI | ✓ |
| 53 | 2021-06-07 09:30:08 | <u>0xd978b20836220ec9a60f2d0d35f7e69ac96c700a396cf9ed8fb2b300639efc21</u> | - 140.00000000000000 0000 DAI | ✓ |
| 54 | 2021-06-07 09:27:24 | <u>0x4ba34d8d4dc0c8d731c875786a8cf93e73da443f2fbb3dbc0d9dc34dc7be2b55</u> | - 438.86831961431624 9044 amDAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2021-06-07 09:27:24 | <u>0x4ba34d8d4dc0c8d731c875786a8cf93e73da443f2fbb3dbc0d9dc34dc7be2b55</u> | + 438.86831961431624 9044 DAI | ✓ |
| 56 | 2021-06-07 09:26:40 | <u>0xd30dfed2ad26e02b0d2b90002540a8ecc2d177c7865b2a7a8bc970f74ba36461</u> | - 352.03560268875287 4201 DAI | ✓ |
| 57 | 2021-06-07 09:26:40 | <u>0xd30dfed2ad26e02b0d2b90002540a8ecc2d177c7865b2a7a8bc970f74ba36461</u> | - 352.03560268875287 4201 variableDebtmDAI | ✓ |
| 58 | 2021-06-07 09:26:12 | <u>0xf40dc2b1b2527ade8266c72747594a0710526cfdda8caa888ee33486033c07d</u> | - 388.74003374833193 9023 amDAI | ✓ |
| 59 | 2021-06-07 09:26:12 | <u>0xf40dc2b1b2527ade8266c72747594a0710526cfdda8caa888ee33486033c07d</u> | + 388.74003374833193 9023 DAI | ✓ |
| 60 | 2021-06-07 09:25:40 | <u>0x61b360f2ae6a01e272d3410fcfb7ab5649ff80f49e3ed9a843fcde09c892b01a</u> | - 199.90874461822252 7833 DAI | ✓ |
| 61 | 2021-06-07 09:25:40 | <u>0x61b360f2ae6a01e272d3410fcfb7ab5649ff80f49e3ed9a843fcde09c892b01a</u> | - 199.90874461822252 7833 variableDebtmDAI | ✓ |
| 62 | 2021-06-07 09:24:48 | <u>0xdc861b7f2ab9e8dd7013e92bb262e4a7329933d88141aef97339a4630ef9e1a7</u> | + 199.90874461822252 7833 DAI | ✓ |
| 63 | 2021-06-07 09:24:48 | <u>0xdc861b7f2ab9e8dd7013e92bb262e4a7329933d88141aef97339a4630ef9e1a7</u> | - 197.80077825607816 0666 am3CRV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2021-06-07 09:24:38 | <u>0x6d1705c454ee881dbcb4 c75322110613976aa00c8a 837a4637e0ce34c342d860</u> | - 0.0007782560781543 72 am3CRV-gauge | ✓ |
| 65 | 2021-06-07 09:24:38 | <u>0x6d1705c454ee881dbcb4 c75322110613976aa00c8a 837a4637e0ce34c342d860</u> | + 0.0007782560781543 72 am3CRV | ✓ |
| 66 | 2021-06-07 09:24:38 | <u>0x6d1705c454ee881dbcb4 c75322110613976aa00c8a 837a4637e0ce34c342d860</u> | + 0.0000000001916705 46 WMATIC  0.00 USD | ✓ |
| 67 | 2021-06-07 09:23:28 | <u>0x01d0d2dd4b19ca9e0fc3 f3c5f4ba10ed0260cb0a1f f96f887cb99d74dbd0202c</u> | - 197.80000000000001 1369 am3CRV-gauge | ✓ |
| 68 | 2021-06-07 09:23:28 | <u>0x01d0d2dd4b19ca9e0fc3 f3c5f4ba10ed0260cb0a1f f96f887cb99d74dbd0202c</u> | + 197.80000000000001 1369 am3CRV | ✓ |
| 69 | 2021-06-07 09:23:28 | <u>0x01d0d2dd4b19ca9e0fc3 f3c5f4ba10ed0260cb0a1f f96f887cb99d74dbd0202c</u> | + 0.0017745276553881 04 WMATIC  0.00 USD | ✓ |
| 70 | 2021-06-07 08:56:12 | <u>0xe4674568e6f62b10b1b3 825aeed844963153188d68 82bd931f88082653b40d31</u> | + 0.0078648956322177 78 amWETH | ✓ |
| 71 | 2021-06-07 08:56:12 | <u>0xe4674568e6f62b10b1b3 825aeed844963153188d68 82bd931f88082653b40d31</u> | - 0.0078648956322177 78 WETH  20.38 USD | ✓ |
| 72 | 2021-06-07 08:55:10 | <u>0x8d415cbf92c15640f4e8 084de7db25601ba5c84bb2 b9ee0b30cbb7fa9772a9a7</u> | + 33.00000000000000 000 amWMATIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 73 | 2021-06-07 08:54:34 | <u>0x13c128c2dd2d6c0e877c9a9b6a4988c6b3bbdb3063cffe23c7733748b3d2da3</u> | + 30.303805304577551 283 variableDebtmWMATIC | ✓ |
| 74 | 2021-06-07 08:53:56 | <u>0x15b4c7c1b8c239c78c65b94361a61f76f38e887e1ca9df4911679a853e136935</u> | + 60.0000000000000000 000 amWMATIC | ✓ |
| 75 | 2021-06-07 08:53:26 | <u>0x00111871d5c024a554358d8daa80a91a9cd4fea25f9288c7d5ba4b6a903f0546</u> | + 60.639674925923941 373 variableDebtmWMATIC | ✓ |
| 76 | 2021-06-07 08:46:30 | <u>0x5e0619cf3d1e9d5290b7716e9a12c2f59b154b5c7e6caebc72a2bf1e6d347326</u> | + 30.0000000000000000 000 amWMATIC | ✓ |
| 77 | 2021-06-07 08:45:10 | <u>0x7d52a9b428c453be2e2d6b1c8e096ed34d6baace0ac5b49c6287f87bf3dc7c31</u> | + 100.49101259520388 3961 amDAI | ✓ |
| 78 | 2021-06-07 08:45:10 | <u>0x7d52a9b428c453be2e2d6b1c8e096ed34d6baace0ac5b49c6287f87bf3dc7c31</u> | - 100.49101259520388 3961 DAI | ✓ |
| 79 | 2021-06-07 08:44:48 | <u>0x1e8748147385bfa90dff916df35a8085509bafa3b77a3f29edeafffff7563fde2</u> | + 100.49101259520388 3961 DAI | ✓ |
| 80 | 2021-06-07 08:44:48 | <u>0x1e8748147385bfa90dff916df35a8085509bafa3b77a3f29edeafffff7563fde2</u> | + 100.49101259520388 3961 variableDebtmDAI | ✓ |
| 81 | 2021-06-07 08:40:22 | <u>0xc7a7a7fb46395262568f14adea90f1190553cf4100a0dcd46c0a21f8f78d5ab5</u> | + 197.80077825607816 0666 am3CRV-gauge | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 82 | 2021-06-07 08:40:22 | <u>0xc7a7a7fb46395262568f14adea90f1190553cf4100a0dcd46c0a21f8f78d5ab5</u> | - 197.80077825607816 0666 am3CRV | ✓ |
| 83 | 2021-06-07 08:39:36 | <u>0x78d3dda8e1e190f59f57e68c62b0423a7d7797900d002436dad74164ee6d83c8</u> | + 197.80077825607816 0666 am3CRV | ✓ |
| 84 | 2021-06-07 08:39:36 | <u>0x78d3dda8e1e190f59f57e68c62b0423a7d7797900d002436dad74164ee6d83c8</u> | - 200.00000000000000 0000 DAI | ✓ |
| 85 | 2021-06-07 08:38:56 | <u>0x85f548a585fcdb45450b4eb79630b47fa16f634d6cf5455bfe65e27e740b8dbf</u> | + 200.00000000000000 0000 DAI | ✓ |
| 86 | 2021-06-07 08:38:56 | <u>0x85f548a585fcdb45450b4eb79630b47fa16f634d6cf5455bfe65e27e740b8dbf</u> | + 200.00000000000000 0000 variableDebtmDAI | ✓ |
| 87 | 2021-06-05 01:28:20 | <u>0x26d15c923b1b75a87cb56913876dc28bef344b134b8152e14254e829e60c96bd</u> | + 0.0181481441198020 73 WMATIC  0.02 USD | ✓ |
| 88 | 2021-06-05 01:18:14 | <u>0x182fad30d0e226b1bdb7d3fbe5c6e56f6029b01e93fb875cbc897d653c63e8d9</u> | + 251.37808810542347 2598 amDAI | ✓ |
| 89 | 2021-06-05 01:18:14 | <u>0x182fad30d0e226b1bdb7d3fbe5c6e56f6029b01e93fb875cbc897d653c63e8d9</u> | - 251.37808810542347 2598 DAI | ✓ |
| 90 | 2021-06-04 15:24:54 | <u>0xcc57bbea7e7cbfc881bfe57c2f010f167d3bf13eda91956203ccaba1d3a6771b</u> | + 251.37808810542347 2598 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2021-06-04 15:24:54 | <u>0xcc57bbea7e7cbfc881bfe57c2f010f167d3bf13eda91956203ccaba1d3a6771b</u> | + 251.37808810542347 2598 variableDebtmDAI | ✓ |
| 92 | 2021-06-04 15:23:38 | <u>0x24294ae0575a79f9deaf831830e6a609117c34d25c72fea85d9948a7de714e38</u> | + 485.75473941931568 3335 amDAI | ✓ |
| 93 | 2021-06-04 15:23:38 | <u>0x24294ae0575a79f9deaf831830e6a609117c34d25c72fea85d9948a7de714e38</u> | - 485.75473941931568 3335 DAI | ✓ |
| 94 | 2021-06-04 15:03:46 | <u>0xe47106c62188395a97518cd099fe04eb8a4aa501fe5f740406465f0d0db03db</u> | + 0.0078648956322177 78 WETH  21.15 USD | ✓ |
| 95 | 2021-06-04 14:46:10 | <u>0x8a1c7d6eb5bc43d4d80c4bc57b28bcdf4db8bd4113136d4d37063d36e3f604e</u> | + 485.75473941931568 3335 DAI | ✓ |
| 96 | 2021-06-03 12:23:45 | <u>0x669907a5a81b276ca61ed268b92fc69b7be4ada704144ddc2701c3fd44904ffa</u> | + 5.0000000000000000 00 Buy Polydoge | ✓ |
| 97 | 2021-06-02 10:45:38 | <u>0x86cf548f5bad2195e5d5cdd7399e967671214f360b1bb69c3a61d5f3e713c951</u> | - 490.000025 USDT | ✓ |
| 98 | 2021-06-02 10:25:32 | <u>0x1a4653c35c2e1f26a1e16a94efb50962d5d36245573e65f6238ff8d6c2074b03</u> | - 490.000025 amUSDT | ✓ |
| 99 | 2021-06-02 10:25:32 | <u>0x1a4653c35c2e1f26a1e16a94efb50962d5d36245573e65f6238ff8d6c2074b03</u> | + 490.000025 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------|---|
| 100 | 2021-06-02 10:24:36 | <u>0x3b16cd84ec8e09de8762</u> <u>2b76740b672d141cff07be</u> <u>9dde39d2a2e8e28f03b165</u> | + 490.000000 amUSDT | ✓ |
| 101 | 2021-06-02 10:24:36 | <u>0x3b16cd84ec8e09de8762</u> <u>2b76740b672d141cff07be</u> <u>9dde39d2a2e8e28f03b165</u> | - 490.000000 USDT | ✓ |
| 102 | 2021-06-02 10:04:56 | <u>0x844513ce6793034cedfa</u> <u>698e86f2dda0cb507c3401</u> <u>6d3e85cab8db50b94bf36b</u> | + 490.000000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-01-29 11:37:59 | <u>0x802cb4974404e4597caf</u> <u>db5e9dd789d3d6e371fa7f</u> <u>d7d2533eec238e6c4f44e5</u> | + 1 ethevents.co | ✓ |
| 2 | 2023-12-09 20:02:06 | <u>0xe2f2947901d336f9bef4</u> <u>a25f68d6c4e0bf6a2d2ed2</u> <u>c63f04cf11d2cb2c96ef02</u> | + 1 Reward at BoneWin.com | ✓ |
| 3 | 2023-12-05 00:05:03 | <u>0x4ac739d21c8c021fac2a</u> <u>a2a9409c9c47b74e70386b</u> <u>46287f41d63de1ebee42ea</u> | + 1 Reward at BoneWin.com | ✓ |
| 4 | 2023-10-12 07:59:16 | <u>0x44a0a5b2017e8943085c</u> <u>c584f4f072f79a37f9d1a1</u> <u>17890972602b3e60e20a05</u> | + 1 Voucher | ✓ |
| 5 | 2023-10-09 11:26:22 | <u>0xbf140a7babc2385d9c35</u> <u>e4e72fc12ebcb71b1a1e7d</u> <u>c98b5b51c23225c57d692f</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 6 | 2023-10-03 19:30:55 | <u>0xff68ec2133f3d614ef27</u> <u>3fdc6d35f36b50939f7e03</u> <u>a5a9d0d70e0973ecfd48</u> | + 1 NFT AIRDROP | ✓ |

* USD values displayed at the time of transaction

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