









3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:25 (UTC)





| | |
|----------------|--|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xc8d9f02a4959e286e644fd8f918ec8c8206bbb16</u> |
| TOTAL RECEIVED | 1,619.411954006676523932 MATIC  609.22 USD |
| TOTAL SEND | 967.461518032508138276 MATIC  363.95 USD |










| Token | Balance |
|--------------------|---|
| MATIC | 651.950435974168271969 MATIC  245.26 USD |
| Wrapped Matic | 0.000000000000000000 WMATIC  0.00 USD |
| USD Coin (PoS) | 0.007911 USDC  0.00 USD |
| Wrapped Ether | 0.000000058059109511 WETH  0.00 USD |
| \$ USDCpool.info | 938.000000000000000000 ool.info |
| USDT | 10,000 \$USDT  L00T-USDT.COM  |
| SushiSwap LP Token | 0.000000000000000000 SLP |
| CRV (PoS) | 0.000000000000000000 CRV |
| Mog Coin | 1,000,000 Claim on: mogcoins.net/?claim |










| Token | Balance |
|-------------------------|--|
| SushiSwap LP Token | 0.000000000000000000 SLP |
| ! getlink.fi | 100,000,000,000,000,000 Visit getlink.fi to Claim reward |
| 1 stECDO | N/A LIDO Launch Pool Drop |
| 1 stECDO | N/A LIDO Launch Pool Drop |
| \$3000 USDC VoucherðŸŽ• | N/A 3000usdc.com |
| 3200 ARB | N/A NFT Airdrop Round |
| CLAIM 4801 USDC | N/A USDC VOUCHER |
| | N/A Visit website claim SHIB |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| 800 LINK | N/A NFT Airdrop Round |
| 200 LINK | N/A NFT Airdrop |
| \$500M SHIB | N/A Voucher |

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-09 11:21:46 | <u>0x5a356f91faa454c13094</u> <u>dab6d259805d973b5cf66e</u> <u>7c7194c93aa8b42fd91e73</u> | + 399.98000000000001 8190 MATIC  371.10 USD | ✓ |
| 2 | 2023-12-09 08:46:23 | <u>0x7a6321fc9764c2e77979</u> <u>a1bf9432ce9c127c67c9b8</u> <u>9be5e1a858848ffde7a271</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2023-12-09 08:46:23 | <u>0x7a6321fc9764c2e77979</u> <u>a1bf9432ce9c127c67c9b8</u> <u>9be5e1a858848ffde7a271</u> | - 0.0049027880632332 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-12-09 08:46:23 | <u>0x7a6321fc9764c2e77979</u> <u>a1bf9432ce9c127c67c9b8</u> <u>9be5e1a858848ffde7a271</u> | - 0.0194534993745113 41 MATIC  0.01 USD | ✓ |
| 5 | 2023-12-09 08:46:03 | <u>0x9d06e640c598ea557314</u> <u>4a474c3f9675b0a0659fb7</u> <u>fb5488fde579429f22cab</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-12-09 08:46:03 | <u>0x9d06e640c598ea557314</u> <u>4a474c3f9675b0a0659fb7</u> <u>fb5488fde579429f22cab</u> | - 0.0018848042389435 89 MATIC  0.00 USD | ✓ |
| 7 | 2023-12-09 08:46:03 | <u>0x9d06e640c598ea557314</u> <u>4a474c3f9675b0a0659fb7</u> <u>fb5488fde579429f22cab</u> | - 0.0162647302928143 13 MATIC  0.01 USD | ✓ |
| 8 | 2023-12-09 08:45:41 | <u>0x2ac11eadf0b47886cab1</u> <u>04f4e0e92a9ee92a781763</u> <u>3a1d1378723753033bccae</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-12-09 08:45:41 | <u>0x2ac11eadf0b47886cab1</u> <u>04f4e0e92a9ee92a781763</u> <u>3a1d1378723753033bccae</u> | - 0.0227744146191977 24 MATIC  0.02 USD | ✓ |
| 10 | 2023-12-09 08:45:41 | <u>0x2ac11eadf0b47886cab1</u> <u>04f4e0e92a9ee92a781763</u> <u>3a1d1378723753033bccae</u> | - 0.0938764588683781 85 MATIC  0.08 USD | ✓ |
| 11 | 2023-12-09 08:45:27 | <u>0x5fe9203c5ddff4f51da0</u> <u>d68a61aef7ac075c2fcc3b</u> <u>05e4c6e02a858b69a9085f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 12 | 2023-12-09 08:45:27 | <u>0x5fe9203c5ddfff4f51da0d68a61aef7ac075c2fcc3b05e4c6e02a858b69a9085f</u> | - 0.0017377081448312 20 MATIC  0.00 USD | ✓ |
| 13 | 2023-12-09 08:45:27 | <u>0x5fe9203c5ddfff4f51da0d68a61aef7ac075c2fcc3b05e4c6e02a858b69a9085f</u> | - 0.0191980386189941 69 MATIC  0.01 USD | ✓ |
| 14 | 2023-07-23 14:52:08 | <u>0x217285b6de3c5f5f9ff5369fe12d7f6fca71e58362a3229e5faeb1ca4805e73b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-07-23 14:52:08 | <u>0x217285b6de3c5f5f9ff5369fe12d7f6fca71e58362a3229e5faeb1ca4805e73b</u> | - 0.0048152051781316 20 MATIC  0.00 USD | ✓ |
| 16 | 2023-07-23 14:52:08 | <u>0x217285b6de3c5f5f9ff5369fe12d7f6fca71e58362a3229e5faeb1ca4805e73b</u> | - 0.0109705570754889 06 MATIC  0.00 USD | ✓ |
| 17 | 2023-07-23 14:47:54 | <u>0xe1ca9b1a59d4312648d187b1e5afb1dfa5a531f8237e8c5b7537f3ac7c273bc6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-07-23 14:47:54 | <u>0xe1ca9b1a59d4312648d187b1e5afb1dfa5a531f8237e8c5b7537f3ac7c273bc6</u> | - 0.0059732400000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2023-07-23 14:47:54 | <u>0xe1ca9b1a59d4312648d187b1e5afb1dfa5a531f8237e8c5b7537f3ac7c273bc6</u> | - 0.0207362520487413 20 MATIC  0.01 USD | ✓ |
| 20 | 2022-11-15 13:46:22 | <u>0x3e40d2785b0a973ad7322564d8c4078141306b8f27037d4ecb503f6aa276929e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2022-11-15 13:46:22 | <u>0x3e40d2785b0a973ad732</u> <u>2564d8c4078141306b8f27</u> <u>037d4ecb503f6aa276929e</u> | - 0.0100006841965726 13 MATIC  0.00 USD | ✓ |
| 22 | 2022-11-15 13:46:22 | <u>0x3e40d2785b0a973ad732</u> <u>2564d8c4078141306b8f27</u> <u>037d4ecb503f6aa276929e</u> | - 0.0123686176651231 49 MATIC  0.01 USD | ✓ |
| 23 | 2022-11-15 13:46:04 | <u>0x07177d04dcbc1965092f</u> <u>7f68cb84b36b5fd51e6a8e</u> <u>eced49fca54d25fbd464ee</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2022-11-15 13:46:04 | <u>0x07177d04dcbc1965092f</u> <u>7f68cb84b36b5fd51e6a8e</u> <u>eced49fca54d25fbd464ee</u> | - 0.0017500881297892 50 MATIC  0.00 USD | ✓ |
| 25 | 2022-11-15 13:46:04 | <u>0x07177d04dcbc1965092f</u> <u>7f68cb84b36b5fd51e6a8e</u> <u>eced49fca54d25fbd464ee</u> | - 0.0016438817237416 90 MATIC  0.00 USD | ✓ |
| 26 | 2022-11-15 13:45:08 | <u>0xb271539b6f5ec6660a71</u> <u>0b905f72fa1fe618614662</u> <u>731bad6e8637e6e6fefa0e</u> | - 240.84501407818962 0932 MATIC  227.95 USD | ✓ |
| 27 | 2022-11-15 13:45:08 | <u>0xb271539b6f5ec6660a71</u> <u>0b905f72fa1fe618614662</u> <u>731bad6e8637e6e6fefa0e</u> | - 0.0086758327511917 35 MATIC  0.00 USD | ✓ |
| 28 | 2022-11-15 13:45:08 | <u>0xb271539b6f5ec6660a71</u> <u>0b905f72fa1fe618614662</u> <u>731bad6e8637e6e6fefa0e</u> | - 0.0079446092398897 44 MATIC  0.00 USD | ✓ |
| 29 | 2022-11-14 05:59:32 | <u>0x565e1fa96ad170790ee1</u> <u>56f650649f926fc6a04156</u> <u>2c361bf22e042e2b511bda</u> | + 234.99000000000000 9095 MATIC  218.04 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2022-06-11 15:42:22 | <u>0xb4a89e7547c014d79dcb</u> <u>63cd88e1c1e9101eb78842</u> <u>6530b3e71624bae5c45051</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2022-06-11 15:42:22 | <u>0xb4a89e7547c014d79dcb</u> <u>63cd88e1c1e9101eb78842</u> <u>6530b3e71624bae5c45051</u> | - 0.0042291103074821 12 MATIC  0.00 USD | ✓ |
| 32 | 2022-06-11 15:42:22 | <u>0xb4a89e7547c014d79dcb</u> <u>63cd88e1c1e9101eb78842</u> <u>6530b3e71624bae5c45051</u> | - 0.0388514900910090 22 MATIC  0.02 USD | ✓ |
| 33 | 2022-06-11 15:39:12 | <u>0xa748b4daae32d84dd8bd</u> <u>ded21108948bf77f4dfa38</u> <u>1e00f77bb2215028c1ca3d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2022-06-11 15:39:12 | <u>0xa748b4daae32d84dd8bd</u> <u>ded21108948bf77f4dfa38</u> <u>1e00f77bb2215028c1ca3d</u> | - 0.0025371976207680 36 MATIC  0.00 USD | ✓ |
| 35 | 2022-06-11 15:39:12 | <u>0xa748b4daae32d84dd8bd</u> <u>ded21108948bf77f4dfa38</u> <u>1e00f77bb2215028c1ca3d</u> | - 0.0125197945268349 43 MATIC  0.00 USD | ✓ |
| 36 | 2022-06-11 15:25:56 | <u>0x0659c748b140babfd54d</u> <u>62ecdda7a3d57d02ec5f5f</u> <u>a7b935c7d3b2a8c7dafc41</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2022-06-11 15:25:56 | <u>0x0659c748b140babfd54d</u> <u>62ecdda7a3d57d02ec5f5f</u> <u>a7b935c7d3b2a8c7dafc41</u> | - 0.0206400489759320 34 MATIC  0.01 USD | ✓ |
| 38 | 2022-06-11 15:25:56 | <u>0x0659c748b140babfd54d</u> <u>62ecdda7a3d57d02ec5f5f</u> <u>a7b935c7d3b2a8c7dafc41</u> | - 0.1282420430537638 54 MATIC  0.06 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 39 | 2022-06-11 15:25:46 | <u>0x2cb0247e951b6f8afc12</u> <u>78a151a26486297bb9d8dc</u> <u>38add26d6b01b43b926ee8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2022-06-11 15:25:46 | <u>0x2cb0247e951b6f8afc12</u> <u>78a151a26486297bb9d8dc</u> <u>38add26d6b01b43b926ee8</u> | - 0.0040045796992888 68 MATIC  0.00 USD | ✓ |
| 41 | 2022-06-11 15:25:46 | <u>0x2cb0247e951b6f8afc12</u> <u>78a151a26486297bb9d8dc</u> <u>38add26d6b01b43b926ee8</u> | - 0.0184716958118806 39 MATIC  0.00 USD | ✓ |
| 42 | 2022-06-11 15:25:26 | <u>0xbc351e0d99f1a029b722</u> <u>ae8239aa3409e324d69682</u> <u>73489970de59dafe520e4c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2022-06-11 15:25:26 | <u>0xbc351e0d99f1a029b722</u> <u>ae8239aa3409e324d69682</u> <u>73489970de59dafe520e4c</u> | - 0.0046782639523413 44 MATIC  0.00 USD | ✓ |
| 44 | 2022-06-11 15:25:26 | <u>0xbc351e0d99f1a029b722</u> <u>ae8239aa3409e324d69682</u> <u>73489970de59dafe520e4c</u> | - 0.0254569114882810 25 MATIC  0.01 USD | ✓ |
| 45 | 2022-06-11 15:22:34 | <u>0x2db15e2ecfe26bf98675</u> <u>dd6ec36b9e5047f860d673</u> <u>5f20883f1138190928c3a9</u> | - 30.000000000000000000 000 MATIC  16.20 USD | ✓ |
| 46 | 2022-06-11 15:22:34 | <u>0x2db15e2ecfe26bf98675</u> <u>dd6ec36b9e5047f860d673</u> <u>5f20883f1138190928c3a9</u> | - 0.0077428677966890 44 MATIC  0.00 USD | ✓ |
| 47 | 2022-06-11 15:22:34 | <u>0x2db15e2ecfe26bf98675</u> <u>dd6ec36b9e5047f860d673</u> <u>5f20883f1138190928c3a9</u> | - 0.0307689703845845 58 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 48 | 2022-06-11 15:20:44 | <u>0x0707362a94446d5380f1583dcd09be7ad53e0ab2643bf1f18b327594ff102da1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2022-06-11 15:20:44 | <u>0x0707362a94446d5380f1583dcd09be7ad53e0ab2643bf1f18b327594ff102da1</u> | - 0.0055445700385022 10 MATIC  0.00 USD | ✓ |
| 50 | 2022-06-11 15:20:44 | <u>0x0707362a94446d5380f1583dcd09be7ad53e0ab2643bf1f18b327594ff102da1</u> | - 0.0137586616213057 92 MATIC  0.00 USD | ✓ |
| 51 | 2022-06-11 15:20:20 | <u>0xc85b80e6e3787a7277085b38161752d4706412e8dc d8e8169a355db254abaca1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2022-06-11 15:20:20 | <u>0xc85b80e6e3787a7277085b38161752d4706412e8dc d8e8169a355db254abaca1</u> | - 0.0088116843368499 13 MATIC  0.00 USD | ✓ |
| 53 | 2022-06-11 15:20:20 | <u>0xc85b80e6e3787a7277085b38161752d4706412e8dc d8e8169a355db254abaca1</u> | - 0.0444281970457230 81 MATIC  0.02 USD | ✓ |
| 54 | 2022-06-11 15:19:00 | <u>0xcf5de43793fd36be3723d7e46f1dbc221e6fcc09db bc1fa785e1d54e6bbbd6e2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2022-06-11 15:19:00 | <u>0xcf5de43793fd36be3723d7e46f1dbc221e6fcc09db bc1fa785e1d54e6bbbd6e2</u> | - 0.0022806893216115 96 MATIC  0.00 USD | ✓ |
| 56 | 2022-06-11 15:19:00 | <u>0xcf5de43793fd36be3723d7e46f1dbc221e6fcc09db bc1fa785e1d54e6bbbd6e2</u> | - 0.0097206186827788 42 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2022-06-11 15:18:06 | <u>0xd66095ab4e426e2d40c9 2cc7d0639ad2b2ced9d618 d862f888e60f076db90a7b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2022-06-11 15:18:06 | <u>0xd66095ab4e426e2d40c9 2cc7d0639ad2b2ced9d618 d862f888e60f076db90a7b</u> | - 0.0020658955219768 32 MATIC  0.00 USD | ✓ |
| 59 | 2022-06-11 15:18:06 | <u>0xd66095ab4e426e2d40c9 2cc7d0639ad2b2ced9d618 d862f888e60f076db90a7b</u> | - 0.0041158564238842 72 MATIC  0.00 USD | ✓ |
| 60 | 2022-06-11 15:17:04 | <u>0x62ea5bfcf35c93574a4e a71482bd4563d66b680100 a687b1f87e32a8281c9f80</u> | - 90.0000000000000000 000 MATIC  48.60 USD | ✓ |
| 61 | 2022-06-11 15:17:04 | <u>0x62ea5bfcf35c93574a4e a71482bd4563d66b680100 a687b1f87e32a8281c9f80</u> | - 0.0086206871054259 84 MATIC  0.00 USD | ✓ |
| 62 | 2022-06-11 15:17:04 | <u>0x62ea5bfcf35c93574a4e a71482bd4563d66b680100 a687b1f87e32a8281c9f80</u> | - 0.0223621461732104 32 MATIC  0.01 USD | ✓ |
| 63 | 2022-06-11 15:14:52 | <u>0x78407a6d5165cad7c223 8b6256c535c99a51e1d44f 1693179e45cc05c7685d6e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 64 | 2022-06-11 15:14:52 | <u>0x78407a6d5165cad7c223 8b6256c535c99a51e1d44f 1693179e45cc05c7685d6e</u> | - 0.0745082698009882 36 MATIC  0.04 USD | ✓ |
| 65 | 2022-06-11 15:14:52 | <u>0x78407a6d5165cad7c223 8b6256c535c99a51e1d44f 1693179e45cc05c7685d6e</u> | - 0.0451177351783835 22 MATIC  0.02 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2022-06-11 15:14:42 | <u>0x290bd1d7263be99faf6c</u> <u>a2b346c10c68d59db11578</u> <u>2e107801563d4122120b98</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 67 | 2022-06-11 15:14:42 | <u>0x290bd1d7263be99faf6c</u> <u>a2b346c10c68d59db11578</u> <u>2e107801563d4122120b98</u> | - 0.0017430050016046 20 MATIC  0.00 USD | ✓ |
| 68 | 2022-06-11 15:14:42 | <u>0x290bd1d7263be99faf6c</u> <u>a2b346c10c68d59db11578</u> <u>2e107801563d4122120b98</u> | - 0.0048996626812468 92 MATIC  0.00 USD | ✓ |
| 69 | 2022-06-11 15:13:32 | <u>0x9165659381da6f2e0c65</u> <u>0baa229917b3b5308efb00</u> <u>58078fad882cce532f0e97</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 70 | 2022-06-11 15:13:32 | <u>0x9165659381da6f2e0c65</u> <u>0baa229917b3b5308efb00</u> <u>58078fad882cce532f0e97</u> | - 0.0138746111020871 84 MATIC  0.00 USD | ✓ |
| 71 | 2022-06-11 15:13:32 | <u>0x9165659381da6f2e0c65</u> <u>0baa229917b3b5308efb00</u> <u>58078fad882cce532f0e97</u> | - 0.0466567873549203 97 MATIC  0.02 USD | ✓ |
| 72 | 2022-06-11 15:13:18 | <u>0xcfe5dfca34aba9ecd845</u> <u>3c195bf81602ea6aa09299</u> <u>c9f19b29301f935162074f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 73 | 2022-06-11 15:13:18 | <u>0xcfe5dfca34aba9ecd845</u> <u>3c195bf81602ea6aa09299</u> <u>c9f19b29301f935162074f</u> | - 0.0019717448294148 28 MATIC  0.00 USD | ✓ |
| 74 | 2022-06-11 15:13:18 | <u>0xcfe5dfca34aba9ecd845</u> <u>3c195bf81602ea6aa09299</u> <u>c9f19b29301f935162074f</u> | - 0.0060300078271802 72 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 75 | 2022-06-11 15:12:50 | <u>0xf234a91492a57b985f29</u> <u>deae07394b8c2a0f589ece</u> <u>79348626e9dd2aa3e606ff</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 76 | 2022-06-11 15:12:50 | <u>0xf234a91492a57b985f29</u> <u>deae07394b8c2a0f589ece</u> <u>79348626e9dd2aa3e606ff</u> | - 0.0207361225941909 60 MATIC  0.01 USD | ✓ |
| 77 | 2022-06-11 15:12:50 | <u>0xf234a91492a57b985f29</u> <u>deae07394b8c2a0f589ece</u> <u>79348626e9dd2aa3e606ff</u> | - 0.0652343142798974 54 MATIC  0.03 USD | ✓ |
| 78 | 2022-06-11 15:12:28 | <u>0x9e5b59407ab9a6538a55</u> <u>44ba9b121af8b3bf0e1d94</u> <u>fdc52d0ea5f958eab6300f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 79 | 2022-06-11 15:12:28 | <u>0x9e5b59407ab9a6538a55</u> <u>44ba9b121af8b3bf0e1d94</u> <u>fdc52d0ea5f958eab6300f</u> | - 0.0022883888850651 66 MATIC  0.00 USD | ✓ |
| 80 | 2022-06-11 15:12:28 | <u>0x9e5b59407ab9a6538a55</u> <u>44ba9b121af8b3bf0e1d94</u> <u>fdc52d0ea5f958eab6300f</u> | - 0.0106630848484128 54 MATIC  0.00 USD | ✓ |
| 81 | 2022-06-11 15:10:34 | <u>0x1480c78f3caea15af7cd</u> <u>042a9b3241968894ac393b</u> <u>c118dafee6c1fd8f23a583</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 82 | 2022-06-11 15:10:34 | <u>0x1480c78f3caea15af7cd</u> <u>042a9b3241968894ac393b</u> <u>c118dafee6c1fd8f23a583</u> | - 0.0254495639239670 40 MATIC  0.01 USD | ✓ |
| 83 | 2022-06-11 15:10:34 | <u>0x1480c78f3caea15af7cd</u> <u>042a9b3241968894ac393b</u> <u>c118dafee6c1fd8f23a583</u> | - 0.2906854748674317 92 MATIC  0.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 84 | 2022-06-11 15:09:00 | <u>0xbc298213bc391368a79c</u> <u>e09210c1161b9c1bef47ba</u> <u>76dad639f23df3b9704e4a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 85 | 2022-06-11 15:09:00 | <u>0xbc298213bc391368a79c</u> <u>e09210c1161b9c1bef47ba</u> <u>76dad639f23df3b9704e4a</u> | - 0.0728566072658417 14 MATIC  0.03 USD | ✓ |
| 86 | 2022-06-11 15:09:00 | <u>0xbc298213bc391368a79c</u> <u>e09210c1161b9c1bef47ba</u> <u>76dad639f23df3b9704e4a</u> | - 0.4780222166673253 06 MATIC  0.25 USD | ✓ |
| 87 | 2022-06-11 15:08:26 | <u>0x0259f281bf60ae7c17a2</u> <u>7f401a69c2669895f50217</u> <u>99cb3a0f56c06de21d6944</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 88 | 2022-06-11 15:08:26 | <u>0x0259f281bf60ae7c17a2</u> <u>7f401a69c2669895f50217</u> <u>99cb3a0f56c06de21d6944</u> | - 0.0165613329500296 50 MATIC  0.00 USD | ✓ |
| 89 | 2022-06-11 15:08:26 | <u>0x0259f281bf60ae7c17a2</u> <u>7f401a69c2669895f50217</u> <u>99cb3a0f56c06de21d6944</u> | - 0.0967497998627997 04 MATIC  0.05 USD | ✓ |
| 90 | 2022-06-11 15:07:08 | <u>0xdf62ed88aaf69842a6f0</u> <u>b871c5327a932d3458e98d</u> <u>0ed540427595a8b52fb360</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 91 | 2022-06-11 15:07:08 | <u>0xdf62ed88aaf69842a6f0</u> <u>b871c5327a932d3458e98d</u> <u>0ed540427595a8b52fb360</u> | - 0.0472470842590482 15 MATIC  0.02 USD | ✓ |
| 92 | 2022-06-11 15:07:08 | <u>0xdf62ed88aaf69842a6f0</u> <u>b871c5327a932d3458e98d</u> <u>0ed540427595a8b52fb360</u> | - 0.7359330253776010 80 MATIC  0.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 93 | 2022-06-11 15:06:24 | <u>0xe7fca73117857f1ce338</u> <u>b865a36c34ae46e64f0192</u> <u>7e32c603e7635166d5ae6d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 94 | 2022-06-11 15:06:24 | <u>0xe7fca73117857f1ce338</u> <u>b865a36c34ae46e64f0192</u> <u>7e32c603e7635166d5ae6d</u> | - 0.0073187871107096 46 MATIC  0.00 USD | ✓ |
| 95 | 2022-06-11 15:06:24 | <u>0xe7fca73117857f1ce338</u> <u>b865a36c34ae46e64f0192</u> <u>7e32c603e7635166d5ae6d</u> | - 0.0976484530182449 30 MATIC  0.05 USD | ✓ |
| 96 | 2022-06-11 15:05:58 | <u>0x6dad1d6869a4fa6afd17</u> <u>5b483247062fcb34b00103</u> <u>8f23fe15b26a4063c4ed6a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 97 | 2022-06-11 15:05:58 | <u>0x6dad1d6869a4fa6afd17</u> <u>5b483247062fcb34b00103</u> <u>8f23fe15b26a4063c4ed6a</u> | - 0.1261872994154596 14 MATIC  0.06 USD | ✓ |
| 98 | 2022-06-11 15:05:58 | <u>0x6dad1d6869a4fa6afd17</u> <u>5b483247062fcb34b00103</u> <u>8f23fe15b26a4063c4ed6a</u> | - 0.4421117115381025 81 MATIC  0.23 USD | ✓ |
| 99 | 2022-06-11 15:05:32 | <u>0x6e5db1e32953b1f99c75</u> <u>d5fa42e84701a0db1fcad5</u> <u>913915c3e11eef2d3a57e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 100 | 2022-06-11 15:05:32 | <u>0x6e5db1e32953b1f99c75</u> <u>d5fa42e84701a0db1fcad5</u> <u>913915c3e11eef2d3a57e</u> | - 0.0052516636084890 36 MATIC  0.00 USD | ✓ |
| 101 | 2022-06-11 15:05:32 | <u>0x6e5db1e32953b1f99c75</u> <u>d5fa42e84701a0db1fcad5</u> <u>913915c3e11eef2d3a57e</u> | - 0.0649146369321815 38 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 102 | 2022-06-11 15:05:00 | <u>0xf8fecc0ae0bcee5e4dd2</u> <u>43567f56a0b67225f9b234</u> <u>55555718b3c2442699e550</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 103 | 2022-06-11 15:05:00 | <u>0xf8fecc0ae0bcee5e4dd2</u> <u>43567f56a0b67225f9b234</u> <u>55555718b3c2442699e550</u> | - 0.0224493418960814 84 MATIC  0.01 USD | ✓ |
| 104 | 2022-06-11 15:05:00 | <u>0xf8fecc0ae0bcee5e4dd2</u> <u>43567f56a0b67225f9b234</u> <u>55555718b3c2442699e550</u> | - 0.4090051039857318 66 MATIC  0.22 USD | ✓ |
| 105 | 2022-06-11 15:03:48 | <u>0xac8af306576fa40837c0</u> <u>97c5842f68af0ff6b431a4</u> <u>e9b40ebf3a29f5c3108874</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 106 | 2022-06-11 15:03:48 | <u>0xac8af306576fa40837c0</u> <u>97c5842f68af0ff6b431a4</u> <u>e9b40ebf3a29f5c3108874</u> | - 0.0102619511060313 00 MATIC  0.00 USD | ✓ |
| 107 | 2022-06-11 15:03:48 | <u>0xac8af306576fa40837c0</u> <u>97c5842f68af0ff6b431a4</u> <u>e9b40ebf3a29f5c3108874</u> | - 0.1075173964940065 31 MATIC  0.05 USD | ✓ |
| 108 | 2022-06-11 15:02:04 | <u>0x642e0e350cb087c17ca9</u> <u>95226ebaf0a96b08eada6a</u> <u>246fc933639dcabbfb14bb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 109 | 2022-06-11 15:02:04 | <u>0x642e0e350cb087c17ca9</u> <u>95226ebaf0a96b08eada6a</u> <u>246fc933639dcabbfb14bb</u> | - 0.0024359875690715 76 MATIC  0.00 USD | ✓ |
| 110 | 2022-06-11 15:02:04 | <u>0x642e0e350cb087c17ca9</u> <u>95226ebaf0a96b08eada6a</u> <u>246fc933639dcabbfb14bb</u> | - 0.1000035864444129 98 MATIC  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 111 | 2022-03-22 14:43:03 | <u>0x2f7a0fb54196a202b1bd</u> <u>0e7a22d54ea78026122a72</u> <u>a37e3700cb49ffe0a8f349</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 112 | 2022-03-22 14:43:03 | <u>0x2f7a0fb54196a202b1bd</u> <u>0e7a22d54ea78026122a72</u> <u>a37e3700cb49ffe0a8f349</u> | - 0.0046391394547545 48 MATIC  0.00 USD | ✓ |
| 113 | 2022-03-22 14:43:03 | <u>0x2f7a0fb54196a202b1bd</u> <u>0e7a22d54ea78026122a72</u> <u>a37e3700cb49ffe0a8f349</u> | - 0.00000000000026227 26 MATIC  0.00 USD | ✓ |
| 114 | 2022-03-07 22:15:15 | <u>0x1670716b6c6e872246aa</u> <u>f149e61572a08fd7774abc</u> <u>4680072b2345c4cf024e17</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 115 | 2022-03-07 22:15:15 | <u>0x1670716b6c6e872246aa</u> <u>f149e61572a08fd7774abc</u> <u>4680072b2345c4cf024e17</u> | - 0.0223345198360201 67 MATIC  0.03 USD | ✓ |
| 116 | 2022-03-07 22:15:15 | <u>0x1670716b6c6e872246aa</u> <u>f149e61572a08fd7774abc</u> <u>4680072b2345c4cf024e17</u> | - 0.00000000000088585 92 MATIC  0.00 USD | ✓ |
| 117 | 2022-03-07 22:11:17 | <u>0x90100e05e186501cf5d1</u> <u>0ca2588bd246b7e3837763</u> <u>844a9f2afcef9dcc5f289e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 118 | 2022-03-07 22:11:17 | <u>0x90100e05e186501cf5d1</u> <u>0ca2588bd246b7e3837763</u> <u>844a9f2afcef9dcc5f289e</u> | - 0.0014054528546731 04 MATIC  0.00 USD | ✓ |
| 119 | 2022-03-07 22:11:17 | <u>0x90100e05e186501cf5d1</u> <u>0ca2588bd246b7e3837763</u> <u>844a9f2afcef9dcc5f289e</u> | - 0.0000000000005109 94 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 120 | 2022-03-07 22:10:39 | <u>0xb9eb83a7381caf8558a8</u> <u>1ce12184d2ad155df12575</u> <u>f044193577c86368eb439c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 121 | 2022-03-07 22:10:39 | <u>0xb9eb83a7381caf8558a8</u> <u>1ce12184d2ad155df12575</u> <u>f044193577c86368eb439c</u> | - 0.0053249378057065 74 MATIC  0.00 USD | ✓ |
| 122 | 2022-03-07 22:10:39 | <u>0xb9eb83a7381caf8558a8</u> <u>1ce12184d2ad155df12575</u> <u>f044193577c86368eb439c</u> | - 0.00000000000026013 90 MATIC  0.00 USD | ✓ |
| 123 | 2022-03-07 22:09:43 | <u>0x8e90c8c0761b04bf7433</u> <u>9920d056e64acb6ff1555e</u> <u>664b745310049f0c119d21</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 124 | 2022-03-07 22:09:43 | <u>0x8e90c8c0761b04bf7433</u> <u>9920d056e64acb6ff1555e</u> <u>664b745310049f0c119d21</u> | - 0.0034014348282306 15 MATIC  0.00 USD | ✓ |
| 125 | 2022-03-07 22:09:43 | <u>0x8e90c8c0761b04bf7433</u> <u>9920d056e64acb6ff1555e</u> <u>664b745310049f0c119d21</u> | - 0.00000000000012654 84 MATIC  0.00 USD | ✓ |
| 126 | 2022-03-07 22:07:31 | <u>0x71f20ca1323a20274613</u> <u>4898f1d5b318e9ad47f88d</u> <u>3dc568f1edd9f86afec572</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 127 | 2022-03-07 22:07:31 | <u>0x71f20ca1323a20274613</u> <u>4898f1d5b318e9ad47f88d</u> <u>3dc568f1edd9f86afec572</u> | - 0.0035671376659626 95 MATIC  0.00 USD | ✓ |
| 128 | 2022-03-07 22:07:31 | <u>0x71f20ca1323a20274613</u> <u>4898f1d5b318e9ad47f88d</u> <u>3dc568f1edd9f86afec572</u> | - 0.00000000000013709 41 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 129 | 2022-03-07 22:07:11 | <u>0x2fe7ad125c61ee3fb096</u> <u>431c13fc9719533de27441</u> <u>dd04218b9879c1ebd7b574</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 130 | 2022-03-07 22:07:11 | <u>0x2fe7ad125c61ee3fb096</u> <u>431c13fc9719533de27441</u> <u>dd04218b9879c1ebd7b574</u> | - 0.0015529250191480 84 MATIC  0.00 USD | ✓ |
| 131 | 2022-03-07 22:07:11 | <u>0x2fe7ad125c61ee3fb096</u> <u>431c13fc9719533de27441</u> <u>dd04218b9879c1ebd7b574</u> | - 0.000000000000006071 26 MATIC  0.00 USD | ✓ |
| 132 | 2022-03-07 22:05:45 | <u>0x8db3e8f6c04ae0a4e915</u> <u>7c580b437d05cc839560a9</u> <u>fcd396a0b22974f40de287</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 133 | 2022-03-07 22:05:45 | <u>0x8db3e8f6c04ae0a4e915</u> <u>7c580b437d05cc839560a9</u> <u>fcd396a0b22974f40de287</u> | - 0.0062368899150214 74 MATIC  0.00 USD | ✓ |
| 134 | 2022-03-07 22:05:45 | <u>0x8db3e8f6c04ae0a4e915</u> <u>7c580b437d05cc839560a9</u> <u>fcd396a0b22974f40de287</u> | - 0.00000000000022676 06 MATIC  0.00 USD | ✓ |
| 135 | 2022-03-07 22:04:35 | <u>0x2f8c20e4e77a6b4e95fb</u> <u>1068d7087380000b289007</u> <u>480bbea7817cfb023ce8cb</u> | + 2.5699999999999998 40 MATIC  3.75 USD | ✓ |
| 136 | 2022-03-07 22:00:09 | <u>0xacbdfcc1fa38984668ed</u> <u>df577debe54e163504f899</u> <u>ad0816484627ab98dc11fe</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 137 | 2022-03-07 22:00:09 | <u>0xacbdfcc1fa38984668ed</u> <u>df577debe54e163504f899</u> <u>ad0816484627ab98dc11fe</u> | - 0.0027180563993928 74 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 138 | 2022-03-07 22:00:09 | <u>0xacbdfcc1fa38984668ed</u> <u>df577debe54e163504f899</u> <u>ad0816484627ab98dc11fe</u> | - 0.00000000000006538 28 MATIC  0.00 USD | ✓ |
| 139 | 2022-03-07 21:59:29 | <u>0x9a89ef36c1238df3baff</u> <u>14996dada6d4571db94ddf</u> <u>5e9901a772ffbabf7de65c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 140 | 2022-03-07 21:59:29 | <u>0x9a89ef36c1238df3baff</u> <u>14996dada6d4571db94ddf</u> <u>5e9901a772ffbabf7de65c</u> | - 0.0009158912461738 54 MATIC  0.00 USD | ✓ |
| 141 | 2022-03-07 21:59:29 | <u>0x9a89ef36c1238df3baff</u> <u>14996dada6d4571db94ddf</u> <u>5e9901a772ffbabf7de65c</u> | - 0.00000000000004261 46 MATIC  0.00 USD | ✓ |
| 142 | 2022-03-07 21:56:39 | <u>0x8d78e4c6edd62de16ea8</u> <u>4db3b1ec9798bd98d33fc5</u> <u>a24c1226a90938327c88c9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 143 | 2022-03-07 21:56:39 | <u>0x8d78e4c6edd62de16ea8</u> <u>4db3b1ec9798bd98d33fc5</u> <u>a24c1226a90938327c88c9</u> | - 0.0014033955330684 90 MATIC  0.00 USD | ✓ |
| 144 | 2022-03-07 21:56:39 | <u>0x8d78e4c6edd62de16ea8</u> <u>4db3b1ec9798bd98d33fc5</u> <u>a24c1226a90938327c88c9</u> | - 0.00000000000005102 46 MATIC  0.00 USD | ✓ |
| 145 | 2022-03-07 21:55:19 | <u>0xec253b5ba485f2707200</u> <u>9a736ab20924f7c6d44d11</u> <u>e62a1993f280baf0a89529</u> | - 77.961599388783682 230 MATIC  113.90 USD | ✓ |
| 146 | 2022-03-07 21:55:19 | <u>0xec253b5ba485f2707200</u> <u>9a736ab20924f7c6d44d11</u> <u>e62a1993f280baf0a89529</u> | - 0.0052477365671460 93 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 147 | 2022-03-07 21:55:19 | <u>0xec253b5ba485f27072009a736ab20924f7c6d44d11e62a1993f280baf0a89529</u> | - 0.00000000000018539 07 MATIC  0.00 USD | ✓ |
| 148 | 2022-03-07 21:54:49 | <u>0xe3e9b47ba66c625c562ebf566dd8f5ea3801b0411fe13550ad1ed47488c36dc0</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 149 | 2022-03-07 21:54:49 | <u>0xe3e9b47ba66c625c562ebf566dd8f5ea3801b0411fe13550ad1ed47488c36dc0</u> | - 0.0014544715434861 68 MATIC  0.00 USD | ✓ |
| 150 | 2022-03-07 21:54:49 | <u>0xe3e9b47ba66c625c562ebf566dd8f5ea3801b0411fe13550ad1ed47488c36dc0</u> | - 0.00000000000005605 44 MATIC  0.00 USD | ✓ |
| 151 | 2022-03-07 21:51:11 | <u>0xba95dd099c2243cc33bedf575574c8fdf410bd03540ba113af20ca0e0ced68a7</u> | - 74.000000000000000 000 MATIC  108.11 USD | ✓ |
| 152 | 2022-03-07 21:51:11 | <u>0xba95dd099c2243cc33bedf575574c8fdf410bd03540ba113af20ca0e0ced68a7</u> | - 0.0038427444707094 00 MATIC  0.00 USD | ✓ |
| 153 | 2022-03-07 21:51:11 | <u>0xba95dd099c2243cc33bedf575574c8fdf410bd03540ba113af20ca0e0ced68a7</u> | - 0.00000000000011305 80 MATIC  0.00 USD | ✓ |
| 154 | 2022-03-07 21:46:39 | <u>0x7ed8b23ceacaba55d7c6a974a31e4df654fe1aba0ba1e166986aa50a1c9975f2</u> | + 110.120000000000000 4547 MATIC  160.88 USD | ✓ |
| 155 | 2022-03-07 21:30:13 | <u>0xcfeba01a7eb6e4023770793d8193760898dada3befa920377b1c177168ae8acd</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 156 | 2022-03-07 21:30:13 | <u>0xcfeba01a7eb6e4023770</u> <u>793d8193760898dada3bef</u> <u>a920377b1c177168ae8acd</u> | - 0.0037055925725050 30 MATIC  0.00 USD | ✓ |
| 157 | 2022-03-07 21:30:13 | <u>0xcfeba01a7eb6e4023770</u> <u>793d8193760898dada3bef</u> <u>a920377b1c177168ae8acd</u> | - 0.00000000000015949 70 MATIC  0.00 USD | ✓ |
| 158 | 2022-03-07 21:16:05 | <u>0x35cfb783e32d96fe6b26</u> <u>2a12e9ad7048ae70293d3e</u> <u>d14021c8572ae83756e52c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 159 | 2022-03-07 21:16:05 | <u>0x35cfb783e32d96fe6b26</u> <u>2a12e9ad7048ae70293d3e</u> <u>d14021c8572ae83756e52c</u> | - 0.0062451236532865 07 MATIC  0.00 USD | ✓ |
| 160 | 2022-03-07 21:16:05 | <u>0x35cfb783e32d96fe6b26</u> <u>2a12e9ad7048ae70293d3e</u> <u>d14021c8572ae83756e52c</u> | - 0.00000000000028784 14 MATIC  0.00 USD | ✓ |
| 161 | 2022-03-07 21:15:31 | <u>0x6d6308787644024678e9</u> <u>b5dfacbc2f5972d2f980ac</u> <u>deb3a983ab3900f18648a4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 162 | 2022-03-07 21:15:31 | <u>0x6d6308787644024678e9</u> <u>b5dfacbc2f5972d2f980ac</u> <u>deb3a983ab3900f18648a4</u> | - 0.0014110387312793 78 MATIC  0.00 USD | ✓ |
| 163 | 2022-03-07 21:15:31 | <u>0x6d6308787644024678e9</u> <u>b5dfacbc2f5972d2f980ac</u> <u>deb3a983ab3900f18648a4</u> | - 0.00000000000006503 56 MATIC  0.00 USD | ✓ |
| 164 | 2022-03-07 21:15:13 | <u>0x817f8f01634dbba9060d</u> <u>a0cd465f5ad0a3b62e8967</u> <u>11ebce031c611076caaff5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 165 | 2022-03-07 21:15:13 | <u>0x817f8f01634dbba9060d</u> <u>a0cd465f5ad0a3b62e8967</u> <u>11ebce031c611076caaff5</u> | - 0.0063035165491552 32 MATIC  0.00 USD | ✓ |
| 166 | 2022-03-07 21:15:13 | <u>0x817f8f01634dbba9060d</u> <u>a0cd465f5ad0a3b62e8967</u> <u>11ebce031c611076caaff5</u> | - 0.00000000000030983 04 MATIC  0.00 USD | ✓ |
| 167 | 2022-03-07 21:14:55 | <u>0xf3a9f688fec7afc952af</u> <u>26324587e724ba2816650a</u> <u>048b1fbc89d9a902090e9b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 168 | 2022-03-07 21:14:55 | <u>0xf3a9f688fec7afc952af</u> <u>26324587e724ba2816650a</u> <u>048b1fbc89d9a902090e9b</u> | - 0.0016876582122079 20 MATIC  0.00 USD | ✓ |
| 169 | 2022-03-07 21:14:55 | <u>0xf3a9f688fec7afc952af</u> <u>26324587e724ba2816650a</u> <u>048b1fbc89d9a902090e9b</u> | - 0.00000000000009372 96 MATIC  0.00 USD | ✓ |
| 170 | 2022-03-07 21:11:53 | <u>0xff8abda800c8fd24a27f</u> <u>851d3d0eb921f48414af79</u> <u>3a08e3e0e5e23626df8e83</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 171 | 2022-03-07 21:11:53 | <u>0xff8abda800c8fd24a27f</u> <u>851d3d0eb921f48414af79</u> <u>3a08e3e0e5e23626df8e83</u> | - 0.0063172709970883 36 MATIC  0.00 USD | ✓ |
| 172 | 2022-03-07 21:11:53 | <u>0xff8abda800c8fd24a27f</u> <u>851d3d0eb921f48414af79</u> <u>3a08e3e0e5e23626df8e83</u> | - 0.00000000000027036 88 MATIC  0.00 USD | ✓ |
| 173 | 2022-03-07 21:11:25 | <u>0xcdea0b46a18d5339951e</u> <u>bbc6bb73b860125e54ed84</u> <u>83c9a2350bdcadc3ccca9c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 174 | 2022-03-07 21:11:25 | <u>0xcdea0b46a18d5339951e</u> <u>bbc6bb73b860125e54ed84</u> <u>83c9a2350bdcadc3ccca9c</u> | - 0.0014106742169960 22 MATIC  0.00 USD | ✓ |
| 175 | 2022-03-07 21:11:25 | <u>0xcdea0b46a18d5339951e</u> <u>bbc6bb73b860125e54ed84</u> <u>83c9a2350bdcadc3ccca9c</u> | - 0.00000000000007895 14 MATIC  0.00 USD | ✓ |
| 176 | 2022-03-07 21:10:47 | <u>0xf6b9320bf854e133150c</u> <u>1a01eb4179f422626e7ad4</u> <u>bfd6f6312c894224cbac2c8</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 177 | 2022-03-07 21:10:47 | <u>0xf6b9320bf854e133150c</u> <u>1a01eb4179f422626e7ad4</u> <u>bfd6f6312c894224cbac2c8</u> | - 0.0056020133526611 05 MATIC  0.00 USD | ✓ |
| 178 | 2022-03-07 21:10:47 | <u>0xf6b9320bf854e133150c</u> <u>1a01eb4179f422626e7ad4</u> <u>bfd6f6312c894224cbac2c8</u> | - 0.00000000000030585 55 MATIC  0.00 USD | ✓ |
| 179 | 2022-03-07 21:10:19 | <u>0x47107ec75801e09b866c</u> <u>1575d7a983d06de44c7ed2</u> <u>c5a2a3eef30befa9f0e74c</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 180 | 2022-03-07 21:10:19 | <u>0x47107ec75801e09b866c</u> <u>1575d7a983d06de44c7ed2</u> <u>c5a2a3eef30befa9f0e74c</u> | - 0.0016134638520291 28 MATIC  0.00 USD | ✓ |
| 181 | 2022-03-07 21:10:19 | <u>0x47107ec75801e09b866c</u> <u>1575d7a983d06de44c7ed2</u> <u>c5a2a3eef30befa9f0e74c</u> | - 0.00000000000005727 92 MATIC  0.00 USD | ✓ |
| 182 | 2022-03-07 21:09:21 | <u>0x7f651fa6d154148c3af1</u> <u>8a0be7546dad7361e1625d</u> <u>1bf53e422584ee324cc2ba</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 183 | 2022-03-07 21:09:21 | <u>0x7f651fa6d154148c3af1</u> <u>8a0be7546dad7361e1625d</u> <u>1bf53e422584ee324cc2ba</u> | - 0.0219724122121731 51 MATIC  0.03 USD | ✓ |
| 184 | 2022-03-07 21:09:21 | <u>0x7f651fa6d154148c3af1</u> <u>8a0be7546dad7361e1625d</u> <u>1bf53e422584ee324cc2ba</u> | - 0.00000000000079570 70 MATIC  0.00 USD | ✓ |
| 185 | 2022-03-07 21:08:39 | <u>0xf6342dbb0890c64f5720</u> <u>96c9ac379d6b990476584e</u> <u>b22f8a2815ffe1217115cd</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 186 | 2022-03-07 21:08:39 | <u>0xf6342dbb0890c64f5720</u> <u>96c9ac379d6b990476584e</u> <u>b22f8a2815ffe1217115cd</u> | - 0.0057095969262481 60 MATIC  0.00 USD | ✓ |
| 187 | 2022-03-07 21:08:39 | <u>0xf6342dbb0890c64f5720</u> <u>96c9ac379d6b990476584e</u> <u>b22f8a2815ffe1217115cd</u> | - 0.00000000000021022 08 MATIC  0.00 USD | ✓ |
| 188 | 2022-03-07 21:08:21 | <u>0x89d8472bb471f2cae6b5</u> <u>1b02b1b9f617543df62044</u> <u>a4687c3c956683b5d3deb6</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 189 | 2022-03-07 21:08:21 | <u>0x89d8472bb471f2cae6b5</u> <u>1b02b1b9f617543df62044</u> <u>a4687c3c956683b5d3deb6</u> | - 0.0017183433594587 12 MATIC  0.00 USD | ✓ |
| 190 | 2022-03-07 21:08:21 | <u>0x89d8472bb471f2cae6b5</u> <u>1b02b1b9f617543df62044</u> <u>a4687c3c956683b5d3deb6</u> | - 0.00000000000005412 88 MATIC  0.00 USD | ✓ |
| 191 | 2022-03-07 21:08:03 | <u>0xc60b35cc416258ae2688</u> <u>0e116424af1d2b2fa79534</u> <u>5b27b60d0073a81ff8a2aa</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 192 | 2022-03-07 21:08:03 | <u>0xc60b35cc416258ae2688</u> <u>0e116424af1d2b2fa79534</u> <u>5b27b60d0073a81ff8a2aa</u> | - 0.0014110387167392 76 MATIC  0.00 USD | ✓ |
| 193 | 2022-03-07 21:08:03 | <u>0xc60b35cc416258ae2688</u> <u>0e116424af1d2b2fa79534</u> <u>5b27b60d0073a81ff8a2aa</u> | - 0.00000000000005109 94 MATIC  0.00 USD | ✓ |
| 194 | 2022-03-07 21:07:19 | <u>0x703314694fea0419ac39</u> <u>226a033b5ed49957d46656</u> <u>bda88da2a5cba47cc3ac87</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 195 | 2022-03-07 21:07:19 | <u>0x703314694fea0419ac39</u> <u>226a033b5ed49957d46656</u> <u>bda88da2a5cba47cc3ac87</u> | - 0.0060831338897541 24 MATIC  0.00 USD | ✓ |
| 196 | 2022-03-07 21:07:19 | <u>0x703314694fea0419ac39</u> <u>226a033b5ed49957d46656</u> <u>bda88da2a5cba47cc3ac87</u> | - 0.00000000000026034 84 MATIC  0.00 USD | ✓ |
| 197 | 2022-03-07 21:06:43 | <u>0x220880a7144fd2d1f604</u> <u>3e389fe3d5e29ae25e1ac0</u> <u>519fd78f8134b112986064</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 198 | 2022-03-07 21:06:43 | <u>0x220880a7144fd2d1f604</u> <u>3e389fe3d5e29ae25e1ac0</u> <u>519fd78f8134b112986064</u> | - 0.0014086087193333 82 MATIC  0.00 USD | ✓ |
| 199 | 2022-03-07 21:06:43 | <u>0x220880a7144fd2d1f604</u> <u>3e389fe3d5e29ae25e1ac0</u> <u>519fd78f8134b112986064</u> | - 0.00000000000006028 62 MATIC  0.00 USD | ✓ |
| 200 | 2022-03-07 21:06:07 | <u>0x3ad1d60cc32c977ebcef</u> <u>0d43300b51dfc81c1f8911</u> <u>b6467ccc822ebbce2193fa</u> | - 27.923270994368760 256 MATIC  40.79 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 201 | 2022-03-07 21:06:07 | <u>0x3ad1d60cc32c977ebcef</u> <u>0d43300b51dfc81c1f8911</u> <u>b6467ccc822ebbce2193fa</u> | - 0.0064177402504308 27 MATIC  0.00 USD | ✓ |
| 202 | 2022-03-07 21:06:07 | <u>0x3ad1d60cc32c977ebcef</u> <u>0d43300b51dfc81c1f8911</u> <u>b6467ccc822ebbce2193fa</u> | - 0.0000000000025850 86 MATIC  0.00 USD | ✓ |
| 203 | 2022-03-07 21:05:15 | <u>0x5ed30b2ea46986bfc12f</u> <u>c3c99cb5bb582770f33dcb</u> <u>dbb2687c6a660024a3e108</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 204 | 2022-03-07 21:05:15 | <u>0x5ed30b2ea46986bfc12f</u> <u>c3c99cb5bb582770f33dcb</u> <u>dbb2687c6a660024a3e108</u> | - 0.0017285275399712 08 MATIC  0.00 USD | ✓ |
| 205 | 2022-03-07 21:05:15 | <u>0x5ed30b2ea46986bfc12f</u> <u>c3c99cb5bb582770f33dcb</u> <u>dbb2687c6a660024a3e108</u> | - 0.0000000000009893 68 MATIC  0.00 USD | ✓ |
| 206 | 2022-03-07 21:03:43 | <u>0x349d6c32bcb4d36fa29a</u> <u>eb485d09863508a6ea363d</u> <u>2c13316c158862aaef1e35</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 207 | 2022-03-07 21:03:43 | <u>0x349d6c32bcb4d36fa29a</u> <u>eb485d09863508a6ea363d</u> <u>2c13316c158862aaef1e35</u> | - 0.0063058735225061 92 MATIC  0.00 USD | ✓ |
| 208 | 2022-03-07 21:03:43 | <u>0x349d6c32bcb4d36fa29a</u> <u>eb485d09863508a6ea363d</u> <u>2c13316c158862aaef1e35</u> | - 0.0000000000022836 11 MATIC  0.00 USD | ✓ |
| 209 | 2022-03-07 21:02:41 | <u>0x9f2d649b5363f4cefb1a</u> <u>9d01263171d42d16fb176a</u> <u>3eba88d559cde5763f9ca0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 210 | 2022-03-07 21:02:41 | <u>0x9f2d649b5363f4cefb1a</u> <u>9d01263171d42d16fb176a</u> <u>3eba88d559cde5763f9ca0</u> | - 0.0058115876149413 60 MATIC  0.00 USD | ✓ |
| 211 | 2022-03-07 21:02:41 | <u>0x9f2d649b5363f4cefb1a</u> <u>9d01263171d42d16fb176a</u> <u>3eba88d559cde5763f9ca0</u> | - 0.0000000000025024 30 MATIC  0.00 USD | ✓ |
| 212 | 2022-03-07 21:02:15 | <u>0x542d46013d9f52771b34</u> <u>9931c47c51958d0983b523</u> <u>10ebd2639dfa560a8ea4de</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 213 | 2022-03-07 21:02:15 | <u>0x542d46013d9f52771b34</u> <u>9931c47c51958d0983b523</u> <u>10ebd2639dfa560a8ea4de</u> | - 0.0015827555735174 48 MATIC  0.00 USD | ✓ |
| 214 | 2022-03-07 21:02:15 | <u>0x542d46013d9f52771b34</u> <u>9931c47c51958d0983b523</u> <u>10ebd2639dfa560a8ea4de</u> | - 0.0000000000009809 52 MATIC  0.00 USD | ✓ |
| 215 | 2022-03-07 21:01:21 | <u>0x3b7b9ae79977b4a5a9c9</u> <u>f3af0e6e52065051736d3f</u> <u>7b7c38dad0c364e4ed0a76</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 216 | 2022-03-07 21:01:21 | <u>0x3b7b9ae79977b4a5a9c9</u> <u>f3af0e6e52065051736d3f</u> <u>7b7c38dad0c364e4ed0a76</u> | - 0.0015139401137566 48 MATIC  0.00 USD | ✓ |
| 217 | 2022-03-07 21:01:21 | <u>0x3b7b9ae79977b4a5a9c9</u> <u>f3af0e6e52065051736d3f</u> <u>7b7c38dad0c364e4ed0a76</u> | - 0.0000000000007006 80 MATIC  0.00 USD | ✓ |
| 218 | 2022-03-07 21:00:51 | <u>0x5bccd642b3c4901cda01</u> <u>c32db9fa650c7eaea7bf27</u> <u>4b557451d21e9a4bd4c56b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 219 | 2022-03-07 21:00:51 | <u>0x5bccd642b3c4901cda01</u> <u>c32db9fa650c7eaea7bf27</u> <u>4b557451d21e9a4bd4c56b</u> | - 0.0014133556388836 64 MATIC  0.00 USD | ✓ |
| 220 | 2022-03-07 21:00:51 | <u>0x5bccd642b3c4901cda01</u> <u>c32db9fa650c7eaea7bf27</u> <u>4b557451d21e9a4bd4c56b</u> | - 0.00000000000006968 10 MATIC  0.00 USD | ✓ |
| 221 | 2022-03-07 20:54:55 | <u>0xa8a50c9ce2a4125d8bbe</u> <u>1a36bea92f62077dbfc60b</u> <u>17b1027f50911e9fcef250</u> | - 28.100000000000001 421 MATIC  41.05 USD | ✓ |
| 222 | 2022-03-07 20:54:55 | <u>0xa8a50c9ce2a4125d8bbe</u> <u>1a36bea92f62077dbfc60b</u> <u>17b1027f50911e9fcef250</u> | - 0.0060027087369409 95 MATIC  0.00 USD | ✓ |
| 223 | 2022-03-07 20:54:55 | <u>0xa8a50c9ce2a4125d8bbe</u> <u>1a36bea92f62077dbfc60b</u> <u>17b1027f50911e9fcef250</u> | - 0.00000000000068969 55 MATIC  0.00 USD | ✓ |
| 224 | 2022-03-07 20:54:15 | <u>0x29f26b86c27f5ec721c2</u> <u>9f145d835c6d13ad0eea66</u> <u>43d3d6c31f405cf6ac4b07</u> | - 28.100000000000001 421 MATIC  41.05 USD | ✓ |
| 225 | 2022-03-07 20:54:15 | <u>0x29f26b86c27f5ec721c2</u> <u>9f145d835c6d13ad0eea66</u> <u>43d3d6c31f405cf6ac4b07</u> | - 0.0057122414630980 44 MATIC  0.00 USD | ✓ |
| 226 | 2022-03-07 20:54:15 | <u>0x29f26b86c27f5ec721c2</u> <u>9f145d835c6d13ad0eea66</u> <u>43d3d6c31f405cf6ac4b07</u> | - 0.00000000000046602 92 MATIC  0.00 USD | ✓ |
| 227 | 2022-03-07 20:53:43 | <u>0x879d520f58c0a7c43af6</u> <u>7d640f7c4d1335297aaa6a</u> <u>8e2db73968cdcc09ef4ad4</u> | - 28.100000000000001 421 MATIC  41.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 228 | 2022-03-07 20:53:43 | <u>0x879d520f58c0a7c43af67d640f7c4d1335297aaa6a8e2db73968cdcc09ef4ad4</u> | - 0.0058345424474930 19 MATIC  0.00 USD | ✓ |
| 229 | 2022-03-07 20:53:43 | <u>0x879d520f58c0a7c43af67d640f7c4d1335297aaa6a8e2db73968cdcc09ef4ad4</u> | - 0.0000000000032944 86 MATIC  0.00 USD | ✓ |
| 230 | 2022-03-07 20:53:07 | <u>0x822630ccd3bb53f362b6feb100bb3206cc05d2d48be1a002016652c1d54c1455</u> | - 28.10000000000001 421 MATIC  41.05 USD | ✓ |
| 231 | 2022-03-07 20:53:07 | <u>0x822630ccd3bb53f362b6feb100bb3206cc05d2d48be1a002016652c1d54c1455</u> | - 0.0062258891064046 60 MATIC  0.00 USD | ✓ |
| 232 | 2022-03-07 20:53:07 | <u>0x822630ccd3bb53f362b6feb100bb3206cc05d2d48be1a002016652c1d54c1455</u> | - 0.000000000025612 30 MATIC  0.00 USD | ✓ |
| 233 | 2022-03-07 20:52:25 | <u>0xe0b3279211da07da8e30ee91bc20ef054b8c23dd286a32205fc89d62f74f5bd0</u> | - 28.00000000000000 000 MATIC  40.90 USD | ✓ |
| 234 | 2022-03-07 20:52:25 | <u>0xe0b3279211da07da8e30ee91bc20ef054b8c23dd286a32205fc89d62f74f5bd0</u> | - 0.0055681184800381 32 MATIC  0.00 USD | ✓ |
| 235 | 2022-03-07 20:52:25 | <u>0xe0b3279211da07da8e30ee91bc20ef054b8c23dd286a32205fc89d62f74f5bd0</u> | - 0.000000000021958 68 MATIC  0.00 USD | ✓ |
| 236 | 2022-03-07 20:50:51 | <u>0xdf80722f2d7509021c8c7fc9c7ee6cfa839aac5c9734f5cff015e4107ef30440</u> | - 282.00000000000000 0000 MATIC  412.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 237 | 2022-03-07 20:50:51 | <u>0xdf80722f2d7509021c8c7fc9c7ee6cfa839aac5c9734f5cff015e4107ef30440</u> | - 0.0037139226045269 04 MATIC  0.00 USD | ✓ |
| 238 | 2022-03-07 20:50:51 | <u>0xdf80722f2d7509021c8c7fc9c7ee6cfa839aac5c9734f5cff015e4107ef30440</u> | - 0.0000000000013222 44 MATIC  0.00 USD | ✓ |
| 239 | 2022-03-07 20:43:33 | <u>0x01cc3f2514e01feed13552166c92fc24e45f14bbc7e22ce0431b72880a799245</u> | + 492.27999999999997 2715 MATIC  719.22 USD | ✓ |


INTERNAL EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-09 08:46:23 | <u>0x7a6321fc9764c2e77979a1bf9432ce9c127c67c9b89be5e1a858848ffde7a271</u> | + 121.96354453580497 0792 MATIC  111.31 USD | ✓ |
| 2 | 2023-12-09 08:45:41 | <u>0x2ac11eadf0b47886cab104f4e0e92a9ee92a7817633a1d1378723753033bccae</u> | + 129.17186284859292 3001 MATIC  117.89 USD | ✓ |
| 3 | 2022-06-11 15:20:20 | <u>0xc85b80e6e3787a7277085b38161752d4706412e8dc8e8169a355db254abaca1</u> | + 26.898906861896897 169 MATIC  14.52 USD | ✓ |
| 4 | 2022-06-11 15:05:58 | <u>0x6dad1d6869a4fa6afd175b483247062fcb34b001038f23fe15b26a4063c4ed6a</u> | + 101.40564372652477 2319 MATIC  54.75 USD | ✓ |
| 5 | 2022-03-07 21:59:29 | <u>0x9a89ef36c1238df3baff14996dada6d4571db94ddf5e9901a772ffbabf7de65c</u> | + 0.0013977455728843 25 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 6 | 2022-03-07 21:06:07 | <u>0x3ad1d60cc32c977ebcef0d43300b51dfc81c1f8911b6467ccc822ebbce2193fa</u> | + 0.0305982882840323 37 MATIC  0.04 USD | ✓ |



ERC-20 EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-28 23:15:40 | <u>0x57755d4e3a038884c52db857efbab23784a281a63a4248d93146e17edcf73489</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 2 | 2024-03-26 00:04:28 | <u>0x53b562a3a0654340f0a38c2c4ec9a5cdf45ac0b42d5959ec99d716961390af40</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 3 | 2024-03-11 12:50:54 | <u>0x81bc742c652973a978b8ed4a140619bb4cc9328676d267c28114eff14d5cb89b</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |
| 4 | 2024-03-10 22:27:21 | <u>0xc443348b466891d2a7d06a869d852767fdc0f67192deefdc99cde06c942d358</u> | + 5,000 \$USDT  LOOT-USDT.COM  | ✓ |
| 5 | 2024-03-10 21:56:42 | <u>0xf2d42198989a9e17cd1f743630eafa8313906f3dc2bdd65d444cf09891481542</u> | + 5,000 \$ web3stein.io Claim AirDrop | ✓ |
| 6 | 2024-03-10 21:54:41 | <u>0xcf96f4c450ec4f418ba95c5d648f2ff4a5f53755317e08964fc8124f9b1bf70a</u> | + 5,000 \$USDT  LOOT-USDT.COM  | ✓ |
| 7 | 2024-03-10 13:32:01 | <u>0x172edbc1a9c838c6dd0654edf1ae8bb51fd85f40b666d1a773b51524f02f8b</u> | + 800 Swap on: wmatic-swap.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-01-17 03:34:45 | <u>0x0fc4e67be29e0a343fc7ba524bc34a02108091f091079544b8c28ee0aef39616</u> | + 3 rn.xyz | ✓ |
| 9 | 2024-01-16 20:10:13 | <u>0x22fcfaad8ee1cc6e58453b48c6939f65b3c772cb7f98d2cfd9f6a0b4c76c772b</u> | + 1 D0 Giveaway! | ✓ |
| 10 | 2024-01-14 10:25:12 | <u>0x0dd7cad294c4f41e7cec6c90104852028592393e9d7c84277c8adbf348c16bd5</u> | + 1,000 lt.com | ✓ |
| 11 | 2023-12-09 08:46:23 | <u>0x7a6321fc9764c2e77979a1bf9432ce9c127c67c9b89be5e1a858848ffde7a271</u> | - 121.96354453580497 0792 WMATIC  111.31 USD | ✓ |
| 12 | 2023-12-09 08:45:41 | <u>0x2ac11eadf0b47886cab104f4e0e92a9ee92a7817633a1d1378723753033bccae</u> | - 19.628921019771034 651 stMATIC | ✓ |
| 13 | 2023-12-09 08:45:41 | <u>0x2ac11eadf0b47886cab104f4e0e92a9ee92a7817633a1d1378723753033bccae</u> | - 98.139214019201290 284 stMATIC | ✓ |
| 14 | 2023-07-25 15:19:00 | <u>0xca4fd66d1d6098a61e8f56567f23c0ae82cabac8aed9ea6828bf44b0a4ae4141</u> | + 800.00000000000000 0000 matic-rewards.xyz | ✓ |
| 15 | 2023-07-23 20:29:07 | <u>0xe0fe3be63087a88c569a0a590d82621b35a0f4eea1112877dc9f7919bf886c1a</u> | + 0.6800000000000000 49 lrETH | ✓ |
| 16 | 2023-07-23 14:52:08 | <u>0x217285b6de3c5f5f9ff5369fe12d7f6fca71e58362a3229e5faeb1ca4805e73b</u> | + 117.76813503897233 2040 stMATIC | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2023-07-23 14:52:08 | <u>0x217285b6de3c5f5f9ff5369fe12d7f6fca71e58362a3229e5faeb1ca4805e73b</u> | + 121.96225954175595 5183 WMATIC  91.34 USD | ✓ |
| 18 | 2023-07-23 14:52:08 | <u>0x217285b6de3c5f5f9ff5369fe12d7f6fca71e58362a3229e5faeb1ca4805e73b</u> | - 244.82947019993559 9339 B-stMATIC-Stable | ✓ |
| 19 | 2023-07-23 14:47:54 | <u>0xe1ca9b1a59d4312648d187b1e5afb1dfa5a531f8237e8c5b7537f3ac7c273bc6</u> | + 244.82947019993559 9339 B-stMATIC-Stable | ✓ |
| 20 | 2023-07-23 14:47:54 | <u>0xe1ca9b1a59d4312648d187b1e5afb1dfa5a531f8237e8c5b7537f3ac7c273bc6</u> | - 237.16032417899523 9208 mooBalancerMatic-s tMaticV2 | ✓ |
| 21 | 2023-05-12 06:28:41 | <u>0xdc4b1a6d6ff833a2eed0ba59985da5db1ce7e3cf135d1fee981d34ea386021f2</u> | + 938.00000000000000 0000 ool.info | ✓ |
| 22 | 2023-05-01 20:04:32 | <u>0xf560cd2f1c38cf50ddb1b6d46de52a4750dd9cbba1f57c50e5c9498b17b7a2b4</u> | + 969.00000000000000 0000 BOS | ✓ |
| 23 | 2022-11-30 06:24:45 | <u>0xa08e77d3415c61bfd1da b4c9e70c1ea9e9d8bfce11 b67d04c66bd72cad06ab6e</u> | + 60,000.0000000000 0000000 GGBoxs.com | ✓ |
| 24 | 2022-11-15 13:46:22 | <u>0x3e40d2785b0a973ad7322564d8c4078141306b8f27037d4ecb503f6aa276929e</u> | + 237.16032417899523 9208 mooBalancerMatic-s tMaticV2 | ✓ |
| 25 | 2022-11-15 13:46:22 | <u>0x3e40d2785b0a973ad7322564d8c4078141306b8f27037d4ecb503f6aa276929e</u> | - 240.00892570069922 2716 B-stMATIC-Stable | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2022-11-15 13:45:08 | <u>0xb271539b6f5ec6660a710b905f72fa1fe618614662731bad6e8637e6e6fefa0e</u> | + 240.00892570069922 2716 B-stMATIC-Stable | ✓ |
| 27 | 2022-10-16 16:06:28 | <u>0x7562f0283902cce8ba505ca8411d12a7f356884b207ad13781a81b8daae9a028</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 28 | 2022-08-14 18:42:35 | <u>0x9cca1d909f114c1d68fb2b3f01abb73bf21771e5b7c9e5f55fd5de1f89b7a740</u> | + 50,000.0000000000 0000000 XXPP.org | ✓ |
| 29 | 2022-06-11 16:27:00 | <u>0x2492f71e87a8fb892a6a4658a027a8209352b085f2b53ac6220e215336247454</u> | + 220,000.0000000000 00000000 PKT | ✓ |
| 30 | 2022-06-11 15:42:22 | <u>0xb4a89e7547c014d79dcb63cd88e1c1e9101eb788426530b3e71624bae5c45051</u> | - 79.410000 anyUSDC | ✓ |
| 31 | 2022-06-11 15:42:22 | <u>0xb4a89e7547c014d79dcb63cd88e1c1e9101eb788426530b3e71624bae5c45051</u> | + 79.410000 anyUSDC | ✓ |
| 32 | 2022-06-11 15:42:22 | <u>0xb4a89e7547c014d79dcb63cd88e1c1e9101eb788426530b3e71624bae5c45051</u> | - 79.410000 USDC  79.42 USD | ✓ |
| 33 | 2022-06-11 15:25:56 | <u>0x0659c748b140babfd54d62ecdda7a3d57d02ec5f5fa7b935c7d3b2a8c7dafc41</u> | + 79.417911 USDC  79.43 USD | ✓ |
| 34 | 2022-06-11 15:25:56 | <u>0x0659c748b140babfd54d62ecdda7a3d57d02ec5f5fa7b935c7d3b2a8c7dafc41</u> | - 0.0523648000000000 03 WETH  80.32 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2022-06-11 15:22:34 | <u>0x2db15e2ecfe26bf98675</u> <u>dd6ec36b9e5047f860d673</u> <u>5f20883f1138190928c3a9</u> | + 0.0106969831811245 83 WETH  16.40 USD | ✓ |
| 36 | 2022-06-11 15:20:44 | <u>0x0707362a94446d5380f1</u> <u>583dcd09be7ad53e0ab264</u> <u>3bf1f18b327594ff102da1</u> | + 0.0095444979375159 15 WETH  14.64 USD | ✓ |
| 37 | 2022-06-11 15:20:44 | <u>0x0707362a94446d5380f1</u> <u>583dcd09be7ad53e0ab264</u> <u>3bf1f18b327594ff102da1</u> | - 17.977399125341772 645 MANA | ✓ |
| 38 | 2022-06-11 15:20:20 | <u>0xc85b80e6e3787a727708</u> <u>5b38161752d4706412e8dc</u> <u>d8e8169a355db254abaca1</u> | + 17.977399125341772 645 MANA | ✓ |
| 39 | 2022-06-11 15:20:20 | <u>0xc85b80e6e3787a727708</u> <u>5b38161752d4706412e8dc</u> <u>d8e8169a355db254abaca1</u> | - 13.181084567191819 090 UNI-V2 | ✓ |
| 40 | 2022-06-11 15:19:00 | <u>0xcf5de43793fd36be3723</u> <u>d7e46f1dbc221e6fcc09db</u> <u>bc1fa785e1d54e6bbbd6e2</u> | - 0.2341999999999999 92 anyETH | ✓ |
| 41 | 2022-06-11 15:19:00 | <u>0xcf5de43793fd36be3723</u> <u>d7e46f1dbc221e6fcc09db</u> <u>bc1fa785e1d54e6bbbd6e2</u> | + 0.2341999999999999 92 anyETH | ✓ |
| 42 | 2022-06-11 15:19:00 | <u>0xcf5de43793fd36be3723</u> <u>d7e46f1dbc221e6fcc09db</u> <u>bc1fa785e1d54e6bbbd6e2</u> | - 0.2341999999999999 92 WETH  359.25 USD | ✓ |
| 43 | 2022-06-11 15:17:04 | <u>0x62ea5bfcf35c93574a4e</u> <u>a71482bd4563d66b680100</u> <u>a687b1f87e32a8281c9f80</u> | + 0.0320676864818810 82 WETH  49.19 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2022-06-11 15:14:52 | <u>0x78407a6d5165cad7c2238b6256c535c99a51e1d44f1693179e45cc05c7685d6e</u> | + 0.2342556500314570 97 WETH  359.33 USD | ✓ |
| 45 | 2022-06-11 15:14:52 | <u>0x78407a6d5165cad7c2238b6256c535c99a51e1d44f1693179e45cc05c7685d6e</u> | - 3.7212629730410000 66 mooSushiCRV-ETH | ✓ |
| 46 | 2022-06-11 15:13:32 | <u>0x9165659381da6f2e0c650baa229917b3b5308efb0058078fad882cce532f0e97</u> | + 0.0000000404271308 38 WETH  0.00 USD | ✓ |
| 47 | 2022-06-11 15:13:32 | <u>0x9165659381da6f2e0c650baa229917b3b5308efb0058078fad882cce532f0e97</u> | + 3.2693888333562646 23 mooSushiCRV-ETH | ✓ |
| 48 | 2022-06-11 15:13:32 | <u>0x9165659381da6f2e0c650baa229917b3b5308efb0058078fad882cce532f0e97</u> | - 0.2063234939900407 13 WETH  316.48 USD | ✓ |
| 49 | 2022-06-11 15:12:50 | <u>0xf234a91492a57b985f29deae07394b8c2a0f589ece79348626e9dd2aa3e606ff</u> | + 0.0312231368286025 43 WETH  47.89 USD | ✓ |
| 50 | 2022-06-11 15:12:50 | <u>0xf234a91492a57b985f29deae07394b8c2a0f589ece79348626e9dd2aa3e606ff</u> | - 0.1921087603721462 76 mooSushiLINK-ETH | ✓ |
| 51 | 2022-06-11 15:10:34 | <u>0x1480c78f3caea15af7cd042a9b3241968894ac393bc118dafee6c1fd8f23a583</u> | + 0.0402406829642729 53 WETH  61.72 USD | ✓ |
| 52 | 2022-06-11 15:10:34 | <u>0x1480c78f3caea15af7cd042a9b3241968894ac393bc118dafee6c1fd8f23a583</u> | - 0.0133717264827481 42 mooSushiETH-g0HM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2022-06-11 15:09:00 | <u>0xbc298213bc391368a79c</u> <u>e09210c1161b9c1bef47ba</u> <u>76dad639f23df3b9704e4a</u> | + 0.0338862208720733 87 WETH  51.97 USD | ✓ |
| 54 | 2022-06-11 15:09:00 | <u>0xbc298213bc391368a79c</u> <u>e09210c1161b9c1bef47ba</u> <u>76dad639f23df3b9704e4a</u> | - 0.0611789618109538 98 mooSushiAAVE-ETH | ✓ |
| 55 | 2022-06-11 15:07:08 | <u>0xdf62ed88aaf69842a6f0</u> <u>b871c5327a932d3458e98d</u> <u>0ed540427595a8b52fb360</u> | + 0.0647695825382570 70 WETH  99.35 USD | ✓ |
| 56 | 2022-06-11 15:07:08 | <u>0xdf62ed88aaf69842a6f0</u> <u>b871c5327a932d3458e98d</u> <u>0ed540427595a8b52fb360</u> | - 0.4442276551275375 91 mooSushiETH2x-ETH | ✓ |
| 57 | 2022-06-11 15:05:58 | <u>0x6dad1d6869a4fa6afd17</u> <u>5b483247062fcb34b00103</u> <u>8f23fe15b26a4063c4ed6a</u> | + 0.0362038707868347 63 WETH  55.53 USD | ✓ |
| 58 | 2022-06-11 15:05:58 | <u>0x6dad1d6869a4fa6afd17</u> <u>5b483247062fcb34b00103</u> <u>8f23fe15b26a4063c4ed6a</u> | - 1.8713125032317123 87 APE-LP | ✓ |
| 59 | 2022-06-11 15:05:00 | <u>0xf8fecc0ae0bcee5e4dd2</u> <u>43567f56a0b67225f9b234</u> <u>55555718b3c2442699e550</u> | + 1.8713125032317123 87 APE-LP | ✓ |
| 60 | 2022-06-11 15:05:00 | <u>0xf8fecc0ae0bcee5e4dd2</u> <u>43567f56a0b67225f9b234</u> <u>55555718b3c2442699e550</u> | - 1.5065085272529634 70 mooApeSwapMATIC-ETH | ✓ |
| 61 | 2022-05-07 10:16:41 | <u>0xfd09f8126b2196a939be</u> <u>e1f21ddb366c45486bfc91</u> <u>a82458fd62634af7fd1937</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 62 | 2022-05-07 10:07:35 | <u>0xd45d77f6ecfbf48641aa</u> <u>4c1cbc6a5d6264ce0ff560</u> <u>4c8b6ced94f9c856c6fa44</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 63 | 2022-03-22 14:43:03 | <u>0x2f7a0fb54196a202b1bd</u> <u>0e7a22d54ea78026122a72</u> <u>a37e3700cb49ffe0a8f349</u> | + 13.181084567191819 090 UNI-V2 | ✓ |
| 64 | 2022-03-22 14:43:03 | <u>0x2f7a0fb54196a202b1bd</u> <u>0e7a22d54ea78026122a72</u> <u>a37e3700cb49ffe0a8f349</u> | - 12.649715262277599 237 mooQuickMANA-MATIC | ✓ |
| 65 | 2022-03-07 22:15:15 | <u>0x1670716b6c6e872246aa</u> <u>f149e61572a08fd7774abc</u> <u>4680072b2345c4cf024e17</u> | + 0.4442276551275375 91 mooSushiETH2x-ETH | ✓ |
| 66 | 2022-03-07 22:15:15 | <u>0x1670716b6c6e872246aa</u> <u>f149e61572a08fd7774abc</u> <u>4680072b2345c4cf024e17</u> | - 0.4537148115989771 41 SLP | ✓ |
| 67 | 2022-03-07 22:15:15 | <u>0x1670716b6c6e872246aa</u> <u>f149e61572a08fd7774abc</u> <u>4680072b2345c4cf024e17</u> | + 0.0012849940490186 65 WMATIC  0.00 USD | ✓ |
| 68 | 2022-03-07 22:10:39 | <u>0xb9eb83a7381caf8558a8</u> <u>1ce12184d2ad155df12575</u> <u>f044193577c86368eb439c</u> | + 0.4537148115989771 41 SLP | ✓ |
| 69 | 2022-03-07 22:10:39 | <u>0xb9eb83a7381caf8558a8</u> <u>1ce12184d2ad155df12575</u> <u>f044193577c86368eb439c</u> | - 4.8361921349257812 61 ETH2x-FLI-P | ✓ |
| 70 | 2022-03-07 22:10:39 | <u>0xb9eb83a7381caf8558a8</u> <u>1ce12184d2ad155df12575</u> <u>f044193577c86368eb439c</u> | - 0.0461951273649640 20 WETH  116.59 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 71 | 2022-03-07 22:09:43 | <u>0x8e90c8c0761b04bf7433</u> <u>9920d056e64acb6ff1555e</u> <u>664b745310049f0c119d21</u> | + 0.0070474747631230 87 WETH  17.78 USD | ✓ |
| 72 | 2022-03-07 22:09:43 | <u>0x8e90c8c0761b04bf7433</u> <u>9920d056e64acb6ff1555e</u> <u>664b745310049f0c119d21</u> | - 0.7399999999999999 91 ETH2x-FLI-P | ✓ |
| 73 | 2022-03-07 22:07:31 | <u>0x71f20ca1323a20274613</u> <u>4898f1d5b318e9ad47f88d</u> <u>3dc568f1edd9f86afec572</u> | + 0.0247650060632499 29 WETH  62.50 USD | ✓ |
| 74 | 2022-03-07 22:07:31 | <u>0x71f20ca1323a20274613</u> <u>4898f1d5b318e9ad47f88d</u> <u>3dc568f1edd9f86afec572</u> | - 2.6000000000000000 89 ETH2x-FLI-P | ✓ |
| 75 | 2022-03-07 22:05:45 | <u>0x8db3e8f6c04ae0a4e915</u> <u>7c580b437d05cc839560a9</u> <u>fcd396a0b22974f40de287</u> | + 1.5065085272529634 70 mooApeSwapMATIC-ET H | ✓ |
| 76 | 2022-03-07 22:05:45 | <u>0x8db3e8f6c04ae0a4e915</u> <u>7c580b437d05cc839560a9</u> <u>fcd396a0b22974f40de287</u> | - 1.8189727193648757 01 APE-LP | ✓ |
| 77 | 2022-03-07 21:55:19 | <u>0xec253b5ba485f2707200</u> <u>9a736ab20924f7c6d44d11</u> <u>e62a1993f280baf0a89529</u> | + 1.8189727193648757 01 APE-LP | ✓ |
| 78 | 2022-03-07 21:55:19 | <u>0xec253b5ba485f2707200</u> <u>9a736ab20924f7c6d44d11</u> <u>e62a1993f280baf0a89529</u> | - 0.0441416637229857 31 WETH  111.41 USD | ✓ |
| 79 | 2022-03-07 21:51:11 | <u>0xba95dd099c2243cc33be</u> <u>df575574c8fdf410bd0354</u> <u>0ba113af20ca0e0ced68a7</u> | + 0.0418176222121342 19 WETH  105.54 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2022-03-07 21:30:13 | <u>0xcfeba01a7eb6e4023770793d8193760898dada3befa920377b1c177168ae8acd</u> | + 8.1999999999999992 89 ETH2x-FLI-P | ✓ |
| 81 | 2022-03-07 21:30:13 | <u>0xcfeba01a7eb6e4023770793d8193760898dada3befa920377b1c177168ae8acd</u> | - 0.0789020374324624 77 WETH  199.14 USD | ✓ |
| 82 | 2022-03-07 21:16:05 | <u>0x35cfb783e32d96fe6b262a12e9ad7048ae70293d3ed14021c8572ae83756e52c</u> | + 0.4518741396847356 65 mooSushiCRV-ETH | ✓ |
| 83 | 2022-03-07 21:16:05 | <u>0x35cfb783e32d96fe6b262a12e9ad7048ae70293d3ed14021c8572ae83756e52c</u> | - 0.4996976632538784 32 SLP | ✓ |
| 84 | 2022-03-07 21:15:13 | <u>0x817f8f01634dbba9060da0cd465f5ad0a3b62e896711ebce031c611076caaff5</u> | + 0.4996976632538784 32 SLP | ✓ |
| 85 | 2022-03-07 21:15:13 | <u>0x817f8f01634dbba9060da0cd465f5ad0a3b62e896711ebce031c611076caaff5</u> | - 0.0157296029738052 82 WETH  39.70 USD | ✓ |
| 86 | 2022-03-07 21:15:13 | <u>0x817f8f01634dbba9060da0cd465f5ad0a3b62e896711ebce031c611076caaff5</u> | - 20.010934155591794 337 CRV | ✓ |
| 87 | 2022-03-07 21:11:53 | <u>0xff8abda800c8fd24a27f851d3d0eb921f48414af793a08e3e0e5e23626df8e83</u> | + 0.0611789618109538 98 mooSushiAAVE-ETH | ✓ |
| 88 | 2022-03-07 21:11:53 | <u>0xff8abda800c8fd24a27f851d3d0eb921f48414af793a08e3e0e5e23626df8e83</u> | - 0.0695378494634341 65 SLP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 89 | 2022-03-07 21:10:47 | <u>0xf6b9320bf854e133150c</u> <u>1a01eb4179f422626e7ad4</u> <u>bfdf6312c894224cbac2c8</u> | + 0.0695378494634341 65 SLP | ✓ |
| 90 | 2022-03-07 21:10:47 | <u>0xf6b9320bf854e133150c</u> <u>1a01eb4179f422626e7ad4</u> <u>bfdf6312c894224cbac2c8</u> | - 0.0156867195943514 97 WETH  39.59 USD | ✓ |
| 91 | 2022-03-07 21:10:47 | <u>0xf6b9320bf854e133150c</u> <u>1a01eb4179f422626e7ad4</u> <u>bfdf6312c894224cbac2c8</u> | - 0.3393599042690290 11 AAVE | ✓ |
| 92 | 2022-03-07 21:09:21 | <u>0x7f651fa6d154148c3af1</u> <u>8a0be7546dad7361e1625d</u> <u>1bf53e422584ee324cc2ba</u> | + 0.0133717264827481 42 mooSushiETH-g0HM | ✓ |
| 93 | 2022-03-07 21:09:21 | <u>0x7f651fa6d154148c3af1</u> <u>8a0be7546dad7361e1625d</u> <u>1bf53e422584ee324cc2ba</u> | - 0.0144618505561267 63 SLP | ✓ |
| 94 | 2022-03-07 21:09:21 | <u>0x7f651fa6d154148c3af1</u> <u>8a0be7546dad7361e1625d</u> <u>1bf53e422584ee324cc2ba</u> | + 0.0013977455728843 25 WMATIC  0.00 USD | ✓ |
| 95 | 2022-03-07 21:08:39 | <u>0xf6342dbb0890c64f5720</u> <u>96c9ac379d6b990476584e</u> <u>b22f8a2815ffe1217115cd</u> | + 0.0144618505561267 63 SLP | ✓ |
| 96 | 2022-03-07 21:08:39 | <u>0xf6342dbb0890c64f5720</u> <u>96c9ac379d6b990476584e</u> <u>b22f8a2815ffe1217115cd</u> | - 0.0157494080343080 07 WETH  39.75 USD | ✓ |
| 97 | 2022-03-07 21:08:39 | <u>0xf6342dbb0890c64f5720</u> <u>96c9ac379d6b990476584e</u> <u>b22f8a2815ffe1217115cd</u> | - 0.0139497734250294 72 g0HM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2022-03-07 21:07:19 | <u>0x703314694fea0419ac39</u> <u>226a033b5ed49957d46656</u> <u>bda88da2a5cba47cc3ac87</u> | + 12.649715262277599 237 mooQuickMANA-MATIC | ✓ |
| 99 | 2022-03-07 21:07:19 | <u>0x703314694fea0419ac39</u> <u>226a033b5ed49957d46656</u> <u>bda88da2a5cba47cc3ac87</u> | - 13.181084567191819 090 UNI-V2 | ✓ |
| 100 | 2022-03-07 21:06:07 | <u>0x3ad1d60cc32c977ebcef</u> <u>0d43300b51dfc81c1f8911</u> <u>b6467ccc822ebbce2193fa</u> | + 13.181084567191819 090 UNI-V2 | ✓ |
| 101 | 2022-03-07 21:06:07 | <u>0x3ad1d60cc32c977ebcef</u> <u>0d43300b51dfc81c1f8911</u> <u>b6467ccc822ebbce2193fa</u> | - 16.604804523511646 153 MANA | ✓ |
| 102 | 2022-03-07 21:03:43 | <u>0x349d6c32bcb4d36fa29a</u> <u>eb485d09863508a6ea363d</u> <u>2c13316c158862aaef1e35</u> | + 0.1921087603721462 76 mooSushiLINK-ETH | ✓ |
| 103 | 2022-03-07 21:03:43 | <u>0x349d6c32bcb4d36fa29a</u> <u>eb485d09863508a6ea363d</u> <u>2c13316c158862aaef1e35</u> | - 0.2115709893439904 62 SLP | ✓ |
| 104 | 2022-03-07 21:02:41 | <u>0x9f2d649b5363f4cefb1a</u> <u>9d01263171d42d16fb176a</u> <u>3eba88d559cde5763f9ca0</u> | + 0.2115709893439904 62 SLP | ✓ |
| 105 | 2022-03-07 21:02:41 | <u>0x9f2d649b5363f4cefb1a</u> <u>9d01263171d42d16fb176a</u> <u>3eba88d559cde5763f9ca0</u> | - 3.0976324534086940 87 LINK | ✓ |
| 106 | 2022-03-07 21:02:41 | <u>0x9f2d649b5363f4cefb1a</u> <u>9d01263171d42d16fb176a</u> <u>3eba88d559cde5763f9ca0</u> | - 0.0157316010051718 68 WETH  39.70 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 107 | 2022-03-07 20:54:55 | <u>0xa8a50c9ce2a4125d8bbe</u> <u>1a36bea92f62077dbfc60b</u> <u>17b1027f50911e9fcef250</u> | + 3.0976324534086940 87 LINK | ✓ |
| 108 | 2022-03-07 20:54:15 | <u>0x29f26b86c27f5ec721c2</u> <u>9f145d835c6d13ad0eea66</u> <u>43d3d6c31f405cf6ac4b07</u> | + 0.0139497734250294 72 gOHM | ✓ |
| 109 | 2022-03-07 20:53:43 | <u>0x879d520f58c0a7c43af6</u> <u>7d640f7c4d1335297aaa6a</u> <u>8e2db73968cdcc09ef4ad4</u> | + 20.010934155591794 337 CRV | ✓ |
| 110 | 2022-03-07 20:53:07 | <u>0x822630ccd3bb53f362b6</u> <u>feb100bb3206cc05d2d48b</u> <u>e1a002016652c1d54c1455</u> | + 0.3393599042690290 11 AAVE | ✓ |
| 111 | 2022-03-07 20:52:25 | <u>0xe0b3279211da07da8e30</u> <u>ee91bc20ef054b8c23dd28</u> <u>6a32205fc89d62f74f5bd0</u> | + 16.604804523511646 153 MANA | ✓ |
| 112 | 2022-03-07 20:50:51 | <u>0xdf80722f2d7509021c8c</u> <u>7fc9c7ee6cfa839aac5c97</u> <u>34f5cff015e4107ef30440</u> | + 0.1585060570895416 58 WETH  394.85 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-13 10:28:41 | <u>0x191152f6c757df1e997c</u> <u>f7a1f07b7b83b94facc1b2</u> <u>149decc7aa996bdcbb831e</u> | + 1 az] | ✓ |
| 2 | 2024-04-25 12:46:58 | <u>0xe0a877a65ac1bfae390f</u> <u>23d0a81dcdeacf847d14bd</u> <u>8468328eb87d8c28bcefb9</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-04-02 00:25:17 | <u>0x187e319b994f5593f0365329a9fe9262a87bf7afbcfabde1e35b8cebc6b18d8c</u> | + 1 NFT | ✓ |
| 4 | 2024-03-19 22:20:16 | <u>0x91063d53191c66bff17b8901e870290bd9a4ac2280d0efd3b52c47583d8dcf8d</u> | + 1 Claim rewards on LinkOracle.org | ✓ |
| 5 | 2024-03-04 21:14:56 | <u>0x7dcf2bdb8d6b6909a889ee48de45dd73a781a0f7b5892c9f1b3af56873bceac9</u> | + 1 USDT | ✓ |
| 6 | 2024-02-20 19:00:15 | <u>0x3f8b6952cb1f448f80f08523a71ba4da99744363d05e58c3b3fdd2778458a65a</u> | + 1 etherevent.co | ✓ |
| 7 | 2024-01-10 23:04:41 | <u>0xa8b81852c81ae89be2f9e416f9facb30a1e582a71f7b8e82729303f9812ec3c9</u> | + 1 5000usdt.org | ✓ |
| 8 | 2024-01-10 23:04:41 | <u>0x11893197c6d003d669c6d720e09b1e41f6354d9fe96f122975bbf6cfc0e164a3</u> | + 1 3000usdc.com | ✓ |
| 9 | 2024-01-09 20:29:43 | <u>0x336d952b976aca839a74c7d06986f0a09356f8285dafc9cb3d899f9ca93e453b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 10 | 2024-01-07 12:45:15 | <u>0x50f7f3f1644545205c58253bf051c6335a179b1ea223f216f4006b3d33972d8c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2024-01-05 00:11:22 | <u>0xec34a96dfc86b78cefb231f349c4104f9b537402bfbcbfe828f500b5ced51713</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 12 | 2023-12-15 21:13:51 | <u>0x95bfff2d575bd6cf454d486bf168b98109000ff23e061f9c41b778f9e6ceefbe9</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 13 | 2023-12-09 16:55:51 | <u>0xd14f97f10d586573e89c0c8249798de37d5608a25bdb436cb59ed04bbadc7a5b</u> | + 1 1000usdc.net | ✓ |
| 14 | 2023-12-09 16:06:10 | <u>0x4b658d641c399b9d1d2e8f6cdb3da5426b41e5ded48a5245c45c53354475c15c</u> | + 1 2000usdt.link | ✓ |
| 15 | 2023-12-06 00:25:42 | <u>0x6701a0ab62494290c249553647ceb7cb99bc4e21fc1fe9922b059fada0d3477</u> | + 1 Reward at BoneWin.com | ✓ |
| 16 | 2023-12-01 10:45:46 | <u>0x13bfa1698375459a1d5a64df48614b2914b23b0153c7e9c4eb4b26301bd86c7f</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-11-29 16:24:35 | <u>0x075c42dc657b2431e644ad752e45cc8458354fb40effe03cd1a6aeb5d6d6fcb8</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2023-11-26 16:49:59 | <u>0x60b5968fa7142f49daafb19396d75a1b86b07fdc98089812b8fe790cba447f65</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-11-22 03:20:03 | <u>0x9a92f6fa4414cd7daab2bf57e37e2fbf210b8ffa330fcf309d6e43beef340b3e</u> | + 1 Official Authorize credential | ✓ |
| 20 | 2023-11-20 17:24:17 | <u>0x4ae2229a9e41c21360e303bc79e43c5d80a49c23f9a6554161017b4d7137b7a3</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 21 | 2023-11-17 13:43:41 | <u>0x3a0c1ab23e8ced6874c153e5eab1d97e3cdc50694366168f22685a4506d4ce08</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-11-11 13:54:49 | <u>0x91cc759ce9bedf9b30472c7c6a50d4c4793ee3ba1411c269aad00680362289e7</u> | + 1 Visit website claim SHIB | ✓ |
| 23 | 2023-11-09 15:48:14 | <u>0x520347b31e2aaca1da2f7433186eddea86180e318caf20eeeb5e25cdfec6129e</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-11-09 09:30:55 | <u>0x1885fad0fc5f5eaa4e6bd7f73be39a01e48a28f5c077c0cbb10ba91197217f3c</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-11-02 10:10:53 | <u>0x283164c8f9a6a1e4dc0ae840b1fdd95462098cc71df5e7aa26707fb2bcbd0e76</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-11-02 09:29:44 | <u>0x0e74fa753804026c4d60263210cb4398dca5f171658013159a4b8f66e85092ff</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-11-01 16:49:41 | <u>0x667093c5cca745cbe9ca02419c80b96da897bf0c432b569cc5eb047a92c03978</u> | + 1 \$1,000 TON | ✓ |
| 28 | 2023-10-29 12:06:22 | <u>0xfc171808af446812900c5eff7a13dd4f131f321a2d6a52c0926929811894af14</u> | + 1 NFT Airdrop Round | ✓ |
| 29 | 2023-10-29 06:12:41 | <u>0x08536a01943b7d049f770a0af962c5a2df8a5d5df48658b2b7601e92ca90d3cb</u> | + 1 NFT Airdrop Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 30 | 2023-10-27 09:57:28 | <u>0xa763a52c66292f6f1249 e7cb40f801cd92fcbc9bb7 4df32fb58906a15c63d8f7</u> | + 1 NFT Airdrop Round | ✓ |
| 31 | 2023-10-24 11:43:40 | <u>0x9fc0db4b66631a1ecb97 58f33caa9baccf7b588efe aba2be3615f65ef9e49cb6</u> | + 1 NFT Airdrop Round | ✓ |
| 32 | 2023-10-22 19:43:32 | <u>0x0a3cef57ba461f09fb22 a7aba8f0b4e0c1b46912aa 7d3497420d8c97a8f9a2d1</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-10-20 16:09:20 | <u>0x2e82bfcda409c99e95be f85875e86883b8dc57d771 e0cf091ff14ba479c1fb85</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-10-17 11:18:08 | <u>0xa53aa23b55c61a54b183 a1e7ea68edc8fc18dac096 dd35398affb3a3e180b243</u> | + 1 NFT Airdrop Round | ✓ |
| 35 | 2023-10-13 12:57:24 | <u>0xebe8fd6ca6bc9e67c21f a7e70617e0b2cf407ec8f3 3b1fee6622d0505c2ef679</u> | + 1 NFT Airdrop Round | ✓ |
| 36 | 2023-10-12 09:06:47 | <u>0x211f825f548b5ab3bc05 a97d31854afc2e345691c3 c92b5ca03ba703bf8bec60</u> | + 1 1000-usd.xyz | ✓ |
| 37 | 2023-10-10 12:29:45 | <u>0x73c790ec7db35dac2723 79cf181e4fc106bdb14913 2f604f69f11da73f47b32d</u> | + 1 Voucher | ✓ |
| 38 | 2023-10-09 19:00:21 | <u>0x48bba1a9a35c8e967c91 2e7fec3003cdde8e36b3bd 1d1dcd32a54f9f509dc854</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2023-10-09 11:02:37 | <u>0xbddc68a6ddd4181d052d0917661f2920532f729b68e948fca039210d674cf9a7</u> | + 1 Voucher | ✓ |
| 40 | 2023-10-05 17:09:30 | <u>0x115b0d77a7f6c69d95074b8430282245e085612e7fd6aa5a5574055822dbbfbf</u> | + 1 https://boneshibe.com/ | ✓ |
| 41 | 2023-10-04 10:36:14 | <u>0xe55e36590b9ca568e40cc9dd5db959f0a57b54e032624ad31e585954125bb2bb</u> | + 1 Shiba Inu | ✓ |
| 42 | 2023-10-03 19:32:57 | <u>0xe0b6f11b426fcc891a95ff065b20e86724557994872b8c33a2a4974dbf865e0</u> | + 1 NFT AIRDROP | ✓ |
| 43 | 2023-10-03 03:16:49 | <u>0xec68e155fee257d0c839676395f2b38d15f015643314575da08ffbb53be52335</u> | + 1 USDC VOUCHER | ✓ |
| 44 | 2023-09-27 21:18:33 | <u>0x3081a088f2748b3bb0be76e95ea0902a5488082b4e3520adddc92d8b18d56677</u> | + 1 NFT Airdrop Round | ✓ |
| 45 | 2023-09-25 03:47:00 | <u>0x547ab5625e4679cbbbb2b31ba72f1f36808d0650e6ce0ea1c2dbc4e35f74860b</u> | + 1 Voucher | ✓ |
| 46 | 2023-09-24 07:41:24 | <u>0x4b793652880fda8e9a68362444ee2827bf0b90eb3cb3cbf118014c5b4f82ad2f</u> | + 1 GOLD | ✓ |
| 47 | 2023-09-20 02:24:57 | <u>0xd570eace1ca9ad4ee7f7025c3f1938697358c0238673bacdf264b73681c1cf56</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 48 | 2023-09-18 22:03:08 | <u>0x66fbc9a042de8294f701a87a7f833678fe29939ad18328817e7f18b03440eb51</u> | + 1 250 COMP | ✓ |
| 49 | 2023-09-17 23:06:26 | <u>0xcced3aaed872fc46f1c5ec163be2eb258bef3de90e8326ae5fb0533595ef4677</u> | + 1 Voucher | ✓ |
| 50 | 2023-09-16 12:55:47 | <u>0xea3a0141dcf107adf214b044ca0098a852ab658a2ee8b09569e2310103d8b1c</u> | + 1 NFT Giveaway by Binance | ✓ |
| 51 | 2023-09-15 19:33:28 | <u>0xa1fcfea468038b4aa9de0faa35dedc23e2d9cb943400e71346b9e71a7dd87257</u> | + 1 Voucher | ✓ |
| 52 | 2023-09-15 01:26:36 | <u>0x6dc80060679074347ae9b2c46524af52ce09e4b817154dbad1feefc00fedd6c5</u> | + 1 NFT Giveaway by Binance | ✓ |
| 53 | 2023-09-14 21:08:18 | <u>0x80350b2c0d407756aba5bfa2eecd808807fdfdac448983decb60064c4a53801c</u> | + 1 Voucher | ✓ |
| 54 | 2023-09-13 21:41:44 | <u>0x812b47090c2b8e98782532641896b0946241428d48a6da9cd5b60989decf1d98</u> | + 1 LIDO Launch Pool Drop | ✓ |
| 55 | 2023-09-13 20:24:18 | <u>0xd2b5c59672456cbadaa479da8aa3bb4bf809925ea48d603f00da44b5deed2ade</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 56 | 2023-09-13 01:38:04 | <u>0x7e113f9b019f0510b75c273463b08b16d56c5842b9ad858aaf90da1dd8832db8</u> | + 1 LIDO Launch Pool Drop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 57 | 2023-09-13 01:14:46 | <u>0x1b1e0abfaa179a8239e151bf1090d7fb129cf9f98362ed1677ba0ea197b4a68d</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 58 | 2023-09-12 04:22:31 | <u>0x57dc0d49aa9bec0af058012fed7fa9d4450fffd88750ad5e51eb8ad055a87f1b</u> | + 1 LIDO Launch Pool Drop | ✓ |
| 59 | 2023-09-12 01:11:54 | <u>0x92fb12b3ffce7bae24386f121974e63bdeafe73d6dab76d7672c1461ee72aac9</u> | + 1 NFT Voucher | ✓ |
| 60 | 2023-09-11 21:14:37 | <u>0x2f6c59e7f016d9c396eac9a2d7e208c8536a0d46f878ba06d7e61c61c66959ef</u> | + 1 Airdrop Voucher | ✓ |
| 61 | 2023-09-11 19:56:33 | <u>0x1c3d92885f13605e65f0a012fc27ef642198bf38a103cc175312ec8b6ba458a1</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 62 | 2023-09-11 13:03:57 | <u>0xd4047b5f226c44328f4d3f44ea9dfbd000a35e99bf08d42f5e0c7b769c406e14</u> | + 1 NFT AIRDROP | ✓ |
| 63 | 2023-09-11 10:36:47 | <u>0x9d7bdb491f941be2b076ff2c0500656f004d8422c55f450c093a105616aef9c7</u> | + 1 NFT Airdrop | ✓ |
| 64 | 2023-09-09 23:04:27 | <u>0x5f5e59d4c7c956d51861fd990c5b7bf7885822ac2ada3338245301ea5a3b46c0</u> | + 1 NFT Airdrop | ✓ |
| 65 | 2023-09-09 00:30:12 | <u>0x1a2e72627b529e8d5648f8d1072cdb99d17d0a42dc b9cbb136f2a942ad0b549a</u> | + 1 LIDO Launch Pool Drop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 66 | 2023-09-08 19:35:35 | <u>0x2f75b2dc74fe9109a9c5f77da93b55b543eaea33cb1cdbc8494cc929f473ac</u> | + 1 LIDO Launch Pool Drop | ✓ |
| 67 | 2023-09-08 18:56:24 | <u>0xe5f3a3ba050cb78613d8dec16dd27f187b7ce5638de5c21bc16c8c83e76abebb</u> | + 1 NFT Airdrop | ✓ |
| 68 | 2023-09-07 22:37:57 | <u>0x0395e044b0be2fd15bec89f60314e6f3e0a5b629af376e9e86d7e8fe43fddd1d</u> | + 1 NFT Airdrop | ✓ |
| 69 | 2023-09-07 10:37:43 | <u>0xf5dc1d2ad3e1552630fcbf64e70136220096cd0756ac9c38a1539878397c9e1e</u> | + 1 NFT Airdrop | ✓ |
| 70 | 2023-09-06 19:23:54 | <u>0x1074bbda56fe28f299071f0e459528d25b89098dc00d0546a423cd8171994e71</u> | + 1 NFT Airdrop | ✓ |
| 71 | 2023-09-05 17:41:32 | <u>0x2e6e4c1d55decfdedfef97713cc40b9bae5c68f6f41bdbc301ac8f9af6686f37</u> | + 1 NFT Airdrop Round | ✓ |
| 72 | 2023-09-04 22:33:08 | <u>0x745d092ae48d1983e9f4951dc80faca25e720ea7ec4fce254eb752b90426ed10</u> | + 1 Vouchers | ✓ |
| 73 | 2023-09-04 22:32:12 | <u>0xdf1b9f57ce49b3227c7a7138959cf0f2cc614563ae8fe6bfa2460f3b41f08f62</u> | + 1 claim-busd.xyz | ✓ |
| 74 | 2023-09-04 16:27:20 | <u>0x4699d17fe0876bee16775d288391b5a49521c63cfb1fcc3deb9c260e285aa327</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 75 | 2023-09-03 15:49:03 | <u>0x29355f3c80dbf8f98e94</u> <u>fac9e58c83aa2fc40b7e58</u> <u>7cff67dac57f83cd5a3b30</u> | + 1 NFT Airdrop | ✓ |
| 76 | 2023-09-03 13:17:01 | <u>0x113959d08845e225cf63</u> <u>dd8bec8f388eb353d7dd1b</u> <u>676ff1a2a225020fb8d018</u> | + 1 NFT Airdrop | ✓ |
| 77 | 2023-09-03 10:09:11 | <u>0xdb69920f6c3ec34f3add</u> <u>87c82c6a9e64cf08eb3fd9</u> <u>cdaa490391f8b97a8c3128</u> | + 1 Voucher | ✓ |
| 78 | 2023-09-02 08:40:52 | <u>0xa88b52f296a0b40e9b26</u> <u>c552b6189dd35ad4f6b0d1</u> <u>3b2e7a8d7df25b4006dbeb</u> | + 1 NFT Voucher | ✓ |
| 79 | 2023-09-02 07:35:30 | <u>0x7351ad350282392cee23</u> <u>0b397a69c7c4e230217bfb</u> <u>310b6086359b6451839354</u> | + 1 NFT Voucher | ✓ |
| 80 | 2023-09-01 17:12:19 | <u>0x1316098e379cf5610c2f</u> <u>38f2a5e6863a4169b1655e</u> <u>33548fa7b0d4115df52610</u> | + 1 NFT Airdrop Round | ✓ |
| 81 | 2023-08-30 17:56:27 | <u>0x61c4424ad8eb7e0a17c9</u> <u>3917b2c36a829c0af2b9c6</u> <u>3d125037b04c34bed4b61e</u> | + 1 NFT Airdrop Round | ✓ |
| 82 | 2023-08-27 23:28:54 | <u>0xe54d7b5e3e693237f4be</u> <u>f43feccd20b16f64a556b6</u> <u>e150a5cbae9cd03c68f0bd</u> | + 1 Voucher | ✓ |
| 83 | 2023-08-26 13:48:14 | <u>0x303a40d1e36d328d09be</u> <u>46cdd501ee4fc19fe06dbb</u> <u>c0c6d7ee1dfd256e5e8d38</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 84 | 2023-08-17 05:27:50 | <u>0xe92b94b3b0dccc3e4875</u> <u>34b6cccf3c1f1c8c79283</u> <u>e2cef34499859f0a039f40</u> | + 1 Voucher | ✓ |
| 85 | 2023-08-12 13:14:55 | <u>0x5dc60712682a48de4a79</u> <u>6e32cdc29d244ec79651b4</u> <u>90e34907b50eb6cfe1c34b</u> | + 1 Base Airdrop | ✓ |
| 86 | 2023-08-10 02:14:43 | <u>0x0b888b2ce70d29453201</u> <u>e088ece13cefd99be52ce6</u> <u>8d5789ac956405743526f1</u> | + 1 100 DOT | ✓ |
| 87 | 2022-05-14 18:02:04 | <u>0xedb16a58bba1fb2074f8</u> <u>17c35269d9d4ef3c84f9a1</u> <u>196740af578cd8038f2c90</u> | + 1 BULLPLLL | ✓ |

* USD values displayed at the time of transaction

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