

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:25 (UTC)



| | |
|----------------|--|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xe8e75e565d1bfdcf23b8df07063901fec94a142</u> |
| TOTAL RECEIVED | 3,285.240099999999983993 MATIC |
| | 1,240.17 USD |
| TOTAL SEND | 3,285.191498641634098021 MATIC |
| | 1,240.15 USD |

| Token | Balance |
|------------------|--|
| MATIC | 0.048601358365780313 MATIC |
| | 0.01 USD |
| Matic Token | 0.048601358365780313 MATIC |
| | 0.01 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| Wild Goat Coin | 200.000000 WGC |
| Minereum Polygon | 300,000.00000000 MNEP |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| MyOwnItem (PoS) | 3.721522959000000075 MOI |
| LELX.io | 43,557.19999999997089617 LELX.io |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| Developer Coin | 1.66688799999999925 DPC |




* USD values displayed at the time of transaction







| Token | Balance |
|---|--|
| PolyCrab | 100.0000000000 POLYCRAB |
| 999 USDC | 1 https://usdc.blockwin.org |
| ' | N/A Visit website claim SHIB |
| ' | N/A Visit usdtevent.co to claim nft |
| ☐ | N/A Visit usdtevent.co to claim nft |
| !!! \$ 100,000 BONE | N/A Voucher |
| 777 CAKE | N/A NFT Airdrop Round |
| 800 CAKE | N/A NFT AIRDROP ROUND |
| Base Staking | N/A NFTNotify |
| Airdrop at linkredeem.io | N/A NFT |
| \$100,000 BONE | N/A https://boneshibe.com/ |
| ' | N/A Visit usdtevent.co to claim nft |









MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-04-09 19:22:59 | <u>0x49c0c50d6cefa28b080340b873850c42d63a7c999d0642eac6f0db90082098d9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-04-09 19:22:59 | <u>0x49c0c50d6cefa28b080340b873850c42d63a7c999d0642eac6f0db90082098d9</u> | - 0.0011634610689538 20 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2023-04-09 19:22:59 | <u>0x49c0c50d6cefa28b0803</u> <u>40b873850c42d63a7c999d</u> <u>0642eac6f0db90082098d9</u> | - 0.0029555765208529 56 MATIC  0.00 USD | ✓ |
| 4 | 2023-04-05 10:26:00 | <u>0xa112a78ac11264b67e58</u> <u>35cf79251aec3102b9d394</u> <u>9f8b20a2befb3b87281491</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-04-05 10:26:00 | <u>0xa112a78ac11264b67e58</u> <u>35cf79251aec3102b9d394</u> <u>9f8b20a2befb3b87281491</u> | - 0.0011916536054365 80 MATIC  0.00 USD | ✓ |
| 6 | 2023-04-05 10:26:00 | <u>0xa112a78ac11264b67e58</u> <u>35cf79251aec3102b9d394</u> <u>9f8b20a2befb3b87281491</u> | - 0.0030523538871413 64 MATIC  0.00 USD | ✓ |
| 7 | 2023-04-05 10:13:04 | <u>0x9597eae9cae3ae956491</u> <u>3b829de5e753523718d4d8</u> <u>1fa7ba641c1c1899a0bae4</u> | + 0.0400000000000000 01 MATIC  0.04 USD | ✓ |
| 8 | 2023-04-03 11:01:31 | <u>0x5ad36b2e6d89cd50e9f1</u> <u>e6889b9313ddbe1bd57ff9</u> <u>7c49641696255fc8e04cb5</u> | - 10.010034167025926 521 MATIC  11.10 USD | ✓ |
| 9 | 2023-04-03 11:01:31 | <u>0x5ad36b2e6d89cd50e9f1</u> <u>e6889b9313ddbe1bd57ff9</u> <u>7c49641696255fc8e04cb5</u> | - 0.0009240625138757 12 MATIC  0.00 USD | ✓ |
| 10 | 2023-04-03 11:01:31 | <u>0x5ad36b2e6d89cd50e9f1</u> <u>e6889b9313ddbe1bd57ff9</u> <u>7c49641696255fc8e04cb5</u> | - 0.0021115340379592 56 MATIC  0.00 USD | ✓ |
| 11 | 2023-04-03 10:40:14 | <u>0x21ac36c2d59bd790c434</u> <u>593ed099f60bb0852eb0d5</u> <u>fd9357d0ff9cb3abc7ad10</u> | + 10.0000000000000000 000 MATIC  11.09 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-03-29 19:19:23 | <u>0x1426e88bbd1de6179008</u> <u>d3e5a44ba5f371833b5d1a</u> <u>88b1d58fee05a9b2dd3b7a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2023-03-29 19:19:23 | <u>0x1426e88bbd1de6179008</u> <u>d3e5a44ba5f371833b5d1a</u> <u>88b1d58fee05a9b2dd3b7a</u> | - 0.0012594226092985 20 MATIC  0.00 USD | ✓ |
| 14 | 2023-03-29 19:19:23 | <u>0x1426e88bbd1de6179008</u> <u>d3e5a44ba5f371833b5d1a</u> <u>88b1d58fee05a9b2dd3b7a</u> | - 0.0024491608623960 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-03-29 18:04:49 | <u>0xdd62949d8a80954647a0</u> <u>126e7902733a08482a8042</u> <u>5ec1b316e6a4b00b56b56f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 16 | 2023-03-29 18:04:49 | <u>0xdd62949d8a80954647a0</u> <u>126e7902733a08482a8042</u> <u>5ec1b316e6a4b00b56b56f</u> | - 0.0025257688476142 21 MATIC  0.00 USD | ✓ |
| 17 | 2023-03-29 18:04:49 | <u>0xdd62949d8a80954647a0</u> <u>126e7902733a08482a8042</u> <u>5ec1b316e6a4b00b56b56f</u> | - 0.0146235275396629 97 MATIC  0.01 USD | ✓ |
| 18 | 2023-03-24 17:40:37 | <u>0x580182bf5b5e501e2e6a</u> <u>1ba4982cb3101146825c4e</u> <u>b3b02232ef0eaec9826b83</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2023-03-24 17:40:37 | <u>0x580182bf5b5e501e2e6a</u> <u>1ba4982cb3101146825c4e</u> <u>b3b02232ef0eaec9826b83</u> | - 0.0012013954619289 48 MATIC  0.00 USD | ✓ |
| 20 | 2023-03-24 17:40:37 | <u>0x580182bf5b5e501e2e6a</u> <u>1ba4982cb3101146825c4e</u> <u>b3b02232ef0eaec9826b83</u> | - 0.0047822871980281 32 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2023-03-24 17:20:41 | <u>0x72b21b0dadf5e6f98ca605a1730c80e0e08e85f6d239615a8246df2cb8c6d2c0</u> | + 0.040000000000000000 01 MATIC  0.04 USD | ✓ |
| 22 | 2023-03-24 09:01:53 | <u>0x3fc7a8f01a0416e684835efe189ea3672ae16308df8af3950773d404291d863a</u> | - 9.9956757903006678 84 MATIC  11.09 USD | ✓ |
| 23 | 2023-03-24 09:01:53 | <u>0x3fc7a8f01a0416e684835efe189ea3672ae16308df8af3950773d404291d863a</u> | - 0.0007618398515714 96 MATIC  0.00 USD | ✓ |
| 24 | 2023-03-24 09:01:53 | <u>0x3fc7a8f01a0416e684835efe189ea3672ae16308df8af3950773d404291d863a</u> | - 0.0023624306035731 88 MATIC  0.00 USD | ✓ |
| 25 | 2023-03-24 08:56:21 | <u>0x67ce5736c6f7662b0ac44c02cca20e1f58a29d5152b911f6d5cf03b71dfb05d3</u> | + 10.0000000000000000 000 MATIC  11.09 USD | ✓ |
| 26 | 2023-03-21 11:45:05 | <u>0x36693d9c4fab4789acf0c0edc8f446fdd3fa9ee4d2163a728e2ffe40a9dc2ac4</u> | - 8.9968012428150636 59 MATIC  10.35 USD | ✓ |
| 27 | 2023-03-21 11:45:05 | <u>0x36693d9c4fab4789acf0c0edc8f446fdd3fa9ee4d2163a728e2ffe40a9dc2ac4</u> | - 0.0009224371784829 76 MATIC  0.00 USD | ✓ |
| 28 | 2023-03-21 11:45:05 | <u>0x36693d9c4fab4789acf0c0edc8f446fdd3fa9ee4d2163a728e2ffe40a9dc2ac4</u> | - 0.0034017725208498 24 MATIC  0.00 USD | ✓ |
| 29 | 2023-03-21 11:16:51 | <u>0x4161d9c3478ebecc728ade3ad2d0bf2bf16e8625310e91dca2a5f2705bb1a668</u> | + 9.0000000000000000 00 MATIC  10.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2023-03-20 11:21:12 | <u>0x4a81069f46955c0f45ac</u> <u>f32224b7a85a4d300fe24a</u> <u>b99c7f6c1ae86a48893623</u> | - 9.9903353576644189 36 MATIC  11.47 USD | ✓ |
| 31 | 2023-03-20 11:21:12 | <u>0x4a81069f46955c0f45ac</u> <u>f32224b7a85a4d300fe24a</u> <u>b99c7f6c1ae86a48893623</u> | - 0.0009202578152682 28 MATIC  0.00 USD | ✓ |
| 32 | 2023-03-20 11:21:12 | <u>0x4a81069f46955c0f45ac</u> <u>f32224b7a85a4d300fe24a</u> <u>b99c7f6c1ae86a48893623</u> | - 0.0022784993696680 36 MATIC  0.00 USD | ✓ |
| 33 | 2023-03-20 11:16:50 | <u>0x6be04f89717276b6b2f5</u> <u>c3bbc654819013187e2363</u> <u>09fb987ccf07fd62ec7d5b</u> | + 5.0000000000000000 00 MATIC  5.74 USD | ✓ |
| 34 | 2023-03-20 11:01:02 | <u>0xb455212f620427e7f325</u> <u>4123fef0a2252e1bad7942</u> <u>7de8cbaa32cefc77ed0d5b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-03-20 11:01:02 | <u>0xb455212f620427e7f325</u> <u>4123fef0a2252e1bad7942</u> <u>7de8cbaa32cefc77ed0d5b</u> | - 0.0015180045434976 24 MATIC  0.00 USD | ✓ |
| 36 | 2023-03-20 11:01:02 | <u>0xb455212f620427e7f325</u> <u>4123fef0a2252e1bad7942</u> <u>7de8cbaa32cefc77ed0d5b</u> | - 0.0047405301075330 12 MATIC  0.00 USD | ✓ |
| 37 | 2023-03-20 10:58:28 | <u>0xb8bb59042eb15e9340db</u> <u>f58dad3c676cdd36585310</u> <u>7f3e660cd7fe33214afc7e</u> | + 5.0000000000000000 00 MATIC  5.74 USD | ✓ |
| 38 | 2023-03-20 10:21:12 | <u>0x60dc47e8b67817b53e71</u> <u>73d5cb2a0b2f801b297305</u> <u>76346d032ffb2b69353121</u> | - 4.9981196609601328 26 MATIC  5.71 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 39 | 2023-03-20 10:21:12 | <u>0x60dc47e8b67817b53e7173d5cb2a0b2f801b29730576346d032ffb2b69353121</u> | - 0.0010789720600026 96 MATIC  0.00 USD | ✓ |
| 40 | 2023-03-20 10:21:12 | <u>0x60dc47e8b67817b53e7173d5cb2a0b2f801b29730576346d032ffb2b69353121</u> | - 0.0023271356245483 40 MATIC  0.00 USD | ✓ |
| 41 | 2023-03-20 10:05:00 | <u>0xe0a47864ebe3241dbc7c968df08b4c3ead463dd596b5f4b8775a2140bba5f14d</u> | + 5.0000000000000000 00 MATIC  5.71 USD | ✓ |
| 42 | 2023-03-19 10:40:20 | <u>0x6c8bf7008bacda791dc4ee7f085963bee90fda4abb e710e7b812c0b03f48c050</u> | - 38.997335854301034 885 MATIC  46.47 USD | ✓ |
| 43 | 2023-03-19 10:40:20 | <u>0x6c8bf7008bacda791dc4ee7f085963bee90fda4abb e710e7b812c0b03f48c050</u> | - 0.0006376343337830 96 MATIC  0.00 USD | ✓ |
| 44 | 2023-03-19 10:40:20 | <u>0x6c8bf7008bacda791dc4ee7f085963bee90fda4abb e710e7b812c0b03f48c050</u> | - 0.0012427047060840 96 MATIC  0.00 USD | ✓ |
| 45 | 2023-03-19 10:13:56 | <u>0x4cb0688c423f7fb720698724725f03ff344d11ca9e ab02f3b5053a28b3bd190c</u> | + 39.0000000000000000 000 MATIC  45.98 USD | ✓ |
| 46 | 2023-03-18 02:40:56 | <u>0x0f5df2f6dd8954fd91df30e9dc50793e9a33e8c0ec 31bba6609eadeb23739a52</u> | - 8.9940458288938387 45 MATIC  11.16 USD | ✓ |
| 47 | 2023-03-18 02:40:56 | <u>0x0f5df2f6dd8954fd91df30e9dc50793e9a33e8c0ec 31bba6609eadeb23739a52</u> | - 0.0006389177645305 40 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 48 | 2023-03-18 02:40:56 | <u>0x0f5df2f6dd8954fd91df</u> <u>30e9dc50793e9a33e8c0ec</u> <u>31bba6609eadeb23739a52</u> | - 0.0020252279344311 32 MATIC  0.00 USD | ✓ |
| 49 | 2023-03-18 02:18:06 | <u>0x4244e97f06ce7dfbc7e8</u> <u>9925dc116fe5d2bfbcb6158</u> <u>57333cd2f845914a117971</u> | + 9.0000000000000000 00 MATIC  11.07 USD | ✓ |
| 50 | 2023-03-17 12:41:01 | <u>0x3617a2922864967a57d3</u> <u>4ebd73e1fef835485d3e34</u> <u>594409799adeec1a26368d</u> | - 12.998476678930284 578 MATIC  15.34 USD | ✓ |
| 51 | 2023-03-17 12:41:01 | <u>0x3617a2922864967a57d3</u> <u>4ebd73e1fef835485d3e34</u> <u>594409799adeec1a26368d</u> | - 0.0006509922868985 68 MATIC  0.00 USD | ✓ |
| 52 | 2023-03-17 12:41:01 | <u>0x3617a2922864967a57d3</u> <u>4ebd73e1fef835485d3e34</u> <u>594409799adeec1a26368d</u> | - 0.0053031788192619 68 MATIC  0.00 USD | ✓ |
| 53 | 2023-03-17 11:02:30 | <u>0xe1a9c82f10ebdc3ea591</u> <u>7a41a159cf2631d4accf05</u> <u>381ad714f7a25df0079d01</u> | + 13.0000000000000000 000 MATIC  15.79 USD | ✓ |
| 54 | 2023-03-16 10:20:22 | <u>0x71f97b9098d4cf87aa94</u> <u>95bacc8af3de760dba7a32</u> <u>efac8a8070b66b4bf44c3a</u> | - 14.998827134781839 376 MATIC  17.12 USD | ✓ |
| 55 | 2023-03-16 10:20:22 | <u>0x71f97b9098d4cf87aa94</u> <u>95bacc8af3de760dba7a32</u> <u>efac8a8070b66b4bf44c3a</u> | - 0.0006850540725221 68 MATIC  0.00 USD | ✓ |
| 56 | 2023-03-16 10:20:22 | <u>0x71f97b9098d4cf87aa94</u> <u>95bacc8af3de760dba7a32</u> <u>efac8a8070b66b4bf44c3a</u> | - 0.0008382669971927 04 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 57 | 2023-03-16 09:58:08 | <u>0xad8c9e77ae87387e162f9678a329929993e24236ae4bb57256226c0ba094ac82</u> | + 15.0000000000000000 000 MATIC  17.12 USD | ✓ |
| 58 | 2023-03-16 08:20:25 | <u>0x0e4d824b8b844bc6b644779c218447e331e2a32454029a8e035fc554571d815a</u> | - 26.997050091633461 477 MATIC  30.57 USD | ✓ |
| 59 | 2023-03-16 08:20:25 | <u>0x0e4d824b8b844bc6b644779c218447e331e2a32454029a8e035fc554571d815a</u> | - 0.0006378537107332 24 MATIC  0.00 USD | ✓ |
| 60 | 2023-03-16 08:20:25 | <u>0x0e4d824b8b844bc6b644779c218447e331e2a32454029a8e035fc554571d815a</u> | - 0.0005350115074276 44 MATIC  0.00 USD | ✓ |
| 61 | 2023-03-16 08:09:11 | <u>0x21538b3568f77ab2873abb9ad6885da0d93f9bf05c0fe4a1b79d85516ae62b4a</u> | + 27.0000000000000000 000 MATIC  30.57 USD | ✓ |
| 62 | 2023-03-14 08:40:30 | <u>0x8f93242b85c7cb005d153a49d4d314bfbf9a4cda10ce4500e86c26cbfe9f3c86</u> | - 24.996506900218026 459 MATIC  28.84 USD | ✓ |
| 63 | 2023-03-14 08:40:30 | <u>0x8f93242b85c7cb005d153a49d4d314bfbf9a4cda10ce4500e86c26cbfe9f3c86</u> | - 0.0008561324432387 52 MATIC  0.00 USD | ✓ |
| 64 | 2023-03-14 08:40:30 | <u>0x8f93242b85c7cb005d153a49d4d314bfbf9a4cda10ce4500e86c26cbfe9f3c86</u> | - 0.0020937759232983 88 MATIC  0.00 USD | ✓ |
| 65 | 2023-03-14 08:23:27 | <u>0x4184022ad4f1f16ee54a92e096797ca7ce46d3d2ffa251d04c4e3b314b81a74</u> | + 25.0000000000000000 000 MATIC  28.82 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2023-03-13 05:40:54 | <u>0xa08fcc907e550691a9cf</u> <u>09e0bdc4384fd784b78dcf</u> <u>20f50a777ee424258f84b9</u> | - 30.029189390304605 212 MATIC  34.08 USD | ✓ |
| 67 | 2023-03-13 05:40:54 | <u>0xa08fcc907e550691a9cf</u> <u>09e0bdc4384fd784b78dcf</u> <u>20f50a777ee424258f84b9</u> | - 0.0010276895630422 72 MATIC  0.00 USD | ✓ |
| 68 | 2023-03-13 05:40:54 | <u>0xa08fcc907e550691a9cf</u> <u>09e0bdc4384fd784b78dcf</u> <u>20f50a777ee424258f84b9</u> | - 0.0024654102189325 08 MATIC  0.00 USD | ✓ |
| 69 | 2023-03-13 05:29:38 | <u>0xfc5755ffc9bb30317ba0</u> <u>55b17d74ba0abb9eb98173</u> <u>af644cf483fee0b1679af3</u> | + 30.0000000000000000 000 MATIC  34.10 USD | ✓ |
| 70 | 2023-03-09 15:20:34 | <u>0x7baf59d6ce6369bd80a7</u> <u>741c27b365c1216987b24d</u> <u>6fe83d6ee3a66db1a44409</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2023-03-09 15:20:34 | <u>0x7baf59d6ce6369bd80a7</u> <u>741c27b365c1216987b24d</u> <u>6fe83d6ee3a66db1a44409</u> | - 0.0018829863540783 36 MATIC  0.00 USD | ✓ |
| 72 | 2023-03-09 15:20:34 | <u>0x7baf59d6ce6369bd80a7</u> <u>741c27b365c1216987b24d</u> <u>6fe83d6ee3a66db1a44409</u> | - 0.0060874754339524 32 MATIC  0.00 USD | ✓ |
| 73 | 2023-03-09 15:13:02 | <u>0x6590b5376f20427f895f</u> <u>aa8c2692d9fe1c08b97aab</u> <u>17de7fa1a0f296f8f723cb</u> | + 0.0400000000000000 01 MATIC  0.04 USD | ✓ |
| 74 | 2023-03-03 04:06:06 | <u>0x790ee5faea4609f9d22a</u> <u>cf62d89906f35a85ce29c7</u> <u>cc512c022edcfb32ddde30</u> | - 39.997287423391597 372 MATIC  46.76 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 75 | 2023-03-03 04:06:06 | <u>0x790ee5faea4609f9d22a</u> <u>cf62d89906f35a85ce29c7</u> <u>cc512c022edcfb32ddde30</u> | - 0.0006666834158358 48 MATIC  0.00 USD | ✓ |
| 76 | 2023-03-03 04:06:06 | <u>0x790ee5faea4609f9d22a</u> <u>cf62d89906f35a85ce29c7</u> <u>cc512c022edcfb32ddde30</u> | - 0.0021734644915266 44 MATIC  0.00 USD | ✓ |
| 77 | 2023-03-03 03:49:14 | <u>0x800b493e2c8dba25c976</u> <u>26fdc5ee40fe9ab88ef239</u> <u>9b1382fdad3dee26349600</u> | + 40.0000000000000000 000 MATIC  46.77 USD | ✓ |
| 78 | 2023-02-28 09:20:35 | <u>0x2259bee4556200ee34e3</u> <u>78ed7a7a16b4e37a1b73c0</u> <u>546c20ea82f93555ab9101</u> | - 6.9884430113616673 45 MATIC  8.50 USD | ✓ |
| 79 | 2023-02-28 09:20:35 | <u>0x2259bee4556200ee34e3</u> <u>78ed7a7a16b4e37a1b73c0</u> <u>546c20ea82f93555ab9101</u> | - 0.0006330071757505 08 MATIC  0.00 USD | ✓ |
| 80 | 2023-02-28 09:20:35 | <u>0x2259bee4556200ee34e3</u> <u>78ed7a7a16b4e37a1b73c0</u> <u>546c20ea82f93555ab9101</u> | - 0.0020795694326535 00 MATIC  0.00 USD | ✓ |
| 81 | 2023-02-28 08:56:49 | <u>0xbb0b102cf5082ed1d9f6</u> <u>2b667a96fd95c067d87e8b</u> <u>70ab47f9ff042d3fc3b155</u> | + 7.0000000000000000 00 MATIC  8.51 USD | ✓ |
| 82 | 2023-02-16 04:05:49 | <u>0xeec515d171dd7ae1d1a1</u> <u>f5b29b658c20c63810b003</u> <u>2ecad17d4827760c5e28fa</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2023-02-16 04:05:49 | <u>0xeec515d171dd7ae1d1a1</u> <u>f5b29b658c20c63810b003</u> <u>2ecad17d4827760c5e28fa</u> | - 0.0013897723193086 80 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 84 | 2023-02-16 04:05:49 | <u>0xeec515d171dd7ae1d1a1</u> <u>f5b29b658c20c63810b003</u> <u>2ecad17d4827760c5e28fa</u> | - 0.0117957913851964 81 MATIC  0.01 USD | ✓ |
| 85 | 2023-02-14 11:20:11 | <u>0x54d1844b931c9d765f09</u> <u>7a428794809e19eb4616be</u> <u>2962519bf96065e2b19b3a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2023-02-14 11:20:11 | <u>0x54d1844b931c9d765f09</u> <u>7a428794809e19eb4616be</u> <u>2962519bf96065e2b19b3a</u> | - 0.0039779310768308 28 MATIC  0.00 USD | ✓ |
| 87 | 2023-02-14 11:20:11 | <u>0x54d1844b931c9d765f09</u> <u>7a428794809e19eb4616be</u> <u>2962519bf96065e2b19b3a</u> | - 0.0074814820541299 80 MATIC  0.00 USD | ✓ |
| 88 | 2023-01-30 10:01:14 | <u>0x8aa02a69f11668f2b6ea</u> <u>7fd17e7a2babcbf5e134a6</u> <u>640419b16fd69eaa99b556</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2023-01-30 10:01:14 | <u>0x8aa02a69f11668f2b6ea</u> <u>7fd17e7a2babcbf5e134a6</u> <u>640419b16fd69eaa99b556</u> | - 0.0015380690954967 00 MATIC  0.00 USD | ✓ |
| 90 | 2023-01-30 10:01:14 | <u>0x8aa02a69f11668f2b6ea</u> <u>7fd17e7a2babcbf5e134a6</u> <u>640419b16fd69eaa99b556</u> | - 0.0039966973278261 12 MATIC  0.00 USD | ✓ |
| 91 | 2023-01-30 09:44:01 | <u>0x07f88206f495c8fb62cb</u> <u>fe7e46e90cf0d9953c4bc1</u> <u>dfc96b5c14241f8156989b</u> | + 0.0299999999999999 99 MATIC  0.03 USD | ✓ |
| 92 | 2023-01-26 09:40:40 | <u>0x0e665019e738368c68b6</u> <u>1d0fda4e080370aa44f8f0</u> <u>6a47dda1a92f2828a53117</u> | - 20.998973031378945 109 MATIC  20.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 93 | 2023-01-26 09:40:40 | <u>0x0e665019e738368c68b61d0fda4e080370aa44f8f06a47dda1a92f2828a53117</u> | - 0.0004410480568839 96 MATIC  0.00 USD | ✓ |
| 94 | 2023-01-26 09:40:40 | <u>0x0e665019e738368c68b61d0fda4e080370aa44f8f06a47dda1a92f2828a53117</u> | - 0.0009361973226596 80 MATIC  0.00 USD | ✓ |
| 95 | 2023-01-26 09:25:02 | <u>0x87174f7491ad327b84f2b53dde316749824ee0664c165e650d8ea3814f42998d</u> | + 21.0000000000000000 000 MATIC  20.98 USD | ✓ |
| 96 | 2023-01-18 18:12:31 | <u>0xf3f18a41bda180a377014d6494d5f9462052b938b35f499142923cf0839c64c1</u> | - 5.0090076406901671 29 MATIC  4.83 USD | ✓ |
| 97 | 2023-01-18 18:12:31 | <u>0xf3f18a41bda180a377014d6494d5f9462052b938b35f499142923cf0839c64c1</u> | - 0.0006674060957379 48 MATIC  0.00 USD | ✓ |
| 98 | 2023-01-18 18:12:31 | <u>0xf3f18a41bda180a377014d6494d5f9462052b938b35f499142923cf0839c64c1</u> | - 0.0003595625253151 92 MATIC  0.00 USD | ✓ |
| 99 | 2023-01-18 13:16:18 | <u>0xfdaadd10c7d13dfbb00b1556d9e36959b4da24a805933c459c33326a96c21752</u> | + 5.0000000000000000 00 MATIC  4.87 USD | ✓ |
| 100 | 2023-01-14 05:20:18 | <u>0xd4be3bba8f845a10c5ce0648941537b5dad32b9683be1f3211b3ef9c903e82a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 101 | 2023-01-14 05:20:18 | <u>0xd4be3bba8f845a10c5ce0648941537b5dad32b9683be1f3211b3ef9c903e82a</u> | - 0.0013784151398944 68 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 102 | 2023-01-14 05:20:18 | <u>0xd4be3bba8f845a10c5ce</u> <u>e0648941537b5dad32b968</u> <u>3be1f3211b3ef9c903e82a</u> | - 0.0007775451443176 56 MATIC  0.00 USD | ✓ |
| 103 | 2023-01-12 10:25:21 | <u>0x01ceba914518dc46fb5d</u> <u>2eefb6f1a6b689b655170a</u> <u>8fe5a227fded5ef388fe13</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 104 | 2023-01-12 10:25:21 | <u>0x01ceba914518dc46fb5d</u> <u>2eefb6f1a6b689b655170a</u> <u>8fe5a227fded5ef388fe13</u> | - 0.0012105584539200 36 MATIC  0.00 USD | ✓ |
| 105 | 2023-01-12 10:25:21 | <u>0x01ceba914518dc46fb5d</u> <u>2eefb6f1a6b689b655170a</u> <u>8fe5a227fded5ef388fe13</u> | - 0.0010083971872016 64 MATIC  0.00 USD | ✓ |
| 106 | 2023-01-09 10:22:18 | <u>0x586d3106db1bf468fb79</u> <u>212eb39e5336680f169be4</u> <u>6c6511b9c1622c1fc4a745</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 107 | 2023-01-09 10:22:18 | <u>0x586d3106db1bf468fb79</u> <u>212eb39e5336680f169be4</u> <u>6c6511b9c1622c1fc4a745</u> | - 0.0017879954618129 76 MATIC  0.00 USD | ✓ |
| 108 | 2023-01-09 10:22:18 | <u>0x586d3106db1bf468fb79</u> <u>212eb39e5336680f169be4</u> <u>6c6511b9c1622c1fc4a745</u> | - 0.0008662885290633 60 MATIC  0.00 USD | ✓ |
| 109 | 2022-12-27 12:20:23 | <u>0xf9e4df746b3d319d6402</u> <u>556b700f4e0f9ba5e9b88a</u> <u>83c1275b18cbdba9b7955a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 110 | 2022-12-27 12:20:23 | <u>0xf9e4df746b3d319d6402</u> <u>556b700f4e0f9ba5e9b88a</u> <u>83c1275b18cbdba9b7955a</u> | - 0.0013148978107005 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 111 | 2022-12-27 12:20:23 | <u>0xf9e4df746b3d319d6402</u> <u>556b700f4e0f9ba5e9b88a</u> <u>83c1275b18cbdba9b7955a</u> | - 0.0002882790718685 28 MATIC  0.00 USD | ✓ |
| 112 | 2022-12-24 19:00:59 | <u>0x750941c9a5dc72ab05b8</u> <u>c3b1947f867a6187688a7d</u> <u>4433e1abd4f1f0a9b7e157</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 113 | 2022-12-24 19:00:59 | <u>0x750941c9a5dc72ab05b8</u> <u>c3b1947f867a6187688a7d</u> <u>4433e1abd4f1f0a9b7e157</u> | - 0.0012617330307093 72 MATIC  0.00 USD | ✓ |
| 114 | 2022-12-24 19:00:59 | <u>0x750941c9a5dc72ab05b8</u> <u>c3b1947f867a6187688a7d</u> <u>4433e1abd4f1f0a9b7e157</u> | - 0.0004932106734189 96 MATIC  0.00 USD | ✓ |
| 115 | 2022-12-21 06:41:32 | <u>0x665fe2c783fd200b0d21</u> <u>dd6d389c64baa7f5a11e70</u> <u>8ec3a5903e64f17f910157</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 116 | 2022-12-21 06:41:32 | <u>0x665fe2c783fd200b0d21</u> <u>dd6d389c64baa7f5a11e70</u> <u>8ec3a5903e64f17f910157</u> | - 0.0012854628632797 20 MATIC  0.00 USD | ✓ |
| 117 | 2022-12-21 06:41:32 | <u>0x665fe2c783fd200b0d21</u> <u>dd6d389c64baa7f5a11e70</u> <u>8ec3a5903e64f17f910157</u> | - 0.0015943589610056 40 MATIC  0.00 USD | ✓ |
| 118 | 2022-12-16 08:45:37 | <u>0x17001f4fbc6c65e11142</u> <u>5dcb9c090d09aff733af43</u> <u>5180740076035d1b08e8c4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 119 | 2022-12-16 08:45:37 | <u>0x17001f4fbc6c65e11142</u> <u>5dcb9c090d09aff733af43</u> <u>5180740076035d1b08e8c4</u> | - 0.0018677091174758 64 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 120 | 2022-12-16 08:45:37 | <u>0x17001f4fbc6c65e11142</u> <u>5dcb9c090d09aff733af43</u> <u>5180740076035d1b08e8c4</u> | - 0.0006809896658139 12 MATIC  0.00 USD | ✓ |
| 121 | 2022-12-08 09:43:37 | <u>0x71da9549261188937e2f</u> <u>306332b2efa88eed6d994b</u> <u>fa516308ef5aa890d9f5ca</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 122 | 2022-12-08 09:43:37 | <u>0x71da9549261188937e2f</u> <u>306332b2efa88eed6d994b</u> <u>fa516308ef5aa890d9f5ca</u> | - 0.0012651937946748 36 MATIC  0.00 USD | ✓ |
| 123 | 2022-12-08 09:43:37 | <u>0x71da9549261188937e2f</u> <u>306332b2efa88eed6d994b</u> <u>fa516308ef5aa890d9f5ca</u> | - 0.0007789994234394 84 MATIC  0.00 USD | ✓ |
| 124 | 2022-12-05 08:20:42 | <u>0xe3c6c15faec79c30903e</u> <u>154337c36ee0e9691c959b</u> <u>cafccb138f48df738599fb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 125 | 2022-12-05 08:20:42 | <u>0xe3c6c15faec79c30903e</u> <u>154337c36ee0e9691c959b</u> <u>cafccb138f48df738599fb</u> | - 0.0012495603430042 20 MATIC  0.00 USD | ✓ |
| 126 | 2022-12-05 08:20:42 | <u>0xe3c6c15faec79c30903e</u> <u>154337c36ee0e9691c959b</u> <u>cafccb138f48df738599fb</u> | - 0.0000000030445529 40 MATIC  0.00 USD | ✓ |
| 127 | 2022-11-30 04:20:53 | <u>0xbd7680d6cde3e973525b</u> <u>08557f92c4ee54659d9e9d</u> <u>c18bb9c97cd3c235d9c8d7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 128 | 2022-11-30 04:20:53 | <u>0xbd7680d6cde3e973525b</u> <u>08557f92c4ee54659d9e9d</u> <u>c18bb9c97cd3c235d9c8d7</u> | - 0.0012496680354581 28 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 129 | 2022-11-30 04:20:53 | <u>0xbd7680d6cde3e973525b08557f92c4ee54659d9e9dc18bb9c97cd3c235d9c8d7</u> | - 0.0000029617144011 00 MATIC  0.00 USD | ✓ |
| 130 | 2022-11-30 04:17:51 | <u>0xf396b094d05d015f537cc5ed79c9c5a8f4fa90c6280a95fa14fa91a844400710</u> | + 0.02999999999999999 99 MATIC  0.02 USD | ✓ |
| 131 | 2022-11-29 04:53:05 | <u>0xd559879f08271c633b767643b55f38d2f3ac79acc91d7d01b0f5b1ae64357f7</u> | - 75.028115788261189 323 MATIC  62.99 USD | ✓ |
| 132 | 2022-11-29 04:53:05 | <u>0xd559879f08271c633b767643b55f38d2f3ac79acc91d7d01b0f5b1ae64357f7</u> | - 0.0006301204572780 84 MATIC  0.00 USD | ✓ |
| 133 | 2022-11-29 04:53:05 | <u>0xd559879f08271c633b767643b55f38d2f3ac79acc91d7d01b0f5b1ae64357f7</u> | - 0.0000000113865414 52 MATIC  0.00 USD | ✓ |
| 134 | 2022-11-29 03:07:06 | <u>0xb10d9e0bc8b67171a87eceabb98f65a06d24c04fb502c9a4e7711fc140ccf600</u> | + 75.0000000000000000 000 MATIC  62.97 USD | ✓ |
| 135 | 2022-11-27 00:00:31 | <u>0x964337acf5828e3251ec8d48cfe4cfeda620d94f1c2a914ba7d99d94f725b448</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 136 | 2022-11-27 00:00:31 | <u>0x964337acf5828e3251ec8d48cfe4cfeda620d94f1c2a914ba7d99d94f725b448</u> | - 0.0012540917376000 00 MATIC  0.00 USD | ✓ |
| 137 | 2022-11-27 00:00:31 | <u>0x964337acf5828e3251ec8d48cfe4cfeda620d94f1c2a914ba7d99d94f725b448</u> | - 0.00000000000007080 84 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 138 | 2022-11-26 23:40:05 | <u>0x991d7d44a0c87f1030d2</u> <u>f020fce96a023fbfed5160</u> <u>118db3101c578801ab1ab4</u> | + 0.029999999999999999 99 MATIC  0.02 USD | ✓ |
| 139 | 2022-11-26 05:40:11 | <u>0x3fede49ad87fff80d523</u> <u>80f6812a4604bd00fcd472</u> <u>eabe7cd794d5363fe7e0e2</u> | - 18.026473980722659 718 MATIC  15.53 USD | ✓ |
| 140 | 2022-11-26 05:40:11 | <u>0x3fede49ad87fff80d523</u> <u>80f6812a4604bd00fcd472</u> <u>eabe7cd794d5363fe7e0e2</u> | - 0.0006301200000840 16 MATIC  0.00 USD | ✓ |
| 141 | 2022-11-26 05:40:11 | <u>0x3fede49ad87fff80d523</u> <u>80f6812a4604bd00fcd472</u> <u>eabe7cd794d5363fe7e0e2</u> | - 0.0000000000004200 80 MATIC  0.00 USD | ✓ |
| 142 | 2022-11-26 05:28:47 | <u>0xd9186a43080aef7d0226</u> <u>070ba37ab0f4d372a12db3</u> <u>c742c3322d879ef9785438</u> | + 18.0000000000000000 000 MATIC  15.51 USD | ✓ |
| 143 | 2022-11-20 15:40:07 | <u>0xa7b230a0c2be8a99d54e</u> <u>2257153c0fa314b0d151b6</u> <u>48af1fabccd91b3761782b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 144 | 2022-11-20 15:40:07 | <u>0xa7b230a0c2be8a99d54e</u> <u>2257153c0fa314b0d151b6</u> <u>48af1fabccd91b3761782b</u> | - 0.0012759073630458 48 MATIC  0.00 USD | ✓ |
| 145 | 2022-11-20 15:40:07 | <u>0xa7b230a0c2be8a99d54e</u> <u>2257153c0fa314b0d151b6</u> <u>48af1fabccd91b3761782b</u> | - 0.0002512258406985 60 MATIC  0.00 USD | ✓ |
| 146 | 2022-11-16 20:21:55 | <u>0x6e7cc128a3997b3ebb02</u> <u>a54197335faf8fcbabdc24</u> <u>1ed38cecd2b8b534438ef4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 147 | 2022-11-16 20:21:55 | <u>0x6e7cc128a3997b3ebb02</u> <u>a54197335faf8fcbabdc24</u> <u>1ed38cecd2b8b534438ef4</u> | - 0.0012570266204491 32 MATIC  0.00 USD | ✓ |
| 148 | 2022-11-16 20:21:55 | <u>0x6e7cc128a3997b3ebb02</u> <u>a54197335faf8fcbabdc24</u> <u>1ed38cecd2b8b534438ef4</u> | - 0.0001117394268719 04 MATIC  0.00 USD | ✓ |
| 149 | 2022-11-16 20:00:51 | <u>0x628cbfc45f4c5b766118</u> <u>57c0cd3cacfcb43b08923</u> <u>a1e0754bf695f194a45eb9</u> | + 0.02999999999999999 99 MATIC  0.02 USD | ✓ |
| 150 | 2022-07-09 06:40:55 | <u>0xdb8d037ac15bd3b260d1</u> <u>174af119db3857a3d07d1d</u> <u>49997a741bcaecc9ffd8c2</u> | - 15.029469879976328 883 MATIC  8.88 USD | ✓ |
| 151 | 2022-07-09 06:40:55 | <u>0xdb8d037ac15bd3b260d1</u> <u>174af119db3857a3d07d1d</u> <u>49997a741bcaecc9ffd8c2</u> | - 0.0006301200258769 28 MATIC  0.00 USD | ✓ |
| 152 | 2022-07-09 06:40:55 | <u>0xdb8d037ac15bd3b260d1</u> <u>174af119db3857a3d07d1d</u> <u>49997a741bcaecc9ffd8c2</u> | - 0.00000000000003990 76 MATIC  0.00 USD | ✓ |
| 153 | 2022-07-09 06:28:43 | <u>0x72534f27c037ea876ebf</u> <u>462933ba9c7ee70708fccd</u> <u>f63cc199b6e2972ab7073e</u> | + 15.000099999999999 767 MATIC  8.86 USD | ✓ |
| 154 | 2022-06-15 07:20:26 | <u>0xe43ad72bd986f52537e5</u> <u>bf68e63c7c44778765fb35</u> <u>5d74857a67693923ef8dc1</u> | - 86.998921484563283 002 MATIC  34.27 USD | ✓ |
| 155 | 2022-06-15 07:20:26 | <u>0xe43ad72bd986f52537e5</u> <u>bf68e63c7c44778765fb35</u> <u>5d74857a67693923ef8dc1</u> | - 0.0006301200003360 64 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 156 | 2022-06-15 07:20:26 | <u>0xe43ad72bd986f52537e5</u> <u>bf68e63c7c44778765fb35</u> <u>5d74857a67693923ef8dc1</u> | - 0.000000000233354 44 MATIC  0.00 USD | ✓ |
| 157 | 2022-06-14 16:49:50 | <u>0x41614cf20e875b1d12e4</u> <u>c7fb0d1a4be07a14ae2926</u> <u>8c59390e10aafc6b5bd3f3</u> | + 87.000000000000000 000 MATIC  36.10 USD | ✓ |
| 158 | 2022-06-12 03:24:16 | <u>0x5b11019b4f24a8ab2243</u> <u>d0a947529df3547f5ce053</u> <u>11e733ecbcee596ef3d061</u> | - 73.999369879999690 625 MATIC  38.40 USD | ✓ |
| 159 | 2022-06-12 03:24:16 | <u>0x5b11019b4f24a8ab2243</u> <u>d0a947529df3547f5ce053</u> <u>11e733ecbcee596ef3d061</u> | - 0.0006405250258132 44 MATIC  0.00 USD | ✓ |
| 160 | 2022-06-12 03:24:16 | <u>0x5b11019b4f24a8ab2243</u> <u>d0a947529df3547f5ce053</u> <u>11e733ecbcee596ef3d061</u> | - 0.0004379904109051 52 MATIC  0.00 USD | ✓ |
| 161 | 2022-06-12 02:27:47 | <u>0xf2d3b5599d1122bb44c2</u> <u>bc2e71818f3fc2a1dde1ee</u> <u>f8af00f7d9347b183ab5e7</u> | + 39.000000000000000 000 MATIC  20.24 USD | ✓ |
| 162 | 2022-06-11 15:54:24 | <u>0xf17e2ca09e09f90cdaa0</u> <u>2520e58b3a70b490deab02</u> <u>c16230cf35c022e759e1cc</u> | + 35.000000000000000 000 MATIC  18.90 USD | ✓ |
| 163 | 2022-06-09 19:40:41 | <u>0x4ae1ccd643b0c34fd8a5</u> <u>683d2bda10d0021709d5df</u> <u>8ad1187e4cda6d491e5c80</u> | - 78.999369879999662 203 MATIC  50.08 USD | ✓ |
| 164 | 2022-06-09 19:40:41 | <u>0x4ae1ccd643b0c34fd8a5</u> <u>683d2bda10d0021709d5df</u> <u>8ad1187e4cda6d491e5c80</u> | - 0.0006301200000630 12 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 165 | 2022-06-09 19:40:41 | <u>0x4ae1ccd643b0c34fd8a5683d2bda10d0021709d5df8ad1187e4cda6d491e5c80</u> | - 0.0000000000002520 48 MATIC  0.00 USD | ✓ |
| 166 | 2022-06-09 19:28:35 | <u>0x028d3d5d417401c79ae40f10628f17686a6f0a76d9cbf0027dcfdcb0bc1fc276</u> | + 79.00000000000000 000 MATIC  50.08 USD | ✓ |
| 167 | 2022-06-09 07:23:28 | <u>0x00e8a2dd28e8c9e2ab1d47457d0eae461d7531f3196eb59359222dccdf2e4035</u> | - 114.99891727151484 1332 MATIC  72.67 USD | ✓ |
| 168 | 2022-06-09 07:23:28 | <u>0x00e8a2dd28e8c9e2ab1d47457d0eae461d7531f3196eb59359222dccdf2e4035</u> | - 0.0006301200000000 00 MATIC  0.00 USD | ✓ |
| 169 | 2022-06-09 07:23:28 | <u>0x00e8a2dd28e8c9e2ab1d47457d0eae461d7531f3196eb59359222dccdf2e4035</u> | - 0.0000000000003360 64 MATIC  0.00 USD | ✓ |
| 170 | 2022-06-09 07:01:56 | <u>0x6fcd613b2b75e58762a055b64f7803d393215cd85590fedf919421b2a237086e</u> | + 115.00000000000000 0000 MATIC  72.68 USD | ✓ |
| 171 | 2022-06-03 15:00:43 | <u>0x5eecf6a89a01cdb064921aac75cd27c86d8a7c3b2669642fd61578a9fad5cda4</u> | - 164.99936840971943 7523 MATIC  97.18 USD | ✓ |
| 172 | 2022-06-03 15:00:43 | <u>0x5eecf6a89a01cdb064921aac75cd27c86d8a7c3b2669642fd61578a9fad5cda4</u> | - 0.0006315663541545 64 MATIC  0.00 USD | ✓ |
| 173 | 2022-06-03 15:00:43 | <u>0x5eecf6a89a01cdb064921aac75cd27c86d8a7c3b2669642fd61578a9fad5cda4</u> | - 0.0004511621310044 24 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 174 | 2022-06-03 07:25:08 | <u>0x3d36954aa33e9449e2b2</u> <u>293def34004cac43ef65ee</u> <u>ffa165d64e6ddb9f28af9f</u> | + 165.00000000000000 0000 MATIC  95.53 USD | ✓ |
| 175 | 2022-05-20 01:00:57 | <u>0xb9232e9e56bec95c85ad</u> <u>3864258fc986977dbf8728</u> <u>f0c6e9797c824e4ef80ef3</u> | - 99.998452885087161 235 MATIC  65.39 USD | ✓ |
| 176 | 2022-05-20 01:00:57 | <u>0xb9232e9e56bec95c85ad</u> <u>3864258fc986977dbf8728</u> <u>f0c6e9797c824e4ef80ef3</u> | - 0.0006315902802730 52 MATIC  0.00 USD | ✓ |
| 177 | 2022-05-20 01:00:57 | <u>0xb9232e9e56bec95c85ad</u> <u>3864258fc986977dbf8728</u> <u>f0c6e9797c824e4ef80ef3</u> | - 0.0000000000002940 56 MATIC  0.00 USD | ✓ |
| 178 | 2022-05-19 08:12:22 | <u>0x94ebe92da5040b17cfc5</u> <u>45810a1324a1c55691c42d</u> <u>3e3b4d8eb88c13ad1634b5</u> | + 100.00000000000000 0000 MATIC  66.20 USD | ✓ |
| 179 | 2022-05-13 06:20:42 | <u>0x4f7747d6e591d2279bef</u> <u>9e65a3fb6b126645b2d29b</u> <u>7567119db2bebd49b7af08</u> | - 25.997904423966666 343 MATIC  18.38 USD | ✓ |
| 180 | 2022-05-13 06:20:42 | <u>0x4f7747d6e591d2279bef</u> <u>9e65a3fb6b126645b2d29b</u> <u>7567119db2bebd49b7af08</u> | - 0.0007108590271865 72 MATIC  0.00 USD | ✓ |
| 181 | 2022-05-13 06:20:42 | <u>0x4f7747d6e591d2279bef</u> <u>9e65a3fb6b126645b2d29b</u> <u>7567119db2bebd49b7af08</u> | - 0.0008362558856587 92 MATIC  0.00 USD | ✓ |
| 182 | 2022-05-12 19:42:27 | <u>0x129f16fcb1f3ffbefcd4</u> <u>6b697c0c96095a81726a53</u> <u>82695db0782404b430398f</u> | + 26.00000000000000 000 MATIC  15.60 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 183 | 2022-05-10 05:42:19 | <u>0xd6e43b94df64f52f0a1e509ce9ada2d45638c8f3f1a18c59283caf68fa00c6da</u> | - 7.9993684097273725 09 MATIC  7.39 USD | ✓ |
| 184 | 2022-05-10 05:42:19 | <u>0xd6e43b94df64f52f0a1e509ce9ada2d45638c8f3f1a18c59283caf68fa00c6da</u> | - 0.0006303644376836 92 MATIC  0.00 USD | ✓ |
| 185 | 2022-05-10 05:42:19 | <u>0xd6e43b94df64f52f0a1e509ce9ada2d45638c8f3f1a18c59283caf68fa00c6da</u> | - 0.0014652115956485 00 MATIC  0.00 USD | ✓ |
| 186 | 2022-05-09 11:36:55 | <u>0xbd7a4224534c6b8ea829545619509edab8a3cf0bc99d0495fe6f100886eb37f0</u> | + 8.0000000000000000 00 MATIC  6.48 USD | ✓ |
| 187 | 2022-05-04 08:21:33 | <u>0x6614b55a550fa37b1c23a01ca5cf38f40d45fdb4b36ca60b56c2500ad1d656fd</u> | - 89.999315660674511 719 MATIC  99.44 USD | ✓ |
| 188 | 2022-05-04 08:21:33 | <u>0x6614b55a550fa37b1c23a01ca5cf38f40d45fdb4b36ca60b56c2500ad1d656fd</u> | - 0.0006315902721235 00 MATIC  0.00 USD | ✓ |
| 189 | 2022-05-04 08:21:33 | <u>0x6614b55a550fa37b1c23a01ca5cf38f40d45fdb4b36ca60b56c2500ad1d656fd</u> | - 0.00000000000005040 96 MATIC  0.00 USD | ✓ |
| 190 | 2022-05-04 08:05:30 | <u>0x7fac1dd5be4a21e2eb6f583028156e540209996c7f211ab23abf39262087e910</u> | + 90.0000000000000000 000 MATIC  99.45 USD | ✓ |
| 191 | 2022-04-28 08:45:47 | <u>0x6ac56cb3d82d7ade8bef25e017c78561d2bae7b698972a3ea7689553c10087b9</u> | - 15.999368409031992 755 MATIC  19.88 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 192 | 2022-04-28 08:45:47 | <u>0x6ac56cb3d82d7ade8bef</u> <u>25e017c78561d2bae7b698</u> <u>972a3ea7689553c10087b9</u> | - 0.0006843381178278 16 MATIC  0.00 USD | ✓ |
| 193 | 2022-04-28 08:45:47 | <u>0x6ac56cb3d82d7ade8bef</u> <u>25e017c78561d2bae7b698</u> <u>972a3ea7689553c10087b9</u> | - 0.0000000012076669 88 MATIC  0.00 USD | ✓ |
| 194 | 2022-04-28 08:17:29 | <u>0x6fb4e8fe1a5ef2ee1fa0</u> <u>3c7dd0ecc919a96285133b</u> <u>4fa5e0f38efbbd03a8ae80</u> | + 16.0000000000000000 000 MATIC  19.88 USD | ✓ |
| 195 | 2022-04-20 07:22:29 | <u>0x1a80be5a55590f2d36cb</u> <u>232b2a2103192c64c0558f</u> <u>e2f7d9dc868cdec94d81f4</u> | - 23.999369638547047 856 MATIC  34.00 USD | ✓ |
| 196 | 2022-04-20 07:22:29 | <u>0x1a80be5a55590f2d36cb</u> <u>232b2a2103192c64c0558f</u> <u>e2f7d9dc868cdec94d81f4</u> | - 0.0006315874921180 76 MATIC  0.00 USD | ✓ |
| 197 | 2022-04-20 07:22:29 | <u>0x1a80be5a55590f2d36cb</u> <u>232b2a2103192c64c0558f</u> <u>e2f7d9dc868cdec94d81f4</u> | - 0.0000000034758889 48 MATIC  0.00 USD | ✓ |
| 198 | 2022-04-20 07:05:23 | <u>0x85cc5fc28ce4559817d4</u> <u>cf2e1c5506ed98e5a4b428</u> <u>9d1b7c74380e6be110eef3</u> | + 24.0000000000000000 000 MATIC  34.00 USD | ✓ |
| 199 | 2022-04-01 06:56:46 | <u>0x881f80c7577bb038016e</u> <u>524d4c451051ae60127333</u> <u>7b04c10ae15303215bbfd4</u> | - 25.999368409719767 925 MATIC  44.06 USD | ✓ |
| 200 | 2022-04-01 06:56:46 | <u>0x881f80c7577bb038016e</u> <u>524d4c451051ae60127333</u> <u>7b04c10ae15303215bbfd4</u> | - 0.0006303614526372 20 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 201 | 2022-04-01 06:56:46 | <u>0x881f80c7577bb038016e524d4c451051ae601273337b04c10ae15303215bbfd4</u> | - 0.00000000000003150 60 MATIC  0.00 USD | ✓ |
| 202 | 2022-04-01 06:02:34 | <u>0x1b72279bc99d33b33736ad78c0827eaa9cd865a0ec69af4cfd823dfc72311e3b</u> | + 26.000000000000000 000 MATIC  44.07 USD | ✓ |
| 203 | 2022-03-27 10:22:41 | <u>0xab76773500b72e3d556d7247950616e35fcbd9a406d2e2d7b520c18efad84033</u> | - 31.499368892917040 341 MATIC  53.39 USD | ✓ |
| 204 | 2022-03-27 10:22:41 | <u>0xab76773500b72e3d556d7247950616e35fcbd9a406d2e2d7b520c18efad84033</u> | - 0.0006315902800000 00 MATIC  0.00 USD | ✓ |
| 205 | 2022-03-27 10:22:41 | <u>0xab76773500b72e3d556d7247950616e35fcbd9a406d2e2d7b520c18efad84033</u> | - 0.00000000000002310 44 MATIC  0.00 USD | ✓ |
| 206 | 2022-03-27 07:08:26 | <u>0x5f93b79efdf62888b72949b491e5e0435c2c7c48ef47a820790e451b64c96be2</u> | + 31.500000000000000 000 MATIC  53.39 USD | ✓ |
| 207 | 2022-03-25 15:31:27 | <u>0x5034f52638b860db57f61ea6d49a032d3b42332f0c67c204d0133e57a0a74fbe</u> | - 9.9993687045344756 83 MATIC  15.77 USD | ✓ |
| 208 | 2022-03-25 15:31:27 | <u>0x5034f52638b860db57f61ea6d49a032d3b42332f0c67c204d0133e57a0a74fbe</u> | - 0.0006311068400057 28 MATIC  0.00 USD | ✓ |
| 209 | 2022-03-25 15:31:27 | <u>0x5034f52638b860db57f61ea6d49a032d3b42332f0c67c204d0133e57a0a74fbe</u> | - 0.0000000002429532 68 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 210 | 2022-03-25 14:25:31 | <u>0xfa1f8e9e7dc094a9f6dc</u> <u>2327f4049ac72972572876</u> <u>c9aea07696a575a5e5d6db</u> | + 10.0000000000000000 000 MATIC  15.78 USD | ✓ |
| 211 | 2022-03-22 08:41:14 | <u>0x3f0c204f1255a1214e6d</u> <u>43d020b8481ee42279c704</u> <u>7531afa531185eb542110e</u> | - 65.999305250691875 813 MATIC  99.39 USD | ✓ |
| 212 | 2022-03-22 08:41:14 | <u>0x3f0c204f1255a1214e6d</u> <u>43d020b8481ee42279c704</u> <u>7531afa531185eb542110e</u> | - 0.0006312954626470 08 MATIC  0.00 USD | ✓ |
| 213 | 2022-03-22 08:41:14 | <u>0x3f0c204f1255a1214e6d</u> <u>43d020b8481ee42279c704</u> <u>7531afa531185eb542110e</u> | - 0.00000000000028775 48 MATIC  0.00 USD | ✓ |
| 214 | 2022-03-22 08:11:38 | <u>0x4e7d0406f0da8a6c1ddd</u> <u>76acb1a25c18b5f524336b</u> <u>8ca5d7ae2f6893f40b9e0c</u> | + 66.0000000000000000 000 MATIC  99.39 USD | ✓ |
| 215 | 2022-03-18 11:01:45 | <u>0x2995b44c29dcbee67382</u> <u>04a9b5d61ae38e72878de5</u> <u>f329ad4b3dbbbe9df64595</u> | - 27.499369879922976 878 MATIC  41.16 USD | ✓ |
| 216 | 2022-03-18 11:01:45 | <u>0x2995b44c29dcbee67382</u> <u>04a9b5d61ae38e72878de5</u> <u>f329ad4b3dbbbe9df64595</u> | - 0.0006947493032951 04 MATIC  0.00 USD | ✓ |
| 217 | 2022-03-18 11:01:45 | <u>0x2995b44c29dcbee67382</u> <u>04a9b5d61ae38e72878de5</u> <u>f329ad4b3dbbbe9df64595</u> | - 0.00000000000048309 20 MATIC  0.00 USD | ✓ |
| 218 | 2022-03-18 10:16:27 | <u>0x98c3022b08b36bb290e2</u> <u>5008a4916d45d1f5dd6622</u> <u>62f56a58723f43bc688b7a</u> | + 27.5000000000000000 000 MATIC  41.16 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 219 | 2022-03-04 18:10:01 | <u>0x77bd2866bbf39e516d53</u> <u>0f4bb6eb65e1caf09e9769</u> <u>26063db2a5184c0f5da728</u> | - 9.9693683907734040 87 MATIC  14.87 USD | ✓ |
| 220 | 2022-03-04 18:10:01 | <u>0x77bd2866bbf39e516d53</u> <u>0f4bb6eb65e1caf09e9769</u> <u>26063db2a5184c0f5da728</u> | - 0.0006301200767696 20 MATIC  0.00 USD | ✓ |
| 221 | 2022-03-04 18:10:01 | <u>0x77bd2866bbf39e516d53</u> <u>0f4bb6eb65e1caf09e9769</u> <u>26063db2a5184c0f5da728</u> | - 0.00000000000002520 48 MATIC  0.00 USD | ✓ |
| 222 | 2022-03-02 08:11:36 | <u>0xb8969ec1abf13dd1f035</u> <u>5e8f128e7ed9923305507a</u> <u>f2672a146e2bcbac1634a8</u> | + 10.000000000000000 000 MATIC  16.37 USD | ✓ |
| 223 | 2022-02-21 01:05:22 | <u>0xb05a831909053941df6a</u> <u>de297514340d46725fbee</u> <u>ff163596786a28dbaba3bf</u> | - 58.197377144398160 453 MATIC  87.93 USD | ✓ |
| 224 | 2022-02-21 01:05:22 | <u>0xb05a831909053941df6a</u> <u>de297514340d46725fbee</u> <u>ff163596786a28dbaba3bf</u> | - 0.0006316092264271 56 MATIC  0.00 USD | ✓ |
| 225 | 2022-02-21 01:05:22 | <u>0xb05a831909053941df6a</u> <u>de297514340d46725fbee</u> <u>ff163596786a28dbaba3bf</u> | - 0.00000000000001680 32 MATIC  0.00 USD | ✓ |
| 226 | 2022-02-20 09:31:02 | <u>0xb08b3e98b14f56a5527f</u> <u>c5586ca3fd4b7058ee2782</u> <u>dcfd67d8510efbaae34793</u> | + 19.699999999999999 289 MATIC  29.78 USD | ✓ |
| 227 | 2022-02-06 09:34:41 | <u>0xcdfa91116d8291a6f000</u> <u>514fc8dc8dae26916a05f6e</u> <u>9f63c35a45f1a60fd1437a</u> | + 1.00000000000000000 00 MATIC  1.73 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 228 | 2022-02-06 09:22:29 | <u>0x02aa2bef7367609a2dcc6266aa26068fc6183127404aa38d82433b08638623a0</u> | + 19.0000000000000000 000 MATIC  33.02 USD | ✓ |
| 229 | 2022-01-31 09:39:13 | <u>0x77dead64c949361e4a43e254d1172f04d798991f04fa3ca480c24252690b4799</u> | + 18.5000000000000000 000 MATIC  30.35 USD | ✓ |
| 230 | 2022-01-25 16:54:38 | <u>0x5db8d1cd99c181b753bd2e33063388dce75e21ddae a4c9c88794de2b9f0a2524</u> | - 184.29936988000000 0421 MATIC  287.32 USD | ✓ |
| 231 | 2022-01-25 16:54:38 | <u>0x5db8d1cd99c181b753bd2e33063388dce75e21ddae a4c9c88794de2b9f0a2524</u> | - 0.0011168842140081 28 MATIC  0.00 USD | ✓ |
| 232 | 2022-01-25 16:54:38 | <u>0x5db8d1cd99c181b753bd2e33063388dce75e21ddae a4c9c88794de2b9f0a2524</u> | - 0.0015059713878319 08 MATIC  0.00 USD | ✓ |
| 233 | 2022-01-25 15:24:00 | <u>0x9664972c59cb7bc1130faab131da5a415e3856b15a0caf3b55dbe2b5e73149bb</u> | + 35.0000000000000000 000 MATIC  54.56 USD | ✓ |
| 234 | 2022-01-23 09:48:01 | <u>0xb21d92d674e6c7adbba2f1de73368d0fb5f693971a6ce7bb51d9ab687fa27012</u> | + 18.0000000000000000 000 MATIC  29.10 USD | ✓ |
| 235 | 2022-01-14 09:44:57 | <u>0x74cb0c82856f0e8825547dc634eb9ddd990266bad2829ee564f338452967baf5</u> | + 17.5000000000000000 000 MATIC  40.84 USD | ✓ |
| 236 | 2022-01-13 12:33:36 | <u>0x0296169e8b9cfa9ddfaf256bc4517b3fb40ea9031af884070ead849fcacf14e5</u> | + 8.0000000000000000 00 MATIC  18.12 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 237 | 2022-01-10 10:09:43 | <u>0x6563f619e1f27a6c2d54df1197d1c3d73d44e6b8f2a96048afcd31aa5e8d47fd</u> | + 12.0000000000000000 000 MATIC  24.85 USD | ✓ |
| 238 | 2022-01-02 17:45:47 | <u>0x954ccc39f62668abc6f2a2d4e0adb4c23ac283887b500221b106f5317e6e6c7e</u> | + 12.0000000000000000 000 MATIC  30.60 USD | ✓ |
| 239 | 2021-12-26 17:35:55 | <u>0x1c0d7cd12ddcf4b89607f3906cdb76b38f712e2cc1e7bb27207983e0b3738308</u> | + 8.0000000000000000 00 MATIC  23.00 USD | ✓ |
| 240 | 2021-12-24 12:51:02 | <u>0xc043e28b451a2c302a41c9b15157588ea439e936aab08ebe06338dec7a1cde7e</u> | + 5.7999999999999998 22 MATIC  14.30 USD | ✓ |
| 241 | 2021-12-23 22:33:18 | <u>0xe1e8d345c51d56d673ed305edcac42c15bc551586d8152818255a5a9cc8d2cf7</u> | + 8.5000000000000000 00 MATIC  22.23 USD | ✓ |
| 242 | 2021-12-23 15:37:06 | <u>0x7a13dba6454e8d49984706891685299188f5e9a71bd1c069d4f1706882c2be19</u> | + 16.0000000000000000 000 MATIC  42.92 USD | ✓ |
| 243 | 2021-12-22 09:17:46 | <u>0xe60a3302f4d2de71dbe3a149be1281b9204ffe56e4ceedaf68a479e65a67693d</u> | + 16.0000000000000000 000 MATIC  40.01 USD | ✓ |
| 244 | 2021-12-16 12:17:56 | <u>0x915239e06e23ee13790c2f3bbf0ea6af4ffcaab17108635e64fcb412bb0be779</u> | + 9.0000000000000000 00 MATIC  18.63 USD | ✓ |
| 245 | 2021-12-11 03:05:06 | <u>0xfc8f478849469784cac8b35dd8422324689bcad56e6f13355632af129c06b3b3</u> | - 1,076.690078996000 011102 MATIC  2,230.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 246 | 2021-12-11 03:05:06 | <u>0xfc8f478849469784cac8 b35dd8422324689bcad56e 6f13355632af129c06b3b3</u> | - 0.0006301200000000 00 MATIC  0.00 USD | ✓ |
| 247 | 2021-12-10 08:54:04 | <u>0x9ef3ea852da91b74050b ec44a18c647f9857f09a50 83761942be785bd4c3047b</u> | + 5.2000000000000001 78 MATIC  10.87 USD | ✓ |
| 248 | 2021-12-10 08:01:22 | <u>0xd16d382b3316772323a1 30a877d80e5344ad58eee0 9dde713fa57ae0e99217fd</u> | + 5.5000000000000000 00 MATIC  11.50 USD | ✓ |
| 249 | 2021-12-03 06:55:43 | <u>0xc952ad003c36128fca91 867fa44a047ae386dd3dd2 a36b62f1c1c73cb4cc4c9d</u> | + 18.0000000000000000 000 MATIC  40.86 USD | ✓ |
| 250 | 2021-12-01 07:24:35 | <u>0xc52c3415db7a54f15221 f43d8f1003f9ee5d5245a5 317d4afd72909e167a72af</u> | + 21.0000000000000000 000 MATIC  42.10 USD | ✓ |
| 251 | 2021-11-30 12:17:57 | <u>0x64e1992a33fa7ef87c42 dde6c896c21ee8aad688a2 b583badc99b11973c3d043</u> | + 8.0000000000000000 00 MATIC  14.28 USD | ✓ |
| 252 | 2021-11-30 11:50:20 | <u>0x1c755e7776e2846d9d26 29ab755f7449598ec4e828 9a9650484e8141ddc3bb92</u> | + 37.5000000000000000 000 MATIC  66.93 USD | ✓ |
| 253 | 2021-11-30 11:34:54 | <u>0x5771513552beb295378e 3bf46a436f0aa11bda90ec d0f5c1ef89949645013db5</u> | + 29.0000000000000000 000 MATIC  51.76 USD | ✓ |
| 254 | 2021-11-27 11:11:14 | <u>0x02c5f2c4d76894490c82 adaf1d4d06fd16f3fbbec 591523c0f060443db72af2</u> | + 30.0000000000000000 000 MATIC  48.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 255 | 2021-11-27 09:50:37 | <u>0xb82a57acc2b2dc7a52fa</u> <u>721da7ceef064031dbe51f</u> <u>abcbd1e1b1b9fbd32ae83f</u> | + 29.0000000000000000 000 MATIC  46.77 USD | ✓ |
| 256 | 2021-11-15 09:50:08 | <u>0xd3b2ee29a8c4050b3213</u> <u>2c56d87a2b1e20aa81d399</u> <u>6b08df470d2b1a7e81f064</u> | + 74.0000000000000000 000 MATIC  125.35 USD | ✓ |
| 257 | 2021-11-02 13:58:52 | <u>0xb1525652d419c5762d0f</u> <u>9ddfc163fb69bce45e2095</u> <u>4bb6ff3310a1a51005126a</u> | + 10.5000000000000000 000 MATIC  21.40 USD | ✓ |
| 258 | 2021-11-01 10:35:49 | <u>0x3a5f03e7ac9a3de1e55b</u> <u>d14458623438bcb178f0f3</u> <u>89defb3009cf327000d0ae</u> | + 18.0000000000000000 000 MATIC  34.23 USD | ✓ |
| 259 | 2021-11-01 09:57:43 | <u>0x7fd0d393949b993df5db</u> <u>4eafd5d09055119b52c6cd</u> <u>13ee20c8c88d68fbc87a2e</u> | + 17.5000000000000000 000 MATIC  33.28 USD | ✓ |
| 260 | 2021-10-21 15:59:20 | <u>0x80b093f9d020d3536f94</u> <u>82bc02bb2bbf8a62adab07</u> <u>72ed593d6d08a95cd5622e</u> | + 67.0000000000000000 000 MATIC  101.63 USD | ✓ |
| 261 | 2021-10-21 07:36:05 | <u>0x6485df06942a4b6eba76</u> <u>440cf0301f8a45bfe6017</u> <u>2f8295f16c6608b69ed4d9</u> | + 26.0000000000000000 000 MATIC  39.13 USD | ✓ |
| 262 | 2021-10-20 15:31:05 | <u>0x72b8def20c6d7c4e95f5</u> <u>6439e9f1660513e90f99ea</u> <u>eea6cc58450deaac20c48d</u> | + 20.0000000000000000 000 MATIC  30.10 USD | ✓ |
| 263 | 2021-10-20 07:24:25 | <u>0xea4ff9765ff1d08334fb</u> <u>d90a0812d45f7949fb8d20</u> <u>af87e0ffafd2e6a18140ba</u> | + 71.0000000000000000 000 MATIC  108.91 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 264 | 2021-10-18 16:43:15 | <u>0x7b0d2a97232d2fbe535fd8e33a0ed7102a696cec357307b02cc38aa072e64274</u> | + 70.0000000000000000 000 MATIC  103.04 USD | ✓ |
| 265 | 2021-10-18 10:28:14 | <u>0xfdb184afc4dab6b6d25866d70d3f0df0b6381e4266e7520c240fc133b69f6628</u> | + 12.0000000000000000 000 MATIC  17.74 USD | ✓ |
| 266 | 2021-10-18 09:05:10 | <u>0x980a969d87424fcf236b78d6890bd808bdc97d63ee531afd3f022145cb56508a</u> | + 130.0000000000000000 0000 MATIC  192.27 USD | ✓ |
| 267 | 2021-10-15 06:30:12 | <u>0x204141bf1fa02bed60a6b020046459df55fc224e2d814cb7cbf8683d2be2d0b7</u> | + 15.0000000000000000 000 MATIC  23.91 USD | ✓ |
| 268 | 2021-10-08 08:47:45 | <u>0x422128b6547f4a9cd20c3b8df2c0ce25fa8a5ce90b68b7109e21d5b18b5db52e</u> | + 10.0000000000000000 000 MATIC  13.44 USD | ✓ |
| 269 | 2021-10-08 07:49:37 | <u>0x48ae00d460d48e01a4c0030cccfc5030debee7b72919a5cf3c8b979d66d7361b</u> | + 20.0000000000000000 000 MATIC  26.88 USD | ✓ |
| 270 | 2021-10-06 19:27:17 | <u>0xd09f2545bb932b6c23bf4af2ec51b052a978eeaa8dcbaaf74c5c4ffe647be2fc1</u> | + 17.0000000000000000 000 MATIC  21.69 USD | ✓ |
| 271 | 2021-10-06 14:28:50 | <u>0x8bc39961f1c6ad8cc19654774eb232e74027fb315c0dcdcb9966c6e17027bc58</u> | + 11.0000000000000000 000 MATIC  14.03 USD | ✓ |
| 272 | 2021-10-06 13:32:00 | <u>0x511cb5c89180e37feb20ba18dbfb3499b8ef5b2dce0c524826395b629ce89fed</u> | + 15.5000000000000000 000 MATIC  19.77 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 273 | 2021-10-06 10:31:33 | <u>0xfb5c59592e4792101639</u> <u>bbbf05b47cda436c3b582d</u> <u>5d0f5acf7754703f430a65</u> | + 9.0000000000000000 00 MATIC  11.31 USD | ✓ |
| 274 | 2021-10-05 10:31:44 | <u>0xda4b3dd2e7932859e631</u> <u>7adc538b8675722ed96b69</u> <u>747100ba2b6ddb06bea992</u> | + 90.0000000000000000 000 MATIC  118.35 USD | ✓ |
| 275 | 2021-09-27 06:47:36 | <u>0x30fc3b35ab8d134d8caa</u> <u>2be8a369a5c2a481d9f71f</u> <u>75f5c7f08f64b1cc98dcca</u> | + 96.0000000000000000 000 MATIC  104.06 USD | ✓ |
| 276 | 2021-09-23 16:47:06 | <u>0xd96d4d5be851caa6296e</u> <u>7089c9f3a03c59d3242a37</u> <u>9d1f37c67a532d6bcfa703</u> | + 58.0000000000000000 000 MATIC  65.30 USD | ✓ |
| 277 | 2021-09-18 07:01:06 | <u>0xff4d9669465eb3b6c7c1</u> <u>a7d910a3832668c97a3590</u> <u>c46149101671e1e866a8f1</u> | + 36.0000000000000000 000 MATIC  49.17 USD | ✓ |
| 278 | 2021-09-05 10:05:01 | <u>0x7d1db0823f72efdde1f5</u> <u>29faef7079e9f25a460fac</u> <u>f7a17e12361c2eaa73b19e</u> | - 40.999971274278458 111 MATIC  68.87 USD | ✓ |
| 279 | 2021-09-05 10:05:01 | <u>0x7d1db0823f72efdde1f5</u> <u>29faef7079e9f25a460fac</u> <u>f7a17e12361c2eaa73b19e</u> | - 0.0000210040000000 00 MATIC  0.00 USD | ✓ |
| 280 | 2021-09-05 09:15:19 | <u>0xf2ef94e4df8d53f8157a</u> <u>7d06c0c7f08e083aec40da</u> <u>0569ad0af27f0ed31ca0e7</u> | + 41.0000000000000000 000 MATIC  68.88 USD | ✓ |
| 281 | 2021-09-03 04:21:30 | <u>0x6a6f083d155469b736bd</u> <u>59b1bd6d46b51cbcec01b5</u> <u>5e3f945d2651c87134ae01</u> | - 9.9999789959999993 98 MATIC  14.56 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 282 | 2021-09-03 04:21:30 | <u>0x6a6f083d155469b736bd</u> <u>59b1bd6d46b51cbcec01b5</u> <u>5e3f945d2651c87134ae01</u> | - 0.0000287257215450 04 MATIC  0.00 USD | ✓ |
| 283 | 2021-09-03 03:47:18 | <u>0xfc58ad9c763522ef9df9</u> <u>7d39e7b434ae9fc05f85db</u> <u>e6fe84b30fb4c4435ccdb9</u> | + 10.0000000000000000 000 MATIC  14.57 USD | ✓ |
| 284 | 2021-09-02 03:08:45 | <u>0xc7230ac50e214358825f</u> <u>064a95cbca2147fc14e4b0</u> <u>77e64e92df5a852a430e04</u> | - 13.999976895600021 010 MATIC  20.22 USD | ✓ |
| 285 | 2021-09-02 03:08:45 | <u>0xc7230ac50e214358825f</u> <u>064a95cbca2147fc14e4b0</u> <u>77e64e92df5a852a430e04</u> | - 0.0000210040000000 00 MATIC  0.00 USD | ✓ |
| 286 | 2021-09-02 03:07:03 | <u>0x09ab9310646be7e67c12</u> <u>4186041e49510629d1b24c</u> <u>8845610677d4bf7949027e</u> | + 14.0000000000000000 000 MATIC  20.23 USD | ✓ |
| 287 | 2021-08-31 19:41:41 | <u>0xf269dde46ef6e002f092</u> <u>a7ab190ec5f0f91b8b107f</u> <u>1dc52650f69269b9b19708</u> | - 21.999978985498000 128 MATIC  32.33 USD | ✓ |
| 288 | 2021-08-31 19:41:41 | <u>0xf269dde46ef6e002f092</u> <u>a7ab190ec5f0f91b8b107f</u> <u>1dc52650f69269b9b19708</u> | - 0.0000231043999789 96 MATIC  0.00 USD | ✓ |
| 289 | 2021-08-31 19:33:13 | <u>0x8a04cc4d6898a9490bca</u> <u>7e607523bb7621a76f89d0</u> <u>061b5cb39cb5a21beaf41f</u> | + 22.0000000000000000 000 MATIC  32.34 USD | ✓ |
| 290 | 2021-08-31 02:07:58 | <u>0xa01b60ea805ecbdb2510</u> <u>b29f4ef7341104437d18ff</u> <u>68f50b04bd25f6a8f3eedb</u> | - 20.499978995999999 398 MATIC  27.38 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 291 | 2021-08-31 02:07:58 | <u>0xa01b60ea805ecbdb2510</u> <u>b29f4ef7341104437d18ff</u> <u>68f50b04bd25f6a8f3eedb</u> | - 0.0000210145020000 00 MATIC  0.00 USD | ✓ |
| 292 | 2021-08-31 01:44:48 | <u>0x2e8bb2470b83d1e3b68c</u> <u>d8e4078bb4ce8bcb35d7df</u> <u>13405623a23bf1a179485e</u> | + 20.5000000000000000 000 MATIC  27.38 USD | ✓ |
| 293 | 2021-08-27 18:21:04 | <u>0xe9a9abaa0e4080cbc5c1</u> <u>705d6314f04688146079de</u> <u>01812b2967885f6e99249a</u> | - 39.999953371120000 156 MATIC  58.31 USD | ✓ |
| 294 | 2021-08-27 18:21:04 | <u>0xe9a9abaa0e4080cbc5c1</u> <u>705d6314f04688146079de</u> <u>01812b2967885f6e99249a</u> | - 0.0000210040000000 00 MATIC  0.00 USD | ✓ |
| 295 | 2021-08-27 18:12:22 | <u>0xa1484d7334453e6301e2</u> <u>88a9ea30bd7212308edc6f</u> <u>6804533b43da851e99d7bf</u> | + 40.0000000000000000 000 MATIC  58.32 USD | ✓ |
| 296 | 2021-08-23 16:10:27 | <u>0x04bfdb27210982209987</u> <u>dbfa30e9a1d2c844888ac2</u> <u>af543f3f807eb9726c57c0</u> | - 23.999978575709960 182 MATIC  35.36 USD | ✓ |
| 297 | 2021-08-23 16:10:27 | <u>0x04bfdb27210982209987</u> <u>dbfa30e9a1d2c844888ac2</u> <u>af543f3f807eb9726c57c0</u> | - 0.0000466288800000 00 MATIC  0.00 USD | ✓ |
| 298 | 2021-08-23 14:44:28 | <u>0x2dfb3a7f627f7659ed5d</u> <u>2c54480d80a67d8140a3f4</u> <u>83f3efda75eeaf0bb93fd6</u> | + 24.0000000000000000 000 MATIC  35.36 USD | ✓ |
| 299 | 2021-08-22 00:11:31 | <u>0xd91077294d3ecef220</u> <u>970637d99947851d57bf4c</u> <u>5014f32e387506de3aed34</u> | - 9.9999789959999993 98 MATIC  16.22 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 300 | 2021-08-22 00:11:31 | <u>0xd91077294d3eceaafc220</u> <u>970637d99947851d57bf4c</u> <u>5014f32e387506de3aed34</u> | - 0.0000214242900400 00 MATIC  0.00 USD | ✓ |
| 301 | 2021-08-21 23:51:25 | <u>0xd62a71bb124e92cf5913</u> <u>513953cd230b77d50a4b9c</u> <u>8ff6cc66292f6ac38a3ec3</u> | + 10.0000000000000000 000 MATIC  16.22 USD | ✓ |
| 302 | 2021-08-21 23:41:11 | <u>0x6960409bc426a7d85afb</u> <u>696abe8d917cae5b451068</u> <u>25d7000a63e6265ce96e91</u> | - 17.999978995999999 398 MATIC  29.21 USD | ✓ |
| 303 | 2021-08-21 23:41:11 | <u>0x6960409bc426a7d85afb</u> <u>696abe8d917cae5b451068</u> <u>25d7000a63e6265ce96e91</u> | - 0.0000210040000000 00 MATIC  0.00 USD | ✓ |
| 304 | 2021-08-21 23:40:25 | <u>0x44774d55fae31f8854d9</u> <u>497edffad010a4a7cc033d</u> <u>94d61720ca5fae8086ff42</u> | + 18.0000000000000000 000 MATIC  29.21 USD | ✓ |
| 305 | 2021-08-21 20:21:11 | <u>0x3d8341302d801bedd15b</u> <u>ca7e45c0792cdcfc74ae43</u> <u>9893a24ab720cdd8df8f4b</u> | - 8.9999692249391785 03 MATIC  14.60 USD | ✓ |
| 306 | 2021-08-21 20:21:11 | <u>0x3d8341302d801bedd15b</u> <u>ca7e45c0792cdcfc74ae43</u> <u>9893a24ab720cdd8df8f4b</u> | - 0.0000210040000000 00 MATIC  0.00 USD | ✓ |
| 307 | 2021-08-21 20:04:39 | <u>0xd1344bc63a512b903d79</u> <u>0cd0246e8071c20be7231e</u> <u>51df1d5e7e37f79c50fde2</u> | + 9.0000000000000000 00 MATIC  14.60 USD | ✓ |
| 308 | 2021-08-21 19:43:13 | <u>0x0242fec66c1a4c0188b6</u> <u>3a8f94e30ca61e0d6886b9</u> <u>0faa83d1fa0e5cb2b265c2</u> | - 17.999976895599999 693 MATIC  29.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 309 | 2021-08-21 19:43:13 | <u>0x0242fec66c1a4c0188b63a8f94e30ca61e0d6886b90faa83d1fa0e5cb2b265c2</u> | - 0.0000307750608210 04 MATIC  0.00 USD | ✓ |
| 310 | 2021-08-21 19:25:13 | <u>0xb42c92f3d523f91f71a480eb888b91bf81d9062fb8b83e6993ced63b135af7bb</u> | + 18.0000000000000000 000 MATIC  29.21 USD | ✓ |
| 311 | 2021-08-20 19:13:28 | <u>0xb354a286e9441e5aca038545dc16c0dbae1420ee53c7f5fba8adabe309ec9903</u> | - 18.999978995978995 755 MATIC  30.08 USD | ✓ |
| 312 | 2021-08-20 19:13:28 | <u>0xb354a286e9441e5aca038545dc16c0dbae1420ee53c7f5fba8adabe309ec9903</u> | - 0.0000231044000000 00 MATIC  0.00 USD | ✓ |
| 313 | 2021-08-20 19:12:30 | <u>0x07bafe310e6962b320172b1a44af922cb95ea50149031ec06dd4858a97fe801a</u> | + 19.0000000000000000 000 MATIC  30.08 USD | ✓ |
| 314 | 2021-08-16 06:10:07 | <u>0xd8e0ac808c2c13e0c416ae479eb4fcd8ea32554d15b44ebe64e9aed206bc9902</u> | - 31.999978995997899 744 MATIC  45.42 USD | ✓ |
| 315 | 2021-08-16 06:10:07 | <u>0xd8e0ac808c2c13e0c416ae479eb4fcd8ea32554d15b44ebe64e9aed206bc9902</u> | - 0.0000210040210040 00 MATIC  0.00 USD | ✓ |
| 316 | 2021-08-16 05:39:21 | <u>0x1d2cc33cbfb5288531df0263e95d99f60e2e24ac5bfc59bd6834c82dc6950373</u> | + 32.0000000000000000 000 MATIC  45.42 USD | ✓ |
| 317 | 2021-08-14 13:42:00 | <u>0x18f39800305d970c82c1014d8b8cd691bb53596ef5d4a087ae6a2487b7317f1a</u> | - 10.999976895599999 693 MATIC  16.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 318 | 2021-08-14 13:42:00 | <u>0x18f39800305d970c82c1014d8b8cd691bb53596ef5d4a087ae6a2487b7317f1a</u> | - 0.0000210040021004 00 MATIC  0.00 USD | ✓ |
| 319 | 2021-08-14 13:34:40 | <u>0x5ae7e3a185f98b30b02bfb91ce5d9cb554728c471f3e251d13567539ae81f4c</u> | + 11.0000000000000000 000 MATIC  16.13 USD | ✓ |
| 320 | 2021-08-14 11:53:14 | <u>0xa300968e76af1234f98075d4e39812ed66da489d9151a065a7b9fed20e11c4fb</u> | - 9.9999789749960203 98 MATIC  14.41 USD | ✓ |
| 321 | 2021-08-14 11:53:14 | <u>0xa300968e76af1234f98075d4e39812ed66da489d9151a065a7b9fed20e11c4fb</u> | - 0.0000231044000000 00 MATIC  0.00 USD | ✓ |
| 322 | 2021-08-14 11:51:48 | <u>0xe011d8093a777b66172df2ed8771b728ab1b706c917fcdd682c151cfcdf29ab</u> | + 10.0000000000000000 000 MATIC  14.41 USD | ✓ |
| 323 | 2021-08-14 07:09:58 | <u>0x8318948052c059b3b37080e32c789a07495100a28d8d66c0a74d4332db337c34</u> | - 10.999976317990000 751 MATIC  15.85 USD | ✓ |
| 324 | 2021-08-14 07:09:58 | <u>0x8318948052c059b3b37080e32c789a07495100a28d8d66c0a74d4332db337c34</u> | - 0.0000210250039789 96 MATIC  0.00 USD | ✓ |
| 325 | 2021-08-14 06:32:40 | <u>0x2eadf0970657e945338c995f2eae075fd34ac2e8c62258c2477a6beceb86ab1b</u> | + 11.0000000000000000 000 MATIC  15.85 USD | ✓ |
| 326 | 2021-08-13 09:11:13 | <u>0x9382d8adff030da646472cdc3acfd40a4344aa695e2975ca604e22f5bfd515f4</u> | - 10.999978974996020 398 MATIC  16.61 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 327 | 2021-08-13 09:11:13 | <u>0x9382d8adff030da64647</u> <u>2cdc3acfd40a4344aa695e</u> <u>2975ca604e22f5bfd515f4</u> | - 0.0000236820100000 00 MATIC  0.00 USD | ✓ |
| 328 | 2021-08-13 09:08:35 | <u>0xb86f2f6c2737c104be25</u> <u>f242e9e1e87759b76b7a45</u> <u>d7b4f0bd14a37e1f0c8cf6</u> | + 11.0000000000000000 000 MATIC  16.61 USD | ✓ |
| 329 | 2021-08-11 16:11:16 | <u>0x9dfd494aa011e962fcd5</u> <u>4d119bcbd8478304ea3225</u> <u>24447f5895275c8da2a8c9</u> | - 11.999978995999999 398 MATIC  15.86 USD | ✓ |
| 330 | 2021-08-11 16:11:16 | <u>0x9dfd494aa011e962fcd5</u> <u>4d119bcbd8478304ea3225</u> <u>24447f5895275c8da2a8c9</u> | - 0.0000210250039789 96 MATIC  0.00 USD | ✓ |
| 331 | 2021-08-11 16:06:08 | <u>0x21e0b99f38cac308ba37</u> <u>9adb06e199edbbf4409c62</u> <u>6ea2c583158cab9b35a477</u> | + 12.0000000000000000 000 MATIC  15.86 USD | ✓ |
| 332 | 2021-08-09 22:19:52 | <u>0x37a7127b9be06dbb8d58</u> <u>368d7d26b551de1817e16c</u> <u>6af34ff651ffa6b1c03ca5</u> | - 24.999955681559999 476 MATIC  28.90 USD | ✓ |
| 333 | 2021-08-09 22:19:52 | <u>0x37a7127b9be06dbb8d58</u> <u>368d7d26b551de1817e16c</u> <u>6af34ff651ffa6b1c03ca5</u> | - 0.0000210040000000 00 MATIC  0.00 USD | ✓ |
| 334 | 2021-08-09 21:33:50 | <u>0x88bf56b6321fafa6ac66</u> <u>c06827c08fd23861bc7cf4</u> <u>361b8005bb79dc0bde5956</u> | + 25.0000000000000000 000 MATIC  28.90 USD | ✓ |
| 335 | 2021-08-09 18:22:20 | <u>0xc937583140cf8145ee6c</u> <u>e8ae1d5405db498652173d</u> <u>59c697b0f2e57c1969a2d2</u> | - 24.999978785959999 783 MATIC  28.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 336 | 2021-08-09 18:22:20 | <u>0xc937583140cf8145ee6c e8ae1d5405db498652173d 59c697b0f2e57c1969a2d2</u> | - 0.0000443184400000 00 MATIC  0.00 USD | ✓ |
| 337 | 2021-08-09 15:40:16 | <u>0xf36c35475753d66aeffd bc803a7e325727da42b54a 122ae5181352e7cc4dbb5c</u> | + 25.0000000000000000 000 MATIC  28.90 USD | ✓ |
| 338 | 2021-08-07 07:21:20 | <u>0x3d93b78719a4b11608d5 16ddccc657b8b4f9cb5158 5cd9d0114a6524fefcfaaa</u> | - 43.999978995978999 308 MATIC  51.31 USD | ✓ |
| 339 | 2021-08-07 07:21:20 | <u>0x3d93b78719a4b11608d5 16ddccc657b8b4f9cb5158 5cd9d0114a6524fefcfaaa</u> | - 0.0000212140400000 00 MATIC  0.00 USD | ✓ |
| 340 | 2021-08-07 06:56:44 | <u>0xae149e4b10473efa189 99bc5d3b9f896d8917631b 03e27d8ca1a47876676b0c</u> | + 44.0000000000000000 000 MATIC  51.31 USD | ✓ |
| 341 | 2021-08-03 10:21:39 | <u>0xbf137fbb91ace768a730 92421d6d4f8972b8fb44e9 81ed4101b6a6bfb86a2c16</u> | - 38.999970919962002 824 MATIC  39.87 USD | ✓ |
| 342 | 2021-08-03 10:21:39 | <u>0xbf137fbb91ace768a730 92421d6d4f8972b8fb44e9 81ed4101b6a6bfb86a2c16</u> | - 0.0000210040210040 00 MATIC  0.00 USD | ✓ |
| 343 | 2021-08-03 10:19:25 | <u>0x4510eb1889cdeed8fe33 05a34292db6dc3dce44976 4aac6950ea80b43a0f5465</u> | + 39.0000000000000000 000 MATIC  39.87 USD | ✓ |
| 344 | 2021-07-29 09:29:34 | <u>0x6b6978b1dd43179341e3 ff0e4ed52bbd0b0df9e6b0 f41d34c64859701b25527f</u> | - 14.999978995999999 398 MATIC  15.41 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 345 | 2021-07-29 09:29:34 | <u>0x6b6978b1dd43179341e3ff0e4ed52bbd0b0df9e6b0f41d34c64859701b25527f</u> | - 0.0000290800380000 00 MATIC  0.00 USD | ✓ |
| 346 | 2021-07-29 09:23:46 | <u>0x1f2e60539bb9eb592c6b72371d48ebc8aac77491c22063ac82235676ebbab486</u> | + 15.0000000000000000 000 MATIC  15.41 USD | ✓ |
| 347 | 2021-07-29 08:40:45 | <u>0x3142205b23e7770cbb995ff1b51f36226066498a1d2d82895c68d40c8e503951</u> | - 29.999957991999998 796 MATIC  30.83 USD | ✓ |
| 348 | 2021-07-29 08:40:45 | <u>0x3142205b23e7770cbb995ff1b51f36226066498a1d2d82895c68d40c8e503951</u> | - 0.0000210040000000 00 MATIC  0.00 USD | ✓ |
| 349 | 2021-07-29 08:31:23 | <u>0x71f6d849da385859271a61de107f18e355c5ea1109f2ea659a8a87f2ef26a703</u> | + 30.0000000000000000 000 MATIC  30.83 USD | ✓ |
| 350 | 2021-07-29 02:41:52 | <u>0xec10801c5342db7d00443ed1b1ed13b7c4cac0b993da7e6d3dd25f923ac5317b</u> | - 35.999936988000001 747 MATIC  37.00 USD | ✓ |
| 351 | 2021-07-29 02:41:52 | <u>0xec10801c5342db7d00443ed1b1ed13b7c4cac0b993da7e6d3dd25f923ac5317b</u> | - 0.0000420080000000 00 MATIC  0.00 USD | ✓ |
| 352 | 2021-07-29 02:28:20 | <u>0x4911e1cf8d7d56c72b3f8955213ff56b23438a6341ebb4091cf985d8c32acf37</u> | + 36.0000000000000000 000 MATIC  37.00 USD | ✓ |
| 353 | 2021-07-26 14:45:35 | <u>0x3d26cd9eed42dbea882384be723989132d0cf4963850faca62ed438e4d070f4c</u> | - 22.4999000000000000 233 MATIC  23.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 354 | 2021-07-26 14:45:35 | <u>0x3d26cd9eed42dbea882384be723989132d0cf4963850faca62ed438e4d070f4c</u> | - 0.0000630120000000 00 MATIC  0.00 USD | ✓ |
| 355 | 2021-07-26 13:16:22 | <u>0xced9ad75bd6bf618f8ba2164fcb568b98d983ef72262bffde09587a891ec93ea</u> | + 22.5000000000000000 000 MATIC  23.40 USD | ✓ |
| 356 | 2021-07-22 03:20:41 | <u>0xc73ae83ab3c072ee1da70746383d88b09102f607a471e39a7305687f9cdb37be</u> | - 58.799971248399408 807 MATIC  51.78 USD | ✓ |
| 357 | 2021-07-22 03:20:41 | <u>0xc73ae83ab3c072ee1da70746383d88b09102f607a471e39a7305687f9cdb37be</u> | - 0.0000287516005944 08 MATIC  0.00 USD | ✓ |
| 358 | 2021-07-10 12:55:45 | <u>0x67fe35720cfe42753a6caa91a1a7fa82b2a7470aea5750835df89e5b1f07ff86</u> | + 9.5000000000000000 00 MATIC  9.90 USD | ✓ |
| 359 | 2021-07-09 16:26:35 | <u>0x4d82b608a04fe80d42f5135bf935faedd806b5f3db419f554abe731c835b22dc</u> | + 9.30000000000000007 11 MATIC  9.58 USD | ✓ |
| 360 | 2021-07-07 06:49:33 | <u>0xcc36b16d243b7ecac950879f202de547592911c61b7ee62779539ebb85a852fc</u> | + 15.0000000000000000 000 MATIC  16.92 USD | ✓ |
| 361 | 2021-07-06 10:55:46 | <u>0xedcf5b289589dbbf202f634f3900aca30f4976fe948911ff4908a5690f751e2a</u> | + 6.0000000000000000 00 MATIC  6.78 USD | ✓ |
| 362 | 2021-07-05 19:32:35 | <u>0x361e6b7e10aee2fd977a7bc62aa94fce303c9abdc11431a0b6744368b62bcd3a</u> | + 19.0000000000000000 000 MATIC  21.47 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-01-04 10:45:46 | <u>0xadfde7e2c563c7e65533dfcb36644046bf8e89a819eaf4098a1e0c3cc2e985c4</u> | + 18.5000000000000000 000 MATIC  43.75 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-10-03 02:41:58 | <u>0x6fdc99b9a9839d526a35b594f6d0eb9772e2da2aab7cbe2dc253999b6b9d9878</u> | + 10,000.000000000000 0000000 BOSQUE | ✓ |
| 2 | 2024-09-28 02:11:01 | <u>0x4c6ed1b86d8bc63c22321afc4bbf6db2244a9e9078132b050b502e4b4500de75</u> | + 3 at.com to claim reward | ✓ |
| 3 | 2024-06-27 23:14:28 | <u>0x01f1f89fd60287bdd4916970b8de60d2470efcd9f77a23042241cfb64eaa8dec</u> | + 1,000 Visit USD.AC to claim reward | ✓ |
| 4 | 2024-06-17 14:21:34 | <u>0x87a414728a879eac4dde f99acc6d9ddd0fe6ba4e15bf01edeaa0b5c28caf9408</u> | + 0.3659999999999999 92 pZCX | ✓ |
| 5 | 2024-06-15 22:28:03 | <u>0x339025f402b19dafbb5e346d8b5016d34dd68b07638344d113d24414d237758e</u> | + 200.000000 WGC | ✓ |
| 6 | 2024-06-08 19:31:00 | <u>0xab769b593468fe43799f8bb32e7c19b13608a664676129795b6dd9b861b88fcc</u> | + 100.0000000000 POLYCRAB | ✓ |
| 7 | 2024-06-02 19:32:29 | <u>0x5496568cff42ceb2c73e7409b0542954bfe1dbd112449b0d4093ee00796b643d</u> | + 100.00000000 AIAPE | ✓ |


















* USD values displayed at the time of transaction









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2023-07-25 13:20:13 | <u>0xe91987d5d583f17e5aad</u> <u>12744499399437add7f6c6</u> <u>fd2012f8b2ec9782d7557e</u> | + 800.00000000000000 0000 matic-rewards.xyz | ✓ |
| 9 | 2023-04-09 19:22:59 | <u>0x49c0c50d6cefa28b0803</u> <u>40b873850c42d63a7c999d</u> <u>0642eac6f0db90082098d9</u> | - 93.158966 USDC  93.12 USD | ✓ |
| 10 | 2023-04-09 08:06:59 | <u>0x0e1d819bf278c4fb3680</u> <u>d257a196f82395e58bb0ef</u> <u>26f7bc273553f9397632ef</u> | + 93.158966 USDC  93.15 USD | ✓ |
| 11 | 2023-04-05 10:26:00 | <u>0xa112a78ac11264b67e58</u> <u>35cf79251aec3102b9d394</u> <u>9f8b20a2befb3b87281491</u> | - 82.000000 USDC  81.99 USD | ✓ |
| 12 | 2023-04-04 10:25:14 | <u>0x1f49ed791281da084bb2</u> <u>685fccfb7162e5793a587a</u> <u>351f43748cc1ee3fe37d66</u> | + 30.000000 USDC  29.99 USD | ✓ |
| 13 | 2023-04-03 11:19:58 | <u>0x1816d6acd6f0c6a84964</u> <u>7db220f22b04dbd41d00e8</u> <u>1b92660738ea1271863730</u> | + 20.000000 USDC  19.99 USD | ✓ |
| 14 | 2023-04-03 10:57:37 | <u>0x4dc1267839f6cf7ae464</u> <u>8ace2869cacce0516a922a</u> <u>b025b2456b82a6c9a98dc1</u> | + 32.000000 USDC  31.99 USD | ✓ |
| 15 | 2023-03-29 19:19:23 | <u>0x1426e88bbd1de6179008</u> <u>d3e5a44ba5f371833b5d1a</u> <u>88b1d58fee05a9b2dd3b7a</u> | - 10.000000 USDC  9.99 USD | ✓ |
| 16 | 2023-03-29 08:43:55 | <u>0xde39bd920275a55b4ae</u> <u>65757fa4712530b0a8b5c1</u> <u>d1d5eaeded75dea52bb2a0</u> | + 10.000000 USDC  9.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 17 | 2023-03-24 17:40:37 | <u>0x580182bf5b5e501e2e6a1ba4982cb3101146825c4eb3b02232ef0eaec9826b83</u> | - 121.000000 USDC 120.95 USD | ✓ |
| 18 | 2023-03-24 11:04:31 | <u>0xd29dc4d9067ea0e247b3cbf71d7ab0624eea4bb86f5f8d254bb6f38e58758933</u> | + 35.000000 USDC 34.98 USD | ✓ |
| 19 | 2023-03-24 09:44:11 | <u>0x5e61a0c34044c5e5c1de35bc2bcffc31c67e8735f39012fdc866b34c95c55139</u> | + 40.000000 USDC 39.98 USD | ✓ |
| 20 | 2023-03-23 16:19:48 | <u>0x45d2cd34a30ac8df76f87fe53bb8c37990cc5ec3c5094a12d9795fc320a8df38</u> | + 16.000000 USDC 15.96 USD | ✓ |
| 21 | 2023-03-21 16:00:02 | <u>0xd1a7b0e1159460924cf4f606c4333841c54a8dff6972c1fdcbe1baef50a8872</u> | + 30.000000 USDC 29.95 USD | ✓ |
| 22 | 2023-03-21 15:55:08 | <u>0x76067b9f33e85ab46e4ae43d9c5f1595845ee75f582d7df84217c98d1c34bc85</u> | + 0.000000 USDC 0.00 USD | ✓ |
| 23 | 2023-03-20 11:01:02 | <u>0xb455212f620427e7f3254123fef0a2252e1bad79427de8cbaa32cefc77ed0d5b</u> | - 114.687183 USDC 114.65 USD | ✓ |
| 24 | 2023-03-20 10:40:08 | <u>0xaff3bf6b3a07dbee4b1c50649df0acee9d60c05cb3d3f9cdb988843f64aa6a66</u> | + 40.000000 USDC 39.98 USD | ✓ |
| 25 | 2023-03-14 15:19:18 | <u>0xdc7dfed656093c06c707470c997fff0c3ed8c25b0ceeaaab098e6acb061628f88</u> | + 74.687183 USDC 74.59 USD | ✓ |








| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------------|---|---|
| 26 | 2023-03-09 15:20:34 | <u>0x7baf59d6ce6369bd80a7741c27b365c1216987b24d6fe83d6ee3a66db1a44409</u> | - 290.000000 USDC 289.97 USD |  | ✓ |
| 27 | 2023-03-09 12:39:23 | <u>0xb8bf64dc21b01016a848eda496116949e1aebd3bc7c21f9b5bf01c39f84d21cd</u> | + 25.000000 USDC 25.00 USD |  | ✓ |
| 28 | 2023-03-09 11:03:50 | <u>0x69b0266819e38bcf0aa606b5a4fd1b58c38eb60f6eef33457a41f666eee1e241</u> | + 15.000000 USDC 15.00 USD |  | ✓ |
| 29 | 2023-03-06 09:52:03 | <u>0x9eb62edb0012a4c16d5a78c795158d63eb12b1e36842970455b791b40255a73e</u> | + 180.000000 USDC 180.00 USD |  | ✓ |
| 30 | 2023-02-26 14:52:45 | <u>0x36dd8981956cde7045a00d94ae6919ddcc1881a7eb38c5902d149598a86caa73</u> | + 35.000000 USDC 34.99 USD |  | ✓ |
| 31 | 2023-02-22 12:22:44 | <u>0xdfa28aaf1f1595498890e3db29f204f6e62f3a04994e7d8ccd24e36126847a84</u> | + 35.000000 USDC 35.00 USD |  | ✓ |
| 32 | 2023-02-16 04:05:49 | <u>0xeec515d171dd7ae1d1a1f5b29b658c20c63810b0032ecad17d4827760c5e28fa</u> | - 36.000000 USDC 36.00 USD |  | ✓ |
| 33 | 2023-02-16 03:31:22 | <u>0xcbb8cea61590eb767c62c80be1ad433abe226f47f3e123915aec76b300335e26</u> | - 0.000000 USDC 0.00 USD |  | ✓ |
| 34 | 2023-02-16 03:30:10 | <u>0xb36325593db29724258e856a6a7deb0369bc13f1f2b9715d449b5101f9f8e339</u> | + 36.000000 USDC 36.00 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 35 | 2023-02-14 11:20:11 | <u>0x54d1844b931c9d765f097a428794809e19eb4616be2962519bf96065e2b19b3a</u> | - 35.000001 USDC 34.99 USD | ✓ |
| 36 | 2023-02-14 10:20:16 | <u>0xe361066377a0023043bfd6a28a637d370f42c00debfa4a9745a48fac6ef59d68</u> | + 35.000001 USDC 34.99 USD | ✓ |
| 37 | 2023-01-30 10:01:14 | <u>0x8aa02a69f11668f2b6ea7fd17e7a2babcbf5e134a6640419b16fd69eaa99b556</u> | - 181.000000 USDC 180.96 USD | ✓ |
| 38 | 2023-01-30 05:36:22 | <u>0x7b9da814dc67fe19d76f9a0eff09323c349b2aa3628e9720887fa0dc89505cf0</u> | + 110.000000 USDC 109.99 USD | ✓ |
| 39 | 2023-01-21 06:48:54 | <u>0x9ef630191eb38f4c6384015069e73c5969c1138676526d551a07a0a81cf38696</u> | + 0.000000 USDC 0.00 USD | ✓ |
| 40 | 2023-01-21 06:48:46 | <u>0x946e89fcd2b374f81f35ee119b757d16013af7ac8e0781ec96f65db18ff27df1</u> | + 40.000000 USDC 40.01 USD | ✓ |
| 41 | 2023-01-17 12:07:33 | <u>0x31440168122be02a1856612a9809dbcebb6e69917f244b33964aa674231b6b4e</u> | - 0.000000 USDC 0.00 USD | ✓ |
| 42 | 2023-01-17 07:50:58 | <u>0x9411ace09a0884192db3b8f32ada63a075cb759857404233d3a9cf7cf63d56b2</u> | + 31.000000 USDC 31.00 USD | ✓ |
| 43 | 2023-01-14 05:20:18 | <u>0xd4be3bba8f845a10c5cee0648941537b5dad32b9683be1f3211b3ef9c903e82a</u> | - 430.000000 USDC 430.07 USD | ✓ |





| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|--|---|
| 44 | 2023-01-14 05:18:58 | <u>0x6c7ced9c6b653a6b34d48d2f4b111fb331fb029df1fe8d2546c2724d11894993</u> | + 230.000000 230.04 | USDC  |  |
| 45 | 2023-01-14 04:51:22 | <u>0x1a2ae1f7b785d0a67a1a95eb43832c1c099f13dc8472b04c003ac519ceb86fb2</u> | + 200.000000 200.03 | USDC  |  |
| 46 | 2023-01-12 10:25:21 | <u>0x01ceba914518dc46fb5d2eefb6f1a6b689b655170a8fe5a227fded5ef388fe13</u> | - 280.000300 280.03 | USDC  |  |
| 47 | 2023-01-12 09:55:31 | <u>0x099b882e9d14124fbcd4a78e695ebc97f0994799fcd6ca305144da9599897281</u> | + 0.000000 0.00 | USDC  |  |
| 48 | 2023-01-12 09:54:55 | <u>0x95f57586d775a6a3f3d06f8639fc919c55a9b088504c070570aa72f157f68256</u> | + 200.000000 200.02 | USDC  |  |
| 49 | 2023-01-12 02:38:28 | <u>0x81037a8fcd1d632d96079e0c0e3c447ba097af3ed657a4169aa8a58e08d87ef3</u> | + 0.000000 0.00 | USDC  |  |
| 50 | 2023-01-12 02:37:08 | <u>0xe2f12e5fcf8ff5b22e62e20ddf479a0dfbbd09bc5fe467065032000cb131b190</u> | + 50.000000 50.00 | USDC  |  |
| 51 | 2023-01-10 12:45:27 | <u>0x4ad3ed1268b97777bc470221e140bcfb42502686d3b3fa72a4e106c1fcb82180</u> | + 30.000300 30.00 | USDC  |  |
| 52 | 2023-01-09 11:06:20 | <u>0x47fcd1de61cc16cf6bf8c25b4d773b16f7adef67543c807bdda410689bf1cf65</u> | - 0.000000 0.00 | USDC  |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2023-01-09 10:22:18 | <u>0x586d3106db1bf468fb79</u> <u>212eb39e5336680f169be4</u> <u>6c6511b9c1622c1fc4a745</u> | - 350.218535 USDC  | ✓ |
| | | | 350.30 USD | |
| 54 | 2023-01-09 10:04:32 | <u>0xe0afdb707974c5fba5aa</u> <u>0b4aabd84cfe8d69deddf5</u> <u>aa7a01ca2c1c6a4c1143b7</u> | + 300.000000 USDC  | ✓ |
| | | | 300.07 USD | |
| 55 | 2023-01-08 10:04:57 | <u>0x7bb39751ce005b9fdf16</u> <u>349fce4849328cf4b53ba2</u> <u>ee2af042ebc9798e04c829</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 56 | 2023-01-08 10:04:35 | <u>0xce1ac50df2aded8a86ba</u> <u>f431dc49d154ad6388330c</u> <u>f8cbcee869958bd6cd4196</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 57 | 2023-01-08 10:00:19 | <u>0x846c8b8a97004177266b</u> <u>b597725aaa41cc98b63a3c</u> <u>72d2d37cc7d16836792565</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 58 | 2023-01-01 02:38:51 | <u>0x34b0c8ab51f716d76e8b</u> <u>a6a9f904f33ffa620cbe5</u> <u>3742b5b13401e60439442b</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 59 | 2022-12-31 18:07:44 | <u>0x682ac88e4d6c6506ebb3</u> <u>ad0c09fe6bc71d25ee55af</u> <u>e58aa28f86625887691a26</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 60 | 2022-12-31 04:55:12 | <u>0x1c61773a692f888f0119</u> <u>d8435035c0a164cf431796</u> <u>6b6d6966e749687665933a</u> | - 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |
| 61 | 2022-12-30 06:57:51 | <u>0x0b558be004aab22cae76</u> <u>8964cf05eb728fa32e4e1f</u> <u>b9e7d47acb95267ca852f7</u> | + 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 62 | 2022-12-30 06:56:06 | <u>0xacb56227c6fd7104bb78</u> <u>2a24827467f9fb68545c3e</u> <u>1aee3f0d0b138ef5a631d9</u> | + 50.218535 USDC  50.22 USD | ✓ |
| 63 | 2022-12-27 12:52:13 | <u>0x1a75783070c093acddf6</u> <u>46be7e835392bf8e2cc2ae</u> <u>07f71367ce0b25f80810c6</u> | + 0.000000 USDC  0.00 USD | ✓ |
| 64 | 2022-12-27 12:20:23 | <u>0xf9e4df746b3d319d6402</u> <u>556b700f4e0f9ba5e9b88a</u> <u>83c1275b18cbdba9b7955a</u> | - 425.000000 USDC  425.05 USD | ✓ |
| 65 | 2022-12-27 12:14:51 | <u>0xe979e5833ae0a29209c9</u> <u>2b22d4463ce94436d09b3a</u> <u>887bdeaa0aaf34e11b2e3b</u> | + 425.000000 USDC  425.05 USD | ✓ |
| 66 | 2022-12-24 19:00:59 | <u>0x750941c9a5dc72ab05b8</u> <u>c3b1947f867a6187688a7d</u> <u>4433e1abd4f1f0a9b7e157</u> | - 424.424046 USDC  424.43 USD | ✓ |
| 67 | 2022-12-24 18:49:07 | <u>0x64a46d78b7a3893597ae</u> <u>a025814bb2f99d984a423e</u> <u>6f2520d52d41c7171b8809</u> | + 369.424046 USDC  369.43 USD | ✓ |
| 68 | 2022-12-24 16:06:35 | <u>0x0b3cef3eba40a2af3af3</u> <u>52e87635eea99cd4d57007</u> <u>3364d313b1b09480dad425</u> | + 30.000000 USDC  30.00 USD | ✓ |
| 69 | 2022-12-22 08:49:56 | <u>0x190d84a2eaf85a95c54a</u> <u>a0d205218b60c99c0148e0</u> <u>9da08b475bddf6372fa038</u> | + 25.000000 USDC  25.00 USD | ✓ |
| 70 | 2022-12-21 06:41:32 | <u>0x665fe2c783fd200b0d21</u> <u>dd6d389c64baa7f5a11e70</u> <u>8ec3a5903e64f17f910157</u> | - 120.000000 USDC  119.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------------|---|---|
| 71 | 2022-12-21 06:19:52 | <u>0x4dd191c1c493b8e51619</u> <u>a2d836614b0231fef36867</u> <u>c221be8c2e560cc13fa15f</u> | + 50.000000 USDC 49.99 USD |  | ✓ |
| 72 | 2022-12-17 08:57:42 | <u>0xece9268e3fe00e5357cf</u> <u>b289ae612912dfe8b4c76d</u> <u>703150ec021bcb6212fc34</u> | + 70.000000 USDC 69.99 USD |  | ✓ |
| 73 | 2022-12-16 08:45:37 | <u>0x17001f4fbc6c65e11142</u> <u>5dcb9c090d09aff733af43</u> <u>5180740076035d1b08e8c4</u> | - 105.000000 USDC 105.00 USD |  | ✓ |
| 74 | 2022-12-16 08:15:15 | <u>0x6a6142471c572fd3a893</u> <u>0d171ae282dfa049ae30a3</u> <u>dd236b919019a7a99cdaa7</u> | + 30.000000 USDC 30.00 USD |  | ✓ |
| 75 | 2022-12-14 06:22:48 | <u>0x57cb75a1ffefc7465cf1</u> <u>89a44449ff5b89ebc4ea6c</u> <u>66809cc2d7cc4098e7079a</u> | + 30.000000 USDC 30.00 USD |  | ✓ |
| 76 | 2022-12-09 09:02:09 | <u>0x3ea40cf23a62ac4873e3</u> <u>72971539e8ec2fa7792a97</u> <u>4413742da51fdcef3688fb</u> | + 45.000000 USDC 45.00 USD |  | ✓ |
| 77 | 2022-12-08 09:43:37 | <u>0x71da9549261188937e2f</u> <u>306332b2efa88eed6d994b</u> <u>fa516308ef5aa890d9f5ca</u> | - 140.672760 USDC 140.67 USD |  | ✓ |
| 78 | 2022-12-08 09:27:59 | <u>0x510f31d3d10fbb988d75</u> <u>49e89f2a1f5e694ad51a49</u> <u>65162014ff60edafae6332</u> | + 40.672760 USDC 40.67 USD |  | ✓ |
| 79 | 2022-12-07 07:04:03 | <u>0xa45fb531334034816fbc</u> <u>295eb1ea1d52362ac9e4a3</u> <u>a171866c6b3f0dd367ff5a</u> | + 100.000000 USDC 100.00 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|--|---|
| 80 | 2022-12-05 08:20:42 | <u>0xe3c6c15faec79c30903e154337c36ee0e9691c959bcafccb138f48df738599fb</u> | - 163.000000 163.01 | USDC  |  |
| 81 | 2022-12-05 07:51:17 | <u>0x78ff6fb31e7b133f1a2564d0646fa9c015b96b3526c3fa8a8e83742e6d04d7f6</u> | + 163.000000 163.01 | USDC  |  |
| 82 | 2022-11-30 04:20:53 | <u>0xbd7680d6cde3e973525b08557f92c4ee54659d9e9dc18bb9c97cd3c235d9c8d7</u> | - 286.000000 286.02 | USDC  |  |
| 83 | 2022-11-30 03:48:57 | <u>0xbee42afa9288955fe77fd503c403527ada954038ed7402cd20e8ab5b94cc12e5</u> | + 286.000000 286.02 | USDC  |  |
| 84 | 2022-11-27 00:00:31 | <u>0x964337acf5828e3251ec8d48cfe4cfeda620d94f1c2a914ba7d99d94f725b448</u> | - 350.000000 350.05 | USDC  |  |
| 85 | 2022-11-26 08:07:35 | <u>0xc299349974ec08cbd3761719e54d144cf00a2f7525f2ea973b77eb587f25cbce</u> | + 350.000000 350.02 | USDC  |  |
| 86 | 2022-11-20 15:40:07 | <u>0xa7b230a0c2be8a99d54e2257153c0fa314b0d151b648af1fabccd91b3761782b</u> | - 223.000000 223.04 | USDC  |  |
| 87 | 2022-11-20 15:27:15 | <u>0x9418f460561909bed0ac376eeabe6afdb16bdb27712fbf091c53b7f182274ab4</u> | + 223.000000 223.04 | USDC  |  |
| 88 | 2022-11-16 20:21:55 | <u>0x6e7cc128a3997b3ebb02a54197335faf8fcbabdc241ed38cecd2b8b534438ef4</u> | - 2,866.300000 2,866.87 | USDC  |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 89 | 2022-11-14 12:02:21 | <u>0x9e7e39c3dec97bf6fe3518e985e4a73cb8d74d25550065ddf594deffe8db9ba2</u> | + 401.000000 USDC 401.24 USD |   |
| 90 | 2022-11-12 17:09:14 | <u>0xa60b8b0c625a2bf8c68d8d4cebb1934cd1e3aa16f1af01c3817441b1e08bdfd5</u> | + 1.00000000 \$ Free Claim and Play |  |
| 91 | 2022-11-11 04:39:22 | <u>0x33fcc566f89ed4f55959d662d65dea0faa2d72c45f9aea5f5d1f93be79f37147</u> | + 300.000000 USDC 300.19 USD |   |
| 92 | 2022-11-11 04:32:46 | <u>0xb266cf2d490455ac82778bfe9ab772e2372a9c6eb8f73789b337343b3ecc999e</u> | + 2,000.000000 USDC 2,001.31 USD |   |
| 93 | 2022-11-10 16:56:00 | <u>0x1cfb8712625148eb14c57d5bd9c79f703e3101edf4ee0c1cc719e51c7eae26d9</u> | + 32.000000 USDC 32.02 USD |   |
| 94 | 2022-11-10 16:39:02 | <u>0xbb1bd0a1d96a067bd275a588ca34babfe73c23656442dd3cea9b9271e67d6f10</u> | + 50.000000 USDC 50.03 USD |   |
| 95 | 2022-11-09 11:00:00 | <u>0xa0633d26b32662f74d99667192da09623a5e5c1a20ce62555f1a9ba0e4f3c1a3</u> | + 31.300000 USDC 31.30 USD |   |
| 96 | 2022-10-20 09:34:22 | <u>0x770f3d9c26726b80778633b2b066881bc5451585e1d9767e0ac4c6255f1d3a96</u> | + 30.000000 USDC 30.00 USD |   |
| 97 | 2022-10-19 10:02:14 | <u>0x7c7743616074434db0c79f34f475c2f54cb65961bc0ff5b12883dfffb6aa08d4a</u> | + 22.000000 USDC 21.99 USD |   |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 98 | 2022-10-16 16:17:56 | <u>0xb286f17bb382ab6988ada53588a1948ef0107a5049a3b7bf1625d0c7f65fd89d</u> | + 1,497.000000000000 000000 PolygonClassics.com | ✓ |
| 99 | 2022-10-15 22:12:27 | <u>0x4a8adc3d6abf55efe0356805dfa6f05079c81ecec9d22c2c13025f5c64ffadc0</u> | + 1,497.000000000000 000000 PolygonClassics.com | ✓ |
| 100 | 2022-09-10 16:40:57 | <u>0x6010a96ec0f2812bf3b8dfc721eca8536992adb98f7191b9a01f4976fa902450</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 101 | 2022-08-27 04:11:24 | <u>0x56a4191dddc6cb9c7ea682377eca0672928e48a63367d456582b143d2f1fabbc</u> | + 1.6668879999999999 25 DPC | ✓ |
| 102 | 2022-06-25 17:44:21 | <u>0x52548897d30ce0d6461f49d5d6f1db4ae1243efaf1bb1089e0a8f9e515e74e54</u> | + 37.799999999999997 158 MOVL | ✓ |
| 103 | 2022-06-18 09:15:11 | <u>0x0ce73b0bbd7ec42f6de0db5367bfd45af1d16806c1a36087c52407c98c9b4ed6</u> | + 3.7215229590000000 75 MOI | ✓ |
| 104 | 2022-05-04 08:05:42 | <u>0xeaafc401e841f41a1093929f5bc27e4510272977a1e7ca9e2c46d80a446efae7</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 105 | 2022-05-01 07:59:58 | <u>0xd4ac6d7342e64e115a93df10c3e995704313b402c5fd3d5ccbc6fceca7aa721b</u> | + 8.0154343610000005 07 PCRM | ✓ |
| 106 | 2022-04-29 07:35:27 | <u>0x2a7a734ad861ca3ac99309d52703174e94ef0431623bf8c3816eb83ba6f28aa7</u> | + 0.0111959999999999 99 ECKN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 107 | 2022-04-21 21:17:10 | <u>0xd977ffc942b5db44f050da287c952a14a958f7a877f2a02f2edd632c5f25b4c0</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 108 | 2022-04-10 14:41:34 | <u>0x820fef0dd46b54b604b316de86bec8854f472fa21abd25119ee3240001788177</u> | + 6.17606683 WHOZCOIN | ✓ |
| 109 | 2022-04-07 09:31:36 | <u>0x660b5b0b469507ff24daa0c94d025108070f49960fd7abd6569d0649490aca4f</u> | + 245.30000000000001 1369 GMT | ✓ |
| 110 | 2022-03-23 11:15:38 | <u>0xd0e64bbec015696541459b0411a05d1cfb9feb43f920bda31fbdbe742d956bf2</u> | + 10.00000000000000 000 ApeCoin.com.de | ✓ |
| 111 | 2022-03-19 13:45:57 | <u>0xeb68955a1632ea6cfea91b3078c1f64a6858b5c0986d22f2bb1a65739665e01c</u> | + 33.243499239999998 451 PBUP | ✓ |
| 112 | 2022-03-08 10:25:58 | <u>0x375916235c7da915c67461c05b0f59d3b7879621b6464c98735946a38c067cb9</u> | + 10.00000000000000 000 STEP.N.me | ✓ |
| 113 | 2022-02-07 17:20:53 | <u>0x2cdaa6a1a4ffa3cf6f9d5e03a093d2f1352d5d80b6d7e7eaadb43593ba3d2e35</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 114 | 2022-01-15 13:00:42 | <u>0x004e8b1dbc492f6a3bc97501ab54825d86ad1bc0e6a35e984ad49978229dc1c4</u> | + 300,000.00000000 MNEP | ✓ |
| 115 | 2022-01-04 10:45:46 | <u>0xadfde7e2c563c7e65533dfcb36644046bf8e89a819eaf4098a1e0c3cc2e985c4</u> | + 18.50000000000000 000 MATIC  43.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 116 | 2021-12-14 01:02:54 | <u>0xdb34b76a1772cda39a0d</u> <u>1bf4009428c2c6b1b83b2b</u> <u>932cadf932e7c13fc797b8</u> | + 923,000.0000000000 00000000 SSX | ✓ |
| 117 | 2021-12-01 07:25:55 | <u>0xd62586d770f166bf5d3d</u> <u>4e1a209e68ba5c54d2ff7a</u> <u>2c0289e815cac36c539639</u> | + 43,557.1999999999 7089617 LELX.io | ✓ |
| 118 | 2021-11-14 18:47:17 | <u>0xfe47b348c3dce2ce5e68</u> <u>cb1bbb66911bd26a109bd4</u> <u>3d70f70694873ce67ffe3b</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 119 | 2021-11-14 18:45:11 | <u>0xdbcac65911ec5de46ad6</u> <u>1db3dad735b77e0d050fa0</u> <u>8b4579b893f8c8f763599e</u> | + 923,000.0000000000 00000000 SSX | ✓ |
| 120 | 2021-11-14 18:30:25 | <u>0x4f7db908695f6410c0cc</u> <u>2eff3b4d9d69a496001e49</u> <u>99551b0492adc9937799ac</u> | + 923,000.0000000000 00000000 SSX | ✓ |
| 121 | 2021-10-21 22:07:09 | <u>0x8b281b4331ec8f3e4bbc</u> <u>1c5df97edf37291184405a</u> <u>11bf814bd4ace90a97b5f3</u> | + 923,000.0000000000 00000000 SSX | ✓ |
| 122 | 2021-09-27 06:54:34 | <u>0x4dc20b1a23f6c6ef8436</u> <u>1c4a2d76f9d4416e02d3be</u> <u>5664d4fb346a0bf2d9a41a</u> | + 800,000.0000000000 00000000 DxDEX.io | ✓ |
| 123 | 2021-09-23 06:10:19 | <u>0x78e8f89a57b522703a3f</u> <u>9c4f4967370968c117b703</u> <u>4d59436fb7e8f49d9ddd11</u> | + 800,000.0000000000 00000000 DxDEX.io | ✓ |
| 124 | 2021-09-18 07:08:58 | <u>0xd5c4e0908370200a14b3</u> <u>670cc7cb5c5ba0be4f6434</u> <u>5dc243d4d4d640042dc50b</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 125 | 2021-09-13 08:41:36 | <u>0x4c98f201f5d8de50cbb97fc6cfb7e8a897f0e378dc965b31c9ec12af0d94ba16</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 126 | 2021-09-13 08:41:02 | <u>0xa28af28b6da0b867aa779dd494165d61814ffc95c62737d059e33ff06a46e4df</u> | + 26,347,543,096.503 948211669921875 AAX | ✓ |
| 127 | 2021-09-05 09:19:31 | <u>0x6e25396ba4a945c9bb5607395e8c5f429a650e26d98270745ce104594374341d</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-01-12 03:06:31 | <u>0xd1b8ff3e0f47bb97117a790be2e9eadc8f1b21395e9f90bbd45bd87898f04192</u> | + 1 https://usdc.blockwin.org | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-02 01:48:13 | <u>0x0932d2276906ac2da4e03392ce33b480cb4624dee4a4968a7a225955ae9b097f</u> | + 1 NFT | ✓ |
| 2 | 2024-03-17 02:39:36 | <u>0x76861161816f66a605d6a19ccb6df12fa49a338e0501bc6a8ca3fce923c31f2</u> | + 1 https://lidostak.com | ✓ |
| 3 | 2024-03-03 23:11:25 | <u>0x8b01ebcc1e41c9a7a3452198afd7f133bfe8ec1cc5d33c675343444c1809f383</u> | + 1 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-01-14 09:21:29 | <u>0x07c347d0d7e156d3845012c40ca41069aed5e4adfe6ec93e53558489553d513e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 5 | 2024-01-07 23:10:39 | <u>0x99d0a382c62c7cd73c3dd5366dea27f2158ce9d15c9751ccb5833aba27828623</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-22 21:48:22 | <u>0xdcc8c0d3f53c090b26ce4b4b49a51bc45251b89ab7e50b6e0553e56e40617d11</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-11-11 13:31:05 | <u>0x863ca905263608b443ecad3d679e792ead1fec6eeedae4e3a82bbf536a8e9f95</u> | + 1 Visit website claim SHIB | ✓ |
| 8 | 2023-10-25 23:11:17 | <u>0x4e8fc3790f9409151133ddc62f1e90683f8cbba705bd04dd2e1891bd50d89068</u> | + 1 VWIN | ✓ |
| 9 | 2023-10-05 15:24:26 | <u>0x095aadb357aee90acf644847048afa225975eec755846be82c1d0385e956cfef</u> | + 1 https://boneshibe.com/ | ✓ |
| 10 | 2023-09-21 14:01:43 | <u>0x48c742d1b775a96de4649ef7015d940b4fe5178c131c5f6589e8ffa7ffa8b7e2</u> | + 1 Voucher | ✓ |
| 11 | 2023-09-19 21:42:35 | <u>0x83b43b9a26478f83534b26fe73fc3d8bc500f5097702316e8ffb138e4378c059</u> | + 1 !!! 250 COMP | ✓ |
| 12 | 2023-09-16 13:43:27 | <u>0x35fbd204352f7a812fd1a44da2d81009d355e63886cae43fa0f7c09d899ce5c3</u> | + 1 NFT Giveaway by Binance | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 13 | 2023-09-11 18:37:57 | <u>0x4733dfe9fa5225c4e444 f88a53d7c099034b6a63fe 82bd4e356105c84aecdc6f</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 14 | 2023-09-11 13:04:15 | <u>0xabc3de71dac53f606d53 090152b8468fdc5686418 3dcc4c51365cffb2862df7</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 15 | 2023-09-07 19:14:03 | <u>0xe505dbad6f8aa876d1c2 5b015bf9ab9e3f35b4e053 9933c5c5bd76a74435a050</u> | + 1 NFT Airdrop | ✓ |
| 16 | 2023-09-04 20:32:04 | <u>0xfe558da0577b1ebe8fe4 038a646e940ab4b2194d87 eda990a3bc7573e0001c75</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-09-03 23:25:31 | <u>0x71731c81e8c170dc3cf1 ffd766a5c85c2a907231ed 00387112fb9bad6a2e8178</u> | + 1 Voucher | ✓ |
| 18 | 2023-09-02 09:08:45 | <u>0x684baba7339108413117 b7147736f91387ecef3817 06764542e766dae67ac4c5</u> | + 1 NFT Voucher | ✓ |
| 19 | 2023-08-31 18:55:57 | <u>0xe4985913b922d63c3c52 41161fe24e5170bc4c7bcb f0613a03ed653e90bde5b5</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-08-26 13:05:42 | <u>0x59bc5db09cc9832a084c 2c9c777cdec1c824029fd7 04605cb136dead2e6ae28e</u> | + 1 NFTVoucher | ✓ |
| 21 | 2023-08-12 11:33:14 | <u>0x92b8c2b6dd92096f1ca1 011bd430fe491c480cf1c4 cecf89243b6537f6a67f9f</u> | + 1 NFTNotify | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 22 | 2023-07-31 19:14:38 | <u>0xe57ba0f40319f90ba738</u> <u>2e893a285e9a816d4b5ea4</u> <u>b6086fcff11133d3991898</u> | + 1 \$2000 ETH | ✓ |

* USD values displayed at the time of transaction

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