






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:55 (UTC)




|                |  |
|----------------|--|
| BLOCKCHAIN     | POLYGON  |
| ADDRESS ID     | <u>0xea74c6b3d17379ff1c27bebd51703b512cceaafd3</u>   |
| TOTAL RECEIVED | 2,313.425410212368205976 MATIC <br>979.73 USD |
| TOTAL SEND     | 2,307.869086739377962658 MATIC <br>977.38 USD |

| Token                      | Balance   |
|----------------------------|---|
| MATIC                      | 5.556323472990079004 MATIC <br>2.35 USD  |
| Wrapped Matic              | 0.000000000000000000 WMATIC <br>0.00 USD |
| USD Coin (PoS)             | 0.000000 USDC <br>0.00 USD                 |
| RicheSwap.io               | 889,049,828.090607166290283203 RicheSwap  |
| Balancer Polygon Base Pool | 0.000000000000000000 B-POLYBASE   |
| Minereum Polygon           | 300,000.00000000 MNEP   |
| Fortune Cat Coin (PoS)     | 5,000,000.000000000000000000 FCAT   |
| MATICSWAP.NET              | 5,800.000000000000000000 MATICSWAP.NET  |
| LitCoin                    | 10,000,000.000000000000000000 LitCoin   |

\* USD values displayed at the time of transaction










| Token                 | Balance   |
|-----------------------|---|
| Moo Aave MATIC        | 0.000000000000000000 mooAaveMATIC                     |
| PolyPingu             | 0.000000000000000000 PINGU                            |
| ! !\$100,000 BONE #10 | N/A Shiba Inu   |
|                       | N/A Visit website claim SHIB                          |
| \$3B RACA             | N/A <a href="https://raca.one/">https://raca.one/</a> |
| 5000 BUSD             | N/A NFT Giveaway Round                                |
| 5,000 BUSD            | N/A NFT Airdrop Round                                 |
| 5000 BUSD             | N/A NFT Airdrop Round                                 |
| 5000 BUSD             | N/A NFT Voucher                                       |
| ! \$499,999 USDC      | N/A Voucher   |
| Â-                    | N/A <a href="https://etherevent.co">etherevent.co</a> |
| ! !\$100,000 BONE     | N/A Voucher   |








#### MAIN EVENTS








| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-08-25<br>14:49:44 | <u><a href="#">0x6a4b110461e29f3cf0daf517f8abf7f1ecca3ac2fc0b06aa835937a877941c88</a></u> | - 128.000000000000000000<br>0000 MATIC <br>175.61 USD | ✓ |
| 2 | 2021-08-25<br>14:49:44 | <u><a href="#">0x6a4b110461e29f3cf0daf517f8abf7f1ecca3ac2fc0b06aa835937a877941c88</a></u> | - 0.001050000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 3 | 2021-08-25<br>14:47:08 | <u><a href="#">0xe52f58197fcefe0447b02ace5854bb5ba17fb4740bc0b3be59b277f946b05b7b</a></u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2021-08-25<br>14:47:08 | <u>0xe52f58197fcefe0447b0</u><br><u>2ace5854bb5ba17fb4740b</u><br><u>c0b3be59b277f946b05b7b</u> | - 0.0114897500000000<br>00 MATIC <br>0.01 USD       | ✓ |
| 5  | 2021-08-25<br>14:41:03 | <u>0xdc325301fbd2befba285</u><br><u>514ed7a17ed97c25cf6d69</u><br><u>f1a30347366d3463ceed39</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 6  | 2021-08-25<br>14:41:03 | <u>0xdc325301fbd2befba285</u><br><u>514ed7a17ed97c25cf6d69</u><br><u>f1a30347366d3463ceed39</u> | - 0.0059529000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 7  | 2021-08-25<br>14:40:05 | <u>0x7ddb5d55261eb61b024</u><br><u>ca3cbdb5ca202de22473e2</u><br><u>39cbd108d0470109888d1a</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD       | ✗ |
| 8  | 2021-08-25<br>14:40:05 | <u>0x7ddb5d55261eb61b024</u><br><u>ca3cbdb5ca202de22473e2</u><br><u>39cbd108d0470109888d1a</u>  | - 0.0019617500000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 9  | 2021-08-25<br>14:38:49 | <u>0x30f62084110f8786d1a7</u><br><u>27d865db20ba4ef049e879</u><br><u>dbf7df0e2e476aae4bf208</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 10 | 2021-08-25<br>14:38:49 | <u>0x30f62084110f8786d1a7</u><br><u>27d865db20ba4ef049e879</u><br><u>dbf7df0e2e476aae4bf208</u> | - 0.0000465870000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 11 | 2021-08-18<br>08:19:07 | <u>0xc33368850c066b4603dd</u><br><u>14074adb46ab16c643e7a</u><br><u>6c81304d5c32487f9a0186</u>  | - 154.40000000000000<br>5684 MATIC <br>205.91 USD | ✓ |
| 12 | 2021-08-18<br>08:19:07 | <u>0xc33368850c066b4603dd</u><br><u>14074adb46ab16c643e7a</u><br><u>6c81304d5c32487f9a0186</u>  | - 0.0000231000000000<br>00 MATIC <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2021-08-18<br>08:15:43 | <u>0x0208337a69c9a81882db</u><br><u>cf1f0ea152838dc97b0cd8</u><br><u>5c82969e76cb8a6e8142ec</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 14 | 2021-08-18<br>08:15:43 | <u>0x0208337a69c9a81882db</u><br><u>cf1f0ea152838dc97b0cd8</u><br><u>5c82969e76cb8a6e8142ec</u> | - 0.0004184866400000<br>00 MATIC <br>0.00 USD         | ✓ |
| 15 | 2021-08-18<br>08:15:03 | <u>0x419e5d4bcccb21ba5580</u><br><u>4589c9d6e43dc085a7d118</u><br><u>825964d85a8977ce392078</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 16 | 2021-08-18<br>08:15:03 | <u>0x419e5d4bcccb21ba5580</u><br><u>4589c9d6e43dc085a7d118</u><br><u>825964d85a8977ce392078</u> | - 0.0000642906000000<br>00 MATIC <br>0.00 USD         | ✓ |
| 17 | 2021-08-13<br>12:27:32 | <u>0x4bdb3fe9fcf17d620b9e</u><br><u>bc2ad2b6ad246cefbb7166</u><br><u>d2823ab17b331056ec8b55</u> | - 125.0000000000000000<br>0000 MATIC <br>180.20 USD | ✓ |
| 18 | 2021-08-13<br>12:27:32 | <u>0x4bdb3fe9fcf17d620b9e</u><br><u>bc2ad2b6ad246cefbb7166</u><br><u>d2823ab17b331056ec8b55</u> | - 0.0001823391568178<br>43 MATIC <br>0.00 USD       | ✓ |
| 19 | 2021-08-13<br>12:13:15 | <u>0x5528f0cc91b240c2abcb</u><br><u>c0a1415171223dee6a644f</u><br><u>2295a2f1fe3522622a1eea</u> | + 124.37439999999999<br>4293 MATIC <br>179.29 USD   | ✓ |
| 20 | 2021-08-13<br>11:57:30 | <u>0x1c2d255e437aafadd3f7</u><br><u>768a8ef50c24e0bcc76b0c</u><br><u>93415a06a5353609ab7eee</u> | + 0.900000000000000000<br>22 MATIC <br>1.35 USD     | ✓ |
| 21 | 2021-07-30<br>14:10:15 | <u>0xa49a1f7df7f7b997858a</u><br><u>c2d029834758d6693aade1</u><br><u>6f4e6f673663f97c5eb491</u> | + 0.0596125164149999<br>97 MATIC <br>0.06 USD       | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 22 | 2021-07-19<br>10:44:53 | <u>0xbb398956a9653651a23a83a78fe715ef97f585b1f2b78f7f4fdae7489e1abd72</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2021-07-19<br>10:44:53 | <u>0xbb398956a9653651a23a83a78fe715ef97f585b1f2b78f7f4fdae7489e1abd72</u> | - 0.009880600000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2021-07-03<br>10:37:34 | <u>0x8ec732c7457b52fd3aff5bb0d59c30a2b773b63cd94bcefedf9d7a30cd2e05e4</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 25 | 2021-07-03<br>10:37:34 | <u>0x8ec732c7457b52fd3aff5bb0d59c30a2b773b63cd94bcefedf9d7a30cd2e05e4</u> | - 0.012701973240000000<br>01 MATIC <br>0.01 USD   | ✓ |
| 26 | 2021-07-03<br>10:37:16 | <u>0xbab2f3e7fa77ce895e60cc4db212ac18cafe651c8090828cb052887f2559ad16</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 27 | 2021-07-03<br>10:37:16 | <u>0xbab2f3e7fa77ce895e60cc4db212ac18cafe651c8090828cb052887f2559ad16</u> | - 0.004617234000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 28 | 2021-07-03<br>10:37:02 | <u>0xfc7a2189c846440bfe0f08a692dd6b2381210cd976fc127373d393516cba253f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 29 | 2021-07-03<br>10:37:02 | <u>0xfc7a2189c846440bfe0f08a692dd6b2381210cd976fc127373d393516cba253f</u> | - 0.004639700000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 30 | 2021-07-02<br>15:39:16 | <u>0xec7b5a6de30e5233f523d377c23f9409ab717e7928586fa14ac46a8704c1a3f3</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 31 | 2021-07-02<br>15:39:16 | <u>0xec7b5a6de30e5233f523</u><br><u>d377c23f9409ab717e7928</u><br><u>586fa14ac46a8704c1a3f3</u> | - 0.0001016350000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 32 | 2021-07-02<br>15:38:40 | <u>0x93f80400422a431903f8</u><br><u>beec450ba2059c07ae812b</u><br><u>477a724f920774156d3931</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 33 | 2021-07-02<br>15:38:40 | <u>0x93f80400422a431903f8</u><br><u>beec450ba2059c07ae812b</u><br><u>477a724f920774156d3931</u> | - 0.0001275050000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 34 | 2021-07-02<br>04:20:20 | <u>0xabd43b402e465bd3c917</u><br><u>f23dbf5e72d8f90271171f</u><br><u>893a98a2b1c01df055b268</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 35 | 2021-07-02<br>04:20:20 | <u>0xabd43b402e465bd3c917</u><br><u>f23dbf5e72d8f90271171f</u><br><u>893a98a2b1c01df055b268</u> | - 0.0005222554100025<br>10 MATIC <br>0.00 USD | ✓ |
| 36 | 2021-07-01<br>15:06:46 | <u>0xbdd64c5dd75e39370e01</u><br><u>30091ee1ba5f6c6b6193f2</u><br><u>a072ef33795551a2d9cb6f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 37 | 2021-07-01<br>15:06:46 | <u>0xbdd64c5dd75e39370e01</u><br><u>30091ee1ba5f6c6b6193f2</u><br><u>a072ef33795551a2d9cb6f</u> | - 0.0000466030000000<br>00 MATIC <br>0.00 USD | ✓ |
| 38 | 2021-07-01<br>15:05:24 | <u>0xbd487bf7335f2d2b6deb</u><br><u>bdd6e87ceed3752980775b</u><br><u>fe91279216e2d77458804c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 39 | 2021-07-01<br>15:05:24 | <u>0xbd487bf7335f2d2b6deb</u><br><u>bdd6e87ceed3752980775b</u><br><u>fe91279216e2d77458804c</u> | - 0.0001383781500000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 40 | 2021-06-30<br>22:45:22 | <u>0x35c6cf964aaf1ec2038acd157d53363ade8890d4b120366d0ac6a6a1048eb69d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 41 | 2021-06-30<br>22:45:22 | <u>0x35c6cf964aaf1ec2038acd157d53363ade8890d4b120366d0ac6a6a1048eb69d</u> | - 0.0001283146020000<br>00 MATIC <br>0.00 USD     | ✓ |
| 42 | 2021-06-30<br>22:43:08 | <u>0x19013158da8c720d4cadd2e968844a880797f58f9ad093d591ccb1ccf21936ba</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 43 | 2021-06-30<br>22:43:08 | <u>0x19013158da8c720d4cadd2e968844a880797f58f9ad093d591ccb1ccf21936ba</u> | - 0.0009871400000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 44 | 2021-06-30<br>22:37:48 | <u>0x4023402083e82d089063a88d9ed8d8ee0590a3a7a6280fbdfc374c62e72e1298</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 45 | 2021-06-30<br>22:37:48 | <u>0x4023402083e82d089063a88d9ed8d8ee0590a3a7a6280fbdfc374c62e72e1298</u> | - 0.0000470465580000<br>00 MATIC <br>0.00 USD   | ✓ |
| 46 | 2021-06-29<br>18:45:37 | <u>0xa5f4e57f3aab9658af97250171675678a9661a4d923a6db3b08289b45422972c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 47 | 2021-06-29<br>18:45:37 | <u>0xa5f4e57f3aab9658af97250171675678a9661a4d923a6db3b08289b45422972c</u> | - 0.0000144990000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 48 | 2021-06-29<br>18:45:11 | <u>0x37c91b25376e338bc4396d7f0602037bf7869aa13b690a0efd21d0207a3f7559</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 49 | 2021-06-29<br>18:45:11 | <u>0x37c91b25376e338bc439</u><br><u>6d7f0602037bf7869aa13b</u><br><u>690a0efd21d0207a3f7559</u> | - 0.0000145710000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 50 | 2021-06-29<br>18:42:25 | <u>0x5127d7c33dbb9141deb3</u><br><u>68a1f124d62906f0f36b8d</u><br><u>e9bcb34ada0c83814ccadd</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 51 | 2021-06-29<br>18:42:25 | <u>0x5127d7c33dbb9141deb3</u><br><u>68a1f124d62906f0f36b8d</u><br><u>e9bcb34ada0c83814ccadd</u> | - 0.0002347100000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 52 | 2021-06-29<br>18:41:57 | <u>0xa228b83a5a619b05d3fc</u><br><u>b4bd8152af9baa97dd2c54</u><br><u>6395c494831c6d99b61da1</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 53 | 2021-06-29<br>18:41:57 | <u>0xa228b83a5a619b05d3fc</u><br><u>b4bd8152af9baa97dd2c54</u><br><u>6395c494831c6d99b61da1</u> | - 0.0000267260000000<br>00 MATIC <br>0.00 USD | ✓ |
| 54 | 2021-06-29<br>18:41:55 | <u>0xc5022b35d42f6e1ddede</u><br><u>3b11648117685b9e04c2b6</u><br><u>85090b1f90a87e2603be6d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 55 | 2021-06-29<br>18:41:55 | <u>0xc5022b35d42f6e1ddede</u><br><u>3b11648117685b9e04c2b6</u><br><u>85090b1f90a87e2603be6d</u> | - 0.0000466260000000<br>00 MATIC <br>0.00 USD | ✓ |
| 56 | 2021-06-29<br>18:41:17 | <u>0x6d0bf71a1669c25991e0</u><br><u>64ccc35c081bcb59f2d5e2</u><br><u>c3f54179d4869b35aa1906</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 57 | 2021-06-29<br>18:41:17 | <u>0x6d0bf71a1669c25991e0</u><br><u>64ccc35c081bcb59f2d5e2</u><br><u>c3f54179d4869b35aa1906</u> | - 0.0001430240000000<br>00 MATIC <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 58 | 2021-06-23<br>09:07:00 | <u>0x3214640e7cfc168ef7cb</u><br><u>d9e72ac2eaadd41fbedc73</u><br><u>793705c96ab0d5c5ccb08c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD       | ✗ |
| 59 | 2021-06-23<br>09:07:00 | <u>0x3214640e7cfc168ef7cb</u><br><u>d9e72ac2eaadd41fbedc73</u><br><u>793705c96ab0d5c5ccb08c</u> | - 0.0001564860001422<br>60 MATIC <br>0.00 USD         | ✓ |
| 60 | 2021-06-23<br>09:05:16 | <u>0x78e5e27868f266786b3c</u><br><u>319cbf6c21c70f03e0f652</u><br><u>fb5e484eec8040b5defb55</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 61 | 2021-06-23<br>09:05:16 | <u>0x78e5e27868f266786b3c</u><br><u>319cbf6c21c70f03e0f652</u><br><u>fb5e484eec8040b5defb55</u> | - 0.0001735327001577<br>57 MATIC <br>0.00 USD         | ✓ |
| 62 | 2021-06-23<br>09:02:24 | <u>0x3de67f3cf7cf1cc160ae</u><br><u>42a8ef123754c5d1a03a5f</u><br><u>80eee092d60644c6bb1c98</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 63 | 2021-06-23<br>09:02:24 | <u>0x3de67f3cf7cf1cc160ae</u><br><u>42a8ef123754c5d1a03a5f</u><br><u>80eee092d60644c6bb1c98</u> | - 0.0000291467000264<br>97 MATIC <br>0.00 USD       | ✓ |
| 64 | 2021-06-23<br>09:01:46 | <u>0x7a0d5788c51935c16c60</u><br><u>32482fcbf301bcf1c45903</u><br><u>4557a58c0221c7490e013f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 65 | 2021-06-23<br>09:01:46 | <u>0x7a0d5788c51935c16c60</u><br><u>32482fcbf301bcf1c45903</u><br><u>4557a58c0221c7490e013f</u> | - 0.0000510367000463<br>97 MATIC <br>0.00 USD       | ✓ |
| 66 | 2021-06-23<br>09:00:26 | <u>0x8ea51bfe99ffcb41bab4</u><br><u>031a1fdc2a31b08a475764</u><br><u>173d5a58d412cc365feb62</u> | - 240.0000000000000000<br>0000 MATIC <br>282.35 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 67 | 2021-06-23<br>09:00:26 | <u>0x8ea51bfe99ffcb41bab4</u><br><u>031a1fdc2a31b08a475764</u><br><u>173d5a58d412cc365feb62</u> | - 0.0000495451000450<br>41 MATIC <br>0.00 USD     | ✓ |
| 68 | 2021-06-19<br>08:59:12 | <u>0x15e9b219488da46c887b</u><br><u>889cf13368e67587f7b9ea</u><br><u>9714cbacf819dbd5fb0423</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 69 | 2021-06-19<br>08:59:12 | <u>0x15e9b219488da46c887b</u><br><u>889cf13368e67587f7b9ea</u><br><u>9714cbacf819dbd5fb0423</u> | - 0.0000405680000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 70 | 2021-06-19<br>08:57:30 | <u>0x2bcac55b75af04237176</u><br><u>9eda1958c33b3045cf65ec</u><br><u>d1327e34bc7e773a731324</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 71 | 2021-06-19<br>08:57:30 | <u>0x2bcac55b75af04237176</u><br><u>9eda1958c33b3045cf65ec</u><br><u>d1327e34bc7e773a731324</u> | - 0.0000465200000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 72 | 2021-06-19<br>08:53:06 | <u>0x9bd3816dd1bcda093aa2</u><br><u>c01c7f821cb57c3d8f3cdc</u><br><u>8bc1e4e19b11a24051e286</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 73 | 2021-06-19<br>08:53:06 | <u>0x9bd3816dd1bcda093aa2</u><br><u>c01c7f821cb57c3d8f3cdc</u><br><u>8bc1e4e19b11a24051e286</u> | - 0.0001060070000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 74 | 2021-06-18<br>19:42:30 | <u>0x2d082a8eafb417e6744c</u><br><u>594097f7ec93ce3f9acc77</u><br><u>6701f4671d71ddabf1d84f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 75 | 2021-06-18<br>19:42:30 | <u>0x2d082a8eafb417e6744c</u><br><u>594097f7ec93ce3f9acc77</u><br><u>6701f4671d71ddabf1d84f</u> | - 0.0004358860110000<br>00 MATIC <br>0.00 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 76 | 2021-06-18<br>19:41:58 | <u>0xec358d6ae21984567d30</u><br><u>5b748219cdba934b941a3f</u><br><u>67386155cac85b45fe2e81</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 77 | 2021-06-18<br>19:41:58 | <u>0xec358d6ae21984567d30</u><br><u>5b748219cdba934b941a3f</u><br><u>67386155cac85b45fe2e81</u> | - 0.0000508794000462<br>54 MATIC <br>0.00 USD     | ✓ |
| 78 | 2021-06-17<br>08:22:26 | <u>0x8e479d9b4623cb13a599</u><br><u>22c6fa0cce84126403c5f6</u><br><u>6c455feed0979d9121309e</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 79 | 2021-06-17<br>08:22:26 | <u>0x8e479d9b4623cb13a599</u><br><u>22c6fa0cce84126403c5f6</u><br><u>6c455feed0979d9121309e</u> | - 0.0000161649300000<br>00 MATIC <br>0.00 USD     | ✓ |
| 80 | 2021-06-17<br>08:22:26 | <u>0xcb680efbe5c182346d78</u><br><u>82e9b553a2cba21c8f2b41</u><br><u>7735ef0936d63edd1974b6</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 81 | 2021-06-17<br>08:22:26 | <u>0xcb680efbe5c182346d78</u><br><u>82e9b553a2cba21c8f2b41</u><br><u>7735ef0936d63edd1974b6</u> | - 0.0000292462800000<br>00 MATIC <br>0.00 USD   | ✓ |
| 82 | 2021-06-17<br>08:22:26 | <u>0x7f2657ad0d2d02c9dca1</u><br><u>290c5e310eb9c19323dad2</u><br><u>91173abaf0a412de42fcbb</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 83 | 2021-06-17<br>08:22:26 | <u>0x7f2657ad0d2d02c9dca1</u><br><u>290c5e310eb9c19323dad2</u><br><u>91173abaf0a412de42fcbb</u> | - 0.0000263480000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 84 | 2021-06-17<br>08:22:26 | <u>0xe9e2ba2a0fe1f14954a4</u><br><u>04b5f853dc79daaa199061</u><br><u>b188bb4547bb311b6432fe</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 85 | 2021-06-17<br>08:22:26 | <u>0xe9e2ba2a0fe1f14954a4</u><br><u>04b5f853dc79daaa199061</u><br><u>b188bb4547bb311b6432fe</u> | - 0.0000145740000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 86 | 2021-06-17<br>08:22:26 | <u>0x18eeb63102718d2fcae8</u><br><u>bc8b2a6fe1b4760eb41e32</u><br><u>6882a2f78a7720911ccdb3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 87 | 2021-06-17<br>08:22:26 | <u>0x18eeb63102718d2fcae8</u><br><u>bc8b2a6fe1b4760eb41e32</u><br><u>6882a2f78a7720911ccdb3</u> | - 0.0000145740000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 88 | 2021-06-17<br>08:18:00 | <u>0x6f56a56c8c83348b05de</u><br><u>9c53666024f457b5d936ee</u><br><u>dd0e18d4914f0ac66d0d03</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 89 | 2021-06-17<br>08:18:00 | <u>0x6f56a56c8c83348b05de</u><br><u>9c53666024f457b5d936ee</u><br><u>dd0e18d4914f0ac66d0d03</u> | - 0.0000145630000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 90 | 2021-06-17<br>07:48:56 | <u>0xece0380b633914750d91</u><br><u>3642156aaabec4c72c38b6</u><br><u>8a3ba7f5f224bb1fcb65fd</u> | - 250.00000000000000<br>0000 MATIC <br>375.81 USD | ✓ |
| 91 | 2021-06-17<br>07:48:56 | <u>0xece0380b633914750d91</u><br><u>3642156aaabec4c72c38b6</u><br><u>8a3ba7f5f224bb1fcb65fd</u> | - 0.0003996850000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 92 | 2021-06-17<br>06:07:10 | <u>0xe74f55195f8be2c1e3a8</u><br><u>9e1aa76257320ea14c15af</u><br><u>9170e411a293ee619c58c5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 93 | 2021-06-17<br>06:07:10 | <u>0xe74f55195f8be2c1e3a8</u><br><u>9e1aa76257320ea14c15af</u><br><u>9170e411a293ee619c58c5</u> | - 0.0002495200000000<br>00 MATIC <br>0.00 USD     | ✓ |









| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 94  | 2021-06-17<br>06:01:24 | <u>0xa635da1222c6f6315338</u><br><u>2ee72e52c4a98a90703f3f</u><br><u>2445aa755ac8c6c9f88453</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 95  | 2021-06-17<br>06:01:24 | <u>0xa635da1222c6f6315338</u><br><u>2ee72e52c4a98a90703f3f</u><br><u>2445aa755ac8c6c9f88453</u> | - 0.0003350257500000<br>00 MATIC <br>0.00 USD     | ✓ |
| 96  | 2021-06-17<br>05:59:42 | <u>0x081efb11db8d68d1b07a</u><br><u>3c181d2e6b9ff4bb0a31e5</u><br><u>00e211e9704c9bbe781624</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 97  | 2021-06-17<br>05:59:42 | <u>0x081efb11db8d68d1b07a</u><br><u>3c181d2e6b9ff4bb0a31e5</u><br><u>00e211e9704c9bbe781624</u> | - 0.0000584460000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 98  | 2021-06-17<br>05:18:28 | <u>0xe04dbda2a9476e475573</u><br><u>495d1894d498e2deb0c97d</u><br><u>43d2d97a73f51f0014e6fc</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 99  | 2021-06-17<br>05:18:28 | <u>0xe04dbda2a9476e475573</u><br><u>495d1894d498e2deb0c97d</u><br><u>43d2d97a73f51f0014e6fc</u> | - 0.0001082950000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 100 | 2021-06-16<br>19:27:44 | <u>0x2fe704a1de49697316d5</u><br><u>7d4b74f059fb7cb8b6f3db</u><br><u>3f17684400ec8a20261c71</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✗ |
| 101 | 2021-06-16<br>19:27:44 | <u>0x2fe704a1de49697316d5</u><br><u>7d4b74f059fb7cb8b6f3db</u><br><u>3f17684400ec8a20261c71</u> | - 0.0000521590000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 102 | 2021-06-16<br>19:27:22 | <u>0x0443a0f1582aa83e05b5</u><br><u>95e82edeacb5c78bdcc046</u><br><u>0d6910f067d0701f0d9f29</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✗ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 103 | 2021-06-16<br>19:27:22 | <u>0x0443a0f1582aa83e05b595e82edeacb5c78bdcc0460d6910f067d0701f0d9f29</u> | - 0.0000521590000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 104 | 2021-06-16<br>19:26:56 | <u>0x0f68f7d137b13cebc5fb2c40576a4631d985703f5381e28bbdf7b1c135d8703</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 105 | 2021-06-16<br>19:26:56 | <u>0x0f68f7d137b13cebc5fb2c40576a4631d985703f5381e28bbdf7b1c135d8703</u>  | - 0.0003008650000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 106 | 2021-06-16<br>18:27:28 | <u>0xf5ccffe4f9afb0a289cbfe393873bef760c83ce8bc8489a1779b8ee17784f71e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 107 | 2021-06-16<br>18:27:28 | <u>0xf5ccffe4f9afb0a289cbfe393873bef760c83ce8bc8489a1779b8ee17784f71e</u> | - 0.0002042821800331<br>60 MATIC <br>0.00 USD | ✓ |
| 108 | 2021-06-16<br>18:27:28 | <u>0xd87016daa3f0ad9a6f6369d968b7384b4036b8845005b3c7b893fff27fc2750d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✗ |
| 109 | 2021-06-16<br>18:27:28 | <u>0xd87016daa3f0ad9a6f6369d968b7384b4036b8845005b3c7b893fff27fc2750d</u> | - 0.0002042821800331<br>60 MATIC <br>0.00 USD | ✓ |
| 110 | 2021-06-16<br>18:27:28 | <u>0x801cea6f8ccf59567d85467bc491c2a6901974e4203983d5d7bfff6e88c1e8cc</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 111 | 2021-06-16<br>18:27:28 | <u>0x801cea6f8ccf59567d85467bc491c2a6901974e4203983d5d7bfff6e88c1e8cc</u> | - 0.0019680050000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 112 | 2021-06-16<br>18:06:27 | <u>0x1a3fd507df6058091d1f928b79e2352c7547887f3a9e1e2446028d050d9aa888</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 113 | 2021-06-16<br>18:06:27 | <u>0x1a3fd507df6058091d1f928b79e2352c7547887f3a9e1e2446028d050d9aa888</u>  | - 0.0003786432000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 114 | 2021-06-16<br>18:02:23 | <u>0x3333fae199570b5d4aa20794b42750931622c4ed209f0bbc784cda26eb3e266e</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 115 | 2021-06-16<br>18:02:23 | <u>0x3333fae199570b5d4aa20794b42750931622c4ed209f0bbc784cda26eb3e266e</u>  | - 0.0003238240000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 116 | 2021-06-16<br>11:07:15 | <u>0x46fc23344314121575a4026c6a47bd271af5f80355ffc5beefc902035fe6baa9</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 117 | 2021-06-16<br>11:07:15 | <u>0x46fc23344314121575a4026c6a47bd271af5f80355ffc5beefc902035fe6baa9</u>  | - 0.0006008759704636<br>28 MATIC <br>0.00 USD   | ✓ |
| 118 | 2021-06-16<br>09:42:51 | <u>0x33fc7e46316f7bc3923c291a268ffe510ceddc7a3cc2f6bfff59341695084df1f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 119 | 2021-06-16<br>09:42:51 | <u>0x33fc7e46316f7bc3923c291a268ffe510ceddc7a3cc2f6bfff59341695084df1f</u> | - 0.0000925080000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 120 | 2021-06-16<br>09:41:51 | <u>0x706cf858c63df46262d354f328ebedcae00d340ff892395ecfbc0dcb553de70a</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 121 | 2021-06-16<br>09:41:51 | <u>0x706cf858c63df46262d354f328ebedcae00d340ff892395ecfbc0dcb553de70a</u>  | - 0.0068224000000000<br>00 MATIC <br>0.01 USD       | ✓ |
| 122 | 2021-06-15<br>15:11:44 | <u>0x19f4de2ba4dbe8bcff69305b1d54c8702b8f5db1160d1e26f0ef8c45c8d8ac71</u>  | - 188.95283857000001<br>1487 MATIC <br>279.38 USD   | ✓ |
| 123 | 2021-06-15<br>15:11:44 | <u>0x19f4de2ba4dbe8bcff69305b1d54c8702b8f5db1160d1e26f0ef8c45c8d8ac71</u>  | - 0.0017751500000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 124 | 2021-06-15<br>15:06:50 | <u>0x72becb1bb1c8579f70888e2fe88e4ec16ea26773204062da35fd32bb2555856e</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 125 | 2021-06-15<br>15:06:50 | <u>0x72becb1bb1c8579f70888e2fe88e4ec16ea26773204062da35fd32bb2555856e</u>  | - 0.0001635795900000<br>00 MATIC <br>0.00 USD     | ✓ |
| 126 | 2021-06-15<br>15:06:50 | <u>0xa64ef505c81a021f98cb b758bd7f988919beef8d5b43fcbb4cfafd1129829d3c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 127 | 2021-06-15<br>15:06:50 | <u>0xa64ef505c81a021f98cb b758bd7f988919beef8d5b43fcbb4cfafd1129829d3c</u> | - 0.0007506680000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 128 | 2021-06-08<br>20:47:11 | <u>0x81ece228bf54cc30ff45d121bf2274ee5d587a106d4740226fcb94ce81fb030c</u>  | - 189.00000000000000<br>0000 MATIC <br>281.67 USD | ✓ |
| 129 | 2021-06-08<br>20:47:11 | <u>0x81ece228bf54cc30ff45d121bf2274ee5d587a106d4740226fcb94ce81fb030c</u>  | - 0.0009301550000000<br>00 MATIC <br>0.00 USD     | ✓ |












| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 130 | 2021-06-08<br>20:43:45 | <u>0x3e4fa1540a561a4f2ca5cc63b4b3ed6edc2c4a3c548e51383f926a712ff2b513</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 131 | 2021-06-08<br>20:43:45 | <u>0x3e4fa1540a561a4f2ca5cc63b4b3ed6edc2c4a3c548e51383f926a712ff2b513</u> | - 0.0001075900000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 132 | 2021-06-08<br>14:25:37 | <u>0x84ed9f9e0bbc943648bd7c4e84d6b0c582742388ed5f8a332b3e84f6e5024c26</u> | - 211.50000000000000<br>0000 MATIC <br>315.20 USD   | ✓ |
| 133 | 2021-06-08<br>14:25:37 | <u>0x84ed9f9e0bbc943648bd7c4e84d6b0c582742388ed5f8a332b3e84f6e5024c26</u> | - 0.0001209960000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 134 | 2021-06-08<br>14:24:49 | <u>0x8a202e5b054d5a63eb50d0d90708f516fa1ff986165cc9020bb67510a8669e56</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 135 | 2021-06-08<br>14:24:49 | <u>0x8a202e5b054d5a63eb50d0d90708f516fa1ff986165cc9020bb67510a8669e56</u> | - 0.0001506220000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 136 | 2021-06-08<br>14:24:19 | <u>0x32da92a632f9b06039fd9f27b7cc546ea14d2b3a2acba3ca8e52929ea8f9a5c7</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 137 | 2021-06-08<br>14:24:19 | <u>0x32da92a632f9b06039fd9f27b7cc546ea14d2b3a2acba3ca8e52929ea8f9a5c7</u> | - 0.0017358970000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 138 | 2021-06-08<br>08:09:45 | <u>0x99d62bdd36bc1cd46e942a28713b53ae1d14c824a4391a5a7202346ce68e5b92</u> | - 211.00000000000000<br>0000 MATIC <br>312.13 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 139 | 2021-06-08<br>08:09:45 | <u>0x99d62bdd36bc1cd46e94</u><br><u>2a28713b53ae1d14c824a4</u><br><u>391a5a7202346ce68e5b92</u> | - 0.0009111750000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 140 | 2021-06-08<br>08:06:41 | <u>0x00ab3169b4a62d3c8e28</u><br><u>613d380bc5b67d58826387</u><br><u>8479a70db45585b520d018</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 141 | 2021-06-08<br>08:06:41 | <u>0x00ab3169b4a62d3c8e28</u><br><u>613d380bc5b67d58826387</u><br><u>8479a70db45585b520d018</u> | - 0.0001705090000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 142 | 2021-06-08<br>00:25:00 | <u>0x216a897aba0bdb7de137</u><br><u>46d08f469ccf4e7a0392b0</u><br><u>74e470cef1cf707a8f193c</u> | - 203.93146912272297<br>2998 MATIC <br>301.67 USD | ✓ |
| 143 | 2021-06-08<br>00:25:00 | <u>0x216a897aba0bdb7de137</u><br><u>46d08f469ccf4e7a0392b0</u><br><u>74e470cef1cf707a8f193c</u> | - 0.0001210080000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 144 | 2021-06-08<br>00:23:42 | <u>0xd9b8a332ab11de0abe73</u><br><u>8cac7db54e5c54863c956b</u><br><u>8709fe2dc631a45f7aa627</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 145 | 2021-06-08<br>00:23:42 | <u>0xd9b8a332ab11de0abe73</u><br><u>8cac7db54e5c54863c956b</u><br><u>8709fe2dc631a45f7aa627</u> | - 0.0017361730000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 146 | 2021-06-07<br>08:53:30 | <u>0xcf41ac0d53b4ad5fc070</u><br><u>8f7227db54788324940224</u><br><u>db4015df235336e743b105</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 147 | 2021-06-07<br>08:53:30 | <u>0xcf41ac0d53b4ad5fc070</u><br><u>8f7227db54788324940224</u><br><u>db4015df235336e743b105</u> | - 0.0003862650000000<br>00 MATIC <br>0.00 USD   | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 148 | 2021-06-07<br>08:41:34 | <u>0x67862d33b3b901637d988a442e71804e0242bef95234eb1ca3b6a66835900a73</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 149 | 2021-06-07<br>08:41:34 | <u>0x67862d33b3b901637d988a442e71804e0242bef95234eb1ca3b6a66835900a73</u> | - 0.000046356000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 150 | 2021-06-07<br>08:40:38 | <u>0x114382fb9fe1910d96aa849c92d4ce02804de37c9992753c38da14a558347d6f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 151 | 2021-06-07<br>08:40:38 | <u>0x114382fb9fe1910d96aa849c92d4ce02804de37c9992753c38da14a558347d6f</u> | - 0.000147953000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 152 | 2021-06-07<br>08:40:10 | <u>0xb19822ca1f5d9c4d9da89e079dd2b4bee6295520da459a842d43f77498eb7a93</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 153 | 2021-06-07<br>08:40:10 | <u>0xb19822ca1f5d9c4d9da89e079dd2b4bee6295520da459a842d43f77498eb7a93</u> | - 0.000180538000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 154 | 2021-06-07<br>08:39:44 | <u>0xdde1aee24a64575a40d362598972d0509f6bcf5f225eb932307bc412684c0a06</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 155 | 2021-06-07<br>08:39:44 | <u>0xdde1aee24a64575a40d362598972d0509f6bcf5f225eb932307bc412684c0a06</u> | - 0.000046632000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 156 | 2021-06-07<br>08:39:34 | <u>0x7780babf77fcb5433a39983f4682648064fed80b0e6e5af4a1e48aefa67b1857</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 157 | 2021-06-07<br>08:39:34 | <u>0x7780babf77fcb5433a39983f4682648064fed80b0e6e5af4a1e48aefa67b1857</u> | - 0.0000466090000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 158 | 2021-06-07<br>08:38:52 | <u>0xfbe294683c5e429e6f5cca13186a63e95f26bf89b7cb7b9f1127b6bfd3d0aaa1</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 159 | 2021-06-07<br>08:38:52 | <u>0xfbe294683c5e429e6f5cca13186a63e95f26bf89b7cb7b9f1127b6bfd3d0aaa1</u> | - 0.0001770700000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 160 | 2021-06-07<br>08:35:34 | <u>0x6a346a42e0da481804debcbd4c47bb6a7371126c3592761396a942600bb05a6a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 161 | 2021-06-07<br>08:35:34 | <u>0x6a346a42e0da481804debcbd4c47bb6a7371126c3592761396a942600bb05a6a</u> | - 0.0000461780000000<br>00 MATIC <br>0.00 USD | ✓ |
| 162 | 2021-06-07<br>08:34:52 | <u>0x5d65f67e7b8a231f97f96270e01295dd093a0ecf3a4852ed4200b1c907112cdc</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 163 | 2021-06-07<br>08:34:52 | <u>0x5d65f67e7b8a231f97f96270e01295dd093a0ecf3a4852ed4200b1c907112cdc</u> | - 0.0001534560000000<br>00 MATIC <br>0.00 USD | ✓ |
| 164 | 2021-06-07<br>08:34:38 | <u>0x61fff662e13c153d5b99bde0491f0bce706acfb62d53be4d7593f727d36eae79</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 165 | 2021-06-07<br>08:34:38 | <u>0x61fff662e13c153d5b99bde0491f0bce706acfb62d53be4d7593f727d36eae79</u> | - 0.0000466320000000<br>00 MATIC <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 166 | 2021-06-07<br>08:33:36 | <u>0x48ed6cad78f3f7371229</u><br><u>08fbd8f68d496a34167ea1</u><br><u>8734135da9fe60b7cba52c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 167 | 2021-06-07<br>08:33:36 | <u>0x48ed6cad78f3f7371229</u><br><u>08fbd8f68d496a34167ea1</u><br><u>8734135da9fe60b7cba52c</u> | - 0.000046609000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 168 | 2021-06-07<br>05:20:12 | <u>0x731987bedd8a70abfe1f</u><br><u>eb070ed66fd1a280b4204a</u><br><u>8d6c3ff2d842f18230b519</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 169 | 2021-06-07<br>05:20:12 | <u>0x731987bedd8a70abfe1f</u><br><u>eb070ed66fd1a280b4204a</u><br><u>8d6c3ff2d842f18230b519</u> | - 0.000273697000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 170 | 2021-06-07<br>05:19:06 | <u>0x6cc0bc1462a7f5dc27d7</u><br><u>2e78ff88181355e1ce79a4</u><br><u>ee9e2effedaa5ab2f305b5</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 171 | 2021-06-07<br>05:19:06 | <u>0x6cc0bc1462a7f5dc27d7</u><br><u>2e78ff88181355e1ce79a4</u><br><u>ee9e2effedaa5ab2f305b5</u> | - 0.000046254000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 172 | 2021-06-04<br>19:22:00 | <u>0x9b65a4ece2149ed9c529</u><br><u>97f3085c2bc7a42a0d466f</u><br><u>aa9ea7806dbc9d290bfe1d</u> | - 203.0000000000000000<br>0000 MATIC <br>309.90 USD | ✓ |
| 173 | 2021-06-04<br>19:22:00 | <u>0x9b65a4ece2149ed9c529</u><br><u>97f3085c2bc7a42a0d466f</u><br><u>aa9ea7806dbc9d290bfe1d</u> | - 0.000873019000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 174 | 2021-06-04<br>19:21:08 | <u>0xd2867be0b52e41f3da31</u><br><u>81b491f6e9115a89aacf42</u><br><u>3df471a87593c65b6c8f1d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 175 | 2021-06-04<br>19:21:08 | <u>0xd2867be0b52e41f3da3181b491f6e9115a89aacf423df471a87593c65b6c8f1d</u> | - 0.0003513240000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 176 | 2021-06-04<br>19:20:42 | <u>0x0704ac0acf817dc1468262a77d27bd1c4b6f7e3b4c26e8b3fc2cd28d65ffa727</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 177 | 2021-06-04<br>19:20:42 | <u>0x0704ac0acf817dc1468262a77d27bd1c4b6f7e3b4c26e8b3fc2cd28d65ffa727</u> | - 0.0001566360000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 178 | 2021-06-04<br>19:14:40 | <u>0x3234b847768f19c73e35b568fcd5cae83c313bc9cca6b8a07988afcb971f9a06</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 179 | 2021-06-04<br>19:14:40 | <u>0x3234b847768f19c73e35b568fcd5cae83c313bc9cca6b8a07988afcb971f9a06</u> | - 0.0000462540000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 180 | 2021-06-04<br>19:14:16 | <u>0x36a3b8480144e9ae883ad40e0dd173802cac967a33a09506b7f5fb34c505ddcd</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 181 | 2021-06-04<br>19:14:16 | <u>0x36a3b8480144e9ae883ad40e0dd173802cac967a33a09506b7f5fb34c505ddcd</u> | - 0.0001800970000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 182 | 2021-06-04<br>19:02:04 | <u>0xd87fa027b4eb06189c01482b4329e854c08e42fd4aab37b3de9ef93002ffd1ce</u> | - 203.00000000000000<br>0000 MATIC <br>309.90 USD | ✓ |
| 183 | 2021-06-04<br>19:02:04 | <u>0xd87fa027b4eb06189c01482b4329e854c08e42fd4aab37b3de9ef93002ffd1ce</u> | - 0.0003812540000000<br>00 MATIC <br>0.00 USD     | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 184 | 2021-06-04<br>19:01:36 | <u>0xc53d6cf9b048be53d93a</u><br><u>fe3eda095033a749b87283</u><br><u>981ca89ee8e53b1c5646be</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 185 | 2021-06-04<br>19:01:36 | <u>0xc53d6cf9b048be53d93a</u><br><u>fe3eda095033a749b87283</u><br><u>981ca89ee8e53b1c5646be</u> | - 0.0000461100000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 186 | 2021-06-04<br>19:00:18 | <u>0xdde11e36fdcf719faa5d</u><br><u>5ba96f6874d84b7e0cc6d4</u><br><u>099504048ca1cc8bf1ca7a</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 187 | 2021-06-04<br>19:00:18 | <u>0xdde11e36fdcf719faa5d</u><br><u>5ba96f6874d84b7e0cc6d4</u><br><u>099504048ca1cc8bf1ca7a</u> | - 0.0000463970000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 188 | 2021-06-04<br>19:00:00 | <u>0x598b185addf4e89e576f</u><br><u>7199916590d2f84cce3e97</u><br><u>2293ca9c0b67b1f889abd6</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 189 | 2021-06-04<br>19:00:00 | <u>0x598b185addf4e89e576f</u><br><u>7199916590d2f84cce3e97</u><br><u>2293ca9c0b67b1f889abd6</u> | - 0.0000466030000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 190 | 2021-06-04<br>18:42:54 | <u>0xedd225a233c87418d1bf</u><br><u>8b5faa1684501213214720</u><br><u>4f82a1a17257813a794ef2</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 191 | 2021-06-04<br>18:42:54 | <u>0xedd225a233c87418d1bf</u><br><u>8b5faa1684501213214720</u><br><u>4f82a1a17257813a794ef2</u> | - 0.0001075900000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 192 | 2021-06-04<br>13:06:10 | <u>0xdad4c8974f6d472daeeb</u><br><u>3adab87fd3cad2e968c2cd</u><br><u>5510d45a7fe668def64b2b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 193 | 2021-06-04<br>13:06:10 | <u>0xdad4c8974f6d472daeeb</u><br><u>3adab87fd3cad2e968c2cd</u><br><u>5510d45a7fe668def64b2b</u> | - 0.0001329940000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 194 | 2021-06-04<br>11:38:40 | <u>0xab4a4938327f44c8f626</u><br><u>5b02ed04c3fd308c1123d7</u><br><u>2bb24286af51b43fc7af57</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 195 | 2021-06-04<br>11:38:40 | <u>0xab4a4938327f44c8f626</u><br><u>5b02ed04c3fd308c1123d7</u><br><u>2bb24286af51b43fc7af57</u> | - 0.0001013550000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 196 | 2021-06-04<br>11:37:44 | <u>0x903d6892599827cdd111</u><br><u>5f9a836c6cb4d73cf64f4b</u><br><u>c6143e515d5fae72d75f59</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 197 | 2021-06-04<br>11:37:44 | <u>0x903d6892599827cdd111</u><br><u>5f9a836c6cb4d73cf64f4b</u><br><u>c6143e515d5fae72d75f59</u> | - 0.0001775820000000<br>00 MATIC <br>0.00 USD | ✓ |
| 198 | 2021-06-04<br>11:36:46 | <u>0xbfac500f63dd6b5df4f5</u><br><u>494509d6dd11e04bd89547</u><br><u>d5b691a41f4c6138e5c0c8</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 199 | 2021-06-04<br>11:36:46 | <u>0xbfac500f63dd6b5df4f5</u><br><u>494509d6dd11e04bd89547</u><br><u>d5b691a41f4c6138e5c0c8</u> | - 0.0001447390000000<br>00 MATIC <br>0.00 USD | ✓ |
| 200 | 2021-06-04<br>11:27:36 | <u>0xd303b9d520e21496cbfe</u><br><u>fe84bd9d396274f3cd571b</u><br><u>c2127efb45ffa102199ebe</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 201 | 2021-06-04<br>11:27:36 | <u>0xd303b9d520e21496cbfe</u><br><u>fe84bd9d396274f3cd571b</u><br><u>c2127efb45ffa102199ebe</u> | - 0.0001199880000000<br>00 MATIC <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 202 | 2021-06-04<br>07:26:22 | <u>0xe6f89a02292eaad2e045520d72644a674e834ea529c5356b7c29fdb17438e04a</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 203 | 2021-06-04<br>07:26:22 | <u>0xe6f89a02292eaad2e045520d72644a674e834ea529c5356b7c29fdb17438e04a</u> | - 0.000199195000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 204 | 2021-06-04<br>07:22:40 | <u>0x1ea4a01b2d6f71b9641cae317ba840d7db177ba94501671b34af283a03307217</u> | - 0.0000000236063928<br>16 MATIC <br>0.00 USD     | ✓ |
| 205 | 2021-06-04<br>07:22:40 | <u>0x1ea4a01b2d6f71b9641cae317ba840d7db177ba94501671b34af283a03307217</u> | - 0.000156612000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 206 | 2021-06-04<br>07:21:26 | <u>0x8d8d464ac87e2910667e4b177520ce1a8f70c3ed10145df1d22ff92c3a678fcc</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 207 | 2021-06-04<br>07:21:26 | <u>0x8d8d464ac87e2910667e4b177520ce1a8f70c3ed10145df1d22ff92c3a678fcc</u> | - 0.000195618000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 208 | 2021-06-04<br>07:21:08 | <u>0x1f474b2ab2dbcf8893b41fdcdf860b316a7ace8c9c01b1c0d7317c780298f75</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 209 | 2021-06-04<br>07:21:08 | <u>0x1f474b2ab2dbcf8893b41fdcdf860b316a7ace8c9c01b1c0d7317c780298f75</u>  | - 0.000046482000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 210 | 2021-06-04<br>07:20:24 | <u>0x2e73b9ac9c9cbe512182a91ae48ae2e7f1937053f430816efc0fece7947b4568</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 211 | 2021-06-04<br>07:20:24 | <u>0x2e73b9ac9c9cbe512182</u><br><u>a91ae48ae2e7f1937053f4</u><br><u>30816efc0fece7947b4568</u> | - 0.0001889800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 212 | 2021-06-04<br>07:03:30 | <u>0x34487984fe8d1fdc68</u><br><u>42c4e5e1c389f2b81c82ae</u><br><u>cdf6afaa347beba6ccfbfa</u>   | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 213 | 2021-06-04<br>07:03:30 | <u>0x34487984fe8d1fdc68</u><br><u>42c4e5e1c389f2b81c82ae</u><br><u>cdf6afaa347beba6ccfbfa</u>   | - 0.0000463860000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 214 | 2021-06-04<br>07:02:24 | <u>0xfe6d8254e037f76afcd</u><br><u>4ce9dd5a87b8640b9492e5</u><br><u>73b2874e030f9d99762f09</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 215 | 2021-06-04<br>07:02:24 | <u>0xfe6d8254e037f76afcd</u><br><u>4ce9dd5a87b8640b9492e5</u><br><u>73b2874e030f9d99762f09</u>  | - 0.0001329820000000<br>00 MATIC <br>0.00 USD | ✓ |
| 216 | 2021-06-04<br>07:02:02 | <u>0x504268aa1a506b3f0dc8</u><br><u>f4876bafef10b68dcb36833</u><br><u>da30dc97d89cc17fbbcd</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 217 | 2021-06-04<br>07:02:02 | <u>0x504268aa1a506b3f0dc8</u><br><u>f4876bafef10b68dcb36833</u><br><u>da30dc97d89cc17fbbcd</u>  | - 0.0000584460000000<br>00 MATIC <br>0.00 USD | ✓ |
| 218 | 2021-05-31<br>19:21:00 | <u>0xc9a9ddcc69384d4c4b4c</u><br><u>87845563b3a1a686e8af3a</u><br><u>4114471bb081b12df5ac40</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 219 | 2021-05-31<br>19:21:00 | <u>0xc9a9ddcc69384d4c4b4c</u><br><u>87845563b3a1a686e8af3a</u><br><u>4114471bb081b12df5ac40</u> | - 0.0003931190000000<br>00 MATIC <br>0.00 USD | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 220 | 2021-05-31<br>19:19:56 | <u>0x00faa63c7f1caf4d57de</u><br><u>818fb8693781e912fd8f2c</u><br><u>cbf9577abfed61dd9dfcbf</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 221 | 2021-05-31<br>19:19:56 | <u>0x00faa63c7f1caf4d57de</u><br><u>818fb8693781e912fd8f2c</u><br><u>cbf9577abfed61dd9dfcbf</u> | - 0.000046333000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 222 | 2021-05-31<br>19:15:46 | <u>0xd460385649c1b2964f10</u><br><u>7049c45fdeb1d3a82fe494</u><br><u>51103ce02027a69d21b8b5</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 223 | 2021-05-31<br>19:15:46 | <u>0xd460385649c1b2964f10</u><br><u>7049c45fdeb1d3a82fe494</u><br><u>51103ce02027a69d21b8b5</u> | - 0.000463889000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 224 | 2021-05-31<br>19:15:18 | <u>0x9f1e29d5aa25272c4d3e</u><br><u>3bf154f1faeddea68b8754</u><br><u>bf91a810642e3efb177396</u> | + 0.010000000000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 225 | 2021-05-31<br>19:13:52 | <u>0xe9f64b9c28080721e861</u><br><u>14c34664999b27abd58c7b</u><br><u>692b869beac1e2db9db892</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✗ |
| 226 | 2021-05-31<br>19:13:52 | <u>0xe9f64b9c28080721e861</u><br><u>14c34664999b27abd58c7b</u><br><u>692b869beac1e2db9db892</u> | - 0.000549024000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 227 | 2021-05-31<br>19:13:18 | <u>0x9169ceef33af13302ecd</u><br><u>f4cfb19d4497cc197531d3</u><br><u>e2502db92155bb6d0db1d1</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 228 | 2021-05-31<br>19:13:18 | <u>0x9169ceef33af13302ecd</u><br><u>f4cfb19d4497cc197531d3</u><br><u>e2502db92155bb6d0db1d1</u> | - 0.000058446000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 229 | 2021-05-31<br>19:12:42 | <u>0x22aef4a1290725742fc548b2760cee59afd01dd883f3b90f7d0dbdbcbae52ac7</u> | + 0.001000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-08-25<br>14:47:08 | <u>0xe52f58197fcefe0447b02ace5854bb5ba17fb4740bc0b3be59b277f946b05b7b</u> | + 126.48702978905426<br>1641 MATIC <br>173.54 USD   | ✓ |
| 2 | 2021-08-18<br>08:15:43 | <u>0x0208337a69c9a81882dbc1f0ea152838dc97b0cd85c82969e76cb8a6e8142ec</u>  | + 154.13244039039727<br>7952 MATIC <br>205.55 USD   | ✓ |
| 3 | 2021-07-21<br>18:55:37 | <u>0xcfa8405a8ca7b7535318f2f608b1ae5fc0beccf37ea5492dca1bf37dc44b8133</u> | + 0.8938725020709999<br>97 MATIC <br>0.78 USD     | ✓ |
| 4 | 2021-07-14<br>08:07:28 | <u>0x6cba4e34fc786a1c3e260361bf4ce1b5c6f31b2cb939fb32f98e9d725fcb24a8</u> | + 1.3767588984659999<br>70 MATIC <br>1.27 USD     | ✓ |
| 5 | 2021-07-08<br>11:54:30 | <u>0xe3fa72bb110e8c64ecd58fd8adcbfea3fd04721b13955fbf76a46a5b712a24f3</u> | + 0.4485839676409074<br>66 MATIC <br>0.46 USD     | ✓ |
| 6 | 2021-06-29<br>18:42:25 | <u>0x5127d7c33dbb9141deb368a1f124d62906f0f36b8de9bcb34ada0c83814ccadd</u> | + 2.0639877803277846<br>27 MATIC <br>2.41 USD     | ✓ |
| 7 | 2021-06-18<br>19:42:30 | <u>0x2d082a8eafb417e6744c594097f7ec93ce3f9acc776701f4671d71ddabf1d84f</u> | + 235.53345548594364<br>8000 MATIC <br>319.88 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 8  | 2021-06-17<br>07:48:56 | <u>0xece0380b633914750d913642156aaabec4c72c38b68a3ba7f5f224bb1fcb65fd</u>  | + 0.0001227582910787<br>98 MATIC <br>0.00 USD       | ✓ |
| 9  | 2021-06-16<br>18:02:23 | <u>0x3333fae199570b5d4aa20794b42750931622c4ed209f0bbc784cda26eb3e266e</u>  | + 254.84802165896562<br>0873 MATIC <br>383.09 USD   | ✓ |
| 10 | 2021-06-15<br>15:11:44 | <u>0x19f4de2ba4dbe8bcff69305b1d54c8702b8f5db1160d1e26f0ef8c45c8d8ac71</u>  | + 0.0002121439417083<br>37 MATIC <br>0.00 USD       | ✓ |
| 11 | 2021-06-15<br>15:06:50 | <u>0xa64ef505c81a021f98cb b758bd7f988919beef8d5b43fcbb4cfafd1129829d3c</u> | + 189.62517014118196<br>8120 MATIC <br>280.37 USD   | ✓ |
| 12 | 2021-06-08<br>20:43:45 | <u>0x3e4fa1540a561a4f2ca5cc63b4b3ed6edc2c4a3c548e51383f926a712ff2b513</u>  | + 189.18570539074590<br>8971 MATIC <br>281.94 USD | ✓ |
| 13 | 2021-06-08<br>14:24:19 | <u>0x32da92a632f9b06039fd9f27b7cc546ea14d2b3a2a cba3ca8e52929ea8f9a5c7</u> | + 210.81995065516457<br>5437 MATIC <br>314.19 USD | ✓ |
| 14 | 2021-06-08<br>08:06:41 | <u>0x00ab3169b4a62d3c8e28613d380bc5b67d588263878479a70db45585b520d018</u>  | + 211.72578911143216<br>3736 MATIC <br>313.20 USD | ✓ |
| 15 | 2021-06-08<br>00:23:42 | <u>0xd9b8a332ab11de0abe738cac7db54e5c54863c956b8709fe2dc631a45f7aa627</u>  | + 203.13775150835047<br>6115 MATIC <br>300.50 USD | ✓ |
| 16 | 2021-06-04<br>19:21:08 | <u>0xd2867be0b52e41f3da3181b491f6e9115a89aacf423df471a87593c65b6c8f1d</u>  | + 202.60882829319331<br>2220 MATIC <br>309.31 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 17 | 2021-06-04<br>19:02:04 | <u>0xd87fa027b4eb06189c01482b4329e854c08e42fd4aab37b3de9ef93002ffd1ce</u>  | + 0.0002207692382404<br>75 MATIC <br>0.00 USD     | ✓ |
| 18 | 2021-06-04<br>18:42:54 | <u>0xedd225a233c87418d1bf8b5faa16845012132147204f82a1a17257813a794ef2</u>  | + 106.16763485220729<br>9900 MATIC <br>162.08 USD | ✓ |
| 19 | 2021-06-04<br>13:06:10 | <u>0xdad4c8974f6d472daeeb3adab87fd3cad2e968c2cd5510d45a7fe668def64b2b</u>  | + 98.397250491277745<br>255 MATIC <br>150.21 USD  | ✓ |
| 20 | 2021-06-04<br>07:22:40 | <u>0x1ea4a01b2d6f71b9641caea317ba840d7db177ba94501671b34af283a03307217</u> | + 0.0000000004104265<br>04 MATIC <br>0.00 USD     | ✓ |
| 21 | 2021-06-04<br>07:02:24 | <u>0xfe6d8254e037f76afcd4ce9dd5a87b8640b9492e573b2874e030f9d99762f09</u>   | + 0.6276111076518952<br>06 MATIC <br>1.02 USD   | ✓ |

#### ERC-20 EVENTS



| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-27<br>07:18:36 | <u>0x87f56f1f5bcc8b629201bcc4b3b225432e3b4143117995bd6e2665d86791d5d7</u> | + 500.00000000000000<br>0000 FAFO        | ✓ |
| 2 | 2024-09-20<br>16:51:29 | <u>0xb3d93e1d8d3da7f9acbfdad4e8764f659fc76c1d96237a0a01952da06f546c05</u> | + 500.00000000000000<br>0000 FAFO        | ✓ |
| 3 | 2022-05-11<br>09:43:42 | <u>0x6345e5c495bc76844a78359e10f29edc1912276ece94ae481f4a0d7b257fb915</u> | + 288,101.0000000000<br>00000000 Draf.io | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 4  | 2022-05-11<br>09:42:32 | <u>0x1efd0aed0f3fbedaf0cb</u><br><u>9f8452259f68f4f323c596</u><br><u>f1243917e82c6d50e0643d</u>  | + 36,588,088.00000000<br>000000000000 TITAN<br>Farm Water | ✓ |
| 5  | 2022-02-08<br>14:49:20 | <u>0x908fcc957e661474a59d</u><br><u>806403df907a73edbfe01a</u><br><u>619364519963e73b566c1d</u>  | + 5,800.000000000000<br>000000<br>MATICSWAP.NET           | ✓ |
| 6  | 2022-01-14<br>14:26:52 | <u>0xd65d5267ac69e7ab9f00</u><br><u>0b90a18abec372238e524b</u><br><u>daeffcac78c1349b0c8aa4</u>  | + 300,000.00000000<br>MNEP                                | ✓ |
| 7  | 2021-11-14<br>07:09:26 | <u>0x5514d1c33bedef25e86d</u><br><u>812e38fd594f42da7779ff</u><br><u>40774fae6050e9b285bf8a</u>  | + 800,000.0000000000<br>00000000<br>FlowDAO.io            | ✓ |
| 8  | 2021-10-06<br>22:51:50 | <u>0x658d4f31d25f6c4b6ab5</u><br><u>cd5cd640aaa7965943cf9a</u><br><u>2bf0c2c7a3714f5904e80f</u>  | + 889,049,828.090607<br>166290283203<br>RicheSwap         | ✓ |
| 9  | 2021-09-24<br>16:03:27 | <u>0xd4c233df42386761448b</u><br><u>7323ab12b0d709ecc2f8fc</u><br><u>583b5b13e100099c9120ee</u>  | + 800,000.0000000000<br>00000000 DxDex.io                 | ✓ |
| 10 | 2021-09-24<br>15:44:46 | <u>0x8c795d1e0d113fdf7274</u><br><u>3d3083a28125a0529c2f62</u><br><u>2cf1ac5d570098af1209ed</u>  | + 777.0000000000<br>BeezEX                                | ✓ |
| 11 | 2021-09-23<br>10:08:39 | <u>0x8f5666b94def919e7157</u><br><u>05acacd81b90a7237f1a8e</u><br><u>61dd57d469ce2c0ffffef10</u> | + 800,000.0000000000<br>00000000 DxDex.io                 | ✓ |
| 12 | 2021-09-19<br>21:59:28 | <u>0x38ad8d9b98e174e871c5</u><br><u>18380e19c7851bbbac7fd0</u><br><u>0f8ca39297a219693a6192</u>  | + 750,000.0000000000<br>00000000 Zepe.io                  | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 13 | 2021-09-19<br>21:59:14 | <u>0xa82b5ea774861dcdc37d64c2ba7bf401593782d2365f0b5b0dd9644e5454110a</u>  | + 1,000.000000000000<br>000000 MegaDoge        | ✓ |
| 14 | 2021-09-18<br>18:18:38 | <u>0x35e4d6a579900e3481aaf5e019c32bdb2a2d228fa55b00446b52e81b85835a09</u>  | + 26,347,543,096.503<br>948211669921875<br>AAX | ✓ |
| 15 | 2021-08-25<br>14:47:08 | <u>0xe52f58197fcefef0447b02ace5854bb5ba17fb4740bc0b3be59b277f946b05b7b</u> | - 188.066592 USDC                              | ✓ |
| 16 | 2021-08-25<br>14:41:03 | <u>0xdc325301fbd2befba285514ed7a17ed97c25cf6d69f1a30347366d3463ceed39</u>  | + 188.066592 USDC                              | ✓ |
| 17 | 2021-08-25<br>14:41:03 | <u>0xdc325301fbd2befba285514ed7a17ed97c25cf6d69f1a30347366d3463ceed39</u>  | - 873.68374166247883<br>7497 ICE               | ✓ |
| 18 | 2021-08-18<br>08:15:43 | <u>0x0208337a69c9a81882dbc1f0ea152838dc97b0cd85c82969e76cb8a6e8142ec</u>   | - 209.012051 USDC                              | ✓ |
| 19 | 2021-08-13<br>12:27:32 | <u>0x4bdb3fe9fcf17d620b9ebc2ad2b6ad246cefbb7166d2823ab17b331056ec8b55</u>  | + 873.68374166247883<br>7497 ICE               | ✓ |
| 20 | 2021-08-02<br>02:41:49 | <u>0xd80f155d899ba3cb39d4e939ed2fe1589b8e39663ae328e8b842168e5f549738</u>  | + 0.0000000010000000<br>00 POLYDOGECASH        | ✓ |
| 21 | 2021-07-31<br>09:15:10 | <u>0xa54cb15b3ebb4a66c4e905477a1d72b57e80f6e1d57534d04b11df299f6c2d00</u>  | + 348.61929166599998<br>0978 TAO               | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 22 | 2021-07-31<br>08:30:28 | <u>0xea551acd40b8b3b139c</u><br><u>ca5c1538934b5d2f4fc61d</u><br><u>a79f8d993b5f312baf3e40</u>  | + 348.61929166599998<br>0978 TAO       | ✓ |
| 23 | 2021-07-27<br>18:53:00 | <u>0xae8cdfe939db3f6f6efc</u><br><u>48d15eda4271254585de34</u><br><u>d462b5a031ab8110ac2afa</u> | + 0.0039741677610000<br>00 BAL         | ✓ |
| 24 | 2021-07-25<br>12:19:02 | <u>0xe1de5f557f0e10be3e15</u><br><u>ead865eac71d6cdfa8cfd</u><br><u>8ed6b5b1cf6565db2538ac</u>  | + 1 auto-stake.com                     | ✓ |
| 25 | 2021-07-20<br>20:12:20 | <u>0x50f9eed4b0d15bf1599f</u><br><u>63bd07047a730550393205</u><br><u>551acdaf036a48c6bf3360</u> | + 0.0595915001379999<br>99 BAL         | ✓ |
| 26 | 2021-07-19<br>10:44:53 | <u>0xbb398956a9653651a23a</u><br><u>83a78fe715ef97f585b1f2</u><br><u>b78f7f4fdae7489e1abd72</u> | + 209.012051 USDC                      | ✓ |
| 27 | 2021-07-19<br>10:44:53 | <u>0xbb398956a9653651a23a</u><br><u>83a78fe715ef97f585b1f2</u><br><u>b78f7f4fdae7489e1abd72</u> | - 16.193554491661931<br>394 B-POLYBASE | ✓ |
| 28 | 2021-07-13<br>19:13:32 | <u>0xb53f14933bef4d5d7397</u><br><u>c4dd503e6f1596c0ba4fae</u><br><u>bafb6234c8cbfe4a0d0809</u> | + 0.0917839265640000<br>01 BAL         | ✓ |
| 29 | 2021-07-07<br>08:01:49 | <u>0xd822ab0b5c382452e44f</u><br><u>34586d89a5d3e303357e58</u><br><u>cee4b31fedf98778c667b6</u> | + 2.0088989999999999<br>90 SD0         | ✓ |
| 30 | 2021-07-06<br>19:05:08 | <u>0x1ce920227948bc04774b</u><br><u>fe348e89eef2aaecde8084</u><br><u>6f502ed3f8d6461721074f</u> | + 0.0257188141447453<br>61 BAL         | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 31 | 2021-07-03<br>10:37:34 | <u>0x8ec732c7457b52fd3aff</u><br><u>5bb0d59c30a2b773b63cd9</u><br><u>4bcefedf9d7a30cd2e05e4</u> | - 2.752812 USDC   | ✓ |
| 32 | 2021-07-03<br>10:37:34 | <u>0x8ec732c7457b52fd3aff</u><br><u>5bb0d59c30a2b773b63cd9</u><br><u>4bcefedf9d7a30cd2e05e4</u> | - 221.18399999999999<br>7499 WMATIC <br>247.28 USD   | ✓ |
| 33 | 2021-07-03<br>10:37:34 | <u>0x8ec732c7457b52fd3aff</u><br><u>5bb0d59c30a2b773b63cd9</u><br><u>4bcefedf9d7a30cd2e05e4</u> | + 16.193554491661931<br>394 B-POLYBASE  | ✓ |
| 34 | 2021-07-03<br>05:12:46 | <u>0xda2e893a28ce0e4c3bcd</u><br><u>bd1ed3750acf6b653c6387</u><br><u>d3932b7959b127a768a07c</u> | + 10.00 DYOR  | ✓ |
| 35 | 2021-07-02<br>15:39:16 | <u>0xec7b5a6de30e5233f523</u><br><u>d377c23f9409ab717e7928</u><br><u>586fa14ac46a8704c1a3f3</u> | + 1.272193 USDC   | ✓ |
| 36 | 2021-07-02<br>15:39:16 | <u>0xec7b5a6de30e5233f523</u><br><u>d377c23f9409ab717e7928</u><br><u>586fa14ac46a8704c1a3f3</u> | - 0.0028959309250560<br>00 BONE   | ✓ |
| 37 | 2021-07-02<br>15:38:40 | <u>0x93f80400422a431903f8</u><br><u>beec450ba2059c07ae812b</u><br><u>477a724f920774156d3931</u> | + 221.18399999999999<br>7499 WMATIC <br>247.28 USD | ✓ |
| 38 | 2021-07-02<br>15:38:40 | <u>0x93f80400422a431903f8</u><br><u>beec450ba2059c07ae812b</u><br><u>477a724f920774156d3931</u> | + 0.0028959309250560<br>00 BONE   | ✓ |
| 39 | 2021-07-02<br>04:20:20 | <u>0xabd43b402e465bd3c917</u><br><u>f23dbf5e72d8f90271171f</u><br><u>893a98a2b1c01df055b268</u> | + 1.480619 USDC   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 40 | 2021-07-02<br>04:20:20 | <u>0xabd43b402e465bd3c917</u><br><u>f23dbf5e72d8f90271171f</u><br><u>893a98a2b1c01df055b268</u> | - 0.0021401447546880<br>00 BONE   | ✓ |
| 41 | 2021-07-01<br>15:05:24 | <u>0xbd487bf7335f2d2b6deb</u><br><u>bdd6e87ceed3752980775b</u><br><u>fe91279216e2d77458804c</u> | + 0.0021401447546880<br>00 BONE   | ✓ |
| 42 | 2021-06-30<br>22:43:08 | <u>0x19013158da8c720d4cad</u><br><u>d2e968844a880797f58f9a</u><br><u>d093d591ccb1ccf21936ba</u> | - 230.40000000000000<br>5684 WMATIC <br>247.16 USD   | ✓ |
| 43 | 2021-06-29<br>18:42:25 | <u>0x5127d7c33dbb9141deb3</u><br><u>68a1f124d62906f0f36b8d</u><br><u>e9bcb34ada0c83814ccadd</u> | - 0.0096492499631594<br>50 YELD   | ✓ |
| 44 | 2021-06-29<br>18:41:17 | <u>0x6d0bf71a1669c25991e0</u><br><u>64ccc35c081bcb59f2d5e2</u><br><u>c3f54179d4869b35aa1906</u> | + 230.40000000000000<br>5684 WMATIC <br>269.28 USD | ✓ |
| 45 | 2021-06-29<br>18:41:17 | <u>0x6d0bf71a1669c25991e0</u><br><u>64ccc35c081bcb59f2d5e2</u><br><u>c3f54179d4869b35aa1906</u> | + 0.0096492499631594<br>50 YELD   | ✓ |
| 46 | 2021-06-28<br>21:15:38 | <u>0x430b0abe768c3bce057f</u><br><u>64bacbe3f1c1e00eb60a83</u><br><u>56c521a3eda13bf3a545ec</u> | + 10,000,000.00000000<br>000000000000<br>LitCoin  | ✓ |
| 47 | 2021-06-23<br>09:05:16 | <u>0x78e5e27868f266786b3c</u><br><u>319cbf6c21c70f03e0f652</u><br><u>fb5e484eec8040b5defb55</u> | - 240.00000000000000<br>0000 WMATIC <br>282.35 USD | ✓ |
| 48 | 2021-06-19<br>08:53:06 | <u>0x9bd3816dd1bcda093aa2</u><br><u>c01c7f821cb57c3d8f3cdc</u><br><u>8bc1e4e19b11a24051e286</u> | + 2.0088989999999999<br>90 SD0  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 49 | 2021-06-18<br>19:42:30 | <u>0x2d082a8eafb417e6744c594097f7ec93ce3f9acc776701f4671d71ddabf1d84f</u> | - 674.828242087192052168<br>mooWexPoLyWEX-MATIC | ✓ |
| 50 | 2021-06-17<br>07:48:56 | <u>0xece0380b633914750d913642156aaabec4c72c38b68a3ba7f5f224bb1fcb65fd</u> | + 674.828242087192052168<br>mooWexPoLyWEX-MATIC | ✓ |
| 51 | 2021-06-17<br>06:07:10 | <u>0xe74f55195f8be2c1e3a89e1aa76257320ea14c15af9170e411a293ee619c58c5</u> | - 3,056.625162 USDC                             | ✓ |
| 52 | 2021-06-17<br>06:07:10 | <u>0xe74f55195f8be2c1e3a89e1aa76257320ea14c15af9170e411a293ee619c58c5</u> | - 15.359925 USDC                                | ✓ |
| 53 | 2021-06-17<br>06:01:24 | <u>0xa635da1222c6f63153382ee72e52c4a98a90703f3f2445aa755ac8c6c9f88453</u> | - 99.500000 USDC                                | ✓ |
| 54 | 2021-06-17<br>06:01:24 | <u>0xa635da1222c6f63153382ee72e52c4a98a90703f3f2445aa755ac8c6c9f88453</u> | - 0.500000 USDC                                 | ✓ |
| 55 | 2021-06-17<br>05:18:28 | <u>0xe04dbda2a9476e475573495d1894d498e2deb0c97d43d2d97a73f51f0014e6fc</u> | + 3,171.985087 USDC                             | ✓ |
| 56 | 2021-06-17<br>05:18:28 | <u>0xe04dbda2a9476e475573495d1894d498e2deb0c97d43d2d97a73f51f0014e6fc</u> | - 4,768.372119244631903712 IRON                 | ✓ |
| 57 | 2021-06-16<br>19:26:56 | <u>0xf68f7d137b13cebc5fb2c40576a4631d985703f5381e28bbdf7b1c135d8703</u>   | + 4,768.366948339112241229 IRON                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 58 | 2021-06-16<br>19:26:56 | <u>0x0f68f7d137b13cebc5f</u><br><u>b2c40576a4631d985703f5</u><br><u>381e28bbdf7b1c135d8703</u>  | - 349.07677736073435<br>4261<br>mooIronTITAN-IRON | ✓ |
| 59 | 2021-06-16<br>18:27:28 | <u>0x801cea6f8ccf59567d85</u><br><u>467bc491c2a6901974e420</u><br><u>3983d5d7bfff6e88c1e8cc</u> | + 0.0051709055202864<br>73 IRON                   | ✓ |
| 60 | 2021-06-16<br>18:27:28 | <u>0x801cea6f8ccf59567d85</u><br><u>467bc491c2a6901974e420</u><br><u>3983d5d7bfff6e88c1e8cc</u> | + 349.07677736073435<br>4261<br>mooIronTITAN-IRON | ✓ |
| 61 | 2021-06-16<br>18:27:28 | <u>0x801cea6f8ccf59567d85</u><br><u>467bc491c2a6901974e420</u><br><u>3983d5d7bfff6e88c1e8cc</u> | - 5,336.703027788426<br>879852 IRON               | ✓ |
| 62 | 2021-06-16<br>18:06:27 | <u>0x1a3fd507df6058091d1f</u><br><u>928b79e2352c7547887f3a</u><br><u>9e1e2446028d050d9aa888</u> | + 5,336.695356778694<br>986133 IRON               | ✓ |
| 63 | 2021-06-16<br>18:06:27 | <u>0x1a3fd507df6058091d1f</u><br><u>928b79e2352c7547887f3a</u><br><u>9e1e2446028d050d9aa888</u> | - 364.51067555874709<br>5693<br>mooIronTITAN-IRON | ✓ |
| 64 | 2021-06-16<br>18:02:23 | <u>0x3333fae199570b5d4aa2</u><br><u>0794b42750931622c4ed20</u><br><u>9f0bbc784cda26eb3e266e</u> | - 16.612202667096507<br>724<br>mooIronTITAN-MATIC | ✓ |
| 65 | 2021-06-16<br>11:07:15 | <u>0x46fc23344314121575a4</u><br><u>026c6a47bd271af5f80355</u><br><u>ffc5beefc902035fe6baa9</u> | + 0.0076710097315484<br>76 IRON                   | ✓ |
| 66 | 2021-06-16<br>11:07:15 | <u>0x46fc23344314121575a4</u><br><u>026c6a47bd271af5f80355</u><br><u>ffc5beefc902035fe6baa9</u> | + 364.51067555874709<br>5693<br>mooIronTITAN-IRON | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 67 | 2021-06-16<br>11:07:15 | <u>0x46fc23344314121575a4</u><br><u>026c6a47bd271af5f80355</u><br><u>ffc5beefc902035fe6baa9</u> | - 7,850.361943516495<br>557560 IRON               | ✓ |
| 68 | 2021-06-16<br>09:41:51 | <u>0x706cf858c63df46262d3</u><br><u>54f328ebedcae00d340ff8</u><br><u>92395ecfbc0dcb553de70a</u> | + 7,849.525270822266<br>975301 IRON               | ✓ |
| 69 | 2021-06-16<br>09:41:51 | <u>0x706cf858c63df46262d3</u><br><u>54f328ebedcae00d340ff8</u><br><u>92395ecfbc0dcb553de70a</u> | - 365.21513815572421<br>8905<br>mooIronTITAN-IRON | ✓ |
| 70 | 2021-06-16<br>02:55:41 | <u>0xc951605a137e5832da1f</u><br><u>1d0a70ff170e1a54c07af9</u><br><u>3ddd7fb6da1eac5d162dcc</u> | + 5.0000000000000000<br>00 BuySpaceRat            | ✓ |
| 71 | 2021-06-15<br>15:11:44 | <u>0x19f4de2ba4dbe8bcff69</u><br><u>305b1d54c8702b8f5db116</u><br><u>0d1e26f0ef8c45c8d8ac71</u> | + 8.3585601299105931<br>62<br>mooIronTITAN-MATIC  | ✓ |
| 72 | 2021-06-15<br>15:06:50 | <u>0x72becb1bb1c8579f7088</u><br><u>8e2fe88e4ec16ea2677320</u><br><u>4062da35fd32bb2555856e</u> | - 0.0000000000000000<br>00 mooAaveMATIC           | ✓ |
| 73 | 2021-06-15<br>15:06:50 | <u>0xa64ef505c81a021f98cb</u><br><u>b758bd7f988919beef8d5b</u><br><u>43fcbb4cfafd1129829d3c</u> | - 186.18912405321117<br>3759 mooAaveMATIC         | ✓ |
| 74 | 2021-06-10<br>12:33:38 | <u>0xab0e45df0b7a04a41797</u><br><u>a9e97198c76a47a56b5ead</u><br><u>7b8711daa9f5cbacebc8dd</u> | + 5.0000000000000000<br>00 Buy Polydoge           | ✓ |
| 75 | 2021-06-09<br>19:23:30 | <u>0x788a5dee0fe9a2001329</u><br><u>9663bd68bda53cdd5e5a88</u><br><u>21d5658971d9a4069f79d7</u> | + 1.0000000000000000<br>00 Apple                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 76 | 2021-06-08<br>20:47:11 | <u>0x81ece228bf54cc30ff45</u><br><u>d121bf2274ee5d587a106d</u><br><u>4740226fcb94ce81fb030c</u> | + 186.18912405321117<br>3759 mooAaveMATIC | ✓ |
| 77 | 2021-06-08<br>20:43:45 | <u>0x3e4fa1540a561a4f2ca5</u><br><u>cc63b4b3ed6edc2c4a3c54</u><br><u>8e51383f926a712ff2b513</u> | - 281.725386 USDC                         | ✓ |
| 78 | 2021-06-08<br>14:25:37 | <u>0x84ed9f9e0bbc943648bd</u><br><u>7c4e84d6b0c582742388ed</u><br><u>5f8a332b3e84f6e5024c26</u> | + 281.725386 USDC                         | ✓ |
| 79 | 2021-06-08<br>14:24:49 | <u>0x8a202e5b054d5a63eb50</u><br><u>d0d90708f516fa1ff98616</u><br><u>5cc9020bb67510a8669e56</u> | - 0.0000000000000000<br>00 mooAaveMATIC   | ✓ |
| 80 | 2021-06-08<br>14:24:19 | <u>0x32da92a632f9b06039fd</u><br><u>9f27b7cc546ea14d2b3a2a</u><br><u>cba3ca8e52929ea8f9a5c7</u> | - 207.92300927999352<br>2114 mooAaveMATIC | ✓ |
| 81 | 2021-06-08<br>10:59:23 | <u>0xbdbe836585a20fa77c10</u><br><u>ee45f0c1c4f924bc14c9c8</u><br><u>d59540389607708b1d641a</u> | + 5,000,000.00000000<br>0000000000 FCAT   | ✓ |
| 82 | 2021-06-08<br>08:09:45 | <u>0x99d62bdd36bc1cd46e94</u><br><u>2a28713b53ae1d14c824a4</u><br><u>391a5a7202346ce68e5b92</u> | + 207.92300927999352<br>2114 mooAaveMATIC | ✓ |
| 83 | 2021-06-08<br>08:06:41 | <u>0x00ab3169b4a62d3c8e28</u><br><u>613d380bc5b67d58826387</u><br><u>8479a70db45585b520d018</u> | - 307.272287 USDC                         | ✓ |
| 84 | 2021-06-08<br>00:25:00 | <u>0x216a897aba0bdb7de137</u><br><u>46d08f469ccf4e7a0392b0</u><br><u>74e470cef1cf707a8f193c</u> | + 307.272287 USDC                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 85 | 2021-06-08<br>00:23:42 | <u>0xd9b8a332ab11de0abe73</u><br><u>8cac7db54e5c54863c956b</u><br><u>8709fe2dc631a45f7aa627</u> | - 200.41334454049874<br>1253 mooAaveMATIC         | ✓ |
| 86 | 2021-06-07<br>08:53:30 | <u>0xcf41ac0d53b4ad5fc070</u><br><u>8f7227db54788324940224</u><br><u>db4015df235336e743b105</u> | + 0.0000152910027747<br>94 TITAN                  | ✓ |
| 87 | 2021-06-07<br>08:53:30 | <u>0xcf41ac0d53b4ad5fc070</u><br><u>8f7227db54788324940224</u><br><u>db4015df235336e743b105</u> | + 8.2536425371859145<br>63<br>mooIronTITAN-MATIC  | ✓ |
| 88 | 2021-06-07<br>08:53:30 | <u>0xcf41ac0d53b4ad5fc070</u><br><u>8f7227db54788324940224</u><br><u>db4015df235336e743b105</u> | - 13.632861938403268<br>098 TITAN                 | ✓ |
| 89 | 2021-06-07<br>08:40:38 | <u>0x114382fb9fe1910d96aa</u><br><u>849c92d4ce02804de37c99</u><br><u>92753c38da14a558347d6f</u> | + 365.21513815572421<br>8905<br>mooIronTITAN-IRON | ✓ |
| 90 | 2021-06-07<br>08:40:38 | <u>0x114382fb9fe1910d96aa</u><br><u>849c92d4ce02804de37c99</u><br><u>92753c38da14a558347d6f</u> | - 435.04975064615348<br>4013 SLP                  | ✓ |
| 91 | 2021-06-07<br>08:40:10 | <u>0xb19822ca1f5d9c4d9da8</u><br><u>9e079dd2b4bee6295520da</u><br><u>459a842d43f77498eb7a93</u> | + 435.04975064615348<br>4013 SLP                  | ✓ |
| 92 | 2021-06-07<br>08:40:10 | <u>0xb19822ca1f5d9c4d9da8</u><br><u>9e079dd2b4bee6295520da</u><br><u>459a842d43f77498eb7a93</u> | - 189.43367814848195<br>9624 TITAN                | ✓ |
| 93 | 2021-06-07<br>08:40:10 | <u>0xb19822ca1f5d9c4d9da8</u><br><u>9e079dd2b4bee6295520da</u><br><u>459a842d43f77498eb7a93</u> | - 1,068.162998354324<br>145112 IRON               | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 94  | 2021-06-07<br>08:38:52 | <u>0xfbe294683c5e429e6f5c<br/>ca13186a63e95f26bf89b7<br/>cb7b9f1127b6bfd3d0aaa1</u> | + 1,068.999671048553<br>182118 IRON               | ✓ |
| 95  | 2021-06-07<br>08:38:52 | <u>0xfbe294683c5e429e6f5c<br/>ca13186a63e95f26bf89b7<br/>cb7b9f1127b6bfd3d0aaa1</u> | + 190.28215981937020<br>7288 TITAN                | ✓ |
| 96  | 2021-06-07<br>08:38:52 | <u>0xfbe294683c5e429e6f5c<br/>ca13186a63e95f26bf89b7<br/>cb7b9f1127b6bfd3d0aaa1</u> | - 440.97109084352103<br>9915 UNI-V2               | ✓ |
| 97  | 2021-06-07<br>08:34:52 | <u>0x5d65f67e7b8a231f97f9<br/>6270e01295dd093a0ecf3a<br/>4852ed4200b1c907112cdc</u> | + 440.97109084352103<br>9915 UNI-V2               | ✓ |
| 98  | 2021-06-07<br>08:34:52 | <u>0x5d65f67e7b8a231f97f9<br/>6270e01295dd093a0ecf3a<br/>4852ed4200b1c907112cdc</u> | - 190.42491525897864<br>3351 TITAN                | ✓ |
| 99  | 2021-06-07<br>08:34:52 | <u>0x5d65f67e7b8a231f97f9<br/>6270e01295dd093a0ecf3a<br/>4852ed4200b1c907112cdc</u> | - 1,068.196268845931<br>172109 IRON               | ✓ |
| 100 | 2021-06-07<br>05:20:12 | <u>0x731987bedd8a70abfe1f<br/>eb070ed66fd1a280b4204a<br/>8d6c3ff2d842f18230b519</u> | + 1,068.195383317200<br>366946 IRON               | ✓ |
| 101 | 2021-06-07<br>05:20:12 | <u>0x731987bedd8a70abfe1f<br/>eb070ed66fd1a280b4204a<br/>8d6c3ff2d842f18230b519</u> | + 203.20929552649366<br>2010 TITAN                | ✓ |
| 102 | 2021-06-07<br>05:20:12 | <u>0x731987bedd8a70abfe1f<br/>eb070ed66fd1a280b4204a<br/>8d6c3ff2d842f18230b519</u> | - 380.05440219217382<br>4915<br>mooIronTITAN-IRON | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 103 | 2021-06-04<br>19:22:00 | <u>0x9b65a4ece2149ed9c52997f3085c2bc7a42a0d466faa9ea7806dbc9d290bfe1d</u> | + 200.41334454049874<br>1253 mooAaveMATIC        | ✓ |
| 104 | 2021-06-04<br>19:21:08 | <u>0xd2867be0b52e41f3da3181b491f6e9115a89aacf423df471a87593c65b6c8f1d</u> | - 0.0000807930479204<br>69<br>mooQuickMATIC-USDC | ✓ |
| 105 | 2021-06-04<br>19:20:42 | <u>0x0704ac0acf817dc1468262a77d27bd1c4b6f7e3b4c26e8b3fc2cd28d65ffa727</u> | + 0.0000807930479204<br>69<br>mooQuickMATIC-USDC | ✓ |
| 106 | 2021-06-04<br>19:20:42 | <u>0x0704ac0acf817dc1468262a77d27bd1c4b6f7e3b4c26e8b3fc2cd28d65ffa727</u> | - 0.0000815430728644<br>22 UNI-V2                | ✓ |
| 107 | 2021-06-04<br>19:14:16 | <u>0x36a3b8480144e9ae883ad40e0dd173802cac967a33a09506b7f5fb34c505ddcd</u> | + 0.0000815430728644<br>22 UNI-V2                | ✓ |
| 108 | 2021-06-04<br>19:14:16 | <u>0x36a3b8480144e9ae883ad40e0dd173802cac967a33a09506b7f5fb34c505ddcd</u> | - 0.0000808742788139<br>64<br>mooQuickMATIC-USDC | ✓ |
| 109 | 2021-06-04<br>19:02:04 | <u>0xd87fa027b4eb06189c01482b4329e854c08e42fd4aab37b3de9ef93002ffd1ce</u> | + 0.0000808742788139<br>64<br>mooQuickMATIC-USDC | ✓ |
| 110 | 2021-06-04<br>18:42:54 | <u>0xedd225a233c87418d1bf8b5faa16845012132147204f82a1a17257813a794ef2</u> | - 175.092327 USDC                                | ✓ |
| 111 | 2021-06-04<br>13:06:10 | <u>0xdad4c8974f6d472daeeb3adab87fd3cad2e968c2cd5510d45a7fe668def64b2b</u> | - 160.000000 USDC                                | ✓ |

| #   | Date & time            | Transaction Id   | Amount                            |   |
|-----|------------------------|--|-----------------------------------|---|
| 112 | 2021-06-04<br>11:38:40 | <u>0xab4a4938327f44c8f626</u><br><u>5b02ed04c3fd308c1123d7</u><br><u>2bb24286af51b43fc7af57</u>  | + 177.577521 USDC                 | ✓ |
| 113 | 2021-06-04<br>11:38:40 | <u>0xab4a4938327f44c8f626</u><br><u>5b02ed04c3fd308c1123d7</u><br><u>2bb24286af51b43fc7af57</u>  | - 10.136524193375869<br>629 PINGU | ✓ |
| 114 | 2021-06-04<br>11:38:40 | <u>0xab4a4938327f44c8f626</u><br><u>5b02ed04c3fd308c1123d7</u><br><u>2bb24286af51b43fc7af57</u>  | - 0.4223551747239945<br>86 PINGU  | ✓ |
| 115 | 2021-06-04<br>11:37:44 | <u>0x903d6892599827cdd111</u><br><u>5f9a836c6cb4d73cf64f4b</u><br><u>c6143e515d5fae72d75f59</u>  | + 7.9802375581384588<br>09 PINGU  | ✓ |
| 116 | 2021-06-04<br>11:37:44 | <u>0x903d6892599827cdd111</u><br><u>5f9a836c6cb4d73cf64f4b</u><br><u>c6143e515d5fae72d75f59</u>  | + 146.321170 USDC                 | ✓ |
| 117 | 2021-06-04<br>11:37:44 | <u>0x903d6892599827cdd111</u><br><u>5f9a836c6cb4d73cf64f4b</u><br><u>c6143e515d5fae72d75f59</u>  | - 0.0000285766336290<br>64 UNI-V2 | ✓ |
| 118 | 2021-06-04<br>11:36:46 | <u>0xbfacc500f63dd6b5df4f5</u><br><u>494509d6dd11e04bd89547</u><br><u>d5b691a41f4c6138e5c0c8</u> | + 0.0000285766336290<br>64 UNI-V2 | ✓ |
| 119 | 2021-06-04<br>11:36:46 | <u>0xbfacc500f63dd6b5df4f5</u><br><u>494509d6dd11e04bd89547</u><br><u>d5b691a41f4c6138e5c0c8</u> | + 0.0789527218681295<br>58 PINGU  | ✓ |
| 120 | 2021-06-04<br>11:27:36 | <u>0xd303b9d520e21496cbfe</u><br><u>fe84bd9d396274f3cd571b</u><br><u>c2127efb45ffa102199ebe</u>  | + 2.4996890880932762<br>79 PINGU  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 121 | 2021-06-04<br>07:26:22 | <u>0xe6f89a02292eaad2e045520d72644a674e834ea529c5356b7c29fdb17438e04a</u> | - 0.0000285766336290<br>64 UNI-V2 | ✓ |
| 122 | 2021-06-04<br>07:22:40 | <u>0x1ea4a01b2d6f71b9641cae317ba840d7db177ba94501671b34af283a03307217</u> | + 0.0000000050065643<br>23 UNI-V2 | ✓ |
| 123 | 2021-06-04<br>07:22:40 | <u>0x1ea4a01b2d6f71b9641cae317ba840d7db177ba94501671b34af283a03307217</u> | - 0.0000000016476711<br>87 PINGU  | ✓ |
| 124 | 2021-06-04<br>07:22:40 | <u>0x1ea4a01b2d6f71b9641cae317ba840d7db177ba94501671b34af283a03307217</u> | - 0.0000000000686529<br>66 PINGU  | ✓ |
| 125 | 2021-06-04<br>07:21:26 | <u>0x8d8d464ac87e2910667e4b177520ce1a8f70c3ed10145df1d22ff92c3a678fcc</u> | + 0.0000285766336290<br>64 UNI-V2 | ✓ |
| 126 | 2021-06-04<br>07:21:26 | <u>0x8d8d464ac87e2910667e4b177520ce1a8f70c3ed10145df1d22ff92c3a678fcc</u> | - 7.4822921355455100<br>92 PINGU  | ✓ |
| 127 | 2021-06-04<br>07:21:26 | <u>0x8d8d464ac87e2910667e4b177520ce1a8f70c3ed10145df1d22ff92c3a678fcc</u> | - 0.3117621723143962<br>35 PINGU  | ✓ |
| 128 | 2021-06-04<br>07:21:26 | <u>0x8d8d464ac87e2910667e4b177520ce1a8f70c3ed10145df1d22ff92c3a678fcc</u> | - 166.850537 USDC                 | ✓ |
| 129 | 2021-06-04<br>07:20:24 | <u>0x2e73b9ac9c9cbe512182a91ae48ae2e7f1937053f430816efc0fece7947b4568</u> | + 7.7940543095762304<br>66 PINGU  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 130 | 2021-06-04<br>07:20:24 | <u>0x2e73b9ac9c9cbe512182</u><br><u>a91ae48ae2e7f1937053f4</u><br><u>30816efc0fece7947b4568</u> | - 175.000000 USDC                                 | ✓ |
| 131 | 2021-06-04<br>07:02:24 | <u>0xfe6d8254e037f76afcda</u><br><u>4ce9dd5a87b8640b9492e5</u><br><u>73b2874e030f9d99762f09</u> | - 1.000000 USDC                                   | ✓ |
| 132 | 2021-06-04<br>07:00:08 | <u>0x12d4c6b3b58fa0e57025</u><br><u>8c8fe52abcc4cc557fed67</u><br><u>510c5221aff99962370419</u> | + 354.044173 USDC                                 | ✓ |
| 133 | 2021-05-31<br>19:21:00 | <u>0xc9a9ddcc69384d4c4b4c</u><br><u>87845563b3a1a686e8af3a</u><br><u>4114471bb081b12df5ac40</u> | + 0.0008855287309553<br>20 IRON                   | ✓ |
| 134 | 2021-05-31<br>19:21:00 | <u>0xc9a9ddcc69384d4c4b4c</u><br><u>87845563b3a1a686e8af3a</u><br><u>4114471bb081b12df5ac40</u> | + 380.05440219217382<br>4915<br>mooIronTITAN-IRON | ✓ |
| 135 | 2021-05-31<br>19:21:00 | <u>0xc9a9ddcc69384d4c4b4c</u><br><u>87845563b3a1a686e8af3a</u><br><u>4114471bb081b12df5ac40</u> | - 1,002.241987365343<br>106831 IRON               | ✓ |
| 136 | 2021-05-31<br>19:15:46 | <u>0xd460385649c1b2964f10</u><br><u>7049c45fdeb1d3a82fe494</u><br><u>51103ce02027a69d21b8b5</u> | + 1,002.241987365343<br>106831 IRON               | ✓ |
| 137 | 2021-05-31<br>19:15:46 | <u>0xd460385649c1b2964f10</u><br><u>7049c45fdeb1d3a82fe494</u><br><u>51103ce02027a69d21b8b5</u> | - 1,005.172321 USDC                               | ✓ |
| 138 | 2021-05-31<br>19:06:30 | <u>0xbb9c79b593141f900039</u><br><u>a8a4bcc7e7950aae6e475d</u><br><u>ca2fa304f45611dd3c82b1</u> | + 1,005.172321 USDC                               | ✓ |

## ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-25<br>00:43:06 | <u>0x8f5ba4f8666a9dc3bd7e5133bdf4a98f816d8a042b2e06f1d7494ea81b8d7b33</u> | + 1 etherevent.co  | ✓ |
| 2 | 2023-11-11<br>15:09:14 | <u>0x29febef33f829b8c17e73c2edcae35a04670ef8d2030b80c7ba0ee5703f61618</u> | + 1 Visit website<br>claim SHIB                          | ✓ |
| 3 | 2023-11-10<br>18:32:52 | <u>0xf79d423d90aa30a910ab6e57be49660880dd4979135e99ab229329e0b23e370a</u> | + 1 NFT Airdrop<br>Round                                 | ✓ |
| 4 | 2023-10-09<br>19:15:47 | <u>0xdfddda1156bdb66c028ec7ab3b3fa41e61d7141df9acaaad20e7249c585af84b</u> | + 1 Voucher  | ✓ |
| 5 | 2023-10-05<br>16:47:10 | <u>0x79841deeee1a79e7c5e1f1eed0f6a4e597b85fac327021a60070844bc811a27</u>  | + 1 Shiba Inu  | ✓ |
| 6 | 2023-10-03<br>18:49:35 | <u>0x329c72430839801dcb957bd11a0cc3f915de426e30cad546210d439b5e5457d3</u> | + 1<br><a href="https://raca.one/">https://raca.one/</a> | ✓ |
| 7 | 2023-10-02<br>19:27:57 | <u>0xa726275ad60c0eb08301be6961983e90e855d5eed10ce12ceb2eb9ce6ba17939</u> | + 1 Shiba Inu  | ✓ |
| 8 | 2023-09-27<br>16:49:05 | <u>0x97ccbb369f6d2e56be8dff0357d4955c4fa74d87bf059208429abeb8488e8e38</u> | + 1 NFT Airdrop<br>Round                                 | ✓ |
| 9 | 2023-09-15<br>15:47:49 | <u>0x614cd195a3e3d99535c607f086ae4a252a9513b79e9874a9987afbeb28beeea6</u> | + 1 Voucher  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |
|----|------------------------|---|------------------------|---|
| 10 | 2023-09-10<br>16:54:38 | <u>0x678e3bb000c38671282e52df815bfb45d90ff85c48eb0ce534a4ba4f5c67d891</u> | + 1 NFT Voucher        | ✓ |
| 11 | 2023-09-07<br>03:15:34 | <u>0x454cb860b51ebfa719b4d9437a9e00a15f1a6f1b2cf6d4d1ae5d0fdf0966730c</u> | + 1 Voucher            | ✓ |
| 12 | 2023-09-05<br>11:37:29 | <u>0x85df755d75c21b7f9291e35edb4e7dafff1aad0f83f81f79a532f49d1ff597ea</u> | + 1 NFT Giveaway Round | ✓ |
| 13 | 2023-09-02<br>02:06:59 | <u>0x24c4452df529538f44cf0f7045c42a29c862507f0a1dd3e14baa2218c3a507e</u>  | + 1 Voucher            | ✓ |

\* USD values displayed at the time of transaction

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