


















| Token                      | Balance                              |
|----------------------------|--------------------------------------|
| DxDex.io                   | 800,000.000000000000000000 DxDex.io  |
| !\$30,000 USDC VALUE       | N/A Shiba Inu                        |
| \$3000 USDT<br>AirdropðŸŽ• | N/A 3000usdt.net                     |
| ! ! \$100,000 BONE #10     | N/A Shiba Inu                        |
| 1,000 USDT Reward          | N/A 1,000 USDT Reward at getusdt.net |
| 800 CAKE                   | N/A NFT AIRDROP ROUND                |
| \$1000 REWARDS             | N/A drop-usdt.info                   |
| 777 CAKE                   | N/A NFT Airdrop Round                |
| ∅                          | N/A ethevents.co                     |
| 777 CAKE                   | N/A NFT Voucher                      |
| \$3000 USDT Airdrop        | N/A t.xyz                            |










#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-03-05<br>08:01:22 | <u>0x409e00887a79e9414d26</u><br><u>14126c3c35e582dca37ea9</u><br><u>1511c50d81302d169220d3</u> | - 14.741087661976553<br>846 MATIC <br>22.22 USD | ✓ |
| 2 | 2022-03-05<br>08:01:22 | <u>0x409e00887a79e9414d26</u><br><u>14126c3c35e582dca37ea9</u><br><u>1511c50d81302d169220d3</u> | - 0.0006930000851550<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2022-03-05<br>08:01:22 | <u>0x409e00887a79e9414d26</u><br><u>14126c3c35e582dca37ea9</u><br><u>1511c50d81302d169220d3</u> | - 0.0000000000002310<br>00 MATIC <br>0.00 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2021-10-24<br>11:34:38 | <u>0xba8f0a59a0a18d3c7cfa43d5131e468c3b240ff06b5a45c62e93730a6ba476b8</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2021-10-24<br>11:34:38 | <u>0xba8f0a59a0a18d3c7cfa43d5131e468c3b240ff06b5a45c62e93730a6ba476b8</u> | - 0.0080404169999999<br>99 MATIC <br>0.01 USD     | ✓ |
| 6  | 2021-10-24<br>11:34:24 | <u>0x746d33751c59947cf789b8674f336684308b8aa788093d6a7409f682faf2eccb</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 7  | 2021-10-24<br>11:34:24 | <u>0x746d33751c59947cf789b8674f336684308b8aa788093d6a7409f682faf2eccb</u> | - 0.0066784630000000<br>00 MATIC <br>0.01 USD     | ✓ |
| 8  | 2021-10-24<br>11:32:16 | <u>0x8c3be1b30180c4140a5514159ded55a527b8288a058ddb6438eb02b8f4a249c8</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9  | 2021-10-24<br>11:32:16 | <u>0x8c3be1b30180c4140a5514159ded55a527b8288a058ddb6438eb02b8f4a249c8</u> | - 0.0189952720000000<br>01 MATIC <br>0.02 USD   | ✓ |
| 10 | 2021-10-23<br>14:21:17 | <u>0x949650785bc2dad4e1bb5f4944fb55acf0ddff574226f2dde84a1e30fb0b1421</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2021-10-23<br>14:21:17 | <u>0x949650785bc2dad4e1bb5f4944fb55acf0ddff574226f2dde84a1e30fb0b1421</u> | - 0.0235713799999999<br>99 MATIC <br>0.03 USD   | ✓ |
| 12 | 2021-10-23<br>14:19:45 | <u>0xd2e1f6f50630ae49ee55b80abe2813342be02471cc1ee0f1bfc148fd3210ab58</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2021-10-23<br>14:19:45 | <u>0xd2e1f6f50630ae49ee55<br/>b80abe2813342be02471cc<br/>1ee0f1bfc148fd3210ab58</u> | - 0.0213243320000000<br>01 MATIC <br>0.03 USD   | ✓ |
| 14 | 2021-10-13<br>14:27:11 | <u>0x76c8764a3bc131006dd9<br/>6643df344f6d4ab5b00fa7<br/>e242660e3e2acc5b824f51</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2021-10-13<br>14:27:11 | <u>0x76c8764a3bc131006dd9<br/>6643df344f6d4ab5b00fa7<br/>e242660e3e2acc5b824f51</u> | - 0.0201196039999999<br>99 MATIC <br>0.02 USD   | ✓ |
| 16 | 2021-10-13<br>14:26:39 | <u>0xcd2c29d6b8f5e5ddb7e<br/>8c5785ce0198289107854a<br/>b369d9496ce13691c67df9</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 17 | 2021-10-13<br>14:26:39 | <u>0xcd2c29d6b8f5e5ddb7e<br/>8c5785ce0198289107854a<br/>b369d9496ce13691c67df9</u>  | - 0.0182125219999999<br>98 MATIC <br>0.02 USD | ✓ |
| 18 | 2021-10-13<br>14:25:43 | <u>0xd747a4e68b37481149ef<br/>354b1f2a31820912e637b8<br/>24f1f69b401430b65844aa</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 19 | 2021-10-13<br>14:25:43 | <u>0xd747a4e68b37481149ef<br/>354b1f2a31820912e637b8<br/>24f1f69b401430b65844aa</u> | - 0.0061713900000000<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2021-10-13<br>14:23:39 | <u>0xa3bfb384162037876648<br/>f6e404b14110339eb4daa1<br/>a0c538b471ddaafd6bbf81</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 21 | 2021-10-13<br>14:23:39 | <u>0xa3bfb384162037876648<br/>f6e404b14110339eb4daa1<br/>a0c538b471ddaafd6bbf81</u> | - 0.0213449359999999<br>98 MATIC <br>0.02 USD | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 22 | 2021-09-18<br>11:38:24 | <u>0xe5c62bed9d82eff1f0ff</u><br><u>18aa1173fef7798675cb6b</u><br><u>fc8a3c81e566f591302fa5</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2021-09-18<br>11:38:24 | <u>0xe5c62bed9d82eff1f0ff</u><br><u>18aa1173fef7798675cb6b</u><br><u>fc8a3c81e566f591302fa5</u> | - 0.0201171799999999<br>98 MATIC <br>0.02 USD     | ✓ |
| 24 | 2021-09-18<br>11:38:00 | <u>0x1bfd2d30b721ced5ef60</u><br><u>0278afeb9166a7c024b787</u><br><u>a05aadca05e8edfff3966c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 25 | 2021-09-18<br>11:38:00 | <u>0x1bfd2d30b721ced5ef60</u><br><u>0278afeb9166a7c024b787</u><br><u>a05aadca05e8edfff3966c</u> | - 0.0246969239999999<br>99 MATIC <br>0.03 USD     | ✓ |
| 26 | 2021-09-15<br>09:02:59 | <u>0x6a9b8a297b4b84d353e1</u><br><u>70e7e1c9e81ee82244c03a</u><br><u>c5f51c8ee3161e87315084</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 27 | 2021-09-15<br>09:02:59 | <u>0x6a9b8a297b4b84d353e1</u><br><u>70e7e1c9e81ee82244c03a</u><br><u>c5f51c8ee3161e87315084</u> | - 0.0201171799999999<br>98 MATIC <br>0.02 USD   | ✓ |
| 28 | 2021-09-15<br>09:02:32 | <u>0x77d12f9aaa88f51e7a28</u><br><u>18ced8bcfda170f716536a</u><br><u>08949916f25b98d5739107</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 29 | 2021-09-15<br>09:02:32 | <u>0x77d12f9aaa88f51e7a28</u><br><u>18ced8bcfda170f716536a</u><br><u>08949916f25b98d5739107</u> | - 0.0246969239999999<br>99 MATIC <br>0.03 USD   | ✓ |
| 30 | 2021-09-10<br>15:12:00 | <u>0x2848a84992c4cd4f8e2e</u><br><u>abd70cbbbbc3e702590a1f</u><br><u>ce42b5fb5c50e7e6ce6f53</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 31 | 2021-09-10<br>15:12:00 | <u>0x2848a84992c4cd4f8e2e<br/>abd70cbbbbc3e702590a1f<br/>ce42b5fb5c50e7e6ce6f53</u> | - 0.0201171799999999<br>98 MATIC <br>0.02 USD   | ✓ |
| 32 | 2021-09-10<br>15:11:16 | <u>0x6efa091d725426847dcf<br/>16a41ef5a70c7842c600f8<br/>7d80e49d736657e6df7ab6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 33 | 2021-09-10<br>15:11:16 | <u>0x6efa091d725426847dcf<br/>16a41ef5a70c7842c600f8<br/>7d80e49d736657e6df7ab6</u> | - 0.0246969239999999<br>99 MATIC <br>0.03 USD   | ✓ |
| 34 | 2021-09-07<br>08:22:39 | <u>0xfb131c436ac6329fa618<br/>c944039a8c311dfef9d77c<br/>2818d9cef3ced1a199961e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 35 | 2021-09-07<br>08:22:39 | <u>0xfb131c436ac6329fa618<br/>c944039a8c311dfef9d77c<br/>2818d9cef3ced1a199961e</u> | - 0.0201171799999999<br>98 MATIC <br>0.02 USD | ✓ |
| 36 | 2021-09-07<br>05:07:03 | <u>0x711884a57eb64a62dc50<br/>fbbb8b8aedce6fb29bbd03<br/>6be4425af0808c8fdd6795</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 37 | 2021-09-07<br>05:07:03 | <u>0x711884a57eb64a62dc50<br/>fbbb8b8aedce6fb29bbd03<br/>6be4425af0808c8fdd6795</u> | - 0.0243165579999999<br>99 MATIC <br>0.03 USD | ✓ |
| 38 | 2021-09-07<br>05:05:05 | <u>0x838bb4f5b12f4dabc803<br/>9fca2e0f523737e02449cd<br/>43eecd1f7e9dfe99b245e</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 39 | 2021-09-07<br>05:05:05 | <u>0x838bb4f5b12f4dabc803<br/>9fca2e0f523737e02449cd<br/>43eecd1f7e9dfe99b245e</u>  | - 0.0008822460000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 40 | 2021-09-07<br>05:04:33 | <u>0xf20448535881b2e25b46</u><br><u>44848b61d23d904f2587d7</u><br><u>205ebfc64c0cffffbc8b043</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 41 | 2021-09-07<br>05:04:33 | <u>0xf20448535881b2e25b46</u><br><u>44848b61d23d904f2587d7</u><br><u>205ebfc64c0cffffbc8b043</u> | - 0.003167248000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 42 | 2021-09-07<br>05:04:13 | <u>0xe9df56717002f1344f73</u><br><u>37624f6856c7a4ce05693d</u><br><u>1474af6eefffa9a46a36e9</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 43 | 2021-09-07<br>05:04:13 | <u>0xe9df56717002f1344f73</u><br><u>37624f6856c7a4ce05693d</u><br><u>1474af6eefffa9a46a36e9</u>  | - 0.000746768000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 44 | 2021-09-07<br>05:03:29 | <u>0xa0d29c3ad7740c61fa5a</u><br><u>9a5bbfa83872326710d2b5</u><br><u>b0a6cc71eb0244b90bd614</u>  | - 15.000000000000000000<br>000 MATIC <br>20.43 USD | ✓ |
| 45 | 2021-09-07<br>05:03:29 | <u>0xa0d29c3ad7740c61fa5a</u><br><u>9a5bbfa83872326710d2b5</u><br><u>b0a6cc71eb0244b90bd614</u>  | - 0.003139552000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 46 | 2021-09-07<br>05:02:29 | <u>0xe8ac469ca4dd847b35cb</u><br><u>b84e0c58a2af8c389e26d8</u><br><u>fe079039877d799f5d26c7</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 47 | 2021-09-07<br>05:02:29 | <u>0xe8ac469ca4dd847b35cb</u><br><u>b84e0c58a2af8c389e26d8</u><br><u>fe079039877d799f5d26c7</u>  | - 0.004432244000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 48 | 2021-09-07<br>05:00:59 | <u>0x90f5a2a5ca485b5d0a46</u><br><u>80e47c7efa95a8a745226c</u><br><u>fa842c5a2023e29e872d47</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 49 | 2021-09-07<br>05:00:59 | <u>0x90f5a2a5ca485b5d0a4680e47c7efa95a8a745226cfa842c5a2023e29e872d47</u> | - 0.0155612719999999<br>99 MATIC <br>0.02 USD   | ✓ |
| 50 | 2021-09-07<br>05:00:29 | <u>0x487b759085eec9159e612544ab470b45273ab1b5e25b10eb85f22a4a183d529e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 51 | 2021-09-07<br>05:00:29 | <u>0x487b759085eec9159e612544ab470b45273ab1b5e25b10eb85f22a4a183d529e</u> | - 0.0121616120000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 52 | 2021-08-31<br>15:26:34 | <u>0xcc4094139daf31d646015cfc8bea0d10a558bab6fe8d808cb3f2917383387f47</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 53 | 2021-08-31<br>15:26:34 | <u>0xcc4094139daf31d646015cfc8bea0d10a558bab6fe8d808cb3f2917383387f47</u> | - 0.0019918000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 54 | 2021-08-31<br>14:52:29 | <u>0x065f5ae6c4ce92b30f1d3e9dc662cc10ccd6084ff697f9cc3204438c75a23991</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 55 | 2021-08-31<br>14:52:29 | <u>0x065f5ae6c4ce92b30f1d3e9dc662cc10ccd6084ff697f9cc3204438c75a23991</u> | - 0.0021488600000000<br>00 MATIC <br>0.00 USD | ✓ |
| 56 | 2021-08-31<br>14:51:23 | <u>0x5fe8d8137ff0696f68a9a156051c10fff9973c711c2889fd0172f3c9d324e465</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 57 | 2021-08-31<br>14:51:23 | <u>0x5fe8d8137ff0696f68a9a156051c10fff9973c711c2889fd0172f3c9d324e465</u> | - 0.0000589054800000<br>00 MATIC <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 58 | 2021-08-31<br>14:51:21 | <u>0x21b986e03912fc4fe41f</u><br><u>ef9df8714092618b6097b2</u><br><u>d3625bb0670a4dbd60c21f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 59 | 2021-08-31<br>14:51:21 | <u>0x21b986e03912fc4fe41f</u><br><u>ef9df8714092618b6097b2</u><br><u>d3625bb0670a4dbd60c21f</u> | - 0.0000464340000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 60 | 2021-08-31<br>14:49:07 | <u>0x1bbc30cd451afec62c4d</u><br><u>2bef40569a51d471f6de1c</u><br><u>c45d395204ea90343d07fb</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 61 | 2021-08-31<br>14:49:07 | <u>0x1bbc30cd451afec62c4d</u><br><u>2bef40569a51d471f6de1c</u><br><u>c45d395204ea90343d07fb</u> | - 0.002113360000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 62 | 2021-08-31<br>14:48:39 | <u>0x89a17df63a7a69968c41</u><br><u>12738560002ab2db7f53c3</u><br><u>b86b7ef2f6810ab5b822a9</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✗ |
| 63 | 2021-08-31<br>14:48:39 | <u>0x89a17df63a7a69968c41</u><br><u>12738560002ab2db7f53c3</u><br><u>b86b7ef2f6810ab5b822a9</u> | - 0.002017600000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 64 | 2021-08-31<br>14:48:29 | <u>0x3c78eb4fac52df4b8e16</u><br><u>671d33fb0d28f19ab346c1</u><br><u>9572de79d3890c1166a07c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 65 | 2021-08-31<br>14:48:29 | <u>0x3c78eb4fac52df4b8e16</u><br><u>671d33fb0d28f19ab346c1</u><br><u>9572de79d3890c1166a07c</u> | - 0.002445240000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 66 | 2021-08-22<br>19:44:38 | <u>0x0afa149d8ed24d548773</u><br><u>7584b0311698af51f2bdf1</u><br><u>6dd32b3f0e98c54460b2c2</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 67 | 2021-08-22<br>19:44:38 | <u>0x0afa149d8ed24d5487737584b0311698af51f2bdf16dd32b3f0e98c54460b2c2</u> | - 0.0019918000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 68 | 2021-08-22<br>19:44:20 | <u>0x545666c2cb258b8e9e617612a58a153542cc579a2bae6d70715ec1f39855b0fc</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 69 | 2021-08-22<br>19:44:20 | <u>0x545666c2cb258b8e9e617612a58a153542cc579a2bae6d70715ec1f39855b0fc</u> | - 0.0024452400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 70 | 2021-08-17<br>11:28:42 | <u>0xc86204679b9191cc8b43fd6efc52cfb364c42b99d700dee9f14200a23d3635f5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 71 | 2021-08-17<br>11:28:42 | <u>0xc86204679b9191cc8b43fd6efc52cfb364c42b99d700dee9f14200a23d3635f5</u> | - 0.0025551800000000<br>00 MATIC <br>0.00 USD | ✓ |
| 72 | 2021-08-17<br>11:28:16 | <u>0xed797e271ac28b74f3514d9c6d9e85b4dacb2e9a28cd6b40ba5ba2249f3c605f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 73 | 2021-08-17<br>11:28:16 | <u>0xed797e271ac28b74f3514d9c6d9e85b4dacb2e9a28cd6b40ba5ba2249f3c605f</u> | - 0.0018592400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 74 | 2021-08-12<br>08:09:18 | <u>0x58307f44f3da72f026f042b01a1d513f7a6a1c262fc8a388c53be78e00b97f23</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 75 | 2021-08-12<br>08:09:18 | <u>0x58307f44f3da72f026f042b01a1d513f7a6a1c262fc8a388c53be78e00b97f23</u> | - 0.0021862000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 76 | 2021-08-12<br>05:27:47 | <u>0xcca8fe8145964909d99c</u><br><u>f94951bbe32ab8cc01f0e9</u><br><u>4dca98da4ccf36753134d0</u> | - 1.4688651716144938<br>14 MATIC <br>1.94 USD   | ✓ |
| 77 | 2021-08-12<br>05:27:47 | <u>0xcca8fe8145964909d99c</u><br><u>f94951bbe32ab8cc01f0e9</u><br><u>4dca98da4ccf36753134d0</u> | - 0.0025524688761000<br>00 MATIC <br>0.00 USD   | ✓ |
| 78 | 2021-08-12<br>05:25:59 | <u>0xbeec4cd772418057c576</u><br><u>ec1576019ade34e3a5188f</u><br><u>fa4ebc2ef8d3a27aa1403a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 79 | 2021-08-12<br>05:25:59 | <u>0xbeec4cd772418057c576</u><br><u>ec1576019ade34e3a5188f</u><br><u>fa4ebc2ef8d3a27aa1403a</u> | - 0.0022012400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 80 | 2021-08-03<br>07:19:54 | <u>0x7c32cbe04015802162f6</u><br><u>583597986abb9f1bb47abe</u><br><u>1cef46beb3190bfb46eabb</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 81 | 2021-08-03<br>07:19:54 | <u>0x7c32cbe04015802162f6</u><br><u>583597986abb9f1bb47abe</u><br><u>1cef46beb3190bfb46eabb</u> | - 0.0021862000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 82 | 2021-08-03<br>07:19:12 | <u>0x477ef481a38b5ebbc0f</u><br><u>18cc03b88015f98457b9d6</u><br><u>28e456156b84eee6af2c44</u>  | - 1.1276119140411777<br>76 MATIC <br>1.15 USD | ✓ |
| 83 | 2021-08-03<br>07:19:12 | <u>0x477ef481a38b5ebbc0f</u><br><u>18cc03b88015f98457b9d6</u><br><u>28e456156b84eee6af2c44</u>  | - 0.0003460260000000<br>00 MATIC <br>0.00 USD | ✓ |
| 84 | 2021-08-03<br>07:18:32 | <u>0x47c6a6436b34db856689</u><br><u>2685863918d9d5a3af73fc</u><br><u>4bcafeb04388a056042e5a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 85 | 2021-08-03<br>07:18:32 | <u>0x47c6a6436b34db856689</u><br><u>2685863918d9d5a3af73fc</u><br><u>4bcafeb04388a056042e5a</u> | - 0.0018592400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 86 | 2021-08-01<br>05:46:01 | <u>0x3e928cc72f83694c2a57</u><br><u>aff3f44cfa4c6e9397f831</u><br><u>6e79b7b45f9dfbfea1abff</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 87 | 2021-08-01<br>05:46:01 | <u>0x3e928cc72f83694c2a57</u><br><u>aff3f44cfa4c6e9397f831</u><br><u>6e79b7b45f9dfbfea1abff</u> | - 0.0021859600000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 88 | 2021-08-01<br>04:19:43 | <u>0x08edf923e2671b5f2e12</u><br><u>cd26bba091587479af4eb0</u><br><u>e7c4005366ee4b49df84af</u> | - 0.6065567638059833<br>34 MATIC <br>0.63 USD   | ✓ |
| 89 | 2021-08-01<br>04:19:43 | <u>0x08edf923e2671b5f2e12</u><br><u>cd26bba091587479af4eb0</u><br><u>e7c4005366ee4b49df84af</u> | - 0.0003719640000000<br>00 MATIC <br>0.00 USD | ✓ |
| 90 | 2021-08-01<br>04:14:57 | <u>0xf9772174291955dd7b8f</u><br><u>29c334c0733bee4e887fd5</u><br><u>8a7fe581d6b9c87e305a0f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 91 | 2021-08-01<br>04:14:57 | <u>0xf9772174291955dd7b8f</u><br><u>29c334c0733bee4e887fd5</u><br><u>8a7fe581d6b9c87e305a0f</u> | - 0.0022012400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 92 | 2021-07-29<br>04:17:54 | <u>0x4d3f00c78898d1e6703a</u><br><u>9f66013a412c5fcd8fcc56</u><br><u>5b8c62d9e1902c9a15cfa5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 93 | 2021-07-29<br>04:17:54 | <u>0x4d3f00c78898d1e6703a</u><br><u>9f66013a412c5fcd8fcc56</u><br><u>5b8c62d9e1902c9a15cfa5</u> | - 0.0021859600000000<br>00 MATIC <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 94  | 2021-07-29<br>04:17:02 | <u>0x63b6dfb9daeccd1f2a7564cf4af07ce2053affa9c1a5b39d0a628a176785d4fa</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 95  | 2021-07-29<br>04:17:02 | <u>0x63b6dfb9daeccd1f2a7564cf4af07ce2053affa9c1a5b39d0a628a176785d4fa</u> | - 0.001790200000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 96  | 2021-07-29<br>04:16:34 | <u>0x7ba1b935fb3a826666d9b81b1ce7ea59b06a6ba110a44c4440d6aacd1baf1077</u> | - 0.2830944121426902<br>66 MATIC <br>0.29 USD     | ✓ |
| 97  | 2021-07-29<br>04:16:34 | <u>0x7ba1b935fb3a826666d9b81b1ce7ea59b06a6ba110a44c4440d6aacd1baf1077</u> | - 0.0002211817080000<br>00 MATIC <br>0.00 USD     | ✓ |
| 98  | 2021-07-29<br>04:15:58 | <u>0x4f1ab9779d8a00ee25fae4e7717cc7ceff0528eff118105ce3127163a66ff3f4</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 99  | 2021-07-29<br>04:15:58 | <u>0x4f1ab9779d8a00ee25fae4e7717cc7ceff0528eff118105ce3127163a66ff3f4</u> | - 0.001859240000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 100 | 2021-07-28<br>03:58:13 | <u>0x83c64cd5f399d75f6c7919797261ebc7f84bbf6d3f3d0206e7584da693132435</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 101 | 2021-07-28<br>03:58:13 | <u>0x83c64cd5f399d75f6c7919797261ebc7f84bbf6d3f3d0206e7584da693132435</u> | - 0.002185960000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 102 | 2021-07-28<br>03:57:37 | <u>0xdac0255d642205524aee639e9b2fab52747d7d329d9f908a3711a9869bc45716</u> | - 0.4770658783513592<br>74 MATIC <br>0.48 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 103 | 2021-07-28<br>03:57:37 | <u>0xdac0255d642205524aee639e9b2fab52747d7d329d9f908a3711a9869bc45716</u> | - 0.0068750500000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 104 | 2021-07-28<br>03:57:35 | <u>0x4eb655e4ae8cc00779c9edbf3564bd8fdbf42b5564fb52881cf1e3e618b441a</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 105 | 2021-07-28<br>03:57:35 | <u>0x4eb655e4ae8cc00779c9edbf3564bd8fdbf42b5564fb52881cf1e3e618b441a</u>  | - 0.0018592400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 106 | 2021-07-27<br>19:29:01 | <u>0x11ec6120c6d2c59b75ea97c4a9e886864e3ca2197e54aa5c4973504e9c85bf6e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 107 | 2021-07-27<br>19:29:01 | <u>0x11ec6120c6d2c59b75ea97c4a9e886864e3ca2197e54aa5c4973504e9c85bf6e</u> | - 0.0021862000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 108 | 2021-07-27<br>19:28:35 | <u>0xbcda5ed96b2e52bcf43d518905dac90a76a2cbe80edc4cb638161f356623ba94</u> | - 1.0819035866912889<br>43 MATIC <br>1.10 USD | ✓ |
| 109 | 2021-07-27<br>19:28:35 | <u>0xbcda5ed96b2e52bcf43d518905dac90a76a2cbe80edc4cb638161f356623ba94</u> | - 0.0002090784900000<br>00 MATIC <br>0.00 USD | ✓ |
| 110 | 2021-07-27<br>19:28:03 | <u>0x7ac271dd1bd4992551ccd5ee8d4fc9e12f33c9311771aa92cdeb9d69535d7947</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 111 | 2021-07-27<br>19:28:03 | <u>0x7ac271dd1bd4992551ccd5ee8d4fc9e12f33c9311771aa92cdeb9d69535d7947</u> | - 0.0018592400000000<br>00 MATIC <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 112 | 2021-07-23<br>05:47:46 | <u>0x1c82850c322d6babb97b</u><br><u>0df3b11e45ec84be294bee</u><br><u>02ba5dd9a6e5c92105735d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 113 | 2021-07-23<br>05:47:46 | <u>0x1c82850c322d6babb97b</u><br><u>0df3b11e45ec84be294bee</u><br><u>02ba5dd9a6e5c92105735d</u> | - 0.002185960000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 114 | 2021-07-23<br>05:47:18 | <u>0x473b72d1c788dab5e2e5</u><br><u>5d2fe9bafb8b70bb32b5b5</u><br><u>5338eb7eb65ee83dd54f33</u> | - 0.5863399646510804<br>03 MATIC <br>0.55 USD     | ✓ |
| 115 | 2021-07-23<br>05:47:18 | <u>0x473b72d1c788dab5e2e5</u><br><u>5d2fe9bafb8b70bb32b5b5</u><br><u>5338eb7eb65ee83dd54f33</u> | - 0.0007367475003929<br>32 MATIC <br>0.00 USD     | ✓ |
| 116 | 2021-07-23<br>05:46:06 | <u>0x62c6fad25b64744158b7</u><br><u>f16a1bd71a1d7b4d119110</u><br><u>9f6bb10e35f447322d789d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 117 | 2021-07-23<br>05:46:06 | <u>0x62c6fad25b64744158b7</u><br><u>f16a1bd71a1d7b4d119110</u><br><u>9f6bb10e35f447322d789d</u> | - 0.001859240000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 118 | 2021-07-20<br>09:38:17 | <u>0xf9bff829e9653e9ab4ce</u><br><u>ede277d82f77abc7454f0d</u><br><u>f8f9f25f4e2dd502307bd3</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 119 | 2021-07-20<br>09:38:17 | <u>0xf9bff829e9653e9ab4ce</u><br><u>ede277d82f77abc7454f0d</u><br><u>f8f9f25f4e2dd502307bd3</u> | - 0.002186200000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 120 | 2021-07-20<br>09:37:13 | <u>0xe34b3f49da405a26662f</u><br><u>4cafdc00e9b8d0f622cdbc</u><br><u>ab14aa49af644a1940ff72</u> | - 1.1377358285848040<br>43 MATIC <br>0.78 USD   | ✗ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 121 | 2021-07-20<br>09:37:13 | <u>0xe34b3f49da405a26662f4cafdc00e9b8d0f622cdbcab14aa49af644a1940ff72</u> | - 0.0000594910059491<br>00 MATIC <br>0.00 USD   | ✓ |
| 122 | 2021-07-20<br>09:36:41 | <u>0x8af8889ed32d173821ec2d0a19776c5c4d2f0d13f117eb7765312408152d44ff</u> | - 1.1376482059806372<br>06 MATIC <br>0.78 USD   | ✓ |
| 123 | 2021-07-20<br>09:36:41 | <u>0x8af8889ed32d173821ec2d0a19776c5c4d2f0d13f117eb7765312408152d44ff</u> | - 0.0001778470177847<br>00 MATIC <br>0.00 USD   | ✓ |
| 124 | 2021-07-20<br>09:34:29 | <u>0xaad56edc3736528751fa4faaf136bc95021373d1f34249e1b50c68344e0635b6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 125 | 2021-07-20<br>09:34:29 | <u>0xaad56edc3736528751fa4faaf136bc95021373d1f34249e1b50c68344e0635b6</u> | - 0.0018592400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 126 | 2021-07-16<br>06:32:38 | <u>0x65a883a0ccad66552a0ad5495ec8e63a0c0c909b012844725933ac52dc8c99dc</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 127 | 2021-07-16<br>06:32:38 | <u>0x65a883a0ccad66552a0ad5495ec8e63a0c0c909b012844725933ac52dc8c99dc</u> | - 0.0021859600000000<br>00 MATIC <br>0.00 USD | ✓ |
| 128 | 2021-07-16<br>06:32:20 | <u>0x07abc2f641d174454fc5e5138635582a83045bd0482c983c66202ce8a5d9a889</u> | - 0.6290813469587364<br>09 MATIC <br>0.51 USD | ✓ |
| 129 | 2021-07-16<br>06:32:20 | <u>0x07abc2f641d174454fc5e5138635582a83045bd0482c983c66202ce8a5d9a889</u> | - 0.0003460020000000<br>00 MATIC <br>0.00 USD | ✓ |












| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 130 | 2021-07-16<br>06:31:28 | <u>0x81a3d86adba292cb4d5f</u><br><u>aa717fdbf71b788fa1734c</u><br><u>a5a63a65aef0978e405433</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 131 | 2021-07-16<br>06:31:28 | <u>0x81a3d86adba292cb4d5f</u><br><u>aa717fdbf71b788fa1734c</u><br><u>a5a63a65aef0978e405433</u> | - 0.002201240000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 132 | 2021-07-13<br>07:24:31 | <u>0xda3942bfb2c4285bde80</u><br><u>b2805285a6d3108a3d20e9</u><br><u>9b8d7cdbc0e10dc3878ff1</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 133 | 2021-07-13<br>07:24:31 | <u>0xda3942bfb2c4285bde80</u><br><u>b2805285a6d3108a3d20e9</u><br><u>9b8d7cdbc0e10dc3878ff1</u> | - 0.002186200000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 134 | 2021-07-13<br>07:23:35 | <u>0xd26f5545405657888265</u><br><u>77c92dc7a735cab68150a2</u><br><u>4c8ea1475ac5fc32c0d2bc</u> | - 1.4578518892010980<br>95 MATIC <br>1.37 USD   | ✓ |
| 135 | 2021-07-13<br>07:23:35 | <u>0xd26f5545405657888265</u><br><u>77c92dc7a735cab68150a2</u><br><u>4c8ea1475ac5fc32c0d2bc</u> | - 0.0002464963409160<br>00 MATIC <br>0.00 USD   | ✓ |
| 136 | 2021-07-13<br>07:22:15 | <u>0x945696d12620c66c5c63</u><br><u>293bca33c82bb4f2d99c70</u><br><u>575186fef0c17e7ecf6473</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 137 | 2021-07-13<br>07:22:15 | <u>0x945696d12620c66c5c63</u><br><u>293bca33c82bb4f2d99c70</u><br><u>575186fef0c17e7ecf6473</u> | - 0.001859240000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 138 | 2021-07-13<br>07:16:05 | <u>0xcbfb4f249c4e42db7f01</u><br><u>ea4afb9ebff48311d01a45</u><br><u>6491ab501d8f2561f0c2bb</u> | + 7.000000000000000000<br>00 MATIC <br>6.62 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 139 | 2021-07-06<br>08:11:06 | <u>0x7ef7dc43c82c2a1884f1</u><br><u>9fefbe535529484128097b</u><br><u>299fee7f63397b68e50ba1</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 140 | 2021-07-06<br>08:11:06 | <u>0x7ef7dc43c82c2a1884f1</u><br><u>9fefbe535529484128097b</u><br><u>299fee7f63397b68e50ba1</u> | - 0.002186200000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 141 | 2021-07-06<br>08:02:14 | <u>0x30b3be1550898ab2c50a</u><br><u>5c9c1151452d21976ba67d</u><br><u>06fa96fceed3d8e26ba57c</u> | - 2.5781164584473059<br>70 MATIC <br>2.91 USD     | ✓ |
| 142 | 2021-07-06<br>08:02:14 | <u>0x30b3be1550898ab2c50a</u><br><u>5c9c1151452d21976ba67d</u><br><u>06fa96fceed3d8e26ba57c</u> | - 0.000177847000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 143 | 2021-07-06<br>07:59:14 | <u>0x96fb7c29ddefe2cf928b</u><br><u>3e878b059721b501c7652a</u><br><u>9dc1d3ee88807e515f97b7</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 144 | 2021-07-06<br>07:59:14 | <u>0x96fb7c29ddefe2cf928b</u><br><u>3e878b059721b501c7652a</u><br><u>9dc1d3ee88807e515f97b7</u> | - 0.001859240000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 145 | 2021-06-29<br>13:08:19 | <u>0x9b4106fa5cbacddaec19</u><br><u>48437e1c046d9d402bdd06</u><br><u>593fe19ed06dd3e416b120</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 146 | 2021-06-29<br>13:08:19 | <u>0x9b4106fa5cbacddaec19</u><br><u>48437e1c046d9d402bdd06</u><br><u>593fe19ed06dd3e416b120</u> | - 0.002186200000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 147 | 2021-06-29<br>12:10:53 | <u>0x4600ebe74ef788041ec0</u><br><u>14d3b50f8c53e2d4813da1</u><br><u>10487350e7844fd4435e36</u> | - 3.2523766827644955<br>41 MATIC <br>3.80 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 148 | 2021-06-29<br>12:10:53 | <u>0x4600ebe74ef788041ec0</u><br><u>14d3b50f8c53e2d4813da1</u><br><u>10487350e7844fd4435e36</u> | - 0.0004181836201883<br>71 MATIC <br>0.00 USD   | ✓ |
| 149 | 2021-06-29<br>12:08:05 | <u>0x64e1b2735399e450d9d1</u><br><u>88230d51b2983e42f73652</u><br><u>0bae2b72764db8fadea03d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 150 | 2021-06-29<br>12:08:05 | <u>0x64e1b2735399e450d9d1</u><br><u>88230d51b2983e42f73652</u><br><u>0bae2b72764db8fadea03d</u> | - 0.0007210600000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 151 | 2021-06-29<br>12:08:05 | <u>0xd42778bc7f3098792f53</u><br><u>1428cf7de25ed9b05acfb2</u><br><u>eafbcfae33a5c6c80ccd71</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 152 | 2021-06-29<br>12:08:05 | <u>0xd42778bc7f3098792f53</u><br><u>1428cf7de25ed9b05acfb2</u><br><u>eafbcfae33a5c6c80ccd71</u> | - 0.0018592400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 153 | 2021-06-24<br>09:11:09 | <u>0x3f41688b8de4e6448f80</u><br><u>0994c79d1426efe7f52ac0</u><br><u>30849b99163db44d9acda2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 154 | 2021-06-24<br>09:11:09 | <u>0x3f41688b8de4e6448f80</u><br><u>0994c79d1426efe7f52ac0</u><br><u>30849b99163db44d9acda2</u> | - 0.0018442000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 155 | 2021-06-24<br>09:03:51 | <u>0x1a2c2c2b851459e5d006</u><br><u>771394ec9463587df206b0</u><br><u>ae172af96bdc62ab9f903a</u> | - 7.9840080243045958<br>85 MATIC <br>9.59 USD | ✓ |
| 156 | 2021-06-24<br>09:03:51 | <u>0x1a2c2c2b851459e5d006</u><br><u>771394ec9463587df206b0</u><br><u>ae172af96bdc62ab9f903a</u> | - 0.0001697520000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 157 | 2021-06-24<br>09:02:49 | <u>0x5dc4b54d1ce3ebe76407</u><br><u>e14b167109e8884eb15bed</u><br><u>0d47a3f75da581f1d6d3c9</u>  | - 8.0000000000000000<br>00 MATIC <br>9.61 USD   | ✓ |
| 158 | 2021-06-24<br>09:02:49 | <u>0x5dc4b54d1ce3ebe76407</u><br><u>e14b167109e8884eb15bed</u><br><u>0d47a3f75da581f1d6d3c9</u>  | - 0.0001372200000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 159 | 2021-06-24<br>09:00:21 | <u>0x25efaeef2a12ddad6d3e2</u><br><u>31a58650ca155936f29c13</u><br><u>fc3b92867c1792aecd5d56</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 160 | 2021-06-24<br>09:00:21 | <u>0x25efaeef2a12ddad6d3e2</u><br><u>31a58650ca155936f29c13</u><br><u>fc3b92867c1792aecd5d56</u> | - 0.0018073800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 161 | 2021-06-24<br>09:00:21 | <u>0x76758cfe4f7f116ff60d</u><br><u>8ecf951be8302fcb27aac9</u><br><u>bba9f470f69b8a9e587bd0</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✗ |
| 162 | 2021-06-24<br>09:00:21 | <u>0x76758cfe4f7f116ff60d</u><br><u>8ecf951be8302fcb27aac9</u><br><u>bba9f470f69b8a9e587bd0</u>  | - 0.0018073800000000<br>00 MATIC <br>0.00 USD | ✓ |
| 163 | 2021-06-24<br>08:59:41 | <u>0x0614b6afba967e45a540</u><br><u>3ede806b124bde71dedbb2</u><br><u>3157433c334fbb71ea9bfb</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 164 | 2021-06-24<br>08:59:41 | <u>0x0614b6afba967e45a540</u><br><u>3ede806b124bde71dedbb2</u><br><u>3157433c334fbb71ea9bfb</u>  | - 0.0021862000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 165 | 2021-06-24<br>08:57:05 | <u>0xcb9aae36b14166efeff0</u><br><u>bce78757d17f8b6731e2af</u><br><u>01269df1af11f25064fff1</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 166 | 2021-06-24<br>08:57:05 | <u>0xcb9aae36b14166efeff0</u><br><u>bce78757d17f8b6731e2af</u><br><u>01269df1af11f25064fff1</u> | - 0.0005866800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 167 | 2021-06-24<br>08:54:19 | <u>0x0fa2e606c911d9aedeb5</u><br><u>ff70b42bd2436308c0f32f</u><br><u>0497b1c039297cc5ae4bb6</u> | - 8.3892673667846224<br>82 MATIC <br>10.08 USD  | ✓ |
| 168 | 2021-06-24<br>08:54:19 | <u>0x0fa2e606c911d9aedeb5</u><br><u>ff70b42bd2436308c0f32f</u><br><u>0497b1c039297cc5ae4bb6</u> | - 0.0001884800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 169 | 2021-06-24<br>08:53:37 | <u>0xf41604f2c20921d9b2ba</u><br><u>555769c5dd93994e49af4e</u><br><u>ccf03023301508b0545e63</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 170 | 2021-06-24<br>08:53:37 | <u>0xf41604f2c20921d9b2ba</u><br><u>555769c5dd93994e49af4e</u><br><u>ccf03023301508b0545e63</u> | - 0.0018800000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 171 | 2021-06-24<br>08:51:24 | <u>0xa08b1e387dca5bd34e7a</u><br><u>280b5cb55ed7d191e93f92</u><br><u>4468bd7829e48e95a50bbb</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 172 | 2021-06-24<br>08:51:24 | <u>0xa08b1e387dca5bd34e7a</u><br><u>280b5cb55ed7d191e93f92</u><br><u>4468bd7829e48e95a50bbb</u> | - 0.0023553200000000<br>00 MATIC <br>0.00 USD | ✓ |
| 173 | 2021-06-24<br>08:49:28 | <u>0x3ff3345f9cf2e30fd89a</u><br><u>44360377b304f12862de96</u><br><u>76164096a938760c778650</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 174 | 2021-06-24<br>08:49:28 | <u>0x3ff3345f9cf2e30fd89a</u><br><u>44360377b304f12862de96</u><br><u>76164096a938760c778650</u> | - 0.0024075800000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 175 | 2021-06-23<br>17:02:01 | <u>0x69afef8bee6963b67097865070ab0c80b6cf85e44e73ecd763e5b8ffead3d6ae</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 176 | 2021-06-23<br>17:02:01 | <u>0x69afef8bee6963b67097865070ab0c80b6cf85e44e73ecd763e5b8ffead3d6ae</u> | - 0.000530680000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 177 | 2021-06-23<br>17:00:51 | <u>0xa49f7b4e0ab04912885d9981abfea10a9eff3db6800de221ff1a9b4a31cdfaa2</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 178 | 2021-06-23<br>17:00:51 | <u>0xa49f7b4e0ab04912885d9981abfea10a9eff3db6800de221ff1a9b4a31cdfaa2</u> | - 0.000530680000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 179 | 2021-06-23<br>17:00:49 | <u>0x41b97c51c1c833bd243bb524b28fd0f4791029881267bba5ff7ef408cadbed0f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 180 | 2021-06-23<br>17:00:49 | <u>0x41b97c51c1c833bd243bb524b28fd0f4791029881267bba5ff7ef408cadbed0f</u> | - 0.000530680000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 181 | 2021-06-23<br>17:00:17 | <u>0x4198d689cdb9668e325d8ff043429cfca09ef4b747c9971dcfd066cbbda62276</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 182 | 2021-06-23<br>17:00:17 | <u>0x4198d689cdb9668e325d8ff043429cfca09ef4b747c9971dcfd066cbbda62276</u> | - 0.000530680000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 183 | 2021-06-23<br>17:00:15 | <u>0x8b57494c01a9d7dd3cf0767670429a5d94523c1e65e593d2371414cc5d010e58</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 184 | 2021-06-23<br>17:00:15 | <u>0x8b57494c01a9d7dd3cf0</u><br><u>767670429a5d94523c1e65</u><br><u>e593d2371414cc5d010e58</u> | - 0.0005306800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 185 | 2021-06-23<br>16:59:27 | <u>0x7ead831920e1f1a5b66c</u><br><u>f3f99963a338d250e9ed80</u><br><u>48f124aaf3b3007a1201f1</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 186 | 2021-06-23<br>16:59:27 | <u>0x7ead831920e1f1a5b66c</u><br><u>f3f99963a338d250e9ed80</u><br><u>48f124aaf3b3007a1201f1</u> | - 0.0009286800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 187 | 2021-06-23<br>09:53:53 | <u>0x53de07c940f575bc9e56</u><br><u>23310d593db736a5142e7b</u><br><u>587c9e58ea8f47938a6d39</u> | - 3.0362669124587999<br>82 MATIC <br>3.57 USD   | ✗ |
| 188 | 2021-06-23<br>09:53:53 | <u>0x53de07c940f575bc9e56</u><br><u>23310d593db736a5142e7b</u><br><u>587c9e58ea8f47938a6d39</u> | - 0.0001575995760000<br>00 MATIC <br>0.00 USD | ✓ |
| 189 | 2021-06-23<br>09:53:53 | <u>0x6dc44f39fbfde891a01a</u><br><u>669f4db9cb3dbc150f743a</u><br><u>a0c742e2dcb0b1cd71f45f</u> | - 3.0386671145600860<br>91 MATIC <br>3.57 USD | ✓ |
| 190 | 2021-06-23<br>09:53:53 | <u>0x6dc44f39fbfde891a01a</u><br><u>669f4db9cb3dbc150f743a</u><br><u>a0c742e2dcb0b1cd71f45f</u> | - 0.0002860015508712<br>96 MATIC <br>0.00 USD | ✓ |
| 191 | 2021-06-23<br>09:39:18 | <u>0x5419004bfcaad9a73447</u><br><u>deaa92022df910025c012a</u><br><u>12a0723b66ed4c5aabdcf2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 192 | 2021-06-23<br>09:39:18 | <u>0x5419004bfcaad9a73447</u><br><u>deaa92022df910025c012a</u><br><u>12a0723b66ed4c5aabdcf2</u> | - 0.0002952500000000<br>00 MATIC <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 193 | 2021-06-17<br>07:33:36 | <u>0x32a087d91656a33dca2b</u><br><u>2180437d2bc5ae9f371ff7</u><br><u>12b6305170dc898f0b7b81</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 194 | 2021-06-17<br>07:33:36 | <u>0x32a087d91656a33dca2b</u><br><u>2180437d2bc5ae9f371ff7</u><br><u>12b6305170dc898f0b7b81</u> | - 0.002554700000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 195 | 2021-06-17<br>07:33:06 | <u>0x58b11e19725debc9bf3a</u><br><u>d508e504a9a5fd2de600a5</u><br><u>c0149de86801f208cc9ab8</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 196 | 2021-06-17<br>07:33:06 | <u>0x58b11e19725debc9bf3a</u><br><u>d508e504a9a5fd2de600a5</u><br><u>c0149de86801f208cc9ab8</u> | - 0.000465170000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 197 | 2021-06-16<br>15:36:37 | <u>0x1aba3ea87761de20c529</u><br><u>9039c45cda81e4effb3ff7</u><br><u>03a204611f5641a921dd5f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 198 | 2021-06-16<br>15:36:37 | <u>0x1aba3ea87761de20c529</u><br><u>9039c45cda81e4effb3ff7</u><br><u>03a204611f5641a921dd5f</u> | - 0.0000565481730000<br>00 MATIC <br>0.00 USD    | ✓ |
| 199 | 2021-06-16<br>15:19:07 | <u>0xc4d4012842a20076a559</u><br><u>ee7081e9cb98e4ef1b399b</u><br><u>f30cb70d60a565a1a6cba5</u> | - 10.0000000000000000<br>000 MATIC <br>15.03 USD | ✓ |
| 200 | 2021-06-16<br>15:19:07 | <u>0xc4d4012842a20076a559</u><br><u>ee7081e9cb98e4ef1b399b</u><br><u>f30cb70d60a565a1a6cba5</u> | - 0.000021000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 201 | 2021-06-16<br>14:06:27 | <u>0x46dbcd0fea2a27d37aad</u><br><u>a8fc91ef8a2c146f982bed</u><br><u>8a0766cc03799f0f910573</u> | + 45.3299999999999998<br>295 MATIC <br>68.14 USD | ✓ |



## INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-10-24<br>11:34:38 | <u>0xba8f0a59a0a18d3c7cfa</u><br><u>43d5131e468c3b240ff06b</u><br><u>5a45c62e93730a6ba476b8</u> | + 8.7109043189208605<br>90 MATIC <br>13.68 USD  | ✓ |
| 2 | 2021-10-24<br>11:34:24 | <u>0x746d33751c59947cf789</u><br><u>b8674f336684308b8aa788</u><br><u>093d6a7409f682faf2eccb</u> | + 5.3037081658696454<br>41 MATIC <br>8.33 USD   | ✓ |
| 3 | 2021-09-07<br>05:02:29 | <u>0xe8ac469ca4dd847b35cb</u><br><u>b84e0c58a2af8c389e26d8</u><br><u>fe079039877d799f5d26c7</u> | + 15.961589081788597<br>255 MATIC <br>21.73 USD | ✓ |
| 4 | 2021-07-27<br>19:28:35 | <u>0xbcda5ed96b2e52bcf43d</u><br><u>518905dac90a76a2cbe80e</u><br><u>dc4cb638161f356623ba94</u> | + 0.0000001493814656<br>16 MATIC <br>0.00 USD   | ✓ |
| 5 | 2021-07-13<br>07:23:35 | <u>0xd26f5545405657888265</u><br><u>77c92dc7a735cab68150a2</u><br><u>4c8ea1475ac5fc32c0d2bc</u> | + 0.0000000312695353<br>60 MATIC <br>0.00 USD | ✓ |
| 6 | 2021-06-29<br>12:10:53 | <u>0x4600ebe74ef788041ec0</u><br><u>14d3b50f8c53e2d4813da1</u><br><u>10487350e7844fd4435e36</u> | + 0.0000182518643171<br>62 MATIC <br>0.00 USD | ✓ |
| 7 | 2021-06-24<br>09:03:51 | <u>0x1a2c2c2b851459e5d006</u><br><u>771394ec9463587df206b0</u><br><u>ae172af96bdc62ab9f903a</u> | + 0.0000186057453079<br>18 MATIC <br>0.00 USD | ✓ |
| 8 | 2021-06-24<br>08:54:19 | <u>0x0fa2e606c911d9aedeb5</u><br><u>ff70b42bd2436308c0f32f</u><br><u>0497b1c039297cc5ae4bb6</u> | + 0.0002313587045816<br>16 MATIC <br>0.00 USD | ✓ |
| 9 | 2021-06-23<br>09:53:53 | <u>0x6dc44f39fbfde891a01a</u><br><u>669f4db9cb3dbc150f743a</u><br><u>a0c742e2dcb0b1cd71f45f</u> | + 0.0044727111564825<br>65 MATIC <br>0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2024-07-12<br>09:47:20 | <a href="#">0x9fdb76d03c0856090f7b63566decc1d65cb0620b38b0b32d674f2e34b66a73eb</a> | + 175,900 CLAIM<br>AIRDROP [<br>RETIKDROP.COM ] | ✓ |
| 2 | 2024-03-19<br>00:23:53 | <a href="#">0xbc19cedbf88215513b1a5ef311c142db590bb9086b13d96a7fc1d740930c7e01</a> | + 1,500 DROPHH.COM<br>TAKE NOW                  | ✓ |
| 3 | 2024-03-18<br>20:12:43 | <a href="#">0x6aca16d8051619e3044e277e31fa1bed2fae7cc8d2aebe6a922234432ce65c13</a> | + 399 GET<br>pacificdrop.org                    | ✓ |
| 4 | 2024-03-15<br>22:23:26 | <a href="#">0x183f4cbbcbac0703fed29ac25f23a813039bcbdaf a588728c41c24420872f09</a> | + 5,000 \$USDT ><br>LOOT-USDT.COM               | ✓ |
| 5 | 2024-03-13<br>13:19:04 | <a href="#">0x750807aa60ec3ad03fd077c1a1900c69037972f4eb54411b0f2def74b2eb4d9a</a> | + 5,000 \$USDT ><br>LOOT-USDT.COM ðŸŽ•          | ✓ |
| 6 | 2024-02-28<br>15:27:19 | <a href="#">0xa2162ff5a217fd6710e15f27fa97b96e92a62e1dae29a69a2ed39383a333f37b</a> | + 5,000 \$USDT<br>ðŸŒ•IDæ-·lootusd<br>t.com     | ✓ |
| 7 | 2024-02-26<br>21:45:11 | <a href="#">0xa05176fccb02a0906b91cbb13b359b5809791568f65165a9703fe2035ce23897</a> | + 5,000<br>web3-chess.com<br>20ETH for players  | ✓ |
| 8 | 2022-11-28<br>19:50:20 | <a href="#">0x930b70827679b9904c76c6359171e491ae8e8f4df4b186ab909b7a981e859390</a> | + 60,000.0000000000<br>0000000 GGBoxs.com       | ✓ |
| 9 | 2022-11-25<br>08:21:55 | <a href="#">0xde69c3f8452514d5d5268f5328372fcc584789b6bb487a79a68d65500fb8f25a</a> | + 50,000.0000000000<br>0000000 TBBT.org         | ✓ |


\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2022-10-16<br>21:32:32 | <u>0xc858ce2221b77c5dc2ec73005d8beb58697a70f653bfab1707da4c92ba2ee30f</u> | + 1,497.000000000000<br>000000<br>PolygonClassics.co<br>m | ✓ |
| 11 | 2022-05-15<br>21:41:51 | <u>0x633ef06d262c93f445ad16454714b8f770c1f47c85a1f62b510883d07c559388</u> | + 3,000,000.00000000<br>GAMBLING                          | ✓ |
| 12 | 2022-01-14<br>13:21:56 | <u>0x264db16737aa648c7048ddf3feb93439d3d133756a261bec9496b4a18004999f</u> | + 300,000.00000000<br>MNEP                                | ✓ |
| 13 | 2021-12-21<br>06:06:24 | <u>0x34352d207f609bdab834311e79f9d271fe98919568c884d4d2cfa8562df0b4ea</u> | + 1,111.000000000000<br>000000 PolyDoge                   | ✓ |
| 14 | 2021-11-14<br>15:03:46 | <u>0xa603e49f251d8efbada5021409f102326920d8b8dc1796a2100b812226c0a8a3</u> | + 800,000.0000000000<br>00000000 AeFX.io                  | ✓ |
| 15 | 2021-10-24<br>11:34:38 | <u>0xba8f0a59a0a18d3c7cfa43d5131e468c3b240ff06b5a45c62e93730a6ba476b8</u> | - 55,957.79530887462<br>1696305 WEXpoly                   | ✓ |
| 16 | 2021-10-24<br>11:34:38 | <u>0xba8f0a59a0a18d3c7cfa43d5131e468c3b240ff06b5a45c62e93730a6ba476b8</u> | - 0.0000000000000000<br>00 WEXpoly                        | ✓ |
| 17 | 2021-10-24<br>11:34:24 | <u>0x746d33751c59947cf789b8674f336684308b8aa788093d6a7409f682faf2eccb</u> | - 46.465122553835463<br>748 GENX                          | ✓ |
| 18 | 2021-10-24<br>11:32:16 | <u>0x8c3be1b30180c4140a5514159ded55a527b8288a058ddb6438eb02b8f4a249c8</u> | + 55,957.79530887462<br>1696305 WEXpoly                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 19 | 2021-10-23<br>14:21:17 | <u>0x949650785bc2dad4e1bb</u><br><u>5f4944fb55acf0ddff5742</u><br><u>26f2dde84a1e30fb0b1421</u> | - 1,263.581291522793<br>208060 WEXpoly  | ✓ |
| 20 | 2021-10-23<br>14:21:17 | <u>0x949650785bc2dad4e1bb</u><br><u>5f4944fb55acf0ddff5742</u><br><u>26f2dde84a1e30fb0b1421</u> | - 0.0000000000000000<br>00 WEXpoly      | ✓ |
| 21 | 2021-10-23<br>14:19:45 | <u>0xd2e1f6f50630ae49ee55</u><br><u>b80abe2813342be02471cc</u><br><u>1ee0f1bfc148fd3210ab58</u> | + 1,263.581291522793<br>208060 WEXpoly  | ✓ |
| 22 | 2021-10-13<br>14:27:11 | <u>0x76c8764a3bc131006dd9</u><br><u>6643df344f6d4ab5b00fa7</u><br><u>e242660e3e2acc5b824f51</u> | - 48,149.98407847416<br>0924088 WEXpoly | ✓ |
| 23 | 2021-10-13<br>14:27:11 | <u>0x76c8764a3bc131006dd9</u><br><u>6643df344f6d4ab5b00fa7</u><br><u>e242660e3e2acc5b824f51</u> | - 0.0000000000000000<br>00 WEXpoly      | ✓ |
| 24 | 2021-10-13<br>14:26:39 | <u>0xcd2c29d6b8f5e5ddb7e</u><br><u>8c5785ce0198289107854a</u><br><u>b369d9496ce13691c67df9</u>  | + 7,185.677144973231<br>406766 WEXpoly  | ✓ |
| 25 | 2021-10-13<br>14:25:43 | <u>0xd747a4e68b37481149ef</u><br><u>354b1f2a31820912e637b8</u><br><u>24f1f69b401430b65844aa</u> | + 40,964.30693350092<br>7698333 WEXpoly | ✓ |
| 26 | 2021-10-13<br>14:25:43 | <u>0xd747a4e68b37481149ef</u><br><u>354b1f2a31820912e637b8</u><br><u>24f1f69b401430b65844aa</u> | + 46.465122553835463<br>748 GENX        | ✓ |
| 27 | 2021-10-13<br>14:25:43 | <u>0xd747a4e68b37481149ef</u><br><u>354b1f2a31820912e637b8</u><br><u>24f1f69b401430b65844aa</u> | - 1,361.730078984906<br>640471 WLP      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 28 | 2021-10-13<br>14:23:39 | <u>0xa3bfb384162037876648</u><br><u>f6e404b14110339eb4daa1</u><br><u>a0c538b471ddaafd6bbf81</u> | + 1,361.730078984906<br>640471 WLP        | ✓ |
| 29 | 2021-09-24<br>17:12:46 | <u>0xbbf1b3e55146261fff84</u><br><u>130ac9ec62979024af34b1</u><br><u>afdc25c1beb0a942eb5b33</u> | + 800,000.0000000000<br>00000000 DxDex.io | ✓ |
| 30 | 2021-09-24<br>16:16:55 | <u>0xdfb4900c0f10eb039558</u><br><u>3ec7746171d88e8909d177</u><br><u>5277fec33e27eb16e854af</u> | + 777.0000000000<br>BeezEX                | ✓ |
| 31 | 2021-09-23<br>08:36:39 | <u>0x51509be535edd55c3eed</u><br><u>4033146bce5e9d3aeedd47</u><br><u>d7eddda898e5f594d87603</u> | + 800,000.0000000000<br>00000000 DxDex.io | ✓ |
| 32 | 2021-09-18<br>11:38:24 | <u>0xe5c62bed9d82eff1f0ff</u><br><u>18aa1173fef7798675cb6b</u><br><u>fc8a3c81e566f591302fa5</u> | - 779.01585806741263<br>6956 WEXpoly      | ✓ |
| 33 | 2021-09-18<br>11:38:24 | <u>0xe5c62bed9d82eff1f0ff</u><br><u>18aa1173fef7798675cb6b</u><br><u>fc8a3c81e566f591302fa5</u> | - 0.0000000000000000<br>00 WEXpoly        | ✓ |
| 34 | 2021-09-18<br>11:38:00 | <u>0x1bfd2d30b721ced5ef60</u><br><u>0278afeb9166a7c024b787</u><br><u>a05aadca05e8edfff3966c</u> | + 779.01585806741263<br>6956 WEXpoly      | ✓ |
| 35 | 2021-09-15<br>09:03:05 | <u>0x0b4c27dee4f58f4f7a55</u><br><u>18bed4ababf672dfd18dc3</u><br><u>209edaddef47cd6c85d4a7</u> | + 750,000.0000000000<br>00000000 Zepe.io  | ✓ |
| 36 | 2021-09-15<br>09:02:59 | <u>0x6a9b8a297b4b84d353e1</u><br><u>70e7e1c9e81ee82244c03a</u><br><u>c5f51c8ee3161e87315084</u> | - 1,105.863308926924<br>901243 WEXpoly    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 37 | 2021-09-15<br>09:02:59 | <u>0x6a9b8a297b4b84d353e170e7e1c9e81ee82244c03ac5f51c8ee3161e87315084</u> | - 0.000000000000000000<br>00 WEXpoly     | ✓ |
| 38 | 2021-09-15<br>09:02:32 | <u>0x77d12f9aaa88f51e7a2818ced8bcfda170f716536a08949916f25b98d5739107</u> | + 1,105.863308926924<br>901243 WEXpoly   | ✓ |
| 39 | 2021-09-10<br>15:13:18 | <u>0x6b0de45020cdba5945494c2d3e4a444712e5bfb0505c1e31c6f4e9a4963aa8af</u> | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |
| 40 | 2021-09-10<br>15:12:00 | <u>0x2848a84992c4cd4f8e2eabd70cbbbbc3e702590a1fce42b5fb5c50e7e6ce6f53</u> | - 813.38230711966070<br>8850 WEXpoly     | ✓ |
| 41 | 2021-09-10<br>15:12:00 | <u>0x2848a84992c4cd4f8e2eabd70cbbbbc3e702590a1fce42b5fb5c50e7e6ce6f53</u> | - 0.000000000000000000<br>00 WEXpoly     | ✓ |
| 42 | 2021-09-10<br>15:11:16 | <u>0x6efa091d725426847dcf16a41ef5a70c7842c600f87d80e49d736657e6df7ab6</u> | + 813.38230711966070<br>8850 WEXpoly     | ✓ |
| 43 | 2021-09-07<br>08:22:39 | <u>0xfb131c436ac6329fa618c944039a8c311dfef9d77c2818d9cef3ced1a199961e</u> | - 1,000.267236917112<br>313677 WEXpoly   | ✓ |
| 44 | 2021-09-07<br>08:22:39 | <u>0xfb131c436ac6329fa618c944039a8c311dfef9d77c2818d9cef3ced1a199961e</u> | - 0.000000000000000000<br>00 WEXpoly     | ✓ |
| 45 | 2021-09-07<br>05:07:03 | <u>0x711884a57eb64a62dc50fbbb8b8aedce6fb29bbd036be4425af0808c8fdd6795</u> | - 1,361.730078984906<br>640471 WLP       | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 46 | 2021-09-07<br>05:04:33 | <u>0xf20448535881b2e25b46</u><br><u>44848b61d23d904f2587d7</u><br><u>205ebfc64c0cfffbc8b043</u> | + 1,361.730078984906<br>640471 WLP  | ✓ |
| 47 | 2021-09-07<br>05:04:33 | <u>0xf20448535881b2e25b46</u><br><u>44848b61d23d904f2587d7</u><br><u>205ebfc64c0cfffbc8b043</u> | - 127.55831432637501<br>1660 GENX   | ✓ |
| 48 | 2021-09-07<br>05:04:33 | <u>0xf20448535881b2e25b46</u><br><u>44848b61d23d904f2587d7</u><br><u>205ebfc64c0cfffbc8b043</u> | - 14,716.27847322768<br>1388380 WEXpoLy   | ✓ |
| 49 | 2021-09-07<br>05:04:33 | <u>0xf20448535881b2e25b46</u><br><u>44848b61d23d904f2587d7</u><br><u>205ebfc64c0cfffbc8b043</u> | - 0.0000000000000000<br>00 WEXpoLy  | ✓ |
| 50 | 2021-09-07<br>05:03:29 | <u>0xa0d29c3ad7740c61fa5a</u><br><u>9a5bbfa83872326710d2b5</u><br><u>b0a6cc71eb0244b90bd614</u> | + 127.55831432637501<br>1660 GENX   | ✓ |
| 51 | 2021-09-07<br>05:02:29 | <u>0xe8ac469ca4dd847b35cb</u><br><u>b84e0c58a2af8c389e26d8</u><br><u>fe079039877d799f5d26c7</u> | + 15,716.54571014479<br>3702057 WEXpoLy   | ✓ |
| 52 | 2021-09-07<br>05:02:29 | <u>0xe8ac469ca4dd847b35cb</u><br><u>b84e0c58a2af8c389e26d8</u><br><u>fe079039877d799f5d26c7</u> | - 488.55465145382964<br>9199 WLP  | ✓ |
| 53 | 2021-09-07<br>05:00:59 | <u>0x90f5a2a5ca485b5d0a46</u><br><u>80e47c7efa95a8a745226c</u><br><u>fa842c5a2023e29e872d47</u> | + 0.4733405023145584<br>31 WMATIC <br>0.64 USD | ✓ |
| 54 | 2021-09-07<br>05:00:29 | <u>0x487b759085eec9159e61</u><br><u>2544ab470b45273ab1b5e2</u><br><u>5b10eb85f22a4a183d529e</u> | + 488.55000000000001<br>1369 WLP  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 55 | 2021-08-31<br>15:26:34 | <u>0xcc4094139daf31d64601</u><br><u>5cfc8bea0d10a558bab6fe</u><br><u>8d808cb3f2917383387f47</u> | - 1,236.041982836825<br>127379 WEXpoly | ✓ |
| 56 | 2021-08-31<br>15:26:34 | <u>0xcc4094139daf31d64601</u><br><u>5cfc8bea0d10a558bab6fe</u><br><u>8d808cb3f2917383387f47</u> | - 0.0000000000000000<br>00 WEXpoly     | ✓ |
| 57 | 2021-08-31<br>14:52:29 | <u>0x065f5ae6c4ce92b30f1d</u><br><u>3e9dc662cc10ccd6084ff6</u><br><u>97f9cc3204438c75a23991</u> | - 488.55000000000001<br>1369 WLP       | ✓ |
| 58 | 2021-08-31<br>14:49:07 | <u>0x1bbc30cd451afec62c4d</u><br><u>2bef40569a51d471f6de1c</u><br><u>c45d395204ea90343d07fb</u> | + 488.55465145382964<br>9199 WLP       | ✓ |
| 59 | 2021-08-31<br>14:48:29 | <u>0x3c78eb4fac52df4b8e16</u><br><u>671d33fb0d28f19ab346c1</u><br><u>9572de79d3890c1166a07c</u> | + 1,236.041982836825<br>127379 WEXpoly | ✓ |
| 60 | 2021-08-22<br>19:44:38 | <u>0x0afa149d8ed24d548773</u><br><u>7584b0311698af51f2bdf1</u><br><u>6dd32b3f0e98c54460b2c2</u> | - 827.05529313520366<br>9408 WEXpoly   | ✓ |
| 61 | 2021-08-22<br>19:44:38 | <u>0x0afa149d8ed24d548773</u><br><u>7584b0311698af51f2bdf1</u><br><u>6dd32b3f0e98c54460b2c2</u> | - 0.0000000000000000<br>00 WEXpoly     | ✓ |
| 62 | 2021-08-22<br>19:44:20 | <u>0x545666c2cb258b8e9e61</u><br><u>7612a58a153542cc579a2b</u><br><u>ae6d70715ec1f39855b0fc</u> | + 827.05529313520366<br>9408 WEXpoly   | ✓ |
| 63 | 2021-08-17<br>11:28:42 | <u>0xc86204679b9191cc8b43</u><br><u>fd6efc52cfb364c42b99d7</u><br><u>00dee9f14200a23d3635f5</u> | - 782.60395187452877<br>5079 WEXpoly   | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 64 | 2021-08-17<br>11:28:42 | <u>0xc86204679b9191cc8b43</u><br><u>fd6efc52cfb364c42b99d7</u><br><u>00dee9f14200a23d3635f5</u> | - 0.0000000000000000<br>00 WEXpoLy     | ✓ |
| 65 | 2021-08-17<br>11:28:16 | <u>0xed797e271ac28b74f351</u><br><u>4d9c6d9e85b4dadb2e9a28</u><br><u>cd6b40ba5ba2249f3c605f</u> | + 782.48933875962256<br>9341 WEXpoLy   | ✓ |
| 66 | 2021-08-12<br>08:09:18 | <u>0x58307f44f3da72f026f0</u><br><u>42b01a1d513f7a6a1c262f</u><br><u>c8a388c53be78e00b97f23</u> | - 41.982081852994262<br>761 WLP        | ✓ |
| 67 | 2021-08-12<br>05:27:47 | <u>0xcca8fe8145964909d99c</u><br><u>f94951bbe32ab8cc01f0e9</u><br><u>4dca98da4ccf36753134d0</u> | + 41.982081852994262<br>761 WLP        | ✓ |
| 68 | 2021-08-12<br>05:27:47 | <u>0xcca8fe8145964909d99c</u><br><u>f94951bbe32ab8cc01f0e9</u><br><u>4dca98da4ccf36753134d0</u> | - 1,254.779107337195<br>910077 WEXpoLy | ✓ |
| 69 | 2021-08-12<br>05:27:47 | <u>0xcca8fe8145964909d99c</u><br><u>f94951bbe32ab8cc01f0e9</u><br><u>4dca98da4ccf36753134d0</u> | - 0.0000000000000000<br>00 WEXpoLy     | ✓ |
| 70 | 2021-08-12<br>05:25:59 | <u>0xbeec4cd772418057c576</u><br><u>ec1576019ade34e3a5188f</u><br><u>fa4ebc2ef8d3a27aa1403a</u> | + 1,254.893720452102<br>343188 WEXpoLy | ✓ |
| 71 | 2021-08-03<br>07:19:54 | <u>0x7c32cbe04015802162f6</u><br><u>583597986abb9f1bb47abe</u><br><u>1cef46beb3190bfb46eabb</u> | - 24.963208711221859<br>915 WLP        | ✓ |
| 72 | 2021-08-03<br>07:19:12 | <u>0x477ef481a38b5ebbc0f</u><br><u>18cc03b88015f98457b9d6</u><br><u>28e456156b84eee6af2c44</u>  | + 24.963208711221859<br>915 WLP        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 73 | 2021-08-03<br>07:19:12 | <u>0x477ef481a38b5ebbc0f18cc03b88015f98457b9d628e456156b84eee6af2c44</u>  | - 575.76869770940641<br>0468 WEXpoly | ✓ |
| 74 | 2021-08-03<br>07:19:12 | <u>0x477ef481a38b5ebbc0f18cc03b88015f98457b9d628e456156b84eee6af2c44</u>  | - 0.0000000000000000<br>00 WEXpoly   | ✓ |
| 75 | 2021-08-03<br>07:18:32 | <u>0x47c6a6436b34db8566892685863918d9d5a3af73fc4bcafeb04388a056042e5a</u> | + 309.93315580462046<br>9098 WEXpoly | ✓ |
| 76 | 2021-08-03<br>00:29:17 | <u>0x96fcf00385d2695ef2cb9ee8d62f6292ded65263967129d0d42d62b7f78b3478</u> | + 264.53351500000002<br>2610 WEXpoly | ✓ |
| 77 | 2021-08-01<br>05:46:01 | <u>0x3e928cc72f83694c2a57aff3f44cfa4c6e9397f8316e79b7b45f9dfbfea1abff</u> | - 15.260043281664517<br>067 WLP      | ✓ |
| 78 | 2021-08-01<br>04:19:43 | <u>0x08edf923e2671b5f2e12cd26bba091587479af4eb0e7c4005366ee4b49df84af</u> | + 15.260043281664517<br>067 WLP      | ✓ |
| 79 | 2021-08-01<br>04:19:43 | <u>0x08edf923e2671b5f2e12cd26bba091587479af4eb0e7c4005366ee4b49df84af</u> | - 399.73840873198645<br>3404 WEXpoly | ✓ |
| 80 | 2021-08-01<br>04:19:43 | <u>0x08edf923e2671b5f2e12cd26bba091587479af4eb0e7c4005366ee4b49df84af</u> | - 0.0000000000000000<br>00 WEXpoly   | ✓ |
| 81 | 2021-08-01<br>04:14:57 | <u>0xf9772174291955dd7b8f29c334c0733bee4e887fd58a7fe581d6b9c87e305a0f</u> | + 401.04043563677242<br>9007 WEXpoly | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 82 | 2021-07-29<br>04:17:54 | <u>0x4d3f00c78898d1e6703a</u><br><u>9f66013a412c5fcd8fcc56</u><br><u>5b8c62d9e1902c9a15cfa5</u> | - 6.8646941830149588<br>17 WLP       | ✓ |
| 83 | 2021-07-29<br>04:16:34 | <u>0x7ba1b935fb3a826666d9</u><br><u>b81b1ce7ea59b06a6ba110</u><br><u>a44c4440d6aacd1baf1077</u> | + 6.8646941830149588<br>17 WLP       | ✓ |
| 84 | 2021-07-29<br>04:16:34 | <u>0x7ba1b935fb3a826666d9</u><br><u>b81b1ce7ea59b06a6ba110</u><br><u>a44c4440d6aacd1baf1077</u> | - 173.23168605881238<br>5909 WEXpoly | ✓ |
| 85 | 2021-07-29<br>04:16:34 | <u>0x7ba1b935fb3a826666d9</u><br><u>b81b1ce7ea59b06a6ba110</u><br><u>a44c4440d6aacd1baf1077</u> | - 0.0000000000000000<br>00 WEXpoly   | ✓ |
| 86 | 2021-07-29<br>04:15:58 | <u>0x4f1ab9779d8a00ee25fa</u><br><u>e4e7717cc7ceff0528eff1</u><br><u>18105ce3127163a66ff3f4</u> | + 124.30160750092372<br>2682 WEXpoly | ✓ |
| 87 | 2021-07-28<br>03:58:13 | <u>0x83c64cd5f399d75f6c79</u><br><u>19797261ebc7f84bbf6d3f</u><br><u>3d0206e7584da693132435</u> | - 11.013321377380592<br>025 WLP      | ✓ |
| 88 | 2021-07-28<br>03:57:37 | <u>0xdac0255d642205524aee</u><br><u>639e9b2fab52747d7d329d</u><br><u>9f908a3711a9869bc45716</u> | + 11.013321377380592<br>025 WLP      | ✓ |
| 89 | 2021-07-28<br>03:57:37 | <u>0xdac0255d642205524aee</u><br><u>639e9b2fab52747d7d329d</u><br><u>9f908a3711a9869bc45716</u> | - 264.53344235399259<br>7873 WEXpoly | ✓ |
| 90 | 2021-07-28<br>03:57:37 | <u>0xdac0255d642205524aee</u><br><u>639e9b2fab52747d7d329d</u><br><u>9f908a3711a9869bc45716</u> | - 0.0000000000000000<br>00 WEXpoly   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 91 | 2021-07-28<br>03:57:35 | <u>0x4eb655e4ae8cc00779c9<br/>edbf3564bd8fdbf42b556<br/>4fb52881cf1e3e618b441a</u>  | + 48.930005911881259<br>806 WEXpoly  | ✓ |
| 92 | 2021-07-27<br>21:43:36 | <u>0xe50f452739ee415c9e39<br/>81fe83e772c7eb1cc01439<br/>4edd994103f631c011c8f3</u> | + 264.53351500000002<br>2610 WEXpoly | ✓ |
| 93 | 2021-07-27<br>19:29:01 | <u>0x11ec6120c6d2c59b75ea<br/>97c4a9e886864e3ca2197e<br/>54aa5c4973504e9c85bf6e</u> | - 24.411721036540974<br>694 WLP      | ✓ |
| 94 | 2021-07-27<br>19:28:35 | <u>0xbcda5ed96b2e52bcf43d<br/>518905dac90a76a2cbe80e<br/>dc4cb638161f356623ba94</u> | + 24.411721036540974<br>694 WLP      | ✓ |
| 95 | 2021-07-27<br>19:28:35 | <u>0xbcda5ed96b2e52bcf43d<br/>518905dac90a76a2cbe80e<br/>dc4cb638161f356623ba94</u> | - 573.04229566038884<br>5135 WEXpoly | ✓ |
| 96 | 2021-07-27<br>19:28:35 | <u>0xbcda5ed96b2e52bcf43d<br/>518905dac90a76a2cbe80e<br/>dc4cb638161f356623ba94</u> | - 0.0000000000000000<br>00 WEXpoly   | ✓ |
| 97 | 2021-07-27<br>19:28:03 | <u>0x7ac271dd1bd4992551cc<br/>d5ee8d4fc9e12f33c93117<br/>71aa92cdeb9d69535d7947</u> | + 572.07169350442779<br>8871 WEXpoly | ✓ |
| 98 | 2021-07-23<br>05:47:46 | <u>0x1c82850c322d6babb97b<br/>0df3b11e45ec84be294bee<br/>02ba5dd9a6e5c92105735d</u> | - 14.201069076854912<br>154 WLP      | ✓ |
| 99 | 2021-07-23<br>05:47:18 | <u>0x473b72d1c788dab5e2e5<br/>5d2fe9bafb8b70bb32b5b5<br/>5338eb7eb65ee83dd54f33</u> | + 14.201069076854912<br>154 WLP      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 100 | 2021-07-23<br>05:47:18 | <u>0x473b72d1c788dab5e2e55d2fe9bafb8b70bb32b5b55338eb7eb65ee83dd54f33</u> | - 357.33971837087091<br>2167 WEXpoly | ✓ |
| 101 | 2021-07-23<br>05:47:18 | <u>0x473b72d1c788dab5e2e55d2fe9bafb8b70bb32b5b55338eb7eb65ee83dd54f33</u> | - 0.0000000000000000<br>00 WEXpoly   | ✓ |
| 102 | 2021-07-23<br>05:46:06 | <u>0x62c6fad25b64744158b7f16a1bd71a1d7b4d1191109f6bb10e35f447322d789d</u> | + 358.30906455642127<br>6393 WEXpoly | ✓ |
| 103 | 2021-07-20<br>09:38:17 | <u>0xf9bff829e9653e9ab4cede277d82f77abc7454f0df8f9f25f4e2dd502307bd3</u>  | - 28.683418251860555<br>159 WLP      | ✓ |
| 104 | 2021-07-20<br>09:36:41 | <u>0x8af8889ed32d173821ec2d0a19776c5c4d2f0d13f117eb7765312408152d44ff</u> | + 28.683418251860555<br>159 WLP      | ✓ |
| 105 | 2021-07-20<br>09:36:41 | <u>0x8af8889ed32d173821ec2d0a19776c5c4d2f0d13f117eb7765312408152d44ff</u> | - 750.70764610543733<br>3972 WEXpoly | ✓ |
| 106 | 2021-07-20<br>09:36:41 | <u>0x8af8889ed32d173821ec2d0a19776c5c4d2f0d13f117eb7765312408152d44ff</u> | - 0.0000000000000000<br>00 WEXpoly   | ✓ |
| 107 | 2021-07-20<br>09:34:29 | <u>0xaad56edc3736528751fa4faaf136bc95021373d1f34249e1b50c68344e0635b6</u> | + 486.17538707584805<br>0245 WEXpoly | ✓ |
| 108 | 2021-07-20<br>01:32:06 | <u>0xe60733130e61f31d6bd87560dfd2f52eff030866962522d9bf3b0631a244bdbe</u> | + 264.53351500000002<br>2610 WEXpoly | ✓ |

| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 109 | 2021-07-16<br>06:32:38 | <u>0x65a883a0ccad66552a0a</u><br><u>d5495ec8e63a0c0c909b01</u><br><u>2844725933ac52dc8c99dc</u> | - 14.363563075535957<br>125 WLP      | ✓ |
| 110 | 2021-07-16<br>06:32:20 | <u>0x07abc2f641d174454fc5</u><br><u>e5138635582a83045bd048</u><br><u>2c983c66202ce8a5d9a889</u> | + 14.363563075535957<br>125 WLP      | ✓ |
| 111 | 2021-07-16<br>06:32:20 | <u>0x07abc2f641d174454fc5</u><br><u>e5138635582a83045bd048</u><br><u>2c983c66202ce8a5d9a889</u> | - 340.22374041943010<br>0701 WEXpoly | ✓ |
| 112 | 2021-07-16<br>06:32:20 | <u>0x07abc2f641d174454fc5</u><br><u>e5138635582a83045bd048</u><br><u>2c983c66202ce8a5d9a889</u> | - 0.0000000000000000<br>00 WEXpoly   | ✓ |
| 113 | 2021-07-16<br>06:31:28 | <u>0x81a3d86adba292cb4d5f</u><br><u>aa717fdbf71b788fa1734c</u><br><u>a5a63a65aef0978e405433</u> | + 340.22374041943010<br>0701 WEXpoly | ✓ |
| 114 | 2021-07-13<br>07:24:31 | <u>0xda3942bfb2c4285bde80</u><br><u>b2805285a6d3108a3d20e9</u><br><u>9b8d7cdbc0e10dc3878ff1</u> | - 34.811744618150576<br>969 WLP      | ✓ |
| 115 | 2021-07-13<br>07:23:35 | <u>0xd26f5545405657888265</u><br><u>77c92dc7a735cab68150a2</u><br><u>4c8ea1475ac5fc32c0d2bc</u> | + 34.811744618150576<br>969 WLP      | ✓ |
| 116 | 2021-07-13<br>07:23:35 | <u>0xd26f5545405657888265</u><br><u>77c92dc7a735cab68150a2</u><br><u>4c8ea1475ac5fc32c0d2bc</u> | - 861.54291179883546<br>1923 WEXpoly | ✓ |
| 117 | 2021-07-13<br>07:23:35 | <u>0xd26f5545405657888265</u><br><u>77c92dc7a735cab68150a2</u><br><u>4c8ea1475ac5fc32c0d2bc</u> | - 0.0000000000000000<br>00 WEXpoly   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 118 | 2021-07-13<br>07:22:15 | <u>0x945696d12620c66c5c63</u><br><u>293bca33c82bb4f2d99c70</u><br><u>575186fef0c17e7ecf6473</u> | + 596.68647375645400<br>6434 WEXpoly | ✓ |
| 119 | 2021-07-13<br>01:34:30 | <u>0x33daec6d3f2c58ed4354</u><br><u>3b78151c295666324feeca</u><br><u>8156dcd09665f44bfdd83b</u> | + 264.53351500000002<br>2610 WEXpoly | ✓ |
| 120 | 2021-07-06<br>08:11:06 | <u>0x7ef7dc43c82c2a1884f1</u><br><u>9fefbe535529484128097b</u><br><u>299fee7f63397b68e50ba1</u> | - 43.050156575876492<br>582 WLP      | ✓ |
| 121 | 2021-07-06<br>08:02:14 | <u>0x30b3be1550898ab2c50a</u><br><u>5c9c1151452d21976ba67d</u><br><u>06fa96fceed3d8e26ba57c</u> | + 43.050156575876492<br>582 WLP      | ✓ |
| 122 | 2021-07-06<br>08:02:14 | <u>0x30b3be1550898ab2c50a</u><br><u>5c9c1151452d21976ba67d</u><br><u>06fa96fceed3d8e26ba57c</u> | - 744.02210803424679<br>8525 WEXpoly | ✓ |
| 123 | 2021-07-06<br>08:02:14 | <u>0x30b3be1550898ab2c50a</u><br><u>5c9c1151452d21976ba67d</u><br><u>06fa96fceed3d8e26ba57c</u> | - 0.0000000000000000<br>00 WEXpoly   | ✓ |
| 124 | 2021-07-06<br>07:59:14 | <u>0x96fb7c29ddefe2cf928b</u><br><u>3e878b059721b501c7652a</u><br><u>9dc1d3ee88807e515f97b7</u> | + 479.81151607662815<br>1950 WEXpoly | ✓ |
| 125 | 2021-07-05<br>23:33:51 | <u>0xcf03d4193df7ef15595a</u><br><u>3cb8c9170fab0a530bdfef</u><br><u>628c22ffc293a8f7155bea</u> | + 264.53351500000002<br>2610 WEXpoly | ✓ |
| 126 | 2021-06-29<br>13:08:19 | <u>0x9b4106fa5cbacddaec19</u><br><u>48437e1c046d9d402bdd06</u><br><u>593fe19ed06dd3e416b120</u> | - 40.877756751872652<br>785 WLP      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 127 | 2021-06-29<br>12:10:53 | <u>0x4600ebe74ef788041ec0</u><br><u>14d3b50f8c53e2d4813da1</u><br><u>10487350e7844fd4435e36</u> | + 40.877756751872652<br>785 WLP      | ✓ |
| 128 | 2021-06-29<br>12:10:53 | <u>0x4600ebe74ef788041ec0</u><br><u>14d3b50f8c53e2d4813da1</u><br><u>10487350e7844fd4435e36</u> | - 530.96742147871509<br>5873 WEXpoly | ✓ |
| 129 | 2021-06-29<br>12:10:53 | <u>0x4600ebe74ef788041ec0</u><br><u>14d3b50f8c53e2d4813da1</u><br><u>10487350e7844fd4435e36</u> | - 0.0000000000000000<br>00 WEXpoly   | ✓ |
| 130 | 2021-06-29<br>12:08:05 | <u>0xd42778bc7f3098792f53</u><br><u>1428cf7de25ed9b05acfb2</u><br><u>eafbcfae33a5c6c80ccd71</u> | + 266.43390647871513<br>0106 WEXpoly | ✓ |
| 131 | 2021-06-28<br>14:32:05 | <u>0xee0f09b1810d215a6768</u><br><u>1ab53f5c57753d92f1b4e9</u><br><u>61c2b67bf25b01339b1095</u> | + 264.53351500000002<br>2610 WEXpoly | ✓ |
| 132 | 2021-06-24<br>09:11:09 | <u>0x3f41688b8de4e6448f80</u><br><u>0994c79d1426efe7f52ac0</u><br><u>30849b99163db44d9acda2</u> | - 78.138225330326392<br>282 WLP      | ✓ |
| 133 | 2021-06-24<br>09:03:51 | <u>0x1a2c2c2b851459e5d006</u><br><u>771394ec9463587df206b0</u><br><u>ae172af96bdc62ab9f903a</u> | + 78.138225330326392<br>282 WLP      | ✓ |
| 134 | 2021-06-24<br>09:03:51 | <u>0x1a2c2c2b851459e5d006</u><br><u>771394ec9463587df206b0</u><br><u>ae172af96bdc62ab9f903a</u> | - 788.96274490457028<br>6053 WEXpoly | ✓ |
| 135 | 2021-06-24<br>09:03:51 | <u>0x1a2c2c2b851459e5d006</u><br><u>771394ec9463587df206b0</u><br><u>ae172af96bdc62ab9f903a</u> | - 0.0000000000000000<br>00 WEXpoly   | ✓ |



| #   | Date & time            | Transaction Id   | Amount                               |   |
|-----|------------------------|--|--------------------------------------|---|
| 136 | 2021-06-24<br>09:02:49 | <u>0x5dc4b54d1ce3ebe76407e14b167109e8884eb15bed0d47a3f75da581f1d6d3c9</u>  | + 788.96274490457028<br>6053 WEXpoly | ✓ |
| 137 | 2021-06-24<br>08:59:41 | <u>0x0614b6afbba967e45a5403ede806b124bde71dedbb23157433c334fbb71ea9bfb</u> | - 82.036931917666080<br>949 WLP      | ✓ |
| 138 | 2021-06-24<br>08:54:19 | <u>0x0fa2e606c911d9aedeb5ff70b42bd2436308c0f32f0497b1c039297cc5ae4bb6</u>  | + 82.036931917666080<br>949 WLP      | ✓ |
| 139 | 2021-06-24<br>08:54:19 | <u>0x0fa2e606c911d9aedeb5ff70b42bd2436308c0f32f0497b1c039297cc5ae4bb6</u>  | - 827.66703849416785<br>4878 WEXpoly | ✓ |
| 140 | 2021-06-24<br>08:54:19 | <u>0x0fa2e606c911d9aedeb5ff70b42bd2436308c0f32f0497b1c039297cc5ae4bb6</u>  | - 0.0000000000000000<br>00 WEXpoly   | ✓ |
| 141 | 2021-06-24<br>08:53:37 | <u>0xf41604f2c20921d9b2ba555769c5dd93994e49af4eccf03023301508b0545e63</u>  | + 793.60054500000001<br>0987 WEXpoly | ✓ |
| 142 | 2021-06-24<br>08:51:24 | <u>0xa08b1e387dca5bd34e7a280b5cb55ed7d191e93f924468bd7829e48e95a50bbb</u>  | + 34.066493494167893<br>630 WEXpoly  | ✓ |
| 143 | 2021-06-24<br>08:49:28 | <u>0x3ff3345f9cf2e30fd89a44360377b304f12862de9676164096a938760c778650</u>  | - 27.896715412868879<br>014 WLP      | ✓ |
| 144 | 2021-06-23<br>09:53:53 | <u>0x6dc44f39fbfde891a01a669f4db9cb3dbc150f743aa0c742e2dcb0b1cd71f45f</u>  | + 27.896715412868879<br>014 WLP      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 145 | 2021-06-23<br>09:53:53 | <u>0x6dc44f39fbfde891a01a669f4db9cb3dbc150f743aa0c742e2dcb0b1cd71f45f</u> | - 264.53351500000002<br>2610 WEXpoly   | ✓ |
| 146 | 2021-06-23<br>09:53:53 | <u>0x6dc44f39fbfde891a01a669f4db9cb3dbc150f743aa0c742e2dcb0b1cd71f45f</u> | - 0.0000000000000000<br>00 WEXpoly     | ✓ |
| 147 | 2021-06-21<br>22:49:50 | <u>0x552b8b36f105194db8983eee6e7437ae8dd266176179c11cdb3cb31209222e27</u> | + 264.53351500000002<br>2610 WEXpoly   | ✓ |
| 148 | 2021-06-17<br>07:33:36 | <u>0x32a087d91656a33dca2b2180437d2bc5ae9f371ff712b6305170dc898f0b7b81</u> | - 793.60054500000001<br>0987 WEXpoly   | ✓ |
| 149 | 2021-06-17<br>07:33:36 | <u>0x32a087d91656a33dca2b2180437d2bc5ae9f371ff712b6305170dc898f0b7b81</u> | - 0.0000000000000000<br>00 WEXpoly     | ✓ |
| 150 | 2021-06-15<br>02:18:14 | <u>0x6bf774c691d573b2ef049e0dadf52fe7dbfca5b002a37eb1f10aef4ad3b3884d</u> | + 5.0000000000000000<br>00 BuySpaceRat | ✓ |
| 151 | 2021-06-14<br>15:23:14 | <u>0xb7e8f43a5c796677eddae2344d6bfcba44eca46caf7149709af7ca2dea8fb0f</u>  | + 793.60054500000001<br>0987 WEXpoly   | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-12<br>09:48:08 | <u>0x060a3e20b0f467b52d74e153842684dc2d238f06615e8a30a78a43acfe9d6c40</u> | + 1 1ETH Reward at<br>web3eth.icu ðŸŽ• | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 2  | 2024-07-12<br>09:47:52 | <u>0x7d60272d229ed5b428a06cf1e234f268b6d50c87b726cb267706fdafdac77795</u> | + 1 Airdrop at 10bnb.art ðŸŽ•        | ✓ |
| 3  | 2024-04-04<br>20:41:22 | <u>0x30fc8b326ebc09fd505fc1e6cc045144cd2d0616767e6c05b2b3855f472058ef</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 4  | 2024-03-12<br>18:42:42 | <u>0xc182f6ccdf07c303eff77f54b5e4765277bfc70e9ce1ef888d3cb4534c84d253</u> | + 1 Reward at [5000usdc i%[etop]     | ✓ |
| 5  | 2024-02-27<br>09:10:37 | <u>0xc0bb0023a3633181c6e09343cf41ae6a1186f246042476cfa22d3decd7c3bffb</u> | + 1 Reward at [2000usdc i%[enet]     | ✓ |
| 6  | 2024-02-27<br>08:17:32 | <u>0x3328b661903674ea088bb407cd90bf4841a2a0d1b74646bf9941dd8505aad623</u> | + 1 Airdrop at [5eth i%[ecc]         | ✓ |
| 7  | 2024-01-29<br>13:15:26 | <u>0x2526e1b83de217ca046133495f078442df9e506b5a65a79bb3d665e02a0c4329</u> | + 1 ethevents.co                     | ✓ |
| 8  | 2023-12-25<br>22:28:50 | <u>0xe78fc9bd501c55dbbb716c61c13a7c58758e65a4faae0e5bb15f5a3606d29b0f</u> | + 1 3000usdt.net                     | ✓ |
| 9  | 2023-12-25<br>22:28:14 | <u>0x605d3807d43bc9ee798729b4c1ba0d1cdd1871de19b8272db3493d39ade30085</u> | + 1 2000usdc.cc                      | ✓ |
| 10 | 2023-11-29<br>11:47:47 | <u>0x402126e3e788ff143fb45670055422643458000aaab8867b948693f4942bad43</u> | + 1 com                              | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 11 | 2023-11-13<br>13:26:58 | <u>0x7973206cd834b05a5d723fa60615fbc77da8f381e44ed5a32e168a416fa30f1a</u>  | + 1 t.xyz  | ✓ |
| 12 | 2023-10-24<br>10:16:49 | <u>0x4827e4dcc90e75a8f55d57e5ecf1e52927e15c18e5f16cfa72f3d2dd763dc67a</u>  | + 1<br><a href="https://www.usd4.cash/">https://www.usd4.cash/</a>           | ✓ |
| 13 | 2023-10-24<br>09:57:38 | <u>0x0f85a23362553c3196a78ccfa17912671bbe3686d7d770e247f9e81e80e1c120</u>  | + 1<br><a href="https://www.usd4.cash/">https://www.usd4.cash/</a>           | ✓ |
| 14 | 2023-10-18<br>09:18:10 | <u>0x64b0f3e2c9c2b178f1b43443adf315b9de1d8a133fe1a6fc61382b0916bbddfbb</u> | + 1 drop-usdt.info   | ✓ |
| 15 | 2023-10-18<br>09:18:04 | <u>0x8ee8f8e4fab544ab59ab10b4b268f5372a5d8de627d7e0a14a3e0e3ecb263772</u>  | + 1 1,000 USDT<br>Reward at<br><a href="https://getusdt.net">getusdt.net</a> | ✓ |
| 16 | 2023-10-09<br>11:52:36 | <u>0xe097471c33e9eedb9d5916de11dd8a9f75ebfc81e945aefab318b8b40c207277</u>  | + 1 Voucher  | ✓ |
| 17 | 2023-10-03<br>19:40:35 | <u>0x59042786784eb540437e1da35fb54c0cc1389ca9c9a8a9dca4b1f4a7e1ba248a</u>  | + 1 NFT AIRDROP  | ✓ |
| 18 | 2023-10-02<br>21:08:38 | <u>0x489639ab915cfba4aab5030bad6f4648f6fdcaaad54371d2cf355e57cd6d98a6</u>  | + 1 Shiba Inu  | ✓ |
| 19 | 2023-09-27<br>15:17:49 | <u>0xa49f3c9e337d0c668ad03460f98d6d61985297927283700f6a3c8cdbf6458722</u>  | + 1 Shiba Inu  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                   |   |
|----|------------------------|--|--------------------------|---|
| 20 | 2023-09-11<br>18:48:35 | <u>0x02ba4dc4b339b6dd499766a6d6d3f3113a45558caf</u><br><u>f0695fccbcedbdcf3ac469</u> | + 1 NFT AIRDROP<br>ROUND | ✓ |
| 21 | 2023-09-11<br>13:15:55 | <u>0x3b7eb641714a3d0490152a631011e6c8e644aee15e</u><br><u>4792667a2add00c179b60b</u> | + 1 NFT AIRDROP<br>ROUND | ✓ |
| 22 | 2023-09-07<br>19:25:27 | <u>0x2f5b86499da9665b6717f15d1fcda9af427a295eed</u><br><u>5ccdf91ccdf7083eaae122</u> | + 1 NFT Airdrop          | ✓ |
| 23 | 2023-09-04<br>20:48:46 | <u>0xe974f1186de51b82f44d69091e09cf168785d17fa1</u><br><u>f3db413a2a8f679baa2d2d</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 24 | 2023-09-02<br>09:15:15 | <u>0x278abc1c3b1fc68323d572cf8c731f031c98d156b0</u><br><u>45f92827e3892012bf72b7</u> | + 1 NFT Voucher          | ✓ |
| 25 | 2023-08-31<br>19:00:47 | <u>0x13843d1bfd11688a507f021eb20ce4fbb571efc796</u><br><u>0b16b0c1ce377219f888ce</u> | + 1 NFT Airdrop<br>Round | ✓ |

\* USD values displayed at the time of transaction

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