

3xpL



















ADDRESS STATEMENT










GENERATED AT 2024-10-22 06:56 (UTC)









| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x01d1c9d502ffc0f5f6a5376a731d0742180ff955</u> |
| TOTAL RECEIVED | 5.210069300414748916 MATIC |
| | 1.94 USD |
| TOTAL SEND | 5.219422075007224215 MATIC |
| | 1.94 USD |










| Token | Balance |
|---------------------------|--|
| MATIC | 0.000647225407525188 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.267465 USDC |
| | 0.26 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| Aave Matic Market USDC | 0.000000 amUSDC |
| LELX.io | 43,557.19999999997089617 LELX.io |
| Aave Matic Market DAI | 0.000000009256398978 amDAI |
| Aave Matic Market WETH | 0.000000431459128641 amWETH |
| SushiSwap LP Token | 0.000000000000000000 SLP |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 4 | 2021-12-15 15:08:12 | <u>0x3a3c8a86e8c13d4b6c93</u> <u>3ac55ef9d75640555e331f</u> <u>2582cad16741fb1923481a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2021-12-15 15:08:12 | <u>0x3a3c8a86e8c13d4b6c93</u> <u>3ac55ef9d75640555e331f</u> <u>2582cad16741fb1923481a</u> | - 0.012050369999999999 99 MATIC  0.02 USD | ✓ |
| 6 | 2021-12-15 15:07:52 | <u>0xed200a40ee34194d09f4</u> <u>35aede78d7f02a96a58d53</u> <u>5410534eecd9bcca66e000</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2021-12-15 15:07:52 | <u>0xed200a40ee34194d09f4</u> <u>35aede78d7f02a96a58d53</u> <u>5410534eecd9bcca66e000</u> | - 0.001025880000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-12-15 15:07:22 | <u>0xb36719640da3d127303e</u> <u>a181479ba64352387eb8ed</u> <u>67ebf6cb58700420bbbedf</u> | - 0.012000000000000000 00 MATIC  0.02 USD | ✓ |
| 9 | 2021-12-15 15:07:22 | <u>0xb36719640da3d127303e</u> <u>a181479ba64352387eb8ed</u> <u>67ebf6cb58700420bbbedf</u> | - 0.015620999999999999 99 MATIC  0.03 USD | ✓ |
| 10 | 2021-12-13 15:33:18 | <u>0xee082da9b8918f2fa204</u> <u>420a6450e7f8eae1be4a57</u> <u>ca3ac7373a795d58cc2564</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✗ |
| 11 | 2021-12-13 15:33:18 | <u>0xee082da9b8918f2fa204</u> <u>420a6450e7f8eae1be4a57</u> <u>ca3ac7373a795d58cc2564</u> | - 0.050459975999999999 97 MATIC  0.09 USD | ✓ |
| 12 | 2021-12-07 11:46:41 | <u>0x21da857a6ee74dac71c6</u> <u>f133fc5059ec2f2cffff52e</u> <u>718aaa35aa00137ea002b6</u> | - 0.020000000000000000 00 MATIC  0.04 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2021-12-07 11:46:41 | <u>0x21da857a6ee74dac71c6</u> <u>f133fc5059ec2f2cfff52e</u> <u>718aaa35aa00137ea002b6</u> | - 0.0152774400000000 00 MATIC  0.03 USD | ✓ |
| 14 | 2021-12-07 11:45:55 | <u>0xe30e9a711840ca250c77</u> <u>63690b6a36d8a4c1dfbc84</u> <u>68d310409f411705ee9457</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2021-12-07 11:45:55 | <u>0xe30e9a711840ca250c77</u> <u>63690b6a36d8a4c1dfbc84</u> <u>68d310409f411705ee9457</u> | - 0.0112547399999999 99 MATIC  0.02 USD | ✓ |
| 16 | 2021-12-07 11:45:35 | <u>0x64757304d5a4fa744597</u> <u>02403b5b09e74e5458581c</u> <u>1cb2a82a73ee1fd380f9d5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2021-12-07 11:45:35 | <u>0x64757304d5a4fa744597</u> <u>02403b5b09e74e5458581c</u> <u>1cb2a82a73ee1fd380f9d5</u> | - 0.0013831800000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2021-12-07 11:44:41 | <u>0x9dd3ffbc3fcddc82b7e0</u> <u>2ebe8f9797a6d6f1ee7ee7</u> <u>ae0e025e03e0a0d601793d</u> | - 0.0120000000000000 00 MATIC  0.02 USD | ✓ |
| 19 | 2021-12-07 11:44:41 | <u>0x9dd3ffbc3fcddc82b7e0</u> <u>2ebe8f9797a6d6f1ee7ee7</u> <u>ae0e025e03e0a0d601793d</u> | - 0.0064703100000000 00 MATIC  0.01 USD | ✓ |
| 20 | 2021-12-06 14:46:53 | <u>0x332def02b3d9a0670b5a</u> <u>c633d8c1965d3dd26a955b</u> <u>658e7ecd2142c553381d83</u> | - 0.0100000000000000 00 MATIC  0.02 USD | ✓ |
| 21 | 2021-12-06 14:46:53 | <u>0x332def02b3d9a0670b5a</u> <u>c633d8c1965d3dd26a955b</u> <u>658e7ecd2142c553381d83</u> | - 0.0142985040000000 00 MATIC  0.03 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2021-12-01 06:23:43 | <u>0xd3cb11e082d96361ca8c</u> <u>dedd58bc596211537d0d25</u> <u>752975dee3f49abb63b171</u> | - 0.010000000000000000 00 MATIC  0.02 USD | ✓ |
| 23 | 2021-12-01 06:23:43 | <u>0xd3cb11e082d96361ca8c</u> <u>dedd58bc596211537d0d25</u> <u>752975dee3f49abb63b171</u> | - 0.013566570000000000 00 MATIC  0.02 USD | ✓ |
| 24 | 2021-11-30 09:48:01 | <u>0x80e8ee335d79950f9bba</u> <u>5b7f7d68e7b25750ab8abe</u> <u>b395d78b81bc0fb877e7cc</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |
| 25 | 2021-11-30 09:48:01 | <u>0x80e8ee335d79950f9bba</u> <u>5b7f7d68e7b25750ab8abe</u> <u>b395d78b81bc0fb877e7cc</u> | - 0.015778380000000000 02 MATIC  0.02 USD | ✓ |
| 26 | 2021-11-30 09:47:03 | <u>0xd07e22311374cf6d2176</u> <u>1d02b6476a1bd1519677c3</u> <u>29f7b5c5b6857bf89da6a9</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |
| 27 | 2021-11-30 09:47:03 | <u>0xd07e22311374cf6d2176</u> <u>1d02b6476a1bd1519677c3</u> <u>29f7b5c5b6857bf89da6a9</u> | - 0.014898000000000000 00 MATIC  0.02 USD | ✓ |
| 28 | 2021-11-30 09:46:25 | <u>0xf41a0ca99ffca12ef210</u> <u>36ed9d889c1d097d76fe97</u> <u>d92f4ebce0aae70ff32c89</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |
| 29 | 2021-11-30 09:46:25 | <u>0xf41a0ca99ffca12ef210</u> <u>36ed9d889c1d097d76fe97</u> <u>d92f4ebce0aae70ff32c89</u> | - 0.006499110000000000 00 MATIC  0.01 USD | ✓ |
| 30 | 2021-11-24 09:16:22 | <u>0x1d9854b77556a551ab83</u> <u>a1c28545eedc31967c08fb</u> <u>ecd081afcbc0107cadd32c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 31 | 2021-11-24 09:16:22 | <u>0x1d9854b77556a551ab83</u> <u>a1c28545eedc31967c08fb</u> <u>ecd081afcbbc0107cadd32c</u> | - 0.0122220900000000 00 MATIC  0.02 USD | ✓ |
| 32 | 2021-11-24 09:15:50 | <u>0x52a5069a9a1587ac3321</u> <u>cc24843e75c71cdc5cd2a3</u> <u>ecfda83a451ba38d5ace12</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2021-11-24 09:15:50 | <u>0x52a5069a9a1587ac3321</u> <u>cc24843e75c71cdc5cd2a3</u> <u>ecfda83a451ba38d5ace12</u> | - 0.0015385200000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2021-11-23 08:09:39 | <u>0x474322b6dc88cebdc83c</u> <u>d23a5db73ea52d448fbafe</u> <u>7ed5a54d804b5364a76975</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2021-11-23 08:09:39 | <u>0x474322b6dc88cebdc83c</u> <u>d23a5db73ea52d448fbafe</u> <u>7ed5a54d804b5364a76975</u> | - 0.0112882200000000 00 MATIC  0.01 USD | ✓ |
| 36 | 2021-11-22 14:47:23 | <u>0x51a06a998716bb5904b3</u> <u>249e2bd1e4f61cfa83b1f3</u> <u>3952bcc9cbd3c75052ea7b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2021-11-22 14:47:23 | <u>0x51a06a998716bb5904b3</u> <u>249e2bd1e4f61cfa83b1f3</u> <u>3952bcc9cbd3c75052ea7b</u> | - 0.0013370740000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2021-11-22 14:29:03 | <u>0x1cca01d7986aa827f0cf</u> <u>8979a40ac151f2907bd35a</u> <u>a48f139e397636004c94dd</u> | - 0.0100000000000000 00 MATIC  0.01 USD | ✓ |
| 39 | 2021-11-22 14:29:03 | <u>0x1cca01d7986aa827f0cf</u> <u>8979a40ac151f2907bd35a</u> <u>a48f139e397636004c94dd</u> | - 0.0064991100000000 00 MATIC  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2021-11-15 09:23:20 | <u>0xdfe6e072eee424e1443a</u> <u>18becc02e77f3895618999</u> <u>4a205506f6c1e8c5da1a80</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |
| 41 | 2021-11-15 09:23:20 | <u>0xdfe6e072eee424e1443a</u> <u>18becc02e77f3895618999</u> <u>4a205506f6c1e8c5da1a80</u> | - 0.014069399999999999 99 MATIC  0.02 USD | ✓ |
| 42 | 2021-11-15 09:10:54 | <u>0x21349ee471cb24c9fabc</u> <u>7bfbc7a878b007d465d42e</u> <u>cd46d7850b7fef86317b60</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2021-11-15 09:10:54 | <u>0x21349ee471cb24c9fabc</u> <u>7bfbc7a878b007d465d42e</u> <u>cd46d7850b7fef86317b60</u> | - 0.011601330000000000 00 MATIC  0.01 USD | ✓ |
| 44 | 2021-11-15 09:08:38 | <u>0x7e7c32e908c04409141f</u> <u>d34b0f590195ef47135f58</u> <u>74a5c896a97557030124da</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2021-11-15 09:08:38 | <u>0x7e7c32e908c04409141f</u> <u>d34b0f590195ef47135f58</u> <u>74a5c896a97557030124da</u> | - 0.001538520000000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2021-11-15 09:04:50 | <u>0x6021a960df8a1a2c7a52</u> <u>6ddae07a643aaec42e22b1</u> <u>8ffd78f5e23802e383ab6d</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |
| 47 | 2021-11-15 09:04:50 | <u>0x6021a960df8a1a2c7a52</u> <u>6ddae07a643aaec42e22b1</u> <u>8ffd78f5e23802e383ab6d</u> | - 0.015644189999999999 99 MATIC  0.02 USD | ✓ |
| 48 | 2021-11-15 06:25:52 | <u>0x9b26dcac4689d2c5b6f9</u> <u>da0464060e1500731035aa</u> <u>84cbb98fcf3cc34c4d0c0b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2021-11-15 06:25:52 | <u>0x9b26dcac4689d2c5b6f9da0464060e1500731035aa84cbb98fcf3cc34c4d0c0b</u> | - 0.0109710599999999 99 MATIC  0.01 USD | ✓ |
| 50 | 2021-11-15 06:25:38 | <u>0x9fe101e4b62ddd36cb61e0794629f3d32604395c0cf4ae990538f2b792e388d7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2021-11-15 06:25:38 | <u>0x9fe101e4b62ddd36cb61e0794629f3d32604395c0cf4ae990538f2b792e388d7</u> | - 0.0013831800000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2021-11-15 06:23:54 | <u>0x6ec677dddfc1125bbb7b3581d50c1dd043c2d94e9929bdc75d370125b8d25769</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2021-11-15 06:23:54 | <u>0x6ec677dddfc1125bbb7b3581d50c1dd043c2d94e9929bdc75d370125b8d25769</u> | - 0.0060558900000000 00 MATIC  0.01 USD | ✓ |
| 54 | 2021-11-15 06:17:30 | <u>0xe71eea602d0cbac40221f80deb2db727df67253421b373c12823c167a830e834</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2021-11-15 06:17:30 | <u>0xe71eea602d0cbac40221f80deb2db727df67253421b373c12823c167a830e834</u> | - 0.0015531600000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2021-11-08 15:07:55 | <u>0x0a9dad4fd6d76df998fd157d7600f5ed98ce8f1676e65597160cbd13871f41e3</u> | - 0.0100000000000000 00 MATIC  0.01 USD | ✓ |
| 57 | 2021-11-08 15:07:55 | <u>0x0a9dad4fd6d76df998fd157d7600f5ed98ce8f1676e65597160cbd13871f41e3</u> | - 0.0144415800000000 01 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2021-11-08 14:55:37 | <u>0xeaf1a06ece733dbc97bd</u> <u>2b9a6307677c7c90e79508</u> <u>538522ccfe8f85e8dba98c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2021-11-08 14:55:37 | <u>0xeaf1a06ece733dbc97bd</u> <u>2b9a6307677c7c90e79508</u> <u>538522ccfe8f85e8dba98c</u> | - 0.012282390000000000 01 MATIC  0.02 USD | ✓ |
| 60 | 2021-11-08 14:52:49 | <u>0xbb96a0dba0848fdbcb40</u> <u>45da6ecf482855563ad725</u> <u>d485f59f2cb78858ac6132</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2021-11-08 14:52:49 | <u>0xbb96a0dba0848fdbcb40</u> <u>45da6ecf482855563ad725</u> <u>d485f59f2cb78858ac6132</u> | - 0.001540320000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2021-11-08 14:51:27 | <u>0x4db3a791a8a0efdd4901</u> <u>9779df416b8338f9736928</u> <u>0410160a731d26e1a68beb</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |
| 63 | 2021-11-08 14:51:27 | <u>0x4db3a791a8a0efdd4901</u> <u>9779df416b8338f9736928</u> <u>0410160a731d26e1a68beb</u> | - 0.015739440000000000 00 MATIC  0.02 USD | ✓ |
| 64 | 2021-11-08 05:15:59 | <u>0x80ab84916c5d82eb9d46</u> <u>3d9769648f4723c0a46aeb</u> <u>9296fa0daee7140b69ecfd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2021-11-08 05:15:59 | <u>0x80ab84916c5d82eb9d46</u> <u>3d9769648f4723c0a46aeb</u> <u>9296fa0daee7140b69ecfd</u> | - 0.006000870000000000 00 MATIC  0.01 USD | ✓ |
| 66 | 2021-11-08 05:15:23 | <u>0xd8027d938a9e1cfd1bf5</u> <u>f910f2f881518002b9fb9f</u> <u>77e1caff9e4f38b71295ee</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2021-11-08 05:15:23 | <u>0xd8027d938a9e1cfd1bf5</u> <u>f910f2f881518002b9fb9f</u> <u>77e1caff9e4f38b71295ee</u> | - 0.0015531600000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2021-11-01 18:09:50 | <u>0x7bb50c6371b5d0326c74</u> <u>1a211dfb2fc6a3877ad0fb</u> <u>fabddcf4512ec2946e7b58</u> | - 0.0100000000000000 00 MATIC  0.01 USD | ✓ |
| 69 | 2021-11-01 18:09:50 | <u>0x7bb50c6371b5d0326c74</u> <u>1a211dfb2fc6a3877ad0fb</u> <u>fabddcf4512ec2946e7b58</u> | - 0.0148686900000000 00 MATIC  0.02 USD | ✓ |
| 70 | 2021-11-01 18:08:52 | <u>0x3d44c5deda4fcef0cfc6</u> <u>1a42cb3a2182c7518b8531</u> <u>9c87da4348fa23fd53ae7d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2021-11-01 18:08:52 | <u>0x3d44c5deda4fcef0cfc6</u> <u>1a42cb3a2182c7518b8531</u> <u>9c87da4348fa23fd53ae7d</u> | - 0.0117012600000000 00 MATIC  0.02 USD | ✓ |
| 72 | 2021-11-01 18:08:34 | <u>0xfce41cf20827f1396d75</u> <u>f7c69d090d996cdae4d8b9</u> <u>cbab14eeeee826eb49efcb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 73 | 2021-11-01 18:08:34 | <u>0xfce41cf20827f1396d75</u> <u>f7c69d090d996cdae4d8b9</u> <u>cbab14eeeee826eb49efcb</u> | - 0.0013831800000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2021-11-01 18:07:48 | <u>0x92489a8fa6a3c13b4d14</u> <u>8818c2abfa615ada3e480d</u> <u>794623d78a4b938d8c1c3a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2021-11-01 18:07:48 | <u>0x92489a8fa6a3c13b4d14</u> <u>8818c2abfa615ada3e480d</u> <u>794623d78a4b938d8c1c3a</u> | - 0.0063231900000000 00 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 76 | 2021-11-01 18:07:26 | <u>0x6d769737c404adb26e2a</u> <u>ee68162bab2d824e6a8d37</u> <u>418d1268742410279c7d72</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2021-11-01 18:07:26 | <u>0x6d769737c404adb26e2a</u> <u>ee68162bab2d824e6a8d37</u> <u>418d1268742410279c7d72</u> | - 0.001742940000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2021-10-25 11:40:31 | <u>0xec17ce2d7fed17745606</u> <u>a92279d6f14fc5077fdd60</u> <u>b2ad2e96550818debb1eae</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 79 | 2021-10-25 11:40:31 | <u>0xec17ce2d7fed17745606</u> <u>a92279d6f14fc5077fdd60</u> <u>b2ad2e96550818debb1eae</u> | - 0.011773769999999999 99 MATIC  0.01 USD | ✓ |
| 80 | 2021-10-25 11:39:55 | <u>0xba949236743ac8f84c28</u> <u>52282c3d71866326dc65b6</u> <u>b1ac55946cc9b12e3be1cc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2021-10-25 11:39:55 | <u>0xba949236743ac8f84c28</u> <u>52282c3d71866326dc65b6</u> <u>b1ac55946cc9b12e3be1cc</u> | - 0.001538520000000000 00 MATIC  0.00 USD | ✓ |
| 82 | 2021-10-25 11:39:31 | <u>0x6d32c618edb4e767027e</u> <u>8b826fc77e6c7b97b24695</u> <u>84cae297c23a27c0ea7ab0</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |
| 83 | 2021-10-25 11:39:31 | <u>0x6d32c618edb4e767027e</u> <u>8b826fc77e6c7b97b24695</u> <u>84cae297c23a27c0ea7ab0</u> | - 0.015253650000000000 01 MATIC  0.02 USD | ✓ |
| 84 | 2021-10-25 11:37:39 | <u>0x678acb20a009fb2b2a46</u> <u>5da19501b615021e9ddbc5</u> <u>3020c5499dde5ad8d90400</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 85 | 2021-10-25 11:37:39 | <u>0x678acb20a009fb2b2a465da19501b615021e9ddbc53020c5499dde5ad8d90400</u> | - 0.0068162700000000 00 MATIC  0.01 USD | ✓ |
| 86 | 2021-10-18 06:04:47 | <u>0x9afb9d255e916d9f8a432ac56c470803a439a1b74cf68b101cd7edb6e1c76b51</u> | - 0.0100000000000000 00 MATIC  0.01 USD | ✓ |
| 87 | 2021-10-18 06:04:47 | <u>0x9afb9d255e916d9f8a432ac56c470803a439a1b74cf68b101cd7edb6e1c76b51</u> | - 0.0145570200000000 00 MATIC  0.02 USD | ✓ |
| 88 | 2021-10-18 06:02:37 | <u>0xd1289df8bc318e17a9463d4db5d84133f04b83c3f7a61c8f8db4f7b049523f6f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2021-10-18 06:02:37 | <u>0xd1289df8bc318e17a9463d4db5d84133f04b83c3f7a61c8f8db4f7b049523f6f</u> | - 0.0117719999999999 99 MATIC  0.01 USD | ✓ |
| 90 | 2021-10-18 06:01:11 | <u>0x7811da62f333536931ded6aae7879731da8e4712bea86c9ffce07e64cfb36e8c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 91 | 2021-10-18 06:01:11 | <u>0x7811da62f333536931ded6aae7879731da8e4712bea86c9ffce07e64cfb36e8c</u> | - 0.0013815000000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2021-10-18 05:56:05 | <u>0x11db20c52d4a29e86835dc4fcb6605bd6fa94cee690728ac084d106419806b5c</u> | - 0.0100000000000000 00 MATIC  0.01 USD | ✓ |
| 93 | 2021-10-18 05:56:05 | <u>0x11db20c52d4a29e86835dc4fcb6605bd6fa94cee690728ac084d106419806b5c</u> | - 0.0065619300000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 94 | 2021-10-11 15:06:43 | <u>0x625c4cb519d744bc8e34</u> <u>08e24df9ba2354bdcb337c</u> <u>7b850598183dcbddbf9c3c</u> | - 0.1000000000000000 06 MATIC  0.12 USD | ✓ |
| 95 | 2021-10-11 15:06:43 | <u>0x625c4cb519d744bc8e34</u> <u>08e24df9ba2354bdcb337c</u> <u>7b850598183dcbddbf9c3c</u> | - 0.0058241160000000 00 MATIC  0.00 USD | ✓ |
| 96 | 2021-10-11 10:59:15 | <u>0xd0f7d2bf79437f83cf4a</u> <u>5fe23131b68728d6010a39</u> <u>9e1ef3f4f9db864e22933b</u> | - 0.0012000000000000 00 MATIC  0.00 USD | ✓ |
| 97 | 2021-10-11 10:59:15 | <u>0xd0f7d2bf79437f83cf4a</u> <u>5fe23131b68728d6010a39</u> <u>9e1ef3f4f9db864e22933b</u> | - 0.0156367720000000 00 MATIC  0.01 USD | ✓ |
| 98 | 2021-10-11 10:58:35 | <u>0x41aa9d3b38662c271ac3</u> <u>01859fef91c8dbc2999825</u> <u>0e22eca8225f208275207d</u> | - 0.0015000000000000 00 MATIC  0.00 USD | ✓ |
| 99 | 2021-10-11 10:58:35 | <u>0x41aa9d3b38662c271ac3</u> <u>01859fef91c8dbc2999825</u> <u>0e22eca8225f208275207d</u> | - 0.0152679960000000 01 MATIC  0.01 USD | ✓ |
| 100 | 2021-10-11 10:58:13 | <u>0xf42af90b748c31913b4f</u> <u>6e4f5cd77668a477f8908d</u> <u>9079e28e2ea23b15ccd60a</u> | - 0.0015000000000000 00 MATIC  0.00 USD | ✓ |
| 101 | 2021-10-11 10:58:13 | <u>0xf42af90b748c31913b4f</u> <u>6e4f5cd77668a477f8908d</u> <u>9079e28e2ea23b15ccd60a</u> | - 0.0067826140000000 00 MATIC  0.00 USD | ✓ |
| 102 | 2021-10-05 15:29:18 | <u>0x842aef1ad4568e3d51e9</u> <u>f0f5a5e058893907947d5e</u> <u>1a7b55c2f162467909c0f8</u> | - 0.0012000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 103 | 2021-10-05 15:29:18 | <u>0x842aef1ad4568e3d51e9f0f5a5e058893907947d5e1a7b55c2f162467909c0f8</u> | - 0.0153914690000000 00 MATIC  0.01 USD | ✓ |
| 104 | 2021-10-05 15:28:52 | <u>0x9b6168e64a7881a0fd09e53f24a0dab9d1d78d65a16c067d5f7aa124e9d25698</u> | - 0.0012000000000000 00 MATIC  0.00 USD | ✓ |
| 105 | 2021-10-05 15:28:52 | <u>0x9b6168e64a7881a0fd09e53f24a0dab9d1d78d65a16c067d5f7aa124e9d25698</u> | - 0.0072855270000000 00 MATIC  0.00 USD | ✓ |
| 106 | 2021-10-05 15:26:58 | <u>0xe04603e9e10dabe6897fda2f0097836490b40b0611576794a30310ba98410b3b</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 107 | 2021-10-05 15:26:58 | <u>0xe04603e9e10dabe6897fda2f0097836490b40b0611576794a30310ba98410b3b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 108 | 2021-10-05 15:26:58 | <u>0xe04603e9e10dabe6897fda2f0097836490b40b0611576794a30310ba98410b3b</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 109 | 2021-10-05 15:24:06 | <u>0xc44d274758d39bc71904d5d2a2050b15e9b0004389013d6e11702e707ff8b20f</u> | - 0.0012000000000000 00 MATIC  0.00 USD | ✓ |
| 110 | 2021-10-05 15:24:06 | <u>0xc44d274758d39bc71904d5d2a2050b15e9b0004389013d6e11702e707ff8b20f</u> | - 0.0179688250000000 01 MATIC  0.02 USD | ✓ |
| 111 | 2021-10-05 15:22:10 | <u>0xfc721c50b2ad2c37bc7fae9beb26ea87a71531fc878d93f400290f916749bc52</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 112 | 2021-10-05 15:22:10 | <u>0xfc721c50b2ad2c37bc7f</u> <u>ae9beb26ea87a71531fc87</u> <u>8d93f400290f916749bc52</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 113 | 2021-10-05 15:22:10 | <u>0xfc721c50b2ad2c37bc7f</u> <u>ae9beb26ea87a71531fc87</u> <u>8d93f400290f916749bc52</u> | - 0.0001386000000000 00 MATIC  0.00 USD | ✓ |
| 114 | 2021-09-29 01:15:22 | <u>0x1b6dac2689c235f73c2b</u> <u>5a9f1bfc5878283dd0758e</u> <u>ff8ff5852ae9705694d14d</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 115 | 2021-09-29 01:15:22 | <u>0x1b6dac2689c235f73c2b</u> <u>5a9f1bfc5878283dd0758e</u> <u>ff8ff5852ae9705694d14d</u> | - 0.0016057290000000 00 MATIC  0.00 USD | ✓ |
| 116 | 2021-09-29 01:14:44 | <u>0x5c4d3c6b49255e79e613</u> <u>3fa3cb3acc80946620d410</u> <u>095c5b1912f5eb2975881a</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 117 | 2021-09-29 01:14:44 | <u>0x5c4d3c6b49255e79e613</u> <u>3fa3cb3acc80946620d410</u> <u>095c5b1912f5eb2975881a</u> | - 0.0007028190000000 00 MATIC  0.00 USD | ✓ |
| 118 | 2021-09-29 00:34:20 | <u>0xec0f44a88812c1bea8ff</u> <u>bbd728338393b7ed4605e1</u> <u>019e3163ed41f93c9525d7</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 119 | 2021-09-29 00:34:20 | <u>0xec0f44a88812c1bea8ff</u> <u>bbd728338393b7ed4605e1</u> <u>019e3163ed41f93c9525d7</u> | - 0.0010407240000000 00 MATIC  0.00 USD | ✓ |
| 120 | 2021-09-28 23:42:38 | <u>0xbffc23337a611ea1ca51</u> <u>c9b183ec63a9b382ea6971</u> <u>9b174188030091e628168e</u> | + 5.0999999999999996 45 MATIC  5.60 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-11-15 06:23:54 | <u>0x6ec677dddfc1125bbb7b</u> <u>3581d50c1dd043c2d94e99</u> <u>29bdc75d370125b8d25769</u> | + 0.0117824734067573 24 MATIC  0.01 USD | ✓ |
| 2 | 2021-11-08 05:15:59 | <u>0x80ab84916c5d82eb9d46</u> <u>3d9769648f4723c0a46aeb</u> <u>9296fa0daee7140b69ecfd</u> | + 0.0091544484610573 53 MATIC  0.01 USD | ✓ |
| 3 | 2021-11-01 18:07:48 | <u>0x92489a8fa6a3c13b4d14</u> <u>8818c2abfa615ada3e480d</u> <u>794623d78a4b938d8c1c3a</u> | + 0.0891323785469345 10 MATIC  0.17 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-07-24 14:43:33 | <u>0x5f0586686b409b59c64a</u> <u>353d1753b34c8de9752bca</u> <u>e13c1aea4c51ea24718a96</u> | + 250.00000000000000 0000 usd-rewards.xyz | ✓ |
| 2 | 2023-01-29 11:55:12 | <u>0xe99de4be0010ad91e6e7</u> <u>8033b8f8f2c1d0a27ecd14</u> <u>135d6e08377f921b008fcf</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 3 | 2022-11-29 03:49:36 | <u>0x970d7224f065c4647e2d</u> <u>e13f71a48b6544afeecc8a</u> <u>52be6b6ac76825cb0ad635</u> | + 60,000.0000000000 0000000 GGBoxs.com | ✓ |
| 4 | 2022-11-26 19:20:51 | <u>0x6262e07a4d3014e790b2</u> <u>e4dc3c77fa592f6fa779b8</u> <u>fb55d6d6da3cc1956d1452</u> | + 50,000.0000000000 0000000 TBBT.org | ✓ |
| 5 | 2022-11-22 19:40:57 | <u>0x132a98e81a3dd5a5f9f4</u> <u>d3b8eda3a5efcca4f5307a</u> <u>501227ddaa9c25a3590b9f</u> | + 1.00000000 \$ Free Claim and Play | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2022-08-16 20:31:58 | <u>0x64b50cb45419b5827bf71a1119d8c92c18f4f5edd56aea43095377987b73cebd</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 7 | 2022-05-06 20:43:04 | <u>0x5f2c317f6c0a8b44aa854896464b69934d4b61b8f11693e472c8631fea39a0eb</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 8 | 2022-05-06 20:42:38 | <u>0x17a626f79b24b92d3245fb46870913389a96fed4b0f4328d995570e49fa823ea</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 9 | 2022-05-02 09:02:33 | <u>0xd6e9304765fa715651cd631f68550861a992306b71b6a4aa3342e72fafe5fa8f</u> | + 2,500.000000 NDC | ✓ |
| 10 | 2022-02-17 12:20:49 | <u>0x1d9966a68a9b90374592bbe0a1125f3c09b9566246d88f4b7500d7a5aea9d2a5</u> | + 7,936.000000000000 000000 wPGX.app | ✓ |
| 11 | 2022-02-15 15:50:36 | <u>0x90b50131294c829acd19d0a416f30a3fd0f99a3cd0e37032a04fbb8777548ecf</u> | + 7,936.000000000000 000000 wPGX.app | ✓ |
| 12 | 2022-02-08 13:00:33 | <u>0x7678f699a77c43c0b6e431f4cfbc159842d68c5928dd869389b26a62d5b887af</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 13 | 2022-01-15 12:25:26 | <u>0x747c12c3a8b3f3a36f21c2ea3bf0d62f7cf8f1a30e993e98dfc5e319a2dcd172</u> | + 300,000.00000000 MNEP | ✓ |
| 14 | 2021-12-15 15:08:12 | <u>0x3a3c8a86e8c13d4b6c933ac55ef9d75640555e331f2582cad16741fb1923481a</u> | + 0.083258 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 15 | 2021-12-15 15:08:12 | <u>0x3a3c8a86e8c13d4b6c933ac55ef9d75640555e331f2582cad16741fb1923481a</u> | - 0.083258 amUSDC | ✓ |
| 16 | 2021-12-15 15:07:22 | <u>0xb36719640da3d127303ea181479ba64352387eb8ed67ebf6cb58700420bbbedf</u> | + 0.000000000125240182 UNI-V2 | ✓ |
| 17 | 2021-12-07 11:46:41 | <u>0x21da857a6ee74dac71c6f133fc5059ec2f2cfff52e718aaa35aa00137ea002b6</u> | + 0.046898 amUSDC | ✓ |
| 18 | 2021-12-07 11:45:55 | <u>0xe30e9a711840ca250c7763690b6a36d8a4c1dfbc8468d310409f411705ee9457</u> | + 0.017240 USDC | ✓ |
| 19 | 2021-12-07 11:45:55 | <u>0xe30e9a711840ca250c7763690b6a36d8a4c1dfbc8468d310409f411705ee9457</u> | - 0.000000000111699566 SLP | ✓ |
| 20 | 2021-12-07 11:44:41 | <u>0x9dd3ffbc3fcddc82b7e02ebe8f9797a6d6f1ee7ee7ae0e025e03e0a0d601793d</u> | + 0.028129 USDC | ✓ |
| 21 | 2021-12-06 14:46:53 | <u>0x332def02b3d9a0670b5ac633d8c1965d3dd26a955b658e7ecd2142c553381d83</u> | + 0.017991 USDC | ✓ |
| 22 | 2021-12-01 06:26:07 | <u>0x1cc02a9608102f20198386b172382304bd4bb45d928caea8e72111037c5b6c31</u> | + 43,557.199999999997089617 LELX.io | ✓ |
| 23 | 2021-12-01 06:23:43 | <u>0xd3cb11e082d96361ca8cdedd58bc596211537d0d25752975dee3f49abb63b171</u> | + 0.019031 amUSDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 24 | 2021-11-30 09:48:01 | <u>0x80e8ee335d79950f9bba5b7f7d68e7b25750ab8abeb395d78b81bc0fb877e7cc</u> | + 0.017244 amUSDC | ✓ |
| 25 | 2021-11-30 09:47:03 | <u>0xd07e22311374cf6d21761d02b6476a1bd1519677c329f7b5c5b6857bf89da6a9</u> | + 0.000000000111699566 SLP | ✓ |
| 26 | 2021-11-30 09:46:25 | <u>0xf41a0ca99ffca12ef21036ed9d889c1d097d76fe97d92f4ebce0aae70ff32c89</u> | + 0.017240 USDC | ✓ |
| 27 | 2021-11-24 09:16:22 | <u>0x1d9854b77556a551ab83a1c28545eedc31967c08fbecd081afcbbc0107cadd32c</u> | + 0.017418 USDC | ✓ |
| 28 | 2021-11-24 09:16:22 | <u>0x1d9854b77556a551ab83a1c28545eedc31967c08fbecd081afcbbc0107cadd32c</u> | - 0.017418 amUSDC | ✓ |
| 29 | 2021-11-23 08:09:39 | <u>0x474322b6dc88cebdc83cd23a5db73ea52d448fbafe7ed5a54d804b5364a76975</u> | + 0.016239 USDC | ✓ |
| 30 | 2021-11-23 08:09:39 | <u>0x474322b6dc88cebdc83cd23a5db73ea52d448fbafe7ed5a54d804b5364a76975</u> | - 0.000000000109577386 SLP | ✓ |
| 31 | 2021-11-22 14:31:13 | <u>0xfef6e998f442e8ea3634e5050bbfd6c75994ae252bdd6459d0519a302d5b5db3</u> | + 11,287.000000000000000000 Zers.io | ✓ |
| 32 | 2021-11-22 14:29:03 | <u>0x1cca01d7986aa827f0cf8979a40ac151f2907bd35aa48f139e397636004c94dd</u> | + 0.015756 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 33 | 2021-11-15 09:23:20 | <u>0xdf6e072eee424e1443a18becc02e77f38956189994a205506f6c1e8c5da1a80</u> | + 0.017399 amUSDC | ✓ |
| 34 | 2021-11-15 09:10:54 | <u>0x21349ee471cb24c9fabc7bfbc7a878b007d465d42ecd46d7850b7fef86317b60</u> | + 0.018796 USDC | ✓ |
| 35 | 2021-11-15 09:10:54 | <u>0x21349ee471cb24c9fabc7bfbc7a878b007d465d42ecd46d7850b7fef86317b60</u> | - 0.018796 amUSDC | ✓ |
| 36 | 2021-11-15 09:04:50 | <u>0x6021a960df8a1a2c7a526ddae07a643aaec42e22b18ffd78f5e23802e383ab6d</u> | + 0.000000001095773 86 SLP | ✓ |
| 37 | 2021-11-15 06:25:52 | <u>0x9b26dcac4689d2c5b6f9da0464060e1500731035aa84cbb98fcf3cc34c4d0c0b</u> | + 0.018797 USDC | ✓ |
| 38 | 2021-11-15 06:25:52 | <u>0x9b26dcac4689d2c5b6f9da0464060e1500731035aa84cbb98fcf3cc34c4d0c0b</u> | - 0.000000001192511 51 SLP | ✓ |
| 39 | 2021-11-15 06:23:54 | <u>0x6ec677dddfc1125bbb7b3581d50c1dd043c2d94e9929bdc75d370125b8d25769</u> | - 0.0203570376986707 65 DAI | ✓ |
| 40 | 2021-11-08 15:07:55 | <u>0x0a9dad4fd6d76df998fd157d7600f5ed98ce8f1676e65597160cbd13871f41e3</u> | + 0.018767 amUSDC | ✓ |
| 41 | 2021-11-08 14:55:37 | <u>0xeaf1a06ece733dbc97bd2b9a6307677c7c90e79508538522ccfe8f85e8dba98c</u> | + 0.0203570376986707 65 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 42 | 2021-11-08 14:55:37 | <u>0xeaf1a06ece733dbc97bd</u> <u>2b9a6307677c7c90e79508</u> <u>538522ccfe8f85e8dba98c</u> | - 0.0203570376986707 65 amDAI | ✓ |
| 43 | 2021-11-08 14:51:27 | <u>0x4db3a791a8a0efdd4901</u> <u>9779df416b8338f9736928</u> <u>0410160a731d26e1a68beb</u> | + 0.0000000001192511 51 SLP | ✓ |
| 44 | 2021-11-08 10:47:41 | <u>0x72fe3b3cedcf8a9e489a</u> <u>bb24cd14bee665806a4b9f</u> <u>1f5a71d8f42a5f526e6ca4</u> | + 300,000.00000000 MNEP | ✓ |
| 45 | 2021-11-08 05:15:59 | <u>0x80ab84916c5d82eb9d46</u> <u>3d9769648f4723c0a46aeb</u> <u>9296fa0daee7140b69ecfd</u> | - 0.0173217754102059 02 DAI | ✓ |
| 46 | 2021-11-01 18:09:50 | <u>0x7bb50c6371b5d0326c74</u> <u>1a211dfb2fc6a3877ad0fb</u> <u>fabddcf4512ec2946e7b58</u> | + 0.0186723566454453 44 amDAI | ✓ |
| 47 | 2021-11-01 18:08:52 | <u>0x3d44c5deda4fcef0cfc6</u> <u>1a42cb3a2182c7518b8531</u> <u>9c87da4348fa23fd53ae7d</u> | + 0.016601 USDC | ✓ |
| 48 | 2021-11-01 18:08:52 | <u>0x3d44c5deda4fcef0cfc6</u> <u>1a42cb3a2182c7518b8531</u> <u>9c87da4348fa23fd53ae7d</u> | - 0.0000000001107654 45 SLP | ✓ |
| 49 | 2021-11-01 18:07:48 | <u>0x92489a8fa6a3c13b4d14</u> <u>8818c2abfa615ada3e480d</u> <u>794623d78a4b938d8c1c3a</u> | - 0.166600 USDC | ✓ |
| 50 | 2021-10-25 11:40:31 | <u>0xec17ce2d7fed17745606</u> <u>a92279d6f14fc5077fdd60</u> <u>b2ad2e96550818debb1eae</u> | + 0.015358 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 51 | 2021-10-25 11:40:31 | <u>0xec17ce2d7fed17745606</u> <u>a92279d6f14fc5077fdd60</u> <u>b2ad2e96550818debb1eae</u> | - 0.015358 amUSDC | ✓ |
| 52 | 2021-10-25 11:39:31 | <u>0x6d32c618edb4e767027e</u> <u>8b826fc77e6c7b97b24695</u> <u>84cae297c23a27c0ea7ab0</u> | + 0.0000000001107654 45 SLP | ✓ |
| 53 | 2021-10-25 11:37:39 | <u>0x678acb20a009fb2b2a46</u> <u>5da19501b615021e9ddbc5</u> <u>3020c5499dde5ad8d90400</u> | + 0.016285 USDC | ✓ |
| 54 | 2021-10-18 06:04:47 | <u>0x9afb9d255e916d9f8a43</u> <u>2ac56c470803a439a1b74c</u> <u>f68b101cd7edb6e1c76b51</u> | + 0.015338 amUSDC | ✓ |
| 55 | 2021-10-18 06:02:37 | <u>0xd1289df8bc318e17a946</u> <u>3d4db5d84133f04b83c3f7</u> <u>a61c8f8db4f7b049523f6f</u> | + 0.134957 USDC | ✓ |
| 56 | 2021-10-18 06:02:37 | <u>0xd1289df8bc318e17a946</u> <u>3d4db5d84133f04b83c3f7</u> <u>a61c8f8db4f7b049523f6f</u> | - 0.0000000007527327 88 UNI-V2 | ✓ |
| 57 | 2021-10-18 05:56:05 | <u>0x11db20c52d4a29e86835</u> <u>dc4fcb6605bd6fa94cee69</u> <u>0728ac084d106419806b5c</u> | + 0.0152964837682044 42 DAI | ✓ |
| 58 | 2021-10-11 15:06:43 | <u>0x625c4cb519d744bc8e34</u> <u>08e24df9ba2354bdcb337c</u> <u>7b850598183dcbddbf9c3c</u> | + 0.0000000007346922 81 UNI-V2 | ✓ |
| 59 | 2021-10-11 10:59:15 | <u>0xd0f7d2bf79437f83cf4a</u> <u>5fe23131b68728d6010a39</u> <u>9e1ef3f4f9db864e22933b</u> | + 0.0000004291849724 31 amWETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 60 | 2021-10-11 10:58:35 | <u>0x41aa9d3b38662c271ac301859fef91c8dbc29998250e22eca8225f208275207d</u> | + 0.0000000000111319 83 UNI-V2 | ✓ |
| 61 | 2021-10-11 10:58:13 | <u>0xf42af90b748c31913b4f6e4f5cd77668a477f8908d9079e28e2ea23b15ccd60a</u> | + 0.0019185186099028 92 DAI | ✓ |
| 62 | 2021-10-05 15:29:18 | <u>0x842aef1ad4568e3d51e9f0f5a5e058893907947d5e1a7b55c2f162467909c0f8</u> | + 0.0000007294734133 51 UNI-V2 | ✓ |
| 63 | 2021-10-05 15:28:52 | <u>0x9b6168e64a7881a0fd09e53f24a0dab9d1d78d65a16c067d5f7aa124e9d25698</u> | + 0.0000712057546568 01 BAL | ✓ |
| 64 | 2021-10-05 15:24:06 | <u>0xc44d274758d39bc71904d5d2a2050b15e9b0004389013d6e11702e707ff8b20f</u> | + 0.0015519378682064 17 amDAI | ✓ |
| 65 | 2021-09-29 01:15:22 | <u>0x1b6dac2689c235f73c2b5a9f1bfc5878283dd0758eff8ff5852ae9705694d14d</u> | + 0.0001067755178618 88 amDAI | ✓ |
| 66 | 2021-09-29 01:14:44 | <u>0x5c4d3c6b49255e79e6133fa3cb3acc80946620d410095c5b1912f5eb2975881a</u> | + 0.0001067730320985 67 DAI | ✓ |
| 67 | 2021-09-29 00:38:10 | <u>0xcda6e3d0b2fd82c85320d453a5293b220de4018a6c4f2204090958ef21ce4cf3</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 68 | 2021-09-29 00:34:20 | <u>0xec0f44a88812c1bea8ffb7bd728338393b7ed4605e1019e3163ed41f93c9525d7</u> | + 0.0000000000069085 24 UNI-V2 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-02-26 21:26:26 | <u>0x55fd163bbd1005fd422a fd71161725d9f1a1a7403d 603c2c27696aefd8ea7ef2</u> | + 1 etherevent.co | ✓ |
| 2 | 2024-02-25 00:04:14 | <u>0x0803858cfe46bea05769 f73ec9de46237d4208ee62 4857334c236c9125e8d999</u> | + 1 etherevent.co | ✓ |
| 3 | 2024-01-04 21:08:23 | <u>0x217149067c1bcd10cfc6 9b8c594f2fb9a6db9af92d 227ce01f7699947f05960c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2023-11-11 15:10:04 | <u>0x023ae18d04d6057f880f 201789138555b52d2aada1 f918a49d9f46dd50ff5f73</u> | + 1 Visit website claim SHIB | ✓ |
| 5 | 2023-10-24 21:26:52 | <u>0xe1e9670945a0ae45deab ea5cf2f811521dedb683e8 bdfbcde9f4ca5135eb3971</u> | + 1 VWIN | ✓ |
| 6 | 2023-10-05 15:06:40 | <u>0x73e9f46447b5bee5d9b7 64126345ab9d678812730f 47293c30cc91c44698926b</u> | + 1 https://boneshibe. com/ | ✓ |
| 7 | 2023-09-23 22:55:11 | <u>0xe00582e7929b3ce1ccd9 4cebd4891b4a8ffd822206 992b72c02d7f5108142e10</u> | + 1 Voucher | ✓ |
| 8 | 2023-09-19 20:01:15 | <u>0xc9ea9dca02284674b800 4df302fa122e6269fcd737 eced55e46b3d36d33debd8</u> | + 1 !!! 250 COMP | ✓ |
| 9 | 2023-09-16 11:15:19 | <u>0x4c1ed286994095325465 08fabbbff3c7f12ef376317 c5ab73ed1c9b39a10c1bc9</u> | + 1 NFT Giveaway by Binance | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 10 | 2023-09-11 23:37:13 | <u>0xc3ff2aee3743e64f086d b6b4a449816eeb1401d22e 6e2a0f0fddd51c91381283</u> | + 1 NFT Voucher | ✓ |
| 11 | 2023-08-26 14:01:40 | <u>0x79a3de878e19704f9bd7 e4c79cdc38b44e3f2838fc 823161acd88d813eb18da3</u> | + 1 NFTVoucher | ✓ |
| 12 | 2023-08-18 20:40:51 | <u>0xcdeec51faea96ef8f52f ce6dff1262fa883518e0db 6083f45b193ccb3604e984</u> | + 1 \$1099 USDC | ✓ |
| 13 | 2023-08-10 20:13:28 | <u>0xba80a14cccfb7e78ddc2 9a8bec3e5eb6af75a39936 9ee053b28301b9ca711fd7</u> | + 1 EGL | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.