

3xp1



ADDRESS STATEMENT










GENERATED AT 2024-09-29 01:21 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x06138432acbc76eca2cbf92da52f9d8cf57997ab</u> |
| TOTAL RECEIVED | 51.942042144170230245 MATIC |
| | 21.87 USD |
| TOTAL SEND | 51.921106035224667608 MATIC |
| | 21.86 USD |





| Token | Balance |
|--------------------------|-------------------------------------|
| MATIC | 0.020936108945567387 MATIC |
| | 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| LELX.io | 43,557.19999999997089617 LELX.io |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| KMONS | 1,672.143570887862551899 KMONSTOKEN |
| DxDex.io | 800,000.000000000000000000 DxDex.io |

| Token | Balance |
|----------------------------|-----------------------------------|
| XCHAIR TOKEN | 1,000.00000000 XBNCH |
| TRUST WALLET MYSTERY BOX | 1 .SITE |
| Cyclops | 1 Cyclops |
| REVV Motorsport Inventory | 0 REVVM |
| Otaku Coin World Replica | 1 awrrXOC |
| Epic Giveaway of Spark Era | 1 EGSE |
| | N/A Airdrop NFT Voucher |
| | N/A Official Authorize credential |
| '0x0ai New Year Gift | N/A NEW YEAR GIFT |
| 5000 BUSD | N/A NFT Voucher |
| | N/A NFT Airdrop Voucher |
| OpenSea Collections | N/A OPENSTORE |
| \$2000 USDC VoucherřŸŽ• | N/A 2000usdc.cc |
| REVV Motorsport Inventory | N/A REVVM |
| 5000 BUSD | N/A NFT Giveaway Round |
| ! \$499,999 USDC | N/A Voucher |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-01-03 12:20:16 | <u>0xb52c810baf6db802d523</u> <u>254c867a3fa157d745e363</u> <u>3166bf02cc3f31c674ab36</u> | - 0.3051715417559265 90 MATIC  0.26 USD | ✓ |
| 2 | 2024-01-03 12:20:16 | <u>0xb52c810baf6db802d523</u> <u>254c867a3fa157d745e363</u> <u>3166bf02cc3f31c674ab36</u> | - 0.0372141947403053 92 MATIC  0.03 USD | ✓ |
| 3 | 2024-01-03 12:20:16 | <u>0xb52c810baf6db802d523</u> <u>254c867a3fa157d745e363</u> <u>3166bf02cc3f31c674ab36</u> | - 0.0501565408074305 80 MATIC  0.04 USD | ✓ |
| 4 | 2023-03-28 17:10:45 | <u>0x62143febe30c0005d7b6</u> <u>81b0e659b300ecafefb8d64</u> <u>553c64892eed21fb0eda03</u> | - 30.0000000000000000 000 MATIC  31.77 USD | ✓ |
| 5 | 2023-03-28 17:10:45 | <u>0x62143febe30c0005d7b6</u> <u>81b0e659b300ecafefb8d64</u> <u>553c64892eed21fb0eda03</u> | - 0.0006379232473320 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-03-28 17:10:45 | <u>0x62143febe30c0005d7b6</u> <u>81b0e659b300ecafefb8d64</u> <u>553c64892eed21fb0eda03</u> | - 0.0032877900390930 00 MATIC  0.00 USD | ✓ |
| 7 | 2023-03-28 11:02:58 | <u>0xdbd495277dfef7694ed0</u> <u>bba72a6b8041f6e8452ece</u> <u>eaea81ceffbecf82c6c6f5</u> | + 30.1000000000000001 421 MATIC  31.99 USD | ✓ |
| 8 | 2022-12-21 10:02:47 | <u>0xf9bae458953c35476d02</u> <u>80a89b0845d87ccde6c637</u> <u>054213469a908e2cf0c099</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2022-12-21 10:02:47 | <u>0xf9bae458953c35476d02</u> <u>80a89b0845d87ccde6c637</u> <u>054213469a908e2cf0c099</u> | - 0.0034805157583178 32 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2022-12-21 10:02:47 | <u>0xf9bae458953c35476d02</u> <u>80a89b0845d87ccde6c637</u> <u>054213469a908e2cf0c099</u> | - 0.0115836897836544 57 MATIC  0.00 USD | ✓ |
| 11 | 2022-06-06 07:10:32 | <u>0x7a53c76a3222b90e4ddd</u> <u>44cdfcfea28e798ae482</u> <u>083c9d53567462571725aa</u> | - 0.2999999999999999 89 MATIC  0.19 USD | ✓ |
| 12 | 2022-06-06 07:10:32 | <u>0x7a53c76a3222b90e4ddd</u> <u>44cdfcfea28e798ae482</u> <u>083c9d53567462571725aa</u> | - 0.0006932311879920 00 MATIC  0.00 USD | ✓ |
| 13 | 2022-06-06 07:10:32 | <u>0x7a53c76a3222b90e4ddd</u> <u>44cdfcfea28e798ae482</u> <u>083c9d53567462571725aa</u> | - 0.0000003068491230 00 MATIC  0.00 USD | ✓ |
| 14 | 2022-02-04 15:58:05 | <u>0x0e8d1aaeba48a10fb1c7</u> <u>2baee6c3cccbf3c4bd337f</u> <u>98b29c4b81a2ca0c6ab78e</u> | + 0.5000000000000000 00 MATIC  0.84 USD | ✓ |
| 15 | 2022-02-03 18:59:31 | <u>0x0a23c25a036f2d23cc90</u> <u>fee4378d6eaea8e1cf9dc0</u> <u>045a72659ed189d429282b</u> | - 0.5999999999999999 78 MATIC  0.94 USD | ✓ |
| 16 | 2022-02-03 18:59:31 | <u>0x0a23c25a036f2d23cc90</u> <u>fee4378d6eaea8e1cf9dc0</u> <u>045a72659ed189d429282b</u> | - 0.0006955131959160 00 MATIC  0.00 USD | ✓ |
| 17 | 2022-02-03 18:59:31 | <u>0x0a23c25a036f2d23cc90</u> <u>fee4378d6eaea8e1cf9dc0</u> <u>045a72659ed189d429282b</u> | - 0.0000000000141750 00 MATIC  0.00 USD | ✓ |
| 18 | 2022-01-19 17:53:14 | <u>0x5229d4f26419b3c5167c</u> <u>8737e3a9206257828bf838</u> <u>8193605573ae18a1708740</u> | - 0.0200000000000000 00 MATIC  0.04 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2022-01-19 17:53:14 | <u>0x5229d4f26419b3c5167c8737e3a9206257828bf8388193605573ae18a1708740</u> | - 0.0006441899601900 00 MATIC  0.00 USD | ✓ |
| 20 | 2022-01-19 17:53:14 | <u>0x5229d4f26419b3c5167c8737e3a9206257828bf8388193605573ae18a1708740</u> | - 0.0006977624147130 00 MATIC  0.00 USD | ✓ |
| 21 | 2021-12-02 10:55:41 | <u>0x8c0829a18ae0d9ed02b5067d7ad58e93f35892138af12ebc4ae2f1f40f5a28c1</u> | + 0.0100000000000000 00 MATIC  0.02 USD | ✓ |
| 22 | 2021-11-25 16:00:32 | <u>0x7a4e68cd7c7e22e4813b079bd75b738c543d840d590ce0520eb507b65b9ea561</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2021-11-25 16:00:32 | <u>0x7a4e68cd7c7e22e4813b079bd75b738c543d840d590ce0520eb507b65b9ea561</u> | - 0.0049829670000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2021-11-25 14:42:33 | <u>0x150f1ca6560ab16d2b4bb815e825eafeb343d56238cd83c39b1e2291a7238223</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2021-11-25 14:42:33 | <u>0x150f1ca6560ab16d2b4bb815e825eafeb343d56238cd83c39b1e2291a7238223</u> | - 0.0070508515000000 00 MATIC  0.01 USD | ✓ |
| 26 | 2021-11-25 10:55:08 | <u>0x1747a2df391b6d6d566a0baa012c563489d41b73b02ac4a986ae99566480f92a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2021-11-25 10:55:08 | <u>0x1747a2df391b6d6d566a0baa012c563489d41b73b02ac4a986ae99566480f92a</u> | - 0.0041152980000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2021-11-25 10:43:45 | <u>0xaeadf013cb199da06706b1bb094cd0ed626d31a7a0d8b0e4aa30dfe8212ca4db</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2021-11-25 10:43:45 | <u>0xaeadf013cb199da06706b1bb094cd0ed626d31a7a0d8b0e4aa30dfe8212ca4db</u> | - 0.0092468199999999 99 MATIC  0.01 USD | ✓ |
| 30 | 2021-11-25 09:34:34 | <u>0x4e9b60a3a4fc050eff7d070288ff706eb36ef21463394874f0baa2c761cc2a23</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2021-11-25 09:34:34 | <u>0x4e9b60a3a4fc050eff7d070288ff706eb36ef21463394874f0baa2c761cc2a23</u> | - 0.0055472670000000 00 MATIC  0.01 USD | ✓ |
| 32 | 2021-11-25 09:32:28 | <u>0x3fc01bd087efa2d05adeab91072e182dad8f4276b6a6ada922939778b85eff42</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 33 | 2021-11-25 09:32:28 | <u>0x3fc01bd087efa2d05adeab91072e182dad8f4276b6a6ada922939778b85eff42</u> | - 0.0015518250000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2021-11-25 09:32:06 | <u>0x94814ef352eb3b8902edcff516eeb10e7f44e56211bd2fca2e5701943892a85a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 35 | 2021-11-25 09:32:06 | <u>0x94814ef352eb3b8902edcff516eeb10e7f44e56211bd2fca2e5701943892a85a</u> | - 0.0015518250000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2021-11-25 06:33:39 | <u>0x76c421b539f1a1ad15d17725b84f1a34b04f588144523f3e5fd1e61f387889be</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2021-11-25 06:33:39 | <u>0x76c421b539f1a1ad15d17725b84f1a34b04f588144523f3e5fd1e61f387889be</u> | - 0.0055480920000000 00 MATIC  0.01 USD | ✓ |
| 38 | 2021-11-25 06:32:35 | <u>0x70b9b5618cf8344703bf16daf7d2bb8e68c1d4b404dc21a101daef8c3cdd1149</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 39 | 2021-11-25 06:32:35 | <u>0x70b9b5618cf8344703bf16daf7d2bb8e68c1d4b404dc21a101daef8c3cdd1149</u> | - 0.0063171570000000 00 MATIC  0.01 USD | ✓ |
| 40 | 2021-11-25 06:32:11 | <u>0x5f72ce7bb61634170a87d216a5943a9d3979952e0b88fcad16fd97d921bd59b4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 41 | 2021-11-25 06:32:11 | <u>0x5f72ce7bb61634170a87d216a5943a9d3979952e0b88fcad16fd97d921bd59b4</u> | - 0.0015508350000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2021-11-25 06:31:01 | <u>0xaf22c8cd932d33a7dd1824dbd83675a6a52f50f218a97cda267490e2efa56299</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2021-11-25 06:31:01 | <u>0xaf22c8cd932d33a7dd1824dbd83675a6a52f50f218a97cda267490e2efa56299</u> | - 0.0055472670000000 00 MATIC  0.01 USD | ✓ |
| 44 | 2021-11-25 05:48:23 | <u>0xb7ff95a1b6e9c400ec1ddb437a805128deb5a056783057e9c75f577050c6fd1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2021-11-25 05:48:23 | <u>0xb7ff95a1b6e9c400ec1ddb437a805128deb5a056783057e9c75f577050c6fd1</u> | - 0.0017183760000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2021-11-25 04:45:27 | <u>0x501159ef4de9eb8d3df1</u> <u>50b76340c83ef19607309a</u> <u>cf879aeb0a074a45066773</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2021-11-25 04:45:27 | <u>0x501159ef4de9eb8d3df1</u> <u>50b76340c83ef19607309a</u> <u>cf879aeb0a074a45066773</u> | - 0.0128760166090178 00 MATIC  0.02 USD | ✓ |
| 48 | 2021-11-24 15:24:53 | <u>0x4d5dbff6acb8c6d453ae</u> <u>ccebe8ae0d5308ef923592</u> <u>681246a65e9d2172f07ecc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 49 | 2021-11-24 15:24:53 | <u>0x4d5dbff6acb8c6d453ae</u> <u>ccebe8ae0d5308ef923592</u> <u>681246a65e9d2172f07ecc</u> | - 0.002160290000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2021-11-24 15:23:10 | <u>0x9e518a4803211caaf913</u> <u>a46f8f626962f1c71a157f</u> <u>ce118dfb665c87da00d65b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2021-11-24 15:23:10 | <u>0x9e518a4803211caaf913</u> <u>a46f8f626962f1c71a157f</u> <u>ce118dfb665c87da00d65b</u> | - 0.001538097000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2021-11-11 15:52:38 | <u>0x0726ff775122916f5447</u> <u>a841804b55b8c5be3a33f9</u> <u>e8c23cbc4a50f5d3bbbc30</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 53 | 2021-11-11 15:52:38 | <u>0x0726ff775122916f5447</u> <u>a841804b55b8c5be3a33f9</u> <u>e8c23cbc4a50f5d3bbbc30</u> | - 0.000720150000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2021-11-11 15:50:14 | <u>0x93d44933eb866cf6f06d</u> <u>e9c5ea4e7b7db80bd08a1c</u> <u>efc76854050880bfb43053</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2021-11-11 15:50:14 | <u>0x93d44933eb866cf6f06d</u> <u>e9c5ea4e7b7db80bd08a1c</u> <u>efc76854050880bfb43053</u> | - 0.0077742600000000 00 MATIC  0.01 USD | ✓ |
| 56 | 2021-10-16 19:21:03 | <u>0x96ed700fcb00dda6ecc0</u> <u>3357e51f297191818ae530</u> <u>1e4f3ceb88cd20d9ae15b4</u> | - 3.5000000000000000 00 MATIC  5.09 USD | ✓ |
| 57 | 2021-10-16 19:21:03 | <u>0x96ed700fcb00dda6ecc0</u> <u>3357e51f297191818ae530</u> <u>1e4f3ceb88cd20d9ae15b4</u> | - 0.0006930000000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2021-10-16 19:14:22 | <u>0x9f1dff8011632a6a1967</u> <u>a90959901351c558b5b9bf</u> <u>d660e8e7eed0cf7c213b70</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2021-10-16 19:14:22 | <u>0x9f1dff8011632a6a1967</u> <u>a90959901351c558b5b9bf</u> <u>d660e8e7eed0cf7c213b70</u> | - 0.0074730626478090 00 MATIC  0.01 USD | ✓ |
| 60 | 2021-10-16 19:13:50 | <u>0xfe2377363424e1ffe6d</u> <u>ecb33c5d286574f0968ff9</u> <u>333b3f96df71bb96de842f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2021-10-16 19:13:50 | <u>0xfe2377363424e1ffe6d</u> <u>ecb33c5d286574f0968ff9</u> <u>333b3f96df71bb96de842f</u> | - 0.0020047720000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2021-10-04 05:33:36 | <u>0xa4db8d1c7eb3b11c443a</u> <u>e6d5b5f641b33aee1303c</u> <u>29595c2925041b0be1da0a</u> | - 0.1000000000000000 06 MATIC  0.12 USD | ✓ |
| 63 | 2021-10-04 05:33:36 | <u>0xa4db8d1c7eb3b11c443a</u> <u>e6d5b5f641b33aee1303c</u> <u>29595c2925041b0be1da0a</u> | - 0.0001008000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2021-09-23 13:44:43 | <u>0x429bf5da23f09b0e2c039e8b13702e1f6e14a03b3704b0cdb2bffa054fc61764</u> | - 0.055000000000000000 00 MATIC  0.06 USD | ✓ |
| 65 | 2021-09-23 13:44:43 | <u>0x429bf5da23f09b0e2c039e8b13702e1f6e14a03b3704b0cdb2bffa054fc61764</u> | - 0.000050400000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2021-09-04 14:30:09 | <u>0x76b4382f4134a72c1515dcaa22f3aef008f6d754570dedd83d8b6b0d0ff5cf9a</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |
| 67 | 2021-09-04 14:30:09 | <u>0x76b4382f4134a72c1515dcaa22f3aef008f6d754570dedd83d8b6b0d0ff5cf9a</u> | - 0.000023100000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2021-08-31 18:46:01 | <u>0xe1e7cbe29fde07e3842fbdeccc0edc53608b287795a90cbcdf47ffd0bec9d3fa</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2021-08-31 18:46:01 | <u>0xe1e7cbe29fde07e3842fbdeccc0edc53608b287795a90cbcdf47ffd0bec9d3fa</u> | - 0.0002178255288600 00 MATIC  0.00 USD | ✓ |
| 70 | 2021-08-31 18:45:23 | <u>0x95494b61f8238dfa9664240379e86e03e08db50bd0583c94bf8b5e8a3225a48d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2021-08-31 18:45:23 | <u>0x95494b61f8238dfa9664240379e86e03e08db50bd0583c94bf8b5e8a3225a48d</u> | - 0.0000615393093600 00 MATIC  0.00 USD | ✓ |
| 72 | 2021-08-20 17:26:07 | <u>0xf3228537de1b5e41312977193d50e109ddd13eaf5c5da9aa17ef5837567e79f</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2021-08-20 17:26:07 | <u>0xf3228537de1b5e41312977193d50e109ddd13eaf5c5da9aa17ef5837567e79f</u> | - 0.0000426922650000 00 MATIC  0.00 USD | ✓ |
| 74 | 2021-08-20 01:12:13 | <u>0x0383125d2bacd00466af3e1f95141239dea4974d75089e2bf0715f2e3974d6e7</u> | - 16.829999999999998 295 MATIC  26.07 USD | ✓ |
| 75 | 2021-08-20 01:12:13 | <u>0x0383125d2bacd00466af3e1f95141239dea4974d75089e2bf0715f2e3974d6e7</u> | - 0.0000282051000000 00 MATIC  0.00 USD | ✓ |
| 76 | 2021-08-20 00:56:10 | <u>0xa4089cf7f5fc616d3a05175e72642fc7582fc3ae0f94cef35e3616aa6f13a452</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2021-08-20 00:56:10 | <u>0xa4089cf7f5fc616d3a05175e72642fc7582fc3ae0f94cef35e3616aa6f13a452</u> | - 0.0001491033600000 00 MATIC  0.00 USD | ✓ |
| 78 | 2021-08-20 00:54:42 | <u>0xdda734f4ce9ad69823e9d11571d7f5dadbe085f96d1d15d188b2ed49048791d2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 79 | 2021-08-20 00:54:42 | <u>0xdda734f4ce9ad69823e9d11571d7f5dadbe085f96d1d15d188b2ed49048791d2</u> | - 0.0001244407680000 00 MATIC  0.00 USD | ✓ |
| 80 | 2021-08-17 21:39:49 | <u>0x73ffdbeb03565feeb5e485cf4a7e5b87d78b4b00aca57dee0c441a4e8ef9b8f5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2021-08-17 21:39:49 | <u>0x73ffdbeb03565feeb5e485cf4a7e5b87d78b4b00aca57dee0c441a4e8ef9b8f5</u> | - 0.0000765003824502 16 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2021-08-17 20:07:29 | <u>0x27bdfd3896469faba5505ed3e73ba836be88104a940f227cf8a164f8aecbf10c</u> | + 0.010000000000000000 00 MATIC  0.01 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-11-25 10:55:08 | <u>0x1747a2df391b6d6d566a0baa012c563489d41b73b02ac4a986ae99566480f92a</u> | + 0.5603813938880924 94 MATIC  1.07 USD | ✓ |
| 2 | 2021-10-16 19:14:22 | <u>0x9f1dff8011632a6a1967a90959901351c558b5b9bfd660e8e7eed0cf7c213b70</u> | + 3.0431094494456121 25 MATIC  4.43 USD | ✓ |
| 3 | 2021-08-31 18:46:01 | <u>0xe1e7cbe29fde07e3842fbdeccc0edc53608b287795a90cbcdf47ffd0bec9d3fa</u> | + 0.8628258096795884 40 MATIC  1.26 USD | ✓ |
| 4 | 2021-08-20 00:56:10 | <u>0xa4089cf7f5fc616d3a05175e72642fc7582fc3ae0f94cef35e3616aa6f13a452</u> | + 16.855725491156938 745 MATIC  26.11 USD | ✓ |

ERC-20 EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-01-17 05:43:31 | <u>0x4e9f7aff0f0a9ec6afbaea0a02ab91142efac908fd1185e15d963fcade042a1b</u> | + 3 rn.xyz | ✓ |
| 2 | 2024-01-17 00:56:17 | <u>0xd5acf38e184e218dfa8517376a848a8cbe37887efa5584cca30acdae98e414a2</u> | + 3 .SITE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-01-15 18:12:53 | <u>0x34e335b075b04d8febb3</u> <u>f115973f6da35f432c96e0</u> <u>a2e815b1b05d62f1b2cef2</u> | + 5.0000000000000000 00 STR | ✓ |
| 4 | 2022-01-14 13:04:12 | <u>0x5872c4336b9c3ad77362</u> <u>60f0f5492fa33c8c093134</u> <u>92d39cc51fb138eee136f8</u> | + 300,000.00000000 MNEP | ✓ |
| 5 | 2022-01-04 09:35:34 | <u>0x96d502a21cc38694d09c</u> <u>536d6c89729095531ff469</u> <u>d539cab0ea7574c582ccfe</u> | + 450.00000000000000 0000 KMONSTOKEN | ✓ |
| 6 | 2021-12-23 08:51:19 | <u>0xe27fa07c292613df55eb</u> <u>c8d729bea84e63748b2f1d</u> <u>4558a58c6d7dde1dede976</u> | + 450.00000000000000 0000 KMONSTOKEN | ✓ |
| 7 | 2021-12-02 10:57:37 | <u>0xca5cc589a81aaef6722b</u> <u>5f264686baa6924c5705c2</u> <u>68e91b6704ceefb4a57397</u> | + 43,557.1999999999 7089617 LELX.io | ✓ |
| 8 | 2021-11-25 16:00:32 | <u>0x7a4e68cd7c7e22e4813b</u> <u>079bd75b738c543d840d59</u> <u>0ce0520eb507b65b9ea561</u> | + 172.14357088786249 5056 KMONSTOKEN | ✓ |
| 9 | 2021-11-25 16:00:32 | <u>0x7a4e68cd7c7e22e4813b</u> <u>079bd75b738c543d840d59</u> <u>0ce0520eb507b65b9ea561</u> | - 21.529160 USDT | ✓ |
| 10 | 2021-11-25 14:42:33 | <u>0x150f1ca6560ab16d2b4b</u> <u>b815e825eafeb343d56238</u> <u>cd83c39b1e2291a7238223</u> | + 600.00000000000000 0000 KMONSTOKEN | ✓ |
| 11 | 2021-11-25 14:42:33 | <u>0x150f1ca6560ab16d2b4b</u> <u>b815e825eafeb343d56238</u> <u>cd83c39b1e2291a7238223</u> | - 81.288144 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2021-11-25 10:55:08 | <u>0x1747a2df391b6d6d566a0baa012c563489d41b73b02ac4a986ae99566480f92a</u> | - 1.000000 USDT | ✓ |
| 13 | 2021-11-25 10:43:45 | <u>0xaeadf013cb199da06706b1bb094cd0ed626d31a7a0d8b0e4aa30dfe8212ca4db</u> | + 103.817304 USDT | ✓ |
| 14 | 2021-11-25 10:43:45 | <u>0xaeadf013cb199da06706b1bb094cd0ed626d31a7a0d8b0e4aa30dfe8212ca4db</u> | - 721.00659852260787 3747 KMONSTOKEN | ✓ |
| 15 | 2021-11-25 09:34:34 | <u>0x4e9b60a3a4fc050eff7d070288ff706eb36ef21463394874f0baa2c761cc2a23</u> | + 721.00659852260787 3747 KMONSTOKEN | ✓ |
| 16 | 2021-11-25 09:34:34 | <u>0x4e9b60a3a4fc050eff7d070288ff706eb36ef21463394874f0baa2c761cc2a23</u> | - 98.115791 USDT | ✓ |
| 17 | 2021-11-25 06:33:39 | <u>0x76c421b539f1a1ad15d17725b84f1a34b04f588144523f3e5fd1e61f387889be</u> | + 98.115791 USDT | ✓ |
| 18 | 2021-11-25 06:33:39 | <u>0x76c421b539f1a1ad15d17725b84f1a34b04f588144523f3e5fd1e61f387889be</u> | - 706.53884736971917 8459 KMONSTOKEN | ✓ |
| 19 | 2021-11-25 06:31:01 | <u>0xaf22c8cd932d33a7dd1824dbd83675a6a52f50f218a97cda267490e2efa56299</u> | + 706.53884736971917 8459 KMONSTOKEN | ✓ |
| 20 | 2021-11-25 06:31:01 | <u>0xaf22c8cd932d33a7dd1824dbd83675a6a52f50f218a97cda267490e2efa56299</u> | - 92.190978 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2021-11-25 04:45:27 | <u>0x501159ef4de9eb8d3df1</u> <u>50b76340c83ef19607309a</u> <u>cf879aeb0a074a45066773</u> | + 92.190978 USDT | ✓ |
| 22 | 2021-11-25 04:45:27 | <u>0x501159ef4de9eb8d3df1</u> <u>50b76340c83ef19607309a</u> <u>cf879aeb0a074a45066773</u> | - 600.00000000000000 0000 KMONSTOKEN | ✓ |
| 23 | 2021-11-24 14:10:33 | <u>0xb3593f3803ccd2837934</u> <u>5036871b27bb0f1f0521b4</u> <u>1405c160e6e45ef6a1d5c4</u> | + 600.00000000000000 0000 KMONSTOKEN | ✓ |
| 24 | 2021-11-23 09:04:21 | <u>0xb52349a387f9aca1ded1</u> <u>eea7c0e4de3aa5a97a7814</u> <u>526002e0649c9ea9a6213b</u> | + 11,287.000000000000 0000000 Zers.io | ✓ |
| 25 | 2021-11-23 09:02:39 | <u>0x5719cc0e4f1dcd35584c</u> <u>2406d392223e38554db9dc</u> <u>efd2059edb8d2ad2a52213</u> | + 1.0000000000000000 00 PERI | ✓ |
| 26 | 2021-11-17 08:17:06 | <u>0xb6cb9164538e1a5da489</u> <u>95c1005f8ea084e92da962</u> <u>0e3e9a85b436eaf8f05632</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 27 | 2021-11-11 15:54:04 | <u>0xfba4240b426252b8615e</u> <u>a4eaec21a7fe3e7fe52f17</u> <u>05052a62d969f9d7b18d2d</u> | + 800,000.0000000000 00000000 FlowDA0.io | ✓ |
| 28 | 2021-11-08 18:18:48 | <u>0xfad668cf42cd258831e2</u> <u>20735336845e1e0beeaf2</u> <u>6cf44e3757a6e8a9df14e1</u> | + 300,000.000000000 MNEP | ✓ |
| 29 | 2021-10-28 02:37:13 | <u>0x06fdebd7cfc7411cc3fe</u> <u>781758ec2e6805065a555f</u> <u>8ad044778b0b0b9673df73</u> | + 1.00000 Buy PoLydough t.me/PoLyDough | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2021-10-16 19:14:22 | <u>0x9f1dff8011632a6a1967</u> <u>a90959901351c558b5b9bf</u> <u>d660e8e7eed0cf7c213b70</u> | - 1,801.000000000000 000000 TORG | ✓ |
| 31 | 2021-10-04 05:39:48 | <u>0x129391b407578bd8734d</u> <u>7b324af22269e5e7ac5168</u> <u>95389748dd37fdda33c242</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 32 | 2021-09-23 13:45:55 | <u>0xb25816c035e794ad9f83</u> <u>6b75a099cc38a4bf096a1d</u> <u>cc53472ee726cb4c272d88</u> | + 367.000000000000 0000 TORG | ✓ |
| 33 | 2021-09-22 21:46:58 | <u>0x991a8e254ce43bc3b2</u> <u>9c4f160abe87111bc12c8e</u> <u>b9bcac80ffd4ee05753202</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 34 | 2021-09-20 13:09:50 | <u>0xcde4b0c6211117a872c5</u> <u>1454ab662e7326757f66e3</u> <u>fd5f835f5fb26525fde52c</u> | + 367.000000000000 0000 TORG | ✓ |
| 35 | 2021-09-17 10:50:35 | <u>0xfb54f24f753f35c45505</u> <u>f6151e5395389b766027fd</u> <u>1520a0451e75bb80b1dc79</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 36 | 2021-09-17 10:49:51 | <u>0x9281e5d9b03b407c6456</u> <u>4b415ef0e9efdac27d5250</u> <u>a64dc0ee88b05be225a90a</u> | + 1,067.000000000000 000000 TORG | ✓ |
| 37 | 2021-09-03 08:59:42 | <u>0xb122cfd0e303427c20f0</u> <u>41853e617f28b9820a2063</u> <u>58f68be0afc731e3487d8a</u> | + 1,000.00000000 XBNCH | ✓ |
| 38 | 2021-08-31 18:46:01 | <u>0xe1e7cbe29fde07e3842f</u> <u>bdeccc0edc53608b287795</u> <u>a90cbcdf47ffd0bec9d3fa</u> | - 13.32000000000000 284 PLOT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2021-08-29 06:25:50 | <u>0x007e2385031c65cf749d8a51074e020e0dbff883783956964648fa1c8c70b3cf</u> | + 13.3200000000000000 284 PLOT | ✓ |
| 40 | 2021-08-20 00:56:10 | <u>0xa4089cf7f5fc616d3a05175e72642fc7582fc3ae0f94cef35e3616aa6f13a452</u> | - 0.007650000000000000 00 WETH  24.51 USD | ✓ |
| 41 | 2021-08-19 12:29:21 | <u>0xcdff5d8931ad6809a933fbbf9100fdcd7aaecda2015845ccce55d20c899927a</u> | - 0.000850000000000000 00 WETH  2.70 USD | ✓ |
| 42 | 2021-08-19 12:29:21 | <u>0xcdff5d8931ad6809a933fbbf9100fdcd7aaecda2015845ccce55d20c899927a</u> | + 0.008500000000000000 01 WETH  27.06 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2021-11-13 06:37:36 | <u>0x37388e163698ca6298f62a240b8db758548dbcca89ba1bcc7531f0c8471ea01f</u> | + 1 awrrXOC | ✓ |
| 2 | 2021-11-11 15:50:14 | <u>0x93d44933eb866cf6f06de9c5ea4e7b7db80bd08a1cefc76854050880bfb43053</u> | + 1 Cyclops | ✓ |
| 3 | 2021-10-06 19:39:49 | <u>0x326e965900e3d74a95edf967609e1d66f975c13797ab31b81ef63a27087a5c95</u> | + 1 EGSE | ✓ |
| 4 | 2021-08-19 12:29:21 | <u>0xcdff5d8931ad6809a933fbbf9100fdcd7aaecda2015845ccce55d20c899927a</u> | - 1 REVVM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 5 | 2021-08-17 09:29:27 | <u>0xa99005f85302eeda1d3b c0e98a126b9384eab36ddf 742e61959886bee3a55248</u> | + 1 REVVM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-05 07:27:19 | <u>0x3aa5d248347998be1ba0 1927348ac989a347f8a477 a830981a5bf20af68714f4</u> | + 1 3000usdt.net | ✓ |
| 2 | 2024-01-05 07:15:24 | <u>0xa2e935036d39a5207599 59fd6397801bcf712b94a1 ad8b3c23b766bfd34b849f</u> | + 1 2000usdc.cc | ✓ |
| 3 | 2023-12-18 20:43:45 | <u>0xe68a300085338ce88b25 1abcc1b217ec1e1de18c66 a96212952632ddeb362c91</u> | + 1 0x0ai New Year Gift | ✓ |
| 4 | 2023-12-18 16:41:17 | <u>0xac9a7c8247db39c2a3d5 9d3878faab4a9d5d7f6b87 e8cf1af1adeebc8f72931b</u> | + 1 NEW YEAR GIFT | ✓ |
| 5 | 2023-11-22 02:37:48 | <u>0x9bfe6418b38e36a63f30 f0fa0cb52e0746e44e6939 8192910e4d241b7c34feb4</u> | + 1 Official Authorize credential | ✓ |
| 6 | 2023-10-29 02:47:59 | <u>0x644105be3f9355b7f43b 8951d73dd2273e42fb0ce6 c07d10b7dfcaded5546114</u> | + 1 NFT Airdrop Voucher | ✓ |
| 7 | 2023-10-26 13:23:06 | <u>0x3a76de197255e59b53bc 8290ff234198a028a75d15 3457dd0a874445f61ed428</u> | + 1 Airdrop NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 8 | 2023-10-25 21:54:30 | <u>0x3dc75426d1a33de7a67d10d05bab6f9ba82928d926dc6b6fe5994de749748a84</u> | + 1 Airdrop NFT Voucher | ✓ |
| 9 | 2023-10-10 11:48:30 | <u>0xfcd0547d58c07bb1c6e46e97b9ad1175fc7f751b8d3119f85279cf3a558a3fe0</u> | + 1 Voucher | ✓ |
| 10 | 2023-09-20 23:23:45 | <u>0x08e6169989c55539bca6c1a2ab2bbe83ed1942d9f4936ac691f916d9ab9f5c6a</u> | + 1 NFT Airdrop Round | ✓ |
| 11 | 2023-09-16 01:04:47 | <u>0xdc5a439a8ddb849e09977ffd416196a0c6534a4a60f7832818d135e779f72caa</u> | + 1 Voucher | ✓ |
| 12 | 2023-09-12 04:40:19 | <u>0x50ca611333e72104b9fbde3d22eb4ae68049eaf6949ac15338ff79557c0cf967</u> | + 1 NFT Voucher | ✓ |
| 13 | 2023-09-11 06:28:28 | <u>0x16d9caee227289790a49a35f34693bc67a4305a69033db05c3a7981620746ce8</u> | + 1 NFT Voucher | ✓ |
| 14 | 2023-09-09 23:11:57 | <u>0x19cc35ba23a1df543d9a8fb7f3b959fd012d9da80e5aeda8009935b6f3191e81</u> | + 1 NFT Voucher | ✓ |
| 15 | 2023-09-07 06:35:40 | <u>0x92e8700b778ee0d81e32ad9c715b838e0aa97125cfd9dacf19c8b28039cf63b6</u> | + 1 Voucher | ✓ |
| 16 | 2023-09-04 15:49:56 | <u>0x00e2f0850be3cba5371aa70e501a99fc09e0414e3a9ad1104a61901cb6c005ce</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 17 | 2023-09-04 15:23:42 | <u>0x7a9d66e0719786afd81a5f0dfd390c80b7f878055c7952bf1c9bcbfe6a537dd0</u> | + 1 NFT Voucher | ✓ |
| 18 | 2023-09-04 03:53:11 | <u>0xc6d61bfa3e88249d8988384927433e4766e6979bb2af97d742009352cadb7b40</u> | + 1 NFT Voucher | ✓ |
| 19 | 2023-08-27 14:07:50 | <u>0x402e0f7350a709bd6378c941595e7dc8e517d110ec e6929a9d44aea5139daf10</u> | + 1 Voucher | ✓ |
| 20 | 2022-12-21 10:02:47 | <u>0xf9bae458953c35476d0280a89b0845d87ccde6c637054213469a908e2cf0c099</u> | + 1 MNFT-1155 | ✓ |
| 21 | 2021-09-26 14:01:22 | <u>0xe74af5f68235f5e58778f8b484ec26172bab8796449d828787074bd1da9503bd</u> | + 6 OPENSTORE | ✓ |
| 22 | 2021-08-19 12:29:21 | <u>0xcdff5d8931ad6809a933fbbf9100fdcd7aaeeca2015845ccce55d20c899927a</u> | - 1 REVVM | ✓ |
| 23 | 2021-08-17 09:29:27 | <u>0xa99005f85302eeda1d3bc0e98a126b9384eab36ddf742e61959886bee3a55248</u> | + 1 REVVM | ✓ |

* USD values displayed at the time of transaction

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