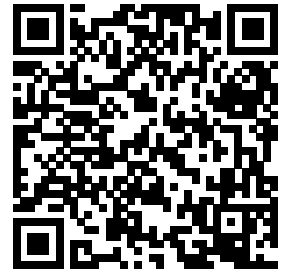


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:21 (UTC)




|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x144369fe16d603b62d6b54395f7118f66d33735f</u> |
| TOTAL RECEIVED | 0.500000000000000000 MATIC                        |
|                | 0.20 USD  |
| TOTAL SEND     | 0.284963062163690217 MATIC                        |
|                | 0.11 USD  |








| Token                     | Balance                            |
|---------------------------|------------------------------------|
| MATIC                     | 0.215036937836309811 MATIC         |
|                           | 0.08 USD                           |
| USD Coin (PoS)            | 0.000211 USDC                      |
|                           | 0.00 USD                           |
| (PoS) Tether USD          | 0.000894 USDT                      |
|                           | 0.00 USD                           |
| Minereum Polygon          | 300,000.00000000 MNEP              |
| Aave Matic Market<br>USDC | 0.000225 amUSDC                    |
| LELX.io                   | 43,557.19999999997089617 LELX.io   |
| AeFX.io                   | 800,000.000000000000000000 AeFX.io |
| Aave Matic Market<br>WETH | 0.000000157182313366 amWETH        |
| XXPP.org                  | 50,000.000000000000000000 XXPP.org |

\* USD values displayed at the time of transaction


| Token                 | Balance                              |
|-----------------------|--------------------------------------|
| GrandpaGreen          | 999.000000000000000000 GGREEN        |
| â€”â€”FINANCEâ€”!â€”! | 7,962.00000000 â€”â€”FINANCEâ€”!â€”! |
| 5,000 BUSD            | N/A NFT Giveaway by Binance          |
| '                     | N/A Visit usdtevent.co to claim nft  |
| 5000 USDC             | N/A NFT Voucher                      |
| ∅                     | N/A ethevents.co                     |
| Â-                    | N/A etherevent.co                    |
| 5.00 ETH by Base      | N/A Base Chain Raffle                |
| 5000 USDT             | N/A NFT Voucher                      |
| 800 LINK              | N/A NFT AIRDROP ROUND                |
| '                     | N/A NFT                              |










#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-12-16<br>03:31:38 | <u>0x84771c0ef2a6059ed15c<br/>2a33502c0d93e03c6c2a4b<br/>9ca22aed6f7ee084025b3a</u> | - 0.0001000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2021-12-16<br>03:31:38 | <u>0x84771c0ef2a6059ed15c<br/>2a33502c0d93e03c6c2a4b<br/>9ca22aed6f7ee084025b3a</u> | - 0.0145798500000000<br>00 MATIC <br>0.03 USD | ✓ |
| 3 | 2021-12-16<br>03:31:23 | <u>0x304343fbfb54c7e63a9e<br/>f38d35426b5e04af3b7ab3<br/>2dd7cda21406e0d3e88dd7</u> | - 0.0001000000000000<br>00 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2021-12-16<br>03:31:23 | <u>0x304343fbfb54c7e63a9e</u><br><u>f38d35426b5e04af3b7ab3</u><br><u>2dd7cda21406e0d3e88dd7</u> | - 0.0147607500000000<br>00 MATIC <br>0.03 USD   | ✓ |
| 5  | 2021-12-16<br>03:31:09 | <u>0x07e426900fde79f00be7</u><br><u>34fd0bc7800e50aefca0fb</u><br><u>4319c365311e1a21ed2443</u> | - 0.0001000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2021-12-16<br>03:31:09 | <u>0x07e426900fde79f00be7</u><br><u>34fd0bc7800e50aefca0fb</u><br><u>4319c365311e1a21ed2443</u> | - 0.0073287600000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 7  | 2021-12-06<br>03:58:08 | <u>0xd7ee15646a86374452cb</u><br><u>304979e08e8f0e3a59fdb</u><br><u>fc9c3f3e1d514b1d7fdd8d</u>  | - 0.0000100000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2021-12-06<br>03:58:08 | <u>0xd7ee15646a86374452cb</u><br><u>304979e08e8f0e3a59fdb</u><br><u>fc9c3f3e1d514b1d7fdd8d</u>  | - 0.0144588300000000<br>01 MATIC <br>0.02 USD | ✓ |
| 9  | 2021-12-06<br>03:57:36 | <u>0x5a42317f65962f1dc11d</u><br><u>24a5db85fe51d691127899</u><br><u>6fbc65230123eaba917256</u> | - 0.0000400000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 10 | 2021-12-06<br>03:57:36 | <u>0x5a42317f65962f1dc11d</u><br><u>24a5db85fe51d691127899</u><br><u>6fbc65230123eaba917256</u> | - 0.0076496100000000<br>00 MATIC <br>0.01 USD | ✓ |
| 11 | 2021-12-06<br>03:56:48 | <u>0xb316d26d20794c96d8c5</u><br><u>e7c2bced6f35548abad12d</u><br><u>745b0bffd4e96337ac19ca</u> | - 0.0000400000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 12 | 2021-12-06<br>03:56:48 | <u>0xb316d26d20794c96d8c5</u><br><u>e7c2bced6f35548abad12d</u><br><u>745b0bffd4e96337ac19ca</u> | - 0.0065898000000000<br>00 MATIC <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2021-11-30<br>11:05:04 | <u>0xa3fa749352f9a5806144</u><br><u>420424351da27ba02b3e72</u><br><u>c1616f4550515967dafd63</u> | - 0.000100000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2021-11-30<br>11:05:04 | <u>0xa3fa749352f9a5806144</u><br><u>420424351da27ba02b3e72</u><br><u>c1616f4550515967dafd63</u> | - 0.014142689999999999<br>99 MATIC <br>0.02 USD   | ✓ |
| 15 | 2021-11-30<br>11:04:12 | <u>0xc30b065512c69ae66788</u><br><u>85919117cb378536fe5595</u><br><u>580ad07b0e771248ff3601</u> | - 0.000100000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 16 | 2021-11-30<br>11:04:12 | <u>0xc30b065512c69ae66788</u><br><u>85919117cb378536fe5595</u><br><u>580ad07b0e771248ff3601</u> | - 0.007596090000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 17 | 2021-11-30<br>11:03:20 | <u>0xb51b29338a0e2041573e</u><br><u>30c49694cd8c301bb5f761</u><br><u>e6f8acebfa603b878dc7c1</u> | - 0.000100000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2021-11-30<br>11:03:20 | <u>0xb51b29338a0e2041573e</u><br><u>30c49694cd8c301bb5f761</u><br><u>e6f8acebfa603b878dc7c1</u> | - 0.006589590000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 19 | 2021-11-22<br>06:33:21 | <u>0xee35139efabfdb908342</u><br><u>eab054d566fb7c977155de</u><br><u>695e2067a7d9d9e2c14dbb</u> | - 0.000010000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2021-11-22<br>06:33:21 | <u>0xee35139efabfdb908342</u><br><u>eab054d566fb7c977155de</u><br><u>695e2067a7d9d9e2c14dbb</u> | - 0.014140379999999999<br>99 MATIC <br>0.02 USD | ✓ |
| 21 | 2021-11-22<br>06:32:57 | <u>0x1ab98dc6c0f3a9bfd416</u><br><u>6c752eaf4fcda5c7b5680</u><br><u>7e1d2560feee5a9f8bf078</u>  | - 0.000040000000000000<br>00 MATIC <br>0.00 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 22 | 2021-11-22<br>06:32:57 | <u>0x1ab98dc6c0f3a9bfd416<br/>6c752eaf4fcdaf5c7b5680<br/>7e1d2560feee5a9f8bf078</u> | - 0.0076496100000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 23 | 2021-11-22<br>06:32:25 | <u>0xa563cc153b1342bf1ab0<br/>8a8657c6fd7db4c7bd8cfa<br/>38305406901a66a24a929b</u> | - 0.0000400000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2021-11-22<br>06:32:25 | <u>0xa563cc153b1342bf1ab0<br/>8a8657c6fd7db4c7bd8cfa<br/>38305406901a66a24a929b</u> | - 0.0062724300000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 25 | 2021-11-22<br>04:49:37 | <u>0x56bec35942f1655fe2bf<br/>497ca0cfd78c83112022f<br/>68a2c657a4652cab57d3a8</u>  | - 0.0000100000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 26 | 2021-11-22<br>04:49:37 | <u>0x56bec35942f1655fe2bf<br/>497ca0cfd78c83112022f<br/>68a2c657a4652cab57d3a8</u>  | - 0.0027998128666354<br>00 MATIC <br>0.00 USD | ✓ |
| 27 | 2021-11-22<br>04:49:37 | <u>0x4bf5f460037ee3d3edaf<br/>f5d597e04192242314350b<br/>e6254b59d142d5dcbd9ea5</u> | - 0.0000400000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 28 | 2021-11-22<br>04:49:37 | <u>0x4bf5f460037ee3d3edaf<br/>f5d597e04192242314350b<br/>e6254b59d142d5dcbd9ea5</u> | - 0.0016023944670657<br>00 MATIC <br>0.00 USD | ✓ |
| 29 | 2021-11-22<br>04:49:29 | <u>0x6e402e9faca57b4d8070<br/>68358dd74c1b252e3921a7<br/>134dde1d0e5862eeca2b58</u> | - 0.0000400000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 30 | 2021-11-22<br>04:49:29 | <u>0x6e402e9faca57b4d8070<br/>68358dd74c1b252e3921a7<br/>134dde1d0e5862eeca2b58</u> | - 0.0013799348299891<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 31 | 2021-11-15<br>04:18:16 | <u>0xabf3865bddf6e271dd278f92ee7abbcece9c92facb01b10069a3ad7136c3d896</u>      | - 0.0000100000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 32 | 2021-11-15<br>04:18:16 | <u>0xabf3865bddf6e271dd278f92ee7abbcece9c92facb01b10069a3ad7136c3d896</u>      | - 0.0127468800000000<br>00 MATIC <br>0.02 USD   | ✓ |
| 33 | 2021-11-15<br>04:17:50 | <u>0x11e96d51fd2aa43f99cd1af6160906e0b2f98f026d8948cf53575ac631c1d61c</u>      | - 0.0000400000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 34 | 2021-11-15<br>04:17:50 | <u>0x11e96d51fd2aa43f99cd1af6160906e0b2f98f026d8948cf53575ac631c1d61c</u>      | - 0.0079620900000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 35 | 2021-11-15<br>04:17:30 | <u>0x41244e98107ef476d34c0deade63763ed6bfc8cabc<br/>e404d15926ffb5e0f9ec6c</u> | - 0.0000400000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 36 | 2021-11-15<br>04:17:30 | <u>0x41244e98107ef476d34c0deade63763ed6bfc8cabc<br/>e404d15926ffb5e0f9ec6c</u> | - 0.0062724300000000<br>00 MATIC <br>0.01 USD | ✓ |
| 37 | 2021-11-12<br>11:27:32 | <u>0x7fa5ff2ec6a028aaa428c10ed989004d8ca44981fc74ae99b141b6f0d7c4c0c4</u>      | - 0.0001000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 38 | 2021-11-12<br>11:27:32 | <u>0x7fa5ff2ec6a028aaa428c10ed989004d8ca44981fc74ae99b141b6f0d7c4c0c4</u>      | - 0.0144261600000000<br>00 MATIC <br>0.02 USD | ✓ |
| 39 | 2021-11-12<br>11:27:26 | <u>0x7da92ef209c4757d6e3506f05bbcebeeac896bc90e30edc854c6b3292708a62e</u>      | - 0.0001000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 40 | 2021-11-12<br>11:27:26 | <u>0x7da92ef209c4757d6e3506f05bbcebeeac896bc90e30edc854c6b3292708a62e</u> | - 0.0076496100000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 41 | 2021-11-12<br>11:27:20 | <u>0xaab0bb519b166bbb92eba246578d9020ba7b378134a7b222537492cbbfc14378</u> | - 0.0001000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 42 | 2021-11-12<br>11:27:20 | <u>0xaab0bb519b166bbb92eba246578d9020ba7b378134a7b222537492cbbfc14378</u> | - 0.0065895900000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 43 | 2021-11-05<br>04:41:49 | <u>0x8fda98aa357a1d91cde8e1efa7175b89724ce58f12915b5f33a8e0126f34da6d</u> | - 0.0001000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 44 | 2021-11-05<br>04:41:49 | <u>0x8fda98aa357a1d91cde8e1efa7175b89724ce58f12915b5f33a8e0126f34da6d</u> | - 0.0144598500000000<br>00 MATIC <br>0.02 USD | ✓ |
| 45 | 2021-11-05<br>04:41:39 | <u>0xcf29736af1011ba60b9502ee061a647e87c80da5583c5a0445be4fa949640ed3</u> | - 0.0001000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 46 | 2021-11-05<br>04:41:39 | <u>0xcf29736af1011ba60b9502ee061a647e87c80da5583c5a0445be4fa949640ed3</u> | - 0.0081090899999999<br>99 MATIC <br>0.01 USD | ✓ |
| 47 | 2021-11-05<br>04:41:33 | <u>0x46dd4b58fba56e70e9e6fadf17159ab6ea6ca93562b23d84c650a915ef70cb81</u> | - 0.0001000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 48 | 2021-11-05<br>04:41:33 | <u>0x46dd4b58fba56e70e9e6fadf17159ab6ea6ca93562b23d84c650a915ef70cb81</u> | - 0.0065895900000000<br>00 MATIC <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 49 | 2021-11-05<br>03:08:49 | <u>0x5667e98d11ac19b79976</u><br><u>0ab436d2739c0841a52bdc</u><br><u>62f67cf5226632967efcdf</u> | + 0.4000000000000000<br>22 MATIC <br>0.75 USD   | ✓ |
| 50 | 2021-10-28<br>04:16:05 | <u>0xc15f93ae8ce86808a03d</u><br><u>f0473b4b43f64f035ccc89</u><br><u>2ee29311f8da93c9bb13e1</u> | - 0.0000100000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 51 | 2021-10-28<br>04:16:05 | <u>0xc15f93ae8ce86808a03d</u><br><u>f0473b4b43f64f035ccc89</u><br><u>2ee29311f8da93c9bb13e1</u> | - 0.0132609600000000<br>00 MATIC <br>0.02 USD   | ✓ |
| 52 | 2021-10-28<br>04:16:05 | <u>0xad9ce59651955a1efa15</u><br><u>00d4d061d4410869888539</u><br><u>1b05981d71a7ca24b6843b</u> | - 0.0000300000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 53 | 2021-10-28<br>04:16:05 | <u>0xad9ce59651955a1efa15</u><br><u>00d4d061d4410869888539</u><br><u>1b05981d71a7ca24b6843b</u> | - 0.0139640700000000<br>00 MATIC <br>0.02 USD | ✓ |
| 54 | 2021-10-28<br>04:16:03 | <u>0xed9fbc45b21a688ef438</u><br><u>d2903fd40d3b3787040b3a</u><br><u>b9ca7f4cd14841456fe188</u> | - 0.0000100000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 55 | 2021-10-28<br>04:16:03 | <u>0xed9fbc45b21a688ef438</u><br><u>d2903fd40d3b3787040b3a</u><br><u>b9ca7f4cd14841456fe188</u> | - 0.0069762900000000<br>00 MATIC <br>0.01 USD | ✓ |
| 56 | 2021-10-21<br>02:41:06 | <u>0x0b87432dc0822bfd8b6d</u><br><u>e14a513c6495ea2fe665b8</u><br><u>57a38b700c911486f7131f</u> | - 0.0000500000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 57 | 2021-10-21<br>02:41:06 | <u>0x0b87432dc0822bfd8b6d</u><br><u>e14a513c6495ea2fe665b8</u><br><u>57a38b700c911486f7131f</u> | - 0.0142460999999999<br>99 MATIC <br>0.02 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 58 | 2021-10-21<br>02:39:52 | <u>0xd899e2d9445d46563df350f7152b0e38a05edbe340c9f949de21940a15b461a2</u> | - 0.0000500000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 59 | 2021-10-21<br>02:39:52 | <u>0xd899e2d9445d46563df350f7152b0e38a05edbe340c9f949de21940a15b461a2</u> | - 0.0153072300000000<br>00 MATIC <br>0.02 USD   | ✓ |
| 60 | 2021-10-21<br>02:39:40 | <u>0x4d7474d67674e105829b690a53cd1d0e39a55643169b92a8aa9883246de73727</u> | - 0.0000500000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 61 | 2021-10-21<br>02:39:40 | <u>0x4d7474d67674e105829b690a53cd1d0e39a55643169b92a8aa9883246de73727</u> | - 0.0071025900000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 62 | 2021-10-17<br>08:48:47 | <u>0xdbbcee2893f7ac834cd6983d4951677c7d737deee7031e33e816d1308cd69307</u> | + 0.1000000000000000<br>06 MATIC <br>0.14 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2022-11-30<br>04:58:51 | <u>0xad2f179d277eefa0866a8682e54ad8f90b02a93e3775d2b3c0780826c0c61b39</u> | + 60,000.0000000000<br>0000000 GGBoxs.com                 | ✓ |
| 2 | 2022-11-13<br>11:03:33 | <u>0x36142d01824c820eec5d76098a905ce26a0477018e117800e0f3ba4416be7fa1</u> | + 1.00000000 \$ Free<br>Claim and Play                    | ✓ |
| 3 | 2022-10-17<br>10:20:45 | <u>0x617c67b27b12f7764d74d4f7113411a0ac627ea083e07f502219dba4ecdcde27</u> | + 1,497.000000000000<br>000000<br>PolygonClassics.co<br>m | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |                          |
|----|------------------------|---|--------------------------------|--------------------------|
| 4  | 2022-10-16<br>20:14:33 | <u>0x4d0411dfbda1a959e5a6d6a69cee0d7ce0987a7859b9734e88f57de5470be83a</u> | + 1,497.0000000000000000000000 | ✓<br>PolygonClassics.com |
| 5  | 2022-09-09<br>18:58:28 | <u>0xc5839d68a291ed897e9e2c0fbfba12f023155486bd9ac8c34088d7febe78e294</u> | + 3,000,000.00000000           | ✓<br>0Bets.io            |
| 6  | 2022-08-15<br>07:12:01 | <u>0xf0c45eb215f45ce840d3c91fcb0321c725499e97bd875073b614ed6c29540d04</u> | + 50,000.000000000000          | ✓<br>0000000 XXPP.org    |
| 7  | 2022-05-02<br>09:12:55 | <u>0xff23c3498e4d66388c5dfc155b73a0b822ee01571729066fe4f017c835fc4d9a</u> | + 1,900.000000                 | ✓<br>NDC                 |
| 8  | 2022-04-22<br>12:44:31 | <u>0xbcc557049a30f2e10598f71b778fd9ab700bba06afaac588ce6aa42374c5e538</u> | + 3,000,000.00000000           | ✓<br>0Bets.io            |
| 9  | 2022-04-07<br>08:47:05 | <u>0x0eff0d508cabcb1c753a89a260085d18783ced7491ca89522914eda5484a9724</u> | + 245.3000000000000001         | ✓<br>1369 GMT            |
| 10 | 2022-03-23<br>09:12:01 | <u>0x4c2911bf295798bfd7845225bf8d5018518f1fe6e8511870a8f2c310538cf2a9</u> | + 10.0000000000000000          | ✓<br>000 ApeCoin.com.de  |
| 11 | 2022-02-16<br>11:16:16 | <u>0x296bda19e9a08f852dd5ea06519a9cdc998a6de9685af39d85033e414376f6f7</u> | + 7,936.000000000000           | ✓<br>000000 wPGX.app     |
| 12 | 2022-02-15<br>06:14:43 | <u>0x176fd18da9d98828adc170c2645f9280a04b8a1d8e6cf9db7175794c11c5449c</u> | + 7,936.000000000000           | ✓<br>000000 wPGX.app     |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2022-01-15<br>00:40:38 | <u>0x516794b53b9be07ca418</u><br><u>1624d46d6724def1cd35bc</u><br><u>5862175b2197b1e26af613</u> | + 300,000.00000000<br>MNEP                       | ✓ |
| 14 | 2021-12-26<br>01:31:59 | <u>0xf8451eb802b798322f27</u><br><u>a53994378af1b19ac1e1ed</u><br><u>30b4ae1be423b5dcfbd04f</u> | + 999.00000000000000<br>0000 GGREEN              | ✓ |
| 15 | 2021-12-16<br>16:36:30 | <u>0xd455ef85bf0d34f4d073</u><br><u>001fb5b4eff508017b75c8</u><br><u>b34baa78149e8043cd87af</u> | + 7,962.00000000<br>â†@â†@â†@CHECKâ†@â†<br>†@â†@ | ✓ |
| 16 | 2021-12-16<br>16:36:24 | <u>0x30c733b31066ed9880eb</u><br><u>5fd6a3a19605805fd8fcc5</u><br><u>29a6156ad1e67053fae6fe</u> | + 7,962.00000000<br>â†"â†"ALGEBRAâ†!â†<br>!      | ✓ |
| 17 | 2021-12-16<br>16:36:18 | <u>0x8a3bf2f8a015a6d16b3f</u><br><u>ed390d801be553cb9fe5b6</u><br><u>7ded5fedb28e6e6e555007</u> | + 7,962.00000000<br>â†"â†"FINANCEâ†!â†<br>!      | ✓ |
| 18 | 2021-12-16<br>03:31:38 | <u>0x84771c0ef2a6059ed15c</u><br><u>2a33502c0d93e03c6c2a4b</u><br><u>9ca22aed6f7ee084025b3a</u> | + 0.000211 amUSDC                                | ✓ |
| 19 | 2021-12-16<br>03:31:23 | <u>0x304343fbfb54c7e63a9e</u><br><u>f38d35426b5e04af3b7ab3</u><br><u>2dd7cda21406e0d3e88dd7</u> | + 0.00000000000011292<br>83 UNI-V2               | ✓ |
| 20 | 2021-12-16<br>03:31:09 | <u>0x07e426900fde79f00be7</u><br><u>34fd0bc7800e50aefca0fb</u><br><u>4319c365311e1a21ed2443</u> | + 0.000211 USDC                                  | ✓ |
| 21 | 2021-12-06<br>03:59:40 | <u>0xd0d4d18a2107feac3300</u><br><u>5283101b9d5fe1135ff650</u><br><u>60084419b940e6394a8e29</u> | + 43,557.19999999999<br>7089617 LELX.io          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 22 | 2021-12-06<br>03:58:08 | <u>0xd7ee15646a86374452cb</u><br><u>304979e08e8f0e3a59fdb</u><br><u>fc9c3f3e1d514b1d7fdd8d</u>  | + 0.000000046078105<br>58 amWETH  | ✓ |
| 23 | 2021-12-06<br>03:57:36 | <u>0x5a42317f65962f1dc11d</u><br><u>24a5db85fe51d691127899</u><br><u>6fbc65230123eaba917256</u> | + 0.0000003257376497<br>29 UNI-V2 | ✓ |
| 24 | 2021-12-06<br>03:56:48 | <u>0xb316d26d20794c96d8c5</u><br><u>e7c2bced6f35548abad12d</u><br><u>745b0bffd4e96337ac19ca</u> | + 0.000076 USDT                   | ✓ |
| 25 | 2021-11-30<br>11:05:04 | <u>0xa3fa749352f9a5806144</u><br><u>420424351da27ba02b3e72</u><br><u>c1616f4550515967dafd63</u> | + 0.0000000386594798<br>99 amWETH | ✓ |
| 26 | 2021-11-30<br>11:04:12 | <u>0xc30b065512c69ae66788</u><br><u>85919117cb378536fe5595</u><br><u>580ad07b0e771248ff3601</u> | + 0.0000007497969743<br>70 UNI-V2 | ✓ |
| 27 | 2021-11-30<br>11:03:20 | <u>0xb51b29338a0e2041573e</u><br><u>30c49694cd8c301bb5f761</u><br><u>e6f8acebfa603b878dc7c1</u> | + 0.000171 USDT                   | ✓ |
| 28 | 2021-11-22<br>06:33:21 | <u>0xee35139efabfdb908342</u><br><u>eab054d566fb7c977155de</u><br><u>695e2067a7d9d9e2c14dbb</u> | + 0.0000000037188797<br>06 amWETH | ✓ |
| 29 | 2021-11-22<br>06:32:57 | <u>0x1ab98dc6c0f3a9bfd416</u><br><u>6c752eaf4fcda5c7b5680</u><br><u>7e1d2560feee5a9f8bf078</u>  | + 0.0000002949172318<br>14 UNI-V2 | ✓ |
| 30 | 2021-11-22<br>06:32:25 | <u>0xa563cc153b1342bf1ab0</u><br><u>8a8657c6fd7db4c7bd8cfa</u><br><u>38305406901a66a24a929b</u> | + 0.000061 USDT                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 31 | 2021-11-22<br>04:55:59 | <u>0x3ac5fde82ceeb6975e8f<br/>a2036b326458a47c7acba3<br/>4606fcb6447968aa5cedda</u> | + 11,287.000000000000<br>0000000 Zers.io       | ✓ |
| 32 | 2021-11-22<br>04:49:37 | <u>0x56bec35942f1655fe2bf<br/>497ca0cfd78c83112022f<br/>68a2c657a4652cab57d3a8</u>  | + 0.0000000037196074<br>05 amWETH              | ✓ |
| 33 | 2021-11-22<br>04:49:37 | <u>0x4bf5f460037ee3d3edaf<br/>f5d597e04192242314350b<br/>e6254b59d142d5dcbd9ea5</u> | + 0.0000002951602440<br>35 UNI-V2              | ✓ |
| 34 | 2021-11-22<br>04:49:29 | <u>0x6e402e9faca57b4d8070<br/>68358dd74c1b252e3921a7<br/>134dde1d0e5862eeca2b58</u> | + 0.000062 USDT                                | ✓ |
| 35 | 2021-11-17<br>09:06:54 | <u>0x16695f3df54cafbfc28a<br/>0d4c675b5c0b480da82f85<br/>d62e47908c046934ba8859</u> | + 800,000.0000000000<br>00000000 AeFX.io       | ✓ |
| 36 | 2021-11-15<br>04:18:16 | <u>0xabf3865bddf6e271dd27<br/>8f92ee7abbcece9c92facb<br/>01b10069a3ad7136c3d896</u> | + 0.0000000036618937<br>19 amWETH              | ✓ |
| 37 | 2021-11-15<br>04:17:50 | <u>0x11e96d51fd2aa43f99cd<br/>1af6160906e0b2f98f026d<br/>8948cf53575ac631c1d61c</u> | + 0.0000002930768410<br>91 UNI-V2              | ✓ |
| 38 | 2021-11-15<br>04:17:30 | <u>0x41244e98107ef476d34c<br/>0deade63763ed6bfc8cab<br/>e404d15926ffb5e0f9ec6c</u>  | + 0.000068 USDT                                | ✓ |
| 39 | 2021-11-12<br>11:29:36 | <u>0x97e461b1261f1adfa9b6<br/>651997ce44fc2b5640aa43<br/>986dc5f720b155716f5acb</u> | + 800,000.0000000000<br>00000000<br>FlowDAO.io | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 40 | 2021-11-12<br>11:27:32 | <u>0x7fa5ff2ec6a028aaa428</u><br><u>c10ed989004d8ca44981fc</u><br><u>74ae99b141b6f0d7c4c0c4</u> | + 0.0000000364927541<br>86 amWETH  | ✓ |
| 41 | 2021-11-12<br>11:27:26 | <u>0x7da92ef209c4757d6e35</u><br><u>06f05bbcebeeac896bc90e</u><br><u>30edc854c6b3292708a62e</u> | + 0.0000007317263591<br>07 UNI-V2  | ✓ |
| 42 | 2021-11-12<br>11:27:20 | <u>0xaab0bb519b166bbb92eb</u><br><u>a246578d9020ba7b378134</u><br><u>a7b222537492cbbfc14378</u> | + 0.000168 USDT                    | ✓ |
| 43 | 2021-11-09<br>10:37:29 | <u>0x500ed29d541fb0655036</u><br><u>dabaa91a37b275996ea47f</u><br><u>31b7cfe46c64c5b64c687d</u> | + 300,000.00000000<br>MNEP         | ✓ |
| 44 | 2021-11-05<br>04:41:49 | <u>0x8fda98aa357a1d91cde8</u><br><u>e1efa7175b89724ce58f12</u><br><u>915b5f33a8e0126f34da6d</u> | + 0.0000000423298425<br>03 amWETH  | ✓ |
| 45 | 2021-11-05<br>04:41:39 | <u>0xcf29736af1011ba60b95</u><br><u>02ee061a647e87c80da558</u><br><u>3c5a0445be4fa949640ed3</u> | + 0.0000007890014063<br>62 UNI-V2  | ✓ |
| 46 | 2021-11-05<br>04:41:33 | <u>0x46dd4b58fba56e70e9e6</u><br><u>fadf17159ab6ea6ca93562</u><br><u>b23d84c650a915ef70cb81</u> | + 0.000191 USDT                    | ✓ |
| 47 | 2021-10-28<br>04:16:05 | <u>0xc15f93ae8ce86808a03d</u><br><u>f0473b4b43f64f035ccc89</u><br><u>2ee29311f8da93c9bb13e1</u> | + 0.0000000048088551<br>84 amWETH  | ✓ |
| 48 | 2021-10-28<br>04:16:05 | <u>0xad9ce59651955a1efa15</u><br><u>00d4d061d4410869888539</u><br><u>1b05981d71a7ca24b6843b</u> | + 0.00000000000003052<br>72 UNI-V2 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 49 | 2021-10-28<br>04:16:03 | <u>0xed9fbc45b21a688ef438d2903fd40d3b3787040b3ab9ca7f4cd14841456fe188</u> | + 0.000020 USDT                         | ✓ |
| 50 | 2021-10-21<br>02:41:06 | <u>0x0b87432dc0822bfd8b6de14a513c6495ea2fe665b857a38b700c911486f7131f</u> | + 0.000000018398424797 amWETH           | ✓ |
| 51 | 2021-10-21<br>02:39:52 | <u>0xd899e2d9445d46563df350f7152b0e38a05edbe340c9f949de21940a15b461a2</u> | + 0.000000000000407470 UNI-V2           | ✓ |
| 52 | 2021-10-21<br>02:39:40 | <u>0x4d7474d67674e105829b690a53cd1d0e39a55643169b92a8aa9883246de73727</u> | + 0.000077 USDT                         | ✓ |
| 53 | 2021-10-17<br>08:49:27 | <u>0x29825d5ca5b281aeb66adfa7bbb80371df75a6e79341d7df251833894698e4f5</u> | + 800,000.00000000000000000000 DxDex.io | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount            |   |
|---|------------------------|---|-------------------|---|
| 1 | 2024-02-25<br>01:04:38 | <u>0x05f825d51be82055c7e8f8881dfb525b849ac429c4c851c6cbbd4b98708170f3</u> | + 1 etherevent.co | ✓ |
| 2 | 2024-02-22<br>22:22:17 | <u>0x9f5b12fc8e3073c5d399c7306210ed72b2ed07e8ba26d78e4d9a5ff93ee5398f</u> | + 1 NFT           | ✓ |
| 3 | 2024-02-02<br>11:19:14 | <u>0xf929cc485e9c959008160d13be6f299931ac36a560667d7d559902aed4316347</u> | + 1 ethevents.co  | ✓ |

| # | Date & time            | Transaction Id   | Amount                                    |   |
|---|------------------------|--|---|---|
| 4 | 2024-01-04<br>22:38:42 | <u>0xf68bcd022c6a87103c146da95eb02259d093c433cd80116f91a473ad05d2c79</u>   | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 5 | 2023-09-16<br>13:36:45 | <u>0x0cd7ffbfdf3b460c30e60eec367c6737072ec10133dc693f8c6eab895e31806a3</u> | + 1 NFT AIRDROP<br>ROUND                  | ✓ |
| 6 | 2023-09-16<br>11:24:15 | <u>0x73582b74480226bb3daf88ef547b8074807b9d010acac0719c38c9c081755159</u>  | + 1 NFT Giveaway by<br>Binance            | ✓ |
| 7 | 2023-09-12<br>00:19:21 | <u>0xe0e434bd33950c22ee3891337e9dd6aa2bd2cd66d1a2270a23472e336401d658</u>  | + 1 NFT Voucher                           | ✓ |
| 8 | 2023-09-11<br>23:45:33 | <u>0xb98198c2363742fc2081e84408396b00bea0ad21af78f56a23d606ee2034e287</u>  | + 1 NFT Voucher                           | ✓ |
| 9 | 2023-09-03<br>23:10:17 | <u>0xdf62d25db1d429ad485e530f73e0b681f8302bfee3327d178955351f0f3603fe</u>  | + 1 Base Chain<br>Raffle                  | ✓ |

\* USD values displayed at the time of transaction

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