

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:15 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x16df13505b811bbcb8fe12ba091e64eb2a932482</u> |
| TOTAL RECEIVED | 0.599999999999999978 MATIC |
| | 0.22 USD |
| TOTAL SEND | 0.600099999999999967 MATIC |
| | 0.22 USD |










| Token | Balance |
|---------------------------|------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 0.001996 USDT |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| Aave Matic Market USDC | 0.005167 amUSDC |
| LELX.io | 43,557.19999999997089617 LELX.io |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| Uniswap V2 | 0.000321696818109005 UNI-V2 |
| XXPP.org | 50,000.000000000000000000 XXPP.org |
| SWAPQ.org | 95,000.00000000 SWAPQ.org |
| Uniswap V2 | 0.000000000080278951 UNI-V2 |










* USD values displayed at the time of transaction




| Token | Balance |
|----------------------------------|--------------------------------|
| Axie Infinity Shard (PoS) | 0.000027313703483193 AXS |
| 800 LINK | N/A NFT AIRDROP ROUND |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| 5000 USDT | N/A NFT Voucher |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| ∅ | N/A ethevents.co |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |










MAIN EVENTS









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-12-31 03:09:20 | <u>0xb1751589e6b0228e37b28be26ec178431720766221fa3d45a36f07d6db565115</u> | - 0.0669222099999999 96 MATIC  0.17 USD | ✓ |
| 2 | 2021-12-31 03:09:20 | <u>0xb1751589e6b0228e37b28be26ec178431720766221fa3d45a36f07d6db565115</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-12-31 03:05:20 | <u>0x0487282a8bbc7da32dd2ab20212270fc1f10096e17f2d5c22997733c70683f41</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-12-31 03:05:20 | <u>0x0487282a8bbc7da32dd2ab20212270fc1f10096e17f2d5c22997733c70683f41</u> | - 0.0135685800000000 00 MATIC  0.03 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2021-12-31 03:05:02 | <u>0x6ba3c57ec7e68e9d889d</u> <u>e1dfa89589016de53eda4d</u> <u>3638dc928867fbc5a796a8</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-12-31 03:05:02 | <u>0x6ba3c57ec7e68e9d889d</u> <u>e1dfa89589016de53eda4d</u> <u>3638dc928867fbc5a796a8</u> | - 0.008799390000000000 01 MATIC  0.02 USD | ✓ |
| 7 | 2021-12-31 03:04:42 | <u>0x554a45ee887cdace5744</u> <u>bea9c4e42ab77ada5d0330</u> <u>3af4725b97b38dd42041e2</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-12-31 03:04:42 | <u>0x554a45ee887cdace5744</u> <u>bea9c4e42ab77ada5d0330</u> <u>3af4725b97b38dd42041e2</u> | - 0.007079820000000000 00 MATIC  0.01 USD | ✓ |
| 9 | 2021-12-31 03:04:06 | <u>0x069d5c424d0601f08bca</u> <u>06e40a6122cf25987b9b38</u> <u>bd17afa2a2dde1765714d0</u> | + 0.100000000000000000 06 MATIC  0.25 USD | ✓ |
| 10 | 2021-12-26 07:35:04 | <u>0x48a778038f085f00d08e</u> <u>0987d5ef4dca04221d06ca</u> <u>0c3f2f1682c9e910b5c1a1</u> | - 0.1026943807985105 79 MATIC  0.29 USD | ✓ |
| 11 | 2021-12-26 07:35:04 | <u>0x48a778038f085f00d08e</u> <u>0987d5ef4dca04221d06ca</u> <u>0c3f2f1682c9e910b5c1a1</u> | - 0.000041985300000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2021-12-08 07:45:52 | <u>0xdff5072d5e668ab9d636</u> <u>5d6ec9dab454a026e04d1e</u> <u>ea2f86f4356eba8a26a3b9</u> | - 0.000100000000000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2021-12-08 07:45:52 | <u>0xdff5072d5e668ab9d636</u> <u>5d6ec9dab454a026e04d1e</u> <u>ea2f86f4356eba8a26a3b9</u> | - 0.014960430000000000 00 MATIC  0.03 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2021-12-08 00:01:51 | <u>0x0d73bccde1c713d6bae6</u> <u>07b6956db9883a8554d713</u> <u>cc9974435be15f1cbb0f47</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2021-12-08 00:01:51 | <u>0x0d73bccde1c713d6bae6</u> <u>07b6956db9883a8554d713</u> <u>cc9974435be15f1cbb0f47</u> | - 0.0152438999999999 99 MATIC  0.03 USD | ✓ |
| 16 | 2021-12-07 09:56:07 | <u>0x742c95a33e4351aa5f9e</u> <u>158d599b18c4b9086836fa</u> <u>30ee21a67154f659c51392</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2021-12-07 09:56:07 | <u>0x742c95a33e4351aa5f9e</u> <u>158d599b18c4b9086836fa</u> <u>30ee21a67154f659c51392</u> | - 0.0152763599999999 99 MATIC  0.03 USD | ✓ |
| 18 | 2021-12-07 09:55:37 | <u>0x49f6a89091f619d7884e</u> <u>b630cd4dbdcb2d0cf283e0</u> <u>dea86123cf3b22134cd065</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2021-12-07 09:55:37 | <u>0x49f6a89091f619d7884e</u> <u>b630cd4dbdcb2d0cf283e0</u> <u>dea86123cf3b22134cd065</u> | - 0.0134133900000000 01 MATIC  0.03 USD | ✓ |
| 20 | 2021-12-07 06:29:12 | <u>0x348f589499e83fb70cb4</u> <u>4294bba9b1c3d887bfbd0</u> <u>4e902f4a67598495ed2781</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2021-12-07 06:29:12 | <u>0x348f589499e83fb70cb4</u> <u>4294bba9b1c3d887bfbd0</u> <u>4e902f4a67598495ed2781</u> | - 0.0072487800000000 00 MATIC  0.01 USD | ✓ |
| 22 | 2021-12-06 18:08:45 | <u>0x16a92e87d21738da27e5</u> <u>3c937bb951240745fe7345</u> <u>63cbc327721c9830dfe384</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2021-12-06 18:08:45 | <u>0x16a92e87d21738da27e53c937bb951240745fe734563cbc327721c9830dfe384</u> | - 0.0006644820000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2021-12-02 06:44:42 | <u>0x20ae04512935e264a1cab3d30cb4e22157591359cb888cdc5cf87a201c0bc3f1</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2021-12-02 06:44:42 | <u>0x20ae04512935e264a1cab3d30cb4e22157591359cb888cdc5cf87a201c0bc3f1</u> | - 0.0135671700004522 39 MATIC  0.02 USD | ✓ |
| 26 | 2021-12-02 06:44:18 | <u>0x346950d75e6ce0af16d03e34bdc6ce298a6b94d994bc16e1ceaa4037bb4b39a4</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2021-12-02 06:44:18 | <u>0x346950d75e6ce0af16d03e34bdc6ce298a6b94d994bc16e1ceaa4037bb4b39a4</u> | - 0.0074786100002492 87 MATIC  0.01 USD | ✓ |
| 28 | 2021-11-29 12:33:19 | <u>0xa4c9d597f99c04aafbc29bee29dfb110fa6645648444d424c5d865bd01d9f122</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2021-11-29 12:33:19 | <u>0xa4c9d597f99c04aafbc29bee29dfb110fa6645648444d424c5d865bd01d9f122</u> | - 0.0062724300000000 00 MATIC  0.01 USD | ✓ |
| 30 | 2021-11-24 23:42:24 | <u>0x25dc439898ffc0ab4d1c33d07ed2c50ab7a298a67a18c589a7e9aff93c555d00</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2021-11-24 23:42:24 | <u>0x25dc439898ffc0ab4d1c33d07ed2c50ab7a298a67a18c589a7e9aff93c555d00</u> | - 0.0152790600005093 01 MATIC  0.02 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2021-11-24 23:42:22 | <u>0x9eea6506dca7ac1b9636</u> <u>0957569c2e614866128300</u> <u>645228dc9f10717ed87a7a</u> | - 0.000100000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2021-11-24 23:42:22 | <u>0x9eea6506dca7ac1b9636</u> <u>0957569c2e614866128300</u> <u>645228dc9f10717ed87a7a</u> | - 0.0083576100002785 88 MATIC  0.01 USD | ✓ |
| 34 | 2021-11-22 11:41:15 | <u>0x7a6f677f8d087b4131ce</u> <u>3f693c9878a38ef8065a67</u> <u>720093cca877b01818209a</u> | - 0.000100000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2021-11-22 11:41:15 | <u>0x7a6f677f8d087b4131ce</u> <u>3f693c9878a38ef8065a67</u> <u>720093cca877b01818209a</u> | - 0.006272430000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2021-11-21 04:16:15 | <u>0xe8f84873b22888fdf4c7</u> <u>0702ec0b13fbdce3270b2</u> <u>7f878109d23e26f11364c3</u> | - 0.000100000000000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2021-11-21 04:16:15 | <u>0xe8f84873b22888fdf4c7</u> <u>0702ec0b13fbdce3270b2</u> <u>7f878109d23e26f11364c3</u> | - 0.016604478900000000 01 MATIC  0.02 USD | ✓ |
| 38 | 2021-11-16 16:31:08 | <u>0x32051126406a5347a8b3</u> <u>08956a21b868eacea6a2dd</u> <u>9fc8faaf2180d66014f486</u> | - 0.000100000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2021-11-16 16:31:08 | <u>0x32051126406a5347a8b3</u> <u>08956a21b868eacea6a2dd</u> <u>9fc8faaf2180d66014f486</u> | - 0.013793969999999999 99 MATIC  0.02 USD | ✓ |
| 40 | 2021-11-16 16:30:40 | <u>0xcb5cb07193f99257dda0</u> <u>2c2e423942b66643450d3c</u> <u>cbe3af4af923756543e9d5</u> | - 0.000100000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2021-11-16 16:30:40 | <u>0xcb5cb07193f99257dda0</u> <u>2c2e423942b66643450d3c</u> <u>cbe3af4af923756543e9d5</u> | - 0.0065895900000000 00 MATIC  0.01 USD | ✓ |
| 42 | 2021-11-08 22:07:07 | <u>0x4d6d7291a644a2f3b913</u> <u>f4e7deafbd7c946b80b40d</u> <u>4365dc4681f13b6fd664f4</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2021-11-08 22:07:07 | <u>0x4d6d7291a644a2f3b913</u> <u>f4e7deafbd7c946b80b40d</u> <u>4365dc4681f13b6fd664f4</u> | - 0.0152790600000000 01 MATIC  0.02 USD | ✓ |
| 44 | 2021-11-08 22:06:15 | <u>0x482504611bc517faf9a7</u> <u>f72d85f137fd3d1f1c5e4d</u> <u>80aa52b2a8279c82c2e427</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2021-11-08 22:06:15 | <u>0x482504611bc517faf9a7</u> <u>f72d85f137fd3d1f1c5e4d</u> <u>80aa52b2a8279c82c2e427</u> | - 0.0138428100000000 01 MATIC  0.02 USD | ✓ |
| 46 | 2021-11-08 22:05:43 | <u>0x2b16464e84cf408805e8</u> <u>c63a6499da52d24a9a7218</u> <u>ad07a58449eb742be48cba</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2021-11-08 22:05:43 | <u>0x2b16464e84cf408805e8</u> <u>c63a6499da52d24a9a7218</u> <u>ad07a58449eb742be48cba</u> | - 0.0062724300000000 00 MATIC  0.01 USD | ✓ |
| 48 | 2021-11-02 02:37:27 | <u>0xcc99518118f28623f592</u> <u>51aa5549b44c5adaeb3ede</u> <u>4ae35dd1e533b6065d2e0a</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2021-11-02 02:37:27 | <u>0xcc99518118f28623f592</u> <u>51aa5549b44c5adaeb3ede</u> <u>4ae35dd1e533b6065d2e0a</u> | - 0.0135654899999999 99 MATIC  0.02 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 50 | 2021-11-02 02:36:37 | <u>0x8f7d3abf0fa8e7b43023</u> <u>7414aa169e404e9a739952</u> <u>408656ffcdeaa11154f31a</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2021-11-02 02:36:37 | <u>0x8f7d3abf0fa8e7b43023</u> <u>7414aa169e404e9a739952</u> <u>408656ffcdeaa11154f31a</u> | - 0.0138489900000000 00 MATIC  0.02 USD | ✓ |
| 52 | 2021-11-02 02:35:49 | <u>0x5bdc5b83e0d26577d22a</u> <u>88e0f720355d6f1e4e6d1e</u> <u>21da89961f06691498b90c</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2021-11-02 02:35:49 | <u>0x5bdc5b83e0d26577d22a</u> <u>88e0f720355d6f1e4e6d1e</u> <u>21da89961f06691498b90c</u> | - 0.0062724300000000 00 MATIC  0.01 USD | ✓ |
| 54 | 2021-10-25 21:35:31 | <u>0x9f8709e365f78dae14be</u> <u>fd9fcfd1adf376f8999909</u> <u>2e6281e50658cd90c2be45</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2021-10-25 21:35:31 | <u>0x9f8709e365f78dae14be</u> <u>fd9fcfd1adf376f8999909</u> <u>2e6281e50658cd90c2be45</u> | - 0.0135671700000000 00 MATIC  0.02 USD | ✓ |
| 56 | 2021-10-25 21:34:47 | <u>0x6834e1de3a3efc842b04</u> <u>281deb1362248b46c65622</u> <u>91c50268f1ba2eade43a17</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2021-10-25 21:34:47 | <u>0x6834e1de3a3efc842b04</u> <u>281deb1362248b46c65622</u> <u>91c50268f1ba2eade43a17</u> | - 0.0143195700000000 00 MATIC  0.02 USD | ✓ |
| 58 | 2021-10-25 21:34:15 | <u>0x380e842e4ed68f7a00cd</u> <u>489733d44514f13858f74b</u> <u>3c9212aaba2aa13159be5c</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 59 | 2021-10-25 21:34:15 | <u>0x380e842e4ed68f7a00cd</u> <u>489733d44514f13858f74b</u> <u>3c9212aaba2aa13159be5c</u> | - 0.0065895900000000 00 MATIC  0.01 USD | ✓ |
| 60 | 2021-10-19 09:57:10 | <u>0xe285af9b97b57248239a</u> <u>0bf1b71cd305843a32685b</u> <u>b8f57e22ac694494265e3b</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2021-10-19 09:57:10 | <u>0xe285af9b97b57248239a</u> <u>0bf1b71cd305843a32685b</u> <u>b8f57e22ac694494265e3b</u> | - 0.0149602200000000 00 MATIC  0.02 USD | ✓ |
| 62 | 2021-10-18 21:36:32 | <u>0x51a56ae6e269d091ff64</u> <u>fc1c8860ef0bebc1b89ecd</u> <u>42eee32a8da8f9d15ed98b</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2021-10-18 21:36:32 | <u>0x51a56ae6e269d091ff64</u> <u>fc1c8860ef0bebc1b89ecd</u> <u>42eee32a8da8f9d15ed98b</u> | - 0.0149369700000000 01 MATIC  0.02 USD | ✓ |
| 64 | 2021-10-18 21:36:28 | <u>0x5df6fa3ce3dad2099893</u> <u>b664255bec9bdb2d6431ac</u> <u>28bae64da694fb07289c66</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2021-10-18 21:36:28 | <u>0x5df6fa3ce3dad2099893</u> <u>b664255bec9bdb2d6431ac</u> <u>28bae64da694fb07289c66</u> | - 0.0134663400000000 00 MATIC  0.01 USD | ✓ |
| 66 | 2021-10-18 21:36:26 | <u>0xc75a4b27bf089d8a29a3</u> <u>f2008711fac41affa8c82b</u> <u>ab21c3c0eb471213480d03</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 67 | 2021-10-18 21:36:26 | <u>0xc75a4b27bf089d8a29a3</u> <u>f2008711fac41affa8c82b</u> <u>ab21c3c0eb471213480d03</u> | - 0.0062724300000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 68 | 2021-10-12 17:04:07 | <u>0xc4c540e72e26c166b1e3</u> <u>fd30b14029b10920245047</u> <u>fae68f35de40872bd08839</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2021-10-12 17:04:07 | <u>0xc4c540e72e26c166b1e3</u> <u>fd30b14029b10920245047</u> <u>fae68f35de40872bd08839</u> | - 0.0162910580000000 01 MATIC  0.02 USD | ✓ |
| 70 | 2021-10-12 17:03:31 | <u>0x3a845724da5ccc713c31</u> <u>37158df353f69c880e10a4</u> <u>da2c1e8abf956581a3984f</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2021-10-12 17:03:31 | <u>0x3a845724da5ccc713c31</u> <u>37158df353f69c880e10a4</u> <u>da2c1e8abf956581a3984f</u> | - 0.0145368300000000 01 MATIC  0.01 USD | ✓ |
| 72 | 2021-10-12 17:02:53 | <u>0x2b818c8bebdb1377c01a</u> <u>1ee724cf2d86f33598a8fe</u> <u>c5c2fccbf96c4d24e9a657</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 73 | 2021-10-12 17:02:53 | <u>0x2b818c8bebdb1377c01a</u> <u>1ee724cf2d86f33598a8fe</u> <u>c5c2fccbf96c4d24e9a657</u> | - 0.0067848460000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2021-10-09 20:29:25 | <u>0x644bd359cae7637381f0</u> <u>3e2ba77686f3ecb253e9a0</u> <u>779420f181ce404a4e78aa</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2021-10-09 20:29:25 | <u>0x644bd359cae7637381f0</u> <u>3e2ba77686f3ecb253e9a0</u> <u>779420f181ce404a4e78aa</u> | - 0.0173402840000000 01 MATIC  0.02 USD | ✓ |
| 76 | 2021-10-09 20:28:55 | <u>0x7041179c87c02ecf32e3</u> <u>0243d00d0cbf431fd1a3c9</u> <u>4475acf1cb6f75c25b8744</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 77 | 2021-10-09 20:28:55 | <u>0x7041179c87c02ecf32e30243d00d0cbf431fd1a3c94475acf1cb6f75c25b8744</u> | - 0.0150783070000000 01 MATIC  0.01 USD | ✓ |
| 78 | 2021-10-09 20:28:29 | <u>0x8d93d7335fc145608aa910e2a55ab467b029b0ca31a419b35492c57e4dbe1d9a</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 79 | 2021-10-09 20:28:29 | <u>0x8d93d7335fc145608aa910e2a55ab467b029b0ca31a419b35492c57e4dbe1d9a</u> | - 0.0067848460000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2021-10-02 23:44:39 | <u>0x6a6a64ea34107475bb12ed68970c512d08adde5ee53a377841af60995c31a746</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✗ |
| 81 | 2021-10-02 23:44:39 | <u>0x6a6a64ea34107475bb12ed68970c512d08adde5ee53a377841af60995c31a746</u> | - 0.0011872800000000 00 MATIC  0.00 USD | ✓ |
| 82 | 2021-10-02 23:27:24 | <u>0x6b8cb1055118fd0fbe6e5846eb6cd65404eed52c49acf8f654dd98cb476eb8b6</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2021-10-02 23:27:24 | <u>0x6b8cb1055118fd0fbe6e5846eb6cd65404eed52c49acf8f654dd98cb476eb8b6</u> | - 0.0009720600000000 00 MATIC  0.00 USD | ✓ |
| 84 | 2021-10-02 23:26:34 | <u>0xb23252b07b3bcfa69cb36457e36d6f254c0b85f18befc5329c4db7ab03e13f5b</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 85 | 2021-10-02 23:26:34 | <u>0xb23252b07b3bcfa69cb36457e36d6f254c0b85f18befc5329c4db7ab03e13f5b</u> | - 0.0004719320000000 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-10-02 02:36:27 | <u>0x6518e8f3a251ac44361d</u> <u>c972606787cfaec046b79f</u> <u>0e67ea3dbaa48c4831c990</u> | + 0.5000000000000000 00 MATIC  0.64 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-08-29 13:09:33 | <u>0xe23002fac408b1529860</u> <u>6dbe24e0dd5a44b520d72e</u> <u>1b51726a4a2966a2d7e258</u> | + 989.00000000000000 0000 wRDNT | ✓ |
| 2 | 2022-11-30 04:52:05 | <u>0xba744c0bc3ab7cacd474</u> <u>39980dba1682360cc4ac54</u> <u>be8464ff0d2f19e5f87ee5</u> | + 60,000.0000000000 0000000 GGBoxs.com | ✓ |
| 3 | 2022-11-13 11:05:33 | <u>0xd25cb4c3d1beaee7ef10</u> <u>12745d0ebed8665ab72956</u> <u>3d5b1700abb73936a965e6</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 4 | 2022-10-17 10:21:23 | <u>0x4ad459dab25a4e672b15</u> <u>38a52822de4e391108d5f2</u> <u>892679f651c2e5bebbe544</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 5 | 2022-10-16 20:15:59 | <u>0xd5630b8546ffe9b8d577</u> <u>70386df9a7523e93be7385</u> <u>6cf444263211265b1c142c</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 6 | 2022-09-09 19:08:28 | <u>0x2484c9e287c5bc99bb13</u> <u>657dcc8341993c18d5fa8</u> <u>4d05d80068a1d818ea8554</u> | + 3,000,000.00000000 0Bets.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 7 | 2022-08-15 07:11:57 | <u>0x18787d3aec57438b6b4a</u> <u>183800f0c5fe2178288646</u> <u>af99d097b6f15052092114</u> | + 50,000.0000000000 00000000 XXPP.org | ✓ |
| 8 | 2022-05-06 11:53:16 | <u>0xddde0d1ad8704baa080d2</u> <u>8cb059dd5313862c102dcc</u> <u>3c4f30d7e62a0d6dc0055b</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 9 | 2022-05-06 10:07:22 | <u>0xb1a4b504188d2fb36d76</u> <u>f8acedf581bcd1f0d0ce91</u> <u>a7023be1e487dba764b527</u> | + 95,000.00000000 SWAPQ.org | ✓ |
| 10 | 2022-04-22 12:49:05 | <u>0x21b3939b0e6c548e7f5c</u> <u>86cc39804e66e674672671</u> <u>5764ac4dad522ba6b7c940</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 11 | 2022-04-07 08:50:31 | <u>0x5d72369e807485d5e12d</u> <u>4b06ff2bd8306288f61973</u> <u>1c71dea03f395a030bd0d5</u> | + 245.30000000000001 1369 GMT | ✓ |
| 12 | 2022-03-23 09:13:45 | <u>0xfd374ba8571a088e1561</u> <u>4d9e09246016571f2434da</u> <u>e61f0c762cb8bb71a3df0d</u> | + 10.00000000000000 000 ApeCoin.com.de | ✓ |
| 13 | 2022-02-16 11:10:34 | <u>0x8636144236c5d54676bf</u> <u>ec62e17162486de729670a</u> <u>fcf6e6cec8cfd5e1d8a96c</u> | + 7,936.000000000000 000000 wPGX.app | ✓ |
| 14 | 2022-02-15 06:25:05 | <u>0x72d97dd375cc07659904</u> <u>f564da134627b5f112a4f5</u> <u>62f26e7c36935d17e8e110</u> | + 7,936.000000000000 000000 wPGX.app | ✓ |
| 15 | 2022-01-15 10:34:20 | <u>0xee0bc3d64548759840ca</u> <u>ca4839aa41641e9fe1b466</u> <u>ad7bdb41581864535aeb29</u> | + 300,000.00000000 MNEP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 16 | 2021-12-31 03:05:20 | <u>0x0487282a8bbc7da32dd2ab20212270fc1f10096e17f2d5c22997733c70683f41</u> | + 0.002519 amUSDC | ✓ |
| 17 | 2021-12-31 03:05:02 | <u>0x6ba3c57ec7e68e9d889de1dfa89589016de53eda4d3638dc928867fbc5a796a8</u> | + 0.000321696818109005 UNI-V2 | ✓ |
| 18 | 2021-12-31 03:04:42 | <u>0x554a45ee887cdace5744bea9c4e42ab77ada5d03303af4725b97b38dd42041e2</u> | + 0.000027313703483193 AXS | ✓ |
| 19 | 2021-12-26 06:02:30 | <u>0x49e28d580d8170f5a141b0400dd77aee806c3712288582ac0eec611d8af61a68</u> | + 999.00000000000000000000 GGREEN | ✓ |
| 20 | 2021-12-08 07:45:52 | <u>0xdf5072d5e668ab9d6365d6ec9dab454a026e04d1eea2f86f4356eba8a26a3b9</u> | + 0.000239 amUSDC | ✓ |
| 21 | 2021-12-08 00:01:51 | <u>0x0d73bccde1c713d6bae607b6956db9883a8554d713cc9974435be15f1cbb0f47</u> | + 0.000235 amUSDC | ✓ |
| 22 | 2021-12-07 09:56:07 | <u>0x742c95a33e4351aa5f9e158d599b18c4b9086836fa30ee21a67154f659c51392</u> | + 0.000232 amUSDC | ✓ |
| 23 | 2021-12-07 09:55:37 | <u>0x49f6a89091f619d7884eb630cd4dbdcb2d0cf283e0dea86123cf3b22134cd065</u> | + 0.00000000000000070521 UNI-V2 | ✓ |
| 24 | 2021-12-07 06:29:12 | <u>0x348f589499e83fb70cb44294bba9b1c3d887fbdbc04e902f4a67598495ed2781</u> | + 0.000235 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 25 | 2021-12-06 18:08:45 | <u>0x16a92e87d21738da27e53c937bb951240745fe734563cbc327721c9830dfe384</u> | + 0.000208 USDT | ✓ |
| 26 | 2021-12-02 06:47:08 | <u>0x8005c2f1c63baff365010d9b395ea1b455e2408ec1ecef2a4f0f6c0df6b1269</u> | + 43,557.1999999999997089617 LELX.io | ✓ |
| 27 | 2021-12-02 06:44:42 | <u>0x20ae04512935e264a1cab3d30cb4e22157591359cb888cdc5cf87a201c0bc3f1</u> | + 0.000210 amUSDC | ✓ |
| 28 | 2021-12-02 06:44:18 | <u>0x346950d75e6ce0af16d03e34bdc6ce298a6b94d994bc16e1ceaa4037bb4b39a4</u> | + 0.000000000042265865 UNI-V2 | ✓ |
| 29 | 2021-11-29 12:33:19 | <u>0xa4c9d597f99c04aafbc29bee29dfb110fa6645648444d424c5d865bd01d9f122</u> | + 0.000170 USDT | ✓ |
| 30 | 2021-11-24 23:42:24 | <u>0x25dc439898ffc0ab4d1c33d07ed2c50ab7a298a67a18c589a7e9aff93c555d00</u> | + 0.000168 amUSDC | ✓ |
| 31 | 2021-11-24 23:42:22 | <u>0x9eea6506dca7ac1b96360957569c2e614866128300645228dc9f10717ed87a7a</u> | + 0.000000000038013086 UNI-V2 | ✓ |
| 32 | 2021-11-22 11:41:15 | <u>0x7a6f677f8d087b4131ce3f693c9878a38ef8065a67720093cca877b01818209a</u> | + 0.000156 USDT | ✓ |
| 33 | 2021-11-21 04:17:35 | <u>0xed339656af1f5f795128172cf61519b4534de29787364ff730ccc0fc80cdfafc</u> | + 11,287.000000000000000000 Zers.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2021-11-21 04:16:15 | <u>0xe8f84873b22888fdf4c70702ec0b13fbddce3270b27f878109d23e26f11364c3</u> | + 0.000162 amUSDC | ✓ |
| 35 | 2021-11-17 10:42:12 | <u>0x25a99b4c93ba60ba24dfaca516787328db291a9850cf5171d41d08c6b2b90db4</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 36 | 2021-11-16 16:31:08 | <u>0x32051126406a5347a8b308956a21b868eacea6a2dd9fc8faaf2180d66014f486</u> | + 0.00000000000011280 58 SLP | ✓ |
| 37 | 2021-11-16 16:30:40 | <u>0xcb5cb07193f99257dda02c2e423942b66643450d3ccbe3af4af923756543e9d5</u> | + 0.000159 USDT | ✓ |
| 38 | 2021-11-09 11:32:31 | <u>0x9b8930aac97fd791fab89d1b0567a0f64f74447bdf19ba7b7260e639e61f978c</u> | + 300,000.00000000 MNEP | ✓ |
| 39 | 2021-11-08 22:07:07 | <u>0x4d6d7291a644a2f3b913f4e7deafbd7c946b80b40d4365dc4681f13b6fd664f4</u> | + 0.000187 amUSDC | ✓ |
| 40 | 2021-11-08 22:06:15 | <u>0x482504611bc517faf9a7f72d85f137fd3d1f1c5e4d80aa52b2a8279c82c2e427</u> | + 0.00000000000012644 09 SLP | ✓ |
| 41 | 2021-11-08 22:05:43 | <u>0x2b16464e84cf408805e8c63a6499da52d24a9a7218ad07a58449eb742be48cba</u> | + 0.000187 USDT | ✓ |
| 42 | 2021-11-02 02:37:27 | <u>0xcc99518118f28623f59251aa5549b44c5adaeb3ede4ae35dd1e533b6065d2e0a</u> | + 0.000187 amUSDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 43 | 2021-11-02 02:36:37 | <u>0x8f7d3abf0fa8e7b430237414aa169e404e9a739952408656ffcdeaa11154f31a</u> | + 0.0000000000013318 58 SLP | ✓ |
| 44 | 2021-11-02 02:35:49 | <u>0x5bdc5b83e0d26577d22a88e0f720355d6f1e4e6d1e21da89961f06691498b90c</u> | + 0.000187 USDT | ✓ |
| 45 | 2021-10-25 21:35:31 | <u>0x9f8709e365f78dae14befd9fcfd1adf376f89999092e6281e50658cd90c2be45</u> | + 0.000163 amUSDC | ✓ |
| 46 | 2021-10-25 21:34:47 | <u>0x6834e1de3a3efc842b04281deb1362248b46c6562291c50268f1ba2eade43a17</u> | + 0.0000000000011655 17 SLP | ✓ |
| 47 | 2021-10-25 21:34:15 | <u>0x380e842e4ed68f7a00cd489733d44514f13858f74b3c9212aaba2aa13159be5c</u> | + 0.000163 USDT | ✓ |
| 48 | 2021-10-19 09:57:10 | <u>0xe285af9b97b57248239a0bf1b71cd305843a32685bb8f57e22ac694494265e3b</u> | + 0.000149 amUSDC | ✓ |
| 49 | 2021-10-18 21:36:32 | <u>0x51a56ae6e269d091ff64fc1c8860ef0bebc1b89ecd42eee32a8da8f9d15ed98b</u> | + 0.000147 amUSDC | ✓ |
| 50 | 2021-10-18 21:36:28 | <u>0x5df6fa3ce3dad2099893b664255bec9bdb2d6431ac28bae64da694fb07289c66</u> | + 0.0000000000000497 33 UNI-V2 | ✓ |
| 51 | 2021-10-18 21:36:26 | <u>0xc75a4b27bf089d8a29a3f2008711fac41affa8c82bab21c3c0eb471213480d03</u> | + 0.000147 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 52 | 2021-10-12 17:04:07 | <u>0xc4c540e72e26c166b1e3fd30b14029b10920245047fae68f35de40872bd08839</u> | + 0.000120 amUSDC | ✓ |
| 53 | 2021-10-12 17:03:31 | <u>0x3a845724da5ccc713c3137158df353f69c880e10a4da2c1e8abf956581a3984f</u> | + 0.0000000000009583 60 SLP | ✓ |
| 54 | 2021-10-12 17:02:53 | <u>0x2b818c8bebd1377c01a1ee724cf2d86f33598a8fec5c2fccbf96c4d24e9a657</u> | + 0.000120 USDT | ✓ |
| 55 | 2021-10-09 20:29:25 | <u>0x644bd359cae7637381f03e2ba77686f3ecb253e9a0779420f181ce404a4e78aa</u> | + 0.000133 amUSDC | ✓ |
| 56 | 2021-10-09 20:28:55 | <u>0x7041179c87c02ecf32e30243d00d0cbf431fd1a3c94475acf1cb6f75c25b8744</u> | + 0.000000000000461 90 UNI-V2 | ✓ |
| 57 | 2021-10-09 20:28:29 | <u>0x8d93d7335fc145608aa910e2a55ab467b029b0ca31a419b35492c57e4dbe1d9a</u> | + 0.000132 USDT | ✓ |
| 58 | 2021-10-02 23:31:18 | <u>0x16a633add16b1135147c2f9dbaad4df4ce02e3205aa3fa52bf254d40072edc59</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 59 | 2021-10-02 23:27:24 | <u>0x6b8cb1055118fd0fbe6e5846eb6cd65404eed52c49acf8f654dd98cb476eb8b6</u> | + 0.000000000010532 99 SLP | ✓ |
| 60 | 2021-10-02 23:26:34 | <u>0xb23252b07b3bcfa69cb36457e36d6f254c0b85f18befc5329c4db7ab03e13f5b</u> | + 0.000132 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-02-02 12:14:37 | <u>0xc116bd7c4aaddae67e9d 270716ce73692e6fecade8 ce0e98c4ea19e341050425</u> | + 1 ethevents.co | ✓ |
| 2 | 2023-09-16 13:38:29 | <u>0xbec2495007ab2bfa4869 8dd9eaaa9368495e0b67c0 c3fd472fdd6c38e4eb21b4</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 3 | 2023-09-14 04:40:14 | <u>0x42bdfc9b918f88d35415 9afcc9b314ef92d706f590 aa17c4ca31caad1d4b0e59</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 4 | 2023-09-13 08:09:26 | <u>0xea69617af7fa4fb0fe7e 19ab4f66666aa725be2434 938bd6518802b14fffc922</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 5 | 2023-09-12 00:24:19 | <u>0x6c0a8ba0637800649c87 ff2cf4adee7cf0e42182d9 5ec90fe315339fed3013d6</u> | + 1 NFT Voucher | ✓ |
| 6 | 2023-09-03 23:19:33 | <u>0x4e9b728d1b35217996c5 e19fa77e15f746747bacea 8cf31d27450f5692f24cb5</u> | + 1 Base Chain Raffle | ✓ |

* USD values displayed at the time of transaction

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