

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 04:29 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x1730a9f7f25729b16638348612c43f565e7ab971</u> |
| TOTAL RECEIVED | 6.020440599999999698 MATIC |
| | 2.27 USD |
| TOTAL SEND | 5.820817124169154866 MATIC |
| | 2.19 USD |










| Token | Balance |
|------------------|--|
| MATIC | 0.199623475830845221 MATIC 0.07 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| Stepn.fitness | 245.3000000000000011369 GMT |
| \$0Bets.io | 3,000,000.00000000 0Bets.io |
| wPGX.app | 7,936.000000000000000000 wPGX.app |
| \$xBets.org | 500.00000000 \$ Free Claim and Play |
| Sunflower Farm | 2.6400000000000000124 SFF |
| ApeCoin.com.de | 10.000000000000000000 ApeCoin.com.de |
| 0Bets.io | 3,000,000.00000000 0Bets.io |

| Token | Balance |
|---------------------------------|-----------------|
| ty | N/A ty |
| The High Apes Club - World Pass | N/A THCWP |
| The High Apes Club - World Pass | N/A THCWP |
| ' | N/A NFT |
| THC - Public Invite | N/A THCP |
| 222 AXS | N/A NFT Airdrop |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-07-21 08:58:21 | <u>0x113188db8836274eb6e391fc2e3ce2101792506cd28240da885fb3b5c735b3e3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2022-07-21 08:58:21 | <u>0x113188db8836274eb6e391fc2e3ce2101792506cd28240da885fb3b5c735b3e3</u> | - 0.0010639029055763 10 MATIC  0.00 USD | ✓ |
| 3 | 2022-07-21 08:58:21 | <u>0x113188db8836274eb6e391fc2e3ce2101792506cd28240da885fb3b5c735b3e3</u> | - 0.0001390628710450 68 MATIC  0.00 USD | ✓ |
| 4 | 2022-06-15 16:23:25 | <u>0xce11565d2faf675f2f4b0b333b461f6f6b4346272aeefcc5b9c3deb0eec32db</u> | - 0.000010000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2022-06-15 16:23:25 | <u>0xce11565d2faf675f2f4b0b333b461f6f6b4346272aeefcc5b9c3deb0eec32db</u> | - 0.0006361204697746 20 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2022-06-15 16:23:25 | <u>0xce11565d2faf675f2f4b</u> <u>0b333b461f6f6b4346272a</u> <u>eeffcc5b9c3deb0eec32db</u> | - 0.0000000011161149 48 MATIC  0.00 USD | ✓ |
| 7 | 2022-06-11 22:41:05 | <u>0xd5cefd7cf3753145d3e2</u> <u>380641da7a5b63f20e308b</u> <u>0087131ea4c09b86041a21</u> | - 0.1199999999999999 96 MATIC  0.06 USD | ✓ |
| 8 | 2022-06-11 22:41:05 | <u>0xd5cefd7cf3753145d3e2</u> <u>380641da7a5b63f20e308b</u> <u>0087131ea4c09b86041a21</u> | - 0.0006574632839670 00 MATIC  0.00 USD | ✓ |
| 9 | 2022-06-11 22:41:05 | <u>0xd5cefd7cf3753145d3e2</u> <u>380641da7a5b63f20e308b</u> <u>0087131ea4c09b86041a21</u> | - 0.00000000000002730 00 MATIC  0.00 USD | ✓ |
| 10 | 2022-02-01 09:06:22 | <u>0xbd0ce37784b0152171ff</u> <u>94b2913c93952a125cd532</u> <u>b092e8498a56071615567a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 11 | 2022-02-01 09:06:22 | <u>0xbd0ce37784b0152171ff</u> <u>94b2913c93952a125cd532</u> <u>b092e8498a56071615567a</u> | - 0.0000437714031190 80 MATIC  0.00 USD | ✓ |
| 12 | 2022-02-01 09:06:22 | <u>0xbd0ce37784b0152171ff</u> <u>94b2913c93952a125cd532</u> <u>b092e8498a56071615567a</u> | - 0.0000000002509566 00 MATIC  0.00 USD | ✓ |
| 13 | 2022-01-26 16:16:36 | <u>0xef35a5ae61ae602405b9</u> <u>45ac18eb6b26bad800e774</u> <u>7e502206b7c3b0899b0645</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2022-01-26 16:16:36 | <u>0xef35a5ae61ae602405b9</u> <u>45ac18eb6b26bad800e774</u> <u>7e502206b7c3b0899b0645</u> | - 0.0012214582789546 44 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2022-01-26 16:16:36 | <u>0xef35a5ae61ae602405b945ac18eb6b26bad800e7747e502206b7c3b0899b0645</u> | - 0.00000000000013267 98 MATIC  0.00 USD | ✓ |
| 16 | 2022-01-26 16:05:40 | <u>0xbb3b935e2be0c207d00d2f145a614e1e42d64c0b640cd62a92e54300ea299a01</u> | + 0.2196205999999999 99 MATIC  0.34 USD | ✓ |
| 17 | 2022-01-26 15:32:34 | <u>0x61b04ae6431cbb29b8cfaba83b7cbb9f8ba3d16dbe3ec088775a415ed5cb85cf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 18 | 2022-01-26 15:32:34 | <u>0x61b04ae6431cbb29b8cfaba83b7cbb9f8ba3d16dbe3ec088775a415ed5cb85cf</u> | - 0.0008724089402983 47 MATIC  0.00 USD | ✓ |
| 19 | 2022-01-26 15:32:34 | <u>0x61b04ae6431cbb29b8cfaba83b7cbb9f8ba3d16dbe3ec088775a415ed5cb85cf</u> | - 0.0035207852127048 84 MATIC  0.00 USD | ✓ |
| 20 | 2022-01-26 10:44:45 | <u>0xad14d7d0c485d47514d133d79758ee637fff951a7a621c53e5c0f9730f8e6a27</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2022-01-26 10:44:45 | <u>0xad14d7d0c485d47514d133d79758ee637fff951a7a621c53e5c0f9730f8e6a27</u> | - 0.0002570562384354 72 MATIC  0.00 USD | ✓ |
| 22 | 2022-01-26 10:44:45 | <u>0xad14d7d0c485d47514d133d79758ee637fff951a7a621c53e5c0f9730f8e6a27</u> | - 0.0041275567911492 18 MATIC  0.00 USD | ✓ |
| 23 | 2022-01-26 10:11:23 | <u>0x9d11876b2f4176e81958a04846a8a041505c8cce1c6c2a0d8f53ea6cae22881</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2022-01-26 10:11:23 | <u>0x9d11876b2f4176e81958</u> <u>a04846a8a041505c8cce1c</u> <u>c6c2a0d8f53ea6cae22881</u> | - 0.0013654055692468 80 MATIC  0.00 USD | ✓ |
| 25 | 2022-01-26 10:11:23 | <u>0x9d11876b2f4176e81958</u> <u>a04846a8a041505c8cce1c</u> <u>c6c2a0d8f53ea6cae22881</u> | - 0.0021733647700802 94 MATIC  0.00 USD | ✓ |
| 26 | 2022-01-26 10:04:31 | <u>0xe1ff39a30b6b610b1bb0</u> <u>d1603f9e16a5d8d8a57477</u> <u>edb922d64d557eb9a4ff8f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2022-01-26 10:04:31 | <u>0xe1ff39a30b6b610b1bb0</u> <u>d1603f9e16a5d8d8a57477</u> <u>edb922d64d557eb9a4ff8f</u> | - 0.0019738644743584 62 MATIC  0.00 USD | ✓ |
| 28 | 2022-01-26 10:04:31 | <u>0xe1ff39a30b6b610b1bb0</u> <u>d1603f9e16a5d8d8a57477</u> <u>edb922d64d557eb9a4ff8f</u> | - 0.0057271179916679 76 MATIC  0.00 USD | ✓ |
| 29 | 2022-01-06 08:21:38 | <u>0x15efcbb42dc7a70dd95b</u> <u>b2850b88b8a4b206c95de1</u> <u>1d1d0a12b1b7627bdc24fe</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2022-01-06 08:21:38 | <u>0x15efcbb42dc7a70dd95b</u> <u>b2850b88b8a4b206c95de1</u> <u>1d1d0a12b1b7627bdc24fe</u> | - 0.1046262399999999 95 MATIC  0.23 USD | ✓ |
| 31 | 2022-01-05 15:09:35 | <u>0x99ca3a1dff797f671f23</u> <u>743be747b150f2ee6fbcf0</u> <u>fed8f4cc00eca099790db2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2022-01-05 15:09:35 | <u>0x99ca3a1dff797f671f23</u> <u>743be747b150f2ee6fbcf0</u> <u>fed8f4cc00eca099790db2</u> | - 0.3316234200000000 02 MATIC  0.72 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 33 | 2022-01-05 14:22:04 | <u>0x0b61cc071a31e125a4e66a9d03655a4224684b56cd</u> <u>b20555a0a5b43e46ebfd2c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2022-01-05 14:22:04 | <u>0x0b61cc071a31e125a4e66a9d03655a4224684b56cd</u> <u>b20555a0a5b43e46ebfd2c</u> | - 0.0777246399999999 98 MATIC  0.16 USD | ✓ |
| 35 | 2022-01-05 04:13:28 | <u>0xb50baffc0895f99bbbc1df2a3d83d751c277dd4402</u> <u>098c5d269167beb1128709</u> | - 0.3099999999999999 98 MATIC  0.74 USD | ✓ |
| 36 | 2022-01-05 04:13:28 | <u>0xb50baffc0895f99bbbc1df2a3d83d751c277dd4402</u> <u>098c5d269167beb1128709</u> | - 0.0111299999999999 99 MATIC  0.02 USD | ✓ |
| 37 | 2022-01-05 03:48:46 | <u>0x41ff8e7350f5f121048fc58bce5999d974e389bd6fc4bad5f0c9017bd5c6e0ae</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2022-01-05 03:48:46 | <u>0x41ff8e7350f5f121048fc58bce5999d974e389bd6fc4bad5f0c9017bd5c6e0ae</u> | - 0.195038800000000000 12 MATIC  0.46 USD | ✓ |
| 39 | 2022-01-04 21:49:54 | <u>0x3c89f4b3e1cac55e2f698b59d7315d45e0a0300a1b514a48b83d3a98b5d22cce</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2022-01-04 21:49:54 | <u>0x3c89f4b3e1cac55e2f698b59d7315d45e0a0300a1b514a48b83d3a98b5d22cce</u> | - 0.010856450000000000 00 MATIC  0.02 USD | ✓ |
| 41 | 2022-01-04 21:45:26 | <u>0x77c72abf2e3ca98d2751db88077d42e884ec06f75b796aa570851ff8abfec249</u> | - 1.500000000000000000 00 MATIC  3.59 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 42 | 2022-01-04 21:45:26 | <u>0x77c72abf2e3ca98d2751</u> <u>db88077d42e884ec06f75b</u> <u>796aa570851ff8abfec249</u> | - 0.0115500000000000 00 MATIC  0.02 USD | ✓ |
| 43 | 2022-01-04 15:39:47 | <u>0x6e770f04ee9877a8e987</u> <u>8aaac484f89ca3af8d8e05</u> <u>ff1c4b155a9d4aae546bc3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2022-01-04 15:39:47 | <u>0x6e770f04ee9877a8e987</u> <u>8aaac484f89ca3af8d8e05</u> <u>ff1c4b155a9d4aae546bc3</u> | - 0.1482294879999999 93 MATIC  0.35 USD | ✓ |
| 45 | 2022-01-04 05:39:16 | <u>0x211f2a5622d10686e620</u> <u>84fdb3574f693aa7b4e81f</u> <u>f1826341dbaac6745e3293</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2022-01-04 05:39:16 | <u>0x211f2a5622d10686e620</u> <u>84fdb3574f693aa7b4e81f</u> <u>f1826341dbaac6745e3293</u> | - 0.0081414190000000 00 MATIC  0.02 USD | ✓ |
| 47 | 2022-01-04 05:27:43 | <u>0x94dc00e939009c841951</u> <u>2c6b9b890cff100a0a92b9</u> <u>0ccc779ebb92a62a613ba5</u> | - 1.5000000000000000 00 MATIC  3.71 USD | ✓ |
| 48 | 2022-01-04 05:27:43 | <u>0x94dc00e939009c841951</u> <u>2c6b9b890cff100a0a92b9</u> <u>0ccc779ebb92a62a613ba5</u> | - 0.0046200000000000 00 MATIC  0.01 USD | ✓ |
| 49 | 2022-01-04 04:06:56 | <u>0x8247e76802e4cf600db0</u> <u>167bb705cf004c3b3f9698</u> <u>8a8c93513a4cd580850185</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2022-01-04 04:06:56 | <u>0x8247e76802e4cf600db0</u> <u>167bb705cf004c3b3f9698</u> <u>8a8c93513a4cd580850185</u> | - 0.1850832440000000 08 MATIC  0.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 51 | 2022-01-03 16:52:16 | <u>0xe7f1d143fd9398091872</u> <u>7b399db9428e49e49853fa</u> <u>28bb2400da237b60da5824</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2022-01-03 16:52:16 | <u>0xe7f1d143fd9398091872</u> <u>7b399db9428e49e49853fa</u> <u>28bb2400da237b60da5824</u> | - 0.04937859079999999 97 MATIC  0.12 USD | ✓ |
| 53 | 2022-01-03 06:15:31 | <u>0x311d4c8b81be6b46f8b2</u> <u>2cbb0310e52992ccd17d0c</u> <u>4fe98e47c2f463fdd07076</u> | + 3.90081999999999999 54 MATIC  9.48 USD | ✓ |
| 54 | 2022-01-03 04:11:40 | <u>0x930e333f9aa6a11209ee</u> <u>a028887cc3818d7d5fb600</u> <u>a45b4f3d4b648c4c5eaebf</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2022-01-03 04:11:40 | <u>0x930e333f9aa6a11209ee</u> <u>a028887cc3818d7d5fb600</u> <u>a45b4f3d4b648c4c5eaebf</u> | - 0.01586672999999999 99 MATIC  0.03 USD | ✓ |
| 56 | 2022-01-02 19:54:53 | <u>0x3483bba032941b32a4c8</u> <u>230784f340af6c3978bbb0</u> <u>11dff31fd8dbc4d7226ed4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2022-01-02 19:54:53 | <u>0x3483bba032941b32a4c8</u> <u>230784f340af6c3978bbb0</u> <u>11dff31fd8dbc4d7226ed4</u> | - 0.02802163500000000 00 MATIC  0.07 USD | ✓ |
| 58 | 2022-01-02 19:50:55 | <u>0x12f23ca5060e01ba7fe9</u> <u>9c42c90cb28372df9bf6da</u> <u>0280bf72926b28158dfc74</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 59 | 2022-01-02 19:50:55 | <u>0x12f23ca5060e01ba7fe9</u> <u>9c42c90cb28372df9bf6da</u> <u>0280bf72926b28158dfc74</u> | - 0.0050905668001051 77 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 60 | 2022-01-02 18:18:44 | <u>0x9aae7e32e882cd761bf6</u> <u>36bd3f3c4327eecfcc2f1d</u> <u>d57c38e41f8a13b48a80c5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2022-01-02 18:18:44 | <u>0x9aae7e32e882cd761bf6</u> <u>36bd3f3c4327eecfcc2f1d</u> <u>d57c38e41f8a13b48a80c5</u> | - 0.005769480000000000 00 MATIC  0.01 USD | ✓ |
| 62 | 2022-01-02 08:07:17 | <u>0x6752977ceafd763449c9</u> <u>45010f23f5bff226f590e7</u> <u>38e5c3633eaa08b5c76423</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2022-01-02 08:07:17 | <u>0x6752977ceafd763449c9</u> <u>45010f23f5bff226f590e7</u> <u>38e5c3633eaa08b5c76423</u> | - 0.005349240000000000 00 MATIC  0.01 USD | ✓ |
| 64 | 2022-01-02 08:02:31 | <u>0x63e8cb91f198e4fd3009</u> <u>f66f3787d3d93d007c32b3</u> <u>e1d9a1a04d64cc21a330dc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2022-01-02 08:02:31 | <u>0x63e8cb91f198e4fd3009</u> <u>f66f3787d3d93d007c32b3</u> <u>e1d9a1a04d64cc21a330dc</u> | - 0.005348320000000000 00 MATIC  0.01 USD | ✓ |
| 66 | 2022-01-02 07:59:21 | <u>0xae648fade5e8ac696cd7</u> <u>ec5fe120b7bc53c641c49c</u> <u>ba5c876d6697c34b6ec772</u> | - 1.000000000000000000 00 MATIC  2.55 USD | ✓ |
| 67 | 2022-01-02 07:59:21 | <u>0xae648fade5e8ac696cd7</u> <u>ec5fe120b7bc53c641c49c</u> <u>ba5c876d6697c34b6ec772</u> | - 0.003057960000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2022-01-02 07:57:05 | <u>0xaac352020ea88a9627c9</u> <u>40489a3dc0eee8319470d7</u> <u>bd92bbd759578a4335cb7e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 69 | 2022-01-02 07:57:05 | <u>0xaac352020ea88a9627c940489a3dc0eee8319470d7bd92bbd759578a4335cb7e</u> | - 0.0193747600000000 01 MATIC  0.04 USD | ✓ |
| 70 | 2022-01-02 07:30:31 | <u>0x703ab6273b1dd350001ec0f19aac775728a78dfd13a64b1671936e2f3945d4c3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2022-01-02 07:30:31 | <u>0x703ab6273b1dd350001ec0f19aac775728a78dfd13a64b1671936e2f3945d4c3</u> | - 0.0332956000000000 02 MATIC  0.08 USD | ✓ |
| 72 | 2022-01-02 05:54:19 | <u>0xc4eaf47a9022a571466c521414b8a630b679a344be1b5518232d388ddc21a5c4</u> | - 0.1000000000000000 06 MATIC  0.25 USD | ✓ |
| 73 | 2022-01-02 05:54:19 | <u>0xc4eaf47a9022a571466c521414b8a630b679a344be1b5518232d388ddc21a5c4</u> | - 0.0078511999999999 99 MATIC  0.01 USD | ✓ |
| 74 | 2022-01-02 05:47:53 | <u>0x0497d40d7dce11f044e20a182f388aefb97c4f989b348f648ccf5b8210fd1108</u> | + 1.8999999999999999 11 MATIC  4.78 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-11-13 11:06:15 | <u>0x08636b5505393e896fc52c0e9544bd5acba653be841b23109386af10729b5c59</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 2 | 2022-09-09 19:08:42 | <u>0x948bfc0669ed9e3c1bd6be889ec8c9b721fccf0584c2c86674068b67a8d7ddcc</u> | + 3,000,000.00000000 0Bets.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2022-07-21 08:58:21 | <u>0x113188db8836274eb6e391fc2e3ce2101792506cd28240da885fb3b5c735b3e3</u> | - 0.440853 USDT  | ✓ |
| | | | 0.44 USD | |
| 4 | 2022-04-22 12:49:05 | <u>0x21b3939b0e6c548e7f5c86cc39804e66e6746726715764ac4dad522ba6b7c940</u> | + 3,000,000.00000000 | ✓ |
| | | | 0Bets.io | |
| 5 | 2022-04-07 09:03:45 | <u>0xee03bf1d5cc476aed8897cfdd64ce551e65fb3e4e1785862fe5707920c799c80</u> | + 245.30000000000001 | ✓ |
| | | | 1369 GMT | |
| 6 | 2022-03-23 09:50:43 | <u>0x7387edb7a6e9636941cc16c712919f3232ec5f72f06f2715564bd9f797102311</u> | + 10.00000000000000 | ✓ |
| | | | 000 ApeCoin.com.de | |
| 7 | 2022-02-16 11:09:22 | <u>0xa1dbadd91fe8d8ae9ef61f70f02c866890bcec2d4b33758c1e5319f90e76c</u> | + 7,936.000000000000 | ✓ |
| | | | 000000 wPGX.app | |
| 8 | 2022-02-15 06:25:53 | <u>0x3fb681a76e4d910dfa8cdc4c86853492e82ef98874078ff36ba3de9d2f437549</u> | + 7,936.000000000000 | ✓ |
| | | | 000000 wPGX.app | |
| 9 | 2022-01-26 16:16:36 | <u>0xef35a5ae61ae602405b945ac18eb6b26bad800e7747e502206b7c3b0899b0645</u> | - 201.000000 USDT | ✓ |
| 10 | 2022-01-26 16:14:06 | <u>0x040d9a63ab8260e06e6b59d2886954e4462327ccded9fc84c2ec6cfc37ca70b0</u> | + 201.440853 USDT | ✓ |
| 11 | 2022-01-26 10:44:45 | <u>0xad14d7d0c485d47514d133d79758ee637fff951a7a621c53e5c0f9730f8e6a27</u> | - 30.235658 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 12 | 2022-01-26 10:17:31 | <u>0xe602c8cd77347eb464ea451cba6f60c64bd35db1f3afd852745b86d5d0f39341</u> | + 30.235658 USDT | ✓ |
| 13 | 2022-01-26 10:11:23 | <u>0x9d11876b2f4176e81958a04846a8a041505c8cce1cc6c2a0d8f53ea6cae22881</u> | - 1,062.340019 USDT | ✓ |
| 14 | 2022-01-26 10:04:31 | <u>0xe1ff39a30b6b610b1bb0d1603f9e16a5d8d8a57477edb922d64d557eb9a4ff8f</u> | - 10.000000 USDT | ✓ |
| 15 | 2022-01-26 08:41:05 | <u>0xfa3e3bda8150c24277963dbf7d3b9fadf0ef65fcc6a1f5254b3bd547ace5a24e</u> | + 20.327395 USDT | ✓ |
| 16 | 2022-01-26 07:45:47 | <u>0x1af24c1c741fcf038858e5138efb1124ce247537cdb8a77b3c2ace817bf67e81</u> | + 104.477669 USDT | ✓ |
| 17 | 2022-01-26 07:35:03 | <u>0x616f130bdc3060c5ad6ce32c1768a3600edd245074c4558b78ac59c245f0bf2a</u> | + 399.134243 USDT | ✓ |
| 18 | 2022-01-26 07:23:59 | <u>0x339cf2f0f140aa8a46678e2fc77a0360092f3f032cc85dd7a9347e6c767373b0</u> | + 449.107647 USDT | ✓ |
| 19 | 2022-01-26 07:05:29 | <u>0xaa1e751072208b5039403f361b11bb56f57907c7a9831cc9f3b4182db209c6f0</u> | + 99.293065 USDT | ✓ |
| 20 | 2022-01-15 11:19:54 | <u>0x032005d2a30112ad792bb3a4dc27b4955cb56cd864d0a4f0fd55d046b84b2a73</u> | + 300,000.00000000 MNEP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 21 | 2022-01-06 08:21:38 | <u>0x15efcbb42dc7a70dd95b</u> <u>b2850b88b8a4b206c95de1</u> <u>1d1d0a12b1b7627bdc24fe</u> | + 0.8800000000000000 04 SFF | ✓ |
| 22 | 2022-01-05 15:09:35 | <u>0x99ca3a1dff797f671f23</u> <u>743be747b150f2ee6fbcf0</u> <u>fed8f4cc00eca099790db2</u> | - 0.8800000000000000 04 SFF | ✓ |
| 23 | 2022-01-05 14:22:04 | <u>0x0b61cc071a31e125a4e6</u> <u>6a9d03655a4224684b56cd</u> <u>b20555a0a5b43e46ebfd2c</u> | + 1.7600000000000000 09 SFF | ✓ |
| 24 | 2022-01-05 03:48:46 | <u>0x41ff8e7350f5f121048f</u> <u>c58bce5999d974e389bd6f</u> <u>c4bad5f0c9017bd5c6e0ae</u> | + 0.8800000000000000 04 SFF | ✓ |
| 25 | 2022-01-04 21:49:54 | <u>0x3c89f4b3e1cac55e2f69</u> <u>8b59d7315d45e0a0300a1b</u> <u>514a48b83d3a98b5d22cce</u> | - 0.8800000000000000 04 SFF | ✓ |
| 26 | 2022-01-04 15:39:47 | <u>0x6e770f04ee9877a8e987</u> <u>8aaac484f89ca3af8d8e05</u> <u>ff1c4b155a9d4aae546bc3</u> | + 0.8800000000000000 04 SFF | ✓ |
| 27 | 2022-01-04 05:39:16 | <u>0x211f2a5622d10686e620</u> <u>84fdb3574f693aa7b4e81f</u> <u>f1826341dbaac6745e3293</u> | - 1.7890868071698791 12 SFF | ✓ |
| 28 | 2022-01-04 04:06:56 | <u>0x8247e76802e4cf600db0</u> <u>167bb705cf004c3b3f9698</u> <u>8a8c93513a4cd580850185</u> | + 0.8843999999999999 64 SFF | ✓ |
| 29 | 2022-01-03 16:52:16 | <u>0xe7f1d143fd9398091872</u> <u>7b399db9428e49e49853fa</u> <u>28bb2400da237b60da5824</u> | + 0.8800000000000000 04 SFF | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 30 | 2022-01-03 04:11:40 | <u>0x930e333f9aa6a11209ee</u> <u>a028887cc3818d7d5fb600</u> <u>a45b4f3d4b648c4c5eaebf</u> | + 0.016000000000000000 00 SFF | ✓ |
| 31 | 2022-01-02 19:54:53 | <u>0x3483bba032941b32a4c8</u> <u>230784f340af6c3978bbb0</u> <u>11dff31fd8dbc4d7226ed4</u> | - 0.431999999999999999 95 SFF | ✓ |
| 32 | 2022-01-02 18:18:44 | <u>0x9aae7e32e882cd761bf6</u> <u>36bd3f3c4327eecfcc2f1d</u> <u>d57c38e41f8a13b48a80c5</u> | - 0.005600000000000000 00 SFF | ✓ |
| 33 | 2022-01-02 08:07:17 | <u>0x6752977ceafd763449c9</u> <u>45010f23f5bff226f590e7</u> <u>38e5c3633eaa08b5c76423</u> | - 1.000000000000000000 00 SFF | ✓ |
| 34 | 2022-01-02 08:02:31 | <u>0x63e8cb91f198e4fd3009</u> <u>f66f3787d3d93d007c32b3</u> <u>e1d9a1a04d64cc21a330dc</u> | - 0.020000000000000000 00 SFF | ✓ |
| 35 | 2022-01-02 07:59:21 | <u>0xae648fade5e8ac696cd7</u> <u>ec5fe120b7bc53c641c49c</u> <u>ba5c876d6697c34b6ec772</u> | + 1.4216868071698791 63 SFF | ✓ |
| 36 | 2022-01-02 07:57:05 | <u>0xaac352020ea88a9627c9</u> <u>40489a3dc0eee8319470d7</u> <u>bd92bbd759578a4335cb7e</u> | + 0.025000000000000000 01 SFF | ✓ |
| 37 | 2022-01-02 07:30:31 | <u>0x703ab6273b1dd350001e</u> <u>c0f19aac775728a78dfd13</u> <u>a64b1671936e2f3945d4c3</u> | + 0.019599999999999999 99 SFF | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-01-31 08:16:05 | <u>0x80976a98f3580ef02e3f1d9ec4fc1bf11f0262d3e80c4e56a35ae188b362bd9d</u> | + 1 NFT | ✓ |
| 2 | 2023-09-03 11:14:14 | <u>0xa7e4016fe8f324be46e7ee86a82c453145cfd7946d25ced704c895f070fe3cda</u> | + 1 NFT Airdrop | ✓ |
| 3 | 2023-03-30 23:25:55 | <u>0xc65cea194c821057e979dfcfe9a1504e65ae9e8b2ce5d6b3222eea5dde5de9c4</u> | + 1 ty | ✓ |
| 4 | 2022-03-13 11:39:36 | <u>0xa1f7935cfd87f21f699dd1b6799d02d9a8f6e1e459ca26676bd6397b85a0fd6b</u> | + 1 THCP | ✓ |
| 5 | 2022-03-06 12:47:33 | <u>0x7724772b4dc4577ba7db74eedc1277c22832d2f9f55a98ebe440acf3266a5df9</u> | + 1 THCWP | ✓ |
| 6 | 2022-02-25 21:46:25 | <u>0x391b3b393da05e517d5a1734ef718ee379bc4aab7a2dc269dab5c7556c2c06f7</u> | + 1 THCWP | ✓ |

* USD values displayed at the time of transaction

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