

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:14 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x1fbc35a97a8515dba9d0abbe49bb45224325eec8</u> |
| TOTAL RECEIVED | 0.479999999999999982 MATIC |
| | 0.17 USD |
| TOTAL SEND | 0.349744626999999975 MATIC |
| | 0.12 USD |










| Token | Balance |
|---------------------------|--------------------------------------|
| MATIC | 0.130255373000000008 MATIC |
| | 0.04 USD |
| (PoS) Tether USD | 0.017060 USDT |
| | 0.01 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| LELX.io | 43,557.19999999997089617 LELX.io |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| Uniswap V2 | 0.0000000000000006514 UNI-V2 |
| XXPP.org | 50,000.000000000000000000 XXPP.org |
| Aave Matic Market USDT | 0.018832 amUSDT |
| GrandpaGreen | 999.000000000000000000 GGREEN |
| â†”â†”FINANCEâ†”!â†”! | 7,962.00000000 â†”â†”FINANCEâ†”!â†”! |









* USD values displayed at the time of transaction










| Token | Balance |
|------------------|-----------------------------|
| Stepn.fitness | 245.3000000000000011369 GMT |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| ' | N/A NFT |
| 800 LINK | N/A NFT AIRDROP ROUND |
| 5000 USDT | N/A NFT Voucher |









MAIN EVENTS









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-12-25 06:51:12 | <u>0x8d4a263865f1f2125a811182d8f09f81cb1e4ebed536353aea9058b2f6b9baef</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2021-12-25 06:51:12 | <u>0x8d4a263865f1f2125a811182d8f09f81cb1e4ebed536353aea9058b2f6b9baef</u> | - 0.015058436000000000 00 MATIC  0.03 USD | ✓ |
| 3 | 2021-12-25 06:50:58 | <u>0xb4ce1835b5ba57db196cb72918703193e86651e4de392be9ac350660f3f84cbe</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-12-25 06:50:58 | <u>0xb4ce1835b5ba57db196cb72918703193e86651e4de392be9ac350660f3f84cbe</u> | - 0.006453983000000000 00 MATIC  0.01 USD | ✓ |
| 5 | 2021-12-25 06:50:48 | <u>0x83a349bab6329efc5f3ad46165b84f0d3064fad2c5a44698caefeda705478dd1</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-12-25 06:50:48 | <u>0x83a349bab6329efc5f3ad46165b84f0d3064fad2c5a44698caefeda705478dd1</u> | - 0.014708539000000000 00 MATIC  0.03 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2021-12-18 11:29:52 | <u>0xfe72bd0c7f8310f4fbdf</u> <u>75239071030c522ea1b3a1</u> <u>03e4b5e4d626b0cac21c66</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-12-18 11:29:52 | <u>0xfe72bd0c7f8310f4fbdf</u> <u>75239071030c522ea1b3a1</u> <u>03e4b5e4d626b0cac21c66</u> | - 0.0136239729999999 99 MATIC  0.03 USD | ✓ |
| 9 | 2021-12-18 11:29:44 | <u>0xf3a508fd3956ba460ec2</u> <u>9bb7e64ee5197706098098</u> <u>7a97ce91ecec47cce4cacf</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-12-18 11:29:44 | <u>0xf3a508fd3956ba460ec2</u> <u>9bb7e64ee5197706098098</u> <u>7a97ce91ecec47cce4cacf</u> | - 0.006453983000000000 00 MATIC  0.01 USD | ✓ |
| 11 | 2021-12-18 11:29:38 | <u>0xdf2e09868ed0f6e98864</u> <u>d68f5f9cd3d1eff9f446ca</u> <u>ee8606dab68e2fe6a3add9</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2021-12-18 11:29:38 | <u>0xdf2e09868ed0f6e98864</u> <u>d68f5f9cd3d1eff9f446ca</u> <u>ee8606dab68e2fe6a3add9</u> | - 0.014366950000000000 00 MATIC  0.03 USD | ✓ |
| 13 | 2021-12-11 06:47:42 | <u>0xb4fae443a2e1b6335014</u> <u>b2dd26a998ef1be57b19ae</u> <u>186678139667ee6475ca6d</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2021-12-11 06:47:42 | <u>0xb4fae443a2e1b6335014</u> <u>b2dd26a998ef1be57b19ae</u> <u>186678139667ee6475ca6d</u> | - 0.015149266000000000 00 MATIC  0.03 USD | ✓ |
| 15 | 2021-12-11 06:47:34 | <u>0xe6bc83a21e0f4a3bcaf4</u> <u>d96e6d96785a06472963eb</u> <u>47e8eff7837a9177a83e60</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2021-12-11 06:47:34 | <u>0xe6bc83a21e0f4a3bcaf4 d96e6d96785a06472963eb 47e8eff7837a9177a83e60</u> | - 0.0068685460000000 00 MATIC  0.01 USD | ✓ |
| 17 | 2021-12-11 06:47:26 | <u>0xe43c3dee77002aafc154 6e81f6287f71a0091c0130 055652a3b73d977e066f33</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2021-12-11 06:47:26 | <u>0xe43c3dee77002aafc154 6e81f6287f71a0091c0130 055652a3b73d977e066f33</u> | - 0.0144452250000000 01 MATIC  0.03 USD | ✓ |
| 19 | 2021-12-04 11:26:14 | <u>0x3645bc06c60ce3839ab9 7ffcc780510e863a7f1415 f2e3fdf82e46f8001d2f51</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2021-12-04 11:26:14 | <u>0x3645bc06c60ce3839ab9 7ffcc780510e863a7f1415 f2e3fdf82e46f8001d2f51</u> | - 0.0136501990000000 00 MATIC  0.02 USD | ✓ |
| 21 | 2021-12-04 11:26:06 | <u>0x7f8d35a99713fdb35486 be19e51e01d64ff84f0e0d ea863e87ffd5759daa92c5</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2021-12-04 11:26:06 | <u>0x7f8d35a99713fdb35486 be19e51e01d64ff84f0e0d ea863e87ffd5759daa92c5</u> | - 0.0064839600000000 00 MATIC  0.01 USD | ✓ |
| 23 | 2021-12-04 11:26:00 | <u>0x6f055c68af16d81692de 746ec1471e5ecfe15bded4 a7b429cfb91757897cc10d</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2021-12-04 11:26:00 | <u>0x6f055c68af16d81692de 746ec1471e5ecfe15bded4 a7b429cfb91757897cc10d</u> | - 0.0143856430000000 00 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2021-11-20 04:53:06 | <u>0x7554fadac5076775a958</u> <u>9ee5f624c3ce21144f6e4f</u> <u>092ab7b6fc4b2a8c2c4dc7</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2021-11-20 04:53:06 | <u>0x7554fadac5076775a958</u> <u>9ee5f624c3ce21144f6e4f</u> <u>092ab7b6fc4b2a8c2c4dc7</u> | - 0.0150899320000000 00 MATIC  0.02 USD | ✓ |
| 27 | 2021-11-20 04:53:00 | <u>0x27e0fbd71b8e20f80005</u> <u>c642fc9d70dd10059cfa10</u> <u>000ded7022e3c98b73bf00</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2021-11-20 04:53:00 | <u>0x27e0fbd71b8e20f80005</u> <u>c642fc9d70dd10059cfa10</u> <u>000ded7022e3c98b73bf00</u> | - 0.0064837430000000 00 MATIC  0.01 USD | ✓ |
| 29 | 2021-11-20 04:52:50 | <u>0x6144a39c83e588eacc5e</u> <u>cae748814472b4c01deddb</u> <u>851bd9203fa8fcf6620575</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2021-11-20 04:52:50 | <u>0x6144a39c83e588eacc5e</u> <u>cae748814472b4c01deddb</u> <u>851bd9203fa8fcf6620575</u> | - 0.0144627709999999 99 MATIC  0.02 USD | ✓ |
| 31 | 2021-11-12 17:26:04 | <u>0x22f08d2c5f49194263dd</u> <u>5efbfe46ae87ccac1ac81d</u> <u>f32b0a7c17c1a85d5798c7</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2021-11-12 17:26:04 | <u>0x22f08d2c5f49194263dd</u> <u>5efbfe46ae87ccac1ac81d</u> <u>f32b0a7c17c1a85d5798c7</u> | - 0.0136499820000000 00 MATIC  0.02 USD | ✓ |
| 33 | 2021-11-12 17:25:56 | <u>0xc60bc2b173f83b6b6bee</u> <u>2b1fe13707d67e7bff12ba</u> <u>893cf0f9ba1fd929e412d1</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2021-11-12 17:25:56 | <u>0xc60bc2b173f83b6b6bee</u> <u>2b1fe13707d67e7bff12ba</u> <u>893cf0f9ba1fd929e412d1</u> | - 0.0064837430000000 00 MATIC  0.01 USD | ✓ |
| 35 | 2021-11-12 17:25:46 | <u>0x1a0d8353ab085a675e4f</u> <u>632309f49d50293802aec5</u> <u>7dd2f5e355a3d61b3ce554</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2021-11-12 17:25:46 | <u>0x1a0d8353ab085a675e4f</u> <u>632309f49d50293802aec5</u> <u>7dd2f5e355a3d61b3ce554</u> | - 0.0144630809999999 99 MATIC  0.02 USD | ✓ |
| 37 | 2021-11-05 16:33:08 | <u>0x7c494599c3ed3c22fe4f</u> <u>da40ce7c6802f6381c0af2</u> <u>e9d71a06bedfe1aca6f031</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2021-11-05 16:33:08 | <u>0x7c494599c3ed3c22fe4f</u> <u>da40ce7c6802f6381c0af2</u> <u>e9d71a06bedfe1aca6f031</u> | - 0.0150912029999999 99 MATIC  0.02 USD | ✓ |
| 39 | 2021-11-05 16:32:50 | <u>0x2f9f8cac38a56ff9a292</u> <u>a3e556f21b679a2fb6e3d0</u> <u>4e4dc335cf80c6b0b9f695</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2021-11-05 16:32:50 | <u>0x2f9f8cac38a56ff9a292</u> <u>a3e556f21b679a2fb6e3d0</u> <u>4e4dc335cf80c6b0b9f695</u> | - 0.0064837430000000 00 MATIC  0.01 USD | ✓ |
| 41 | 2021-11-05 16:32:38 | <u>0xc37ad44f00c8844c7136</u> <u>7bb26b5ebbf90ec80e0a1d</u> <u>a3f84e277bebd95817900d</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2021-11-05 16:32:38 | <u>0xc37ad44f00c8844c7136</u> <u>7bb26b5ebbf90ec80e0a1d</u> <u>a3f84e277bebd95817900d</u> | - 0.0143854260000000 00 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2021-10-27 13:50:29 | <u>0x4cd1c5090d29e9135a46</u> <u>1d9ac31187ee0b9fd19c8a</u> <u>f9cdba6154adccf94a38cf</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2021-10-27 13:50:29 | <u>0x4cd1c5090d29e9135a46</u> <u>1d9ac31187ee0b9fd19c8a</u> <u>f9cdba6154adccf94a38cf</u> | - 0.0159477640000000 00 MATIC  0.03 USD | ✓ |
| 45 | 2021-10-27 13:50:19 | <u>0xb1c63b4b2d7c4f74651b</u> <u>29d8768ec80e813da9dbad</u> <u>ddfe45b6e8e697e9096a02</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2021-10-27 13:50:19 | <u>0xb1c63b4b2d7c4f74651b</u> <u>29d8768ec80e813da9dbad</u> <u>ddfe45b6e8e697e9096a02</u> | - 0.0068114750000000 00 MATIC  0.01 USD | ✓ |
| 47 | 2021-10-27 13:50:09 | <u>0xa6d69d901cc5b1d5dfb6</u> <u>e847d6e09d6729c67c7c23</u> <u>1d5697a4475940ac5023a4</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2021-10-27 13:50:09 | <u>0xa6d69d901cc5b1d5dfb6</u> <u>e847d6e09d6729c67c7c23</u> <u>1d5697a4475940ac5023a4</u> | - 0.0146752450000000 00 MATIC  0.03 USD | ✓ |
| 49 | 2021-10-22 21:06:50 | <u>0x36fa42284efaabf7cf20</u> <u>195b6eb14cad14d6336895</u> <u>8ed492fb8f0411bba32857</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2021-10-22 21:06:50 | <u>0x36fa42284efaabf7cf20</u> <u>195b6eb14cad14d6336895</u> <u>8ed492fb8f0411bba32857</u> | - 0.0152018110000000 01 MATIC  0.02 USD | ✓ |
| 51 | 2021-10-22 21:06:42 | <u>0x8175466c0b09ed6df6ac</u> <u>86890ea4bf20e347226fc2</u> <u>1db852e4036e3d1aa56636</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2021-10-22 21:06:42 | <u>0x8175466c0b09ed6df6ac86890ea4bf20e347226fc21db852e4036e3d1aa56636</u> | - 0.0069893530000000 00 MATIC  0.01 USD | ✓ |
| 53 | 2021-10-22 21:06:36 | <u>0x560ad5bddd5e8c04e7dc1115b92ee1f295edfbd1ae00de6bec71c6d589af53de</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2021-10-22 21:06:36 | <u>0x560ad5bddd5e8c04e7dc1115b92ee1f295edfbd1ae00de6bec71c6d589af53de</u> | - 0.0148766520000000 01 MATIC  0.02 USD | ✓ |
| 55 | 2021-10-22 18:24:11 | <u>0x821fe8c68215f99b91a0ff6930cd7ffc5c00af79f6ca7cacb063a2a1e62f974f</u> | + 0.4799999999999999 82 MATIC  0.78 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-11-30 04:22:11 | <u>0x0869251d195f274afbb392abd515621794b6e520304d1f9d58e974aeb30ae88b</u> | + 60,000.0000000000 0000000 GGBoxs.com | ✓ |
| 2 | 2022-11-13 11:19:17 | <u>0xa76423f1e19338c87966a6a1344f9939ece211dfa528d2c574fb0ae1db2ae81b</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 3 | 2022-10-16 16:23:40 | <u>0xb89fcf0deb4f4a35e875aa8d0818caa36e1af9485e63d9eecb897f95306a01e4</u> | + 1,497.000000000000 000000 PolygonClassics.com | ✓ |
| 4 | 2022-09-09 19:20:18 | <u>0x146777e753d87b2c4fdcaae325a2b6031651ccfd0066d9cc36d1199a4f134f8</u> | + 3,000,000.00000000 0Bets.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2022-08-15 06:54:21 | <u>0xfc8a17ee86faa024837a</u> <u>0628030b547a9f0ea1e924</u> <u>ad3847e6b3d6fc9d657849</u> | + 50,000.000000000000 00000000 XXPP.org | ✓ |
| 6 | 2022-04-23 23:40:28 | <u>0xa3635736953934895e00</u> <u>40dcb6cc46a9d0e5722c99</u> <u>481f507d7733824aa462df</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 7 | 2022-04-07 09:01:25 | <u>0x2316e54b5c9334dcb329</u> <u>292066fea0b9e521a5ea3c</u> <u>81522888d2b2efe1a7df0a</u> | + 245.30000000000001 1369 GMT | ✓ |
| 8 | 2022-03-23 09:45:03 | <u>0x2b235e35bef025bb6edb</u> <u>620f8cf8ec002324ee956d</u> <u>ec929167d4a39caae43e51</u> | + 10.00000000000000 000 ApeCoin.com.de | ✓ |
| 9 | 2022-02-16 10:41:43 | <u>0x03982229b0383954d139</u> <u>e904b2c464523a03a7ff36</u> <u>61ace85d728ccd9edeb928</u> | + 7,936.000000000000 000000 wPGX.app | ✓ |
| 10 | 2022-02-15 06:52:53 | <u>0x9418d2ecbdc7e6545fe0</u> <u>d49812233d6a911eb5ab43</u> <u>3f0b06d484bb76c0a18d94</u> | + 7,936.000000000000 000000 wPGX.app | ✓ |
| 11 | 2022-01-15 01:30:50 | <u>0xdd36a8f67e1923b27f65</u> <u>7c966a8fcb28e8d47c09ca</u> <u>ed0c394c6e1888334070ca</u> | + 300,000.00000000 MNEP | ✓ |
| 12 | 2021-12-29 19:34:18 | <u>0x6a16af6e0c9553c02846</u> <u>9efe7f72d4103874caa244</u> <u>5566735264ca0aaf04b72b</u> | + 999.00000000000000 0000 GGREEN | ✓ |
| 13 | 2021-12-25 06:51:12 | <u>0x8d4a263865f1f2125a81</u> <u>1182d8f09f81cb1e4ebed5</u> <u>36353aea9058b2f6b9baef</u> | + 0.002533 amUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2021-12-25 06:50:58 | <u>0xb4ce1835b5ba57db196c b72918703193e86651e4de 392be9ac350660f3f84cbe</u> | + 0.002533 USDT | ✓ |
| 15 | 2021-12-25 06:50:48 | <u>0x83a349bab6329efc5f3a d46165b84f0d3064fad2c5 a44698caefeda705478dd1</u> | + 0.00000000000000009 60 UNI-V2 | ✓ |
| 16 | 2021-12-18 11:29:52 | <u>0xfe72bd0c7f8310f4fbdf 75239071030c522ea1b3a1 03e4b5e4d626b0cac21c66</u> | + 0.002186 amUSDT | ✓ |
| 17 | 2021-12-18 11:29:44 | <u>0xf3a508fd3956ba460ec2 9bb7e64ee5197706098098 7a97ce91ecec47cce4cacf</u> | + 0.002185 USDT | ✓ |
| 18 | 2021-12-18 11:29:38 | <u>0xdf2e09868ed0f6e98864 d68f5f9cd3d1eff9f446ca ee8606dab68e2fe6a3add9</u> | + 0.00000000000000008 31 UNI-V2 | ✓ |
| 19 | 2021-12-16 15:40:18 | <u>0x4dfb28b1811e8962ea96 4c2a2aaaa66a30426b0fa1 daf35b1c4e2840451f1933</u> | + 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@ | ✓ |
| 20 | 2021-12-16 15:40:12 | <u>0x04e76eab4ce4048c444e 97658a1d1152a9bc7d88c3 63cde90011d90b7550dc4d</u> | + 7,962.00000000 â†"â†"ALGEBRAâ†!â† ! | ✓ |
| 21 | 2021-12-16 15:40:06 | <u>0xdbd5283c932bf0361e05 e7342a4714cb4b10a9c974 1c9d712b02d4dacacd9e21</u> | + 7,962.00000000 â†"â†"FINANCEâ†!â† ! | ✓ |
| 22 | 2021-12-11 06:47:42 | <u>0xb4fae443a2e1b6335014 b2dd26a998ef1be57b19ae 186678139667ee6475ca6d</u> | + 0.002093 amUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2021-12-11 06:47:34 | <u>0xe6bc83a21e0f4a3bcaf4d96e6d96785a06472963eb47e8eff7837a9177a83e60</u> | + 0.002093 USDT | ✓ |
| 24 | 2021-12-11 06:47:26 | <u>0xe43c3dee77002aafc1546e81f6287f71a0091c0130055652a3b73d977e066f33</u> | + 0.00000000000000007 96 UNI-V2 | ✓ |
| 25 | 2021-12-04 11:28:24 | <u>0xbba44703221cc98bd5703eeb94aff851f375d926cf383ff0125631eb17498696</u> | + 43,557.1999999999 7089617 LELX.io | ✓ |
| 26 | 2021-12-04 11:26:14 | <u>0x3645bc06c60ce3839ab97ffcc780510e863a7f1415f2e3fdf82e46f8001d2f51</u> | + 0.001807 amUSDT | ✓ |
| 27 | 2021-12-04 11:26:06 | <u>0x7f8d35a99713fdb35486be19e51e01d64ff84f0e0dea863e87ffd5759daa92c5</u> | + 0.001805 USDT | ✓ |
| 28 | 2021-12-04 11:26:00 | <u>0x6f055c68af16d81692de746ec1471e5ecfe15bded4a7b429cfb91757897cc10d</u> | + 0.00000000000000006 87 UNI-V2 | ✓ |
| 29 | 2021-11-20 04:53:34 | <u>0x5003b1d384d2c66c3dcc127aa71ef8b9aa67621e9a860aa5382ef76595497386</u> | + 11,287.0000000000 0000000 Zers.io | ✓ |
| 30 | 2021-11-20 04:53:06 | <u>0x7554fadac5076775a9589ee5f624c3ce21144f6e4f092ab7b6fc4b2a8c2c4dc7</u> | + 0.001611 amUSDT | ✓ |
| 31 | 2021-11-20 04:53:00 | <u>0x27e0fbd71b8e20f80005c642fc9d70dd10059cfa10000ded7022e3c98b73bf00</u> | + 0.001611 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2021-11-20 04:52:50 | <u>0x6144a39c83e588eacc5e cae748814472b4c01deddb 851bd9203fa8fcf6620575</u> | + 0.000000000000000006 16 UNI-V2 | ✓ |
| 33 | 2021-11-17 09:38:17 | <u>0x9346151ec5eea20224ee 9c1cfcf3720b2253ce5cfd 216d7416ced0e12ff8e475</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 34 | 2021-11-13 17:30:41 | <u>0x8ce8a063b76ed2e1253e 6e9b07a7f3ac9c02d24f80 6d7a17747246a2d1f0c90a</u> | + 800,000.0000000000 00000000 FlowDAO.io | ✓ |
| 35 | 2021-11-12 17:26:04 | <u>0x22f08d2c5f49194263dd 5efbfe46ae87ccac1ac81d f32b0a7c17c1a85d5798c7</u> | + 0.001671 amUSDT | ✓ |
| 36 | 2021-11-12 17:25:56 | <u>0xc60bc2b173f83b6b6bee 2b1fe13707d67e7bff12ba 893cf0f9ba1fd929e412d1</u> | + 0.001671 USDT | ✓ |
| 37 | 2021-11-12 17:25:46 | <u>0x1a0d8353ab085a675e4f 632309f49d50293802aec5 7dd2f5e355a3d61b3ce554</u> | + 0.000000000000000006 39 UNI-V2 | ✓ |
| 38 | 2021-11-05 16:33:08 | <u>0x7c494599c3ed3c22fe4f da40ce7c6802f6381c0af2 e9d71a06bedfe1aca6f031</u> | + 0.001884 amUSDT | ✓ |
| 39 | 2021-11-05 16:32:50 | <u>0x2f9f8cac38a56ff9a292 a3e556f21b679a2fb6e3d0 4e4dc335cf80c6b0b9f695</u> | + 0.001884 USDT | ✓ |
| 40 | 2021-11-05 16:32:38 | <u>0xc37ad44f00c8844c7136 7bb26b5ebbf90ec80e0a1d a3f84e277bebd95817900d</u> | + 0.000000000000000007 23 UNI-V2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 41 | 2021-10-27 13:50:29 | <u>0x4cd1c5090d29e9135a461d9ac31187ee0b9fd19c8af9cdba6154adccf94a38cf</u> | + 0.001760 amUSDT | ✓ |
| 42 | 2021-10-27 13:50:19 | <u>0xb1c63b4b2d7c4f74651b29d8768ec80e813da9dbadddfe45b6e8e697e9096a02</u> | + 0.001760 USDT | ✓ |
| 43 | 2021-10-27 13:50:09 | <u>0xa6d69d901cc5b1d5dfb6e847d6e09d6729c67c7c231d5697a4475940ac5023a4</u> | + 0.00000000000000006 78 UNI-V2 | ✓ |
| 44 | 2021-10-22 21:06:50 | <u>0x36fa42284efaabf7cf20195b6eb14cad14d63368958ed492fb8f0411bba32857</u> | + 0.001518 amUSDT | ✓ |
| 45 | 2021-10-22 21:06:42 | <u>0x8175466c0b09ed6df6ac86890ea4bf20e347226fc21db852e4036e3d1aa56636</u> | + 0.001518 USDT | ✓ |
| 46 | 2021-10-22 21:06:36 | <u>0x560ad5bddd5e8c04e7dc1115b92ee1f295edfbd1ae00de6bec71c6d589af53de</u> | + 0.00000000000000005 84 UNI-V2 | ✓ |
| 47 | 2021-10-22 18:26:41 | <u>0x1281e4da4735f92582b049a3badccc7a3dbb0058421a73e03dda4758afaaab7</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-02-25 20:25:21 | <u>0x660c1ab97cf6a7b5b8944b4aa7280d421a992d4dda373f48fff0052f02b753fe</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 2 | 2023-09-16 13:45:41 | <u>0x41427d61946213aa370f</u> <u>20bb706b76226b41a02615</u> <u>2d42103963e0794082c438</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 3 | 2023-09-12 00:50:46 | <u>0x676c46af17dc4e82760d</u> <u>95ead77b4ad6ab1e24c662</u> <u>537dbb6ec533af403bdeba</u> | + 1 NFT Voucher | ✓ |
| 4 | 2023-09-03 23:51:41 | <u>0x80c3b405e5d67c84834d</u> <u>a4f01c3afe6c71df1e1190</u> <u>c74bc10595f3186b42cff0</u> | + 1 Base Chain Raffle | ✓ |

* USD values displayed at the time of transaction

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