

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:26 (UTC)






|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x21b16b0ad8783e842a3aef937aad278d6de36b00</u> |
| TOTAL RECEIVED | 0.500000000000000000 MATIC                        |
|                | 0.21 USD  |
| TOTAL SEND     | 0.501000000000000001 MATIC                        |
|                | 0.21 USD  |



| Token                     | Balance   |
|---------------------------|---|
| MATIC                     | 0.000000000000000000 MATIC                      |
|                           | 0.00 USD  |
| USD Coin (PoS)            | 0.020761 USDC                                   |
|                           | 0.02 USD  |
| Minereum Polygon          | 300,000.00000000 MNEP                           |
| Aave Matic Market<br>USDC | 0.021003 amUSDC                                 |
| LELX.io                   | 43,557.19999999997089617 LELX.io                |
| DxDex.io                  | 800,000.000000000000000000 DxDex.io             |
| Uniswap V2                | 0.00000000101779023 UNI-V2                      |
| PolygonClassics.com       | 1,497.000000000000000000<br>PolygonClassics.com |
| Uniswap V2                | 0.000008379508933346 UNI-V2                     |










\* USD values displayed at the time of transaction










| Token                               | Balance                             |
|-------------------------------------|-------------------------------------|
| # RADIANTCAPITAL.US                 | 989.000000000000000000 wrDNT        |
| Zers.io                             | 11,287.000000000000000000 Zers.io   |
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY      |
| 5000 USDC                           | N/A NFT Voucher                     |
| '                                   | N/A Visit usdtevent.co to claim nft |
| 200M SHIB                           | N/A NFT AIRDROP ROUND               |
| 5,000 BUSD                          | N/A NFT Giveaway by Binance         |








#### MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-02-05<br>07:48:14 | <u>0x14ca2dda03e5d47768e1</u><br><u>71f1cee336ff978f2e6ff6</u><br><u>6279d139ed916d356ca2bf</u> | - 0.0926843935902769<br>98 MATIC <br>0.15 USD | ✓ |
| 2 | 2022-02-05<br>07:48:14 | <u>0x14ca2dda03e5d47768e1</u><br><u>71f1cee336ff978f2e6ff6</u><br><u>6279d139ed916d356ca2bf</u> | - 0.0007113198433110<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2022-02-05<br>07:48:14 | <u>0x14ca2dda03e5d47768e1</u><br><u>71f1cee336ff978f2e6ff6</u><br><u>6279d139ed916d356ca2bf</u> | - 0.0000000005664120<br>00 MATIC <br>0.00 USD | ✓ |
| 4 | 2021-12-23<br>07:26:27 | <u>0x88d82d3f130aab45b85d</u><br><u>2334a9225805bfa407ea3b</u><br><u>48745292ec0d3ce848380b</u> | - 0.0010000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2021-12-23<br>07:26:27 | <u>0x88d82d3f130aab45b85d</u><br><u>2334a9225805bfa407ea3b</u><br><u>48745292ec0d3ce848380b</u> | - 0.0135682200000000<br>01 MATIC <br>0.03 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2021-12-23<br>07:09:59 | <u>0x18beb24baf3cb149dc758d890e231f5409ca897dd9a5b9228b6d9a19b30ce401</u> | - 0.001000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 7  | 2021-12-23<br>07:09:59 | <u>0x18beb24baf3cb149dc758d890e231f5409ca897dd9a5b9228b6d9a19b30ce401</u> | - 0.015108000000000000<br>00 MATIC <br>0.04 USD   | ✓ |
| 8  | 2021-12-23<br>07:07:55 | <u>0x4a02f499f786813b75b6f5071fc33a8bd7f5eafe515620d74539e698ab1266c1</u> | - 0.001000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 9  | 2021-12-23<br>07:07:55 | <u>0x4a02f499f786813b75b6f5071fc33a8bd7f5eafe515620d74539e698ab1266c1</u> | - 0.007499712000000000<br>00 MATIC <br>0.02 USD   | ✓ |
| 10 | 2021-12-10<br>08:04:06 | <u>0xecb9808f7d5521b376c5f6dcd405ee11105fb163e72b929bf30d20c81d315659</u> | - 0.001000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2021-12-10<br>08:04:06 | <u>0xecb9808f7d5521b376c5f6dcd405ee11105fb163e72b929bf30d20c81d315659</u> | - 0.015279239999999999<br>99 MATIC <br>0.03 USD | ✓ |
| 12 | 2021-12-10<br>08:03:20 | <u>0x8dbbd7f3e402dd98012faa7c0d58cea179b7dd4af30b0c93b44c97966f530d63</u> | - 0.001000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 13 | 2021-12-10<br>08:03:20 | <u>0x8dbbd7f3e402dd98012faa7c0d58cea179b7dd4af30b0c93b44c97966f530d63</u> | - 0.013955430000000000<br>00 MATIC <br>0.02 USD | ✓ |
| 14 | 2021-12-10<br>08:01:50 | <u>0x518a0631888ae1e21be38591344149ba81e5f1fdbbe43ed238a86763237b3972</u> | - 0.001000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 15 | 2021-12-10<br>08:01:50 | <u>0x518a0631888ae1e21be38591344149ba81e5f1fdbbe43ed238a86763237b3972</u> | - 0.0068179200000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 16 | 2021-12-05<br>10:10:02 | <u>0x903eb671def70b81a49cfa2366be73c4b43331f86612ea283101d8f2b8550b14</u> | - 0.0010000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 17 | 2021-12-05<br>10:10:02 | <u>0x903eb671def70b81a49cfa2366be73c4b43331f86612ea283101d8f2b8550b14</u> | - 0.0152455500000000<br>00 MATIC <br>0.03 USD   | ✓ |
| 18 | 2021-12-05<br>10:07:52 | <u>0xc78b8f7e25c691efac917560e0c4881f8c982aca4ff675a28c059d21e9e79d7f</u> | - 0.0010000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 19 | 2021-12-05<br>10:07:52 | <u>0xc78b8f7e25c691efac917560e0c4881f8c982aca4ff675a28c059d21e9e79d7f</u> | - 0.0135163500000000<br>00 MATIC <br>0.02 USD | ✓ |
| 20 | 2021-12-05<br>10:06:32 | <u>0x6025d9c6dc30919f3274af1dc44c60780aed0cc52681340d9fec465a8a791320</u> | - 0.0010000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 21 | 2021-12-05<br>10:06:32 | <u>0x6025d9c6dc30919f3274af1dc44c60780aed0cc52681340d9fec465a8a791320</u> | - 0.0065007600000000<br>00 MATIC <br>0.01 USD | ✓ |
| 22 | 2021-11-26<br>11:31:04 | <u>0xaf87f5b8bdcf2d12f6c45178349d86191034a2f6917ba3c6cae24945eee4e771</u> | - 0.0010000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 23 | 2021-11-26<br>11:31:04 | <u>0xaf87f5b8bdcf2d12f6c45178349d86191034a2f6917ba3c6cae24945eee4e771</u> | - 0.0135208800000000<br>01 MATIC <br>0.02 USD | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 24 | 2021-11-26<br>11:30:52 | <u>0x8972211a5af8ef24db79</u><br><u>034ee7ac8ac2a4d8ce2765</u><br><u>dce8a348f06d8f4073372b</u> | - 0.001000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 25 | 2021-11-26<br>11:30:52 | <u>0x8972211a5af8ef24db79</u><br><u>034ee7ac8ac2a4d8ce2765</u><br><u>dce8a348f06d8f4073372b</u> | - 0.014291399999999999<br>99 MATIC <br>0.02 USD   | ✓ |
| 26 | 2021-11-26<br>11:30:16 | <u>0x8c362d4a8b481978f579</u><br><u>f79d173ea60157bcf19b4e</u><br><u>06ef981777b182375d16d9</u> | - 0.001000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 27 | 2021-11-26<br>11:30:16 | <u>0x8c362d4a8b481978f579</u><br><u>f79d173ea60157bcf19b4e</u><br><u>06ef981777b182375d16d9</u> | - 0.006500550000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 28 | 2021-11-21<br>14:10:21 | <u>0xdd7b1f13d2c09a2b1090</u><br><u>d075f7a1d72ae465a9a0e4</u><br><u>90f9627cf9f72daac662bc</u> | - 0.001000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 29 | 2021-11-21<br>14:10:21 | <u>0xdd7b1f13d2c09a2b1090</u><br><u>d075f7a1d72ae465a9a0e4</u><br><u>90f9627cf9f72daac662bc</u> | - 0.014963100000000000<br>00 MATIC <br>0.02 USD | ✓ |
| 30 | 2021-11-21<br>14:10:07 | <u>0xd11608c5ed44a312dc8a</u><br><u>9d1aabd177ef7a1c45aff0</u><br><u>3abed92dcc76077c16dbd9</u> | - 0.001000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 31 | 2021-11-21<br>14:10:07 | <u>0xd11608c5ed44a312dc8a</u><br><u>9d1aabd177ef7a1c45aff0</u><br><u>3abed92dcc76077c16dbd9</u> | - 0.014791350000000000<br>00 MATIC <br>0.02 USD | ✓ |
| 32 | 2021-11-21<br>14:09:47 | <u>0xfb3be651b7b2bdf15f98</u><br><u>900e66a1b5eba0eaec1cb2</u><br><u>06e88b943c4c466399c812</u> | - 0.001000000000000000<br>00 MATIC <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 33 | 2021-11-21<br>14:09:47 | <u>0xfb3be651b7b2bdf15f98</u><br><u>900e66a1b5eba0eaec1cb2</u><br><u>06e88b943c4c466399c812</u> | - 0.0068177100000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 34 | 2021-11-09<br>15:08:44 | <u>0xba0360f03d9d3772eed3</u><br><u>9620f761e10f59b05ce232</u><br><u>6cf02c004c3af52334ffcd</u> | - 0.0010000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 35 | 2021-11-09<br>15:08:44 | <u>0xba0360f03d9d3772eed3</u><br><u>9620f761e10f59b05ce232</u><br><u>6cf02c004c3af52334ffcd</u> | - 0.0138442800000000<br>00 MATIC <br>0.02 USD   | ✓ |
| 36 | 2021-11-09<br>15:08:06 | <u>0x9d995f1a0b4b1c5a0607</u><br><u>3eee43123dfff25e6cc877</u><br><u>90d9288d74f07139d1579c</u> | - 0.0010000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 37 | 2021-11-09<br>15:08:06 | <u>0x9d995f1a0b4b1c5a0607</u><br><u>3eee43123dfff25e6cc877</u><br><u>90d9288d74f07139d1579c</u> | - 0.0147913500000000<br>00 MATIC <br>0.02 USD | ✓ |
| 38 | 2021-11-09<br>15:07:14 | <u>0x86f3e8c278c54d4771d5</u><br><u>812e85f0f4318f4b9a4a24</u><br><u>64543e1b29f19cf0b3ca6f</u> | - 0.0010000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 39 | 2021-11-09<br>15:07:14 | <u>0x86f3e8c278c54d4771d5</u><br><u>812e85f0f4318f4b9a4a24</u><br><u>64543e1b29f19cf0b3ca6f</u> | - 0.0067840200000000<br>00 MATIC <br>0.01 USD | ✓ |
| 40 | 2021-11-05<br>10:36:33 | <u>0xbb168736bd3170e37b8a</u><br><u>f3b15b16eaeafeb32719a1</u><br><u>ce2706fc73171c542b5c79</u> | - 0.0010000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 41 | 2021-11-05<br>10:36:33 | <u>0xbb168736bd3170e37b8a</u><br><u>f3b15b16eaeafeb32719a1</u><br><u>ce2706fc73171c542b5c79</u> | - 0.0135683700000000<br>00 MATIC <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 42 | 2021-11-05<br>10:35:57 | <u>0x575a01e5365c4ef20ca4728abaef528861a1ef40101ff2e8822b8625f663c48b</u> | - 0.001000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 43 | 2021-11-05<br>10:35:57 | <u>0x575a01e5365c4ef20ca4728abaef528861a1ef40101ff2e8822b8625f663c48b</u> | - 0.014478870000000000<br>00 MATIC <br>0.02 USD   | ✓ |
| 44 | 2021-11-05<br>10:35:05 | <u>0x9ebaa5147f2e96d9f7b4df9c58446b2b1c88e9f6e1e352d5d66c419161a753ca</u> | - 0.001000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 45 | 2021-11-05<br>10:35:05 | <u>0x9ebaa5147f2e96d9f7b4df9c58446b2b1c88e9f6e1e352d5d66c419161a753ca</u> | - 0.006500550000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 46 | 2021-10-27<br>15:00:28 | <u>0xf48a9ce23f15e178b0bc15f1cd9dd6bfe58f7e4c9095b37049aa8b3c65cdc80c</u> | - 0.001000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 47 | 2021-10-27<br>15:00:28 | <u>0xf48a9ce23f15e178b0bc15f1cd9dd6bfe58f7e4c9095b37049aa8b3c65cdc80c</u> | - 0.014961870000000000<br>00 MATIC <br>0.03 USD | ✓ |
| 48 | 2021-10-27<br>14:59:50 | <u>0x47585c0e4bd841f79fb5107f46b29057275b0891ec9ff1d77e52610febab8b71</u> | - 0.001000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 49 | 2021-10-27<br>14:59:50 | <u>0x47585c0e4bd841f79fb5107f46b29057275b0891ec9ff1d77e52610febab8b71</u> | - 0.015108510000000000<br>00 MATIC <br>0.03 USD | ✓ |
| 50 | 2021-10-27<br>14:58:50 | <u>0x917c8b5ad3f68104e13ec3000892f10ddeb13a044683e50e797ed8cd7d49f2a7</u> | - 0.001000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 51 | 2021-10-27<br>14:58:50 | <u>0x917c8b5ad3f68104e13e</u><br><u>c3000892f10ddeb13a0446</u><br><u>83e50e797ed8cd7d49f2a7</u> | - 0.0065582100000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 52 | 2021-10-19<br>11:43:08 | <u>0xbdd4383adb460a906ef1</u><br><u>7714b5ee2b6a2fd6a034a4</u><br><u>8d6917f90001720c15d428</u> | - 0.0010000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 53 | 2021-10-19<br>11:43:08 | <u>0xbdd4383adb460a906ef1</u><br><u>7714b5ee2b6a2fd6a034a4</u><br><u>8d6917f90001720c15d428</u> | - 0.0135683700000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 54 | 2021-10-19<br>11:42:42 | <u>0x90e5b757c1918fb0624c</u><br><u>cda37c03bf93b4d4eff360</u><br><u>63ea1833cc7e62c68f6449</u> | - 0.0010000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 55 | 2021-10-19<br>11:42:42 | <u>0x90e5b757c1918fb0624c</u><br><u>cda37c03bf93b4d4eff360</u><br><u>63ea1833cc7e62c68f6449</u> | - 0.0151158900000000<br>00 MATIC <br>0.02 USD | ✓ |
| 56 | 2021-10-19<br>11:42:12 | <u>0x6dd09a57e654e74f1733</u><br><u>12c022e8c2c50ad5abfde3</u><br><u>817d7eef31a2479138d780</u> | - 0.0010000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 57 | 2021-10-19<br>11:42:12 | <u>0x6dd09a57e654e74f1733</u><br><u>12c022e8c2c50ad5abfde3</u><br><u>817d7eef31a2479138d780</u> | - 0.0068177100000000<br>00 MATIC <br>0.01 USD | ✓ |
| 58 | 2021-10-12<br>09:27:09 | <u>0x5fc71b1754d63d97d414</u><br><u>ded4a1d592d8196689bca5</u><br><u>a4faa5694c7c66105dbee4</u> | - 0.0010000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 59 | 2021-10-12<br>09:27:09 | <u>0x5fc71b1754d63d97d414</u><br><u>ded4a1d592d8196689bca5</u><br><u>a4faa5694c7c66105dbee4</u> | - 0.0168209599999999<br>99 MATIC <br>0.02 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 60 | 2021-10-12<br>09:26:51 | <u>0x23b4141e5e6879e4a972</u><br><u>2cd280ab0233fb7c0bdaa6</u><br><u>15b49ac8ca2a5c60147c67</u> | - 0.001000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 61 | 2021-10-12<br>09:26:51 | <u>0x23b4141e5e6879e4a972</u><br><u>2cd280ab0233fb7c0bdaa6</u><br><u>15b49ac8ca2a5c60147c67</u> | - 0.0155512320000000<br>00 MATIC <br>0.01 USD     | ✓ |
| 62 | 2021-10-12<br>09:26:27 | <u>0x16a94b2d5b3094864fb1</u><br><u>01cb443301d9343dad7f85</u><br><u>4e8894850b7767fffd6825</u> | - 0.001000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 63 | 2021-10-12<br>09:26:27 | <u>0x16a94b2d5b3094864fb1</u><br><u>01cb443301d9343dad7f85</u><br><u>4e8894850b7767fffd6825</u> | - 0.0072470400000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 64 | 2021-10-05<br>11:28:58 | <u>0xf5fa9de924eb5e548d91</u><br><u>505acc2a203ecd4bcea79e</u><br><u>d765ceb26e58b133ff2cf2</u> | - 0.001000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 65 | 2021-10-05<br>11:28:58 | <u>0xf5fa9de924eb5e548d91</u><br><u>505acc2a203ecd4bcea79e</u><br><u>d765ceb26e58b133ff2cf2</u> | - 0.0022483840000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 66 | 2021-10-05<br>11:28:32 | <u>0xf5bd16e5eca3e7ee0930</u><br><u>9b3f4d83da255ba71132f5</u><br><u>d372a714090781db618a01</u> | - 0.001000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 67 | 2021-10-05<br>11:28:32 | <u>0xf5bd16e5eca3e7ee0930</u><br><u>9b3f4d83da255ba71132f5</u><br><u>d372a714090781db618a01</u> | - 0.0019056960000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 68 | 2021-10-05<br>11:27:56 | <u>0x2a13504ab96fc64cf3e7</u><br><u>1e8783065c8d6729be6f12</u><br><u>63b661c7567d776713339d</u> | - 0.001000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 69 | 2021-10-05<br>11:27:56 | <u>0x2a13504ab96fc64cf3e71e8783065c8d6729be6f1263b661c7567d776713339d</u> | - 0.0009090880000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 70 | 2021-09-30<br>08:18:49 | <u>0xfd2a343fec1d0fe63dfcaa3ee79eccdf08f92566f920b2d73ffab57e4b9cdac8</u> | - 0.0010000000000000<br>00 MATIC <br>0.00 USD   | ✗ |
| 71 | 2021-09-30<br>08:18:49 | <u>0xfd2a343fec1d0fe63dfcaa3ee79eccdf08f92566f920b2d73ffab57e4b9cdac8</u> | - 0.0019093020000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 72 | 2021-09-30<br>08:18:27 | <u>0x9f32442a5429024b8179fedacaebc9f4a257e357b9b0cbe8bd0a1e269229fd8c</u> | - 0.0010000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 73 | 2021-09-30<br>08:18:27 | <u>0x9f32442a5429024b8179fedacaebc9f4a257e357b9b0cbe8bd0a1e269229fd8c</u> | - 0.0030881340000000<br>00 MATIC <br>0.00 USD | ✓ |
| 74 | 2021-09-30<br>08:18:05 | <u>0x4f39e6e1d89341fb7919313089cae5f8b51386b79577bd9b4ffc3038efc3a01f</u> | - 0.0010000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 75 | 2021-09-30<br>08:18:05 | <u>0x4f39e6e1d89341fb7919313089cae5f8b51386b79577bd9b4ffc3038efc3a01f</u> | - 0.0014502780000000<br>00 MATIC <br>0.00 USD | ✓ |
| 76 | 2021-09-30<br>08:16:49 | <u>0x8f72f2df1514632a5b1837fc966e57fc2b10cff42d9df45579214e4a3f4571c3</u> | + 0.5000000000000000<br>00 MATIC <br>0.56 USD | ✓ |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-08-29<br>12:39:10 | <u>0xcb146d66b3871541588b</u><br><u>4ffe6e4d50b43c2e5783a2</u><br><u>dc2b472beb14b2783395e7</u> | + 989.00000000000000<br>0000 wRDNT                        | ✓ |
| 2 | 2022-10-17<br>10:23:21 | <u>0x775194fd87dd5a552424</u><br><u>a547a9b1f25287a3d51d71</u><br><u>75f3abebdd9d8150b5b4cd</u> | + 1,497.000000000000<br>000000<br>PolygonClassics.co<br>m | ✓ |
| 3 | 2022-01-15<br>12:07:24 | <u>0x22df5892a2307814241f</u><br><u>0c3c62b003ce0daf7cdbdd</u><br><u>b6be92669978d595da358f</u> | + 300,000.00000000<br>MNEP                                | ✓ |
| 4 | 2021-12-23<br>07:26:27 | <u>0x88d82d3f130aab45b85d</u><br><u>2334a9225805bfa407ea3b</u><br><u>48745292ec0d3ce848380b</u> | + 0.002645 amUSDC   | ✓ |
| 5 | 2021-12-23<br>07:09:59 | <u>0x18beb24baf3cb149dc75</u><br><u>8d890e231f5409ca897dd9</u><br><u>a5b9228b6d9a19b30ce401</u> | + 0.0000000000141358<br>40 UNI-V2                         | ✓ |
| 6 | 2021-12-23<br>07:07:55 | <u>0x4a02f499f786813b75b6</u><br><u>f5071fc33a8bd7f5eafe51</u><br><u>5620d74539e698ab1266c1</u> | + 0.002640 USDC   | ✓ |
| 7 | 2021-12-10<br>08:04:06 | <u>0xecb9808f7d5521b376c5</u><br><u>f6dcd405ee11105fb163e7</u><br><u>2b929bf30d20c81d315659</u> | + 0.002064 amUSDC   | ✓ |
| 8 | 2021-12-10<br>08:03:20 | <u>0x8dbbd7f3e402dd98012f</u><br><u>aa7c0d58cea179b7dd4af3</u><br><u>0b0c93b44c97966f530d63</u> | + 0.0000000000109863<br>31 UNI-V2                         | ✓ |
| 9 | 2021-12-10<br>08:01:50 | <u>0x518a0631888ae1e21be3</u><br><u>8591344149ba81e5f1fdbb</u><br><u>e43ed238a86763237b3972</u> | + 0.002063 USDC   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 10 | 2021-12-05<br>10:10:02 | <u>0x903eb671def70b81a49c</u><br><u>fa2366be73c4b43331f866</u><br><u>12ea283101d8f2b8550b14</u> | + 0.002058 amUSDC                      | ✓ |
| 11 | 2021-12-05<br>10:07:52 | <u>0xc78b8f7e25c691efac91</u><br><u>7560e0c4881f8c982aca4f</u><br><u>f675a28c059d21e9e79d7f</u> | + 0.0000083795089333<br>46 UNI-V2      | ✓ |
| 12 | 2021-12-05<br>10:07:28 | <u>0xf92b6a324bfc91f233d2</u><br><u>1837895a27bd4bc4016d1c</u><br><u>929a92813fe4f8e49d7edb</u> | + 43,557.1999999999<br>7089617 LELX.io | ✓ |
| 13 | 2021-12-05<br>10:06:32 | <u>0x6025d9c6dc30919f3274</u><br><u>af1dc44c60780aed0cc526</u><br><u>81340d9fec465a8a791320</u> | + 0.002053 USDC                        | ✓ |
| 14 | 2021-11-26<br>11:31:04 | <u>0xaf87f5b8bdcf2d12f6c4</u><br><u>5178349d86191034a2f691</u><br><u>7ba3c6cae24945eee4e771</u> | + 0.001653 amUSDC                      | ✓ |
| 15 | 2021-11-26<br>11:30:52 | <u>0x8972211a5af8ef24db79</u><br><u>034ee7ac8ac2a4d8ce2765</u><br><u>dce8a348f06d8f4073372b</u> | + 0.0000000000087948<br>94 UNI-V2      | ✓ |
| 16 | 2021-11-26<br>11:30:16 | <u>0x8c362d4a8b481978f579</u><br><u>f79d173ea60157bcf19b4e</u><br><u>06ef981777b182375d16d9</u> | + 0.001645 USDC                        | ✓ |
| 17 | 2021-11-21<br>14:11:05 | <u>0x13b9bca37160797216d3</u><br><u>41508a9bdb05de9327246b</u><br><u>0e159ae42f58a3eed1ebea</u> | + 11,287.0000000000<br>0000000 Zers.io | ✓ |
| 18 | 2021-11-21<br>14:10:21 | <u>0xdd7b1f13d2c09a2b1090</u><br><u>d075f7a1d72ae465a9a0e4</u><br><u>90f9627cf9f72daac662bc</u> | + 0.001608 amUSDC                      | ✓ |

| #  | Date & time            | Transaction Id   | Amount                            |   |
|----|------------------------|--|-----------------------------------|---|
| 19 | 2021-11-21<br>14:10:07 | <u>0xd11608c5ed44a312dc8a</u><br><u>9d1aab177ef7a1c45aff0</u><br><u>3abed92dcc76077c16dbd9</u>   | + 0.0000000000083793<br>65 UNI-V2 | ✓ |
| 20 | 2021-11-21<br>14:09:47 | <u>0xfb3be651b7b2bdf15f98</u><br><u>900e66a1b5eba0eaec1cb2</u><br><u>06e88b943c4c466399c812</u>  | + 0.001609 USDC                   | ✓ |
| 21 | 2021-11-09<br>15:08:44 | <u>0xba0360f03d9d3772eed3</u><br><u>9620f761e10f59b05ce232</u><br><u>6cf02c004c3af52334ffcd</u>  | + 0.001831 amUSDC                 | ✓ |
| 22 | 2021-11-09<br>15:08:06 | <u>0x9d995f1a0b4b1c5a0607</u><br><u>3eee43123dfff25e6cc877</u><br><u>90d9288d74f07139d1579c</u>  | + 0.000000000091063<br>03 UNI-V2  | ✓ |
| 23 | 2021-11-09<br>15:07:14 | <u>0x86f3e8c278c54d4771d5</u><br><u>812e85f0f4318f4b9a4a24</u><br><u>64543e1b29f19cf0b3ca6f</u>  | + 0.001832 USDC                   | ✓ |
| 24 | 2021-11-05<br>10:36:33 | <u>0xbb168736bd3170e37b8a</u><br><u>f3b15b16eaeafeb32719a1</u><br><u>ce2706fc73171c542b5c79</u>  | + 0.001920 amUSDC                 | ✓ |
| 25 | 2021-11-05<br>10:35:57 | <u>0x575a01e5365c4ef20ca4</u><br><u>728abaeaf528861a1ef4010</u><br><u>1ff2e8822b8625f663c48b</u> | + 0.000000000098387<br>78 UNI-V2  | ✓ |
| 26 | 2021-11-05<br>10:35:05 | <u>0x9ebaa5147f2e96d9f7b4</u><br><u>df9c58446b2b1c88e9f6e1</u><br><u>e352d5d66c419161a753ca</u>  | + 0.001926 USDC                   | ✓ |
| 27 | 2021-10-27<br>15:00:28 | <u>0xf48a9ce23f15e178b0bc</u><br><u>15f1cd9dd6bfe58f7e4c90</u><br><u>95b37049aa8b3c65cdc80c</u>  | + 0.001898 amUSDC                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 28 | 2021-10-27<br>14:59:50 | <u>0x47585c0e4bd841f79fb5107f46b29057275b0891ec9ff1d77e52610febab8b71</u> | + 0.000000000102881<br>08 UNI-V2 | ✓ |
| 29 | 2021-10-27<br>14:58:50 | <u>0x917c8b5ad3f68104e13ec3000892f10ddeb13a044683e50e797ed8cd7d49f2a7</u> | + 0.001889 USDC                  | ✓ |
| 30 | 2021-10-19<br>11:43:08 | <u>0xbdd4383adb460a906ef17714b5ee2b6a2fd6a034a48d6917f90001720c15d428</u> | + 0.001490 amUSDC                | ✓ |
| 31 | 2021-10-19<br>11:42:42 | <u>0x90e5b757c1918fb0624ccda37c03bf93b4d4eff36063ea1833cc7e62c68f6449</u> | + 0.000000000083425<br>73 UNI-V2 | ✓ |
| 32 | 2021-10-19<br>11:42:12 | <u>0x6dd09a57e654e74f173312c022e8c2c50ad5abfde3817d7eef31a2479138d780</u> | + 0.001488 USDC                  | ✓ |
| 33 | 2021-10-12<br>09:27:09 | <u>0x5fc71b1754d63d97d414ded4a1d592d8196689bca5a4faa5694c7c66105dbee4</u> | + 0.001180 amUSDC                | ✓ |
| 34 | 2021-10-12<br>09:26:51 | <u>0x23b4141e5e6879e4a9722cd280ab0233fb7c0bdaa615b49ac8ca2a5c60147c67</u> | + 0.000000000069747<br>85 UNI-V2 | ✓ |
| 35 | 2021-10-12<br>09:26:27 | <u>0x16a94b2d5b3094864fb101cb443301d9343dad7f854e8894850b7767fffd6825</u> | + 0.001180 USDC                  | ✓ |
| 36 | 2021-10-05<br>11:28:58 | <u>0xf5fa9de924eb5e548d91505acc2a203ecd4bcea79ed765ceb26e58b133ff2cf2</u> | + 0.001322 amUSDC                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 37 | 2021-10-05<br>11:28:32 | <u>0xf5bd16e5eca3e7ee09309b3f4d83da255ba71132f5d372a714090781db618a01</u> | + 0.0000000000078128<br>05 UNI-V2         | ✓ |
| 38 | 2021-10-05<br>11:27:56 | <u>0x2a13504ab96fc64cf3e71e8783065c8d6729be6f1263b661c7567d776713339d</u> | + 0.001322 USDC                           | ✓ |
| 39 | 2021-09-30<br>08:20:45 | <u>0x7f218772e33055ccb10cc7d68507cf43d10863447331f59c19e312739bf56122</u> | + 800,000.0000000000<br>00000000 DxDex.io | ✓ |
| 40 | 2021-09-30<br>08:18:27 | <u>0x9f32442a5429024b8179fedacaebc9f4a257e357b9b0cbe8bd0a1e269229fd8c</u> | + 0.0000000000071192<br>41 UNI-V2         | ✓ |
| 41 | 2021-09-30<br>08:18:05 | <u>0x4f39e6e1d89341fb7919313089cae5f8b51386b79577bd9b4ffc3038efc3a01f</u> | + 0.001114 USDC                           | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-01-04<br>23:33:58 | <u>0x8ff80ba870d6491693d465986019f56ddf0aaa4110178a92e08d0bf3adcb193b</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 2 | 2023-09-16<br>11:30:39 | <u>0x9f6df2c41f86dd51b45fea023a67556dcd9f42391a114a92fdf7f7c86990295c</u> | + 1 NFT Giveaway by<br>Binance            | ✓ |
| 3 | 2023-09-13<br>19:02:12 | <u>0xfad5502e572d5cfcaeda010316acf8bb3511ab23aad0f9184d050f4e69c964c3</u> | + 1 NFT AIRDROP<br>ROUND                  | ✓ |

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 4 | 2023-09-11<br>23:54:05 | <u>0x1346bc85a46b01cf5e65</u><br><u>3d82de89905ad899d52b42</u><br><u>3a3bbf03f3311e2d6819f6</u> | + 1 NFT Voucher                      | ✓ |
| 5 | 2023-09-11<br>20:50:35 | <u>0x411a63dda3e68584b173</u><br><u>909b3b2bd8b3dbc9ceb3f7</u><br><u>e26b1fb3f5ca4477297caa</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |

\* USD values displayed at the time of transaction

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