

3xpL




ADDRESS STATEMENT










GENERATED AT 2024-10-22 13:31 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x2b8d4897df4691d681eca912195386a76d5e1103</u> |
| TOTAL RECEIVED | 1.000089999999999923 MATIC |
| | 0.36 USD |
| TOTAL SEND | 1.000299999999999967 MATIC |
| | 0.36 USD |






| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Wrapped Ether | 0.000005184665902703 WETH |
| | 0.01 USD |
| (PoS) Tether USD | 0.000245 USDT |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| Aave Matic Market USDC | 0.023399 amUSDC |
| Aave Matic Market AAVE | 0.000000126545631865 amAAVE |
| LELX.io | 43,557.19999999997089617 LELX.io |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2023-03-19 09:30:24 | <u>0x6b475bb1dbc0973644d3</u> <u>f14f25a07d28b5516a692f</u> <u>56fd717e184ed2700f40a8</u> | - 0.0006335586267570 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-03-19 09:30:24 | <u>0x6b475bb1dbc0973644d3</u> <u>f14f25a07d28b5516a692f</u> <u>56fd717e184ed2700f40a8</u> | - 0.0010395273304920 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-12-30 01:45:00 | <u>0xb6e0d72cf0f2f3f89bbd</u> <u>1e44f77212e5a35cbeb0d5</u> <u>cdc02d8737481584a9baf8</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2021-12-30 01:45:00 | <u>0xb6e0d72cf0f2f3f89bbd</u> <u>1e44f77212e5a35cbeb0d5</u> <u>cdc02d8737481584a9baf8</u> | - 0.0226095000000000 01 MATIC  0.05 USD | ✓ |
| 6 | 2021-12-30 00:44:22 | <u>0x57520dae79bb5994b21c</u> <u>849c43bb930849d56e32c5</u> <u>227dbe9d4b002bc7958663</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2021-12-30 00:44:22 | <u>0x57520dae79bb5994b21c</u> <u>849c43bb930849d56e32c5</u> <u>227dbe9d4b002bc7958663</u> | - 0.0099774000000000 01 MATIC  0.02 USD | ✓ |
| 8 | 2021-12-30 00:41:46 | <u>0x988d153092a149bd0291</u> <u>bb981444a099416ea89777</u> <u>ea203d3d5b05a22daacc94</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2021-12-30 00:41:46 | <u>0x988d153092a149bd0291</u> <u>bb981444a099416ea89777</u> <u>ea203d3d5b05a22daacc94</u> | - 0.0132701500000000 00 MATIC  0.03 USD | ✓ |
| 10 | 2021-12-27 13:55:36 | <u>0x1b3c42148fcb5fc482d7</u> <u>e2d0a86bf97368e9c91783</u> <u>4db2f58b128b161c24a207</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2021-12-27 13:55:36 | <u>0x1b3c42148fcb5fc482d7e2d0a86bf97368e9c917834db2f58b128b161c24a207</u> | - 0.0135657000000000 00 MATIC  0.03 USD | ✓ |
| 12 | 2021-12-27 12:51:08 | <u>0x2ab03d5134e69bc3b9ce455d98e63a91c9ae2116f7e87e1e3410b0edb394d096</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2021-12-27 12:51:08 | <u>0x2ab03d5134e69bc3b9ce455d98e63a91c9ae2116f7e87e1e3410b0edb394d096</u> | - 0.0059864400000000 00 MATIC  0.01 USD | ✓ |
| 14 | 2021-12-27 12:22:39 | <u>0x625be3a24c43ac4bfed1a6dcf97933686875cf66cdbe27b445adf3752ef1e343</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2021-12-27 12:22:39 | <u>0x625be3a24c43ac4bfed1a6dcf97933686875cf66cdbe27b445adf3752ef1e343</u> | - 0.0059864400000000 00 MATIC  0.01 USD | ✓ |
| 16 | 2021-12-22 11:43:58 | <u>0x3cd47d7d21309375cc4781db774af8957a1fd8f0cdea676f19f72e28e932945a</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2021-12-22 11:43:58 | <u>0x3cd47d7d21309375cc4781db774af8957a1fd8f0cdea676f19f72e28e932945a</u> | - 0.0254606000000000 00 MATIC  0.06 USD | ✓ |
| 18 | 2021-12-22 10:11:09 | <u>0xdec4c26128783e8127225a2e29d1d95c19b0fe05dfc8d6891d6003f81872097f</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2021-12-22 10:11:09 | <u>0xdec4c26128783e8127225a2e29d1d95c19b0fe05dfc8d6891d6003f81872097f</u> | - 0.0127370500000000 00 MATIC  0.03 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2021-12-22 01:06:36 | <u>0x4fb4cbfe780f5d5c7cd35bc6f4a3fca7347745af359cb2c9696e2e98aa37795b</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2021-12-22 01:06:36 | <u>0x4fb4cbfe780f5d5c7cd35bc6f4a3fca7347745af359cb2c9696e2e98aa37795b</u> | - 0.0104498500000000 00 MATIC  0.02 USD | ✓ |
| 22 | 2021-12-14 20:42:17 | <u>0x093f728ccf2b93a8e78919089d9c3d3a255968028dac2320d3b5af7a492c35dd</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2021-12-14 20:42:17 | <u>0x093f728ccf2b93a8e78919089d9c3d3a255968028dac2320d3b5af7a492c35dd</u> | - 0.0254626500000000 00 MATIC  0.05 USD | ✓ |
| 24 | 2021-12-14 20:12:43 | <u>0x8547e45a72fb9ec5c998308a0931352f40843e3b2a9f478653a7ffc198b47264</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2021-12-14 20:12:43 | <u>0x8547e45a72fb9ec5c998308a0931352f40843e3b2a9f478653a7ffc198b47264</u> | - 0.0127493500000000 00 MATIC  0.02 USD | ✓ |
| 26 | 2021-12-14 19:51:57 | <u>0x18013d8dc7f78f8c529373a25ea64232b3d833a1662ff4043f1eac9bc7f5f14c</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2021-12-14 19:51:57 | <u>0x18013d8dc7f78f8c529373a25ea64232b3d833a1662ff4043f1eac9bc7f5f14c</u> | - 0.0100735000000000 01 MATIC  0.02 USD | ✓ |
| 28 | 2021-12-06 19:37:19 | <u>0xa19661cc385c768864008dd18bfb6cf8796d3224056e85381a96bf1ee2996c3e</u> | - 0.0100000000000000 00 MATIC  0.02 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2021-12-06 19:37:19 | <u>0xa19661cc385c76886400</u> <u>8dd18bfb6cf8796d322405</u> <u>6e85381a96bf1ee2996c3e</u> | - 0.0135667800000000 01 MATIC  0.03 USD | ✓ |
| 30 | 2021-12-06 18:37:16 | <u>0x08f4be8a05d192f8b750</u> <u>1ebf98ffb4d28395646a30</u> <u>c5c51ed7bb5f106c9f573e</u> | - 0.0100000000000000 00 MATIC  0.02 USD | ✓ |
| 31 | 2021-12-06 18:37:16 | <u>0x08f4be8a05d192f8b750</u> <u>1ebf98ffb4d28395646a30</u> <u>c5c51ed7bb5f106c9f573e</u> | - 0.0059581500000000 00 MATIC  0.01 USD | ✓ |
| 32 | 2021-12-06 18:15:25 | <u>0x9dc9bf16d9749e9932f6</u> <u>cbde3a1b23942cda931939</u> <u>c595716c60ab8a7c5cdc7f</u> | - 0.0100000000000000 00 MATIC  0.02 USD | ✓ |
| 33 | 2021-12-06 18:15:25 | <u>0x9dc9bf16d9749e9932f6</u> <u>cbde3a1b23942cda931939</u> <u>c595716c60ab8a7c5cdc7f</u> | - 0.0075964500000000 00 MATIC  0.01 USD | ✓ |
| 34 | 2021-12-06 12:59:16 | <u>0xfc5d816056171a491fd3</u> <u>81c48afdef82ba3a288d2e</u> <u>79dd67824cb6c4791a5091</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2021-12-06 12:59:16 | <u>0xfc5d816056171a491fd3</u> <u>81c48afdef82ba3a288d2e</u> <u>79dd67824cb6c4791a5091</u> | - 0.0173798450000000 01 MATIC  0.03 USD | ✓ |
| 36 | 2021-12-06 12:22:18 | <u>0x4df4d5d9a1ef27dc1696</u> <u>cf667c4b0b6a21d17f10d4</u> <u>c7ae7ae596f6adc61e4ef6</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2021-12-06 12:22:18 | <u>0x4df4d5d9a1ef27dc1696</u> <u>cf667c4b0b6a21d17f10d4</u> <u>c7ae7ae596f6adc61e4ef6</u> | - 0.0089245450000000 01 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2021-12-06 11:32:43 | <u>0xbe870c7c99a061f2769e</u> <u>c0fde675af98d35e4d9fc8</u> <u>4fd9500c2cc7da24f9d8a2</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2021-12-06 11:32:43 | <u>0xbe870c7c99a061f2769e</u> <u>c0fde675af98d35e4d9fc8</u> <u>4fd9500c2cc7da24f9d8a2</u> | - 0.0069833400000000 00 MATIC  0.01 USD | ✓ |
| 40 | 2021-11-30 02:51:41 | <u>0xca41db21c4749fddb2c2</u> <u>17fea4609a8ca67ae013ca</u> <u>3075106054fb373afd2810</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2021-11-30 02:51:41 | <u>0xca41db21c4749fddb2c2</u> <u>17fea4609a8ca67ae013ca</u> <u>3075106054fb373afd2810</u> | - 0.0148713600000000 00 MATIC  0.02 USD | ✓ |
| 42 | 2021-11-29 18:24:09 | <u>0x22d704a30e6450d192cd</u> <u>8cbdf0d780f27f2ca96c35</u> <u>14b7a6fe478d777c35a336</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2021-11-29 18:24:09 | <u>0x22d704a30e6450d192cd</u> <u>8cbdf0d780f27f2ca96c35</u> <u>14b7a6fe478d777c35a336</u> | - 0.0089245450000000 01 MATIC  0.01 USD | ✓ |
| 44 | 2021-11-29 17:16:45 | <u>0xe9365018946f4c1ec047</u> <u>4aee294203b447cfedf0c2</u> <u>f2e4b82f5a9d5d89079d80</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2021-11-29 17:16:45 | <u>0xe9365018946f4c1ec047</u> <u>4aee294203b447cfedf0c2</u> <u>f2e4b82f5a9d5d89079d80</u> | - 0.0069830950000000 00 MATIC  0.01 USD | ✓ |
| 46 | 2021-11-24 07:52:01 | <u>0xfe434b3924e72e72a5b9</u> <u>c0122b40cd5ebccb685dfc</u> <u>0e169e2d322bf434b70ebf</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2021-11-24 07:52:01 | <u>0xfe434b3924e72e72a5b9c0122b40cd5ebccb685dfc0e169e2d322bf434b70ebf</u> | - 0.0147608650000000 00 MATIC  0.02 USD | ✓ |
| 48 | 2021-11-23 20:46:36 | <u>0xd09a0c0dc97b3b9b3b6076b8772a7906b19f1d3f3ecb0e0a47ba0e53e5d76e92</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2021-11-23 20:46:36 | <u>0xd09a0c0dc97b3b9b3b6076b8772a7906b19f1d3f3ecb0e0a47ba0e53e5d76e92</u> | - 0.0089245450000000 01 MATIC  0.01 USD | ✓ |
| 50 | 2021-11-23 20:18:44 | <u>0x37647c8c709ded47a0ce7b5f539eb86aa0b5873e38d3a4f7515a0a4bbee1ba6d</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2021-11-23 20:18:44 | <u>0x37647c8c709ded47a0ce7b5f539eb86aa0b5873e38d3a4f7515a0a4bbee1ba6d</u> | - 0.0099758500000000 00 MATIC  0.01 USD | ✓ |
| 52 | 2021-11-16 18:25:27 | <u>0x06c65cccfce04f7dd611c74d70de167af73b4179ad28d57d3e83154a00af1e3</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2021-11-16 18:25:27 | <u>0x06c65cccfce04f7dd611c74d70de167af73b4179ad28d57d3e83154a00af1e3</u> | - 0.0147608650000000 00 MATIC  0.02 USD | ✓ |
| 54 | 2021-11-16 07:32:46 | <u>0x354870419512727fe829ff3f148d50af8b48d0f7dc2c10c51f18701f9de6a436</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2021-11-16 07:32:46 | <u>0x354870419512727fe829ff3f148d50af8b48d0f7dc2c10c51f18701f9de6a436</u> | - 0.0131717760000000 00 MATIC  0.02 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2021-11-16 02:34:33 | <u>0xe1d53d49d71ed74e62ae</u> <u>a54cf6a9f0c0ef5849ec9e</u> <u>2586ca8a6f8a718bec76be</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2021-11-16 02:34:33 | <u>0xe1d53d49d71ed74e62ae</u> <u>a54cf6a9f0c0ef5849ec9e</u> <u>2586ca8a6f8a718bec76be</u> | - 0.0079045969999999 99 MATIC  0.01 USD | ✓ |
| 58 | 2021-11-16 01:38:01 | <u>0xd62eca243be9995f4b18</u> <u>cd8d172e5fc4b55dfe9479</u> <u>0d7ed2526f2dae02153e22</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2021-11-16 01:38:01 | <u>0xd62eca243be9995f4b18</u> <u>cd8d172e5fc4b55dfe9479</u> <u>0d7ed2526f2dae02153e22</u> | - 0.0061850270000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2021-11-15 21:57:20 | <u>0xdc3b1f892acc1a1321bd</u> <u>95f6a58726a2cc634e3b30</u> <u>c64b75cd3f8885a1c42338</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✗ |
| 61 | 2021-11-15 21:57:20 | <u>0xdc3b1f892acc1a1321bd</u> <u>95f6a58726a2cc634e3b30</u> <u>c64b75cd3f8885a1c42338</u> | - 0.0074778820000000 00 MATIC  0.01 USD | ✓ |
| 62 | 2021-11-09 10:23:13 | <u>0xe2789ffb63e8537e2929</u> <u>8cf42d588dfbae5ecf7f41</u> <u>4751a30e253b1550266c4c</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2021-11-09 10:23:13 | <u>0xe2789ffb63e8537e2929</u> <u>8cf42d588dfbae5ecf7f41</u> <u>4751a30e253b1550266c4c</u> | - 0.0069830950000000 00 MATIC  0.01 USD | ✓ |
| 64 | 2021-11-08 19:37:56 | <u>0xaed97ad6e6f8c51494ed</u> <u>f8ffef6e01d1d8f9866747</u> <u>581abd7331dc92b8218002</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 65 | 2021-11-08 19:37:56 | <u>0xaed97ad6e6f8c51494ed</u> <u>f8ffef6e01d1d8f9866747</u> <u>581abd7331dc92b8218002</u> | - 0.0148713600000000 00 MATIC  0.02 USD | ✓ |
| 66 | 2021-11-08 18:45:08 | <u>0xea978861d7dc793c3601</u> <u>d514ebee34182174fe237</u> <u>9ca4574ff2f5e8462edb94</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 67 | 2021-11-08 18:45:08 | <u>0xea978861d7dc793c3601</u> <u>d514ebee34182174fe237</u> <u>9ca4574ff2f5e8462edb94</u> | - 0.0089245450000000 01 MATIC  0.01 USD | ✓ |
| 68 | 2021-11-08 17:36:08 | <u>0x846f7ef5b3f3506de228</u> <u>faff1836d9279d21b78de3</u> <u>dc7c36c82b1056c3c10559</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2021-11-08 17:36:08 | <u>0x846f7ef5b3f3506de228</u> <u>faff1836d9279d21b78de3</u> <u>dc7c36c82b1056c3c10559</u> | - 0.0069830950000000 00 MATIC  0.01 USD | ✓ |
| 70 | 2021-11-02 12:25:46 | <u>0xb472fa48566d190e6eac</u> <u>71c99a65eeb84b58af8384</u> <u>6ec9bda8e3d44b33a56dfb</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2021-11-02 12:25:46 | <u>0xb472fa48566d190e6eac</u> <u>71c99a65eeb84b58af8384</u> <u>6ec9bda8e3d44b33a56dfb</u> | - 0.0132701500000000 00 MATIC  0.02 USD | ✓ |
| 72 | 2021-11-01 18:25:36 | <u>0x3070c043fbab66727d2e</u> <u>a92d5357460034c2831dfb</u> <u>5fd8db4ee167a7aade2e81</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 73 | 2021-11-01 18:25:36 | <u>0x3070c043fbab66727d2e</u> <u>a92d5357460034c2831dfb</u> <u>5fd8db4ee167a7aade2e81</u> | - 0.0063845440000000 00 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 74 | 2021-11-01 17:20:29 | <u>0x413b221ce5a8b5682cd97a516b9653b7440fa286eb863970343279e347d8e6c</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2021-11-01 17:20:29 | <u>0x413b221ce5a8b5682cd97a516b9653b7440fa286eb863970343279e347d8e6c</u> | - 0.0135966720000000 01 MATIC  0.02 USD | ✓ |
| 76 | 2021-11-01 16:05:33 | <u>0xf5e1c0de6eca151ede8c4b59b03177d9d4e9baad7cf2519ce7a926e171369b11</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2021-11-01 16:05:33 | <u>0xf5e1c0de6eca151ede8c4b59b03177d9d4e9baad7cf2519ce7a926e171369b11</u> | - 0.0081595839999999 99 MATIC  0.01 USD | ✓ |
| 78 | 2021-10-29 04:37:40 | <u>0xc3dce51ff747a0c1b23ed2c02cfcdf7fb6ec6924f353dd865cea16e17516a216e</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 79 | 2021-10-29 04:37:40 | <u>0xc3dce51ff747a0c1b23ed2c02cfcdf7fb6ec6924f353dd865cea16e17516a216e</u> | - 0.0079429600000000 01 MATIC  0.01 USD | ✓ |
| 80 | 2021-10-28 04:13:11 | <u>0x98fcb70ad1b95d648d5803f0132b5c4729a4097a4a1bd04974088fdff29c3812</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2021-10-28 04:13:11 | <u>0x98fcb70ad1b95d648d5803f0132b5c4729a4097a4a1bd04974088fdff29c3812</u> | - 0.0061857710000000 00 MATIC  0.01 USD | ✓ |
| 82 | 2021-10-26 21:40:51 | <u>0xdb357602680d7e22b6863ac48db2ff7a3aadb42ef41cba81f90263db19f7b4fe</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 83 | 2021-10-26 21:40:51 | <u>0xdb357602680d7e22b686</u> <u>3ac48db2ff7a3aadb42ef4</u> <u>1cba81f90263db19f7b4fe</u> | - 0.0061550500000000 00 MATIC  0.01 USD | ✓ |
| 84 | 2021-10-26 20:58:23 | <u>0xffcd4fb84f615787c3a9</u> <u>8b0e46a574412deca1de90</u> <u>b06a6c8037fb7707a56259</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 85 | 2021-10-26 20:58:23 | <u>0xffcd4fb84f615787c3a9</u> <u>8b0e46a574412deca1de90</u> <u>b06a6c8037fb7707a56259</u> | - 0.0079045969999999 99 MATIC  0.01 USD | ✓ |
| 86 | 2021-10-26 19:51:21 | <u>0x2a5cbabf21bef46f7a48</u> <u>dbaec76f0fd500d59c4b8a</u> <u>e79af622fc0607c9c814dc</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2021-10-26 19:51:21 | <u>0x2a5cbabf21bef46f7a48</u> <u>dbaec76f0fd500d59c4b8a</u> <u>e79af622fc0607c9c814dc</u> | - 0.0240959000000000 00 MATIC  0.04 USD | ✓ |
| 88 | 2021-10-21 10:26:59 | <u>0xdc24ad2ca6b478caa3ba</u> <u>b103dc052ad01f7736a269</u> <u>d29ac95c25ad9e7775065b</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2021-10-21 10:26:59 | <u>0xdc24ad2ca6b478caa3ba</u> <u>b103dc052ad01f7736a269</u> <u>d29ac95c25ad9e7775065b</u> | - 0.0073138100000000 00 MATIC  0.01 USD | ✓ |
| 90 | 2021-10-21 08:42:40 | <u>0xed5a5446280b095439f7</u> <u>24dc4dd1265da3e887120e</u> <u>0e8726806471fb5aedbcdd</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 91 | 2021-10-21 08:42:40 | <u>0xed5a5446280b095439f7</u> <u>24dc4dd1265da3e887120e</u> <u>0e8726806471fb5aedbcdd</u> | - 0.0098876050000000 01 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 92 | 2021-10-21 07:51:51 | <u>0xabc8c17e78708ad8756d</u> <u>ef96a4ef49571d2b1ed740</u> <u>991180da7d994b0510a321</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 93 | 2021-10-21 07:51:51 | <u>0xabc8c17e78708ad8756d</u> <u>ef96a4ef49571d2b1ed740</u> <u>991180da7d994b0510a321</u> | - 0.0212448000000000 01 MATIC  0.03 USD | ✓ |
| 94 | 2021-10-18 09:32:58 | <u>0x2a82180089b221eafc70</u> <u>b442e3ed54402510c6bb7b</u> <u>0f67b280ec9b0d6faf4fb9</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2021-10-18 09:32:58 | <u>0x2a82180089b221eafc70</u> <u>b442e3ed54402510c6bb7b</u> <u>0f67b280ec9b0d6faf4fb9</u> | - 0.0160281450000000 01 MATIC  0.02 USD | ✓ |
| 96 | 2021-10-18 08:23:58 | <u>0x528515d2b40b0f1f7565</u> <u>ff6da903a54a68b524587f</u> <u>4575b83d419c17e1cb467c</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 97 | 2021-10-18 08:23:58 | <u>0x528515d2b40b0f1f7565</u> <u>ff6da903a54a68b524587f</u> <u>4575b83d419c17e1cb467c</u> | - 0.0163764999999999 99 MATIC  0.02 USD | ✓ |
| 98 | 2021-10-18 07:27:08 | <u>0x303c59c620dbd1dd91ec</u> <u>f6bf245e1185715043b4a7</u> <u>7a30f74607197b540a9e7b</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✗ |
| 99 | 2021-10-18 07:27:08 | <u>0x303c59c620dbd1dd91ec</u> <u>f6bf245e1185715043b4a7</u> <u>7a30f74607197b540a9e7b</u> | - 0.0012944400000000 00 MATIC  0.00 USD | ✓ |
| 100 | 2021-10-18 03:58:07 | <u>0x86de9131ee7d6b6618cf</u> <u>3d1568e232aebba8bdb861</u> <u>20ebc468c223c55b04afd6</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✗ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 101 | 2021-10-18 03:58:07 | <u>0x86de9131ee7d6b6618cf</u> <u>3d1568e232aebba8bdb861</u> <u>20ebc468c223c55b04afd6</u> | - 0.0009488150000000 00 MATIC  0.00 USD | ✓ |
| 102 | 2021-10-18 01:54:27 | <u>0x9fd9d2ec1a370efe454c</u> <u>26d6c2cecbdde8616d37e5</u> <u>149b600760ac282d10880e</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 103 | 2021-10-18 01:54:27 | <u>0x9fd9d2ec1a370efe454c</u> <u>26d6c2cecbdde8616d37e5</u> <u>149b600760ac282d10880e</u> | - 0.0075547850000000 00 MATIC  0.01 USD | ✓ |
| 104 | 2021-10-12 23:41:11 | <u>0x661f0ce943ad91033e3c</u> <u>da8db36c2f66a6602e03ae</u> <u>0abb65abda59e0125c8aa1</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 105 | 2021-10-12 23:41:11 | <u>0x661f0ce943ad91033e3c</u> <u>da8db36c2f66a6602e03ae</u> <u>0abb65abda59e0125c8aa1</u> | - 0.0007369250000000 00 MATIC  0.00 USD | ✓ |
| 106 | 2021-10-12 23:41:09 | <u>0x2f207dfdfd13f66f7a5e</u> <u>bb143228ee6caa6ee2b3e5</u> <u>3e01f5b68a83d3e0357358</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 107 | 2021-10-12 23:41:09 | <u>0x2f207dfdfd13f66f7a5e</u> <u>bb143228ee6caa6ee2b3e5</u> <u>3e01f5b68a83d3e0357358</u> | - 0.0072907100000000 00 MATIC  0.00 USD | ✓ |
| 108 | 2021-10-12 22:50:26 | <u>0xb091b06af7963a5df601</u> <u>535f59b4f4b851c0e5ad03</u> <u>8974840a2e1609c017b5ab</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 109 | 2021-10-12 22:50:26 | <u>0xb091b06af7963a5df601</u> <u>535f59b4f4b851c0e5ad03</u> <u>8974840a2e1609c017b5ab</u> | - 0.0176093750000000 00 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 110 | 2021-10-12 22:10:22 | <u>0x7aea7fff93de61dd2fe0</u> <u>a276a3e8b79c70ade59f01</u> <u>9fa7019e547ac0dbfedef4</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 111 | 2021-10-12 22:10:22 | <u>0x7aea7fff93de61dd2fe0</u> <u>a276a3e8b79c70ade59f01</u> <u>9fa7019e547ac0dbfedef4</u> | - 0.0153872249999999 99 MATIC  0.01 USD | ✓ |
| 112 | 2021-10-11 03:32:01 | <u>0x42bd4673506b715e2b0d</u> <u>b5f622236945fbb4d99063</u> <u>225b80cf87c5dac1dffea5</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 113 | 2021-10-11 03:32:01 | <u>0x42bd4673506b715e2b0d</u> <u>b5f622236945fbb4d99063</u> <u>225b80cf87c5dac1dffea5</u> | - 0.0137037300000000 01 MATIC  0.01 USD | ✓ |
| 114 | 2021-10-11 03:26:03 | <u>0x5c77d45849208e71dc72</u> <u>19e4edb1a669d5b4b31c89</u> <u>a85d598c0a073ca842e9f5</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 115 | 2021-10-11 03:26:03 | <u>0x5c77d45849208e71dc72</u> <u>19e4edb1a669d5b4b31c89</u> <u>a85d598c0a073ca842e9f5</u> | - 0.0142048800000000 00 MATIC  0.01 USD | ✓ |
| 116 | 2021-10-11 00:50:24 | <u>0xd8aaaa83303a93f18ced</u> <u>ee0ccd4dd4f575cd44ca0b</u> <u>246a089c9025d2032bcfcc</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 117 | 2021-10-11 00:50:24 | <u>0xd8aaaa83303a93f18ced</u> <u>ee0ccd4dd4f575cd44ca0b</u> <u>246a089c9025d2032bcfcc</u> | - 0.0143475900000000 00 MATIC  0.01 USD | ✓ |
| 118 | 2021-10-11 00:15:20 | <u>0x25c906ca94b1e866a8ad</u> <u>11ca9f82adf389d5a541c7</u> <u>e5dade0390643bc463278d</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 119 | 2021-10-11 00:15:20 | <u>0x25c906ca94b1e866a8ad</u> <u>11ca9f82adf389d5a541c7</u> <u>e5dade0390643bc463278d</u> | - 0.0067621800000000 00 MATIC  0.00 USD | ✓ |
| 120 | 2021-10-10 22:27:23 | <u>0x91ead4bf82448fe27f2b</u> <u>f0b3bdf7925069cfd2bed8</u> <u>35deec1f7c283ff58341ae</u> | - 0.0492124999999999 99 MATIC  0.06 USD | ✓ |
| 121 | 2021-10-10 22:27:23 | <u>0x91ead4bf82448fe27f2b</u> <u>f0b3bdf7925069cfd2bed8</u> <u>35deec1f7c283ff58341ae</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 122 | 2021-10-05 12:28:55 | <u>0xd51a79bc5e29f107c95d</u> <u>73c212ad74a1e67421bed8</u> <u>639db6f5dc9504f6c26a34</u> | - 0.0048687500000000 00 MATIC  0.00 USD | ✓ |
| 123 | 2021-10-05 12:28:55 | <u>0xd51a79bc5e29f107c95d</u> <u>73c212ad74a1e67421bed8</u> <u>639db6f5dc9504f6c26a34</u> | - 0.0001050000000000 00 MATIC  0.00 USD | ✓ |
| 124 | 2021-10-05 08:56:07 | <u>0xeafa591af9950d337122</u> <u>6857f350de81f32c1f22d9</u> <u>89c7950fd20c7d18621504</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 125 | 2021-10-05 08:56:07 | <u>0xeafa591af9950d337122</u> <u>6857f350de81f32c1f22d9</u> <u>89c7950fd20c7d18621504</u> | - 0.0048005500000000 00 MATIC  0.00 USD | ✓ |
| 126 | 2021-10-05 08:14:00 | <u>0x5ed6941dfa30f17a819b</u> <u>fc790544f31f899237daae</u> <u>11ff96520083a5ebab593e</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 127 | 2021-10-05 08:14:00 | <u>0x5ed6941dfa30f17a819b</u> <u>fc790544f31f899237daae</u> <u>11ff96520083a5ebab593e</u> | - 0.0047909400000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 128 | 2021-10-05 07:49:11 | <u>0xe39869bc59e83e7e98f2</u> <u>a4d1240e13cfa46cd853ef</u> <u>6aa0074ea8e93d6a8d2778</u> | - 0.000100000000000000 00 MATIC  0.00 USD | ✓ |
| 129 | 2021-10-05 07:49:11 | <u>0xe39869bc59e83e7e98f2</u> <u>a4d1240e13cfa46cd853ef</u> <u>6aa0074ea8e93d6a8d2778</u> | - 0.002325940000000000 00 MATIC  0.00 USD | ✓ |
| 130 | 2021-10-05 02:48:22 | <u>0xf5b6aa4b501e62231b40</u> <u>f58060c40f3f9d82aaf604</u> <u>8954faf817ee67d6ec84ad</u> | + 0.500000000000000000 00 MATIC  0.65 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-11-22 16:40:42 | <u>0xefdc80c091e538cdf5b6</u> <u>cac64006e4de218140718f</u> <u>b3f5077af0246c2b0eedf9</u> | + 0.500000000000000000 00 MATIC  0.77 USD | ✓ |
| 2 | 2021-10-05 07:49:11 | <u>0xe39869bc59e83e7e98f2</u> <u>a4d1240e13cfa46cd853ef</u> <u>6aa0074ea8e93d6a8d2778</u> | + 0.000090000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-08-29 12:36:10 | <u>0xc5cd221786e7d00f36f1</u> <u>bc464c7b6959ea616501c9</u> <u>a3c3348e46c905162235f2</u> | + 989.0000000000000000 0000 wRDNT | ✓ |
| 2 | 2022-11-29 21:34:42 | <u>0x87b40f2a05db8443ecca</u> <u>47af945028d07d9bbda74a</u> <u>1ccfe90015ab02f75ff20b</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2022-11-20 20:14:51 | <u>0x8b5f16b101063d95a56d4b7a80d843fa46cb46347cc383b99b98477ecfeb982e</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 4 | 2022-10-17 10:25:19 | <u>0x28340f0d5eb724613d9f36b9761870351ff6c7cde40f81f89a1abf8e7ff1a62a</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 5 | 2022-10-17 10:04:16 | <u>0x419afab7d5e9a8887c5595f96846ae5c2155e4e7560dad6aaaf56e536f6c89ce</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 6 | 2022-10-16 16:24:24 | <u>0xc06034539c89d45b3d430fca91ea45fe5ec21f081fae2cdd5aa65646621458e0</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 7 | 2022-08-23 05:31:37 | <u>0x81093aa43589cf9b48b09d6e03757fc921ceacce4fe812896c8bd551f144bfb</u> | + 50,000.000000000000 0000000 XXPP.org | ✓ |
| 8 | 2022-07-30 02:27:01 | <u>0x228d4aa339a9c70f22a4c476a55d557b4025ae819d9c33968864c22279ab64e5</u> | + 400.00000000000000 0000 AAVEClaims.com | ✓ |
| 9 | 2022-04-26 13:20:05 | <u>0x87907d2c02d713da833db74e6f728d0eb5df1d3159ef29e840f7aee036d07198</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 10 | 2022-02-05 13:09:10 | <u>0xaec8352ec56b11ed22199ff1311aff72f4602755bf0af50191caf498d0d88a92</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2022-01-29 04:40:58 | <u>0xb2207aa4f6f3ae2a62520f83e230ee0001a06c7d5b3135a3bb4e317ba5c1a06e</u> | + 999.00000000000000 0000 GGREEN | ✓ |
| 12 | 2022-01-15 01:07:52 | <u>0x89bac18736ebdd19d7ff25b0f6a8fb39a0544aaf70f502a7a02909cf30a60705</u> | + 300,000.00000000 MNEP | ✓ |
| 13 | 2021-12-30 01:45:00 | <u>0xb6e0d72cf0f2f3f89bbd1e44f77212e5a35cbeb0d5cdc02d8737481584a9baf8</u> | + 0.000247 amUSDC | ✓ |
| 14 | 2021-12-30 00:44:22 | <u>0x57520dae79bb5994b21c849c43bb930849d56e32c5227dbe9d4b002bc7958663</u> | + 0.0000000068255973 24 WETH  0.00 USD | ✓ |
| 15 | 2021-12-30 00:41:46 | <u>0x988d153092a149bd0291bb981444a099416ea89777ea203d3d5b05a22daacc94</u> | + 0.0000000982039056 60 UNI-V2 | ✓ |
| 16 | 2021-12-27 13:55:36 | <u>0x1b3c42148fcb5fc482d7e2d0a86bf97368e9c917834db2f58b128b161c24a207</u> | + 0.000028 amUSDC | ✓ |
| 17 | 2021-12-27 12:51:08 | <u>0x2ab03d5134e69bc3b9ce455d98e63a91c9ae2116f7e87e1e3410b0edb394d096</u> | + 0.0000000069495659 23 WETH  0.00 USD | ✓ |
| 18 | 2021-12-27 12:22:39 | <u>0x625be3a24c43ac4bfed1a6dcf97933686875cf66cdbe27b445adf3752ef1e343</u> | + 0.0000000069551193 66 WETH  0.00 USD | ✓ |
| 19 | 2021-12-22 11:43:58 | <u>0x3cd47d7d21309375cc4781db774af8957a1fd8f0cdea676f19f72e28e932945a</u> | + 0.000257 amUSDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2021-12-22 10:11:09 | <u>0xdec4c26128783e8127225a2e29d1d95c19b0fe05dfc8d6891d6003f81872097f</u> | + 0.0000009524120142 37 UNI-V2 | ✓ |
| 21 | 2021-12-22 01:06:36 | <u>0x4fb4cbfe780f5d5c7cd35bc6f4a3fca7347745af359cb2c9696e2e98aa37795b</u> | + 0.0000000602769789 65 WETH  0.00 USD | ✓ |
| 22 | 2021-12-16 16:01:56 | <u>0x84fa4aebdfe7f29d1bb2959956db5f1c1388b1c13c79c56ca4abe030fa172bf4</u> | + 7,962.00000000 â†€â†€@â†€@CHECKâ†€@â†€ †@â†€@ | ✓ |
| 23 | 2021-12-16 16:01:50 | <u>0xa0681713fb153a47c1e41059673cc441b1f1c4a397adf08c1560fb14dfdf808b</u> | + 7,962.00000000 â†€"â†€"ALGEBRAâ†€!â†€ ! | ✓ |
| 24 | 2021-12-16 16:01:44 | <u>0x407422534b09d6cd8168cea1c7092f0cb51e21fb5b16d6e18989f50e3a5045cf</u> | + 7,962.00000000 â†€"â†€"FINANCEâ†€!â†€ ! | ✓ |
| 25 | 2021-12-14 20:42:17 | <u>0x093f728ccf2b93a8e78919089d9c3d3a255968028dac2320d3b5af7a492c35dd</u> | + 0.000184 amUSDC | ✓ |
| 26 | 2021-12-14 20:12:43 | <u>0x8547e45a72fb9ec5c998308a0931352f40843e3b2a9f478653a7ffc198b47264</u> | + 0.0000008295987375 24 UNI-V2 | ✓ |
| 27 | 2021-12-14 19:51:57 | <u>0x18013d8dc7f78f8c529373a25ea64232b3d833a1662ff4043f1eac9bc7f5f14c</u> | + 0.0000000480957931 25 WETH  0.00 USD | ✓ |
| 28 | 2021-12-06 19:37:19 | <u>0xa19661cc385c768864008dd18bfb6cf8796d3224056e85381a96bf1ee2996c3e</u> | + 0.021238 amUSDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2021-12-06 18:37:16 | <u>0x08f4be8a05d192f8b750</u> <u>1ebf98ffb4d28395646a30</u> <u>c5c51ed7bb5f106c9f573e</u> | + 0.0000049718541204 76 WETH  0.02 USD | ✓ |
| 30 | 2021-12-06 18:15:25 | <u>0x9dc9bf16d9749e9932f6</u> <u>cbde3a1b23942cda931939</u> <u>c595716c60ab8a7c5cdc7f</u> | + 0.0000855683187326 39 UNI-V2 | ✓ |
| 31 | 2021-12-06 12:59:16 | <u>0xfc5d816056171a491fd3</u> <u>81c48afdef82ba3a288d2e</u> <u>79dd67824cb6c4791a5091</u> | + 0.000018 amUSDC | ✓ |
| 32 | 2021-12-06 12:22:18 | <u>0x4df4d5d9a1ef27dc1696</u> <u>cf667c4b0b6a21d17f10d4</u> <u>c7ae7ae596f6adc61e4ef6</u> | + 0.0000000806217202 29 UNI-V2 | ✓ |
| 33 | 2021-12-06 11:33:17 | <u>0x8cace346f904a69e59c2</u> <u>9a9105b4cff64e7a22554f</u> <u>b7c071b729937b28a52bbe</u> | + 43,557.1999999999 7089617 LELX.io | ✓ |
| 34 | 2021-12-06 11:32:43 | <u>0xbe870c7c99a061f2769e</u> <u>c0fde675af98d35e4d9fc8</u> <u>4fd9500c2cc7da24f9d8a2</u> | + 0.000000044274644 50 WETH  0.00 USD | ✓ |
| 35 | 2021-11-30 02:51:41 | <u>0xca41db21c4749fddb2c2</u> <u>17fea4609a8ca67ae013ca</u> <u>3075106054fb373afd2810</u> | + 0.000000039923942 69 amWETH | ✓ |
| 36 | 2021-11-29 18:24:09 | <u>0x22d704a30e6450d192cd</u> <u>8cbdf0d780f27f2ca96c35</u> <u>14b7a6fe478d777c35a336</u> | + 0.0000000754550151 93 UNI-V2 | ✓ |
| 37 | 2021-11-29 17:16:45 | <u>0xe9365018946f4c1ec047</u> <u>4aee294203b447cfedf0c2</u> <u>f2e4b82f5a9d5d89079d80</u> | + 0.000000039231362 36 WETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2021-11-24 07:52:01 | <u>0xfe434b3924e72e72a5b9c0122b40cd5ebccb685dfc0e169e2d322bf434b70ebf</u> | + 0.0000000661685741 67 amAAVE | ✓ |
| 39 | 2021-11-23 20:46:36 | <u>0xd09a0c0dc97b3b9b3b6076b8772a7906b19f1d3f3ecb0e0a47ba0e53e5d76e92</u> | + 0.0000000760605922 25 UNI-V2 | ✓ |
| 40 | 2021-11-23 20:18:44 | <u>0x37647c8c709ded47a0ce7b5f539eb86aa0b5873e38d3a4f7515a0a4bbe1ba6d</u> | + 0.0000000039424330 88 WETH  0.00 USD | ✓ |
| 41 | 2021-11-16 18:25:27 | <u>0x06c65cccfce04f7dd611c74d70de167af73b4179ad28d57d3e83154a00af1e3</u> | + 0.0000000560649388 70 amAAVE | ✓ |
| 42 | 2021-11-16 07:32:46 | <u>0x354870419512727fe829ff3f148d50af8b48d0f7dc2c10c51f18701f9de6a436</u> | + 0.0000000036967909 01 amWETH | ✓ |
| 43 | 2021-11-16 02:34:33 | <u>0xe1d53d49d71ed74e62aea54cf6a9f0c0ef5849ec9e2586ca8a6f8a718bec76be</u> | + 0.0000000734596874 05 UNI-V2 | ✓ |
| 44 | 2021-11-16 01:38:01 | <u>0xd62eca243be9995f4b18cd8d172e5fc4b55dfe94790d7ed2526f2dae02153e22</u> | + 0.0000000036533441 19 WETH  0.00 USD | ✓ |
| 45 | 2021-11-09 10:23:13 | <u>0xe2789ffb63e8537e29298cf42d588dfbae5ecf7f414751a30e253b1550266c4c</u> | + 0.0000000039036276 26 WETH  0.00 USD | ✓ |
| 46 | 2021-11-08 19:37:56 | <u>0xaed97ad6e6f8c51494edf8ffef6e01d1d8f9866747581abd7331dc92b8218002</u> | + 0.0000000039689147 07 amWETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 47 | 2021-11-08 18:45:08 | <u>0xea978861d7dc793c3601</u> <u>d514ebee34182174fe237</u> <u>9ca4574ff2f5e8462edb94</u> | + 0.0000000763348605 58 UNI-V2 | ✓ |
| 48 | 2021-11-08 17:36:08 | <u>0x846f7ef5b3f3506de228</u> <u>faff1836d9279d21b78de3</u> <u>dc7c36c82b1056c3c10559</u> | + 0.0000000039484962 21 WETH  0.00 USD | ✓ |
| 49 | 2021-11-02 12:25:46 | <u>0xb472fa48566d190e6eac</u> <u>71c99a65eeb84b58af8384</u> <u>6ec9bda8e3d44b33a56dfb</u> | + 0.0000000795906303 84 UNI-V2 | ✓ |
| 50 | 2021-11-01 18:25:36 | <u>0x3070c043fbab66727d2e</u> <u>a92d5357460034c2831dfb</u> <u>5fd8db4ee167a7aade2e81</u> | + 0.0000000043694392 94 WETH  0.00 USD | ✓ |
| 51 | 2021-11-01 17:20:29 | <u>0x413b221ce5a8b5682cd9</u> <u>7a516b9653b7440fa286eb</u> <u>b863970343279e347d8e6c</u> | + 0.0000000043626852 48 amWETH | ✓ |
| 52 | 2021-11-01 16:05:33 | <u>0xf5e1c0de6eca151ede8c</u> <u>4b59b03177d9d4e9baad7c</u> <u>f2519ce7a926e171369b11</u> | + 0.0000000800399578 73 UNI-V2 | ✓ |
| 53 | 2021-10-29 04:37:40 | <u>0xc3dce51ff747a0c1b23e</u> <u>d2c02cfc7fb6ec6924f35</u> <u>3dd865cea16e17516a216e</u> | + 0.0000000047126538 46 WETH  0.00 USD | ✓ |
| 54 | 2021-10-28 04:13:11 | <u>0x98fcb70ad1b95d648d58</u> <u>03f0132b5c4729a4097a4a</u> <u>1bd04974088fdff29c3812</u> | + 0.0000000047917681 67 WETH  0.00 USD | ✓ |
| 55 | 2021-10-26 21:40:51 | <u>0xdb357602680d7e22b686</u> <u>3ac48db2ff7a3aadb42ef4</u> <u>1cba81f90263db19f7b4fe</u> | + 0.0000000041815994 68 WETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 56 | 2021-10-26 20:58:23 | <u>0xffcd4fb84f615787c3a98b0e46a574412deca1de90b06a6c8037fb7707a56259</u> | + 0.0000000792445342 55 UNI-V2 | ✓ |
| 57 | 2021-10-26 19:51:21 | <u>0x2a5cbabf21bef46f7a48dbaec76f0fd500d59c4b8ae79af622fc0607c9c814dc</u> | + 0.0000000042873671 35 amWETH | ✓ |
| 58 | 2021-10-21 10:26:59 | <u>0xdc24ad2ca6b478caa3bab103dc052ad01f7736a269d29ac95c25ad9e7775065b</u> | + 0.0000000036583397 69 WETH  0.00 USD | ✓ |
| 59 | 2021-10-21 08:42:40 | <u>0xed5a5446280b095439f724dc4dd1265da3e887120e0e8726806471fb5aedbcdd</u> | + 0.0000000746362569 32 UNI-V2 | ✓ |
| 60 | 2021-10-21 07:51:51 | <u>0xabc8c17e78708ad8756def96a4ef49571d2b1ed740991180da7d994b0510a321</u> | + 0.0000000037295751 39 amWETH | ✓ |
| 61 | 2021-10-19 14:15:36 | <u>0x68bed56aef8d7c2fdfabbc0cd63391a00fd49ce52c0c0ba78b6953a05a84ba3b</u> | + 5,555.000000000000 000000 Mello | ✓ |
| 62 | 2021-10-18 09:32:58 | <u>0x2a82180089b221eafc70b442e3ed54402510c6bb7b0f67b280ec9b0d6faf4fb9</u> | + 0.0000000405682424 72 amWETH | ✓ |
| 63 | 2021-10-18 08:23:58 | <u>0x528515d2b40b0f1f7565ff6da903a54a68b524587f4575b83d419c17e1cb467c</u> | + 0.0000000693265711 54 UNI-V2 | ✓ |
| 64 | 2021-10-18 01:54:27 | <u>0x9fd9d2ec1a370efe454c26d6c2cecbdde8616d37e5149b600760ac282d10880e</u> | + 0.0000000381964252 40 WETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 65 | 2021-10-12 23:41:09 | <u>0x2f207dfdfd13f66f7a5e</u> <u>bb143228ee6caa6ee2b3e5</u> <u>3e01f5b68a83d3e0357358</u> | + 0.000122 USDT | ✓ |
| 66 | 2021-10-12 22:50:26 | <u>0xb091b06af7963a5df601</u> <u>535f59b4f4b851c0e5ad03</u> <u>8974840a2e1609c017b5ab</u> | + 0.0000000000007057 73 UNI-V2 | ✓ |
| 67 | 2021-10-12 22:10:22 | <u>0x7aea7fff93de61dd2fe0</u> <u>a276a3e8b79c70ade59f01</u> <u>9fa7019e547ac0dbfedef4</u> | + 0.000121 amUSDT | ✓ |
| 68 | 2021-10-11 03:32:01 | <u>0x42bd4673506b715e2b0d</u> <u>b5f622236945fbb4d99063</u> <u>225b80cf87c5dac1dffea5</u> | + 0.000126 amUSDT | ✓ |
| 69 | 2021-10-11 03:26:03 | <u>0x5c77d45849208e71dc72</u> <u>19e4edb1a669d5b4b31c89</u> <u>a85d598c0a073ca842e9f5</u> | + 0.000125 amUSDT | ✓ |
| 70 | 2021-10-11 00:50:24 | <u>0xd8aaaa83303a93f18ced</u> <u>ee0ccd4dd4f575cd44ca0b</u> <u>246a089c9025d2032bcfcc</u> | + 0.0000000000009381 71 SLP | ✓ |
| 71 | 2021-10-11 00:15:20 | <u>0x25c906ca94b1e866a8ad</u> <u>11ca9f82adf389d5a541c7</u> <u>e5dade0390643bc463278d</u> | + 0.000123 USDT | ✓ |
| 72 | 2021-10-05 08:56:07 | <u>0xeafa591af9950d337122</u> <u>6857f350de81f32c1f22d9</u> <u>89c7950fd20c7d18621504</u> | + 0.0000000042486969 83 amAAVE | ✓ |
| 73 | 2021-10-05 08:14:00 | <u>0x5ed6941dfa30f17a819b</u> <u>fc790544f31f899237daae</u> <u>11ff96520083a5ebab593e</u> | + 0.000000006078574 04 UNI-V2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 74 | 2021-10-05 07:49:11 | <u>0xe39869bc59e83e7e98f2a4d1240e13cfa46cd853ef6aa0074ea8e93d6a8d2778</u> | + 0.0000000424218085 27 AAVE | ✓ |
| 75 | 2021-10-05 02:48:40 | <u>0xb8a330f8a15cf3bcc246f4d5e87dd4e8f32e216eef17777b3b543945a8167a1a</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-03-17 15:07:23 | <u>0x02f0c7c8866106f90aff47cb491982c3c4014c2edcee264faee2cc72a9e7d835</u> | + 1 USDT | ✓ |
| 2 | 2024-03-04 22:21:18 | <u>0x74b1b7bf7529d1c6ac8b96646fad875b205c7f50551c2d6564298ffc10bd0fb0</u> | + 1 USDT | ✓ |
| 3 | 2024-02-25 22:17:03 | <u>0x27c0de0a820f6fdcf2fcbae631e959eb53bfb4f0df33b22b774af57e7ef57df5</u> | + 1 NFT | ✓ |
| 4 | 2024-01-26 21:29:07 | <u>0x41d6cf5643fac06810676183d29632af0f821770b6b7ef5a4e27feffd1e7b1a1</u> | + 1 ethevents.co | ✓ |
| 5 | 2024-01-07 19:07:27 | <u>0xb35ce9d32fbdc7d0fe552a312933be9591fbe18cae6e91620f5a87e0abc10d9db</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-10-05 17:27:29 | <u>0x2c224bfa890b6b5525b5886dfd907326b08f660009e0b2d62fb1cdae3a1b3ce2</u> | + 1 https://boneshibe.com/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 7 | 2023-09-25 07:48:12 | <u>0x9402acd1dbe86b1b4389</u> <u>31606610b32350c0c646bf</u> <u>732c70dded810375f03aac</u> | + 1 Voucher | ✓ |
| 8 | 2023-09-25 00:14:59 | <u>0x398e59ca24c5644d5026</u> <u>88d99c559b2f241c00813c</u> <u>d25cdc4c52bcb485caab94</u> | + 1 Voucher | ✓ |
| 9 | 2023-09-16 13:58:39 | <u>0x6fd1d426055a3b5712a1</u> <u>1ac27274086a46973ba9c9</u> <u>34fc6d4c448a784cb6cf31</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 10 | 2023-09-16 01:40:07 | <u>0xbe06e85ff8558b9b406e</u> <u>8ee3e364864b0baf3d177e</u> <u>5f017a64fb99fa7785a09e</u> | + 1 Voucher | ✓ |
| 11 | 2023-09-14 00:18:12 | <u>0x34cdf37cfdd3452ab2c1</u> <u>5810eda5f2b000910fbc8e</u> <u>1471bee575d543d3135e61</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 12 | 2023-09-13 02:15:06 | <u>0x292347e051ef495837e8</u> <u>5c421316718ff5433c4c82</u> <u>48eb2d7dead8be8f6a5558</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 13 | 2023-09-12 01:08:02 | <u>0x8bc2e7f47cab8a3c4a5e</u> <u>3f34133ecff4a5530816ca</u> <u>86a3351b993ee1e2bcdd69</u> | + 1 NFT Voucher | ✓ |
| 14 | 2023-09-04 17:06:50 | <u>0x3c040d068ec5591aa50f</u> <u>ea7e0544c67e619544ab24</u> <u>49082fa5737693dd540463</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-09-04 00:34:07 | <u>0x3aaafd07395eb002aa58</u> <u>d671e2776b8b70f14dd5da</u> <u>259a3ab5cf23f368c3a508</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 16 | 2023-09-03 20:41:04 | <u>0x3d377d1f85b1df25ed92e8754bdbe9dce653f24370b90682be6a72763294035d</u> | + 1 Circle Weekly Giveaways | ✓ |
| 17 | 2023-09-02 05:34:28 | <u>0x9db5c6a7e0b8d8004e9ec460f1eb76ff2b51098f2dffa8f7ed88f7b25cbb8965</u> | + 1 NFT Voucher | ✓ |
| 18 | 2023-09-01 15:42:53 | <u>0x3c44bbbe33021e7c3cdbc1b1683e16ac585e394f021452a8487c2fe4990b00b5</u> | + 1 NFT Airdrop Round | ✓ |

* USD values displayed at the time of transaction

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