

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:14 (UTC)






|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x3cf38fd4192fefbf04685f160fcda50721b1f23a</u> |
| TOTAL RECEIVED | 0.609999999999999987 MATIC                        |
|                | 0.22 USD  |
| TOTAL SEND     | 0.609999999999999987 MATIC                        |
|                | 0.22 USD  |










| Token                     | Balance   |
|---------------------------|---|
| MATIC                     | 0.000000000000000000 MATIC                      |
|                           | 0.00 USD  |
| USD Coin (PoS)            | 0.013507 USDC                                   |
|                           | 0.01 USD  |
| Minereum Polygon          | 300,000.00000000 MNEP                           |
| Aave Matic Market<br>USDC | 0.013464 amUSDC                                 |
| AeFX.io                   | 800,000.000000000000000000 AeFX.io              |
| Uniswap V2                | 0.000000000000005244 UNI-V2                     |
| DxDex.io                  | 800,000.000000000000000000 DxDex.io             |
| PolygonClassics.com       | 1,497.000000000000000000<br>PolygonClassics.com |
| FlowDAO.io                | 800,000.000000000000000000 FlowDAO.io           |










\* USD values displayed at the time of transaction










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




#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2022-03-12<br>07:40:56 | <u>0x08d23f94538a87dc7b7c<br/>bdcd7b80d438be56587f22<br/>890b289ab90dc107c7693d</u> | - 0.3166664769989709<br>92 MATIC <br>0.44 USD  | ✓ |
| 2 | 2022-03-12<br>07:40:56 | <u>0x08d23f94538a87dc7b7c<br/>bdcd7b80d438be56587f22<br/>890b289ab90dc107c7693d</u> | - 0.0006321000003780<br>00 MATIC <br>0.00 USD  | ✓ |
| 3 | 2022-03-12<br>07:40:56 | <u>0x08d23f94538a87dc7b7c<br/>bdcd7b80d438be56587f22<br/>890b289ab90dc107c7693d</u> | - 0.00000000000006510<br>00 MATIC <br>0.00 USD | ✓ |
| 4 | 2021-11-18<br>10:30:25 | <u>0x598f5546b364895fb7a4<br/>bb18da9eeec03dc6ed4297<br/>2c1b00403e6f7e14cd0fd8</u> | - 0.0012000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 5 | 2021-11-18<br>10:30:25 | <u>0x598f5546b364895fb7a4<br/>bb18da9eeec03dc6ed4297<br/>2c1b00403e6f7e14cd0fd8</u> | - 0.0068162700000000<br>00 MATIC <br>0.01 USD  | ✓ |







| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 6  | 2021-11-18<br>10:27:33 | <u>0x928363a81f7094dcfceb38eafbfb0fa3bb3eef45fd7355288772cf65d55fcff07</u> | - 0.001120000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 7  | 2021-11-18<br>10:27:33 | <u>0x928363a81f7094dcfceb38eafbfb0fa3bb3eef45fd7355288772cf65d55fcff07</u> | - 0.014265570000000000<br>00 MATIC <br>0.02 USD   | ✓ |
| 8  | 2021-11-18<br>10:26:51 | <u>0x2367674af73eeec3361b69227e31bbc240374a9d2aefee7b22518816096e7052</u>  | - 0.001120000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 9  | 2021-11-18<br>10:26:51 | <u>0x2367674af73eeec3361b69227e31bbc240374a9d2aefee7b22518816096e7052</u>  | - 0.015278910000000000<br>00 MATIC <br>0.02 USD   | ✓ |
| 10 | 2021-11-13<br>10:53:39 | <u>0x9b72653e72968401e58cfd2fe01c8f85ee2483085feb567489eed87b19ef7781</u>  | - 0.001200000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2021-11-13<br>10:53:39 | <u>0x9b72653e72968401e58cfd2fe01c8f85ee2483085feb567489eed87b19ef7781</u>  | - 0.006871290000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 12 | 2021-11-13<br>10:53:07 | <u>0x3a9ce271036dcf960c9f2ad667984f2d02604b783a25e6ce355e6650cafc43e5</u>  | - 0.001200000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 13 | 2021-11-13<br>10:53:07 | <u>0x3a9ce271036dcf960c9f2ad667984f2d02604b783a25e6ce355e6650cafc43e5</u>  | - 0.014538330000000000<br>00 MATIC <br>0.02 USD | ✓ |
| 14 | 2021-11-13<br>10:52:31 | <u>0x93ea8862cb1256446307efe89f2e455fdecdb6b64d558a842db5a5687baf4eca8</u> | - 0.001200000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 15 | 2021-11-13<br>10:52:31 | <u>0x93ea8862cb1256446307</u><br><u>efe89f2e455fdecd6b64d5</u><br><u>58a842db5a5687baf4eca8</u> | - 0.0152464500000000<br>00 MATIC <br>0.02 USD   | ✓ |
| 16 | 2021-11-03<br>10:36:38 | <u>0x0365bd5ab912e0b4390b</u><br><u>8fa1b859eccd37ffc9be11</u><br><u>305244a267d192a4281a8c</u> | - 0.0012100000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 17 | 2021-11-03<br>10:36:38 | <u>0x0365bd5ab912e0b4390b</u><br><u>8fa1b859eccd37ffc9be11</u><br><u>305244a267d192a4281a8c</u> | - 0.0068177100000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 18 | 2021-11-03<br>10:34:51 | <u>0x330dabfeceb05022e098</u><br><u>ade5177373abaaeebd9360</u><br><u>3a624381f17713dd8d24dc</u> | - 0.0013100000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 19 | 2021-11-03<br>10:34:51 | <u>0x330dabfeceb05022e098</u><br><u>ade5177373abaaeebd9360</u><br><u>3a624381f17713dd8d24dc</u> | - 0.0149132100000000<br>00 MATIC <br>0.03 USD | ✓ |
| 20 | 2021-11-03<br>10:34:09 | <u>0x60a174ada02fffb6f6d6</u><br><u>7db5b20ed6176d19513cc0</u><br><u>016309cc4e6c127c390e33</u> | - 0.0011000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 21 | 2021-11-03<br>10:34:09 | <u>0x60a174ada02fffb6f6d6</u><br><u>7db5b20ed6176d19513cc0</u><br><u>016309cc4e6c127c390e33</u> | - 0.0139405499999999<br>99 MATIC <br>0.02 USD | ✓ |
| 22 | 2021-10-30<br>19:34:17 | <u>0x0f62f51c5d15d895d9c6</u><br><u>f7f6ef5fd75c612d4836c8</u><br><u>480bcbf2c21178e11a93ea</u> | - 0.0012000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 23 | 2021-10-30<br>19:34:17 | <u>0x0f62f51c5d15d895d9c6</u><br><u>f7f6ef5fd75c612d4836c8</u><br><u>480bcbf2c21178e11a93ea</u> | - 0.0068162700000000<br>00 MATIC <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 24 | 2021-10-30<br>19:33:13 | <u>0xccab75b681b5d7d98dd1</u><br><u>ee10106993677f5be78d5e</u><br><u>a9201b44c84af34628dd92</u> | - 0.0011200000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 25 | 2021-10-30<br>19:33:13 | <u>0xccab75b681b5d7d98dd1</u><br><u>ee10106993677f5be78d5e</u><br><u>a9201b44c84af34628dd92</u> | - 0.0151913100000000<br>00 MATIC <br>0.02 USD   | ✓ |
| 26 | 2021-10-30<br>19:32:35 | <u>0x12418e0ef4a2d2ee013e</u><br><u>9c00ee0fe79c46c2024300</u><br><u>9a7c617b0b1ad114c6c3b5</u> | - 0.0011200000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 27 | 2021-10-30<br>19:32:35 | <u>0x12418e0ef4a2d2ee013e</u><br><u>9c00ee0fe79c46c2024300</u><br><u>9a7c617b0b1ad114c6c3b5</u> | - 0.0149629800000000<br>01 MATIC <br>0.02 USD   | ✓ |
| 28 | 2021-10-29<br>03:52:22 | <u>0xef7b85f582bbbb068808</u><br><u>641aa97d23cb78f04f0002</u><br><u>faee96686f6ddabbe3e2c4</u> | + 0.4000000000000000<br>22 MATIC <br>0.80 USD | ✓ |
| 29 | 2021-10-23<br>15:57:31 | <u>0xf5c68ef1237bf78cdac4</u><br><u>655f964f72ff4d5a59b08a</u><br><u>9b44d3509093c25fae34b9</u> | - 0.0011500000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 30 | 2021-10-23<br>15:57:31 | <u>0xf5c68ef1237bf78cdac4</u><br><u>655f964f72ff4d5a59b08a</u><br><u>9b44d3509093c25fae34b9</u> | - 0.0065005500000000<br>00 MATIC <br>0.01 USD | ✓ |
| 31 | 2021-10-23<br>15:57:07 | <u>0xf443a68ae4fe77c41215</u><br><u>28457fd5e31e908966271d</u><br><u>199b35160c3dd1e07536d2</u> | - 0.0011000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 32 | 2021-10-23<br>15:57:07 | <u>0xf443a68ae4fe77c41215</u><br><u>28457fd5e31e908966271d</u><br><u>199b35160c3dd1e07536d2</u> | - 0.0152714700000000<br>01 MATIC <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 33 | 2021-10-23<br>15:56:47 | <u>0x68edfcb3f43bd3170bb6c7582d6cc9c86c3841b36a94218830f07749ed7f8e85</u> | - 0.001140000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 34 | 2021-10-23<br>15:56:47 | <u>0x68edfcb3f43bd3170bb6c7582d6cc9c86c3841b36a94218830f07749ed7f8e85</u> | - 0.013887210000000000<br>01 MATIC <br>0.02 USD   | ✓ |
| 35 | 2021-10-23<br>15:16:55 | <u>0xcbd3c9bbe9d308387234a337e4012bfce5590a69349093655dfd23b6beda55b4</u> | + 0.100000000000000000<br>06 MATIC <br>0.15 USD   | ✓ |
| 36 | 2021-10-17<br>16:22:44 | <u>0x196610e6bb3973271cc8351699369cb2b1efc627ae051fdd372e7db04d1991b9</u> | - 0.001110000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 37 | 2021-10-17<br>16:22:44 | <u>0x196610e6bb3973271cc8351699369cb2b1efc627ae051fdd372e7db04d1991b9</u> | - 0.006793650000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 38 | 2021-10-17<br>16:22:04 | <u>0xc6c5a2d9d218cee5bd349b4b1bd664340361d787561f579c4fb3a532f200f30b</u> | - 0.001210000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 39 | 2021-10-17<br>16:22:04 | <u>0xc6c5a2d9d218cee5bd349b4b1bd664340361d787561f579c4fb3a532f200f30b</u> | - 0.015036090000000000<br>00 MATIC <br>0.02 USD | ✓ |
| 40 | 2021-10-17<br>16:21:52 | <u>0x791f6aa011a3df9845de952ba115dd38fcd8c40d60f87482e40566a16920713</u>  | - 0.001230000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 41 | 2021-10-17<br>16:21:52 | <u>0x791f6aa011a3df9845de952ba115dd38fcd8c40d60f87482e40566a16920713</u>  | - 0.015254970000000000<br>00 MATIC <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 42 | 2021-10-10<br>13:54:11 | <u>0x47833b2c46ba65780951</u><br><u>46115f5c66f2d4af92b02e</u><br><u>d86621bf1118dd8ed0e2e8</u> | - 0.0003210000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 43 | 2021-10-10<br>13:54:11 | <u>0x47833b2c46ba65780951</u><br><u>46115f5c66f2d4af92b02e</u><br><u>d86621bf1118dd8ed0e2e8</u> | - 0.0072470400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 44 | 2021-10-10<br>13:52:51 | <u>0x6ccf48fd597a7d7c5c</u><br><u>fa244d925de448fb67a31</u><br><u>ced7a2b240f200812fea33</u>    | - 0.0003240000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 45 | 2021-10-10<br>13:52:51 | <u>0x6ccf48fd597a7d7c5c</u><br><u>fa244d925de448fb67a31</u><br><u>ced7a2b240f200812fea33</u>    | - 0.0072470400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 46 | 2021-10-10<br>13:52:17 | <u>0x7157f31b85e0e9f371f7</u><br><u>e66bc0471d8e543921ea56</u><br><u>d69bdde4edf6d09092bfa2</u> | - 0.0008660000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 47 | 2021-10-10<br>13:52:17 | <u>0x7157f31b85e0e9f371f7</u><br><u>e66bc0471d8e543921ea56</u><br><u>d69bdde4edf6d09092bfa2</u> | - 0.0158167679999999<br>98 MATIC <br>0.01 USD | ✓ |
| 48 | 2021-10-10<br>13:51:55 | <u>0x4ac0f59c680291607fba</u><br><u>0bf0b1bab19b4f9866451f</u><br><u>45bfc6f43e9fee641007d6</u> | - 0.0002310000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 49 | 2021-10-10<br>13:51:55 | <u>0x4ac0f59c680291607fba</u><br><u>0bf0b1bab19b4f9866451f</u><br><u>45bfc6f43e9fee641007d6</u> | - 0.0164811199999999<br>98 MATIC <br>0.02 USD | ✓ |
| 50 | 2021-10-02<br>09:18:56 | <u>0x0beb1ca52fe71e36d4ee</u><br><u>25c6afe7292b63786107b1</u><br><u>9633ece8ad0889629d110f</u> | - 0.0003240000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 51 | 2021-10-02<br>09:18:56 | <u>0x0beb1ca52fe71e36d4ee<br/>25c6afe7292b63786107b1<br/>9633ece8ad0889629d110f</u> | - 0.0006990300000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 52 | 2021-10-02<br>09:18:36 | <u>0x292bf950140c8e86d814<br/>e348ba1bf7f29ed53fe86a<br/>84b610e63d66d0fb4dc244</u> | - 0.0002100000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 53 | 2021-10-02<br>09:18:36 | <u>0x292bf950140c8e86d814<br/>e348ba1bf7f29ed53fe86a<br/>84b610e63d66d0fb4dc244</u> | - 0.0015033780000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 54 | 2021-10-02<br>09:17:56 | <u>0x5830fc527e10b583e842<br/>b6385e245fcf972333e63e<br/>02492606a188db91f9499e</u> | - 0.0003100000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 55 | 2021-10-02<br>09:17:56 | <u>0x5830fc527e10b583e842<br/>b6385e245fcf972333e63e<br/>02492606a188db91f9499e</u> | - 0.0016782570000000<br>00 MATIC <br>0.00 USD | ✓ |
| 56 | 2021-10-01<br>08:14:10 | <u>0x8aa6b7b4d9671aab1cbe<br/>40868406128885b05cff58<br/>d5068eabdd7a676b50f970</u> | + 0.1100000000000000<br>01 MATIC <br>0.13 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-08-29<br>12:48:58 | <u>0x7c0be40382b8043e14b6<br/>febcd839e0a4b4e53a0a66<br/>a0b4730c0226aa92ddf021</u> | + 989.00000000000000<br>0000 wRDNT                        | ✓ |
| 2 | 2022-10-17<br>10:28:51 | <u>0x8c408950f4602b6c923b<br/>c9d0113e352f2005744222<br/>5c9fcb89823f70133ba0f6</u> | + 1,497.000000000000<br>000000<br>PolygonClassics.co<br>m | ✓ |



| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 3  | 2022-01-14<br>14:03:14 | <u>0x9968deebd98ae15d1d97</u><br><u>fee1e5d418a6dfe26d3498</u><br><u>bbcceb73dde46adfeab8bf</u>  | + 300,000.00000000<br>MNEP                     | ✓ |
| 4  | 2021-11-18<br>10:30:25 | <u>0x598f5546b364895fb7a4</u><br><u>bb18da9eeec03dc6ed4297</u><br><u>2c1b00403e6f7e14cd0fd8</u>  | + 0.001891 USDC                                | ✓ |
| 5  | 2021-11-18<br>10:27:33 | <u>0x928363a81f7094dcfceb</u><br><u>38eafbfb0fa3bb3eef45fd7</u><br><u>355288772cf65d55fcff07</u> | + 0.00000000000000006<br>72 UNI-V2             | ✓ |
| 6  | 2021-11-18<br>10:26:51 | <u>0x2367674af73eeec3361b</u><br><u>69227e31bbc240374a9d2a</u><br><u>efee7b22518816096e7052</u>  | + 0.001760 amUSDC                              | ✓ |
| 7  | 2021-11-17<br>10:09:59 | <u>0x2bbec68786afe55b6e6b</u><br><u>d2653dcc01007880d5094e</u><br><u>63ef3f0acf7eac8d222352</u>  | + 800,000.0000000000<br>00000000 AeFX.io       | ✓ |
| 8  | 2021-11-13<br>22:37:03 | <u>0xe8ae8ab04df76a36d44d</u><br><u>eb4e0bf60a0a059a6fa008</u><br><u>204df590380100af506150</u>  | + 800,000.0000000000<br>00000000<br>FlowDA0.io | ✓ |
| 9  | 2021-11-13<br>10:53:39 | <u>0x9b72653e72968401e58c</u><br><u>fd2fe01c8f85ee2483085f</u><br><u>eb567489eed87b19ef7781</u>  | + 0.002048 USDC                                | ✓ |
| 10 | 2021-11-13<br>10:53:07 | <u>0x3a9ce271036dcf960c9f</u><br><u>2ad667984f2d02604b783a</u><br><u>25e6ce355e6650cafc43e5</u>  | + 0.00000000000000007<br>84 UNI-V2             | ✓ |
| 11 | 2021-11-13<br>10:52:31 | <u>0x93ea8862cb1256446307</u><br><u>efe89f2e455fdecdb6b64d5</u><br><u>58a842db5a5687baf4eca8</u> | + 0.002048 amUSDC                              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 12 | 2021-11-03<br>10:36:38 | <u>0x0365bd5ab912e0b4390b8fa1b859eccd37ffc9be11305244a267d192a4281a8c</u> | + 0.002513 USDC                     | ✓ |
| 13 | 2021-11-03<br>10:34:51 | <u>0x330dabfeceb05022e098ade5177373abaaeebd93603a624381f17713dd8d24dc</u> | + 0.000000000000000010<br>45 UNI-V2 | ✓ |
| 14 | 2021-11-03<br>10:34:09 | <u>0x60a174ada02fffb6f6d67db5b20ed6176d19513cc0016309cc4e6c127c390e33</u> | + 0.002280 amUSDC                   | ✓ |
| 15 | 2021-10-30<br>19:34:17 | <u>0xf62f51c5d15d895d9c6f7f6ef5fd75c612d4836c8480bcbf2c21178e11a93ea</u>  | + 0.002284 USDC                     | ✓ |
| 16 | 2021-10-30<br>19:33:13 | <u>0xccab75b681b5d7d98dd1ee10106993677f5be78d5ea9201b44c84af34628dd92</u> | + 0.000000000000000008<br>19 UNI-V2 | ✓ |
| 17 | 2021-10-30<br>19:32:35 | <u>0x12418e0ef4a2d2ee013e9c00ee0fe79c46c20243009a7c617b0b1ad114c6c3b5</u> | + 0.002130 amUSDC                   | ✓ |
| 18 | 2021-10-23<br>15:57:31 | <u>0xf5c68ef1237bf78cdac4655f964f72ff4d5a59b08a9b44d3509093c25fae34b9</u> | + 0.001894 USDC                     | ✓ |
| 19 | 2021-10-23<br>15:57:07 | <u>0xf443a68ae4fe77c4121528457fd5e31e908966271d199b35160c3dd1e07536d2</u> | + 0.000000000000000006<br>98 UNI-V2 | ✓ |
| 20 | 2021-10-23<br>15:56:47 | <u>0x68edfcb3f43bd3170bb6c7582d6cc9c86c3841b36a94218830f07749ed7f8e85</u> | + 0.001874 amUSDC                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 21 | 2021-10-17<br>16:22:44 | <u>0x196610e6bb3973271cc8351699369cb2b1efc627ae051fdd372e7db04d1991b9</u> | + 0.001633 USDC                    | ✓ |
| 22 | 2021-10-17<br>16:22:04 | <u>0xc6c5a2d9d218cee5bd349b4b1bd664340361d787561f579c4fb3a532f200f30b</u> | + 0.00000000000000006<br>89 UNI-V2 | ✓ |
| 23 | 2021-10-17<br>16:21:52 | <u>0x791f6aa011a3df9845de952ba115dd38fcd8c40d60f87482e40566a16920713</u>  | + 0.001810 amUSDC                  | ✓ |
| 24 | 2021-10-10<br>13:54:11 | <u>0x47833b2c46ba6578095146115f5c66f2d4af92b02ed86621bf1118dd8ed0e2e8</u> | + 0.000421 USDC                    | ✓ |
| 25 | 2021-10-10<br>13:52:51 | <u>0x6ccf48fd597a7d7c5cfa244d925de4488fb67a31ced7a2b240f200812fea33</u>   | + 0.000425 USDC                    | ✓ |
| 26 | 2021-10-10<br>13:52:17 | <u>0x7157f31b85e0e9f371f7e66bc0471d8e543921ea56d69bdde4edf6d09092bfa2</u> | + 0.00000000000000004<br>39 UNI-V2 | ✓ |
| 27 | 2021-10-10<br>13:51:55 | <u>0x4ac0f59c680291607fba0bf0b1bab19b4f9866451f45bfc6f43e9fee641007d6</u> | + 0.000303 amUSDC                  | ✓ |
| 28 | 2021-10-02<br>09:18:56 | <u>0x0beb1ca52fe71e36d4ee25c6afe7292b63786107b19633ece8ad0889629d110f</u> | + 0.000398 USDC                    | ✓ |
| 29 | 2021-10-02<br>09:18:36 | <u>0x292bf950140c8e86d814e348ba1bf7f29ed53fe86a84b610e63d66d0fb4dc244</u> | + 0.00000000000000000<br>98 UNI-V2 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 30 | 2021-10-02<br>09:17:56 | <u>0x5830fc527e10b583e842b6385e245fcf972333e63e02492606a188db91f9499e</u> | + 0.000381 amUSDC                         | ✓ |
| 31 | 2021-10-01<br>08:18:19 | <u>0xe1754073b0e588f3326a6923b513ee0998eacfdbe5057399d439d4c0e171a358</u> | + 800,000.0000000000<br>00000000 DxDex.io | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-02-24<br>12:43:26 | <u>0x657272b99f82e5966ba9182c652a2057dd5d050f1b3d5ebe08eecf173a652e05</u> | + 1 etherevent.co                         | ✓ |
| 2 | 2024-01-05<br>02:37:34 | <u>0x675430337cf798974609d206b35b9e81c2223b964de11fddb0e1bc77faa74836</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 3 | 2023-09-16<br>11:43:53 | <u>0x1288ab4304fe93607edf8305e45ef4e376eb8a9f7187004da2d0a4328a113724</u> | + 1 NFT Giveaway by<br>Binance            | ✓ |
| 4 | 2023-09-14<br>04:53:10 | <u>0xb57e76b66a3316f416b8f2346dafa7f91c8e05356bbaab7f69f488d8df301e9f</u> | + 1 NFT AIRDROP<br>ROUND                  | ✓ |
| 5 | 2023-09-13<br>08:30:48 | <u>0xcc88fbc2c2b8c5c749b9dd8520ac6a6909e75f570e78ea6f5799518ce84f4d7b</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY      | ✓ |
| 6 | 2023-09-12<br>00:06:09 | <u>0x80f11279309dbe2248ecf692df54b667f46429cf6b2871ab1c5ab25f8163f8b8</u> | + 1 NFT Voucher                           | ✓ |

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