


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:15 (UTC)






|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x5d4ccde2bb3c9f0ca986939684da1f940df5a8bf</u> |
| TOTAL RECEIVED | 1.866994735389892801 MATIC                        |
| TOTAL SEND     | 1.687279587247952684 MATIC                        |










| Token                     | Balance   |
|---------------------------|---|
| MATIC                     | 0.179715148141940090 MATIC  |
| USD Coin (PoS)            | 0.485385 USDC <br>0.48 USD |
| Minereum Polygon          | 300,000.00000000 MNEP   |
| Aave Matic Market<br>USDC | 0.735840 amUSDC   |
| LELX.io                   | 43,557.19999999997089617 LELX.io  |
| Aave Matic Market DAI     | 0.000000023190253694 amDAI  |
| 0Bets.io                  | 3,000,000.00000000 0Bets.io   |
| Uniswap V2                | 0.000000000000000000 UNI-V2   |
| (PoS) Dai Stablecoin      | 0.000000000000000000 DAI  |
| Uniswap V2                | 0.000000000000000000 UNI-V2   |
| \$ xBets.org              | 500.00000000 \$ Free Claim and Play   |
| 5,000 USDC Voucher        | N/A Circle Weekly Giveaways   |










\* USD values displayed at the time of transaction










| Token                               | Balance                             |
|-------------------------------------|-------------------------------------|
| 5000 USDC                           | N/A NFT Voucher                     |
| 200M SHIB                           | N/A NFT AIRDROP ROUND               |
|                                     | N/A Reward at BoneWin.com           |
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY      |
| '                                   | N/A Visit usdtevent.co to claim nft |
| 5,000 BUSD                          | N/A NFT Giveaway by Binance         |
| !!! \$100,000 BONE                  | N/A Voucher                         |










#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-12-23<br>20:25:42 | <u>0xe1d9b1fbff6e3d205bed<br/>c8732b1df5514fdedcddca<br/>3c88a209adba389144690f</u> | - 0.100000000000000000<br>06 MATIC <br>0.26 USD | ✓ |
| 2 | 2021-12-23<br>20:25:42 | <u>0xe1d9b1fbff6e3d205bed<br/>c8732b1df5514fdedcddca<br/>3c88a209adba389144690f</u> | - 0.006818640000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 3 | 2021-12-23<br>20:25:26 | <u>0xa427678cfd1f20ab9e65<br/>403d61d234b625b933fbaf<br/>d9832371e4b07fa0af2887</u> | - 0.100000000000000000<br>06 MATIC <br>0.26 USD | ✓ |
| 4 | 2021-12-23<br>20:25:26 | <u>0xa427678cfd1f20ab9e65<br/>403d61d234b625b933fbaf<br/>d9832371e4b07fa0af2887</u> | - 0.014642970000000000<br>00 MATIC <br>0.03 USD | ✓ |
| 5 | 2021-12-23<br>20:25:02 | <u>0xfb6018e60c63339b6e87<br/>4ac7aad4ddb92985ed889<br/>ff9d25ce5c23d13f0f4d05</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2021-12-23<br>20:25:02 | <u>0xfb6018e60c63339b6e87</u><br><u>4ac7aad4ddb92985ed889</u><br><u>ff9d25ce5c23d13f0f4d05</u>  | - 0.0119785499999999<br>99 MATIC <br>0.03 USD   | ✓ |
| 7  | 2021-12-23<br>20:24:30 | <u>0x1a1a15cf2f05cc909133</u><br><u>b9883f9e43712211356796</u><br><u>a9622083efb3749418b605</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2021-12-23<br>20:24:30 | <u>0x1a1a15cf2f05cc909133</u><br><u>b9883f9e43712211356796</u><br><u>a9622083efb3749418b605</u> | - 0.0013815000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 9  | 2021-12-17<br>19:27:40 | <u>0xe1bd20c975b70298f1f4</u><br><u>78a0aec5cfea540a941ffa</u><br><u>f025243732e8b94e508900</u> | - 0.1000000000000000<br>06 MATIC <br>0.22 USD   | ✓ |
| 10 | 2021-12-17<br>19:27:40 | <u>0xe1bd20c975b70298f1f4</u><br><u>78a0aec5cfea540a941ffa</u><br><u>f025243732e8b94e508900</u> | - 0.0008107886329074<br>63 MATIC <br>0.00 USD | ✓ |
| 11 | 2021-12-17<br>19:27:32 | <u>0x12f9954c120ef0ba5fde</u><br><u>9d5493da794147c6484ff4</u><br><u>c413471f2139c15226c480</u> | - 0.1000000000000000<br>06 MATIC <br>0.22 USD | ✓ |
| 12 | 2021-12-17<br>19:27:32 | <u>0x12f9954c120ef0ba5fde</u><br><u>9d5493da794147c6484ff4</u><br><u>c413471f2139c15226c480</u> | - 0.0008094476481653<br>88 MATIC <br>0.00 USD | ✓ |
| 13 | 2021-12-17<br>19:27:20 | <u>0x5850d6eb8857da4963b3</u><br><u>b12f058e5df15ed4a14592</u><br><u>099aea12bda89875568960</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 14 | 2021-12-17<br>19:27:20 | <u>0x5850d6eb8857da4963b3</u><br><u>b12f058e5df15ed4a14592</u><br><u>099aea12bda89875568960</u> | - 0.0003444347755150<br>53 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 15 | 2021-12-17<br>18:42:33 | <u>0xf2163a8f1235c7955e29</u><br><u>2b9911856fd87c7dc27544</u><br><u>e092bba699e34a5fd1ba5f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 16 | 2021-12-17<br>18:42:33 | <u>0xf2163a8f1235c7955e29</u><br><u>2b9911856fd87c7dc27544</u><br><u>e092bba699e34a5fd1ba5f</u> | - 0.000174294000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 17 | 2021-12-17<br>18:42:01 | <u>0xad3cdfa0d498e754662b</u><br><u>07f48431c4dd3165f92651</u><br><u>71f59d1591a380e8e302fc</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 18 | 2021-12-17<br>18:42:01 | <u>0xad3cdfa0d498e754662b</u><br><u>07f48431c4dd3165f92651</u><br><u>71f59d1591a380e8e302fc</u> | - 0.001989730000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 19 | 2021-12-17<br>18:41:19 | <u>0xbd93d2a5a0f8c68154d9</u><br><u>d703f836122c5e32c2ec30</u><br><u>726f1f908b4b95e610794f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2021-12-17<br>18:41:19 | <u>0xbd93d2a5a0f8c68154d9</u><br><u>d703f836122c5e32c2ec30</u><br><u>726f1f908b4b95e610794f</u> | - 0.001040520000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 21 | 2021-12-11<br>16:07:44 | <u>0x0742fe14d976afb637c1</u><br><u>ae36c1f31ba951b45a2eee</u><br><u>f9c55deae4a72002a08dc4</u> | - 0.100000000000000000<br>06 MATIC <br>0.21 USD | ✓ |
| 22 | 2021-12-11<br>16:07:44 | <u>0x0742fe14d976afb637c1</u><br><u>ae36c1f31ba951b45a2eee</u><br><u>f9c55deae4a72002a08dc4</u> | - 0.0006497521913647<br>84 MATIC <br>0.00 USD   | ✓ |
| 23 | 2021-12-11<br>15:59:12 | <u>0xd553a7cd3ca11d75e9ff</u><br><u>ab4c0276d79eb544940303</u><br><u>7df4748f73a462ed3a2246</u> | - 0.100000000000000000<br>06 MATIC <br>0.21 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 24 | 2021-12-11<br>15:59:12 | <u>0xd553a7cd3ca11d75e9ff</u><br><u>ab4c0276d79eb544940303</u><br><u>7df4748f73a462ed3a2246</u> | - 0.0011690800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 25 | 2021-12-11<br>15:58:22 | <u>0xac1f015ad2426c32d3eb</u><br><u>9cb2c8ba114438b75d061f</u><br><u>48cf65b1b0c27955e0e6a9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 26 | 2021-12-11<br>15:58:22 | <u>0xac1f015ad2426c32d3eb</u><br><u>9cb2c8ba114438b75d061f</u><br><u>48cf65b1b0c27955e0e6a9</u> | - 0.0175158899999999<br>99 MATIC <br>0.03 USD   | ✓ |
| 27 | 2021-12-11<br>15:58:00 | <u>0x89a720cdc09f9d061482</u><br><u>357bb64fdf2c8b8d36849d</u><br><u>0c6a815f7b838194c20e71</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 28 | 2021-12-11<br>15:58:00 | <u>0x89a720cdc09f9d061482</u><br><u>357bb64fdf2c8b8d36849d</u><br><u>0c6a815f7b838194c20e71</u> | - 0.0015406800000000<br>00 MATIC <br>0.00 USD | ✓ |
| 29 | 2021-12-11<br>15:57:26 | <u>0xc5550879eb4db2783ce4</u><br><u>2b0f5fe862397e664d62aa</u><br><u>e38d23136f7c18ff6c975a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 30 | 2021-12-11<br>15:57:26 | <u>0xc5550879eb4db2783ce4</u><br><u>2b0f5fe862397e664d62aa</u><br><u>e38d23136f7c18ff6c975a</u> | - 0.0113292600000000<br>01 MATIC <br>0.02 USD | ✓ |
| 31 | 2021-12-11<br>15:57:08 | <u>0xf43f2ea781b89540e865</u><br><u>53cfc5f03f881e3f28d730</u><br><u>4b4fd1b360659787ba0ec9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 32 | 2021-12-11<br>15:57:08 | <u>0xf43f2ea781b89540e865</u><br><u>53cfc5f03f881e3f28d730</u><br><u>4b4fd1b360659787ba0ec9</u> | - 0.0013825800000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 33 | 2021-12-04<br>15:53:44 | <u>0xf93993f7b264e2d08b9738d00323f3bd72d5e4aa4024aea6134a4927720def9f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 34 | 2021-12-04<br>15:53:44 | <u>0xf93993f7b264e2d08b9738d00323f3bd72d5e4aa4024aea6134a4927720def9f</u> | - 0.001552800000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 35 | 2021-12-04<br>15:52:04 | <u>0xefa9d79f89d9b7246f22cb5db74b2f4b41580439a11c42d98809cf6f9236d11c</u> | - 0.100000000000000000<br>06 MATIC <br>0.19 USD   | ✓ |
| 36 | 2021-12-04<br>15:52:04 | <u>0xefa9d79f89d9b7246f22cb5db74b2f4b41580439a11c42d98809cf6f9236d11c</u> | - 0.013506750000000000<br>00 MATIC <br>0.02 USD   | ✓ |
| 37 | 2021-12-04<br>15:51:24 | <u>0xa3fe7a2ab88640e133b60e33f2217db94ff25503ec765e79a14d2c1d846b3588</u> | - 0.100000000000000000<br>06 MATIC <br>0.19 USD | ✓ |
| 38 | 2021-12-04<br>15:51:24 | <u>0xa3fe7a2ab88640e133b60e33f2217db94ff25503ec765e79a14d2c1d846b3588</u> | - 0.008163689999999999<br>99 MATIC <br>0.01 USD | ✓ |
| 39 | 2021-12-04<br>15:50:56 | <u>0x9f1029beb2e5c959cab375d9c5ccae7a8f103c1a02440b4ccd085974225bddf7</u> | - 0.100000000000000000<br>06 MATIC <br>0.19 USD | ✓ |
| 40 | 2021-12-04<br>15:50:56 | <u>0x9f1029beb2e5c959cab375d9c5ccae7a8f103c1a02440b4ccd085974225bddf7</u> | - 0.006564300000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 41 | 2021-11-27<br>12:24:45 | <u>0x184d44e925fc2d441bb147e3c507c5a7b134607226bd75371916a11cf21d04f1</u> | - 0.100000000000000000<br>06 MATIC <br>0.16 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 42 | 2021-11-27<br>12:24:45 | <u>0x184d44e925fc2d441bb1</u><br><u>47e3c507c5a7b134607226</u><br><u>bd75371916a11cf21d04f1</u> | - 0.0153861599999999<br>99 MATIC <br>0.02 USD   | ✓ |
| 43 | 2021-11-27<br>12:24:01 | <u>0x58a8618d4b6bb5ba47d1</u><br><u>8ce564da5e44bb75d56dea</u><br><u>6d72bd619d2d9388a86edd</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 44 | 2021-11-27<br>12:24:01 | <u>0x58a8618d4b6bb5ba47d1</u><br><u>8ce564da5e44bb75d56dea</u><br><u>6d72bd619d2d9388a86edd</u> | - 0.0165901800000000<br>00 MATIC <br>0.02 USD   | ✓ |
| 45 | 2021-11-27<br>12:23:39 | <u>0x5149b502cac41632c118</u><br><u>2eec0894030e8209638802</u><br><u>abd28cde7b20756f803181</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 46 | 2021-11-27<br>12:23:39 | <u>0x5149b502cac41632c118</u><br><u>2eec0894030e8209638802</u><br><u>abd28cde7b20756f803181</u> | - 0.0013811400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 47 | 2021-11-27<br>12:23:01 | <u>0x653f21b16f90faa9d80a</u><br><u>59bd69a268cda9c3cddf48</u><br><u>c8d006d370f01bb941761f</u> | - 0.1000000000000000<br>06 MATIC <br>0.16 USD | ✓ |
| 48 | 2021-11-27<br>12:23:01 | <u>0x653f21b16f90faa9d80a</u><br><u>59bd69a268cda9c3cddf48</u><br><u>c8d006d370f01bb941761f</u> | - 0.0062235000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 49 | 2021-11-27<br>12:22:05 | <u>0x8b3c8e152299e9f9fb4d</u><br><u>dea97ce9dd1821369a52e5</u><br><u>46c6b469182044b6640310</u> | - 0.1000000000000000<br>06 MATIC <br>0.16 USD | ✓ |
| 50 | 2021-11-27<br>12:22:05 | <u>0x8b3c8e152299e9f9fb4d</u><br><u>dea97ce9dd1821369a52e5</u><br><u>46c6b469182044b6640310</u> | - 0.0065359800000000<br>00 MATIC <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 51 | 2021-11-21<br>16:01:25 | <u>0xc5d0fc991b190bcc72b8</u><br><u>9e64e345437bb1c5578f99</u><br><u>8c7914d866c15ba3f96c24</u> | - 0.100000000000000000<br>06 MATIC <br>0.15 USD   | ✓ |
| 52 | 2021-11-21<br>16:01:25 | <u>0xc5d0fc991b190bcc72b8</u><br><u>9e64e345437bb1c5578f99</u><br><u>8c7914d866c15ba3f96c24</u> | - 0.016418430000000000<br>01 MATIC <br>0.02 USD   | ✓ |
| 53 | 2021-11-21<br>16:01:07 | <u>0x47327c7c3f7ca7dc62dd</u><br><u>9651068fe94f415c40df72</u><br><u>5c981df3884224c478125c</u> | - 0.100000000000000000<br>06 MATIC <br>0.15 USD   | ✓ |
| 54 | 2021-11-21<br>16:01:07 | <u>0x47327c7c3f7ca7dc62dd</u><br><u>9651068fe94f415c40df72</u><br><u>5c981df3884224c478125c</u> | - 0.014311080000000000<br>00 MATIC <br>0.02 USD   | ✓ |
| 55 | 2021-11-21<br>16:01:01 | <u>0x657ebde59c4c4977438e</u><br><u>703af3e8e38f1a399f61bc</u><br><u>27009db419732f1cc65559</u> | - 0.100000000000000000<br>06 MATIC <br>0.15 USD | ✓ |
| 56 | 2021-11-21<br>16:01:01 | <u>0x657ebde59c4c4977438e</u><br><u>703af3e8e38f1a399f61bc</u><br><u>27009db419732f1cc65559</u> | - 0.007067460000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 57 | 2021-11-21<br>14:23:47 | <u>0x040d624afd26461469d6</u><br><u>d5c4d5c48582619d45142c</u><br><u>54f3bfde69feb6ff870f0b</u> | + 1.000000000000000000<br>00 MATIC <br>1.59 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-12-17<br>19:27:20 | <u>0x5850d6eb8857da4963b3</u><br><u>b12f058e5df15ed4a14592</u><br><u>099aea12bda89875568960</u> | + 0.0996556711995306<br>85 MATIC <br>0.21 USD | ✓ |



| # | Date & time            | Transaction Id  | Amount                                       |   |
|---|------------------------|---|--|---|
| 2 | 2021-12-17<br>18:42:01 | <u>0xad3cdfa0d498e754662b07f48431c4dd3165f9265171f59d1591a380e8e302fc</u> | + 0.3312855345542427<br>55 MATIC<br>0.72 USD | ✓ |
| 3 | 2021-12-11<br>15:58:22 | <u>0xac1f015ad2426c32d3eb9cb2c8ba114438b75d061f48cf65b1b0c27955e0e6a9</u> | + 0.2501839630724320<br>70 MATIC<br>0.53 USD | ✓ |
| 4 | 2021-12-11<br>15:57:26 | <u>0xc5550879eb4db2783ce42b0f5fe862397e664d62aae38d23136f7c18ff6c975a</u> | + 0.0966276228821606<br>88 MATIC<br>0.20 USD | ✓ |
| 5 | 2021-11-27<br>12:24:01 | <u>0x58a8618d4b6bb5ba47d18ce564da5e44bb75d56dea6d72bd619d2d9388a86edd</u> | + 0.0892419436815265<br>48 MATIC<br>0.14 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 1 | 2023-08-29<br>12:05:35 | <u>0xe5febe50c725ea9f1391189bba158d2f77ad8e0e37e4ae8026eced2e54b11e61</u> | + 989.00000000000000<br>0000 wRDNT       | ✓ |
| 2 | 2022-11-24<br>20:09:50 | <u>0x39829da1ffff207db58416d4e145f9c7026ec11d34cefa4a148a48e8f5af1f03</u> | + 1.00000000 \$ Free<br>Claim and Play   | ✓ |
| 3 | 2022-08-17<br>17:25:59 | <u>0xb67b7ae68d7fcd797cae291a128255ae5af7dfa01267b1b8029708637c21a26</u>  | + 3,000,000.00000000<br>0Bets.io         | ✓ |
| 4 | 2022-05-06<br>22:02:14 | <u>0xa9f209319538b3bd765c54e82b638947c3b1eed9755e51a8ef820332c03f947a</u> | + 288,101.0000000000<br>00000000 Draf.io | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 5  | 2022-05-06<br>20:48:00 | <u>0xc9cb143783d2a13f385b</u><br><u>ee82b463de61203f1ec0a4</u><br><u>c1b1292c59e57cf12bcda6</u> | + 3,000,000.00000000<br>0Bets.io  | ✓ |
| 6  | 2022-01-15<br>12:04:18 | <u>0xb9a690a406b7bf8c7e98</u><br><u>80b7d9a395b99c9c2d7c6c</u><br><u>35d00f91b8969bde2c758a</u> | + 300,000.00000000<br>MNEP        | ✓ |
| 7  | 2021-12-23<br>20:25:42 | <u>0xe1d9b1fbff6e3d205bed</u><br><u>c8732b1df5514fdedcddca</u><br><u>3c88a209adba389144690f</u> | + 0.268414 USDC                   | ✓ |
| 8  | 2021-12-23<br>20:25:26 | <u>0xa427678cfd1f20ab9e65</u><br><u>403d61d234b625b933fbaf</u><br><u>d9832371e4b07fa0af2887</u> | + 0.268415 amUSDC                 | ✓ |
| 9  | 2021-12-23<br>20:25:02 | <u>0xfb6018e60c63339b6e87</u><br><u>4ac7aad4ddb92985ed889</u><br><u>ff9d25ce5c23d13f0f4d05</u>  | + 0.216971 USDC                   | ✓ |
| 10 | 2021-12-23<br>20:25:02 | <u>0xfb6018e60c63339b6e87</u><br><u>4ac7aad4ddb92985ed889</u><br><u>ff9d25ce5c23d13f0f4d05</u>  | - 0.0000000011404645<br>13 UNI-V2 | ✓ |
| 11 | 2021-12-17<br>19:27:40 | <u>0xe1bd20c975b70298f1f4</u><br><u>78a0aec5cfea540a941ffa</u><br><u>f025243732e8b94e508900</u> | + 0.210987 amUSDC                 | ✓ |
| 12 | 2021-12-17<br>19:27:32 | <u>0x12f9954c120ef0ba5fde</u><br><u>9d5493da794147c6484ff4</u><br><u>c413471f2139c15226c480</u> | + 0.0000000011404645<br>13 UNI-V2 | ✓ |
| 13 | 2021-12-17<br>19:27:20 | <u>0x5850d6eb8857da4963b3</u><br><u>b12f058e5df15ed4a14592</u><br><u>099aea12bda89875568960</u> | - 0.210979 USDC                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 14 | 2021-12-17<br>18:42:01 | <u>0xad3cdfa0d498e754662b07f48431c4dd3165f9265171f59d1591a380e8e302fc</u> | - 0.6943117167526245<br>97 DAI         | ✓ |
| 15 | 2021-12-11<br>16:07:44 | <u>0x0742fe14d976afb637c1ae36c1f31ba951b45a2eeef9c55deae4a72002a08dc4</u> | + 0.212263 amUSDC                      | ✓ |
| 16 | 2021-12-11<br>15:59:12 | <u>0xd553a7cd3ca11d75e9ffab4c0276d79eb5449403037df4748f73a462ed3a2246</u> | + 0.210979 USDC                        | ✓ |
| 17 | 2021-12-11<br>15:58:22 | <u>0xac1f015ad2426c32d3eb9cb2c8ba114438b75d061f48cf65b1b0c27955e0e6a9</u> | - 0.5276115668109371<br>27 amDAI       | ✓ |
| 18 | 2021-12-11<br>15:57:26 | <u>0xc5550879eb4db2783ce42b0f5fe862397e664d62aae38d23136f7c18ff6c975a</u> | - 0.0008355177549547<br>76 UNI-V2      | ✓ |
| 19 | 2021-12-04<br>15:52:04 | <u>0xefa9d79f89d9b7246f22cb5db74b2f4b41580439a11c42d98809cf6f9236d11c</u> | + 0.1955769350544312<br>17 amDAI       | ✓ |
| 20 | 2021-12-04<br>15:52:00 | <u>0x7960941d3f4f5ffe7cc16f9ec199f0f2bc6d0f715cff26a6ad17a6c2ce279597</u> | + 43,557.1999999999<br>7089617 LELX.io | ✓ |
| 21 | 2021-12-04<br>15:51:24 | <u>0xa3fe7a2ab88640e133b60e33f2217db94ff25503ec765e79a14d2c1d846b3588</u> | + 0.0008355177549547<br>76 UNI-V2      | ✓ |
| 22 | 2021-12-04<br>15:50:56 | <u>0x9f1029beb2e5c959cab375d9c5ccae7a8f103c1a02440b4ccd085974225bddf7</u> | + 0.1956155833023243<br>70 DAI         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 23 | 2021-11-27<br>12:24:45 | <u>0x184d44e925fc2d441bb147e3c507c5a7b134607226bd75371916a11cf21d04f1</u> | + 0.1675660484500089<br>42 amDAI       | ✓ |
| 24 | 2021-11-27<br>12:24:01 | <u>0x58a8618d4b6bb5ba47d18ce564da5e44bb75d56dea6d72bd619d2d9388a86edd</u> | - 0.00000000000000994<br>23 UNI-V2     | ✓ |
| 25 | 2021-11-27<br>12:23:01 | <u>0x653f21b16f90faa9d80a59bd69a268cda9c3cddf48c8d006d370f01bb941761f</u> | + 0.1675669355717220<br>87 DAI         | ✓ |
| 26 | 2021-11-27<br>12:22:05 | <u>0x8b3c8e152299e9f9fb4ddea97ce9dd1821369a52e546c6b469182044b6640310</u> | + 0.1675714116115318<br>84 DAI         | ✓ |
| 27 | 2021-11-21<br>16:01:25 | <u>0xc5d0fc991b190bcc72b89e64e345437bb1c5578f998c7914d866c15ba3f96c24</u> | + 0.1635577568194666<br>88 amDAI       | ✓ |
| 28 | 2021-11-21<br>16:01:07 | <u>0x47327c7c3f7ca7dc62dd9651068fe94f415c40df725c981df3884224c478125c</u> | + 0.00000000000000994<br>23 UNI-V2     | ✓ |
| 29 | 2021-11-21<br>16:01:01 | <u>0x657ebde59c4c4977438e703af3e8e38f1a399f61bc27009db419732f1cc65559</u> | + 0.1635577862670462<br>29 DAI         | ✓ |
| 30 | 2021-11-21<br>14:24:29 | <u>0xa8f6d79a0eb28405f3264c87f5dcd2245e6f41bd52aea567d890e3715c2effa4</u> | + 11,287.0000000000<br>0000000 Zers.io | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-01-05<br>04:47:03 | <u>0xedc4ded91e80915ad6572a1c5b7953efb92da6b4cef3a872843f0057db38f859</u>   | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 2 | 2023-12-05<br>01:03:02 | <u>0xa7fad89427479df14a88006cc92fca9a16b9d15524930796e5f3f08bf7d342ac</u>   | + 1 Reward at<br>BoneWin.com              | ✓ |
| 3 | 2023-09-24<br>00:38:20 | <u>0x9c5fa70c7ea405e09ad47968a4208c1ba4d0015e33152c6dbe9fac9f1048a175</u>   | + 1 Voucher                               | ✓ |
| 4 | 2023-09-16<br>12:00:37 | <u>0xd55f24140ab1a8114f1c96b24322098de34b31d26362c50bbb8d11a1710233b8</u>   | + 1 NFT Giveaway by<br>Binance            | ✓ |
| 5 | 2023-09-13<br>18:45:22 | <u>0xd92ba7bacde7757fd2de92d26e4f00872000df5e17e4abe7f8ee0b37b674043b</u>   | + 1 NFT AIRDROP<br>ROUND                  | ✓ |
| 6 | 2023-09-12<br>00:22:33 | <u>0xe72a28fbef32002818dc4df13bd459b81f7b2ab9aa6c668080738a5149bc26e2</u>   | + 1 NFT Voucher                           | ✓ |
| 7 | 2023-09-11<br>19:51:31 | <u>0xad83034701557e355aa1b6db084bfb834c01ef073559cdfcfeaa389306bb101abf</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY      | ✓ |
| 8 | 2023-09-03<br>21:59:46 | <u>0x6bef63e0d0ca0dae73f06e6f027c2537340cd7932a1508768eede0f02429677a</u>   | + 1 Circle Weekly<br>Giveaways            | ✓ |

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