

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 00:23 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x8ccb6d28f8b243c228a42a8fb96e3da8cef61463</u> |
| TOTAL RECEIVED | 5.878462805999999929 MATIC |
| | 2.47 USD |
| TOTAL SEND | 5.569993408000000201 MATIC |
| | 2.34 USD |

| Token | Balance |
|---------------------------|--|
| MATIC | 0.308469398000000006 MATIC |
| | 0.12 USD |
| USD Coin (PoS) | 29.786397 USDC |
| | 29.78 USD |
| (PoS) Tether USD | 20.959090 USDT |
| | 20.96 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| \$(PoS) Tether USD | 500.000000000000000000 Polygonpool.com |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| Aave Matic Market WETH | 0.000000489061016604 amWETH |
| \$xBets.org | 500.00000000 \$ Free Claim and Play |
| Uniswap V2 | 0.0000000000000840613 UNI-V2 |




| Token | Balance |
|---------------------------|-------------------------------------|
| Aave Matic Market USDT | 1.207021 amUSDT |
| 0Bets.io | 3,000,000.00000000 0Bets.io |
| \$1099 USDC | N/A \$1099 USDC |
| 5000 USDT | N/A NFT Voucher |
| ' | N/A Visit usdtevent.co to claim nft |
| Â- | N/A etherevent.co |
| 5000 USDC | N/A NFT Voucher |
| 5000 BUSD | N/A NFT Giveaway Round |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| 800 LINK | N/A NFT AIRDROP ROUND |
| 5000 BUSD | N/A NFT Voucher |
| \$1000 of SHIB | N/A \$1000 of SHIB |

MAIN EVENTS









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-05-09 07:22:45 | <u>0xf005e14e84761be15037</u> <u>01a109e9f6fddf2716fbd8</u> <u>aea35beb737dc459b6415a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2022-05-09 07:22:45 | <u>0xf005e14e84761be15037</u> <u>01a109e9f6fddf2716fbd8</u> <u>aea35beb737dc459b6415a</u> | - 0.0031232432464359 04 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2022-05-09 07:22:45 | <u>0xf005e14e84761be15037</u> <u>01a109e9f6fddf2716fbd8</u> <u>aea35beb737dc459b6415a</u> | - 0.0000010767535640 96 MATIC  0.00 USD | ✓ |
| 4 | 2022-05-09 06:17:49 | <u>0x9ecda80a1c1050ca7811</u> <u>f562f576ece8805563d858</u> <u>c1d61a14aa1e726764c876</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2022-05-09 06:17:49 | <u>0x9ecda80a1c1050ca7811</u> <u>f562f576ece8805563d858</u> <u>c1d61a14aa1e726764c876</u> | - 0.0035067505406317 92 MATIC  0.00 USD | ✓ |
| 6 | 2022-05-09 06:17:49 | <u>0x9ecda80a1c1050ca7811</u> <u>f562f576ece8805563d858</u> <u>c1d61a14aa1e726764c876</u> | - 0.0000000094593682 08 MATIC  0.00 USD | ✓ |
| 7 | 2022-05-09 05:24:48 | <u>0xe40b1ee63b93a6749f66</u> <u>840eb8b1a44234edd45dc3</u> <u>85337c976ffeae749b451e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2022-05-09 05:24:48 | <u>0xe40b1ee63b93a6749f66</u> <u>840eb8b1a44234edd45dc3</u> <u>85337c976ffeae749b451e</u> | - 0.0031243199980733 36 MATIC  0.00 USD | ✓ |
| 9 | 2022-05-09 05:24:48 | <u>0xe40b1ee63b93a6749f66</u> <u>840eb8b1a44234edd45dc3</u> <u>85337c976ffeae749b451e</u> | - 0.00000000000019266 64 MATIC  0.00 USD | ✓ |
| 10 | 2022-04-30 22:48:48 | <u>0x6b6c923d2e39c766eafe</u> <u>2803a989caa04eb487c249</u> <u>a2558b7c3298fd63f09e75</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2022-04-30 22:48:48 | <u>0x6b6c923d2e39c766eafe</u> <u>2803a989caa04eb487c249</u> <u>a2558b7c3298fd63f09e75</u> | - 0.0142043999971591 20 MATIC  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2022-04-30 22:48:48 | <u>0x6b6c923d2e39c766eafe</u> <u>2803a989caa04eb487c249</u> <u>a2558b7c3298fd63f09e75</u> | - 0.00000000000028408 80 MATIC  0.00 USD | ✓ |
| 13 | 2022-04-30 22:48:42 | <u>0x0ce2c9490198df1e9755</u> <u>b191404b7f89e1479c9b3f</u> <u>ad157d04c3625f027cf374</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2022-04-30 22:48:42 | <u>0x0ce2c9490198df1e9755</u> <u>b191404b7f89e1479c9b3f</u> <u>ad157d04c3625f027cf374</u> | - 0.0154204199969159 16 MATIC  0.01 USD | ✓ |
| 15 | 2022-04-30 22:48:42 | <u>0x0ce2c9490198df1e9755</u> <u>b191404b7f89e1479c9b3f</u> <u>ad157d04c3625f027cf374</u> | - 0.00000000000030840 84 MATIC  0.00 USD | ✓ |
| 16 | 2022-04-30 22:48:36 | <u>0xdd45088dc43774ecfb3b</u> <u>46aa06d16694680851cd71</u> <u>6756e4e0217c72e5efbd43</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2022-04-30 22:48:36 | <u>0xdd45088dc43774ecfb3b</u> <u>46aa06d16694680851cd71</u> <u>6756e4e0217c72e5efbd43</u> | - 0.0020983199995803 36 MATIC  0.00 USD | ✓ |
| 18 | 2022-04-30 22:48:36 | <u>0xdd45088dc43774ecfb3b</u> <u>46aa06d16694680851cd71</u> <u>6756e4e0217c72e5efbd43</u> | - 0.00000000000004196 64 MATIC  0.00 USD | ✓ |
| 19 | 2022-04-30 08:26:35 | <u>0x2eabd769efd5ab42fafc</u> <u>b7fe625d7079c906587197</u> <u>14f18575c5befcd212d728</u> | + 0.29999999999999999 89 MATIC  0.33 USD | ✓ |
| 20 | 2021-12-30 07:25:02 | <u>0x8a1e399c9979ebddf268</u> <u>8d4c434a14ddba6995440a</u> <u>4c508e0bac5bc9b560f021</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✗ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2021-12-30 07:25:02 | <u>0x8a1e399c9979ebddf268</u> <u>8d4c434a14ddba6995440a</u> <u>4c508e0bac5bc9b560f021</u> | - 0.0029204100000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2021-12-30 07:24:56 | <u>0x067d2d727d5cb6ddc432</u> <u>032b77b7d799ef6a5ba567</u> <u>d8dac3ca5e3c0de2f9a6ad</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2021-12-30 07:24:56 | <u>0x067d2d727d5cb6ddc432</u> <u>032b77b7d799ef6a5ba567</u> <u>d8dac3ca5e3c0de2f9a6ad</u> | - 0.0076773300000000 00 MATIC  0.01 USD | ✓ |
| 24 | 2021-12-30 07:24:50 | <u>0xba54d8f264edacbca77c</u> <u>4874a89352f1574917a66f</u> <u>16da9d7cc2ee6f95e46db2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2021-12-30 07:24:50 | <u>0xba54d8f264edacbca77c</u> <u>4874a89352f1574917a66f</u> <u>16da9d7cc2ee6f95e46db2</u> | - 0.0076761300000000 00 MATIC  0.01 USD | ✓ |
| 26 | 2021-12-30 07:24:42 | <u>0x1f2f34bf85c17dc1f0cb</u> <u>37ade167d7580480d888a5</u> <u>e71beb9cc82d5ef3d25f43</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2021-12-30 07:24:42 | <u>0x1f2f34bf85c17dc1f0cb</u> <u>37ade167d7580480d888a5</u> <u>e71beb9cc82d5ef3d25f43</u> | - 0.0076619700000000 00 MATIC  0.01 USD | ✓ |
| 28 | 2021-12-30 07:24:28 | <u>0xea35535878a3552360b6</u> <u>9518abc95fffc42574ec98</u> <u>39421de967375512a77c6f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2021-12-30 07:24:28 | <u>0xea35535878a3552360b6</u> <u>9518abc95fffc42574ec98</u> <u>39421de967375512a77c6f</u> | - 0.0076914900000000 00 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2021-09-08 01:56:57 | <u>0x441723a13fb3014834eb</u> <u>80320c9e60b978aaacf270</u> <u>58ec827c4df200d32fcaa8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2021-09-08 01:56:57 | <u>0x441723a13fb3014834eb</u> <u>80320c9e60b978aaacf270</u> <u>58ec827c4df200d32fcaa8</u> | - 0.010940070000000000 00 MATIC  0.01 USD | ✓ |
| 32 | 2021-09-08 01:56:53 | <u>0xf406db8cc5a4e33c9648</u> <u>056d973186ffde30082f85</u> <u>e47922817910c944d64633</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2021-09-08 01:56:53 | <u>0xf406db8cc5a4e33c9648</u> <u>056d973186ffde30082f85</u> <u>e47922817910c944d64633</u> | - 0.001753380000000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2021-09-06 19:53:35 | <u>0xa726aae0e08e4b9975f7</u> <u>2efa5fd17d02023758eb45</u> <u>23e9b10d905d1bfc1d2d14</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2021-09-06 19:53:35 | <u>0xa726aae0e08e4b9975f7</u> <u>2efa5fd17d02023758eb45</u> <u>23e9b10d905d1bfc1d2d14</u> | - 0.001666716000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2021-09-06 19:53:29 | <u>0x7c597570e1ba072f9c42</u> <u>be12914316777fa8227342</u> <u>6209b98b19180fb3f43661</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2021-09-06 19:53:29 | <u>0x7c597570e1ba072f9c42</u> <u>be12914316777fa8227342</u> <u>6209b98b19180fb3f43661</u> | - 0.000292230000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2021-09-06 17:34:22 | <u>0xe08aaa6c5aa6a7cffa11</u> <u>1992e4b7cb781b46c35e43</u> <u>7d16ff4caafb8324540b1c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2021-09-06 17:34:22 | <u>0xe08aaa6c5aa6a7cffa11</u> <u>1992e4b7cb781b46c35e43</u> <u>7d16ff4caafb8324540b1c</u> | - 0.0015119760000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2021-09-06 07:28:45 | <u>0x69f707a00651fc681131</u> <u>98a07855241f540a5e688e</u> <u>4aacf1728e3daa2e7f1683</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2021-09-06 07:28:45 | <u>0x69f707a00651fc681131</u> <u>98a07855241f540a5e688e</u> <u>4aacf1728e3daa2e7f1683</u> | - 0.0002603600000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2021-09-05 19:35:03 | <u>0x5510c59d9a7852d14149</u> <u>516fb9f728b05373e3c140</u> <u>3e7be85ee0db8662a3ba6b</u> | + 0.0159105699999999 02 MATIC  0.02 USD | ✓ |
| 43 | 2021-07-21 11:20:27 | <u>0x1ba13ccc101729bd86be</u> <u>cc5cf9004b6f00fd2a718d</u> <u>9afafba0630a6e2da64e91</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2021-07-21 11:20:27 | <u>0x1ba13ccc101729bd86be</u> <u>cc5cf9004b6f00fd2a718d</u> <u>9afafba0630a6e2da64e91</u> | - 0.0040064800000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2021-07-21 11:20:23 | <u>0xaad983938831ce54c358</u> <u>19633c7ef12a37fa76b221</u> <u>963868b887c92b99920508</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2021-07-21 11:20:23 | <u>0xaad983938831ce54c358</u> <u>19633c7ef12a37fa76b221</u> <u>963868b887c92b99920508</u> | - 0.0032583400000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2021-07-21 11:20:19 | <u>0xf187ed5cd33265d590c6</u> <u>cbde8395c2f6a421fb9d1a</u> <u>5d5584ea3f6322bdd5f742</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2021-07-21 11:20:19 | <u>0xf187ed5cd33265d590c6 cbde8395c2f6a421fb9d1a 5d5584ea3f6322bdd5f742</u> | - 0.0005173600000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2021-07-21 09:27:20 | <u>0xced824eb1a89aab28b46 5c1a5c46ecef255459fffd 65c4ee1c58d3c88944ba11</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2021-07-21 09:27:20 | <u>0xced824eb1a89aab28b46 5c1a5c46ecef255459fffd 65c4ee1c58d3c88944ba11</u> | - 0.0031988000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2021-07-21 09:27:14 | <u>0x40e5dfd394f0f0c703b2 2b879879c934b5adec528a 02ec7a75dccc999ed2f5a7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2021-07-21 09:27:14 | <u>0x40e5dfd394f0f0c703b2 2b879879c934b5adec528a 02ec7a75dccc999ed2f5a7</u> | - 0.0005172400000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2021-07-21 06:46:13 | <u>0x3da1abcc64692881ba81 6a2dcf2a9dbf1640f2b83c a92621185f929c5ab43981</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2021-07-21 06:46:13 | <u>0x3da1abcc64692881ba81 6a2dcf2a9dbf1640f2b83c a92621185f929c5ab43981</u> | - 0.0005130800000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2021-07-21 03:48:32 | <u>0x0eb8ef52e99ac3bf2766 7ffa04a1f15eba3b82fd7e 3921c9a42583531761ddfd</u> | - 1.6999999999999999 56 MATIC  1.51 USD | ✓ |
| 56 | 2021-07-21 03:48:32 | <u>0x0eb8ef52e99ac3bf2766 7ffa04a1f15eba3b82fd7e 3921c9a42583531761ddfd</u> | - 0.0038992700000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2021-07-21 03:48:26 | <u>0x81b5fcd80e9be0071395a15899fe04824eda1f9e15d1247900be5524cebcbef4</u> | + 0.5625522360000001 50 MATIC  0.49 USD | ✓ |
| 58 | 2021-07-20 18:22:29 | <u>0x437c5dcf5f1908aa15ab901c9bcf5a4028ceb316456423982e6deb69f595c7e6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2021-07-20 18:22:29 | <u>0x437c5dcf5f1908aa15ab901c9bcf5a4028ceb316456423982e6deb69f595c7e6</u> | - 0.0004603800000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2021-07-20 17:08:42 | <u>0xed0e0ecdae9dff3c294d30c17fee9073b34af55470e7641a58b421926fbc413</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2021-07-20 17:08:42 | <u>0xed0e0ecdae9dff3c294d30c17fee9073b34af55470e7641a58b421926fbc413</u> | - 0.0005173600000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2021-07-19 14:53:31 | <u>0x1a57e6332b5bcabe8cb323b37adb5b2f5fa4b18b7aa740f5ac147273a5096ede</u> | + 0.9000000000000000 22 MATIC  0.62 USD | ✓ |
| 63 | 2021-07-16 15:40:58 | <u>0xa95b8a783c58a8f76e2ff7041cf7e451280247fe25d76a2c8b2098d1538c461f</u> | - 1.2500000000000000 00 MATIC  1.00 USD | ✓ |
| 64 | 2021-07-16 15:40:58 | <u>0xa95b8a783c58a8f76e2ff7041cf7e451280247fe25d76a2c8b2098d1538c461f</u> | - 0.0010389240000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2021-07-16 15:40:46 | <u>0x65f96c5ec6cf897bb1dea9185e1f5b81f6e5e554ca35b21cc8f8e02e77153d4</u> | - 1.2500000000000000 00 MATIC  1.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2021-07-16 15:40:46 | <u>0x65f96c5ec6cf897bb1de</u> <u>ae9185e1f5b81f6e5e554c</u> <u>a35b21cc8f8e02e77153d4</u> | - 0.0010179460000000 00 MATIC  0.00 USD | ✓ |
| 67 | 2021-07-16 15:39:58 | <u>0xa6064edd1e397d94e5bd</u> <u>a32bc1068747d3390b8290</u> <u>e3a52f7405076aeb8dad77</u> | - 1.2500000000000000 00 MATIC  1.00 USD | ✓ |
| 68 | 2021-07-16 15:39:58 | <u>0xa6064edd1e397d94e5bd</u> <u>a32bc1068747d3390b8290</u> <u>e3a52f7405076aeb8dad77</u> | - 0.0004501280000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2021-07-14 11:18:21 | <u>0x2775261ec9bb7b4ee4</u> <u>7351738e04575984b5e55a</u> <u>49ca02321be3d0fd549428</u> | + 4.0000000000000000 00 MATIC  3.71 USD | ✓ |
| 70 | 2021-07-09 19:21:16 | <u>0x4f1908f0a273f3c57b89</u> <u>a125e56c8d3e5881619868</u> <u>152e52799038548d9b9e4a</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2021-07-09 19:21:16 | <u>0x4f1908f0a273f3c57b89</u> <u>a125e56c8d3e5881619868</u> <u>152e52799038548d9b9e4a</u> | - 0.0060071800000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2021-07-07 23:23:50 | <u>0x0cd85e65dcfedf40be18</u> <u>9d651178c74c63c3149290</u> <u>27394c3bf49dabc2942014</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 73 | 2021-07-07 23:23:50 | <u>0x0cd85e65dcfedf40be18</u> <u>9d651178c74c63c3149290</u> <u>27394c3bf49dabc2942014</u> | - 0.0010603180000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2021-07-03 19:56:09 | <u>0xb3c7277b13d655f6c3a6</u> <u>2b3897a8ac66597395356f</u> <u>7691b275bee9cd8038c9a5</u> | + 0.1000000000000000 06 MATIC  0.11 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-05-23 21:55:33 | <u>0x436ff8e672452cb7228c433f8b6c6953a127557c06a549eab5e2dd9a1c850f20</u> | + 0.100000000000000000 06 GAGA | ✓ |
| 2 | 2022-12-06 19:18:26 | <u>0xf8fe603fc8542ef3244e690f45524ff57dc20dfc4d648cee6f9a123a314f5f34</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 3 | 2022-10-16 16:31:16 | <u>0x579c98c292f841f5d23a4f1c5fe55c64572216a4e42d87132b31c3d162900d53</u> | + 1,497.00000000000000 000000 PolygonClassics.co m | ✓ |
| 4 | 2022-08-17 18:28:41 | <u>0x43f587fcd1e6c299a6b7b51ef43c979a0fbbebfba182f24b759d6e3a16011392</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 5 | 2022-07-29 23:49:27 | <u>0x9a411af4d15b041c5835ab74af3fe643871c1f891db256aad7c0dec6fc83f4f4</u> | + 500.00000000000000 0000 Polygonpool.com | ✓ |
| 6 | 2022-05-09 05:27:38 | <u>0xbc6a055e468a2bb5dc9a848bed4a2c25a01cd9cba83000043c06c266154f694</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 7 | 2022-05-03 18:11:20 | <u>0x2a3a71f0b2248a07638649aa5113bc0a05fdbd3b74627553c6b15cfb262e323e</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 8 | 2022-04-30 22:48:48 | <u>0x6b6c923d2e39c766eafe2803a989caa04eb487c249a2558b7c3298fd63f09e75</u> | + 4.999581 USDT  5.00 USD | ✓ |
| 9 | 2022-04-30 22:48:48 | <u>0x6b6c923d2e39c766eafe2803a989caa04eb487c249a2558b7c3298fd63f09e75</u> | - 5.000000 USDC  5.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 10 | 2022-04-30 22:48:42 | <u>0x0ce2c9490198df1e9755</u> <u>b191404b7f89e1479c9b3f</u> <u>ad157d04c3625f027cf374</u> | + 4.992750 USDC 4.99 USD | ✓ |
| 11 | 2022-04-30 22:48:42 | <u>0x0ce2c9490198df1e9755</u> <u>b191404b7f89e1479c9b3f</u> <u>ad157d04c3625f027cf374</u> | - 5.000000 USDT 5.00 USD | ✓ |
| 12 | 2022-01-15 01:27:24 | <u>0x0997c3987ce398846c28</u> <u>870cc82c479b1c2c3b2afe</u> <u>8b860b87f5ec8a397ce6fb</u> | + 300,000.00000000 MNEP | ✓ |
| 13 | 2021-12-30 07:24:56 | <u>0x067d2d727d5cb6ddc432</u> <u>032b77b7d799ef6a5ba567</u> <u>d8dac3ca5e3c0de2f9a6ad</u> | + 4.998669 USDC | ✓ |
| 14 | 2021-12-30 07:24:56 | <u>0x067d2d727d5cb6ddc432</u> <u>032b77b7d799ef6a5ba567</u> <u>d8dac3ca5e3c0de2f9a6ad</u> | - 5.000000 USDT | ✓ |
| 15 | 2021-12-30 07:24:50 | <u>0xba54d8f264edacbca77c</u> <u>4874a89352f1574917a66f</u> <u>16da9d7cc2ee6f95e46db2</u> | + 4.998669 USDC | ✓ |
| 16 | 2021-12-30 07:24:50 | <u>0xba54d8f264edacbca77c</u> <u>4874a89352f1574917a66f</u> <u>16da9d7cc2ee6f95e46db2</u> | - 5.000000 USDT | ✓ |
| 17 | 2021-12-30 07:24:42 | <u>0x1f2f34bf85c17dc1f0cb</u> <u>37ade167d7580480d888a5</u> <u>e71beb9cc82d5ef3d25f43</u> | + 4.998668 USDC | ✓ |
| 18 | 2021-12-30 07:24:42 | <u>0x1f2f34bf85c17dc1f0cb</u> <u>37ade167d7580480d888a5</u> <u>e71beb9cc82d5ef3d25f43</u> | - 5.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2021-12-30 07:24:28 | <u>0xea35535878a3552360b6</u> <u>9518abc95fffc42574ec98</u> <u>39421de967375512a77c6f</u> | + 4.998667 USDC | ✓ |
| 20 | 2021-12-30 07:24:28 | <u>0xea35535878a3552360b6</u> <u>9518abc95fffc42574ec98</u> <u>39421de967375512a77c6f</u> | - 5.000000 USDT | ✓ |
| 21 | 2021-11-14 17:59:28 | <u>0xca289cf0c3d83a0da23c</u> <u>1975890d32f04f7fec72d0</u> <u>196a9782a4c29190be30fb</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 22 | 2021-09-23 06:39:27 | <u>0x5f3c258992f5f4c7624a</u> <u>34da1fe631bac0b1d2035f</u> <u>55cafa4d07551411797931</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 23 | 2021-09-08 02:01:29 | <u>0xd52613d89189aa2f281b</u> <u>ecdb24b2a3eda836d0aa31</u> <u>dab7bda98d6af0dee69425</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 24 | 2021-09-08 01:56:57 | <u>0x441723a13fb3014834eb</u> <u>80320c9e60b978aaacf270</u> <u>58ec827c4df200d32fcaa8</u> | + 19.814376 USDT | ✓ |
| 25 | 2021-09-08 01:56:57 | <u>0x441723a13fb3014834eb</u> <u>80320c9e60b978aaacf270</u> <u>58ec827c4df200d32fcaa8</u> | - 20.000000 USDC | ✓ |
| 26 | 2021-09-06 19:53:35 | <u>0xa726aae0e08e4b9975f7</u> <u>2efa5fd17d02023758eb45</u> <u>23e9b10d905d1bfc1d2d14</u> | + 19.990814 USDT | ✓ |
| 27 | 2021-09-06 19:53:35 | <u>0xa726aae0e08e4b9975f7</u> <u>2efa5fd17d02023758eb45</u> <u>23e9b10d905d1bfc1d2d14</u> | - 20.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2021-09-06 17:34:22 | <u>0xe08aaa6c5aa6a7cffa11</u> <u>1992e4b7cb781b46c35e43</u> <u>7d16ff4caafb8324540b1c</u> | + 49.798974 USDC | ✓ |
| 29 | 2021-09-06 17:34:22 | <u>0xe08aaa6c5aa6a7cffa11</u> <u>1992e4b7cb781b46c35e43</u> <u>7d16ff4caafb8324540b1c</u> | - 50.000000 USDT | ✓ |
| 30 | 2021-09-06 09:04:13 | <u>0x6820cc6fb0dcc3702bc7</u> <u>ef9eac1d37dea59bcae88c</u> <u>7633fe1b0938e7c6b9586e</u> | + 50.000000 USDT | ✓ |
| 31 | 2021-09-06 08:53:57 | <u>0xd74ab78562a1763059f9</u> <u>fef2e95372cb49f1e58fc7</u> <u>69fc13f385d575c38cbaf7</u> | + 21,488,460,694.000 0000000000000000 AAX | ✓ |
| 32 | 2021-09-05 19:37:55 | <u>0xf293806b6506f6874089</u> <u>4f45eac7c64ae01f58b1e6</u> <u>d865da71290299dae422fe</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 33 | 2021-07-21 11:20:27 | <u>0x1ba13ccc101729bd86be</u> <u>cc5cf9004b6f00fd2a718d</u> <u>9afafba0630a6e2da64e91</u> | + 1.010000 USDT | ✓ |
| 34 | 2021-07-21 11:20:27 | <u>0x1ba13ccc101729bd86be</u> <u>cc5cf9004b6f00fd2a718d</u> <u>9afafba0630a6e2da64e91</u> | - 1.010000 amUSDT | ✓ |
| 35 | 2021-07-21 11:20:23 | <u>0xaad983938831ce54c358</u> <u>19633c7ef12a37fa76b221</u> <u>963868b887c92b99920508</u> | + 1.020000 amUSDT | ✓ |
| 36 | 2021-07-21 11:20:23 | <u>0xaad983938831ce54c358</u> <u>19633c7ef12a37fa76b221</u> <u>963868b887c92b99920508</u> | - 1.020000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 37 | 2021-07-21 09:27:20 | <u>0xcd824eb1a89aab28b465c1a5c46ecef255459fffd65c4ee1c58d3c88944ba11</u> | + 0.0000000000004281 97 UNI-V2 | ✓ |
| 38 | 2021-07-21 09:27:20 | <u>0xcd824eb1a89aab28b465c1a5c46ecef255459fffd65c4ee1c58d3c88944ba11</u> | - 1.100000 USD | ✓ |
| 39 | 2021-07-21 03:48:32 | <u>0xeb8ef52e99ac3bf27667ffa04a1f15eba3b82fd7e3921c9a42583531761ddfd</u> | + 1.206016 USD | ✓ |
| 40 | 2021-07-16 15:40:58 | <u>0xa95b8a783c58a8f76e2ff7041cf7e451280247fe25d76a2c8b2098d1538c461f</u> | + 1.057177 amUSD | ✓ |
| 41 | 2021-07-16 15:40:46 | <u>0x65f96c5ec6cf897bb1dea9185e1f5b81f6e5e554ca35b21cc8f8e02e77153d4</u> | + 0.0000000000004124 16 UNI-V2 | ✓ |
| 42 | 2021-07-16 15:39:58 | <u>0xa6064edd1e397d94e5bda32bc1068747d3390b8290e3a52f7405076aeb8dad77</u> | + 1.058303 USD | ✓ |
| 43 | 2021-07-09 19:21:16 | <u>0x4f1908f0a273f3c57b89a125e56c8d3e5881619868152e52799038548d9b9e4a</u> | + 0.000004861688728 95 amWETH | ✓ |
| 44 | 2021-07-07 23:23:50 | <u>0xcd85e65dcfedf40be189d651178c74c63c314929027394c3bf49dabc2942014</u> | + 0.0000000000084432 25 UNI-V2 | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-26 20:48:04 | <u>0xfe7c89a434958ff6461e</u> <u>fa3b143796c3a025fed2b8</u> <u>14d7fb9e085e5e2e4bcdca</u> | + 1 etherevent.co | ✓ |
| 2 | 2024-01-04 18:32:59 | <u>0xa0afb2c7ffecebcee131</u> <u>e99ad6134f3a448698518f</u> <u>456bc8cfb621861b2a594b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 3 | 2023-10-09 21:09:32 | <u>0xa3b9951ae42b291c7c60</u> <u>7a45f4b284259994bf71f7</u> <u>49a29dbabdbb269296259e</u> | + 1 Voucher | ✓ |
| 4 | 2023-09-16 15:39:01 | <u>0x6dbf2fa1994c105b315c</u> <u>c1c545cbadd185ac09a561</u> <u>ed1158e93c3caa9e6a064b</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 5 | 2023-09-16 12:24:09 | <u>0x64a105d1f14005e67749</u> <u>2cfbe742955444704ca3c7</u> <u>5b48b2b4259eb82076b5bb</u> | + 1 NFT Giveaway by Binance | ✓ |
| 6 | 2023-09-12 04:25:53 | <u>0xe38a117a87e1ba4c2c95</u> <u>81a7e459e75e950a5e110f</u> <u>58e4a0c786bc841a6ec8aa</u> | + 1 NFT Voucher | ✓ |
| 7 | 2023-09-12 00:42:17 | <u>0x413faeba33184e9e4f7d</u> <u>e409bbe9db4ebead9d796f</u> <u>76607c98e69dc784b59262</u> | + 1 NFT Voucher | ✓ |
| 8 | 2023-09-10 14:55:38 | <u>0xc62e8306b477f838a089</u> <u>aee3c1110a631b27ce60aa</u> <u>2999741f7e6bcd3eb6b11d</u> | + 1 NFT Voucher | ✓ |
| 9 | 2023-09-05 08:56:22 | <u>0x517da6c6c6a2d303e520</u> <u>d1d743c4a7e150d13b5f81</u> <u>690789fedb5c901883e688</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 10 | 2023-08-18 20:09:05 | <u>0x1a8e08b0d199fa8763eb</u> <u>ed353b76ed3c5e7b0812a6</u> <u>db8cac940bd785993a7ff5</u> | + 1 \$1099 USDC | ✓ |
| 11 | 2023-08-11 21:12:31 | <u>0x7741e415c5b9b71cbe5e</u> <u>4debc4978c2cb8bc286acc</u> <u>ba44ac98693d9746e26fc8</u> | + 1 \$1000 of SHIB | ✓ |

* USD values displayed at the time of transaction

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