

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 06:24 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xbaaa0c26d73702edd68cbf04f68adc48b7e2a380</u> |
| TOTAL RECEIVED | 0.500000000000000000 MATIC |
| | 0.18 USD |
| TOTAL SEND | 0.396995813733167502 MATIC |
| | 0.14 USD |










| Token | Balance |
|---------------------------|--|
| MATIC | 0.103004186266832512 MATIC |
| | 0.03 USD |
| AGA Token (PoS) | 0.0046 AGA |
| Minereum Polygon | 300,000.00000000 MNEP |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| Aave Matic Market USDC | 0.002017 amUSDC |
| LELX.io | 43,557.19999999997089617 LELX.io |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| Aave Matic Market DAI | 0.003767370636346388 amDAI |
| ChumHum | 1.179382310047575322 CHUM |
| SushiSwap LP Token | 0.00000000040045880 SLP |




| Token | Balance |
|-------------------------------------|--------------------------------|
| Interest-Bearing BTC | 0.000000071452977694 ibBTC |
| | N/A Visit website claim SHIB |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| 5,000 USDC Voucher | N/A Circle Weekly Giveaways |
| \$100,000 A BONE | N/A Voucher |
| !!! \$100,000 BONE | N/A Voucher |
| \$100,000 BONE | N/A Voucher |










MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-12-13 04:28:57 | <u>0x9a322c65480ec8375c71</u> <u>dd3fd886a21d863d925205</u> <u>9fe73f21fb9ad746beb80c</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2021-12-13 04:28:57 | <u>0x9a322c65480ec8375c71</u> <u>dd3fd886a21d863d925205</u> <u>9fe73f21fb9ad746beb80c</u> | - 0.0135331500000000 01 MATIC  0.02 USD | ✓ |
| 3 | 2021-12-13 04:22:05 | <u>0xa59cc016b71fc7fa4dc3</u> <u>032ad50e96a1db792d8f39</u> <u>b4455ea2cbe313a7c4419f</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-12-13 04:22:05 | <u>0xa59cc016b71fc7fa4dc3</u> <u>032ad50e96a1db792d8f39</u> <u>b4455ea2cbe313a7c4419f</u> | - 0.0147924300000000 01 MATIC  0.02 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2021-12-13 04:20:43 | <u>0xb33808b06da7f2d5942946d2a926d148f2ade0f27d1ab90de5d046b1fccefd45</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-12-13 04:20:43 | <u>0xb33808b06da7f2d5942946d2a926d148f2ade0f27d1ab90de5d046b1fccefd45</u> | - 0.006536550000000000 00 MATIC  0.01 USD | ✓ |
| 7 | 2021-12-07 02:21:31 | <u>0x61957b5224c8e7205b2b2a9d5d64b7acb86be92e7cffc3d829dcbe40baae01d6</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-12-07 02:21:31 | <u>0x61957b5224c8e7205b2b2a9d5d64b7acb86be92e7cffc3d829dcbe40baae01d6</u> | - 0.013185300000000000 00 MATIC  0.03 USD | ✓ |
| 9 | 2021-12-06 02:19:12 | <u>0xa6aa123a8a059b925709c2c8206bdff867c3c33125ac759de9a4f317ecab69c2</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-12-06 02:19:12 | <u>0xa6aa123a8a059b925709c2c8206bdff867c3c33125ac759de9a4f317ecab69c2</u> | - 0.001592838000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2021-12-06 02:08:30 | <u>0xffb142aab85e910f66afbcb3298378c1f5a271d39f93543d50a294a8f5224c57</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2021-12-06 02:08:30 | <u>0xffb142aab85e910f66afbcb3298378c1f5a271d39f93543d50a294a8f5224c57</u> | - 0.001776952800000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2021-12-06 02:04:46 | <u>0x234011f36a40081c2a96683cfbdfa9a97a968c7c1b08760fde597c7b1c1c97c1</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2021-12-06 02:04:46 | <u>0x234011f36a40081c2a96683cfbdfa9a97a968c7c1b08760fde597c7b1c1c97c1</u> | - 0.0088148700000000 01 MATIC  0.01 USD | ✓ |
| 15 | 2021-12-03 02:45:36 | <u>0x2b26acfc28a51106006499e8bd705cd51ac3de94dfb8fa2ac26defa74aad5399</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2021-12-03 02:45:36 | <u>0x2b26acfc28a51106006499e8bd705cd51ac3de94dfb8fa2ac26defa74aad5399</u> | - 0.0135881700000000 00 MATIC  0.03 USD | ✓ |
| 17 | 2021-12-03 02:44:48 | <u>0x419ed6d40764ede7b0e75142521440c1441f8b091f647b57b479f52610013eb6</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2021-12-03 02:44:48 | <u>0x419ed6d40764ede7b0e75142521440c1441f8b091f647b57b479f52610013eb6</u> | - 0.0153252600000000 00 MATIC  0.03 USD | ✓ |
| 19 | 2021-12-02 02:32:25 | <u>0x9de4fe8066edd49a355e81542f41b88c6222d97f6dfb3901b98f21f78f9c195a</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2021-12-02 02:32:25 | <u>0x9de4fe8066edd49a355e81542f41b88c6222d97f6dfb3901b98f21f78f9c195a</u> | - 0.0219746120000000 01 MATIC  0.04 USD | ✓ |
| 21 | 2021-12-02 02:32:23 | <u>0x4cd62630ebe44df290d0ba94e990d227051b383f798f8c1d81423c2eb8580b30</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2021-12-02 02:32:23 | <u>0x4cd62630ebe44df290d0ba94e990d227051b383f798f8c1d81423c2eb8580b30</u> | - 0.0127161320000000 00 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2021-12-02 02:31:53 | <u>0x3b5da42714985cf15c06</u> <u>d1cba8e90b0e7d0f4a10f9</u> <u>6f60cf34bdf419d6477ea4</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2021-12-02 02:31:53 | <u>0x3b5da42714985cf15c06</u> <u>d1cba8e90b0e7d0f4a10f9</u> <u>6f60cf34bdf419d6477ea4</u> | - 0.0103389439999999 99 MATIC  0.02 USD | ✓ |
| 25 | 2021-11-30 02:08:43 | <u>0x8eb115eeac7e4f48a333</u> <u>dfdf0ac3701e31ddb091c2</u> <u>24eb5527b29b94a7376715</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2021-11-30 02:08:43 | <u>0x8eb115eeac7e4f48a333</u> <u>dfdf0ac3701e31ddb091c2</u> <u>24eb5527b29b94a7376715</u> | - 0.0159381209331674 84 MATIC  0.02 USD | ✓ |
| 27 | 2021-11-30 02:08:43 | <u>0xd91141b46b3e93fb9159</u> <u>69dd713c0e17fe059e42bd</u> <u>b0009ec00760b429a23249</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2021-11-30 02:08:43 | <u>0xd91141b46b3e93fb9159</u> <u>69dd713c0e17fe059e42bd</u> <u>b0009ec00760b429a23249</u> | - 0.0082050560000000 01 MATIC  0.01 USD | ✓ |
| 29 | 2021-11-30 02:08:43 | <u>0xc5819db265754d6fed4a</u> <u>063a116a35c02200d67dfa</u> <u>8c5e77533924780374fabf</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2021-11-30 02:08:43 | <u>0xc5819db265754d6fed4a</u> <u>063a116a35c02200d67dfa</u> <u>8c5e77533924780374fabf</u> | - 0.0075535680000000 00 MATIC  0.01 USD | ✓ |
| 31 | 2021-11-22 03:19:09 | <u>0x35c349fd79bdee9e2478</u> <u>ae5d63bcd0f30bba28574c</u> <u>777cf69092f59e094376ce</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2021-11-22 03:19:09 | <u>0x35c349fd79bdee9e2478</u> <u>ae5d63bcdf030bba28574c</u> <u>777cf69092f59e094376ce</u> | - 0.0149276700000000 01 MATIC  0.02 USD | ✓ |
| 33 | 2021-11-22 03:18:51 | <u>0xb49b2422d1b1ce781b79</u> <u>4b3b12cffb1985109d0477</u> <u>cb6b61f09940ba3a01afee</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2021-11-22 03:18:51 | <u>0xb49b2422d1b1ce781b79</u> <u>4b3b12cffb1985109d0477</u> <u>cb6b61f09940ba3a01afee</u> | - 0.0085223999999999 99 MATIC  0.01 USD | ✓ |
| 35 | 2021-11-22 03:18:41 | <u>0x0bc12b59038213a88560</u> <u>6a66fe90ba68c04f4e67b7</u> <u>775728144a1b5d91a66b49</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2021-11-22 03:18:41 | <u>0x0bc12b59038213a88560</u> <u>6a66fe90ba68c04f4e67b7</u> <u>775728144a1b5d91a66b49</u> | - 0.0101825700000000 00 MATIC  0.01 USD | ✓ |
| 37 | 2021-11-15 01:26:36 | <u>0x1f7a26a41e8901eed711</u> <u>83d2a232e550071a5564d5</u> <u>d589948d52fe63577b56e6</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2021-11-15 01:26:36 | <u>0x1f7a26a41e8901eed711</u> <u>83d2a232e550071a5564d5</u> <u>d589948d52fe63577b56e6</u> | - 0.0159405900000000 01 MATIC  0.02 USD | ✓ |
| 39 | 2021-11-15 01:26:28 | <u>0x1a7bb167a2a183674408</u> <u>048d2226fad1307f0c012f</u> <u>fa2390e59baa19ba9d6334</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2021-11-15 01:26:28 | <u>0x1a7bb167a2a183674408</u> <u>048d2226fad1307f0c012f</u> <u>fa2390e59baa19ba9d6334</u> | - 0.0084328200000000 01 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2021-11-15 01:26:14 | <u>0xf79f8cc7d53602b7f987323a2394c65980c1b11d5dec60d90388870993065bfa</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2021-11-15 01:26:14 | <u>0xf79f8cc7d53602b7f987323a2394c65980c1b11d5dec60d90388870993065bfa</u> | - 0.006278610000000000 00 MATIC  0.01 USD | ✓ |
| 43 | 2021-11-08 03:37:20 | <u>0xdb4ed545cbbd4e382a9a52f766921923259dfc107faf4eafb0bfd3c1f786700</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2021-11-08 03:37:20 | <u>0xdb4ed545cbbd4e382a9a52f766921923259dfc107faf4eafb0bfd3c1f786700</u> | - 0.008278799999999999 99 MATIC  0.01 USD | ✓ |
| 45 | 2021-11-08 03:37:04 | <u>0xaee0549a6aa7894d27b5776730ec17d0193972627d9d9128ffd23b81b677f107</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2021-11-08 03:37:04 | <u>0xaee0549a6aa7894d27b5776730ec17d0193972627d9d9128ffd23b81b677f107</u> | - 0.008633340000000000 00 MATIC  0.01 USD | ✓ |
| 47 | 2021-11-08 03:36:52 | <u>0xb9a32c13a6c0b0877d5a0931c5169365d3be6915a6531007f81025fb04fe2e0</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2021-11-08 03:36:52 | <u>0xb9a32c13a6c0b0877d5a0931c5169365d3be6915a6531007f81025fb04fe2e0</u> | - 0.006791610000000000 00 MATIC  0.01 USD | ✓ |
| 49 | 2021-11-01 02:55:59 | <u>0x3397bcd70c6cac0e000ccd1f2de52bdf5a0ad6266d26e7b74ccb70f5df86e375</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 50 | 2021-11-01 02:55:59 | <u>0x3397bcd70c6cac0e000c</u> <u>cd1f2de52bdf5a0ad6266d</u> <u>26e7b74ccb70f5df86e375</u> | - 0.0145814399999999 99 MATIC  0.02 USD | ✓ |
| 51 | 2021-11-01 02:55:47 | <u>0xe8f489514260f51cca4f</u> <u>50e147e2559e2c4e35d37d</u> <u>db5a2f633d5c0dd659e18e</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2021-11-01 02:55:47 | <u>0xe8f489514260f51cca4f</u> <u>50e147e2559e2c4e35d37d</u> <u>db5a2f633d5c0dd659e18e</u> | - 0.0145179000000000 00 MATIC  0.02 USD | ✓ |
| 53 | 2021-11-01 02:55:37 | <u>0xa1e158ab323d48edea95</u> <u>d303b00e839b7680e9ae73</u> <u>aeeef27570055447a1c1bc8</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2021-11-01 02:55:37 | <u>0xa1e158ab323d48edea95</u> <u>d303b00e839b7680e9ae73</u> <u>aeeef27570055447a1c1bc8</u> | - 0.0101825700000000 00 MATIC  0.01 USD | ✓ |
| 55 | 2021-10-27 02:45:26 | <u>0x79dbb6b3ae12aef2beaf</u> <u>32d8651b1c90610c2cccce</u> <u>4c2f34764e8a3009d9b859</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2021-10-27 02:45:26 | <u>0x79dbb6b3ae12aef2beaf</u> <u>32d8651b1c90610c2cccce</u> <u>4c2f34764e8a3009d9b859</u> | - 0.0154012500000000 00 MATIC  0.02 USD | ✓ |
| 57 | 2021-10-27 02:45:24 | <u>0xa01a5da908539c0969d6</u> <u>acd4cf495f3bdfbd25a087</u> <u>0f19a41896149526780c55</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2021-10-27 02:45:24 | <u>0xa01a5da908539c0969d6</u> <u>acd4cf495f3bdfbd25a087</u> <u>0f19a41896149526780c55</u> | - 0.0144491399999999 99 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 59 | 2021-10-27 02:44:14 | <u>0xc62ad1c466fb5b1917b960468591ac7f8698eaeeb6d14b0d3425ac6e2724cb88</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2021-10-27 02:44:14 | <u>0xc62ad1c466fb5b1917b960468591ac7f8698eaeeb6d14b0d3425ac6e2724cb88</u> | - 0.016416630000000000 01 MATIC  0.02 USD | ✓ |
| 61 | 2021-10-27 02:43:54 | <u>0x1c4082d29127a14df19fdfbecb17f3d5c03fb32dac4144fed5f9e19e46c6d91e</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2021-10-27 02:43:54 | <u>0x1c4082d29127a14df19fdfbecb17f3d5c03fb32dac4144fed5f9e19e46c6d91e</u> | - 0.014890950000000000 00 MATIC  0.02 USD | ✓ |
| 63 | 2021-10-27 02:40:22 | <u>0xa8e4702245278ff66a103b48f852051f62264a8ae8c1cce7827585fc109e7d6b</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 64 | 2021-10-27 02:40:22 | <u>0xa8e4702245278ff66a103b48f852051f62264a8ae8c1cce7827585fc109e7d6b</u> | - 0.010695570000000000 00 MATIC  0.01 USD | ✓ |
| 65 | 2021-10-27 02:33:58 | <u>0xce85bc6076d51369b3f5b8d478af6cc6e4ad747d8eeab5e7275c3681ba00b4bd</u> | + 0.500000000000000000 00 MATIC  0.87 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2023-08-29 13:43:16 | <u>0x1c41acc84650f26436ee786cf80927afb91bedaac2f49b5ed61bedf67a4b4bff</u> | + 989.0000000000000000 0000 wRDNT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2022-11-29 12:02:05 | <u>0x2046e0de2ba272be5a0e398fbc6d22d6276e33f67b95867d78eb904a279316f0</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 3 | 2022-11-20 18:29:09 | <u>0xbf929fe4ebdfeeff0ed865e00e4a5b9dd0fffb475bcd50c3276f277ad828c21f</u> | + 50,000.000000000000 0000000 TBBT.org | ✓ |
| 4 | 2022-11-20 16:50:27 | <u>0xd5c605a96dbbc18a5f2eccf383cd7664f30e034573fd7001dac27107748653ee</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 5 | 2022-10-17 10:33:00 | <u>0x7b32de7fee9fa2c58960224b81f350531668aa1142e25c6319d8cb858ba50c5c</u> | + 1,497.000000000000 000000 PolygonClassics.com | ✓ |
| 6 | 2022-05-06 11:48:38 | <u>0xc93a609da3ef0b6f105e8d4e1b1db086ea4c11548e0e76501032e678cdd84b08</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 7 | 2022-05-06 10:15:01 | <u>0xf236e8b8a41ff2f36ce04c359005e693d1a11ebbe0d9db0d113ec9279b1158b8</u> | + 95,000.00000000 SWAPQ.org | ✓ |
| 8 | 2022-04-25 22:23:04 | <u>0xb80c38529bc0dcc5938be2b6e8d394b97a5b120e581f09a2d7487fe9be7b2c27</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 9 | 2022-04-25 21:24:04 | <u>0xa8f1227756d3ff262c31da0106e4cc4bd0f05f7641f4101d3a2765b721bfdfab</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 10 | 2022-02-17 19:07:28 | <u>0xc543cbd1812885985d3a9d30f6c2fee10fbe45be789ebbbfcb0d2caf34c86fbd</u> | + 7,936.000000000000 000000 wPGX.app | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2022-02-07 17:26:03 | <u>0x33e97250e9475a6b3b2b5fff2a2f1ef45e67e3837874c383bff3174395950ecd</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 12 | 2022-01-14 23:58:24 | <u>0x5810247f7ba42564e9b91716d8687cbcd450dfb5f4de01fcecea3a181f55ff48</u> | + 300,000.00000000 MNEP | ✓ |
| 13 | 2021-12-13 04:28:57 | <u>0x9a322c65480ec8375c71dd3fd886a21d863d9252059fe73f21fb9ad746beb80c</u> | + 0.002008 amUSDT | ✓ |
| 14 | 2021-12-13 04:22:05 | <u>0xa59cc016b71fc7fa4dc3032ad50e96a1db792d8f39b4455ea2cbe313a7c4419f</u> | + 0.0000000000135605 44 SLP | ✓ |
| 15 | 2021-12-13 04:20:43 | <u>0xb33808b06da7f2d5942946d2a926d148f2ade0f27d1ab90de5d046b1fccefd45</u> | + 0.00065891539 ADS | ✓ |
| 16 | 2021-12-07 02:21:31 | <u>0x61957b5224c8e7205b2b2a9d5d64b7acb86be92e7cffc3d829dcbe40baae01d6</u> | + 0.002240 amUSDT | ✓ |
| 17 | 2021-12-06 02:19:12 | <u>0xa6aa123a8a059b925709c2c8206bdff867c3c33125ac759de9a4f317ecab69c2</u> | + 0.001947 amUSDT | ✓ |
| 18 | 2021-12-06 02:08:30 | <u>0xffb142aab85e910f66afbcb3298378c1f5a271d39f93543d50a294a8f5224c57</u> | + 0.0000000000129672 13 SLP | ✓ |
| 19 | 2021-12-06 02:04:46 | <u>0x234011f36a40081c2a96683cfbdfa9a97a968c7c1b08760fde597c7b1c1c97c1</u> | + 0.00058347399 ADS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2021-12-03 02:45:36 | <u>0x2b26acfc28a51106006499e8bd705cd51ac3de94dfb8fa2ac26defa74aad5399</u> | + 0.002102 amUSDT | ✓ |
| 21 | 2021-12-03 02:44:48 | <u>0x419ed6d40764ede7b0e75142521440c1441f8b091f647b57b479f52610013eb6</u> | + 0.0000000000135181 23 SLP | ✓ |
| 22 | 2021-12-02 02:34:03 | <u>0xa04af1a9d4c1b60be5bfd5898205bcd2cd8048212079bef24a8eaf6923acdc6c</u> | + 43,557.1999999999 7089617 LELX.io | ✓ |
| 23 | 2021-12-02 02:32:25 | <u>0x9de4fe8066edd49a355e81542f41b88c6222d97f6dfb3901b98f21f78f9c195a</u> | + 0.002129 amUSDT | ✓ |
| 24 | 2021-12-02 02:32:23 | <u>0x4cd62630ebe44df290d0ba94e990d227051b383f798f8c1d81423c2eb8580b30</u> | + 0.000000004252358 61 UNI-V2 | ✓ |
| 25 | 2021-12-02 02:31:53 | <u>0x3b5da42714985cf15c06d1cba8e90b0e7d0f4a10f96f60cf34bdf419d6477ea4</u> | + 0.0046 AGA | ✓ |
| 26 | 2021-11-30 02:08:43 | <u>0x8eb115eeac7e4f48a333dfd0ac3701e31ddb091c224eb5527b29b94a7376715</u> | + 0.001796 amUSDT | ✓ |
| 27 | 2021-11-30 02:08:43 | <u>0xd91141b46b3e93fb915969dd713c0e17fe059e42bdb0009ec00760b429a23249</u> | + 0.0000089063062192 17 SLP | ✓ |
| 28 | 2021-11-30 02:08:43 | <u>0xc5819db265754d6fed4a063a116a35c02200d67dfa8c5e77533924780374fabf</u> | + 1.1793823100475753 22 CHUM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 29 | 2021-11-22 03:19:09 | <u>0x35c349fd79bdee9e2478</u> <u>ae5d63bcd030bba28574c</u> <u>777cf69092f59e094376ce</u> | + 0.001571 amUSDT | ✓ |
| 30 | 2021-11-22 03:18:59 | <u>0x37722f0ae6d3cfd2dc57</u> <u>41e99ba75096d4104154b9</u> <u>67688b335e6ce09f14251a</u> | + 11,287.000000000000 0000000 Zers.io | ✓ |
| 31 | 2021-11-22 03:18:51 | <u>0xb49b2422d1b1ce781b79</u> <u>4b3b12cffb1985109d0477</u> <u>cb6b61f09940ba3a01afee</u> | + 0.0000086257300022 03 SLP | ✓ |
| 32 | 2021-11-22 03:18:41 | <u>0x0bc12b59038213a88560</u> <u>6a66fe90ba68c04f4e67b7</u> <u>775728144a1b5d91a66b49</u> | + 0.0000000202228404 37 ibBTC | ✓ |
| 33 | 2021-11-15 20:12:20 | <u>0x92dee9f7b4759fbf2dd6</u> <u>3b867e955a562a880bd01a</u> <u>cdad5247aaa8ff24313738</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 34 | 2021-11-15 01:26:36 | <u>0x1f7a26a41e8901eed711</u> <u>83d2a232e550071a5564d5</u> <u>d589948d52fe63577b56e6</u> | + 0.001729 amUSDT | ✓ |
| 35 | 2021-11-15 01:26:28 | <u>0x1a7bb167a2a183674408</u> <u>048d2226fad1307f0c012f</u> <u>fa2390e59baa19ba9d6334</u> | + 0.0000000003404884 19 UNI-V2 | ✓ |
| 36 | 2021-11-15 01:26:14 | <u>0xf79f8cc7d53602b7f987</u> <u>323a2394c65980c1b11d5d</u> <u>ec60d90388870993065bfa</u> | + 0.00121713 0xBTC | ✓ |
| 37 | 2021-11-08 03:37:20 | <u>0xdb4ed545cbbd4e382a9a</u> <u>52f766921923259dfffc107</u> <u>faf4eafb0bfd3c1f786700</u> | + 0.0010000000000000 00 amWMATIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2021-11-08 03:37:04 | <u>0xaee0549a6aa7894d27b5776730ec17d0193972627d9d9128ffd23b81b677f107</u> | + 0.000000003565421 87 UNI-V2 | ✓ |
| 39 | 2021-11-08 03:36:52 | <u>0x0b9a32c13a6c0b0877d5a0931c5169365d3be6915a6531007f81025fb04fe2e0</u> | + 0.00161396 0xBTC | ✓ |
| 40 | 2021-11-01 02:55:59 | <u>0x3397bcd70c6cac0e000ccd1f2de52bdf5a0ad6266d26e7b74ccb70f5df86e375</u> | + 0.001886 amUSDC | ✓ |
| 41 | 2021-11-01 02:55:47 | <u>0xe8f489514260f51cca4f50e147e2559e2c4e35d37ddb5a2f633d5c0dd659e18e</u> | + 0.00000000000000007 50 UNI-V2 | ✓ |
| 42 | 2021-11-01 02:55:37 | <u>0xa1e158ab323d48edea95d303b00e839b7680e9ae73aeef27570055447a1c1bc8</u> | + 0.0000000304384715 93 ibBTC | ✓ |
| 43 | 2021-10-27 02:47:22 | <u>0xe8330ca3e71113693ac525e31e9eba3cd2f71528a56fa14b17f2a4122394ed06</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 44 | 2021-10-27 02:45:26 | <u>0x79dbb6b3ae12aef2beaf32d8651b1c90610c2cccce4c2f34764e8a3009d9b859</u> | + 0.0017866853124404 54 amDAI | ✓ |
| 45 | 2021-10-27 02:45:24 | <u>0xa01a5da908539c0969d6acd4cf495f3bdfbd25a0870f19a41896149526780c55</u> | + 0.0000000000095468 12 UNI-V2 | ✓ |
| 46 | 2021-10-27 02:44:14 | <u>0xc62ad1c466fb5b1917b960468591ac7f8698eaeeb6d14b0d3425ac6e2724cb88</u> | + 0.0017866896644987 54 amDAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 47 | 2021-10-27 02:43:54 | <u>0x1c4082d29127a14df19f dfbecb17f3d5c03fb32dac 4144fed5f9e19e46c6d91e</u> | + 0.0000000000003747 72 SLP | ✓ |
| 48 | 2021-10-27 02:40:22 | <u>0xa8e4702245278ff66a10 3b48f852051f62264a8ae8 c1cce7827585fc109e7d6b</u> | + 0.000000207916656 64 ibBTC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2023-11-11 15:35:49 | <u>0x30e5d08fc047e0009f9b c94cf81b0ab37a5109b586 8fe0f1b3b5c9310733dcee</u> | + 1 Visit website claim SHIB | ✓ |
| 2 | 2023-10-12 08:38:09 | <u>0xf842a174608fc55d84fe 5c4010bab69fc4fe9eab9b 81d756856cde5c8b14ce72</u> | + 1 Voucher | ✓ |
| 3 | 2023-10-09 21:19:26 | <u>0x8a4611438af94b9fd7b1 87c9d81bf2e1fb5608e73f def9c7e83517322d150c16</u> | + 1 Voucher | ✓ |
| 4 | 2023-09-24 00:06:14 | <u>0x0687ba1e565793683320 9b84152a858242531edf86 03b6969f36e52340ea28e8</u> | + 1 Voucher | ✓ |
| 5 | 2023-09-14 01:44:13 | <u>0x81766a465aeb62fd8683 c960a4c8b74723c07adaa1 4a7601a690aaf9fa164865</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 6 | 2023-09-13 04:06:33 | <u>0x9502208cd2c4f5e4676c 337fd5ce1f6eb84b3df5ba fb7575d219ad9e62c61b26</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 7 | 2023-09-03 22:28:21 | <u>0xcc96aeabfe022578fe1e</u> <u>3eb3f3d7554c55fa5fb045</u> <u>ceee7defeda1282ffb0af3</u> | + 1 Circle Weekly Giveaways | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.