

3xpL









ADDRESS STATEMENT





GENERATED AT 2024-10-03 19:13 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xbe81db6de48e710dd3bc592c3963861ffba96971</u> |
| TOTAL RECEIVED | 2.000000000000000000 MATIC |
| | 0.75 USD |
| TOTAL SEND | 0.925369263899999961 MATIC |
| | 0.34 USD |










| Token | Balance |
|---------------------------|---------------------------------------|
| MATIC | 1.074630736100000039 MATIC |
| | 0.40 USD |
| USD Coin (PoS) | 0.092047 USDC |
| | 0.09 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| Aave Matic Market USDC | 0.113357 amUSDC |
| LELX.io | 43,557.19999999997089617 LELX.io |
| Zeus (PoS) | 0.033670227896849161 ZUZ |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| Uniswap V2 | 0.000000000691195007 UNI-V2 |
| FlowDAO.io | 800,000.000000000000000000 FlowDAO.io |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 4 | 2021-12-27 04:06:44 | <u>0x4bb62d8a679e459c114e37f29caa949dc63d38f6511a1a2c735da09309a7f5f8</u> | - 0.0136262400000000 00 MATIC  0.03 USD | ✓ |
| 5 | 2021-12-24 08:43:23 | <u>0x645c88742821bfff7c9bfd32ffaf68aed41cfef515f9fedae8d667ac6dd1ea56a</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-12-24 08:43:23 | <u>0x645c88742821bfff7c9bfd32ffaf68aed41cfef515f9fedae8d667ac6dd1ea56a</u> | - 0.0053369139000000 00 MATIC  0.01 USD | ✓ |
| 7 | 2021-12-24 08:41:31 | <u>0xd36ee16abc7e5ed269c9799615619bcb227c63a117b66da16a9de8f46b910d2d</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-12-24 08:41:31 | <u>0xd36ee16abc7e5ed269c9799615619bcb227c63a117b66da16a9de8f46b910d2d</u> | - 0.0138513300000000 00 MATIC  0.03 USD | ✓ |
| 9 | 2021-12-24 08:40:59 | <u>0xd27d4b0a2b2230ff1bf403da885b5dda66b4796fd751e1c7683d50c55e0d0b12</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-12-24 08:40:59 | <u>0xd27d4b0a2b2230ff1bf403da885b5dda66b4796fd751e1c7683d50c55e0d0b12</u> | - 0.0152804700000000 01 MATIC  0.03 USD | ✓ |
| 11 | 2021-12-24 01:47:10 | <u>0x57ca8fe5056c055f1712bcaa28c61e232d7f8278943e46f9bbeabe84f66946bf</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2021-12-24 01:47:10 | <u>0x57ca8fe5056c055f1712bcaa28c61e232d7f8278943e46f9bbeabe84f66946bf</u> | - 0.0150750300000000 00 MATIC  0.03 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2021-12-24 01:46:06 | <u>0x265d5acb5dab98bf0341706dc724c299df8eda6dc3c0f1a545dc9ba0fc697174</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2021-12-24 01:46:06 | <u>0x265d5acb5dab98bf0341706dc724c299df8eda6dc3c0f1a545dc9ba0fc697174</u> | - 0.007070190000000000 00 MATIC  0.01 USD | ✓ |
| 15 | 2021-12-13 08:34:44 | <u>0x571fd86bad9bbc46b94bda90663e83745ea6c6c7ba8e285de94569aeaf440075</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2021-12-13 08:34:44 | <u>0x571fd86bad9bbc46b94bda90663e83745ea6c6c7ba8e285de94569aeaf440075</u> | - 0.006500760000000000 00 MATIC  0.01 USD | ✓ |
| 17 | 2021-12-13 08:33:46 | <u>0xbd9d09112f0058072873582ebe52ea8006715ccf856e333acccb60b99ff2bda0</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2021-12-13 08:33:46 | <u>0xbd9d09112f0058072873582ebe52ea8006715ccf856e333acccb60b99ff2bda0</u> | - 0.014595720000000000 00 MATIC  0.02 USD | ✓ |
| 19 | 2021-12-13 08:02:51 | <u>0x7585ea17c4259e56c780ccabd1cbe1302fe6bd233ed6233326ac466ff5cf4e62</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2021-12-13 08:02:51 | <u>0x7585ea17c4259e56c780ccabd1cbe1302fe6bd233ed6233326ac466ff5cf4e62</u> | - 0.015279239999999999 99 MATIC  0.02 USD | ✓ |
| 21 | 2021-12-13 08:01:21 | <u>0xca77c71ff4286539ccba87d29a1738798c3ce83b576cc1523196e8a555efa3e1</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2021-12-13 08:01:21 | <u>0xca77c71ff4286539ccba87d29a1738798c3ce83b576cc1523196e8a555efa3e1</u> | - 0.0135685800000000 00 MATIC  0.02 USD | ✓ |
| 23 | 2021-12-06 13:22:23 | <u>0xea80720a4a7eb419d7065cfe9d044cce86caf8837648008b029753175489c383</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2021-12-06 13:22:23 | <u>0xea80720a4a7eb419d7065cfe9d044cce86caf8837648008b029753175489c383</u> | - 0.0068179200000000 00 MATIC  0.01 USD | ✓ |
| 25 | 2021-12-06 13:20:19 | <u>0x16ac135ae881466b86206610b3a4fea4a36224e3e37e4b0795fdd6a35b2bad87</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2021-12-06 13:20:19 | <u>0x16ac135ae881466b86206610b3a4fea4a36224e3e37e4b0795fdd6a35b2bad87</u> | - 0.0148512600000000 00 MATIC  0.03 USD | ✓ |
| 27 | 2021-12-06 13:19:09 | <u>0x4b5cc7bac804ae37d07e6b045ae8414614ac2350f0a5d6066ca5f0d05d6cb584</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2021-12-06 13:19:09 | <u>0x4b5cc7bac804ae37d07e6b045ae8414614ac2350f0a5d6066ca5f0d05d6cb584</u> | - 0.0135395700000000 01 MATIC  0.03 USD | ✓ |
| 29 | 2021-11-30 11:11:38 | <u>0x203b805d96470dcaacbe8789a4cac967fa08c82a7f6bac5482c78bd0c7fcdfed</u> | - 0.0100000000000000 00 MATIC  0.01 USD | ✓ |
| 30 | 2021-11-30 11:11:38 | <u>0x203b805d96470dcaacbe8789a4cac967fa08c82a7f6bac5482c78bd0c7fcdfed</u> | - 0.0145743300000000 00 MATIC  0.02 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2021-11-30 11:11:12 | <u>0xe33619d6197665fd973e7faca5859dcea7e476382563a33dee56f0cdf2fc8a44</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |
| 32 | 2021-11-30 11:11:12 | <u>0xe33619d6197665fd973e7faca5859dcea7e476382563a33dee56f0cdf2fc8a44</u> | - 0.006499110000000000 00 MATIC  0.01 USD | ✓ |
| 33 | 2021-11-30 11:10:44 | <u>0x94b997c7e647d77859796e3f4486058aab56e7ac2a3fc988e86329d48461f14e</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |
| 34 | 2021-11-30 11:10:44 | <u>0x94b997c7e647d77859796e3f4486058aab56e7ac2a3fc988e86329d48461f14e</u> | - 0.015087329999999999 99 MATIC  0.02 USD | ✓ |
| 35 | 2021-11-30 11:10:00 | <u>0x253c06557e13d21769cef000f30e7e6b5418282a296a1bfbce4d5eaaf83e63bc</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |
| 36 | 2021-11-30 11:10:00 | <u>0x253c06557e13d21769cef000f30e7e6b5418282a296a1bfbce4d5eaaf83e63bc</u> | - 0.013566570000000000 00 MATIC  0.02 USD | ✓ |
| 37 | 2021-11-30 11:08:52 | <u>0xe267a88a27c08b2a66c78afd29dd4a2322013a96c51fd02e74d5b33321000b55</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |
| 38 | 2021-11-30 11:08:52 | <u>0xe267a88a27c08b2a66c78afd29dd4a2322013a96c51fd02e74d5b33321000b55</u> | - 0.006816270000000000 00 MATIC  0.01 USD | ✓ |
| 39 | 2021-11-30 11:08:20 | <u>0xb04726ea2d705102bdf7df6aab3c6df3d6e11629bca213d7a18162bb1c460e57</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2021-11-30 11:08:20 | <u>0xb04726ea2d705102bdf7df6aab3c6df3d6e11629bca213d7a18162bb1c460e57</u> | - 0.0142486200000000 00 MATIC  0.02 USD | ✓ |
| 41 | 2021-11-30 11:07:58 | <u>0x9ee7a7a935fa0f823b1b1a84181551c7ef8f36f8a0933e9a28430518dbdf72b1</u> | - 0.0100000000000000 00 MATIC  0.01 USD | ✓ |
| 42 | 2021-11-30 11:07:58 | <u>0x9ee7a7a935fa0f823b1b1a84181551c7ef8f36f8a0933e9a28430518dbdf72b1</u> | - 0.0136242299999999 99 MATIC  0.02 USD | ✓ |
| 43 | 2021-11-22 08:26:00 | <u>0x60da92ea4c8101ff0f53c85fc26e6881c2e673f0a004e244dfef98187d09379d</u> | - 0.0100000000000000 00 MATIC  0.01 USD | ✓ |
| 44 | 2021-11-22 08:26:00 | <u>0x60da92ea4c8101ff0f53c85fc26e6881c2e673f0a004e244dfef98187d09379d</u> | - 0.0068159100000000 00 MATIC  0.01 USD | ✓ |
| 45 | 2021-11-22 08:25:46 | <u>0x64b71b0b14178d7e8495d71a85dc205d1a40d878862508ba7419a0580f8ee0ad</u> | - 0.0100000000000000 00 MATIC  0.01 USD | ✓ |
| 46 | 2021-11-22 08:25:46 | <u>0x64b71b0b14178d7e8495d71a85dc205d1a40d878862508ba7419a0580f8ee0ad</u> | - 0.0144242699999999 99 MATIC  0.02 USD | ✓ |
| 47 | 2021-11-22 08:25:28 | <u>0x0a0dcfacc5c9c7020b32cc13be6686c73a73b384e2870966d5f3ad393e8c4b37</u> | - 0.0100000000000000 00 MATIC  0.01 USD | ✓ |
| 48 | 2021-11-22 08:25:28 | <u>0x0a0dcfacc5c9c7020b32cc13be6686c73a73b384e2870966d5f3ad393e8c4b37</u> | - 0.0152772299999999 99 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2021-11-15 12:29:04 | <u>0x2b5c9dd8dcb1eff34d0a50b2d0650787f355edf979423f6ba4406d2819857a0b</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |
| 50 | 2021-11-15 12:29:04 | <u>0x2b5c9dd8dcb1eff34d0a50b2d0650787f355edf979423f6ba4406d2819857a0b</u> | - 0.023502599999999999 98 MATIC  0.03 USD | ✓ |
| 51 | 2021-11-15 12:28:24 | <u>0x3af60ea20b69511dad119f0aadbc6db8b4019f62f4ac8a5c8130b7a25b9c7619</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |
| 52 | 2021-11-15 12:28:24 | <u>0x3af60ea20b69511dad119f0aadbc6db8b4019f62f4ac8a5c8130b7a25b9c7619</u> | - 0.050928500000000000 02 MATIC  0.08 USD | ✓ |
| 53 | 2021-11-15 12:27:40 | <u>0xa7d839158aad9e79ceef5e1535ae81368de666e5909daa1528ff83265ec6cd7a</u> | - 0.011110999999999999 99 MATIC  0.01 USD | ✓ |
| 54 | 2021-11-15 12:27:40 | <u>0xa7d839158aad9e79ceef5e1535ae81368de666e5909daa1528ff83265ec6cd7a</u> | - 0.048543000000000000 03 MATIC  0.08 USD | ✓ |
| 55 | 2021-11-11 13:48:22 | <u>0x022a57d37ece97f1b2d6df7a8ef3750e01e4cb7f2fd352451d40aa4854d2bd13</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |
| 56 | 2021-11-11 13:48:22 | <u>0x022a57d37ece97f1b2d6df7a8ef3750e01e4cb7f2fd352451d40aa4854d2bd13</u> | - 0.006470100000000000 00 MATIC  0.01 USD | ✓ |
| 57 | 2021-11-11 13:48:04 | <u>0x47d2c7e7e6762d9f084144f8aea0a6aa91e6afb286dc5370997fc0c72b708c09</u> | - 0.010000000000000000 00 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2021-11-11 13:48:04 | <u>0x47d2c7e7e6762d9f084144f8aea0a6aa91e6afb286dc5370997fc0c72b708c09</u> | - 0.0150741000000000 00 MATIC  0.02 USD | ✓ |
| 59 | 2021-11-11 13:47:08 | <u>0x327b098a9d992da8f7b8dba4a0794318e6f91e6288e309ff0a5070e664223d0d</u> | - 0.0100000000000000 00 MATIC  0.01 USD | ✓ |
| 60 | 2021-11-11 13:47:08 | <u>0x327b098a9d992da8f7b8dba4a0794318e6f91e6288e309ff0a5070e664223d0d</u> | - 0.0135682500000000 00 MATIC  0.02 USD | ✓ |
| 61 | 2021-11-02 12:17:18 | <u>0x3fcf94aa6b8fa66b924bcd06f765ade10248285d2b8895c10126efc9145aa440</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2021-11-02 12:17:18 | <u>0x3fcf94aa6b8fa66b924bcd06f765ade10248285d2b8895c10126efc9145aa440</u> | - 0.0065005500000000 00 MATIC  0.01 USD | ✓ |
| 63 | 2021-11-02 12:17:12 | <u>0xf6b77ae32d54fd652c910064dd5cd45189129a5845c5f6d55d3b4502e5ef1644</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 64 | 2021-11-02 12:17:12 | <u>0xf6b77ae32d54fd652c910064dd5cd45189129a5845c5f6d55d3b4502e5ef1644</u> | - 0.0147913500000000 00 MATIC  0.03 USD | ✓ |
| 65 | 2021-11-02 12:17:02 | <u>0xd78821f28a3eca5953349ba3ba38cf21a574503614570c4903329d9c72ed9e97</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2021-11-02 12:17:02 | <u>0xd78821f28a3eca5953349ba3ba38cf21a574503614570c4903329d9c72ed9e97</u> | - 0.0135683700000000 00 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2021-10-27 13:59:09 | <u>0x72a141536dcbecda5c70</u> <u>adf52fdeb11cf1c85ebd29</u> <u>c246370ef622c5f131db01</u> | - 0.010000000000000000 00 MATIC  0.02 USD | ✓ |
| 68 | 2021-10-27 13:59:09 | <u>0x72a141536dcbecda5c70</u> <u>adf52fdeb11cf1c85ebd29</u> <u>c246370ef622c5f131db01</u> | - 0.006499110000000000 00 MATIC  0.01 USD | ✓ |
| 69 | 2021-10-27 12:59:38 | <u>0x55b58932a9327d814a51</u> <u>66da4fedee532c8710f0a9</u> <u>08296454b149b51fcc1538</u> | - 0.010000000000000000 00 MATIC  0.02 USD | ✓ |
| 70 | 2021-10-27 12:59:38 | <u>0x55b58932a9327d814a51</u> <u>66da4fedee532c8710f0a9</u> <u>08296454b149b51fcc1538</u> | - 0.050247000000000000 00 MATIC  0.10 USD | ✓ |
| 71 | 2021-10-27 12:58:42 | <u>0x1731e05fb9f6e9f34fbd</u> <u>5f24ac1334b106b6a25ec1</u> <u>5b4a1cf526e419c630a492</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2021-10-27 12:58:42 | <u>0x1731e05fb9f6e9f34fbd</u> <u>5f24ac1334b106b6a25ec1</u> <u>5b4a1cf526e419c630a492</u> | - 0.052644200000000000 02 MATIC  0.11 USD | ✓ |
| 73 | 2021-10-20 11:46:53 | <u>0xae8a9a93f285fa0c88e6</u> <u>16c615d0ab074289464517</u> <u>4af28a568b75f3b53e7be7</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2021-10-20 11:46:53 | <u>0xae8a9a93f285fa0c88e6</u> <u>16c615d0ab074289464517</u> <u>4af28a568b75f3b53e7be7</u> | - 0.023378500000000000 00 MATIC  0.03 USD | ✓ |
| 75 | 2021-10-20 11:46:13 | <u>0x48e88111a92e4e921b08</u> <u>e28ed716dab571b1591aca</u> <u>e0129847565cd713b5aa47</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 76 | 2021-10-20 11:46:13 | <u>0x48e88111a92e4e921b08e28ed716dab571b1591acae0129847565cd713b5aa47</u> | - 0.0503863000000000 02 MATIC  0.07 USD | ✓ |
| 77 | 2021-10-20 11:45:17 | <u>0x2151b61397676f90703c6d564525548a3bc00c760edaf6a11997ed9e486da587</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2021-10-20 11:45:17 | <u>0x2151b61397676f90703c6d564525548a3bc00c760edaf6a11997ed9e486da587</u> | - 0.0560302999999999 98 MATIC  0.08 USD | ✓ |
| 79 | 2021-10-20 00:13:11 | <u>0xed5e3b26e7c26dbbe94c20b83710c0bfded373422cc274cd3d5f396305adbd50</u> | + 2.0000000000000000 00 MATIC  3.06 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2023-08-29 12:18:17 | <u>0xe5893bc72f12c4360d1901da8123589ca74b7b4ce4fcd8c7b38f8cea2391e7ec</u> | + 989.00000000000000 0000 wRDNT | ✓ |
| 2 | 2022-01-14 13:21:16 | <u>0x9698116caf439a5fa295d80b663c676c4fa9af15c7df5695dfc1f2bee967b62a</u> | + 300,000.00000000 MNEP | ✓ |
| 3 | 2021-12-27 04:07:00 | <u>0xea6f6124ee24ae88ded0d5e10c84e4e39753922c0674fb8c90f1f01963450e1d</u> | + 0.0000000000152126 38 UNI-V2 | ✓ |
| 4 | 2021-12-27 04:06:44 | <u>0x4bb62d8a679e459c114e37f29caa949dc63d38f6511a1a2c735da09309a7f5f8</u> | + 0.002886 amUSDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 5 | 2021-12-24 08:43:23 | <u>0x645c88742821bfff7c9bfd32ffaf68aed41cfef515f9fedae8d667ac6dd1ea56a</u> | + 0.002653 amUSDC | ✓ |
| 6 | 2021-12-24 08:41:31 | <u>0xd36ee16abc7e5ed269c9799615619bcb227c63a117b66da16a9de8f46b910d2d</u> | + 0.002641 amUSDC | ✓ |
| 7 | 2021-12-24 08:40:59 | <u>0xd27d4b0a2b2230ff1bf403da885b5dda66b4796fd751e1c7683d50c55e0d0b12</u> | + 0.002640 amUSDC | ✓ |
| 8 | 2021-12-24 01:47:10 | <u>0x57ca8fe5056c055f1712bcaa28c61e232d7f8278943e46f9bbeabe84f66946bf</u> | + 0.0000000000137905 26 UNI-V2 | ✓ |
| 9 | 2021-12-24 01:46:06 | <u>0x265d5acb5dab98bf0341706dc724c299df8eda6dc3c0f1a545dc9ba0fc697174</u> | + 0.0000105241297416 11 AAVE | ✓ |
| 10 | 2021-12-13 08:34:44 | <u>0x571fd86bad9bbc46b94bda90663e83745ea6c6c7ba8e285de94569aeaf440075</u> | + 0.001955 USDC | ✓ |
| 11 | 2021-12-13 08:33:46 | <u>0xbd9d09112f0058072873582ebe52ea8006715ccf856e333acccb60b99ff2bda0</u> | + 0.0000000000104013 90 UNI-V2 | ✓ |
| 12 | 2021-12-13 08:02:51 | <u>0x7585ea17c4259e56c780ccabd1cbe1302fe6bd233ed6233326ac466ff5cf4e62</u> | + 0.001938 amUSDC | ✓ |
| 13 | 2021-12-13 08:01:21 | <u>0xca77c71ff4286539ccba87d29a1738798c3ce83b576cc1523196e8a555efa3e1</u> | + 0.001928 amUSDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2021-12-06 13:22:23 | <u>0xea80720a4a7eb419d7065cfe9d044cce86caf8837648008b029753175489c383</u> | + 0.001800 USDC | ✓ |
| 15 | 2021-12-06 13:21:19 | <u>0xc7f3dfe3698132c782b00a0f0343e918c73fb0e4e5eb8c7f025a81993fd73f76</u> | + 43,557.199999999999 7089617 LELX.io | ✓ |
| 16 | 2021-12-06 13:20:19 | <u>0x16ac135ae881466b86206610b3a4fea4a36224e3e37e4b0795fdd6a35b2bad87</u> | + 0.0000000000096117 88 UNI-V2 | ✓ |
| 17 | 2021-12-06 13:19:09 | <u>0x4b5cc7bac804ae37d07e6b045ae8414614ac2350f0a5d6066ca5f0d05d6cb584</u> | + 0.001809 amUSDC | ✓ |
| 18 | 2021-11-30 11:11:38 | <u>0x203b805d96470dcaacbe8789a4cac967fa08c82a7f6bac5482c78bd0c7fcdfed</u> | + 0.000000000878144 00 UNI-V2 | ✓ |
| 19 | 2021-11-30 11:11:12 | <u>0xe33619d6197665fd973e7faca5859dcea7e476382563a33dee56f0cdf2fc8a44</u> | + 0.017235 USDC | ✓ |
| 20 | 2021-11-30 11:10:44 | <u>0x94b997c7e647d77859796e3f4486058aab56e7ac2a3fc988e86329d48461f14e</u> | + 0.000000000878023 71 UNI-V2 | ✓ |
| 21 | 2021-11-30 11:10:00 | <u>0x253c06557e13d21769cef000f30e7e6b5418282a296a1bfbce4d5eaaf83e63bc</u> | + 0.017209 amUSDC | ✓ |
| 22 | 2021-11-30 11:08:52 | <u>0xe267a88a27c08b2a66c78afd29dd4a2322013a96c51fd02e74d5b33321000b55</u> | + 0.017239 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 23 | 2021-11-30 11:08:20 | <u>0xb04726ea2d705102bdf7df6aab3c6df3d6e11629bca213d7a18162bb1c460e57</u> | + 0.0000000000878201 92 UNI-V2 | ✓ |
| 24 | 2021-11-30 11:07:58 | <u>0x9ee7a7a935fa0f823b1b1a84181551c7ef8f36f8a0933e9a28430518dbdf72b1</u> | + 0.017206 amUSDC | ✓ |
| 25 | 2021-11-22 08:26:00 | <u>0x60da92ea4c8101ff0f53c85fc26e6881c2e673f0a004e244dfef98187d09379d</u> | + 0.015529 USDC | ✓ |
| 26 | 2021-11-22 08:25:46 | <u>0x64b71b0b14178d7e8495d71a85dc205d1a40d878862508ba7419a0580f8ee0ad</u> | + 0.0000000000822801 58 UNI-V2 | ✓ |
| 27 | 2021-11-22 08:25:44 | <u>0xc23759253295ceea1e0eaa9e3bfbf9cdfabc7a7f9a78234ddb15469e51e15d6e</u> | + 11,287.0000000000 0000000 Zens.io | ✓ |
| 28 | 2021-11-22 08:25:28 | <u>0x0a0dcfacc5c9c7020b32cc13be6686c73a73b384e2870966d5f3ad393e8c4b37</u> | + 0.015539 amUSDC | ✓ |
| 29 | 2021-11-17 08:08:28 | <u>0x1ca0364768efbf772d8d8e52ca93d217c9e7ca70b013854dc3302fb7f44018ee</u> | + 800,000.0000000000 0000000 AeFX.io | ✓ |
| 30 | 2021-11-15 12:29:04 | <u>0x2b5c9dd8dcb1eff34d0a50b2d0650787f355edf979423f6ba4406d2819857a0b</u> | + 0.0336702278968491 61 ZUZ | ✓ |
| 31 | 2021-11-15 12:28:24 | <u>0x3af60ea20b69511dad119f0aadbcb6db8b4019f62f4ac8a5c8130b7a25b9c7619</u> | + 0.017479 amUSDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2021-11-15 12:27:40 | <u>0xa7d839158aad9e79ceef5e1535ae81368de666e5909daa1528ff83265ec6cd7a</u> | + 0.0000000000965619 85 UNI-V2 | ✓ |
| 33 | 2021-11-11 13:49:12 | <u>0x394558928c4abfc2092c17b640b80f721556b9086b71b2f2f8b30ccbd673c76</u> | + 800,000.0000000000 00000000 FlowDAO.io | ✓ |
| 34 | 2021-11-11 13:48:22 | <u>0x022a57d37ece97f1b2d6df7a8ef3750e01e4cb7f2fd352451d40aa4854d2bd13</u> | + 0.017203 USDC | ✓ |
| 35 | 2021-11-11 13:48:04 | <u>0x47d2c7e7e6762d9f084144f8aea0a6aa91e6afb286dc5370997fc0c72b708c09</u> | + 0.0000000000860695 61 UNI-V2 | ✓ |
| 36 | 2021-11-11 13:47:08 | <u>0x327b098a9d992da8f7b8dba4a0794318e6f91e6288e309ff0a5070e664223d0d</u> | + 0.017231 amUSDC | ✓ |
| 37 | 2021-11-02 12:17:18 | <u>0x3fcf94aa6b8fa66b924bcd06f765ade10248285d2b8895c10126efc9145aa440</u> | + 0.001911 USDC | ✓ |
| 38 | 2021-11-02 12:17:12 | <u>0xf6b77ae32d54fd652c910064dd5cd45189129a5845c5f6d55d3b4502e5ef1644</u> | + 0.000000000098522 33 UNI-V2 | ✓ |
| 39 | 2021-11-02 12:17:02 | <u>0xd78821f28a3eca5953349ba3ba38cf21a574503614570c4903329d9c72ed9e97</u> | + 0.001911 amUSDC | ✓ |
| 40 | 2021-10-27 13:59:09 | <u>0x72a141536dcbecda5c70adf52fdeb11cf1c85ebd29c246370ef622c5f131db01</u> | + 0.017705 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 41 | 2021-10-27 12:59:38 | <u>0x55b58932a9327d814a5166da4fedee532c8710f0a908296454b149b51fcc1538</u> | + 0.0000000000957960 01 UNI-V2 | ✓ |
| 42 | 2021-10-27 12:58:42 | <u>0x1731e05fb9f6e9f34fbd5f24ac1334b106b6a25ec15b4a1cf526e419c630a492</u> | + 0.001758 amUSDC | ✓ |
| 43 | 2021-10-20 11:46:53 | <u>0xae8a9a93f285fa0c88e616c615d0ab0742894645174af28a568b75f3b53e7be7</u> | + 0.001470 USDC | ✓ |
| 44 | 2021-10-20 11:46:13 | <u>0x48e88111a92e4e921b08e28ed716dab571b1591acae0129847565cd713b5aa47</u> | + 0.0000000000081817 64 UNI-V2 | ✓ |
| 45 | 2021-10-20 11:45:17 | <u>0x2151b61397676f90703c6d564525548a3bc00c760edaf6a11997ed9e486da587</u> | + 0.001470 amUSDC | ✓ |
| 46 | 2021-10-20 00:26:33 | <u>0xf05e94db1eb3daf6835a0043aacabc7f91488bd955e1366410029ac90eab995d</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-27 03:14:01 | <u>0x0220d00d0e1fe099f8765bd17557759a8e6ac08c97337f9269eab43fab8578d5</u> | + 1 ethevents.co | ✓ |
| 2 | 2024-01-07 21:25:11 | <u>0xe3bf40b1d8057a9ff50f58aa3d68dfcbd708fba661c34ec41be766e057d0a1cc</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-01-04 23:17:39 | <u>0x81b3501c1a9985fccc677ab137cb5ff904d1e3c824de50c9b22643abbc34a261</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2023-12-05 02:16:17 | <u>0x53b3ec92e78f146d53e51a5686b7838a912a334ae31dea7c646a7b28552fb093</u> | + 1 Reward at BoneWin.com | ✓ |
| 5 | 2023-12-05 02:03:18 | <u>0x57a38a37d9680d25fa5fcbc465512364fca1ee16ba135073bf6433c0fb10b60b</u> | + 1 Reward at BoneWin.com | ✓ |
| 6 | 2023-09-16 12:49:41 | <u>0x4c4d1ba8e96109c1b309688aa2965402860b80eb87d47e990d8205c59d8b6113</u> | + 1 NFT Giveaway by Binance | ✓ |
| 7 | 2023-09-13 18:15:36 | <u>0xa4bf7f52f8c88c53e004a24b9e854c318f88ea35e48f24a8a238865b0ece4f37</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 8 | 2023-09-12 01:07:50 | <u>0x54f8d7dd5a2d44a9f29838cae3a77b604cd12db5931d6cd5fdf9dfa7529096f4</u> | + 1 NFT Voucher | ✓ |
| 9 | 2023-09-11 18:44:51 | <u>0xf3abd7b37c3e3270abf5dba6cfa73c7ba0f3bfd2585fb8920a386393f5788cf3</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 10 | 2023-09-04 18:49:08 | <u>0xfc8457982242da17dcdb4342a009c006fb72f21fc4007f945dc9e0f3b4e7745c</u> | + 1 NFT Airdrop Round | ✓ |
| 11 | 2023-09-02 05:40:36 | <u>0x2aca20fcf47c69a2be9623149389e58ee3f949ac93cdb8a6c80fa1eb9c37d37b</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 12 | 2023-09-01 15:49:15 | <u>0x7579303207231270c124</u> <u>e539faaf247c9c30fc498b</u> <u>27540984d6e90875ee9216</u> | + 1 NFT Airdrop Round | ✓ |

* USD values displayed at the time of transaction

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