

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:14 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xdb1da0d790aed194aa58e1ee2f468aec30a359b4</u> |
| TOTAL RECEIVED | 857.119089990780025801 MATIC |
| | 354.24 USD |
| TOTAL SEND | 857.099090299742442767 MATIC |
| | 354.23 USD |









| Token | Balance |
|---------------------------|-------------------------------------|
| MATIC | 0.019999691037609305 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| (PoS) Tether USD | 0.000003 USDT |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| Aave Matic Market USDC | 0.000002 amUSDC |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| Uniswap V2 | 0.000000000000000000 UNI-V2 |
| DxDex.io | 800,000.000000000000000000 DxDex.io |






* USD values displayed at the time of transaction










| Token | Balance |
|------------|-----------------------------|
| Uniswap V2 | 0.000000000000000000 UNI-V2 |
| 800 LINK | N/A NFT AIRDROP ROUND |
| 5000 USDT | N/A NFT Voucher |
| Â- | N/A etherevent.co |










MAIN EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-10-08 18:49:08 | <u>0x53efadd738f29f6e1f9e ea7943b1dfa194bf3666e9 4ffa20d365fa623ec6561c</u> | - 144.54191000000000 1446 MATIC  195.42 USD | ✓ |
| 2 | 2021-10-08 18:49:08 | <u>0x53efadd738f29f6e1f9e ea7943b1dfa194bf3666e9 4ffa20d365fa623ec6561c</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-10-08 18:47:06 | <u>0xccac2c087c3565d2fbb9 ad6e87973a4b207c4ff3a8 62a1c60118c5384216a569</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-10-08 18:47:06 | <u>0xccac2c087c3565d2fbb9 ad6e87973a4b207c4ff3a8 62a1c60118c5384216a569</u> | - 0.0067830720000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2021-10-08 18:46:42 | <u>0x54bff7a8a2813bc11055 5df94529d19af0f9b34b70 c308cdfbe2008d2f68e46a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-10-08 18:46:42 | <u>0x54bff7a8a2813bc11055 5df94529d19af0f9b34b70 c308cdfbe2008d2f68e46a</u> | - 0.0078158080000000 00 MATIC  0.01 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 7 | 2021-10-08 18:46:20 | <u>0x2106693c6ac02199a4b8</u> <u>1debc15de4f025c14f2c89</u> <u>8b109800d99dc1d88499bf</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-10-08 18:46:20 | <u>0x2106693c6ac02199a4b8</u> <u>1debc15de4f025c14f2c89</u> <u>8b109800d99dc1d88499bf</u> | - 0.0098267519999999 99 MATIC  0.01 USD | ✓ |
| 9 | 2021-10-08 18:45:48 | <u>0x97601b088084f5a89a39</u> <u>6b47d897612add9aaf5bba</u> <u>b9dc27864f4824f74adebc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-10-08 18:45:48 | <u>0x97601b088084f5a89a39</u> <u>6b47d897612add9aaf5bba</u> <u>b9dc27864f4824f74adebc</u> | - 0.001859520000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2021-10-08 18:45:28 | <u>0x1f43f04e6bda8c5d96e0</u> <u>05bc5ee918640fa8edab9d</u> <u>205b83714efac2648ef7b2</u> | - 37.0000000000000000 000 MATIC  50.02 USD | ✓ |
| 12 | 2021-10-08 18:45:28 | <u>0x1f43f04e6bda8c5d96e0</u> <u>05bc5ee918640fa8edab9d</u> <u>205b83714efac2648ef7b2</u> | - 0.0140065999999999 99 MATIC  0.01 USD | ✓ |
| 13 | 2021-10-08 18:45:00 | <u>0xe239d3aadeecd3af5e0b5</u> <u>bcce42afa5d1c2be1e3e97</u> <u>34e765f3a03117870ea97d</u> | - 37.0000000000000000 000 MATIC  50.02 USD | ✓ |
| 14 | 2021-10-08 18:45:00 | <u>0xe239d3aadeecd3af5e0b5</u> <u>bcce42afa5d1c2be1e3e97</u> <u>34e765f3a03117870ea97d</u> | - 0.007147072000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2021-10-08 18:44:40 | <u>0x34c101002eda03070044</u> <u>63fda5cd4d4cbbd60fd3f7</u> <u>d0bec3467381596a119746</u> | - 37.0000000000000000 000 MATIC  50.02 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2021-10-08 18:44:40 | <u>0x34c101002eda0307004463fda5cd4d4cbbd60fd3f7d0bec3467381596a119746</u> | - 0.0078229760000000 01 MATIC  0.01 USD | ✓ |
| 17 | 2021-10-08 18:44:16 | <u>0x1b70a3f3c0b55af12d40e5cf18ccf2dcfdbb061743f3fb4a1cd48e29ca99267f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2021-10-08 18:44:16 | <u>0x1b70a3f3c0b55af12d40e5cf18ccf2dcfdbb061743f3fb4a1cd48e29ca99267f</u> | - 0.0067830720000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2021-10-08 18:43:46 | <u>0x4e64881c3a870b4ad7f686c59bbbacfd0fecfcb2d0c0e61776e907baaa80228c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2021-10-08 18:43:46 | <u>0x4e64881c3a870b4ad7f686c59bbbacfd0fecfcb2d0c0e61776e907baaa80228c</u> | - 0.0077170880000000 00 MATIC  0.01 USD | ✓ |
| 21 | 2021-10-08 18:43:28 | <u>0x20d1ac69497838afa0c1261fa675d8f5f801598bde400f76d59c547d9b94dbf9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2021-10-08 18:43:28 | <u>0x20d1ac69497838afa0c1261fa675d8f5f801598bde400f76d59c547d9b94dbf9</u> | - 0.0077170880000000 00 MATIC  0.01 USD | ✓ |
| 23 | 2021-10-08 18:43:08 | <u>0xb56bffc56fe17b112b75c2aa214813ec6cb88f61eaa6f9dfc5d0caee4840709</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2021-10-08 18:43:08 | <u>0xb56bffc56fe17b112b75c2aa214813ec6cb88f61eaa6f9dfc5d0caee4840709</u> | - 0.0018595200000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2021-10-08 18:42:46 | <u>0x5b1189027663289d2d5c</u> <u>476db906bd5cb1b126a0fd</u> <u>092a28642614ad2b32654a</u> | - 40.0000000000000000 000 MATIC  54.08 USD | ✓ |
| 26 | 2021-10-08 18:42:46 | <u>0x5b1189027663289d2d5c</u> <u>476db906bd5cb1b126a0fd</u> <u>092a28642614ad2b32654a</u> | - 0.0475702080000000 03 MATIC  0.06 USD | ✓ |
| 27 | 2021-10-08 18:42:26 | <u>0x861666f954c79226b76f</u> <u>7690f49f67be9beb625502</u> <u>2adf933e3b1d48cc539ecb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2021-10-08 18:42:26 | <u>0x861666f954c79226b76f</u> <u>7690f49f67be9beb625502</u> <u>2adf933e3b1d48cc539ecb</u> | - 0.0468883520000000 01 MATIC  0.06 USD | ✓ |
| 29 | 2021-10-08 18:42:04 | <u>0x5485724047cd59e50e77</u> <u>6a8840b3599e4bf60d5bb4</u> <u>f69fbd692ecfd364829828</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2021-10-08 18:42:04 | <u>0x5485724047cd59e50e77</u> <u>6a8840b3599e4bf60d5bb4</u> <u>f69fbd692ecfd364829828</u> | - 0.0014851840000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2021-10-08 18:39:38 | <u>0x29b12fefff7176de2d8</u> <u>944d6a8095c8d23467bdea</u> <u>1ee10bdcd986f227972ec6</u> | - 40.0000000000000000 000 MATIC  54.08 USD | ✓ |
| 32 | 2021-10-08 18:39:38 | <u>0x29b12fefff7176de2d8</u> <u>944d6a8095c8d23467bdea</u> <u>1ee10bdcd986f227972ec6</u> | - 0.0459434879999999 98 MATIC  0.06 USD | ✓ |
| 33 | 2021-10-08 18:35:06 | <u>0xf2cf06ce33defd5936a4</u> <u>9f3c313674286455aca646</u> <u>101e7cea323fed9d631f96</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2021-10-08 18:35:06 | <u>0xf2cf06ce33defd5936a4 9f3c313674286455aca646 101e7cea323fed9d631f96</u> | - 0.0061616100000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2021-10-08 18:34:48 | <u>0xf79b41f898d3b548d9aa dd89bc8bde13fa1af32775 42a53a41f6a2946b6c09fa</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2021-10-08 18:34:48 | <u>0xf79b41f898d3b548d9aa dd89bc8bde13fa1af32775 42a53a41f6a2946b6c09fa</u> | - 0.0181628070000000 00 MATIC  0.02 USD | ✓ |
| 37 | 2021-10-08 18:34:34 | <u>0x5815e630e7dbd306c2e9 288b307e9c5c85b076dea7 ad3a2f04f300b24c87509f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2021-10-08 18:34:34 | <u>0x5815e630e7dbd306c2e9 288b307e9c5c85b076dea7 ad3a2f04f300b24c87509f</u> | - 0.0015905480000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2021-10-08 18:34:16 | <u>0x5f87c2d3408e44fa5c6c 268edf495ac00b5797012e 57457244db3d81ae79a15e</u> | - 50.0000000000000000 000 MATIC  67.60 USD | ✓ |
| 40 | 2021-10-08 18:34:16 | <u>0x5f87c2d3408e44fa5c6c 268edf495ac00b5797012e 57457244db3d81ae79a15e</u> | - 0.0216163309999999 99 MATIC  0.02 USD | ✓ |
| 41 | 2021-10-08 18:34:06 | <u>0x7fb834bb3a2255198d3f 33953497e87ce2548a0ce9 acf56d1a7b0087e7935a2d</u> | - 50.0000000000000000 000 MATIC  67.60 USD | ✓ |
| 42 | 2021-10-08 18:34:06 | <u>0x7fb834bb3a2255198d3f 33953497e87ce2548a0ce9 acf56d1a7b0087e7935a2d</u> | - 0.0514964870000000 01 MATIC  0.06 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2021-10-08 18:33:42 | <u>0x2ff53d01c6bd70327bb9</u> <u>2fb1a61624f6a413569625</u> <u>53bf21395a2354e4763210</u> | + 145.31892999999999 4607 MATIC  196.47 USD | ✓ |
| 44 | 2021-07-17 21:33:12 | <u>0xef9bd8947a3105eebdba</u> <u>1fc5d9f02dff7b40073bc9</u> <u>72b25bedfb1ebb99b324ea</u> | - 129.47317078703386 5281 MATIC  102.76 USD | ✓ |
| 45 | 2021-07-17 21:33:12 | <u>0xef9bd8947a3105eebdba</u> <u>1fc5d9f02dff7b40073bc9</u> <u>72b25bedfb1ebb99b324ea</u> | - 0.0000212100000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2021-07-17 21:32:28 | <u>0xc9d40ac32e43d1418773</u> <u>4b25511335bb900406276c</u> <u>7814a93b229601ac689ae3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2021-07-17 21:32:28 | <u>0xc9d40ac32e43d1418773</u> <u>4b25511335bb900406276c</u> <u>7814a93b229601ac689ae3</u> | - 0.0011372720000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2021-07-17 21:31:44 | <u>0xbaf5b5b22e83ba8274d0</u> <u>692cf59ccbb865fcd337e6</u> <u>3c2cbcf113c7a2bea3955b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2021-07-17 21:31:44 | <u>0xbaf5b5b22e83ba8274d0</u> <u>692cf59ccbb865fcd337e6</u> <u>3c2cbcf113c7a2bea3955b</u> | - 0.0001025920000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2021-07-17 21:30:28 | <u>0x1eb9a5e28bdc2b950176</u> <u>f2dbcfdb4c0f9c3bffac60</u> <u>7a6fb48faa9baf1f33ec4c</u> | - 1.3000000000000000 44 MATIC  1.03 USD | ✓ |
| 51 | 2021-07-17 21:30:28 | <u>0x1eb9a5e28bdc2b950176</u> <u>f2dbcfdb4c0f9c3bffac60</u> <u>7a6fb48faa9baf1f33ec4c</u> | - 0.0011178140000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2021-07-17 21:30:08 | <u>0x270a562883a0f1f8f8e9db542e0dcb4b5c48cd34054f04f65ae320b696b866c7</u> | + 129.47740603125006 9418 MATIC  102.76 USD | ✓ |
| 53 | 2021-07-10 14:20:58 | <u>0x02928bbb4601dd465e39ac857868352f1060ada2a5809b635374bd53996d39b7</u> | - 145.45671679050855 1185 MATIC  151.61 USD | ✓ |
| 54 | 2021-07-10 14:20:58 | <u>0x02928bbb4601dd465e39ac857868352f1060ada2a5809b635374bd53996d39b7</u> | - 0.0000258972000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2021-07-10 14:19:50 | <u>0x29f24ee633c52af0cd687a4572d28b3e07b65b4092685190e74a9492257c6e7b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2021-07-10 14:19:50 | <u>0x29f24ee633c52af0cd687a4572d28b3e07b65b4092685190e74a9492257c6e7b</u> | - 0.0016110600000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2021-07-10 14:19:34 | <u>0x493cdfbcb85e6df5f127cbfc691e9687097397d621392cfe11cc12a739baa433</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2021-07-10 14:19:34 | <u>0x493cdfbcb85e6df5f127cbfc691e9687097397d621392cfe11cc12a739baa433</u> | - 0.0001842960000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2021-07-10 14:18:40 | <u>0x78272736479407eb297230142639437e057a62a8082f07219a9cc2f536ec3ed5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2021-07-10 14:18:40 | <u>0x78272736479407eb297230142639437e057a62a8082f07219a9cc2f536ec3ed5</u> | - 0.0011995680000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2021-07-10 14:18:22 | <u>0x23614bc86a0e7e65f30c391a6456495b1be96b7b0c7c32d51ca487ebd720ae58</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2021-07-10 14:18:22 | <u>0x23614bc86a0e7e65f30c391a6456495b1be96b7b0c7c32d51ca487ebd720ae58</u> | - 0.000522990000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2021-07-10 14:17:58 | <u>0x5c519ae8abd57facfd6db7dcea6f4dbbb689ca21fbd56d8739417f4ff5de9e1a</u> | - 145.0000000000000000 0000 MATIC  151.13 USD | ✓ |
| 64 | 2021-07-10 14:17:58 | <u>0x5c519ae8abd57facfd6db7dcea6f4dbbb689ca21fbd56d8739417f4ff5de9e1a</u> | - 0.000486480000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2021-07-10 14:16:50 | <u>0x12de34e5771fe8f883131e25f17a0bbd11cf80fbff08b7639b225d7024762acd</u> | + 145.76571191132271 1103 MATIC  151.93 USD | ✓ |

INTERNAL EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2021-10-08 18:47:06 | <u>0xccac2c087c3565d2fbb9ad6e87973a4b207c4ff3a862a1c60118c5384216a569</u> | + 38.267188414709750 077 MATIC  51.73 USD | ✓ |
| 2 | 2021-10-08 18:46:42 | <u>0x54bfff7a8a2813bc110555df94529d19af0f9b34b70c308cdfbe2008d2f68e46a</u> | + 36.201179955927109 688 MATIC  48.94 USD | ✓ |
| 3 | 2021-10-08 18:46:20 | <u>0x2106693c6ac02199a4b81debc15de4f025c14f2c898b109800d99dc1d88499bf</u> | + 36.236744510804420 827 MATIC  48.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2021-10-08 18:44:16 | <u>0x1b70a3f3c0b55af12d40e5cf18ccf2dcfdbb061743f3fb4a1cd48e29ca99267f</u> | + 32.381066292985998 700 MATIC  43.77 USD | ✓ |
| 5 | 2021-10-08 18:43:46 | <u>0x4e64881c3a870b4ad7f686c59bbbacfd0fecfcb2d0c0e61776e907baaa80228c</u> | + 36.244315326701503 466 MATIC  49.00 USD | ✓ |
| 6 | 2021-10-08 18:43:28 | <u>0x20d1ac69497838afa0c1261fa675d8f5f801598bde400f76d59c547d9b94dbf9</u> | + 36.248783190662159 370 MATIC  49.00 USD | ✓ |
| 7 | 2021-10-08 18:42:26 | <u>0x861666f954c79226b76f7690f49f67be9beb6255022adf933e3b1d48cc539ecb</u> | + 24.967647519221731 756 MATIC  33.75 USD | ✓ |
| 8 | 2021-10-08 18:34:48 | <u>0xf79b41f898d3b548d9aad89bc8bde13fa1af3277542a53a41f6a2946b6c09fa</u> | + 49.946938023024927 134 MATIC  67.52 USD | ✓ |
| 9 | 2021-09-25 00:52:24 | <u>0x350c2374010012b1297b958ae9ac648e5dd5bced4cfe14bdd6edf6264ac3276b</u> | + 0.07000000000000000 07 MATIC  0.07 USD | ✓ |
| 10 | 2021-07-17 21:32:28 | <u>0xc9d40ac32e43d14187734b25511335bb900406276c7814a93b229601ac689ae3</u> | + 1.2981436437838058 67 MATIC  1.03 USD | ✓ |
| 11 | 2021-07-10 14:19:50 | <u>0x29f24ee633c52af0cd687a4572d28b3e07b65b4092685190e74a9492257c6e7b</u> | + 144.69503517038580 7533 MATIC  150.81 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-01-15 12:05:08 | <u>0xb64b81484fd52b9369b8c8aefb14bae019aaa9f8603f1b4fc77d4f3953b3d0f1</u> | + 300,000.00000000 MNEP | ✓ |
| 2 | 2021-11-14 19:37:07 | <u>0xf9793229705dcf2aef7d1053ede86a47910f5d3ec2e9422d5aa753d0aac9a78a</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 3 | 2021-10-08 18:47:06 | <u>0xccac2c087c3565d2fbb9ad6e87973a4b207c4ff3a862a1c60118c5384216a569</u> | - 52.862859 USDC | ✓ |
| 4 | 2021-10-08 18:46:42 | <u>0x54bff7a8a2813bc110555df94529d19af0f9b34b70c308cdfbe2008d2f68e46a</u> | - 50.000000 USDC | ✓ |
| 5 | 2021-10-08 18:46:20 | <u>0x2106693c6ac02199a4b81debc15de4f025c14f2c898b109800d99dc1d88499bf</u> | - 50.000000 USDC | ✓ |
| 6 | 2021-10-08 18:45:28 | <u>0x1f43f04e6bda8c5d96e005bc5ee918640fa8edab9d205b83714efac2648ef7b2</u> | + 50.970474 USDC | ✓ |
| 7 | 2021-10-08 18:45:28 | <u>0x1f43f04e6bda8c5d96e005bc5ee918640fa8edab9d205b83714efac2648ef7b2</u> | + 0.000003 USDT | ✓ |
| 8 | 2021-10-08 18:45:00 | <u>0xe239d3aadecd3af5e0b5bcce42afa5d1c2be1e3e9734e765f3a03117870ea97d</u> | + 50.938592 USDC | ✓ |
| 9 | 2021-10-08 18:44:40 | <u>0x34c101002eda0307004463fda5cd4d4cbbd60fd3f7d0bec3467381596a119746</u> | + 50.953793 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2021-10-08 18:44:16 | <u>0x1b70a3f3c0b55af12d40e5cf18ccf2dcfdbb061743f3fb4a1cd48e29ca99267f</u> | - 44.720884 USDC | ✓ |
| 11 | 2021-10-08 18:43:46 | <u>0x4e64881c3a870b4ad7f686c59bbbacfd0fecfcb2d0c0e61776e907baaa80228c</u> | - 50.000000 USDC | ✓ |
| 12 | 2021-10-08 18:43:28 | <u>0x20d1ac69497838afa0c1261fa675d8f5f801598bde400f76d59c547d9b94dbf9</u> | - 50.000000 USDC | ✓ |
| 13 | 2021-10-08 18:42:46 | <u>0x5b1189027663289d2d5c476db906bd5cb1b126a0fd092a28642614ad2b32654a</u> | + 55.130767 USDC | ✓ |
| 14 | 2021-10-08 18:42:26 | <u>0x861666f954c79226b76f7690f49f67be9beb6255022adf933e3b1d48cc539ecb</u> | - 0.0094680684744641 92 WETH  33.73 USD | ✓ |
| 15 | 2021-10-08 18:39:38 | <u>0x29b12fefff7b7176de2d8944d6a8095c8d23467bdea1ee10bdcd986f227972ec6</u> | + 55.239611 USDC | ✓ |
| 16 | 2021-10-08 18:37:22 | <u>0x70d393c7361a83fcae0ae54bed04631ed75a12378e9ccd3f84edabe63c714635</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 17 | 2021-10-08 18:35:06 | <u>0xf2cf06ce33defd5936a49f3c313674286455aca646101e7cea323fed9d631f96</u> | + 0.0094680684744641 92 WETH  33.73 USD | ✓ |
| 18 | 2021-10-08 18:35:06 | <u>0xf2cf06ce33defd5936a49f3c313674286455aca646101e7cea323fed9d631f96</u> | + 34.350506 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2021-10-08 18:35:06 | <u>0xf2cf06ce33defd5936a49f3c313674286455aca646101e7cea323fed9d631f96</u> | - 0.0000003966419768 31 UNI-V2 | ✓ |
| 20 | 2021-10-08 18:34:48 | <u>0xf79b41f898d3b548d9aad89bc8bde13fa1af3277542a53a41f6a2946b6c09fa</u> | - 68.911472 amUSDC | ✓ |
| 21 | 2021-10-08 18:34:16 | <u>0x5f87c2d3408e44fa5c6c268edf495ac00b5797012e57457244db3d81ae79a15e</u> | + 68.911472 amUSDC | ✓ |
| 22 | 2021-10-08 18:34:06 | <u>0x7fb834bb3a2255198d3f33953497e87ce2548a0ce9acf56d1a7b0087e7935a2d</u> | + 0.0000003966419768 31 UNI-V2 | ✓ |
| 23 | 2021-09-23 05:33:40 | <u>0x5f7fac109016fbe4797c6c1e06bd1c636dd11cac5a02b495ac275a5f890530ef</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 24 | 2021-07-17 21:32:28 | <u>0xc9d40ac32e43d14187734b25511335bb900406276c7814a93b229601ac689ae3</u> | - 1.052345 amUSDC | ✓ |
| 25 | 2021-07-17 21:30:28 | <u>0x1eb9a5e28bdc2b950176f2dbcfdb4c0f9c3bffac607a6fb48faa9baf1f33ec4c</u> | + 1.052345 amUSDC | ✓ |
| 26 | 2021-07-10 14:19:50 | <u>0x29f24ee633c52af0cd687a4572d28b3e07b65b4092685190e74a9492257c6e7b</u> | - 0.0000426814733117 07 UNI-V2 | ✓ |
| 27 | 2021-07-10 14:18:40 | <u>0x78272736479407eb297230142639437e057a62a8082f07219a9cc2f536ec3ed5</u> | + 0.0000426814733117 07 UNI-V2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 28 | 2021-07-10 14:18:40 | <u>0x78272736479407eb2972</u> <u>30142639437e057a62a808</u> <u>2f07219a9cc2f536ec3ed5</u> | - 150.020508 USDC | ✓ |
| 29 | 2021-07-10 14:17:58 | <u>0x5c519ae8abd57facfd6d</u> <u>b7dcea6f4dbbb689ca21fb</u> <u>d56d8739417f4ff5de9e1a</u> | + 150.020508 USDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 1 | 2024-02-22 19:58:32 | <u>0x6b727cbeaadd92cb52a2</u> <u>961ff862817fffd79006c2</u> <u>b95032c1bd561f74e7ce6f</u> | + 1 etherevent.co | ✓ |
| 2 | 2023-09-16 16:36:00 | <u>0xc7488715c5b163b002e4</u> <u>6235151053b55e8f6ca4e1</u> <u>c54d325e30317d9e70355c</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 3 | 2023-09-12 08:06:22 | <u>0xc32fc7b232c7761caa9f</u> <u>d3ad5cbc8f8c4d79738a8f</u> <u>bbe781a1009ea06bb2c81e</u> | + 1 NFT Voucher | ✓ |

* USD values displayed at the time of transaction

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