

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 11:22 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xdc42a5764608d8f7fb9a08eb56d53ec99b7b7ab4</u> |
| TOTAL RECEIVED | 0.36999999999999996 MATIC |
| | 0.15 USD |
| TOTAL SEND | 0.263965359740904348 MATIC |
| | 0.10 USD |










| Token | Balance |
|---------------------------|--|
| MATIC | 0.106034640259095633 MATIC 0.04 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| Aave Matic Market USDC | 0.001953 amUSDC |
| LELX.io | 43,557.19999999997089617 LELX.io |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| SWAPQ.org | 95,000.00000000 SWAPQ.org |
| Uniswap V2 | 0.00000000247273406 UNI-V2 |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| Quickswap | 0.000000559752116821 QUICK |
| zkSync (ZKS) | 3,794,998 Claim: zks-mainnet.com |










| Token | Balance |
|-------------------------------------|-------------------------------------|
| \$xBets.org | 500.00000000 \$ Free Claim and Play |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 5,000 USDC Voucher | N/A Circle Weekly Giveaways |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-12-10 03:03:23 | <u>0xa884617d833ae45a12dd</u> <u>479a114dd2c2921d05adcc</u> <u>6e23a435b92726bf51116d</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2021-12-10 03:03:23 | <u>0xa884617d833ae45a12dd</u> <u>479a114dd2c2921d05adcc</u> <u>6e23a435b92726bf51116d</u> | - 0.0009241600000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-12-10 02:04:34 | <u>0xc33e32bd516b866c24dd</u> <u>a5b7ac208e64ee6f480201</u> <u>13cbefd57eb32899c7dab6</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-12-10 02:04:34 | <u>0xc33e32bd516b866c24dd</u> <u>a5b7ac208e64ee6f480201</u> <u>13cbefd57eb32899c7dab6</u> | - 0.0062276700000000 00 MATIC  0.01 USD | ✓ |
| 5 | 2021-12-06 05:00:56 | <u>0x68de4901fafaf9120fc1</u> <u>118cad3d29a838ffe85c57</u> <u>03091d7c954c6253cd046b</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-12-06 05:00:56 | <u>0x68de4901fafaf9120fc1</u> <u>118cad3d29a838ffe85c57</u> <u>03091d7c954c6253cd046b</u> | - 0.0149600700000000 01 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 7 | 2021-12-05 15:15:46 | <u>0x18455c3507c9e4b888ab</u> <u>5ef4b3971bc60a0b08d352</u> <u>fd834a649f43414175cfd0</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-12-05 15:15:46 | <u>0x18455c3507c9e4b888ab</u> <u>5ef4b3971bc60a0b08d352</u> <u>fd834a649f43414175cfd0</u> | - 0.0152775900000000 01 MATIC  0.03 USD | ✓ |
| 9 | 2021-12-05 13:22:20 | <u>0xb07c85bc96cb651418a1</u> <u>8a1891724ef61a1c63d74f</u> <u>9da1639a913fb89ddfe1df</u> | + 0.1000000000000000 06 MATIC  0.20 USD | ✓ |
| 10 | 2021-12-03 15:50:47 | <u>0x172e303ebd581f0c5e27</u> <u>b5914b5c1d5a8a0404699e</u> <u>0973eea226f60b51a0809b</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2021-12-03 15:50:47 | <u>0x172e303ebd581f0c5e27</u> <u>b5914b5c1d5a8a0404699e</u> <u>0973eea226f60b51a0809b</u> | - 0.0062514600000000 00 MATIC  0.01 USD | ✓ |
| 12 | 2021-12-03 10:34:07 | <u>0x882f3919ef1ba699b19b</u> <u>80a20750476d86f87c810b</u> <u>a29a576eba2acab2cf7b76</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2021-12-03 10:34:07 | <u>0x882f3919ef1ba699b19b</u> <u>80a20750476d86f87c810b</u> <u>a29a576eba2acab2cf7b76</u> | - 0.0084328200000000 01 MATIC  0.01 USD | ✓ |
| 14 | 2021-11-30 07:16:04 | <u>0x03abc05aa518e1ddfc01</u> <u>482b54b1a80cfc099ceb0e</u> <u>7c16686b0dfefb1583a2998</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2021-11-30 07:16:04 | <u>0x03abc05aa518e1ddfc01</u> <u>482b54b1a80cfc099ceb0e</u> <u>7c16686b0dfefb1583a2998</u> | - 0.0153324000000000 00 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2021-11-30 02:28:39 | <u>0x4df48dad50fa099abdc</u> <u>038fb9cd9ed58516ff4b19</u> <u>6344879999b0d57dd58535</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2021-11-30 02:28:39 | <u>0x4df48dad50fa099abdc</u> <u>038fb9cd9ed58516ff4b19</u> <u>6344879999b0d57dd58535</u> | - 0.0065680500000000 00 MATIC  0.01 USD | ✓ |
| 18 | 2021-11-23 03:58:08 | <u>0x35cf272ae6da0b2af1d3</u> <u>b2d8e9d4dc8fd482c0be1a</u> <u>95d21620eb6cdd02507f6f</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2021-11-23 03:58:08 | <u>0x35cf272ae6da0b2af1d3</u> <u>b2d8e9d4dc8fd482c0be1a</u> <u>95d21620eb6cdd02507f6f</u> | - 0.0135654899999999 99 MATIC  0.02 USD | ✓ |
| 20 | 2021-11-22 12:49:27 | <u>0x0ac2cca5e0c9f218cb25</u> <u>e91e23099c76b9c2ed4258</u> <u>222de5d8f7477f4b60c039</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2021-11-22 12:49:27 | <u>0x0ac2cca5e0c9f218cb25</u> <u>e91e23099c76b9c2ed4258</u> <u>222de5d8f7477f4b60c039</u> | - 0.0098256114000000 00 MATIC  0.01 USD | ✓ |
| 22 | 2021-11-22 08:11:30 | <u>0x269aae6b08c0b00cf41d</u> <u>5d99b6071b8694483663f1</u> <u>7c9442d8d2a23851a468a3</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2021-11-22 08:11:30 | <u>0x269aae6b08c0b00cf41d</u> <u>5d99b6071b8694483663f1</u> <u>7c9442d8d2a23851a468a3</u> | - 0.0090346163409043 66 MATIC  0.01 USD | ✓ |
| 24 | 2021-11-22 05:19:09 | <u>0x2823e8249fd984878e1b</u> <u>6ee914a372f4efa3ff24d9</u> <u>3ca7050d8f6b3b68587a71</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2021-11-22 05:19:09 | <u>0x2823e8249fd984878e1b6ee914a372f4efa3ff24d93ca7050d8f6b3b68587a71</u> | - 0.0062274600000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2021-11-17 15:38:19 | <u>0xd0c91ce7e1618c14e924825428ea215ca9ddca1ebb66679a1293ef9d0c42c053</u> | + 0.1000000000000000 06 MATIC  0.16 USD | ✓ |
| 27 | 2021-11-17 10:27:44 | <u>0xedbd4eac35e39d15a14ade332566a11e884d2a054f6b83bd33ccad3ea1e16b9e</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2021-11-17 10:27:44 | <u>0xedbd4eac35e39d15a14ade332566a11e884d2a054f6b83bd33ccad3ea1e16b9e</u> | - 0.0065680500000000 00 MATIC  0.01 USD | ✓ |
| 29 | 2021-11-16 02:56:39 | <u>0x353258c1b72531d511b2dd84e30b88f84747cc1f7208ed233a676c5d1b48f0b7</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2021-11-16 02:56:39 | <u>0x353258c1b72531d511b2dd84e30b88f84747cc1f7208ed233a676c5d1b48f0b7</u> | - 0.0062274600000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2021-11-15 07:30:04 | <u>0xf31101d71bfda3b0b1a9102fff045ef286f20b3cbea9c65d7b1c76dde73d5a82</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2021-11-15 07:30:04 | <u>0xf31101d71bfda3b0b1a9102fff045ef286f20b3cbea9c65d7b1c76dde73d5a82</u> | - 0.0081203400000000 00 MATIC  0.01 USD | ✓ |
| 33 | 2021-11-15 05:42:32 | <u>0xb476fba214e35fe3765fb983117a1e2cde61b21a820e5c600f8a9f7bc09c04f5</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2021-11-15 05:42:32 | <u>0xb476fba214e35fe3765f</u> <u>b983117a1e2cde61b21a82</u> <u>0e5c600f8a9f7bc09c04f5</u> | - 0.0152790600000000 01 MATIC  0.02 USD | ✓ |
| 35 | 2021-11-15 05:03:36 | <u>0x708e238ef9ea29163667</u> <u>4570052ea3056d9ce0eccd</u> <u>64026b4d36ae453c89bb14</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2021-11-15 05:03:36 | <u>0x708e238ef9ea29163667</u> <u>4570052ea3056d9ce0eccd</u> <u>64026b4d36ae453c89bb14</u> | - 0.0062274600000000 00 MATIC  0.01 USD | ✓ |
| 37 | 2021-11-08 07:43:33 | <u>0x0892e65284a5269fbda5</u> <u>8112c168fe747dd8a6da85</u> <u>0aae3b428fa3e3df406996</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2021-11-08 07:43:33 | <u>0x0892e65284a5269fbda5</u> <u>8112c168fe747dd8a6da85</u> <u>0aae3b428fa3e3df406996</u> | - 0.0164562419999999 99 MATIC  0.03 USD | ✓ |
| 39 | 2021-11-08 05:32:09 | <u>0x4cbbadf923511c1aef13</u> <u>c7dea6d927489039612841</u> <u>c89d73988bd9439d38052d</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2021-11-08 05:32:09 | <u>0x4cbbadf923511c1aef13</u> <u>c7dea6d927489039612841</u> <u>c89d73988bd9439d38052d</u> | - 0.0084328200000000 01 MATIC  0.01 USD | ✓ |
| 41 | 2021-11-08 04:06:44 | <u>0xe274cc1b4c6cacf44bb5</u> <u>8b61d89d32affc2bfff61a</u> <u>0e8f79c2427343f979f7ec</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2021-11-08 04:06:44 | <u>0xe274cc1b4c6cacf44bb5</u> <u>8b61d89d32affc2bfff61a</u> <u>0e8f79c2427343f979f7ec</u> | - 0.0062274600000000 00 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2021-11-02 07:30:41 | <u>0xa1c401ea877595520467</u> <u>849bf0ae6fc61fdbb67e1b</u> <u>7a04795df712fe178c23a8</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2021-11-02 07:30:41 | <u>0xa1c401ea877595520467</u> <u>849bf0ae6fc61fdbb67e1b</u> <u>7a04795df712fe178c23a8</u> | - 0.0062274600000000 00 MATIC  0.01 USD | ✓ |
| 45 | 2021-11-02 07:18:19 | <u>0xb651311eaf42ece017d6</u> <u>da8fc5e7beb70d92a90ed7</u> <u>432a02981d15c0b1bdf1b3</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2021-11-02 07:18:19 | <u>0xb651311eaf42ece017d6</u> <u>da8fc5e7beb70d92a90ed7</u> <u>432a02981d15c0b1bdf1b3</u> | - 0.0081203400000000 00 MATIC  0.01 USD | ✓ |
| 47 | 2021-11-01 07:48:33 | <u>0x2569e965b04e5707a9b0</u> <u>e4552295ba47379b21f3b8</u> <u>69f7a22f6581a5f5646a74</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2021-11-01 07:48:33 | <u>0x2569e965b04e5707a9b0</u> <u>e4552295ba47379b21f3b8</u> <u>69f7a22f6581a5f5646a74</u> | - 0.0154719900000000 00 MATIC  0.02 USD | ✓ |
| 49 | 2021-11-01 05:51:57 | <u>0x59a58b0ac7de700839fa</u> <u>0261dbd4e380f859c97417</u> <u>3aeaa606dd2d0096d1e374</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2021-11-01 05:51:57 | <u>0x59a58b0ac7de700839fa</u> <u>0261dbd4e380f859c97417</u> <u>3aeaa606dd2d0096d1e374</u> | - 0.0084328200000000 01 MATIC  0.01 USD | ✓ |
| 51 | 2021-11-01 05:16:21 | <u>0xca999d07b80dbdc32d5d</u> <u>26c79d35303ff296ffe232</u> <u>4021dbb1328a5746705959</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2021-11-01 05:16:21 | <u>0xca999d07b80dbdc32d5d</u> <u>26c79d35303ff296ffe232</u> <u>4021dbb1328a5746705959</u> | - 0.0062274600000000 00 MATIC  0.01 USD | ✓ |
| 53 | 2021-10-27 09:03:50 | <u>0x05317d0029249c3b2e42</u> <u>d3e8bfc801d172f9a9714b</u> <u>1827bda6b41ab1b3a1be24</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2021-10-27 09:03:50 | <u>0x05317d0029249c3b2e42</u> <u>d3e8bfc801d172f9a9714b</u> <u>1827bda6b41ab1b3a1be24</u> | - 0.0153777900000000 01 MATIC  0.02 USD | ✓ |
| 55 | 2021-10-27 05:53:26 | <u>0xd710fd0192175d104411</u> <u>0022b692e227311e4ea007</u> <u>afba7bbd6c9d731e8fb34e</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2021-10-27 05:53:26 | <u>0xd710fd0192175d104411</u> <u>0022b692e227311e4ea007</u> <u>afba7bbd6c9d731e8fb34e</u> | - 0.0082673400000000 00 MATIC  0.01 USD | ✓ |
| 57 | 2021-10-27 03:27:48 | <u>0xd926a7236a950d6375f9</u> <u>4ba6b4eb78111cd23329d0</u> <u>21458a4bb8e2bf942752bd</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2021-10-27 03:27:48 | <u>0xd926a7236a950d6375f9</u> <u>4ba6b4eb78111cd23329d0</u> <u>21458a4bb8e2bf942752bd</u> | - 0.0078638700000000 00 MATIC  0.01 USD | ✓ |
| 59 | 2021-10-25 01:29:11 | <u>0x5676e0387bcc1196014f</u> <u>1f8c2b07d17d7c27a54b86</u> <u>cffa3b3f3bd3bd6df5f415</u> | + 0.1700000000000000 12 MATIC  0.28 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-03-26 03:29:32 | <u>0xfc9d2c8d02659e2af079ba859ce2dd7a9b1cf228fafd707fbd90505ef672c71</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 2 | 2023-08-29 13:45:04 | <u>0x17051b7afd83aefdc1512be8eb3a9e56cc4a62f954781e045544db7c969a8b7d</u> | + 989.00000000000000 0000 wRDNT | ✓ |
| 3 | 2022-11-20 17:05:27 | <u>0x8f576e96f4dbe4e397af70fd85accf010b372a48ac6e4ba93024af0517c88235</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 4 | 2022-05-06 10:01:48 | <u>0xa222e3c81a719f2a4d7733d9d3c795c1db1da28780c91ed32b6a88efb050520a</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 5 | 2022-05-06 09:58:38 | <u>0xf696f5a892aa890bf2e2b8863b78e14f5ea75eaa10fd6992c4a3645e9f7e34c0</u> | + 95,000.00000000 SWAPQ.org | ✓ |
| 6 | 2022-04-25 23:17:40 | <u>0x9b0fb549aa814c13b4a31fbe38e13295c73f167a100acbd85ff743cae02bfb8c</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 7 | 2022-01-15 10:22:44 | <u>0xe20276be77abc179b3173579a50e89b30b356922a772cd5ce1475e55572d3363</u> | + 300,000.00000000 MNEP | ✓ |
| 8 | 2021-12-10 03:03:23 | <u>0xa884617d833ae45a12dd479a114dd2c2921d05adcc6e23a435b92726bf51116d</u> | + 0.000222 amUSDC | ✓ |
| 9 | 2021-12-10 02:04:34 | <u>0xc33e32bd516b866c24dda5b7ac208e64ee6f48020113cbbedf57eb32899c7dab6</u> | + 0.0000000830008963 49 QUICK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2021-12-06 05:00:56 | <u>0x68de4901fafaf9120fc1</u> <u>118cad3d29a838ffe85c57</u> <u>03091d7c954c6253cd046b</u> | + 0.000191 amUSDC | ✓ |
| 11 | 2021-12-05 15:15:46 | <u>0x18455c3507c9e4b888ab</u> <u>5ef4b3971bc60a0b08d352</u> <u>fd834a649f43414175cfd0</u> | + 0.000203 amUSDC | ✓ |
| 12 | 2021-12-03 15:50:47 | <u>0x172e303ebd581f0c5e27</u> <u>b5914b5c1d5a8a0404699e</u> <u>0973eea226f60b51a0809b</u> | + 0.0000000702174106 89 QUICK | ✓ |
| 13 | 2021-12-03 10:35:47 | <u>0x59ec5bd6d25441f61467</u> <u>427659a6ff9681925bed53</u> <u>f36f45155ec1fe9d6fca0b</u> | + 43,557.1999999999 7089617 LELX.io | ✓ |
| 14 | 2021-12-03 10:34:07 | <u>0x882f3919ef1ba699b19b</u> <u>80a20750476d86f87c810b</u> <u>a29a576eba2acab2cf7b76</u> | + 0.000000000381356 84 UNI-V2 | ✓ |
| 15 | 2021-11-30 07:16:04 | <u>0x03abc05aa518e1ddfc01</u> <u>482b54b1a80cfc099ceb0e</u> <u>7c16686b0dfcb1583a2998</u> | + 0.000174 amUSDC | ✓ |
| 16 | 2021-11-30 02:28:39 | <u>0x4df48dad50fa099abdc</u> <u>038fb9cd9ed58516ff4b19</u> <u>6344879999b0d57dd58535</u> | + 0.0000000528985671 85 QUICK | ✓ |
| 17 | 2021-11-23 03:58:08 | <u>0x35cf272ae6da0b2af1d3</u> <u>b2d8e9d4dc8fd482c0be1a</u> <u>95d21620eb6cdd02507f6f</u> | + 0.000158 amUSDC | ✓ |
| 18 | 2021-11-22 12:49:27 | <u>0x0ac2cca5e0c9f218cb25</u> <u>e91e23099c76b9c2ed4258</u> <u>222de5d8f7477f4b60c039</u> | + 0.000000000317748 44 UNI-V2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2021-11-22 08:11:30 | <u>0x269aae6b08c0b00cf41d5d99b6071b8694483663f17c9442d8d2a23851a468a3</u> | + 0.000155 amUSDC | ✓ |
| 20 | 2021-11-22 05:19:31 | <u>0xeac200c620e5cd40a55f539d253477cc43681be6502356fe2e31f6f01e39fd07</u> | + 11,287.000000000000 0000000 Zers.io | ✓ |
| 21 | 2021-11-22 05:19:09 | <u>0x2823e8249fd984878e1b6ee914a372f4efa3ff24d93ca7050d8f6b3b68587a71</u> | + 0.0000000449952927 48 QUICK | ✓ |
| 22 | 2021-11-17 10:27:44 | <u>0xedbd4eac35e39d15a14ade332566a11e884d2a054f6b83bd33ccad3ea1e16b9e</u> | + 0.0000000424677952 06 QUICK | ✓ |
| 23 | 2021-11-16 14:34:49 | <u>0x0de11d00f828ccf95c4807c705f4246b784067cfd5530743ca2338cfb851d7b1</u> | + 800,000.0000000000 0000000 AeFX.io | ✓ |
| 24 | 2021-11-16 02:56:39 | <u>0x353258c1b72531d511b2dd84e30b88f84747cc1f7208ed233a676c5d1b48f0b7</u> | + 0.0000000434524887 54 QUICK | ✓ |
| 25 | 2021-11-15 07:30:04 | <u>0xf31101d71bfda3b0b1a9102fff045ef286f20b3cbea9c65d7b1c76dde73d5a82</u> | + 0.0000000000338504 83 UNI-V2 | ✓ |
| 26 | 2021-11-15 05:42:32 | <u>0xb476fba214e35fe3765fb983117a1e2cde61b21a820e5c600f8a9f7bc09c04f5</u> | + 0.000172 amUSDC | ✓ |
| 27 | 2021-11-15 05:03:36 | <u>0x708e238ef9ea291636674570052ea3056d9ce0eccd64026b4d36ae453c89bb14</u> | + 0.0000000434232541 96 QUICK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 28 | 2021-11-08 07:43:33 | <u>0x0892e65284a5269fbda58112c168fe747dd8a6da850aae3b428fa3e3df406996</u> | + 0.000190 amUSDC | ✓ |
| 29 | 2021-11-08 05:32:09 | <u>0x4cbbadf923511c1aef13c7dea6d927489039612841c89d73988bd9439d38052d</u> | + 0.000000000035528268 UNI-V2 | ✓ |
| 30 | 2021-11-08 04:06:44 | <u>0xe274cc1b4c6cacf44bb58b61d89d32affc2bfff61a0e8f79c2427343f979f7ec</u> | + 0.000000045277749865 QUICK | ✓ |
| 31 | 2021-11-02 07:30:41 | <u>0xa1c401ea877595520467849bf0ae6fc61fdbb67e1b7a04795df712fe178c23a8</u> | + 0.000000045252266935 QUICK | ✓ |
| 32 | 2021-11-02 07:18:19 | <u>0xb651311eaf42ece017d6da8fc5e7beb70d92a90ed7432a02981d15c0b1bdf1b3</u> | + 0.000000000035907862 UNI-V2 | ✓ |
| 33 | 2021-11-01 07:48:33 | <u>0x2569e965b04e5707a9b0e4552295ba47379b21f3b869f7a22f6581a5f5646a74</u> | + 0.000192 amUSDC | ✓ |
| 34 | 2021-11-01 05:51:57 | <u>0x59a58b0ac7de700839fa0261dbd4e380f859c974173aeaa606dd2d0096d1e374</u> | + 0.000000000035659022 UNI-V2 | ✓ |
| 35 | 2021-11-01 05:16:21 | <u>0xca999d07b80dbdc32d5d26c79d35303ff296ffe2324021dbb1328a5746705959</u> | + 0.000000046865341943 QUICK | ✓ |
| 36 | 2021-10-27 09:03:50 | <u>0x05317d0029249c3b2e42d3e8bfc801d172f9a9714b1827bda6b41ab1b3a1be24</u> | + 0.000173 amUSDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2021-10-27 05:53:26 | <u>0xd710fd0192175d104411</u> <u>0022b692e227311e4ea007</u> <u>afba7bbd6c9d731e8fb34e</u> | + 0.0000000000364172 43 UNI-V2 | ✓ |
| 38 | 2021-10-27 03:29:06 | <u>0x604a809bbb51488af061</u> <u>c0836eb2830a0a774506e9</u> <u>096461d65cdc456450e0b8</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 39 | 2021-10-27 03:27:48 | <u>0xd926a7236a950d6375f9</u> <u>4ba6b4eb78111cd23329d0</u> <u>21458a4bb8e2bf942752bd</u> | + 0.0000000419010529 51 QUICK | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2023-09-13 21:32:18 | <u>0xbfa224c525220bf4a176</u> <u>c7ff0e7a4dce8397763b7d</u> <u>30affdb5ead036c98854c5</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 2 | 2023-09-12 01:15:20 | <u>0x23925141d8781fb21741</u> <u>0f3f890cdd89e368952219</u> <u>4bd28de0e45a80df335a28</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 3 | 2023-09-03 22:32:33 | <u>0x1e60d98e605052b81003</u> <u>13c01c6e4afcc1c14b410e</u> <u>6ed8a639de4e5bc13a5c24</u> | + 1 Circle Weekly Giveaways | ✓ |

* USD values displayed at the time of transaction

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