






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:19 (UTC)


|                |  |
|----------------|--|
| BLOCKCHAIN     | POLYGON  |
| ADDRESS ID     | <u>0xdd24984c880585dcdc8433b1e077e3002ef549a9</u>  |
| TOTAL RECEIVED | 5,533.032591643017440219 MATIC <br>2,255.26 USD |
| TOTAL SEND     | 5,514.311656955216676579 MATIC <br>2,247.63 USD |

| Token            | Balance   |
|------------------|---|
| MATIC            | 18.720934687800987462 MATIC <br>7.63 USD |
| USD Coin (PoS)   | 0.000000 USDC <br>0.00 USD                 |
| Wrapped Ether    | 0.000000000000000000 WETH <br>0.00 USD   |
| RicheSwap.io     | 889,049,828.090607166290283203 RicheSwap  |
| Minereum Polygon | 300,000.00000000 MNEP   |
| AeFX.io          | 800,000.000000000000000000 AeFX.io  |
| RaiderAurum      | 8,644.000000000000000000 AURUM  |
| Stepn.fitness    | 245.3000000000000011369 GMT   |
| DxDex.io         | 800,000.000000000000000000 DxDex.io   |
| Go Buy Polydoge  | 5.000000000000000000 Buy Polydoge   |










\* USD values displayed at the time of transaction




| Token                          | Balance                               |
|--------------------------------|---------------------------------------|
| aaxexchange.org                | 52,695,086,193.007896423339843750 AAX |
| MobsKeys                       | 3 MOBSKEY                             |
| CryptoRaidersMounts            | 2 CRMOUNT                             |
| The Rideshare Killer<br>(film) | 1 RSK                                 |
| smartdiving.game               | 1 smartdiving.game                    |
| CryptoRaiders                  | 2 RAIDER                              |
| #META                          | N/A #META                             |
| 5000 USDC                      | N/A NFT Voucher                       |
| LIDO WHITELIST                 | N/A Lido DAO                          |
|                                | N/A                                   |
| Flint Access                   | N/A Flint Access                      |
| CryptoPunk #7618               | N/A laim nft                          |
| Â-                             | N/A etherevent.co                     |
| LookIntoMyEys                  | N/A LE                                |
| 1WIN CRYPTO CASINO             | N/A 1WIN CRYPTO CASINO                |
| ∅                              | N/A ethevents.co                      |









#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |
|---|------------------------|---|--|
| 1 | 2022-03-30<br>05:23:39 | <u>0xa6a8c3414a2eb7b11b4e6ed230e321b9ed0dbce3ee0cb5d6492d984f1e86e705</u> | - 2,200.000000000000<br>000000 MATIC <br>3,720.20 USD |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2022-03-30<br>05:23:39 | <u>0xa6a8c3414a2eb7b11b4e6ed230e321b9ed0dbce3ee0cb5d6492d984f1e86e705</u> | - 0.0033598313677656<br>15 MATIC <br>0.00 USD         | ✓ |
| 3  | 2022-03-30<br>05:23:39 | <u>0xa6a8c3414a2eb7b11b4e6ed230e321b9ed0dbce3ee0cb5d6492d984f1e86e705</u> | - 0.0000000000012452<br>28 MATIC <br>0.00 USD         | ✓ |
| 4  | 2022-03-30<br>04:47:17 | <u>0xd8a072b1267bbadf4b5949a26c73e96359f737e6db8134f21b01beed7c6e8d25</u> | + 2,200.000000000000<br>000000 MATIC <br>3,720.20 USD | ✓ |
| 5  | 2022-03-30<br>04:29:41 | <u>0x9f96f30c450de75b51285166085a1ddd4c05e3ecff2dda3cb2ff1d2a221105c9</u> | + 10.00000000000000<br>000 MATIC <br>16.91 USD        | ✓ |
| 6  | 2022-02-20<br>00:42:03 | <u>0x3509eb1e3b1e0271dc436a5a6f69cf0fae05c44dfe44382f0a029acb9a8a2f2e</u> | - 520.00000000000000<br>0000 MATIC <br>799.76 USD   | ✓ |
| 7  | 2022-02-20<br>00:42:03 | <u>0x3509eb1e3b1e0271dc436a5a6f69cf0fae05c44dfe44382f0a029acb9a8a2f2e</u> | - 0.0031203338290660<br>79 MATIC <br>0.00 USD       | ✓ |
| 8  | 2022-02-20<br>00:42:03 | <u>0x3509eb1e3b1e0271dc436a5a6f69cf0fae05c44dfe44382f0a029acb9a8a2f2e</u> | - 0.0000000000009339<br>21 MATIC <br>0.00 USD       | ✓ |
| 9  | 2022-02-20<br>00:17:03 | <u>0xc9c9d99f35efb87e7adfcf7dda881a87d491200e5fd5b9606f089639a7bc0094</u> | + 527.40999999999996<br>8168 MATIC <br>811.15 USD   | ✓ |
| 10 | 2022-01-07<br>01:01:01 | <u>0x91d708b4e416cb9216aa0febc9de7fc1ddc73b92a5c86c987f52d156c1ccd95</u>  | - 449.00000000000000<br>0000 MATIC <br>962.20 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2022-01-07<br>01:01:01 | <u>0x91d708b4e416cb9216aa</u><br><u>a0febc9de7fc1ddc73b92a</u><br><u>5c86c987f52d156c1ccd95</u> | - 0.0789590770000000<br>03 MATIC <br>0.16 USD         | ✓ |
| 12 | 2022-01-07<br>00:55:51 | <u>0x933aa2fb2ec3a758b197</u><br><u>7e5ee4c4e99fae3fab4222</u><br><u>1a548f4427304995840d18</u> | + 441.62000000000000<br>4547 MATIC <br>946.39 USD     | ✓ |
| 13 | 2022-01-07<br>00:50:21 | <u>0x2cbb57cf1c5b0b3eae05</u><br><u>743f63c0d16be53af847a9</u><br><u>0c393c2583e9a67f09e748</u> | + 4.3899999999999996<br>80 MATIC <br>9.40 USD         | ✓ |
| 14 | 2022-01-07<br>00:49:51 | <u>0x15d613c64f32b8ee3c9f</u><br><u>fd19c5cad23771ce470c16</u><br><u>21c48ef811c77cd4ed8053</u> | + 4.3799999999999998<br>93 MATIC <br>9.38 USD         | ✓ |
| 15 | 2021-12-28<br>19:26:05 | <u>0xe1e28bd884361e3e0a98</u><br><u>9649dfc47734bb6c885660</u><br><u>9d33d6ef3f1532d1046218</u> | - 608.60462942828667<br>1100 MATIC <br>1,556.20 USD | ✓ |
| 16 | 2021-12-28<br>19:26:05 | <u>0xe1e28bd884361e3e0a98</u><br><u>9649dfc47734bb6c885660</u><br><u>9d33d6ef3f1532d1046218</u> | - 0.0036260700000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 17 | 2021-12-17<br>00:11:18 | <u>0x70dcd0801d208f7f641b</u><br><u>4b4551cebce93f89a10b56</u><br><u>7860d5f0d02ac0d025386f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 18 | 2021-12-17<br>00:11:18 | <u>0x70dcd0801d208f7f641b</u><br><u>4b4551cebce93f89a10b56</u><br><u>7860d5f0d02ac0d025386f</u> | - 0.0001742694248219<br>63 MATIC <br>0.00 USD       | ✓ |
| 19 | 2021-12-17<br>00:07:58 | <u>0x187494369d8129a86502</u><br><u>781f829003f9214cde08c3</u><br><u>61a2340e34b25473c6b569</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2021-12-17<br>00:07:58 | <u>0x187494369d8129a86502</u><br><u>781f829003f9214cde08c3</u><br><u>61a2340e34b25473c6b569</u> | - 0.0000941985882304<br>74 MATIC <br>0.00 USD     | ✓ |
| 21 | 2021-10-30<br>20:35:43 | <u>0x8e3c09f7b4ce35c9fe66</u><br><u>76a6eb13bdbf0ee5cee4ae</u><br><u>bf37cb191fddd1d0aa6d29</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 22 | 2021-10-30<br>20:35:43 | <u>0x8e3c09f7b4ce35c9fe66</u><br><u>76a6eb13bdbf0ee5cee4ae</u><br><u>bf37cb191fddd1d0aa6d29</u> | - 0.0118779000000000<br>00 MATIC <br>0.02 USD     | ✓ |
| 23 | 2021-10-30<br>20:14:07 | <u>0x4d6e628577ab33a7f028</u><br><u>6ec199acdaaa3559094084</u><br><u>83b2549df8bed33ea67670</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 24 | 2021-10-30<br>20:14:07 | <u>0x4d6e628577ab33a7f028</u><br><u>6ec199acdaaa3559094084</u><br><u>83b2549df8bed33ea67670</u> | - 0.0004705700000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 25 | 2021-10-29<br>19:53:47 | <u>0x1b22641e40e5328e6dc4</u><br><u>ba7b7b11c8db89898ce869</u><br><u>cc059ee2ba79ceb9d3a089</u> | - 48.490073805394061<br>424 MATIC <br>90.62 USD | ✓ |
| 26 | 2021-10-29<br>19:53:47 | <u>0x1b22641e40e5328e6dc4</u><br><u>ba7b7b11c8db89898ce869</u><br><u>cc059ee2ba79ceb9d3a089</u> | - 0.0039159600000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 27 | 2021-10-29<br>19:51:09 | <u>0xfca7b772b2718f976992</u><br><u>b2c1bb4c5756c810d50a7c</u><br><u>25b0d6bf8e787720d9c3a5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 28 | 2021-10-29<br>19:51:09 | <u>0xfca7b772b2718f976992</u><br><u>b2c1bb4c5756c810d50a7c</u><br><u>25b0d6bf8e787720d9c3a5</u> | - 0.0031350300000000<br>00 MATIC <br>0.00 USD   | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 29 | 2021-10-26<br>23:12:27 | <u>0x6e0a9bcaf80bf5f4e83a15284630d41e91cf646016ba95a7790621aaa36364dc</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 30 | 2021-10-26<br>23:12:27 | <u>0x6e0a9bcaf80bf5f4e83a15284630d41e91cf646016ba95a7790621aaa36364dc</u> | - 0.006181530000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 31 | 2021-10-26<br>22:57:09 | <u>0x083ff99ab0904f2b74ac0fb45c3b2e5c7c66befeb0b4220e4a5c3381b7fc7d70</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 32 | 2021-10-26<br>22:57:09 | <u>0x083ff99ab0904f2b74ac0fb45c3b2e5c7c66befeb0b4220e4a5c3381b7fc7d70</u> | - 0.006630810000000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 33 | 2021-10-26<br>22:54:15 | <u>0x6e4f409b87ecbddd12891e4b5c70e516ff3247045c42817a9747395735f6d0aa</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 34 | 2021-10-26<br>22:54:15 | <u>0x6e4f409b87ecbddd12891e4b5c70e516ff3247045c42817a9747395735f6d0aa</u> | - 0.001401360000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 35 | 2021-10-16<br>20:35:25 | <u>0xa25b3b3d11d1c5724bb97d9567c5ee50228c93c6f3f60b574562a7ee12609cf0</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 36 | 2021-10-16<br>20:35:25 | <u>0xa25b3b3d11d1c5724bb97d9567c5ee50228c93c6f3f60b574562a7ee12609cf0</u> | - 0.007224210000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 37 | 2021-10-16<br>20:34:57 | <u>0xd6adefa387cd4fc5800c46c8543e840b930b2996e9893ded93938ba47a300ebd</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 38 | 2021-10-16<br>20:34:57 | <u>0xd6adefa387cd4fc5800c46c8543e840b930b2996e9893ded93938ba47a300ebd</u> | - 0.0017533800000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 39 | 2021-10-16<br>20:33:23 | <u>0x551d57d349cb72b6640cdaeb9aab123689a87108352e4a0f759df0e79d738a01</u> | - 861.00000000000000<br>0000 MATIC <br>1,254.47 USD | ✓ |
| 40 | 2021-10-16<br>20:33:23 | <u>0x551d57d349cb72b6640cdaeb9aab123689a87108352e4a0f759df0e79d738a01</u> | - 0.0039709200000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 41 | 2021-10-12<br>06:40:58 | <u>0xfe99c9a0d77994665365f8436f8eb5662757f6b55c405c77784d449d0c424a04</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 42 | 2021-10-12<br>06:40:58 | <u>0xfe99c9a0d77994665365f8436f8eb5662757f6b55c405c77784d449d0c424a04</u> | - 0.0002803500000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 43 | 2021-10-12<br>06:38:26 | <u>0xf56f88d076d7bd260adf715e27b7b3b86ed09573822dd6546150ff6319412f6</u>  | + 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 44 | 2021-10-12<br>06:38:26 | <u>0xf56f88d076d7bd260adf715e27b7b3b86ed09573822dd6546150ff6319412f6</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 45 | 2021-10-12<br>06:38:26 | <u>0xf56f88d076d7bd260adf715e27b7b3b86ed09573822dd6546150ff6319412f6</u>  | - 0.0001537305000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 46 | 2021-09-02<br>07:24:16 | <u>0xf3079cc92749d7e28b7ce0ea703070e5ad7bf0436bfe38c580fc33be286fe35f</u> | - 332.00000000000000<br>0000 MATIC <br>479.74 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 47 | 2021-09-02<br>07:24:16 | <u>0xf3079cc92749d7e28b7c<br/>e0ea703070e5ad7bf0436b<br/>fe38c580fc33be286fe35f</u> | - 0.0000210000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 48 | 2021-08-27<br>21:42:19 | <u>0x1b32eb92262e669fca50<br/>ec8ec88feb6a2e738e8ecf<br/>af128af186e31f1cb4cc88</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 49 | 2021-08-27<br>21:42:19 | <u>0x1b32eb92262e669fca50<br/>ec8ec88feb6a2e738e8ecf<br/>af128af186e31f1cb4cc88</u> | - 0.0539552079999999<br>98 MATIC <br>0.07 USD      | ✓ |
| 50 | 2021-08-27<br>21:42:17 | <u>0xa1b1dce62ce6bdc8c96c<br/>321daf7632c5776c654547<br/>1929dee6d91a69a571916e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 51 | 2021-08-27<br>21:42:17 | <u>0xa1b1dce62ce6bdc8c96c<br/>321daf7632c5776c654547<br/>1929dee6d91a69a571916e</u> | - 0.0089219920000000<br>00 MATIC <br>0.01 USD    | ✓ |
| 52 | 2021-08-27<br>19:53:38 | <u>0x4a4155913e2f9eb953b9<br/>49e2fdd21d18c7f53f2fa2<br/>6cffb063d5e36f584db863</u> | - 10.0000000000000000<br>000 MATIC <br>14.58 USD | ✓ |
| 53 | 2021-08-27<br>19:53:38 | <u>0x4a4155913e2f9eb953b9<br/>49e2fdd21d18c7f53f2fa2<br/>6cffb063d5e36f584db863</u> | - 0.0168687359999999<br>99 MATIC <br>0.02 USD    | ✓ |
| 54 | 2021-08-09<br>03:09:34 | <u>0x7a32e6a3fd0ad1aa92b7<br/>e66f9df474eaa5c3dfdacc<br/>828e2ca26e535c3000d2dc</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 55 | 2021-08-09<br>03:09:34 | <u>0x7a32e6a3fd0ad1aa92b7<br/>e66f9df474eaa5c3dfdacc<br/>828e2ca26e535c3000d2dc</u> | - 0.0001194405594404<br>40 MATIC <br>0.00 USD    | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 56 | 2021-08-09<br>03:08:48 | <u>0x6c9a88188968024fcb07</u><br><u>1b1d1004f1ff83fa60ef48</u><br><u>84710f9225b94103f3a323</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 57 | 2021-08-09<br>03:08:48 | <u>0x6c9a88188968024fcb07</u><br><u>1b1d1004f1ff83fa60ef48</u><br><u>84710f9225b94103f3a323</u> | - 0.0001051592851591<br>80 MATIC <br>0.00 USD         | ✓ |
| 58 | 2021-08-09<br>02:11:24 | <u>0x146625a40f78e2a6d058</u><br><u>6e64653a558cd3eb0fe94b</u><br><u>5ffc6e24f9eab259e5d3c0</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 59 | 2021-08-09<br>02:11:24 | <u>0x146625a40f78e2a6d058</u><br><u>6e64653a558cd3eb0fe94b</u><br><u>5ffc6e24f9eab259e5d3c0</u> | - 0.0000566316000000<br>00 MATIC <br>0.00 USD         | ✓ |
| 60 | 2021-08-09<br>02:08:16 | <u>0xbd733fab572233d1a960</u><br><u>7990954ebb365ed4627e9e</u><br><u>a7b9e0af1e3e36ae18b4f9</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 61 | 2021-08-09<br>02:08:16 | <u>0xbd733fab572233d1a960</u><br><u>7990954ebb365ed4627e9e</u><br><u>a7b9e0af1e3e36ae18b4f9</u> | - 0.0000568549830000<br>00 MATIC <br>0.00 USD       | ✓ |
| 62 | 2021-08-09<br>02:01:44 | <u>0x6c07f9e26cf376bb7552</u><br><u>7b9a7ba3a260050e4b992b</u><br><u>83278c0474f8bbaeeb97d6</u> | - 185.0000000000000000<br>0000 MATIC <br>208.36 USD | ✓ |
| 63 | 2021-08-09<br>02:01:44 | <u>0x6c07f9e26cf376bb7552</u><br><u>7b9a7ba3a260050e4b992b</u><br><u>83278c0474f8bbaeeb97d6</u> | - 0.0001477836000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 64 | 2021-08-09<br>02:00:22 | <u>0x70aa17dd6d952cfbfe11</u><br><u>cf5251d31320f8c99b80</u><br><u>4f3be53ccd103d448bd8e5</u>   | - 300.0000000000000000<br>0000 MATIC <br>337.88 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 65 | 2021-08-09<br>02:00:22 | <u>0x70aa17dd6d952cfbfe11</u><br><u>cf5eb5251d31320f8c99b80</u><br><u>4f3be53ccd103d448bd8e5</u> | - 0.0001450428000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 66 | 2021-08-09<br>01:39:30 | <u>0xd96e1b56edcc878c4d34</u><br><u>47ddd501ba9f09c1faa1be</u><br><u>4393032d1a040b31ba3ec4</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 67 | 2021-08-09<br>01:39:30 | <u>0xd96e1b56edcc878c4d34</u><br><u>47ddd501ba9f09c1faa1be</u><br><u>4393032d1a040b31ba3ec4</u>  | - 0.0001559834530758<br>39 MATIC <br>0.00 USD   | ✓ |
| 68 | 2021-08-09<br>01:38:54 | <u>0xf9274a855074a0ed4231</u><br><u>083f633bd0997095d9d4a2</u><br><u>f46fc582b9d85ae4e8c421</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 69 | 2021-08-09<br>01:38:54 | <u>0xf9274a855074a0ed4231</u><br><u>083f633bd0997095d9d4a2</u><br><u>f46fc582b9d85ae4e8c421</u>  | - 0.0000703585433615<br>44 MATIC <br>0.00 USD | ✓ |
| 70 | 2021-08-09<br>01:28:09 | <u>0x31c4585acf77a2b45421</u><br><u>6575c33ddc4b81e2644693</u><br><u>678414a62a7010f0f580e1</u>  | + 0.0010000000000000<br>00 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS






| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-12-17<br>00:11:18 | <u>0x70dcd0801d208f7f641b</u><br><u>4b4551cebce93f89a10b56</u><br><u>7860d5f0d02ac0d025386f</u> | + 567.84978861194076<br>6714 MATIC <br>1,149.89 USD | ✓ |
| 2 | 2021-10-29<br>19:53:47 | <u>0x1b22641e40e5328e6dc4</u><br><u>ba7b7b11c8db89898ce869</u><br><u>cc059ee2ba79ceb9d3a089</u> | + 0.2412441482855425<br>81 MATIC <br>0.45 USD       | ✓ |


| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 3 | 2021-10-29<br>19:51:09 | <u>0xfca7b772b2718f976992</u><br><u>b2c1bb4c5756c810d50a7c</u><br><u>25b0d6bf8e787720d9c3a5</u> | + 88.004688875702939<br>299 MATIC <br>164.48 USD    | ✓ |
| 4 | 2021-08-27<br>21:42:19 | <u>0x1b32eb92262e669fca50</u><br><u>ec8ec88feb6a2e738e8ecf</u><br><u>af128af186e31f1cb4cc88</u> | + 9.7859541886416749<br>89 MATIC <br>14.26 USD      | ✓ |
| 5 | 2021-08-09<br>03:09:34 | <u>0x7a32e6a3fd0ad1aa92b7</u><br><u>e66f9df474eaa5c3dfdacc</u><br><u>828e2ca26e535c3000d2dc</u> | + 361.89259416426824<br>6004 MATIC <br>407.59 USD   | ✓ |
| 6 | 2021-08-09<br>03:08:48 | <u>0x6c9a88188968024fcb07</u><br><u>1b1d1004f1ff83fa60ef48</u><br><u>84710f9225b94103f3a323</u> | + 831.90195867302350<br>0523 MATIC <br>936.96 USD   | ✓ |
| 7 | 2021-08-09<br>01:39:30 | <u>0xd96e1b56edcc878c4d34</u><br><u>47ddd501ba9f09c1faa1be</u><br><u>4393032d1a040b31ba3ec4</u> | + 485.55536298115526<br>9608 MATIC <br>546.87 USD | ✓ |

#### ERC-20 EVENTS


| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2022-09-11<br>02:14:49 | <u>0x81bcd59f3d8db26c97e4</u><br><u>0f4eb6ae2e081ae2e63922</u><br><u>bf08761fb2e59617189bd3</u> | + 5,937.000000000000<br>000000 AURUM | ✓ |
| 2 | 2022-04-07<br>11:02:44 | <u>0xc084f8bf58638317b712</u><br><u>e82b7f361fe9032331a781</u><br><u>c57d9d59deb5d0ef81acfc</u> | + 245.30000000000001<br>1369 GMT     | ✓ |
| 3 | 2022-04-03<br>19:28:05 | <u>0xe2f3c5bae4508b7b4a4e</u><br><u>d3df5779fd94bc3f77be97</u><br><u>505e5365cd13a38aa0eec0</u> | + 2,687.000000000000<br>000000 AURUM | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                      |   |
|----|------------------------|---|---|---|
| 4  | 2022-03-30<br>05:23:39 | <u>0xa6a8c3414a2eb7b11b4e6ed230e321b9ed0dbce3ee0cb5d6492d984f1e86e705</u> | + 638.74307489183877<br>3510 RAIDER         | ✓ |
| 5  | 2022-03-23<br>12:37:40 | <u>0x09f71fbe5904276d8b8f69744af2853d68538d630664a586478ba789cae73c96</u> | + 10.0000000000000000<br>000 ApeCoin.com.de | ✓ |
| 6  | 2022-03-08<br>14:27:08 | <u>0x96f1f524521abdc777c70a0f2cd4ef6dc7ba57f2d5440774e70eb2b07e7d4022</u> | + 10.0000000000000000<br>000 STEP.N.me      | ✓ |
| 7  | 2022-02-20<br>00:42:03 | <u>0x3509eb1e3b1e0271dc436a5a6f69cf0fae05c44dfe44382f0a029acb9a8a2f2e</u> | + 203.73930285105620<br>8965 RAIDER         | ✓ |
| 8  | 2022-01-24<br>23:26:23 | <u>0x245c97dd8771fa832722b21a39788a8517a5df031c52010a75e12c7d10f328b6</u> | + 923,000.0000000000<br>00000000 SSX        | ✓ |
| 9  | 2022-01-15<br>00:37:56 | <u>0x56d43d2fe976cc9304652897f783c141c2e3ff29a0c91648627bbfa5462d9900</u> | + 300,000.00000000<br>MNEP                  | ✓ |
| 10 | 2022-01-07<br>01:01:01 | <u>0x91d708b4e416cb9216aa0febc9de7fc1ddc73b92a5c86c987f52d156c1ccd95</u>  | + 96.589063733726334<br>249 RAIDER          | ✓ |
| 11 | 2021-12-28<br>19:26:05 | <u>0xe1e28bd884361e3e0a989649dfc47734bb6c8856609d33d6ef3f1532d1046218</u> | + 455.81018878400141<br>1477 RAIDER         | ✓ |
| 12 | 2021-12-17<br>00:11:18 | <u>0x70dcd0801d208f7f641b4b4551cebce93f89a10b567860d5f0d02ac0d025386f</u> | - 1,195.412162 USDC                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 13 | 2021-12-17<br>00:04:56 | <u>0xded68d80322123f40f28</u><br><u>96ae0d7f2bcf52e78952d4</u><br><u>949d8039942a87d609e72c</u> | + 1,195.345972 USDC   | ✓ |
| 14 | 2021-11-15<br>06:17:26 | <u>0xb14fba080546fd814c4e</u><br><u>a4e2540c0338ff80e10d22</u><br><u>a8e7ea78e1a02817660119</u> | + 800,000.0000000000<br>00000000 AeFX.io  | ✓ |
| 15 | 2021-10-30<br>20:35:43 | <u>0x8e3c09f7b4ce35c9fe66</u><br><u>76a6eb13bdbf0ee5cee4ae</u><br><u>bf37cb191fddd1d0aa6d29</u> | - 3,000.000000000000<br>000000 AURUM  | ✓ |
| 16 | 2021-10-29<br>19:53:47 | <u>0x1b22641e40e5328e6dc4</u><br><u>ba7b7b11c8db89898ce869</u><br><u>cc059ee2ba79ceb9d3a089</u> | + 3,020.000000000000<br>000000 AURUM  | ✓ |
| 17 | 2021-10-29<br>19:51:09 | <u>0xfca7b772b2718f976992</u><br><u>b2c1bb4c5756c810d50a7c</u><br><u>25b0d6bf8e787720d9c3a5</u> | - 0.0400108361511023<br>61 WETH <br>176.80 USD   | ✓ |
| 18 | 2021-10-29<br>19:48:23 | <u>0x4c171409ff91e4ddeced</u><br><u>f8a3b69f4735801e0ee196</u><br><u>1f7478657cae80e8b5a5ae</u> | + 0.0400108361511023<br>61 WETH <br>176.80 USD   | ✓ |
| 19 | 2021-10-26<br>23:12:27 | <u>0x6e0a9bcaf80bf5f4e83a</u><br><u>15284630d41e91cf646016</u><br><u>ba95a7790621aaa36364dc</u> | - 1.8149999999999999<br>47 WETH <br>7,507.45 USD | ✓ |
| 20 | 2021-10-26<br>22:57:09 | <u>0x083ff99ab0904f2b74ac</u><br><u>0fb45c3b2e5c7c66befeb0</u><br><u>b4220e4a5c3381b7fc7d70</u> | - 0.0350000000000000<br>03 WETH <br>144.77 USD   | ✓ |
| 21 | 2021-10-26<br>06:40:53 | <u>0xc662ca84bff671c3b820</u><br><u>ccffb3745a2d2db1565d9d</u><br><u>48613b7b11cc3dd8105f00</u> | - 0.1499999999999999<br>94 WETH <br>628.14 USD   | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 22 | 2021-10-26<br>06:40:53 | <u>0xc662ca84bfff671c3b820</u><br><u>ccffb3745a2d2db1565d9d</u><br><u>48613b7b11cc3dd8105f00</u> | + 2.0000000000000000<br>00 WETH <br>8,375.28 USD | ✓ |
| 23 | 2021-10-16<br>20:35:25 | <u>0xa25b3b3d11d1c5724bb9</u><br><u>7d9567c5ee50228c93c6f3</u><br><u>f60b574562a7ee12609cf0</u>  | - 1,295.000000 USDC   | ✓ |
| 24 | 2021-10-16<br>20:33:23 | <u>0x551d57d349cb72b6640c</u><br><u>daeb9aab123689a8710835</u><br><u>2e4a0f759df0e79d738a01</u>  | + 1,295.066190 USDC   | ✓ |
| 25 | 2021-10-04<br>20:22:19 | <u>0xa768d03493f47db8c85d</u><br><u>f30b69f098e981aadbfe6</u><br><u>5aabf8a298b954d256e7b7</u>   | + 800,000.0000000000<br>00000000 DxDex.io   | ✓ |
| 26 | 2021-10-04<br>20:21:39 | <u>0x4bdb4affd5dac30ef848</u><br><u>cc259e23917262da06c4c7</u><br><u>54651d4362723efd0ad0de</u>  | + 889,049,828.090607<br>166290283203<br>RicheSwap   | ✓ |
| 27 | 2021-09-25<br>12:34:11 | <u>0xde679af12b7157edd185</u><br><u>d0905b7db94e50fac1d9c0</u><br><u>7fcf9a00f593880efe58d4</u>  | + 923,000.0000000000<br>00000000 SSX  | ✓ |
| 28 | 2021-09-22<br>23:24:53 | <u>0x46e8113d80089e6fdeaf</u><br><u>2c1cf931ee2a3e688c9349</u><br><u>8d4313221b592050b32d6d</u>  | + 800,000.0000000000<br>00000000 DxDex.io   | ✓ |
| 29 | 2021-09-14<br>11:46:44 | <u>0x0a2b2d5b6d40e988c405</u><br><u>66700cd0a12e6f408c2619</u><br><u>003d6c10d759eb87bab8b7</u>  | + 750,000.0000000000<br>00000000 Zepe.io  | ✓ |
| 30 | 2021-09-14<br>11:43:48 | <u>0x3980873503cf84ac1fc4</u><br><u>d3ab0917567872b2dc3a81</u><br><u>39c5f4c46dbc899eb95a48</u>  | + 26,347,543,096.503<br>948211669921875<br>AAX  | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 31 | 2021-08-27<br>21:42:19 | <u>0x1b32eb92262e669fca50ec8ec88feb6a2e738e8ecfaf128af186e31f1cb4cc88</u>  | - 0.0045613249229917<br>34 WETH <br>14.69 USD    | ✓ |
| 32 | 2021-08-27<br>19:53:38 | <u>0x4a4155913e2f9eb953b949e2fdd21d18c7f53f2fa26cfff063d5e36f584db863</u>  | + 0.0045613249229917<br>34 WETH <br>14.69 USD    | ✓ |
| 33 | 2021-08-22<br>02:25:40 | <u>0xb267fcc7250f6f2cc2606f66402be166a8d00d55277cb1433c4bc8d20ab9934e</u>  | + 26,347,543,096.503<br>948211669921875<br>AAX  | ✓ |
| 34 | 2021-08-19<br>15:42:38 | <u>0x2c88fea90d62a501a61d963ed35028083bbd9cdc4ecbfcb726d57578070f2dd1</u>  | + 5.0000000000000000<br>00 Buy Polydoge   | ✓ |
| 35 | 2021-08-09<br>03:09:34 | <u>0x7a32e6a3fd0ad1aa92b7e66f9df474eaa5c3dfdacc828e2ca26e535c3000d2dc</u>  | - 13,194.85672821758<br>0894125 AURUM   | ✓ |
| 36 | 2021-08-09<br>03:08:48 | <u>0x6c9a88188968024fcb071b1d1004f1ff83fa60ef4884710f9225b94103f3a323</u>  | - 1,518.255264877624<br>313158 RAIDER   | ✓ |
| 37 | 2021-08-09<br>02:01:44 | <u>0x6c07f9e26cf376bb75527b9a7ba3a260050e4b992b83278c0474f8bbaeeb97d6</u>  | + 13,194.85672821758<br>0894125 AURUM   | ✓ |
| 38 | 2021-08-09<br>02:00:22 | <u>0x70aa17dd6d952cfbfe11cf5eb5251d31320f8c99b804f3be53ccd103d448bd8e5</u> | + 1,518.255264877624<br>313158 RAIDER   | ✓ |
| 39 | 2021-08-09<br>01:39:30 | <u>0xd96e1b56edcc878c4d3447ddd501ba9f09c1faa1be4393032d1a040b31ba3ec4</u>  | - 0.1749999999999999<br>89 WETH <br>548.34 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 40 | 2021-08-09<br>01:30:58 | <u>0xd7ff0b1d882e9bd97a477e9e076bb6fb32ade4254728b1f5c5a89da748ba11a6</u> | + 0.174999999999999999<br>89 WETH <br>548.34 USD | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount               |   |
|---|------------------------|---|----------------------|---|
| 1 | 2023-10-01<br>13:26:12 | <u>0x06484ab0b04b92a798a5707cd23579f12411ed3d4d6d75d3ec71ef0e7b67bd9c</u> | + 1 RSK              | ✓ |
| 2 | 2022-06-03<br>12:27:58 | <u>0x02f0d8cda6d05a9a32801a9b7c3ab4d15cab5b8c7513e4a5ab0c22f2a8fec287</u> | + 1 smartdiving.game | ✓ |
| 3 | 2022-01-11<br>19:57:46 | <u>0x915d8b097a85d33082384dfaf0a316fd831358e5549e2454a45a0553c60da564</u> | + 1 CRMOUNT          | ✓ |
| 4 | 2022-01-11<br>19:48:36 | <u>0xf8835ca7baed2904cdceb3e6d027b8e35513ffb52c9e68b9aac3e0b199c73bcb</u> | + 1 CRMOUNT          | ✓ |
| 5 | 2021-10-30<br>20:35:43 | <u>0x8e3c09f7b4ce35c9fe6676a6eb13bdbf0ee5cee4aebf37cb191fddd1d0aa6d29</u> | + 1 RAIDER           | ✓ |
| 6 | 2021-10-26<br>06:40:53 | <u>0xc662ca84bff671c3b820ccffb3745a2d2db1565d9d48613b7b11cc3dd8105f00</u> | - 1 MOBSKEY          | ✓ |
| 7 | 2021-09-22<br>01:56:32 | <u>0x7bc238847ab80018284094f0db17db42f39ccf8d3ed595119d300dabe4bbf238</u> | + 1 MOBSKEY          | ✓ |



| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 8  | 2021-09-21<br>04:57:52 | <u>0x74e7a3e337920e36fa7884f5ee2cca698e36a52d92998f54e67247632b70042f</u> | + 1 MOBSKEY | ✓ |
| 9  | 2021-09-21<br>04:57:44 | <u>0xc5039d2fa6f504b4c85801c479eb1e4868d427febd76b309eb1ae527659445e1</u> | + 1 MOBSKEY | ✓ |
| 10 | 2021-09-21<br>04:53:23 | <u>0xc28641273cf3a84486066600c21706f7d43fdea3d8001ecf6950ce4b896ea838</u> | + 1 MOBSKEY | ✓ |
| 11 | 2021-07-28<br>00:47:41 | <u>0x2200e299bb96ab84226e734c2e5264c4416695bf7e04ead1e7b966043b58db0f</u> | + 1 RAIDER  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount            |   |
|---|------------------------|---|-------------------|---|
| 1 | 2024-02-24<br>11:10:05 | <u>0xcb3b5b1e17e83d7ac29d8d07a502e120627ba5c79799f7e1d11e6d6b505df639</u> | + 1 etherevent.co | ✓ |
| 2 | 2024-01-30<br>10:17:43 | <u>0xafa85038db55999cac62f18c7f5a766d4e5ff247aeb003cab8ec7e14d01d2b05</u> | + 1 ethevents.co  | ✓ |
| 3 | 2023-09-28<br>17:51:04 | <u>0xcc7ff46f7b868d733feb646c79efbd27efd6274044db728a00ade9697355d84a</u> | + 1 LE            | ✓ |
| 4 | 2023-09-16<br>15:15:21 | <u>0x17f252cb2a4c1b415930168f7b88f278c723ff4ad030d2e9876e88836339b9ec</u> | + 1 laim nft      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |
|----|------------------------|---|------------------------|---|
| 5  | 2023-09-12<br>17:27:07 | <u>0x69978e6912d85360e2b3908411227aa10100802683e758dc0c40a53d12366bf3</u> | + 1 NFT Voucher        | ✓ |
| 6  | 2023-08-28<br>18:53:26 | <u>0xd919aaf0ec938e4b5b4496141d9b5fe4b1bd8244093a6c63b69dc13012a5f443</u> | + 1 1WIN CRYPTO CASINO | ✓ |
| 7  | 2023-08-26<br>03:04:23 | <u>0x86b83496df20ab38125a54a359174475a5607645b385b7145985e22fd15d8238</u> | + 1                    | ✓ |
| 8  | 2023-08-11<br>21:11:57 | <u>0x961a36fe4a6462f8923a4d1b8b2ac40a19f90841c0b4d89afe50dd503b64ad95</u> | + 1 Lido DAO           | ✓ |
| 9  | 2023-08-08<br>14:31:01 | <u>0xa7d7182a30863b647b78ffd55c645c69bea943df4785d6a1c0aa17af6d7eef19</u> | + 1 #META              | ✓ |
| 10 | 2022-07-02<br>08:43:17 | <u>0xf88f7d36075d44bb81589680c8fc62aca264c9b463c148950ee832181872294</u>  | + 1 Flint Access       | ✓ |
| 11 | 2022-06-07<br>21:29:10 | <u>0x60de552b442b48caee244daa0f89d5246d056f351a7341bf0355a4d8c151e045</u> | + 1 STONEY             | ✓ |

\* USD values displayed at the time of transaction

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