

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 11:18 (UTC)










| | |
|----------------|--|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xdfffc37da8ae4ca6d219669c864ea46dfa8f077b7</u> |
| TOTAL RECEIVED | 0.35499999999999982 MATIC |
| | 0.14 USD |
| TOTAL SEND | 0.323730752000000011 MATIC |
| | 0.13 USD |










| Token | Balance |
|---------------------------|--|
| MATIC | 0.031269247999999999 MATIC 0.01 USD |
| USD Coin (PoS) | 0.001659 USDC 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| Aave Matic Market USDC | 0.001949 amUSDC |
| LELX.io | 43,557.19999999997089617 LELX.io |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| Uniswap V2 | 0.00000000008815376 UNI-V2 |
| : @THRUST_ZONE | 10,000.000000000000000000 https://thrust.zone/dextools |










| Token | Balance |
|-------------------------------------|-------------------------------------|
| # RADIANTCAPITAL.US | 989.000000000000000000 WRDNT |
| Zers.io | 11,287.000000000000000000 Zers.io |
| 4,651\$ SHIB | N/A NFT #515/1000 |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| ' | N/A Visit usdtevent.co to claim nft |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| 5000 USDC | N/A NFT Voucher |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-12-11 08:13:02 | <u>0x4f81ea41547ca9be3106</u> <u>8551ebe1b66381ed0027f9</u> <u>0023d6f25876274912d921</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2021-12-11 08:13:02 | <u>0x4f81ea41547ca9be3106</u> <u>8551ebe1b66381ed0027f9</u> <u>0023d6f25876274912d921</u> | - 0.0135657000000000 00 MATIC  0.02 USD | ✓ |
| 3 | 2021-12-11 08:12:46 | <u>0x31580709830069ceb206</u> <u>476ccc5253b81f152d94e1</u> <u>e27f5bf0618b27deafbf47</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-12-11 08:12:46 | <u>0x31580709830069ceb206</u> <u>476ccc5253b81f152d94e1</u> <u>e27f5bf0618b27deafbf47</u> | - 0.0068157600000000 00 MATIC  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2021-12-11 08:12:30 | <u>0x0e0730b4463b4a975857</u> <u>e5f62d2ef93f4b1096b2e3</u> <u>055802de4148b4d71e46e9</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-12-11 08:12:30 | <u>0x0e0730b4463b4a975857</u> <u>e5f62d2ef93f4b1096b2e3</u> <u>055802de4148b4d71e46e9</u> | - 0.0147897600000000 01 MATIC  0.03 USD | ✓ |
| 7 | 2021-11-25 06:28:53 | <u>0x09a94720c30d157ce2cd</u> <u>96745871182ed4a0a75162</u> <u>70e8c60f813db0548fb416</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-11-25 06:28:53 | <u>0x09a94720c30d157ce2cd</u> <u>96745871182ed4a0a75162</u> <u>70e8c60f813db0548fb416</u> | - 0.0135654899999999 99 MATIC  0.02 USD | ✓ |
| 9 | 2021-11-25 06:28:37 | <u>0x19c1aaf68d24875abf37</u> <u>03794770badf3394ebfe52</u> <u>978b3b552614d36148b8e0</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-11-25 06:28:37 | <u>0x19c1aaf68d24875abf37</u> <u>03794770badf3394ebfe52</u> <u>978b3b552614d36148b8e0</u> | - 0.0064983900000000 00 MATIC  0.01 USD | ✓ |
| 11 | 2021-11-23 01:38:33 | <u>0x0ef03e8cf3c12402820c</u> <u>d3831284b41b64fe6ff086</u> <u>a389fddb63cd527f1d4cda</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2021-11-23 01:38:33 | <u>0x0ef03e8cf3c12402820c</u> <u>d3831284b41b64fe6ff086</u> <u>a389fddb63cd527f1d4cda</u> | - 0.0144282300000000 00 MATIC  0.02 USD | ✓ |
| 13 | 2021-11-17 07:59:28 | <u>0xfa27f064c534ae6e5b78</u> <u>bf48367af586bf8020675e</u> <u>0fb7939e0aa85a233e47c7</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2021-11-17 07:59:28 | <u>0xfa27f064c534ae6e5b78</u> <u>bf48367af586bf8020675e</u> <u>0fb7939e0aa85a233e47c7</u> | - 0.0138826500000000 00 MATIC  0.02 USD | ✓ |
| 15 | 2021-11-15 09:29:58 | <u>0xfba187c4aae0db38a72c</u> <u>94adf090d513cdcab05377</u> <u>89790e0904e804a7bb2e27</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2021-11-15 09:29:58 | <u>0xfba187c4aae0db38a72c</u> <u>94adf090d513cdcab05377</u> <u>89790e0904e804a7bb2e27</u> | - 0.0135671700000000 00 MATIC  0.02 USD | ✓ |
| 17 | 2021-11-15 09:28:46 | <u>0x3dc331616e46379afc39</u> <u>f47b46e25119a1f2e86b53</u> <u>8071b09c77b5089ccbfa37</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2021-11-15 09:28:46 | <u>0x3dc331616e46379afc39</u> <u>f47b46e25119a1f2e86b53</u> <u>8071b09c77b5089ccbfa37</u> | - 0.0064983900000000 00 MATIC  0.01 USD | ✓ |
| 19 | 2021-11-15 09:27:02 | <u>0x14d4070f0724ac1add7a</u> <u>50fc31d48ce8fba4c7feac</u> <u>8a1022a4caa2e6f38dbb68</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2021-11-15 09:27:02 | <u>0x14d4070f0724ac1add7a</u> <u>50fc31d48ce8fba4c7feac</u> <u>8a1022a4caa2e6f38dbb68</u> | - 0.0139640700000000 00 MATIC  0.02 USD | ✓ |
| 21 | 2021-11-08 11:16:51 | <u>0x026fad854f63747fc6e6</u> <u>835e2ee23be41cf002a519</u> <u>13b0c6817dc5197d53d82f</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2021-11-08 11:16:51 | <u>0x026fad854f63747fc6e6</u> <u>835e2ee23be41cf002a519</u> <u>13b0c6817dc5197d53d82f</u> | - 0.0135671700000000 00 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2021-11-08 11:15:51 | <u>0x4015ae15d41da797e910</u> <u>f4c307ac75115856cddc05</u> <u>1a690b4668f6cfcf3ccc32</u> | - 0.000100000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2021-11-08 11:15:51 | <u>0x4015ae15d41da797e910</u> <u>f4c307ac75115856cddc05</u> <u>1a690b4668f6cfcf3ccc32</u> | - 0.006498390000000000 00 MATIC  0.01 USD | ✓ |
| 25 | 2021-11-08 11:15:27 | <u>0x57b924764419ec8a682b</u> <u>fd75eb9c5b19960bc15518</u> <u>17501a3601607a7cd68dfa</u> | - 0.000100000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2021-11-08 11:15:27 | <u>0x57b924764419ec8a682b</u> <u>fd75eb9c5b19960bc15518</u> <u>17501a3601607a7cd68dfa</u> | - 0.015073019999999999 99 MATIC  0.02 USD | ✓ |
| 27 | 2021-11-07 07:06:02 | <u>0x6ec67d1e9baded8c7049</u> <u>7114458fe2320fe3d9feb1</u> <u>e7ab885eec1223429a9319</u> | - 0.000100000000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2021-11-07 07:06:02 | <u>0x6ec67d1e9baded8c7049</u> <u>7114458fe2320fe3d9feb1</u> <u>e7ab885eec1223429a9319</u> | - 0.015277380000000000 00 MATIC  0.02 USD | ✓ |
| 29 | 2021-11-07 07:05:40 | <u>0x458a8a3b6701e5850795</u> <u>ce6a91df21e250d18d4273</u> <u>b13f18558843c2b9db3503</u> | - 0.000100000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2021-11-07 07:05:40 | <u>0x458a8a3b6701e5850795</u> <u>ce6a91df21e250d18d4273</u> <u>b13f18558843c2b9db3503</u> | - 0.006498390000000000 00 MATIC  0.01 USD | ✓ |
| 31 | 2021-11-06 01:00:18 | <u>0xc1f27966dd7d933bdaaf</u> <u>92c7e79c092fa28baa8249</u> <u>2d551f0ddb86c513367050</u> | + 0.200000000000000000 11 MATIC  0.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2021-11-01 22:47:27 | <u>0x563288ce00d48f16486d</u> <u>247b5ed4d37e9d3a847c80</u> <u>1c8e252d63cc135956786b</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2021-11-01 22:47:27 | <u>0x563288ce00d48f16486d</u> <u>247b5ed4d37e9d3a847c80</u> <u>1c8e252d63cc135956786b</u> | - 0.0147407100000000 01 MATIC  0.02 USD | ✓ |
| 34 | 2021-10-30 03:05:51 | <u>0x670ab85843aa368904b7</u> <u>711e0cb2ba3a4e15dbef99</u> <u>3b04086df94946c5230b07</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2021-10-30 03:05:51 | <u>0x670ab85843aa368904b7</u> <u>711e0cb2ba3a4e15dbef99</u> <u>3b04086df94946c5230b07</u> | - 0.0135671700000000 00 MATIC  0.02 USD | ✓ |
| 36 | 2021-10-30 03:05:23 | <u>0xc9db6e7a76306f6a6fbc</u> <u>0cdda0d5aadebb8d88aa72</u> <u>4f51ee8ea77a653c48f904</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2021-10-30 03:05:23 | <u>0xc9db6e7a76306f6a6fbc</u> <u>0cdda0d5aadebb8d88aa72</u> <u>4f51ee8ea77a653c48f904</u> | - 0.0068155500000000 00 MATIC  0.01 USD | ✓ |
| 38 | 2021-10-29 12:29:53 | <u>0xb432b6cf007d0f79b558</u> <u>28cc3201a9bf8b49fea04f</u> <u>3a529afd9cb3f22d484eb1</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2021-10-29 12:29:53 | <u>0xb432b6cf007d0f79b558</u> <u>28cc3201a9bf8b49fea04f</u> <u>3a529afd9cb3f22d484eb1</u> | - 0.0139350600000000 01 MATIC  0.02 USD | ✓ |
| 40 | 2021-10-24 03:38:08 | <u>0x3d5c85e64cdff32aa7c6</u> <u>d13cb0ddc90d2be8efc986</u> <u>f0f9b7d5f17b279d30e96a</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2021-10-24 03:38:08 | <u>0x3d5c85e64cdff32aa7c6d13cb0ddc90d2be8efc986f0f9b7d5f17b279d30e96a</u> | - 0.0152778299999999 99 MATIC  0.02 USD | ✓ |
| 42 | 2021-10-20 19:31:22 | <u>0xe57596c241a0790956dc41582729b12fa8ac480b45ec43f0ec556cf8c6546db6</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2021-10-20 19:31:22 | <u>0xe57596c241a0790956dc41582729b12fa8ac480b45ec43f0ec556cf8c6546db6</u> | - 0.0068155500000000 00 MATIC  0.01 USD | ✓ |
| 44 | 2021-10-20 19:31:02 | <u>0x72aaddfb229dc5b9f62c840d05c108739535cced006e415be1cffa0a8321eaa</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2021-10-20 19:31:02 | <u>0x72aaddfb229dc5b9f62c840d05c108739535cced006e415be1cffa0a8321eaa</u> | - 0.0151140900000000 00 MATIC  0.02 USD | ✓ |
| 46 | 2021-10-14 11:55:00 | <u>0x1045c7474fbd7a5d1d253f0591fe7083505f3b9e532c4efeeac7302d8e1acee0</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2021-10-14 11:55:00 | <u>0x1045c7474fbd7a5d1d253f0591fe7083505f3b9e532c4efeeac7302d8e1acee0</u> | - 0.0162693759999999 99 MATIC  0.02 USD | ✓ |
| 48 | 2021-10-13 19:47:36 | <u>0x035c8b1b4b5a610b28c36cafa89147423384c10e74e7e68f8a4d6083171941b2</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2021-10-13 19:47:36 | <u>0x035c8b1b4b5a610b28c36cafa89147423384c10e74e7e68f8a4d6083171941b2</u> | - 0.0015108660000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 50 | 2021-10-13 19:34:46 | <u>0x85c53246b0f1950113f8</u> <u>12771f7ab09d8886a13e2d</u> <u>bc7c96acfe754b37b2d066</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2021-10-13 19:34:46 | <u>0x85c53246b0f1950113f8</u> <u>12771f7ab09d8886a13e2d</u> <u>bc7c96acfe754b37b2d066</u> | - 0.0154597120000000 00 MATIC  0.01 USD | ✓ |
| 52 | 2021-10-04 03:37:19 | <u>0x05f6d5565e512f922f16</u> <u>eb038f2fd25045bc076297</u> <u>6d88ebb7936de3248e87de</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2021-10-04 03:37:19 | <u>0x05f6d5565e512f922f16</u> <u>eb038f2fd25045bc076297</u> <u>6d88ebb7936de3248e87de</u> | - 0.0028110480000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2021-10-04 03:36:59 | <u>0x2dfb97e45f24a2879a30</u> <u>f6586c522ee7d53d531a59</u> <u>903aaa63ecaacaaa335bdb</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2021-10-04 03:36:59 | <u>0x2dfb97e45f24a2879a30</u> <u>f6586c522ee7d53d531a59</u> <u>903aaa63ecaacaaa335bdb</u> | - 0.0012950280000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2021-10-04 03:36:39 | <u>0x11d75878b866473e640a</u> <u>f0fb9e873c7091be18a0d8</u> <u>acf66ae67a9d67470f148d</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2021-10-04 03:36:39 | <u>0x11d75878b866473e640a</u> <u>f0fb9e873c7091be18a0d8</u> <u>acf66ae67a9d67470f148d</u> | - 0.0032561060000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2021-10-03 00:41:03 | <u>0xa58d2369e19c977b5c7e</u> <u>62d7f1d717e3822eba3a6e</u> <u>215fd5584de91b6832173b</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 59 | 2021-10-03 00:41:03 | <u>0xa58d2369e19c977b5c7e62d7f1d717e3822eba3a6e215fd5584de91b6832173b</u> | - 0.0022374560000000 00 MATIC 0.00 USD | ✓ |
| 60 | 2021-10-03 00:40:21 | <u>0x4d87b4d31f5ffbbb08f9b5abe56d91dff07d3494f5a190a68f8ce887f21925d9</u> | - 0.0001000000000000 00 MATIC 0.00 USD | ✓ |
| 61 | 2021-10-03 00:40:21 | <u>0x4d87b4d31f5ffbbb08f9b5abe56d91dff07d3494f5a190a68f8ce887f21925d9</u> | - 0.0009317520000000 00 MATIC 0.00 USD | ✓ |
| 62 | 2021-10-03 00:40:03 | <u>0x3d74ee0095a7fd014efa44eed4d0aa98939447e66bbd693ba4073088a6163148</u> | - 0.0001000000000000 00 MATIC 0.00 USD | ✓ |
| 63 | 2021-10-03 00:40:03 | <u>0x3d74ee0095a7fd014efa44eed4d0aa98939447e66bbd693ba4073088a6163148</u> | - 0.0161034879999999 99 MATIC 0.02 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-10-28 03:58:01 | <u>0xa6f00ac9b74cf1eb0815663a33309bfd605ea9ca359d84714519ba96260241e2</u> | + 0.0350000000000000 03 MATIC 0.07 USD | ✓ |
| 2 | 2021-10-20 19:56:08 | <u>0xb32f074e9ee4211045748eb5242467300e312dfd9f683178228e7fd96c04a4df</u> | + 0.0200000000000000 00 MATIC 0.03 USD | ✓ |
| 3 | 2021-09-30 03:30:59 | <u>0x0e41e93f644c7ee4d6b394114256704187af385f9c4c315ba3ac70f471caba7c</u> | + 0.1000000000000000 06 MATIC 0.11 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-29 13:45:04 | <u>0x17051b7afd83aefdc151</u> <u>2be8eb3a9e56cc4a62f954</u> <u>781e045544db7c969a8b7d</u> | + 989.00000000000000 0000 wRDNT | ✓ |
| 2 | 2022-01-14 14:12:12 | <u>0xf73c1424fde6aaecc466</u> <u>9b410f25ac57929ff070c9</u> <u>1c551fad5206b125fdfcd6</u> | + 300,000.00000000 MNEP | ✓ |
| 3 | 2021-12-11 08:13:02 | <u>0x4f81ea41547ca9be3106</u> <u>8551ebe1b66381ed0027f9</u> <u>0023d6f25876274912d921</u> | + 0.000209 amUSDC | ✓ |
| 4 | 2021-12-11 08:12:46 | <u>0x31580709830069ceb206</u> <u>476ccc5253b81f152d94e1</u> <u>e27f5bf0618b27deafbf47</u> | + 0.000209 USDC | ✓ |
| 5 | 2021-12-11 08:12:38 | <u>0xe008ea54e611d7a8b237</u> <u>90c83d0fc8461339ac40ed</u> <u>e0c5c3c1285d8ab1c09ee3</u> | + 43,557.1999999999 7089617 LELX.io | ✓ |
| 6 | 2021-12-11 08:12:30 | <u>0x0e0730b4463b4a975857</u> <u>e5f62d2ef93f4b1096b2e3</u> <u>055802de4148b4d71e46e9</u> | + 0.0000000000011169 07 UNI-V2 | ✓ |
| 7 | 2021-11-25 06:28:53 | <u>0x09a94720c30d157ce2cd</u> <u>96745871182ed4a0a75162</u> <u>70e8c60f813db0548fb416</u> | + 0.000176 amUSDC | ✓ |
| 8 | 2021-11-25 06:28:37 | <u>0x19c1aaf68d24875abf37</u> <u>03794770badf3394ebfe52</u> <u>978b3b552614d36148b8e0</u> | + 0.000176 USDC | ✓ |
| 9 | 2021-11-23 01:39:51 | <u>0x77fc062c2e6c87c1ad7d</u> <u>8a7d6620c0eda13bf8c0b5</u> <u>aad9fccb42b1b96cace78d</u> | + 11,287.0000000000 0000000 Zers.io | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2021-11-23 01:38:33 | <u>0x0ef03e8cf3c12402820c</u> <u>d3831284b41b64fe6ff086</u> <u>a389fddb63cd527f1d4cda</u> | + 0.00000000000008190 30 UNI-V2 | ✓ |
| 11 | 2021-11-17 08:50:20 | <u>0x62dd883a9986ff60089d</u> <u>f2a13c85edcd031d15e23a</u> <u>4bc2ca3121911609332574</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 12 | 2021-11-17 07:59:28 | <u>0xfa27f064c534ae6e5b78</u> <u>bf48367af586bf8020675e</u> <u>0fb7939e0aa85a233e47c7</u> | + 0.000153 amUSDC | ✓ |
| 13 | 2021-11-15 09:29:58 | <u>0xfba187c4aae0db38a72c</u> <u>94adf090d513cdcab05377</u> <u>89790e0904e804a7bb2e27</u> | + 0.000175 amUSDC | ✓ |
| 14 | 2021-11-15 09:28:46 | <u>0x3dc331616e46379afc39</u> <u>f47b46e25119a1f2e86b53</u> <u>8071b09c77b5089ccbfa37</u> | + 0.000175 USDC | ✓ |
| 15 | 2021-11-15 09:27:02 | <u>0x14d4070f0724ac1add7a</u> <u>50fc31d48ce8fba4c7feac</u> <u>8a1022a4caa2e6f38dbb68</u> | + 0.0000000000008679 69 UNI-V2 | ✓ |
| 16 | 2021-11-08 11:16:51 | <u>0x026fad854f63747fc6e6</u> <u>835e2ee23be41cf002a519</u> <u>13b0c6817dc5197d53d82f</u> | + 0.000189 amUSDC | ✓ |
| 17 | 2021-11-08 11:15:51 | <u>0x4015ae15d41da797e910</u> <u>f4c307ac75115856cddc05</u> <u>1a690b4668f6cfcf3ccc32</u> | + 0.000189 USDC | ✓ |
| 18 | 2021-11-08 11:15:27 | <u>0x57b924764419ec8a682b</u> <u>fd75eb9c5b19960bc15518</u> <u>17501a3601607a7cd68dfa</u> | + 0.0000000000009397 35 UNI-V2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 19 | 2021-11-07 07:06:02 | <u>0x6ec67d1e9baded8c70497114458fe2320fe3d9feb1e7ab885eec1223429a9319</u> | + 0.000186 amUSDC | ✓ |
| 20 | 2021-11-07 07:05:40 | <u>0x458a8a3b6701e5850795ce6a91df21e250d18d4273b13f18558843c2b9db3503</u> | + 0.000186 USDC | ✓ |
| 21 | 2021-11-01 22:47:27 | <u>0x563288ce00d48f16486d247b5ed4d37e9d3a847c801c8e252d63cc135956786b</u> | + 0.0000000000009838 34 UNI-V2 | ✓ |
| 22 | 2021-10-30 03:05:51 | <u>0x670ab85843aa368904b7711e0cb2ba3a4e15dbef993b04086df94946c5230b07</u> | + 0.000194 amUSDC | ✓ |
| 23 | 2021-10-30 03:05:23 | <u>0xc9db6e7a76306f6a6fbc0cdda0d5aadebb8d88aa724f51ee8ea77a653c48f904</u> | + 0.000194 USDC | ✓ |
| 24 | 2021-10-29 12:29:53 | <u>0xb432b6cf007d0f79b55828cc3201a9bf8b49fea04f3a529afd9cb3f22d484eb1</u> | + 0.000000000010292 35 UNI-V2 | ✓ |
| 25 | 2021-10-24 03:38:08 | <u>0x3d5c85e64cdf32aa7c6d13cb0ddc90d2be8efc986f0f9b7d5f17b279d30e96a</u> | + 0.000160 amUSDC | ✓ |
| 26 | 2021-10-20 19:31:22 | <u>0xe57596c241a0790956dc41582729b12fa8ac480b45ec43f0ec556cf8c6546db6</u> | + 0.000153 USDC | ✓ |
| 27 | 2021-10-20 19:31:02 | <u>0x72aaddfb229dc5b9f62c840d05c108739535cced006e415be1cffa0a8321eaa</u> | + 0.000000000008209 46 UNI-V2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2021-10-14 11:55:00 | <u>0x1045c7474fbd7a5d1d253f0591fe7083505f3b9e532c4efeeac7302d8e1acee0</u> | + 0.000127 amUSDC | ✓ |
| 29 | 2021-10-13 19:48:38 | <u>0x45f0fbfa487e2a4364c953c717141d345e3f35db16fa437fed6d6c5098458b33</u> | + 10,000.000000000000 0000000 https://thrust.zone/dextools | ✓ |
| 30 | 2021-10-13 19:47:36 | <u>0x035c8b1b4b5a610b28c36cafa89147423384c10e74e7e68f8a4d6083171941b2</u> | + 0.000122 USDC | ✓ |
| 31 | 2021-10-13 19:34:46 | <u>0x85c53246b0f1950113f812771f7ab09d8886a13e2dbc7c96acfe754b37b2d066</u> | + 0.00000000000007149 10 UNI-V2 | ✓ |
| 32 | 2021-10-04 03:37:19 | <u>0x05f6d5565e512f922f16eb038f2fd25045bc0762976d88ebb7936de3248e87de</u> | + 0.000126 amUSDC | ✓ |
| 33 | 2021-10-04 03:36:59 | <u>0x2dfb97e45f24a2879a30f6586c522ee7d53d531a59903aaa63ecaacaaa335bdb</u> | + 0.000126 USDC | ✓ |
| 34 | 2021-10-04 03:36:39 | <u>0x11d75878b866473e640af0fb9e873c7091be18a0d8acf66ae67a9d67470f148d</u> | + 0.0000000000007572 10 UNI-V2 | ✓ |
| 35 | 2021-10-03 00:45:15 | <u>0x720a829886662c86df9fffa9832ca0ee6de56d09d4b5ccfdca650c8569e9955</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 36 | 2021-10-03 00:41:03 | <u>0xa58d2369e19c977b5c7e62d7f1d717e3822eba3a6e215fd5584de91b6832173b</u> | + 0.000129 amUSDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 37 | 2021-10-03 00:40:21 | <u>0x4d87b4d31f5ffbbb08f9b5abe56d91dff07d3494f5a190a68f8ce887f21925d9</u> | + 0.000129 USDC | ✓ |
| 38 | 2021-10-03 00:40:03 | <u>0x3d74ee0095a7fd014efa44eed4d0aa98939447e66bbd693ba4073088a6163148</u> | + 0.00000000000007656 00 UNI-V2 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-05 02:45:46 | <u>0xf5a6112580c372ba2910180b095e9e461ed1bb5e0c786cb471ca8adb8f4ed55e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 2 | 2023-09-16 13:08:47 | <u>0xfa8c6ca1ab091a2e4faf8cd1c8c4e9b65c413253d9163b35a059793933383b3e</u> | + 1 NFT Giveaway by Binance | ✓ |
| 3 | 2023-09-13 23:18:41 | <u>0x3bcb1d09c8ce8b083f5ca8a8557b962c6f4e2d4af7cc432df930ec051f3c9ecc</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 4 | 2023-09-12 21:39:54 | <u>0x14172285b4aeb4bcb059dcbd993b452d134d7e6f8599df0bba4a98e8f426cb34</u> | + 1 NFT #515/1000 | ✓ |
| 5 | 2023-09-12 21:08:21 | <u>0x401fbc8934c8b095e856a3c61f03e179d77d29d4afa1b3fc6ccd5bdd53cac337</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 6 | 2023-09-12 01:23:44 | <u>0xbc2bbe50b03a60ae8973855e958c8a458f915dfe512883e3aec05b862ab06371</u> | + 1 NFT Voucher | ✓ |

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