

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 08:19 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xf44ee998c6a56b138e0d6ab6d89d68b25c53d676</u> |
| TOTAL RECEIVED | 0.500000000000000000 MATIC |
| | 0.20 USD |
| TOTAL SEND | 0.390221033801907091 MATIC |
| | 0.16 USD |










| Token | Balance |
|-----------------------|---|
| MATIC | 0.109778966198092909 MATIC |
| | 0.04 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| LELX.io | 43,557.19999999997089617 LELX.io |
| Aave Matic Market DAI | 0.000023323347649326 amDAI |
| GrandpaGreen | 999.000000000000000000 GGREEN |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| PolygonClassics.com | 1,497.000000000000000000 PolygonClassics.com |
| (PoS) Dai Stablecoin | 0.000293441082225476 DAI |
| wPGX.app | 7,936.000000000000000000 wPGX.app |










| Token | Balance |
|----------------------|-----------------------------|
| Uniswap V2 | 0.000000113111039253 UNI-V2 |
| !!! 250 COMP | N/A !!! 250 COMP |
| \$1099 USDC | N/A \$1099 USDC |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| \$5000 USDC | N/A NFTVoucher |
| 1000 DAI | N/A NFT Airdrop Round |
| 1000 DAI | N/A NFT Airdrop Round |
| 1000 DAI | N/A NFT Airdrop |
| 1,000 DAI | N/A NFT Airdrop Round |
| CLAIM 4801 USDC | N/A USDC VOUCHER |
| ! ! ! \$100,000 BONE | N/A Voucher |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-12-30 09:18:28 | <u>0xd5c39d6f438a1b932db7</u> <u>d15a56d20917f3cec3c31a</u> <u>aed38186dacf388b95321a</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2021-12-30 09:18:28 | <u>0xd5c39d6f438a1b932db7</u> <u>d15a56d20917f3cec3c31a</u> <u>aed38186dacf388b95321a</u> | - 0.0065517900000000 00 MATIC  0.01 USD | ✓ |
| 3 | 2021-12-28 00:36:24 | <u>0x8bce42fca7616e6fe790</u> <u>0d1f90014b4fc261f95229</u> <u>e8e1490bf73f13a2bef301</u> | - 0.0000010000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2021-12-28 00:36:24 | <u>0x8bce42fca7616e6fe790</u> <u>0d1f90014b4fc261f95229</u> <u>e8e1490bf73f13a2bef301</u> | - 0.0079617300000000 00 MATIC  0.02 USD | ✓ |
| 5 | 2021-12-22 03:40:43 | <u>0x8dc3020e6c8cf1ab7788</u> <u>7f87dd2c6c4d9fd0317c05</u> <u>846187e0b1a8a776f272d0</u> | - 0.0000010000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-12-22 03:40:43 | <u>0x8dc3020e6c8cf1ab7788</u> <u>7f87dd2c6c4d9fd0317c05</u> <u>846187e0b1a8a776f272d0</u> | - 0.0145630800000000 01 MATIC  0.03 USD | ✓ |
| 7 | 2021-12-22 00:16:47 | <u>0xdfe0404e8d5495fa3dda</u> <u>ddc557a63529837081475b</u> <u>594d8f1a9d628c69afc87</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-12-22 00:16:47 | <u>0xdfe0404e8d5495fa3dda</u> <u>ddc557a63529837081475b</u> <u>594d8f1a9d628c69afc87</u> | - 0.0065517900000000 00 MATIC  0.01 USD | ✓ |
| 9 | 2021-12-21 21:33:17 | <u>0x8fdaf41bb0d9f0a60bbc</u> <u>3b9700460c8427805ffbf8</u> <u>79905ebd789d4e163be6b8</u> | - 0.0000010000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-12-21 21:33:17 | <u>0x8fdaf41bb0d9f0a60bbc</u> <u>3b9700460c8427805ffbf8</u> <u>79905ebd789d4e163be6b8</u> | - 0.0079543500000000 01 MATIC  0.02 USD | ✓ |
| 11 | 2021-12-16 10:44:21 | <u>0xaea22bdfba4fdaa5d290</u> <u>42c4071681ba9cbd80b428</u> <u>b2719ff68d6c05579e0996</u> | - 0.0000010000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2021-12-16 10:44:21 | <u>0xaea22bdfba4fdaa5d290</u> <u>42c4071681ba9cbd80b428</u> <u>b2719ff68d6c05579e0996</u> | - 0.0142505099999999 99 MATIC  0.02 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2021-12-13 22:45:19 | <u>0xd5f2567b812259b12592</u> <u>be30977db1cf7082681acd</u> <u>ac24cd162d310c6cfe17e2</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2021-12-13 22:45:19 | <u>0xd5f2567b812259b12592</u> <u>be30977db1cf7082681acd</u> <u>ac24cd162d310c6cfe17e2</u> | - 0.0065517900000000 00 MATIC  0.01 USD | ✓ |
| 15 | 2021-12-13 09:23:44 | <u>0x639749e898ccf405530b</u> <u>2bc21e0af4fb2f5629bca3</u> <u>88f2fba454639cf036533f</u> | - 0.0000010000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2021-12-13 09:23:44 | <u>0x639749e898ccf405530b</u> <u>2bc21e0af4fb2f5629bca3</u> <u>88f2fba454639cf036533f</u> | - 0.0079617300000000 00 MATIC  0.01 USD | ✓ |
| 17 | 2021-12-08 04:08:53 | <u>0x3c5f033d44d48f05fcb7</u> <u>d0eb36384cd0210ab62221</u> <u>fb74de3c5104743b72f758</u> | - 0.0000010000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2021-12-08 04:08:53 | <u>0x3c5f033d44d48f05fcb7</u> <u>d0eb36384cd0210ab62221</u> <u>fb74de3c5104743b72f758</u> | - 0.0131788800000000 00 MATIC  0.03 USD | ✓ |
| 19 | 2021-12-08 03:01:07 | <u>0x496c2e9bbb3fda9790a3</u> <u>3401f63fdc65e0a0f29aed</u> <u>b65c687882a459c0c5c88e</u> | - 0.0000010000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2021-12-08 03:01:07 | <u>0x496c2e9bbb3fda9790a3</u> <u>3401f63fdc65e0a0f29aed</u> <u>b65c687882a459c0c5c88e</u> | - 0.0066405000000000 00 MATIC  0.01 USD | ✓ |
| 21 | 2021-12-07 03:36:25 | <u>0xa5ecc3cf9a5aca295f33</u> <u>08ef81a5373905aaaf2c3f</u> <u>d72a55e3b71e6a615f2b4c</u> | - 0.0000010000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2021-12-07 03:36:25 | <u>0xa5ecc3cf9a5aca295f33</u> <u>08ef81a5373905aaaf2c3f</u> <u>d72a55e3b71e6a615f2b4c</u> | - 0.0076492500000000 00 MATIC  0.01 USD | ✓ |
| 23 | 2021-12-06 01:24:50 | <u>0x88f728fe35a5f486a5f9</u> <u>fb8a7577fc3996aedb9ff9</u> <u>9fc137813dc6529ee63776</u> | - 0.0000010000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2021-12-06 01:24:50 | <u>0x88f728fe35a5f486a5f9</u> <u>fb8a7577fc3996aedb9ff9</u> <u>9fc137813dc6529ee63776</u> | - 0.0076492500000000 00 MATIC  0.01 USD | ✓ |
| 25 | 2021-12-05 21:18:29 | <u>0xdf322402034f0924e640</u> <u>464eb9fae6282a74b6d69c</u> <u>d868ea0edf4f6763685f53</u> | - 0.0000010000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2021-12-05 21:18:29 | <u>0xdf322402034f0924e640</u> <u>464eb9fae6282a74b6d69c</u> <u>d868ea0edf4f6763685f53</u> | - 0.0148980899999999 99 MATIC  0.02 USD | ✓ |
| 27 | 2021-12-05 12:11:04 | <u>0x1b73bc1c992a7c3192ad</u> <u>4c3eb5232d2431b4add806</u> <u>b5b8c499c88f2ab1e87a56</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2021-12-05 12:11:04 | <u>0x1b73bc1c992a7c3192ad</u> <u>4c3eb5232d2431b4add806</u> <u>b5b8c499c88f2ab1e87a56</u> | - 0.0062393100000000 00 MATIC  0.01 USD | ✓ |
| 29 | 2021-12-05 04:26:15 | <u>0x963b13acf7acc7035b26</u> <u>c34f9909b87b3f45deccd5</u> <u>2e3bf912064fde52f90630</u> | - 0.0000010000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2021-12-05 04:26:15 | <u>0x963b13acf7acc7035b26</u> <u>c34f9909b87b3f45deccd5</u> <u>2e3bf912064fde52f90630</u> | - 0.0076492500000000 00 MATIC  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2021-12-01 01:32:14 | <u>0xed3bada4de7202abd584</u> <u>f62acd1f296d9cb2b6dc85</u> <u>8a57172dca524863d6e358</u> | - 0.0000010000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2021-12-01 01:32:14 | <u>0xed3bada4de7202abd584</u> <u>f62acd1f296d9cb2b6dc85</u> <u>8a57172dca524863d6e358</u> | - 0.0148858800000000 01 MATIC  0.02 USD | ✓ |
| 33 | 2021-11-30 22:47:05 | <u>0x9cae57cd73cf88c5f552</u> <u>c76b4ac46f33f9eaae9151</u> <u>76d43ee0208424e2612fc4</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2021-11-30 22:47:05 | <u>0x9cae57cd73cf88c5f552</u> <u>c76b4ac46f33f9eaae9151</u> <u>76d43ee0208424e2612fc4</u> | - 0.0065331000000000 00 MATIC  0.01 USD | ✓ |
| 35 | 2021-11-29 21:39:44 | <u>0x941a6d3a1716199af948</u> <u>87a7e133e155c482f28493</u> <u>1f5f86f322a9313c4523ba</u> | - 0.0000010000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2021-11-29 21:39:44 | <u>0x941a6d3a1716199af948</u> <u>87a7e133e155c482f28493</u> <u>1f5f86f322a9313c4523ba</u> | - 0.0076492500000000 00 MATIC  0.01 USD | ✓ |
| 37 | 2021-11-27 04:41:32 | <u>0x5c588b853eaf0551b338</u> <u>7ac4119bba4fc00e615df4</u> <u>7ff45c5eef84381b2800b9</u> | - 0.0000010000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2021-11-27 04:41:32 | <u>0x5c588b853eaf0551b338</u> <u>7ac4119bba4fc00e615df4</u> <u>7ff45c5eef84381b2800b9</u> | - 0.0149192100000000 00 MATIC  0.02 USD | ✓ |
| 39 | 2021-11-27 01:44:34 | <u>0x8dfd45eebecc37b5248</u> <u>8810bfd9da4d18baed2b0d</u> <u>702c997296a334a1781fe7</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2021-11-27 01:44:34 | <u>0x8dfd45eeebec37b52488810bfd9da4d18baed2b0d702c997296a334a1781fe7</u> | - 0.0065852700000000 00 MATIC  0.01 USD | ✓ |
| 41 | 2021-11-24 23:46:14 | <u>0x9cd03f8dfb446a71302080130c50b34a937740efa75d7d516a2062ce6a822adf</u> | - 0.0000010000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2021-11-24 23:46:14 | <u>0x9cd03f8dfb446a71302080130c50b34a937740efa75d7d516a2062ce6a822adf</u> | - 0.0075957300000000 00 MATIC  0.01 USD | ✓ |
| 43 | 2021-11-21 03:48:08 | <u>0x233068623b7afd2bd1a2e423f7b2d2e9710f73bf1922a02d9c96ea57d27de56b</u> | - 0.0000010000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2021-11-21 03:48:08 | <u>0x233068623b7afd2bd1a2e423f7b2d2e9710f73bf1922a02d9c96ea57d27de56b</u> | - 0.0149745899999999 99 MATIC  0.02 USD | ✓ |
| 45 | 2021-11-21 03:47:44 | <u>0x006ce3ca6b08fac61273e9f177fbb2153769861ac82887d32ff7161dddfbdbfa</u> | + 0.1000000000000000 06 MATIC  0.16 USD | ✓ |
| 46 | 2021-11-19 11:43:53 | <u>0xf4f85947b31ff13cd8fb1b0ccccfc19766d9da6b5d555cf5b677e3189f7918d</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2021-11-19 11:43:53 | <u>0xf4f85947b31ff13cd8fb1b0ccccfc19766d9da6b5d555cf5b677e3189f7918d</u> | - 0.0065612100000000 00 MATIC  0.01 USD | ✓ |
| 48 | 2021-11-19 10:21:36 | <u>0x826a161121448e3b39f7ab4f9296aa5348e4a42fdc97fcf7d68723968d0d1ce</u> | - 0.0000010000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2021-11-19 10:21:36 | <u>0x826a161121448e3b39f7 ab4f9296aa5348e4a42fdc c97fcf7d68723968d0d1ce</u> | - 0.0076492500000000 00 MATIC  0.01 USD | ✓ |
| 50 | 2021-11-08 22:21:42 | <u>0xa41b90999535966af69d a16db5159f72882606e226 cff372e32c9fbb0db6d1ff</u> | - 0.0000010000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2021-11-08 22:21:42 | <u>0xa41b90999535966af69d a16db5159f72882606e226 cff372e32c9fbb0db6d1ff</u> | - 0.0148673999999999 99 MATIC  0.02 USD | ✓ |
| 52 | 2021-11-08 21:20:17 | <u>0x88e47ad7d1645a67058d 9629cc2585f8c3b3c6b3a5 4ea58344980f16001b5de4</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2021-11-08 21:20:17 | <u>0x88e47ad7d1645a67058d 9629cc2585f8c3b3c6b3a5 4ea58344980f16001b5de4</u> | - 0.0065515800000000 00 MATIC  0.01 USD | ✓ |
| 54 | 2021-11-08 13:11:21 | <u>0x9f52afc2a9211c34344 a5c1b9d3a5d655ca18c6fa 80cf563855733db930c086</u> | - 0.0000010000000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2021-11-08 13:11:21 | <u>0x9f52afc2a9211c34344 a5c1b9d3a5d655ca18c6fa 80cf563855733db930c086</u> | - 0.0079617300000000 00 MATIC  0.01 USD | ✓ |
| 56 | 2021-11-01 21:37:29 | <u>0x82b1d056cbf12991a76a 0d098308f52b55655922d7 55e0e86ac5397f36c27a1d</u> | - 0.0000010000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2021-11-01 21:37:29 | <u>0x82b1d056cbf12991a76a 0d098308f52b55655922d7 55e0e86ac5397f36c27a1d</u> | - 0.0148855199999999 99 MATIC  0.02 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2021-11-01 13:02:56 | <u>0xa89ceedb023bff63eb46</u> <u>5e0e1d2236ce94f9249e7b</u> <u>60310d07d9d72e19560f50</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2021-11-01 13:02:56 | <u>0xa89ceedb023bff63eb46</u> <u>5e0e1d2236ce94f9249e7b</u> <u>60310d07d9d72e19560f50</u> | - 0.0065331000000000 00 MATIC  0.01 USD | ✓ |
| 60 | 2021-11-01 10:54:55 | <u>0x19c76045992c4b0ddd39</u> <u>7b22f1f8a064ab231e7979</u> <u>508f00c6de4dcd71581218</u> | - 0.0000010000000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2021-11-01 10:54:55 | <u>0x19c76045992c4b0ddd39</u> <u>7b22f1f8a064ab231e7979</u> <u>508f00c6de4dcd71581218</u> | - 0.0079617300000000 00 MATIC  0.01 USD | ✓ |
| 62 | 2021-10-25 21:50:25 | <u>0x005beb30025d85eadf92</u> <u>7bc30ce2391287b7248ff4</u> <u>2a796754586ac4bab5749a</u> | - 0.0000010000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2021-10-25 21:50:25 | <u>0x005beb30025d85eadf92</u> <u>7bc30ce2391287b7248ff4</u> <u>2a796754586ac4bab5749a</u> | - 0.0156297960000000 01 MATIC  0.02 USD | ✓ |
| 64 | 2021-10-25 11:10:01 | <u>0x6b16dd3031ee4534afc3</u> <u>43424b353da843f942807d</u> <u>8fbbf656fa16b7cf13a2a8</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2021-10-25 11:10:01 | <u>0x6b16dd3031ee4534afc3</u> <u>43424b353da843f942807d</u> <u>8fbbf656fa16b7cf13a2a8</u> | - 0.0069145335000000 00 MATIC  0.01 USD | ✓ |
| 66 | 2021-10-25 03:00:53 | <u>0xbdec8a6a0d621cda3b05</u> <u>f5995043f3247b71e0ce7d</u> <u>28714eb74d266db8b76cd9</u> | - 0.0000010000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2021-10-25 03:00:53 | <u>0xbdec8a6a0d621cda3b05</u> <u>f5995043f3247b71e0ce7d</u> <u>28714eb74d266db8b76cd9</u> | - 0.0080317125000000 00 MATIC  0.01 USD | ✓ |
| 68 | 2021-10-19 02:05:46 | <u>0x28926b2f093055a8b6d1</u> <u>db4c39ad1260138772ed9a</u> <u>b50b7996fd2311d6690834</u> | - 0.0000010000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2021-10-19 02:05:46 | <u>0x28926b2f093055a8b6d1</u> <u>db4c39ad1260138772ed9a</u> <u>b50b7996fd2311d6690834</u> | - 0.0162020564999999 99 MATIC  0.02 USD | ✓ |
| 70 | 2021-10-19 01:04:15 | <u>0x168c38eccacc03e63bb6</u> <u>a392361e9258c61e2cc9e4</u> <u>8351dde384443d0d0b36dd</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2021-10-19 01:04:15 | <u>0x168c38eccacc03e63bb6</u> <u>a392361e9258c61e2cc9e4</u> <u>8351dde384443d0d0b36dd</u> | - 0.0065510550000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2021-10-19 00:02:02 | <u>0x75ea1382a713b0c764ae</u> <u>1d942a4c114f3ab43eae48</u> <u>437a35b20c20af68f95c16</u> | - 0.0000010000000000 00 MATIC  0.00 USD | ✓ |
| 73 | 2021-10-19 00:02:02 | <u>0x75ea1382a713b0c764ae</u> <u>1d942a4c114f3ab43eae48</u> <u>437a35b20c20af68f95c16</u> | - 0.0080317125000000 00 MATIC  0.01 USD | ✓ |
| 74 | 2021-10-14 11:56:08 | <u>0xb1104d88ee33b452ea16</u> <u>7b3338f8e4a4845978b890</u> <u>6598370d5ec9c4c26b51e4</u> | - 0.0000010000000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2021-10-14 11:56:08 | <u>0xb1104d88ee33b452ea16</u> <u>7b3338f8e4a4845978b890</u> <u>6598370d5ec9c4c26b51e4</u> | - 0.0016904632505366 55 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 76 | 2021-10-14 04:28:53 | <u>0x1934aba70d34f85e9c7a</u> <u>d699d685ff444f0dc52948</u> <u>e624488c87aad415c0d146</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2021-10-14 04:28:53 | <u>0x1934aba70d34f85e9c7a</u> <u>d699d685ff444f0dc52948</u> <u>e624488c87aad415c0d146</u> | - 0.0071194011002187 22 MATIC  0.00 USD | ✓ |
| 78 | 2021-10-13 02:07:47 | <u>0x533263a74552669f175b</u> <u>958fd31ad665bd6099df6d</u> <u>c7bc50e20af7524986e45d</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 79 | 2021-10-13 02:07:47 | <u>0x533263a74552669f175b</u> <u>958fd31ad665bd6099df6d</u> <u>c7bc50e20af7524986e45d</u> | - 0.0067756731002081 62 MATIC  0.00 USD | ✓ |
| 80 | 2021-10-13 02:07:25 | <u>0x355ff514ff9e96c13e3b</u> <u>8601a245b6a719bdce2c50</u> <u>187a8768acd01df6348578</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2021-10-13 02:07:25 | <u>0x355ff514ff9e96c13e3b</u> <u>8601a245b6a719bdce2c50</u> <u>187a8768acd01df6348578</u> | - 0.0071194011002187 22 MATIC  0.00 USD | ✓ |
| 82 | 2021-10-13 02:05:39 | <u>0x9ccf7e4cae4c01223cd1</u> <u>51d15c5462b68fcbdf8f1d</u> <u>a2be4ea43a605981df862a</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2021-10-13 02:05:39 | <u>0x9ccf7e4cae4c01223cd1</u> <u>51d15c5462b68fcbdf8f1d</u> <u>a2be4ea43a605981df862a</u> | - 0.0071194011002187 22 MATIC  0.00 USD | ✓ |
| 84 | 2021-10-13 02:05:05 | <u>0x16328ed2a9d022a11b9b</u> <u>7331cf81d1e1a942e29621</u> <u>8d08e16bfd6fece0cc397d</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 85 | 2021-10-13 02:05:05 | <u>0x16328ed2a9d022a11b9b7331cf81d1e1a942e296218d08e16bfd6fece0cc397d</u> | - 0.0076760061002358 22 MATIC  0.00 USD | ✓ |
| 86 | 2021-10-13 00:37:25 | <u>0x45329d028aac982c29e3241378b64f11b006bc7f2afb3302db369ad767063a49</u> | - 0.0000010000000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2021-10-13 00:37:25 | <u>0x45329d028aac982c29e3241378b64f11b006bc7f2afb3302db369ad767063a49</u> | - 0.0087979720502702 91 MATIC  0.01 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-12-07 21:39:18 | <u>0x442bcc22d7d1319f80f48a5addb501fa3b0c500fc0868c4537248b4eb7b7958c</u> | + 0.1000000000000000 06 MATIC  0.23 USD | ✓ |
| 2 | 2021-11-26 06:15:04 | <u>0x1277a049c21a68fed6f518b838d18d1cc01c45c5d4cf4a819b1b87bde8c23bd0</u> | + 0.1000000000000000 06 MATIC  0.16 USD | ✓ |
| 3 | 2021-10-12 11:11:40 | <u>0x12dc3ef2672652aa084359aa875bcae02c0355b7dde061e73e74d840f449257f</u> | + 0.2000000000000000 11 MATIC  0.24 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-07-25 15:11:34 | <u>0x029a5bbb2fa6be00aa585c647f75d9989a1cb723cb646918e3169f8dc9ce5882</u> | + 800.00000000000000 0000 matic-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2022-11-21 21:37:41 | <u>0xc59a97b43fe9ad4fe2418536462496967c41d6351ab5667585fee4b051dbf8d1</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 3 | 2022-10-17 12:34:35 | <u>0x2fcabc790a17102fdb3fb0db2e0e26834e3efdd56950f8d2d083d016e66de8ca</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 4 | 2022-04-26 09:09:28 | <u>0x7aa50e923e0690d8182bf07cef1d3fd52dc2c943e731525bf1995024cc4ac1f8</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 5 | 2022-02-17 16:34:26 | <u>0x3653f9c67ac7dc5f05dfe350d08482d7848cae23b71ffa1b353c279b338c32b7</u> | + 7,936.000000000000 000000 wPGX.app | ✓ |
| 6 | 2022-02-07 00:59:10 | <u>0x595ec420d123594740562ac5dc4bd970ec9837f2ecde67408dd883b87f743c15</u> | + 999.00000000000000 0000 GGREEN | ✓ |
| 7 | 2022-02-05 11:06:56 | <u>0x616aa890b97a2f726ace57d3126914e8f8157a0cae6a35fc459872e0258d0097</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 8 | 2022-01-15 11:37:08 | <u>0xa88861bf316073c7341b34952922e36bf57a715cae3fe18aa30b3d81c0b8e032</u> | + 300,000.00000000 MNEP | ✓ |
| 9 | 2021-12-30 09:18:28 | <u>0xd5c39d6f438a1b932db7d15a56d20917f3cec3c31aaed38186dacf388b95321a</u> | + 0.0000248992760372 21 DAI | ✓ |
| 10 | 2021-12-28 00:36:24 | <u>0x8bce42fca7616e6fe790d1f90014b4fc261f95229e8e1490bf73f13a2bef301</u> | + 0.0000000096717662 85 UNI-V2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 11 | 2021-12-22 03:40:43 | <u>0x8dc3020e6c8cf1ab77887f87dd2c6c4d9fd0317c05846187e0b1a8a776f272d0</u> | + 0.0000024805558663 92 amDAI | ✓ |
| 12 | 2021-12-22 00:16:47 | <u>0xdfe0404e8d5495fa3ddadddc557a63529837081475b594d8f1a9d628c69afcf87</u> | + 0.0000237838494567 10 DAI | ✓ |
| 13 | 2021-12-21 21:33:17 | <u>0x8fdaf41bb0d9f0a60bbcb3b9700460c8427805ffbf879905ebd789d4e163be6b8</u> | + 0.0000000090319826 55 UNI-V2 | ✓ |
| 14 | 2021-12-16 10:44:21 | <u>0xaea22bdfba4fdaa5d29042c4071681ba9cbd80b428b2719fff68d6c05579e0996</u> | + 0.0000021467089130 76 amDAI | ✓ |
| 15 | 2021-12-13 22:45:19 | <u>0xd5f2567b812259b12592be30977db1cf7082681acdac24cd162d310c6cfe17e2</u> | + 0.0000184869923256 50 DAI | ✓ |
| 16 | 2021-12-13 09:23:44 | <u>0x639749e898ccf405530b2bc21e0af4fb2f5629bca388f2fba454639cf036533f</u> | + 0.0000000083544644 18 UNI-V2 | ✓ |
| 17 | 2021-12-08 04:08:53 | <u>0x3c5f033d44d48f05fcb7d0eb36384cd0210ab62221fb74de3c5104743b72f758</u> | + 0.0000022525815246 54 amDAI | ✓ |
| 18 | 2021-12-08 03:01:07 | <u>0x496c2e9bbb3fda9790a33401f63fdc65e0a0f29aedb65c687882a459c0c5c88e</u> | + 0.0000230156740444 76 DAI | ✓ |
| 19 | 2021-12-07 03:36:25 | <u>0xa5ecc3cf9a5aca295f3308ef81a5373905aaaf2c3fd72a55e3b71e6a615f2b4c</u> | + 0.0000000086832344 49 UNI-V2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2021-12-06 01:24:50 | <u>0x88f728fe35a5f486a5f9 fb8a7577fc3996aedb9ff9 9fc137813dc6529ee63776</u> | + 0.0000000082628634 99 UNI-V2 | ✓ |
| 21 | 2021-12-05 21:18:29 | <u>0xdf322402034f0924e640 464eb9fae6282a74b6d69c d868ea0edf4f6763685f53</u> | + 0.0000020006451941 69 amDAI | ✓ |
| 22 | 2021-12-05 12:11:04 | <u>0x1b73bc1c992a7c3192ad 4c3eb5232d2431b4add806 b5b8c499c88f2ab1e87a56</u> | + 0.0000213648891616 42 DAI | ✓ |
| 23 | 2021-12-05 04:26:15 | <u>0x963b13acf7acc7035b26 c34f9909b87b3f45deccd5 2e3bf912064fde52f90630</u> | + 0.0000000081820203 36 UNI-V2 | ✓ |
| 24 | 2021-12-01 01:32:14 | <u>0xed3bada4de7202abd584 f62acd1f296d9cb2b6dc85 8a57172dca524863d6e358</u> | + 0.0000018492352831 51 amDAI | ✓ |
| 25 | 2021-11-30 22:50:39 | <u>0x4d593f6106af020e5d46 a6bda7d30360c1410dab91 e4e6f4e2f8ad3f8a0e7259</u> | + 43,557.19999999999 7089617 LELX.io | ✓ |
| 26 | 2021-11-30 22:47:05 | <u>0x9cae57cd73cf88c5f552 c76b4ac46f33f9eaae9151 76d43ee0208424e2612fc4</u> | + 0.0000182988137298 36 DAI | ✓ |
| 27 | 2021-11-29 21:39:44 | <u>0x941a6d3a1716199af948 87a7e133e155c482f28493 1f5f86f322a9313c4523ba</u> | + 0.0000000076242354 77 UNI-V2 | ✓ |
| 28 | 2021-11-27 04:41:32 | <u>0x5c588b853eaf0551b338 7ac4119bba4fc00e615df4 7ff45c5eef84381b2800b9</u> | + 0.0000017124296352 52 amDAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2021-11-27 01:44:34 | <u>0x8dfd45eeebec37b5248</u> <u>8810bfd9da4d18baed2b0d</u> <u>702c997296a334a1781fe7</u> | + 0.0000169433377912 57 DAI | ✓ |
| 30 | 2021-11-24 23:46:14 | <u>0x9cd03f8dfb446a713020</u> <u>80130c50b34a937740efa7</u> <u>5d7d516a2062ce6a822adf</u> | + 0.0000000076102130 21 UNI-V2 | ✓ |
| 31 | 2021-11-21 03:48:20 | <u>0x220a45aaf7189e8128aa</u> <u>07803f37a01579414ee511</u> <u>5a4082d23ae7b3fcc20094</u> | + 11,287.000000000000 0000000 Zers.io | ✓ |
| 32 | 2021-11-21 03:48:08 | <u>0x233068623b7afd2bd1a2</u> <u>e423f7b2d2e9710f73bf19</u> <u>22a02d9c96ea57d27de56b</u> | + 0.0000016284829672 21 amDAI | ✓ |
| 33 | 2021-11-19 11:43:53 | <u>0xf4f85947b31ff13cd8fb</u> <u>b1b0ccccfc19766d9da6b5</u> <u>d555cf5b677e3189f7918d</u> | + 0.0000155557196617 21 DAI | ✓ |
| 34 | 2021-11-19 10:21:36 | <u>0x826a161121448e3b39f7</u> <u>ab4f9296aa5348e4a42fdc</u> <u>c97fcf7d68723968d0d1ce</u> | + 0.0000000074422977 59 UNI-V2 | ✓ |
| 35 | 2021-11-08 22:21:42 | <u>0xa41b90999535966af69d</u> <u>a16db5159f72882606e226</u> <u>cff372e32c9fbb0db6d1ff</u> | + 0.0000018761382989 46 amDAI | ✓ |
| 36 | 2021-11-08 21:20:17 | <u>0x88e47ad7d1645a67058d</u> <u>9629cc2585f8c3b3c6b3a5</u> <u>4ea58344980f16001b5de4</u> | + 0.0000188039357922 53 DAI | ✓ |
| 37 | 2021-11-08 13:11:21 | <u>0x9f52afc2a9211c34344</u> <u>a5c1b9d3a5d655ca18c6fa</u> <u>80cf563855733db930c086</u> | + 0.0000000076798338 63 UNI-V2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 38 | 2021-11-01 21:37:29 | <u>0x82b1d056cbf12991a76a0d098308f52b55655922d755e0e86ac5397f36c27a1d</u> | + 0.0000018745635657 85 amDAI | ✓ |
| 39 | 2021-11-01 13:02:56 | <u>0xa89ceedb023bfff63eb465e0e1d2236ce94f9249e7b60310d07d9d72e19560f50</u> | + 0.0000188515465065 21 DAI | ✓ |
| 40 | 2021-11-01 10:54:55 | <u>0x19c76045992c4b0ddd397b22f1f8a064ab231e7979508f00c6de4dcd71581218</u> | + 0.0000000080190704 78 UNI-V2 | ✓ |
| 41 | 2021-10-25 21:50:25 | <u>0x005beb30025d85eadf927bc30ce2391287b7248ff42a796754586ac4bab5749a</u> | + 0.0000016316709172 68 amDAI | ✓ |
| 42 | 2021-10-25 11:10:01 | <u>0x6b16dd3031ee4534afc343424b353da843f942807d8fbbf656fa16b7cf13a2a8</u> | + 0.0000162805134527 05 DAI | ✓ |
| 43 | 2021-10-25 03:00:53 | <u>0xbdec8a6a0d621cda3b05f5995043f3247b71e0ce7d28714eb74d266db8b76cd9</u> | + 0.0000000076187588 97 UNI-V2 | ✓ |
| 44 | 2021-10-19 02:05:46 | <u>0x28926b2f093055a8b6d1db4c39ad1260138772ed9ab50b7996fd2311d6690834</u> | + 0.0000014834628834 84 amDAI | ✓ |
| 45 | 2021-10-19 01:04:15 | <u>0x168c38eccacc03e63bb6a392361e9258c61e2cc9e48351dde384443d0d0b36dd</u> | + 0.0000149070752115 06 DAI | ✓ |
| 46 | 2021-10-19 00:02:02 | <u>0x75ea1382a713b0c764ae1d942a4c114f3ab43eae48437a35b20c20af68f95c16</u> | + 0.0000000076603436 17 UNI-V2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 47 | 2021-10-14 11:56:08 | <u>0xb1104d88ee33b452ea167b3338f8e4a4845978b8906598370d5ec9c4c26b51e4</u> | + 0.0000012706493270 18 amDAI | ✓ |
| 48 | 2021-10-14 04:28:53 | <u>0x1934aba70d34f85e9c7ad699d685ff444f0dc52948e624488c87aad415c0d146</u> | + 0.0000124247485567 33 DAI | ✓ |
| 49 | 2021-10-13 02:07:47 | <u>0x533263a74552669f175b958fd31ad665bd6099df6dc7bc50e20af7524986e45d</u> | + 0.0000124541816519 10 DAI | ✓ |
| 50 | 2021-10-13 02:07:25 | <u>0x355ff514ff9e96c13e3b8601a245b6a719bdce2c50187a8768acd01df6348578</u> | + 0.0000124541818306 76 DAI | ✓ |
| 51 | 2021-10-13 02:05:39 | <u>0x9ccf7e4cae4c01223cd151d15c5462b68fcbdf8f1da2be4ea43a605981df862a</u> | + 0.0000124581555505 18 DAI | ✓ |
| 52 | 2021-10-13 02:05:05 | <u>0x16328ed2a9d022a11b9b7331cf81d1e1a942e296218d08e16bfd6fece0cc397d</u> | + 0.0000124581914641 41 DAI | ✓ |
| 53 | 2021-10-13 00:49:23 | <u>0xa81c976fb32c7d30099a6a14d49286b567cc2f593e55e18c32ff019e0257f17e</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 54 | 2021-10-13 00:37:25 | <u>0x45329d028aac982c29e3241378b64f11b006bc7f2afb3302db369ad767063a49</u> | + 0.0000000072699544 99 UNI-V2 | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2023-10-29 15:18:05 | <u>0xb6fa661b7bc56cfbf6a2a28eae3c0a7364ea22b03a4e301564a50d293ba5c0ed</u> | + 1 NFT Airdrop Round | ✓ |
| 2 | 2023-10-03 03:36:49 | <u>0x1f601f562c6fd480a4492937e4f99ad53e2a7dcf06c1871bf821112cb3033564</u> | + 1 USDC VOUCHER | ✓ |
| 3 | 2023-09-23 23:39:29 | <u>0xb53f736fdf9a76e6aa441e9a49296144d81c19b277d8e0d1681b69d186261094</u> | + 1 Voucher | ✓ |
| 4 | 2023-09-19 23:23:41 | <u>0x677422e7e0d993991395109dd6a666a9582c4d2b8144a658689383fd1325428b</u> | + 1 !!! 250 COMP | ✓ |
| 5 | 2023-09-16 15:47:13 | <u>0xb68de58f01635c30f83dcb216376068caecc1d2baf1ae22354a72cff211f09</u> | + 1 NFT Giveaway by Binance | ✓ |
| 6 | 2023-09-07 05:59:33 | <u>0xdbdb338aef091fb32d36a6aef98063dc400cbe374d942ddc8a918d68cc734350</u> | + 1 NFT Airdrop | ✓ |
| 7 | 2023-09-04 22:05:29 | <u>0xe678b347eb7307fd28c65f2050b36232cc36930b1ca91e473e6af27739a5d977</u> | + 1 NFT Airdrop Round | ✓ |
| 8 | 2023-08-30 19:27:59 | <u>0xe88e5e4e0c57074e8db2f182bd0bcf4b907f21d4bfa4834a3b6508ef170f8d6b</u> | + 1 NFT Airdrop Round | ✓ |
| 9 | 2023-08-26 15:03:32 | <u>0x352b19d02f5aedad6d248000aaf5a408a1586c54c908f6bacc7af296ad4c7542</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 10 | 2023-08-18 22:53:51 | <u>0x998f7da1592fb8e918e7</u> <u>a6de55dad7266b13b33ec</u> <u>4cc94d67bad8250062fa0c</u> | + 1 \$1099 USDC | ✓ |

* USD values displayed at the time of transaction

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