

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:24 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xf49ad6e534b0f7ffb53ae9310a5153bc07aec08c</u> |
| TOTAL RECEIVED | 1.000999999999999890 MATIC |
| | 0.37 USD |
| TOTAL SEND | 0.286773767399999990 MATIC |
| | 0.10 USD |










| Token | Balance |
|---------------------------|------------------------------------|
| MATIC | 0.714226232599999955 MATIC |
| | 0.26 USD |
| USD Coin (PoS) | 0.012271 USDC |
| | 0.01 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| Aave Matic Market USDC | 0.014842 amUSDC |
| SushiSwap LP Token | 0.00000000192878112 SLP |
| LELX.io | 43,557.19999999997089617 LELX.io |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| Uniswap V2 | 0.0000000000000000755 UNI-V2 |
| SushiSwap LP Token | 0.0000000000000000749 SLP |
| Adshares (PoS) | 0.00050297304 ADS |










* USD values displayed at the time of transaction










| Token | Balance |
|-------------------------------------|------------------------------------|
| TBBT.org | 50,000.000000000000000000 TBBT.org |
| APIENS Metaverse Wearable | 1 DCL-APIENSMTVRSWRBL |
| | N/A Visit website claim SHIB |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 5000 USDC | N/A NFT Voucher |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| \$100,000 BONE | N/A Voucher |

MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-12-28 08:00:37 | <u>0xfb709afcf273c099f4aa56d9baa0e3e7bb34051088d5093c2398eeff981bcae5</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2021-12-28 08:00:37 | <u>0xfb709afcf273c099f4aa56d9baa0e3e7bb34051088d5093c2398eeff981bcae5</u> | - 0.015279239999999999 99 MATIC  0.03 USD | ✓ |
| 3 | 2021-12-28 08:00:23 | <u>0xd381c422598b2e87ed47f113ce0dca8b0bddba17677053999825c1f0edb135cd</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-12-28 08:00:23 | <u>0xd381c422598b2e87ed47f113ce0dca8b0bddba17677053999825c1f0edb135cd</u> | - 0.008452289999999999 99 MATIC  0.02 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2021-12-28 07:59:43 | <u>0x46b3bcf9f39f9286abf7 684f264faa37483c20acc8 6ad2eb1fd57123d70bfb7d</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-12-28 07:59:43 | <u>0x46b3bcf9f39f9286abf7 684f264faa37483c20acc8 6ad2eb1fd57123d70bfb7d</u> | - 0.006500760000000000 00 MATIC  0.01 USD | ✓ |
| 7 | 2021-12-21 03:48:02 | <u>0x65adc7db086c96b0c9d2 6b30fe3c7bbddc9a86280b 3d0a771b27f10434e14029</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-12-21 03:48:02 | <u>0x65adc7db086c96b0c9d2 6b30fe3c7bbddc9a86280b 3d0a771b27f10434e14029</u> | - 0.015246780000000000 00 MATIC  0.03 USD | ✓ |
| 9 | 2021-12-21 03:47:38 | <u>0xec2b4c3cb7921ad0dd1c fcdf0a0cfc4d6c8f4f8492 04c31f9efd72cac0cfaaa4</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-12-21 03:47:38 | <u>0xec2b4c3cb7921ad0dd1c fcdf0a0cfc4d6c8f4f8492 04c31f9efd72cac0cfaaa4</u> | - 0.008296410000000000 01 MATIC  0.01 USD | ✓ |
| 11 | 2021-12-21 03:46:10 | <u>0x7999eeb3edd5657e2528 7a2ab8b4182c73d3cd313f 0ca2ca26012d6fc68276fd</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2021-12-21 03:46:10 | <u>0x7999eeb3edd5657e2528 7a2ab8b4182c73d3cd313f 0ca2ca26012d6fc68276fd</u> | - 0.006500760000000000 00 MATIC  0.01 USD | ✓ |
| 13 | 2021-12-13 02:44:03 | <u>0xde6663910d00b84acaf5 02f1cfd144fe8992d2e727 12feaf47207799a17b64f1</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2021-12-13 02:44:03 | <u>0xde6663910d00b84acaf5</u> <u>02f1cfd144fe8992d2e727</u> <u>12feaf47207799a17b64f1</u> | - 0.0138520499999999 99 MATIC  0.02 USD | ✓ |
| 15 | 2021-12-13 02:43:39 | <u>0x06834404a3bc316e9de7</u> <u>c9a7fa5012c28923262e8d</u> <u>f9c1828b5bdfc5cfd2e14f</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2021-12-13 02:43:39 | <u>0x06834404a3bc316e9de7</u> <u>c9a7fa5012c28923262e8d</u> <u>f9c1828b5bdfc5cfd2e14f</u> | - 0.0154261200000000 00 MATIC  0.03 USD | ✓ |
| 17 | 2021-12-13 02:43:09 | <u>0x0ba023884fc014dc5739</u> <u>394f667d0358eca884656f</u> <u>5e159283c7fd1457166c23</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2021-12-13 02:43:09 | <u>0x0ba023884fc014dc5739</u> <u>394f667d0358eca884656f</u> <u>5e159283c7fd1457166c23</u> | - 0.0065007600000000 00 MATIC  0.01 USD | ✓ |
| 19 | 2021-12-07 02:56:36 | <u>0x23cf26f4a6b6c52b6d72</u> <u>a00760e6833303729b370d</u> <u>dd8d250713233915cbc79c</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2021-12-07 02:56:36 | <u>0x23cf26f4a6b6c52b6d72</u> <u>a00760e6833303729b370d</u> <u>dd8d250713233915cbc79c</u> | - 0.0135395700000000 01 MATIC  0.03 USD | ✓ |
| 21 | 2021-12-07 02:56:18 | <u>0xf387e762b3f6fc992861</u> <u>95cff329194e6abf64b4c2</u> <u>fe07cbcbf7ae365f3ac1e0</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2021-12-07 02:56:18 | <u>0xf387e762b3f6fc992861</u> <u>95cff329194e6abf64b4c2</u> <u>fe07cbcbf7ae365f3ac1e0</u> | - 0.0084331800000000 00 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2021-12-07 02:55:50 | <u>0x3fe1157ca42a51e941bc</u> <u>7881045704ac13018a83bf</u> <u>9cb232db8b04bb09d4a8b0</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2021-12-07 02:55:50 | <u>0x3fe1157ca42a51e941bc</u> <u>7881045704ac13018a83bf</u> <u>9cb232db8b04bb09d4a8b0</u> | - 0.006558420000000000 00 MATIC  0.01 USD | ✓ |
| 25 | 2021-11-29 00:59:40 | <u>0xc6cf296d0f75caf4dcd9</u> <u>fc25b612077bc5c08311b8</u> <u>163f0612a0727ba44c984c</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2021-11-29 00:59:40 | <u>0xc6cf296d0f75caf4dcd9</u> <u>fc25b612077bc5c08311b8</u> <u>163f0612a0727ba44c984c</u> | - 0.008433180000000000 00 MATIC  0.01 USD | ✓ |
| 27 | 2021-11-29 00:59:12 | <u>0xcaaf3f5a34b7516f4052</u> <u>ae8ae7fb3794f23f1faaad</u> <u>b56608facffabc15ceacb9</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2021-11-29 00:59:12 | <u>0xcaaf3f5a34b7516f4052</u> <u>ae8ae7fb3794f23f1faaad</u> <u>b56608facffabc15ceacb9</u> | - 0.006823020000000000 00 MATIC  0.01 USD | ✓ |
| 29 | 2021-11-29 00:58:08 | <u>0xe8fb93927f8de5835e1d</u> <u>27bcaabe1e616e9315b66c</u> <u>dd23a07f5848a80f6f1d26</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2021-11-29 00:58:08 | <u>0xe8fb93927f8de5835e1d</u> <u>27bcaabe1e616e9315b66c</u> <u>dd23a07f5848a80f6f1d26</u> | - 0.014020649000000000 00 MATIC  0.02 USD | ✓ |
| 31 | 2021-11-29 00:57:48 | <u>0xb9718135fa44d422a18a</u> <u>b4878d5f05230e9d01ddec</u> <u>e8d2f27d151b26d52f8ba0</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2021-11-29 00:57:48 | <u>0xb9718135fa44d422a18a</u> <u>b4878d5f05230e9d01ddec</u> <u>e8d2f27d151b26d52f8ba0</u> | - 0.0248625999999999 99 MATIC  0.04 USD | ✓ |
| 33 | 2021-11-29 00:57:48 | <u>0xe4cca22ae6975d64be2d</u> <u>2a9bd30c2f725f5fa44a0c</u> <u>c4d61859a81b5310697cc4</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2021-11-29 00:57:48 | <u>0xe4cca22ae6975d64be2d</u> <u>2a9bd30c2f725f5fa44a0c</u> <u>c4d61859a81b5310697cc4</u> | - 0.0091278600000000 00 MATIC  0.01 USD | ✓ |
| 35 | 2021-11-22 04:22:59 | <u>0x79990fe73b2ee71c8d33</u> <u>8fb253c6b3683799386e97</u> <u>35dbe80e40d619cd3b9d0f</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2021-11-22 04:22:59 | <u>0x79990fe73b2ee71c8d33</u> <u>8fb253c6b3683799386e97</u> <u>35dbe80e40d619cd3b9d0f</u> | - 0.0140813699999999 99 MATIC  0.02 USD | ✓ |
| 37 | 2021-11-22 04:22:33 | <u>0x33ff889294c08a844390</u> <u>888c6a3137836be3e4dc20</u> <u>48008bcef5f89f7915b7bb</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2021-11-22 04:22:33 | <u>0x33ff889294c08a844390</u> <u>888c6a3137836be3e4dc20</u> <u>48008bcef5f89f7915b7bb</u> | - 0.0147849600000000 00 MATIC  0.02 USD | ✓ |
| 39 | 2021-11-22 04:21:43 | <u>0x8a7287dd8ae2cd06cfd7</u> <u>64193cd33fb2caba646375</u> <u>76ab3f410c9f9828b780aa</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2021-11-22 04:21:43 | <u>0x8a7287dd8ae2cd06cfd7</u> <u>64193cd33fb2caba646375</u> <u>76ab3f410c9f9828b780aa</u> | - 0.0065005500000000 00 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2021-11-18 03:27:03 | <u>0x52a7422d12e6f77377ee</u> <u>4443d066b8bf250106a994</u> <u>23c6474e0e4c396d47d76c</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2021-11-18 03:27:03 | <u>0x52a7422d12e6f77377ee</u> <u>4443d066b8bf250106a994</u> <u>23c6474e0e4c396d47d76c</u> | - 0.015153180000000000 00 MATIC  0.02 USD | ✓ |
| 43 | 2021-11-18 03:26:23 | <u>0x7fc79dd4b4afd52e29f3</u> <u>b931adfe678c9f02c97c35</u> <u>edbe93ae7355c500b8280b</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2021-11-18 03:26:23 | <u>0x7fc79dd4b4afd52e29f3</u> <u>b931adfe678c9f02c97c35</u> <u>edbe93ae7355c500b8280b</u> | - 0.008433180000000000 00 MATIC  0.01 USD | ✓ |
| 45 | 2021-11-18 03:24:43 | <u>0x912c34deebc43299453d</u> <u>432a4ca5a330ba179c0a46</u> <u>f99d258211319ce4587e00</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2021-11-18 03:24:43 | <u>0x912c34deebc43299453d</u> <u>432a4ca5a330ba179c0a46</u> <u>f99d258211319ce4587e00</u> | - 0.008580180000000000 00 MATIC  0.01 USD | ✓ |
| 47 | 2021-11-18 02:56:10 | <u>0x7aae4f657f5e283a0463</u> <u>992c83c80f531e4a736526</u> <u>a11ad62b2c25ee8d96e60e</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2021-11-18 02:56:10 | <u>0x7aae4f657f5e283a0463</u> <u>992c83c80f531e4a736526</u> <u>a11ad62b2c25ee8d96e60e</u> | - 0.007330710000000000 00 MATIC  0.01 USD | ✓ |
| 49 | 2021-11-17 04:14:14 | <u>0x16ee4ee0d583e7d68ec0</u> <u>1c5a58865ef354fa2d4e4e</u> <u>393a81c5479557720b1172</u> | + 1.000000000000000000 00 MATIC  1.58 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 50 | 2021-09-21 06:28:06 | <u>0x71d400bdac460b3ba7c0e9e52e8b8010921d8ff7e52997adfeba4a0f34b1a4b2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2021-09-21 06:28:06 | <u>0x71d400bdac460b3ba7c0e9e52e8b8010921d8ff7e52997adfeba4a0f34b1a4b2</u> | - 0.000055988400000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2021-09-21 04:24:27 | <u>0xa64364d2138925720234d0afa0cd7b70e550433bd2f95f1857b7231b0331686d</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-08-29 12:46:22 | <u>0xf134a6ea2955fa83b9eb27038025009e89865b6365fe6070411f14e9ee947df8</u> | + 989.0000000000000000 0000 WRDNT | ✓ |
| 2 | 2022-11-29 12:02:05 | <u>0x2046e0de2ba272be5a0e398fbc6d22d6276e33f67b95867d78eb904a279316f0</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 3 | 2022-11-20 18:29:09 | <u>0xbf929fe4ebdfeeff0ed865e00e4a5b9dd0fffb475bcd50c3276f277ad828c21f</u> | + 50,000.000000000000 0000000 TBBT.org | ✓ |
| 4 | 2022-11-20 17:18:15 | <u>0xaba995936fb86f23ce1862e7676858be9f1c205f1d7f647f40d2a12cfc56f61a</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 5 | 2022-04-25 22:22:44 | <u>0xcb2365c3f4781c6aef445ef67d69270adb99a3dea919a6af808e6a39d1fb84eb</u> | + 3,000,000.00000000 0Bets.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 6 | 2022-04-25 22:19:30 | <u>0x1829c82273691ffe3493</u> <u>e983fe31b6e93fefef9dba</u> <u>195ce23d8375c71fc2ab0c</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 7 | 2022-04-25 21:29:52 | <u>0xd28db1ba784d1e9dab44</u> <u>09a32722584acbb55ee128</u> <u>7b697542ecb9160c3655d6</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 8 | 2022-01-15 11:45:08 | <u>0x0cffa2673ccabb87094a</u> <u>952f80beb98af64c8b3732</u> <u>e6d457b15df2b54735e22f</u> | + 300,000.00000000 MNEP | ✓ |
| 9 | 2021-12-28 08:00:37 | <u>0xfb709afc273c099f4aa</u> <u>56d9baa0e3e7bb34051088</u> <u>d5093c2398eeff981bcae5</u> | + 0.002652 amUSDC | ✓ |
| 10 | 2021-12-28 08:00:23 | <u>0xd381c422598b2e87ed47</u> <u>f113ce0dca8b0bddba1767</u> <u>7053999825c1f0edb135cd</u> | + 0.0000000004260304 58 SLP | ✓ |
| 11 | 2021-12-28 07:59:43 | <u>0x46b3bcf9f39f9286abf7</u> <u>684f264faa37483c20acc8</u> <u>6ad2eb1fd57123d70bfb7d</u> | + 0.002652 USDC | ✓ |
| 12 | 2021-12-21 03:48:02 | <u>0x65adc7db086c96b0c9d2</u> <u>6b30fe3c7bbddc9a86280b</u> <u>3d0a771b27f10434e14029</u> | + 0.002177 amUSDC | ✓ |
| 13 | 2021-12-21 03:47:38 | <u>0xec2b4c3cb7921ad0dd1c</u> <u>fcdf0a0cfc4d6c8f4f8492</u> <u>04c31f9efd72cac0cfaaa4</u> | + 0.0000000003881373 82 SLP | ✓ |
| 14 | 2021-12-21 03:46:10 | <u>0x7999eeb3edd5657e2528</u> <u>7a2ab8b4182c73d3cd313f</u> <u>0ca2ca26012d6fc68276fd</u> | + 0.002174 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2021-12-13 02:44:03 | <u>0xde6663910d00b84acaf5</u> <u>02f1cfd144fe8992d2e727</u> <u>12feaf47207799a17b64f1</u> | + 0.001992 amUSDC | ✓ |
| 16 | 2021-12-13 02:43:39 | <u>0x06834404a3bc316e9de7</u> <u>c9a7fa5012c28923262e8d</u> <u>f9c1828b5bdfc5cfd2e14f</u> | + 0.00000000000000007 55 UNI-V2 | ✓ |
| 17 | 2021-12-13 02:43:09 | <u>0x0ba023884fc014dc5739</u> <u>394f667d0358eca884656f</u> <u>5e159283c7fd1457166c23</u> | + 0.001997 USDC | ✓ |
| 18 | 2021-12-07 02:56:36 | <u>0x23cf26f4a6b6c52b6d72</u> <u>a00760e6833303729b370d</u> <u>dd8d250713233915cbc79c</u> | + 0.002235 amUSDC | ✓ |
| 19 | 2021-12-07 02:56:18 | <u>0xf387e762b3f6fc992861</u> <u>95cff329194e6abf64b4c2</u> <u>fe07cbcbf7ae365f3ac1e0</u> | + 0.0000000003775985 61 UNI-V2 | ✓ |
| 20 | 2021-12-07 02:56:00 | <u>0xfdada2943a7fc6d74eeb</u> <u>2eeab1037da801645276f4</u> <u>99b551fddaba257b7c2f9f</u> | + 43,557.19999999999 7089617 LELX.io | ✓ |
| 21 | 2021-12-07 02:55:50 | <u>0x3fe1157ca42a51e941bc</u> <u>7881045704ac13018a83bf</u> <u>9cb232db8b04bb09d4a8b0</u> | + 0.002237 USDC | ✓ |
| 22 | 2021-11-29 00:59:40 | <u>0xc6cf296d0f75caf4dcd9</u> <u>fc25b612077bc5c08311b8</u> <u>163f0612a0727ba44c984c</u> | + 0.0000000003305312 87 UNI-V2 | ✓ |
| 23 | 2021-11-29 00:59:12 | <u>0xcaaf3f5a34b7516f4052</u> <u>ae8ae7fb3794f23f1faaad</u> <u>b56608facffabc15ceacb9</u> | + 1.4697236556568997 75 1FLR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2021-11-29 00:58:08 | <u>0xe8fb93927f8de5835e1d27bcaabe1e616e9315b66cdd23a07f5848a80f6f1d26</u> | + 0.001667 amUSDC | ✓ |
| 25 | 2021-11-29 00:57:48 | <u>0xb9718135fa44d422a18ab4878d5f05230e9d01ddec8d2f27d151b26d52f8ba0</u> | + 0.0000000001928781 12 SLP | ✓ |
| 26 | 2021-11-29 00:57:48 | <u>0xe4cca22ae6975d64be2d2a9bd30c2f725f5fa44a0cc4d61859a81b5310697cc4</u> | + 0.00050297304 ADS | ✓ |
| 27 | 2021-11-22 04:22:59 | <u>0x79990fe73b2ee71c8d338fb253c6b3683799386e9735dbe80e40d619cd3b9d0f</u> | + 0.001553 amUSDC | ✓ |
| 28 | 2021-11-22 04:22:33 | <u>0x33ff889294c08a844390888c6a3137836be3e4dc2048008bcef5f89f7915b7bb</u> | + 0.00000000000000007 49 SLP | ✓ |
| 29 | 2021-11-22 04:21:53 | <u>0xb1d339a077af2afcf69368736034aa0c14c0119b6163f9017165e428efe6cddd</u> | + 11,287.0000000000 0000000 Zers.io | ✓ |
| 30 | 2021-11-22 04:21:43 | <u>0x8a7287dd8ae2cd06cfd764193cd33fb2caba64637576ab3f410c9f9828b780aa</u> | + 0.001550 USDC | ✓ |
| 31 | 2021-11-18 15:25:12 | <u>0xb269c405f1095d31ec842b25fa893e7383198d8c9951b6d163855882e605214a</u> | + 800,000.0000000000 0000000 AeFX.io | ✓ |
| 32 | 2021-11-18 03:27:03 | <u>0x52a7422d12e6f77377ee4443d066b8bf250106a99423c6474e0e4c396d47d76c</u> | + 0.001664 amUSDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2021-11-18 03:26:23 | <u>0x7fc79dd4b4afd52e29f3b931adfe678c9f02c97c35edbe93ae7355c500b8280b</u> | + 0.0000000003329664 68 UNI-V2 | ✓ |
| 34 | 2021-11-18 03:24:43 | <u>0x912c34deebc43299453d432a4ca5a330ba179c0a46f99d258211319ce4587e00</u> | + 0.0000000003333530 90 UNI-V2 | ✓ |
| 35 | 2021-11-18 02:56:10 | <u>0x7aae4f657f5e283a0463992c83c80f531e4a736526a11ad62b2c25ee8d96e60e</u> | + 0.001661 USDC | ✓ |
| 36 | 2021-09-21 06:28:06 | <u>0x71d400bdac460b3ba7c0e9e52e8b8010921d8ff7e52997adfeba4a0f34b1a4b2</u> | - 350.00000000000000 0000 TORG | ✓ |
| 37 | 2021-09-20 15:48:28 | <u>0x780e4e0f1ffe5bd48edbafb7d7215ff93778b1184d52790ed27d089db0692e</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 38 | 2021-09-20 11:53:00 | <u>0x708449e1c1d762bee938014e5d5285549842e1709ceab9f1a6ef0c05dc09ddd0</u> | + 350.00000000000000 0000 TORG | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2022-03-18 19:48:34 | <u>0xe6bcd3822ae4e48b990f887b815d47ae42219503037876e2f54d9d155705f6f8</u> | + 1 DCL-APIENSMTVRSWRB L | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2023-11-11 15:36:29 | <u>0x81e511bc5a0a4c284afc a2e8305aab490cb4a4170d 970cc91ffad687bf50f48a</u> | + 1 Visit website claim SHIB | ✓ |
| 2 | 2023-10-12 08:39:43 | <u>0x70025e942cc390e92db3 e787f3a64f54526e4c6acb a9460f78e34efd6a6b1be8</u> | + 1 Voucher | ✓ |
| 3 | 2023-09-16 13:22:43 | <u>0x9d73691da60c31ef5a56 adedb1ee4043a31ac148da 4e178d0e8ac15299e8875a</u> | + 1 NFT Giveaway by Binance | ✓ |
| 4 | 2023-09-14 04:34:16 | <u>0xba1c2c81eaa8e41b0d91 6ed30f9145902b91855889 3f3272e7d83fac32bf1d1b</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 5 | 2023-09-13 08:04:44 | <u>0x448c3fdb272f278ade9e f4b8cc7934deda96bd925a 9ba2e59667073a2a30c21b</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 6 | 2023-09-12 01:32:26 | <u>0x3acfdcb74bad44287eb1 945a6bf8843c93e1a39fa5 190e12a790c07f6175181d</u> | + 1 NFT Voucher | ✓ |

* USD values displayed at the time of transaction

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