

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 04:23 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x0eee67565c1d5852b7e6c438884df633d5767af7</u> |
| TOTAL RECEIVED | 0.338782104039015375 MATIC |
| | 0.12 USD |
| TOTAL SEND | 0.338782104039015375 MATIC |
| | 0.12 USD |

| Token | Balance |
|--------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| wENA | 5.000000000000000000 5ETH voucher at [adrp-ether.xyz] |
| @ Synth sUSD | 685.000000000000000000 sUSD [Synthetix.cc] |
| Kratos Cash | 20 KCASH |
| ! FYDE | 95,938.000000000000000000 Fyde Points (Claim: www.fyde.cc) |
| @SNXPool.com | 664.14999999999977263 wSNX |
| \$3800 | 1.0000000000 Visit stbot.xyz to get 3800 |
| @ MetaWin.to | 7.000000000000000000 RAFFLE TICKET |
| @ MetaWin.to | 4.000000000000000000 RAFFLE TICKET |
| IndiCoin | 40.000000000000000000 IC |

| Token | Balance |
|---------------------------------|------------------------------------|
| Kratos Cash | 9 KCASH |
| 1,000 USDT Reward | N/A er.app |
| 1ETH at webeth.icu ðŸŽ• | N/A 1ETH at webeth.icu ðŸŽ• |
| 2,000 USDT Reward | N/A op.org |
| \$2000 USDT Airdrop | N/A yz |
| 1000 \$ Airdrop ðŸŽ• [#2811] | N/A 1000 \$ Airdrop at web3ena.icu |
| foxy | N/A \$FOXY |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.cc |
| \$2000 USDC | N/A Voucher |
| \$2000 USDT AirdropðŸŽ• | N/A 2000usdt.net |
| 1,000 USDT Reward | N/A rds.net |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-10-14 07:49:07 | 0x399029a2603cf054bc1b a97af31efe5d0e9880fa1d 0dafd16bac18979b66cb1f | - 0.0316621099418478 64 MATIC  0.01 USD | ✓ |
| 2 | 2024-10-14 07:49:07 | 0x399029a2603cf054bc1b a97af31efe5d0e9880fa1d 0dafd16bac18979b66cb1f | - 0.0009650457715920 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-10-14 07:49:07 | <u>0x399029a2603cf054bc1b a97af31efe5d0e9880fa1d 0dafd16bac18979b66cb1f</u> | - 0.0000000138098100 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-10-02 05:17:11 | <u>0x88d8c60318341039d53f fb2c0179b00f2fda8b4383 474748a18cf715549f6b59</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-10-02 05:17:11 | <u>0x88d8c60318341039d53f fb2c0179b00f2fda8b4383 474748a18cf715549f6b59</u> | - 0.0023728304755072 28 MATIC  0.00 USD | ✓ |
| 6 | 2024-10-02 05:17:11 | <u>0x88d8c60318341039d53f fb2c0179b00f2fda8b4383 474748a18cf715549f6b59</u> | - 0.00000000000012429 12 MATIC  0.00 USD | ✓ |
| 7 | 2024-08-24 15:04:26 | <u>0x7a72edefdd04cf583f2 1b251245a32e51ebc9342e e58c09e1fef7c3dd1da157</u> | - 0.0331802999831834 55 MATIC  0.01 USD | ✓ |
| 8 | 2024-08-24 15:04:26 | <u>0x7a72edefdd04cf583f2 1b251245a32e51ebc9342e e58c09e1fef7c3dd1da157</u> | - 0.0005250000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-08-24 15:04:26 | <u>0x7a72edefdd04cf583f2 1b251245a32e51ebc9342e e58c09e1fef7c3dd1da157</u> | - 0.0000000000157290 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-08-19 19:56:53 | <u>0xb169797a1b372136b6b1 abe479fa305f23f911a034 4d6c6134b5e14ec5c864b0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-08-19 19:56:53 | <u>0xb169797a1b372136b6b1 abe479fa305f23f911a034 4d6c6134b5e14ec5c864b0</u> | - 0.0012947000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-08-19 19:56:53 | <u>0xb169797a1b372136b6b1</u> <u>abe479fa305f23f911a034</u> <u>4d6c6134b5e14ec5c864b0</u> | - 0.00000000000010875 48 MATIC  0.00 USD | ✓ |
| 13 | 2024-08-05 09:24:26 | <u>0xd92517158472fc55b216</u> <u>63169c4c8719f95cf09b7c</u> <u>7e75c153f610a9d3403fc4</u> | - 0.0317467647473164 83 MATIC  0.01 USD | ✓ |
| 14 | 2024-08-05 09:24:26 | <u>0xd92517158472fc55b216</u> <u>63169c4c8719f95cf09b7c</u> <u>7e75c153f610a9d3403fc4</u> | - 0.0006013031385270 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-08-05 09:24:26 | <u>0xd92517158472fc55b216</u> <u>63169c4c8719f95cf09b7c</u> <u>7e75c153f610a9d3403fc4</u> | - 0.0010437952872480 00 MATIC  0.00 USD | ✓ |
| 16 | 2024-08-03 20:52:42 | <u>0xe2032f5336f4feae0f0a</u> <u>821f263169e59b2392cbc6</u> <u>6d853e504ae4e62da7ee85</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-08-03 20:52:42 | <u>0xe2032f5336f4feae0f0a</u> <u>821f263169e59b2392cbc6</u> <u>6d853e504ae4e62da7ee85</u> | - 0.0016081368255102 48 MATIC  0.00 USD | ✓ |
| 18 | 2024-08-03 20:52:42 | <u>0xe2032f5336f4feae0f0a</u> <u>821f263169e59b2392cbc6</u> <u>6d853e504ae4e62da7ee85</u> | - 0.00000000000013982 76 MATIC  0.00 USD | ✓ |
| 19 | 2024-07-29 03:47:05 | <u>0xcac1743604579acc71a7</u> <u>2cba1e799b5aaebcd7479b</u> <u>245cff9a09e3848365f926</u> | - 0.0328068872338666 27 MATIC  0.01 USD | ✓ |
| 20 | 2024-07-29 03:47:05 | <u>0xcac1743604579acc71a7</u> <u>2cba1e799b5aaebcd7479b</u> <u>245cff9a09e3848365f926</u> | - 0.0006300229629540 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2024-07-29 03:47:05 | <u>0xcac1743604579acc71a7</u> <u>2cba1e799b5aaebcd7479b</u> <u>245cff9a09e3848365f926</u> | - 0.00000000000009870 00 MATIC  0.00 USD | ✓ |
| 22 | 2024-06-25 15:16:16 | <u>0x67e7de87ea6b4abb5e9e</u> <u>91341b0eb21cd71e34e923</u> <u>2328453170f303ee9c6d06</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-06-25 15:16:16 | <u>0x67e7de87ea6b4abb5e9e</u> <u>91341b0eb21cd71e34e923</u> <u>2328453170f303ee9c6d06</u> | - 0.0015536400000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-06-25 15:16:16 | <u>0x67e7de87ea6b4abb5e9e</u> <u>91341b0eb21cd71e34e923</u> <u>2328453170f303ee9c6d06</u> | - 0.0000094498021923 80 MATIC  0.00 USD | ✓ |
| 25 | 2024-04-01 22:40:38 | <u>0x9b6eb380fd30930030fe</u> <u>4d36cf05597819cda56a23</u> <u>b7246b6db12a30860fe860</u> | - 0.0730964024714977 07 MATIC  0.06 USD | ✓ |
| 26 | 2024-04-01 22:40:38 | <u>0x9b6eb380fd30930030fe</u> <u>4d36cf05597819cda56a23</u> <u>b7246b6db12a30860fe860</u> | - 0.0006936470269050 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-04-01 22:40:38 | <u>0x9b6eb380fd30930030fe</u> <u>4d36cf05597819cda56a23</u> <u>b7246b6db12a30860fe860</u> | - 0.0004572939722610 00 MATIC  0.00 USD | ✓ |
| 28 | 2024-04-01 21:47:25 | <u>0x182844bade510fe82c9c</u> <u>f4cffebf11475a07343061</u> <u>6c10dc0b26fbee54509947</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-04-01 21:47:25 | <u>0x182844bade510fe82c9c</u> <u>f4cffebf11475a07343061</u> <u>6c10dc0b26fbee54509947</u> | - 0.0017455329429175 88 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2024-04-01 21:47:25 | <u>0x182844bade510fe82c9c f4cffebf11475a07343061 6c10dc0b26fbee54509947</u> | - 0.0011406196294346 04 MATIC  0.00 USD | ✓ |
| 31 | 2024-04-01 21:47:15 | <u>0xb8d19002490afcbe3436 67db27e8dce1d3b354a68c e5ba0984839bfb1319a55c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-04-01 21:47:15 | <u>0xb8d19002490afcbe3436 67db27e8dce1d3b354a68c e5ba0984839bfb1319a55c</u> | - 0.0017531595517290 36 MATIC  0.00 USD | ✓ |
| 33 | 2024-04-01 21:47:15 | <u>0xb8d19002490afcbe3436 67db27e8dce1d3b354a68c e5ba0984839bfb1319a55c</u> | - 0.0011133444052550 60 MATIC  0.00 USD | ✓ |
| 34 | 2024-03-28 20:51:46 | <u>0x1c6fe5379507f2e00c76 833305049741783fac86e8 299fe619c9068ed4d5f0f7</u> | - 0.0323210831043119 69 MATIC  0.03 USD | ✓ |
| 35 | 2024-03-28 20:51:46 | <u>0x1c6fe5379507f2e00c76 833305049741783fac86e8 299fe619c9068ed4d5f0f7</u> | - 0.0006983728683120 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-03-28 20:51:46 | <u>0x1c6fe5379507f2e00c76 833305049741783fac86e8 299fe619c9068ed4d5f0f7</u> | - 0.0003609647846490 00 MATIC  0.00 USD | ✓ |
| 37 | 2024-03-28 13:22:32 | <u>0xaacb9c3d9607b42c65e1 6a93f91788f0908f4d4597 1b87bb97b6f872072f4b50</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2024-03-28 13:22:32 | <u>0xaacb9c3d9607b42c65e1 6a93f91788f0908f4d4597 1b87bb97b6f872072f4b50</u> | - 0.0021056939672552 08 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2024-03-28 13:22:32 | <u>0xaacb9c3d9607b42c65e16a93f91788f0908f4d45971b87bb97b6f872072f4b50</u> | - 0.0067326773923596 88 MATIC  0.00 USD | ✓ |
| 40 | 2024-03-28 13:19:18 | <u>0x1e65c35388b4af12d974172eaa9812260cb4a8f16e6eaacfb994bba5e3828876</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2024-03-28 13:19:18 | <u>0x1e65c35388b4af12d974172eaa9812260cb4a8f16e6eaacfb994bba5e3828876</u> | - 0.0016870029279896 32 MATIC  0.00 USD | ✓ |
| 42 | 2024-03-28 13:19:18 | <u>0x1e65c35388b4af12d974172eaa9812260cb4a8f16e6eaacfb994bba5e3828876</u> | - 0.0060942049551225 04 MATIC  0.00 USD | ✓ |
| 43 | 2024-01-06 22:04:06 | <u>0x0879fa451d676d264571317cb7e366803d5387ebbbbcf78a692179a2184a4021</u> | - 0.0037014277621892 64 MATIC  0.00 USD | ✓ |
| 44 | 2024-01-06 22:04:06 | <u>0x0879fa451d676d264571317cb7e366803d5387ebbbbcf78a692179a2184a4021</u> | - 0.0007288430912070 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-01-06 22:04:06 | <u>0x0879fa451d676d264571317cb7e366803d5387ebbbbcf78a692179a2184a4021</u> | - 0.0000271569087930 00 MATIC  0.00 USD | ✓ |
| 46 | 2023-11-30 19:22:51 | <u>0x3e8f1f63196511bc80b870db7c15dd9e7b844b614bd5c1a1fd126c4d02f08865</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-11-30 19:22:51 | <u>0x3e8f1f63196511bc80b870db7c15dd9e7b844b614bd5c1a1fd126c4d02f08865</u> | - 0.0020047245435960 93 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2023-11-30 19:22:51 | <u>0x3e8f1f63196511bc80b870db7c15dd9e7b844b614bd5c1a1fd126c4d02f08865</u> | - 0.0088374971141033 95 MATIC  0.00 USD | ✓ |
| 49 | 2023-11-28 20:06:57 | <u>0x46082d76a31426f3cffc2b455b2dcb1f072b0ea6d33e5cc04eaf97ea0b7520cc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-11-28 20:06:57 | <u>0x46082d76a31426f3cffc2b455b2dcb1f072b0ea6d33e5cc04eaf97ea0b7520cc</u> | - 0.0018283176219192 06 MATIC  0.00 USD | ✓ |
| 51 | 2023-11-28 20:06:57 | <u>0x46082d76a31426f3cffc2b455b2dcb1f072b0ea6d33e5cc04eaf97ea0b7520cc</u> | - 0.0032351797380143 34 MATIC  0.00 USD | ✓ |
| 52 | 2023-11-18 12:53:10 | <u>0x4fe293013d2bb8fe9cc3e768180edd44b997f34e98c91d8fa6d5753cebaeb0c8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-11-18 12:53:10 | <u>0x4fe293013d2bb8fe9cc3e768180edd44b997f34e98c91d8fa6d5753cebaeb0c8</u> | - 0.0038806153045978 23 MATIC  0.00 USD | ✓ |
| 54 | 2023-11-18 12:53:10 | <u>0x4fe293013d2bb8fe9cc3e768180edd44b997f34e98c91d8fa6d5753cebaeb0c8</u> | - 0.0002397250954021 77 MATIC  0.00 USD | ✓ |
| 55 | 2023-11-12 15:35:39 | <u>0xee3b36839203e53ef66ef71f3ccfebf564995ddc5adaed0d8e18f57f578a1d28</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2023-11-12 15:35:39 | <u>0xee3b36839203e53ef66ef71f3ccfebf564995ddc5adaed0d8e18f57f578a1d28</u> | - 0.0041289128775576 99 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2023-11-12 15:35:39 | <u>0xee3b36839203e53ef66e</u> <u>f71f3ccfeb564995ddc5a</u> <u>daed0d8e18f57f578a1d28</u> | - 0.0027342278387708 46 MATIC  0.00 USD | ✓ |
| 58 | 2023-11-05 13:07:47 | <u>0x9075450e9e4afc52a65d</u> <u>533273746e207339c54ff6</u> <u>7db498f9c1e3efd54dd0ff</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2023-11-05 13:07:47 | <u>0x9075450e9e4afc52a65d</u> <u>533273746e207339c54ff6</u> <u>7db498f9c1e3efd54dd0ff</u> | - 0.0010812279031674 45 MATIC  0.00 USD | ✓ |
| 60 | 2023-11-05 13:07:47 | <u>0x9075450e9e4afc52a65d</u> <u>533273746e207339c54ff6</u> <u>7db498f9c1e3efd54dd0ff</u> | - 0.0011731670968325 55 MATIC  0.00 USD | ✓ |
| 61 | 2023-11-04 13:06:43 | <u>0xcc7cb804557d26c0d61a</u> <u>b2b82cd38c97f3e8e89dea</u> <u>08058b4417a7eb17008669</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-11-04 13:06:43 | <u>0xcc7cb804557d26c0d61a</u> <u>b2b82cd38c97f3e8e89dea</u> <u>08058b4417a7eb17008669</u> | - 0.0010125659772584 40 MATIC  0.00 USD | ✓ |
| 63 | 2023-11-04 13:06:43 | <u>0xcc7cb804557d26c0d61a</u> <u>b2b82cd38c97f3e8e89dea</u> <u>08058b4417a7eb17008669</u> | - 0.0013805610227415 60 MATIC  0.00 USD | ✓ |
| 64 | 2023-10-30 14:48:57 | <u>0x2cd7e6dfd8f6504281d7</u> <u>fc7f11b74df491e95e1f7d</u> <u>75abfdb3b3839593b16f59</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-10-30 14:48:57 | <u>0x2cd7e6dfd8f6504281d7</u> <u>fc7f11b74df491e95e1f7d</u> <u>75abfdb3b3839593b16f59</u> | - 0.0029770262491512 84 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2023-10-30 14:48:57 | <u>0x2cd7e6dfd8f6504281d7fc7f11b74df491e95e1f7d75abfdb3b3839593b16f59</u> | - 0.0061099197508487 16 MATIC  0.00 USD | ✓ |
| 67 | 2023-10-28 11:53:51 | <u>0x168f96c70527ebfbe5edcfef7a97666fb12de844e566f3c50cd7f7701bf0969c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-10-28 11:53:51 | <u>0x168f96c70527ebfbe5edcfef7a97666fb12de844e566f3c50cd7f7701bf0969c</u> | - 0.0013279817104440 48 MATIC  0.00 USD | ✓ |
| 69 | 2023-10-28 11:53:51 | <u>0x168f96c70527ebfbe5edcfef7a97666fb12de844e566f3c50cd7f7701bf0969c</u> | - 0.0014466582895559 52 MATIC  0.00 USD | ✓ |
| 70 | 2023-10-25 10:13:54 | <u>0xffb3f25bc9a9b6e42bdbf59c50049adb111948c74af4cd75aab7587aea774bd7</u> | + 0.0240000000000000 00 MATIC  0.01 USD | ✓ |
| 71 | 2023-10-25 10:13:50 | <u>0x456dcb103241d02b76850bd923ddc600abbfd95d4c4963bc3791b987e198f2e4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2023-10-25 10:13:50 | <u>0x456dcb103241d02b76850bd923ddc600abbfd95d4c4963bc3791b987e198f2e4</u> | - 0.0015954180000000 00 MATIC  0.00 USD | ✓ |
| 73 | 2023-10-25 10:13:50 | <u>0x456dcb103241d02b76850bd923ddc600abbfd95d4c4963bc3791b987e198f2e4</u> | - 0.0024295474885855 80 MATIC  0.00 USD | ✓ |
| 74 | 2023-10-19 17:17:51 | <u>0xaeea6921d0d3bd22c023a44f8cc3bf15c9b9e59d80ab72d4294568220cdf12c1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 75 | 2023-10-19 17:17:51 | <u>0xaeea6921d0d3bd22c023</u> <u>a44f8cc3bf15c9b9e59d80</u> <u>ab72d4294568220cdf12c1</u> | - 0.0014143758409376 64 MATIC  0.00 USD | ✓ |
| 76 | 2023-10-19 17:17:51 | <u>0xaeea6921d0d3bd22c023</u> <u>a44f8cc3bf15c9b9e59d80</u> <u>ab72d4294568220cdf12c1</u> | - 0.0012562151590623 36 MATIC  0.00 USD | ✓ |
| 77 | 2023-10-19 05:31:38 | <u>0xbc318779f849af8393e5</u> <u>45fd464657391df33353a0</u> <u>ea712b4a380d21c5e49e3e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2023-10-19 05:31:38 | <u>0xbc318779f849af8393e5</u> <u>45fd464657391df33353a0</u> <u>ea712b4a380d21c5e49e3e</u> | - 0.0010404900000000 00 MATIC  0.00 USD | ✓ |
| 79 | 2023-10-19 05:31:38 | <u>0xbc318779f849af8393e5</u> <u>45fd464657391df33353a0</u> <u>ea712b4a380d21c5e49e3e</u> | - 0.0012148223941715 73 MATIC  0.00 USD | ✓ |
| 80 | 2023-10-18 14:52:59 | <u>0xacc87d4bdb874c414ae</u> <u>acffbb32b29a1309efc242</u> <u>8164d897a5997103cd133f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2023-10-18 14:52:59 | <u>0xacc87d4bdb874c414ae</u> <u>acffbb32b29a1309efc242</u> <u>8164d897a5997103cd133f</u> | - 0.0010404900000000 00 MATIC  0.00 USD | ✓ |
| 82 | 2023-10-18 14:52:59 | <u>0xacc87d4bdb874c414ae</u> <u>acffbb32b29a1309efc242</u> <u>8164d897a5997103cd133f</u> | - 0.0013106160569600 67 MATIC  0.00 USD | ✓ |
| 83 | 2023-10-16 03:05:41 | <u>0x112d3f9e775b9bfc440b</u> <u>661d109b1b5f8bdb91c7ef</u> <u>f4306901816543ee36cdba</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 84 | 2023-10-16 03:05:41 | <u>0x112d3f9e775b9bfc440b661d109b1b5f8bdb91c7ef</u> <u>f4306901816543ee36cdba</u> | - 0.0011923733086276 11 MATIC  0.00 USD | ✓ |
| 85 | 2023-10-16 03:05:41 | <u>0x112d3f9e775b9bfc440b661d109b1b5f8bdb91c7ef</u> <u>f4306901816543ee36cdba</u> | - 0.0011313876913723 89 MATIC  0.00 USD | ✓ |
| 86 | 2023-10-08 09:11:06 | <u>0x258f43a9203977270f268d5cf91bb8395512e72a52</u> <u>de2012094532de9696cc73</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2023-10-08 09:11:06 | <u>0x258f43a9203977270f268d5cf91bb8395512e72a52</u> <u>de2012094532de9696cc73</u> | - 0.0012249117419946 33 MATIC  0.00 USD | ✓ |
| 88 | 2023-10-08 09:11:06 | <u>0x258f43a9203977270f268d5cf91bb8395512e72a52</u> <u>de2012094532de9696cc73</u> | - 0.0021046562580053 67 MATIC  0.00 USD | ✓ |
| 89 | 2023-09-17 11:43:30 | <u>0x59d7582ff7737eed68613dab51e96e475405435e6</u> <u>f005848ff55f78147d2c2e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2023-09-17 11:43:30 | <u>0x59d7582ff7737eed68613dab51e96e475405435e6</u> <u>f005848ff55f78147d2c2e</u> | - 0.0015995580000000 00 MATIC  0.00 USD | ✓ |
| 91 | 2023-09-17 11:43:30 | <u>0x59d7582ff7737eed68613dab51e96e475405435e6</u> <u>f005848ff55f78147d2c2e</u> | - 0.0023715062031473 16 MATIC  0.00 USD | ✓ |
| 92 | 2023-09-17 11:43:20 | <u>0x2e8599c0d62921c70c9d7f9597b7bd6072e5370520</u> <u>4c59419cf9fb6fbaf5f8ff</u> | + 0.0240000000000000 00 MATIC  0.01 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-01 08:15:34 | <u>0x2cbf0cb8d0d076d321a4</u> <u>488f8c6d0862178ae384b9</u> <u>4ea1bf0baf8cc8662e1b3d</u> | + 0.035000000000000000 03 MATIC  0.01 USD | ✓ |
| 2 | 2024-08-19 18:59:33 | <u>0x22611a27d97c0acd0013</u> <u>874dcd7c8fc9514983b380</u> <u>3445d0ad85613b3a418b05</u> | + 0.035000000000000000 03 MATIC  0.01 USD | ✓ |
| 3 | 2024-08-03 20:49:08 | <u>0xae5ffb96a8fa07793e5f</u> <u>21ba4e2c7942c53efa7f3e</u> <u>8c331d78c9a654b3833c1a</u> | + 0.035000000000000000 03 MATIC  0.01 USD | ✓ |
| 4 | 2024-06-25 15:15:14 | <u>0x643dee48902ff2fc92df</u> <u>d2895f9090fca52536ccac</u> <u>d5eefd3421c6eae0b1786</u> | + 0.035000000000000000 03 MATIC  0.02 USD | ✓ |
| 5 | 2024-04-01 21:47:09 | <u>0xf7e0ef1b22d54a161a93</u> <u>959a04d31f51a78b4f43eb</u> <u>3b1eabd617b82cb4181953</u> | + 0.040000000000000000 01 MATIC  0.03 USD | ✓ |
| 6 | 2024-04-01 21:47:01 | <u>0x499248e2fdefd562173f</u> <u>36b227e894b8e96db66573</u> <u>65a168a9fe2faf297c78d0</u> | + 0.040000000000000000 01 MATIC  0.03 USD | ✓ |
| 7 | 2024-03-26 20:53:22 | <u>0x3ea66f65fccdbf3dec39</u> <u>031de659a5deb23b330984</u> <u>8352450cd060ee0933606c</u> | + 0.050000000000000000 03 MATIC  0.05 USD | ✓ |
| 8 | 2023-11-30 19:22:43 | <u>0xd24779a6abeaf210b91a</u> <u>d525b15e13f0649ca84ab2</u> <u>61e6d56ea8a13a263b056d</u> | + 0.0053798965193325 17 MATIC  0.00 USD | ✓ |
| 9 | 2023-11-28 20:06:07 | <u>0xd06f359de3e684affc93</u> <u>283b30ea4cd3205c3a34ea</u> <u>4c6244a1b272d87878b411</u> | + 0.0034815015629386 48 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|-------------------------------------|
| 7 | 2024-07-29 03:48:09 | <u>0x21501564ae1225c91122820d764bb3bd546aec6235394911e615aef17000a865</u> | + 1.0000000000 | Visit stbot.xyz to get 3800 ✓ |
| 8 | 2024-06-25 15:16:16 | <u>0x67e7de87ea6b4abb5e9e91341b0eb21cd71e34e9232328453170f303ee9c6d06</u> | - 70 | KCASH ✓ |
| 9 | 2024-04-01 21:47:25 | <u>0x182844bade510fe82c9cf4cffe9b11475a073430616c10dc0b26fbee54509947</u> | - 10 | KCASH ✓ |
| 10 | 2024-04-01 21:47:15 | <u>0xb8d19002490afcbe343667db27e8dce1d3b354a68ce5ba0984839bfb1319a55c</u> | - 10 | KCASH ✓ |
| 11 | 2024-03-28 13:22:32 | <u>0xaa93f91788f0908f4d45971b87bb97b6f872072f4b50</u> | - 10 | KCASH ✓ |
| 12 | 2024-03-28 13:19:18 | <u>0x1e65c35388b4af12d974172eaa9812260cb4a8f16e6eaacfb994bba5e3828876</u> | - 10 | KCASH ✓ |
| 13 | 2024-03-27 02:23:28 | <u>0x8a5066cf2df513be8e1007dd9ca8bea27df6a97e68c8bb87c945e37b394b8f00</u> | + 20 | KCASH ✓ |
| 14 | 2024-03-27 02:12:08 | <u>0x38c648d03ec8541b8dc42582fab1ef604b35b4ccf258aae71628e3ba329c4b80</u> | + 20 | KCASH ✓ |
| 15 | 2024-03-27 01:39:50 | <u>0x02b7fbb0b5af8c3389c5e63471b3b497e4f7baff7186bb7f58b3d71af8c270e3</u> | + 20 | KCASH ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 16 | 2024-03-27 01:35:10 | <u>0xaf55d835d89a755eafb1</u> <u>09c94ccaa1312091b219f3</u> <u>a0e23a0437020433ad6b5d</u> | + 20 KCASH | ✓ |
| 17 | 2024-03-27 01:28:04 | <u>0xbf087eac5afeaf3c3296</u> <u>ab95b7add3dfa016794c10</u> <u>dc3e4ccd128f0184e0e7d5</u> | + 20 KCASH | ✓ |
| 18 | 2024-03-24 13:00:33 | <u>0xc4202925b5f8c75f905c</u> <u>0355bed465dd235e4524ab</u> <u>d35ac3826a8fb61a071eee</u> | + 20 KCASH | ✓ |
| 19 | 2023-11-30 19:22:51 | <u>0x3e8f1f63196511bc80b8</u> <u>70db7c15dd9e7b844b614b</u> <u>d5c1a1fd126c4d02f08865</u> | - 10 KCASH | ✓ |
| 20 | 2023-11-29 06:52:12 | <u>0x433a8006483077c9e41f</u> <u>6581a95f5217defe03ecbc</u> <u>5b8deecc34c87ccb4f4e59</u> | + 20 KCASH | ✓ |
| 21 | 2023-11-28 20:06:57 | <u>0x46082d76a31426f3cffc</u> <u>2b455b2dcb1f072b0ea6d3</u> <u>3e5cc04eaf97ea0b7520cc</u> | - 10 KCASH | ✓ |
| 22 | 2023-11-18 12:53:10 | <u>0x4fe293013d2bb8fe9cc3</u> <u>e768180edd44b997f34e98</u> <u>c91d8fa6d5753cebaeb0c8</u> | - 10 KCASH | ✓ |
| 23 | 2023-11-18 12:51:16 | <u>0xc30b463a183750376b1c</u> <u>aa27d7698b2d488522570f</u> <u>fa8703cdec2c1951471</u> | + 20 KCASH | ✓ |
| 24 | 2023-11-12 15:35:39 | <u>0xee3b36839203e53ef66e</u> <u>f71f3ccfebf564995ddc5a</u> <u>daed0d8e18f57f578a1d28</u> | - 10 KCASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2023-11-06 10:47:55 | <u>0x21c348c9f10dfb1095e7</u> <u>161b7dcb99130797928909</u> <u>0e4384376634bcda5ff12a</u> | + 3.0000000000000000 00 RAFFLE TICKET | ✓ |
| 26 | 2023-11-05 13:07:47 | <u>0x9075450e9e4afc52a65d</u> <u>533273746e207339c54ff6</u> <u>7db498f9c1e3efd54dd0ff</u> | - 10 KCASH | ✓ |
| 27 | 2023-11-05 09:24:11 | <u>0xe393d56ee8fd9d0f6c33</u> <u>547dee078a78ef13e610e0</u> <u>282f5f80733f9743b0c42f</u> | + 4.0000000000000000 00 RAFFLE TICKET | ✓ |
| 28 | 2023-11-04 16:02:16 | <u>0x76bb7c0674c3cf71e63d</u> <u>fe3cff76c77a0f5a8dcb14</u> <u>3d318f88eab9205f9dffbe</u> | + 20 KCASH | ✓ |
| 29 | 2023-11-04 13:06:43 | <u>0xcc7cb804557d26c0d61a</u> <u>b2b82cd38c97f3e8e89dea</u> <u>08058b4417a7eb17008669</u> | - 10 KCASH | ✓ |
| 30 | 2023-10-31 05:25:42 | <u>0xac4302bc0980b1b50449</u> <u>3f7c7d8f807fc6ee9c4afa</u> <u>4fee070d2f6814e9437e16</u> | + 7.0000000000000000 00 RAFFLE TICKET | ✓ |
| 31 | 2023-10-30 14:48:57 | <u>0x2cd7e6dfd8f6504281d7</u> <u>fc7f11b74df491e95e1f7d</u> <u>75abfdb3b3839593b16f59</u> | - 10 KCASH | ✓ |
| 32 | 2023-10-28 16:38:05 | <u>0xb38966376d11601326d7</u> <u>9f455bf85503d2a7200df9</u> <u>2d6ef0112fbfbf4c627df0</u> | + 20 KCASH | ✓ |
| 33 | 2023-10-28 11:53:51 | <u>0x168f96c70527ebfbe5ed</u> <u>cfef7a97666fb12de844e5</u> <u>66f3c50cd7f7701bf0969c</u> | - 10 KCASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2023-10-26 19:56:14 | <u>0x19720400d87be4df350e</u> <u>fb006c8eccc992b3928f25</u> <u>5f72705065933879f0a40f</u> | + 384.12999999999999 5453 USDT (droptether.com) | ✓ |
| 35 | 2023-10-25 10:13:50 | <u>0x456dcb103241d02b7685</u> <u>0bd923ddc600abbfd95d4c</u> <u>4963bc3791b987e198f2e4</u> | - 10 KCASH | ✓ |
| 36 | 2023-10-24 13:01:13 | <u>0xf9d89ebaf6951142ccb1</u> <u>b139c086fed9d100d3176a</u> <u>f6fd137aa09b8d55a2c9f5</u> | + 20 KCASH | ✓ |
| 37 | 2023-10-19 17:17:51 | <u>0xaeea6921d0d3bd22c023</u> <u>a44f8cc3bf15c9b9e59d80</u> <u>ab72d4294568220cdf12c1</u> | - 10 KCASH | ✓ |
| 38 | 2023-10-19 06:47:22 | <u>0x3e3e8be2c2b7d6fb7b1f</u> <u>f282c1e4dbe9597a181e26</u> <u>7da16acd849885c13a339b</u> | + 685.00000000000000 0000 sUSD [Synthetix.cc] | ✓ |
| 39 | 2023-10-19 05:31:38 | <u>0xbc318779f849af8393e5</u> <u>45fd464657391df33353a0</u> <u>ea712b4a380d21c5e49e3e</u> | - 10 KCASH | ✓ |
| 40 | 2023-10-19 05:31:22 | <u>0xa0b752c3e8bf6363f27e</u> <u>a3aacfe1a27010c95abde5</u> <u>e1165afc32abe0cf02fda7</u> | + 20 KCASH | ✓ |
| 41 | 2023-10-18 14:52:59 | <u>0xacc87d4bdbb874c414ae</u> <u>acffbb32b29a1309efc242</u> <u>8164d897a5997103cd133f</u> | - 10 KCASH | ✓ |
| 42 | 2023-10-16 03:05:41 | <u>0x112d3f9e775b9bfc440b</u> <u>661d109b1b5f8bdb91c7ef</u> <u>f4306901816543ee36cdba</u> | - 10 KCASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 43 | 2023-10-16 03:05:27 | <u>0x3e301711eb115d464314dad1c0f3cbcd4efe8c448d7a6e32478eb2c1736995dc</u> | + 20 KCASH | ✓ |
| 44 | 2023-10-08 09:11:06 | <u>0x258f43a9203977270f268d5cf91bb8395512e72a52de2012094532de9696cc73</u> | - 10 KCASH | ✓ |
| 45 | 2023-09-29 15:19:47 | <u>0xb1bc72ad424ca922a9eb12e4974ee0d29f4580fd3ef9c061586456805098b328</u> | + 20 KCASH | ✓ |
| 46 | 2023-09-17 18:58:49 | <u>0xb5a7e8b4195ee770b5ccfa260fca32b13b56bebbd16b2c551494fcbae7448e10</u> | + 664.14999999999997 7263 wSNX | ✓ |
| 47 | 2023-09-17 11:43:30 | <u>0x59d7582ff7737eed68613dab51e96e475405435e6f005848ff55f78147d2c2e</u> | - 10.0000000000000000 000 IC | ✓ |
| 48 | 2023-09-17 11:43:20 | <u>0xadf3bda50faad1c80038a39000f36c125009b12ad7887fb56c0b2ab0e076e65c</u> | + 50.0000000000000000 000 IC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-10-14 07:49:39 | <u>0x01499c0cb9d53147c1fd58df9d0b87c2a90588b28626c6904ef25d46b7c0b0d9</u> | + 1 1000 \$ Airdrop at web3ena.icu | ✓ |
| 2 | 2024-10-02 05:17:37 | <u>0xf6198c6bb63392a17504e0974cc82045da67e747e8e6147a28e075345cb976f5</u> | + 1 thco] ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-08-24 15:04:56 | <u>0xe21e3c6bcccf7bf7c1a0779828a641985898a4563e0bce9428c49d24ab4379fb</u> | + 1 Ł | ✓ |
| 4 | 2024-08-19 19:57:41 | <u>0x5ea5d7d3c43311bc0e3026327575f20942ae11e2f6a7719c263f93ea96a2c42a</u> | + 1 lat | ✓ |
| 5 | 2024-08-19 19:57:37 | <u>0x0a675e121cf822f5854d0486f91fff553ec3ad8f3bd144440559178977d6a8bc</u> | + 1 lat | ✓ |
| 6 | 2024-08-19 19:57:29 | <u>0x6db14361e4d5f56f0bea46e027d17f3eca2d30a351770ac10f89fd33499b3b8a</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 7 | 2024-08-19 19:57:27 | <u>0xd59d35691c999cd970ca7831bb63b95339185e978da3b0448808ddd7d9c550f</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 8 | 2024-08-07 10:17:36 | <u>0xb9c3ff98b9c08b579aaa5334aeacb18cfd1702e02ad63c59a48607438e83ff8a</u> | + 1] šŸž• | ✓ |
| 9 | 2024-07-30 17:22:46 | <u>0xa0d79e88e07d5b885896816d399124dbef3ed310b242ea9bafc0c95d2575d818</u> | + 1 Claim Rewards | ✓ |
| 10 | 2024-07-29 03:48:29 | <u>0x1523dd0ae4432370356f3f5ceb6f84eb690befca32ea837f18538923ed1464e7</u> | + 1 REWARDS (airdrop-polygon.x yz) | ✓ |
| 11 | 2024-07-29 03:48:01 | <u>0x8df130e57a3d98ab829dfe2fc67f517d1e541f62db0f74715c2fbc0ba748823d</u> | + 1 mybox | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 12 | 2024-07-29 03:47:53 | <u>0x1d203c3dc4c8a24c75c47071be90215e914d4477494bb92c0f918e2b3bd2e0ac</u> | + 1 Ether Airdrop | ✓ |
| 13 | 2024-07-29 03:47:51 | <u>0xb1f51a9d2f4ad0a0136f36bb7bdefe365809000a691e328989d8f25743fb6a8c</u> | + 1 \$FOXY | ✓ |
| 14 | 2024-06-25 15:17:20 | <u>0xbcd44e5fd0bc8fb760a3089b469cf22a74bdc2cd4c561be8c9e99ea9d093ac41</u> | + 1 5000\$ at adprgbt.lol ðŸŽ• | ✓ |
| 15 | 2024-06-25 15:17:12 | <u>0xc9060c9833f94cc5b8a906b766a00d3442b607c884dd68e08c7ed2a13ca4d277</u> | + 1 1ETH at webeth.icu ðŸŽ• | ✓ |
| 16 | 2024-04-01 21:48:07 | <u>0x90a03e84dbf872a565b845620a33e0a42403d2c529ae2e03f624299f9a130829</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 17 | 2024-03-28 20:52:32 | <u>0x4ae5110de1830f124857a3650f4d0d76555351f88a1366b88231e2f9420b7dd9</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 18 | 2024-03-28 20:51:58 | <u>0x2e68982e78ce471b673b966ac14e664b85d3a14d0d5588cae4b655bf961cada9</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 19 | 2024-01-06 22:05:56 | <u>0xd1f3ef6d725933c949e522a40621a83224f458dce4ee6bce56dcda79ea274e59</u> | + 1 2000usdc.cc | ✓ |
| 20 | 2024-01-06 22:05:56 | <u>0x45e2756d5dac06bc4c0584e479f03e1f1d2bb82a23de1e49758eef8a894ebf01</u> | + 1 3000usdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 21 | 2023-12-01 15:25:43 | <u>0x559fc51692e27c96d7b9c89e0567b1f3d645bcfcae34deef98f25f3f7db90320</u> | + 1 2000usdt.net | ✓ |
| 22 | 2023-12-01 12:50:48 | <u>0x44b37dad5f3fe759e73258276d51d6c558bf8a6de0c0c8dfcccb4056a56abdb7</u> | + 1 2000usdt.top | ✓ |
| 23 | 2023-11-18 12:53:20 | <u>0x42ac0c601098b0eabb794105415ffa87bcc308c5a2adc44b74d0932ebba7af08</u> | + 1 yz | ✓ |
| 24 | 2023-11-12 15:35:51 | <u>0x30d0e15a23df18c5df20903c0f0e7ac43b0ff6d11a19fa05bc1456d07ab139f9</u> | + 1 dt.org | ✓ |
| 25 | 2023-11-05 05:43:14 | <u>0x1501d0e37f14adf796729dda31d64be220c4da5b5d6efc0b07678bc53ddb0d42</u> | + 1 rop.xyz | ✓ |
| 26 | 2023-11-04 13:06:59 | <u>0x83b63a4f5e6d05166c4b0437866ace9b0f48374b55c1f82d64cbdf40222c1fc0</u> | + 1 op.org | ✓ |
| 27 | 2023-10-30 14:49:27 | <u>0xc0384bdc7bb5f351f8a4216dae3676cf32bcbdbd4cb888e4bb9d22949db50c4c</u> | + 1 Voucher | ✓ |
| 28 | 2023-10-30 14:49:05 | <u>0xda1593210c3ca05fe05a8d022dd0eb600a75fcb06722d2e803c7307ca4cd4ae5</u> | + 1 rop.net | ✓ |
| 29 | 2023-10-28 11:54:03 | <u>0xe799d5d8537606a446572e7f5461576e4d9d6d7b38f3b7e4774e19737fb6b7ea</u> | + 1 d.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 30 | 2023-10-28 11:54:01 | <u>0x896ef51be70b0fa07b8e381b437a47887a573088c2aa36a1ff153b85f64eee93</u> | + 1 2000usdt.xyz | ✓ |
| 31 | 2023-10-25 10:14:06 | <u>0x74441023184d62c493fd5cf7f067c3872bbd4ca63cd6b61877f5dd4b20e3c965</u> | + 1 er.app | ✓ |
| 32 | 2023-10-19 17:18:15 | <u>0x96c4d2cc8a20e3ddf5665cd24bbdaa63a7c19d1c94c1e88938cd16a546029f0c</u> | + 1 s.org | ✓ |
| 33 | 2023-10-19 05:31:34 | <u>0x2e4baa3f7724a0f14a72f26008287185358c31d50dc59a133527c2f77d440d2f</u> | + 1 com | ✓ |
| 34 | 2023-10-18 14:53:13 | <u>0x7b4ec9f07f2df97c242e418e3b81654e8a0af41a3d29e6f628d0ee205c89cafd</u> | + 1 et | ✓ |
| 35 | 2023-10-17 17:55:29 | <u>0x1b61b7a75cf51660ec29865ca0c087d0db5a3fdef0e6a4059572c50bd8977c6f</u> | + 1 Circle Weekly Giveaways | ✓ |
| 36 | 2023-10-16 07:34:00 | <u>0x464384a561bb32d2efa960f7fe02fa66205b17801322c4514795140b21a5d41c</u> | + 1 Voucher | ✓ |
| 37 | 2023-10-16 03:05:45 | <u>0x6899fe09028848520465472a66bc0d8c07f187cfa4fde55851361672db9f576c</u> | + 1 1,000 USDT Reward at usdtget.org | ✓ |
| 38 | 2023-10-08 16:05:50 | <u>0x0210c6150ee40a9fdd7c840a6e6f3e33c0c9c0394c6d47d5ee43d37ee6a45bb9</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 39 | 2023-10-08 11:34:25 | <u>0xc510a1409b7f70e304bf</u> <u>d40441880c34c0ed5cf91e</u> <u>5bcc030de640e6132785d2</u> | + 1 Voucher | ✓ |
| 40 | 2023-10-08 09:11:24 | <u>0x663f6c21ac43b18e7ef1</u> <u>9ec807af5b3b901a964400</u> <u>592f65e8e550b8ef364f52</u> | + 1 rds.net | ✓ |

* USD values displayed at the time of transaction

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