

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:19 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x17ab37e035962ecc62102577e98efa8bce0cbe11</u> |
| TOTAL RECEIVED | 14.186680447712713971 MATIC |
| TOTAL SEND | 14.085680447652045189 MATIC |










| Token | Balance |
|---|------------------------------------|
| MATIC | 0.101000000060669004 MATIC |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000351 USDT |
| | 0.00 USD |
| droppradar.site stETH 1.000000000000000000) Airdrop | adar.site) |
| OriginEther | 1 tkether.org |
| foxytoken | 14,500.000000000000000000 Z0Z |
| FireStarter | 0.000000000000000000 FLAME |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| droppradar.site stETH 1.000000000000000000) Airdrop | |







| Token | Balance |
|----------------------------------|--|
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| Rehide Note | 1 RNOTE |
| Galaxy OAT | 28 OAT |
| Earth Energy Core | 0 EEC |
| \$3000 USDT Airdrop | N/A rop.xyz |
| SHIBANU | N/A SHIBANU |
| | N/A ? |
| \$3000 USDT Airdrop | N/A 3000usdt.net |
| 1000 GAL | N/A NFT Airdrop |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| OpenSea Collections | N/A OPENSTORE |
| 5000\$ Airdrop at [adprgbt.pro] | N/A 5000\$ Reward at [adprgbt.pro] |
| \$ZRO Token at Layerzero.pl | N/A 1 |
| 10K\$ gift at [bit.ly/tpepe] | N/A e] |




MAIN EVENTS










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










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-22 17:45:20 | <u>0xc811dccbf4d16026e3a8</u> <u>d45c866739a55ee8e4a13f</u> <u>c9106c4f137f8f6bdbfca7</u> | - 12.318130124875418 474 MATIC  6.55 USD | ✓ |
| 2 | 2024-08-22 17:45:20 | <u>0xc811dccbf4d16026e3a8</u> <u>d45c866739a55ee8e4a13f</u> <u>c9106c4f137f8f6bdbfca7</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-08-22 17:45:20 | <u>0xc811dccbf4d16026e3a8</u> <u>d45c866739a55ee8e4a13f</u> <u>c9106c4f137f8f6bdbfca7</u> | - 0.0000000001128330 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-08-22 17:44:44 | <u>0xd9cd21e922a3bdf983dd</u> <u>ca5e4f12b921761eb0c406</u> <u>9eb50309b92f8971ed5f38</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-08-22 17:44:44 | <u>0xd9cd21e922a3bdf983dd</u> <u>ca5e4f12b921761eb0c406</u> <u>9eb50309b92f8971ed5f38</u> | - 0.0014069100000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-08-22 17:44:44 | <u>0xd9cd21e922a3bdf983dd</u> <u>ca5e4f12b921761eb0c406</u> <u>9eb50309b92f8971ed5f38</u> | - 0.0000000002832578 80 MATIC  0.00 USD | ✓ |
| 7 | 2024-08-22 17:43:44 | <u>0x55a9d1f179c37cdd4ccd</u> <u>919929e01f48312a9155b7</u> <u>232f02211374b5cb54376f</u> | + 12.221376140405814 326 MATIC  6.49 USD | ✓ |
| 8 | 2024-06-18 17:09:43 | <u>0x4db0b1369e13f48599b8</u> <u>e81a27d1608c586f4a77cd</u> <u>e596b0bb0d7e4975a292b6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-06-18 17:09:43 | <u>0x4db0b1369e13f48599b8</u> <u>e81a27d1608c586f4a77cd</u> <u>e596b0bb0d7e4975a292b6</u> | - 0.0032649000000000 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-06-18 17:09:43 | <u>0x4db0b1369e13f48599b8e81a27d1608c586f4a77cde596b0bb0d7e4975a292b6</u> | - 0.0000160429415538 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-04-20 18:21:45 | <u>0x607921bb6733aed584d036792bde86f8607ab42c4fc1db52da5dfa6a1d7c4f1d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-04-20 18:21:45 | <u>0x607921bb6733aed584d036792bde86f8607ab42c4fc1db52da5dfa6a1d7c4f1d</u> | - 0.002320980000000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-04-20 18:21:45 | <u>0x607921bb6733aed584d036792bde86f8607ab42c4fc1db52da5dfa6a1d7c4f1d</u> | - 0.0022835737367474 96 MATIC  0.00 USD | ✓ |
| 14 | 2024-03-15 13:18:44 | <u>0x974ceffeb27f34090c683fb7a7ea24fe64326cdf72764d35ec90ac5d73e9ff3c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-03-15 13:18:44 | <u>0x974ceffeb27f34090c683fb7a7ea24fe64326cdf72764d35ec90ac5d73e9ff3c</u> | - 0.002320980000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2024-03-15 13:18:44 | <u>0x974ceffeb27f34090c683fb7a7ea24fe64326cdf72764d35ec90ac5d73e9ff3c</u> | - 0.0054375234126556 38 MATIC  0.00 USD | ✓ |
| 17 | 2024-03-12 16:35:36 | <u>0x49948d54fdab51bdf8f9b387f9dfd0382eac8aba4b8e7182729a7935a89d866f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-03-12 16:35:36 | <u>0x49948d54fdab51bdf8f9b387f9dfd0382eac8aba4b8e7182729a7935a89d866f</u> | - 0.0038329158550872 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-03-12 16:35:36 | <u>0x49948d54fdab51bdf8f9 b387f9dfd0382eac8aba4b 8e7182729a7935a89d866f</u> | - 0.0167032701758320 50 MATIC  0.01 USD | ✓ |
| 20 | 2024-02-28 17:03:03 | <u>0x665ef34e899dda001688 3847f46e92c7222354fbdb 694a1805a15f5b7ddcfab0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-02-28 17:03:03 | <u>0x665ef34e899dda001688 3847f46e92c7222354fbdb 694a1805a15f5b7ddcfab0</u> | - 0.0029537020204503 90 MATIC  0.00 USD | ✓ |
| 22 | 2024-02-28 17:03:03 | <u>0x665ef34e899dda001688 3847f46e92c7222354fbdb 694a1805a15f5b7ddcfab0</u> | - 0.0171127487995301 20 MATIC  0.01 USD | ✓ |
| 23 | 2024-02-26 00:41:43 | <u>0xaf417cfb24120d0e680 c6100582dd8c317b177324 58e8381975d933da95f5d7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-02-26 00:41:43 | <u>0xaf417cfb24120d0e680 c6100582dd8c317b177324 58e8381975d933da95f5d7</u> | - 0.0015751800000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2024-02-26 00:41:43 | <u>0xaf417cfb24120d0e680 c6100582dd8c317b177324 58e8381975d933da95f5d7</u> | - 0.0000741886676309 88 MATIC  0.00 USD | ✓ |
| 26 | 2024-02-26 00:41:19 | <u>0x18e1577e902e12043a20 ed5f6a48c22a846789abc6 3e7bd5e240856bd37ea4be</u> | - 0.0498258438413959 13 MATIC  0.04 USD | ✓ |
| 27 | 2024-02-26 00:41:19 | <u>0x18e1577e902e12043a20 ed5f6a48c22a846789abc6 3e7bd5e240856bd37ea4be</u> | - 0.0079810500000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-02-26 00:41:19 | <u>0x18e1577e902e12043a20</u> <u>ed5f6a48c22a846789abc6</u> <u>3e7bd5e240856bd37ea4be</u> | - 0.0003630189126902 80 MATIC  0.00 USD | ✓ |
| 29 | 2024-02-26 00:41:05 | <u>0x9c4d702c768baab6fe43</u> <u>397818add1065645361440</u> <u>1de202cf3a7da47d5aa84a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-02-26 00:41:05 | <u>0x9c4d702c768baab6fe43</u> <u>397818add1065645361440</u> <u>1de202cf3a7da47d5aa84a</u> | - 0.001552080000000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2024-02-26 00:41:05 | <u>0x9c4d702c768baab6fe43</u> <u>397818add1065645361440</u> <u>1de202cf3a7da47d5aa84a</u> | - 0.0000746023308267 60 MATIC  0.00 USD | ✓ |
| 32 | 2024-02-17 20:16:03 | <u>0x613a035a8c335c9fbee0</u> <u>0fe11c0dfa6e449fd1ade6</u> <u>78daa45ce400f8ff979441</u> | - 0.5149007238531935 20 MATIC  0.47 USD | ✓ |
| 33 | 2024-02-17 20:16:03 | <u>0x613a035a8c335c9fbee0</u> <u>0fe11c0dfa6e449fd1ade6</u> <u>78daa45ce400f8ff979441</u> | - 0.006761460000000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2024-02-17 20:16:03 | <u>0x613a035a8c335c9fbee0</u> <u>0fe11c0dfa6e449fd1ade6</u> <u>78daa45ce400f8ff979441</u> | - 0.0028082360805835 48 MATIC  0.00 USD | ✓ |
| 35 | 2024-02-01 05:05:18 | <u>0x99fd74670bb74cf4f1ec</u> <u>5dd453c3821ebbbd64de83</u> <u>83cfeaa3f40cafa046188e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-02-01 05:05:18 | <u>0x99fd74670bb74cf4f1ec</u> <u>5dd453c3821ebbbd64de83</u> <u>83cfeaa3f40cafa046188e</u> | - 0.001062180000000000 00 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2024-02-01 05:05:18 | <u>0x99fd74670bb74cf4f1ec</u> <u>5dd453c3821ebbbd64de83</u> <u>83cfeaa3f40cafa046188e</u> | - 0.0002967421246023 78 MATIC  0.00 USD | ✓ |
| 38 | 2024-02-01 05:04:28 | <u>0x7d4dc0a31f82365c2323</u> <u>9c58e67217e255a75fc602</u> <u>973ed8f7d3c63ff121b43b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2024-02-01 05:04:28 | <u>0x7d4dc0a31f82365c2323</u> <u>9c58e67217e255a75fc602</u> <u>973ed8f7d3c63ff121b43b</u> | - 0.0040831800000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2024-02-01 05:04:28 | <u>0x7d4dc0a31f82365c2323</u> <u>9c58e67217e255a75fc602</u> <u>973ed8f7d3c63ff121b43b</u> | - 0.0013659303365292 48 MATIC  0.00 USD | ✓ |
| 41 | 2024-01-31 12:48:34 | <u>0x8e7cc223cb57a2114846</u> <u>77556c9afde64bd58876e2</u> <u>45bd61a99d8dec9c33ec98</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-01-31 12:48:34 | <u>0x8e7cc223cb57a2114846</u> <u>77556c9afde64bd58876e2</u> <u>45bd61a99d8dec9c33ec98</u> | - 0.0037833476286124 35 MATIC  0.00 USD | ✓ |
| 43 | 2024-01-31 12:48:34 | <u>0x8e7cc223cb57a2114846</u> <u>77556c9afde64bd58876e2</u> <u>45bd61a99d8dec9c33ec98</u> | - 0.0111003735615914 70 MATIC  0.00 USD | ✓ |
| 44 | 2023-12-11 18:58:24 | <u>0x1cd103163ebf847787cb</u> <u>f87a8a3964210ebfb097c3</u> <u>b4922c6977f39c45001036</u> | - 0.0610380621147735 28 MATIC  0.05 USD | ✓ |
| 45 | 2023-12-11 18:58:24 | <u>0x1cd103163ebf847787cb</u> <u>f87a8a3964210ebfb097c3</u> <u>b4922c6977f39c45001036</u> | - 0.0108360600000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-12-11 18:58:24 | <u>0x1cd103163ebf847787cb</u> <u>f87a8a3964210ebfb097c3</u> <u>b4922c6977f39c45001036</u> | - 0.0232149582217163 93 MATIC  0.01 USD | ✓ |
| 47 | 2023-12-04 17:29:58 | <u>0xbaa869ccbb3f3860615e</u> <u>f49c4b928326f8d50c4c9c</u> <u>407f7fd5c10b270a9d7666</u> | - 0.9859897944089026 64 MATIC  0.78 USD | ✓ |
| 48 | 2023-12-04 17:29:58 | <u>0xbaa869ccbb3f3860615e</u> <u>f49c4b928326f8d50c4c9c</u> <u>407f7fd5c10b270a9d7666</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2023-12-04 17:29:58 | <u>0xbaa869ccbb3f3860615e</u> <u>f49c4b928326f8d50c4c9c</u> <u>407f7fd5c10b270a9d7666</u> | - 0.0008234877279720 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-12-04 17:29:32 | <u>0xf66ab196acbe380b3287</u> <u>9c55ac79acbfc541b1595d</u> <u>41838546e8e6da42cd14d6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-12-04 17:29:32 | <u>0xf66ab196acbe380b3287</u> <u>9c55ac79acbfc541b1595d</u> <u>41838546e8e6da42cd14d6</u> | - 0.0012488400000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2023-12-04 17:29:32 | <u>0xf66ab196acbe380b3287</u> <u>9c55ac79acbfc541b1595d</u> <u>41838546e8e6da42cd14d6</u> | - 0.0018146007162953 04 MATIC  0.00 USD | ✓ |
| 53 | 2023-12-04 17:29:06 | <u>0x305a084c3f056f415e24</u> <u>2c042d7bcab0412a005924</u> <u>3756259f4ddb05c74c29</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-12-04 17:29:06 | <u>0x305a084c3f056f415e24</u> <u>2c042d7bcab0412a005924</u> <u>3756259f4ddb05c74c29</u> | - 0.0047839200000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-12-04 17:29:06 | <u>0x305a084c3f056f415e24</u> <u>2c042d7bcab0412a005924</u> <u>3756259f4ddb05c74c29</u> | - 0.0069628189113620 40 MATIC  0.00 USD | ✓ |
| 56 | 2023-12-04 17:28:06 | <u>0x06ad541923127f2001cc</u> <u>e588d528c5ab5c123df044</u> <u>b6570afb440e4f607a6757</u> | + 1.0000000000000000 00 MATIC  0.79 USD | ✓ |
| 57 | 2023-11-04 10:25:49 | <u>0xb9d90146aa5ba1b2dbde</u> <u>e3046e966484af75a340b6</u> <u>32ef72750cd6cdd405e9ab</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2023-11-04 10:25:49 | <u>0xb9d90146aa5ba1b2dbde</u> <u>e3046e966484af75a340b6</u> <u>32ef72750cd6cdd405e9ab</u> | - 0.0001005484846987 84 MATIC  0.00 USD | ✓ |
| 59 | 2023-11-04 10:25:49 | <u>0xb9d90146aa5ba1b2dbde</u> <u>e3046e966484af75a340b6</u> <u>32ef72750cd6cdd405e9ab</u> | - 0.0042155475153012 16 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-28 04:36:52 | <u>0x4b276ad7479953895017</u> <u>317a66e3b7759f6cd7b6aa</u> <u>8e62c5ad19a3e8a43e90ed</u> | + 0.1000000000000000 06 MATIC  0.04 USD | ✓ |
| 2 | 2024-03-12 13:25:30 | <u>0xf18854bfb4872e407e2e</u> <u>bc5fdcb0525d1313fc66d7</u> <u>7f0bef95d65d84880aa365</u> | + 0.1000000000000000 06 MATIC  0.11 USD | ✓ |
| 3 | 2024-02-26 00:41:19 | <u>0x18e1577e902e12043a20</u> <u>ed5f6a48c22a846789abc6</u> <u>3e7bd5e240856bd37ea4be</u> | + 0.0083043073068993 21 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-02-25 17:36:34 | <u>0xf1492c2e08d2f8e55790</u> <u>0920660957fdb143a72698</u> <u>5a496d54f4ad45fb18904d</u> | + 0.080000000000000000 02 MATIC  0.07 USD | ✓ |
| 5 | 2024-02-17 20:04:43 | <u>0xcef6d6496c1be0e1daf5</u> <u>93ee7ad806d3bd37c5ac2c</u> <u>d18c4d93acf164262f4913</u> | + 0.100000000000000000 06 MATIC  0.09 USD | ✓ |
| 6 | 2024-02-17 20:03:31 | <u>0x7fdf54d5c9d2e65fe257</u> <u>2a2ae8911eb0a580c923bc</u> <u>4aa4f8fc9ee15363b9e9c8</u> | + 0.149999999999999999 94 MATIC  0.13 USD | ✓ |
| 7 | 2024-02-13 11:23:52 | <u>0xa697d9f8b191dc11bdc7</u> <u>b7fdd66a61606042d65d83</u> <u>0047429be9fdc1c7d5a565</u> | + 0.299999999999999999 89 MATIC  0.26 USD | ✓ |
| 8 | 2023-12-20 09:12:21 | <u>0x84cc7414c3c884757418</u> <u>aa67e7f72d9e83630ed808</u> <u>b191100440b4c172b03ec0</u> | + 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-12-20 09:05:13 | <u>0x48c9499820f429618689</u> <u>56abea66dafb111ab8ce77</u> <u>95958e27f46ddab9883530</u> | + 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2023-12-11 17:49:08 | <u>0x54f0c021dba77ece1100</u> <u>a48aad475df43445d3b178</u> <u>185b58f9343cfc8e6aff16</u> | + 0.100000000000000000 06 MATIC  0.08 USD | ✓ |
| 11 | 2023-11-03 05:16:11 | <u>0xfb9696780c544032580a</u> <u>da11cdaeece4078354133</u> <u>56b989c0840ebb7d40fcd2</u> | + 0.007000000000000000 00 MATIC  0.00 USD | ✓ |





ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-08-22 17:44:44 | <u>0xd9cd21e922a3bdf983dd</u> <u>ca5e4f12b921761eb0c406</u> <u>9eb50309b92f8971ed5f38</u> | - 501.50200000000000 9550 FLAME | ✓ |
| 2 | 2024-08-22 17:42:41 | <u>0x5fea75166a00aac8e626</u> <u>b204f41b190300ced752f4</u> <u>d5a3933b4f1a5b019e5373</u> | + 501.50200000000000 9550 FLAME | ✓ |
| 3 | 2024-08-06 16:23:05 | <u>0x1c14b8cb7f987e82ffe2</u> <u>4c69c684f703221bcb39ab</u> <u>8854173cfbd09d64b92eb9</u> | + 14,500.000000000000 0000000 Z0Z | ✓ |
| 4 | 2024-08-06 11:50:42 | <u>0xf90c48afdd548d377967</u> <u>2b41ad4e6d29a00f25ece0</u> <u>1166298c1533583849f1d4</u> | + 0.6340128999999999 90 seorg.click/) | ✓ |
| 5 | 2024-06-18 17:09:53 | <u>0xa1db4b91f15f644fa7c0</u> <u>45d76c6e1b34decc2f3948</u> <u>17e13378225ceca41cd047</u> | + 1 tkether.org | ✓ |
| 6 | 2024-05-31 20:35:14 | <u>0xb8b93b1c05fb3b20ce0a</u> <u>f808c1108afbfff61504e4b</u> <u>42dc74f63aba34508fc37d</u> | + 745,900 YOUR TOKENS | ✓ |
| 7 | 2024-05-24 07:54:11 | <u>0xcaf2b1e81af73c572f9a</u> <u>1207bf8077dce2baeb1ba9</u> <u>94f5545dd40ea416764d57</u> | + 10,000.000000000000 0000000 YOUR TOKENS) | ✓ |
| 8 | 2024-04-20 18:22:19 | <u>0xf8a296bb2a96fd2b0094</u> <u>77bb34919ef6efc06d3972</u> <u>375629c2774edbc98219f4</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 9 | 2024-04-20 18:21:45 | <u>0x607921bb6733aed584d0</u> <u>36792bde86f8607ab42c4f</u> <u>c1db52da5dfa6a1d7c4f1d</u> | - 2,000.000000000000 0000000 TPRO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-04-20 18:20:15 | <u>0xce06aaac26387b6a89833fcac825875c7b8b63b48b4e806dd593a18f0dec21f1</u> | + 2,000.000000000000 000000 TPRO | ✓ |
| 11 | 2024-03-15 13:18:44 | <u>0x974ceffeb27f34090c683fb7a7ea24fe64326cdf72764d35ec90ac5d73e9ff3c</u> | - 2,000.000000000000 000000 TPRO | ✓ |
| 12 | 2024-03-15 13:17:18 | <u>0xf544b47ab84662777627fbd74fc5d469f0b28ca10c5b17072ef515620a191cc2</u> | + 2,000.000000000000 000000 TPRO | ✓ |
| 13 | 2024-02-28 17:03:03 | <u>0x665ef34e899dda0016883847f46e92c7222354fbdb694a1805a15f5b7ddcfab0</u> | - 2,748.513861859245 480446 TPRO | ✓ |
| 14 | 2024-02-28 17:02:01 | <u>0x740db835e2b44e3c11b96adb05831f9a145c578b70db67dbbe716c89f825d492</u> | + 2,748.513861859245 480446 TPRO | ✓ |
| 15 | 2024-02-26 04:14:26 | <u>0xbd2f34823a7d7f646c09d56f9791133a754afcb021e43833d27e3a92b80e914f</u> | + 0.000351 USDT  0.00 USD | ✓ |
| 16 | 2024-02-26 02:44:42 | <u>0x55486c63967d09ed3d790c4e4aaff6c2aac5f7cccd798dd99e9717625378c392</u> | - 100.59999999999999 4316 USDT | ✓ |
| 17 | 2024-02-26 02:44:42 | <u>0x55486c63967d09ed3d790c4e4aaff6c2aac5f7cccd798dd99e9717625378c392</u> | - 351.25605999999999 0850 USDT | ✓ |
| 18 | 2024-02-26 00:48:02 | <u>0x7d832e3a9bd7f9817cd5e217b13440291f9dc4aa39b2e76e64f7b978fcbe138b</u> | - 351.256060 đ••”đ••’đ••fđ••“ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-02-26 00:44:12 | <u>0xda89d9fa6f3ec73fbe4b</u> <u>a8aecda2d389b35c8b4918</u> <u>480b3d20291b4d44e31142</u> | - 0.000000000000000000 00 USDT | ✓ |
| 20 | 2024-02-26 00:44:12 | <u>0xda89d9fa6f3ec73fbe4b</u> <u>a8aecda2d389b35c8b4918</u> <u>480b3d20291b4d44e31142</u> | - 0.000000000000000000 00 USDT | ✓ |
| 21 | 2024-02-26 00:43:09 | <u>0x7ed01133a73796ee2fea</u> <u>467495b84065c77d4d6e49</u> <u>00e454bd734d6bc24251c8</u> | - 351.25605999999999 0850 USDT | ✓ |
| 22 | 2024-02-26 00:43:09 | <u>0x7ed01133a73796ee2fea</u> <u>467495b84065c77d4d6e49</u> <u>00e454bd734d6bc24251c8</u> | - 100.59999999999999 4316 USDT | ✓ |
| 23 | 2024-02-26 00:41:43 | <u>0xaf417cfb24120d0e680</u> <u>c6100582dd8c317b177324</u> <u>58e8381975d933da95f5d7</u> | - 351.256060 USDT  351.09 USD | ✓ |
| 24 | 2024-02-26 00:41:19 | <u>0x18e1577e902e12043a20</u> <u>ed5f6a48c22a846789abc6</u> <u>3e7bd5e240856bd37ea4be</u> | - 100.600000 USDT  100.55 USD | ✓ |
| 25 | 2024-02-26 00:40:39 | <u>0x00fb15d0574cdc7c024a</u> <u>3baa9973c1de50d2dd4b25</u> <u>ee60691935aa91a943f01c</u> | + 451.856060 USDT  451.64 USD | ✓ |
| 26 | 2024-02-02 15:38:58 | <u>0x9d368aba64cafbf30191</u> <u>f212a73071c5016e02e5b8</u> <u>49552e9ab45d2c5b17a085</u> | + 2.100000000000000000 89 teth-voucher.site | ✓ |
| 27 | 2024-02-02 00:06:10 | <u>0x2ba289bf7928f5ead8c</u> <u>851b698c70f89d252ea466</u> <u>caf1467755ec8691152182</u> | + 1.000000000000000000 00) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-02-01 05:05:18 | <u>0x99fd74670bb74cf4f1ec</u> <u>5dd453c3821ebbbd64de83</u> <u>83cfeaa3f40cafa046188e</u> | - 22.000000 USDT  21.99 USD | ✓ |
| 29 | 2024-02-01 05:04:34 | <u>0xfa75c1261617a0641916</u> <u>06ce6394e5653b8a58474c</u> <u>8adda6b1d8f6fae8e63c06</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 30 | 2024-02-01 05:04:28 | <u>0x7d4dc0a31f82365c2323</u> <u>9c58e67217e255a75fc602</u> <u>973ed8f7d3c63ff121b43b</u> | + 20.000000 USDT  19.99 USD | ✓ |
| 31 | 2024-01-31 12:48:34 | <u>0x8e7cc223cb57a2114846</u> <u>77556c9afde64bd58876e2</u> <u>45bd61a99d8dec9c33ec98</u> | + 2.000000 USDT  1.99 USD | ✓ |
| 32 | 2023-12-11 18:59:18 | <u>0xb4b9e3fd84dd41aa9b0a</u> <u>1297915b13d8046b909100</u> <u>7fb4a09b1f648fb5800600</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 33 | 2023-12-04 17:29:32 | <u>0xf66ab196acbe380b3287</u> <u>9c55ac79acbfc541b1595d</u> <u>41838546e8e6da42cd14d6</u> | - 10.000000 USDC  9.99 USD | ✓ |
| 34 | 2023-12-04 17:29:06 | <u>0x305a084c3f056f415e24</u> <u>2c042d7bcab0412a005924</u> <u>3756259f4ddb05c74c29</u> | + 10.000000 USDC  9.99 USD | ✓ |
| 35 | 2023-11-05 09:37:56 | <u>0xb52b24a2f35c5bb4ddb2</u> <u>110e37a41869cd59cc2034</u> <u>33399b6c099638f1f1722f</u> | + 4.0000000000000000 00 RAFFLE TICKET | ✓ |
| 36 | 2023-05-30 09:41:39 | <u>0x3e4bd733d844f0abcfa</u> <u>f321e66788b4d7a6fcdcdf</u> <u>fe38f1ef314b565ea93a70</u> | - 0.1499999999999999 94 B0B | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 37 | 2023-05-30 07:11:57 | <u>0x5d92db20bbb1bde246da</u> <u>c0bd3e374f3c36ebcb442d</u> <u>5c70962c8a9643a178e2b0</u> | + 0.149999999999999999 94 B0B | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-07-29 20:11:46 | <u>0x33d1749d5fe1b287018a</u> <u>b0b773fa17f5959158bc7d</u> <u>da105ecb58911bcbf2d2eb</u> | + 1 OAT | ✓ |
| 2 | 2024-07-29 20:11:46 | <u>0x33d1749d5fe1b287018a</u> <u>b0b773fa17f5959158bc7d</u> <u>da105ecb58911bcbf2d2eb</u> | + 1 OAT | ✓ |
| 3 | 2024-07-29 07:31:06 | <u>0xb8deacc489b4ec7a9a37</u> <u>fb1232716e4589acad4cb6</u> <u>a2a0c892835a4c9dd21f84</u> | + 1 OAT | ✓ |
| 4 | 2024-07-29 07:31:06 | <u>0xb8deacc489b4ec7a9a37</u> <u>fb1232716e4589acad4cb6</u> <u>a2a0c892835a4c9dd21f84</u> | + 1 OAT | ✓ |
| 5 | 2024-07-04 08:09:31 | <u>0x0d86634e09ca87addaa3</u> <u>a434ac97ae0e6e7ce09e83</u> <u>4e263c3fc98c0146d8accf</u> | + 1 OAT | ✓ |
| 6 | 2024-06-19 04:46:10 | <u>0x68ccff62508d408ba75a</u> <u>8b42a8f898817e7447938c</u> <u>e04caef1b4ae1ac8cfd76d</u> | + 1 OAT | ✓ |
| 7 | 2024-06-19 04:46:10 | <u>0x68ccff62508d408ba75a</u> <u>8b42a8f898817e7447938c</u> <u>e04caef1b4ae1ac8cfd76d</u> | + 1 OAT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 8 | 2024-06-18 17:09:43 | <u>0x4db0b1369e13f48599b8e81a27d1608c586f4a77cde596b0bb0d7e4975a292b6</u> | + 1 OAT | ✓ |
| 9 | 2024-06-10 10:25:07 | <u>0x9388efa734455bb05fc3d457828edc6b3215d73f107440dca74fddb76c3776c8</u> | + 1 OAT | ✓ |
| 10 | 2024-06-10 10:25:07 | <u>0x9388efa734455bb05fc3d457828edc6b3215d73f107440dca74fddb76c3776c8</u> | + 1 OAT | ✓ |
| 11 | 2024-06-01 08:48:09 | <u>0x81f5f697523e1371f0c0c3943a138ef8126aaea3abf4a24417fc0c900b8ee374</u> | + 1 OAT | ✓ |
| 12 | 2024-06-01 08:48:09 | <u>0x81f5f697523e1371f0c0c3943a138ef8126aaea3abf4a24417fc0c900b8ee374</u> | + 1 OAT | ✓ |
| 13 | 2024-03-12 16:35:36 | <u>0x49948d54fdab51bdf8f9b387f9dfd0382eac8aba4b8e7182729a7935a89d866f</u> | + 1 OAT | ✓ |
| 14 | 2024-02-07 09:06:57 | <u>0x895ea32847655c22e3f5999343c8b3daf3d514706be4900d793be5f34b8f088c</u> | + 1 OAT | ✓ |
| 15 | 2024-01-14 08:21:37 | <u>0xf68e9f7423a99e80f63db7184a99e7654791781bea80bd0ba2ae6512bb3d8110</u> | + 1 OAT | ✓ |
| 16 | 2024-01-14 08:21:23 | <u>0x4fa889a090c43bdf76377725bbc6e959c4d595458fa12a33aceea7a9f0c5f01e</u> | + 1 OAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------|---|
| 17 | 2024-01-14 08:21:15 | <u>0x83fb4bffcdd36eaa9099</u> <u>05ba4f25fe069a2dd238fa</u> <u>abab4f78799cbd4e8ef320</u> | + 1 OAT | ✓ |
| 18 | 2024-01-14 08:21:09 | <u>0xb59553d79f3daed5e1fc</u> <u>e2605dd1ba2f838cff3045</u> <u>db076c61b51735fee9597d</u> | + 1 OAT | ✓ |
| 19 | 2024-01-14 08:21:05 | <u>0x7f3deb50fde53a42f127</u> <u>f5bf2c92c5b3f8c8e60416</u> <u>0267b47148c3446029993b</u> | + 1 OAT | ✓ |
| 20 | 2023-12-11 18:58:24 | <u>0x1cd103163ebf847787cb</u> <u>f87a8a3964210ebfb097c3</u> <u>b4922c6977f39c45001036</u> | + 1 RNOTE | ✓ |
| 21 | 2023-11-09 11:10:42 | <u>0x8beb3118d5b3e814584b</u> <u>37739aa98bb9e764636c7a</u> <u>d18ed98f02a35a950f3eab</u> | + 1 OAT | ✓ |
| 22 | 2023-11-04 10:25:49 | <u>0xb9d90146aa5ba1b2dbde</u> <u>e3046e966484af75a340b6</u> <u>32ef72750cd6cdd405e9ab</u> | - 1 EEC | ✓ |
| 23 | 2023-11-04 09:43:10 | <u>0x3d06da4e5793749962f7</u> <u>0fb057fe2a5e4adf244824</u> <u>24b2e78f9099aad158f294</u> | + 1 EEC | ✓ |
| 24 | 2023-09-25 10:04:12 | <u>0x7bb9ec31d30e6b58093f</u> <u>3b773506c43e48f6333bfd</u> <u>588755a1898688f6c75aed</u> | + 1 OAT | ✓ |
| 25 | 2023-08-20 16:01:23 | <u>0x887a8c6403a46306c4b7</u> <u>02b21b9dc1773c81c52df7</u> <u>b18717bb0bfff82f40b2c76</u> | + 1 OAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 26 | 2023-08-08 06:15:24 | <u>0x5c8e711ed3598982ef652ee5795a44620c11c725533c25fe1f05cdbc080e4694</u> | + 1 OAT | ✓ |
| 27 | 2023-08-08 06:15:22 | <u>0x6183e5df0a5655c57bddca126c8c2d9bfb28387de967273a89e9ccf2e7a686d8</u> | + 1 OAT | ✓ |
| 28 | 2023-07-29 18:32:56 | <u>0x8409ec601fd54af5a0f79c81a078719bf17527f0a215063b40a9d54fb1468f8c</u> | + 1 OAT | ✓ |
| 29 | 2023-07-27 09:09:48 | <u>0xacc1ac5a3c5b6cf787500ee2af6e7f0881cf362ed76925c45c684da15b84534</u> | + 1 OAT | ✓ |
| 30 | 2023-07-17 16:45:58 | <u>0x03b2d86dec60bbff739295ac79d458031ddf49e763137002a376d5f2659b41d4</u> | + 1 OAT | ✓ |
| 31 | 2023-07-08 13:03:32 | <u>0x42f5c0a81fa2f74551d2463570093274b1615da68ecbdcef4d18cd90503fdd93</u> | + 1 OAT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-24 12:35:03 | <u>0xf7de325c07ff1b49d48254173d24027e1c4ecff71d48202469dcb25528feed8c</u> | + 1 1 | ✓ |
| 2 | 2024-08-06 11:51:10 | <u>0x84378ede4a05a44af8f4b8c198149176644cfa89ee9b0094d1d320d0c6181f79</u> | + 1 Blast Box https://blastupbox.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-08-02 05:38:27 | <u>0xbb008560a763c03603bc4bc94ba2e5ddc99283d6a026dbae32935729b783bad0</u> | + 1 SHIBANU | ✓ |
| 4 | 2024-06-29 18:08:46 | <u>0x2e55522a3c6a883c2aacb0e43b4e405f418f2b12382b9a09f56868321084b235</u> | + 1 1ETH Airdrop at webeth.icu  | ✓ |
| 5 | 2024-06-23 19:37:45 | <u>0x8f2573f99f6f161740c60303de1ba66c797a82dca919da71b945e228990baf09</u> | + 1 5000\$ Reward at [adrpGBT.pro] | ✓ |
| 6 | 2024-06-23 19:37:39 | <u>0x0b1ad75e8270e1f9b2a32c43487393426e3a62e71fe4a688613b96f3f996da66</u> | + 1 ? | ✓ |
| 7 | 2024-06-18 17:10:15 | <u>0x13ab6d53d3783b90d7f7e6892ce9864dfdce9331e18e1c4d231e8f6530ebfb21</u> | + 1 ? | ✓ |
| 8 | 2024-05-31 20:37:04 | <u>0x73a0bcce7de27353a0c8b8bdcf8365a95778f7a6a73f38d545178b90f8a5738f</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 9 | 2024-05-31 20:36:04 | <u>0x158b4b71a7b5e055e5f9d09e2fbbe914c228e84a105c0a936ff948f6e0b5d28e</u> | + 1 e] | ✓ |
| 10 | 2024-05-24 07:52:57 | <u>0xd7dd4ffd2d95b6c879b4d1873038d74978539e0e928f3d1527abd53655415eb9</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |
| 11 | 2024-04-20 18:20:57 | <u>0x7b18210183e146264cfc71010dcb715c551202580886ea0957209b4a04953623</u> | + 1 Reward at [3eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 12 | 2024-04-16 17:33:06 | <u>0xdc4b2d1efbe1720f89a41364292935e4dd049353df0a5d218265f83dad1b69cb</u> | + 1 | ✓ |
| 13 | 2024-04-08 19:20:43 | <u>0x90d9aa27956eb47debb555bc05329fa9a252dad57fdb5ccdd2bb92b6ca1f81f5</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 14 | 2024-04-01 21:08:23 | <u>0x39230573e19af75eb3ad38584bf4fc8418a6ecba324b605ed2c94996125c625c</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 15 | 2024-03-12 18:55:37 | <u>0xd5975896f4fa114c9e7df52dd481a9c9e0ec010b2d5383c0c57dc790f26f1868</u> | + 1 Airdrop at [3eth i%[etop] | ✓ |
| 16 | 2024-02-26 17:11:08 | <u>0x75ab5793c78c23518231ff2be19cbc5712d189783e86ce87b7ed47de7c46b0e1</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 17 | 2024-02-26 10:47:57 | <u>0x214cdb1bef84aa6cb3a5fd921a15829195229838e90c21e16d9f8be947660ba0</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 18 | 2024-02-18 09:23:37 | <u>0x1e3f31908744663b39b7e98c4417e32a925c987d334816c469a20b7706cd6d5a</u> | + 1 Airdrop at [3eth i%[eorg] | ✓ |
| 19 | 2024-02-17 20:18:45 | <u>0x41351725072dd337854b8ac4ed397bcbabd8e8137a12adb3b8a87aaf2a1f514e</u> | + 1 Reward at [5000usdc i%[ecom] | ✓ |
| 20 | 2024-02-05 07:46:25 | <u>0xa89ffca8cb44f3c346b16c5e27bc890dcf2fb376443d56dbac3025c43d466755</u> | + 1 2000usdc.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 21 | 2024-02-05 06:41:59 | <u>0xac36f1785385e847f0ee3cece2782986362a5750760361348450d95f81241836</u> | + 1 3000usdt.xyz | ✓ |
| 22 | 2024-02-01 12:09:51 | <u>0x419227e9fc132514b338308b2053224550d9bd1284305dce06a4c3491ff370e6</u> | + 1 2000usdc.org | ✓ |
| 23 | 2024-01-31 20:26:52 | <u>0xad07baae13b206bdbdf2ddac23112577976bfd4d56af22db05234d4a1a4c53d</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 24 | 2023-12-31 23:07:26 | <u>0x01475276ee80d1fea63961e1b2da4e3ba63aee3b3933641339be21d779a54604</u> | + 1 2000usdc.cc | ✓ |
| 25 | 2023-12-31 23:01:08 | <u>0x7deca85325af813e8b7d24710b4cd963d048df173faf3719749ffbfd8fd18b5f</u> | + 1 3000usdt.net | ✓ |
| 26 | 2023-12-04 21:12:19 | <u>0x03755973ab94542fc2b58bb7b4616e8e892dd6956939c618f7f64de350c59b04</u> | + 1 Reward at shibatoken.re | ✓ |
| 27 | 2023-12-04 18:46:55 | <u>0x5181a9b95ffa55628cbdf00c1eadede0f40dd051f5d7246a1aeee39b6ac5f003</u> | + 1 2000usdt.net | ✓ |
| 28 | 2023-12-04 18:37:58 | <u>0x34a8286ee8b14ac1a79e12d5d98d06dbb4697a074602ca7f1c552e2e9bb68499</u> | + 1 1000usdc.org | ✓ |
| 29 | 2023-11-11 18:53:11 | <u>0xe16e5aaa9515a7010c955b6829770b7f30be637becbaac7b48a8e1fb16a3810</u> | + 1 dt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 30 | 2023-11-05 05:24:18 | <u>0x153aed984e6e5844ca8b</u> <u>f309bf23fbd54f634303cb</u> <u>43ff5484858f6c93c4b4ba</u> | + 1 rop.xyz | ✓ |
| 31 | 2023-11-04 10:26:01 | <u>0xc30610b8cc1f716f88ab</u> <u>ba1ead88e4699ca5dd7470</u> <u>0129235edc961e76e653ee</u> | + 1 op.org | ✓ |
| 32 | 2023-09-14 00:36:27 | <u>0xa2a2cd645566dc5b3201</u> <u>6e8a7d40a54e7ad3e7012e</u> <u>22e581cdc3c811650fb7e0</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 33 | 2023-09-13 02:27:46 | <u>0xfe8b9934b5152da629e2</u> <u>457df4bc97b16384c69756</u> <u>1eb011b0da8ecc80b34c45</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 34 | 2023-09-05 21:47:52 | <u>0x807312924f8e98cb464a</u> <u>daf7ec242e6e5ec2769296</u> <u>df1078d823e3c1373830b8</u> | + 1 NFT Airdrop | ✓ |
| 35 | 2023-08-26 09:15:07 | <u>0xc54cc9fcaebc362d9a9f</u> <u>89eba8f0da9f873c9d9ff0</u> <u>1596d1afe76eeafb1b152b</u> | + 1 NFTVoucher | ✓ |
| 36 | 2023-05-30 09:42:17 | <u>0x51f8075286ebaf8a2414</u> <u>1ecd270816ec179cf8449d</u> <u>0ee23f30b4b44cebba0fa</u> | + 1 OPENSTORE | ✓ |
| 37 | 2023-05-30 09:42:09 | <u>0x903a418ad57db7089f72</u> <u>63f00fc7f498a7f7e474d4</u> <u>fef470ed00026a987092b5</u> | + 1 OPENSTORE | ✓ |

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.