




3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 04:19 (UTC)










| | |
|----------------|--|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x1e86a13a2806f3d710b528c65360b643b9240fd6</u> |
| TOTAL RECEIVED | 1,855.943619871657801923 MATIC  764.64 USD |
| TOTAL SEND | 1,739.257517787480537663 MATIC  716.57 USD |










| Token | Balance |
|---------------------------|---|
| MATIC | 116.686102084177221627 MATIC  48.07 USD |
| ! AIRDROP | 326.000000000000000000 TONCrypto.io |
| RareTron.io | 88,888.000000 RareTron.io |
| @ MetaWin.to | 7.000000000000000000 RAFFLE TICKET |
| # mySHIBA.us | 525,235,396.000000 s |
| ChainLink | 600.000000000000000000 Claim on chain.link-claim.ltd |
| BLASTUP Airdrop | 1 aL NFT |
| usdc2.com | 1 claim rewards on usdc2.com |
| Reward at 1000usdc.lol | 1.000000000000000000 Reward at 1000usdc.lol |
| Mint0ETH | 1 to 1 eth |









| Token | Balance |
|--------------------------------|--|
| LINK | 632.0000000000 Visit linkget.xyz to swap |
| 1ETH Reward at etherc.lat ðŸŽ• | N/A 1ETH Airdrop at etherc.lat ðŸŽ• |
| 3K\$ at getusd.us ðŸŽ• | N/A 3K\$ Reward at [getusd.us] |
| Positive Vibes ðŸŽ• | N/A Positive Vibes |
| ðŸŽ• | N/A ðŸŽ• |
| ðŸŽ• | N/A ðŸŽ• |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| \$5000 USDT Airdrop ðŸŽ• | N/A 5000usdt.com |
| 1ETH Reward at ethers.vip ðŸŽ• | N/A 1ETH Airdrop at ethers.vip ðŸŽ• |
| \$2000 USDC | N/A Voucher |
| \$2000 USDC Voucher ðŸŽ• | N/A 2000usdc.org |





MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-17 19:55:01 | <u>0x6488cfe6f44fddaed4cc</u> <u>7a58393f68f72ef04d2b51</u> <u>1608f5f836a39a10dbb086</u> | - 4.0000000000000000 00 MATIC  1.63 USD | ✓ |
| 2 | 2024-08-17 19:55:01 | <u>0x6488cfe6f44fddaed4cc</u> <u>7a58393f68f72ef04d2b51</u> <u>1608f5f836a39a10dbb086</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-08-17 19:55:01 | <u>0x6488cfe6f44fddaed4cc</u> <u>7a58393f68f72ef04d2b51</u> <u>1608f5f836a39a10dbb086</u> | - 0.00000000000004620 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-30 11:22:38 | <u>0xd01cef6eae5ded3a301c</u> <u>be822a05661690ef749c5b</u> <u>cfcab16fb45f6889761cc1</u> | - 53.000000000000000 000 MATIC  27.42 USD | ✓ |
| 5 | 2024-07-30 11:22:38 | <u>0xd01cef6eae5ded3a301c</u> <u>be822a05661690ef749c5b</u> <u>cfcab16fb45f6889761cc1</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-07-30 11:22:38 | <u>0xd01cef6eae5ded3a301c</u> <u>be822a05661690ef749c5b</u> <u>cfcab16fb45f6889761cc1</u> | - 0.0000000352579080 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-07-21 16:30:21 | <u>0xf3a7d22edab516b135ed</u> <u>1e65564d048c943dbddc53</u> <u>6a6c2bb0218f01194a2b58</u> | - 43.000000000000000 000 MATIC  22.95 USD | ✓ |
| 8 | 2024-07-21 16:30:21 | <u>0xf3a7d22edab516b135ed</u> <u>1e65564d048c943dbddc53</u> <u>6a6c2bb0218f01194a2b58</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-07-21 16:30:21 | <u>0xf3a7d22edab516b135ed</u> <u>1e65564d048c943dbddc53</u> <u>6a6c2bb0218f01194a2b58</u> | - 0.00000000000316890 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-07-17 14:37:49 | <u>0x82c546810c72deac1013</u> <u>00dde2f3e4ec0a61f08fd7</u> <u>0a231c6d75b86bb773955f</u> | - 155.000000000000000 0000 MATIC  85.73 USD | ✓ |
| 11 | 2024-07-17 14:37:49 | <u>0x82c546810c72deac1013</u> <u>00dde2f3e4ec0a61f08fd7</u> <u>0a231c6d75b86bb773955f</u> | - 0.0006115866307320 00 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-07-17 14:37:49 | <u>0x82c546810c72deac1013</u> <u>00dde2f3e4ec0a61f08fd7</u> <u>0a231c6d75b86bb773955f</u> | - 0.0000519064425600 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-04-22 15:05:30 | <u>0xbd0c0b3727f10b1eb372</u> <u>528a94ecb1744c4f71a981</u> <u>0c22d0a501fe209fdf2baa</u> | - 245.00000000000000 0000 MATIC  181.03 USD | ✓ |
| 14 | 2024-04-22 15:05:30 | <u>0xbd0c0b3727f10b1eb372</u> <u>528a94ecb1744c4f71a981</u> <u>0c22d0a501fe209fdf2baa</u> | - 0.0006811204673910 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-04-22 15:05:30 | <u>0xbd0c0b3727f10b1eb372</u> <u>528a94ecb1744c4f71a981</u> <u>0c22d0a501fe209fdf2baa</u> | - 0.0032979210333300 00 MATIC  0.00 USD | ✓ |
| 16 | 2024-04-22 14:25:02 | <u>0x3a73ac7cba3396865770</u> <u>ef10c926843699d3b0c825</u> <u>7e1750f537d68cadf615fe</u> | + 600.00000000000000 0000 MATIC  440.58 USD | ✓ |
| 17 | 2024-04-22 13:59:17 | <u>0x40d7dbd24b28c7dfba3a</u> <u>6b194d12dc23bf55839622</u> <u>7bbf1d29e6bf8fa872f8f8</u> | - 10.00000000000000 000 MATIC  7.34 USD | ✓ |
| 18 | 2024-04-22 13:59:17 | <u>0x40d7dbd24b28c7dfba3a</u> <u>6b194d12dc23bf55839622</u> <u>7bbf1d29e6bf8fa872f8f8</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2024-04-22 13:59:17 | <u>0x40d7dbd24b28c7dfba3a</u> <u>6b194d12dc23bf55839622</u> <u>7bbf1d29e6bf8fa872f8f8</u> | - 0.0022901123569590 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-04-03 18:11:32 | <u>0x16eb7c05d8c002b3dae3</u> <u>26fbd31630f74b57e7c5ec</u> <u>b0a4a812d575a9e8f5ae57</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-04-03 18:11:32 | <u>0x16eb7c05d8c002b3dae3</u> <u>26fbd31630f74b57e7c5ec</u> <u>b0a4a812d575a9e8f5ae57</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2024-04-03 18:11:32 | <u>0x16eb7c05d8c002b3dae3</u> <u>26fbd31630f74b57e7c5ec</u> <u>b0a4a812d575a9e8f5ae57</u> | - 0.0007172480700000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-04-03 18:11:32 | <u>0x16eb7c05d8c002b3dae3</u> <u>26fbd31630f74b57e7c5ec</u> <u>b0a4a812d575a9e8f5ae57</u> | - 0.0042714738963540 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-04-01 19:48:23 | <u>0x587c86f12ff1bc32b182</u> <u>a63ca9cdff841d8c0792a3</u> <u>69d79985044435bb8461d3</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2024-04-01 19:48:23 | <u>0x587c86f12ff1bc32b182</u> <u>a63ca9cdff841d8c0792a3</u> <u>69d79985044435bb8461d3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-04-01 19:48:23 | <u>0x587c86f12ff1bc32b182</u> <u>a63ca9cdff841d8c0792a3</u> <u>69d79985044435bb8461d3</u> | - 0.0000916505593500 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-04-01 19:48:23 | <u>0x587c86f12ff1bc32b182</u> <u>a63ca9cdff841d8c0792a3</u> <u>69d79985044435bb8461d3</u> | - 0.0010423494406500 00 MATIC  0.00 USD | ✓ |
| 28 | 2024-02-28 16:37:35 | <u>0x8a76fc16ed616888872f</u> <u>9db40d9946b9f2469bd9ea</u> <u>3b3f1cfeb4490d71da0d62</u> | + 5.900000000000000003 55 MATIC  5.94 USD | ✓ |
| 29 | 2024-02-14 18:43:43 | <u>0xe47420d6a79376549452</u> <u>61428c14660b72248bfe2e</u> <u>034dabe69d499824ca4ba5</u> | + 0.000185000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2024-02-14 18:42:57 | <u>0x5dfb8cc64c786bb993df</u> <u>ea0414bf47fc45b83a349f</u> <u>376c870741d5c0fff0335a</u> | - 185.00000000000000 0000 MATIC  163.87 USD | ✓ |
| 31 | 2024-02-14 18:42:57 | <u>0x5dfb8cc64c786bb993df</u> <u>ea0414bf47fc45b83a349f</u> <u>376c870741d5c0fff0335a</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-02-14 18:42:57 | <u>0x5dfb8cc64c786bb993df</u> <u>ea0414bf47fc45b83a349f</u> <u>376c870741d5c0fff0335a</u> | - 0.0003027306758490 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-01-31 17:32:55 | <u>0x1c8168b0deca8ce17632</u> <u>9fb66f3363a1918e382013</u> <u>65e43f1cad42be2dc565a8</u> | + 200.00000000000000 0000 MATIC  161.42 USD | ✓ |
| 34 | 2024-01-29 13:43:36 | <u>0xeecab5616065a643abcd</u> <u>14757acda3e89b18773e74</u> <u>bc4d8ceaf51f49d2170fbb</u> | + 0.0002000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-01-29 13:40:42 | <u>0x5bf8056d0c70bdc34820</u> <u>130168087bc724f9320094</u> <u>db908f3f3e096d45f408d5</u> | - 200.00000000000000 0000 MATIC  155.94 USD | ✓ |
| 36 | 2024-01-29 13:40:42 | <u>0x5bf8056d0c70bdc34820</u> <u>130168087bc724f9320094</u> <u>db908f3f3e096d45f408d5</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2024-01-29 13:40:42 | <u>0x5bf8056d0c70bdc34820</u> <u>130168087bc724f9320094</u> <u>db908f3f3e096d45f408d5</u> | - 0.0031472613053910 00 MATIC  0.00 USD | ✓ |
| 38 | 2024-01-24 18:52:40 | <u>0x00995efa2caa7f7af5d8</u> <u>d422d54c016158ad98aba5</u> <u>e065d594987c216b4b8235</u> | + 0.0001850000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2024-01-24 18:51:38 | <u>0xc6d01db059c99a157ea900091d06e568447ca8bc6eeca91bdf6e9a47dc9df18d</u> | - 185.00000000000000 0000 MATIC  135.16 USD | ✓ |
| 40 | 2024-01-24 18:51:38 | <u>0xc6d01db059c99a157ea900091d06e568447ca8bc6eeca91bdf6e9a47dc9df18d</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2024-01-24 18:51:38 | <u>0xc6d01db059c99a157ea900091d06e568447ca8bc6eeca91bdf6e9a47dc9df18d</u> | - 0.0000001902326370 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-01-24 13:15:14 | <u>0xdec12d4ac78d3d9b0af094ca1090136e82f438dac5c562131d6996b37ea1928</u> | + 0.0007000000000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2024-01-24 13:14:14 | <u>0x17c162fc8508b5c81cb40e8a6e1b450329a9a50727adcc8214cc36fe38d822d7</u> | - 70.00000000000000 000 MATIC  50.93 USD | ✓ |
| 44 | 2024-01-24 13:14:14 | <u>0x17c162fc8508b5c81cb40e8a6e1b450329a9a50727adcc8214cc36fe38d822d7</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-01-24 13:14:14 | <u>0x17c162fc8508b5c81cb40e8a6e1b450329a9a50727adcc8214cc36fe38d822d7</u> | - 0.0011939576906880 00 MATIC  0.00 USD | ✓ |
| 46 | 2024-01-24 13:10:16 | <u>0x605bb48011b5bd23da4e701db0d905006e815d871d01df63f0ddd1d19210c5d1</u> | + 0.0001990000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2024-01-24 13:08:40 | <u>0x5aa60b3857e16ae6a0394ee51864d0d5f546c268a48bf5bb1eebaf1602a44ac8</u> | + 0.0001990000000000 00 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2024-01-24 13:08:24 | <u>0x06366f6fb80d9d8bfa9684c38056eb6f8b32cbb3c4ea3f16e931fdcd7c12b442</u> | - 199.00000000000000 0000 MATIC  144.81 USD | ✓ |
| 49 | 2024-01-24 13:08:24 | <u>0x06366f6fb80d9d8bfa9684c38056eb6f8b32cbb3c4ea3f16e931fdcd7c12b442</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2024-01-24 13:08:24 | <u>0x06366f6fb80d9d8bfa9684c38056eb6f8b32cbb3c4ea3f16e931fdcd7c12b442</u> | - 0.0017898239103990 00 MATIC  0.00 USD | ✓ |
| 51 | 2024-01-23 11:48:07 | <u>0x0374daa5435e032ed3163fb16f834cbe35cfbc42407e1cae293a726c3b6dbef0</u> | + 656.52499999999997 7263 MATIC  468.23 USD | ✓ |
| 52 | 2024-01-05 09:20:24 | <u>0x06ce87d7c65475ad0a4df74046122eafac921d5716c330520b642a90f404deec</u> | - 1.0000000000000000 00 MATIC  0.86 USD | ✓ |
| 53 | 2024-01-05 09:20:24 | <u>0x06ce87d7c65475ad0a4df74046122eafac921d5716c330520b642a90f404deec</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2024-01-05 09:20:24 | <u>0x06ce87d7c65475ad0a4df74046122eafac921d5716c330520b642a90f404deec</u> | - 0.0010792616044980 00 MATIC  0.00 USD | ✓ |
| 55 | 2023-12-27 14:08:10 | <u>0x314d58d581581ec177a8f501b3939ce94a824e8d942b34135a98c0c66cfb4176</u> | - 40.00000000000000 000 MATIC  42.70 USD | ✓ |
| 56 | 2023-12-27 14:08:10 | <u>0x314d58d581581ec177a8f501b3939ce94a824e8d942b34135a98c0c66cfb4176</u> | - 0.0008242294865910 00 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2023-12-27 14:08:10 | <u>0x314d58d581581ec177a8f501b3939ce94a824e8d942b34135a98c0c66cfb4176</u> | - 0.0073758284447610 00 MATIC  0.00 USD | ✓ |
| 58 | 2023-12-10 09:18:56 | <u>0xe614d801986b40b0a2b50e34cb308a5b3e53cb14fc6ae7f7f48644b47ae27298</u> | - 54.0000000000000000 000 MATIC  47.41 USD | ✓ |
| 59 | 2023-12-10 09:18:56 | <u>0xe614d801986b40b0a2b50e34cb308a5b3e53cb14fc6ae7f7f48644b47ae27298</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-12-10 09:18:56 | <u>0xe614d801986b40b0a2b50e34cb308a5b3e53cb14fc6ae7f7f48644b47ae27298</u> | - 0.0015058957275810 00 MATIC  0.00 USD | ✓ |
| 61 | 2023-12-01 21:44:46 | <u>0x35cba048d6cbe1d6fbe28c0838a54bb54c6ee7ccc1e0e553e0e1939d50e44b54</u> | - 30.0000000000000000 000 MATIC  23.80 USD | ✓ |
| 62 | 2023-12-01 21:44:46 | <u>0x35cba048d6cbe1d6fbe28c0838a54bb54c6ee7ccc1e0e553e0e1939d50e44b54</u> | - 0.0478076399999999 98 MATIC  0.03 USD | ✓ |
| 63 | 2023-12-01 21:44:46 | <u>0x35cba048d6cbe1d6fbe28c0838a54bb54c6ee7ccc1e0e553e0e1939d50e44b54</u> | - 0.0103642625566297 55 MATIC  0.00 USD | ✓ |
| 64 | 2023-11-27 14:24:30 | <u>0x70e21b7242ca1453451c10576a1c80224c06106230155742d9f2e90822986453</u> | - 235.0000000000000000 0000 MATIC  173.05 USD | ✓ |
| 65 | 2023-11-27 14:24:30 | <u>0x70e21b7242ca1453451c10576a1c80224c06106230155742d9f2e90822986453</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 66 | 2023-11-27 14:24:30 | <u>0x70e21b7242ca1453451c</u> <u>10576a1c80224c06106230</u> <u>155742d9f2e90822986453</u> | - 0.0008108922706500 00 MATIC  0.00 USD | ✓ |
| 67 | 2023-11-01 16:40:43 | <u>0xe9709091246c35c28276</u> <u>49fc37bb36efb4a8c120c2</u> <u>2bc43060d78c098c0b55be</u> | - 30.0000000000000000 000 MATIC  18.93 USD | ✓ |
| 68 | 2023-11-01 16:40:43 | <u>0xe9709091246c35c28276</u> <u>49fc37bb36efb4a8c120c2</u> <u>2bc43060d78c098c0b55be</u> | - 0.0653877591587404 97 MATIC  0.04 USD | ✓ |
| 69 | 2023-11-01 16:40:43 | <u>0xe9709091246c35c28276</u> <u>49fc37bb36efb4a8c120c2</u> <u>2bc43060d78c098c0b55be</u> | - 0.0953126502287298 81 MATIC  0.06 USD | ✓ |
| 70 | 2023-10-30 19:51:30 | <u>0x363d59dbed44e7b97adb</u> <u>f49cb91ffb1380ff6ec51d</u> <u>d5a7b3791ab1939e9f5c54</u> | + 31.0000000000000000 000 MATIC  19.92 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-24 11:01:00 | <u>0x78ca07f859aea956cb4f</u> <u>abdd903661a09c98bad6ec</u> <u>544255beb106192cfcc5c2</u> | + 42.361363636363634 555 MATIC  35.73 USD | ✓ |
| 2 | 2023-12-20 17:08:32 | <u>0x9334435958d44b624d39</u> <u>e92142df175a5262de4966</u> <u>a7c7d5a81ff412c2dc83bc</u> | + 0.8549999999999999 82 MATIC  0.67 USD | ✓ |
| 3 | 2023-12-14 10:01:43 | <u>0x5b304d6eca9eb0e7f811</u> <u>cb156bcd33a7628fееea1e</u> <u>fe35145c3908c00641368c</u> | + 0.8549999999999999 82 MATIC  0.76 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2023-12-05 11:15:04 | <u>0x5af947ac44a9402a53a15847dd3f464df07bf81897a71dde38447bc9d0fa2179</u> | + 4.2750000000000003 55 MATIC  3.38 USD | ✓ |
| 5 | 2023-12-04 08:09:42 | <u>0x7c82bf85ef5c8e7c4ec32956d16730ce33a01810ff913205c476083b37d7c440</u> | + 0.8549999999999999 82 MATIC  0.70 USD | ✓ |
| 6 | 2023-12-01 22:04:40 | <u>0x33266360965c6cf90500b1e8f659494ad9820e4ef3af93e6150f0ff6ddb1e01b</u> | + 42.7500000000000000 000 MATIC  33.92 USD | ✓ |
| 7 | 2023-12-01 21:49:54 | <u>0x7e1b83ee2aeb791835267ef08a65f524e97e28153fb31258a7a95259d9158935</u> | + 0.8549999999999999 82 MATIC  0.67 USD | ✓ |
| 8 | 2023-12-01 21:05:47 | <u>0x6446891da34a9494c88561d4a4cbaa9b13e50bd590f773593135b9a8fe72b2a7</u> | + 0.2849999999999999 76 MATIC  0.22 USD | ✓ |
| 9 | 2023-12-01 15:47:17 | <u>0xf535ea1b82c02c44e886e8409dc0dae82d808a67056d797564ea4662c4116a39</u> | + 0.8549999999999999 82 MATIC  0.67 USD | ✓ |
| 10 | 2023-12-01 15:45:57 | <u>0x78822a0d9b890629fbd511559ebd7238af4dd338188e1e7fcc2820efe7b20aab</u> | + 0.8549999999999999 82 MATIC  0.67 USD | ✓ |
| 11 | 2023-11-26 13:06:40 | <u>0xf2fa55d089307e06a56739bc1f70d99642fb36c46faae16b441c2feffc66e476</u> | + 4.2750000000000003 55 MATIC  3.29 USD | ✓ |
| 12 | 2023-11-24 11:00:30 | <u>0xaff48fc420c5524cc1ffa27dfd99bcb4f545ba5765963af81597de32a4b849eb</u> | + 204.44558823529411 0291 MATIC  159.91 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2023-11-20 15:56:35 | <u>0x962e094031c26f53361d63e48d55c6f99729a99793c95dbd278541af72399b83</u> | + 4.2750000000000003 55 MATIC  3.54 USD | ✓ |
| 14 | 2023-11-19 18:24:17 | <u>0xa1282216c39e354436448010f349ce98bf8ee8ebe10db8aa6509fbbc358018ac</u> | + 0.8549999999999999 82 MATIC  0.72 USD | ✓ |
| 15 | 2023-11-19 16:43:27 | <u>0x1409fe179d66d3b21849750ffeb185e5c9bbdef7d60c8a5d799aefffc7a7d97c</u> | + 4.2750000000000003 55 MATIC  3.58 USD | ✓ |
| 16 | 2023-11-19 14:24:23 | <u>0x345aa637df423b3a860c01b62154b4bc22fbd61353742bc0c8ee65ffdddcf203</u> | + 0.8549999999999999 82 MATIC  0.72 USD | ✓ |
| 17 | 2023-11-17 07:45:54 | <u>0x048a7cccc02f8e5447da3db415f3ea63c745300687ec1efcfadb40e9def3f54b</u> | + 0.8549999999999999 82 MATIC  0.73 USD | ✓ |
| 18 | 2023-11-17 00:47:26 | <u>0x8b8fb43f2768299ca48cfcffe1ec7cb2bd7e0fde740da4e0fcffb5c4e5f8a1f4</u> | + 0.8549999999999999 82 MATIC  0.74 USD | ✓ |
| 19 | 2023-11-08 18:20:55 | <u>0xd77d556370f842837ff14c3c7f64d90c209206a4b40f9d348de5ef7256ca1067</u> | + 4.2750000000000003 55 MATIC  3.41 USD | ✓ |
| 20 | 2023-11-06 12:49:56 | <u>0x70389943127ddba68fb9fb8c3e189fc0c45020d8909dac9c87b14dac3de92fb7</u> | + 4.2750000000000003 55 MATIC  3.01 USD | ✓ |
| 21 | 2023-11-06 01:50:05 | <u>0xb05c52035009645d011fdab4d7aff6e0bc8aa386912f6eed584b4b317c8ec0cb</u> | + 21.375000000000000 000 MATIC  14.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2023-11-04 23:38:42 | <u>0xa6b1ab3b836765d9aa3c</u> <u>bc873057f150cbbe26341a</u> <u>ffc24c187b07d6aa84a3b2</u> | + 4.2750000000000003 55 MATIC  2.88 USD | ✓ |
| 23 | 2023-11-03 22:36:23 | <u>0xa3908d2993e140c80da0</u> <u>3d8dde0e2c10c305d45503</u> <u>bc72fa71a7fe71c3348125</u> | + 0.8549999999999999 82 MATIC  0.57 USD | ✓ |
| 24 | 2023-11-03 20:51:48 | <u>0x1b59311e0454c9ddc9a7</u> <u>77d17f821537e021da1947</u> <u>3b76902836f5d0f245a437</u> | + 0.8549999999999999 82 MATIC  0.57 USD | ✓ |
| 25 | 2023-11-03 20:20:54 | <u>0x30bf8eebcea57021dee7</u> <u>dfbf75e793fb7083cbbb76</u> <u>63248f7293e536900679d9</u> | + 4.2750000000000003 55 MATIC  2.85 USD | ✓ |
| 26 | 2023-11-03 19:34:12 | <u>0x38c74f53f66a5680286e</u> <u>b7a91d72ce87257ca847b1</u> <u>58c0212fc5f2fb5d923ac4</u> | + 4.2750000000000003 55 MATIC  2.85 USD | ✓ |
| 27 | 2023-11-03 14:32:46 | <u>0x0a31c23e23df6de0227d</u> <u>ab5ec208bf2c7a28ea201e</u> <u>678b8a6b18e982f1c24fd4</u> | + 0.8549999999999999 82 MATIC  0.56 USD | ✓ |
| 28 | 2023-11-03 14:08:53 | <u>0xfe09a20839fea7ddc62d</u> <u>3a027b0ed5e2c940b33333</u> <u>4e939123a267d8d75ae03d</u> | + 0.8549999999999999 82 MATIC  0.56 USD | ✓ |
| 29 | 2023-11-01 16:45:09 | <u>0x7e6284504dc5a11dbbf0</u> <u>eb7a3066d9d95c2c707259</u> <u>47c74b6105ff91c3129696</u> | + 0.8549999999999999 82 MATIC  0.53 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-08-17 19:56:17 | <u>0x854e25d03be1025214a6a5f9aa46c5acff6cee742a8b04b68201931b7ed42a96</u> | + 1 aL NFT | ✓ |
| 2 | 2024-08-17 19:55:49 | <u>0xe5a75bdc5318eb7808ebff2cb42d9dc859d1d287630c4d2a38dd3438e86fc9a7</u> | + 1 to 1 eth | ✓ |
| 3 | 2024-08-17 19:55:25 | <u>0x070faf4cbf4489c5e2bd657e54834e03c8a81778efb35e26047028193032c3ae</u> | + 1.0000000000000000 00 Reward at 1000usdc.lol | ✓ |
| 4 | 2024-07-30 11:23:16 | <u>0x9c17f53449f13f43ffdc b91595dd41f8067f0d7358873a3a2cbe21d7284f4912</u> | + 600.00000000000000 0000 Claim on chain.link-claim.l td | ✓ |
| 5 | 2024-07-21 16:32:09 | <u>0x42f4105c8c289fb7ae436d706cf0a0b19b9a7177cd69d53b0c097a3bdd6ce428</u> | + 632.0000000000 Visit linkget.xyz to swap | ✓ |
| 6 | 2024-04-22 15:07:24 | <u>0x9507f3eead5dade3a1ea34395415cd257b2fafc54f5da5409f26f045c55bc5bd</u> | + 525,235,396.000000 s | ✓ |
| 7 | 2024-04-22 13:59:49 | <u>0x8ade007a7c40f8cd12be6db6d4e226167f84866e57cfe2bf14973017cf1fac6d</u> | + 1 claim rewards on usdc2.com | ✓ |
| 8 | 2023-12-25 09:15:55 | <u>0xfb11f99266206ca47e2b55e2164d88815dc06f0598d4170da613bef5a8b9ff9f</u> | + 178.00000000000000 0000 TONCrypto.io | ✓ |
| 9 | 2023-11-03 01:20:57 | <u>0xef5c39075e16a8a15352e3435c94e2053bf62aa6565471a91d19f08a78585b7a</u> | + 7.0000000000000000 00 RAFFLE TICKET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 10 | 2023-10-31 13:44:16 | <u>0x9d9e6c3ab71ec39609c6f5d1bb3d136eccfe45998437b433630898b514351187</u> | + 88,888.000000 RareTron.io | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-17 19:55:25 | <u>0x72753ecf772ede8a3479f4e3bc65bd69d76313acc4efbf812ec2d31b6775fb1e</u> | + 1 3ETH Reward at airdropeth.lol | ✓ |
| 2 | 2024-08-17 19:55:17 | <u>0x0d03141d2e7aae11a5f3a911b0914f6a713c4b7a2cf14c1fa23ed670de79f734</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 3 | 2024-07-30 11:23:48 | <u>0x2fb455ab219f5ce733764ec725188c5fba4d5004e045ddfc5736e0a55c2bec34</u> | + 1 1ETH Airdrop at ethers.vip ðŸŽ• | ✓ |
| 4 | 2024-07-30 11:23:36 | <u>0xcf320fc15a5cd40529f82f1ffe6df717048e51c3329ff6eec7535d2caad4b627</u> | + 1 ðŸŽ• | ✓ |
| 5 | 2024-07-30 11:23:32 | <u>0xfa08569ef78c531bc7a785c5892999dfc1ac8a7a3800c196c80bbda1518c924b</u> | + 1 REWARDS (airdrop-polygon.x yz) | ✓ |
| 6 | 2024-07-30 11:23:20 | <u>0x9a6adfb6139ee9a6ccc066705b532b7f7d7de8625afa0dffbce13598b89570cc</u> | + 1 CLAIM 5000\$ REWARDS | ✓ |
| 7 | 2024-07-21 16:30:45 | <u>0x2e87bfaa8de5ae8c2d50a27095b94a91c90a3d06d5f95d82cbbee6295dd4311e</u> | + 1 ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-07-17 14:38:31 | <u>0xc9635bec13e6d8482471 ea06a71fb7664774811307 2ae293af75a05a87137889</u> | + 1 5000\$ | ✓ |
| 9 | 2024-07-17 14:38:13 | <u>0xcd60d54e46dec6fdc420 fe9306f0cedcc884f4c104 c0f6fb43595c1d54e29d7d</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 10 | 2024-07-17 14:38:07 | <u>0x1237dbeef05fe948bfd 9397b9754ef10712225aa 7feedefa8d956a582bd91f</u> | + 1 ðŸŽ• | ✓ |
| 11 | 2024-04-22 15:40:12 | <u>0x2ece98e754a905f410e7 4c44faccaac5f75f8c6009 7ca24782c55409497b5ae6</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 12 | 2024-04-22 15:07:24 | <u>0x3c847a684a81670bfb3a f6e75215ef84c14a8f217f 582bc580c93ab1827c1b8c</u> | + 1 Airdrop | ✓ |
| 13 | 2024-04-01 21:08:59 | <u>0x7d87c7ec4cf05afc59e3 8cb79784d1f58f1344c8b3 41332a82e2ee02f3f9df01</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 14 | 2024-02-29 05:11:08 | <u>0xd2a9472da13a615f127e 6c549b2403afb625166fa9 4bc1902690dbed77d58f28</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 15 | 2024-02-15 10:19:22 | <u>0xc0625cecb92dbe950d2c ee7ba168301cdebb20066c d6f6c16494e5c9fa4da3da</u> | + 1 Reward at [5000usdc i%[ecom] | ✓ |
| 16 | 2024-02-15 07:30:14 | <u>0x0732a7eb68e9e078e2c0 d0e0d28d38f1427033e9e4 8b69f95e5a8e9984f6ec09</u> | + 1 Airdrop at [3eth i%[eorg] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 17 | 2024-02-01 21:48:59 | <u>0x689b037403d6bf0a0e5c634d0236e8c6be45f8c35ae6e052e4fb235e18d151ba</u> | + 1 Reward at ether.casa | ✓ |
| 18 | 2024-01-30 08:57:33 | <u>0x6451f52a58476d41eb25b0d9101a3c9340a48b7d3bd3b70679466f309f32e8b1</u> | + 1 2000usdc.org | ✓ |
| 19 | 2024-01-29 17:18:50 | <u>0x48352c5a98fee0185054f8481db2ae0b0c6fb9c5add260f11d0de2ccbf596d55</u> | + 1 5000usdt.com | ✓ |
| 20 | 2024-01-23 15:24:42 | <u>0xdc2c29a47b551e480bbe2a660eb6c943e23df1dd2967ea7cee24c0628907c16f</u> | + 1 3000usdt.cc | ✓ |
| 21 | 2024-01-23 15:24:42 | <u>0xdbcd5caeb1aec26f11ad9f9fb0a793463ba0e1799683ced1cd3a63d0a7c106e6</u> | + 1 1000usdc.top | ✓ |
| 22 | 2023-12-29 23:22:59 | <u>0xaa5e2a6026b86c5d763b69bd7bc0ef85c5df89c20e480801d5d44e4aa4758a09</u> | + 1 Positive Vibes | ✓ |
| 23 | 2023-12-29 02:37:23 | <u>0xbb1eb8d3c6ec88c25c49323369e3a0dadbb87436a5ffa79c742deba4b229eee</u> | + 1 2000usdc.cc | ✓ |
| 24 | 2023-12-29 02:29:38 | <u>0x90b9fcf714eeec670fbf28b8c694eb5f2246ed6daa4b6d8d660cfefcc11c26c7</u> | + 1 3000usdt.net | ✓ |
| 25 | 2023-12-01 21:45:08 | <u>0x2d9f289b343e8d0bcf94ee1988b842601b5d65961ec5ffe053ba58743417f36f</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 26 | 2023-12-01 21:45:06 | <u>0x5f1d5aea3af276dc01c4 01ac604cd01e2b94fce6b0 de2bac3f832e1642dd5e85</u> | + 1 2000usdt.net | ✓ |
| 27 | 2023-11-27 14:25:38 | <u>0x61e07d2191bb5a2a7088 689de9a1900820881c8132 ab2e0f20f21ea933460567</u> | + 1 3000usdt.org | ✓ |
| 28 | 2023-11-27 14:24:50 | <u>0x7cfff7bcb7b1cb33a67d 629952e77b97a4dc111052 64f01b5594e4fd0149ce60</u> | + 1 org | ✓ |
| 29 | 2023-11-01 16:41:09 | <u>0xe7af2d4e34d0376393ab 1582a342003b3d5ad6aba3 a6c6e867303b34f86c4a6f</u> | + 1 2000usdt.cc | ✓ |
| 30 | 2023-11-01 16:41:03 | <u>0x71dee12bfd1bdad778a1 03dc08751d682ee1c9c870 37e8a5a7a62b919bc8dd1c</u> | + 1 Voucher | ✓ |
| 31 | 2023-11-01 16:40:59 | <u>0x6756921a2994379a1369 cd2e3c6aa9090790e0cf6b 4da78ee78ecc45b406c8d2</u> | + 1 op.net | ✓ |
| 32 | 2023-10-30 19:51:53 | <u>0x35c78d74fe1a9b1eae5d a69120a1a11c115bfedcc3 f7231e855151f8449a115a</u> | + 1 rop.net | ✓ |
| 33 | 2023-10-30 19:51:44 | <u>0xe343c60283bdf0751fbc 78257ab42f882d67584437 95358d3c63f2bc70a45a58</u> | + 1 2000usdt.xyz | ✓ |

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