

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:28 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x2346fc86c396c89a4dd0aa7755388d067c4de759</u> |
| TOTAL RECEIVED | 278.170024091672701161 MATIC |
| | 106.45 USD |
| TOTAL SEND | 278.170024091672701161 MATIC |
| | 106.45 USD |

| Token | Balance |
|---------------------|---|
| MATIC | 0.000000000000000000 MATIC 0.00 USD |
| Wrapped Matic | 0.000000000000000000 WMATIC 0.00 USD |
| GONE | 0.000000000000000000 GONE |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| THE BULLS ARMY | 44,144,121,117.080184936523437500 TBA |
| ! RETIK | 687,500 Claim Airdrop (retikdrop.com) |
| BLAST | 10,000 \$ BLASTR2.COM Limited Coupons |
| # blast2l.com | 1 claim rewards on blast2l.com |
| Decentral Games ICE | 0.000000000000000000 ICE |
| REALIO.work | 9,487 ACCESS [REALIO.WORK] TO CLAIM |


| Token | Balance |
|--------------------------------|--|
| ! 5ETH.IO | 1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM |
| 4000LDO Reward at erclido.xyz | N/A 4000LDO Reward at erclido.xyz |
| 10K\$ at web3spacex.us ðŸŽ• | N/A 10K\$ Reward at [web3spacex.us] |
| et | N/A et |
| 3K\$ at getusd.us ðŸŽ• | N/A 3K\$ Reward at [getusd.us] |
| Reward at 10bnb.pro ðŸŽ• | N/A Airdrop at 10bnb.pro ðŸŽ• |
| Airdrop at 3eth.cc ðŸŽ• | N/A Airdrop at [3eth i%€cc] |
| rg | N/A rg |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.cc |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |
| 3K\$ at getusd.us ðŸŽ• | N/A 3K\$ Reward at [getusd.us] |










MAIN EVENTS








| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2024-05-22 13:33:36 | <u>0x84852219de6e2fd65d69</u> <u>56fab4d57704148a874e1d</u> <u>7eb52c594a4cf4c1b7fc59</u> | - 1.2634018415861669 74 MATIC  0.91 USD |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-05-22 13:33:36 | <u>0x84852219de6e2fd65d69</u> <u>56fab4d57704148a874e1d</u> <u>7eb52c594a4cf4c1b7fc59</u> | - 0.0007831920473160 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-05-22 13:33:36 | <u>0x84852219de6e2fd65d69</u> <u>56fab4d57704148a874e1d</u> <u>7eb52c594a4cf4c1b7fc59</u> | - 0.0004682136535020 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-05-01 16:20:12 | <u>0xa74139bf4b433ba5df5d</u> <u>4cfb5a714315248b47c079</u> <u>2df136208fded75de5c010</u> | - 30.022282118231881 753 MATIC  19.96 USD | ✓ |
| 5 | 2024-05-01 16:20:12 | <u>0xa74139bf4b433ba5df5d</u> <u>4cfb5a714315248b47c079</u> <u>2df136208fded75de5c010</u> | - 0.0070085100000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-05-01 16:20:12 | <u>0xa74139bf4b433ba5df5d</u> <u>4cfb5a714315248b47c079</u> <u>2df136208fded75de5c010</u> | - 0.0083382427130150 06 MATIC  0.00 USD | ✓ |
| 7 | 2024-05-01 16:12:44 | <u>0x2318de524c3078ed54d3</u> <u>f321e2eb3e339db7603e2e</u> <u>380896b66d3f4c66afe836</u> | + 29.81006000000000 002 MATIC  19.82 USD | ✓ |
| 8 | 2024-04-30 21:41:22 | <u>0xc834fdc0be7cd3586cce</u> <u>18cc17b67ae270fe0f1df7</u> <u>a3762db5c2aede81bdcc35</u> | - 40.233510208013228 748 MATIC  26.81 USD | ✓ |
| 9 | 2024-04-30 21:41:22 | <u>0xc834fdc0be7cd3586cce</u> <u>18cc17b67ae270fe0f1df7</u> <u>a3762db5c2aede81bdcc35</u> | - 0.0070089600000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-04-30 21:41:22 | <u>0xc834fdc0be7cd3586cce</u> <u>18cc17b67ae270fe0f1df7</u> <u>a3762db5c2aede81bdcc35</u> | - 0.0107689217681169 60 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-04-30 21:33:08 | <u>0x8ef6dc0952f3a85c5a0c</u> <u>efc8972f40af316017b7ec</u> <u>b9908e84711dc8841f5905</u> | + 40.7700000000000003 126 MATIC  27.17 USD | ✓ |
| 12 | 2024-04-30 20:29:48 | <u>0x6866fbf2543075e293c8</u> <u>007ec8ca0236768e8dd65f</u> <u>77e385f5a8308040552d68</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-04-30 20:29:48 | <u>0x6866fbf2543075e293c8</u> <u>007ec8ca0236768e8dd65f</u> <u>77e385f5a8308040552d68</u> | - 0.0013862700000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-04-30 20:29:48 | <u>0x6866fbf2543075e293c8</u> <u>007ec8ca0236768e8dd65f</u> <u>77e385f5a8308040552d68</u> | - 0.0015805338589673 94 MATIC  0.00 USD | ✓ |
| 15 | 2024-04-25 08:28:05 | <u>0xe6cc1acc3c4fb8758213</u> <u>b01cd940236ac88dd2322c</u> <u>ef9405cad56db423ab49f2</u> | - 76.837420148153626 087 MATIC  53.90 USD | ✓ |
| 16 | 2024-04-25 08:28:05 | <u>0xe6cc1acc3c4fb8758213</u> <u>b01cd940236ac88dd2322c</u> <u>ef9405cad56db423ab49f2</u> | - 0.0070083600000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-04-25 08:28:05 | <u>0xe6cc1acc3c4fb8758213</u> <u>b01cd940236ac88dd2322c</u> <u>ef9405cad56db423ab49f2</u> | - 0.0265146281278035 13 MATIC  0.01 USD | ✓ |
| 18 | 2024-04-25 08:21:11 | <u>0x206adcc988f9be978f3a</u> <u>e08ece1444aaa82ae013f3</u> <u>72392e68f49f351e6e2320</u> | + 76.1700000000000001 705 MATIC  53.44 USD | ✓ |
| 19 | 2024-04-25 08:12:27 | <u>0x4839c2d4c8161bdbadc4</u> <u>3432353987f8a157faf88d</u> <u>73e4123016dfa73c42cd38</u> | - 76.957974012215416 337 MATIC  53.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2024-04-25 08:12:27 | <u>0x4839c2d4c8161bdbadc4</u> <u>3432353987f8a157faf88d</u> <u>73e4123016dfa73c42cd38</u> | - 0.0048238482117686 26 MATIC  0.00 USD | ✓ |
| 21 | 2024-04-25 08:12:27 | <u>0x4839c2d4c8161bdbadc4</u> <u>3432353987f8a157faf88d</u> <u>73e4123016dfa73c42cd38</u> | - 0.0277560036345998 15 MATIC  0.01 USD | ✓ |
| 22 | 2024-04-25 08:01:11 | <u>0x1299840bd41212bf14b8</u> <u>75dacdd7d2a12abd3dd952</u> <u>cd92f233fd86dfc8986370</u> | + 78.0000000000000000 000 MATIC  54.72 USD | ✓ |
| 23 | 2024-04-23 08:17:38 | <u>0xadabb8e4955eb806a1dc</u> <u>269b7662f403288ea57774</u> <u>961776e12ea09fe9cd752e</u> | - 13.085882229999999 282 MATIC  9.53 USD | ✓ |
| 24 | 2024-04-23 08:17:38 | <u>0xadabb8e4955eb806a1dc</u> <u>269b7662f403288ea57774</u> <u>961776e12ea09fe9cd752e</u> | - 0.0080976158445091 28 MATIC  0.00 USD | ✓ |
| 25 | 2024-04-23 08:17:38 | <u>0xadabb8e4955eb806a1dc</u> <u>269b7662f403288ea57774</u> <u>961776e12ea09fe9cd752e</u> | - 0.0339283719400683 69 MATIC  0.02 USD | ✓ |
| 26 | 2024-04-23 07:59:14 | <u>0xd2482ddf63a0f8f088e7</u> <u>9c3c3e224903915138ae80</u> <u>519e05545c8db9b814b370</u> | + 13.7958822300000000 135 MATIC  10.05 USD | ✓ |
| 27 | 2024-03-13 10:58:05 | <u>0xf3b8a511379bfcd52cd9</u> <u>8954ec290bbf7969999263</u> <u>7608c182b7c165540d9369</u> | - 0.9805822277415363 61 MATIC  1.22 USD | ✓ |
| 28 | 2024-03-13 10:58:05 | <u>0xf3b8a511379bfcd52cd9</u> <u>8954ec290bbf7969999263</u> <u>7608c182b7c165540d9369</u> | - 0.0010092767338710 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 29 | 2024-03-13 10:58:05 | <u>0xf3b8a511379bfcd52cd98954ec290bbf79699992637608c182b7c165540d9369</u> | - 0.0016060972121040 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-03-13 05:36:49 | <u>0x04e0e1089a3fc2455fb02a299d240ca90d292e06d0f0a25aacf01c3db6226293</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2024-03-13 05:36:49 | <u>0x04e0e1089a3fc2455fb02a299d240ca90d292e06d0f0a25aacf01c3db6226293</u> | - 0.0028063027598116 65 MATIC  0.00 USD | ✓ |
| 32 | 2024-03-13 05:36:49 | <u>0x04e0e1089a3fc2455fb02a299d240ca90d292e06d0f0a25aacf01c3db6226293</u> | - 0.0040258855526770 20 MATIC  0.00 USD | ✓ |
| 33 | 2024-03-13 05:32:56 | <u>0x7f9b71b2b58a96112ded7eda3d613808dba2853e8d81021346c8040327b07647</u> | - 11.33754000000000 617 MATIC  13.74 USD | ✓ |
| 34 | 2024-03-13 05:32:56 | <u>0x7f9b71b2b58a96112ded7eda3d613808dba2853e8d81021346c8040327b07647</u> | - 0.0087571978434990 91 MATIC  0.01 USD | ✓ |
| 35 | 2024-03-13 05:32:56 | <u>0x7f9b71b2b58a96112ded7eda3d613808dba2853e8d81021346c8040327b07647</u> | - 0.0112130121565009 07 MATIC  0.01 USD | ✓ |
| 36 | 2024-03-13 05:27:34 | <u>0x546eb0f18a068b332efd a04e5d52c5a5c5abe608b8824cd2307f5d56d7d4b2da</u> | + 12.34754000000000 404 MATIC  14.81 USD | ✓ |
| 37 | 2024-03-08 10:58:32 | <u>0xab944980068d11feba48e4f35cbcdc217e8ed75cf4bcd64913c6918dbe836260</u> | - 2.0547870395777398 93 MATIC  2.38 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2024-03-08 10:58:32 | <u>0xab944980068d11feba48</u> <u>e4f35cbcdc217e8ed75cf4</u> <u>bcd64913c6918dbe836260</u> | - 0.0008835267870450 00 MATIC  0.00 USD | ✓ |
| 39 | 2024-03-08 10:58:32 | <u>0xab944980068d11feba48</u> <u>e4f35cbcdc217e8ed75cf4</u> <u>bcd64913c6918dbe836260</u> | - 0.0013170989812470 00 MATIC  0.00 USD | ✓ |
| 40 | 2024-03-08 10:57:48 | <u>0x3ead45d54a1aaa3a9108</u> <u>0a1b6f92f897b7f5f2b415</u> <u>3c68ca2abf04b4e70f2df1</u> | - 11.519999999999999 574 MATIC  13.34 USD | ✓ |
| 41 | 2024-03-08 10:57:48 | <u>0x3ead45d54a1aaa3a9108</u> <u>0a1b6f92f897b7f5f2b415</u> <u>3c68ca2abf04b4e70f2df1</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-03-08 10:57:48 | <u>0x3ead45d54a1aaa3a9108</u> <u>0a1b6f92f897b7f5f2b415</u> <u>3c68ca2abf04b4e70f2df1</u> | - 0.0012912630865890 00 MATIC  0.00 USD | ✓ |
| 43 | 2024-03-08 10:55:08 | <u>0x3aded6abc76e65df3c3c</u> <u>bce79451a711430300ac3b</u> <u>95cc40b47dd031c225ee99</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2024-03-08 10:55:08 | <u>0x3aded6abc76e65df3c3c</u> <u>bce79451a711430300ac3b</u> <u>95cc40b47dd031c225ee99</u> | - 0.0090540900000000 01 MATIC  0.01 USD | ✓ |
| 45 | 2024-03-08 10:55:08 | <u>0x3aded6abc76e65df3c3c</u> <u>bce79451a711430300ac3b</u> <u>95cc40b47dd031c225ee99</u> | - 0.0186290621728411 29 MATIC  0.02 USD | ✓ |
| 46 | 2024-03-08 10:54:34 | <u>0xa33569ff23a10723fc96</u> <u>8d0602c9d36ec20258ff3b</u> <u>c33d129eb84758116e654d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2024-03-08 10:54:34 | <u>0xa33569ff23a10723fc968d0602c9d36ec20258ff3bc33d129eb84758116e654d</u> | - 0.0014153100000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2024-03-08 10:54:34 | <u>0xa33569ff23a10723fc968d0602c9d36ec20258ff3bc33d129eb84758116e654d</u> | - 0.0029515258285235 84 MATIC  0.00 USD | ✓ |
| 49 | 2024-03-08 10:08:44 | <u>0x0677619e957f67f9d0ed764a9fec5fbefb57ec9d73bd725a2b994986cff2c1e5</u> | + 2.4774199999999999 56 MATIC  2.87 USD | ✓ |
| 50 | 2024-01-22 19:56:30 | <u>0xf7596d99b34cfce0ae22bc10715048db9ab5377da6cae0b990abdb52aef4da73</u> | - 2.1335011879489238 50 MATIC  1.61 USD | ✓ |
| 51 | 2024-01-22 19:56:30 | <u>0xf7596d99b34cfce0ae22bc10715048db9ab5377da6cae0b990abdb52aef4da73</u> | - 0.0045310194812400 00 MATIC  0.00 USD | ✓ |
| 52 | 2024-01-22 19:56:30 | <u>0xf7596d99b34cfce0ae22bc10715048db9ab5377da6cae0b990abdb52aef4da73</u> | - 0.0005550315452010 00 MATIC  0.00 USD | ✓ |
| 53 | 2024-01-22 19:53:54 | <u>0x0a1140880ef40522cfc88a9a30d9e97eb25e1634d60e8ea6cf8418018b04a871</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2024-01-22 19:53:54 | <u>0x0a1140880ef40522cfc88a9a30d9e97eb25e1634d60e8ea6cf8418018b04a871</u> | - 0.0060724179723707 50 MATIC  0.00 USD | ✓ |
| 55 | 2024-01-22 19:53:54 | <u>0x0a1140880ef40522cfc88a9a30d9e97eb25e1634d60e8ea6cf8418018b04a871</u> | - 0.0010461882859792 13 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 56 | 2024-01-18 23:20:31 | <u>0xd5ac17b15ce1f7fb05d4</u> <u>9789de298c0bffc2a0cf4c</u> <u>ffaa33f25d451208e35f3b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2024-01-18 23:20:31 | <u>0xd5ac17b15ce1f7fb05d4</u> <u>9789de298c0bffc2a0cf4c</u> <u>ffaa33f25d451208e35f3b</u> | - 0.0069595499995824 27 MATIC  0.00 USD | ✓ |
| 58 | 2024-01-18 23:20:31 | <u>0xd5ac17b15ce1f7fb05d4</u> <u>9789de298c0bffc2a0cf4c</u> <u>ffaa33f25d451208e35f3b</u> | - 0.00000000000023198 50 MATIC  0.00 USD | ✓ |
| 59 | 2024-01-18 23:19:50 | <u>0xd43b35c6d3c162f30990</u> <u>c81110235648e9f49a26c5</u> <u>ba85c39e5703a7325edae1</u> | - 11.500000000000000 000 MATIC  9.04 USD | ✓ |
| 60 | 2024-01-18 23:19:50 | <u>0xd43b35c6d3c162f30990</u> <u>c81110235648e9f49a26c5</u> <u>ba85c39e5703a7325edae1</u> | - 0.0129175500000000 00 MATIC  0.01 USD | ✓ |
| 61 | 2024-01-18 23:19:50 | <u>0xd43b35c6d3c162f30990</u> <u>c81110235648e9f49a26c5</u> <u>ba85c39e5703a7325edae1</u> | - 0.00000000000031002 12 MATIC  0.00 USD | ✓ |
| 62 | 2024-01-18 23:11:58 | <u>0xed07e2721062b1e3678a</u> <u>68394aa45f8423e373cff4</u> <u>33346748c2fc4b5649d65c</u> | + 12.587300000000000 821 MATIC  9.89 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-08 10:55:08 | <u>0x3aded6abc76e65df3c3c</u> <u>bce79451a711430300ac3b</u> <u>95cc40b47dd031c225ee99</u> | + 11.133538916433986 188 MATIC  12.89 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2024-01-22 19:54:54 | <u>0x67230142e5f8a41d64d18318dc6ee3525e02a731b963f85d01483848e0322611</u> | + 1.0782829452387170 39 MATIC  0.81 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-09 06:04:08 | <u>0xfc61eb42228e3e01d6508e0688274f0e19fd741d701f1d914f916aa93f8eb072</u> | + 687,500 Claim Airdrop (retikdrop.com) | ✓ |
| 2 | 2024-05-02 20:47:01 | <u>0xf17f84116320b9b284e0f039e6823b60b68d4cd0cc3e44279311c257ea525375</u> | + 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM | ✓ |
| 3 | 2024-05-02 20:45:27 | <u>0x8f62b381e1a90d264959b328d633bc12bc4b544a58ad73784ddd10b10f695226</u> | - 150,000,000.000000 000000000000 TBA | ✓ |
| 4 | 2024-05-02 20:45:27 | <u>0x8f62b381e1a90d264959b328d633bc12bc4b544a58ad73784ddd10b10f695226</u> | + 4,850,000,000.0000 00000000000000 TBA | ✓ |
| 5 | 2024-05-01 22:24:02 | <u>0x3911ce5fe173aa33ed12c29310259a8d6f8b93d9648b832efccb49b41681c23c</u> | - 150,000,000.000000 000000000000 TBA | ✓ |
| 6 | 2024-05-01 22:24:02 | <u>0x3911ce5fe173aa33ed12c29310259a8d6f8b93d9648b832efccb49b41681c23c</u> | + 4,850,000,000.0000 00000000000000 TBA | ✓ |
| 7 | 2024-05-01 16:20:12 | <u>0xa74139bf4b433ba5df5d4cfb5a714315248b47c0792df136208fded75de5c010</u> | - 331,327,430.529969 274997711182 TBA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-05-01 16:20:12 | <u>0xa74139bf4b433ba5df5d</u> <u>4cfb5a714315248b47c079</u> <u>2df136208fded75de5c010</u> | + 10,712,920,253.802 339553833007812 TBA | ✓ |
| 9 | 2024-05-01 02:49:59 | <u>0xc72ac599e1687d0da929</u> <u>63335535200daf73caa8d9</u> <u>ded83cc080e29d9f879d58</u> | - 1,043,478.64310105 9715263546 TBA | ✓ |
| 10 | 2024-05-01 02:49:59 | <u>0xc72ac599e1687d0da929</u> <u>63335535200daf73caa8d9</u> <u>ded83cc080e29d9f879d58</u> | + 33,739,142.7936009 31763648987 TBA | ✓ |
| 11 | 2024-04-30 21:41:22 | <u>0xc834fdc0be7cd3586cce</u> <u>18cc17b67ae270fe0f1df7</u> <u>a3762db5c2aede81bdcc35</u> | - 620,419,616.017597 436904907227 TBA | ✓ |
| 12 | 2024-04-30 21:41:22 | <u>0xc834fdc0be7cd3586cce</u> <u>18cc17b67ae270fe0f1df7</u> <u>a3762db5c2aede81bdcc35</u> | + 20,060,234,251.235 652923583984375 TBA | ✓ |
| 13 | 2024-04-30 20:30:00 | <u>0xfeaf32585aaf99b968ae</u> <u>a0a041ac9580a2407384ac</u> <u>5b58cf2f88d07b89cb3575</u> | + 1 claim rewards on blast2l.com | ✓ |
| 14 | 2024-04-30 20:29:48 | <u>0x6866fbf2543075e293c8</u> <u>007ec8ca0236768e8dd65f</u> <u>77e385f5a8308040552d68</u> | - 51,895,000,000.000 0000000000000000 TBA | ✓ |
| 15 | 2024-04-30 20:29:48 | <u>0x6866fbf2543075e293c8</u> <u>007ec8ca0236768e8dd65f</u> <u>77e385f5a8308040552d68</u> | - 1,605,000,000.0000 0000000000000000 TBA | ✓ |
| 16 | 2024-04-25 08:28:05 | <u>0xe6cc1acc3c4fb8758213</u> <u>b01cd940236ac88dd2322c</u> <u>ef9405cad56db423ab49f2</u> | - 810,721,365.419915 556907653809 TBA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-04-25 08:28:05 | <u>0xe6cc1acc3c4fb8758213</u> <u>b01cd940236ac88dd2322c</u> <u>ef9405cad56db423ab49f2</u> | + 26,213,324,148.577 270507812500000 TBA | ✓ |
| 18 | 2024-04-25 08:12:27 | <u>0x4839c2d4c8161bdbadc4</u> <u>3432353987f8a157faf88d</u> <u>73e4123016dfa73c42cd38</u> | - 813,629,109.542675 137519836426 TBA | ✓ |
| 19 | 2024-04-25 08:12:27 | <u>0x4839c2d4c8161bdbadc4</u> <u>3432353987f8a157faf88d</u> <u>73e4123016dfa73c42cd38</u> | + 26,307,341,208.546 497344970703125 TBA | ✓ |
| 20 | 2024-04-23 08:17:38 | <u>0xadabb8e4955eb806a1dc</u> <u>269b7662f403288ea57774</u> <u>961776e12ea09fe9cd752e</u> | - 239,160,737.625896 513462066650 TBA | ✓ |
| 21 | 2024-04-23 08:17:38 | <u>0xadabb8e4955eb806a1dc</u> <u>269b7662f403288ea57774</u> <u>961776e12ea09fe9cd752e</u> | + 7,732,863,849.9039 86930847167969 TBA | ✓ |
| 22 | 2024-04-19 11:46:50 | <u>0xe95dc2284294cf83fe54</u> <u>c0090c9d37530fa913eb3d</u> <u>e8eb6cce8472604c94e3cf</u> | + 745 ACCESS [REALIO.WORK] TO CLAIM | ✓ |
| 23 | 2024-04-08 23:58:42 | <u>0x547fab0634fecb809a4b</u> <u>f540b87e1fbcb117c2795c</u> <u>d891f6a63e36167f5d83fe</u> | + 5,000 \$ BLASTR2.COM Limited Coupons | ✓ |
| 24 | 2024-04-08 19:25:25 | <u>0x8be3d82ff6c59604ae5d</u> <u>20623989c6761d9be3892f</u> <u>d0c277d2fa0683600f90a3</u> | + 9,462 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 25 | 2024-03-13 05:36:49 | <u>0x04e0e1089a3fc2455fb0</u> <u>2a299d240ca90d292e06d0</u> <u>f0a25aacf01c3db6226293</u> | - 172,551.4353512716 18856117 GONE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2024-03-13 05:32:56 | <u>0x7f9b71b2b58a96112ded7eda3d613808dba2853e8d81021346c8040327b07647</u> | + 172,551.4353512716 18856117 GONE | ✓ |
| 27 | 2024-03-08 10:55:08 | <u>0x3aded6abc76e65df3c3cbce79451a711430300ac3b95cc40b47dd031c225ee99</u> | - 3,724.466360813488 790882 ICE | ✓ |
| 28 | 2024-01-22 19:54:54 | <u>0x67230142e5f8a41d64d18318dc6ee3525e02a731b963f85d01483848e0322611</u> | - 436.00000000000000 0000 ICE | ✓ |
| 29 | 2024-01-18 23:21:03 | <u>0x841a2ded5cdbc2b667eb98d167506dc51c5574256696af5955f0e7a578f6accb</u> | + 4,160.466360813488 790882 ICE | ✓ |
| 30 | 2024-01-18 23:21:03 | <u>0x841a2ded5cdbc2b667eb98d167506dc51c5574256696af5955f0e7a578f6accb</u> | - 11.50000000000000 000 WMATIC  9.04 USD | ✓ |
| 31 | 2024-01-18 23:19:50 | <u>0xd43b35c6d3c162f30990c81110235648e9f49a26c5ba85c39e5703a7325edae1</u> | + 11.50000000000000 000 WMATIC  9.04 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-08-30 09:42:20 | <u>0x79d0d7632a35ef1ca27ffffece045efa15c5b97f99b237da1cba7a2ba9521ff79</u> | + 1 4000LDO Reward at erclido.xyz | ✓ |
| 2 | 2024-07-09 06:04:34 | <u>0x99c375ffedc60868b9329b8860e982efe98680e35b4f4e3bd37b2f5e27aaf78f</u> | + 1 Airdrop at 10bnb.pro  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 3 | 2024-07-09 06:04:26 | <u>0xa28cdeb57d9f930214d659f8fea376ed3b3bea9de48dc11e8d3d0364f7fc32f9</u> | + 1 1ETH Reward at web3eth.cfd ðŸŽ• | ✓ |
| 4 | 2024-04-30 20:35:48 | <u>0x1a3017382595f2bc7fbd0de07a720a621cf67e54c4c47445e627a663539b9b5a</u> | + 1 rg | ✓ |
| 5 | 2024-04-30 20:34:14 | <u>0x1439e9bb4cd569a222b76fbb51786fb8a92632983fb9a3434a9358b31bc08057</u> | + 1 rg | ✓ |
| 6 | 2024-04-30 20:33:14 | <u>0x13f5492756daa583397d80911d1d5ed84058787e6a80b12202015b049608cf67</u> | + 1 rg | ✓ |
| 7 | 2024-04-30 20:31:50 | <u>0x4fd64f38fac59c3b69e8fb5bef441a880867fc86eeab74584c89dd9c0a71ff5d</u> | + 1 rg | ✓ |
| 8 | 2024-04-30 20:31:16 | <u>0x22514ec75528ed00d4177ccf1d22b72932b2aa7de7c62d21bd6bbcf9baf04570</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 9 | 2024-04-25 17:06:36 | <u>0xa933ee098df38e3d8d506c42404476f41c53791b4b6702b6fb7424071eb9272f</u> | + 1 et | ✓ |
| 10 | 2024-04-25 17:06:36 | <u>0xa933ee098df38e3d8d506c42404476f41c53791b4b6702b6fb7424071eb9272f</u> | + 1 et | ✓ |
| 11 | 2024-04-25 17:00:02 | <u>0x5ea6676fe6173389de0e40370d1949c21b2b70b45a2b83bc060d4a7d2c90a699</u> | + 1 et | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 12 | 2024-04-25 09:27:54 | <u>0x4341a2670921347656198c8fbe431628a3eb3744e69dc13b99c4ad99aa816fc3</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 13 | 2024-04-19 19:10:30 | <u>0xade0218dff24dfd08a83bd352aec1d4982c94a23368409cc951281211b7ae89f</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 14 | 2024-04-14 02:31:01 | <u>0x3a3b4eade3ba375214e3441a87ed88d92dde9602640067d88c8f769375790fdf</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 15 | 2024-04-08 19:39:09 | <u>0xbd0d25018f175d4097de9ede89abf3be08d584d8a89c48db751d07e6af11a260</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 16 | 2024-03-08 20:54:12 | <u>0x3d5ffd94d7fcfd9b95a794b944ea0a0298357ed145282a7d069c3281ca287f3a</u> | + 1 Airdrop at [3eth i%{ecc}] | ✓ |
| 17 | 2024-01-18 23:15:06 | <u>0x27b6f65649850d21c306c69c618531b0d9575bb14a9a2e4e9cf090902c7944df</u> | + 1 1000usdc.top | ✓ |
| 18 | 2024-01-18 23:13:24 | <u>0x82cdcd7aa79b877fd2873a9a4465d3c29d75f8234786dd572c1652649c298412</u> | + 1 3000usdt.cc | ✓ |

* USD values displayed at the time of transaction

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