

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 03:22 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x2bec579a27192d8985ea576fc309f50131da2df7</u> |
| TOTAL RECEIVED | 14.629551426383093471 MATIC |
| | 5.99 USD |
| TOTAL SEND | 14.629551422343238798 MATIC |
| | 5.99 USD |










| Token | Balance |
|----------------------------|---|
| MATIC | 0.000000004039856091 MATIC 0.00 USD |
| Wrapped Matic | 0.000000002401082543 WMATIC 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| ! MetaWin | 2.000000000000000000 ENTRY TICKET - www.metawin.land |
| @ MetaWin.to | 4.000000000000000000 RAFFLE TICKET |
| 0.5 ETH REWARD | N/A StakeEther.co |
| Bitget Wallet Lotto Ticket | N/A LOTTO TICKET |
| RareTrx.xyz | N/A RareTrx.xyz |
| @SNXPool.com | N/A \$ sUSD |

| Token | Balance |
|---------------------|------------------------------|
| 5000USDT.COM | N/A RAFFLE TICKET |
| #HEXPool.net | N/A wHEX |
| 1000 USDC | N/A Circle Weekly Giveaways |
| \$2000 USDT Airdrop | N/A 2000usdt.top |
| 700 LDO | N/A NFT Airdrop |
| 800 LINK | N/A NFT AIRDROP ROUND |
| 125M SHIB | N/A SHIBARIUM LAUNCH AIRDROP |
| 5 stETH NFT Voucher | N/A Swap NFT at lido.vg |
| 5000 BUSD | N/A NFT VOUCHER |
| \$2000 USDT Airdrop | N/A k |
| 2000 USDC Voucher | N/A org |
| 5000 USDT | N/A NFT Voucher |







MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-08 09:26:53 | <u>0x960c4ce5b8e3aae9bcd0</u> <u>0a479f099fc8c4c5d1869c</u> <u>3a7a8874de1e23db06ca41</u> | - 9.1598542300000005 41 MATIC  3.70 USD | ✓ |
| 2 | 2024-08-08 09:26:53 | <u>0x960c4ce5b8e3aae9bcd0</u> <u>0a479f099fc8c4c5d1869c</u> <u>3a7a8874de1e23db06ca41</u> | - 0.0010499999992440 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-08-08 09:26:53 | <u>0x960c4ce5b8e3aae9bcd0</u> <u>0a479f099fc8c4c5d1869c</u> <u>3a7a8874de1e23db06ca41</u> | - 0.0000000000007560 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-08-08 09:04:21 | <u>0x4215318835d56e1f95e763ebb2b49ab3ed38fcc827e7d844ffe313d18ede4c3e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-08-08 09:04:21 | <u>0x4215318835d56e1f95e763ebb2b49ab3ed38fcc827e7d844ffe313d18ede4c3e</u> | - 0.0193738999465280 36 MATIC  0.00 USD | ✓ |
| 6 | 2024-08-08 09:04:21 | <u>0x4215318835d56e1f95e763ebb2b49ab3ed38fcc827e7d844ffe313d18ede4c3e</u> | - 0.00000000000534719 64 MATIC  0.00 USD | ✓ |
| 7 | 2024-08-08 09:04:13 | <u>0xff85c6a63d16652a22fbb350d0abd3603c9fcfdf6467b28bdfd140e50e60dac6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-08-08 09:04:13 | <u>0xff85c6a63d16652a22fbb350d0abd3603c9fcfdf6467b28bdfd140e50e60dac6</u> | - 0.0039053999926578 48 MATIC  0.00 USD | ✓ |
| 9 | 2024-08-08 09:04:13 | <u>0xff85c6a63d16652a22fbb350d0abd3603c9fcfdf6467b28bdfd140e50e60dac6</u> | - 0.00000000000073421 52 MATIC  0.00 USD | ✓ |
| 10 | 2024-08-08 09:02:15 | <u>0x5c3a4d7f5988d94159f8859ea20948e651bf81b841d01bfbaaf99e983979ebf0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-08-08 09:02:15 | <u>0x5c3a4d7f5988d94159f8859ea20948e651bf81b841d01bfbaaf99e983979ebf0</u> | - 0.0059770999841009 14 MATIC  0.00 USD | ✓ |
| 12 | 2024-08-08 09:02:15 | <u>0x5c3a4d7f5988d94159f8859ea20948e651bf81b841d01bfbaaf99e983979ebf0</u> | - 0.0000000000158990 86 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 13 | 2024-08-08 09:02:01 | <u>0xeffffe9781aca46162161</u> <u>155e479252a1c0d3fea873</u> <u>4262f3e2d0e2489509171d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-08-08 09:02:01 | <u>0xeffffe9781aca46162161</u> <u>155e479252a1c0d3fea873</u> <u>4262f3e2d0e2489509171d</u> | - 0.0034797749931796 41 MATIC  0.00 USD | ✓ |
| 15 | 2024-08-08 09:02:01 | <u>0xeffffe9781aca46162161</u> <u>155e479252a1c0d3fea873</u> <u>4262f3e2d0e2489509171d</u> | - 0.000000000000068203 59 MATIC  0.00 USD | ✓ |
| 16 | 2023-12-12 09:14:44 | <u>0xc352124e2c8d32a03660</u> <u>a4c72dfefbac4172ede6556</u> <u>58637da7fc8c201ae0779b</u> | - 1.000000000000000000 00 MATIC  0.86 USD | ✓ |
| 17 | 2023-12-12 09:14:44 | <u>0xc352124e2c8d32a03660</u> <u>a4c72dfefbac4172ede6556</u> <u>58637da7fc8c201ae0779b</u> | - 0.0070448860216009 71 MATIC  0.00 USD | ✓ |
| 18 | 2023-12-12 09:14:44 | <u>0xc352124e2c8d32a03660</u> <u>a4c72dfefbac4172ede6556</u> <u>58637da7fc8c201ae0779b</u> | - 0.0103341008901524 89 MATIC  0.00 USD | ✓ |
| 19 | 2023-11-29 13:11:19 | <u>0x3805da6dbee11f344a13</u> <u>7069a52dbc9177b8dd240e</u> <u>d35e09b7f1e9239555627f</u> | - 0.000100000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-11-29 13:11:19 | <u>0x3805da6dbee11f344a13</u> <u>7069a52dbc9177b8dd240e</u> <u>d35e09b7f1e9239555627f</u> | - 0.0090013503877093 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-11-29 13:11:19 | <u>0x3805da6dbee11f344a13</u> <u>7069a52dbc9177b8dd240e</u> <u>d35e09b7f1e9239555627f</u> | - 0.0075895950042196 50 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2023-11-29 12:40:34 | <u>0xb868d33a9603c1d8862e</u> <u>d791e5f996783c7e7206f6</u> <u>03d56b5123ad0829c0f971</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-11-29 12:40:34 | <u>0xb868d33a9603c1d8862e</u> <u>d791e5f996783c7e7206f6</u> <u>03d56b5123ad0829c0f971</u> | - 0.0112617597742990 60 MATIC  0.00 USD | ✓ |
| 24 | 2023-11-29 12:40:34 | <u>0xb868d33a9603c1d8862e</u> <u>d791e5f996783c7e7206f6</u> <u>03d56b5123ad0829c0f971</u> | - 0.0123898127462311 39 MATIC  0.00 USD | ✓ |
| 25 | 2023-11-29 11:13:10 | <u>0x518357cd5866a5c9028b</u> <u>2d64d91362dc66f7901f87</u> <u>bd205af2ca3a8967835559</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-11-29 11:13:10 | <u>0x518357cd5866a5c9028b</u> <u>2d64d91362dc66f7901f87</u> <u>bd205af2ca3a8967835559</u> | - 0.0100737912962432 87 MATIC  0.00 USD | ✓ |
| 27 | 2023-11-29 11:13:10 | <u>0x518357cd5866a5c9028b</u> <u>2d64d91362dc66f7901f87</u> <u>bd205af2ca3a8967835559</u> | - 0.0298315445766392 66 MATIC  0.02 USD | ✓ |
| 28 | 2023-11-29 10:37:04 | <u>0xd1ff5868ceaba6e88677</u> <u>e1594be23f36af651c3502</u> <u>506753ae67635df53b225f</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-11-29 10:37:04 | <u>0xd1ff5868ceaba6e88677</u> <u>e1594be23f36af651c3502</u> <u>506753ae67635df53b225f</u> | - 0.0125159077777208 68 MATIC  0.00 USD | ✓ |
| 30 | 2023-11-29 10:37:04 | <u>0xd1ff5868ceaba6e88677</u> <u>e1594be23f36af651c3502</u> <u>506753ae67635df53b225f</u> | - 0.0203191728238302 16 MATIC  0.01 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2023-11-17 14:58:32 | <u>0x8c6c7e69baa3e86d7c1e</u> <u>ae0a18ac809cf34327d154</u> <u>79867b0111bbe221046ac2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-11-17 14:58:32 | <u>0x8c6c7e69baa3e86d7c1e</u> <u>ae0a18ac809cf34327d154</u> <u>79867b0111bbe221046ac2</u> | - 0.0021723369621852 36 MATIC  0.00 USD | ✓ |
| 33 | 2023-11-17 14:58:32 | <u>0x8c6c7e69baa3e86d7c1e</u> <u>ae0a18ac809cf34327d154</u> <u>79867b0111bbe221046ac2</u> | - 0.0048843020817074 20 MATIC  0.00 USD | ✓ |
| 34 | 2023-11-17 14:58:24 | <u>0x33bc55dacfa6c8d67b2a</u> <u>6eb18d8b082dadcc14a3ea</u> <u>943d20243a4012461aafb3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-11-17 14:58:24 | <u>0x33bc55dacfa6c8d67b2a</u> <u>6eb18d8b082dadcc14a3ea</u> <u>943d20243a4012461aafb3</u> | - 0.0013261334651001 50 MATIC  0.00 USD | ✓ |
| 36 | 2023-11-17 14:58:24 | <u>0x33bc55dacfa6c8d67b2a</u> <u>6eb18d8b082dadcc14a3ea</u> <u>943d20243a4012461aafb3</u> | - 0.0033161093294627 10 MATIC  0.00 USD | ✓ |
| 37 | 2023-11-15 03:15:47 | <u>0xee10915c45ef1e1ce973</u> <u>3046a0bf49ff045b496201</u> <u>1cf527a864405c02ee2fc8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-11-15 03:15:47 | <u>0xee10915c45ef1e1ce973</u> <u>3046a0bf49ff045b496201</u> <u>1cf527a864405c02ee2fc8</u> | - 0.0033415856831339 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-11-15 03:15:47 | <u>0xee10915c45ef1e1ce973</u> <u>3046a0bf49ff045b496201</u> <u>1cf527a864405c02ee2fc8</u> | - 0.0015073150187977 46 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2023-11-15 03:15:13 | <u>0xf59c2caa9c9ec5fc32d4</u> <u>2fb099eac6d637e84c3f19</u> <u>779cebf82df3b62f9a9f56</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-11-15 03:15:13 | <u>0xf59c2caa9c9ec5fc32d4</u> <u>2fb099eac6d637e84c3f19</u> <u>779cebf82df3b62f9a9f56</u> | - 0.0038221410897799 28 MATIC  0.00 USD | ✓ |
| 42 | 2023-11-15 03:15:13 | <u>0xf59c2caa9c9ec5fc32d4</u> <u>2fb099eac6d637e84c3f19</u> <u>779cebf82df3b62f9a9f56</u> | - 0.0019056960956923 52 MATIC  0.00 USD | ✓ |
| 43 | 2023-09-22 11:18:48 | <u>0xf71cd036ef55bd33e183</u> <u>ee37e1529ad1ca820e8f97</u> <u>5e75da6c363c4023a5449b</u> | + 0.0100000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-09-22 11:13:24 | <u>0x3dccd8debda4d7b0bc42</u> <u>dc62dcd5c5e7000129882</u> <u>7cd70314913b05c8663666</u> | + 0.1000000000000000 06 MATIC  0.05 USD | ✓ |
| 45 | 2023-09-11 15:10:05 | <u>0xbb324aacceb8485de60c</u> <u>60727af936a4d4f39f1494</u> <u>6761acbbda4fe383269b46</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2023-09-11 15:10:05 | <u>0xbb324aacceb8485de60c</u> <u>60727af936a4d4f39f1494</u> <u>6761acbbda4fe383269b46</u> | - 0.0024208046925300 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-09-11 15:10:05 | <u>0xbb324aacceb8485de60c</u> <u>60727af936a4d4f39f1494</u> <u>6761acbbda4fe383269b46</u> | - 0.0019631458334460 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-09-11 15:07:57 | <u>0xb55bf10a0577c76c3eed</u> <u>7542a83ce7997b843e07ca</u> <u>c65507f2315ad96d6d11b4</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2023-09-11 15:07:57 | <u>0xb55bf10a0577c76c3eed7542a83ce7997b843e07cac65507f2315ad96d6d11b4</u> | - 0.0010579072008120 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-09-11 15:07:57 | <u>0xb55bf10a0577c76c3eed7542a83ce7997b843e07cac65507f2315ad96d6d11b4</u> | - 0.0029248592064720 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-09-11 15:03:29 | <u>0xa5342e83a7f2f503cca5352533124f11cd1009daaae0b4decd1582573d52f5b1</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2023-09-11 15:03:29 | <u>0xa5342e83a7f2f503cca5352533124f11cd1009daaae0b4decd1582573d52f5b1</u> | - 0.0000539915427660 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-09-11 15:03:29 | <u>0xa5342e83a7f2f503cca5352533124f11cd1009daaae0b4decd1582573d52f5b1</u> | - 0.0036493674560490 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-09-08 09:35:07 | <u>0xabd0e8dd0afc0f6e122f2872d4fb2682b6c9703ddea11191e82cf215148408e6</u> | + 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2023-09-08 08:36:25 | <u>0x6403123b32f96df4a7117143f0460c4d386bb3c632d28b9b03b4345161ce5bd1</u> | - 1.0000000000000000 00 MATIC  0.54 USD | ✓ |
| 56 | 2023-09-08 08:36:25 | <u>0x6403123b32f96df4a7117143f0460c4d386bb3c632d28b9b03b4345161ce5bd1</u> | - 0.0335614503982912 88 MATIC  0.01 USD | ✓ |
| 57 | 2023-09-08 08:36:25 | <u>0x6403123b32f96df4a7117143f0460c4d386bb3c632d28b9b03b4345161ce5bd1</u> | - 0.0623665804606205 26 MATIC  0.03 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2023-09-08 08:32:31 | <u>0x7a07a6c9a79c6aa8f5b75f8ddce1955c85666ca68f6c76dd555a75b1efb68dde</u> | - 1.0000000000000000 00 MATIC  0.54 USD | ✓ |
| 59 | 2023-09-08 08:32:31 | <u>0x7a07a6c9a79c6aa8f5b75f8ddce1955c85666ca68f6c76dd555a75b1efb68dde</u> | - 0.0164341983892257 98 MATIC  0.00 USD | ✓ |
| 60 | 2023-09-08 08:32:31 | <u>0x7a07a6c9a79c6aa8f5b75f8ddce1955c85666ca68f6c76dd555a75b1efb68dde</u> | - 0.0306178144874300 79 MATIC  0.01 USD | ✓ |
| 61 | 2023-09-08 08:27:59 | <u>0x127d99b3c1c643ae4394f873e728e6c2ef2cc37546950b03f8320ca3c3e73415</u> | - 1.0000000000000000 00 MATIC  0.54 USD | ✓ |
| 62 | 2023-09-08 08:27:59 | <u>0x127d99b3c1c643ae4394f873e728e6c2ef2cc37546950b03f8320ca3c3e73415</u> | - 0.0142165913417122 15 MATIC  0.00 USD | ✓ |
| 63 | 2023-09-08 08:27:59 | <u>0x127d99b3c1c643ae4394f873e728e6c2ef2cc37546950b03f8320ca3c3e73415</u> | - 0.0315174973156562 64 MATIC  0.01 USD | ✓ |
| 64 | 2023-09-08 07:59:43 | <u>0xa3337cea792e80641cf4c992f1829621832090d85e566bf1c57df9843622236b</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-09-08 07:59:43 | <u>0xa3337cea792e80641cf4c992f1829621832090d85e566bf1c57df9843622236b</u> | - 0.0009344730290070 00 MATIC  0.00 USD | ✓ |
| 66 | 2023-09-08 07:59:43 | <u>0xa3337cea792e80641cf4c992f1829621832090d85e566bf1c57df9843622236b</u> | - 0.0022088352034350 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2023-09-08 07:59:21 | <u>0xe67ba4746c003884ae83</u> <u>e8e0e78463d07e93bbcbce</u> <u>c3e63ac991aa7e6e9080ec</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-09-08 07:59:21 | <u>0xe67ba4746c003884ae83</u> <u>e8e0e78463d07e93bbcbce</u> <u>c3e63ac991aa7e6e9080ec</u> | - 0.0009291009176610 00 MATIC  0.00 USD | ✓ |
| 69 | 2023-09-08 07:59:21 | <u>0xe67ba4746c003884ae83</u> <u>e8e0e78463d07e93bbcbce</u> <u>c3e63ac991aa7e6e9080ec</u> | - 0.0020955277024710 00 MATIC  0.00 USD | ✓ |
| 70 | 2023-09-08 07:43:13 | <u>0xa597abf5d4d994efd3af</u> <u>7bd22638bf3daeace76e0b</u> <u>105ee9df624ee9be471951</u> | - 1.000000000000000000 00 MATIC  0.54 USD | ✓ |
| 71 | 2023-09-08 07:43:13 | <u>0xa597abf5d4d994efd3af</u> <u>7bd22638bf3daeace76e0b</u> <u>105ee9df624ee9be471951</u> | - 0.0115936008734287 17 MATIC  0.00 USD | ✓ |
| 72 | 2023-09-08 07:43:13 | <u>0xa597abf5d4d994efd3af</u> <u>7bd22638bf3daeace76e0b</u> <u>105ee9df624ee9be471951</u> | - 0.0341946083345066 67 MATIC  0.01 USD | ✓ |
| 73 | 2023-09-08 07:04:25 | <u>0xf080d55b8ee4e8c024c0</u> <u>052030faf4b597115e5725</u> <u>06fc635f7c385c36e73c1f</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2023-09-08 07:04:25 | <u>0xf080d55b8ee4e8c024c0</u> <u>052030faf4b597115e5725</u> <u>06fc635f7c385c36e73c1f</u> | - 0.0013906010209140 00 MATIC  0.00 USD | ✓ |
| 75 | 2023-09-08 07:04:25 | <u>0xf080d55b8ee4e8c024c0</u> <u>052030faf4b597115e5725</u> <u>06fc635f7c385c36e73c1f</u> | - 0.0040343062138470 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 76 | 2023-09-08 06:55:23 | <u>0x9c3b130e10ea8754f9da</u> <u>c133b48528500693050e8a</u> <u>85434cfbe8e50a860c31b8</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2023-09-08 06:55:05 | <u>0x794c20c7c8bb0a11ce50</u> <u>cd47391c4cee0d816c02f7</u> <u>e29bbc818f51ab3a406424</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2023-09-07 13:55:13 | <u>0x6236053dcb01f0ee7ff0</u> <u>722488209bb6f38efe9cba</u> <u>738d0c4958853b1593845c</u> | - 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 79 | 2023-09-07 13:55:13 | <u>0x6236053dcb01f0ee7ff0</u> <u>722488209bb6f38efe9cba</u> <u>738d0c4958853b1593845c</u> | - 0.0015704258359860 00 MATIC  0.00 USD | ✓ |
| 80 | 2023-09-07 13:55:13 | <u>0x6236053dcb01f0ee7ff0</u> <u>722488209bb6f38efe9cba</u> <u>738d0c4958853b1593845c</u> | - 0.0044377888624650 00 MATIC  0.00 USD | ✓ |
| 81 | 2023-09-06 02:11:47 | <u>0x0bad41bdea5ec77dedf7</u> <u>5fe4ac5f5b267ed8931a2f</u> <u>25fc80ec4c02778f8c2c0c</u> | + 0.000100000000000000 00 MATIC  0.00 USD | ✓ |
| 82 | 2023-09-06 02:02:35 | <u>0x0986e9e9a1231a48aa3b</u> <u>f8d4896385dd131c5c14d6</u> <u>067db3a917d964a418b7d4</u> | + 0.000100000000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2023-09-06 01:54:25 | <u>0x2870a9bbf62e85d237a9</u> <u>f615efee6e45907a6fdea</u> <u>928ef51d0b4332a9d51c08</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 84 | 2023-09-05 15:04:20 | <u>0x213640cc7e954d9066fc</u> <u>e76deec7932b1c61660f08</u> <u>c8d872e7c869fb19980ac4</u> | + 0.000100000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 85 | 2023-09-05 11:44:03 | <u>0xce66660af32304b74dd96aec96ee754bd3ba9deb96cf04b931a69fa10058467d</u> | + 0.000100000000000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2023-09-05 10:41:00 | <u>0x1cd658526561d16842bfc0d4fd403e9a233d5416acb520a0e8a438b051c4e201</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2023-09-05 07:05:14 | <u>0x2e402e73425afb52f4a21742119bc2dac73aec94a628c4238c468ded7c18c58b</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 88 | 2023-09-04 08:43:37 | <u>0xae0b347772ecab4cb6f67f2973a94b7ab91bf93d6c550f819a12b76f300fea9c</u> | + 10.0000000000000000 000 MATIC  5.44 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-08 09:04:21 | <u>0x4215318835d56e1f95e763ebb2b49ab3ed38fcc827e7d844ffe313d18ede4c3e</u> | + 2.2842213473530943 45 MATIC  0.92 USD | ✓ |
| 2 | 2024-08-08 09:02:15 | <u>0x5c3a4d7f5988d94159f8859ea20948e651bf81b841d01bfbaaf99e983979ebf0</u> | + 2.2289300790299999 56 MATIC  0.90 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-08 09:04:21 | <u>0x4215318835d56e1f95e763ebb2b49ab3ed38fcc827e7d844ffe313d18ede4c3e</u> | - 0.928548 USDT  0.92 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-08-08 09:02:15 | <u>0x5c3a4d7f5988d94159f8859ea20948e651bf81b841d01bfbaaf99e983979ebf0</u> | - 2.2356369900000001 57 WMATIC  0.90 USD | ✓ |
| 3 | 2024-02-29 22:22:31 | <u>0xbe8c33114ba632d64621005b60348b5613df81107741f944e00ba7b99ff672bc</u> | + 1 StakeEther.co | ✓ |
| 4 | 2023-12-18 03:34:58 | <u>0xf5798c44132a1e0e59071b3f63930a2b847e11c8387037f81a6cc3a2c4125654</u> | + 5 LOTTO TICKET | ✓ |
| 5 | 2023-12-12 09:44:52 | <u>0x77a2839c519ae6257cfd9f2f9a999b0bdb6329cbd10dd53b10bcfcf2b20ac08e</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 6 | 2023-12-12 09:14:44 | <u>0xc352124e2c8d32a03660a4c72dfbac4172ede655658637da7fc8c201ae0779b</u> | + 0.859284 USDT  0.85 USD | ✓ |
| 7 | 2023-12-02 07:14:28 | <u>0xbf4877fc1b0a3eb0fe19f3dd75794a3b6590956f9314b4afb042719450d9c4af</u> | + 8,888.000000 RareTrx.xyz | ✓ |
| 8 | 2023-11-29 13:11:19 | <u>0x3805da6dbee11f344a137069a52dbc9177b8dd240ed35e09b7f1e9239555627f</u> | + 0.000093 USDT  0.00 USD | ✓ |
| 9 | 2023-11-29 12:40:34 | <u>0xb868d33a9603c1d8862ed791e5f996783c7e7206f603d56b5123ad0829c0f971</u> | + 0.000935 USDT  0.00 USD | ✓ |
| 10 | 2023-11-29 11:13:10 | <u>0x518357cd5866a5c9028b2d64d91362dc66f7901f87bd205af2ca3a8967835559</u> | + 0.000937 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2023-11-29 10:37:04 | <u>0xd1ff5868ceaba6e88677e1594be23f36af651c3502506753ae67635df53b225f</u> | + 0.000949 USD | ✔ |
| 12 | 2023-11-18 07:20:37 | <u>0x090a7b86350efe0af02e5834d037237947efe355f7cb36802176e66cbdb12ee1</u> | + 2.000000000000000000 00 ENTRY TICKET - www.metawin.land | ✔ |
| 13 | 2023-11-15 23:26:55 | <u>0x421b9b9c10a77f4ef012e92cde4af061f0d5d7434b16aad3b84ee337eff34943</u> | + 4.000000000000000000 00 RAFFLE TICKET | ✔ |
| 14 | 2023-11-15 03:43:48 | <u>0x357bb2a2489845679cf5a12a69f3c1b3740fe948806f1bc9f41b1c4d113faba5</u> | + 2.2356369924010826 01 WMATIC 2.10 USD | ✔ |
| 15 | 2023-11-15 03:43:48 | <u>0x357bb2a2489845679cf5a12a69f3c1b3740fe948806f1bc9f41b1c4d113faba5</u> | - 2.105786 USD 2.10 USD | ✔ |
| 16 | 2023-09-13 23:34:15 | <u>0x7c6135e0ea3eac96d88c322991eeb20228a41b6a999dc1fbe985006d6e4383d9</u> | + 487.14999999999997 7263 wSNX | ✔ |
| 17 | 2023-09-12 11:46:58 | <u>0x1cdc5f0e706632f311102339aa29b29310bbe94745b8550ccaceff2736c275de</u> | + 897.14999999999997 7263 \$ sUSD | ✔ |
| 18 | 2023-09-09 19:26:14 | <u>0x0ca620e54af7180d4b167f943bf68e6a8c2facca9f66f20de30de3720bc422d0</u> | + 181,950.6499999999 94179234 wHEX | ✔ |
| 19 | 2023-09-08 08:36:25 | <u>0x6403123b32f96df4a7117143f0460c4d386bb3c632d28b9b03b4345161ce5bd1</u> | + 0.542857 USD 0.54 USD | ✔ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 20 | 2023-09-08 08:32:31 | <u>0x7a07a6c9a79c6aa8f5b75f8ddce1955c85666ca68f6c76dd555a75b1efb68dde</u> | + 0.542279 USDT 0.54 USD | ✓ |
| 21 | 2023-09-08 08:27:59 | <u>0x127d99b3c1c643ae4394f873e728e6c2ef2cc37546950b03f8320ca3c3e73415</u> | + 0.542415 USDT 0.54 USD | ✓ |
| 22 | 2023-09-08 07:43:13 | <u>0xa597abf5d4d994efd3af7bd22638bf3daeace76e0b105ee9df624ee9be471951</u> | + 0.544585 USDT 0.54 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-02-25 22:19:11 | <u>0x06b882b4adac32d6e972a2f7f32543043e2f85bdf69e485deb54bc027d17bc4a</u> | + 1 NFT | ✓ |
| 2 | 2024-01-27 05:29:01 | <u>0x37d433bc5e6c3d6cfd893573b22887bc4500fee96c367b4751fe2f801ff74c0f</u> | + 1 ethevents.co | ✓ |
| 3 | 2024-01-20 11:28:44 | <u>0xa9224d5e58deb1d3807917ce7669c62a907bd2e79b144d1e866d57a976b584e2</u> | + 1 3000usdt.cc | ✓ |
| 4 | 2024-01-20 11:23:48 | <u>0xd598adcd091ac1810e21242555d6944039aa8bf770632dfe38c54f2ac3526943</u> | + 1 1000usdc.top | ✓ |
| 5 | 2023-12-12 09:15:44 | <u>0x28686fc08beb8b49d994ef0fa71ad47c73a7577ab4b5300e317c126641516ec6</u> | + 1 2000usdt.link | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 6 | 2023-12-12 09:15:44 | <u>0xc9c4f5d03e43d397c919</u> <u>a852ccbb9c7f09bade1557</u> <u>e98b5348cca77eade7e66</u> | + 1 1000usdc.net | ✓ |
| 7 | 2023-12-02 03:31:49 | <u>0xe8b7a883d66409daedf5</u> <u>6acafe6600ea7112149fac</u> <u>ca867735001e52dc069c19</u> | + 1 2857pp.net | ✓ |
| 8 | 2023-12-02 02:46:32 | <u>0x9bf3f84e2c23654c2975</u> <u>f476ee656267cabf68df07</u> <u>20aa7e123bba88f1269973</u> | + 1 2857pp.net | ✓ |
| 9 | 2023-11-29 12:02:53 | <u>0xf867ee9e96dcca291422</u> <u>a3419b1a488dcc19d0f4d2</u> <u>e7bbd2a84da60d76d54adf</u> | + 1 2000usdt.top | ✓ |
| 10 | 2023-11-25 07:47:45 | <u>0x8ef72ae4a5bdace47e1d</u> <u>cebbe967dc089c13865a73</u> <u>5334f7c24b84e605de9d54</u> | + 1 3000usdt.org | ✓ |
| 11 | 2023-11-25 06:48:11 | <u>0xa9deb25928b9c4fd34aa</u> <u>7f348e126af78ae3d6d060</u> <u>6c5a49825bb6cef15c8ee8</u> | + 1 org | ✓ |
| 12 | 2023-11-21 10:19:55 | <u>0xd9a470a59ea1a715015a</u> <u>2f60e79309d687ed430982</u> <u>c5cbe837f107ac949002a0</u> | + 1 cc | ✓ |
| 13 | 2023-11-21 10:03:53 | <u>0x1bb5eba978a76b426ba0</u> <u>4928741579a2ab49b5275d</u> <u>ce4aa9199c8bf863933034</u> | + 1 d.org | ✓ |
| 14 | 2023-11-17 18:18:04 | <u>0x3b6dfc664869b5dc7e07</u> <u>3bde7818216cdce1a1b372</u> <u>9a2f2bb6cd73f7a7e30a02</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 15 | 2023-11-15 03:44:08 | <u>0xeb26ffe1a7fef86a16f1 bdd1738bbf089864bbb280 025bc0d147ecc4971c7a6e</u> | + 1 Swap NFT at lido.vg | ✓ |
| 16 | 2023-11-15 03:15:45 | <u>0x8dbfc931bc87ac168414 6b2ccc724ce477db30aba2 f924d272ed104a7e6f384e</u> | + 1 et | ✓ |
| 17 | 2023-11-15 03:15:23 | <u>0x8b3e3801586080201db7 e2b13d99821ca71b58a28d 19132e39df3795ae1562a7</u> | + 1 k | ✓ |
| 18 | 2023-11-09 08:44:30 | <u>0xc4baa0cb677313f19082 8325ab45bddcb0d75b4876 dcbf5265670e94e235ed77</u> | + 1 drop-usd.com | ✓ |
| 19 | 2023-11-07 10:26:04 | <u>0xa1ecfb12edddc57bb095 31056f00095bd098483c49 f688057647a5c26c0257bb</u> | + 1 vip | ✓ |
| 20 | 2023-10-31 02:57:50 | <u>0x9b167b544669466c6c75 12ea5cef5ebbc3ae69a093 729553fd4251ec3882a2dd</u> | + 1 drop-bone.xyz | ✓ |
| 21 | 2023-10-24 07:11:49 | <u>0xf15a48dc387546e680d6 93ffc067d3c628ade2cff6 d0fd7aa9fb0a769406d541</u> | + 1 2000usdt.com | ✓ |
| 22 | 2023-10-24 07:10:11 | <u>0xf91a708f630e225cd665 54b1da91a1c0491913ca57 0534bdeb0a314550486692</u> | + 1 dropusdt.info | ✓ |
| 23 | 2023-10-24 07:10:05 | <u>0xc03cc672a6e3888d12bf cdb1a04513e4779410a9e8 ae997db5ac8e5790d7b595</u> | + 1 er.app | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 24 | 2023-10-23 02:23:58 | <u>0x297e72fa837977ea5ab9fcee5f9576e2136a9c4303ee302d9aa0ed787e23e476</u> | + 1 META | ✓ |
| 25 | 2023-10-23 01:58:57 | <u>0x0a8f6f4b5115c6c6fe78fdb41e0975b57c0506124c28c34d47afb3599f77a814</u> | + 1 .net | ✓ |
| 26 | 2023-10-23 01:58:57 | <u>0xe47378083a8772ef218cb2841fb75e79716419731a928cdb7f88f54011cb2330</u> | + 1 dropsusdt.xyz | ✓ |
| 27 | 2023-10-23 01:58:33 | <u>0xb1bf3cf11ee7840dc1a4972bcbb1886fb04d8e8b05a1e28edce904550cbe4faf</u> | + 1 Voucher | ✓ |
| 28 | 2023-10-16 20:51:55 | <u>0xac1b1e17290fe063b653849ff0a04a614e8b9e5962caf1166872c3193b2d6cbb</u> | + 1 Voucher | ✓ |
| 29 | 2023-10-16 12:27:29 | <u>0xe51d6b6290bfa52d58bc740b4d35c029c7e2bc531ca03953411695964df4b1ff</u> | + 1 1000-usdt.info | ✓ |
| 30 | 2023-10-16 12:20:03 | <u>0xcaf20bd8ba362000651394b2c9d6868378b7bff4bd52f56d7be4597faf5f7db1</u> | + 1 1000-usdt.info | ✓ |
| 31 | 2023-09-21 01:08:49 | <u>0xc4b70d2b0ff4cdd954ca7f1c5ad612c42ea6da8305425c2074b54e11c350991</u> | + 1 NFT Airdrop Round | ✓ |
| 32 | 2023-09-16 13:58:43 | <u>0x0ab3b1bb9c65c029dd862fa5bfde38f761f049643565c621fc4bbb61ed0a88b8</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 33 | 2023-09-13 20:52:00 | <u>0x2fbeee0f3ccadcf260e5b82340c5d1b45db8a08f8046c2406b99b3f750552695</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 34 | 2023-09-13 16:45:07 | <u>0x13801c708d0698779ef766eaa4219f5ec5a377c0d7bc93ff9f34646ba25798e6</u> | + 1 Voucher | ✓ |
| 35 | 2023-09-13 12:12:14 | <u>0x6352557332d19de1317b74dfeae53eab16966223558cdb4adcc6b1ee06ae9c76</u> | + 1 usdt-claim.xyz | ✓ |
| 36 | 2023-09-13 03:01:48 | <u>0xe94e97cf11959767b799c37251d383d6549f8c4b74d5ae1d75378645a6603bfe</u> | + 1 Uniswap giveaway | ✓ |
| 37 | 2023-09-13 03:01:44 | <u>0x21b9a0abdab10c20da4da4855f809892979d216ce0b8c43799849be9daf4e303</u> | + 1 Base Chain Raffle | ✓ |
| 38 | 2023-09-13 03:00:48 | <u>0x34533ce3d2bc65aa014353d9b552e7db1ef4bac1421ef09310c20464c27d8f9c</u> | + 1 Circle Weekly Giveways | ✓ |
| 39 | 2023-09-13 02:58:34 | <u>0xe1fbeecef1891eb6d0a4cf0d0008b150f9e8b5b27cf7c0899c4bab7682295899</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 40 | 2023-09-13 02:58:02 | <u>0x21bfe3c2b4d11ff553293a02275208f4fe6be1352e234530adc662907d8c3837</u> | + 1 LIDO Drop | ✓ |
| 41 | 2023-09-13 02:57:44 | <u>0xd2925c81f6e858b6c6ca6e6eb532a034edba8206bedda124fdf293a07225969a</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 42 | 2023-09-12 01:08:16 | <u>0x3c83e5ba05581250cbb3 eb5b3ea47d36f999502c95 cf7b59f40d151fb07e4173</u> | + 1 NFT Voucher | ✓ |
| 43 | 2023-09-11 23:12:47 | <u>0x36f63a81791be3b7b4ca 52e33df801c11a7722b020 023f1bc45edd8fbdd8e1ab</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 44 | 2023-09-08 07:29:36 | <u>0x1691812054651274dca4 d0d0c0f7c0c335ceb7e51d 966cc31f90340b55661d93</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 45 | 2023-09-08 07:28:50 | <u>0xd7fd7f9b76c827fd92d9 2a1b3d9c5add4b6d0b2862 389fa6560b21ad7601703f</u> | + 1 Circle Weekly Giveways | ✓ |
| 46 | 2023-09-08 07:12:37 | <u>0xd634b85d767570cf2244 d5ed209700d47030f788f3 5d0f39306c9d821c3efcb9</u> | + 1 NFT VOUCHER | ✓ |
| 47 | 2023-09-06 02:11:25 | <u>0x080c6ed4318d54b2e2f7 30aaf08a87bf268f20831d 8787866efe060f9e07f79e</u> | + 1 NFT Voucher | ✓ |
| 48 | 2023-09-06 01:57:37 | <u>0x09925527f0087fa8afb7 1d6017e7864710db5aaff6 5147a1cab53cb41add9dd1</u> | + 1 Vouchers | ✓ |
| 49 | 2023-09-05 19:52:48 | <u>0xf3b466129bdd7539c8af 26516eb1c129e4aebf855d c408b4315d5341b58b9758</u> | + 1 NFT VOUCHER | ✓ |
| 50 | 2023-09-05 12:33:57 | <u>0xbc430f956d4c47c956c6 f5cd3729c24e7aa10587e2 94cb0cc1146e330c909ace</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 51 | 2023-09-05 07:07:10 | <u>0x034505fe42469dda66e21b9f1b7c4595e4fd619b76501bbe3194d00e2e832a07</u> | + 1 Vouchers | ✓ |
| 52 | 2023-09-05 07:06:26 | <u>0x324e902e4a3260fcf6d09c3e6707760b945e2034e1ba325fd9100d878f1f7bf4</u> | + 1 Vouchers | ✓ |
| 53 | 2023-09-04 13:59:24 | <u>0x6bb58396527b1a70fa3ed6a4ff579a6f7416dc2a03ffc6f1d899ec102c8bdb42</u> | + 1 Base Chain Raffle | ✓ |
| 54 | 2023-09-04 11:39:38 | <u>0x7bac53964d53ac9b5604f7a2222f8d25c944a1a854cb06f3d7b2f97d66877cf1</u> | + 1 NFT Airdrop | ✓ |
| 55 | 2023-09-04 11:39:04 | <u>0x2f993ec72024140f7f3336fe7476c01a8fe711d902a3bd3cca2a0420ee1bfbd</u> | + 1 NFT Airdrop | ✓ |
| 56 | 2023-09-04 11:12:06 | <u>0x92cdfbee1a824db1610287e0484cc927280eefea96b0dcca0d83e287fb57ed60</u> | + 1 NFT Voucher | ✓ |

* USD values displayed at the time of transaction

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