

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:24 (UTC)




|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x392803d38256b75ff2eb383a131e0b39f21c10e7</u> |
| TOTAL RECEIVED | 0.254956675745924066 MATIC                        |
|                | 0.10 USD  |
| TOTAL SEND     | 0.222510596056887777 MATIC                        |
|                | 0.09 USD  |




| Token                        | Balance                        |
|------------------------------|--------------------------------|
| MATIC                        | 0.032446079689036310 MATIC     |
|                              | 0.01 USD                       |
| ! RETIK<br>[RETIK.EXCHANGE]  | 7,800 YOUR TOKEN               |
| Kratos Cash                  | 40 KCASH                       |
| LiquidEther                  | 1 tkether.com                  |
| Acces<br>Liquid-ether.com    | 1 rewards                      |
| ! LIDOUSDT<br>[LIDO.WORK]    | 7,680 NS                       |
| Kratos Cash                  | 10 KCASH                       |
| # blast2l.com                | 1 claim rewards on blast2l.com |
| ! BRETT [<br>BRETTBASE.TOP ] | 550,000 M AIRDROP              |










| Token                             | Balance                             |
|-----------------------------------|-------------------------------------|
| mysterybox                        | N/A mybox                           |
| rdrop.org                         | N/A rdrop.org                       |
|                                   | N/A ?                               |
| ðŸŽ• Bonus at 5eth.us             | N/A Reward at [5eth.us]             |
| 1ETH Reward at webeth.icu ðŸŽ•    | N/A 1ETH Airdrop at webeth.icu ðŸŽ• |
| \$100000 STAK-ETH.COM             | N/A https://lidorium.com            |
| ðŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az]                             |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe]  | N/A e]                              |
| ðŸŽ• Reward at 2000usdc.net       | N/A Reward at 2000usdc.net          |
| ðŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az]                             |


#### MAIN EVENTS








| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-09-12<br>10:57:11 | <u>0xb08051b14df52315c24959a30de6d552a746b92227e88a60640911f40fcf6711</u> | - 0.000000000000000000<br>00 MATIC | ✓ |
| 2 | 2024-09-12<br>10:57:11 | <u>0xb08051b14df52315c24959a30de6d552a746b92227e88a60640911f40fcf6711</u> | - 0.0025539203076492<br>60 MATIC   | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2024-09-12<br>10:57:11 | <u>0xb08051b14df52315c24959a30de6d552a746b92227e88a60640911f40fcf6711</u> | - 0.00000000000033144<br>32 MATIC  | ✓ |
| 4  | 2024-07-29<br>05:17:45 | <u>0xf4dbbc3573afd5d6d5b25f28baa74c2a2419b518b4b6d3a82b050aaa0d360362</u> | - 0.0327927649959509<br>97 MATIC <br>0.01 USD   | ✓ |
| 5  | 2024-07-29<br>05:17:45 | <u>0xf4dbbc3573afd5d6d5b25f28baa74c2a2419b518b4b6d3a82b050aaa0d360362</u> | - 0.0006535950013320<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2024-07-29<br>05:17:45 | <u>0xf4dbbc3573afd5d6d5b25f28baa74c2a2419b518b4b6d3a82b050aaa0d360362</u> | - 0.0000000000010080<br>00 MATIC <br>0.00 USD   | ✓ |
| 7  | 2024-06-29<br>08:43:45 | <u>0x29db58b355f4cc8427f8138bcdc5379db06a4395dc8d0ef158294e738ee9b1fd</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8  | 2024-06-29<br>08:43:45 | <u>0x29db58b355f4cc8427f8138bcdc5379db06a4395dc8d0ef158294e738ee9b1fd</u> | - 0.0015536400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9  | 2024-06-29<br>08:43:45 | <u>0x29db58b355f4cc8427f8138bcdc5379db06a4395dc8d0ef158294e738ee9b1fd</u> | - 0.0000000000017090<br>04 MATIC <br>0.00 USD | ✓ |
| 10 | 2024-06-29<br>04:03:58 | <u>0x87dc96872f78b008eae1a88b295c6d84cf9383a0be399dfd9188f883b0de23ff</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2024-06-29<br>04:03:58 | <u>0x87dc96872f78b008eae1a88b295c6d84cf9383a0be399dfd9188f883b0de23ff</u> | - 0.0015536400000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 12 | 2024-06-29<br>04:03:58 | <u>0x87dc96872f78b008eae1a88b295c6d84cf9383a0be399dfd9188f883b0de23ff</u> | - 0.0016925100935323<br>68 MATIC <br>0.00 USD    | ✓ |
| 13 | 2024-06-25<br>12:41:12 | <u>0x26bd8f10e4d456cf5f077f431ec557f36b21e13b586b893059008ea711c111ac</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 14 | 2024-06-25<br>12:41:12 | <u>0x26bd8f10e4d456cf5f077f431ec557f36b21e13b586b893059008ea711c111ac</u> | - 0.0015536400000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 15 | 2024-06-25<br>12:41:12 | <u>0x26bd8f10e4d456cf5f077f431ec557f36b21e13b586b893059008ea711c111ac</u> | - 0.0000065958335100<br>24 MATIC <br>0.00 USD    | ✓ |
| 16 | 2024-06-17<br>04:49:03 | <u>0x3f27a0d779e8cf065384f55c40476536d415660a76c90eb15dbbdad1dbace572</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 17 | 2024-06-17<br>04:49:03 | <u>0x3f27a0d779e8cf065384f55c40476536d415660a76c90eb15dbbdad1dbace572</u> | - 0.0012656400000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 18 | 2024-06-17<br>04:49:03 | <u>0x3f27a0d779e8cf065384f55c40476536d415660a76c90eb15dbbdad1dbace572</u> | - 0.00000000000023203<br>40 MATIC <br>0.00 USD | ✓ |
| 19 | 2024-06-17<br>01:21:04 | <u>0x21d3bbf8d3a63b2cf226ab6af3711db4cdc36f812556189e8e594d2711bb947c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 20 | 2024-06-17<br>01:21:04 | <u>0x21d3bbf8d3a63b2cf226ab6af3711db4cdc36f812556189e8e594d2711bb947c</u> | - 0.0015536400000000<br>00 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2024-06-17<br>01:21:04 | <u>0x21d3bbf8d3a63b2cf226</u><br><u>ab6af3711db4cdc36f8125</u><br><u>56189e8e594d2711bb947c</u> | - 0.0000000000078199<br>88 MATIC <br>0.00 USD   | ✓ |
| 22 | 2024-06-15<br>05:42:38 | <u>0x3b5648a5d9f6e82778c7</u><br><u>87629e55fac3a880ca3bf4</u><br><u>d84b539109513cd85b7ed1</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2024-06-15<br>05:42:38 | <u>0x3b5648a5d9f6e82778c7</u><br><u>87629e55fac3a880ca3bf4</u><br><u>d84b539109513cd85b7ed1</u> | - 0.0012656400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2024-06-15<br>05:42:38 | <u>0x3b5648a5d9f6e82778c7</u><br><u>87629e55fac3a880ca3bf4</u><br><u>d84b539109513cd85b7ed1</u> | - 0.0000000000012234<br>52 MATIC <br>0.00 USD   | ✓ |
| 25 | 2024-06-14<br>00:39:16 | <u>0x2af1033245445f3a9e18</u><br><u>b0d362faf383113da74d04</u><br><u>9a819cacao0ee8f736e30d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 26 | 2024-06-14<br>00:39:16 | <u>0x2af1033245445f3a9e18</u><br><u>b0d362faf383113da74d04</u><br><u>9a819cacao0ee8f736e30d</u> | - 0.0015536400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 27 | 2024-06-14<br>00:39:16 | <u>0x2af1033245445f3a9e18</u><br><u>b0d362faf383113da74d04</u><br><u>9a819cacao0ee8f736e30d</u> | - 0.0000000000824464<br>96 MATIC <br>0.00 USD | ✓ |
| 28 | 2024-06-12<br>15:02:02 | <u>0x5a9a5cf54df69032d542</u><br><u>6c18b78ed65fa0656173dc</u><br><u>6693b794be96ec73f3648f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 29 | 2024-06-12<br>15:02:02 | <u>0x5a9a5cf54df69032d542</u><br><u>6c18b78ed65fa0656173dc</u><br><u>6693b794be96ec73f3648f</u> | - 0.0015536400000000<br>00 MATIC <br>0.00 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 30 | 2024-06-12<br>15:02:02 | <u>0x5a9a5cf54df69032d5426c18b78ed65fa0656173dc6693b794be96ec73f3648f</u> | - 0.0004106104624910<br>20 MATIC <br>0.00 USD    | ✓ |
| 31 | 2024-06-11<br>00:38:40 | <u>0x5922275b286f3bc6c528d9984c5afb09e31e4f93e228be4da6014babdd472226</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 32 | 2024-06-11<br>00:38:40 | <u>0x5922275b286f3bc6c528d9984c5afb09e31e4f93e228be4da6014babdd472226</u> | - 0.0015536400000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 33 | 2024-06-11<br>00:38:40 | <u>0x5922275b286f3bc6c528d9984c5afb09e31e4f93e228be4da6014babdd472226</u> | - 0.00000000000014500<br>64 MATIC <br>0.00 USD   | ✓ |
| 34 | 2024-06-10<br>22:12:23 | <u>0xf391088fd7e9dbb305653bef564d5e21a66ee06602a71f0371547d86ad9a5717</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 35 | 2024-06-10<br>22:12:23 | <u>0xf391088fd7e9dbb305653bef564d5e21a66ee06602a71f0371547d86ad9a5717</u> | - 0.0015536400000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 36 | 2024-06-10<br>22:12:23 | <u>0xf391088fd7e9dbb305653bef564d5e21a66ee06602a71f0371547d86ad9a5717</u> | - 0.00000000000015018<br>52 MATIC <br>0.00 USD | ✓ |
| 37 | 2024-06-10<br>05:37:46 | <u>0xc8e493d1756fb14d9c492a6228c01356dbd2664806851e7312cbbb99b5e3dba8</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 38 | 2024-06-10<br>05:37:46 | <u>0xc8e493d1756fb14d9c492a6228c01356dbd2664806851e7312cbbb99b5e3dba8</u> | - 0.0015536400000000<br>00 MATIC <br>0.00 USD  | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 39 | 2024-06-10<br>05:37:46 | <u>0xc8e493d1756fb14d9c49</u><br><u>2a6228c01356dbd2664806</u><br><u>851e7312cbbb99b5e3dba8</u> | - 0.00000000000013464<br>88 MATIC <br>0.00 USD   | ✓ |
| 40 | 2024-06-10<br>00:41:08 | <u>0xdbddf108e4a984a98a0f</u><br><u>d5b35e4dc92ce119aec323</u><br><u>60cb7f5a2fd44b79933995</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 41 | 2024-06-10<br>00:41:08 | <u>0xdbddf108e4a984a98a0f</u><br><u>d5b35e4dc92ce119aec323</u><br><u>60cb7f5a2fd44b79933995</u> | - 0.00155364000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 42 | 2024-06-10<br>00:41:08 | <u>0xdbddf108e4a984a98a0f</u><br><u>d5b35e4dc92ce119aec323</u><br><u>60cb7f5a2fd44b79933995</u> | - 0.00000000000016054<br>28 MATIC <br>0.00 USD   | ✓ |
| 43 | 2024-06-03<br>00:44:43 | <u>0x3cfa3a131ab8cab37ae0</u><br><u>a37f500d3e9e7291eed916</u><br><u>ec124cd0d38da41356c9b8</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 44 | 2024-06-03<br>00:44:43 | <u>0x3cfa3a131ab8cab37ae0</u><br><u>a37f500d3e9e7291eed916</u><br><u>ec124cd0d38da41356c9b8</u> | - 0.00155364000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 45 | 2024-06-03<br>00:44:43 | <u>0x3cfa3a131ab8cab37ae0</u><br><u>a37f500d3e9e7291eed916</u><br><u>ec124cd0d38da41356c9b8</u> | - 0.00000000000040912<br>52 MATIC <br>0.00 USD | ✓ |
| 46 | 2024-06-02<br>05:35:45 | <u>0xc2fa96c37c0efc390c3b</u><br><u>ceb4b61ce1cf6919317e22</u><br><u>40dcc65010b0283293ddde</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 47 | 2024-06-02<br>05:35:45 | <u>0xc2fa96c37c0efc390c3b</u><br><u>ceb4b61ce1cf6919317e22</u><br><u>40dcc65010b0283293ddde</u> | - 0.00155364000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 48 | 2024-06-02<br>05:35:45 | <u>0xc2fa96c37c0efc390c3b<br/>ceb4b61ce1cf6919317e22<br/>40dcc65010b0283293ddde</u> | - 0.0000000027683275<br>40 MATIC <br>0.00 USD   | ✓ |
| 49 | 2024-05-30<br>23:36:01 | <u>0x1f68715cd623338b6548<br/>a1fa1d72678a5930ebf9dc<br/>854569662ed739dfd231d6</u> | - 0.0296328507474384<br>68 MATIC <br>0.02 USD   | ✓ |
| 50 | 2024-05-30<br>23:36:01 | <u>0x1f68715cd623338b6548<br/>a1fa1d72678a5930ebf9dc<br/>854569662ed739dfd231d6</u> | - 0.0006300000000420<br>00 MATIC <br>0.00 USD   | ✓ |
| 51 | 2024-05-30<br>23:36:01 | <u>0x1f68715cd623338b6548<br/>a1fa1d72678a5930ebf9dc<br/>854569662ed739dfd231d6</u> | - 0.0000000000005880<br>00 MATIC <br>0.00 USD   | ✓ |
| 52 | 2024-05-29<br>18:30:25 | <u>0xdb5c4686f4722e66c5cb<br/>61d415e82d96f54f35f127<br/>10fc856317f739cd8ac343</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 53 | 2024-05-29<br>18:30:25 | <u>0xdb5c4686f4722e66c5cb<br/>61d415e82d96f54f35f127<br/>10fc856317f739cd8ac343</u> | - 0.0015536400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 54 | 2024-05-29<br>18:30:25 | <u>0xdb5c4686f4722e66c5cb<br/>61d415e82d96f54f35f127<br/>10fc856317f739cd8ac343</u> | - 0.0000000000019679<br>44 MATIC <br>0.00 USD | ✓ |
| 55 | 2024-05-28<br>02:25:46 | <u>0x80ba20c388f291d8d1f3<br/>93100ec659dab362a3f1ad<br/>2ce0f1fe8c7b9ec3be6609</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 56 | 2024-05-28<br>02:25:46 | <u>0x80ba20c388f291d8d1f3<br/>93100ec659dab362a3f1ad<br/>2ce0f1fe8c7b9ec3be6609</u> | - 0.0016006526608875<br>00 MATIC <br>0.00 USD | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 57 | 2024-05-28<br>02:25:46 | <u>0x80ba20c388f291d8d1f393100ec659dab362a3f1ad2ce0f1fe8c7b9ec3be6609</u> | - 0.0000000995390736<br>12 MATIC <br>0.00 USD   | ✓ |
| 58 | 2024-05-03<br>22:08:43 | <u>0xc63702fd5e21c80290cedcfb067aa0630304f104671c731b29bac482c3326800</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 59 | 2024-05-03<br>22:08:43 | <u>0xc63702fd5e21c80290cedcfb067aa0630304f104671c731b29bac482c3326800</u> | - 0.0015827570464291<br>08 MATIC <br>0.00 USD   | ✓ |
| 60 | 2024-05-03<br>22:08:43 | <u>0xc63702fd5e21c80290cedcfb067aa0630304f104671c731b29bac482c3326800</u> | - 0.00000000000035733<br>72 MATIC <br>0.00 USD  | ✓ |
| 61 | 2024-04-16<br>15:30:41 | <u>0xa529cd014088d1817fb224231a63a6d3ec76ae79d67cd875b4f80d25f65d87ea</u> | - 0.0123974257934569<br>29 MATIC <br>0.00 USD | ✓ |
| 62 | 2024-04-16<br>15:30:41 | <u>0xa529cd014088d1817fb224231a63a6d3ec76ae79d67cd875b4f80d25f65d87ea</u> | - 0.0008257501402290<br>00 MATIC <br>0.00 USD | ✓ |
| 63 | 2024-04-16<br>15:30:41 | <u>0xa529cd014088d1817fb224231a63a6d3ec76ae79d67cd875b4f80d25f65d87ea</u> | - 0.0030450238776090<br>00 MATIC <br>0.00 USD | ✓ |
| 64 | 2024-04-16<br>13:37:29 | <u>0x82f451919c582ca84cd2a30340227fc5c57c5c32f669b290a3d7773bee3e7eae</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 65 | 2024-04-16<br>13:37:29 | <u>0x82f451919c582ca84cd2a30340227fc5c57c5c32f669b290a3d7773bee3e7eae</u> | - 0.0030504157072510<br>44 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 66 | 2024-04-16<br>13:37:29 | <u>0x82f451919c582ca84cd2</u><br><u>a30340227fc5c57c5c32f6</u><br><u>69b290a3d7773bee3e7eae</u> | - 0.0156813844814540<br>32 MATIC <br>0.01 USD   | ✓ |
| 67 | 2024-03-06<br>17:57:33 | <u>0x72cfd5f1fd43af273930</u><br><u>7083779586885516e3fc2f</u><br><u>0de68f535867bf0af5d00f</u> | - 0.0738793981230972<br>67 MATIC <br>0.08 USD   | ✓ |
| 68 | 2024-03-06<br>17:57:33 | <u>0x72cfd5f1fd43af273930</u><br><u>7083779586885516e3fc2f</u><br><u>0de68f535867bf0af5d00f</u> | - 0.0006627763177350<br>00 MATIC <br>0.00 USD   | ✓ |
| 69 | 2024-03-06<br>17:57:33 | <u>0x72cfd5f1fd43af273930</u><br><u>7083779586885516e3fc2f</u><br><u>0de68f535867bf0af5d00f</u> | - 0.0014372236822650<br>00 MATIC <br>0.00 USD   | ✓ |
| 70 | 2024-03-05<br>16:50:24 | <u>0x3535bdf4d129709c0651</u><br><u>825109ac6bac45e77a0b89</u><br><u>fd55832795f41d4542692e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 71 | 2024-03-05<br>16:50:24 | <u>0x3535bdf4d129709c0651</u><br><u>825109ac6bac45e77a0b89</u><br><u>fd55832795f41d4542692e</u> | - 0.0033105503683196<br>56 MATIC <br>0.00 USD | ✓ |
| 72 | 2024-03-05<br>16:50:24 | <u>0x3535bdf4d129709c0651</u><br><u>825109ac6bac45e77a0b89</u><br><u>fd55832795f41d4542692e</u> | - 0.0107100515085830<br>64 MATIC <br>0.01 USD | ✓ |
| 73 | 2024-02-05<br>17:20:52 | <u>0xf3d57133edda00ae0966</u><br><u>9edd973631d37d0cb61a8d</u><br><u>cadd67fead678a9ea24176</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 74 | 2024-02-05<br>17:20:52 | <u>0xf3d57133edda00ae0966</u><br><u>9edd973631d37d0cb61a8d</u><br><u>cadd67fead678a9ea24176</u> | - 0.0021703253694623<br>82 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 75 | 2024-02-05<br>17:20:52 | <u>0xf3d57133edda00ae09669edd973631d37d0cb61a8dcadd67fead678a9ea24176</u> | - 0.0010553111147953<br>77 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-12<br>08:47:34 | <u>0x4d848704feb2364715d6a20fdd1947e3148945044bbf234ac0083e1d8f315f70</u> | + 0.0350000000000000<br>03 MATIC   | ✓ |
| 2 | 2024-06-29<br>08:40:55 | <u>0xebfc0b01a5fec59d7da2a10694e4c55339bf8ab19b0d2a2110babc10d5ebaf66</u> | + 0.0217310392616663<br>11 MATIC <br>0.01 USD   | ✓ |
| 3 | 2024-06-02<br>05:16:05 | <u>0x9c0cc33cf3acff92c9614a01b02eaa81941d27b8eac609df00232f52bfa2b7f6</u> | + 0.0350000000000000<br>03 MATIC <br>0.02 USD | ✓ |
| 4 | 2024-05-03<br>19:05:39 | <u>0xf70aedfbe8b3d38ec7be9ef9d9170202bb1282ef37d8fef5c006ec2d2718d0c6</u> | + 0.0350000000000000<br>03 MATIC <br>0.02 USD | ✓ |
| 5 | 2024-04-16<br>13:37:19 | <u>0x56c58a445ac8a4c33607346b1ae5823826516e40ee18a37e0ddecd280ffa8277</u> | + 0.0350000000000000<br>03 MATIC <br>0.02 USD | ✓ |
| 6 | 2024-03-05<br>16:50:06 | <u>0x011cfc4f96ba24441d93ef69143177ae23beb078cd1b8345ca99c0281fc80bda</u> | + 0.0801118364842577<br>51 MATIC <br>0.08 USD | ✓ |
| 7 | 2024-02-05<br>15:25:03 | <u>0x90ee5b5be26a8a4b7d48c9c12fc228fc97dfef9f2e7d39129fe64111460b8251</u> | + 0.0131138000000000<br>00 MATIC <br>0.01 USD | ✓ |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount              |   |
|---|------------------------|---|---------------------|---|
| 1 | 2024-09-12<br>10:57:11 | <u>0xb08051b14df52315c24959a30de6d552a746b92227e88a60640911f40fcf6711</u>   | - 20 KCASH          | ✓ |
| 2 | 2024-06-29<br>08:43:45 | <u>0x29db58b355f4cc8427f8138bcdc5379db06a4395dc8d0ef158294e738ee9b1fd</u>   | - 10 KCASH          | ✓ |
| 3 | 2024-06-29<br>04:03:58 | <u>0x87dc96872f78b008eae1a88b295c6d84cf9383a0be399dfd9188f883b0de23ff</u>   | - 10 KCASH          | ✓ |
| 4 | 2024-06-25<br>12:41:12 | <u>0x26bd8f10e4d456cf5f077f431ec557f36b21e13b586b893059008ea711c111ac</u>   | - 10 KCASH          | ✓ |
| 5 | 2024-06-19<br>21:54:04 | <u>0xb0ea46ed491a286cf7ade9777854a0e49b08feebe91aa06244e9646156a9b724</u>   | + 20 KCASH          | ✓ |
| 6 | 2024-06-19<br>18:19:59 | <u>0xaa92d4f2ad94f8e3ccea d5c081197540b97708dedd c6aaf9cc431c6e09e8aca0</u> | + 20 KCASH          | ✓ |
| 7 | 2024-06-19<br>17:53:16 | <u>0x6c1ed53034e4b93daaa875f7abfa9479f6ec5f52900bbde97238852d10e2080d</u>   | + 20 KCASH          | ✓ |
| 8 | 2024-06-17<br>04:49:03 | <u>0x3f27a0d779e8cf065384f55c40476536d415660a76c90eb15dbbdad1dbace572</u>   | - 10 KCASH          | ✓ |
| 9 | 2024-06-17<br>01:21:28 | <u>0xc7bd17195a37c0686220d83da96fe94c2b47aa950c5a21cc5bbe7f033c5c0a2c</u>   | + 550,000 M AIRDROP | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 10 | 2024-06-17<br>01:21:04 | <u>0x21d3bbf8d3a63b2cf226</u><br><u>ab6af3711db4cdc36f8125</u><br><u>56189e8e594d2711bb947c</u> | - 10 KCASH | ✓ |
| 11 | 2024-06-15<br>13:31:16 | <u>0x19858ca9acfe6846a7f7</u><br><u>3391f8efa90c1b7c05f166</u><br><u>4ae9b99264f1a3072bdec1</u> | + 20 KCASH | ✓ |
| 12 | 2024-06-15<br>05:42:38 | <u>0x3b5648a5d9f6e82778c7</u><br><u>87629e55fac3a880ca3bf4</u><br><u>d84b539109513cd85b7ed1</u> | - 10 KCASH | ✓ |
| 13 | 2024-06-14<br>00:39:16 | <u>0x2af1033245445f3a9e18</u><br><u>b0d362faf383113da74d04</u><br><u>9a819cacia0ee8f736e30d</u> | - 10 KCASH | ✓ |
| 14 | 2024-06-12<br>15:02:02 | <u>0x5a9a5cf54df69032d542</u><br><u>6c18b78ed65fa0656173dc</u><br><u>6693b794be96ec73f3648f</u> | - 10 KCASH | ✓ |
| 15 | 2024-06-11<br>00:38:40 | <u>0x5922275b286f3bc6c528</u><br><u>d9984c5afb09e31e4f93e2</u><br><u>28be4da6014babdd472226</u> | - 10 KCASH | ✓ |
| 16 | 2024-06-10<br>22:12:23 | <u>0xf391088fd7e9dbb30565</u><br><u>3bef564d5e21a66ee06602</u><br><u>a71f0371547d86ad9a5717</u> | - 10 KCASH | ✓ |
| 17 | 2024-06-10<br>21:43:35 | <u>0xe74941859e015520716f</u><br><u>b3a5df2bdc1f849aaa80bc</u><br><u>3e773c65073f1422dadea2</u> | + 20 KCASH | ✓ |
| 18 | 2024-06-10<br>20:41:26 | <u>0xb8741ae55948b40ebeb4</u><br><u>8fe385a72f05f21f3587da</u><br><u>029ef9aae962c82fb8bfd4</u> | + 20 KCASH | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 19 | 2024-06-10<br>05:37:46 | <u>0xc8e493d1756fb14d9c49</u><br><u>2a6228c01356dbd2664806</u><br><u>851e7312cbbb99b5e3dba8</u> | - 10 KCASH         | ✓ |
| 20 | 2024-06-10<br>00:41:08 | <u>0xdbddf108e4a984a98a0f</u><br><u>d5b35e4dc92ce119aec323</u><br><u>60cb7f5a2fd44b79933995</u> | - 10 KCASH         | ✓ |
| 21 | 2024-06-03<br>00:44:43 | <u>0x3cfa3a131ab8cab37ae0</u><br><u>a37f500d3e9e7291eed916</u><br><u>ec124cd0d38da41356c9b8</u> | - 10 KCASH         | ✓ |
| 22 | 2024-06-02<br>05:36:09 | <u>0x80bf4870291009b7b0f8</u><br><u>5c55913c093f0dd9057781</u><br><u>69bfeb1ce8956af4f43849</u> | + 7,340 NS         | ✓ |
| 23 | 2024-06-02<br>05:35:45 | <u>0xc2fa96c37c0efc390c3b</u><br><u>ceb4b61ce1cf6919317e22</u><br><u>40dcc65010b0283293ddde</u> | - 10 KCASH         | ✓ |
| 24 | 2024-06-02<br>01:09:33 | <u>0x9ec90dd6b3f35f9c9dc8</u><br><u>ad1c374038cb915e607aed</u><br><u>9fe2490f7c1e87601d0125</u> | + 20 KCASH         | ✓ |
| 25 | 2024-06-01<br>13:52:10 | <u>0x0ccba5eb625943c0c9dd</u><br><u>6371220925abbe45a6a11e</u><br><u>d52e7e284771147b95bbdc</u> | + 20 KCASH         | ✓ |
| 26 | 2024-05-30<br>23:36:35 | <u>0x3386b56640dd19b66540</u><br><u>61374d22a9fc1cbbe3cac8</u><br><u>b6825d36e373bdfcf7c883</u> | + 7,800 YOUR TOKEN | ✓ |
| 27 | 2024-05-29<br>18:30:31 | <u>0x8a76ed5f0d4eb0ea6e67</u><br><u>ad5ce012fbe71bf7fa5ef5</u><br><u>2ef9b1ad402a47ba28bd4e</u> | + 1 tkether.com    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 28 | 2024-05-29<br>18:30:25 | <u>0xdb5c4686f4722e66c5cb61d415e82d96f54f35f12710fc856317f739cd8ac343</u> | - 10 KCASH                       | ✓ |
| 29 | 2024-05-28<br>02:25:52 | <u>0xbc16c7b2d7a1d7e23d0c2d4c45c6afbf69383d409da68909bbffdca7a8993ab4</u> | + 1 tkether.com                  | ✓ |
| 30 | 2024-05-28<br>02:25:46 | <u>0x80ba20c388f291d8d1f393100ec659dab362a3f1ad2ce0f1fe8c7b9ec3be6609</u> | - 10 KCASH                       | ✓ |
| 31 | 2024-05-27<br>03:32:01 | <u>0x1304855aee63daa00393abca24fb91be11352ca356be1c3e6b6dff20ba689261</u> | + 20 KCASH                       | ✓ |
| 32 | 2024-05-03<br>22:08:51 | <u>0x398339620bf9a2b9c91b28b5a0afd16a035a0366575478306b2c1142969d606d</u> | + 1 claim rewards on blast2l.com | ✓ |
| 33 | 2024-05-03<br>22:08:43 | <u>0xc63702fd5e21c80290cedcfb067aa0630304f104671c731b29bac482c3326800</u> | - 10 KCASH                       | ✓ |
| 34 | 2024-04-16<br>13:37:29 | <u>0x82f451919c582ca84cd2a30340227fc5c57c5c32f669b290a3d7773bee3e7eae</u> | - 10 KCASH                       | ✓ |
| 35 | 2024-03-05<br>16:50:24 | <u>0x3535bdf4d129709c0651825109ac6bac45e77a0b89fd55832795f41d4542692e</u> | - 10 KCASH                       | ✓ |
| 36 | 2024-02-21<br>11:06:58 | <u>0x6d827263d603036edc29c31712a53d722ef3455bc55064a3500796bed5c1bd45</u> | + 20 KCASH                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 37 | 2024-02-21<br>11:06:58 | <u>0x6d827263d603036edc29c31712a53d722ef3455bc55064a3500796bed5c1bd45</u> | + 20 KCASH  | ✓ |
| 38 | 2024-02-05<br>17:21:06 | <u>0xc0e44dc175dee35dd83d3cece9aa2e21bf3b4bcc0ca046bb4ddeef04bf9260cc</u> | + 1 rewards | ✓ |
| 39 | 2024-02-05<br>17:20:52 | <u>0xf3d57133edda00ae09669edd973631d37d0cb61a8dcadd67fead678a9ea24176</u> | - 10 KCASH  | ✓ |
| 40 | 2024-02-05<br>17:19:40 | <u>0xb52443f7f9204e2e3e3a37eff862d8659cf6e72c59b6aa46a021ce4bc90969ce</u> | + 50 KCASH  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-07-29<br>10:04:59 | <u>0xcf6f96eca3564f4fbb280e5a9077e5968c3dfa1feb3e4b7cc77e9f53e77743bd</u> | + 1 mybox                            | ✓ |
| 2 | 2024-07-29<br>10:04:33 | <u>0x8f356fe4e3041399383de809d743a96179e71b2eafb95807f83b204d9f516e62</u> | + 1 \$FOXY                           | ✓ |
| 3 | 2024-07-29<br>08:08:56 | <u>0x2ade006a3ed9b76756e80e47f440bd2ac3e93a05be1189f1a4a2abd64fd0ebc3</u> | + 1 REWARDS<br>(airdrop-polygon.xyz) | ✓ |
| 4 | 2024-07-29<br>05:18:57 | <u>0x22592cb9f87b027e5bbfeb0071f3cab49d32c0315a8c6f099a87e6c23eae9212</u> | + 1 Ether Airdrop                    | ✓ |



| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 5  | 2024-06-29<br>13:52:16 | <u>0x52b972786998fce2001429c251ddfd33af422fce4b01dca5028a911f47f79e10</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 6  | 2024-06-29<br>04:04:54 | <u>0x98e769548b13a6e06a1cc7e65cdf501d640bf7accbdd5221383ef3c330e92d5c</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 7  | 2024-06-29<br>04:04:20 | <u>0x40e3741875d2c5b722279737e02fa55f8382e7e925fc0f52719902c76becda00</u> | + 1 Airdrop at 10bnb.loĽ ðŸŽ•       | ✓ |
| 8  | 2024-06-25<br>12:42:08 | <u>0x7192e647ec3f86b1138b497e0052e497ed5d0e6756cdfc44eeaac0d1b1603fe5</u> | + 1 5000\$ at adrpGBT.loĽ ðŸŽ•      | ✓ |
| 9  | 2024-06-25<br>12:42:08 | <u>0xb732b0149e648e32158b092df5454e5829b1849b5568598f7605d6d1920c02f8</u> | + 1 1ETH at webeth.icu ðŸŽ•         | ✓ |
| 10 | 2024-06-17<br>01:21:44 | <u>0xf73b84b3d279d52b0f3fe38df0c072b366bf10291b33cd9004780886322aefe9</u> | + 1 ?                               | ✓ |
| 11 | 2024-06-14<br>00:39:44 | <u>0xa0247784474c2b52facf582c6995426c567009e2547079a1d20713f70861d1fe</u> | + 1 az]                             | ✓ |
| 12 | 2024-06-12<br>15:03:02 | <u>0xd05c58a5fb49eb3329822746890946deda0314c246f5f6b60165ff92fb611e63</u> | + 1 az]                             | ✓ |
| 13 | 2024-06-10<br>00:42:02 | <u>0xe6f2a78cfc91e5fe3c209fe0b715b560f727e7f532490f14c6b5bb60d8e21bda</u> | + 1 az]                             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 14 | 2024-06-02<br>05:36:39 | <u>0x255a2c77130b0ef5913e325bef4d6933a93233c7cce282695bc1239bfad9ab56</u> | + 1 e]                            | ✓ |
| 15 | 2024-05-30<br>23:37:17 | <u>0x3cae5a0023baef6ccef36bc07c95c8ea69592ea9cadb8b80fecf5f7650773efd</u> | + 1 e]                            | ✓ |
| 16 | 2024-05-29<br>18:30:49 | <u>0xce7da6f104cda5d835204c109e480407ca7484014dce325737474abedfff691d</u> | + 1 e]                            | ✓ |
| 17 | 2024-05-28<br>02:35:08 | <u>0x4ca0f5d62ddd600efcd5f251525a1f4abf3ad9b6e8a8f4e3de977a30141b560e</u> | + 1 rdrop.org                     | ✓ |
| 18 | 2024-05-28<br>02:28:22 | <u>0xffd3ae232af168ac5957eb137817bad6850dca63d573463505185f91c86977c8</u> | + 1 10BNB Reward at [10bnb.us]    | ✓ |
| 19 | 2024-05-28<br>02:28:10 | <u>0xee63424569ee095b8608bcac8f6d75b67658ca199166f27dbdb3fda956734fdb</u> | + 1 10ETH Reward at [adrpeth.lol] | ✓ |
| 20 | 2024-05-28<br>02:26:10 | <u>0x18b91b88de3fe97af8c95e2ec7387d5a5f2a202b1dd8f638108a273beb25747c</u> | + 1 10K\$ Reward at [taiko.icu]   | ✓ |
| 21 | 2024-05-03<br>22:10:45 | <u>0xf07d3c24156566925c92dfc315eef6fae6107d16be8b2dc5dcdb1318c3959f1</u>  | + 1 -airdrop.org                  | ✓ |
| 22 | 2024-05-03<br>22:10:21 | <u>0x5eb74d0c3a1828f10688a77facfda946419308b52af2f4f62aba4b0390d4b534</u> | + 1 -airdrop.org                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 23 | 2024-05-03<br>22:10:07 | <u>0x62471e09591e5fc85e1b<br/>a08d93557ebe8c7a19ead8<br/>70b98aa3a14da293cce996</u> | + 1 -airdrop.org                | ✓ |
| 24 | 2024-05-03<br>22:09:55 | <u>0x21d195693212becb4692<br/>d1a506c293d02999c2e4ac<br/>515b94e46dbcdd2f3f1c72</u> | + 1 Reward at<br>[5eth.us]      | ✓ |
| 25 | 2024-05-03<br>22:09:35 | <u>0xc33cdaee9c3ab41baef0<br/>66bd959c55c5c87520ec14<br/>30003fad327126ac3aa595</u> | + 1 -airdrop.org                | ✓ |
| 26 | 2024-04-16<br>19:30:03 | <u>0xedb8269ee0adaa66e12d<br/>516e0d46b09a4b6b6803bc<br/>7d4567bff22e44eddf94</u>   | + 1 Reward at<br>[3eth.us]      | ✓ |
| 27 | 2024-03-06<br>06:06:20 | <u>0x28cfbea9aec7d0ef2629<br/>5429a7d5b3d28f02193266<br/>f3719697cd3afabf505fdc</u> | + 1 Airdrop at [3eth<br>i%{ecc] | ✓ |
| 28 | 2024-03-03<br>21:59:20 | <u>0xac6024f108a6e684cbba<br/>4e36523e299ee60ed24ae2<br/>e2459eb6d762849c5234ac</u> | + 1<br>https://lidostak.c<br>om | ✓ |
| 29 | 2024-02-26<br>06:26:13 | <u>0x14987bcfcaff7ec9820c<br/>2854d7623953017a819453<br/>03c24acf4c4e7e5a8137b1</u> | + 1<br>https://lidorium.c<br>om | ✓ |
| 30 | 2024-02-22<br>00:39:07 | <u>0x541370c8f7c801fe9a41<br/>1fe45dd8addfda5a44e058<br/>04e2a25fdad3d726e94d5d</u> | + 1<br>https://lidorium.c<br>om | ✓ |
| 31 | 2024-02-05<br>22:26:49 | <u>0xbf20fba9596f35fd82fd<br/>c53ed03b876c510547434f<br/>20686c9a19580e10eaea29</u> | + 1 Reward at<br>2000usdcã€,net | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 32 | 2024-02-05<br>21:19:00 | <u>0xb9ecfa2f15d976dbb451</u><br><u>4e5373ec9be2ab047b1646</u><br><u>12f9c117cb88aadeef18530</u> | + 1 3000usdt.xyz | ✓ |

\* USD values displayed at the time of transaction

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