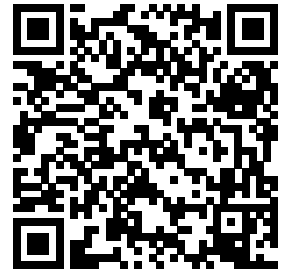


3xpL



# ADDRESS STATEMENT


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

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x41e0914e64fd48ad7d811df0003bb721b64ba917</u> |
| TOTAL RECEIVED | 780.200129999999944630 MATIC                      |
|                | 321.44 USD  |
| TOTAL SEND     | 780.200093862315270599 MATIC                      |
|                | 321.44 USD  |










| Token                         | Balance                                 |
|-------------------------------|---|
| MATIC                         | 0.000036137684773125 MATIC<br>0.00 USD  |
| Wrapped Matic                 | 0.000266800000000000 WMATIC<br>0.00 USD |
| DROP)                         | 32.000000000000000000 ) to claim        |
| yN                            | 10 yN                                   |
| droppradar.site stETH Airdrop | 1.000000000000000000 )                  |
| # stETHERS.COM                | 1 rds                                   |
| WMATIC                        | 1,000,000,000 Swap on: wmatic-swap.com  |
| BLASTC.com                    | 1,000 T                                 |
| Acces Liquid-ether.com        | 1 rewards                               |










| Token                       | Balance                                     |
|-----------------------------|---|
| AppleCoin                   | 3,888.000000000000000000 tps://applcoin.vip |
| eth-voucher.site )          | 1.000000000000000000 teth-voucher.site      |
| \$100000 STAK-ETH.COM       | N/A https://lidorium.com                    |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%Enet]             |
| Airdrop at 5eth.net ðŸŽ•    | N/A Airdrop at [5eth i%Enet]                |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%Enet]             |
| \$5ETH RewardðŸŽ•           | N/A Reward at ether.casa                    |
| \$3000 USDT AirdropðŸŽ•     | N/A 3000usdt.xyz                            |
| \$2000 USDC VoucherðŸŽ•     | N/A 2000usdc.org                            |
| \$2000 USDC VoucherðŸŽ•     | N/A 2000usdc.net                            |
| \$5ETH RewardðŸŽ•           | N/A 5eth.net                                |
| \$2000 USDC VoucherðŸŽ•     | N/A 2000usdc.org                            |








#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |
|---|------------------------|---|--|
| 1 | 2024-02-23<br>11:34:29 | <u>0x3d42b593f369599c648b</u><br><u>04dcfa5db2c42cd0cc8887</u><br><u>b8f6527cb5b8d7eae8afa5</u> | - 0.1450122541883518<br>69 MATIC <br>0.14 USD |










\* USD values displayed at the time of transaction










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2024-02-23<br>11:34:29 | <u>0x3d42b593f369599c648b</u><br><u>04dcfa5db2c42cd0cc8887</u><br><u>b8f6527cb5b8d7eae8afa5</u> | - 0.0006598908476370<br>00 MATIC <br>0.00 USD     | ✓ |
| 3  | 2024-02-23<br>11:34:29 | <u>0x3d42b593f369599c648b</u><br><u>04dcfa5db2c42cd0cc8887</u><br><u>b8f6527cb5b8d7eae8afa5</u> | - 0.0009934672792380<br>00 MATIC <br>0.00 USD     | ✓ |
| 4  | 2024-02-23<br>01:30:22 | <u>0x0938887f3937027e668b</u><br><u>2f9767f6a8628fa0254459</u><br><u>862c0c7f461e535f4c9603</u> | - 130.00000000000000<br>0000 MATIC <br>127.67 USD | ✓ |
| 5  | 2024-02-23<br>01:30:22 | <u>0x0938887f3937027e668b</u><br><u>2f9767f6a8628fa0254459</u><br><u>862c0c7f461e535f4c9603</u> | - 0.0018466882079730<br>00 MATIC <br>0.00 USD     | ✓ |
| 6  | 2024-02-23<br>01:30:22 | <u>0x0938887f3937027e668b</u><br><u>2f9767f6a8628fa0254459</u><br><u>862c0c7f461e535f4c9603</u> | - 0.0021223117920270<br>00 MATIC <br>0.00 USD   | ✓ |
| 7  | 2024-02-23<br>01:29:34 | <u>0x5e525d83a8fd3b888b1b</u><br><u>222a6abe7a50e22d4c0fb8</u><br><u>4279076f5b771acdef8402</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2024-02-23<br>01:29:34 | <u>0x5e525d83a8fd3b888b1b</u><br><u>222a6abe7a50e22d4c0fb8</u><br><u>4279076f5b771acdef8402</u> | - 0.0020035648479613<br>87 MATIC <br>0.00 USD   | ✓ |
| 9  | 2024-02-23<br>01:29:34 | <u>0x5e525d83a8fd3b888b1b</u><br><u>222a6abe7a50e22d4c0fb8</u><br><u>4279076f5b771acdef8402</u> | - 0.0041632601520386<br>13 MATIC <br>0.00 USD   | ✓ |
| 10 | 2024-02-19<br>10:03:29 | <u>0xe4b34ab148705065f082</u><br><u>7f5c97df966694d3a728a8</u><br><u>b39a1badac41d634c55420</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2024-02-19<br>10:03:29 | <u>0xe4b34ab148705065f082</u><br><u>7f5c97df966694d3a728a8</u><br><u>b39a1badac41d634c55420</u> | - 0.0018940018689384<br>63 MATIC <br>0.00 USD       | ✓ |
| 12 | 2024-02-19<br>10:03:29 | <u>0xe4b34ab148705065f082</u><br><u>7f5c97df966694d3a728a8</u><br><u>b39a1badac41d634c55420</u> | - 0.0027326161310615<br>37 MATIC <br>0.00 USD       | ✓ |
| 13 | 2024-02-19<br>10:02:33 | <u>0x9229a97d18bdcfea1cc9</u><br><u>3b3aaff8448fd174f33375</u><br><u>83dce6392e923834266dbf</u> | - 130.00000000000000<br>0000 MATIC <br>130.89 USD   | ✓ |
| 14 | 2024-02-19<br>10:02:33 | <u>0x9229a97d18bdcfea1cc9</u><br><u>3b3aaff8448fd174f33375</u><br><u>83dce6392e923834266dbf</u> | - 0.0006301571205307<br>43 MATIC <br>0.00 USD       | ✓ |
| 15 | 2024-02-19<br>10:02:33 | <u>0x9229a97d18bdcfea1cc9</u><br><u>3b3aaff8448fd174f33375</u><br><u>83dce6392e923834266dbf</u> | - 0.0027227628794692<br>57 MATIC <br>0.00 USD     | ✓ |
| 16 | 2024-02-19<br>10:00:27 | <u>0x2c22eda883a0437ebb62</u><br><u>920bc9059c997d0e1bd5d4</u><br><u>54e05273f795c4c5a069c4</u> | + 130.00000000000000<br>0000 MATIC <br>130.89 USD | ✓ |
| 17 | 2024-02-17<br>02:49:36 | <u>0x9b25913655a7bc5ea343</u><br><u>62f15f9cb3a7683b5f7021</u><br><u>4cde46c4e309e9c87788b2</u> | - 130.00000000000000<br>0000 MATIC <br>122.07 USD | ✓ |
| 18 | 2024-02-17<br>02:49:36 | <u>0x9b25913655a7bc5ea343</u><br><u>62f15f9cb3a7683b5f7021</u><br><u>4cde46c4e309e9c87788b2</u> | - 0.0009440208016890<br>00 MATIC <br>0.00 USD     | ✓ |
| 19 | 2024-02-17<br>02:49:36 | <u>0x9b25913655a7bc5ea343</u><br><u>62f15f9cb3a7683b5f7021</u><br><u>4cde46c4e309e9c87788b2</u> | - 0.0003159791983110<br>00 MATIC <br>0.00 USD     | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2024-02-17<br>02:48:48 | <u>0xa1c14db92b943a4ceb948f0be5729d6d5db132c4a0f095e16fbf398f7e01505c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 21 | 2024-02-17<br>02:48:48 | <u>0xa1c14db92b943a4ceb948f0be5729d6d5db132c4a0f095e16fbf398f7e01505c</u> | - 0.0010748625248987<br>25 MATIC <br>0.00 USD         | ✓ |
| 22 | 2024-02-17<br>02:48:48 | <u>0xa1c14db92b943a4ceb948f0be5729d6d5db132c4a0f095e16fbf398f7e01505c</u> | - 0.0005813704751012<br>75 MATIC <br>0.00 USD         | ✓ |
| 23 | 2024-02-14<br>05:47:09 | <u>0x6b205ac9cc32cc206c7d457871ddb21983922c27506659621ae460c3bf6f78ee</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 24 | 2024-02-14<br>05:47:09 | <u>0x6b205ac9cc32cc206c7d457871ddb21983922c27506659621ae460c3bf6f78ee</u> | - 0.0011033736348979<br>11 MATIC <br>0.00 USD       | ✓ |
| 25 | 2024-02-14<br>05:47:09 | <u>0x6b205ac9cc32cc206c7d457871ddb21983922c27506659621ae460c3bf6f78ee</u> | - 0.0000014903651020<br>89 MATIC <br>0.00 USD       | ✓ |
| 26 | 2024-02-14<br>05:46:17 | <u>0x4734f7f7f530dbabcfcd82b9048740282d1f2a84b25fc7bc36a6c8da15436fea</u> | - 130.0000000000000000<br>0000 MATIC <br>111.61 USD | ✓ |
| 27 | 2024-02-14<br>05:46:17 | <u>0x4734f7f7f530dbabcfcd82b9048740282d1f2a84b25fc7bc36a6c8da15436fea</u> | - 0.0008929140655571<br>26 MATIC <br>0.00 USD       | ✓ |
| 28 | 2024-02-14<br>05:46:17 | <u>0x4734f7f7f530dbabcfcd82b9048740282d1f2a84b25fc7bc36a6c8da15436fea</u> | - 0.0000011979344428<br>74 MATIC <br>0.00 USD       | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 29 | 2024-02-14<br>05:44:25 | <u>0xd85e595fcc8170be0e835ff46daed0046b561a870b9006b7e42c0c3eba20d38f</u> | + 130.00000000000000<br>0000 MATIC <br>111.61 USD | ✓ |
| 30 | 2024-02-11<br>04:59:17 | <u>0x1838fa6b7fc74f78b99da21b7817754f2319c80adcda2d5af1cf885c1615071</u>  | - 130.00000000000000<br>0000 MATIC <br>111.91 USD | ✓ |
| 31 | 2024-02-11<br>04:59:17 | <u>0x1838fa6b7fc74f78b99da21b7817754f2319c80adcda2d5af1cf885c1615071</u>  | - 0.0007979974476600<br>00 MATIC <br>0.00 USD     | ✓ |
| 32 | 2024-02-11<br>04:59:17 | <u>0x1838fa6b7fc74f78b99da21b7817754f2319c80adcda2d5af1cf885c1615071</u>  | - 0.0000000025523400<br>00 MATIC <br>0.00 USD     | ✓ |
| 33 | 2024-02-11<br>04:58:25 | <u>0xcce0742b85fb4b92747840bb65fd00e3fd711cd854bac35ca137a0ecd2eee310</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 34 | 2024-02-11<br>04:58:25 | <u>0xcce0742b85fb4b92747840bb65fd00e3fd711cd854bac35ca137a0ecd2eee310</u> | - 0.0013390767263426<br>94 MATIC <br>0.00 USD   | ✓ |
| 35 | 2024-02-11<br>04:58:25 | <u>0xcce0742b85fb4b92747840bb65fd00e3fd711cd854bac35ca137a0ecd2eee310</u> | - 0.0000000052736573<br>06 MATIC <br>0.00 USD   | ✓ |
| 36 | 2024-02-09<br>02:59:07 | <u>0xfd39e2764315255baff7617b3f4bdff20ff621fea0100b8c366b12a507c038fc</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 37 | 2024-02-09<br>02:59:07 | <u>0xfd39e2764315255baff7617b3f4bdff20ff621fea0100b8c366b12a507c038fc</u> | - 0.0012774939876463<br>56 MATIC <br>0.00 USD   | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 38 | 2024-02-09<br>02:59:07 | <u>0xfd39e2764315255baff7</u><br><u>617b3f4bdf20ff621fea0</u><br><u>100b8c366b12a507c038fc</u>  | - 0.000000050123536<br>44 MATIC <br>0.00 USD        | ✓ |
| 39 | 2024-02-09<br>02:58:15 | <u>0x504d93381b306f385253</u><br><u>2d91ae8377d6bc36adafa2</u><br><u>efebf525fc77a7292866a6</u> | + 0.0001300000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 40 | 2024-02-09<br>02:58:11 | <u>0x4ca70f2cc6533c2ecac4</u><br><u>3d800bc5a62e7d913654ac</u><br><u>41b5fe77f85a841d7c279f</u> | - 130.00000000000000<br>0000 MATIC <br>109.01 USD   | ✓ |
| 41 | 2024-02-09<br>02:58:11 | <u>0x4ca70f2cc6533c2ecac4</u><br><u>3d800bc5a62e7d913654ac</u><br><u>41b5fe77f85a841d7c279f</u> | - 0.0010617534583301<br>55 MATIC <br>0.00 USD       | ✓ |
| 42 | 2024-02-09<br>02:58:11 | <u>0x4ca70f2cc6533c2ecac4</u><br><u>3d800bc5a62e7d913654ac</u><br><u>41b5fe77f85a841d7c279f</u> | - 0.000000045416698<br>45 MATIC <br>0.00 USD      | ✓ |
| 43 | 2024-02-09<br>02:56:53 | <u>0x408335bb88479ce9d152</u><br><u>52ea3abbe3a5df4e98d84a</u><br><u>48ab9a94ae26bfb5b3fa57</u> | + 130.00000000000000<br>0000 MATIC <br>109.01 USD | ✓ |
| 44 | 2024-02-07<br>10:27:09 | <u>0xd9e2dff2ab287c0fe279</u><br><u>565d1c913bf14e8f08b351</u><br><u>de4f6242b32d9de5ab0e9f</u> | - 0.0000194000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 45 | 2024-02-07<br>10:27:09 | <u>0xd9e2dff2ab287c0fe279</u><br><u>565d1c913bf14e8f08b351</u><br><u>de4f6242b32d9de5ab0e9f</u> | - 0.0009585429695179<br>32 MATIC <br>0.00 USD     | ✓ |
| 46 | 2024-02-07<br>10:27:09 | <u>0xd9e2dff2ab287c0fe279</u><br><u>565d1c913bf14e8f08b351</u><br><u>de4f6242b32d9de5ab0e9f</u> | - 0.0004105660304820<br>68 MATIC <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 47 | 2024-02-05<br>11:47:14 | <u>0x8ef4f2a3683347e1a656</u><br><u>d6115bbae8ce6390932f00</u><br><u>661e7213fafb93771353fc</u> | - 0.0000127000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 48 | 2024-02-05<br>11:47:14 | <u>0x8ef4f2a3683347e1a656</u><br><u>d6115bbae8ce6390932f00</u><br><u>661e7213fafb93771353fc</u> | - 0.0015061005792463<br>26 MATIC <br>0.00 USD   | ✓ |
| 49 | 2024-02-05<br>11:47:14 | <u>0x8ef4f2a3683347e1a656</u><br><u>d6115bbae8ce6390932f00</u><br><u>661e7213fafb93771353fc</u> | - 0.0019865244207536<br>74 MATIC <br>0.00 USD   | ✓ |
| 50 | 2024-02-04<br>14:35:46 | <u>0x0866f684cf46033a7e6f</u><br><u>e19e4e07c5049bef04396d</u><br><u>229ab41f219d3c6d809316</u> | - 0.0000108000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 51 | 2024-02-04<br>14:35:46 | <u>0x0866f684cf46033a7e6f</u><br><u>e19e4e07c5049bef04396d</u><br><u>229ab41f219d3c6d809316</u> | - 0.0005493369806504<br>85 MATIC <br>0.00 USD | ✓ |
| 52 | 2024-02-04<br>14:35:46 | <u>0x0866f684cf46033a7e6f</u><br><u>e19e4e07c5049bef04396d</u><br><u>229ab41f219d3c6d809316</u> | - 0.0013785920193495<br>15 MATIC <br>0.00 USD | ✓ |
| 53 | 2024-02-03<br>13:13:25 | <u>0x39af9f55a3d2c94f7158</u><br><u>5cd960fe1d32a095cf776b</u><br><u>75dc72a364fd7e86559388</u> | - 0.0000147000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 54 | 2024-02-03<br>13:13:25 | <u>0x39af9f55a3d2c94f7158</u><br><u>5cd960fe1d32a095cf776b</u><br><u>75dc72a364fd7e86559388</u> | - 0.0006000025840213<br>56 MATIC <br>0.00 USD | ✓ |
| 55 | 2024-02-03<br>13:13:25 | <u>0x39af9f55a3d2c94f7158</u><br><u>5cd960fe1d32a095cf776b</u><br><u>75dc72a364fd7e86559388</u> | - 0.0014117494159786<br>44 MATIC <br>0.00 USD | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 56 | 2024-02-02<br>13:59:43 | <u>0x20418a2fb38abbde9e78</u><br><u>c913cd8ed1d759a776b596</u><br><u>213198c68d35335b6b85c1</u> | - 0.0000162000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 57 | 2024-02-02<br>13:59:43 | <u>0x20418a2fb38abbde9e78</u><br><u>c913cd8ed1d759a776b596</u><br><u>213198c68d35335b6b85c1</u> | - 0.0013546104897583<br>52 MATIC <br>0.00 USD   | ✓ |
| 58 | 2024-02-02<br>13:59:43 | <u>0x20418a2fb38abbde9e78</u><br><u>c913cd8ed1d759a776b596</u><br><u>213198c68d35335b6b85c1</u> | - 0.0034233005102416<br>48 MATIC <br>0.00 USD   | ✓ |
| 59 | 2024-02-01<br>11:27:35 | <u>0xb1d3b05c9398aec71eee</u><br><u>c9ead84645634f10b0ccaf</u><br><u>33872e119130b95da502af</u> | - 0.0000146000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 60 | 2024-02-01<br>11:27:35 | <u>0xb1d3b05c9398aec71eee</u><br><u>c9ead84645634f10b0ccaf</u><br><u>33872e119130b95da502af</u> | - 0.0013429194445352<br>34 MATIC <br>0.00 USD | ✓ |
| 61 | 2024-02-01<br>11:27:35 | <u>0xb1d3b05c9398aec71eee</u><br><u>c9ead84645634f10b0ccaf</u><br><u>33872e119130b95da502af</u> | - 0.0013114755554647<br>66 MATIC <br>0.00 USD | ✓ |
| 62 | 2024-01-31<br>18:19:14 | <u>0xeab56ab408fc129d2f5f</u><br><u>7a9164970a4b025797b833</u><br><u>a6a25f251eb3ced5523fc6</u> | - 0.0000124000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 63 | 2024-01-31<br>18:19:14 | <u>0xeab56ab408fc129d2f5f</u><br><u>7a9164970a4b025797b833</u><br><u>a6a25f251eb3ced5523fc6</u> | - 0.0008591871517161<br>47 MATIC <br>0.00 USD | ✓ |
| 64 | 2024-01-31<br>18:19:14 | <u>0xeab56ab408fc129d2f5f</u><br><u>7a9164970a4b025797b833</u><br><u>a6a25f251eb3ced5523fc6</u> | - 0.0007334498482838<br>53 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 65 | 2024-01-30<br>11:22:48 | <u>0xe01b57bd75ca5e29a16d6d0207a964a44390bf88f362e06a1fb2d62268abc1b4</u> | - 0.0000112000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 66 | 2024-01-30<br>11:22:48 | <u>0xe01b57bd75ca5e29a16d6d0207a964a44390bf88f362e06a1fb2d62268abc1b4</u> | - 0.0014769635664736<br>68 MATIC <br>0.00 USD   | ✓ |
| 67 | 2024-01-30<br>11:22:48 | <u>0xe01b57bd75ca5e29a16d6d0207a964a44390bf88f362e06a1fb2d62268abc1b4</u> | - 0.0005906704335263<br>32 MATIC <br>0.00 USD   | ✓ |
| 68 | 2024-01-29<br>20:20:34 | <u>0x88caf6f286ec10738045095b279d58146cfe1e347febcb6538c65c54bad6ce39</u> | - 0.0000109000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 69 | 2024-01-29<br>20:20:34 | <u>0x88caf6f286ec10738045095b279d58146cfe1e347febcb6538c65c54bad6ce39</u> | - 0.0008844554469509<br>06 MATIC <br>0.00 USD | ✓ |
| 70 | 2024-01-29<br>20:20:34 | <u>0x88caf6f286ec10738045095b279d58146cfe1e347febcb6538c65c54bad6ce39</u> | - 0.0000934795530490<br>94 MATIC <br>0.00 USD | ✓ |
| 71 | 2024-01-28<br>15:55:11 | <u>0x9d4bd48136201f9e4a19e51273a7955bc412197dbafe0d88d4c848f10a6a881c</u> | - 0.0000164000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 72 | 2024-01-28<br>15:55:11 | <u>0x9d4bd48136201f9e4a19e51273a7955bc412197dbafe0d88d4c848f10a6a881c</u> | - 0.0012168983175146<br>39 MATIC <br>0.00 USD | ✓ |
| 73 | 2024-01-28<br>15:55:11 | <u>0x9d4bd48136201f9e4a19e51273a7955bc412197dbafe0d88d4c848f10a6a881c</u> | - 0.0006830896824853<br>61 MATIC <br>0.00 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 74 | 2024-01-27<br>14:13:25 | <u>0x5dac313c79d37cd91c1e</u><br><u>2b2773e419431297e58008</u><br><u>d6a7a6b4da728fbea82042</u> | - 0.0001275000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 75 | 2024-01-27<br>14:13:25 | <u>0x5dac313c79d37cd91c1e</u><br><u>2b2773e419431297e58008</u><br><u>d6a7a6b4da728fbea82042</u> | - 0.0012958725281690<br>37 MATIC <br>0.00 USD | ✓ |
| 76 | 2024-01-27<br>14:13:25 | <u>0x5dac313c79d37cd91c1e</u><br><u>2b2773e419431297e58008</u><br><u>d6a7a6b4da728fbea82042</u> | - 0.0015867514718309<br>63 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-23<br>01:29:34 | <u>0x5e525d83a8fd3b888b1b</u><br><u>222a6abe7a50e22d4c0fb8</u><br><u>4279076f5b771acdef8402</u> | + 130.00000000000000<br>0000 MATIC <br>128.10 USD | ✓ |
| 2 | 2024-02-17<br>02:48:48 | <u>0xa1c14db92b943a4ceb94</u><br><u>8f0be5729d6d5db132c4a0</u><br><u>f095e16fbf398f7e01505c</u> | + 130.00000000000000<br>0000 MATIC <br>122.07 USD | ✓ |
| 3 | 2024-02-11<br>04:58:25 | <u>0xcd0742b85fb4b927478</u><br><u>40bb65fd00e3fd711cd854</u><br><u>bac35ca137a0ecd2eee310</u>  | + 130.00000000000000<br>0000 MATIC <br>111.91 USD | ✓ |
| 4 | 2024-01-27<br>12:32:46 | <u>0x96d49de9b6d4f576b3ab</u><br><u>bfd094749de85fcd83075d</u><br><u>d00fcf8ebc07f6bc29b6f6</u> | + 0.2000000000000000<br>11 MATIC <br>0.15 USD     | ✓ |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-18<br>14:56:35 | <u>0x202c8a270fe79f6658c43bed536194ab2ee6545cbe9a393f378e2396e818e421</u> | + 0.000333000 LGNS  | ✓ |
| 2 | 2024-04-18<br>18:00:43 | <u>0xfe865cf9cfafd033cb5537348173093b0ab583f9cb61b623d9ccff77ae2c4ba5</u> | + 1 T   | ✓ |
| 3 | 2024-03-09<br>23:10:57 | <u>0x4317e8d673332010c46aaa7438011fedff58f1963c7c77c9b86a81ffe256a2d9</u> | + 800 Swap on:<br>wmatic-swap.com   | ✓ |
| 4 | 2024-02-23<br>01:27:30 | <u>0xaa8c21cfba7ed24c488ba48fda22a57705369a16a808e5cf19cc9fdf7ca6ec2c</u> | + 130.00000000000000<br>0000 WMATIC <br>128.10 USD   | ✓ |
| 5 | 2024-02-19<br>10:03:29 | <u>0xe4b34ab148705065f0827f5c97df966694d3a728a8b39a1badac41d634c55420</u> | - 130.00000000000000<br>0000 WMATIC <br>130.89 USD | ✓ |
| 6 | 2024-02-17<br>02:44:20 | <u>0xf3ec471a88b1f00bb7d9677f61bbc53b0d7569ff1be514c231889fb692df8356</u> | + 130.00000000000000<br>0000 WMATIC <br>122.07 USD | ✓ |
| 7 | 2024-02-14<br>05:47:09 | <u>0x6b205ac9cc32cc206c7d457871ddb21983922c27506659621ae460c3bf6f78ee</u> | - 130.00000000000000<br>0000 WMATIC <br>111.61 USD | ✓ |
| 8 | 2024-02-11<br>04:56:42 | <u>0x82f5e18b0e275100e3c4675189826889d993c092e80acdda176b17261f9bfcde</u> | + 130.00000000000000<br>0000 WMATIC <br>111.91 USD | ✓ |
| 9 | 2024-02-09<br>02:59:07 | <u>0xfd39e2764315255baff7617b3f4bdff20ff621fea0100b8c366b12a507c038fc</u> | - 130.00000000000000<br>0000 WMATIC <br>109.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-02-09<br>02:58:31 | <u>0x1fac3fd931914f2c8b131cbb148e19f0332f5b7a656b72e6aface33f0731639c</u> | + 1 rds  | ✓ |
| 11 | 2024-02-09<br>02:57:07 | <u>0x9fa5d36407ec20fabf2138da7c27ec51a5c63decdb5548560e724f01ab98b350</u> | + 1 rds  | ✓ |
| 12 | 2024-02-07<br>00:49:15 | <u>0xa9d6062defdf82da8d44ea4db9bc174badf9f60f5c29c1ae2317e66f20f85021</u> | + 3,888.000000000000<br>000000<br>tps://applcoin.vip | ✓ |
| 13 | 2024-02-05<br>11:47:28 | <u>0xa532649ccff85940567a9599af2436af1f5cf3b860b617645fa8c0e91d505a98</u> | + 1 rewards  | ✓ |
| 14 | 2024-02-05<br>11:47:24 | <u>0x6c4a4d21e1775840797ff1895835765b666535a843d2ea617da654d4297d04b</u>  | + 1 rewards  | ✓ |
| 15 | 2024-02-02<br>18:14:04 | <u>0xc4b20849f4653cc0da79e612a1aa70b3b0adf459b32b6e3bccb8789e42d1a2eb</u> | + 2.1000000000000000<br>89<br>teth-voucher.site      | ✓ |
| 16 | 2024-02-02<br>01:14:41 | <u>0xee020ae55ebf5032104a3b7c13e2444e901667592212d704653b41ee7cd56eb8</u> | + 1.0000000000000000<br>00 )                         | ✓ |
| 17 | 2024-02-02<br>00:12:26 | <u>0xa3005f366079c34581380ebdaf915dcbb4068ac49932f090e50bc8566807c1c6</u> | + 1.0000000000000000<br>00 )                         | ✓ |
| 18 | 2024-01-31<br>18:19:22 | <u>0x034208a2555fc638309dd4ebbeebc91952f96478b4ab0718cf41db199b0fad0e</u> | + 1 rewards  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 19 | 2024-01-30<br>11:22:56 | <u>0x9c092f031dc866dc6eff7388b905c0b05b0ad3922fe7b3fc04bf43d2df0f9401</u> | + 32.000000000000000000<br>000 ) to claim | ✓ |
| 20 | 2024-01-29<br>20:20:56 | <u>0x63739e42895da5979e6a3c681cb9ab3bb1a9a117d5a38dfb5378d213aabe2043</u> | + 10 yN                                   | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-03<br>22:33:32 | <u>0x4e7baa7e9a7ec57f53b8d496a7517ae3974d0520d4353f3853d9428aacef5fa1</u> | + 1<br><a href="https://lidostak.com">https://lidostak.com</a>   | ✓ |
| 2 | 2024-02-26<br>06:38:55 | <u>0x81210d0b7dbc2c871166da182a8ea525d666630d3f1a05ae5f2a3d8099d9c9c2</u> | + 1<br><a href="https://lidorium.com">https://lidorium.com</a>   | ✓ |
| 3 | 2024-02-24<br>19:23:24 | <u>0x8f522f7397b1d2e98317481f6293f5a91ea986b7c2b6a572a8c6f569ea2bd936</u> | + 1 Reward at<br>[2000usdc i%[net]                               | ✓ |
| 4 | 2024-02-24<br>16:07:46 | <u>0x7f598bbc2907d8f72fb5b54a452496d9ae0e229d6d4e1e3bb6835cb6e63017ba</u> | + 1 Airdrop at [5eth<br>i%[cc]                                   | ✓ |
| 5 | 2024-02-12<br>00:29:22 | <u>0xe52bc526eae7ac422a2b4a19df8e39d75f9308605f4df68af11ec563bae1d2ef</u> | + 1<br><a href="https://aione-air.pro">https://aione-air.pro</a> | ✓ |
| 6 | 2024-02-07<br>10:28:49 | <u>0x005fcb3912b5cc64d446482ec26fe67929eb6f8f0cb7cf1f295bc3c9ee98caf9</u> | + 1 Airdrop at [5eth<br>i%[net]                                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 7  | 2024-02-07<br>10:28:49 | <u>0x39d236a024c2cd7f078e<br/>ca72cc4ef0655003c96997<br/>17863b50bbb98ac6178413</u> | + 1 Reward at<br>[2000usdc i%[enet] | ✓ |
| 8  | 2024-02-05<br>04:51:13 | <u>0x298b05459cfc2186f514<br/>6358e141017c81088e98c7<br/>6afa432f603e26ce09c0a8</u> | + 1 2000usdc.net                    | ✓ |
| 9  | 2024-02-05<br>04:02:48 | <u>0xc32304115a934eebf0b2<br/>75eef8ad34d6d3a5f7988b<br/>f31eecdd6fa9e1fd2dada3</u> | + 1 3000usdt.xyz                    | ✓ |
| 10 | 2024-02-02<br>23:01:52 | <u>0x9d2aafaa51721d34d844<br/>6b325de1735e0674e4efaa<br/>37061280d192b01fde9816</u> | + 1 Reward at<br>ether.casa         | ✓ |
| 11 | 2024-02-02<br>22:41:59 | <u>0x34ab6f2327f5f8aa864b<br/>efbce882d6c77b7ed1d0d8<br/>54c712bdfca6eadf8c6761</u> | + 1 2000usdc.org                    | ✓ |
| 12 | 2024-02-02<br>22:23:28 | <u>0x776d14cf3453f8836aab<br/>cd6218e6f5654f9ed009c7<br/>c9946336468169b5ba6e9d</u> | + 1 Airdrop at<br>3000usdt.top      | ✓ |
| 13 | 2024-01-27<br>19:10:28 | <u>0x589c3f9f195554cda73d<br/>372dc4de463e5d514afe05<br/>6027474fe7c032ad9185c4</u> | + 1 5eth.net                        | ✓ |
| 14 | 2024-01-27<br>16:02:57 | <u>0xf40d7b46bd1eb0802404<br/>cb941f42c8513efcd3f19d<br/>4fda8e1119b9994f248930</u> | + 1 2000usdc.org                    | ✓ |
| 15 | 2024-01-27<br>15:14:41 | <u>0x02fd5d9950bc6853996b<br/>cb784d01bda7500cb4be93<br/>092b7c6ee5e3bc87499b6e</u> | + 1 5000usdt.com                    | ✓ |

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