

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-21 08:18 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x4811718a3a0124409bcf2ac97cb903faa32aa17d</u> |
| TOTAL RECEIVED | 1.449498772455261930 MATIC |
| | 0.55 USD |
| TOTAL SEND | 1.428373272106507885 MATIC |
| | 0.54 USD |










| Token | Balance |
|-----------------------|------------------------------------|
| MATIC | 0.021125500348754100 MATIC |
| | 0.00 USD |
| droppradar.site stETH | 1.000000000000000000 adar.site) |
| Airdrop | |
| Acces | 27,227 rewards |
| Liquid-ether.com | |
| droppradar.site stETH | 1.000000000000000000) |
| Airdrop | |
| Reward at | 1.000000000000000000 5000i%,Reward |
| 5000usdt.com | |
| kmcv | 100 kmcv |
| Acces | 1 rewards |
| Liquid-ether.com | |
| # stETHERS.COM | 1 rds |









| Token | Balance |
|--------------------------------|-------------------------------------|
| # blast2l.com | 1 ds |
| Acces Liquid-ether.com | 1 rewards |
| usdc2.com | 1 claim rewards on usdc2.com |
| Helena | 1 Helena |
| Rei | 1 Rei |
| Snowball | 2 Snowball |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.cc |
| \$5ETH RewardðŸŽ• | N/A 5eth.net |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.net |
| ' | N/A Visit usdtevent.co to claim nft |
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us] |
| Reward at 5000usdc.xyz ðŸŽ• | N/A Reward at [5000usdc i%Exyz] |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.net |
| 3K\$ at getusd.us ðŸŽ• | N/A 3K\$ Reward at [getusd.us] |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |

MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-27 05:48:56 | <u>0x6930c1019297c51583bb</u> <u>23da53f0d1d17469103fbe</u> <u>0cc8bad5d016de67683092</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-04-27 05:48:56 | <u>0x6930c1019297c51583bb</u> <u>23da53f0d1d17469103fbe</u> <u>0cc8bad5d016de67683092</u> | - 0.0250300930574585 06 MATIC  0.01 USD | ✓ |
| 3 | 2024-04-27 05:48:56 | <u>0x6930c1019297c51583bb</u> <u>23da53f0d1d17469103fbe</u> <u>0cc8bad5d016de67683092</u> | - 0.0031094804259480 30 MATIC  0.00 USD | ✓ |
| 4 | 2024-04-26 05:41:45 | <u>0x2d9ad7d8d90adc2b9de7</u> <u>b7ac3de04c151ea50b7a11</u> <u>fabc9ba73fcdd979786116</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-04-26 05:41:45 | <u>0x2d9ad7d8d90adc2b9de7</u> <u>b7ac3de04c151ea50b7a11</u> <u>fabc9ba73fcdd979786116</u> | - 0.0131822404434294 99 MATIC  0.00 USD | ✓ |
| 6 | 2024-04-26 05:41:45 | <u>0x2d9ad7d8d90adc2b9de7</u> <u>b7ac3de04c151ea50b7a11</u> <u>fabc9ba73fcdd979786116</u> | - 0.0086178390168209 04 MATIC  0.00 USD | ✓ |
| 7 | 2024-04-25 05:44:36 | <u>0xc07de654ee2622c36f1f</u> <u>4154b6bb54d8d8aab2e2ea</u> <u>d0b4f8ebefa2374cb42aff</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-04-25 05:44:36 | <u>0xc07de654ee2622c36f1f</u> <u>4154b6bb54d8d8aab2e2ea</u> <u>d0b4f8ebefa2374cb42aff</u> | - 0.0179367607765871 66 MATIC  0.01 USD | ✓ |
| 9 | 2024-04-25 05:44:36 | <u>0xc07de654ee2622c36f1f</u> <u>4154b6bb54d8d8aab2e2ea</u> <u>d0b4f8ebefa2374cb42aff</u> | - 0.0064527345135630 10 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-04-24 05:28:24 | <u>0x403901ae8dcbdcfcc5da</u> <u>618e94b734c4b3d0f09c36</u> <u>86946611e2456a7c187685</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-04-24 05:28:24 | <u>0x403901ae8dcbdcfcc5da</u> <u>618e94b734c4b3d0f09c36</u> <u>86946611e2456a7c187685</u> | - 0.0235953756446387 19 MATIC  0.01 USD | ✓ |
| 12 | 2024-04-24 05:28:24 | <u>0x403901ae8dcbdcfcc5da</u> <u>618e94b734c4b3d0f09c36</u> <u>86946611e2456a7c187685</u> | - 0.0041159752549273 60 MATIC  0.00 USD | ✓ |
| 13 | 2024-04-23 05:24:32 | <u>0xc2d0d34f7bb8922367a9</u> <u>e2c7d3e686584d644da808</u> <u>7481062bfe9dd9a1b8e46b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-04-23 05:24:32 | <u>0xc2d0d34f7bb8922367a9</u> <u>e2c7d3e686584d644da808</u> <u>7481062bfe9dd9a1b8e46b</u> | - 0.0180810061154181 40 MATIC  0.01 USD | ✓ |
| 15 | 2024-04-23 05:24:32 | <u>0xc2d0d34f7bb8922367a9</u> <u>e2c7d3e686584d644da808</u> <u>7481062bfe9dd9a1b8e46b</u> | - 0.0058377189506588 15 MATIC  0.00 USD | ✓ |
| 16 | 2024-04-22 05:18:38 | <u>0x3253a0def27ff2ba66bc</u> <u>9363fa37933774f2644953</u> <u>51d7d58ebccfaaa3908ea6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-04-22 05:18:38 | <u>0x3253a0def27ff2ba66bc</u> <u>9363fa37933774f2644953</u> <u>51d7d58ebccfaaa3908ea6</u> | - 0.0211223899063080 55 MATIC  0.01 USD | ✓ |
| 18 | 2024-04-22 05:18:38 | <u>0x3253a0def27ff2ba66bc</u> <u>9363fa37933774f2644953</u> <u>51d7d58ebccfaaa3908ea6</u> | - 0.0031087332069509 20 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-04-21 05:54:37 | <u>0x241aa68f7856b9866b58</u> <u>25c7b289a2cd5bb83511a9</u> <u>9ad197f82f08f35c4299ad</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-04-21 05:54:37 | <u>0x241aa68f7856b9866b58</u> <u>25c7b289a2cd5bb83511a9</u> <u>9ad197f82f08f35c4299ad</u> | - 0.0243747894344020 98 MATIC  0.01 USD | ✓ |
| 21 | 2024-04-21 05:54:37 | <u>0x241aa68f7856b9866b58</u> <u>25c7b289a2cd5bb83511a9</u> <u>9ad197f82f08f35c4299ad</u> | - 0.0015335447905271 50 MATIC  0.00 USD | ✓ |
| 22 | 2024-04-20 05:46:10 | <u>0xf24dc34b49ec6b252d99</u> <u>13d78fa94ec433f551477d</u> <u>9d93ad3e59783b8725559f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-04-20 05:46:10 | <u>0xf24dc34b49ec6b252d99</u> <u>13d78fa94ec433f551477d</u> <u>9d93ad3e59783b8725559f</u> | - 0.0244394846970797 56 MATIC  0.01 USD | ✓ |
| 24 | 2024-04-20 05:46:10 | <u>0xf24dc34b49ec6b252d99</u> <u>13d78fa94ec433f551477d</u> <u>9d93ad3e59783b8725559f</u> | - 0.0035166870267681 85 MATIC  0.00 USD | ✓ |
| 25 | 2024-04-19 05:41:23 | <u>0xd48f270718cd9004692d</u> <u>2bcc23436e67583afaa613</u> <u>64c484e7384da82e80e37d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-04-19 05:41:23 | <u>0xd48f270718cd9004692d</u> <u>2bcc23436e67583afaa613</u> <u>64c484e7384da82e80e37d</u> | - 0.0152183961140124 35 MATIC  0.01 USD | ✓ |
| 27 | 2024-04-19 05:41:23 | <u>0xd48f270718cd9004692d</u> <u>2bcc23436e67583afaa613</u> <u>64c484e7384da82e80e37d</u> | - 0.0074990490563467 90 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-04-18 06:08:02 | <u>0x3aa2adcf3ac7998c9280</u> <u>9f5289e96835c6dbcdb87b</u> <u>3395accc1d7b5e1887f0b6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-04-18 06:08:02 | <u>0x3aa2adcf3ac7998c9280</u> <u>9f5289e96835c6dbcdb87b</u> <u>3395accc1d7b5e1887f0b6</u> | - 0.0152120842081604 15 MATIC  0.01 USD | ✓ |
| 30 | 2024-04-18 06:08:02 | <u>0x3aa2adcf3ac7998c9280</u> <u>9f5289e96835c6dbcdb87b</u> <u>3395accc1d7b5e1887f0b6</u> | - 0.0061840977700528 10 MATIC  0.00 USD | ✓ |
| 31 | 2024-04-17 05:31:59 | <u>0xc7faeff90ebff122dff7</u> <u>c82dfe403d991284e5f0ca</u> <u>454f7fd2154b0458854a63</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-04-17 05:31:59 | <u>0xc7faeff90ebff122dff7</u> <u>c82dfe403d991284e5f0ca</u> <u>454f7fd2154b0458854a63</u> | - 0.0173047845128853 66 MATIC  0.01 USD | ✓ |
| 33 | 2024-04-17 05:31:59 | <u>0xc7faeff90ebff122dff7</u> <u>c82dfe403d991284e5f0ca</u> <u>454f7fd2154b0458854a63</u> | - 0.0088878306726769 90 MATIC  0.00 USD | ✓ |
| 34 | 2024-04-16 05:49:06 | <u>0xb0befef0b2de78cf1aef</u> <u>b19e855b4beb5d41800807</u> <u>6441502dc10fa51e17563c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-04-16 05:49:06 | <u>0xb0befef0b2de78cf1aef</u> <u>b19e855b4beb5d41800807</u> <u>6441502dc10fa51e17563c</u> | - 0.0211586475871207 64 MATIC  0.01 USD | ✓ |
| 36 | 2024-04-16 05:49:06 | <u>0xb0befef0b2de78cf1aef</u> <u>b19e855b4beb5d41800807</u> <u>6441502dc10fa51e17563c</u> | - 0.0042059113779841 70 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2024-04-15 05:27:20 | <u>0x1a9f9e575a14d682a35f</u> <u>f36033084051fb72a35ed2</u> <u>1828bd7c0e5bad0ff2b8ce</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2024-04-15 05:27:20 | <u>0x1a9f9e575a14d682a35f</u> <u>f36033084051fb72a35ed2</u> <u>1828bd7c0e5bad0ff2b8ce</u> | - 0.0191796474685182 95 MATIC  0.01 USD | ✓ |
| 39 | 2024-04-15 05:27:20 | <u>0x1a9f9e575a14d682a35f</u> <u>f36033084051fb72a35ed2</u> <u>1828bd7c0e5bad0ff2b8ce</u> | - 0.0059667546783887 05 MATIC  0.00 USD | ✓ |
| 40 | 2024-04-14 05:43:27 | <u>0x06d48511e007b8fe48b2</u> <u>44f610ecac9b119871f3e0</u> <u>9606209ab33e9209230f7c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2024-04-14 05:43:27 | <u>0x06d48511e007b8fe48b2</u> <u>44f610ecac9b119871f3e0</u> <u>9606209ab33e9209230f7c</u> | - 0.0128790465680055 45 MATIC  0.00 USD | ✓ |
| 42 | 2024-04-14 05:43:27 | <u>0x06d48511e007b8fe48b2</u> <u>44f610ecac9b119871f3e0</u> <u>9606209ab33e9209230f7c</u> | - 0.0089814592091557 99 MATIC  0.00 USD | ✓ |
| 43 | 2024-04-13 05:23:03 | <u>0x9fea08c2b1101417a277</u> <u>e9adeada9e1d4087a77b63</u> <u>277fdf05c39c21c74c1f96</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2024-04-13 05:23:03 | <u>0x9fea08c2b1101417a277</u> <u>e9adeada9e1d4087a77b63</u> <u>277fdf05c39c21c74c1f96</u> | - 0.0201395133987908 21 MATIC  0.01 USD | ✓ |
| 45 | 2024-04-13 05:23:03 | <u>0x9fea08c2b1101417a277</u> <u>e9adeada9e1d4087a77b63</u> <u>277fdf05c39c21c74c1f96</u> | - 0.0049438898032025 40 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2024-04-12 06:00:10 | <u>0xccec3c9c548556b211c0</u> <u>17c6bc3abb0d5521557ae1</u> <u>4a91054375552fd345bae0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2024-04-12 06:00:10 | <u>0xccec3c9c548556b211c0</u> <u>17c6bc3abb0d5521557ae1</u> <u>4a91054375552fd345bae0</u> | - 0.0173222883611073 64 MATIC  0.01 USD | ✓ |
| 48 | 2024-04-12 06:00:10 | <u>0xccec3c9c548556b211c0</u> <u>17c6bc3abb0d5521557ae1</u> <u>4a91054375552fd345bae0</u> | - 0.0109068806944495 40 MATIC  0.00 USD | ✓ |
| 49 | 2024-04-11 06:11:44 | <u>0x6b83b1262b2abb958fd9</u> <u>5a05e954a77d91798662b9</u> <u>99647e86052f62e9d781d2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2024-04-11 06:11:44 | <u>0x6b83b1262b2abb958fd9</u> <u>5a05e954a77d91798662b9</u> <u>99647e86052f62e9d781d2</u> | - 0.0182369448312435 68 MATIC  0.01 USD | ✓ |
| 51 | 2024-04-11 06:11:44 | <u>0x6b83b1262b2abb958fd9</u> <u>5a05e954a77d91798662b9</u> <u>99647e86052f62e9d781d2</u> | - 0.0101405481658586 25 MATIC  0.00 USD | ✓ |
| 52 | 2024-04-10 05:36:04 | <u>0xf9135124c43174091030</u> <u>d3c295ba800e6fc6c585b2</u> <u>d78749fdcb6a80b662c938</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2024-04-10 05:36:04 | <u>0xf9135124c43174091030</u> <u>d3c295ba800e6fc6c585b2</u> <u>d78749fdcb6a80b662c938</u> | - 0.0194370823972352 04 MATIC  0.01 USD | ✓ |
| 54 | 2024-04-10 05:36:04 | <u>0xf9135124c43174091030</u> <u>d3c295ba800e6fc6c585b2</u> <u>d78749fdcb6a80b662c938</u> | - 0.0075105519117089 90 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2024-04-09 05:25:47 | <u>0xdbf19b6a5f4143c03f9b69f02926580f9d5cd9f62457e33745b9def60eff959c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2024-04-09 05:25:47 | <u>0xdbf19b6a5f4143c03f9b69f02926580f9d5cd9f62457e33745b9def60eff959c</u> | - 0.0173821059044874 14 MATIC  0.01 USD | ✓ |
| 57 | 2024-04-09 05:25:47 | <u>0xdbf19b6a5f4143c03f9b69f02926580f9d5cd9f62457e33745b9def60eff959c</u> | - 0.0061221316983674 30 MATIC  0.00 USD | ✓ |
| 58 | 2024-04-09 02:11:34 | <u>0xdae552474adf7dc268de2db49e6385f5995a4c89e7a588783544c00954afa04c</u> | + 0.4494987724552619 86 MATIC  0.42 USD | ✓ |
| 59 | 2024-04-08 05:27:34 | <u>0xea6e6056aa11d10bcb68b2fcbbf58253874034772648e1f7b16d6c5efabe068b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2024-04-08 05:27:34 | <u>0xea6e6056aa11d10bcb68b2fcbbf58253874034772648e1f7b16d6c5efabe068b</u> | - 0.0234922213938266 21 MATIC  0.02 USD | ✓ |
| 61 | 2024-04-08 05:27:34 | <u>0xea6e6056aa11d10bcb68b2fcbbf58253874034772648e1f7b16d6c5efabe068b</u> | - 0.0036840612832003 70 MATIC  0.00 USD | ✓ |
| 62 | 2024-04-07 06:02:32 | <u>0x9c0082a85d4ce74330f25d04e8cf33b068d4f0f18aef20454bee601d9487315f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2024-04-07 06:02:32 | <u>0x9c0082a85d4ce74330f25d04e8cf33b068d4f0f18aef20454bee601d9487315f</u> | - 0.0213504157528422 58 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 64 | 2024-04-07 06:02:32 | <u>0x9c0082a85d4ce74330f25d04e8cf33b068d4f0f18aef20454bee601d9487315f</u> | - 0.0031811027761041 55 MATIC  0.00 USD | ✓ |
| 65 | 2024-04-05 09:57:54 | <u>0xcba5f53d57759b0e342c39a731f99d1a9e6f5934721b44d36ac3fa3fd76edd52b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2024-04-05 09:57:54 | <u>0xcba5f53d57759b0e342c39a731f99d1a9e6f5934721b44d36ac3fa3fd76edd52b</u> | - 0.0208103217459073 91 MATIC  0.01 USD | ✓ |
| 67 | 2024-04-05 09:57:54 | <u>0xcba5f53d57759b0e342c39a731f99d1a9e6f5934721b44d36ac3fa3fd76edd52b</u> | - 0.0047829031214338 40 MATIC  0.00 USD | ✓ |
| 68 | 2024-04-01 06:27:58 | <u>0x07d752eff88c8a64d0b9f9470f9618a410d03a266036fde10f69d55dcfcbfc02</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2024-04-01 06:27:58 | <u>0x07d752eff88c8a64d0b9f9470f9618a410d03a266036fde10f69d55dcfcbfc02</u> | - 0.0152087511378856 75 MATIC  0.01 USD | ✓ |
| 70 | 2024-04-01 06:27:58 | <u>0x07d752eff88c8a64d0b9f9470f9618a410d03a266036fde10f69d55dcfcbfc02</u> | - 0.0093738217236376 85 MATIC  0.00 USD | ✓ |
| 71 | 2024-03-31 05:56:21 | <u>0x95b858bbc6b4c6815cdf76edd4f4045f74beb46b69b22b1332e98538955ae674</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2024-03-31 05:56:21 | <u>0x95b858bbc6b4c6815cdf76edd4f4045f74beb46b69b22b1332e98538955ae674</u> | - 0.0181393298285961 56 MATIC  0.01 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2024-03-31 05:56:21 | <u>0x95b858bbc6b4c6815cdf76edd4f4045f74beb46b69b22b1332e98538955ae674</u> | - 0.0070376127614900 85 MATIC  0.00 USD | ✓ |
| 74 | 2024-03-30 06:14:58 | <u>0xe7ea9d4764444493c89148e8d787b535fcac8d81645e5d683c956a6e9e48f983</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2024-03-30 06:14:58 | <u>0xe7ea9d4764444493c89148e8d787b535fcac8d81645e5d683c956a6e9e48f983</u> | - 0.0127200839791277 15 MATIC  0.01 USD | ✓ |
| 76 | 2024-03-30 06:14:58 | <u>0xe7ea9d4764444493c89148e8d787b535fcac8d81645e5d683c956a6e9e48f983</u> | - 0.0131850252359713 84 MATIC  0.01 USD | ✓ |
| 77 | 2024-03-29 05:32:04 | <u>0x36c25860b04aa252a9b2c1cafd022974a9b970502e759a27c018748d17a5e7fb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2024-03-29 05:32:04 | <u>0x36c25860b04aa252a9b2c1cafd022974a9b970502e759a27c018748d17a5e7fb</u> | - 0.0248661750250829 16 MATIC  0.02 USD | ✓ |
| 79 | 2024-03-29 05:32:04 | <u>0x36c25860b04aa252a9b2c1cafd022974a9b970502e759a27c018748d17a5e7fb</u> | - 0.0023376428701390 30 MATIC  0.00 USD | ✓ |
| 80 | 2024-03-28 11:27:05 | <u>0x2ffa8cd723ceceb0df82e470438fff5d1e842c85091a0dec903d697aec71e9ee</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2024-03-28 11:27:05 | <u>0x2ffa8cd723ceceb0df82e470438fff5d1e842c85091a0dec903d697aec71e9ee</u> | - 0.0113438410312428 14 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2024-03-28 11:27:05 | <u>0x2ffa8cd723ceceb0df82</u> <u>e470438fff5d1e842c8509</u> <u>1a0dec903d697aec71e9ee</u> | - 0.0136312380620112 14 MATIC  0.01 USD | ✓ |
| 83 | 2024-01-30 14:27:48 | <u>0x809e632d11a2b6b32282</u> <u>2bf59ba553e8883f6c0f63</u> <u>3608c5ff786de44dbd63ad</u> | - 0.1600344815505599 93 MATIC  0.12 USD | ✓ |
| 84 | 2024-01-30 14:27:48 | <u>0x809e632d11a2b6b32282</u> <u>2bf59ba553e8883f6c0f63</u> <u>3608c5ff786de44dbd63ad</u> | - 0.0058859592648192 30 MATIC  0.00 USD | ✓ |
| 85 | 2024-01-30 14:27:48 | <u>0x809e632d11a2b6b32282</u> <u>2bf59ba553e8883f6c0f63</u> <u>3608c5ff786de44dbd63ad</u> | - 0.0231448746426715 54 MATIC  0.01 USD | ✓ |
| 86 | 2024-01-30 14:27:28 | <u>0xc8d9fe7fc894af000258</u> <u>91d46e58460f94ced8aada</u> <u>a83b3831528b922b2dc314</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2024-01-30 14:27:28 | <u>0xc8d9fe7fc894af000258</u> <u>91d46e58460f94ced8aada</u> <u>a83b3831528b922b2dc314</u> | - 0.0007903500000000 00 MATIC  0.00 USD | ✓ |
| 88 | 2024-01-30 14:27:28 | <u>0xc8d9fe7fc894af000258</u> <u>91d46e58460f94ced8aada</u> <u>a83b3831528b922b2dc314</u> | - 0.0034254946981372 70 MATIC  0.00 USD | ✓ |
| 89 | 2024-01-30 14:27:10 | <u>0x065a192252a60786f7a6</u> <u>21cbeac65a3eeda83a6197</u> <u>75ad20fa38002176a25b86</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2024-01-30 14:27:10 | <u>0x065a192252a60786f7a6</u> <u>21cbeac65a3eeda83a6197</u> <u>75ad20fa38002176a25b86</u> | - 0.0019644000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2024-01-30 14:27:10 | <u>0x065a192252a60786f7a6</u> <u>21cbeac65a3eeda83a6197</u> <u>75ad20fa38002176a25b86</u> | - 0.0088145851577780 80 MATIC  0.00 USD | ✓ |
| 92 | 2024-01-29 15:04:13 | <u>0xa07aa0b5ffaf5f89ab6a</u> <u>571ea1d81ce14e6a97c754</u> <u>941ebcea9770bd0c202aba</u> | - 0.1600344815505599 93 MATIC  0.12 USD | ✓ |
| 93 | 2024-01-29 15:04:13 | <u>0xa07aa0b5ffaf5f89ab6a</u> <u>571ea1d81ce14e6a97c754</u> <u>941ebcea9770bd0c202aba</u> | - 0.0052073589827209 91 MATIC  0.00 USD | ✓ |
| 94 | 2024-01-29 15:04:13 | <u>0xa07aa0b5ffaf5f89ab6a</u> <u>571ea1d81ce14e6a97c754</u> <u>941ebcea9770bd0c202aba</u> | - 0.0219798048361344 69 MATIC  0.01 USD | ✓ |
| 95 | 2024-01-29 15:03:49 | <u>0x28d17689792b5f37c70d</u> <u>87c3ab38a8aa8fe0b88e1b</u> <u>efddb1bad4b5f7cea07bee</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 96 | 2024-01-29 15:03:49 | <u>0x28d17689792b5f37c70d</u> <u>87c3ab38a8aa8fe0b88e1b</u> <u>efddb1bad4b5f7cea07bee</u> | - 0.0007903500000000 00 MATIC  0.00 USD | ✓ |
| 97 | 2024-01-29 15:03:49 | <u>0x28d17689792b5f37c70d</u> <u>87c3ab38a8aa8fe0b88e1b</u> <u>efddb1bad4b5f7cea07bee</u> | - 0.0034682943494436 60 MATIC  0.00 USD | ✓ |
| 98 | 2024-01-29 15:03:29 | <u>0x56dc2dd339f816cc6e65</u> <u>af17fdffc640d1a479b58</u> <u>dbcd55db46934937a43cc6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 99 | 2024-01-29 15:03:29 | <u>0x56dc2dd339f816cc6e65</u> <u>af17fdffc640d1a479b58</u> <u>dbcd55db46934937a43cc6</u> | - 0.0019644000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2024-01-29 15:03:29 | <u>0x56dc2dd339f816cc6e65af17fdffcf640d1a479b58dbcd55db46934937a43cc6</u> | - 0.0081973536665979 20 MATIC  0.00 USD | ✓ |
| 101 | 2024-01-28 13:50:18 | <u>0x0710fa1dc2bd70d44b1121f0edb6ebb5afdb2730c59b68c9204e3bb60c9ef8a4</u> | - 0.1600344815505599 93 MATIC  0.12 USD | ✓ |
| 102 | 2024-01-28 13:50:18 | <u>0x0710fa1dc2bd70d44b1121f0edb6ebb5afdb2730c59b68c9204e3bb60c9ef8a4</u> | - 0.0049810224127228 30 MATIC  0.00 USD | ✓ |
| 103 | 2024-01-28 13:50:18 | <u>0x0710fa1dc2bd70d44b1121f0edb6ebb5afdb2730c59b68c9204e3bb60c9ef8a4</u> | - 0.0004432753675380 85 MATIC  0.00 USD | ✓ |
| 104 | 2024-01-28 13:49:50 | <u>0x259be8cfa352ad3185c6ab228c96ed64fc724a99236b691cc4e8df217f982ea9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 105 | 2024-01-28 13:49:50 | <u>0x259be8cfa352ad3185c6ab228c96ed64fc724a99236b691cc4e8df217f982ea9</u> | - 0.0007903500000000 00 MATIC  0.00 USD | ✓ |
| 106 | 2024-01-28 13:49:50 | <u>0x259be8cfa352ad3185c6ab228c96ed64fc724a99236b691cc4e8df217f982ea9</u> | - 0.0000798527543324 50 MATIC  0.00 USD | ✓ |
| 107 | 2024-01-28 13:49:32 | <u>0x7ca15720cec4bf4521bf7879c0e1fcf2c4ed25a60e109ef8ea7c20b9cb512dea</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 108 | 2024-01-28 13:49:32 | <u>0x7ca15720cec4bf4521bf7879c0e1fcf2c4ed25a60e109ef8ea7c20b9cb512dea</u> | - 0.0019644000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 109 | 2024-01-28 13:49:32 | <u>0x7ca15720cec4bf4521bf7879c0e1fcf2c4ed25a60e109ef8ea7c20b9cb512dea</u> | - 0.0001909287849137 60 MATIC  0.00 USD | ✓ |
| 110 | 2024-01-27 02:54:20 | <u>0xa2633ba9e696e9cdd4e71f33898c2f98b770bed09334ce655c75ab35f53cd727</u> | - 0.1600344815505599 93 MATIC  0.12 USD | ✓ |
| 111 | 2024-01-27 02:54:20 | <u>0xa2633ba9e696e9cdd4e71f33898c2f98b770bed09334ce655c75ab35f53cd727</u> | - 0.0049952304464578 80 MATIC  0.00 USD | ✓ |
| 112 | 2024-01-27 02:54:20 | <u>0xa2633ba9e696e9cdd4e71f33898c2f98b770bed09334ce655c75ab35f53cd727</u> | - 0.0006870236175369 30 MATIC  0.00 USD | ✓ |
| 113 | 2024-01-27 02:54:10 | <u>0x762a79f925c0804a4bee db9f384e32ae37ccb805f5d1ef6b6a67d6286ab6fd7b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 114 | 2024-01-27 02:54:10 | <u>0x762a79f925c0804a4bee db9f384e32ae37ccb805f5d1ef6b6a67d6286ab6fd7b</u> | - 0.0013873500000000 00 MATIC  0.00 USD | ✓ |
| 115 | 2024-01-27 02:54:10 | <u>0x762a79f925c0804a4bee db9f384e32ae37ccb805f5d1ef6b6a67d6286ab6fd7b</u> | - 0.0002072799197447 10 MATIC  0.00 USD | ✓ |
| 116 | 2024-01-27 02:54:02 | <u>0xa596ab5696ba03d6fea44a1d311f2d5bc3ba7cf1f275a0080e457e582e9ad459</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 117 | 2024-01-27 02:54:02 | <u>0xa596ab5696ba03d6fea44a1d311f2d5bc3ba7cf1f275a0080e457e582e9ad459</u> | - 0.0024774000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 118 | 2024-01-27 02:54:02 | <u>0xa596ab5696ba03d6fea44a1d311f2d5bc3ba7cf1f275a0080e457e582e9ad459</u> | - 0.0003789596229728 80 MATIC  0.00 USD | ✓ |
| 119 | 2024-01-26 20:26:00 | <u>0x5587983086767a8d37548ebd90a521436899725bd7e7561d053cd75050ea9926</u> | + 1.0000000000000000 00 MATIC  0.75 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-04-19 05:41:33 | <u>0xa046791c49adb63bb230ff4e7bc8dcb8bc625ce30b729f1b4271f59a6f0c1e5c</u> | + 1 claim rewards on usdc2.com | ✓ |
| 2 | 2024-03-29 05:32:16 | <u>0x555174c732fff1585868c44ff31bae3b5adbdb57041fd6e7bedfa69dd74c84b9</u> | + 1 ds | ✓ |
| 3 | 2024-02-11 07:33:00 | <u>0xf564d1b828ca9a354841e58898bccc34f17e1735049caca4511153f6c0bb3867</u> | + 1 rds | ✓ |
| 4 | 2024-02-02 17:37:56 | <u>0x47597b2428ce77a0caf8dce9054b75b686926a8ce6c3f761093e294963afbd4d</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 5 | 2024-02-02 01:15:23 | <u>0x1edbcd0e2b1889beb9a0dfac4634ba8416f28a5280ab68f33ca8871b55bf6374</u> | + 1.0000000000000000 00) | ✓ |
| 6 | 2024-02-01 23:51:06 | <u>0x1e0000bfff7131d18133b4459f21db80731eef2f258a08a9f39b656b9560c9222</u> | + 1.0000000000000000 00) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-02-01 05:08:16 | <u>0xc2fbf10d776a0fc2990b</u> <u>052b93fb3242756ef84084</u> <u>0e9fd45466698613fcfc5b</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 8 | 2024-02-01 05:08:04 | <u>0x630f99c3f1fbc5a05c9f</u> <u>44970863a49878612ece5e</u> <u>3ac405057f42551dbecd7f</u> | + 1 rewards | ✓ |
| 9 | 2024-01-30 07:23:28 | <u>0xc7f4a32d8d83e1ff1c80</u> <u>fd7191b9dfdcf0a9f392d1</u> <u>371ae6f4490991e3ed44ad</u> | + 1 rewards | ✓ |
| 10 | 2024-01-27 02:54:20 | <u>0x142e8c0bbfcb4ae8ac7</u> <u>677c8355ac05218fdd9347</u> <u>24746e1a3a5b91a3c7ead9</u> | + 100 kmcv | ✓ |
| 11 | 2024-01-25 04:30:58 | <u>0x42afe6a929310965374f</u> <u>b70af581821b947e811481</u> <u>2efa14a7af0faf79b1ada4</u> | + 1 rewards | ✓ |
| 12 | 2024-01-17 02:29:40 | <u>0x251ab88c79bc11411358</u> <u>677ebb1e51754feec236d3</u> <u>c228c805f49c171011df1c</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 13 | 2024-01-15 14:07:07 | <u>0x1126fea65c632b9212a5</u> <u>1ecc1f34ba1b3c173a256b</u> <u>1cb234d3e9018eba288e2e</u> | + 1 rewards | ✓ |
| 14 | 2024-01-15 14:07:07 | <u>0x3daf61e4d723107c3611</u> <u>185ea019aa5150c52dbd7b</u> <u>8b42e76d8ceafe50b8da1</u> | + 1 rewards | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------|---|
| 1 | 2024-01-30 14:28:04 | <u>0x159bb37d1096ffee245bd8a033ca7ad5c2e5d825524b8f5047919a7e39d0c84d</u> | + 1 Snowball | ✓ |
| 2 | 2024-01-29 15:04:33 | <u>0x2a8161496bb327b2c527b479e59ba8b04ffbda6c05e37c8ec4de76eafa6639e4</u> | + 1 Snowball | ✓ |
| 3 | 2024-01-28 13:50:36 | <u>0x31c1d329e5e30b6dee0e2d811d5a2966de276a799b0d74410078c945c9d16c7b</u> | + 1 Helena | ✓ |
| 4 | 2024-01-27 02:54:34 | <u>0xcb7d1fc0ac3dd9f28a76e24989717692d0e8684294a1636277f7afc2883546e8</u> | + 1 Rei | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-04-23 16:34:28 | <u>0x8333f91b0091ca5d4cad069994749d49f738bea5fedc56269974f53e9b2804b3</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 2 | 2024-04-18 06:16:46 | <u>0x93d1b29c25d847aab523be7a62ae09e0155f65b698540f09860634338d0b0a4d</u> | + 1 Reward at [3eth.us] | ✓ |
| 3 | 2024-04-12 21:37:40 | <u>0x682b1064d506ad8109afca3524599f715bfae6aa4e6be7bc2a9803adec2535ce</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 4 | 2024-04-07 06:04:36 | <u>0x8853f79dddef871927454c8704250a2cacfe8aa05384758942d138b808f1ad7d</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 5 | 2024-04-05 22:04:17 | <u>0xb2f12eae32c5ddfc4fa1dfc9c77d6a274a3aa3e6802638e1650456fd2b651e0e</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 6 | 2024-03-28 20:27:35 | <u>0x03d5692ad7f12690ac35b4a6654745a3a8c8d7cc04a499cad2e8817db793ca5b</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 7 | 2024-03-28 20:27:11 | <u>0xf518683a9685ae5adc0195f2c7cceb6a7a8159d0f9df10d4a7fc96e69af164c8</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 8 | 2024-03-23 20:30:43 | <u>0x9a2d093abde9e8dafa88bf18a0a32260061332a31e327707f37debb1e9fedfab</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 9 | 2024-03-23 20:30:31 | <u>0xf396cfabf8c25e0d0fd82154bfea4529ce92c37d3daf5e477c79bd24a99a8f2f</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 10 | 2024-03-22 19:30:54 | <u>0xa908e69fa658cb0ec095fb34aee218ee043a7a596b10b5335c7f2ae344a0f678</u> | + 1 Airdrop at [3000usdti%[info] | ✓ |
| 11 | 2024-03-21 07:51:06 | <u>0xc92374e96c691cf2a7cf389528ac9ac4e33e9844264865bfcbcbe668ed7a469d</u> | + 1 Reward at [5000usdc i%[xyz] | ✓ |
| 12 | 2024-03-04 17:06:03 | <u>0x39c0c58b6ae79588543648cef9d617b7acc07282c0abccb1eb02db8195ac3d42</u> | + 1 Reward at [5000usdc i%[ecc] | ✓ |
| 13 | 2024-02-24 21:21:19 | <u>0xcf54cad0188aafc3a25d40ec59c7acd597aab2b68c0417080739e9111054386c</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 14 | 2024-02-24 19:27:05 | <u>0xe1cd24fc48e7231f70c4609e2d72419abf7c80050604713668bef275faca3724</u> | + 1 Airdrop at [5eth i%€cc] | ✓ |
| 15 | 2024-02-06 05:55:31 | <u>0xcba96e1b7f41f453c2b3039722ff18b1801187d45e36777cc40156738fa7cf4d</u> | + 1 Airdrop at 5ethã€,net | ✓ |
| 16 | 2024-02-06 05:55:29 | <u>0x66bd07be17baeb10f77fb98895198c268a6a70651b1ec21c77a346acec38fee5</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 17 | 2024-02-04 01:54:27 | <u>0xaecf1c5ccb993337811a5a427b3f27a4e206ea261cc90f7b5520348dda21ba43</u> | + 1 Reward at 2eth.org | ✓ |
| 18 | 2024-02-03 23:14:17 | <u>0xd91e736eb8116dbb845b4d9c36cbc9975fc1999ac3a23040505a580050a2d7f4</u> | + 1 2000usdc.net | ✓ |
| 19 | 2024-02-03 21:12:09 | <u>0x0a690de99f834c75935d73c3cd9a0f8ff33b2d5073658fd50c7b00f0d181a9ca</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |
| 20 | 2024-01-30 14:27:48 | <u>0x809e632d11a2b6b322822bf59ba553e8883f6c0f633608c5ff786de44dbd63ad</u> | - 1 | ✓ |
| 21 | 2024-01-30 14:27:10 | <u>0x065a192252a60786f7a621cbeac65a3eeda83a619775ad20fa38002176a25b86</u> | + 1 | ✓ |
| 22 | 2024-01-29 21:21:30 | <u>0x168d6a305c6889cb0eca24cc26b5f7834c87239739778e01c68e05d462738cad</u> | + 1 5eth.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 23 | 2024-01-29 15:04:13 | <u>0xa07aa0b5ffaf5f89ab6a571ea1d81ce14e6a97c754941ebcea9770bd0c202aba</u> | - 1 | ✓ |
| 24 | 2024-01-29 15:03:29 | <u>0x56dc2dd339f816cc6e65af17fdffc640d1a479b58dbcd55db46934937a43cc6</u> | + 1 | ✓ |
| 25 | 2024-01-28 13:50:18 | <u>0x0710fa1dc2bd70d44b1121f0edb6ebb5afdb2730c59b68c9204e3bb60c9ef8a4</u> | - 1 | ✓ |
| 26 | 2024-01-28 13:49:32 | <u>0x7ca15720cec4bf4521bf7879c0e1fcf2c4ed25a60e109ef8ea7c20b9cb512dea</u> | + 1 | ✓ |
| 27 | 2024-01-27 02:54:20 | <u>0xa2633ba9e696e9cdd4e71f33898c2f98b770bed09334ce655c75ab35f53cd727</u> | - 1 | ✓ |
| 28 | 2024-01-27 02:54:02 | <u>0xa596ab5696ba03d6fea44a1d311f2d5bc3ba7cf1f275a0080e457e582e9ad459</u> | + 1 | ✓ |
| 29 | 2024-01-26 10:34:57 | <u>0xbf5cff0485baefae922b64af8916028f751f5eaa236cb43ef0f513f305346c68</u> | + 1 2000usdc.org | ✓ |
| 30 | 2024-01-26 10:27:50 | <u>0x2528e255d8aa2adb6aad18efab3bcc7b7faf9257185b1bdd91bbd02bb3015025</u> | + 1 5000usdt.com | ✓ |
| 31 | 2024-01-09 11:43:47 | <u>0x20f6c43a5009f822859ed990756a2b0c71fde8e6ab27e98e5ade85160cd0ed75</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2024-01-08 15:05:04 | <u>0x2366b029a6dc77eb40ba c7ee59e5942216c06f9d47 ad9e54ee0c963cf1cf8d01</u> | + 1 3000usdt.net | ✓ |
| 33 | 2024-01-08 14:52:50 | <u>0xd06bdf8de5a0749bb4b1 db5fb59227d42d5eb379 9b717a8db205a1f7754a77</u> | + 1 2000usdc.org | ✓ |
| 34 | 2024-01-07 13:54:29 | <u>0x0ee1bc52eb03a4718dcc 8735842994718d0efdd35a d04e052e4df35ce4b391d7</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 35 | 2024-01-02 09:09:54 | <u>0xa0d1182d347b79e4050c f3a2d67ad4aba42bd045cb 2a3d20081c8a26590d6946</u> | + 1 2000usdc.cc | ✓ |
| 36 | 2024-01-02 09:02:52 | <u>0xdc1e71b2df227aeb4b37 68789c3d5ecd605769b2dd cebd9eaf57aa78130d8d46</u> | + 1 3000usdt.net | ✓ |

* USD values displayed at the time of transaction

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