

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 00:16 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x5de386e431fb745ac6805d505f8d8924524fd37a</u> |
| TOTAL RECEIVED | 11.987498087210898490 MATIC |
| | 4.74 USD |
| TOTAL SEND | 8.167800118311337343 MATIC |
| | 3.23 USD |







| Token | Balance |
|------------------|--|
| MATIC | 3.819697968899560703 MATIC |
| | 1.51 USD |
| Bitcoin | 0.00000000 BTC.b |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| DogX.AI NFT | 1,024.000000 DogX.AI NFT |
| !SNXPooL.com | 905.000000000000000000 \$ sUSD |
| !SNXPooL.com | 398.14999999999977263 wSNX |
| FLOKI-AIRDROP | 0.000000000000000000 VISIT flokiairdrop.org TO CLAIM |
| 5000usdt.com | 1.000000000000000000 5000USDT |

| Token | Balance |
|-------------------------------------|---|
| How Far We've Come | 2 HFWC1 |
| Cosmic flower | 1 FLWR |
| \$100000 Get aione-giv.com AiONE | N/A https://aione-giv.com |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| 5 ETH by Base | N/A NFTVoucher |
| \$2000 USDC | N/A Voucher |
| 5,000 USDC Voucher | N/A Circle Weekly Giveaways |
| Airdrop at 5eth.net šŸŽ• | N/A Airdrop at [5eth i%[enet] |
| \$2000 USDT AirdropšŸŽ• | N/A 2000usdt.net |
| 5,000 USDT Reward | N/A 5,000 USDT Reward |
| \$2000 REWARDS | N/A get-usdt.xyz |
| \$5000 USDC Event | N/A Vouchers |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-02 13:17:41 | <u>0x6db11ca089c4256636b7e17cce40dc5bc983b22e9fb0244491485173e35ccdc5</u> | - 0.0934303803841192 30 MATIC  0.10 USD | ✓ |
| 2 | 2024-03-02 13:17:41 | <u>0x6db11ca089c4256636b7e17cce40dc5bc983b22e9fb0244491485173e35ccdc5</u> | - 0.0064415400000000 00 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-03-02 13:17:41 | <u>0x6db11ca089c4256636b7 e17cce40dc5bc983b22e9f b0244491485173e35ccdc5</u> | - 0.0072111325048875 98 MATIC  0.00 USD | ✓ |
| 4 | 2024-02-07 04:51:10 | <u>0xf3b6c830f4f509e83dbd a4edad4ac6212d4ce481b5 b0f0243ab0f51d7feb5791</u> | - 0.0556689684913282 48 MATIC  0.04 USD | ✓ |
| 5 | 2024-02-07 04:51:10 | <u>0xf3b6c830f4f509e83dbd a4edad4ac6212d4ce481b5 b0f0243ab0f51d7feb5791</u> | - 0.0058873200000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-02-07 04:51:10 | <u>0xf3b6c830f4f509e83dbd a4edad4ac6212d4ce481b5 b0f0243ab0f51d7feb5791</u> | - 0.0002096230094689 64 MATIC  0.00 USD | ✓ |
| 7 | 2023-12-23 19:35:18 | <u>0x69b358e91f10c15bc53b ec395289224b3342f9e523 454c4493c2942d16bbd688</u> | - 0.0648712174651889 66 MATIC  0.05 USD | ✓ |
| 8 | 2023-12-23 19:35:18 | <u>0x69b358e91f10c15bc53b ec395289224b3342f9e523 454c4493c2942d16bbd688</u> | - 0.0069263700000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-12-23 19:35:18 | <u>0x69b358e91f10c15bc53b ec395289224b3342f9e523 454c4493c2942d16bbd688</u> | - 0.0120612507358054 04 MATIC  0.01 USD | ✓ |
| 10 | 2023-12-18 14:34:15 | <u>0x81f54a7ae90219e3bcd 91b8b3b5791450b02a9eab 52f0907c411e8b768fd288</u> | - 0.0136594408458698 71 MATIC  0.01 USD | ✓ |
| 11 | 2023-12-18 14:34:15 | <u>0x81f54a7ae90219e3bcd 91b8b3b5791450b02a9eab 52f0907c411e8b768fd288</u> | - 0.0069372900000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-12-18 14:34:15 | <u>0x81f54a7ae90219e3bced</u> <u>91b8b3b5791450b02a9eab</u> <u>52f0907c411e8b768fd288</u> | - 0.0179955441172262 86 MATIC  0.01 USD | ✓ |
| 13 | 2023-12-16 07:20:35 | <u>0x6f2440d40cfcbcb4c2ac</u> <u>5770f3c9359e9a11047854</u> <u>1a34896ab880e07508f318</u> | - 0.0713072674843547 86 MATIC  0.06 USD | ✓ |
| 14 | 2023-12-16 07:20:35 | <u>0x6f2440d40cfcbcb4c2ac</u> <u>5770f3c9359e9a11047854</u> <u>1a34896ab880e07508f318</u> | - 0.0069263700000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-12-16 07:20:35 | <u>0x6f2440d40cfcbcb4c2ac</u> <u>5770f3c9359e9a11047854</u> <u>1a34896ab880e07508f318</u> | - 0.0580099073213156 40 MATIC  0.04 USD | ✓ |
| 16 | 2023-12-14 12:17:49 | <u>0x4d2e5b8f22897a529870</u> <u>6be165416dda41bb560ce0</u> <u>b3bdec85475bd185ae89bd</u> | - 0.0314652756069869 34 MATIC  0.02 USD | ✓ |
| 17 | 2023-12-14 12:17:49 | <u>0x4d2e5b8f22897a529870</u> <u>6be165416dda41bb560ce0</u> <u>b3bdec85475bd185ae89bd</u> | - 0.0069260100000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-12-14 12:17:49 | <u>0x4d2e5b8f22897a529870</u> <u>6be165416dda41bb560ce0</u> <u>b3bdec85475bd185ae89bd</u> | - 0.0498513214232110 33 MATIC  0.04 USD | ✓ |
| 19 | 2023-12-03 19:58:57 | <u>0x6dedad84ab6b6c03ed98</u> <u>338d7442a04196f7162e8b</u> <u>aac28568aba58140f1af56</u> | - 0.0786884417835406 61 MATIC  0.06 USD | ✓ |
| 20 | 2023-12-03 19:58:57 | <u>0x6dedad84ab6b6c03ed98</u> <u>338d7442a04196f7162e8b</u> <u>aac28568aba58140f1af56</u> | - 0.0069260100000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2023-12-03 19:58:57 | <u>0x6dedad84ab6b6c03ed98338d7442a04196f7162e8baac28568aba58140f1af56</u> | - 0.0000000101214401 47 MATIC  0.00 USD | ✓ |
| 22 | 2023-10-08 06:17:37 | <u>0xc685a67492af1d862a7e53be8a08504b65761537ea2893ce1ef2273ec3856c90</u> | - 0.1075628231447289 11 MATIC  0.06 USD | ✓ |
| 23 | 2023-10-08 06:17:37 | <u>0xc685a67492af1d862a7e53be8a08504b65761537ea2893ce1ef2273ec3856c90</u> | - 0.0067696200000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-10-08 06:17:37 | <u>0xc685a67492af1d862a7e53be8a08504b65761537ea2893ce1ef2273ec3856c90</u> | - 0.0031692027962011 56 MATIC  0.00 USD | ✓ |
| 25 | 2023-09-23 12:39:03 | <u>0x807f0b9b88c106c58c60e9c295de631404b56d5f9cb2b2cf993902dd63997b52</u> | - 0.9688457013117235 39 MATIC  0.50 USD | ✓ |
| 26 | 2023-09-23 12:39:03 | <u>0x807f0b9b88c106c58c60e9c295de631404b56d5f9cb2b2cf993902dd63997b52</u> | - 0.0065808300000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-09-23 12:39:03 | <u>0x807f0b9b88c106c58c60e9c295de631404b56d5f9cb2b2cf993902dd63997b52</u> | - 0.0119110607118079 52 MATIC  0.00 USD | ✓ |
| 28 | 2023-07-18 05:39:34 | <u>0xbbbfc2b4cbfdaf53ab28cde609c8a031b05c0d56aa580c058a5d62585b8b88cf</u> | - 0.6001260865320159 34 MATIC  0.45 USD | ✓ |
| 29 | 2023-07-18 05:39:34 | <u>0xbbbfc2b4cbfdaf53ab28cde609c8a031b05c0d56aa580c058a5d62585b8b88cf</u> | - 0.0124671900000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2023-07-18 05:39:34 | <u>0xbbbfc2b4cbfdaf53ab28cde609c8a031b05c0d56aa580c058a5d62585b8b88cf</u> | - 0.0267995600462983 58 MATIC  0.02 USD | ✓ |
| 31 | 2023-07-18 05:38:50 | <u>0x93dc3ea52c585e18ee17cf966ea8de2248d75774cf299df7c8f98f5401c87190</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-07-18 05:38:50 | <u>0x93dc3ea52c585e18ee17cf966ea8de2248d75774cf299df7c8f98f5401c87190</u> | - 0.0015517200000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-07-18 05:38:50 | <u>0x93dc3ea52c585e18ee17cf966ea8de2248d75774cf299df7c8f98f5401c87190</u> | - 0.0030876441729499 04 MATIC  0.00 USD | ✓ |
| 34 | 2023-07-12 00:40:59 | <u>0x1ba9df3be7ce9dd3422aca30e369e64c3633257826f4de1f6b0c91a826e7bafc</u> | - 0.7821835553297910 03 MATIC  0.58 USD | ✓ |
| 35 | 2023-07-12 00:40:59 | <u>0x1ba9df3be7ce9dd3422aca30e369e64c3633257826f4de1f6b0c91a826e7bafc</u> | - 0.0065162400000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-07-12 00:40:59 | <u>0x1ba9df3be7ce9dd3422aca30e369e64c3633257826f4de1f6b0c91a826e7bafc</u> | - 0.0228856785667852 64 MATIC  0.01 USD | ✓ |
| 37 | 2023-07-12 00:39:51 | <u>0xf9caf2bb3a78f7bf677ff7162fddc5f469d2cfbc81bc4028486d2036b842e718</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-07-12 00:39:51 | <u>0xf9caf2bb3a78f7bf677ff7162fddc5f469d2cfbc81bc4028486d2036b842e718</u> | - 0.0013877700000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2023-07-12 00:39:51 | <u>0xf9caf2bb3a78f7bf677f</u> <u>f7162fddc5f469d2cfbc81</u> <u>bc4028486d2036b842e718</u> | - 0.0042975974559427 17 MATIC  0.00 USD | ✓ |
| 40 | 2023-07-07 20:05:06 | <u>0xce30c12a584ade89889e</u> <u>05a0dfb2674601209e5282</u> <u>cf0ae49c3283ef668ee368</u> | - 0.7485704378676303 34 MATIC  0.50 USD | ✓ |
| 41 | 2023-07-07 20:05:06 | <u>0xce30c12a584ade89889e</u> <u>05a0dfb2674601209e5282</u> <u>cf0ae49c3283ef668ee368</u> | - 0.0110636999999999 99 MATIC  0.00 USD | ✓ |
| 42 | 2023-07-07 20:05:06 | <u>0xce30c12a584ade89889e</u> <u>05a0dfb2674601209e5282</u> <u>cf0ae49c3283ef668ee368</u> | - 0.0250420563905934 29 MATIC  0.01 USD | ✓ |
| 43 | 2023-07-07 20:04:14 | <u>0x21f34a4ddc354cb6df35</u> <u>8102b81738a3ff98928638</u> <u>ba54d96ea9580a88db556e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-07-07 20:04:14 | <u>0x21f34a4ddc354cb6df35</u> <u>8102b81738a3ff98928638</u> <u>ba54d96ea9580a88db556e</u> | - 0.0015520800000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-07-07 20:04:14 | <u>0x21f34a4ddc354cb6df35</u> <u>8102b81738a3ff98928638</u> <u>ba54d96ea9580a88db556e</u> | - 0.0034296628537975 92 MATIC  0.00 USD | ✓ |
| 46 | 2023-07-07 19:58:08 | <u>0x115ac8d0b5213ba8192b</u> <u>818f01fe1943d3dd16139a</u> <u>a3aa629e56ca1ab934a5b6</u> | - 0.8737910670999281 54 MATIC  0.58 USD | ✓ |
| 47 | 2023-07-07 19:58:08 | <u>0x115ac8d0b5213ba8192b</u> <u>818f01fe1943d3dd16139a</u> <u>a3aa629e56ca1ab934a5b6</u> | - 0.0125983499999999 99 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2023-07-07 19:58:08 | <u>0x115ac8d0b5213ba8192b818f01fe1943d3dd16139aa3aa629e56ca1ab934a5b6</u> | - 0.0265537763824216 79 MATIC  0.01 USD | ✓ |
| 49 | 2023-07-07 19:57:38 | <u>0x6636f3a3ca1128751f12cca115da1a96a047e64d63e466d1ed1b93d2f9a3598c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-07-07 19:57:38 | <u>0x6636f3a3ca1128751f12cca115da1a96a047e64d63e466d1ed1b93d2f9a3598c</u> | - 0.0015517200000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-07-07 19:57:38 | <u>0x6636f3a3ca1128751f12cca115da1a96a047e64d63e466d1ed1b93d2f9a3598c</u> | - 0.0032002680210498 76 MATIC  0.00 USD | ✓ |
| 52 | 2023-07-07 19:57:14 | <u>0x293cfc3adbee6e6c59a8e825d25bfce4919e712585d1507bddb07e9a3c6c397f</u> | - 0.8737910670999281 54 MATIC  0.58 USD | ✓ |
| 53 | 2023-07-07 19:57:14 | <u>0x293cfc3adbee6e6c59a8e825d25bfce4919e712585d1507bddb07e9a3c6c397f</u> | - 0.0125983499999999 99 MATIC  0.00 USD | ✓ |
| 54 | 2023-07-07 19:57:14 | <u>0x293cfc3adbee6e6c59a8e825d25bfce4919e712585d1507bddb07e9a3c6c397f</u> | - 0.0276186094651914 64 MATIC  0.01 USD | ✓ |
| 55 | 2023-07-07 19:56:36 | <u>0x02c7e186c8129c8fb2fe0b6379f6e34b057e968ce80a658fd6693a1852030a3d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2023-07-07 19:56:36 | <u>0x02c7e186c8129c8fb2fe0b6379f6e34b057e968ce80a658fd6693a1852030a3d</u> | - 0.0015517200000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2023-07-07 19:56:36 | <u>0x02c7e186c8129c8fb2fe</u> <u>0b6379f6e34b057e968ce8</u> <u>0a658fd6693a1852030a3d</u> | - 0.0038277373159836 16 MATIC  0.00 USD | ✓ |
| 58 | 2023-07-07 19:53:58 | <u>0xce57ebfd7d34033dc5e2</u> <u>4aea18a483a5c2786daf2f</u> <u>d32eaf3b66803bc787c741</u> | - 0.5241886273224043 44 MATIC  0.35 USD | ✓ |
| 59 | 2023-07-07 19:53:58 | <u>0xce57ebfd7d34033dc5e2</u> <u>4aea18a483a5c2786daf2f</u> <u>d32eaf3b66803bc787c741</u> | - 0.0075689400000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-07-07 19:53:58 | <u>0xce57ebfd7d34033dc5e2</u> <u>4aea18a483a5c2786daf2f</u> <u>d32eaf3b66803bc787c741</u> | - 0.0178852586351142 99 MATIC  0.01 USD | ✓ |
| 61 | 2023-07-07 19:53:18 | <u>0x1e83bcb3de8227df391c</u> <u>63116e2518e3413387e3db</u> <u>0c1a50b82a802d86f0658b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-07-07 19:53:18 | <u>0x1e83bcb3de8227df391c</u> <u>63116e2518e3413387e3db</u> <u>0c1a50b82a802d86f0658b</u> | - 0.0015517200000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2023-07-07 19:53:18 | <u>0x1e83bcb3de8227df391c</u> <u>63116e2518e3413387e3db</u> <u>0c1a50b82a802d86f0658b</u> | - 0.0032976294956599 64 MATIC  0.00 USD | ✓ |
| 64 | 2023-07-01 10:09:07 | <u>0x434c2963b43107ca801a</u> <u>77aec3956216ba99813864</u> <u>08bbfb3c01f781018b22a5</u> | - 0.6904457220147042 22 MATIC  0.45 USD | ✓ |
| 65 | 2023-07-01 10:09:07 | <u>0x434c2963b43107ca801a</u> <u>77aec3956216ba99813864</u> <u>08bbfb3c01f781018b22a5</u> | - 0.0109069200000000 01 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2023-07-01 10:09:07 | <u>0x434c2963b43107ca801a</u> <u>77aec3956216ba99813864</u> <u>08bbfb3c01f781018b22a5</u> | - 0.0396366523754865 11 MATIC  0.02 USD | ✓ |
| 67 | 2023-07-01 10:08:27 | <u>0x803aec669a7451dfb9be</u> <u>19557b6de497bb393991c6</u> <u>2478b20a536ebe3776fece</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-07-01 10:08:27 | <u>0x803aec669a7451dfb9be</u> <u>19557b6de497bb393991c6</u> <u>2478b20a536ebe3776fece</u> | - 0.0015520800000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2023-07-01 10:08:27 | <u>0x803aec669a7451dfb9be</u> <u>19557b6de497bb393991c6</u> <u>2478b20a536ebe3776fece</u> | - 0.0063240346013894 00 MATIC  0.00 USD | ✓ |
| 70 | 2023-07-01 10:02:14 | <u>0xbe0aa3bbddd23a201392</u> <u>e68351212027f766c9a8a9</u> <u>f898b830af6284c978a6d5</u> | - 0.9396780405800427 84 MATIC  0.61 USD | ✓ |
| 71 | 2023-07-01 10:02:14 | <u>0xbe0aa3bbddd23a201392</u> <u>e68351212027f766c9a8a9</u> <u>f898b830af6284c978a6d5</u> | - 0.0124543499999999 99 MATIC  0.00 USD | ✓ |
| 72 | 2023-07-01 10:02:14 | <u>0xbe0aa3bbddd23a201392</u> <u>e68351212027f766c9a8a9</u> <u>f898b830af6284c978a6d5</u> | - 0.0436275934705482 66 MATIC  0.02 USD | ✓ |
| 73 | 2023-07-01 10:01:42 | <u>0x839b2cdf4a0b73229ba7</u> <u>9570623b7096a489436c61</u> <u>7fad6856757d07c9cec403</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2023-07-01 10:01:42 | <u>0x839b2cdf4a0b73229ba7</u> <u>9570623b7096a489436c61</u> <u>7fad6856757d07c9cec403</u> | - 0.0015517200000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 75 | 2023-07-01 10:01:42 | <u>0x839b2cdf4a0b73229ba79570623b7096a489436c617fad6856757d07c9cec403</u> | - 0.0056281431291817 48 MATIC  0.00 USD | ✓ |
| 76 | 2023-06-28 05:44:37 | <u>0xcaf476043f534c83f25ac9ddcb8e999b36a181868b747b9815929c2f8fd3ad0c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2023-06-28 05:44:37 | <u>0xcaf476043f534c83f25ac9ddcb8e999b36a181868b747b9815929c2f8fd3ad0c</u> | - 0.0123906300000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2023-06-28 05:44:37 | <u>0xcaf476043f534c83f25ac9ddcb8e999b36a181868b747b9815929c2f8fd3ad0c</u> | - 0.0548284828272934 61 MATIC  0.03 USD | ✓ |


INTERNAL EVENTS









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-18 14:34:15 | <u>0x81f54a7ae90219e3bcd91b8b3b5791450b02a9eab52f0907c411e8b768fd288</u> | + 0.0000749309321083 87 MATIC  0.00 USD | ✓ |
| 2 | 2023-07-18 05:39:34 | <u>0xbbbfc2b4cbfdaf53ab28cde609c8a031b05c0d56aa580c058a5d62585b8b88cf</u> | + 0.0103202139362782 06 MATIC  0.00 USD | ✓ |
| 3 | 2023-07-07 20:03:20 | <u>0xffc477f544749ef38b6b9d47fbf3fbc7c03dfa6d021f018036de35584fb4185</u> | + 0.1446537132312626 65 MATIC  0.09 USD | ✓ |
| 4 | 2023-07-07 19:58:08 | <u>0x115ac8d0b5213ba8192b818f01fe1943d3dd16139aa3aa629e56ca1ab934a5b6</u> | + 0.0224378848038020 47 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 5 | 2023-07-07 19:57:14 | <u>0x293cfc3adbee6e6c59a8e825d25bfce4919e712585d1507bddb07e9a3c6c397f</u> | + 0.0224378848038020 47 MATIC  0.01 USD | ✓ |
| 6 | 2023-07-07 19:51:22 | <u>0x82d2bf971c0b5f1d26b0fee2efb1a1372a8967ceb1a8e586afd5997089714164</u> | + 0.1166828304694703 39 MATIC  0.07 USD | ✓ |
| 7 | 2023-07-01 10:02:14 | <u>0xbe0aa3bbddd23a201392e68351212027f766c9a8a9f898b830af6284c978a6d5</u> | + 0.0232347055646887 31 MATIC  0.01 USD | ✓ |
| 8 | 2023-06-23 04:54:28 | <u>0xfdc341e0324a5979125e412451b6aedc8110b6d2ea18691b1a78052df6273e18</u> | + 11.647655923469486 083 MATIC  7.80 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-29 23:34:49 | <u>0xb678eda05b41a48edce975f4a6caadc2de594533857e0cc3c5416baa7dad7920</u> | + 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM | ✓ |
| 2 | 2023-12-14 22:31:34 | <u>0x49960bad8c181df7ab3078b6818daff0e8e5a5c128693737f432ae2407223613</u> | + 1.0000000000000000 00 5000USDT | ✓ |
| 3 | 2023-10-09 09:38:06 | <u>0x2062acd82a625d646015944c202d768481d1f4197501c4d4a5e25a5d132b4b8b</u> | + 905.00000000000000 0000 \$ sUSD | ✓ |
| 4 | 2023-10-08 16:29:17 | <u>0x1a3752d2421988ade8d4545978d4df0fcfe6f910316bde737be9b83856421330</u> | + 398.14999999999997 7263 wSNX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2023-09-23 12:39:03 | <u>0x807f0b9b88c106c58c60e9c295de631404b56d5f9cb2b2cf993902dd63997b52</u> | - 0.00004135 BTC.b 1.09 USD |   |
| 6 | 2023-08-27 09:47:44 | <u>0xe731665bf8b5b4255b2d1aa2ee7f28847e9eee76092b5fb7c6f2a39641c68ea1</u> | + 0.00004135 BTC.b 1.07 USD |   |
| 7 | 2023-08-10 21:05:24 | <u>0x0192f7dc313651a0fab073ab50961a070cc0b18a7932e3c7f5473048d0f2dc2a</u> | + 1,024.000000 DogX.AI NFT |  |
| 8 | 2023-08-08 14:24:37 | <u>0x2f83ab1a8e7dd0871dae d47434b29d8d96c612a52cafdb62947d769271c06c4</u> | + 1,049.000000000000 000000 aim rewards |  |
| 9 | 2023-07-18 05:39:34 | <u>0xbbbfc2b4cbfdaf53ab28cde609c8a031b05c0d56aa580c058a5d62585b8b88cf</u> | - 5.788433 USDT 5.78 USD |   |
| 10 | 2023-07-12 00:49:24 | <u>0xfb9cfc5dafa357c29eef7faef176f3a023f1402fbd67cbef63339a38f4cee9f6</u> | + 5.788433 USDT 5.79 USD |   |
| 11 | 2023-07-12 00:40:59 | <u>0x1ba9df3be7ce9dd3422aca30e369e64c3633257826f4de1f6b0c91a826e7bafc</u> | - 0.00004135 BTC.b 1.26 USD |   |
| 12 | 2023-07-07 20:05:06 | <u>0xce30c12a584ade89889e05a0dfb2674601209e5282cf0ae49c3283ef668ee368</u> | - 979.051177 USDT 979.23 USD |   |
| 13 | 2023-07-07 20:03:20 | <u>0xffc477f544749ef38b6b9d47fbf3fbc7c03dfa6d021f018036de35584fb4185</u> | + 0.00004135 BTC.b 1.25 USD |   |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2023-07-07 19:58:08 | <u>0x115ac8d0b5213ba8192b818f01fe1943d3dd16139aa3aa629e56ca1ab934a5b6</u> | - 8.470000 USDT  | ✓ |
| | | | 8.47 USD | |
| 15 | 2023-07-07 19:57:14 | <u>0x293cfc3adbee6e6c59a8e825d25bfce4919e712585d1507bddb07e9a3c6c397f</u> | - 8.470000 USDT  | ✓ |
| | | | 8.46 USD | |
| 16 | 2023-07-07 19:53:58 | <u>0xce57ebfd7d34033dc5e24aea18a483a5c2786daf2fd32eaf3b66803bc787c741</u> | - 5.700000 USDT  | ✓ |
| | | | 5.70 USD | |
| 17 | 2023-07-07 19:51:22 | <u>0x82d2bf971c0b5f1d26b0fee2efb1a1372a8967ceb1a8e586afd5997089714164</u> | + 995.991177 USDT  | ✓ |
| | | | 995.95 USD | |
| 18 | 2023-07-03 03:08:53 | <u>0x84d6c49a4905fdbbadc29c811a709125281a5122fb5576e7e840d2df614c0dd4</u> | + 5.700000 USDT  | ✓ |
| | | | 5.69 USD | |
| 19 | 2023-07-01 10:09:07 | <u>0x434c2963b43107ca801a77aec3956216ba9981386408bbfb3c01f781018b22a5</u> | - 914.117372 USDT  | ✓ |
| | | | 914.05 USD | |
| 20 | 2023-07-01 10:03:28 | <u>0xbe4a4816c638a0ea2eab6f74d8ffb6853c73b00ec1635f7b474f03a5496bb032</u> | + 914.117372 USDT  | ✓ |
| | | | 914.13 USD | |
| 21 | 2023-07-01 10:02:14 | <u>0xbe0aa3bbddd23a201392e68351212027f766c9a8a9f898b830af6284c978a6d5</u> | - 4.999788 USDT  | ✓ |
| | | | 4.99 USD | |
| 22 | 2023-06-23 04:59:00 | <u>0x9ddbc9d115bc435b7c3b6de28e75e6f3e81c95b9f1eeba43a52d2629c540a5f0</u> | + 4.999788 USDT  | ✓ |
| | | | 5.00 USD | |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2023-08-05 17:37:16 | <u>0x38d29fa548d7098f4c5a</u> <u>f33288801c5d4c3cccf821</u> <u>5f427758bc008103dd6a5f</u> | + 1 FLWR | ✓ |
| 2 | 2023-06-28 05:44:37 | <u>0xcaf476043f534c83f25a</u> <u>c9ddcb8e999b36a181868b</u> <u>747b9815929c2f8fd3ad0c</u> | + 1 HFWC1 | ✓ |
| 3 | 2023-06-28 05:44:37 | <u>0xcaf476043f534c83f25a</u> <u>c9ddcb8e999b36a181868b</u> <u>747b9815929c2f8fd3ad0c</u> | + 1 HFWC1 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-29 22:41:57 | <u>0x50f861c47d6d03a6b572</u> <u>1740f573fa2cb54e989c3b</u> <u>7216ffcbf91c8681f22a5d</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 2 | 2024-06-29 18:39:10 | <u>0x09853f53534db123e208</u> <u>0901d077c5e64652a73433</u> <u>df3906652723bfe6deef5e</u> | + 1 Airdrop at 10bnb.lo1 ðŸŽ• | ✓ |
| 3 | 2024-06-20 19:35:43 | <u>0x99508fd0c0225688228a</u> <u>b8cf140780517afb662262</u> <u>231d0cbf0a2935ae4c90ae</u> | + 1 ethx] ðŸŽ• | ✓ |
| 4 | 2024-06-20 19:35:27 | <u>0x30acf0357212798951b2</u> <u>0bb706441428e6769df349</u> <u>4ce005030786fe164ee5b8</u> | + 1 t] | ✓ |
| 5 | 2024-03-06 20:41:46 | <u>0x1f0969637d7ac1767348</u> <u>2e1c869cec8286ab14daae</u> <u>1769f9330cfc3440fd796e</u> | + 1 Reward at [5000usdc i%[ecc] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-03-04 00:35:14 | <u>0x1c5571cec4eee6b9aad1524d5e37557b053f06378ecae66e63485eb06fd13b8a</u> | + 1 https://lidostak.com | ✓ |
| 7 | 2024-02-16 22:48:10 | <u>0x2e28c432087af2f0c9738133c0f35c3114f924a10d311b21f12b6f8b443548b5</u> | + 1 https://aione-giv.com | ✓ |
| 8 | 2024-02-10 03:22:30 | <u>0xc9187d6cb3b862d2d49fa4275de58051be54184c9c1699955f0457b7f868e990</u> | + 1 r.online | ✓ |
| 9 | 2024-02-07 04:51:42 | <u>0x300395feaf45873141d6ec8247f737229e1ff056e127efe8569e2215eab689ec</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 10 | 2024-02-07 04:51:38 | <u>0x6a3f2faffd78505a13bf663001e23fd0826c14cb94be4de32472634be53d6d35</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 11 | 2023-12-17 12:20:42 | <u>0xdba80bca12ae6a6b6dc271f81dfbb266a21b8278a7824dc5b39ab8f2c98fac89</u> | + 1 1000usdc.org | ✓ |
| 12 | 2023-12-17 12:16:19 | <u>0x2a9916eb8a5ed343979ab5249c44e06a0459a14fa59fc0ae8580e840eab4a5e8</u> | + 1 2000usdt.icu | ✓ |
| 13 | 2023-12-17 05:59:12 | <u>0x93ca01843d4113ace1e30fb9d912f7df7f64825812550b0b57eff794a02b41</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 14 | 2023-12-15 00:03:15 | <u>0x527dc90ff7ddaafe1e14e7a0933b04664d3b4637a97ec95b68d4bb65a27c49a8</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 15 | 2023-12-14 12:32:56 | <u>0xf03e85dbc99cda295ee07c32c56ac0646ca62a748ff43f883dda0d5679e6bc43</u> | + 1 net | ✓ |
| 16 | 2023-12-03 19:59:49 | <u>0x8c1c8974d287aed3a0b91357db83588fb4cf5260c14f7928e33eb001d00f0aa5</u> | + 1 1000usdc.org | ✓ |
| 17 | 2023-12-03 19:59:15 | <u>0xea56c3c3d5ad9af392ffcefb617957c13bf834bd251f0a5d448b0114434afd58</u> | + 1 2000usdt.net | ✓ |
| 18 | 2023-11-03 06:42:59 | <u>0x94e6711adf18d7e8d53dbe27a5a12b0d3a8de3a2ec2e8c5fc9d31e2f6c03c7a4</u> | + 1 op.org | ✓ |
| 19 | 2023-10-08 06:22:57 | <u>0x98f2587c1bc5b5a9abf5b9a6b1351bccdd82768dd239979f2597748b185c0a5a</u> | + 1 NFT Voucher | ✓ |
| 20 | 2023-10-08 06:20:23 | <u>0x5acc8c451a23dc25e8080802fc3d4674d881899a7a3612841e7183da83665700</u> | + 1 rds.net | ✓ |
| 21 | 2023-10-08 06:19:35 | <u>0xf10efa05c1926d635a7b27ee42152975ef050a2d58495dacdfd45d648baa49aa</u> | + 1 rds.net | ✓ |
| 22 | 2023-10-08 06:17:49 | <u>0x5e859fce4985593d4ba5ef28d72680deab9a81acc32c53674f1a26d570e741d2</u> | + 1 rds.net | ✓ |
| 23 | 2023-10-08 06:16:59 | <u>0x21bc5ac96c1d355719b89b6be464a71c5742ae5fd8c2d11b81c1643f404ee33f</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 24 | 2023-10-08 06:16:31 | <u>0x05e6c3d7667214f08c8558dceab20d9405b9dc2bb968764e6afc9f22722f6bcd</u> | + 1 get-usdt.cash | ✓ |
| 25 | 2023-10-08 06:16:21 | <u>0x0fe8f3f7e1b1eefa9fa986ba9f025b955b257b5eb733d716b4a1e7b0ed6e2056</u> | + 1 Vouchers | ✓ |
| 26 | 2023-10-08 06:16:17 | <u>0x49c615cafb72e8cf0f8eab693aa30c0ba8ef4e53827c05cd8d96202a92dd07eb</u> | + 1 rds.net | ✓ |
| 27 | 2023-09-25 03:23:20 | <u>0x0973d3a61c84f1563798071b4388288b3dde333e62392eafd1d8acd654581807</u> | + 1 claim 1000\$ | ✓ |
| 28 | 2023-09-24 11:57:04 | <u>0xa7bc9043fe2be1fca5e0dbb47df82b298c6ad462d10f917252f23945115ec764</u> | + 1 Uniswap giveaway | ✓ |
| 29 | 2023-09-24 11:53:50 | <u>0xef2c126c4e1dd7c9fbfc33677db14ff1066c532c627146ae855f71397b796e81</u> | + 1 NFT Giveaway | ✓ |
| 30 | 2023-09-24 11:53:46 | <u>0xc2c467a88ad8493a15d6bca6485195a41019791cc4777ee0ceb71d63398a02a3</u> | + 1 5,000 USDT Reward | ✓ |
| 31 | 2023-09-24 11:52:14 | <u>0x6255adb0cd418ea08e8f3a347ca9f7b8b12236d709470a665bad06e79909a67a</u> | + 1 NFT Airdrop | ✓ |
| 32 | 2023-09-24 11:51:50 | <u>0xeca3efb18484d159129006f61aa9b487f95efe89a16fec1ca248e01eeb35b634</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 33 | 2023-09-24 11:50:46 | <u>0xf04740162a26f0dacfee</u> <u>61e9fa85812df4f718f92d</u> <u>8962142c8a46861ba63afd</u> | + 1 1000-rewards.com | ✓ |
| 34 | 2023-09-23 15:41:00 | <u>0x5f14823099406c02f43d</u> <u>38b34bc3ee283f1fbc1a9a</u> <u>36649dfcbd79863ef1fee3</u> | + 1 Voucher | ✓ |
| 35 | 2023-09-23 12:40:25 | <u>0x773698576cc783b2eca7</u> <u>28e22da71c78b27ddf857f</u> <u>90f0bac3a17a0a922f0e11</u> | + 1 MintPass | ✓ |
| 36 | 2023-09-14 05:01:32 | <u>0x0ddeb304e2264676d849</u> <u>6e2c94821c2ccf7bb5853d</u> <u>96f6c04fbaf2d8250599e3</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 37 | 2023-09-13 08:41:50 | <u>0x7a2246ac63068ad6bc84</u> <u>d45a105f00c7580ff5a7c3</u> <u>59135407471a002acb130a</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 38 | 2023-09-06 07:08:54 | <u>0xe41b7190cccbbe08a1a5</u> <u>fdf35fd8a999a636c62b2f</u> <u>faca42877b963e88a65e44</u> | + 1 NFT VOUCHER | ✓ |
| 39 | 2023-09-06 07:08:40 | <u>0xae0bc0d7e43fa710d340</u> <u>458950da5438ebad86e987</u> <u>a5c6a6a6474d298cbb8742</u> | + 1 NFT AIRDROP | ✓ |
| 40 | 2023-09-06 07:08:18 | <u>0x500852b95af1f3ba4aaa</u> <u>d2453edaa8ae793a63f820</u> <u>e67caa046a294c622800b6</u> | + 1 NFT NOTIFICATION | ✓ |
| 41 | 2023-09-06 07:08:00 | <u>0x8123605680385f94c458</u> <u>cbe54ea9e3ff82b1dad3f9</u> <u>8e170bd27feeacf8e22e08</u> | + 1 Circle Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 42 | 2023-09-06 07:07:46 | <u>0x2f7a0afede0f8dad0457</u> <u>173cb48eb7fcdf6c6dc817</u> <u>54739769bef47ca1921adc</u> | + 1 get-usdt.xyz | ✓ |
| 43 | 2023-09-03 20:32:12 | <u>0x4b7a934844639d5815a7</u> <u>15530bb9205b887f18c976</u> <u>c50b48b686ed829ebbca48</u> | + 1 Circle Weekly Giveaways | ✓ |
| 44 | 2023-08-27 00:56:42 | <u>0x7f6e38f2d89a265bdf36</u> <u>c5bd7505a73f763159ed05</u> <u>5c3b7ce482e8dac0db7589</u> | + 1 claim.circleweekly .com | ✓ |
| 45 | 2023-08-26 03:58:03 | <u>0x9c42ffb9c7c02f2e15af</u> <u>91c34fb095193c62384311</u> <u>08b3b1ce85f847d26fb0e8</u> | + 1 NFTVoucher | ✓ |
| 46 | 2023-08-20 07:27:14 | <u>0x59f6c104648ee06fe15a</u> <u>9fa3436340c4c75c62f85e</u> <u>52407918211c2236c3d412</u> | + 1 NFTVoucher | ✓ |
| 47 | 2023-07-18 18:19:26 | <u>0x9c1820ce0c993e0aaa72</u> <u>1bfff811e417b5ae63af9</u> <u>4b36931b3af40311582aab</u> | + 1 ghostevents.info | ✓ |

* USD values displayed at the time of transaction

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