

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-27 17:25 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x5e815c0f9447a23025c89b0ec5d5929dd150d394</u> |
| TOTAL RECEIVED | 1,760.874064008140294391 MATIC |
| | 767.38 USD |
| TOTAL SEND | 1,760.873366212499377070 MATIC |
| | 767.38 USD |









| Token | Balance |
|--------------------------|----------------------------|
| MATIC | 0.000697795641018000 MATIC |
| | 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| AAVEPool.org | 53.68 AAVE |
| SocialGood (PoS) | 200.000000000000000000 SG |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| Wicrypt Network Token | 0.000000000000000000 WNT |
| AAVEPool.org | 82.46 AAVE |
| The Wicrypt Outlier | 1 WNFT |










| Token | Balance |
|-----------------------------|-----------------------------|
| ☐ | N/A ethevents.co |
| 777 CAKE | N/A NFT Airdrop Round |
| 5000 BUSD | N/A NFT Voucher |
| \$2000 USDC Voucher 8YŽ• | N/A 2000usdc.cc |
| 800 CAKE | N/A NFT AIRDROP ROUND |
| Airdrop at 5eth.cc 8YŽ• | N/A Airdrop at [5eth i%€cc] |
| 777 CAKE | N/A NFT Voucher |
| 5000 BUSD | N/A NFT Voucher |
| Pudgy Penguin 2857 | N/A claimpp.com |
| \$100,000 BONE!!! | N/A Shiba Inu |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-24 14:51:04 | <u>0x5846cfee107dc9baced3</u> <u>6e0f795659e1d7076ac456</u> <u>98bf9f25f0b204ff82a66e</u> | - 568.09769608534065 8101 MATIC  485.60 USD | ✓ |
| 2 | 2023-12-24 14:51:04 | <u>0x5846cfee107dc9baced3</u> <u>6e0f795659e1d7076ac456</u> <u>98bf9f25f0b204ff82a66e</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-12-24 14:51:04 | <u>0x5846cfee107dc9baced3</u> <u>6e0f795659e1d7076ac456</u> <u>98bf9f25f0b204ff82a66e</u> | - 0.0020693686813170 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2023-12-24 14:34:09 | <u>0x85265eec9b2e1d338710</u> <u>0a66654a7edc01e93f8892</u> <u>70f91fdbcb75148803cf6f</u> | - 15.0000000000000000 000 MATIC  12.82 USD | ✓ |
| 5 | 2023-12-24 14:34:09 | <u>0x85265eec9b2e1d338710</u> <u>0a66654a7edc01e93f8892</u> <u>70f91fdbcb75148803cf6f</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-12-24 14:34:09 | <u>0x85265eec9b2e1d338710</u> <u>0a66654a7edc01e93f8892</u> <u>70f91fdbcb75148803cf6f</u> | - 0.0012701616714360 00 MATIC  0.00 USD | ✓ |
| 7 | 2023-12-24 14:32:21 | <u>0x2a9bea05792ea051bbe4</u> <u>7043344369200ee05c3757</u> <u>45c41daa7db9616e553975</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-12-24 14:32:21 | <u>0x2a9bea05792ea051bbe4</u> <u>7043344369200ee05c3757</u> <u>45c41daa7db9616e553975</u> | - 0.0142957799999999 99 MATIC  0.01 USD | ✓ |
| 9 | 2023-12-24 14:32:21 | <u>0x2a9bea05792ea051bbe4</u> <u>7043344369200ee05c3757</u> <u>45c41daa7db9616e553975</u> | - 0.0287040587975074 33 MATIC  0.02 USD | ✓ |
| 10 | 2023-12-24 14:24:22 | <u>0x57c599c28466fcec1073</u> <u>fb76e1b6c4986b2f9241b3</u> <u>bd18eb07282719e2175739</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-12-24 14:24:22 | <u>0x57c599c28466fcec1073</u> <u>fb76e1b6c4986b2f9241b3</u> <u>bd18eb07282719e2175739</u> | - 0.0054654000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-12-24 14:24:22 | <u>0x57c599c28466fcec1073</u> <u>fb76e1b6c4986b2f9241b3</u> <u>bd18eb07282719e2175739</u> | - 0.0226676651169147 59 MATIC  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2023-12-05 19:32:36 | <u>0x126a7cb7a7f8c092c102</u> <u>adab47ed070811cc13367d</u> <u>3eb0c61f3bcbbe0aa30a91</u> | - 527.0000000000000000 0000 MATIC  424.97 USD | ✓ |
| 14 | 2023-12-05 19:32:36 | <u>0x126a7cb7a7f8c092c102</u> <u>adab47ed070811cc13367d</u> <u>3eb0c61f3bcbbe0aa30a91</u> | - 0.000630000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-12-05 19:32:36 | <u>0x126a7cb7a7f8c092c102</u> <u>adab47ed070811cc13367d</u> <u>3eb0c61f3bcbbe0aa30a91</u> | - 0.0005983117492380 00 MATIC  0.00 USD | ✓ |
| 16 | 2023-12-05 19:20:35 | <u>0xd2701f14fb923a10b7e7</u> <u>6f1a3c46ec52dd6f1ce6a9</u> <u>b1cba527a8f37c256cd21f</u> | - 5.000000000000000000 00 MATIC  4.04 USD | ✓ |
| 17 | 2023-12-05 19:20:35 | <u>0xd2701f14fb923a10b7e7</u> <u>6f1a3c46ec52dd6f1ce6a9</u> <u>b1cba527a8f37c256cd21f</u> | - 0.000630000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-12-05 19:20:35 | <u>0xd2701f14fb923a10b7e7</u> <u>6f1a3c46ec52dd6f1ce6a9</u> <u>b1cba527a8f37c256cd21f</u> | - 0.0010950418002090 00 MATIC  0.00 USD | ✓ |
| 19 | 2023-12-05 19:16:17 | <u>0x65a9d35788d158352a65</u> <u>3c5b2d9b3295ec5ce53d01</u> <u>f7a525e5ac28799f519148</u> | - 5.000000000000000000 00 MATIC  4.04 USD | ✓ |
| 20 | 2023-12-05 19:16:17 | <u>0x65a9d35788d158352a65</u> <u>3c5b2d9b3295ec5ce53d01</u> <u>f7a525e5ac28799f519148</u> | - 0.000630000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-12-05 19:16:17 | <u>0x65a9d35788d158352a65</u> <u>3c5b2d9b3295ec5ce53d01</u> <u>f7a525e5ac28799f519148</u> | - 0.0022616991799710 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2023-12-05 19:11:01 | <u>0xe37ea49cc74ab18eeaa35243698d022e8581e40bf702f240ee2c14ffebb6de30</u> | + 0.000500000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-12-05 19:10:45 | <u>0xcf2f06478bc63cf7f4a11059c3020976b9e75f6e9db09d275f4d9fa17bce0fd0</u> | - 5.000000000000000000 00 MATIC  4.04 USD | ✓ |
| 24 | 2023-12-05 19:10:45 | <u>0xcf2f06478bc63cf7f4a11059c3020976b9e75f6e9db09d275f4d9fa17bce0fd0</u> | - 0.000630000000000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2023-12-05 19:10:45 | <u>0xcf2f06478bc63cf7f4a11059c3020976b9e75f6e9db09d275f4d9fa17bce0fd0</u> | - 0.0011081806401120 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-12-05 19:09:19 | <u>0x237d985c4b4a49771319112903706d756a3d2f1ab2d2c89d81293459c39048b0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-12-05 19:09:19 | <u>0x237d985c4b4a49771319112903706d756a3d2f1ab2d2c89d81293459c39048b0</u> | - 0.014987070000000000 00 MATIC  0.01 USD | ✓ |
| 28 | 2023-12-05 19:09:19 | <u>0x237d985c4b4a49771319112903706d756a3d2f1ab2d2c89d81293459c39048b0</u> | - 0.0320938691031022 67 MATIC  0.02 USD | ✓ |
| 29 | 2023-12-05 19:09:19 | <u>0xd2ade4aa86c143a3a42b6b16e782cca8547516339de5ffb46013e743d6fda046</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-12-05 19:09:19 | <u>0xd2ade4aa86c143a3a42b6b16e782cca8547516339de5ffb46013e743d6fda046</u> | - 0.001396530000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2023-12-05 19:09:19 | <u>0xd2ade4aa86c143a3a42b6b16e782cca8547516339de5ffb46013e743d6fda046</u> | - 0.0029905812823023 72 MATIC  0.00 USD | ✓ |
| 32 | 2023-12-05 19:08:47 | <u>0x89c6c441ff6c0c4fab32c2590f508d3b68c39f8a8369f44b13e49918c30225e2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-12-05 19:08:47 | <u>0x89c6c441ff6c0c4fab32c2590f508d3b68c39f8a8369f44b13e49918c30225e2</u> | - 0.0138145800000000 00 MATIC  0.01 USD | ✓ |
| 34 | 2023-12-05 19:08:47 | <u>0x89c6c441ff6c0c4fab32c2590f508d3b68c39f8a8369f44b13e49918c30225e2</u> | - 0.0293183133324289 51 MATIC  0.02 USD | ✓ |
| 35 | 2023-12-05 19:08:47 | <u>0x0379ef4565143862d0a6384a724539f10f847fa4674c747bf1125817633ce028</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-12-05 19:08:47 | <u>0x0379ef4565143862d0a6384a724539f10f847fa4674c747bf1125817633ce028</u> | - 0.0014013600000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2023-12-05 19:08:47 | <u>0x0379ef4565143862d0a6384a724539f10f847fa4674c747bf1125817633ce028</u> | - 0.0029740688150875 84 MATIC  0.00 USD | ✓ |
| 38 | 2023-12-05 19:08:05 | <u>0x1774698efe769cc78314f500e7f8b17bc261f0fb6a80817a35dc526d9b482414</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-12-05 19:08:05 | <u>0x1774698efe769cc78314f500e7f8b17bc261f0fb6a80817a35dc526d9b482414</u> | - 0.0074115111443858 81 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2023-12-05 19:08:05 | <u>0x1774698efe769cc78314</u> <u>f500e7f8b17bc261f0fb6a</u> <u>80817a35dc526d9b482414</u> | - 0.0140606626302421 64 MATIC  0.01 USD | ✓ |
| 41 | 2023-12-05 19:08:05 | <u>0xdd79d1190c013c5d65a1</u> <u>19bcd1bc9cf71661f09203</u> <u>0895d169f7189409459519</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-12-05 19:08:05 | <u>0xdd79d1190c013c5d65a1</u> <u>19bcd1bc9cf71661f09203</u> <u>0895d169f7189409459519</u> | - 0.0019539980877350 48 MATIC  0.00 USD | ✓ |
| 43 | 2023-12-05 19:08:05 | <u>0xdd79d1190c013c5d65a1</u> <u>19bcd1bc9cf71661f09203</u> <u>0895d169f7189409459519</u> | - 0.0037070048680413 04 MATIC  0.00 USD | ✓ |
| 44 | 2023-05-18 11:34:33 | <u>0xce553c03a7a10a244765</u> <u>00c83581756226483c44a5</u> <u>af928353aa6a755d678010</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-05-18 11:34:33 | <u>0xce553c03a7a10a244765</u> <u>00c83581756226483c44a5</u> <u>af928353aa6a755d678010</u> | - 0.0003334822299545 74 MATIC  0.00 USD | ✓ |
| 46 | 2023-05-18 11:34:33 | <u>0xce553c03a7a10a244765</u> <u>00c83581756226483c44a5</u> <u>af928353aa6a755d678010</u> | - 0.0220535833546948 34 MATIC  0.01 USD | ✓ |
| 47 | 2023-01-12 19:14:50 | <u>0x18fccb55eba5e1b60e9d</u> <u>81dc0beeea3772a5cef5c2</u> <u>d9cf97ea5099b7d8f726ce</u> | - 10.0000000000000000 000 MATIC  9.11 USD | ✓ |
| 48 | 2023-01-12 19:14:50 | <u>0x18fccb55eba5e1b60e9d</u> <u>81dc0beeea3772a5cef5c2</u> <u>d9cf97ea5099b7d8f726ce</u> | - 0.0321562499999999 97 MATIC  0.02 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 49 | 2023-01-12 19:14:50 | <u>0x18fccb55eba5e1b60e9d81dc0beeea3772a5cef5c2d9cf97ea5099b7d8f726ce</u> | - 0.0063065895095481 25 MATIC  0.00 USD | ✓ |
| 50 | 2023-01-02 11:37:41 | <u>0xcde51878bade75d2537174f44005fb0e22d0c106a76496639284c607ce418603</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-01-02 11:37:41 | <u>0xcde51878bade75d2537174f44005fb0e22d0c106a76496639284c607ce418603</u> | - 0.0014846201070994 20 MATIC  0.00 USD | ✓ |
| 52 | 2023-01-02 11:37:41 | <u>0xcde51878bade75d2537174f44005fb0e22d0c106a76496639284c607ce418603</u> | - 0.0006515615671288 89 MATIC  0.00 USD | ✓ |
| 53 | 2023-01-02 11:36:27 | <u>0x9798712b675498ff216138a27f8a10b05df7a561adfb260f9e7dc1e945efefdd</u> | - 120.09447299999999 3590 MATIC  93.32 USD | ✓ |
| 54 | 2023-01-02 11:36:27 | <u>0x9798712b675498ff216138a27f8a10b05df7a561adfb260f9e7dc1e945efefdd</u> | - 0.0610920000000000 00 MATIC  0.04 USD | ✓ |
| 55 | 2023-01-02 11:36:27 | <u>0x9798712b675498ff216138a27f8a10b05df7a561adfb260f9e7dc1e945efefdd</u> | - 0.0060328708724078 40 MATIC  0.00 USD | ✓ |
| 56 | 2023-01-02 11:29:37 | <u>0x553ed2d6dcbea78fd01b1f07c09e6414aec35882b67a0c3f589848fd74e6af99</u> | + 124.95525044000000 0367 MATIC  97.10 USD | ✓ |
| 57 | 2023-01-01 11:20:57 | <u>0x4b36ec241237414bf5421d6244c2662dbfa339c50bc4a12f78a60f494b4e3d4d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2023-01-01 11:20:57 | <u>0x4b36ec241237414bf542</u> <u>1d6244c2662dbfa339c50b</u> <u>c4a12f78a60f494b4e3d4d</u> | - 0.0015025961705847 12 MATIC  0.00 USD | ✓ |
| 59 | 2023-01-01 11:20:57 | <u>0x4b36ec241237414bf542</u> <u>1d6244c2662dbfa339c50b</u> <u>c4a12f78a60f494b4e3d4d</u> | - 0.0005900545664697 45 MATIC  0.00 USD | ✓ |
| 60 | 2023-01-01 11:08:53 | <u>0xafdf5479b3c8f4e28898</u> <u>c4c9289d5594aff171d51f</u> <u>0c87b985f3aae886c7338d</u> | - 35.0000000000000000 000 MATIC  26.44 USD | ✓ |
| 61 | 2023-01-01 11:08:53 | <u>0xafdf5479b3c8f4e28898</u> <u>c4c9289d5594aff171d51f</u> <u>0c87b985f3aae886c7338d</u> | - 0.0367675993350862 90 MATIC  0.02 USD | ✓ |
| 62 | 2023-01-01 11:08:53 | <u>0xafdf5479b3c8f4e28898</u> <u>c4c9289d5594aff171d51f</u> <u>0c87b985f3aae886c7338d</u> | - 0.0087647033267943 16 MATIC  0.00 USD | ✓ |
| 63 | 2023-01-01 11:06:57 | <u>0x4273e8c1aa47e9ae7afb</u> <u>c541a022128866e9a9f2ee</u> <u>9db1be2dc7119e0e82892b</u> | + 36.223080959999997 219 MATIC  27.37 USD | ✓ |
| 64 | 2023-01-01 10:53:59 | <u>0x1771a64a1d559dae0928</u> <u>6fbc2bfc4ebb369ee47aa8</u> <u>2a305c4d4b1db9b05b9e40</u> | - 15.234868999999999 772 MATIC  11.53 USD | ✓ |
| 65 | 2023-01-01 10:53:59 | <u>0x1771a64a1d559dae0928</u> <u>6fbc2bfc4ebb369ee47aa8</u> <u>2a305c4d4b1db9b05b9e40</u> | - 0.0295357713171439 70 MATIC  0.02 USD | ✓ |
| 66 | 2023-01-01 10:53:59 | <u>0x1771a64a1d559dae0928</u> <u>6fbc2bfc4ebb369ee47aa8</u> <u>2a305c4d4b1db9b05b9e40</u> | - 0.0012631539780022 27 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2023-01-01 10:52:23 | <u>0x47eb413bb0be69bfbb80</u> <u>0b920b916b0a5437695889</u> <u>6c06a5f9c53a1a4d5a2d14</u> | + 22.268077059999999 534 MATIC  16.86 USD | ✓ |
| 68 | 2022-12-28 06:49:52 | <u>0x657fdb47a8b46848d590</u> <u>e07bc12c10f763d9848c4d</u> <u>5353a519dc287562c99ef2</u> | - 29.565470856227328 511 MATIC  23.30 USD | ✓ |
| 69 | 2022-12-28 06:49:52 | <u>0x657fdb47a8b46848d590</u> <u>e07bc12c10f763d9848c4d</u> <u>5353a519dc287562c99ef2</u> | - 0.0330912122863530 89 MATIC  0.02 USD | ✓ |
| 70 | 2022-12-28 06:49:52 | <u>0x657fdb47a8b46848d590</u> <u>e07bc12c10f763d9848c4d</u> <u>5353a519dc287562c99ef2</u> | - 0.0022038383571122 52 MATIC  0.00 USD | ✓ |
| 71 | 2022-12-25 07:49:27 | <u>0x351973fb5714aee4904f</u> <u>51558000790bf1291c7195</u> <u>ea88830f1bcc46acd4c328</u> | - 13.895687999999999 818 MATIC  11.05 USD | ✓ |
| 72 | 2022-12-25 07:49:27 | <u>0x351973fb5714aee4904f</u> <u>51558000790bf1291c7195</u> <u>ea88830f1bcc46acd4c328</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 73 | 2022-12-25 07:49:27 | <u>0x351973fb5714aee4904f</u> <u>51558000790bf1291c7195</u> <u>ea88830f1bcc46acd4c328</u> | - 0.0002616509568540 00 MATIC  0.00 USD | ✓ |
| 74 | 2022-12-23 11:17:58 | <u>0xaf8f832944a180503dfc</u> <u>c5299df91f04c5b9ae09a0</u> <u>51ae6da1cd73ac95c3de91</u> | - 40.000000000000000 000 MATIC  31.94 USD | ✓ |
| 75 | 2022-12-23 11:17:58 | <u>0xaf8f832944a180503dfc</u> <u>c5299df91f04c5b9ae09a0</u> <u>51ae6da1cd73ac95c3de91</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 76 | 2022-12-23 11:17:58 | <u>0xaf8f832944a180503dfc</u> <u>c5299df91f04c5b9ae09a0</u> <u>51ae6da1cd73ac95c3de91</u> | - 0.0002960369316030 00 MATIC  0.00 USD | ✓ |
| 77 | 2022-12-20 20:56:54 | <u>0xe20ab5ae8d8d38e69e6f</u> <u>5eada7e893159abebc2f4b</u> <u>8ade3f16e6e5153f0ea54e</u> | + 63.64781462999999 170 MATIC  50.99 USD | ✓ |
| 78 | 2022-12-14 19:33:37 | <u>0xb981b6753d8fb250b3bd</u> <u>a6647157881e0264ecb3e0</u> <u>bdd9e8dae721971c1a6e07</u> | + 19.902807770026093 692 MATIC  17.96 USD | ✓ |
| 79 | 2022-12-14 19:33:37 | <u>0xb981b6753d8fb250b3bd</u> <u>a6647157881e0264ecb3e0</u> <u>bdd9e8dae721971c1a6e07</u> | - 19.902807770026093 692 MATIC  17.96 USD | ✓ |
| 80 | 2022-12-14 19:33:37 | <u>0xb981b6753d8fb250b3bd</u> <u>a6647157881e0264ecb3e0</u> <u>bdd9e8dae721971c1a6e07</u> | - 0.0006893916281070 00 MATIC  0.00 USD | ✓ |
| 81 | 2022-12-14 19:33:37 | <u>0xb981b6753d8fb250b3bd</u> <u>a6647157881e0264ecb3e0</u> <u>bdd9e8dae721971c1a6e07</u> | - 0.0001234469651310 00 MATIC  0.00 USD | ✓ |
| 82 | 2022-12-14 19:31:57 | <u>0x7401f773cb78af9da4a5</u> <u>6222963337154982ac982a</u> <u>7511f60c737e54c00616f8</u> | + 18.000000000000000 000 MATIC  16.24 USD | ✓ |
| 83 | 2022-12-14 19:31:57 | <u>0x7401f773cb78af9da4a5</u> <u>6222963337154982ac982a</u> <u>7511f60c737e54c00616f8</u> | - 18.000000000000000 000 MATIC  16.24 USD | ✓ |
| 84 | 2022-12-14 19:31:57 | <u>0x7401f773cb78af9da4a5</u> <u>6222963337154982ac982a</u> <u>7511f60c737e54c00616f8</u> | - 0.0006722100000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 85 | 2022-12-14 19:31:57 | <u>0x7401f773cb78af9da4a56222963337154982ac982a7511f60c737e54c00616f8</u> | - 0.0002055744219900 00 MATIC  0.00 USD | ✓ |
| 86 | 2022-11-25 12:12:54 | <u>0xaaffb78a3b2189f61d066c3434b5708c55b1de51b8fd806be98a87ce05084341e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2022-11-25 12:12:54 | <u>0xaaffb78a3b2189f61d066c3434b5708c55b1de51b8fd806be98a87ce05084341e</u> | - 0.0015185033360003 97 MATIC  0.00 USD | ✓ |
| 88 | 2022-11-25 12:12:54 | <u>0xaaffb78a3b2189f61d066c3434b5708c55b1de51b8fd806be98a87ce05084341e</u> | - 0.0003950651023127 91 MATIC  0.00 USD | ✓ |
| 89 | 2022-11-25 12:11:08 | <u>0x679f2d3cd3d6a7b20efa6c430e72a7e8df0720277bd6581af3ba2760683c3f6a</u> | - 100.00000000000000 0000 MATIC  84.19 USD | ✓ |
| 90 | 2022-11-25 12:11:08 | <u>0x679f2d3cd3d6a7b20efa6c430e72a7e8df0720277bd6581af3ba2760683c3f6a</u> | - 0.0169370687660168 16 MATIC  0.01 USD | ✓ |
| 91 | 2022-11-25 12:11:08 | <u>0x679f2d3cd3d6a7b20efa6c430e72a7e8df0720277bd6581af3ba2760683c3f6a</u> | - 0.0027202992339831 84 MATIC  0.00 USD | ✓ |
| 92 | 2022-11-24 23:49:44 | <u>0x09050503598ecc4f400bd0b07a0200df4bbe1ea7d42206043351ca9fb20e1644</u> | + 115.93949999999999 5339 MATIC  96.19 USD | ✓ |
| 93 | 2022-11-12 12:54:12 | <u>0x21dc1a37a103d66edae20ac129f6034a53629c7db85dfcaa63c869377cef6371</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 94 | 2022-11-12 12:54:12 | <u>0x21dc1a37a103d66edae2</u> <u>0ac129f6034a53629c7db8</u> <u>5dfcaa63c869377cef6371</u> | - 0.0014796900000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2022-11-12 12:54:12 | <u>0x21dc1a37a103d66edae2</u> <u>0ac129f6034a53629c7db8</u> <u>5dfcaa63c869377cef6371</u> | - 0.0002417776849016 79 MATIC  0.00 USD | ✓ |
| 96 | 2022-11-12 12:53:00 | <u>0xf36da336bad2e9687fba</u> <u>9124bc4e86fd56604de9e1</u> <u>8cf4526a5633aa4ddd12aa</u> | - 212.54991755386254 2263 MATIC  206.25 USD | ✓ |
| 97 | 2022-11-12 12:53:00 | <u>0xf36da336bad2e9687fba</u> <u>9124bc4e86fd56604de9e1</u> <u>8cf4526a5633aa4ddd12aa</u> | - 0.0190548529525025 50 MATIC  0.01 USD | ✓ |
| 98 | 2022-11-12 12:53:00 | <u>0xf36da336bad2e9687fba</u> <u>9124bc4e86fd56604de9e1</u> <u>8cf4526a5633aa4ddd12aa</u> | - 0.0025732890474974 51 MATIC  0.00 USD | ✓ |
| 99 | 2022-11-12 12:50:44 | <u>0xd24950b026add1c60d78</u> <u>311aa2273787c97fbd0717</u> <u>25e63b5cfb5e9a80b9860e</u> | + 209.30189999999998 9177 MATIC  203.10 USD | ✓ |
| 100 | 2022-11-05 12:47:25 | <u>0x0c7c6c31bb6c368861f9</u> <u>3caf49c360d64478e318c1</u> <u>8b2acc20220cfe4b5a98d1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 101 | 2022-11-05 12:47:25 | <u>0x0c7c6c31bb6c368861f9</u> <u>3caf49c360d64478e318c1</u> <u>8b2acc20220cfe4b5a98d1</u> | - 0.0018350777225457 84 MATIC  0.00 USD | ✓ |
| 102 | 2022-11-05 12:47:25 | <u>0x0c7c6c31bb6c368861f9</u> <u>3caf49c360d64478e318c1</u> <u>8b2acc20220cfe4b5a98d1</u> | - 0.0025927674149110 98 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 103 | 2022-11-05 12:44:23 | <u>0x0349855e8214fed7a208</u> <u>4fb2826ab24b20f023f952</u> <u>9e812415142366f8094ee9</u> | - 21.0000000000000000 000 MATIC  25.45 USD | ✓ |
| 104 | 2022-11-05 12:44:23 | <u>0x0349855e8214fed7a208</u> <u>4fb2826ab24b20f023f952</u> <u>9e812415142366f8094ee9</u> | - 0.0191257598870626 79 MATIC  0.02 USD | ✓ |
| 105 | 2022-11-05 12:44:23 | <u>0x0349855e8214fed7a208</u> <u>4fb2826ab24b20f023f952</u> <u>9e812415142366f8094ee9</u> | - 0.0072063811129373 22 MATIC  0.00 USD | ✓ |
| 106 | 2022-11-05 12:41:45 | <u>0xa4034d67a88b0f19e527</u> <u>0ac44383f7596535257c4d</u> <u>5d33cbceab260180b0a887</u> | + 28.288777540000001 665 MATIC  34.28 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-24 14:32:21 | <u>0x2a9bea05792ea051bbe4</u> <u>7043344369200ee05c3757</u> <u>45c41daa7db9616e553975</u> | + 560.58720615089441 7078 MATIC  479.18 USD | ✓ |
| 2 | 2023-12-24 14:24:22 | <u>0x57c599c28466fcec1073</u> <u>fb76e1b6c4986b2f9241b3</u> <u>bd18eb07282719e2175739</u> | + 11.618452653886214 065 MATIC  9.82 USD | ✓ |
| 3 | 2023-12-05 19:09:19 | <u>0x237d985c4b4a49771319</u> <u>112903706d756a3d2f1ab2</u> <u>d2c89d81293459c39048b0</u> | + 28.462520749259009 989 MATIC  23.04 USD | ✓ |
| 4 | 2023-12-05 19:08:47 | <u>0x89c6c441ff6c0c4fab32</u> <u>c2590f508d3b68c39f8a83</u> <u>69f44b13e49918c30225e2</u> | + 6.9572243648171552 27 MATIC  5.63 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2023-12-05 19:08:05 | <u>0x1774698efe769cc78314</u> <u>f500e7f8b17bc261f0fb6a</u> <u>80817a35dc526d9b482414</u> | + 514.72095168925750 3858 MATIC  416.82 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-17 03:00:01 | <u>0x2ce71a90c1b4f030f177</u> <u>0fe1b2e001384a9b7819d1</u> <u>6c471fcbc767c852b3f35f</u> | + 3 rn.xyz | ✓ |
| 2 | 2023-12-24 14:32:21 | <u>0x2a9bea05792ea051bbe4</u> <u>7043344369200ee05c3757</u> <u>45c41daa7db9616e553975</u> | - 482.000000 USDT  482.34 USD | ✓ |
| 3 | 2023-12-24 14:31:06 | <u>0xc55c486c5a5e92076360</u> <u>505f37e51cce7a45bc1bd4</u> <u>95a823de93dc52b5ccbd8a</u> | + 482.000000 USDT  482.34 USD | ✓ |
| 4 | 2023-12-24 14:24:22 | <u>0x57c599c28466fcec1073</u> <u>fb76e1b6c4986b2f9241b3</u> <u>bd18eb07282719e2175739</u> | - 10.000000 USDT  10.00 USD | ✓ |
| 5 | 2023-12-24 14:19:02 | <u>0xd10f72c64b56288ba5c1</u> <u>ed340a9e6b93144a30a178</u> <u>eb4fa609ff5cddde965735</u> | + 10.000000 USDT  10.00 USD | ✓ |
| 6 | 2023-12-05 19:09:19 | <u>0x237d985c4b4a49771319</u> <u>112903706d756a3d2f1ab2</u> <u>d2c89d81293459c39048b0</u> | - 98.373451572083439 487 WNT | ✓ |
| 7 | 2023-12-05 19:08:47 | <u>0x89c6c441ff6c0c4fab32</u> <u>c2590f508d3b68c39f8a83</u> <u>69f44b13e49918c30225e2</u> | - 0.0024849600000000 00 WETH  5.64 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2023-12-05 19:08:05 | <u>0x1774698efe769cc78314</u> <u>f500e7f8b17bc261f0fb6a</u> <u>80817a35dc526d9b482414</u> | - 421.000000 USDT  420.92 USD | ✓ |
| 9 | 2023-12-05 19:04:31 | <u>0x8905df5e46614a20ec41</u> <u>be7b553e8140b34f4ce9a3</u> <u>668e35de8bbae6e8ea350c</u> | + 416.000000 USDT  415.92 USD | ✓ |
| 10 | 2023-12-05 18:53:51 | <u>0x5566d50df6eaf5079251</u> <u>c3a858886bef8343d64237</u> <u>586e96bd453d04712afa2f</u> | + 5.000000 USDT  5.00 USD | ✓ |
| 11 | 2023-01-12 19:14:50 | <u>0x18fccb55eba5e1b60e9d</u> <u>81dc0beeea3772a5cef5c2</u> <u>d9cf97ea5099b7d8f726ce</u> | + 98.373451572083439 487 WNT | ✓ |
| 12 | 2023-01-05 16:44:36 | <u>0x2c0c316a0ad6de4e737a</u> <u>13800983ae37b6b29d9f5c</u> <u>b0276445dd6768a169fe87</u> | + 53.68 AAVE | ✓ |
| 13 | 2023-01-02 11:37:41 | <u>0xcde51878bade75d25371</u> <u>74f44005fb0e22d0c106a7</u> <u>6496639284c607ce418603</u> | - 943.97395835345878 3677 WNT | ✓ |
| 14 | 2023-01-02 11:36:27 | <u>0x9798712b675498ff2161</u> <u>38a27f8a10b05df7a561ad</u> <u>fb260f9e7dc1e945efefdd</u> | + 943.97395835345878 3677 WNT | ✓ |
| 15 | 2023-01-01 11:20:57 | <u>0x4b36ec241237414bf542</u> <u>1d6244c2662dbfa339c50b</u> <u>c4a12f78a60f494b4e3d4d</u> | - 621.96764069721859 8689 WNT | ✓ |
| 16 | 2023-01-01 11:08:53 | <u>0xafdf5479b3c8f4e28898</u> <u>c4c9289d5594aff171d51f</u> <u>0c87b985f3aae886c7338d</u> | + 267.22671397440677 7652 WNT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 17 | 2023-01-01 10:53:59 | <u>0x1771a64a1d559dae0928</u> <u>6fbc2bfc4ebb369ee47aa8</u> <u>2a305c4d4b1db9b05b9e40</u> | + 116.54935832783125 7043 WNT | ✓ |
| 18 | 2022-12-29 14:38:06 | <u>0x6e248254d82c03dd6775</u> <u>813fdcf94d718413e84b1</u> <u>60e5dca8e568d7fe330d3c</u> | + 82.46 AAVE | ✓ |
| 19 | 2022-12-28 06:49:52 | <u>0x657fdb47a8b46848d590</u> <u>e07bc12c10f763d9848c4d</u> <u>5353a519dc287562c99ef2</u> | + 238.19156839498052 1362 WNT | ✓ |
| 20 | 2022-12-25 07:54:51 | <u>0x78a76b69071a3e8ba79a</u> <u>c35f9d29ff96d08974aa19</u> <u>c7af2d943dd8343ffda4ae</u> | + 200.00000000000000 0000 SG | ✓ |
| 21 | 2022-11-25 12:12:54 | <u>0xaaffb78a3b2189f61d066</u> <u>c3434b5708c55b1de51b8f</u> <u>d806be98a87ce05084341e</u> | - 1,015.359815401084 233599 WNT | ✓ |
| 22 | 2022-11-25 12:11:08 | <u>0x679f2d3cd3d6a7b20efa</u> <u>6c430e72a7e8df0720277b</u> <u>d6581af3ba2760683c3f6a</u> | + 1,015.359815401084 233599 WNT | ✓ |
| 23 | 2022-11-12 12:54:12 | <u>0x21dc1a37a103d66edae2</u> <u>0ac129f6034a53629c7db8</u> <u>5dfcaa63c869377cef6371</u> | - 2,800.516882060596 799420 WNT | ✓ |
| 24 | 2022-11-12 12:53:00 | <u>0xf36da336bad2e9687fba</u> <u>9124bc4e86fd56604de9e1</u> <u>8cf4526a5633aa4ddd12aa</u> | + 2,800.516882060596 799420 WNT | ✓ |
| 25 | 2022-11-05 12:47:25 | <u>0x0c7c6c31bb6c368861f9</u> <u>3caf49c360d64478e318c1</u> <u>8b2acc20220cfe4b5a98d1</u> | - 365.26046310353194 7127 WNT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2022-11-05 12:44:23 | <u>0x0349855e8214fed7a2084fb2826ab24b20f023f9529e812415142366f8094ee9</u> | + 365.26046310353194 7127 WNT | ✓ |
| 27 | 2022-08-02 14:03:43 | <u>0x42a7d622b939f79bfeb3ba75fc2d48126c5e0d63be7c2ee265a983c01bce43af</u> | + 0.0024849600000000 00 WETH  4.03 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2022-11-14 15:42:12 | <u>0x76c86f9a1d7f53be4801e3ca464be5f864bb8e5095edd791bc6f0e06aaf86337</u> | + 1 WNFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-02-27 09:27:53 | <u>0x796754da870849b70d8a907637bcad7a8a6b90d502676ec882009b814c8a0677</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 2 | 2024-02-27 08:45:26 | <u>0x8dfd410dccae3973117cc7c27b2fc4114885d27183a1dc87553d72cefffab9a9</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 3 | 2024-02-08 04:26:47 | <u>0x0dc8e134a508f10776750a2f929a6e0294fbf3856b63355336138edb4f080a62</u> | + 1 claimpp.com | ✓ |
| 4 | 2024-01-21 05:55:10 | <u>0x17ebbec724a2f460d252c92a5096ff397018e3600a60598f57889d2f30a8c0c0</u> | + 1 ethevents.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 5 | 2023-12-25 00:34:06 | <u>0x50e306dfd993c09fced55de3cfdb2127ceca43afdb3ba5e21dde3d572db13ed0</u> | + 1 3000usdt.net | ✓ |
| 6 | 2023-12-24 23:59:29 | <u>0xb4bea8dc6a519a53cc0a9aea77dd9e97997dfd8af515c1605f965ab616110fa7</u> | + 1 2000usdc.cc | ✓ |
| 7 | 2023-12-09 02:56:51 | <u>0xa5c0eb4e9f899fa9f1db5c4053cbb268f5f076ed7cfd05747ec3185fecfb8e88</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-12-05 19:42:03 | <u>0x5bcd1406b6df2b93e0a23704e84b0abe92cd8bae8a0c0d8aecc9c5e255db5f77</u> | + 1 1000usdc.net | ✓ |
| 9 | 2023-12-05 19:41:31 | <u>0x2215159eee7a107ef99248eefd9d869661183a6c08e8ac4c6ac4e5a04fd5e293</u> | + 1 2000usdt.link | ✓ |
| 10 | 2023-11-17 15:17:49 | <u>0x5af832950e4fb3135116d17504b8f1da9a90f6d7d62616625ffdc4c0b18ec503</u> | + 1 Visit link to claim USDT | ✓ |
| 11 | 2023-10-12 08:42:05 | <u>0xec331005ea6ad2e05795fbf7463c78e5f09eefb949c64e81b692b20f2f7edfef</u> | + 1 Voucher | ✓ |
| 12 | 2023-09-27 14:12:03 | <u>0xc8f9c4ecc31e459d6e63e9c3088e5a6a25b564cb3bdc9e40f6033031452c424f</u> | + 1 Shiba Inu | ✓ |
| 13 | 2023-09-11 16:10:25 | <u>0x63ed4511e99fc392968ec7885396a2a929d4896897e462332dcec2db6d6043af</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------|---|
| 14 | 2023-09-10 22:21:50 | <u>0xbc3a4a6139dcd10572cf60311defa6e6622e74cb6a3871a9fc7d436474e722dd</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 15 | 2023-09-10 01:27:52 | <u>0x739760f6d92de3a6c8b0ab503b3d7c5a9888728b52ced39cc5f55a1ddaff327c</u> | + 1 NFT Voucher | ✓ |
| 16 | 2023-09-07 16:42:31 | <u>0x2506d2b3158eccdd089ca02e8da21354a78297ce718c9a94c5f73d010ada4aa7</u> | + 1 NFT Airdrop | ✓ |
| 17 | 2023-09-06 14:14:30 | <u>0x37ebd9f58bbfdf3672e365a2e20990412f44db365d3bb71013faec488047b504</u> | + 1 NFT Voucher | ✓ |
| 18 | 2023-09-04 21:50:01 | <u>0xb0f3b63b5317af1cd58563a37968d2b372b70aa6067304ad531de96d87c67287</u> | + 1 NFT Giveaway Round | ✓ |
| 19 | 2023-09-04 18:51:16 | <u>0xc54da1fb559807de6bfa fde4e9cda952ec5e97b944081ebbd6e4fd37fee2bdf1</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-09-02 07:45:44 | <u>0xc218beea6e2634b9ae8f90070ca132adadfc3b6b2f33687bf77a014bbb61c11e</u> | + 1 NFT Voucher | ✓ |
| 21 | 2023-08-31 18:18:20 | <u>0x7da18eba46844c86f0be1ef180ef48e21b0b8278d2839bb7c820e0d614b32656</u> | + 1 NFT Airdrop Round | ✓ |

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