

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 02:28 (UTC)




|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x627036ce8476a3f8169fe2264b5d0972389b1ef5</u> |
| TOTAL RECEIVED | 3.696899999999999853 MATIC                        |
|                | 1.40 USD  |
| TOTAL SEND     | 3.374712680108449270 MATIC                        |
|                | 1.27 USD  |










| Token                         | Balance                          |
|-------------------------------|----------------------------------|
| MATIC                         | 0.322187319891550694 MATIC       |
|                               | 0.12 USD                         |
| (PoS) Tether USD              | 0.000000 USDT                    |
|                               | 0.00 USD                         |
| droppradar.site stETH Airdrop | 1.000000000000000000 )           |
| ! ETHNA.cc                    | 8,273 ACCESS [ETHNA.CC] TO CLAIM |
| ! ORIGIN ETHER                | 1,250 TOKEN                      |
| # blast2l.com                 | 1 claim rewards on blast2l.com   |
| zerolends.com                 | 1 zerolends.com                  |
| agEUR                         | 0.000000000000000000 agEUR       |
| Acces Liquid-ether.com        | 1 rewards                        |

| Token                              | Balance                             |
|------------------------------------|-------------------------------------|
| Airdrop at 3eth.org<br>ðŸŽ•        | N/A Airdrop at [3eth i%Œorg]        |
| '                                  | N/A Visit usdtevent.co to claim nft |
| Reward at<br>5000usdc.com ðŸŽ•     | N/A Reward at [5000usdc i%Œcom]     |
| \$3000 USDT<br>AirdropðŸŽ•         | N/A 3000usdt.net                    |
| com                                | N/A com                             |
| \$2000 USDC<br>VoucherðŸŽ•         | N/A 2000usdc.cc                     |
| 5000\$ Airdrop at<br>[adrpGBT.cfd] | N/A 5000\$ Reward at [adrpGBT.cfd]  |
| Reward at<br>2000usdc.net ðŸŽ•     | N/A Reward at [2000usdc i%Œenet]    |
| Airdrop at 3eth.top<br>ðŸŽ•        | N/A Airdrop at [3eth i%Œetop]       |
| \$3000 USDT<br>AirdropðŸŽ•         | N/A Airdrop at 3000usdt.top         |








#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |
|---|------------------------|---|--|
| 1 | 2024-04-30<br>20:20:02 | <u>0x97a7301645b355da5eac</u><br><u>75b8203eb9087c8d622859</u><br><u>dae8f55930368f07409f2a</u> | - 0.0873992007193831<br>33 MATIC <br>0.05 USD |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2024-04-30<br>20:20:02 | <u>0x97a7301645b355da5eac</u><br><u>75b8203eb9087c8d622859</u><br><u>dae8f55930368f07409f2a</u> | - 0.0068670300000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 3  | 2024-04-30<br>20:20:02 | <u>0x97a7301645b355da5eac</u><br><u>75b8203eb9087c8d622859</u><br><u>dae8f55930368f07409f2a</u> | - 0.0056521836940873<br>75 MATIC <br>0.00 USD   | ✓ |
| 4  | 2024-04-30<br>18:12:50 | <u>0xaa99be02c38a9f928a4d</u><br><u>05ebcee0ccc72a0e2e2dc5</u><br><u>19051d16b564d45445af49</u> | - 0.0732889197324077<br>67 MATIC <br>0.04 USD   | ✓ |
| 5  | 2024-04-30<br>18:12:50 | <u>0xaa99be02c38a9f928a4d</u><br><u>05ebcee0ccc72a0e2e2dc5</u><br><u>19051d16b564d45445af49</u> | - 0.0068670300000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2024-04-30<br>18:12:50 | <u>0xaa99be02c38a9f928a4d</u><br><u>05ebcee0ccc72a0e2e2dc5</u><br><u>19051d16b564d45445af49</u> | - 0.0067956704240975<br>58 MATIC <br>0.00 USD | ✓ |
| 7  | 2024-04-30<br>18:11:04 | <u>0x5d02f2f0cb331b3a6675</u><br><u>92a609230778139987c852</u><br><u>4189dc9ab1b559e9723295</u> | - 0.0710401513177715<br>97 MATIC <br>0.04 USD | ✓ |
| 8  | 2024-04-30<br>18:11:04 | <u>0x5d02f2f0cb331b3a6675</u><br><u>92a609230778139987c852</u><br><u>4189dc9ab1b559e9723295</u> | - 0.0057492600000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9  | 2024-04-30<br>18:11:04 | <u>0x5d02f2f0cb331b3a6675</u><br><u>92a609230778139987c852</u><br><u>4189dc9ab1b559e9723295</u> | - 0.0041124019543027<br>74 MATIC <br>0.00 USD | ✓ |
| 10 | 2024-04-30<br>18:09:16 | <u>0xe84f74dc555250a08632</u><br><u>fa9cb7e5c3b37e12db07d6</u><br><u>1b663d2410bc5fb53668ad</u> | + 0.4415000000000000<br>04 MATIC <br>0.29 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2024-04-30<br>00:18:30 | <u>0xafcd3aa236d5d3c7ee326899d6acc3ea15babb2e5c5ba9cdcc573d445cb89499</u> | - 0.0620253241212234<br>96 MATIC <br>0.04 USD   | ✓ |
| 12 | 2024-04-30<br>00:18:30 | <u>0xafcd3aa236d5d3c7ee326899d6acc3ea15babb2e5c5ba9cdcc573d445cb89499</u> | - 0.0059647200000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 13 | 2024-04-30<br>00:18:30 | <u>0xafcd3aa236d5d3c7ee326899d6acc3ea15babb2e5c5ba9cdcc573d445cb89499</u> | - 0.0009724658606465<br>44 MATIC <br>0.00 USD   | ✓ |
| 14 | 2024-04-30<br>00:15:56 | <u>0x615f53c8cec406f9468251ffd8af85853bd39e74f2278b9045e62cdede35c8c6</u> | - 0.0620388073716800<br>63 MATIC <br>0.04 USD   | ✓ |
| 15 | 2024-04-30<br>00:15:56 | <u>0x615f53c8cec406f9468251ffd8af85853bd39e74f2278b9045e62cdede35c8c6</u> | - 0.0059647200000000<br>00 MATIC <br>0.00 USD | ✓ |
| 16 | 2024-04-30<br>00:15:56 | <u>0x615f53c8cec406f9468251ffd8af85853bd39e74f2278b9045e62cdede35c8c6</u> | - 0.0021567365734228<br>08 MATIC <br>0.00 USD | ✓ |
| 17 | 2024-04-30<br>00:13:08 | <u>0x4cb04122883a30e2563fcd67a07ec3a8cccb15be1a958d83d69aa9400283d58</u>  | - 0.0725849632932843<br>99 MATIC <br>0.05 USD | ✓ |
| 18 | 2024-04-30<br>00:13:08 | <u>0x4cb04122883a30e2563fcd67a07ec3a8cccb15be1a958d83d69aa9400283d58</u>  | - 0.0059647200000000<br>00 MATIC <br>0.00 USD | ✓ |
| 19 | 2024-04-30<br>00:13:08 | <u>0x4cb04122883a30e2563fcd67a07ec3a8cccb15be1a958d83d69aa9400283d58</u>  | - 0.0010803227843897<br>76 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2024-04-30<br>00:09:01 | <u>0xf52475307064c1d24e49</u><br><u>08c3dfdf659ec6040f8a63</u><br><u>f4457fc1817ba2f3a20623</u> | + 0.3665999999999999<br>81 MATIC <br>0.26 USD   | ✓ |
| 21 | 2024-03-11<br>15:11:34 | <u>0x2d071051ea4cfb0bec24</u><br><u>4f79f5cdaa2c01398a0579</u><br><u>3567f03425e3be189c8445</u> | - 0.3220262602559949<br>01 MATIC <br>0.38 USD   | ✓ |
| 22 | 2024-03-11<br>15:11:34 | <u>0x2d071051ea4cfb0bec24</u><br><u>4f79f5cdaa2c01398a0579</u><br><u>3567f03425e3be189c8445</u> | - 0.0006925800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2024-03-11<br>15:11:34 | <u>0x2d071051ea4cfb0bec24</u><br><u>4f79f5cdaa2c01398a0579</u><br><u>3567f03425e3be189c8445</u> | - 0.0016257473560230<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2024-02-20<br>08:00:11 | <u>0xf71f3b04a2734ef0c132</u><br><u>f511a75295e430bdd8683b</u><br><u>40052b7ed24c78e6747e3c</u> | - 0.0537601085074459<br>54 MATIC <br>0.05 USD | ✓ |
| 25 | 2024-02-20<br>08:00:11 | <u>0xf71f3b04a2734ef0c132</u><br><u>f511a75295e430bdd8683b</u><br><u>40052b7ed24c78e6747e3c</u> | - 0.0069260100000000<br>00 MATIC <br>0.00 USD | ✓ |
| 26 | 2024-02-20<br>08:00:11 | <u>0xf71f3b04a2734ef0c132</u><br><u>f511a75295e430bdd8683b</u><br><u>40052b7ed24c78e6747e3c</u> | - 0.0090808670309380<br>66 MATIC <br>0.00 USD | ✓ |
| 27 | 2024-02-20<br>07:56:03 | <u>0x8fe58e5f12209e313a29</u><br><u>9c4559e3549f7ebbb6464b</u><br><u>8a518e2fe8b83ea486c7a7</u> | - 0.0718100532469995<br>03 MATIC <br>0.07 USD | ✓ |
| 28 | 2024-02-20<br>07:56:03 | <u>0x8fe58e5f12209e313a29</u><br><u>9c4559e3549f7ebbb6464b</u><br><u>8a518e2fe8b83ea486c7a7</u> | - 0.0069260100000000<br>00 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 29 | 2024-02-20<br>07:56:03 | <u>0x8fe58e5f12209e313a29</u><br><u>9c4559e3549f7ebbb6464b</u><br><u>8a518e2fe8b83ea486c7a7</u> | - 0.0083868882986398<br>51 MATIC <br>0.00 USD   | ✓ |
| 30 | 2024-02-20<br>07:49:42 | <u>0xf54e4a1e17ccfc8b34a2</u><br><u>7c6f0fb2df4334269bc143</u><br><u>da585706162dd16ad09d80</u> | - 0.0458765490863084<br>77 MATIC <br>0.04 USD   | ✓ |
| 31 | 2024-02-20<br>07:49:42 | <u>0xf54e4a1e17ccfc8b34a2</u><br><u>7c6f0fb2df4334269bc143</u><br><u>da585706162dd16ad09d80</u> | - 0.0058869600000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 32 | 2024-02-20<br>07:49:42 | <u>0xf54e4a1e17ccfc8b34a2</u><br><u>7c6f0fb2df4334269bc143</u><br><u>da585706162dd16ad09d80</u> | - 0.0097449968725472<br>31 MATIC <br>0.00 USD   | ✓ |
| 33 | 2024-02-20<br>07:35:32 | <u>0x70d80326685aaa7b373e</u><br><u>9c12e0019c3b458005d91c</u><br><u>b83e603af8b4c76cc9d78f</u> | - 0.0788319666776732<br>54 MATIC <br>0.07 USD | ✓ |
| 34 | 2024-02-20<br>07:35:32 | <u>0x70d80326685aaa7b373e</u><br><u>9c12e0019c3b458005d91c</u><br><u>b83e603af8b4c76cc9d78f</u> | - 0.0067696200000000<br>00 MATIC <br>0.00 USD | ✓ |
| 35 | 2024-02-20<br>07:35:32 | <u>0x70d80326685aaa7b373e</u><br><u>9c12e0019c3b458005d91c</u><br><u>b83e603af8b4c76cc9d78f</u> | - 0.0089827669226415<br>11 MATIC <br>0.00 USD | ✓ |
| 36 | 2024-02-20<br>07:29:46 | <u>0xc86d077f1b8bc95ac680</u><br><u>d2e410b64365e244618a47</u><br><u>b5abce8bebe5ded1103de2</u> | - 0.0216072382427211<br>15 MATIC <br>0.02 USD | ✓ |
| 37 | 2024-02-20<br>07:29:46 | <u>0xc86d077f1b8bc95ac680</u><br><u>d2e410b64365e244618a47</u><br><u>b5abce8bebe5ded1103de2</u> | - 0.0069260100000000<br>00 MATIC <br>0.00 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 38 | 2024-02-20<br>07:29:46 | <u>0xc86d077f1b8bc95ac680</u><br><u>d2e410b64365e244618a47</u><br><u>b5abce8bebe5ded1103de2</u> | - 0.0097258206573444<br>28 MATIC <br>0.00 USD   | ✓ |
| 39 | 2024-02-19<br>09:15:46 | <u>0x7c9e4789e1d204335dcb</u><br><u>c6d49fe44eeb8936f80d65</u><br><u>fdb0a9ab2012dd53f40e1c</u> | - 0.0481420060961962<br>60 MATIC <br>0.04 USD   | ✓ |
| 40 | 2024-02-19<br>09:15:46 | <u>0x7c9e4789e1d204335dcb</u><br><u>c6d49fe44eeb8936f80d65</u><br><u>fdb0a9ab2012dd53f40e1c</u> | - 0.0056717100000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 41 | 2024-02-19<br>09:15:46 | <u>0x7c9e4789e1d204335dcb</u><br><u>c6d49fe44eeb8936f80d65</u><br><u>fdb0a9ab2012dd53f40e1c</u> | - 0.0096743035626911<br>86 MATIC <br>0.00 USD   | ✓ |
| 42 | 2024-02-16<br>01:15:42 | <u>0x830850a1893824674161</u><br><u>7e42aa365ca06fd74dc04d</u><br><u>86bcee622076e3f9534b9a</u> | - 0.0761595326315486<br>90 MATIC <br>0.06 USD | ✓ |
| 43 | 2024-02-16<br>01:15:42 | <u>0x830850a1893824674161</u><br><u>7e42aa365ca06fd74dc04d</u><br><u>86bcee622076e3f9534b9a</u> | - 0.0069332169478758<br>75 MATIC <br>0.00 USD | ✓ |
| 44 | 2024-02-16<br>01:15:42 | <u>0x830850a1893824674161</u><br><u>7e42aa365ca06fd74dc04d</u><br><u>86bcee622076e3f9534b9a</u> | - 0.0023916226209299<br>70 MATIC <br>0.00 USD | ✓ |
| 45 | 2024-02-16<br>01:07:56 | <u>0x860a143d9fa38215972a</u><br><u>e9c8329b5b77d83b7349a3</u><br><u>d7e94820ada47a82ec2ae6</u> | - 0.0532737124070462<br>45 MATIC <br>0.04 USD | ✓ |
| 46 | 2024-02-16<br>01:07:56 | <u>0x860a143d9fa38215972a</u><br><u>e9c8329b5b77d83b7349a3</u><br><u>d7e94820ada47a82ec2ae6</u> | - 0.0056717100000000<br>00 MATIC <br>0.00 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 47 | 2024-02-16<br>01:07:56 | <u>0x860a143d9fa38215972a</u><br><u>e9c8329b5b77d83b7349a3</u><br><u>d7e94820ada47a82ec2ae6</u> | - 0.0015313993457860<br>68 MATIC <br>0.00 USD   | ✓ |
| 48 | 2024-02-16<br>01:02:12 | <u>0x6804ea4a1310d462a6db</u><br><u>88e79b00e294a2b4826beb</u><br><u>7907bf4bf3cab0371cd3f8</u> | - 0.0184607596698545<br>33 MATIC <br>0.01 USD   | ✓ |
| 49 | 2024-02-16<br>01:02:12 | <u>0x6804ea4a1310d462a6db</u><br><u>88e79b00e294a2b4826beb</u><br><u>7907bf4bf3cab0371cd3f8</u> | - 0.0058869600000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 50 | 2024-02-16<br>01:02:12 | <u>0x6804ea4a1310d462a6db</u><br><u>88e79b00e294a2b4826beb</u><br><u>7907bf4bf3cab0371cd3f8</u> | - 0.0021519058925676<br>96 MATIC <br>0.00 USD   | ✓ |
| 51 | 2024-02-16<br>01:00:04 | <u>0xf886c91aca59750df2a6</u><br><u>0930d2db32af66995d2fb8</u><br><u>68c55d05668a61f7819976</u> | - 0.0676167620017737<br>45 MATIC <br>0.06 USD | ✓ |
| 52 | 2024-02-16<br>01:00:04 | <u>0xf886c91aca59750df2a6</u><br><u>0930d2db32af66995d2fb8</u><br><u>68c55d05668a61f7819976</u> | - 0.0058869600000000<br>00 MATIC <br>0.00 USD | ✓ |
| 53 | 2024-02-16<br>01:00:04 | <u>0xf886c91aca59750df2a6</u><br><u>0930d2db32af66995d2fb8</u><br><u>68c55d05668a61f7819976</u> | - 0.0024739592493238<br>40 MATIC <br>0.00 USD | ✓ |
| 54 | 2024-02-16<br>00:54:48 | <u>0x12a8ae35b437fa83164c</u><br><u>ac0e07714857c93a14ef4e</u><br><u>04d6cc0bb70c456aa01de3</u> | - 0.0523580302675415<br>03 MATIC <br>0.04 USD | ✓ |
| 55 | 2024-02-16<br>00:54:48 | <u>0x12a8ae35b437fa83164c</u><br><u>ac0e07714857c93a14ef4e</u><br><u>04d6cc0bb70c456aa01de3</u> | - 0.0083384099999999<br>99 MATIC <br>0.00 USD | ✓ |
















| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 56 | 2024-02-16<br>00:54:48 | <u>0x12a8ae35b437fa83164c</u><br><u>ac0e07714857c93a14ef4e</u><br><u>04d6cc0bb70c456aa01de3</u> | - 0.0022180090951507<br>68 MATIC <br>0.00 USD   | ✓ |
| 57 | 2024-02-16<br>00:54:02 | <u>0x299991485310bed49d9f</u><br><u>fa53e86a12214420f2a0e4</u><br><u>94d714475c336651a98311</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 58 | 2024-02-16<br>00:54:02 | <u>0x299991485310bed49d9f</u><br><u>fa53e86a12214420f2a0e4</u><br><u>94d714475c336651a98311</u> | - 0.0016114200000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 59 | 2024-02-16<br>00:54:02 | <u>0x299991485310bed49d9f</u><br><u>fa53e86a12214420f2a0e4</u><br><u>94d714475c336651a98311</u> | - 0.0004502070884869<br>92 MATIC <br>0.00 USD   | ✓ |
| 60 | 2024-02-16<br>00:48:49 | <u>0x4dae870d23c97cb00e88</u><br><u>20c0af8786b236700fe62c</u><br><u>f146e4169a44fc36f4a4ad</u> | - 0.0230000000000000<br>00 MATIC <br>0.02 USD | ✓ |
| 61 | 2024-02-16<br>00:48:49 | <u>0x4dae870d23c97cb00e88</u><br><u>20c0af8786b236700fe62c</u><br><u>f146e4169a44fc36f4a4ad</u> | - 0.0036499500000000<br>00 MATIC <br>0.00 USD | ✓ |
| 62 | 2024-02-16<br>00:48:49 | <u>0x4dae870d23c97cb00e88</u><br><u>20c0af8786b236700fe62c</u><br><u>f146e4169a44fc36f4a4ad</u> | - 0.0019730091951732<br>00 MATIC <br>0.00 USD | ✓ |
| 63 | 2024-02-16<br>00:40:41 | <u>0x918e0dd0d8891edb391e</u><br><u>6e253899d3bc426081617f</u><br><u>b5c182f206244ace734706</u> | - 0.0679076627746455<br>91 MATIC <br>0.06 USD | ✓ |
| 64 | 2024-02-16<br>00:40:41 | <u>0x918e0dd0d8891edb391e</u><br><u>6e253899d3bc426081617f</u><br><u>b5c182f206244ace734706</u> | - 0.0058869600000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 65 | 2024-02-16<br>00:40:41 | <u>0x918e0dd0d8891edb391e6e253899d3bc426081617fb5c182f206244ace734706</u> | - 0.0014425530506313<br>68 MATIC <br>0.00 USD   | ✓ |
| 66 | 2024-02-16<br>00:39:15 | <u>0x9ae24582d0ffae0ebbc5d2d5364f749acfe411d80d0a2ec2a969f5dbabe7895d</u> | + 0.9740999999999999<br>66 MATIC <br>0.87 USD   | ✓ |
| 67 | 2024-02-16<br>00:36:41 | <u>0x590dfde1814df5e2761a46a4567b54b128289cf911a0b56fe5dea0ba4ac93bcd</u> | - 0.0230000000000000<br>00 MATIC <br>0.02 USD   | ✓ |
| 68 | 2024-02-16<br>00:36:41 | <u>0x590dfde1814df5e2761a46a4567b54b128289cf911a0b56fe5dea0ba4ac93bcd</u> | - 0.0041351700000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 69 | 2024-02-16<br>00:36:41 | <u>0x590dfde1814df5e2761a46a4567b54b128289cf911a0b56fe5dea0ba4ac93bcd</u> | - 0.0015191465395581<br>15 MATIC <br>0.00 USD | ✓ |
| 70 | 2024-02-16<br>00:33:58 | <u>0xa413003499696bbf95e728175546b2c980d0741cc1a9fd5ffe1842b97c6971c0</u> | - 0.0532681642949029<br>14 MATIC <br>0.04 USD | ✓ |
| 71 | 2024-02-16<br>00:33:58 | <u>0xa413003499696bbf95e728175546b2c980d0741cc1a9fd5ffe1842b97c6971c0</u> | - 0.0074586900000000<br>00 MATIC <br>0.00 USD | ✓ |
| 72 | 2024-02-16<br>00:33:58 | <u>0xa413003499696bbf95e728175546b2c980d0741cc1a9fd5ffe1842b97c6971c0</u> | - 0.0033003528695278<br>48 MATIC <br>0.00 USD | ✓ |
| 73 | 2024-02-16<br>00:33:34 | <u>0xf3b196c6743ff51323241d3f92ac77598d7e9994b44d9aa89ae760c238767c1d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 74 | 2024-02-16<br>00:33:34 | <u>0xf3b196c6743ff5132324</u><br><u>1d3f92ac77598d7e9994b4</u><br><u>4d9aa89ae760c238767c1d</u> | - 0.0015513600000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 75 | 2024-02-16<br>00:33:34 | <u>0xf3b196c6743ff5132324</u><br><u>1d3f92ac77598d7e9994b4</u><br><u>4d9aa89ae760c238767c1d</u> | - 0.0007056422487971<br>84 MATIC <br>0.00 USD   | ✓ |
| 76 | 2024-02-16<br>00:30:44 | <u>0xec40e573d5e7156b82f1</u><br><u>b3fd8b047cd0df26da8b70</u><br><u>b259bd61b909905d30aea2</u> | - 0.01099999999999999<br>99 MATIC <br>0.00 USD  | ✓ |
| 77 | 2024-02-16<br>00:30:44 | <u>0xec40e573d5e7156b82f1</u><br><u>b3fd8b047cd0df26da8b70</u><br><u>b259bd61b909905d30aea2</u> | - 0.0038967000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 78 | 2024-02-16<br>00:30:44 | <u>0xec40e573d5e7156b82f1</u><br><u>b3fd8b047cd0df26da8b70</u><br><u>b259bd61b909905d30aea2</u> | - 0.0019943615673941<br>90 MATIC <br>0.00 USD | ✓ |
| 79 | 2024-02-12<br>14:08:53 | <u>0x1a310765e8974636ad68</u><br><u>362a089598f11a6756975a</u><br><u>b92c16e9a0cf7e3635272b</u> | - 0.0578080315157331<br>40 MATIC <br>0.04 USD | ✓ |
| 80 | 2024-02-12<br>14:08:53 | <u>0x1a310765e8974636ad68</u><br><u>362a089598f11a6756975a</u><br><u>b92c16e9a0cf7e3635272b</u> | - 0.0067696200000000<br>00 MATIC <br>0.00 USD | ✓ |
| 81 | 2024-02-12<br>14:08:53 | <u>0x1a310765e8974636ad68</u><br><u>362a089598f11a6756975a</u><br><u>b92c16e9a0cf7e3635272b</u> | - 0.0353262311739531<br>50 MATIC <br>0.02 USD | ✓ |
| 82 | 2024-02-12<br>14:04:35 | <u>0xff5e990a104754767beb</u><br><u>83c6547d251a9af4b4cacf</u><br><u>eb8650bdb362f1668c1876</u> | - 0.1254296758771901<br>44 MATIC <br>0.10 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 83 | 2024-02-12<br>14:04:35 | <u>0xff5e990a104754767beb</u><br><u>83c6547d251a9af4b4cacf</u><br><u>eb8650bdb362f1668c1876</u> | - 0.0094665896554909<br>32 MATIC <br>0.00 USD   | ✓ |
| 84 | 2024-02-12<br>14:04:35 | <u>0xff5e990a104754767beb</u><br><u>83c6547d251a9af4b4cacf</u><br><u>eb8650bdb362f1668c1876</u> | - 0.0507984280158301<br>08 MATIC <br>0.04 USD   | ✓ |
| 85 | 2024-02-12<br>13:52:55 | <u>0xfbeafe7f8187e093eb31</u><br><u>40a6dac2d69b6f1aee66e9</u><br><u>dbcc3ef4b09eaa90972025</u> | - 0.2700000000000000<br>18 MATIC <br>0.22 USD   | ✓ |
| 86 | 2024-02-12<br>13:52:55 | <u>0xfbeafe7f8187e093eb31</u><br><u>40a6dac2d69b6f1aee66e9</u><br><u>dbcc3ef4b09eaa90972025</u> | - 0.0008608200000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 87 | 2024-02-12<br>13:52:55 | <u>0xfbeafe7f8187e093eb31</u><br><u>40a6dac2d69b6f1aee66e9</u><br><u>dbcc3ef4b09eaa90972025</u> | - 0.0035364923788002<br>70 MATIC <br>0.00 USD | ✓ |
| 88 | 2024-02-12<br>13:50:27 | <u>0x3b4269c4e7ecf046b8d6</u><br><u>7533d4bc05145b51bf4367</u><br><u>c71880bea24a5ad94a508a</u> | - 0.1012482564450075<br>26 MATIC <br>0.08 USD | ✓ |
| 89 | 2024-02-12<br>13:50:27 | <u>0x3b4269c4e7ecf046b8d6</u><br><u>7533d4bc05145b51bf4367</u><br><u>c71880bea24a5ad94a508a</u> | - 0.0070906200000000<br>00 MATIC <br>0.00 USD | ✓ |
| 90 | 2024-02-12<br>13:50:27 | <u>0x3b4269c4e7ecf046b8d6</u><br><u>7533d4bc05145b51bf4367</u><br><u>c71880bea24a5ad94a508a</u> | - 0.0432775967355538<br>00 MATIC <br>0.03 USD | ✓ |
| 91 | 2024-02-12<br>13:40:11 | <u>0x42ea8dbecdad08ad3139</u><br><u>ac40b986259da57ec28019</u><br><u>6bcb7ed57c44cea0c21be9</u> | - 0.0848743517773042<br>77 MATIC <br>0.07 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 92  | 2024-02-12<br>13:40:11 | <u>0x42ea8dbecdad08ad3139</u><br><u>ac40b986259da57ec28019</u><br><u>6bcb7ed57c44cea0c21be9</u> | - 0.0067776600000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 93  | 2024-02-12<br>13:40:11 | <u>0x42ea8dbecdad08ad3139</u><br><u>ac40b986259da57ec28019</u><br><u>6bcb7ed57c44cea0c21be9</u> | - 0.0312763974635142<br>04 MATIC <br>0.02 USD   | ✓ |
| 94  | 2024-02-12<br>13:36:51 | <u>0xa8a16516374a7ba953bc</u><br><u>91ed9603310fb73868eafe</u><br><u>d8913385936e11052aaa7f</u> | + 0.9947000000000000<br>29 MATIC <br>0.84 USD   | ✓ |
| 95  | 2024-02-01<br>01:01:24 | <u>0xe24f44f6d8b3edd3fd19</u><br><u>31cbd91a93b3ec3c6ae875</u><br><u>ac2154829af5267025d5e5</u> | - 0.0576446677639723<br>54 MATIC <br>0.04 USD   | ✓ |
| 96  | 2024-02-01<br>01:01:24 | <u>0xe24f44f6d8b3edd3fd19</u><br><u>31cbd91a93b3ec3c6ae875</u><br><u>ac2154829af5267025d5e5</u> | - 0.0057029751868064<br>58 MATIC <br>0.00 USD | ✓ |
| 97  | 2024-02-01<br>01:01:24 | <u>0xe24f44f6d8b3edd3fd19</u><br><u>31cbd91a93b3ec3c6ae875</u><br><u>ac2154829af5267025d5e5</u> | - 0.0022030533585355<br>68 MATIC <br>0.00 USD | ✓ |
| 98  | 2024-01-31<br>12:21:44 | <u>0x00527760a4189dab4418</u><br><u>36fa764f8c402154cec49c</u><br><u>067f658403fb997e134484</u> | - 0.0533267829263408<br>34 MATIC <br>0.04 USD | ✓ |
| 99  | 2024-01-31<br>12:21:44 | <u>0x00527760a4189dab4418</u><br><u>36fa764f8c402154cec49c</u><br><u>067f658403fb997e134484</u> | - 0.0071945355439131<br>72 MATIC <br>0.00 USD | ✓ |
| 100 | 2024-01-31<br>12:21:44 | <u>0x00527760a4189dab4418</u><br><u>36fa764f8c402154cec49c</u><br><u>067f658403fb997e134484</u> | - 0.0265440823711191<br>32 MATIC <br>0.02 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 101 | 2023-12-30<br>09:14:19 | <u>0x7ae5238a989782079505</u><br><u>025e075f3cb7864d6c7ee6</u><br><u>07058c4a9f813b7ce397e2</u> | - 0.5785176874218596<br>05 MATIC <br>0.54 USD | ✓ |
| 102 | 2023-12-30<br>09:14:19 | <u>0x7ae5238a989782079505</u><br><u>025e075f3cb7864d6c7ee6</u><br><u>07058c4a9f813b7ce397e2</u> | - 0.0069263700000000<br>00 MATIC <br>0.00 USD | ✓ |
| 103 | 2023-12-30<br>09:14:19 | <u>0x7ae5238a989782079505</u><br><u>025e075f3cb7864d6c7ee6</u><br><u>07058c4a9f813b7ce397e2</u> | - 0.0474083540781462<br>46 MATIC <br>0.04 USD | ✓ |
| 104 | 2023-12-30<br>09:07:43 | <u>0x12d4b524c94781b94c1e</u><br><u>c3a2131df0ff9e0d51362a</u><br><u>c345e734f1662d121c1d9f</u> | + 0.9200000000000000<br>40 MATIC <br>0.87 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-21<br>04:17:00 | <u>0xf0ea7ad6cab2bdc49c60</u><br><u>a72836b65c3082d9b3ae7e</u><br><u>4eb9bec3083d14ca000a29</u> | + 1,250 TOKEN                            | ✓ |
| 2 | 2024-04-30<br>18:09:40 | <u>0xf8f8bab1776bac372246</u><br><u>d31658f752fd08d6882d49</u><br><u>4b826ad3e8d088b5c47806</u> | + 9,560 ACCESS<br>[ETHNA.CC] TO<br>CLAIM | ✓ |
| 3 | 2024-04-30<br>00:09:44 | <u>0xa04fe7de143dbf513c10</u><br><u>098d85ca19ebc24f94fc7e</u><br><u>4292386fca1ff4ef930b97</u> | + 1 claim rewards on<br>blast2l.com      | ✓ |
| 4 | 2024-02-20<br>07:37:52 | <u>0x10566ff05e4fd35026bc</u><br><u>17a2e4053dbd675a5e1896</u><br><u>0ed0539bba1d6120c6f9f8</u> | + 1 zerolends.com                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 5  | 2024-02-16<br>00:54:48 | <u>0x12a8ae35b437fa83164c<br/>ac0e07714857c93a14ef4e<br/>04d6cc0bb70c456aa01de3</u> | - 0.0375287071309684<br>32 agEUR  | ✓ |
| 6  | 2024-02-16<br>00:48:49 | <u>0x4dae870d23c97cb00e88<br/>20c0af8786b236700fe62c<br/>f146e4169a44fc36f4a4ad</u> | + 0.0187447878176118<br>73 agEUR  | ✓ |
| 7  | 2024-02-16<br>00:36:41 | <u>0x590dfde1814df5e2761a<br/>46a4567b54b128289cf911<br/>a0b56fe5dea0ba4ac93bcd</u> | + 0.0187839193133565<br>59 agEUR  | ✓ |
| 8  | 2024-02-16<br>00:33:58 | <u>0xa413003499696bbf95e7<br/>28175546b2c980d0741cc1<br/>a9fd5ffe1842b97c6971c0</u> | - 0.009753 USDT <br>0.00 USD   | ✓ |
| 9  | 2024-02-16<br>00:30:44 | <u>0xec40e573d5e7156b82f1<br/>b3fd8b047cd0df26da8b70<br/>b259bd61b909905d30aea2</u> | + 0.009753 USDT <br>0.00 USD | ✓ |
| 10 | 2024-02-02<br>14:39:29 | <u>0x293db80f0177c620eb30<br/>f356650fbf70057c24ba6b<br/>9b64e8b6e75aef9b0982fb</u> | + 1.0000000000000000<br>00 )  | ✓ |
| 11 | 2024-02-01<br>01:01:38 | <u>0x6447b6fb8e14dcd14016<br/>cb5559c8bbd76526811166<br/>0d15c2686747de12379afa</u> | + 1 rewards   | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-06-29<br>19:20:18 | <u>0x9c7f5b929c585a2de317<br/>95f919b5b68968663cdb2a<br/>8e63af7e02391eaa19b977</u> | + 1 Airdrop at<br>10bnb.loL đŸŽ• | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 2  | 2024-06-21<br>04:17:42 | <u>0x59326aea99cd559c4ada48d6a1563863b402f564889a7b51da452362a657bf05</u> | + 1 5000\$ Reward at [adrbgbt.cfd]  | ✓ |
| 3  | 2024-04-30<br>18:10:14 | <u>0xc0d0a79ba35f40e375aca60561dcd15b9e2905a872166aa1ca83fa4da7466f69</u> | + 1 rg                              | ✓ |
| 4  | 2024-04-30<br>00:11:16 | <u>0x33aa79429d28e529ca4e928b6480ad8e5000d4c31d4e6eea999040a41e8e1884</u> | + 1 com                             | ✓ |
| 5  | 2024-04-30<br>00:10:22 | <u>0x69ba65d437e2f92f3bc2ee92bcf1bd141c5c6f0de1c3c4a93802f19dd4338fcc</u> | + 1 com                             | ✓ |
| 6  | 2024-04-30<br>00:10:04 | <u>0x51f253064416834a431e59675eea11c5e151985c7e0128831f4f74f20ed8896a</u> | + 1 com                             | ✓ |
| 7  | 2024-04-30<br>00:09:36 | <u>0x9fba0a95ffd6534ecee968d2952641d3777bd9142d24563f73a6ac7f4218fc91</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 8  | 2024-03-11<br>15:57:15 | <u>0x5057463aac47105f057e520fa9aec4932ac41e8ad2ce12b41285f5c37a49dc45</u> | + 1 Airdrop at [3eth i%[Etop]       | ✓ |
| 9  | 2024-02-16<br>05:54:30 | <u>0xb6c74ac92551fcc48805aa51a292e91c8b7bc283e16ce00f19c30b278a86b638</u> | + 1 Reward at [5000usdc i%[Ecom]    | ✓ |
| 10 | 2024-02-16<br>03:39:43 | <u>0xbedba0e47883e779ff4e0c1f9125cf8f9f7b579f10fa72a3696e463d0b302278</u> | + 1 Airdrop at [3eth i%[Eorg]       | ✓ |



| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 11 | 2024-02-12<br>22:22:29 | <u>0x01d2b011992043c4c84a401a3968747e4df842e5f543c5fd0071ec845bd9ad69</u> | + 1 Reward at [2000usdc i%[enet]    | ✓ |
| 12 | 2024-02-12<br>21:50:49 | <u>0x56863f1f81ffe58a68f5e094c6ceab139c3b2223e0a996f3f22e154065c5dbb9</u> | + 1 Airdrop at [5eth i%[enet]       | ✓ |
| 13 | 2024-02-01<br>11:47:29 | <u>0x3bedd6ef25657ab47e869f6e3a53af7a4df74fb7482fd3879516fc506facd18f</u> | + 1 2000usdc.org                    | ✓ |
| 14 | 2024-01-31<br>19:47:36 | <u>0xfc5971dcae6ad427a3c347a954a96fa583886e484f45c98323fd8978fe7eb529</u> | + 1 Airdrop at 3000usdt.top         | ✓ |
| 15 | 2024-01-02<br>08:25:50 | <u>0xe5358e4df07c3ef8894846462da757bffae8351de80651aaf5fd7de373f9d4eb</u> | + 1 2000usdc.cc                     | ✓ |
| 16 | 2024-01-02<br>08:19:28 | <u>0x584ab34380b620ee6ea030f7223dec852f94b7c075bfd98c96f8efff96c98290</u> | + 1 3000usdt.net                    | ✓ |
| 17 | 2023-12-31<br>03:44:26 | <u>0x8b1e16e44a0bf4f223752f387fedb06da9727fc918179da161faa78b2e741cb0</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 18 | 2023-08-18<br>00:49:14 | <u>0x8d82a9f40e1ea6dc186de2cf13d075e1607d6b633f2975933b039904b61274fd</u> | + 1 NFTVoucher                      | ✓ |
| 19 | 2023-08-16<br>23:49:38 | <u>0xefde8ded444ddcc1c8890a98f7a2ea5e4d6b4e9cf52f3b3b16638007ab16c77e</u> | + 1 drop-reward.xyz                 | ✓ |

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