

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:24 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x6ac612e4935768ddaf629107c5160df93fa7241a</u> |
| TOTAL RECEIVED | 90.343738920000006942 MATIC |
| | 37.03 USD |
| TOTAL SEND | 89.166875907677692226 MATIC |
| | 36.54 USD |

| Token | Balance |
|------------------|-----------------------------------|
| MATIC | 1.176863012322313162 MATIC |
| | 0.48 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| # zerolends.com | 1 ard |
| USD Coin | 0.000000 USDC |
| ! TETHER.RE | 900,000,000 ewards |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| ! AAVE | 90,000,000 Claim at: AAVE.PW |
| ! Rocketpool.win | 9,000,000,000 ward. |
| ! ETHNA.cc | 8,273 ACCESS [ETHNA.CC] TO CLAIM |





| Token | Balance |
|---------------------------------|------------------------------------|
| ! USDAC | 9,000,000 ! Claim at : USD.AC |
| Matr1x Pioneer Badge | 1 PIONEER |
| Galaxy OAT | 1 OAT |
| Squid's 1st Birthday | 1 Squid's 1st Birthday |
| Gran Dyke Access | 1 GDA |
| -airdrop.org | N/A -airdrop.org |
| 5000\$ Airdrop at [adprgbt.pro] | N/A 5000\$ Reward at [adprgbt.pro] |
| ðŸŽ• | N/A ðŸŽ• |
| ' | N/A Reward at usdt-nft.com |
| Reward at 3000usdc.net ðŸŽ• | N/A Reward at [3000usdc i%[enet] |
| 10BNB at 10bnb.us ðŸŽ• | N/A 10BNB Reward at [10bnb.us] |
| ☐ | N/A Reward at usdt-nft.com |
| Reward at 5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%[ecom] |
| Â- | N/A Reward at bonewin.com |
| -airdrop.net | N/A -airdrop.net |










MAIN EVENTS

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










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-30 10:12:55 | <u>0x3176244c3248693a2bfc</u> <u>dc99ae349d89f19ca98083</u> <u>5b13bff0102884855cbde2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-09-30 10:12:55 | <u>0x3176244c3248693a2bfc</u> <u>dc99ae349d89f19ca98083</u> <u>5b13bff0102884855cbde2</u> | - 0.001208130000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-09-30 10:12:55 | <u>0x3176244c3248693a2bfc</u> <u>dc99ae349d89f19ca98083</u> <u>5b13bff0102884855cbde2</u> | - 0.00000000000020940 92 MATIC  0.00 USD | ✓ |
| 4 | 2024-09-30 10:11:27 | <u>0x12e21cd0873d2b3def37</u> <u>af3c97f356d05bf3de1f14</u> <u>954e15695f97152ec5eb10</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-09-30 10:11:27 | <u>0x12e21cd0873d2b3def37</u> <u>af3c97f356d05bf3de1f14</u> <u>954e15695f97152ec5eb10</u> | - 0.001864770000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-09-30 10:11:27 | <u>0x12e21cd0873d2b3def37</u> <u>af3c97f356d05bf3de1f14</u> <u>954e15695f97152ec5eb10</u> | - 0.00000000000039781 76 MATIC  0.00 USD | ✓ |
| 7 | 2024-09-30 10:00:25 | <u>0x6038d8a66a870a3e2207</u> <u>55fd6b57a5209d85985b3d</u> <u>24a064c4d3deebcf148300</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-09-30 10:00:25 | <u>0x6038d8a66a870a3e2207</u> <u>55fd6b57a5209d85985b3d</u> <u>24a064c4d3deebcf148300</u> | - 0.0088286219983947 96 MATIC  0.00 USD | ✓ |
| 9 | 2024-09-30 10:00:25 | <u>0x6038d8a66a870a3e2207</u> <u>55fd6b57a5209d85985b3d</u> <u>24a064c4d3deebcf148300</u> | - 0.0000000000139117 68 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2024-09-30 10:00:15 | <u>0x367eeb7c3484a8a2255b8b72413830c4cd65b3cf4f36141f52995e88bc067f8e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-09-30 10:00:15 | <u>0x367eeb7c3484a8a2255b8b72413830c4cd65b3cf4f36141f52995e88bc067f8e</u> | - 0.000878130000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-09-30 10:00:15 | <u>0x367eeb7c3484a8a2255b8b72413830c4cd65b3cf4f36141f52995e88bc067f8e</u> | - 0.00000000000012240 60 MATIC  0.00 USD | ✓ |
| 13 | 2024-09-30 09:59:35 | <u>0x4af48b0bdda32ec330b579226dc7f312522779b00dda7af1a7533c66993a627f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-09-30 09:59:35 | <u>0x4af48b0bdda32ec330b579226dc7f312522779b00dda7af1a7533c66993a627f</u> | - 0.001534830000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-09-30 09:59:35 | <u>0x4af48b0bdda32ec330b579226dc7f312522779b00dda7af1a7533c66993a627f</u> | - 0.00000000000016278 50 MATIC  0.00 USD | ✓ |
| 16 | 2024-09-30 09:56:15 | <u>0x50101bccbf8c2c6b3987d9594572439ec92c2e432a</u> <u>ae7ba59977a43c60124dde</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-09-30 09:56:15 | <u>0x50101bccbf8c2c6b3987d9594572439ec92c2e432a</u> <u>ae7ba59977a43c60124dde</u> | - 0.003774930000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-09-30 09:56:15 | <u>0x50101bccbf8c2c6b3987d9594572439ec92c2e432a</u> <u>ae7ba59977a43c60124dde</u> | - 0.00000000000041524 23 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-09-30 09:37:35 | <u>0xd7aab689df699bea904f06bdf12fe44deff3a658dc9cd978078e1443ae511dbf</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-09-30 09:37:35 | <u>0xd7aab689df699bea904f06bdf12fe44deff3a658dc9cd978078e1443ae511dbf</u> | - 0.008851530000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-09-30 09:37:35 | <u>0xd7aab689df699bea904f06bdf12fe44deff3a658dc9cd978078e1443ae511dbf</u> | - 0.00000000000088515 30 MATIC  0.00 USD | ✓ |
| 22 | 2024-07-02 13:49:43 | <u>0x7cb6ad23e50d1415f5d0e1c1232cb87337fb84f08fd52978b5e03c90ded47a19</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-07-02 13:49:43 | <u>0x7cb6ad23e50d1415f5d0e1c1232cb87337fb84f08fd52978b5e03c90ded47a19</u> | - 0.006323850000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-07-02 13:49:43 | <u>0x7cb6ad23e50d1415f5d0e1c1232cb87337fb84f08fd52978b5e03c90ded47a19</u> | - 0.00000000000573362 40 MATIC  0.00 USD | ✓ |
| 25 | 2024-07-02 13:49:21 | <u>0x9f66cbfaf03326d9ba2ab2c6f4887b9ee689de0bf05be91754849b657fed0548</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-07-02 13:49:21 | <u>0x9f66cbfaf03326d9ba2ab2c6f4887b9ee689de0bf05be91754849b657fed0548</u> | - 0.001039080000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-07-02 13:49:21 | <u>0x9f66cbfaf03326d9ba2ab2c6f4887b9ee689de0bf05be91754849b657fed0548</u> | - 0.0000000000096288 08 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-07-02 13:48:49 | <u>0x9ec61d5056c4d10d6fdf</u> <u>9525dd85f01a455e736e4e</u> <u>f24d6952ab57a3ac0c59f0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-07-02 13:48:49 | <u>0x9ec61d5056c4d10d6fdf</u> <u>9525dd85f01a455e736e4e</u> <u>f24d6952ab57a3ac0c59f0</u> | - 0.001552080000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-07-02 13:48:49 | <u>0x9ec61d5056c4d10d6fdf</u> <u>9525dd85f01a455e736e4e</u> <u>f24d6952ab57a3ac0c59f0</u> | - 0.0000000000174867 68 MATIC  0.00 USD | ✓ |
| 31 | 2024-07-02 13:46:39 | <u>0xaace7165d06bf15e0a40</u> <u>dd143efbeb34712a6cf03b</u> <u>4fb0132c138540731ced40</u> | - 89.0000000000000000 000 MATIC  50.38 USD | ✓ |
| 32 | 2024-07-02 13:46:39 | <u>0xaace7165d06bf15e0a40</u> <u>dd143efbeb34712a6cf03b</u> <u>4fb0132c138540731ced40</u> | - 0.007558050000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-07-02 13:46:39 | <u>0xaace7165d06bf15e0a40</u> <u>dd143efbeb34712a6cf03b</u> <u>4fb0132c138540731ced40</u> | - 0.0000000001022856 10 MATIC  0.00 USD | ✓ |
| 34 | 2024-07-02 13:42:09 | <u>0xa52dd7703a90c6e27bcd</u> <u>d82af86fda0de83351da4a</u> <u>cf4c2ff4f0659cc04b965c</u> | + 89.1437389200000004 100 MATIC  50.46 USD | ✓ |
| 35 | 2024-06-23 17:14:25 | <u>0x70e533ea29d29d18cafd</u> <u>445bac2b3d0e4a1b8ef61a</u> <u>f73f99091754090b2cb920</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-06-23 17:14:25 | <u>0x70e533ea29d29d18cafd</u> <u>445bac2b3d0e4a1b8ef61a</u> <u>f73f99091754090b2cb920</u> | - 0.0010815999985128 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2024-06-23 17:14:25 | <u>0x70e533ea29d29d18cafd</u> <u>445bac2b3d0e4a1b8ef61a</u> <u>f73f99091754090b2cb920</u> | - 0.00000000000014872 00 MATIC  0.00 USD | ✓ |
| 38 | 2024-06-23 17:14:17 | <u>0x39725990666d4918cdae</u> <u>f10a0c4c7228cce9b3b708</u> <u>d27b0f76b8052cbf146291</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2024-06-23 17:14:17 | <u>0x39725990666d4918cdae</u> <u>f10a0c4c7228cce9b3b708</u> <u>d27b0f76b8052cbf146291</u> | - 0.0010815999985466 00 MATIC  0.00 USD | ✓ |
| 40 | 2024-06-23 17:14:17 | <u>0x39725990666d4918cdae</u> <u>f10a0c4c7228cce9b3b708</u> <u>d27b0f76b8052cbf146291</u> | - 0.00000000000014534 00 MATIC  0.00 USD | ✓ |
| 41 | 2024-06-23 16:55:14 | <u>0x40ca4ae1c47155b2515c</u> <u>6beee6043948dba47b1481</u> <u>e65edd29518976c7f36a70</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-06-23 16:55:14 | <u>0x40ca4ae1c47155b2515c</u> <u>6beee6043948dba47b1481</u> <u>e65edd29518976c7f36a70</u> | - 0.0011153999949976 00 MATIC  0.00 USD | ✓ |
| 43 | 2024-06-23 16:55:14 | <u>0x40ca4ae1c47155b2515c</u> <u>6beee6043948dba47b1481</u> <u>e65edd29518976c7f36a70</u> | - 0.00000000000050024 00 MATIC  0.00 USD | ✓ |
| 44 | 2024-06-23 16:55:08 | <u>0x11bbb709c6d81b8dc6c1</u> <u>c273a759d76335cf78b228</u> <u>7b7f610c0fec56f82fc57e</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-06-23 16:55:08 | <u>0x11bbb709c6d81b8dc6c1</u> <u>c273a759d76335cf78b228</u> <u>7b7f610c0fec56f82fc57e</u> | - 0.0011153999951328 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 46 | 2024-06-23 16:55:08 | <u>0x11bbb709c6d81b8dc6c1c273a759d76335cf78b2287b7f610c0fec56f82fc57e</u> | - 0.00000000000048672 00 MATIC  0.00 USD | ✓ |
| 47 | 2024-06-14 20:56:12 | <u>0x87cebdc05161aab309af91bf0e24b1c9e90cb3536458babccadd756769e0e9136</u> | + 0.10000000000000000 06 MATIC  0.05 USD | ✓ |
| 48 | 2024-03-07 15:20:38 | <u>0xfed45ba091e62d81c325c30335209e502cadbca046fc8a80e1e9872dc085052a</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2024-03-07 15:20:38 | <u>0xfed45ba091e62d81c325c30335209e502cadbca046fc8a80e1e9872dc085052a</u> | - 0.0038035543007363 37 MATIC  0.00 USD | ✓ |
| 50 | 2024-03-07 15:20:38 | <u>0xfed45ba091e62d81c325c30335209e502cadbca046fc8a80e1e9872dc085052a</u> | - 0.0546313032724072 14 MATIC  0.06 USD | ✓ |
| 51 | 2024-03-07 14:32:38 | <u>0x937f23fd3ae8644c6ce9b15a8cc48ad386b2a9f6894b0ceef3d1d32ad90c2d13</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2024-03-07 14:32:38 | <u>0x937f23fd3ae8644c6ce9b15a8cc48ad386b2a9f6894b0ceef3d1d32ad90c2d13</u> | - 0.00347697000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2024-03-07 14:32:38 | <u>0x937f23fd3ae8644c6ce9b15a8cc48ad386b2a9f6894b0ceef3d1d32ad90c2d13</u> | - 0.0275948526523582 50 MATIC  0.03 USD | ✓ |
| 54 | 2024-03-03 20:35:17 | <u>0xe642ad031ba2e96aaba251386933030d6e7b601f105308a94f2952b3b1cdcdf2</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2024-03-03 20:35:17 | <u>0xe642ad031ba2e96aaba2</u> <u>51386933030d6e7b601f10</u> <u>5308a94f2952b3b1cdcdf2</u> | - 0.0010140000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2024-03-03 20:35:17 | <u>0xe642ad031ba2e96aaba2</u> <u>51386933030d6e7b601f10</u> <u>5308a94f2952b3b1cdcdf2</u> | - 0.0001172289545570 00 MATIC  0.00 USD | ✓ |
| 57 | 2024-03-03 20:33:03 | <u>0x6a2fbd45624cbb7add2f</u> <u>a4e98249bddeb5cb6bd039</u> <u>b8115207ddaecdb35b9d11</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2024-03-03 20:33:03 | <u>0x6a2fbd45624cbb7add2f</u> <u>a4e98249bddeb5cb6bd039</u> <u>b8115207ddaecdb35b9d11</u> | - 0.0010140000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2024-03-03 20:33:03 | <u>0x6a2fbd45624cbb7add2f</u> <u>a4e98249bddeb5cb6bd039</u> <u>b8115207ddaecdb35b9d11</u> | - 0.0001909525132996 00 MATIC  0.00 USD | ✓ |
| 60 | 2024-03-03 20:32:39 | <u>0x66c2f1c2ab7d8162a866</u> <u>ad4dd57832dfa158b89749</u> <u>6777d7139276b93d99f0bc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2024-03-03 20:32:39 | <u>0x66c2f1c2ab7d8162a866</u> <u>ad4dd57832dfa158b89749</u> <u>6777d7139276b93d99f0bc</u> | - 0.0010140000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2024-03-03 20:32:39 | <u>0x66c2f1c2ab7d8162a866</u> <u>ad4dd57832dfa158b89749</u> <u>6777d7139276b93d99f0bc</u> | - 0.0002092357494344 00 MATIC  0.00 USD | ✓ |
| 63 | 2024-03-03 20:23:44 | <u>0x5ba50b88369f193556c5</u> <u>2d56f18c4723ab5bb928c5</u> <u>87f300c4f134450064bf54</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2024-03-03 20:23:44 | <u>0x5ba50b88369f193556c5</u> <u>2d56f18c4723ab5bb928c5</u> <u>87f300c4f134450064bf54</u> | - 0.0010140000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2024-03-03 20:23:44 | <u>0x5ba50b88369f193556c5</u> <u>2d56f18c4723ab5bb928c5</u> <u>87f300c4f134450064bf54</u> | - 0.0002788643944060 00 MATIC  0.00 USD | ✓ |
| 66 | 2024-03-03 20:16:00 | <u>0x1a1314cffa98aee0cb74</u> <u>7c04da87e39a842382a5a8</u> <u>9d7e78a7569ca592fbf939</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 67 | 2024-03-03 20:16:00 | <u>0x1a1314cffa98aee0cb74</u> <u>7c04da87e39a842382a5a8</u> <u>9d7e78a7569ca592fbf939</u> | - 0.0031689000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2024-03-03 20:16:00 | <u>0x1a1314cffa98aee0cb74</u> <u>7c04da87e39a842382a5a8</u> <u>9d7e78a7569ca592fbf939</u> | - 0.0011267718064799 70 MATIC  0.00 USD | ✓ |
| 69 | 2024-03-02 07:20:28 | <u>0x4ba9ff95b29227b4f890</u> <u>344d759a607c9948a3227f</u> <u>639c2e0b8ff2dbde45050b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 70 | 2024-03-02 07:20:28 | <u>0x4ba9ff95b29227b4f890</u> <u>344d759a607c9948a3227f</u> <u>639c2e0b8ff2dbde45050b</u> | - 0.0014205000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2024-03-02 07:20:28 | <u>0x4ba9ff95b29227b4f890</u> <u>344d759a607c9948a3227f</u> <u>639c2e0b8ff2dbde45050b</u> | - 0.0021278604412018 50 MATIC  0.00 USD | ✓ |
| 72 | 2024-03-02 07:17:42 | <u>0xc4801fd2885a98c4d61a</u> <u>cea433f7e72b8117570c72</u> <u>113f2ee9b2abb9ae1348f7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2024-03-02 07:17:42 | <u>0xc4801fd2885a98c4d61a</u> <u>cea433f7e72b8117570c72</u> <u>113f2ee9b2abb9ae1348f7</u> | - 0.0034769700000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2024-03-02 07:17:42 | <u>0xc4801fd2885a98c4d61a</u> <u>cea433f7e72b8117570c72</u> <u>113f2ee9b2abb9ae1348f7</u> | - 0.0061385085468884 10 MATIC  0.00 USD | ✓ |
| 75 | 2024-03-02 07:12:20 | <u>0xa6a5a60b5d2c1a7c344a</u> <u>9ad13cb6307c4e8bc7a0de</u> <u>aa6c854d909519afc2e7d5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 76 | 2024-03-02 07:12:20 | <u>0xa6a5a60b5d2c1a7c344a</u> <u>9ad13cb6307c4e8bc7a0de</u> <u>aa6c854d909519afc2e7d5</u> | - 0.0034769700000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2024-03-02 07:12:20 | <u>0xa6a5a60b5d2c1a7c344a</u> <u>9ad13cb6307c4e8bc7a0de</u> <u>aa6c854d909519afc2e7d5</u> | - 0.0037724628249456 75 MATIC  0.00 USD | ✓ |
| 78 | 2024-03-02 07:06:18 | <u>0x13b519e974950f3c707a</u> <u>259ef3a3c459675cc5d227</u> <u>122f3300c18c3ff6cd62aa</u> | + 1.0000000000000000 00 MATIC  1.06 USD | ✓ |
| 79 | 2024-03-02 06:51:19 | <u>0x84ba848334cf4f8ab5be</u> <u>4b4a115478ce60fdeb0cb7</u> <u>35c5f04d97f7bcb3432302</u> | + 0.1000000000000000 06 MATIC  0.10 USD | ✓ |


ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-09-30 10:12:55 | <u>0x3176244c3248693a2bfc</u> <u>dc99ae349d89f19ca98083</u> <u>5b13bff0102884855cbde2</u> | - 122.525108 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-09-30 10:11:53 | <u>0x7e54a87b614521702ccb</u> <u>c084d479c51b9b04c2de6a</u> <u>7282b625269ccd31f75daf</u> | + 15,000 WETH [3ETH.NET] Claim Reward | ✓ |
| 3 | 2024-09-30 10:11:27 | <u>0x12e21cd0873d2b3def37</u> <u>af3c97f356d05bf3de1f14</u> <u>954e15695f97152ec5eb10</u> | - 10.000000 USDC | ✓ |
| 4 | 2024-09-30 10:00:25 | <u>0x6038d8a66a870a3e2207</u> <u>55fd6b57a5209d85985b3d</u> <u>24a064c4d3deebcf148300</u> | + 132.525108 USDC | ✓ |
| 5 | 2024-09-30 10:00:25 | <u>0x6038d8a66a870a3e2207</u> <u>55fd6b57a5209d85985b3d</u> <u>24a064c4d3deebcf148300</u> | - 7,240.985186611955 214175 W3GG | ✓ |
| 6 | 2024-09-30 09:56:15 | <u>0x50101bccbf8c2c6b3987</u> <u>d9594572439ec92c2e432a</u> <u>ae7ba59977a43c60124dde</u> | + 7,240.985186611955 214175 W3GG | ✓ |
| 7 | 2024-09-14 13:28:23 | <u>0xc83496aa14d4c70e2390</u> <u>0c9a2e5e19d0f68cb417a8</u> <u>b5b1edc4db49cfd9188155</u> | + 17,000.000000000000 0000000 \$ YOUR DOGS ON:dogs-tokens.com > | ✓ |
| 8 | 2024-07-16 22:21:57 | <u>0x58896c6e0ed0db9b9c5d</u> <u>80da92ff8651f7855bb4df</u> <u>e54213b5493aa56e276a0e</u> | + 96 Visit AAVE.PW to claim tokens | ✓ |
| 9 | 2024-07-12 05:25:33 | <u>0xb1ea43e5c49bda667aea</u> <u>40e394eb22e2a36b9fe5fe</u> <u>dbab6dc4f94b6632d67c21</u> | + 96 ! Claim at : USD.AC | ✓ |
| 10 | 2024-07-12 05:25:33 | <u>0x6d1fa914082f9b6d5c93</u> <u>ea79e6d961f200bc2a512c</u> <u>ac0272e03e394708160cde</u> | + 96 Claim at: AAVE.PW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-07-12 05:25:33 | <u>0x3f84c29e5b0d4c0ba7705373fd173deae30a0d297fef2652fe2deb0e1e8047c0</u> | + 96 Visit Steth.ac to claim Reward | ✓ |
| 12 | 2024-07-02 13:49:43 | <u>0x7cb6ad23e50d1415f5d0e1c1232cb87337fb84f08fd52978b5e03c90ded47a19</u> | - 50.229086 USDT  50.16 USD | ✓ |
| 13 | 2024-07-02 13:46:39 | <u>0xaace7165d06bf15e0a40dd143efbeb34712a6cf03b4fb0132c138540731ced40</u> | + 50.229086 USDT  50.16 USD | ✓ |
| 14 | 2024-07-02 13:42:35 | <u>0xf9b2b12638321fff7bb4a338e7743486af27df51a5ee9022f65078803f015972</u> | + 36,845 RDR0P | ✓ |
| 15 | 2024-05-26 17:21:24 | <u>0x83add5c3d5ce170cbfdafcc01390cdb88aaa76d5f54b51783463e7ee936cacc5</u> | + 10 ward. | ✓ |
| 16 | 2024-05-26 17:21:24 | <u>0x916bb756014b05fa012d00805784e094791857a576f36f09bfa13e2d9728882e</u> | + 10 Visit 3eth.co to claim reward. | ✓ |
| 17 | 2024-05-26 17:21:24 | <u>0xea2b1d91a9164e9c9f8a5b9d77f9ce2575fd76bed990a332962223475bf83ea6</u> | + 10 ewards | ✓ |
| 18 | 2024-05-26 17:21:24 | <u>0xf2ea57307848e103b86a945fe59d9620ef3f9395565e57fbfda891744f528665</u> | + 10 Visit Shiba.pm to claim Airdrop. | ✓ |
| 19 | 2024-05-26 17:21:24 | <u>0x70cb2bcedc771318eda9cf795cb4943733a50d6d8ed96e57c599ce11ba37807c</u> | + 10 Visit Wbtc.win to claim reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2024-05-17 16:41:23 | <u>0xd7296044b7bbcd7203058eab005ce53fb4fe035fb4c3ce73eb0c03b820a9a653</u> | + 1,250.055409999999 938009 .xyz/ | ✓ |
| 21 | 2024-05-04 17:14:43 | <u>0xd21b6a89bee6b502faf84a820f4090993a35764c8bd47d17081c46946380895f</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 22 | 2024-03-26 23:53:20 | <u>0xf3925a2016a07af29332a66cfc3c224f70071b99f27d4c7e7ae166dbfc9156c0</u> | + 10,000.000000000000 0000000 \$ | ✓ |
| 23 | 2024-03-02 07:20:28 | <u>0x4ba9ff95b29227b4f890344d759a607c9948a3227f639c2e0b8ff2dbde45050b</u> | - 100.00000000000000 0000 FAR | ✓ |
| 24 | 2024-03-02 07:18:46 | <u>0xf4fb356249334de872f1038a967f0d3615a3825ac2c0d91880e20da225fe32a9</u> | + 1 ard | ✓ |
| 25 | 2024-02-13 03:01:08 | <u>0xa5e8a8372f5c03eda9cf61d1d2bbf802ad8dea28fc66aa2ebec407e7e6c2fd50</u> | + 100.00000000000000 0000 FAR | ✓ |
| 26 | 2024-02-10 16:26:11 | <u>0xb85a571a97d1d3a1b0fc3e8fdf4952f915809c2da9cf5abc9d3c58f3108eedb5</u> | + 1 rds | ✓ |
| 27 | 2024-02-05 06:50:55 | <u>0x46905830fc6beb949ad61bd37471e0facad962c29450bc16a460a79d4b50b5f8</u> | + 1 rewards | ✓ |
| 28 | 2024-02-03 04:04:12 | <u>0x9d87e006d4170e685627543f42692430e3f7269d45ab02c8493e91cf82298041</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2024-01-31 04:41:24 | <u>0x3cd9a7bbba2a268c4bb0426078297155ccab2c37109d07bb476cdcef60fda025</u> | + 0.000000 USDC  | ✓ |
| | | | 0.00 USD | |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 1 | 2024-06-03 10:36:44 | <u>0x01b066c94b69f97a882f87602f4fcceeca0ccfb40c4ec6eb9dc81f80fe08a416</u> | + 1 GDA | ✓ |
| 2 | 2024-03-03 20:16:00 | <u>0x1a1314cffa98aee0cb747c04da87e39a842382a5a89d7e78a7569ca592fbf939</u> | + 1 PIONEER | ✓ |
| 3 | 2024-01-31 04:41:24 | <u>0x3cd9a7bbba2a268c4bb0426078297155ccab2c37109d07bb476cdcef60fda025</u> | + 1 Squid's 1st Birthday | ✓ |
| 4 | 2024-01-05 08:23:02 | <u>0x9dcb48de1cd5f8aee48c7d22efbdcb723a8f518bdf4518f8e0dfd3441e712b5c</u> | + 1 OAT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-27 09:24:09 | <u>0x42697d97db6947afcfb592cfa6d8487858cc0d74956233a6caed3edb85f9694d</u> | + 1  | ✓ |
| 2 | 2024-08-27 17:36:25 | <u>0x7a7ac705ef6a51dff1e73df3cf985c39caf2e30549af426deda4a6efb61c6bbe</u> | + 1 4000LIDO Reward at web3lido.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 3 | 2024-08-25 10:43:20 | <u>0x82856cc97dcba3b83cf9d946f3cb5ef4e9a688e2bc</u> <u>b8978e7d90b47ffd642b07</u> | + 1 e/Turing27 | ✓ |
| 4 | 2024-07-14 16:52:35 | <u>0x6eb63fc8128f1c765c65f6068a6378c677f0445f3a</u> <u>76ec8951121a1edfc6f74a</u> | - 577 | ✓ |
| 5 | 2024-07-13 18:43:21 | <u>0xfe307fb0fa5da45256aa41f42052b2d60cd4aae6ea</u> <u>82dbc4ab132cc378bdc91f</u> | + 1 1ETH Airdrop at etherc.cfd ðŸŽ• | ✓ |
| 6 | 2024-07-13 18:43:21 | <u>0xccf0a81a016f3a17e2ce88d57f9ea55301e444a36f</u> <u>21b6c8d3954cb3f675da0e</u> | + 1 Airdrop at 10bnb.icu ðŸŽ• | ✓ |
| 7 | 2024-07-02 18:48:07 | <u>0xf155ee52aaf2d6725954aa1703025f918698f4422f</u> <u>a52f08c2098e0bf8f8b591</u> | + 1 Airdrop at 10bnb.org ðŸŽ• | ✓ |
| 8 | 2024-07-02 18:39:25 | <u>0x61f3b0443490ea116ccc52437703d3f03500b69390</u> <u>79e6339971d653b2ee4eac</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 9 | 2024-06-23 16:55:52 | <u>0x68b91acc25eddafaa9f92c225ba9830b58c2dd3491</u> <u>07cd1f6482e61b3ce1b34b</u> | + 1 ? | ✓ |
| 10 | 2024-06-23 16:55:50 | <u>0xfd40749020726632d4d01d6b011d0992e78bf01b6f</u> <u>b6fced738ca38d547df74b</u> | + 1 5000\$ Reward at [adrpGBT.pro] | ✓ |
| 11 | 2024-06-14 21:15:32 | <u>0x61b9d1bead8e9673da8279358d13d415db86efd3c7</u> <u>e54abe00f5737e54669438</u> | + 1 ? | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 12 | 2024-05-28 05:32:50 | <u>0xb32167c58b10f003444f35d48c898347f058c480f72636bdb1d3fd0ecd44020e</u> | + 200 | ✓ |
| 13 | 2024-05-27 08:41:01 | <u>0xf98de90eb0c9f32f04ffc3f9111901becd53592188d569f1d38b8502b36a4793</u> | + 1 10ETH Reward at [adrpeth.lol] | ✓ |
| 14 | 2024-05-27 08:40:25 | <u>0xda35e9bc37f8784765a9ee0ca5b843d2ab43c167779a9795ff05503f3520ab</u> | + 1 10K\$ Reward at [web3taiko.us] | ✓ |
| 15 | 2024-05-27 08:40:21 | <u>0x2c8a4239bf35015e5d17ff548f2c87a0e47f0cac9cd130ddbe70b0a33e576d33</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 16 | 2024-05-17 16:41:35 | <u>0x72e894a114368723978c8e63329faaf8f19296939ca22e2a2b388e1e41c14de0</u> | + 1 -airdrop.net | ✓ |
| 17 | 2024-05-04 17:14:59 | <u>0x9b36fb4603ab0842fe7ad2cd651c8571bb9382c191f63a37ea02a5fe48575084</u> | + 1 -airdrop.org | ✓ |
| 18 | 2024-05-04 17:14:59 | <u>0x9b36fb4603ab0842fe7ad2cd651c8571bb9382c191f63a37ea02a5fe48575084</u> | + 1 -airdrop.org | ✓ |
| 19 | 2024-05-04 17:14:45 | <u>0xbb1158693aa6a6afb99deb88de0ef74fc020611d35675689481c015d77e3bc55</u> | + 1 Reward at [5eth.us] | ✓ |
| 20 | 2024-04-29 08:58:54 | <u>0xd3a2d8ae5d4f85281c1441f7344ea21ea9f447bbaf49b3e7e5f6cc4bfceb9d1c</u> | + 30 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 21 | 2024-04-06 19:35:13 | <u>0x90112dfcd2b5e739a846997d223ff23d5c22a030ddc5ead6630b281ce0df0ad0</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 22 | 2024-03-27 04:39:17 | <u>0xb1d45fd4810954dd05ec918f6e9440c4547c26706f45a42318a47bb876f014ed</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 23 | 2024-03-26 20:44:45 | <u>0x8c3d955b885a4765f530a52c5c6941cdf65adc9f3eef3292f1e8028ee8bfc71</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 24 | 2024-03-13 09:48:43 | <u>0x00625d7b96cebb6ab775cdc93da12e3cbeaf4f3507896fccd4da431b90fb1003</u> | + 13 | ✓ |
| 25 | 2024-03-13 09:43:57 | <u>0x1dea08bd2ac0a6e2d2e1016858e19cb0aeb27ba00d941756e90d9c827c95f08e</u> | + 24 | ✓ |
| 26 | 2024-03-13 09:37:07 | <u>0x03317481e9ced1875242ef011cf08f64a4fa1e42ef0613fc1e56c97ee7d9cbd5</u> | + 19 | ✓ |
| 27 | 2024-03-13 09:33:43 | <u>0x1221c6cf0ab0a9652f4c6dc695bf9cbf37c9fa286f217fdcf06413f39d09c7fe</u> | + 20 | ✓ |
| 28 | 2024-03-13 09:12:39 | <u>0x9bf06fc9a19387f62b6a54a7f087d9d7b416fd2d59f26bb65b6d8f20b60b47b7</u> | + 6 | ✓ |
| 29 | 2024-03-13 09:11:23 | <u>0xf1e6d4826b35ff8f4b019b3423357e40d7f13366cc0e8a0f5dc718e429c5068a</u> | + 13 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 30 | 2024-03-13 09:04:13 | <u>0x601f53d885c4c927fc30</u> <u>db64f05fe9a5c63d172837</u> <u>41468e5ab0ca2c06c922e1</u> | + 25 | ✓ |
| 31 | 2024-03-13 09:02:31 | <u>0x4bdc39b86490b3995c8b</u> <u>0a19c428bd396e75ff19c8</u> <u>f666bc0f2af553aa55624c</u> | + 26 | ✓ |
| 32 | 2024-03-13 08:59:27 | <u>0x2d63324f98f29a3fdb7a</u> <u>9c8bb519943a3c4a239da4</u> <u>94dbed0a835dbd6bb56c69</u> | + 19 | ✓ |
| 33 | 2024-03-13 08:53:20 | <u>0x1706c96bd669b9ad2454</u> <u>a19b58f97f728c7587c98e</u> <u>c8b5360766dcc60ede53e2</u> | + 36 | ✓ |
| 34 | 2024-03-13 08:51:38 | <u>0xaf32d85de41f80c29d06</u> <u>6bf4600aefd4f0fe834b8f</u> <u>e297a2a803cd0544ea3558</u> | + 27 | ✓ |
| 35 | 2024-03-13 08:49:29 | <u>0xc2dde3814d97eb5d00b8</u> <u>e2e9117b498b5c7cb1ae5f</u> <u>27564238ebcb00a0080c9d</u> | + 39 | ✓ |
| 36 | 2024-03-13 08:47:29 | <u>0x121619f3dbe4a7c92ad6</u> <u>f8cdeee24d1b4c976f2541</u> <u>692c26625b5968b1a41152</u> | + 29 | ✓ |
| 37 | 2024-03-13 08:41:03 | <u>0xafc8ffba6d3fd8c45d62</u> <u>b986104ace1281ff2088e8</u> <u>67939dfd8a35f6134b52e0</u> | + 26 | ✓ |
| 38 | 2024-03-07 23:00:20 | <u>0x6b41c259bd83d3fe3c28</u> <u>f0758ba9506af1f90f9902</u> <u>2ae5ab1360c9dee0b0a291</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 39 | 2024-03-07 15:20:38 | <u>0xfed45ba091e62d81c325c30335209e502cadbca046fc8a80e1e9872dc085052a</u> | + 1 | ✓ |
| 40 | 2024-03-07 14:32:38 | <u>0x937f23fd3ae8644c6ce9b15a8cc48ad386b2a9f6894b0ceef3d1d32ad90c2d13</u> | + 1 | ✓ |
| 41 | 2024-03-06 06:56:33 | <u>0xd2bd39567dff03245309dd6997d5474e62467d3b505ff168079b644a9d17848f</u> | + 1 Reward at [5000usdc i%[Ecc] | ✓ |
| 42 | 2024-03-02 07:17:42 | <u>0xc4801fd2885a98c4d61ace433f7e72b8117570c72113f2ee9b2abb9ae1348f7</u> | + 1 | ✓ |
| 43 | 2024-03-02 07:12:20 | <u>0xa6a5a60b5d2c1a7c344a9ad13cb6307c4e8bc7a0deaa6c854d909519afc2e7d5</u> | + 1 | ✓ |
| 44 | 2024-02-23 17:14:10 | <u>0x2ecc8bd8a8c2e5b516de16ca9e5ebbb3915de5ebc78f2732fdd1325719d60cd9</u> | + 1 Reward at [3000usdc i%[Enet] | ✓ |
| 45 | 2024-02-23 10:42:16 | <u>0x956f67d37397a389a843f892fcdf0545c1a3fca1908ce2534a9dddcbdbdd33b8</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 46 | 2024-02-15 19:39:37 | <u>0x126e98399249f388d3ad1abf62e69c921fd93d81dd46f7a711b440a861803cbb</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 47 | 2024-02-15 17:00:01 | <u>0x6b4f018816f1123010dec0a99142a79f3f2684898db3d9bc310b033d128e74d2</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 48 | 2024-02-08 02:06:49 | <u>0x2a543e058ed10705e3e366d3739c35dfd7eb8edf076f36873ea5aa779ec677b4</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 49 | 2024-02-08 02:06:49 | <u>0x746866e61a5a69206d5273c1d055f81c9b1c0af0cef906016eada9106bcc4add</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 50 | 2024-02-05 04:32:00 | <u>0x12552a0052612504224d56a7d629576719b6d22e6f762cf1925d8dcab0357ba8</u> | + 25 | ✓ |
| 51 | 2024-02-02 01:46:52 | <u>0x4a0cfef1f9ad58814864d82350ecb4f5e19a9ebfc5ea637d0a6dd273b1de130e</u> | + 1 Reward at ether.casa | ✓ |
| 52 | 2024-01-30 13:28:33 | <u>0xa2177e070fb4a23c2a655ba9ef1d7366d767d9a933c53e94d7bf55c3fef04433</u> | + 1 Reward at bonewin.com | ✓ |
| 53 | 2024-01-30 13:28:33 | <u>0xa2177e070fb4a23c2a655ba9ef1d7366d767d9a933c53e94d7bf55c3fef04433</u> | + 1 Reward at bonewin.com | ✓ |
| 54 | 2024-01-30 13:13:07 | <u>0x8d75af607817e1a053a417c60fb8d1404c674777b299c7236d11e3e25695161b</u> | + 1 Reward at bonewin.com | ✓ |
| 55 | 2024-01-30 12:52:39 | <u>0x0261566de80fbff7f740a56026ee38d9758dc31f2aadcd8102a6865706fdec1</u> | + 1 Reward at bonewin.com | ✓ |
| 56 | 2024-01-30 12:52:03 | <u>0x55ebaa2344cfe89b335528fa524997d10fa7694e09ac5d9bc795760391ef0ee6</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 57 | 2024-01-29 20:24:06 | <u>0xc47078230844a64acca77d53c579596c63c3c3f30b81ec81944788c641648658</u> | + 1 5000usdt.com | ✓ |
| 58 | 2024-01-13 11:35:17 | <u>0xc74816a3c2cd14bddb2e7885c284909ac6525ec2e8e2792a889d6e020ccaad02</u> | + 1 Reward at usdt-nft.com | ✓ |
| 59 | 2024-01-13 11:34:27 | <u>0x81c3097f21528f7fd88586fc863717243b48b698c81f576fdf3a258a7d909809</u> | + 1 Reward at usdcmint.com | ✓ |
| 60 | 2024-01-13 11:34:21 | <u>0xb6520847d57e4b22f1199acb11546b354001665a2173f576959f977789cf1af5</u> | + 1 Reward at usdt-nft.com | ✓ |
| 61 | 2024-01-13 11:30:57 | <u>0xfdf52f077ebaa24707c6845a656522d5b28fe23037d173a72e7aa93b8b7f5d44</u> | + 1 Reward at usdcmint.com | ✓ |
| 62 | 2024-01-09 09:16:58 | <u>0xebc70176f85243dcd140e427f864befcf3abe10f7e9eac32df61f299fed40f9a</u> | + 1 5000usdt.org | ✓ |
| 63 | 2024-01-09 08:09:21 | <u>0x3cf4b2f7d9067438f4511c0e4e8b4fd421d3d654fbfbe8eb4353c0451dc81b5a</u> | + 1 3000usdc.com | ✓ |
| 64 | 2024-01-01 19:37:05 | <u>0xe184866d1604ddb4d9a30eb96142e0ffd674caa7fb23d1d26001b5c359fbfb31</u> | + 1 2000usdc.cc | ✓ |
| 65 | 2024-01-01 19:30:12 | <u>0x47658ae1b550a33cabb54852fb24b6ad81df91113acf4936c579957c3d1e5190</u> | + 1 3000usdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 66 | 2023-12-29 19:25:01 | <u>0x05719be49ac63c9f85c4</u> <u>2ac0f8f36b5a906c1abce7</u> <u>e45c60965c6f6dee0d1dbe</u> | + 1 Reward at usdt-nft.com | ✓ |

* USD values displayed at the time of transaction

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