

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-04 11:16 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x6b04396b0d92f110c09a2947e5ce4bd461e42631</u> |
| TOTAL RECEIVED | 1.082515281703595678 MATIC |
| | 0.40 USD |
| TOTAL SEND | 0.888674227421732632 MATIC |
| | 0.33 USD |









| Token | Balance |
|-----------------------------|---|
| MATIC | 0.193841054281863157 MATIC 0.07 USD |
| BLAST | 10,000 \$ BLASTG2.COM Limited Coupons |
| Reward at 1000usdc.lol | 1.000000000000000000 Reward at 1000usdc.lol |
| LiquidEther | 1 r.com |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| ! ETHNA.CC | 7,628 ACCESS [ETHNA.VIP] TO CLAIM |
| ! BONK | 8 OUR COINS |
| BET | 16,472.113437198378960602 BET |
| BetFin Pass | 1 Pass |
| 3ETH Reward at erc20.lat | N/A 3ETH Reward at erc20.lat |










| Token | Balance |
|--------------------------------------|-----------------------------------|
| -airdrop.org | N/A -airdrop.org |
| .xyz | N/A .xyz |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| 3K\$ at getusd.us ðŸŽ• | N/A 3K\$ Reward at [getusd.us] |
| ðŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az] |
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us] |
| l | N/A 5000ZRO Token at layerzero.pl |










MAIN EVENTS









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-17 01:11:11 | <u>0x5e44c6933dac3d64e3d3 f2cb0e2f5465ad0f18250e 2d554edc8ef707935214b5</u> | + 0.0434406144078124 81 MATIC  0.01 USD | ✓ |
| 2 | 2024-08-17 01:07:25 | <u>0x2d6069407384fda4c8a4 6e9c75d40465a5fd009f81 f1ededa69f104d212cbb62</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-08-17 01:07:25 | <u>0x2d6069407384fda4c8a4 6e9c75d40465a5fd009f81 f1ededa69f104d212cbb62</u> | - 0.0413648790047959 28 MATIC  0.01 USD | ✓ |
| 4 | 2024-08-17 01:07:25 | <u>0x2d6069407384fda4c8a4 6e9c75d40465a5fd009f81 f1ededa69f104d212cbb62</u> | - 0.0000000000335714 96 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-06-14 02:40:00 | <u>0x91c4e0db8fddef06fb6d64fc556bfa415309bb9dd5ce7991aabec947a29a7a8f</u> | + 0.0853026864479665 97 MATIC  0.05 USD | ✓ |
| 6 | 2024-06-14 02:38:30 | <u>0x258bb79703496704a1209faeffae510f25a3a7fc449cef3c6ebd636c2af18d22</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-06-14 02:38:30 | <u>0x258bb79703496704a1209faeffae510f25a3a7fc449cef3c6ebd636c2af18d22</u> | - 0.0518738399068400 94 MATIC  0.03 USD | ✓ |
| 8 | 2024-06-14 02:38:30 | <u>0x258bb79703496704a1209faeffae510f25a3a7fc449cef3c6ebd636c2af18d22</u> | - 0.0334288465411264 89 MATIC  0.02 USD | ✓ |
| 9 | 2024-06-14 02:38:16 | <u>0xd50f178a09a18c38675c3541b5ae601d2d5a953917fcdd1fee496791fcd29bc1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-06-14 02:38:16 | <u>0xd50f178a09a18c38675c3541b5ae601d2d5a953917fcdd1fee496791fcd29bc1</u> | - 0.0012070820410114 17 MATIC  0.00 USD | ✓ |
| 11 | 2024-06-14 02:38:16 | <u>0xd50f178a09a18c38675c3541b5ae601d2d5a953917fcdd1fee496791fcd29bc1</u> | - 0.0008686533284335 35 MATIC  0.00 USD | ✓ |
| 12 | 2024-05-19 15:51:48 | <u>0xb3b0ad4b49dbad146a9e842be7cf0af818ee70870938b6996e7c88eec2d3a81f</u> | + 0.0283641131487464 98 MATIC  0.01 USD | ✓ |
| 13 | 2024-05-19 15:50:22 | <u>0xf754213a8783cf50f8c30f2bf331e6781b8f28d1eb1bda337ee297d90279f3b6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-05-19 15:50:22 | <u>0xf754213a8783cf50f8c30f2bf331e6781b8f28d1eb1bda337ee297d90279f3b6</u> | - 0.0283641122403070 59 MATIC  0.01 USD | ✓ |
| 15 | 2024-05-19 15:50:22 | <u>0xf754213a8783cf50f8c30f2bf331e6781b8f28d1eb1bda337ee297d90279f3b6</u> | - 0.0000000009084394 76 MATIC  0.00 USD | ✓ |
| 16 | 2024-05-19 15:39:18 | <u>0x24274ef618b43ee6731df15539dca99fe4f5977de7a3b93bffa6f97686cd54cd</u> | + 0.0554970522572346 90 MATIC  0.03 USD | ✓ |
| 17 | 2024-05-19 15:38:16 | <u>0xd9dfd485054511bed29923f3ec5feb11c91ce4d5f321843720b8df777c05d696</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-05-19 15:38:16 | <u>0xd9dfd485054511bed29923f3ec5feb11c91ce4d5f321843720b8df777c05d696</u> | - 0.0277485142060067 03 MATIC  0.01 USD | ✓ |
| 19 | 2024-05-19 15:38:16 | <u>0xd9dfd485054511bed29923f3ec5feb11c91ce4d5f321843720b8df777c05d696</u> | - 0.0000000107448404 80 MATIC  0.00 USD | ✓ |
| 20 | 2024-05-19 15:37:56 | <u>0x869cce3b6bb177d316c0d6fd605d55b25fbbb6c98b5b3e39fec7a4c17786906b</u> | + 0.0290210959592450 55 MATIC  0.01 USD | ✓ |
| 21 | 2024-05-19 15:37:52 | <u>0x1f64ce0c2a35c59cf0a6f5d50e19eb1bf90ca10b43a4e1d19217921a7a0339</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2024-05-19 15:37:52 | <u>0x1f64ce0c2a35c59cf0a6f5d50e19eb1bf90ca10b43a4e1d19217921a7a0339</u> | - 0.0277485149875897 93 MATIC  0.01 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2024-05-19 15:37:52 | <u>0x1f64ce0c2a35c59cf0a6f5d50e19eb1bf90ca10b43a4e1d19217921a7a0339</u> | - 0.0000000123187977 44 MATIC  0.00 USD | ✓ |
| 24 | 2024-05-19 15:36:37 | <u>0x6643b3493a397f428d347b3df681fee8132feae9cce5ff5e064826dec99297e7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2024-05-19 15:36:37 | <u>0x6643b3493a397f428d347b3df681fee8132feae9cce5ff5e064826dec99297e7</u> | - 0.0290210790601112 37 MATIC  0.01 USD | ✓ |
| 26 | 2024-05-19 15:36:37 | <u>0x6643b3493a397f428d347b3df681fee8132feae9cce5ff5e064826dec99297e7</u> | - 0.0000000168991337 83 MATIC  0.00 USD | ✓ |
| 27 | 2024-05-19 15:33:54 | <u>0xa9dead4563c401d5e32794e30ea9693db1ada2e812ea7e4ae8a07f88a637d81e</u> | + 0.0294170321540660 47 MATIC  0.02 USD | ✓ |
| 28 | 2024-05-19 15:32:14 | <u>0x4244866943b0623a714179f210704905c6e5fd175ee421bba4b82d922def9d56</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-05-19 15:32:14 | <u>0x4244866943b0623a714179f210704905c6e5fd175ee421bba4b82d922def9d56</u> | - 0.0283641161971006 85 MATIC  0.01 USD | ✓ |
| 30 | 2024-05-19 15:32:14 | <u>0x4244866943b0623a714179f210704905c6e5fd175ee421bba4b82d922def9d56</u> | - 0.0000000227897761 00 MATIC  0.00 USD | ✓ |
| 31 | 2024-05-19 15:29:40 | <u>0xb438a6e5b680a7e1e0aa0ab0c532dbdfe6101c23f927afdad131ae8f71e646cb</u> | + 0.0270312412845638 39 MATIC  0.01 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2024-05-19 15:29:02 | <u>0x2ffe36d951191c70f608</u> <u>56744469e1e9194ed938cb</u> <u>0a4c95b72e1727189c3281</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-05-19 15:29:02 | <u>0x2ffe36d951191c70f608</u> <u>56744469e1e9194ed938cb</u> <u>0a4c95b72e1727189c3281</u> | - 0.0270312180932857 05 MATIC  0.01 USD | ✓ |
| 34 | 2024-05-19 15:29:02 | <u>0x2ffe36d951191c70f608</u> <u>56744469e1e9194ed938cb</u> <u>0a4c95b72e1727189c3281</u> | - 0.0000000231912781 62 MATIC  0.00 USD | ✓ |
| 35 | 2024-05-19 15:28:48 | <u>0xef8143f0396214dc09f2</u> <u>6f2a02241dcb71ea3fe70b</u> <u>7d0867479ad85fbc5c1d16</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-05-19 15:28:48 | <u>0xef8143f0396214dc09f2</u> <u>6f2a02241dcb71ea3fe70b</u> <u>7d0867479ad85fbc5c1d16</u> | - 0.0010528921428423 48 MATIC  0.00 USD | ✓ |
| 37 | 2024-05-19 15:28:48 | <u>0xef8143f0396214dc09f2</u> <u>6f2a02241dcb71ea3fe70b</u> <u>7d0867479ad85fbc5c1d16</u> | - 0.0000000010243469 28 MATIC  0.00 USD | ✓ |
| 38 | 2024-05-13 12:47:39 | <u>0x01b2beacb1058b30a3fa</u> <u>bc294a37e12662f958c89a</u> <u>2ebea0d55c1145231ae152</u> | + 0.0270312189905717 77 MATIC  0.01 USD | ✓ |
| 39 | 2024-05-13 12:47:13 | <u>0x75ed9247d5a5ead330e7</u> <u>b81febd2e1cf3f2779e73b</u> <u>b526ea719ce60062a8ce39</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2024-05-13 12:47:13 | <u>0x75ed9247d5a5ead330e7</u> <u>b81febd2e1cf3f2779e73b</u> <u>b526ea719ce60062a8ce39</u> | - 0.0270312131593386 48 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2024-05-13 12:47:13 | <u>0x75ed9247d5a5ead330e7 b81febd2e1cf3f2779e73b b526ea719ce60062a8ce39</u> | - 0.0000000058312331 22 MATIC  0.00 USD | ✓ |
| 42 | 2024-05-07 16:29:41 | <u>0x63657d8ef11234d298d2 5fef3ba83d965f3b5ecfab 790188be938a1b4b523d94</u> | + 0.0270303480277811 83 MATIC  0.01 USD | ✓ |
| 43 | 2024-05-07 16:28:33 | <u>0xbd5f3c597883595b86e3 5d76b20803186798588f5e d162297ae0685d88d223fc</u> | + 0.0270312120270312 30 MATIC  0.01 USD | ✓ |
| 44 | 2024-05-07 16:28:09 | <u>0x7fcb39acb95346bda45b 27b4d905e0d425ab180ff3 5a14ee7851ea0d7f9f1161</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-05-07 16:28:09 | <u>0x7fcb39acb95346bda45b 27b4d905e0d425ab180ff3 5a14ee7851ea0d7f9f1161</u> | - 0.0270303480045050 59 MATIC  0.01 USD | ✓ |
| 46 | 2024-05-07 16:28:09 | <u>0x7fcb39acb95346bda45b 27b4d905e0d425ab180ff3 5a14ee7851ea0d7f9f1161</u> | - 0.0000000000232761 33 MATIC  0.00 USD | ✓ |
| 47 | 2024-05-07 16:27:17 | <u>0xfccef2de06765fea5085 3047a9873e4ba2cde91b1b 728a8d54f9115d3d61f178</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2024-05-07 16:27:17 | <u>0xfccef2de06765fea5085 3047a9873e4ba2cde91b1b 728a8d54f9115d3d61f178</u> | - 0.0270312120052560 69 MATIC  0.01 USD | ✓ |
| 49 | 2024-05-07 16:27:17 | <u>0xfccef2de06765fea5085 3047a9873e4ba2cde91b1b 728a8d54f9115d3d61f178</u> | - 0.0000000000217751 43 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 50 | 2024-05-07 16:27:01 | <u>0xa01049bbab12f6cf78a4ec9efa3777b1b88946c00d1712ce8adfe053ba4e0d62</u> | + 0.0553944600584719 35 MATIC  0.03 USD | ✓ |
| 51 | 2024-05-07 16:26:35 | <u>0xe2187ced384493ab5506d7415b80162bdf53ab324abb21db857a11c83834b216</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2024-05-07 16:26:35 | <u>0xe2187ced384493ab5506d7415b80162bdf53ab324abb21db857a11c83834b216</u> | - 0.0283641120055152 45 MATIC  0.02 USD | ✓ |
| 53 | 2024-05-07 16:26:35 | <u>0xe2187ced384493ab5506d7415b80162bdf53ab324abb21db857a11c83834b216</u> | - 0.0000000000244246 52 MATIC  0.00 USD | ✓ |
| 54 | 2024-05-07 16:26:13 | <u>0x07c8b4872953dee29953f5520705e8add7e341084a051bd3106f930f15e758ca</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2024-05-07 16:26:13 | <u>0x07c8b4872953dee29953f5520705e8add7e341084a051bd3106f930f15e758ca</u> | - 0.0270303480030033 71 MATIC  0.01 USD | ✓ |
| 56 | 2024-05-07 16:26:13 | <u>0x07c8b4872953dee29953f5520705e8add7e341084a051bd3106f930f15e758ca</u> | - 0.0000000000255286 62 MATIC  0.00 USD | ✓ |
| 57 | 2024-05-07 16:24:41 | <u>0x00843c577498899f1751d3543c11a41d155b6e1e525aec37389ac957b1f2fc0c</u> | + 0.0270312120315363 84 MATIC  0.01 USD | ✓ |
| 58 | 2024-05-07 16:23:57 | <u>0xc28b46abc87270c8dbdd07bb0148b564b58213a9980df3eb664f8c18e5630831</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 59 | 2024-05-07 16:23:57 | <u>0xc28b46abc87270c8dbdd</u> <u>07bb0148b564b58213a998</u> <u>0df3eb664f8c18e5630831</u> | - 0.0270312120052560 69 MATIC  0.01 USD | ✓ |
| 60 | 2024-05-07 16:23:57 | <u>0xc28b46abc87270c8dbdd</u> <u>07bb0148b564b58213a998</u> <u>0df3eb664f8c18e5630831</u> | - 0.0000000000262803 45 MATIC  0.00 USD | ✓ |
| 61 | 2024-04-24 17:01:12 | <u>0x33907600533187786c78</u> <u>29a8e16362007523e62123</u> <u>27231369bdea2e8ac0eff7</u> | + 0.1607648469173184 32 MATIC  0.11 USD | ✓ |
| 62 | 2024-04-24 11:54:30 | <u>0x9e43180a2944f69d970d</u> <u>ba889cdf8a143571e0a22</u> <u>c6f8b89a646850d675aa28</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2024-04-24 11:54:30 | <u>0x9e43180a2944f69d970d</u> <u>ba889cdf8a143571e0a22</u> <u>c6f8b89a646850d675aa28</u> | - 0.0530285851651150 15 MATIC  0.03 USD | ✓ |
| 64 | 2024-04-24 11:54:30 | <u>0x9e43180a2944f69d970d</u> <u>ba889cdf8a143571e0a22</u> <u>c6f8b89a646850d675aa28</u> | - 0.1077362617522033 83 MATIC  0.08 USD | ✓ |
| 65 | 2024-04-24 11:54:16 | <u>0xf23748e499bf86d4467b</u> <u>971dddf935748fdc8e2df</u> <u>4c07834a3f2b2434fcd834</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2024-04-24 11:54:16 | <u>0xf23748e499bf86d4467b</u> <u>971dddf935748fdc8e2df</u> <u>4c07834a3f2b2434fcd834</u> | - 0.0019109251577935 35 MATIC  0.00 USD | ✓ |
| 67 | 2024-04-24 11:54:16 | <u>0xf23748e499bf86d4467b</u> <u>971dddf935748fdc8e2df</u> <u>4c07834a3f2b2434fcd834</u> | - 0.0042480205603433 64 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 68 | 2024-04-22 01:31:52 | <u>0xa33e04c366ac269a24db</u> <u>9060992f3789bcec718bf8</u> <u>3e63c27aa4681b7afd4088</u> | + 0.0128456131283817 92 MATIC  0.00 USD | ✓ |
| 69 | 2024-04-17 20:26:31 | <u>0xf6537fea3900fa99ee46</u> <u>70e0e57297d8a809221295</u> <u>507f5bf99c206620c54883</u> | + 0.0962230339348241 62 MATIC  0.06 USD | ✓ |
| 70 | 2024-04-17 19:51:15 | <u>0x0a6f46a9b2089e29edc5</u> <u>93a07c84e8423fdb93bcf2</u> <u>60fcec1dcf135e954665f8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2024-04-17 19:51:15 | <u>0x0a6f46a9b2089e29edc5</u> <u>93a07c84e8423fdb93bcf2</u> <u>60fcec1dcf135e954665f8</u> | - 0.0379794837835524 05 MATIC  0.02 USD | ✓ |
| 72 | 2024-04-17 19:51:15 | <u>0x0a6f46a9b2089e29edc5</u> <u>93a07c84e8423fdb93bcf2</u> <u>60fcec1dcf135e954665f8</u> | - 0.0582435501512717 64 MATIC  0.03 USD | ✓ |
| 73 | 2024-04-17 19:51:01 | <u>0x71673f17421ad4d0bea6</u> <u>eaeb096933228c4aaddead</u> <u>5631653d5390abee3587ba</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2024-04-17 19:51:01 | <u>0x71673f17421ad4d0bea6</u> <u>eaeb096933228c4aaddead</u> <u>5631653d5390abee3587ba</u> | - 0.0016773848819553 96 MATIC  0.00 USD | ✓ |
| 75 | 2024-04-17 19:51:01 | <u>0x71673f17421ad4d0bea6</u> <u>eaeb096933228c4aaddead</u> <u>5631653d5390abee3587ba</u> | - 0.0022772219113388 70 MATIC  0.00 USD | ✓ |
| 76 | 2024-04-14 16:58:59 | <u>0x430ed4e53d51692fa9e7</u> <u>800078a2e084934f2eaea3</u> <u>431cb625237977ba6050d8</u> | + 0.1510895009280436 85 MATIC  0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 77 | 2024-04-14 07:32:40 | <u>0x00fc9bb05fe06b007238</u> <u>9a648fd097297795b87c30</u> <u>ac1b8047726fcc346ce87d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2024-04-14 07:32:40 | <u>0x00fc9bb05fe06b007238</u> <u>9a648fd097297795b87c30</u> <u>ac1b8047726fcc346ce87d</u> | - 0.0529549329237090 15 MATIC  0.03 USD | ✓ |
| 79 | 2024-04-14 07:32:40 | <u>0x00fc9bb05fe06b007238</u> <u>9a648fd097297795b87c30</u> <u>ac1b8047726fcc346ce87d</u> | - 0.0981345680043346 63 MATIC  0.06 USD | ✓ |
| 80 | 2024-04-14 07:32:24 | <u>0x2cdff81ba3fc21af0132</u> <u>7fe9f77978a14767edaef7</u> <u>2d65d35a6a43f1392723fa</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2024-04-14 07:32:24 | <u>0x2cdff81ba3fc21af0132</u> <u>7fe9f77978a14767edaef7</u> <u>2d65d35a6a43f1392723fa</u> | - 0.0032393037822827 67 MATIC  0.00 USD | ✓ |
| 82 | 2024-04-14 07:32:24 | <u>0x2cdff81ba3fc21af0132</u> <u>7fe9f77978a14767edaef7</u> <u>2d65d35a6a43f1392723fa</u> | - 0.0056517025528047 69 MATIC  0.00 USD | ✓ |
| 83 | 2024-04-09 03:46:51 | <u>0x5c3b80821ce168c7d07d</u> <u>c4387730e3b6de85f39e6d</u> <u>240cdc610d62c0ea64b00e</u> | + 0.200000000000000000 11 MATIC  0.18 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-17 01:07:39 | <u>0xaa4dc68417c144c7b7d3</u> <u>3728512eeaf22bd38ecc7b</u> <u>b119f15d523ed94edb6878</u> | + 1.000000000000000000 00 Reward at 1000usdc.lo1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 2 | 2024-08-17 01:07:25 | <u>0x2d6069407384fda4c8a4</u> <u>6e9c75d40465a5fd009f81</u> <u>f1ededa69f104d212cbb62</u> | - 50,000.000000000000 0000000 BET | ✓ |
| 3 | 2024-06-14 02:38:30 | <u>0x258bb79703496704a120</u> <u>9faeffae510f25a3a7fc44</u> <u>9cef3c6ebd636c2af18d22</u> | - 60,000.000000000000 0000000 BET | ✓ |
| 4 | 2024-05-19 16:08:12 | <u>0x961270814b8f6d74704f</u> <u>5c06935d378d431ac836c6</u> <u>f626437c72746eb6cf999b</u> | + 30,805.66955948171 0166438 BET | ✓ |
| 5 | 2024-05-19 15:50:22 | <u>0xf754213a8783cf50f8c3</u> <u>0f2bf331e6781b8f28d1eb</u> <u>1bda337ee297d90279f3b6</u> | - 19,180.707999999999 8719431 BET | ✓ |
| 6 | 2024-05-19 15:50:22 | <u>0xf754213a8783cf50f8c3</u> <u>0f2bf331e6781b8f28d1eb</u> <u>1bda337ee297d90279f3b6</u> | - 716.292000000000003 0013 BET | ✓ |
| 7 | 2024-05-19 15:50:22 | <u>0xf754213a8783cf50f8c3</u> <u>0f2bf331e6781b8f28d1eb</u> <u>1bda337ee297d90279f3b6</u> | - 0.0000000000000000 00 BET | ✓ |
| 8 | 2024-05-19 15:45:26 | <u>0x4459b4834b60bc3760bc</u> <u>d106e27d80d6ad92addb36</u> <u>e158bee2872873d64a89c7</u> | + 75,980.39345116341 4283656 BET | ✓ |
| 9 | 2024-05-19 15:38:16 | <u>0xd9dfd485054511bed299</u> <u>23f3ec5feb11c91ce4d5f3</u> <u>21843720b8df777c05d696</u> | - 15,708.379999999999 9199645 BET | ✓ |
| 10 | 2024-05-19 15:38:16 | <u>0xd9dfd485054511bed299</u> <u>23f3ec5feb11c91ce4d5f3</u> <u>21843720b8df777c05d696</u> | - 586.62000000000000 4547 BET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 11 | 2024-05-19 15:38:16 | <u>0xd9dfd485054511bed299</u> <u>23f3ec5feb11c91ce4d5f3</u> <u>21843720b8df777c05d696</u> | - 0.000000000000000000 00 BET | ✓ |
| 12 | 2024-05-19 15:38:14 | <u>0x31aa29800ea2b70f4b4f</u> <u>dae7412d5c25c6630cb06d</u> <u>1d0e257ae55c3dc4d2cec1</u> | + 78,530 OUR COINS | ✓ |
| 13 | 2024-05-19 15:37:52 | <u>0x1f64ce0c2a35c59cf0a6</u> <u>f5d50e19eb1bf90ca10b</u> <u>43a4e1d19217921a7a0339</u> | - 39,760.180000000000 0291038 BET | ✓ |
| 14 | 2024-05-19 15:37:52 | <u>0x1f64ce0c2a35c59cf0a6</u> <u>f5d50e19eb1bf90ca10b</u> <u>43a4e1d19217921a7a0339</u> | - 1,484.819999999999 936335 BET | ✓ |
| 15 | 2024-05-19 15:37:52 | <u>0x1f64ce0c2a35c59cf0a6</u> <u>f5d50e19eb1bf90ca10b</u> <u>43a4e1d19217921a7a0339</u> | - 0.000000000000000000 00 BET | ✓ |
| 16 | 2024-05-19 15:36:37 | <u>0x6643b3493a397f428d34</u> <u>7b3df681fee8132feae9cc</u> <u>e5ff5e064826dec99297e7</u> | - 19,453.520000000000 0436557 BET | ✓ |
| 17 | 2024-05-19 15:36:37 | <u>0x6643b3493a397f428d34</u> <u>7b3df681fee8132feae9cc</u> <u>e5ff5e064826dec99297e7</u> | - 726.480000000000001 8190 BET | ✓ |
| 18 | 2024-05-19 15:36:37 | <u>0x6643b3493a397f428d34</u> <u>7b3df681fee8132feae9cc</u> <u>e5ff5e064826dec99297e7</u> | - 0.000000000000000000 00 BET | ✓ |
| 19 | 2024-05-19 15:32:14 | <u>0x4244866943b0623a7141</u> <u>79f210704905c6e5fd175e</u> <u>e421bba4b82d922def9d56</u> | - 15,896.360000000000 0582077 BET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 20 | 2024-05-19 15:32:14 | <u>0x4244866943b0623a714179f210704905c6e5fd175ee421bba4b82d922def9d56</u> | - 593.63999999999998 6358 BET | ✓ |
| 21 | 2024-05-19 15:32:14 | <u>0x4244866943b0623a714179f210704905c6e5fd175ee421bba4b82d922def9d56</u> | - 0.0000000000000000 00 BET | ✓ |
| 22 | 2024-05-19 15:29:02 | <u>0x2ffe36d951191c70f60856744469e1e9194ed938cb0a4c95b72e1727189c3281</u> | - 39,279.144000000000 0232831 BET | ✓ |
| 23 | 2024-05-19 15:29:02 | <u>0x2ffe36d951191c70f60856744469e1e9194ed938cb0a4c95b72e1727189c3281</u> | - 1,466.855999999999 994543 BET | ✓ |
| 24 | 2024-05-19 15:29:02 | <u>0x2ffe36d951191c70f60856744469e1e9194ed938cb0a4c95b72e1727189c3281</u> | - 0.0000000000000000 00 BET | ✓ |
| 25 | 2024-05-13 19:58:43 | <u>0xfc0af1011a66977648dfcbb98f86aaecae838c0a0d79391eae2c030828dbf6ac</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 26 | 2024-05-13 12:47:23 | <u>0xfbe217cd05a8f3f0dd30ee137b6ff605bc8d4ded57312c0a60a14d5d164bf177</u> | + 1 r.com | ✓ |
| 27 | 2024-05-13 12:47:13 | <u>0x75ed9247d5a5ead330e7b81febd2e1cf3f2779e73bb526ea719ce60062a8ce39</u> | - 4,774.692000000000 007276 BET | ✓ |
| 28 | 2024-05-13 12:47:13 | <u>0x75ed9247d5a5ead330e7b81febd2e1cf3f2779e73bb526ea719ce60062a8ce39</u> | - 178.30799999999999 2724 BET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2024-05-13 12:47:13 | <u>0x75ed9247d5a5ead330e7 b81febd2e1cf3f2779e73b b526ea719ce60062a8ce39</u> | - 0.0000000000000000 00 BET | ✓ |
| 30 | 2024-05-07 18:46:40 | <u>0x7f999a2865471407a754 e60f05fab12f39fffecf17 bb9085265e7c95182b686c</u> | + 9,560 ACCESS [ETHNA.VIP] TO CLAIM | ✓ |
| 31 | 2024-05-07 16:44:09 | <u>0xc182b8a83958d9df81cf 45a0290e5f315f05c26c1c 9410c801b774c34e669b23</u> | + 29,416.48177626108 7361490 BET | ✓ |
| 32 | 2024-05-07 16:44:09 | <u>0xc182b8a83958d9df81cf 45a0290e5f315f05c26c1c 9410c801b774c34e669b23</u> | + 80,572.33145870800 9449765 BET | ✓ |
| 33 | 2024-05-07 16:44:09 | <u>0xc182b8a83958d9df81cf 45a0290e5f315f05c26c1c 9410c801b774c34e669b23</u> | + 29,345.75460082411 8824676 BET | ✓ |
| 34 | 2024-05-07 16:39:11 | <u>0x259552669fff89304b11 d79d2a8ebf4049b6a34cbe 4fc559d6591bba04ca8d85</u> | + 12,670.08249731742 3985805 BET | ✓ |
| 35 | 2024-05-07 16:28:09 | <u>0x7fcb39acb95346bda45b 27b4d905e0d425ab180ff3 5a14ee7851ea0d7f9f1161</u> | - 20,421.376000000000 0203727 BET | ✓ |
| 36 | 2024-05-07 16:28:09 | <u>0x7fcb39acb95346bda45b 27b4d905e0d425ab180ff3 5a14ee7851ea0d7f9f1161</u> | - 762.62400000000002 3647 BET | ✓ |
| 37 | 2024-05-07 16:28:09 | <u>0x7fcb39acb95346bda45b 27b4d905e0d425ab180ff3 5a14ee7851ea0d7f9f1161</u> | - 0.0000000000000000 00 BET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 38 | 2024-05-07 16:27:17 | <u>0xfccef2de06765fea5085</u> <u>3047a9873e4ba2cde91b1b</u> <u>728a8d54f9115d3d61f178</u> | - 54,895.944000000000 3143214 BET | ✓ |
| 39 | 2024-05-07 16:27:17 | <u>0xfccef2de06765fea5085</u> <u>3047a9873e4ba2cde91b1b</u> <u>728a8d54f9115d3d61f178</u> | - 2,050.056000000000 040018 BET | ✓ |
| 40 | 2024-05-07 16:27:17 | <u>0xfccef2de06765fea5085</u> <u>3047a9873e4ba2cde91b1b</u> <u>728a8d54f9115d3d61f178</u> | - 0.0000000000000000 00 BET | ✓ |
| 41 | 2024-05-07 16:26:35 | <u>0xe2187ced384493ab5506</u> <u>d7415b80162bdf53ab324a</u> <u>bb21db857a11c83834b216</u> | - 58,473.347999999999 8137355 BET | ✓ |
| 42 | 2024-05-07 16:26:35 | <u>0xe2187ced384493ab5506</u> <u>d7415b80162bdf53ab324a</u> <u>bb21db857a11c83834b216</u> | - 2,183.652000000000 043656 BET | ✓ |
| 43 | 2024-05-07 16:26:35 | <u>0xe2187ced384493ab5506</u> <u>d7415b80162bdf53ab324a</u> <u>bb21db857a11c83834b216</u> | - 0.0000000000000000 00 BET | ✓ |
| 44 | 2024-05-07 16:26:13 | <u>0x07c8b4872953dee29953</u> <u>f5520705e8add7e341084a</u> <u>051bd3106f930f15e758ca</u> | - 19,278.072000000000 0116415 BET | ✓ |
| 45 | 2024-05-07 16:26:13 | <u>0x07c8b4872953dee29953</u> <u>f5520705e8add7e341084a</u> <u>051bd3106f930f15e758ca</u> | - 719.92799999999999 7272 BET | ✓ |
| 46 | 2024-05-07 16:26:13 | <u>0x07c8b4872953dee29953</u> <u>f5520705e8add7e341084a</u> <u>051bd3106f930f15e758ca</u> | - 0.0000000000000000 00 BET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2024-05-07 16:23:57 | <u>0xc28b46abc87270c8dbdd</u> <u>07bb0148b564b58213a998</u> <u>0df3eb664f8c18e5630831</u> | - 8,372.340000000000 145519 BET | ✓ |
| 48 | 2024-05-07 16:23:57 | <u>0xc28b46abc87270c8dbdd</u> <u>07bb0148b564b58213a998</u> <u>0df3eb664f8c18e5630831</u> | - 312.66000000000002 5011 BET | ✓ |
| 49 | 2024-05-07 16:23:57 | <u>0xc28b46abc87270c8dbdd</u> <u>07bb0148b564b58213a998</u> <u>0df3eb664f8c18e5630831</u> | - 0.0000000000000000 00 BET | ✓ |
| 50 | 2024-04-24 11:54:30 | <u>0x9e43180a2944f69d970d</u> <u>ba889cdf8a143571e0a22</u> <u>c6f8b89a646850d675aa28</u> | - 408,446.7999999999 88358468 BET | ✓ |
| 51 | 2024-04-24 11:54:30 | <u>0x9e43180a2944f69d970d</u> <u>ba889cdf8a143571e0a22</u> <u>c6f8b89a646850d675aa28</u> | - 15,253.200000000000 0727596 BET | ✓ |
| 52 | 2024-04-24 11:54:30 | <u>0x9e43180a2944f69d970d</u> <u>ba889cdf8a143571e0a22</u> <u>c6f8b89a646850d675aa28</u> | - 0.0000000000000000 00 BET | ✓ |
| 53 | 2024-04-22 08:36:33 | <u>0x64a9ec6ce335a1683660</u> <u>17df499a2bfb2ef91f46ee</u> <u>ab791f9d019529de1776ce</u> | + 489,922.4299412042 01895744 BET | ✓ |
| 54 | 2024-04-17 19:51:15 | <u>0x0a6f46a9b2089e29edc5</u> <u>93a07c84e8423fdb93bcf2</u> <u>60fcec1dcf135e954665f8</u> | - 1,192,275.19999999 9953433871 BET | ✓ |
| 55 | 2024-04-17 19:51:15 | <u>0x0a6f46a9b2089e29edc5</u> <u>93a07c84e8423fdb93bcf2</u> <u>60fcec1dcf135e954665f8</u> | - 44,524.800000000000 2910383 BET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2024-04-17 19:51:15 | <u>0x0a6f46a9b2089e29edc5</u> <u>93a07c84e8423fdb93bcf2</u> <u>60fcec1dcf135e954665f8</u> | - 0.000000000000000000 00 BET | ✓ |
| 57 | 2024-04-14 10:03:08 | <u>0xff88a72ef99fcc446313</u> <u>3fbe9a8299ca75dd4d25fc</u> <u>b9d6426ea025b5dbfa9adc</u> | + 308,652.9701522384 42096859 BET | ✓ |
| 58 | 2024-04-14 07:32:40 | <u>0x00fc9bb05fe06b007238</u> <u>9a648fd097297795b87c30</u> <u>ac1b8047726fcc346ce87d</u> | - 303,773.7519999999 78579581 BET | ✓ |
| 59 | 2024-04-14 07:32:40 | <u>0x00fc9bb05fe06b007238</u> <u>9a648fd097297795b87c30</u> <u>ac1b8047726fcc346ce87d</u> | - 11,344.247999999999 9592546 BET | ✓ |
| 60 | 2024-04-14 07:32:40 | <u>0x00fc9bb05fe06b007238</u> <u>9a648fd097297795b87c30</u> <u>ac1b8047726fcc346ce87d</u> | - 0.000000000000000000 00 BET | ✓ |
| 61 | 2024-04-10 00:20:58 | <u>0x1d5c73dd192d7ba5577e</u> <u>477937ee76e1d0e504f1ff</u> <u>3b41dd156ce3e5073ae78a</u> | + 5,000 \$ BLASTG2.COM Limited Coupons | ✓ |
| 62 | 2024-04-07 11:34:58 | <u>0x39ff7f7fce595fe3d724d8</u> <u>7be3c81086f6c7243f33e3</u> <u>053d068f61f90b4b9619d5</u> | + 1,372,000.00000000 0000000000 BET | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-04-08 05:44:47 | <u>0x5949f7fca5c52cadabbe</u> <u>ce7d806bf93f8ce13b06bf</u> <u>02cd819d73923b54bc015d</u> | + 1 Pass | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-17 01:08:15 | <u>0x3bcd034dc1256afd11d4df8769e395b9df0cb412f1bba4e367062313320641a1</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 2 | 2024-08-17 01:08:01 | <u>0xc7a62da3fc451c69ecc1bcb461c22c08d2a7ff8d8e8eeb92d11036ce59757d1b</u> | + 1 3ETH Reward at erc20.lat | ✓ |
| 3 | 2024-08-17 01:07:37 | <u>0xbe12520a563f26de76a1c117f6ebe11a5ff5e6bcb96bfbab93cf7efb5dca3256</u> | + 1 .xyz | ✓ |
| 4 | 2024-06-14 02:39:00 | <u>0x9979dbb53391ae1208f7957b481d4b03455ee9d2b4ceb4ec0a6ed48a4e5a2dd5</u> | + 1 az] | ✓ |
| 5 | 2024-05-13 20:00:07 | <u>0xbe9b72a962eb65d0eeea120fba67f2fb0de124517929788ebbee85e436bcaff</u> | + 1 -airdrop.org | ✓ |
| 6 | 2024-05-13 19:59:19 | <u>0x11af0942bc87ae7fd6fab71a14d19845dec5962e34c7b653a2b5421eaeba21bf</u> | + 1 -airdrop.org | ✓ |
| 7 | 2024-05-13 19:58:59 | <u>0x5ac4a69ebf1de4191b775049337efbe4d4ee83c1c1b25002c5c7ba95e88bfc2e</u> | + 1 -airdrop.org | ✓ |
| 8 | 2024-05-13 19:58:51 | <u>0x551f8260f85cc584f7308e3993e42d89cde8b17c434162ad275ee883c55dc45d</u> | + 1 Reward at [5eth.us] | ✓ |
| 9 | 2024-04-22 01:41:54 | <u>0x6e91f6da70061ab3a9cf4c34c281f45bdbfb87e834ced778cc5f05c5a516419d</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 10 | 2024-04-14 11:40:04 | <u>0x5ef49bea4ca9df783091</u> <u>23ed2d1430e60d79dd0701</u> <u>f9a6c2beff6bbd9db00161</u> | + 1 Reward at [3eth.us] | ✓ |
| 11 | 2024-04-09 03:47:11 | <u>0x5fec3d39fae5b9d2cac0</u> <u>77eb3ac47536cdd1e0d422</u> <u>1c35f57f23885eea091f74</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

* USD values displayed at the time of transaction

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