

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 23:28 (UTC)










| | |
|----------------|--|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x7aa98c4dacfbcb783955073d180d78c947d286f31</u> |
| TOTAL RECEIVED | 102.088227507074975620 MATIC |
| | 43.16 USD |
| TOTAL SEND | 101.164242605085448190 MATIC |
| | 42.77 USD |










| Token | Balance |
|----------------------|--|
| MATIC | 0.923984901989524099 MATIC |
| | 0.39 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| (PoS) Tether USD | 0.000460 USDT |
| | 0.00 USD |
| STETH VOUCHER REWARD | 1.000000000000000000 elido-earn.site) |
| USDT | 10,000 \$USDT 0jLD•lDœâ-·airUSDT.net |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| STN | 10,000 are invited |
| ! A-ZKF | 57,370.000000000000000000 A-ZKF |
| | [www.zkfair.events] |
| USDT | 10,000 \$USDT 0jLD•lDœâ-·airUSDT.net |






| Token | Balance |
|--------------------------------|---|
| ! ZKSYN.CO | 50,000 d. |
| ! A-ZKF | 31,715.000000000000000000000000 www.zkfair.events |
| Legendary Pandra King | 0 LPK |
| Polyhedra 2024 | 0 Polyhedra 2024 |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| receivegift.org | N/A Claim 1000 USDC |
| rg | N/A rg |
| + 10 ETH (FOR FREE) | N/A Airdrop / Liquid-tether.com |
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at 5eth i%Enet |
| rewards | N/A Airdrop |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.xyz |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at 2000usdc i%Enet |
| rg | N/A rg |










MAIN EVENTS

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




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-11 04:38:12 | <u>0xc62abb9c0aa097dd7fd0</u> <u>cefbaef4d084ce410589dc</u> <u>888e70cfb9dbf080aab022</u> | - 89.0000000000000000 000 MATIC  106.31 USD | ✓ |
| 2 | 2024-03-11 04:38:12 | <u>0xc62abb9c0aa097dd7fd0</u> <u>cefbaef4d084ce410589dc</u> <u>888e70cfb9dbf080aab022</u> | - 0.0114293420115709 41 MATIC  0.01 USD | ✓ |
| 3 | 2024-03-11 04:38:12 | <u>0xc62abb9c0aa097dd7fd0</u> <u>cefbaef4d084ce410589dc</u> <u>888e70cfb9dbf080aab022</u> | - 0.0203706459884290 61 MATIC  0.02 USD | ✓ |
| 4 | 2024-02-27 23:14:28 | <u>0x56194577bc39bd70e2f5</u> <u>fa4b87d4a66e64a313fbfe</u> <u>1ea54dca6b123cd88b99a1</u> | - 0.5000000000000000 00 MATIC  0.51 USD | ✓ |
| 5 | 2024-02-27 23:14:28 | <u>0x56194577bc39bd70e2f5</u> <u>fa4b87d4a66e64a313fbfe</u> <u>1ea54dca6b123cd88b99a1</u> | - 0.0069000371239320 72 MATIC  0.00 USD | ✓ |
| 6 | 2024-02-27 23:14:28 | <u>0x56194577bc39bd70e2f5</u> <u>fa4b87d4a66e64a313fbfe</u> <u>1ea54dca6b123cd88b99a1</u> | - 0.0045194608760679 28 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-27 23:13:56 | <u>0xa56ec11d6e7e4f71b3e6</u> <u>d863b6b74af56fb05c8635</u> <u>c51c7ade888c0145769a1d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-02-27 23:13:56 | <u>0xa56ec11d6e7e4f71b3e6</u> <u>d863b6b74af56fb05c8635</u> <u>c51c7ade888c0145769a1d</u> | - 0.0019558001957586 66 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-27 23:13:56 | <u>0xa56ec11d6e7e4f71b3e6</u> <u>d863b6b74af56fb05c8635</u> <u>c51c7ade888c0145769a1d</u> | - 0.0015088578042413 34 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-02-20 18:54:30 | <u>0x70f9a562c7d426e9ed25</u> <u>ea5e20dcd45fc7696fca43</u> <u>2d3ba9466b85101d7ff2c6</u> | - 6.7590844686755922 05 MATIC  6.79 USD | ✓ |
| 11 | 2024-02-20 18:54:30 | <u>0x70f9a562c7d426e9ed25</u> <u>ea5e20dcd45fc7696fca43</u> <u>2d3ba9466b85101d7ff2c6</u> | - 0.0077331925529766 27 MATIC  0.00 USD | ✓ |
| 12 | 2024-02-20 18:54:30 | <u>0x70f9a562c7d426e9ed25</u> <u>ea5e20dcd45fc7696fca43</u> <u>2d3ba9466b85101d7ff2c6</u> | - 0.0051960314470233 73 MATIC  0.00 USD | ✓ |
| 13 | 2024-02-20 08:39:10 | <u>0xdc90a5b0dbd50b09bdd3</u> <u>8a1e40bf2202ff3839bab7</u> <u>debfa82a78672b0153b2f7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-02-20 08:39:10 | <u>0xdc90a5b0dbd50b09bdd3</u> <u>8a1e40bf2202ff3839bab7</u> <u>debfa82a78672b0153b2f7</u> | - 0.0023215753950931 44 MATIC  0.00 USD | ✓ |
| 15 | 2024-02-20 08:39:10 | <u>0xdc90a5b0dbd50b09bdd3</u> <u>8a1e40bf2202ff3839bab7</u> <u>debfa82a78672b0153b2f7</u> | - 0.0035065906049068 56 MATIC  0.00 USD | ✓ |
| 16 | 2024-02-20 08:37:05 | <u>0x3d313d27e97721e57c33</u> <u>9e3d501d8fc3df0eabb4ef</u> <u>6c0492fcce2d22d89ff9b1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-02-20 08:37:05 | <u>0x3d313d27e97721e57c33</u> <u>9e3d501d8fc3df0eabb4ef</u> <u>6c0492fcce2d22d89ff9b1</u> | - 0.0174012974855128 27 MATIC  0.01 USD | ✓ |
| 18 | 2024-02-20 08:37:05 | <u>0x3d313d27e97721e57c33</u> <u>9e3d501d8fc3df0eabb4ef</u> <u>6c0492fcce2d22d89ff9b1</u> | - 0.0324638985144871 73 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-02-20 08:36:47 | <u>0x306671fb5fd9d0d84733</u> <u>e0363d8649eabb40e80356</u> <u>b69ee16986121533ba54e3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-02-20 08:36:47 | <u>0x306671fb5fd9d0d84733</u> <u>e0363d8649eabb40e80356</u> <u>b69ee16986121533ba54e3</u> | - 0.0018785092449168 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-02-20 08:36:47 | <u>0x306671fb5fd9d0d84733</u> <u>e0363d8649eabb40e80356</u> <u>b69ee16986121533ba54e3</u> | - 0.0032718907550832 00 MATIC  0.00 USD | ✓ |
| 22 | 2024-02-18 22:12:32 | <u>0x4d9505ba9eaa6f564e79</u> <u>95ecb63bddf75575def15</u> <u>4423a563868ee4a092fab7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-02-18 22:12:32 | <u>0x4d9505ba9eaa6f564e79</u> <u>95ecb63bddf75575def15</u> <u>4423a563868ee4a092fab7</u> | - 0.0096500606004602 13 MATIC  0.00 USD | ✓ |
| 24 | 2024-02-18 22:12:32 | <u>0x4d9505ba9eaa6f564e79</u> <u>95ecb63bddf75575def15</u> <u>4423a563868ee4a092fab7</u> | - 0.0043425263995397 87 MATIC  0.00 USD | ✓ |
| 25 | 2024-02-18 22:12:18 | <u>0xc1f3e2bbf6d1d6e295cf</u> <u>ab08234ca7b58658c021d8</u> <u>f2edd11f7224c1b0108749</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-02-18 22:12:18 | <u>0xc1f3e2bbf6d1d6e295cf</u> <u>ab08234ca7b58658c021d8</u> <u>f2edd11f7224c1b0108749</u> | - 0.0014819203878029 92 MATIC  0.00 USD | ✓ |
| 27 | 2024-02-18 22:12:18 | <u>0xc1f3e2bbf6d1d6e295cf</u> <u>ab08234ca7b58658c021d8</u> <u>f2edd11f7224c1b0108749</u> | - 0.0007922676121970 08 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-02-10 20:46:47 | <u>0x8ac06f68e33dbef2687f754797885e878cdec8997ed7ffc2ca8c8dd8d10ba2d4</u> | - 4.7523781974098566 75 MATIC  4.07 USD | ✓ |
| 29 | 2024-02-10 20:46:47 | <u>0x8ac06f68e33dbef2687f754797885e878cdec8997ed7ffc2ca8c8dd8d10ba2d4</u> | - 0.0114981937405137 30 MATIC  0.00 USD | ✓ |
| 30 | 2024-02-10 20:46:47 | <u>0x8ac06f68e33dbef2687f754797885e878cdec8997ed7ffc2ca8c8dd8d10ba2d4</u> | - 0.0000000002594862 70 MATIC  0.00 USD | ✓ |
| 31 | 2024-02-10 20:45:59 | <u>0x7814c207f5e80279cf85b1fa4572dba5341e24f40b6b2dfcb957e2ee1e4cbcd1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-02-10 20:45:59 | <u>0x7814c207f5e80279cf85b1fa4572dba5341e24f40b6b2dfcb957e2ee1e4cbcd1</u> | - 0.0017695999547488 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-02-10 20:45:59 | <u>0x7814c207f5e80279cf85b1fa4572dba5341e24f40b6b2dfcb957e2ee1e4cbcd1</u> | - 0.0000000000452512 00 MATIC  0.00 USD | ✓ |
| 34 | 2024-02-10 20:44:27 | <u>0x138f7e0866bd393871855ff8d71cb75a3ffd56eada0ab15c36194ad15c653de5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-02-10 20:44:27 | <u>0x138f7e0866bd393871855ff8d71cb75a3ffd56eada0ab15c36194ad15c653de5</u> | - 0.0027882399189817 12 MATIC  0.00 USD | ✓ |
| 36 | 2024-02-10 20:44:27 | <u>0x138f7e0866bd393871855ff8d71cb75a3ffd56eada0ab15c36194ad15c653de5</u> | - 0.0000000000810182 88 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-18 22:12:32 | <u>0x4d9505ba9eaa6f564e7995ecb63bddf75575def154423a563868ee4a092fab7</u> | + 93.005434177074974 400 MATIC  92.81 USD | ✓ |
| 2 | 2024-02-05 10:38:33 | <u>0x52bd71d121ca922f6961e59d7b7504df297429e4ae2f712c7c71f20800e41065</u> | + 6.4405033300000003 04 MATIC  5.08 USD | ✓ |
| 3 | 2024-02-05 10:22:01 | <u>0xe5a08a89e31c52e76a3876e16b96dd966badf6c0cae58e675921a435b07a41aa</u> | + 2.6422900000000000 28 MATIC  2.07 USD | ✓ |


ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-01 20:15:39 | <u>0x37f01cc7cb0f5902ea1cd71a1f3b2d51a851b1c0eccad14f16c3a44dd9cff4d0</u> | + 900.00000000000000 0000 Visit Chain-Link.ltd | ✓ |
| 2 | 2024-08-01 15:41:12 | <u>0xf58f826bae869b4baa79a27a2dd69c8096dd79977c661daa41958bafa0e96358</u> | + 600.00000000000000 0000 \$Visit Reward at [airdrop.li] | ✓ |
| 3 | 2024-08-01 10:09:01 | <u>0x3199b245785fdb49d1c7086bd7659aa29e39a25a0c63865ae08db1606d1a1c75</u> | + 5.0000000000000000 00 ETH AT ETHERS.BAR | ✓ |
| 4 | 2024-06-17 17:03:44 | <u>0x678d756aa3e7e65ded1fcda6ad262d59f77c4cb1ac7d67f4a387f792b9d2c46a</u> | + 1,700.900000999999 974738 xyz/ | ✓ |
| 5 | 2024-06-13 02:59:51 | <u>0x88ec74d0d0f40a94860717732a389ed1835a89a65e80cc52dca1747caf6f17a0</u> | + 30,513 d. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-05-15 21:00:02 | <u>0x5826fc707aac81fdd6ef fbabfa1641ad89b8d0ed4f deed8b09caa2387abd48c5</u> | + 3,000 IM | ✓ |
| 7 | 2024-05-10 15:16:28 | <u>0xd03de7a1bae5d17a7d8b 3ecc7e72baea9d6819ef2d fff7aeb9f837ccfa2a1ee9</u> | + 5,863.000000000000 000000 ACX [via www.across.events] | ✓ |
| 8 | 2024-05-09 19:40:22 | <u>0x7bffc4769d1506328e39 b3b834ba3900c8868222e2 b96979f6d35c25209e95e8</u> | + 5,000 WARDS | ✓ |
| 9 | 2024-05-07 09:42:17 | <u>0xecf911c3935eb2105156 39055d99396bacd5932cf5 931edad39a7be292d0ba00</u> | + 10 ward. | ✓ |
| 10 | 2024-05-03 08:29:52 | <u>0x809de015fd0263ec5ba0 8ce31d20bea70124ddd36e b0b3b542c9162b02c94406</u> | + 5,000 IM | ✓ |
| 11 | 2024-04-30 18:25:26 | <u>0xfbc792c7ca0b792f82fc 60b418596379d41669fce1 f7ae29539edfc6e926abf0</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 12 | 2024-04-14 01:53:57 | <u>0x8354f165d863c8db22fb 529471acacfa2bfc04a15c 60540e42f65d0eb8329a6a</u> | + 399 ETHENAFI.EU GET ðŸŽ• | ✓ |
| 13 | 2024-04-07 10:10:50 | <u>0x05c1d976329cd7e70d20 11ef5f8abdd54630ccd839 5f8c5bf500c6b72c0812a2</u> | + 4,024,053.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 14 | 2024-03-15 01:41:44 | <u>0x74b314ab817c03f935fc 232596a8baed5873cf91bb af0b7916211282bdbe6a20</u> | + 50,000.0000000000 0000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2024-03-02 19:30:38 | <u>0x83f928df255604dbb081fb11a7138c219304e4691c09e6134a2db3814542ceb5</u> | + 5,000 are invited | ✓ |
| 16 | 2024-03-02 19:29:31 | <u>0x975d03fe56b126233d7494a3295879160794afdd15d7d5c084f3b9eca4d6be01</u> | + 25,320.000000000000 0000000 USDT | ✓ |
| 17 | 2024-02-20 18:19:11 | <u>0x04a5bacac5ecdb1c046da2f03b60c0eb2c48996edb920bd8e7db1dbceffaf228</u> | + 2,374.000000 wards | ✓ |
| 18 | 2024-02-20 08:59:20 | <u>0xed9ea9990850a0617fbf95bea8ea25893188067b62f1bc532151c85a06086e63</u> | - 460.66156999999998 3338 USDT | ✓ |
| 19 | 2024-02-20 08:59:00 | <u>0xe7bac402fac60fee7e927abba469d17fa1c95cf30f6b859e857fffa878c6f9bc</u> | - 0.1580000000000000 02 WETH | ✓ |
| 20 | 2024-02-20 08:45:58 | <u>0x89acfbe382168f6ac81c7b7b409cbee35a499de5ea234e0e5030bf624bbe6ca</u> | - 460.661570 ä••"ä••'ä••fä••" | ✓ |
| 21 | 2024-02-20 08:44:30 | <u>0x738731c056ce6fabf1c3d5914554ea49420dff5428456d084a22174fe224e4e1</u> | + 0.000460 USDT  0.00 USD | ✓ |
| 22 | 2024-02-20 08:39:10 | <u>0xdc90a5b0dbd50b09bdd38a1e40bf2202ff3839bab7debfa82a78672b0153b2f7</u> | - 460.661570 USDT  460.58 USD | ✓ |
| 23 | 2024-02-20 08:37:05 | <u>0x3d313d27e97721e57c339e3d501d8fc3df0eabb4ef6c0492fcce2d22d89ff9b1</u> | + 460.661570 USDT  460.60 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2024-02-20 08:37:05 | <u>0x3d313d27e97721e57c339e3d501d8fc3df0eabb4ef6c0492fcce2d22d89ff9b1</u> | - 0.1580000000000000 02 WETH  458.26 USD | ✓ |
| 25 | 2024-02-20 08:36:55 | <u>0xb007eb6c6cec9868146d85fea08673ed4c27d9c8d043ac40d59ba71667de5681</u> | + 1 zeroLends.com | ✓ |
| 26 | 2024-02-20 08:27:56 | <u>0x27fd626467cd96a3ef94a02fd55f44ff8f13e503064c2a6eeb2e181f28266b05</u> | + 0.1580000000000000 02 WETH  460.80 USD | ✓ |
| 27 | 2024-02-19 08:21:16 | <u>0x878309d733ec04121b18ea695a0bb6dd4e7e9168553b0e3f2cfe9d303054987d</u> | + 47,097.0000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 28 | 2024-02-19 03:00:13 | <u>0x67c1cf45a8e583cd3805922420ce41d00c54e5851518d5baf895bf4b1641a6cb</u> | + 1 ! | ✓ |
| 29 | 2024-02-18 22:12:32 | <u>0x4d9505ba9eaa6f564e7995ecb63bddf75575def154423a563868ee4a092fab7</u> | - 0.0319010000000000 13 WETH  91.87 USD | ✓ |
| 30 | 2024-02-14 22:15:47 | <u>0x178b984fb553a50ae141275b495c2d941da50c6cd00432096580070be878b1b1</u> | + 1 Visit telh.org to claim rewards! | ✓ |
| 31 | 2024-02-12 01:01:52 | <u>0x0e335876f9653f0e08b46f1c0db395742c84359b4e4b52a6711d722d496399e6</u> | + 1 ! | ✓ |
| 32 | 2024-02-10 20:46:07 | <u>0xbd47dc9c29b135ec25586cb98cd2797e5a89e57cacd4bc02363f645c841dfcef</u> | + 1 rds | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2024-02-10 01:19:08 | <u>0xdff1232158cf13896af7 b32fc21d4010903e4d7277 8dfe828ab77794fe043ddb</u> | + 3,763.000000000000 000000 Gemradar.site) | ✓ |
| 34 | 2024-02-09 03:44:50 | <u>0x99e94879b530c550e40f 5e66bb75980d1df0ea850d c3260d613185e6a1f55910</u> | + 1 rds | ✓ |
| 35 | 2024-02-08 07:59:01 | <u>0x48114cb460209f1f3e2b 241a9d596a49a00fee6268 d955be6adc08c070389430</u> | + 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net | ✓ |
| 36 | 2024-02-07 20:19:48 | <u>0x3c5b0c10eb12db1a9304 cd7ac90de7ed7558f8351e ad72c38f7e7ff80d458388</u> | + 51,859.000000000000 0000000 n.net | ✓ |
| 37 | 2024-02-07 18:44:43 | <u>0x0880f942dbf8136ad4f0 e428e9c39367c4f442929b f264da799ecc22fc10308a</u> | + 1 RDS | ✓ |
| 38 | 2024-02-06 00:15:50 | <u>0xaedf1a91a01ca2a65322 22a9e0cb9c294c127aef0d 490a56b5d161a1ec495a4d</u> | + 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net | ✓ |
| 39 | 2024-02-05 22:41:15 | <u>0xbd61dc179a7fe465d93e 647398c1eceac647eb3fba cd70a0ab6532736b332e73</u> | + 47,260.000000000000 0000000 www.zkfair.events | ✓ |
| 40 | 2024-02-05 16:41:31 | <u>0xcac2e0aa4376a35720fb ad21f14131110ed288424e 3048ac614a2a08ef731840</u> | + 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net | ✓ |
| 41 | 2024-02-05 10:04:12 | <u>0xa9a0c852b97e227937ba 548091b40f6bf019f26180 fee03295417b1403fdd8dd</u> | + 0.0319010000000000 13 WETH  74.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 42 | 2024-02-05 07:52:03 | <u>0x35d5defc2916c86252ce febaea26563650479ed210 ba3af33ac66c1692f9ddc4</u> | + 1 rewards | ✓ |
| 43 | 2024-02-04 23:44:04 | <u>0x2402d10c4d61d5e54fe5 d5763d278a95fe6cfa408a fb2f5128d8ec790fe81459</u> | + 5,000 \$USDT ðjLÐ•lÐœâ--airUSDT .net | ✓ |
| 44 | 2024-02-04 07:10:57 | <u>0x818c126d904001db3e1c 677e7b57c8ecbc8c386afe a3bd2f6e451a2d7e9ddeae</u> | + 5,000 \$USDT ðjLÐ•lÐœâ--airUSDT .net | ✓ |
| 45 | 2024-02-02 19:27:55 | <u>0xcc3e506380acb55c96ea 9a9f6a025546e17857eed6 f809ba7370037075b39a4e</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 46 | 2024-02-02 17:46:34 | <u>0xc4d9518f0ded9c2973cf 4ca1b84675b9b8080436b4 b5cd2f061f3d3036ed61c1</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 47 | 2024-02-02 14:41:31 | <u>0xcd232bd1e3077b9c1b45 3e6f344cce953505dd45e9 e89e70f7b7f2750cbbf8d2</u> | + 1,000 \$mPEPE ðjLÐ•lÐœ â-- mpepe.co | ✓ |
| 48 | 2024-02-02 11:54:17 | <u>0x6621a6e6faebc87a4951 c32383feda965f71e03d6d bf28586d7856f36087ee2f</u> | + 1,000 \$mPEPE ðjLÐ•lÐœ â-- mpepe.co | ✓ |
| 49 | 2024-02-02 03:13:54 | <u>0x6faa602a129f2ea8017b 70b23d2102457d56c664ee dc890bb6ae537fba1984e5</u> | + 1,000 \$mPEPE ðjLÐ•lÐœ â-- mpepe.co | ✓ |
| 50 | 2024-02-01 04:55:24 | <u>0xfb1335fce09879b6f4a0 0e366cd95611f2cecbf2d7 ab0db04a48d4065eeb9cb6</u> | + 1,891.150000000000 090949 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 51 | 2024-01-31 18:54:32 | <u>0x6be9e63fe9deae3d738</u> <u>ce34145c0452f82d841077</u> <u>5532ac419e1e83d4fa0dc7</u> | + 1 rewards | ✓ |
| 52 | 2024-01-31 14:54:00 | <u>0x23168f7fe4950f7f9382</u> <u>1f43c8ac78668c5ab2ac73</u> <u>8c5b2d0c661048105c2551</u> | + 2.3999999999999999 11 elido-earn.site) | ✓ |
| 53 | 2024-01-31 10:54:56 | <u>0x66f6d03bc40410788790</u> <u>f51934bab34e0bfb2bd66b</u> <u>cf9dd1bb36cd8456a3bf0c</u> | + 1.0000000000000000 00 pradar.space) | ✓ |
| 54 | 2024-01-30 03:41:14 | <u>0xaca159a7f4e88c34400e</u> <u>fb1302b9f4e106a5c7843c</u> <u>91d0a0975692639312d4c2</u> | + 1 rewards | ✓ |
| 55 | 2024-01-30 03:40:26 | <u>0xa49b6550d24056c0e891</u> <u>8615f382ce2d9a7630bcc0</u> <u>eede89f17c657d26ae3c45</u> | + 1 rewards | ✓ |
| 56 | 2024-01-30 03:40:26 | <u>0xe7c4fe14587d66dff5e9</u> <u>dfdd36ed6d6ea3149d950b</u> <u>c0e3006c1982b8b21cec62</u> | + 1 rewards | ✓ |
| 57 | 2024-01-29 22:48:54 | <u>0xb043e187c83373c0b791</u> <u>3a01ae8641667eebf749ec</u> <u>d2b65129c848e2f75cdc55</u> | + 32.0000000000000000 000) to claim | ✓ |
| 58 | 2024-01-26 11:07:30 | <u>0x2c792c100b3b64a9c8dc</u> <u>7a7239094c0ca845486fd2</u> <u>f2a11d51eb7b85a8f20587</u> | + 4,087.000000000000 000000 Staked Bitrock (www.bitrock.app) | ✓ |
| 59 | 2024-01-25 23:09:51 | <u>0x13d5285c0856d0f26535</u> <u>29225d68c3626fb71c12c8</u> <u>0020b86eb5ed7610ae3d1a</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 60 | 2024-01-25 09:51:19 | <u>0xb34948828178bfd6c57919e5a1c69071c627d4998a9554a1d0906e1a3d69d2c3</u> | + 1.9199999999999999 29 Swap it: steth-drop.xyz | ✓ |
| 61 | 2024-01-24 08:13:40 | <u>0x2241b382c1ede367c14e459052b7c0833302641a1bda6660eed78059f041f26</u> | + 1 rewards | ✓ |
| 62 | 2024-01-22 23:22:03 | <u>0x786096c1b8307096958635c7dbb4cfdef769be07906b5a22549d73355dbc2e1c</u> | + 1 rewards | ✓ |
| 63 | 2024-01-22 23:22:01 | <u>0xbd2844a9ad123965cd45145ce6d7687569140d7c616e99784f883e81d02266bb</u> | + 1 rewards | ✓ |
| 64 | 2024-01-22 19:52:52 | <u>0xbb8fc9d8ec1c75e1d985d226b9d40658f58f7f32b36073cb08dfdbffab2e8f6d</u> | + 1 rewards | ✓ |
| 65 | 2024-01-22 19:52:52 | <u>0x2f2a04a0e238eb63285ba5737ce2f37e3da182278c2d0edac101b3bf74b980b4</u> | + 1 rewards | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-02-27 23:14:28 | <u>0x56194577bc39bd70e2f5fa4b87d4a66e64a313fbfe1ea54dca6b123cd88b99a1</u> | - 1 LPK | ✓ |
| 2 | 2024-02-22 21:48:19 | <u>0x34e1d36a2f994d5f7322eec3e405983370fb20ed20d8164e2508653fb4d7bdc</u> | + 1 LPK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------|---|
| 3 | 2024-02-10 20:46:47 | <u>0x8ac06f68e33dbef2687f754797885e878cdec8997ed7ffc2ca8c8dd8d10ba2d4</u> | - 1 Polyhedra 2024 | ✓ |
| 4 | 2024-02-10 20:44:27 | <u>0x138f7e0866bd393871855ff8d71cb75a3ffd56eada0ab15c36194ad15c653de5</u> | + 1 Polyhedra 2024 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-28 07:43:45 | <u>0x8ccdd171ae3353045e953033455c9fd1326978acfb35de1d3e9a0f4e0f00732c</u> | + 1 Airdrop at 10bnb.loL đŸŽ• | ✓ |
| 2 | 2024-06-28 07:43:41 | <u>0x0c91d58db48ce83e603b5cbfeb2c96ab2a592c61af6b310b0306b7f87b39810d</u> | + 1 1ETH Airdrop at webeth.icu đŸŽ• | ✓ |
| 3 | 2024-06-13 03:25:57 | <u>0xf4039153d7aa9d5f57374e7be314041b98d021ab7adf78f658106cb20914ef01</u> | + 1 Wormhole Airdrop: worm-drop.org | ✓ |
| 4 | 2024-05-15 21:02:06 | <u>0x2cb71020ca03a43f0557d71b1da719bf2575515064b0040bc56b2dca29ff80f1</u> | + 1 -airdrop.org | ✓ |
| 5 | 2024-05-15 21:01:24 | <u>0x04497cc0008a790283a1095b09ceae3b18b682dbd1928f94748449e4b5424897</u> | + 1 -airdrop.org | ✓ |
| 6 | 2024-05-15 21:00:44 | <u>0x69a5e424348fa710c318871a17877d10d11d5109720557fb2fcabba5bcc60cfd</u> | + 1 -airdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 7 | 2024-04-30 18:28:14 | <u>0x90145b91f3f5a7a2a52a633f597b77b62efa6e366838c7b7e69b3c33ad61d9ce</u> | + 1 rg | ✓ |
| 8 | 2024-04-30 18:26:50 | <u>0x7b34f83354ffe8df0bc7b53968b1a0631b084c12ab6b961efd1d27e35c6c083e</u> | + 1 rg | ✓ |
| 9 | 2024-04-30 18:25:46 | <u>0xbed431222bcb792adf4b0160f4256a113a6f7e5266a1d657a3e92c747d65abd1</u> | + 1 rg | ✓ |
| 10 | 2024-04-28 10:04:46 | <u>0x5f5026e9ff528e743a2a2a89fd81103cea0183d639b3bde65ba47e8e07ff9b5d</u> | + 1 5K\$ Reward at [getusc.us] | ✓ |
| 11 | 2024-04-12 23:26:32 | <u>0x6df647eafbfeb3c004455bea2e86a3c39511d3882170b4aa917b668a72bd444d</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 12 | 2024-04-04 05:19:40 | <u>0xabc80b94107f318b094a442bb3a668d4d3e81a23fc957bbc81571d27dcd690f2d</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 13 | 2024-04-01 02:33:00 | <u>0x71a2b7d7c62f31775c4f10c6331a3a9067455bee862de7760e15c3f78ad8179b</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 14 | 2024-03-07 01:29:19 | <u>0x8a99aa1d46bee912bdfd bec9fbc9ce3cb573dc716188a367e399bf4b31064742</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 15 | 2024-03-05 00:48:22 | <u>0x3310e66ce115ebed98904745b3b8d50bf4cffe80f75cb24df125e4fe9854601d</u> | + 1 Airdrop at [3eth i%{ecc}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 16 | 2024-03-02 21:02:21 | <u>0xb1416eaa36898c1a8577 fdc9e828902fad03ca2dc7 dfe4efb5e3c56cfd9a7f9e</u> | + 1 ps://lido-staking. space | ✓ |
| 17 | 2024-03-02 20:14:15 | <u>0x72e9e39fe2cfb8910739 dd1e015c6642a1eda085ef 7a6537d39be5262cf1aff3</u> | + 1 ps://lido-staking. space | ✓ |
| 18 | 2024-03-02 19:39:50 | <u>0x0c40db3e205010e6d604 339211b6ab91f27d7ca93c 8929e4a446a20913bf817a</u> | + 1 ps://lido-staking. space | ✓ |
| 19 | 2024-02-25 17:22:45 | <u>0xfa3ff07b28b8b50f4aa0 38faedb252b3e18015d52a dd45751dfabd4e30094ad3</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 20 | 2024-02-25 14:16:26 | <u>0xfad5b9cc5b3aad6867f8 654373102a963e2230702e fdce9fee0619867d595011</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 21 | 2024-02-25 00:12:59 | <u>0x13884ce5f4829f0ee296 8045644c4a5efaa97df7fa 7dce8b0dbd3083550275ee</u> | + 1 Airdrop / Liquid-tether.com | ✓ |
| 22 | 2024-02-23 13:39:41 | <u>0x9e0e45fb4b56e3c437c8 2b2746a0f43d9c1037e669 8f0a075a7e870989d8daf6</u> | + 1 Airdrop | ✓ |
| 23 | 2024-02-23 01:39:14 | <u>0x577b62a0e7952b03bfc8 e37e56bb10077087f4649f 74d81cba04642d6c579ef5</u> | + 1 Airdrop | ✓ |
| 24 | 2024-02-20 22:29:01 | <u>0xb064807b514376100156 8d183129f7f5cd532549dc 99da0aa0f2c9296f00fbaa</u> | + 1 Liquid-tether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 25 | 2024-02-20 18:19:17 | <u>0xbb33c282cb739456941c</u> <u>a1839179bc9de4ee6b1f09</u> <u>197b3794545e485ea30c69</u> | + 1 Airdrop | ✓ |
| 26 | 2024-02-20 18:19:17 | <u>0xbb33c282cb739456941c</u> <u>a1839179bc9de4ee6b1f09</u> <u>197b3794545e485ea30c69</u> | + 1 Airdrop | ✓ |
| 27 | 2024-02-20 18:19:17 | <u>0xbb33c282cb739456941c</u> <u>a1839179bc9de4ee6b1f09</u> <u>197b3794545e485ea30c69</u> | + 1 Airdrop | ✓ |
| 28 | 2024-02-20 18:19:17 | <u>0xbb33c282cb739456941c</u> <u>a1839179bc9de4ee6b1f09</u> <u>197b3794545e485ea30c69</u> | + 1 Airdrop | ✓ |
| 29 | 2024-02-20 18:19:17 | <u>0xbb33c282cb739456941c</u> <u>a1839179bc9de4ee6b1f09</u> <u>197b3794545e485ea30c69</u> | + 1 Airdrop | ✓ |
| 30 | 2024-02-20 18:19:17 | <u>0xbb33c282cb739456941c</u> <u>a1839179bc9de4ee6b1f09</u> <u>197b3794545e485ea30c69</u> | + 1 Airdrop | ✓ |
| 31 | 2024-02-20 18:19:17 | <u>0xbb33c282cb739456941c</u> <u>a1839179bc9de4ee6b1f09</u> <u>197b3794545e485ea30c69</u> | + 1 Airdrop | ✓ |
| 32 | 2024-02-20 18:19:17 | <u>0xbb33c282cb739456941c</u> <u>a1839179bc9de4ee6b1f09</u> <u>197b3794545e485ea30c69</u> | + 1 Airdrop | ✓ |
| 33 | 2024-02-20 18:19:17 | <u>0xbb33c282cb739456941c</u> <u>a1839179bc9de4ee6b1f09</u> <u>197b3794545e485ea30c69</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 34 | 2024-02-20 18:19:17 | <u>0xbb33c282cb739456941c a1839179bc9de4ee6b1f09 197b3794545e485ea30c69</u> | + 1 Airdrop | ✓ |
| 35 | 2024-02-20 08:40:42 | <u>0xd30203242af4f060f12e a97fc165663715f04c0715 e7d733ee0bf55631224028</u> | + 1 Liquid-tether.com | ✓ |
| 36 | 2024-02-14 00:12:52 | <u>0x092333b6fc98786b2afe 198c59bc32371b1a8a7826 7c166c63371cf45cb5262b</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 37 | 2024-02-14 00:00:12 | <u>0xbec603263c815d67b3ff 75f74485d61e9cf09dcad1 1acf22520e8bd51cf9b732</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 38 | 2024-02-10 10:53:26 | <u>0x6738ec59817d5184fda0 e4f4822f9af29a91e10e75 f1e536b0c96b727cd236de</u> | + 1 Reward at bonewin.com | ✓ |
| 39 | 2024-02-06 23:18:36 | <u>0x6806236c38583693d23d 05a060b30b3802595fbdb3 632dc12b83e8d98d2a4259</u> | + 1 Airdrop at 5eth i%[enet] | ✓ |
| 40 | 2024-02-06 23:18:34 | <u>0x131ff31479039a78a95f cf29859871b02553af0c7c 5b7b858440ffd7c7d22e1e</u> | + 1 Reward at 2000usdc i%[enet] | ✓ |
| 41 | 2024-02-05 10:51:28 | <u>0xb713838b9de20003b52b 47564e2bd15be06ed9e7ea ba936c7f5a4afd4c9b63a9</u> | + 1 3000usdt.xyz | ✓ |
| 42 | 2024-02-03 19:02:23 | <u>0xc3fd57b5a9d18c56438e ba9b7907134be7015efe9e 78d2a72177504f1a899483</u> | + 1 Reward at 2eth.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 43 | 2024-02-03 17:37:37 | <u>0xe52f02ef980fb32156a879a16d25e98fc07d6ebb1b</u> <u>ff491056c67a7dd716e3e3</u> | + 1 2000usdc.net | ✓ |
| 44 | 2024-02-03 15:49:44 | <u>0x6e9c3f46e09dcc501e589b41ac6b8f7c0f7ae8de9a</u> <u>5c5ce119bf17e54e56d826</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |
| 45 | 2024-02-02 11:23:20 | <u>0x3353f723502827995e722792ecb63b027025b370a2</u> <u>510a5b26c63d59198657ad</u> | + 1 Reward at ether.casa | ✓ |
| 46 | 2024-01-31 20:41:21 | <u>0xf406368cdf789f87711972098a122c2581fa23e381</u> <u>8becda37fad68b26a67f90</u> | + 1 Reward at cbETH.top | ✓ |
| 47 | 2024-01-30 03:47:46 | <u>0x3511f0cfbf56bccac5f825df0b567d593b6647f225</u> <u>1f970df7b639ed7d3eac81</u> | + 1 Reward at bonewin.com | ✓ |
| 48 | 2024-01-30 03:23:14 | <u>0x6b5b9fecc8cd1f189f46e55e81419eb7fc63208814</u> <u>d26b604ab0b12cbc7bdb95</u> | + 1 layeralt.com | ✓ |
| 49 | 2024-01-28 09:28:00 | <u>0xb7529597579c624fcb13306d17f50bae125fe8ca64</u> <u>707b9e9f0614375f50e8ba</u> | + 1 Claim 1000 USDC | ✓ |
| 50 | 2024-01-26 00:21:17 | <u>0xda1a239f2c1642c007dc9254458b949c7aeadb7764</u> <u>7686a44718043108d38da4</u> | + 1 Airdrop | ✓ |
| 51 | 2024-01-25 13:17:29 | <u>0x5bb8918444dd1b714736203a5091e027156d6f89e3</u> <u>61b215a62198adeb8c5c1f</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 52 | 2024-01-25 12:51:12 | <u>0xef1f7eaab70995707665</u> <u>50505202fdd8b57e38dead</u> <u>5bd44db05f7f9033d9c4cd</u> | + 1 5000usdt.com | ✓ |
| 53 | 2024-01-24 08:22:53 | <u>0xc73102d88ab3e730a9ec</u> <u>7e8c5ac3a986774e7e998b</u> <u>fc91c6bd8e6b48cb51d5b</u> | + 1 Reward at bonewin.com | ✓ |
| 54 | 2024-01-22 23:41:33 | <u>0x901b99596f8856dd1b51</u> <u>37869434f65577c4d9a3d9</u> <u>582fc53a1c45d6c155341d</u> | + 1 Reward at bonewin.com | ✓ |
| 55 | 2024-01-22 23:40:31 | <u>0x21c0aeddbf8fe082894d</u> <u>c2b99aca55c6b8129a940c</u> <u>1e381679cba80fd071faf4</u> | + 1 Reward at bonewin.com | ✓ |
| 56 | 2024-01-19 18:05:16 | <u>0x70b667deecf6b1489ebc</u> <u>41d6daebeb0351ee980294</u> <u>4eeeeae9019ab9a441665a5</u> | + 1 3000usdt.cc | ✓ |
| 57 | 2024-01-19 18:05:16 | <u>0x84e3d2cf6a2e6ff6d6f2</u> <u>26f67c63ee496a1618e02f</u> <u>4c7eb982fa22817001c384</u> | + 1 1000usdc.top | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.