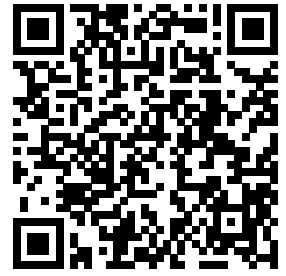


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:38 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x820fc87f71b0f1c4e7047b386c48bac27421d1d3</u> |
| TOTAL RECEIVED | 0.257825001228565442 MATIC |
| | 0.09 USD |
| TOTAL SEND | 0.257663091228565455 MATIC |
| | 0.09 USD |

| Token | Balance |
|----------------------------|--|
| MATIC | 0.000161910000000000 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| 5000usdt.com | 1.000000000000000000 5000USDT |
| Acces zero1ends.com | 1 ard |
| USD Coin | 0.102136 USDC |
| USD | 1,000.000000000000000000 usd-rewards.xyz |
| @SNXPool.com | 897.14999999999977263 \$ sUSD |
| LiquidEther | 1 tkether.com |
| \$1000 USDC VoucherđYŽ• | N/A 1000usdc.org |
| \$5000 USDC Event | N/A Vouchers |










| Token | Balance |
|-----------------------------------|-------------------------------------|
| 3K\$ at getusd.us | N/A 3K\$ Reward at [getusd.us] |
| \$5000 USDC | N/A NFTVoucher |
| ' | N/A Visit usdtevent.co to claim nft |
| \$2000 USDT Airdrop | N/A 2000usdt.net |
| 4000LDO Reward at web3lido.lat | N/A 4000LDO Reward at web3lido.lat |
| # RewardTether.com | N/A Visit RewardTether.com to Claim |
| Airdrop at 5eth.net | N/A Airdrop at [5eth i%enet] |
| 5000 USDC | N/A NFT Voucher |










MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2024-08-29 04:53:04 | <u>0x58c6fb68bdc89b336349</u> <u>68af311dc03e41e1fcb016</u> <u>fdd81a41734876393f96cf</u> | - 0.000000000000000000 00 MATIC 0.00 USD | |
| 2 | 2024-08-29 04:53:04 | <u>0x58c6fb68bdc89b336349</u> <u>68af311dc03e41e1fcb016</u> <u>fdd81a41734876393f96cf</u> | - 0.0012074099987925 90 MATIC 0.00 USD | |
| 3 | 2024-08-29 04:53:04 | <u>0x58c6fb68bdc89b336349</u> <u>68af311dc03e41e1fcb016</u> <u>fdd81a41734876393f96cf</u> | - 0.00000000000012074 10 MATIC 0.00 USD | |
| 4 | 2024-08-21 19:54:23 | <u>0xec93c7ed4d48e3e7529e</u> <u>7b6a7200aac7cfd07c33e3</u> <u>834d5940bfcc7424a3c011</u> | - 0.0001293300000935 82 MATIC 0.00 USD | |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-08-21 19:54:23 | <u>0xec93c7ed4d48e3e7529e7b6a7200aac7cfd07c33e3834d5940bfcc7424a3c011</u> | - 0.0021772800014070 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-08-21 19:54:23 | <u>0xec93c7ed4d48e3e7529e7b6a7200aac7cfd07c33e3834d5940bfcc7424a3c011</u> | - 0.00000000000005880 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-08-21 19:54:19 | <u>0xcaa132c0251dfcc40ee8baef6085085117f1672caaabbe849a2360e06ec7a8f7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-08-21 19:54:19 | <u>0xcaa132c0251dfcc40ee8baef6085085117f1672caaabbe849a2360e06ec7a8f7</u> | - 0.0046206000033270 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-08-21 19:54:19 | <u>0xcaa132c0251dfcc40ee8baef6085085117f1672caaabbe849a2360e06ec7a8f7</u> | - 0.00000000000005880 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-06-12 20:40:01 | <u>0x8f8f4f1b05c3eeb8972180618120fcfc14b7d8c092b281c29b8e23e7f1e9f625</u> | - 0.0003199576514953 70 MATIC  0.00 USD | ✓ |
| 11 | 2024-06-12 20:40:01 | <u>0x8f8f4f1b05c3eeb8972180618120fcfc14b7d8c092b281c29b8e23e7f1e9f625</u> | - 0.0020783852693100 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-06-12 20:40:01 | <u>0x8f8f4f1b05c3eeb8972180618120fcfc14b7d8c092b281c29b8e23e7f1e9f625</u> | - 0.0000284525053470 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-06-12 20:39:57 | <u>0x8ddc72162697ed8d7ddcb2204b79c9536a51bcc3d1d847dbba580779079d91f4</u> | - 0.0035649179162795 86 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-06-12 20:39:57 | <u>0x8ddc72162697ed8d7ddc b2204b79c9536a51bcc3d1 d847dbba580779079d91f4</u> | - 0.0012367531464960 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-06-12 20:39:57 | <u>0x8ddc72162697ed8d7ddc b2204b79c9536a51bcc3d1 d847dbba580779079d91f4</u> | - 0.0000286242274290 00 MATIC  0.00 USD | ✓ |
| 16 | 2024-06-01 22:32:18 | <u>0x3b1df8ca80f626cc7192 4f6d7a6b38db34dab535a3 a7918d47e3c1490621e82d</u> | - 0.0001311600001501 68 MATIC  0.00 USD | ✓ |
| 17 | 2024-06-01 22:32:18 | <u>0x3b1df8ca80f626cc7192 4f6d7a6b38db34dab535a3 a7918d47e3c1490621e82d</u> | - 0.0021772800011760 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-06-01 22:32:18 | <u>0x3b1df8ca80f626cc7192 4f6d7a6b38db34dab535a3 a7918d47e3c1490621e82d</u> | - 0.00000000000005250 00 MATIC  0.00 USD | ✓ |
| 19 | 2024-06-01 22:32:14 | <u>0xeffeaa7ab95893c9dae1 fde7b6b6cc46168cb4aada 58d1ac9ea7460724d2d33a</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-06-01 22:32:14 | <u>0xeffeaa7ab95893c9dae1 fde7b6b6cc46168cb4aada 58d1ac9ea7460724d2d33a</u> | - 0.0168430200129660 00 MATIC  0.01 USD | ✓ |
| 21 | 2024-06-01 22:32:14 | <u>0xeffeaa7ab95893c9dae1 fde7b6b6cc46168cb4aada 58d1ac9ea7460724d2d33a</u> | - 0.00000000000005040 00 MATIC  0.00 USD | ✓ |
| 22 | 2024-04-18 21:04:11 | <u>0x0067527d339cabd5abe0 b988140be315823265aeb5 f4ea4e98ff1df2ee2f18e1</u> | - 0.0001779603923644 92 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2024-04-18 21:04:11 | <u>0x0067527d339cabd5abe0</u> <u>b988140be315823265aeb5</u> <u>f4ea4e98ff1df2ee2f18e1</u> | - 0.0067636531810050 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-04-18 21:04:11 | <u>0x0067527d339cabd5abe0</u> <u>b988140be315823265aeb5</u> <u>f4ea4e98ff1df2ee2f18e1</u> | - 0.0009044114829960 00 MATIC  0.00 USD | ✓ |
| 25 | 2024-04-18 21:04:07 | <u>0xa88a2f403486b1ee82c0</u> <u>ebe8ff48688a95a72e1b6b</u> <u>2458015c288e09f9567164</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-04-18 21:04:07 | <u>0xa88a2f403486b1ee82c0</u> <u>ebe8ff48688a95a72e1b6b</u> <u>2458015c288e09f9567164</u> | - 0.0079637620989989 99 MATIC  0.00 USD | ✓ |
| 27 | 2024-04-18 21:04:07 | <u>0xa88a2f403486b1ee82c0</u> <u>ebe8ff48688a95a72e1b6b</u> <u>2458015c288e09f9567164</u> | - 0.0009108116046330 00 MATIC  0.00 USD | ✓ |
| 28 | 2024-02-25 09:33:48 | <u>0x810b5bf9e48c893f4427</u> <u>1367ff3934029718d496c0</u> <u>9db7ed283c9cd9d0dcb203</u> | - 0.0000488885100567 48 MATIC  0.00 USD | ✓ |
| 29 | 2024-02-25 09:33:48 | <u>0x810b5bf9e48c893f4427</u> <u>1367ff3934029718d496c0</u> <u>9db7ed283c9cd9d0dcb203</u> | - 0.0016650836462820 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-02-25 09:33:48 | <u>0x810b5bf9e48c893f4427</u> <u>1367ff3934029718d496c0</u> <u>9db7ed283c9cd9d0dcb203</u> | - 0.0002871397546710 00 MATIC  0.00 USD | ✓ |
| 31 | 2024-02-11 13:01:26 | <u>0xa9ae2ce715dee40eca04</u> <u>fb014b6af3c22bd3ba9b06</u> <u>4d6e5d0411be2614306da5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2024-02-11 13:01:26 | <u>0xa9ae2ce715dee40eca04</u> <u>fb014b6af3c22bd3ba9b06</u> <u>4d6e5d0411be2614306da5</u> | - 0.0024517908100531 20 MATIC  0.00 USD | ✓ |
| 33 | 2024-02-11 13:01:26 | <u>0xa9ae2ce715dee40eca04</u> <u>fb014b6af3c22bd3ba9b06</u> <u>4d6e5d0411be2614306da5</u> | - 0.0041035901816928 00 MATIC  0.00 USD | ✓ |
| 34 | 2024-02-10 02:10:55 | <u>0x5bba6ff6d7c56ff17e65</u> <u>f72cb9e615a4818ceb6826</u> <u>964c86b457a3fefaf95b0b</u> | - 0.0009835802600203 96 MATIC  0.00 USD | ✓ |
| 35 | 2024-02-10 02:10:55 | <u>0x5bba6ff6d7c56ff17e65</u> <u>f72cb9e615a4818ceb6826</u> <u>964c86b457a3fefaf95b0b</u> | - 0.0006300000065520 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-02-10 02:10:55 | <u>0x5bba6ff6d7c56ff17e65</u> <u>f72cb9e615a4818ceb6826</u> <u>964c86b457a3fefaf95b0b</u> | - 0.0000000001575840 00 MATIC  0.00 USD | ✓ |
| 37 | 2023-12-14 21:53:34 | <u>0x044578fe31002e8c62f2</u> <u>1706c43dcbbd9e5cb0bed3</u> <u>986482c869620fc682ab62</u> | - 0.0003628000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-12-14 21:53:34 | <u>0x044578fe31002e8c62f2</u> <u>1706c43dcbbd9e5cb0bed3</u> <u>986482c869620fc682ab62</u> | - 0.0024465715080450 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-12-14 21:53:34 | <u>0x044578fe31002e8c62f2</u> <u>1706c43dcbbd9e5cb0bed3</u> <u>986482c869620fc682ab62</u> | - 0.0011906284919550 00 MATIC  0.00 USD | ✓ |
| 40 | 2023-12-14 21:53:30 | <u>0x325832292620290e3f04</u> <u>21e27976ca96e20b6fe577</u> <u>2de8b728d1a343ccce236a</u> | + 0.0010000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2023-12-14 21:52:25 | <u>0x67b6adc26d4d2dd015f1b89eb08d1adbe97feafaf72f4f396c71ba2c3d50b78</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-12-14 21:51:05 | <u>0xdb63eec5aaa5529a18446722f5c5f82225e6e647682fed90b6094a87d4b46287</u> | + 0.002000000000000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2023-12-14 21:47:52 | <u>0x5d34c0e8f3bd82f408f6d4ad72270e0fe81b1dfa700d57aae889aaf241a84d10</u> | - 0.0011996048529350 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-12-14 21:47:52 | <u>0x5d34c0e8f3bd82f408f6d4ad72270e0fe81b1dfa700d57aae889aaf241a84d10</u> | - 0.0169351758187080 01 MATIC  0.01 USD | ✓ |
| 45 | 2023-12-14 21:47:52 | <u>0x5d34c0e8f3bd82f408f6d4ad72270e0fe81b1dfa700d57aae889aaf241a84d10</u> | - 0.0018652193283570 00 MATIC  0.00 USD | ✓ |
| 46 | 2023-12-14 21:47:48 | <u>0x1cbe2ec9211e540c241a7de11e6f360b19f548d75c8f2a1db9d792b6e0df44cf</u> | + 0.020000000000000000 00 MATIC  0.01 USD | ✓ |
| 47 | 2023-12-03 09:19:18 | <u>0xde265ed09c87ef326024552cf3916601f64abb225d1eced7702dfc6fecfbfe62</u> | - 0.0000066376605140 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-12-03 09:19:18 | <u>0xde265ed09c87ef326024552cf3916601f64abb225d1eced7702dfc6fecfbfe62</u> | - 0.0019855380078240 00 MATIC  0.00 USD | ✓ |
| 49 | 2023-12-03 09:19:18 | <u>0xde265ed09c87ef326024552cf3916601f64abb225d1eced7702dfc6fecfbfe62</u> | - 0.0000078243316620 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 50 | 2023-12-03 09:19:14 | <u>0xa521cfce2fd3dfa9e3547865383ff6dfabaecee876e4c8074afbb97bab0d5b9a</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-12-03 09:17:23 | <u>0xc85eaa084c9232f9e139d4d168c380ec000aa2520e7aaecf85100d00e525430e</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2023-12-02 23:41:05 | <u>0x4c400fd8e60271c56a012e113abd8c57684f309ca295e107fe128c97d94bd1e5</u> | - 0.0001668135039920 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-12-02 23:41:05 | <u>0x4c400fd8e60271c56a012e113abd8c57684f309ca295e107fe128c97d94bd1e5</u> | - 0.00018258230742360 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-12-02 23:41:05 | <u>0x4c400fd8e60271c56a012e113abd8c57684f309ca295e107fe128c97d94bd1e5</u> | - 0.0000073634217720 00 MATIC  0.00 USD | ✓ |
| 55 | 2023-12-02 23:41:01 | <u>0x61760b64623bf324714d55865d3c478ba17bf6f39a4358568d1933a89f98ae0a</u> | + 0.002000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2023-12-02 22:37:42 | <u>0xd3917a6de6ba76fbfb50772d287b747185663ee4a935ddf6a574d051f37e312c</u> | - 0.0000059116690461 96 MATIC  0.00 USD | ✓ |
| 57 | 2023-12-02 22:37:42 | <u>0xd3917a6de6ba76fbfb50772d287b747185663ee4a935ddf6a574d051f37e312c</u> | - 0.00082233351667109 99 MATIC  0.00 USD | ✓ |
| 58 | 2023-12-02 22:37:42 | <u>0xd3917a6de6ba76fbfb50772d287b747185663ee4a935ddf6a574d051f37e312c</u> | - 0.0000000015682170 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 59 | 2023-10-14 00:59:38 | <u>0x2b9ecf4d17f9fd7aad2b37da4b28edffe46c8de0b9419fed2e0253edb0b7376e</u> | - 0.0068392854434200 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-10-14 00:59:38 | <u>0x2b9ecf4d17f9fd7aad2b37da4b28edffe46c8de0b9419fed2e0253edb0b7376e</u> | - 0.0021622139097090 00 MATIC  0.00 USD | ✓ |
| 61 | 2023-10-14 00:59:38 | <u>0x2b9ecf4d17f9fd7aad2b37da4b28edffe46c8de0b9419fed2e0253edb0b7376e</u> | - 0.0009985006468710 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-10-14 00:59:32 | <u>0x1e6866d4c1f37b3a813acd7da3a2799de9cdbef42a01765510f8a4c0473232d8</u> | + 0.0100000000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2023-09-11 20:15:31 | <u>0x60b007574ca83af2d2f29f62b311b6f818e93f99e4a6b2cf7e3c9a66d41355ac</u> | - 0.0852498178633050 02 MATIC  0.04 USD | ✓ |
| 64 | 2023-09-11 20:15:31 | <u>0x60b007574ca83af2d2f29f62b311b6f818e93f99e4a6b2cf7e3c9a66d41355ac</u> | - 0.0006462214036950 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-09-11 20:15:31 | <u>0x60b007574ca83af2d2f29f62b311b6f818e93f99e4a6b2cf7e3c9a66d41355ac</u> | - 0.0023811831947400 00 MATIC  0.00 USD | ✓ |
| 66 | 2023-07-28 10:48:02 | <u>0xdb2a2cf8af27dbfe8277eb05cdb42467aade0ef9037ffbce7c2ea28a759e1941</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 67 | 2023-07-28 10:48:02 | <u>0xdb2a2cf8af27dbfe8277eb05cdb42467aade0ef9037ffbce7c2ea28a759e1941</u> | - 0.0012492000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 68 | 2023-07-28 10:48:02 | <u>0xdb2a2cf8af27dbfe8277</u> <u>eb05cdb42467aade0ef903</u> <u>7ffbce7c2ea28a759e1941</u> | - 0.0038087771814046 80 MATIC  0.00 USD | ✓ |
| 69 | 2023-07-12 19:00:02 | <u>0x60a6264283d60b68f81b</u> <u>603cb816ebc4299fc6fe7d</u> <u>b1a4f9801785ca58413208</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 70 | 2023-07-12 19:00:02 | <u>0x60a6264283d60b68f81b</u> <u>603cb816ebc4299fc6fe7d</u> <u>b1a4f9801785ca58413208</u> | - 0.0013849847455264 80 MATIC  0.00 USD | ✓ |
| 71 | 2023-07-12 19:00:02 | <u>0x60a6264283d60b68f81b</u> <u>603cb816ebc4299fc6fe7d</u> <u>b1a4f9801785ca58413208</u> | - 0.0070961805656476 80 MATIC  0.00 USD | ✓ |
| 72 | 2023-06-16 14:51:53 | <u>0x9c7eb9e54d2ef6356f33</u> <u>26d4b4d5dbbc3ebd06a114</u> <u>c73bae2d235c1abb6466bd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 73 | 2023-06-16 14:51:53 | <u>0x9c7eb9e54d2ef6356f33</u> <u>26d4b4d5dbbc3ebd06a114</u> <u>c73bae2d235c1abb6466bd</u> | - 0.0012831031794861 60 MATIC  0.00 USD | ✓ |
| 74 | 2023-06-16 14:51:53 | <u>0x9c7eb9e54d2ef6356f33</u> <u>26d4b4d5dbbc3ebd06a114</u> <u>c73bae2d235c1abb6466bd</u> | - 0.0060911189679654 00 MATIC  0.00 USD | ✓ |
| 75 | 2023-06-16 14:50:59 | <u>0x9b3e84402583932731c1</u> <u>593e914348bf8c37facecc</u> <u>444577ad811f4d20fa87a9</u> | + 0.1000000000000000 06 MATIC  0.05 USD | ✓ |
| 76 | 2023-05-26 21:58:18 | <u>0x6e0fa536efa3ef993d9f</u> <u>cb1be812b355757d0faa5c</u> <u>0edb0bcdbd11f067750764</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 77 | 2023-05-26 21:58:18 | <u>0x6e0fa536efa3ef993d9f cb1be812b355757d0faa5c 0edb0bcbdb11f067750764</u> | - 0.0012492000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2023-05-26 21:58:18 | <u>0x6e0fa536efa3ef993d9f cb1be812b355757d0faa5c 0edb0bcbdb11f067750764</u> | - 0.0049647782283916 80 MATIC  0.00 USD | ✓ |
| 79 | 2023-04-22 04:13:05 | <u>0x7e37fc772ac09af59b12 6dff7c7b8c57a6e174c02f 812add4598d5f3760f45e5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2023-04-22 04:13:05 | <u>0x7e37fc772ac09af59b12 6dff7c7b8c57a6e174c02f 812add4598d5f3760f45e5</u> | - 0.0115375011778313 99 MATIC  0.01 USD | ✓ |
| 81 | 2023-04-22 04:13:05 | <u>0x7e37fc772ac09af59b12 6dff7c7b8c57a6e174c02f 812add4598d5f3760f45e5</u> | - 0.0093564505710676 80 MATIC  0.00 USD | ✓ |
| 82 | 2023-04-22 04:13:05 | <u>0x4e28533b4e268db75c26 53600a1f532959ba6702c3 84e536f3fe172b4c19529f</u> | - 0.0000000000000001 11 MATIC  0.00 USD | ✓ |
| 83 | 2023-04-22 04:13:05 | <u>0x4e28533b4e268db75c26 53600a1f532959ba6702c3 84e536f3fe172b4c19529f</u> | - 0.0044436142764930 00 MATIC  0.00 USD | ✓ |
| 84 | 2023-04-22 04:13:05 | <u>0x4e28533b4e268db75c26 53600a1f532959ba6702c3 84e536f3fe172b4c19529f</u> | - 0.0042309531006120 00 MATIC  0.00 USD | ✓ |
| 85 | 2023-04-07 02:14:26 | <u>0x80b66b56422a78ef0fb5 e5b135df6171d61982685d 3735d3765858db7b4584e4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 86 | 2023-04-07 02:14:26 | <u>0x80b66b56422a78ef0fb5e5b135df6171d61982685d3735d3765858db7b4584e4</u> | - 0.0012492000000000 00 MATIC 0.00 USD | ✓ |
| 87 | 2023-04-07 02:14:26 | <u>0x80b66b56422a78ef0fb5e5b135df6171d61982685d3735d3765858db7b4584e4</u> | - 0.0037777155438337 20 MATIC 0.00 USD | ✓ |
| 88 | 2023-04-07 02:12:58 | <u>0xbea973f05ed904fb541d36f310336951a1a0fa9d752a9b03828f6d9914b16216</u> | + 0.0500000000000000 03 MATIC 0.05 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-29 04:53:00 | <u>0xd428a28fcfb5a96508d562f86e2dfd42d826d2b8d57d36a3cd8a62007b640ef6</u> | + 0.0013693200000000 00 MATIC 0.00 USD | ✓ |
| 2 | 2024-08-21 19:54:15 | <u>0x1bdb9808bca774dbbe88067d2cf9a772cc3c7db7353178a939b077096c2196aa</u> | + 0.0069272100060035 82 MATIC 0.00 USD | ✓ |
| 3 | 2024-06-12 20:39:53 | <u>0x1e6293e24aef722e33cabded95917880ad632493ef7b614ba6f1e0aadbf2bfa1</u> | + 0.0072570907163569 56 MATIC 0.00 USD | ✓ |
| 4 | 2024-06-01 22:32:10 | <u>0xc9173407ba9a75d91b5ce54b4a2536f7cd1216396f3c36f80d8e1cf10ae15083</u> | + 0.0191514600153211 67 MATIC 0.01 USD | ✓ |
| 5 | 2024-04-18 21:04:03 | <u>0xf5fb256e6241a01d0c8bf5d60f208e143b0508d725077601052a1572d78fc5f8</u> | + 0.0167205987599974 92 MATIC 0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 6 | 2024-02-11 13:01:20 | <u>0x2af4c948afd9c8fc6874</u> <u>dc46938c0a90cc52140a99</u> <u>8ff67cdad60d47ff734f40</u> | + 0.0069429128944726 24 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-11 01:20:55 | <u>0xac09c8a6c583fa6dd066</u> <u>0db2db180707e1e7493f46</u> <u>f1a63decc36dd35013eb4e</u> | + 0.0016135800082830 44 MATIC  0.00 USD | ✓ |
| 8 | 2024-02-10 02:10:47 | <u>0x3aa07406e56331d20f0c</u> <u>ae29314afccb65cdb66d06</u> <u>6408dd1e2249e6f379d45b</u> | + 0.0016135804241563 96 MATIC  0.00 USD | ✓ |
| 9 | 2023-12-02 22:37:36 | <u>0x446f72f16fd827210d88</u> <u>ea25ab25abb12598095f15</u> <u>a5300f9b5bcee2a539074f</u> | + 0.0082292484039741 96 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-10-18 20:59:29 | <u>0x246afe2807fe252e0bce</u> <u>c402784394af9109e677a2</u> <u>832bdc778d59250dcdb052</u> | + 0.004876 USDC | ✓ |
| 2 | 2024-10-03 19:47:24 | <u>0x51b597227b472fd1ca65</u> <u>5599ecd573c6328de738e4</u> <u>f30984459770f55e93ff24</u> | + 0.016726 USDC | ✓ |
| 3 | 2024-09-19 21:38:15 | <u>0xf93cc5e3c124d73f27b3</u> <u>b76bc2d1862b4d3c625c40</u> <u>7e4120fc39ad99584d350a</u> | + 0.010585 USDC | ✓ |
| 4 | 2024-09-05 21:18:01 | <u>0x5afdf49851f8566e3394</u> <u>5ee173f5436c3fe2a67d8f</u> <u>6b4f260d0cb220c9457a0d</u> | + 0.069949 USDC | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 5 | 2024-08-29 04:53:04 | <u>0x58c6fb68bdc89b336349</u> <u>68af311dc03e41e1fcb016</u> <u>fdd81a41734876393f96cf</u> | - 0.576059 USDC | ✓ |
| 6 | 2024-08-21 19:54:09 | <u>0x29b8a7ffc9b1883b8c7d</u> <u>ca81567faea183b6926031</u> <u>91adf58abd1fd4ccb0f791</u> | + 0.093276 USDC | ✓ |
| 7 | 2024-08-08 20:00:51 | <u>0x0c010ae507ffa825bba7</u> <u>4acf5b34921351676a9064</u> <u>8ba288dac5acf52adaadcf</u> | + 0.087503 USDC | ✓ |
| 8 | 2024-07-25 22:43:39 | <u>0x21790e5e21fbd0fd103f</u> <u>3f8b99dd4bb27c49113774</u> <u>c02cdbcac866b8ae0b7028</u> | + 0.017618 USDC | ✓ |
| 9 | 2024-07-10 19:56:37 | <u>0xb45a193b9ecf78399f98</u> <u>c5f3800b6dd9c55c775be3</u> <u>767d6e04f2b016a0c5a921</u> | + 0.012934 USDC | ✓ |
| 10 | 2024-06-27 22:59:38 | <u>0xbb9c4f246cf9468d047d</u> <u>c9c8958f65ec39b8b27da8</u> <u>5014981046ca8a3c595a1f</u> | + 0.013794 USDC | ✓ |
| 11 | 2024-06-12 20:40:03 | <u>0x0381627ee2bca0a85497</u> <u>825166d9f22a535019a267</u> <u>9ab41a41421077cad93e4e</u> | + 1 tkether.com | ✓ |
| 12 | 2024-06-12 20:39:49 | <u>0x9521f3bd534e9a82d11d</u> <u>0a9bb4662f6874d8a979ce</u> <u>2df01feccb3edd471ff81e</u> | + 0.028952 USDC | ✓ |
| 13 | 2024-06-01 22:32:04 | <u>0xd67bd23fc214fec97256</u> <u>2c46a64634d0ec642e3a5b</u> <u>b95dac0c343d4700547ac8</u> | + 0.003831 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-05-03 19:54:03 | <u>0x83e3f7e4be984cf56fd4e388b1052817d1bc70259c9a5b6bcf5b3d89914db230</u> | + 0.004943 USDC | ✓ |
| 15 | 2024-04-18 21:03:57 | <u>0x65dc0e4f44548756ea1741b83249a5f3779b15b805d1edaa9b70250878aca188</u> | + 0.009294 USDC | ✓ |
| 16 | 2024-04-03 18:56:24 | <u>0x8cceb3fa4d8d1a53797d35826972bf75970b66bf1dbe9fda3e812fce042e216</u> | + 0.130735 USDC | ✓ |
| 17 | 2024-03-20 17:27:22 | <u>0x127040600700d8e3c5bca48943b82973a1ade99a5be11c6543ae062d6783bd25</u> | + 0.054519 USDC | ✓ |
| 18 | 2024-03-07 22:03:19 | <u>0xc0b6caad441adcffaf8d273fa43aa456121f09760f01320ffee3fd73b58f679b</u> | + 0.034837 USDC | ✓ |
| 19 | 2024-02-25 09:34:00 | <u>0xd9be2172f18e6c7d5b8f8aeea72f5277a958a2d79bbace8a31b40022139ecef5</u> | + 1 ard | ✓ |
| 20 | 2024-02-25 09:34:00 | <u>0x73c11ab0f23f28fed65e0e06963f3f9ca48155f97b2f2868c0c505b251ee9d9c</u> | + 1 ard | ✓ |
| 21 | 2024-02-22 21:43:17 | <u>0xe088bb60993ae05e702011ffb707ea9e8586f7b1bfe5165b572041953fab7909</u> | + 0.002734 USDC | ✓ |
| 22 | 2024-02-11 13:01:26 | <u>0xa9ae2ce715dee40eca04fb014b6af3c22bd3ba9b064d6e5d0411be2614306da5</u> | - 2.414500 USDC  2.41 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2024-02-07 21:45:16 | <u>0xffcd8421e4457d52b056cbb1aefea23322652281abd45f053be1f73c9a72fd33</u> | + 0.016172 USDC | ✓ |
| 24 | 2024-01-25 23:35:49 | <u>0xbe78f93fec10d61397962b02bdd078e94f73eb9cf6c1aba34bf16e7ec6be6358</u> | + 0.011007 USDC | ✓ |
| 25 | 2024-01-12 13:41:26 | <u>0xb4e9f5f7209149e04dbf96e6a574e544c4cf55120a3e8b0bc43b2f309beeaeff</u> | + 0.053910 USDC | ✓ |
| 26 | 2023-12-28 08:51:33 | <u>0xa276c2540def7ace7730f7d56decde3cdf37147b20a7baefb3939a56c0b42c1</u> | + 0.036227 USDC  0.03 USD | ✓ |
| 27 | 2023-12-17 20:46:24 | <u>0xcf69da29f4ba3d6bcd9ed1c68b17fc5fc1b513bcf3d3bf01f34ab6d6a7bd3485</u> | + 0.047660 USDC  0.04 USD | ✓ |
| 28 | 2023-12-14 23:45:59 | <u>0x81d9657b919231dd407b4d5a50d0a7580e9381c73441e1518cd02cf47d39bee1</u> | + 1.0000000000000000 00 5000USDT | ✓ |
| 29 | 2023-12-02 22:37:26 | <u>0xa0d600beaca22697a2c69eb0946b0cfefeb89f614bd2b0ccd1b27f0a2a4600f952</u> | + 0.073086 USDC  0.07 USD | ✓ |
| 30 | 2023-11-19 10:05:50 | <u>0xe85fa749d007b46a31c1a9d9ad87cfd5148fba0191ff9519a1d9071a21152b95</u> | + 1.712888 USDC  1.71 USD | ✓ |
| 31 | 2023-11-02 22:07:36 | <u>0xd1b546689a297f6ab54f5530f5650e11d10a5a173aaad4b22c32b0b95372728b</u> | + 0.039621 USDC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2023-10-18 20:53:26 | <u>0x14b2cbb5b274f5ffef21575a501f6e3f755ded92292cf29b6d81e7bfe716fd74</u> | + 0.041422 USDC 0.04 USD | ✓ |
| 33 | 2023-10-04 21:41:55 | <u>0x4dca903712e6884befb3059666fa4ae6854e07d48f3e5a285f2d55d58f075953</u> | + 0.066395 USDC 0.06 USD | ✓ |
| 34 | 2023-09-22 20:36:04 | <u>0x2ad9b9041072a39fd8b17e3a9dd001c177e77fed85a5644b688c8b9f32f04d46</u> | + 0.167514 USDC 0.16 USD | ✓ |
| 35 | 2023-09-12 10:18:52 | <u>0x99454ca684014b18380f8a72f99c3bacfa4c4b8ddc54189643ecdc91ed7d3db7</u> | + 897.14999999999997 7263 \$ sUSD | ✓ |
| 36 | 2023-09-06 21:29:05 | <u>0xc789ac983e56c6002aeeae36a273c4cb9cdc40014b1ffbad0278b9d74c70b20c</u> | + 0.118746 USDC 0.11 USD | ✓ |
| 37 | 2023-08-24 20:51:04 | <u>0x4beeab83a128231fb699df606598441b49f984d81a4e58b88aac2810443d8d70</u> | + 0.063618 USDC 0.06 USD | ✓ |
| 38 | 2023-08-09 21:22:27 | <u>0x31858abfcdb49d85813eb54318c6679959257db312c062209fb1e5523d9f3bbd</u> | + 0.047323 USDC 0.04 USD | ✓ |
| 39 | 2023-07-28 10:48:18 | <u>0x7bb8d231f55980cbf58b59b2827b28d10054d2fae17c9afcfea9efea6d9ef533</u> | + 1,000.000000000000 000000 usd-rewards.xyz | ✓ |
| 40 | 2023-07-28 10:48:02 | <u>0xdb2a2cf8af27dbfe8277eb05cdb42467aade0ef9037ffbce7c2ea28a759e1941</u> | - 1.256293 USDC 1.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-----------------------------|---|---|
| 41 | 2023-07-28 06:34:32 | <u>0x04436d2e44adbbd81eca c77a151ef2652f23f151c8 d42799084620820657a9d3</u> | + 1.256293 USDC 1.25 USD |  | ✓ |
| 42 | 2023-07-12 19:00:02 | <u>0x60a6264283d60b68f81b 603cb816ebc4299fc6fe7d b1a4f9801785ca58413208</u> | - 1.475971 USDC 1.47 USD |  | ✓ |
| 43 | 2023-07-12 18:08:57 | <u>0xa9e37c3d5066a83cc01f 8a7acaeb8621c6e155a6d0 39f6b7b269b3bbc612e5fa</u> | + 1.267548 USDC 1.26 USD |  | ✓ |
| 44 | 2023-07-05 21:31:37 | <u>0x8031e7fbda00ad51a2d8 588c08bc969122c1a46e7e 1968627fd3d0a10580c175</u> | + 0.208423 USDC 0.20 USD |  | ✓ |
| 45 | 2023-06-16 14:51:53 | <u>0x9c7eb9e54d2ef6356f33 26d4b4d5dbbc3ebd06a114 c73bae2d235c1abb6466bd</u> | - 1.402714 USDC 1.40 USD |  | ✓ |
| 46 | 2023-06-16 13:08:40 | <u>0xe1663e0310871c9c80d1 8887015bf451b512d542b5 3324daec047db60db5c0d6</u> | + 0.289946 USDC 0.28 USD |  | ✓ |
| 47 | 2023-05-31 18:39:04 | <u>0xb239bee8bee23d05b4a5 4fd9a27375b25ce5b63314 c57857726bbbf153f20799</u> | + 1.112768 USDC 1.11 USD |  | ✓ |
| 48 | 2023-05-26 21:58:18 | <u>0x6e0fa536efa3ef993d9f cb1be812b355757d0faa5c 0edb0bcbdb11f067750764</u> | - 2.734703 USDC 2.73 USD |  | ✓ |
| 49 | 2023-05-19 13:07:34 | <u>0x7f8c381cd8fdf77e64f0 fa548e74dc637c59176a1c 3e00ef66601f101e6e52db</u> | + 1.217391 USDC 1.21 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---|---|----------|
| 50 | 2023-05-04 18:26:08 | <u>0x8c6d4cac9f580d82f29a</u> <u>b2c8759b6bf70a46d61951</u> <u>fd2dab174555470f430275</u> | + 1.517212 USDC  | ✓ | 1.51 USD |
| 51 | 2023-04-22 04:13:05 | <u>0x7e37fc772ac09af59b12</u> <u>6dff7c7b8c57a6e174c02f</u> <u>812add4598d5f3760f45e5</u> | - 4.396022 USDC  | ✓ | 4.39 USD |
| 52 | 2023-04-20 20:30:59 | <u>0x9cc1f0ad1c8c8bb217fb</u> <u>60ef94f5c0a1dbd8bb6659</u> <u>ffa79d57f277afa6bbefd6</u> | + 4.396122 USDC  | ✓ | 4.39 USD |
| 53 | 2023-04-07 02:14:26 | <u>0x80b66b56422a78ef0fb5</u> <u>e5b135df6171d61982685d</u> <u>3735d3765858db7b4584e4</u> | - 2.796053 USDC  | ✓ | 2.79 USD |
| 54 | 2023-04-06 06:11:24 | <u>0x373ed6cece858491356e</u> <u>1bcb18d3553613a2f4aach</u> <u>fccd0c1e5e7b76203456e0</u> | + 1.479512 USDC  | ✓ | 1.47 USD |
| 55 | 2023-03-21 20:35:30 | <u>0x053d3e47e050be24d8be</u> <u>722d8c9162061ecb64c70f</u> <u>dd471f67fed32ae90d0e5b</u> | + 1.056937 USDC  | ✓ | 1.05 USD |
| 56 | 2023-03-09 21:57:23 | <u>0x73e9f32159b529631b74</u> <u>d9c64da967975345f64b6b</u> <u>ec732eb935f6116b6f3b26</u> | + 0.096735 USDC  | ✓ | 0.09 USD |
| 57 | 2023-02-22 20:57:44 | <u>0xc8a4680c04b48243b3e2</u> <u>2d500abc54dd08d805db67</u> <u>dfdf362344a5e9bea5a787</u> | + 0.162869 USDC  | ✓ | 0.16 USD |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-08-29 05:23:50 | <u>0xe490556acc859b271ab8111d36f2446c5b9e094ccc57dfc9748959f27c3de6f</u> | + 1 4000LDO Reward at web3lido.lat | ✓ |
| 2 | 2024-06-12 20:40:27 | <u>0x3dbd0d9feedc71a022d442c54d0c7c00e9fa37b46ad98de86069a9517e5065ea</u> | + 1 az] | ✓ |
| 3 | 2024-06-01 22:32:34 | <u>0x1db64ef115c8e05ac842c3d31678d9c3d414b06df1c556cb9f34fef1ad8dab50</u> | + 1 e] | ✓ |
| 4 | 2024-04-18 21:07:31 | <u>0x07516277bc5db749bbad644d51d0549b420c6fd07de74b1bc9da445ad5ae7190</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 5 | 2024-04-18 21:04:23 | <u>0x9c72d8e01e4e6678fb5118a204ace427e2b0caebcfa35d2b9a9d7bd272f0b3f</u> | + 1 Visit RewardTether.com to Claim | ✓ |
| 6 | 2024-02-26 06:09:45 | <u>0x7b334f4a9134f009224895b92f0e6b249e7a89dfde32326f3100c9478aded803</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 7 | 2024-02-26 04:29:41 | <u>0xfbd41e7a3f991944be6c7eb4a2b0b4c3b9c0a780db80faf08cd6159f46ee87ae</u> | + 1 Airdrop at [5eth i%[cc] | ✓ |
| 8 | 2024-02-10 02:11:59 | <u>0x98942da16e39fa4271b1313fcdc1ce1b5c3151e5f48d8332911857cbf434e912</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 9 | 2024-02-10 02:11:47 | <u>0x272a3072aca6491fb967abb1e1579abed2ede2ada83a3b4b1fec55a2cf1bdd0</u> | + 1 Airdrop at [5eth i%[net] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-12-15 01:18:03 | <u>0x6cf09020a81037fe6402ba0b78abbfacb2847b67d2e7efff3862f45a94970ee0</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2023-12-02 22:38:21 | <u>0xe2f186746724140b219ea7ade77b19c1ffe9486af8b7e2892e9f781c1a9c58f6</u> | + 1 2000usdt.net | ✓ |
| 12 | 2023-12-02 22:38:09 | <u>0x499214ab86a5d2ba2975993b5bfe95961d03e652a90faaec19c33ffd0be58a40</u> | + 1 1000usdc.org | ✓ |
| 13 | 2023-10-14 15:50:32 | <u>0x4fb00b767c22e4672fba b53b676fe5a2dbff057f2f c057fe340556ed738e4c92</u> | + 1 Voucher | ✓ |
| 14 | 2023-09-16 12:18:19 | <u>0xd281f43cc56670240456ea138d500f4828f0a2f39c4aa01e4b974212adebbb98</u> | + 1 NFT Giveaway by Binance | ✓ |
| 15 | 2023-09-13 23:27:11 | <u>0x6e0c140deb6730f7afa77a4d9b008e14d3ed809f61ecccfc64ace2046496aeea</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 16 | 2023-09-13 00:41:26 | <u>0x5db6ec1693c933878a54ff0f434b9fa3ecb3d7296569148e42dca8b46459fb6d</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 17 | 2023-09-12 00:37:55 | <u>0xcf2c0400ba8b8703976c04d18af087cd722337f22084bd54e89587738e9efc83</u> | + 1 NFT Voucher | ✓ |
| 18 | 2023-09-11 20:17:03 | <u>0x136730800de9ee4cb38ec74a650492d9dcf50839841c4ab0c1be3a7dcfd3ff0d</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 19 | 2023-08-26 13:12:54 | <u>0x9666f18716f2b5a3fd47</u> <u>100f00a9b35bf2edac82d2</u> <u>e45ce78fece07965efcd9e</u> | + 1 NFTVoucher | ✓ |
| 20 | 2023-07-30 18:42:04 | <u>0x8825f27966e6aba254a1</u> <u>bbaf0b5142d39da8eb9a2c</u> <u>9de90b6c7316e96cfad717</u> | + 1 swap-rewards.xyz | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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