

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-01 01:32 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x8c35293fccc09330b3741bcdfb1365a66b06ffde</u> |
| TOTAL RECEIVED | 5.500000000000000000 MATIC |
| | 2.19 USD |
| TOTAL SEND | 3.871178973832272607 MATIC |
| | 1.54 USD |



| Token | Balance |
|------------------------------|---|
| MATIC | 1.628821026167727171 MATIC |
| | 0.65 USD |
| (PoS) áŽ ai Đ...tablecoin | 0.000000000000000001 áŽ AI |
| Reward at 1000usdc.lol | 1.000000000000000000 Reward at 1000usdc.lol |
| \$ USDCpool.org | 938.000000000000000000 ool.org |
| (PoS) Dai Stablecoin | 0.675999400000000139 DAI |
| Rating Token | 315.000000000000000000 TR |
| BLASTUP Airdrop | 1 aL NFT |
| MintoETH | 1 to 1 eth |
| NFT0 | 1 NFT0 |

| Token | Balance |
|-------------------------------|-----------------------------------|
| 3ETH Reward at airdropeth.lol | N/A 3ETH Reward at airdropeth.lol |
| myshiba.net | N/A claim rewards on myshiba.net |
| .xyz | N/A .xyz |
| 1000 DAI | N/A NFT Airdrop Round |
| 1000 DAI | N/A NFT Airdrop Round |
| 5,000 USDC | N/A NFT Airdrop Round |
| 1000 DAI | N/A NFT Airdrop |
| Â- | N/A etherevent.co |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| 1,000 DAI | N/A NFT Airdrop Round |






MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-17 10:04:22 | <u>0x5094e6a6a9879c81fc89</u> <u>264b8b51903e4b9647e83b</u> <u>a107a75e87e9fa396bb61d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-08-17 10:04:22 | <u>0x5094e6a6a9879c81fc89</u> <u>264b8b51903e4b9647e83b</u> <u>a107a75e87e9fa396bb61d</u> | - 0.0020092999988346 06 MATIC  0.00 USD | ✓ |
| 3 | 2024-08-17 10:04:22 | <u>0x5094e6a6a9879c81fc89</u> <u>264b8b51903e4b9647e83b</u> <u>a107a75e87e9fa396bb61d</u> | - 0.00000000000011653 94 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-08-17 10:02:52 | <u>0x1a704c2b889ec01a06de</u> <u>667b0adf044dd1c6b05578</u> <u>abf7f95c4b25376de4fd2e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-08-17 10:02:52 | <u>0x1a704c2b889ec01a06de</u> <u>667b0adf044dd1c6b05578</u> <u>abf7f95c4b25376de4fd2e</u> | - 0.0028648999982237 62 MATIC  0.00 USD | ✓ |
| 6 | 2024-08-17 10:02:52 | <u>0x1a704c2b889ec01a06de</u> <u>667b0adf044dd1c6b05578</u> <u>abf7f95c4b25376de4fd2e</u> | - 0.00000000000017762 38 MATIC  0.00 USD | ✓ |
| 7 | 2024-08-17 10:01:18 | <u>0x5d2f51a8a793974ca622</u> <u>b3e17d9afd1e2726b0db86</u> <u>4ee827ecb324efcbc2086f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-08-17 10:01:18 | <u>0x5d2f51a8a793974ca622</u> <u>b3e17d9afd1e2726b0db86</u> <u>4ee827ecb324efcbc2086f</u> | - 0.0241612999826038 64 MATIC  0.00 USD | ✓ |
| 9 | 2024-08-17 10:01:18 | <u>0x5d2f51a8a793974ca622</u> <u>b3e17d9afd1e2726b0db86</u> <u>4ee827ecb324efcbc2086f</u> | - 0.00000000000173961 36 MATIC  0.00 USD | ✓ |
| 10 | 2024-08-17 10:00:16 | <u>0xa075f0c51aa374e6d7b1</u> <u>600e542e52d96614745d6c</u> <u>1769efdfdd5722a5c4577</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 11 | 2024-08-17 10:00:16 | <u>0xa075f0c51aa374e6d7b1</u> <u>600e542e52d96614745d6c</u> <u>1769efdfdd5722a5c4577</u> | - 0.0216293999861571 84 MATIC  0.00 USD | ✓ |
| 12 | 2024-08-17 10:00:16 | <u>0xa075f0c51aa374e6d7b1</u> <u>600e542e52d96614745d6c</u> <u>1769efdfdd5722a5c4577</u> | - 0.00000000000138428 16 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 13 | 2024-08-17 09:59:04 | <u>0x5416f04a788a6ab6a3b5b98e0bea9aa15d2b7a10d9d1cbfb076787d66e9b4c84</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-08-17 09:59:04 | <u>0x5416f04a788a6ab6a3b5b98e0bea9aa15d2b7a10d9d1cbfb076787d66e9b4c84</u> | - 0.0069913499959450 17 MATIC  0.00 USD | ✓ |
| 15 | 2024-08-17 09:59:04 | <u>0x5416f04a788a6ab6a3b5b98e0bea9aa15d2b7a10d9d1cbfb076787d66e9b4c84</u> | - 0.00000000000040549 83 MATIC  0.00 USD | ✓ |
| 16 | 2024-08-17 09:38:20 | <u>0xddde061fddae51bcb361cb9b503a60420915b4b981a279e5e0ff337d2d334307f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-08-17 09:38:20 | <u>0xddde061fddae51bcb361cb9b503a60420915b4b981a279e5e0ff337d2d334307f</u> | - 0.0185521576317994 42 MATIC  0.00 USD | ✓ |
| 18 | 2024-08-17 09:38:20 | <u>0xddde061fddae51bcb361cb9b503a60420915b4b981a279e5e0ff337d2d334307f</u> | - 0.0000000000132367 68 MATIC  0.00 USD | ✓ |
| 19 | 2024-08-17 09:37:38 | <u>0x694a1db55ecd283284d8ffb1e7f3750f20c86bd50e1ddeadc26ac3f250111bb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-08-17 09:37:38 | <u>0x694a1db55ecd283284d8ffb1e7f3750f20c86bd50e1ddeadc26ac3f250111bb</u> | - 0.0019425756266937 93 MATIC  0.00 USD | ✓ |
| 21 | 2024-08-17 09:37:38 | <u>0x694a1db55ecd283284d8ffb1e7f3750f20c86bd50e1ddeadc26ac3f250111bb</u> | - 0.0000000000015283 29 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2023-05-14 07:36:18 | <u>0xdf4470df3b1a4327d072</u> <u>be7a9fcdbe0fa855a6203b</u> <u>23b5460c6ef1d0447e6bdc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-05-14 07:36:18 | <u>0xdf4470df3b1a4327d072</u> <u>be7a9fcdbe0fa855a6203b</u> <u>23b5460c6ef1d0447e6bdc</u> | - 0.0098399700587505 06 MATIC  0.00 USD | ✓ |
| 24 | 2023-05-14 07:36:18 | <u>0xdf4470df3b1a4327d072</u> <u>be7a9fcdbe0fa855a6203b</u> <u>23b5460c6ef1d0447e6bdc</u> | - 0.0078514257676127 50 MATIC  0.00 USD | ✓ |
| 25 | 2023-05-14 07:31:48 | <u>0x2dcd7f9c37b8fdd702cf</u> <u>82711e2b1040d0b4671159</u> <u>bb260695b07ec3a48c7d51</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-05-14 07:31:48 | <u>0x2dcd7f9c37b8fdd702cf</u> <u>82711e2b1040d0b4671159</u> <u>bb260695b07ec3a48c7d51</u> | - 0.0106529968281074 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-05-14 07:31:48 | <u>0x2dcd7f9c37b8fdd702cf</u> <u>82711e2b1040d0b4671159</u> <u>bb260695b07ec3a48c7d51</u> | - 0.0072914494434993 21 MATIC  0.00 USD | ✓ |
| 28 | 2023-05-02 13:22:47 | <u>0x5059d6807b9023521549</u> <u>2c25347da49aac4ff54f6e</u> <u>54754ffc04b4b5acfa2ede</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-05-02 13:22:47 | <u>0x5059d6807b9023521549</u> <u>2c25347da49aac4ff54f6e</u> <u>54754ffc04b4b5acfa2ede</u> | - 0.2949888950702059 81 MATIC  0.28 USD | ✓ |
| 30 | 2023-05-02 13:22:47 | <u>0x5059d6807b9023521549</u> <u>2c25347da49aac4ff54f6e</u> <u>54754ffc04b4b5acfa2ede</u> | - 0.2209409735175809 63 MATIC  0.21 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2023-05-02 13:20:33 | <u>0x86ee41cf35ed0b30cdeb</u> <u>cd4dfbdf564ba120c89577</u> <u>64db864a71c7a58ced2d6f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-05-02 13:20:33 | <u>0x86ee41cf35ed0b30cdeb</u> <u>cd4dfbdf564ba120c89577</u> <u>64db864a71c7a58ced2d6f</u> | - 0.0139483495337184 64 MATIC  0.01 USD | ✓ |
| 33 | 2023-05-02 13:20:33 | <u>0x86ee41cf35ed0b30cdeb</u> <u>cd4dfbdf564ba120c89577</u> <u>64db864a71c7a58ced2d6f</u> | - 0.0121633454383099 91 MATIC  0.01 USD | ✓ |
| 34 | 2023-05-02 13:20:03 | <u>0x9d84c0fdfeb6d6df4746</u> <u>6362647e96c6e267d94f35</u> <u>0bb81c6e6a9b257755a230</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-05-02 13:20:03 | <u>0x9d84c0fdfeb6d6df4746</u> <u>6362647e96c6e267d94f35</u> <u>0bb81c6e6a9b257755a230</u> | - 0.2236013791095858 85 MATIC  0.21 USD | ✓ |
| 36 | 2023-05-02 13:20:03 | <u>0x9d84c0fdfeb6d6df4746</u> <u>6362647e96c6e267d94f35</u> <u>0bb81c6e6a9b257755a230</u> | - 0.2476440190340844 78 MATIC  0.23 USD | ✓ |
| 37 | 2023-05-02 13:18:51 | <u>0x4f0a1f0a011048d9192f</u> <u>97760495471ae62cac5541</u> <u>cfc3dc71f502e47fd3e11a</u> | + 2.000000000000000000 00 MATIC  1.91 USD | ✓ |
| 38 | 2023-05-02 13:17:23 | <u>0xc99617f51b445a85592e</u> <u>4b9405f590c6debeaf0c4a</u> <u>7a0379e9e2137fe88fe8ba</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-05-02 13:17:23 | <u>0xc99617f51b445a85592e</u> <u>4b9405f590c6debeaf0c4a</u> <u>7a0379e9e2137fe88fe8ba</u> | - 0.0150700250282750 32 MATIC  0.01 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2023-05-02 13:17:23 | <u>0xc99617f51b445a85592e</u> <u>4b9405f590c6debeaf0c4a</u> <u>7a0379e9e2137fe88fe8ba</u> | - 0.0111802894745777 60 MATIC  0.01 USD | ✓ |
| 41 | 2023-05-02 13:16:39 | <u>0x67874b7e165bac76b76b</u> <u>1d4ddf325e300bfe106556</u> <u>d98d3a2c3c2617814c64c0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-05-02 13:16:39 | <u>0x67874b7e165bac76b76b</u> <u>1d4ddf325e300bfe106556</u> <u>d98d3a2c3c2617814c64c0</u> | - 0.0121849608579157 44 MATIC  0.01 USD | ✓ |
| 43 | 2023-05-02 13:16:39 | <u>0x67874b7e165bac76b76b</u> <u>1d4ddf325e300bfe106556</u> <u>d98d3a2c3c2617814c64c0</u> | - 0.0143270211901476 88 MATIC  0.01 USD | ✓ |
| 44 | 2023-05-02 13:15:01 | <u>0x6ab335195b5d38fe3a02</u> <u>d30e7eacaa103c31b5cb07</u> <u>d6498e54ca6db5303c9ce5</u> | + 0.5000000000000000 00 MATIC  0.47 USD | ✓ |
| 45 | 2023-04-29 04:38:24 | <u>0x53da1e80619b2c77d1c9</u> <u>94c1c4c3342cbf55b15cf6</u> <u>346efbf910c3087e7adf05</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2023-04-29 04:38:24 | <u>0x53da1e80619b2c77d1c9</u> <u>94c1c4c3342cbf55b15cf6</u> <u>346efbf910c3087e7adf05</u> | - 0.0433849045420275 78 MATIC  0.04 USD | ✓ |
| 47 | 2023-04-29 04:38:24 | <u>0x53da1e80619b2c77d1c9</u> <u>94c1c4c3342cbf55b15cf6</u> <u>346efbf910c3087e7adf05</u> | - 0.0917738036270778 77 MATIC  0.09 USD | ✓ |
| 48 | 2023-04-29 04:36:12 | <u>0xb3cdf5f75a1dda751e76</u> <u>89fbad1f90169684ffa39e</u> <u>695f92159d50c954f315a2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2023-04-29 04:36:12 | <u>0xb3cdf5f75a1dda751e7689fbad1f90169684ffa39e695f92159d50c954f315a2</u> | - 0.1214507980256985 95 MATIC  0.12 USD | ✓ |
| 50 | 2023-04-29 04:36:12 | <u>0xb3cdf5f75a1dda751e7689fbad1f90169684ffa39e695f92159d50c954f315a2</u> | - 0.1131014934255551 72 MATIC  0.11 USD | ✓ |
| 51 | 2023-04-29 04:35:56 | <u>0xc5d35b48da7e75e4a84e122e859e28b4095e417f4d3a6b50cfd2164b87a2d39</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2023-04-29 04:35:56 | <u>0xc5d35b48da7e75e4a84e122e859e28b4095e417f4d3a6b50cfd2164b87a2d39</u> | - 0.0247187695340428 08 MATIC  0.02 USD | ✓ |
| 53 | 2023-04-29 04:35:56 | <u>0xc5d35b48da7e75e4a84e122e859e28b4095e417f4d3a6b50cfd2164b87a2d39</u> | - 0.0219790012552262 03 MATIC  0.02 USD | ✓ |
| 54 | 2023-04-29 04:35:28 | <u>0x59fa93c40701a8ce2b82d1dc798bf3c68b973a7db24f3aa2d2ec56a25635555e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2023-04-29 04:35:28 | <u>0x59fa93c40701a8ce2b82d1dc798bf3c68b973a7db24f3aa2d2ec56a25635555e</u> | - 0.2086047742940566 33 MATIC  0.20 USD | ✓ |
| 56 | 2023-04-29 04:35:28 | <u>0x59fa93c40701a8ce2b82d1dc798bf3c68b973a7db24f3aa2d2ec56a25635555e</u> | - 0.1881703901768840 00 MATIC  0.18 USD | ✓ |
| 57 | 2023-04-29 04:35:10 | <u>0x4193ab63ef4f65b443246bc7230ecc9baa88827e30fb1bd6fbe7314484d62a4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2023-04-29 04:35:10 | <u>0x4193ab63ef4f65b443246bc7230eccc9baa88827e30fb1bd6fbe7314484d62a4</u> | - 0.0183234290782535 72 MATIC  0.01 USD | ✓ |
| 59 | 2023-04-29 04:35:10 | <u>0x4193ab63ef4f65b443246bc7230eccc9baa88827e30fb1bd6fbe7314484d62a4</u> | - 0.0227974579500112 47 MATIC  0.02 USD | ✓ |
| 60 | 2023-04-29 04:34:50 | <u>0x3fcaae24bd1dfda5bf315a54d203dceabc37a202b6e599f1ba47a24d4cfeab64</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 61 | 2023-04-29 04:34:50 | <u>0x3fcaae24bd1dfda5bf315a54d203dceabc37a202b6e599f1ba47a24d4cfeab64</u> | - 0.0152246159944069 76 MATIC  0.01 USD | ✓ |
| 62 | 2023-04-29 04:34:50 | <u>0x3fcaae24bd1dfda5bf315a54d203dceabc37a202b6e599f1ba47a24d4cfeab64</u> | - 0.0142507261802555 03 MATIC  0.01 USD | ✓ |
| 63 | 2023-04-29 04:34:22 | <u>0x230ef9ad0a6e8e374e7d40fccc667d7565539bfb3a222e83d6ae90e5fed91234</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 64 | 2023-04-29 04:34:22 | <u>0x230ef9ad0a6e8e374e7d40fccc667d7565539bfb3a222e83d6ae90e5fed91234</u> | - 0.1752292524781865 76 MATIC  0.17 USD | ✓ |
| 65 | 2023-04-29 04:34:22 | <u>0x230ef9ad0a6e8e374e7d40fccc667d7565539bfb3a222e83d6ae90e5fed91234</u> | - 0.1431546153267901 08 MATIC  0.14 USD | ✓ |
| 66 | 2023-04-29 04:34:02 | <u>0xfe8f0b23377afe5b45b10514c0721bbaa0254abea12eaf91a931da65a1316f56</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2023-04-29 04:34:02 | <u>0xfe8f0b23377afe5b45b1</u> <u>0514c0721bbaa0254abea1</u> <u>2eaf91a931da65a1316f56</u> | - 0.0210769019227242 29 MATIC  0.02 USD | ✓ |
| 68 | 2023-04-29 04:34:02 | <u>0xfe8f0b23377afe5b45b1</u> <u>0514c0721bbaa0254abea1</u> <u>2eaf91a931da65a1316f56</u> | - 0.0161831002692967 16 MATIC  0.01 USD | ✓ |
| 69 | 2023-04-29 04:33:32 | <u>0xbffbd0caca9dcda98d84</u> <u>3774a9cd1df0c96632a71c</u> <u>64cdd5547d426b7d88b87b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 70 | 2023-04-29 04:33:32 | <u>0xbffbd0caca9dcda98d84</u> <u>3774a9cd1df0c96632a71c</u> <u>64cdd5547d426b7d88b87b</u> | - 0.1063956504899591 37 MATIC  0.10 USD | ✓ |
| 71 | 2023-04-29 04:33:32 | <u>0xbffbd0caca9dcda98d84</u> <u>3774a9cd1df0c96632a71c</u> <u>64cdd5547d426b7d88b87b</u> | - 0.1055001681223733 81 MATIC  0.10 USD | ✓ |
| 72 | 2023-04-29 04:33:14 | <u>0xf9c36794c0e43bf0037a</u> <u>bd1d57e901b415e7b0ff7c</u> <u>59d65291b337f0d8f75129</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 73 | 2023-04-29 04:33:14 | <u>0xf9c36794c0e43bf0037a</u> <u>bd1d57e901b415e7b0ff7c</u> <u>59d65291b337f0d8f75129</u> | - 0.0170398057209011 53 MATIC  0.01 USD | ✓ |
| 74 | 2023-04-29 04:33:14 | <u>0xf9c36794c0e43bf0037a</u> <u>bd1d57e901b415e7b0ff7c</u> <u>59d65291b337f0d8f75129</u> | - 0.0171100318078481 13 MATIC  0.01 USD | ✓ |
| 75 | 2023-04-29 04:32:42 | <u>0x8b187fa75ed082335b91</u> <u>0d826782b3a5f9247b43e1</u> <u>68eb13865090e26115ad24</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 76 | 2023-04-29 04:32:42 | <u>0x8b187fa75ed082335b91</u> <u>0d826782b3a5f9247b43e1</u> <u>68eb13865090e26115ad24</u> | - 0.1528785358270662 59 MATIC  0.15 USD | ✓ |
| 77 | 2023-04-29 04:32:42 | <u>0x8b187fa75ed082335b91</u> <u>0d826782b3a5f9247b43e1</u> <u>68eb13865090e26115ad24</u> | - 0.1436486732638270 76 MATIC  0.14 USD | ✓ |
| 78 | 2023-04-29 04:32:26 | <u>0x6b5bbd5ca6d4c85457f3</u> <u>eab7ad49c8fa8394cc5db4</u> <u>3dd15cd96e28796073b080</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 79 | 2023-04-29 04:32:26 | <u>0x6b5bbd5ca6d4c85457f3</u> <u>eab7ad49c8fa8394cc5db4</u> <u>3dd15cd96e28796073b080</u> | - 0.0206198643259530 41 MATIC  0.02 USD | ✓ |
| 80 | 2023-04-29 04:32:26 | <u>0x6b5bbd5ca6d4c85457f3</u> <u>eab7ad49c8fa8394cc5db4</u> <u>3dd15cd96e28796073b080</u> | - 0.0167293694264092 00 MATIC  0.01 USD | ✓ |
| 81 | 2023-04-29 04:31:52 | <u>0x4cc1687e80000949f430</u> <u>2bc89614af1aec73617d63</u> <u>d5b93d896f6a93d542cee5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 82 | 2023-04-29 04:31:52 | <u>0x4cc1687e80000949f430</u> <u>2bc89614af1aec73617d63</u> <u>d5b93d896f6a93d542cee5</u> | - 0.1727823222584395 91 MATIC  0.17 USD | ✓ |
| 83 | 2023-04-29 04:31:52 | <u>0x4cc1687e80000949f430</u> <u>2bc89614af1aec73617d63</u> <u>d5b93d896f6a93d542cee5</u> | - 0.1457359204991750 81 MATIC  0.14 USD | ✓ |
| 84 | 2023-04-29 04:31:36 | <u>0x62b36fac1a1ecb2a0207</u> <u>26b26fd2de9c6afb47f878</u> <u>16e471a98a663fd260a131</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 85 | 2023-04-29 04:31:36 | <u>0x62b36fac1a1ecb2a0207</u> <u>26b26fd2de9c6afb47f878</u> <u>16e471a98a663fd260a131</u> | - 0.0194921433572160 80 MATIC  0.01 USD | ✓ |
| 86 | 2023-04-29 04:31:36 | <u>0x62b36fac1a1ecb2a0207</u> <u>26b26fd2de9c6afb47f878</u> <u>16e471a98a663fd260a131</u> | - 0.0160647790575425 59 MATIC  0.01 USD | ✓ |
| 87 | 2023-04-29 04:29:52 | <u>0x592e1417d45109de75b2</u> <u>db3a53449b9e6696f62c1a</u> <u>2b7e996ad0737ececdf309</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 88 | 2023-04-29 04:29:52 | <u>0x592e1417d45109de75b2</u> <u>db3a53449b9e6696f62c1a</u> <u>2b7e996ad0737ececdf309</u> | - 0.2500451242645378 99 MATIC  0.25 USD | ✓ |
| 89 | 2023-04-29 04:29:52 | <u>0x592e1417d45109de75b2</u> <u>db3a53449b9e6696f62c1a</u> <u>2b7e996ad0737ececdf309</u> | - 0.2678764677049000 90 MATIC  0.26 USD | ✓ |
| 90 | 2023-04-29 04:25:04 | <u>0xe1723afc0552e4196e6f</u> <u>4f848195d8f8e392611bca</u> <u>851289585b98ff0728ffa5</u> | + 3.0000000000000000 00 MATIC  3.02 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-08-18 10:09:57 | <u>0xed0b977afafdfc74981a</u> <u>a7ad4aa28693e229bc67d2</u> <u>f3cfa81ce5d6ce5d79ea95</u> | + 0.0006730000000000 00 DAI | ✓ |
| 2 | 2024-08-17 10:09:11 | <u>0x38a061f072d005607993</u> <u>b731dfb6100ae98d173e58</u> <u>50cc0b7c42778806cce5ad</u> | - 673.00000000000000 0000 ář AI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 3 | 2024-08-17 10:08:57 | <u>0xfe3f9c3614538e4eaa1b3cc1d4639c8873077d5ada0e396847f47dc48158f116</u> | + 0.0000670000000000 00 DAI | ✓ |
| 4 | 2024-08-17 10:04:22 | <u>0x5094e6a6a9879c81fc89264b8b51903e4b9647e83ba107a75e87e9fa396bb61d</u> | - 5.0000000000000000 00 DAI | ✓ |
| 5 | 2024-08-17 10:02:52 | <u>0x1a704c2b889ec01a06de667b0adf044dd1c6b05578abf7f95c4b25376de4fd2e</u> | - 673.00000000000000 0000 DAI | ✓ |
| 6 | 2024-08-17 10:01:18 | <u>0x5d2f51a8a793974ca622b3e17d9afd1e2726b0db864ee827ecb324efcbc2086f</u> | + 671.17525939999995 8987 DAI | ✓ |
| 7 | 2024-08-17 09:39:16 | <u>0xafc57a98c05cbf65cfc7d415bd64c3e5125bda012a32092e9712be6e11495d3d</u> | + 1 to 1 eth | ✓ |
| 8 | 2024-08-17 09:38:34 | <u>0x03e05a1f718e79eea691d3536bcba1720cd9a5cb44690b56c052abbd783a3835</u> | + 1 aL NFT | ✓ |
| 9 | 2024-08-17 09:38:16 | <u>0x0efd37a3e28ef18378247b1552cfdecdbd265cd2462211e98b344b9d9bf30b4c0</u> | + 1.0000000000000000 00 Reward at 1000usdc.lol | ✓ |
| 10 | 2023-05-14 07:36:18 | <u>0xdf4470df3b1a4327d072be7a9fcdbe0fa855a6203b23b5460c6ef1d0447e6bdc</u> | + 7.5000000000000000 00 DAI | ✓ |
| 11 | 2023-05-11 12:37:57 | <u>0x75d1eac5e02dd310e18e8759667fd799f644f1cc4252d5f870e81ee605f2da25</u> | + 938.00000000000000 0000 ool.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 12 | 2023-05-02 13:22:47 | <u>0x5059d6807b9023521549</u> <u>2c25347da49aac4ff54f6e</u> <u>54754ffc04b4b5acfa2ede</u> | - 85.0000000000000000 000 DAI | ✓ |
| 13 | 2023-05-02 13:22:47 | <u>0x5059d6807b9023521549</u> <u>2c25347da49aac4ff54f6e</u> <u>54754ffc04b4b5acfa2ede</u> | - 15.0000000000000000 000 DAI | ✓ |
| 14 | 2023-05-02 13:22:47 | <u>0x5059d6807b9023521549</u> <u>2c25347da49aac4ff54f6e</u> <u>54754ffc04b4b5acfa2ede</u> | - 100.0000000000000000 0000 DAI | ✓ |
| 15 | 2023-05-02 13:20:03 | <u>0x9d84c0fdfeb6d6df4746</u> <u>6362647e96c6e267d94f35</u> <u>0bb81c6e6a9b257755a230</u> | - 42.5000000000000000 000 DAI | ✓ |
| 16 | 2023-05-02 13:20:03 | <u>0x9d84c0fdfeb6d6df4746</u> <u>6362647e96c6e267d94f35</u> <u>0bb81c6e6a9b257755a230</u> | - 7.5000000000000000 00 DAI | ✓ |
| 17 | 2023-05-02 13:20:03 | <u>0x9d84c0fdfeb6d6df4746</u> <u>6362647e96c6e267d94f35</u> <u>0bb81c6e6a9b257755a230</u> | - 50.0000000000000000 000 DAI | ✓ |
| 18 | 2023-05-02 13:13:53 | <u>0x4ca19b91865b84ecf87a</u> <u>3e062beb88a3f60c0e7fbc</u> <u>0bef0a0643aaca3becfe98</u> | + 300.0000000000000000 0000 DAI | ✓ |
| 19 | 2023-04-29 04:36:12 | <u>0xb3cdf5f75a1dda751e76</u> <u>89fbad1f90169684ffa39e</u> <u>695f92159d50c954f315a2</u> | + 160.0000000000000000 0000 TR | ✓ |
| 20 | 2023-04-29 04:36:12 | <u>0xb3cdf5f75a1dda751e76</u> <u>89fbad1f90169684ffa39e</u> <u>695f92159d50c954f315a2</u> | - 160.0000000000000000 0000 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 21 | 2023-04-29 04:35:28 | <u>0x59fa93c40701a8ce2b82</u> <u>d1dc798bf3c68b973a7db2</u> <u>4f3aa2d2ec56a25635555e</u> | + 80.0000000000000000 000 TR | ✓ |
| 22 | 2023-04-29 04:35:28 | <u>0x59fa93c40701a8ce2b82</u> <u>d1dc798bf3c68b973a7db2</u> <u>4f3aa2d2ec56a25635555e</u> | - 80.0000000000000000 000 DAI | ✓ |
| 23 | 2023-04-29 04:34:22 | <u>0x230ef9ad0a6e8e374e7d</u> <u>40fccc667d7565539bfb3a</u> <u>222e83d6ae90e5fed91234</u> | + 40.0000000000000000 000 TR | ✓ |
| 24 | 2023-04-29 04:34:22 | <u>0x230ef9ad0a6e8e374e7d</u> <u>40fccc667d7565539bfb3a</u> <u>222e83d6ae90e5fed91234</u> | - 40.0000000000000000 000 DAI | ✓ |
| 25 | 2023-04-29 04:33:32 | <u>0xbffbd0caca9dcda98d84</u> <u>3774a9cd1df0c96632a71c</u> <u>64cdd5547d426b7d88b87b</u> | + 20.0000000000000000 000 TR | ✓ |
| 26 | 2023-04-29 04:33:32 | <u>0xbffbd0caca9dcda98d84</u> <u>3774a9cd1df0c96632a71c</u> <u>64cdd5547d426b7d88b87b</u> | - 20.0000000000000000 000 DAI | ✓ |
| 27 | 2023-04-29 04:32:42 | <u>0x8b187fa75ed082335b91</u> <u>0d826782b3a5f9247b43e1</u> <u>68eb13865090e26115ad24</u> | + 10.0000000000000000 000 TR | ✓ |
| 28 | 2023-04-29 04:32:42 | <u>0x8b187fa75ed082335b91</u> <u>0d826782b3a5f9247b43e1</u> <u>68eb13865090e26115ad24</u> | - 10.0000000000000000 000 DAI | ✓ |
| 29 | 2023-04-29 04:31:52 | <u>0x4cc1687e80000949f430</u> <u>2bc89614af1aec73617d63</u> <u>d5b93d896f6a93d542cee5</u> | + 5.0000000000000000 00 TR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 30 | 2023-04-29 04:31:52 | <u>0x4cc1687e80000949f430</u> <u>2bc89614af1aec73617d63</u> <u>d5b93d896f6a93d542cee5</u> | - 5.0000000000000000 00 DAI | ✓ |
| 31 | 2023-04-29 04:24:26 | <u>0xfade001dab5afc969d1f</u> <u>41d13e454d45cebd51ee20</u> <u>e6911526fc56047b086c8c</u> | + 315.0000000000000000 0000 DAI | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2023-04-29 04:38:24 | <u>0x53da1e80619b2c77d1c9</u> <u>94c1c4c3342cbf55b15cf6</u> <u>346efbf910c3087e7adf05</u> | + 1 NFT0 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------------|---|
| 1 | 2024-08-18 10:11:01 | <u>0x25956d22f9ad3d25488e</u> <u>8e7fbc10591fb78b0eeae</u> <u>836ba8127bb0396678f9db</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 2 | 2024-08-17 10:10:59 | <u>0x489cf74b549b9ed0e793</u> <u>1ed14fb9ee337c9854efcc</u> <u>daab4edc82a60f4c4710cd</u> | + 1 claim rewards on myshiba.net | ✓ |
| 3 | 2024-08-17 10:03:02 | <u>0x8085b8583097fb67a938</u> <u>623caad232bdabc482992a</u> <u>3a4652ffc5af078877cc18</u> | + 1 .xyz | ✓ |
| 4 | 2024-08-17 09:38:18 | <u>0xa5a827804994bfff458a9</u> <u>9770fc6c51a28f16971cb6</u> <u>7062e4c8aae89312fc185c</u> | + 1 .xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 5 | 2024-08-17 09:37:50 | <u>0x9421cef5b00c056d7005b43073318cb0ed8b7486ab2ad9915871b808fe3cefdf</u> | + 1 3ETH Reward at airdropeth.lol | ✓ |
| 6 | 2024-02-23 21:30:03 | <u>0x05c38f646967e25a232cfd0dac355cbb1f529493b494aa6baff1ad80fbefe74c</u> | + 1 etherevent.co | ✓ |
| 7 | 2023-11-10 15:00:32 | <u>0x3ff45ebe3b00c03948c81c98d833d29591e53464df</u> <u>fe4cae265b22a66860d3d7</u> | + 1 NFT Airdrop Round | ✓ |
| 8 | 2023-10-29 14:54:05 | <u>0x9f42a020bc394cfc5ad75889c43dc1b6b9424fe6233e9d9dafc3532cf9141fc</u> | + 1 NFT Airdrop Round | ✓ |
| 9 | 2023-09-16 15:07:31 | <u>0xd0c1a77fe219d6ae39b0c506c0314f8cba3af1b4ed02b3802e38bcd6c03a2fb1</u> | + 1 NFT Giveaway by Binance | ✓ |
| 10 | 2023-09-07 04:27:24 | <u>0xc32c726fc039d4d08c3d655bbb2e47abab5c3c5ee3b177062ce63e1b5003fd45</u> | + 1 NFT Airdrop | ✓ |
| 11 | 2023-09-04 21:12:51 | <u>0x45ed06ae2f1fca15f51b8798839ea471dfa446eeabf76c38a5741d7c8f7858c5</u> | + 1 NFT Airdrop Round | ✓ |
| 12 | 2023-08-30 18:58:23 | <u>0x3d5a0b5be5403e2d99c4ed64d6e0ecd69b849ca3828596f574243a277f4c74fa</u> | + 1 NFT Airdrop Round | ✓ |

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