

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:26 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x8f6289a76391148616c2e667c574183a723b5b9a</u> |
| TOTAL RECEIVED | 6.204568860000000186 MATIC |
| | 2.26 USD |
| TOTAL SEND | 6.204313250660656642 MATIC |
| | 2.26 USD |




| Token | Balance |
|-----------------|---------------------------------------|
| MATIC | 0.000255609339343000 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.086334 USDC |
| | 0.08 USD |
| #HEXPooL.net | 163,250.000000000000000000 wHEX |
| LayerZero (ZRO) | 2,500 m |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| ! ETHNA | 9,860 ACCESS ON: [ethna.vercel.app] |
| #HEXPooL.net | 157,250.000000000000000000 wHEX |
| @ MetaWin.to | 3.000000000000000000 RAFFLE TICKET |
| \$ abict.pro | 752.000000000000000000 ro |
| An Abundance | 1 AB |










| Token | Balance |
|----------------------------------|-------------------------------------|
| \$1000 USDC Voucher | N/A 1000usdc.org |
| \$3000 USDT Airdrop | N/A 3000usdt.net |
| 5000\$ Airdrop at [adrpGBT.pro] | N/A 5000\$ Reward at [adrpGBT.pro] |
| \$2000 USDT Airdrop | N/A 2000usdt.xyz |
| 1,000 USDT Reward | N/A .net |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| Airdrop at 3eth.top | N/A Airdrop at [3eth.icu] |
| ' | N/A Visit usdtevent.co to claim nft |
| 2,000 USDT Reward | N/A rop.net |
| 1ETH Reward at webeth.icu | N/A 1ETH Airdrop at webeth.icu |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2024-06-29 02:42:48 | <u>0x6af080b981257ad86f413b364fc0f0eea8a9b0f28b7a78069c9e62943f68ddd2</u> | - 0.0577010074425659 13 MATIC 0.03 USD | |
| 2 | 2024-06-29 02:42:48 | <u>0x6af080b981257ad86f413b364fc0f0eea8a9b0f28b7a78069c9e62943f68ddd2</u> | - 0.0006300000000000 00 MATIC 0.00 USD | |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-06-29 02:42:48 | <u>0x6af080b981257ad86f413b364fc0f0eea8a9b0f28b7a78069c9e62943f68ddd2</u> | - 0.0001143906606570 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-04-25 17:08:22 | <u>0xa76fd0f332f53ac927e5fe638700df6a13170254ed205b0762445f58ad552db3</u> | - 0.0406472428744759 71 MATIC  0.02 USD | ✓ |
| 5 | 2024-04-25 17:08:22 | <u>0xa76fd0f332f53ac927e5fe638700df6a13170254ed205b0762445f58ad552db3</u> | - 0.0070222500000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-04-25 17:08:22 | <u>0xa76fd0f332f53ac927e5fe638700df6a13170254ed205b0762445f58ad552db3</u> | - 0.0104067734873915 26 MATIC  0.00 USD | ✓ |
| 7 | 2024-04-25 17:08:04 | <u>0x2d2bea3705442c332fcdfe31b9f27cf5513452f31990816d1312a636a2320322</u> | - 0.0406798197996248 24 MATIC  0.02 USD | ✓ |
| 8 | 2024-04-25 17:08:04 | <u>0x2d2bea3705442c332fcdfe31b9f27cf5513452f31990816d1312a636a2320322</u> | - 0.0070222500000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-04-25 17:08:04 | <u>0x2d2bea3705442c332fcdfe31b9f27cf5513452f31990816d1312a636a2320322</u> | - 0.0104451140807998 50 MATIC  0.00 USD | ✓ |
| 10 | 2024-04-25 17:07:50 | <u>0x37257068a4e37af77e7de568bbe9b4d5601088605727e6f5d75d8af1bd03e82b</u> | - 0.0406954885949148 62 MATIC  0.02 USD | ✓ |
| 11 | 2024-04-25 17:07:50 | <u>0x37257068a4e37af77e7de568bbe9b4d5601088605727e6f5d75d8af1bd03e82b</u> | - 0.0070222500000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-04-25 17:07:50 | <u>0x37257068a4e37af77e7d e568bbe9b4d56010886057 27e6f5d75d8af1bd03e82b</u> | - 0.0114355298851995 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-04-25 17:07:32 | <u>0x5696197dfe5679fa5574 ac986b4e022367590b456b 127a586ad0e6bc106e3411</u> | - 0.0406053159634921 02 MATIC  0.02 USD | ✓ |
| 14 | 2024-04-25 17:07:32 | <u>0x5696197dfe5679fa5574 ac986b4e022367590b456b 127a586ad0e6bc106e3411</u> | - 0.0070222500000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-04-25 17:07:32 | <u>0x5696197dfe5679fa5574 ac986b4e022367590b456b 127a586ad0e6bc106e3411</u> | - 0.0127105040549485 50 MATIC  0.00 USD | ✓ |
| 16 | 2024-04-25 17:07:12 | <u>0xeb0d84587bee8d6f69ab c23a5ef06fd1c9a6f38f65 a2673005cb7f34ced99b55</u> | - 0.0405288658115604 48 MATIC  0.02 USD | ✓ |
| 17 | 2024-04-25 17:07:12 | <u>0xeb0d84587bee8d6f69ab c23a5ef06fd1c9a6f38f65 a2673005cb7f34ced99b55</u> | - 0.0070218900000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-04-25 17:07:12 | <u>0xeb0d84587bee8d6f69ab c23a5ef06fd1c9a6f38f65 a2673005cb7f34ced99b55</u> | - 0.0143110455258655 35 MATIC  0.01 USD | ✓ |
| 19 | 2024-04-23 19:44:20 | <u>0x54dca2297cdf04e51cfd cecdccde9d168c0ea4b9af a977ac0d814b1f3fc1eeba</u> | - 0.0452891654453937 35 MATIC  0.03 USD | ✓ |
| 20 | 2024-04-23 19:44:20 | <u>0x54dca2297cdf04e51cfd cecdccde9d168c0ea4b9af a977ac0d814b1f3fc1eeba</u> | - 0.0070222500000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-04-23 19:44:20 | <u>0x54dca2297cdf04e51cfd</u> <u>cecdccde9d168c0ea4b9af</u> <u>a977ac0d814b1f3fc1eeba</u> | - 0.0052598687838303 00 MATIC  0.00 USD | ✓ |
| 22 | 2024-04-23 19:43:56 | <u>0xfb0a899a36f7e3589d78</u> <u>3652281aa5cbe79a4a27ae</u> <u>cfb0a7fe2911617191aa06</u> | - 0.0453007911648423 90 MATIC  0.03 USD | ✓ |
| 23 | 2024-04-23 19:43:56 | <u>0xfb0a899a36f7e3589d78</u> <u>3652281aa5cbe79a4a27ae</u> <u>cfb0a7fe2911617191aa06</u> | - 0.0070222500000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-04-23 19:43:56 | <u>0xfb0a899a36f7e3589d78</u> <u>3652281aa5cbe79a4a27ae</u> <u>cfb0a7fe2911617191aa06</u> | - 0.0048218871713031 00 MATIC  0.00 USD | ✓ |
| 25 | 2024-04-23 19:43:36 | <u>0x0761970123771c4523b4</u> <u>65931b402259a99045f732</u> <u>227eda89fb3a819a914688</u> | - 0.0453171158342096 79 MATIC  0.03 USD | ✓ |
| 26 | 2024-04-23 19:43:36 | <u>0x0761970123771c4523b4</u> <u>65931b402259a99045f732</u> <u>227eda89fb3a819a914688</u> | - 0.0070222500000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-04-23 19:43:36 | <u>0x0761970123771c4523b4</u> <u>65931b402259a99045f732</u> <u>227eda89fb3a819a914688</u> | - 0.0044546889050507 25 MATIC  0.00 USD | ✓ |
| 28 | 2024-04-23 19:43:08 | <u>0x8a0eba2d329c363b1adf</u> <u>d1f8b14d99aac09e63dde1</u> <u>a1365012e7b3190e551cea</u> | - 0.0453139659940937 49 MATIC  0.03 USD | ✓ |
| 29 | 2024-04-23 19:43:08 | <u>0x8a0eba2d329c363b1adf</u> <u>d1f8b14d99aac09e63dde1</u> <u>a1365012e7b3190e551cea</u> | - 0.0070222500000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2024-04-23 19:43:08 | <u>0x8a0eba2d329c363b1adf</u> <u>d1f8b14d99aac09e63dde1</u> <u>a1365012e7b3190e551cea</u> | - 0.0044922070288974 75 MATIC  0.00 USD | ✓ |
| 31 | 2024-04-23 19:42:48 | <u>0xe65106d0b4056d8442d2</u> <u>48f51cdfe25c5d5c689d94</u> <u>a5b97d1a93d40adbec8945</u> | - 0.0454005267717628 65 MATIC  0.03 USD | ✓ |
| 32 | 2024-04-23 19:42:48 | <u>0xe65106d0b4056d8442d2</u> <u>48f51cdfe25c5d5c689d94</u> <u>a5b97d1a93d40adbec8945</u> | - 0.0070218900000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-04-23 19:42:48 | <u>0xe65106d0b4056d8442d2</u> <u>48f51cdfe25c5d5c689d94</u> <u>a5b97d1a93d40adbec8945</u> | - 0.0049931605373635 08 MATIC  0.00 USD | ✓ |
| 34 | 2024-04-22 18:26:10 | <u>0xc3419095e1213e38f0df</u> <u>8e2a471c315d50871fdc1d</u> <u>454799c724d9e9852bd5d5</u> | - 0.0450740641247309 45 MATIC  0.03 USD | ✓ |
| 35 | 2024-04-22 18:26:10 | <u>0xc3419095e1213e38f0df</u> <u>8e2a471c315d50871fdc1d</u> <u>454799c724d9e9852bd5d5</u> | - 0.0070222500000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-04-22 18:26:10 | <u>0xc3419095e1213e38f0df</u> <u>8e2a471c315d50871fdc1d</u> <u>454799c724d9e9852bd5d5</u> | - 0.0018520707257586 75 MATIC  0.00 USD | ✓ |
| 37 | 2024-04-22 18:25:54 | <u>0xdc992aa43f7f6e2be27</u> <u>2f8d9e4becbb7ad0a6f70</u> <u>cf4f1343528062febf52c8</u> | - 0.0450992163370130 61 MATIC  0.03 USD | ✓ |
| 38 | 2024-04-22 18:25:54 | <u>0xdc992aa43f7f6e2be27</u> <u>2f8d9e4becbb7ad0a6f70</u> <u>cf4f1343528062febf52c8</u> | - 0.0070222500000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 39 | 2024-04-22 18:25:54 | <u>0xdbc992aa43f7f6e2be272f8d9e4becbb7ad0a6f70cf4f1343528062feb52c8</u> | - 0.0018130826956470 75 MATIC  0.00 USD | ✓ |
| 40 | 2024-04-22 18:25:34 | <u>0x943a5bc011c7bf7257a8dca732086e6115e28e30458136ea5a9c385fd7d042a8</u> | - 0.0450692270727081 62 MATIC  0.03 USD | ✓ |
| 41 | 2024-04-22 18:25:34 | <u>0x943a5bc011c7bf7257a8dca732086e6115e28e30458136ea5a9c385fd7d042a8</u> | - 0.0070222500000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-04-22 18:25:34 | <u>0x943a5bc011c7bf7257a8dca732086e6115e28e30458136ea5a9c385fd7d042a8</u> | - 0.0018961232992432 50 MATIC  0.00 USD | ✓ |
| 43 | 2024-04-22 18:24:56 | <u>0x405c3c50a46d65c5e6db e1f149c868f3eca87263704e75e43fba0770a847f86f</u> | - 0.0452722325986222 45 MATIC  0.03 USD | ✓ |
| 44 | 2024-04-22 18:24:56 | <u>0x405c3c50a46d65c5e6db e1f149c868f3eca87263704e75e43fba0770a847f86f</u> | - 0.0070222500000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-04-22 18:24:56 | <u>0x405c3c50a46d65c5e6db e1f149c868f3eca87263704e75e43fba0770a847f86f</u> | - 0.0021112157984538 00 MATIC  0.00 USD | ✓ |
| 46 | 2024-04-21 21:03:11 | <u>0x83ff7bb05971cf39211a85129c5f500b207a845f910426333114f32fe3f6c8e3</u> | - 0.0451620314835710 50 MATIC  0.03 USD | ✓ |
| 47 | 2024-04-21 21:03:11 | <u>0x83ff7bb05971cf39211a85129c5f500b207a845f910426333114f32fe3f6c8e3</u> | - 0.0070222500000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2024-04-21 21:03:11 | <u>0x83ff7bb05971cf39211a85129c5f500b207a845f910426333114f32fe3f6c8e3</u> | - 0.0005446339968870 00 MATIC  0.00 USD | ✓ |
| 49 | 2024-04-21 21:02:59 | <u>0x3c748d6e75da880b4fceb6542b628dbdfb5add8a72ea1f31c3db57c7eb57440b</u> | - 0.0451553927146479 06 MATIC  0.03 USD | ✓ |
| 50 | 2024-04-21 21:02:59 | <u>0x3c748d6e75da880b4fceb6542b628dbdfb5add8a72ea1f31c3db57c7eb57440b</u> | - 0.0070218900000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2024-04-21 21:02:59 | <u>0x3c748d6e75da880b4fceb6542b628dbdfb5add8a72ea1f31c3db57c7eb57440b</u> | - 0.0005197852987712 19 MATIC  0.00 USD | ✓ |
| 52 | 2024-02-16 09:19:16 | <u>0x709d5239ec426c2bee664f6b472b6a07e4ecda4042c58c1ac6a43939b1ccb6fa</u> | - 0.1207154728481897 45 MATIC  0.11 USD | ✓ |
| 53 | 2024-02-16 09:19:16 | <u>0x709d5239ec426c2bee664f6b472b6a07e4ecda4042c58c1ac6a43939b1ccb6fa</u> | - 0.0079133400000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2024-02-16 09:19:16 | <u>0x709d5239ec426c2bee664f6b472b6a07e4ecda4042c58c1ac6a43939b1ccb6fa</u> | - 0.0200448351099987 78 MATIC  0.01 USD | ✓ |
| 55 | 2024-02-14 21:05:44 | <u>0x8e48b194910e793d2925a75bbce4aa040caa6dae818fbc1ad0290e35cba860d6</u> | + 1.0282852899999999 07 MATIC  0.91 USD | ✓ |
| 56 | 2024-01-30 10:39:42 | <u>0xa98c55490b4bb8a41d8ec2db58665a58fe79dff28a8c1f6f8ff69a29446c64c3</u> | - 0.0615699986501935 04 MATIC  0.05 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2024-01-30 10:39:42 | <u>0xa98c55490b4bb8a41d8e</u> <u>c2db58665a58fe79dff28a</u> <u>8c1f6f8ff69a29446c64c3</u> | - 0.0067699800000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2024-01-30 10:39:42 | <u>0xa98c55490b4bb8a41d8e</u> <u>c2db58665a58fe79dff28a</u> <u>8c1f6f8ff69a29446c64c3</u> | - 0.0068425155481958 10 MATIC  0.00 USD | ✓ |
| 59 | 2023-12-30 14:07:07 | <u>0x1044eb66f412ef0c5a80</u> <u>e2055ca2baf7ee52f16afc</u> <u>15964602e9ab9c9b7eebb4</u> | - 0.0469183534826304 66 MATIC  0.04 USD | ✓ |
| 60 | 2023-12-30 14:07:07 | <u>0x1044eb66f412ef0c5a80</u> <u>e2055ca2baf7ee52f16afc</u> <u>15964602e9ab9c9b7eebb4</u> | - 0.0057249180464674 88 MATIC  0.00 USD | ✓ |
| 61 | 2023-12-30 14:07:07 | <u>0x1044eb66f412ef0c5a80</u> <u>e2055ca2baf7ee52f16afc</u> <u>15964602e9ab9c9b7eebb4</u> | - 0.0469896930839420 88 MATIC  0.04 USD | ✓ |
| 62 | 2023-12-29 03:52:12 | <u>0x1cad58f22918911c7ad2</u> <u>a80a2c11c2d9017fd6bcb5</u> <u>818f307f221e01746d5000</u> | + 0.1452835700000000 01 MATIC  0.14 USD | ✓ |
| 63 | 2023-12-03 22:41:30 | <u>0x180faaac70b739545f34</u> <u>51a1ee80d7fdad9ca10c54</u> <u>c451e1f411b3bf0ef85274</u> | - 0.0606389902876695 66 MATIC  0.04 USD | ✓ |
| 64 | 2023-12-03 22:41:30 | <u>0x180faaac70b739545f34</u> <u>51a1ee80d7fdad9ca10c54</u> <u>c451e1f411b3bf0ef85274</u> | - 0.0059359500000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-12-03 22:41:30 | <u>0x180faaac70b739545f34</u> <u>51a1ee80d7fdad9ca10c54</u> <u>c451e1f411b3bf0ef85274</u> | - 0.0000000001084300 20 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2023-11-08 12:53:00 | <u>0x7dc4c21abb8d5ab60763</u> <u>924bd5a9c0462074378770</u> <u>9d4d5c175f72618ad35697</u> | - 0.0729633362182474 38 MATIC  0.05 USD | ✓ |
| 67 | 2023-11-08 12:53:00 | <u>0x7dc4c21abb8d5ab60763</u> <u>924bd5a9c0462074378770</u> <u>9d4d5c175f72618ad35697</u> | - 0.0026703433132285 35 MATIC  0.00 USD | ✓ |
| 68 | 2023-11-08 12:53:00 | <u>0x7dc4c21abb8d5ab60763</u> <u>924bd5a9c0462074378770</u> <u>9d4d5c175f72618ad35697</u> | - 0.0356442333660224 25 MATIC  0.02 USD | ✓ |
| 69 | 2023-11-08 00:16:00 | <u>0xa779d91188bbe943d90e</u> <u>b99f4e03cb1f45e08f0e97</u> <u>ee19ec601f167d4c7df422</u> | - 0.0658720478928527 25 MATIC  0.04 USD | ✓ |
| 70 | 2023-11-08 00:16:00 | <u>0xa779d91188bbe943d90e</u> <u>b99f4e03cb1f45e08f0e97</u> <u>ee19ec601f167d4c7df422</u> | - 0.0097606708289304 32 MATIC  0.00 USD | ✓ |
| 71 | 2023-11-08 00:16:00 | <u>0xa779d91188bbe943d90e</u> <u>b99f4e03cb1f45e08f0e97</u> <u>ee19ec601f167d4c7df422</u> | - 0.0300597200371436 72 MATIC  0.02 USD | ✓ |
| 72 | 2023-11-05 15:05:06 | <u>0xa3ddb34b242d3a7a1871</u> <u>7425381562d91ea568ca13</u> <u>26cbaeb21449afa40ccfd1</u> | - 0.0897349456705151 40 MATIC  0.06 USD | ✓ |
| 73 | 2023-11-05 15:05:06 | <u>0xa3ddb34b242d3a7a1871</u> <u>7425381562d91ea568ca13</u> <u>26cbaeb21449afa40ccfd1</u> | - 0.0072037435078210 00 MATIC  0.00 USD | ✓ |
| 74 | 2023-11-05 15:05:06 | <u>0xa3ddb34b242d3a7a1871</u> <u>7425381562d91ea568ca13</u> <u>26cbaeb21449afa40ccfd1</u> | - 0.0091404885932459 23 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 75 | 2023-11-05 00:21:47 | <u>0x3a492a20c7e3b22d0b31</u> <u>ea607a137ed8441d920b4b</u> <u>3230c1ef4b659279ef9084</u> | - 0.0796557856491837 27 MATIC  0.05 USD | ✓ |
| 76 | 2023-11-05 00:21:47 | <u>0x3a492a20c7e3b22d0b31</u> <u>ea607a137ed8441d920b4b</u> <u>3230c1ef4b659279ef9084</u> | - 0.0059359500000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2023-11-05 00:21:47 | <u>0x3a492a20c7e3b22d0b31</u> <u>ea607a137ed8441d920b4b</u> <u>3230c1ef4b659279ef9084</u> | - 0.0073625044878393 75 MATIC  0.00 USD | ✓ |
| 78 | 2023-11-04 11:56:58 | <u>0x29c965aff324895affd8</u> <u>fa014269ec793b77673692</u> <u>a921ceabde5dde3ab9bbb0</u> | - 0.0823654770439554 71 MATIC  0.05 USD | ✓ |
| 79 | 2023-11-04 11:56:58 | <u>0x29c965aff324895affd8</u> <u>fa014269ec793b77673692</u> <u>a921ceabde5dde3ab9bbb0</u> | - 0.0062560955126930 48 MATIC  0.00 USD | ✓ |
| 80 | 2023-11-04 11:56:58 | <u>0x29c965aff324895affd8</u> <u>fa014269ec793b77673692</u> <u>a921ceabde5dde3ab9bbb0</u> | - 0.0071276787235158 80 MATIC  0.00 USD | ✓ |
| 81 | 2023-10-30 19:39:00 | <u>0x1d4ec33a657fa90d3702</u> <u>e65bc34cf4d51b35f91446</u> <u>76de1e409216882bd42eab</u> | - 0.0330004182566058 93 MATIC  0.02 USD | ✓ |
| 82 | 2023-10-30 19:39:00 | <u>0x1d4ec33a657fa90d3702</u> <u>e65bc34cf4d51b35f91446</u> <u>76de1e409216882bd42eab</u> | - 0.0065053153735918 32 MATIC  0.00 USD | ✓ |
| 83 | 2023-10-30 19:39:00 | <u>0x1d4ec33a657fa90d3702</u> <u>e65bc34cf4d51b35f91446</u> <u>76de1e409216882bd42eab</u> | - 0.0068934468821785 84 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 84 | 2023-10-27 13:44:39 | <u>0x7af4adb0f522f94123eb</u> <u>5bd7ec84cb879b509fecbd</u> <u>a88b138c7ecce96d45a7c4</u> | - 0.0875781413125005 51 MATIC  0.05 USD | ✓ |
| 85 | 2023-10-27 13:44:39 | <u>0x7af4adb0f522f94123eb</u> <u>5bd7ec84cb879b509fecbd</u> <u>a88b138c7ecce96d45a7c4</u> | - 0.0073053411706415 84 MATIC  0.00 USD | ✓ |
| 86 | 2023-10-27 13:44:39 | <u>0x7af4adb0f522f94123eb</u> <u>5bd7ec84cb879b509fecbd</u> <u>a88b138c7ecce96d45a7c4</u> | - 0.0104390234547546 08 MATIC  0.00 USD | ✓ |
| 87 | 2023-10-26 17:54:06 | <u>0x2f07b3e40a4d9774ce47</u> <u>35474d307843c8fc16f6f2</u> <u>c705996f913f9bf71019f1</u> | - 0.0789506341685697 19 MATIC  0.04 USD | ✓ |
| 88 | 2023-10-26 17:54:06 | <u>0x2f07b3e40a4d9774ce47</u> <u>35474d307843c8fc16f6f2</u> <u>c705996f913f9bf71019f1</u> | - 0.0058012309638385 20 MATIC  0.00 USD | ✓ |
| 89 | 2023-10-26 17:54:06 | <u>0x2f07b3e40a4d9774ce47</u> <u>35474d307843c8fc16f6f2</u> <u>c705996f913f9bf71019f1</u> | - 0.0090049426534625 31 MATIC  0.00 USD | ✓ |
| 90 | 2023-10-25 09:41:37 | <u>0xee48209b661b88ab335b</u> <u>899e4bb17811632acfc5e7</u> <u>7fb947e4208d6d12755896</u> | - 0.0724114803289390 57 MATIC  0.04 USD | ✓ |
| 91 | 2023-10-25 09:41:37 | <u>0xee48209b661b88ab335b</u> <u>899e4bb17811632acfc5e7</u> <u>7fb947e4208d6d12755896</u> | - 0.0062287981634401 20 MATIC  0.00 USD | ✓ |
| 92 | 2023-10-25 09:41:37 | <u>0xee48209b661b88ab335b</u> <u>899e4bb17811632acfc5e7</u> <u>7fb947e4208d6d12755896</u> | - 0.0105846137498364 88 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 93 | 2023-10-19 21:53:33 | <u>0x5467ee3b7d88815fd859</u> <u>edf967129e5fd759196445</u> <u>846641779ab58ebaba5676</u> | - 0.0786588281366782 24 MATIC  0.04 USD | ✓ |
| 94 | 2023-10-19 21:53:33 | <u>0x5467ee3b7d88815fd859</u> <u>edf967129e5fd759196445</u> <u>846641779ab58ebaba5676</u> | - 0.0059530204867793 44 MATIC  0.00 USD | ✓ |
| 95 | 2023-10-19 21:53:33 | <u>0x5467ee3b7d88815fd859</u> <u>edf967129e5fd759196445</u> <u>846641779ab58ebaba5676</u> | - 0.0068379657087843 56 MATIC  0.00 USD | ✓ |
| 96 | 2023-08-24 20:26:29 | <u>0x60959d69c5bac7f6ab42</u> <u>5b37e364405cb43d98f777</u> <u>5a31da9b570da4e5173446</u> | - 0.1902387177399647 02 MATIC  0.10 USD | ✓ |
| 97 | 2023-08-24 20:26:29 | <u>0x60959d69c5bac7f6ab42</u> <u>5b37e364405cb43d98f777</u> <u>5a31da9b570da4e5173446</u> | - 0.0098771699999999 99 MATIC  0.00 USD | ✓ |
| 98 | 2023-08-24 20:26:29 | <u>0x60959d69c5bac7f6ab42</u> <u>5b37e364405cb43d98f777</u> <u>5a31da9b570da4e5173446</u> | - 0.0177843239487530 25 MATIC  0.00 USD | ✓ |
| 99 | 2023-08-18 17:03:10 | <u>0xe8dc3b40a5697fa11cbb</u> <u>9cf7631c06bd1f004fd3e4</u> <u>5dc5392fc7428aba6423d3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 100 | 2023-08-18 17:03:10 | <u>0xe8dc3b40a5697fa11cbb</u> <u>9cf7631c06bd1f004fd3e4</u> <u>5dc5392fc7428aba6423d3</u> | - 0.0072700715000000 00 MATIC  0.00 USD | ✓ |
| 101 | 2023-08-18 17:03:10 | <u>0xe8dc3b40a5697fa11cbb</u> <u>9cf7631c06bd1f004fd3e4</u> <u>5dc5392fc7428aba6423d3</u> | - 0.0271729584763832 35 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 102 | 2023-08-18 17:02:56 | <u>0x2b47f30779fd790234ee68751dd64c2cf0e0d4081a86ee2cb4f6e695870e0d9b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 103 | 2023-08-18 17:02:56 | <u>0x2b47f30779fd790234ee68751dd64c2cf0e0d4081a86ee2cb4f6e695870e0d9b</u> | - 0.001771989000000000 00 MATIC  0.00 USD | ✓ |
| 104 | 2023-08-18 17:02:56 | <u>0x2b47f30779fd790234ee68751dd64c2cf0e0d4081a86ee2cb4f6e695870e0d9b</u> | - 0.0069668980743893 10 MATIC  0.00 USD | ✓ |
| 105 | 2023-08-18 17:02:40 | <u>0xdaf284f608b8b766fcf48228b518c6ae786e74a71c3ed78b91890f2d000cb9d9</u> | - 3.6303630363036307 75 MATIC  2.08 USD | ✓ |
| 106 | 2023-08-18 17:02:40 | <u>0xdaf284f608b8b766fcf48228b518c6ae786e74a71c3ed78b91890f2d000cb9d9</u> | - 0.004553863500000000 00 MATIC  0.00 USD | ✓ |
| 107 | 2023-08-18 17:02:40 | <u>0xdaf284f608b8b766fcf48228b518c6ae786e74a71c3ed78b91890f2d000cb9d9</u> | - 0.0168654813317242 61 MATIC  0.00 USD | ✓ |
| 108 | 2023-08-17 21:28:12 | <u>0x98197eb00eefcc77abc4b0bbabf045b2c8db381225bd15e740852e7c508a6130</u> | + 5.0309999999999996 94 MATIC  2.81 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-06-21 10:46:39 | <u>0xae09ee0f823cfc8fc641081851681c39397e6435d626c407f488ef8acaa8e078</u> | + 5,000 m | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 2 | 2024-06-18 19:43:21 | <u>0x4f980500c323af9a6bb7 eea4699de82efdb6e4f72f 8861b3f73c7e3880e7396d</u> | + 9,860 ACCESS ON: [ethna.vercel.app] | ✓ |
| 3 | 2024-04-21 00:27:12 | <u>0xdbd420ed2a754f9639d4 abddb63ebf19300cf725d2 5f4e7f9188500b529a5a29</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 4 | 2023-10-28 14:14:46 | <u>0x1b92a8bede8c95cac15c 5b77582d8e9a174f2c06ee b7314f097cc84698899dfc</u> | + 3.0000000000000000 00 RAFFLE TICKET | ✓ |
| 5 | 2023-08-25 08:13:53 | <u>0xdd29999630de65521c61 243ba900b928fcf9fa587c 11155d8c0d97725a367e2b</u> | + 157,250.0000000000 00000000 WHEX | ✓ |
| 6 | 2023-08-19 22:00:31 | <u>0x0a8cfbac35913558e3e2 652970d4e7aa4cee31d054 7183d6e04d5d779a852e34</u> | + 163,250.0000000000 00000000 WHEX | ✓ |
| 7 | 2023-08-18 17:05:40 | <u>0xc10e579b44a3d332b2c1 87d384150c9de548d661c5 0664b10cd0548fcd0dd9ef</u> | + 1,048.000000000000 000000 ro | ✓ |
| 8 | 2023-08-18 17:03:10 | <u>0xe8dc3b40a5697fa11cbb 9cf7631c06bd1f004fd3e4 5dc5392fc7428aba6423d3</u> | - 1.980000 USDC  1.97 USD | ✓ |
| 9 | 2023-08-18 17:02:40 | <u>0xdaf284f608b8b766fcf4 8228b518c6ae786e74a71c 3ed78b91890f2d000cb9d9</u> | + 2.066334 USDC  2.06 USD | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2023-08-24 20:26:29 | <u>0x60959d69c5bac7f6ab425b37e364405cb43d98f7775a31da9b570da4e5173446</u> | + 1 AB | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------------------------------|---|
| 1 | 2024-06-29 23:13:35 | <u>0x26cefb14dbe04b3b15ef fcb1a01e86d007c64ebc9b4660090194e7b6513d6807</u> | + 1 Airdrop at 10bnb.loL đŸŽ• | ✓ |
| 2 | 2024-06-29 19:01:04 | <u>0xf3be8826a622f3c1e56d51bcd9ed84cd9876aaa7cfffff1c0f1c5730f15fa557</u> | + 1 1ETH Airdrop at webeth.icu đŸŽ• | ✓ |
| 3 | 2024-06-29 07:25:17 | <u>0xdc88899af578f49ddd78c99e472162fbce44aa9f2bbd394279a1da50833281d6</u> | + 1 Airdrop at 10bnb.loL đŸŽ• | ✓ |
| 4 | 2024-06-27 19:08:50 | <u>0xe35fc515924afabcf384ead6de96dccbd5f3095d6092db3a6b73552bae5783d0</u> | + 1 1ETH Airdrop at webeth.icu đŸŽ• | ✓ |
| 5 | 2024-06-26 09:31:46 | <u>0xee5cb27923177eb7cc0045c968fcad8b6b6175cb69b87c4cb23cf6be20209763</u> | + 1 ? | ✓ |
| 6 | 2024-06-23 01:25:40 | <u>0xce8356d679eafbcccff48b2fa54d2551471e6398a961d728d8eddee0d86e6e697</u> | + 1 5000\$ Reward at [adprgbt.pro] | ✓ |
| 7 | 2024-06-19 02:45:53 | <u>0x3e253e3d724dac3c596af1d1968d8d196367f7cdb0e047a228a372d5929bc801</u> | + 1 ? | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 8 | 2024-05-14 18:33:43 | <u>0x260ddb133830ccbe0723e106d1757ee0d8f5c2d158603c5b6f33b5d8ba2bd0c6</u> | + 1 Reward at [5eth.us] | ✓ |
| 9 | 2024-04-27 20:38:48 | <u>0x6289ee965aa65559d5472b73fc2648fad93eaf1934b8b9c8e0900543bbbae5ef</u> | + 1 Reward at [5eth.us] | ✓ |
| 10 | 2024-04-21 21:06:51 | <u>0x7a26be7ad03622035c6312c19d36c37f65fd214ece3b029b54a0457d21b39968</u> | + 1 Reward at [3eth.us] | ✓ |
| 11 | 2024-04-03 11:35:17 | <u>0x4793f9ccec8e416782d41969bb27050978c7ae4a3a938f1c127074c991427387</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 12 | 2024-03-14 22:23:51 | <u>0xe70d9c262c5e11042a4ae09cae96414521be1a61b0bb751944af7024d2f283de</u> | + 1 Airdrop at [3eth.us] | ✓ |
| 13 | 2024-02-25 01:17:58 | <u>0x4b9a0185ebce6089c08300f5490e8bee61a2a65ecfce00016833db0936239e56</u> | + 1 etherevent.co | ✓ |
| 14 | 2024-02-15 12:30:55 | <u>0xae71cdc59f482ac7b2d3c31135ec64bf496854899b9a1c6ba8d14dc19b9ae661</u> | + 1 Reward at [5000usdc.com] | ✓ |
| 15 | 2024-02-15 09:05:26 | <u>0xbd03b48311d6c257ce19463268810f9251e9c21f9ed25d1445eadacc9c213e92</u> | + 1 Airdrop at [3eth.us] | ✓ |
| 16 | 2024-01-31 05:46:41 | <u>0x4bd9f0eca8a06430752164b61ddd6723d8233e4905a6fdbbe65e1d67577a6afc</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2024-01-30 12:20:57 | <u>0x10aa30d482935219952c c23997ae2bbd307abdead5 3084d5c0f0d5c57aae8d91</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 18 | 2024-01-04 19:44:37 | <u>0x4623b5bd151263c32217 4d14a18dfb92e5957a3ca3 f0262ab92b770bcab2123c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 19 | 2024-01-01 05:51:14 | <u>0x83d76d21eccfba1cef93 6308a79bdfd807ebcf745c ceed6f5e8ef1730412e8cc</u> | + 1 2000usdc.cc | ✓ |
| 20 | 2024-01-01 05:40:11 | <u>0x3b6b8edc49d539c052c4 5fafa4d91910bd6d05da86 52c532d71be22cd050d2c4</u> | + 1 3000usdt.net | ✓ |
| 21 | 2023-12-31 04:05:37 | <u>0x0745968329e7c5fc1fd6 e6f7728c2ba80a289fea06 871418c50e63a6837dd7fb</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 22 | 2023-12-03 22:42:46 | <u>0x6f814d59325f5c0cce14 018b1e21a529215ef9a1b9 ba4930890f29bb53e9c5cf</u> | + 1 2000usdt.net | ✓ |
| 23 | 2023-12-03 22:41:56 | <u>0x3b83bbf2efa5578ff95c d72873b637b8f01321ff63 1d622341a6a8f62056e1ae</u> | + 1 1000usdc.org | ✓ |
| 24 | 2023-11-08 00:16:20 | <u>0xf35902d48a5920d09b44 083fbf7bfdd6e89820a579 f800bf9b4e85ebe896b331</u> | + 1 uk | ✓ |
| 25 | 2023-11-05 05:34:18 | <u>0xc61d7ed88a58e9f415b1 eb7d6b9c114672ee8ea50f 3e1fcf2da4eda820d57b6b</u> | + 1 rop.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------|---|
| 26 | 2023-11-04 11:57:14 | <u>0x01d9518e626481cc620e</u> <u>4499a86e654ad5093dae6b</u> <u>27ac5f5945cd4d83cd488e</u> | + 1 op.org | ✓ |
| 27 | 2023-10-30 19:41:28 | <u>0x8ec46c830eddf37b16f6</u> <u>35542dbc83b13597c7e279</u> <u>fd561f1b14f65a318853b4</u> | + 1 \$MEME Vouchers | ✓ |
| 28 | 2023-10-30 19:39:26 | <u>0xc372d4005b392a8556c0</u> <u>db03a54d9db672db3932e1</u> <u>8c92ffde23209c5b25da78</u> | + 1 rop.net | ✓ |
| 29 | 2023-10-30 19:39:10 | <u>0x29b73f1868f581f3accd</u> <u>b497e7bce027ab4434fc5b</u> <u>96e6fadfdcd48f5600e379</u> | + 1 2000usdt.xyz | ✓ |
| 30 | 2023-10-27 13:44:59 | <u>0xfe52c59a5e3ce69a5e62</u> <u>d12aa56c84913fb400cad6</u> <u>9d5d2f49e16eeb55108deb</u> | + 1 .net | ✓ |
| 31 | 2023-10-26 17:54:30 | <u>0xcdceea95038d0039d05f</u> <u>067787695e4a606b1b1b76</u> <u>05e6fd5bb51b8d89713905</u> | + 1 .net | ✓ |
| 32 | 2023-10-25 09:41:55 | <u>0xf7b7464ab6784ea8ce1e</u> <u>0dea295c5d5a0ba2655d38</u> <u>e8eab1b556831453b392b5</u> | + 1 Voucher | ✓ |
| 33 | 2023-10-25 09:41:47 | <u>0x5e8004e05d6df9f231e7</u> <u>21cf896b3344fae10c9bb6</u> <u>c40d97062ff98596355f58</u> | + 1 5000usdt.com | ✓ |
| 34 | 2023-10-25 09:41:47 | <u>0x84ccd7efe416b7ac51ad</u> <u>02eaafff4f08120965b1004</u> <u>691cbd0087d516edecd5b6</u> | + 1 er.app | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 35 | 2023-10-19 21:54:27 | <u>0xc8aeb53025966b81abb6 a7443d2a3953cd3a8de34f 7548c4a3d5913e42a50105</u> | + 1 Voucher | ✓ |
| 36 | 2023-10-19 21:54:13 | <u>0x976f049581fb86a8d729 636b801721ec8a92bf5eb8 32fd636c71dc467aeaecd0</u> | + 1 s.org | ✓ |
| 37 | 2023-09-16 12:24:51 | <u>0x121a081fb07651d9c79d 8d779c53fd425b919291a2 a25a78e741ce66aec6c391</u> | + 1 NFT Giveaway by Binance | ✓ |
| 38 | 2023-09-14 00:23:43 | <u>0xfe64e9fd56a2561ca931 92f408d6521558a07a5fa6 689a47b3935398b9b13d22</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 39 | 2023-09-13 02:18:56 | <u>0x81ea139ade55daaee3a3 87ed639e689bc4f5533b4b 0bba7bbd981bda61a594e4</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 40 | 2023-09-12 00:43:25 | <u>0x7146fad1f58baa4db6b0 335f29d0f1ce0b0e4a8c86 e14bfdb55072265cea5432</u> | + 1 NFT Voucher | ✓ |
| 41 | 2023-08-26 10:20:58 | <u>0x25f6bb0de6f17a70bec9 f8906328514ab6710d0ad5 2e4f28fbb28d52adfe99fd</u> | + 1 NFTVoucher | ✓ |
| 42 | 2023-08-24 20:27:21 | <u>0xcb181336c51ec88c52c2 89547fb115d8a4b44256c2 968ff79c071507f537c12b</u> | + 1 NFTVoucher | ✓ |
| 43 | 2023-08-18 21:35:45 | <u>0x763ae73e6ed0afa2f158 beed110a9d36227d39b717 e87473c4e8ded0c669774b</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 44 | 2023-08-18 13:38:04 | <u>0xcb5fe6317a19e754217a</u> <u>786984a3e87f52a4dd9a8e</u> <u>00c220bf04be1237ce0721</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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