

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 08:33 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x9046eaa284310578c56b6dbd5d157664f91ff9e0</u> |
| TOTAL RECEIVED | 119.297409526242205402 MATIC                      |
|                | 44.18 USD   |
| TOTAL SEND     | 118.832006704991698598 MATIC                      |
|                | 44.01 USD   |

| Token          | Balance  |
|----------------|--|
| MATIC          | 0.465402821250503140 MATIC                           |
|                | 0.17 USD   |
| MaticFortune   | 52.799999999999997158 MFC                            |
| LiquidEther    | 1 tkether.com  |
| LiquidEther    | 1 r.com  |
| ! ETHNA.cc     | 8,273 ACCESS [ETHNA.CC] TO CLAIM                     |
| ! steth.cc     | 900,000,000,000,000 Visit steth.cc to swap<br>Reward |
| ! AAVE         | 7,864 TOKENS   |
| # blast2l.com  | 1 claim rewards on blast2l.com                       |
| ! 5000usdc.org | 1.000000000000000000 rdrop                           |
| ! 5000usdc.org | 1.000000000000000000 rdrop                           |










| Token                            | Balance   |
|----------------------------------|---|
| ! ACX                            | 2,814.000000000000000000 ACX [via<br>www.across.events] |
| ðŸŽ• 10ETH at<br>adrpeth.lol     | N/A 10ETH Reward at [adrpeth.lol]                       |
| ðŸŽ• Bonus at 5eth.us            | N/A Reward at [5eth.us]                                 |
| 3K\$ at getusd.us ðŸŽ•           | N/A 3K\$ Reward at [getusd.us]                          |
| 10K\$ at<br>[web3taiko.us] ðŸŽ•  | N/A 10K\$ Reward at [web3taiko.us]                      |
| 10K\$ at web3spacex.us<br>ðŸŽ•   | N/A 10K\$ Reward at [web3spacex.us]                     |
| com                              | N/A com   |
| ðŸŽ• Bonus at 5eth.us            | N/A Reward at [5eth.us]                                 |
| 10BNB at 10bnb.us<br>ðŸŽ•        | N/A 10BNB Reward at [10bnb.us]                          |
| ðŸŽ•5K\$ gift at<br>[t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]                    |
| 1ETH at webeth.lol<br>ðŸŽ•       | N/A 1ETH at webeth.lol ðŸŽ•                             |

#### MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount   |
|---|------------------------|---|--|
| 1 | 2024-06-24<br>12:08:29 | <u>0x1cb0ffeaac627abd1606<br/>dbe24314b0ba8c4abd82cd<br/>f2ac5f9ff9ab07ac857137</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD |









| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 2  | 2024-06-24<br>12:08:29 | <u>0x1cb0ffeaac627abd1606</u><br><u>dbe24314b0ba8c4abd82cd</u><br><u>f2ac5f9ff9ab07ac857137</u> | - 0.0005882642246066<br>92 MATIC <br>0.00 USD    | ✓ |
| 3  | 2024-06-24<br>12:08:29 | <u>0x1cb0ffeaac627abd1606</u><br><u>dbe24314b0ba8c4abd82cd</u><br><u>f2ac5f9ff9ab07ac857137</u> | - 0.0014865324397574<br>56 MATIC <br>0.00 USD    | ✓ |
| 4  | 2024-06-05<br>09:15:08 | <u>0x48ac0a27519eb2fd3545</u><br><u>18ce2012a1adfdfd082e98</u><br><u>29744794eb22c358a8fddc</u> | - 5.5999999999999996<br>45 MATIC <br>3.99 USD    | ✓ |
| 5  | 2024-06-05<br>09:15:08 | <u>0x48ac0a27519eb2fd3545</u><br><u>18ce2012a1adfdfd082e98</u><br><u>29744794eb22c358a8fddc</u> | - 0.0008267919720060<br>00 MATIC <br>0.00 USD    | ✓ |
| 6  | 2024-06-05<br>09:15:08 | <u>0x48ac0a27519eb2fd3545</u><br><u>18ce2012a1adfdfd082e98</u><br><u>29744794eb22c358a8fddc</u> | - 0.0000225320692170<br>00 MATIC <br>0.00 USD  | ✓ |
| 7  | 2024-05-27<br>13:04:50 | <u>0xb49446360f5e38cd3519</u><br><u>702af4661494b730c0a9e4</u><br><u>735ba21df96e7af8a2c0f6</u> | - 1.8000000000000000<br>44 MATIC <br>1.31 USD  | ✓ |
| 8  | 2024-05-27<br>13:04:50 | <u>0xb49446360f5e38cd3519</u><br><u>702af4661494b730c0a9e4</u><br><u>735ba21df96e7af8a2c0f6</u> | - 0.0009502212410040<br>00 MATIC <br>0.00 USD  | ✓ |
| 9  | 2024-05-27<br>13:04:50 | <u>0xb49446360f5e38cd3519</u><br><u>702af4661494b730c0a9e4</u><br><u>735ba21df96e7af8a2c0f6</u> | - 0.00000000000009450<br>00 MATIC <br>0.00 USD | ✓ |
| 10 | 2024-05-22<br>09:25:26 | <u>0x00d602c9509b8d48ee25</u><br><u>8f5bad8e749c60e133d843</u><br><u>8ff8aa9908f663dd590bae</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 11 | 2024-05-22<br>09:25:26 | <u>0x00d602c9509b8d48ee258f5bad8e749c60e133d8438ff8aa9908f663dd590bae</u> | - 0.0014521800493741<br>20 MATIC <br>0.00 USD      | ✓ |
| 12 | 2024-05-22<br>09:25:26 | <u>0x00d602c9509b8d48ee258f5bad8e749c60e133d8438ff8aa9908f663dd590bae</u> | - 0.0000000006294716<br>24 MATIC <br>0.00 USD      | ✓ |
| 13 | 2024-05-13<br>23:40:01 | <u>0x233ae3591c1456b2c8e86916874270787e09aa3b6693fc23e5a0ed49699c0654</u> | - 1.6000000000000000<br>89 MATIC <br>1.06 USD      | ✓ |
| 14 | 2024-05-13<br>23:40:01 | <u>0x233ae3591c1456b2c8e86916874270787e09aa3b6693fc23e5a0ed49699c0654</u> | - 0.0010020906858480<br>00 MATIC <br>0.00 USD      | ✓ |
| 15 | 2024-05-13<br>23:40:01 | <u>0x233ae3591c1456b2c8e86916874270787e09aa3b6693fc23e5a0ed49699c0654</u> | - 0.00000000000004830<br>00 MATIC <br>0.00 USD   | ✓ |
| 16 | 2024-05-10<br>12:51:42 | <u>0xbc6da0f2b1ba8ff156da28d958a4e76421530fa0fc2778340569ad0e1deb6f2c</u> | - 2.0000000000000000<br>00 MATIC <br>1.39 USD    | ✓ |
| 17 | 2024-05-10<br>12:51:42 | <u>0xbc6da0f2b1ba8ff156da28d958a4e76421530fa0fc2778340569ad0e1deb6f2c</u> | - 0.0010023434413650<br>00 MATIC <br>0.00 USD    | ✓ |
| 18 | 2024-05-10<br>12:51:42 | <u>0xbc6da0f2b1ba8ff156da28d958a4e76421530fa0fc2778340569ad0e1deb6f2c</u> | - 0.0000000000019740<br>00 MATIC <br>0.00 USD    | ✓ |
| 19 | 2024-05-10<br>12:20:48 | <u>0x231acd6698b5a3e1a623e1536c4ea79f0139a138d845d8a61d15e01b55205643</u> | - 20.0000000000000000<br>000 MATIC <br>13.90 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2024-05-10<br>12:20:48 | <u>0x231acd6698b5a3e1a623e1536c4ea79f0139a138d845d8a61d15e01b55205643</u> | - 0.0010072813002420<br>00 MATIC <br>0.00 USD     | ✓ |
| 21 | 2024-05-10<br>12:20:48 | <u>0x231acd6698b5a3e1a623e1536c4ea79f0139a138d845d8a61d15e01b55205643</u> | - 0.0000000000027930<br>00 MATIC <br>0.00 USD     | ✓ |
| 22 | 2024-05-10<br>07:40:29 | <u>0x419b21d0895cb85e764985a923e5370c8c3bf0dfeb669758bae6745bb9a232f4</u> | - 16.000000000000000<br>000 MATIC <br>11.18 USD   | ✓ |
| 23 | 2024-05-10<br>07:40:29 | <u>0x419b21d0895cb85e764985a923e5370c8c3bf0dfeb669758bae6745bb9a232f4</u> | - 0.0080573400005371<br>57 MATIC <br>0.00 USD     | ✓ |
| 24 | 2024-05-10<br>07:40:29 | <u>0x419b21d0895cb85e764985a923e5370c8c3bf0dfeb669758bae6745bb9a232f4</u> | - 0.0000000000459268<br>38 MATIC <br>0.00 USD   | ✓ |
| 25 | 2024-05-10<br>07:40:05 | <u>0x9a3a1328d5829e22f6afd29ff70130c233afb94931f82418644fdcde80980</u>    | - 16.000000000000000<br>000 MATIC <br>11.18 USD | ✓ |
| 26 | 2024-05-10<br>07:40:05 | <u>0x9a3a1328d5829e22f6afd29ff70130c233afb94931f82418644fdcde80980</u>    | - 0.0061578000002052<br>60 MATIC <br>0.00 USD   | ✓ |
| 27 | 2024-05-10<br>07:40:05 | <u>0x9a3a1328d5829e22f6afd29ff70130c233afb94931f82418644fdcde80980</u>    | - 0.0000000000353047<br>20 MATIC <br>0.00 USD   | ✓ |
| 28 | 2024-05-10<br>07:38:27 | <u>0x420ff1dcc35acc10155a3903e56b3766f284ce256316cb245a44853aa0d79773</u> | + 0.0000000010000000<br>00 MATIC <br>0.00 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 29 | 2024-05-10<br>07:38:21 | <u>0xf80da61e6af6596b8fe2d52d8a9f00b9c99ae241e9ef6e9a956a7deded440a96</u> | + 30.0000000000000000<br>000 MATIC <br>20.96 USD  | ✓ |
| 30 | 2024-05-09<br>04:20:33 | <u>0x4acb3d1917cef8535c76591aa6c260975b22a5a8391af1c5c29cfd40b7178722</u> | - 3.0000000000000000<br>00 MATIC <br>2.05 USD     | ✓ |
| 31 | 2024-05-09<br>04:20:33 | <u>0x4acb3d1917cef8535c76591aa6c260975b22a5a8391af1c5c29cfd40b7178722</u> | - 0.0009396659999370<br>00 MATIC <br>0.00 USD     | ✓ |
| 32 | 2024-05-09<br>04:20:33 | <u>0x4acb3d1917cef8535c76591aa6c260975b22a5a8391af1c5c29cfd40b7178722</u> | - 0.00000000000007980<br>00 MATIC <br>0.00 USD    | ✓ |
| 33 | 2024-05-09<br>04:17:11 | <u>0x416e4d13f56d3c7a88ecf8ce8ec65e903be9669ddecc22027d2c1382d0ba16d4</u> | - 5.0000000000000000<br>00 MATIC <br>3.42 USD   | ✓ |
| 34 | 2024-05-09<br>04:17:11 | <u>0x416e4d13f56d3c7a88ecf8ce8ec65e903be9669ddecc22027d2c1382d0ba16d4</u> | - 0.0008258249996850<br>00 MATIC <br>0.00 USD   | ✓ |
| 35 | 2024-05-09<br>04:17:11 | <u>0x416e4d13f56d3c7a88ecf8ce8ec65e903be9669ddecc22027d2c1382d0ba16d4</u> | - 0.00000000000010710<br>00 MATIC <br>0.00 USD  | ✓ |
| 36 | 2024-05-08<br>11:49:45 | <u>0xa40ace4a3b3d58c5625f614a9820ce9f3c21a506f2c859c293ae01a6877d4ad9</u> | + 4.0999999999999996<br>45 MATIC <br>2.77 USD   | ✓ |
| 37 | 2024-05-06<br>23:55:59 | <u>0x7dcc050c58535064e08c418a3374c9cd87378dcea81ef5e7c620ecc4de5b2348</u> | - 13.0000000000000000<br>000 MATIC <br>9.22 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 38 | 2024-05-06<br>23:55:59 | <u>0x7dcc050c58535064e08c418a3374c9cd87378dcea81ef5e7c620ecc4de5b2348</u> | - 0.0010553180818530<br>00 MATIC <br>0.00 USD   | ✓ |
| 39 | 2024-05-06<br>23:55:59 | <u>0x7dcc050c58535064e08c418a3374c9cd87378dcea81ef5e7c620ecc4de5b2348</u> | - 0.00000000000004620<br>00 MATIC <br>0.00 USD  | ✓ |
| 40 | 2024-05-06<br>11:14:43 | <u>0x940d62ca3d94a2dc6fef037f247db53de169b0184720f45b0caeea35f558e22c</u> | - 2.5000000000000000<br>00 MATIC <br>1.87 USD   | ✓ |
| 41 | 2024-05-06<br>11:14:43 | <u>0x940d62ca3d94a2dc6fef037f247db53de169b0184720f45b0caeea35f558e22c</u> | - 0.0009840074172600<br>00 MATIC <br>0.00 USD   | ✓ |
| 42 | 2024-05-06<br>11:14:43 | <u>0x940d62ca3d94a2dc6fef037f247db53de169b0184720f45b0caeea35f558e22c</u> | - 0.0000000001147230<br>00 MATIC <br>0.00 USD | ✓ |
| 43 | 2024-05-06<br>10:59:19 | <u>0x0889d5e7be48fa9684085ab05caded5b0af75684b7b11fe3f4668a33ea5e9143</u> | + 2.0000000000000000<br>00 MATIC <br>1.49 USD | ✓ |
| 44 | 2024-05-01<br>00:41:50 | <u>0xe7792a8e41bf594b33a90b2535e412fa9dc027c9970f49545e8d646d9b4a4c91</u> | - 2.0000000000000000<br>00 MATIC <br>1.33 USD | ✓ |
| 45 | 2024-05-01<br>00:41:50 | <u>0xe7792a8e41bf594b33a90b2535e412fa9dc027c9970f49545e8d646d9b4a4c91</u> | - 0.0009566332538070<br>00 MATIC <br>0.00 USD | ✓ |
| 46 | 2024-05-01<br>00:41:50 | <u>0xe7792a8e41bf594b33a90b2535e412fa9dc027c9970f49545e8d646d9b4a4c91</u> | - 0.0007649589497130<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 47 | 2024-04-30<br>10:07:09 | <u>0x186aac4c6c627ff09934</u><br><u>bd118ae11b77dd2b26b98a</u><br><u>498303d1fb8e986f81dcc5</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 48 | 2024-04-30<br>10:07:09 | <u>0x186aac4c6c627ff09934</u><br><u>bd118ae11b77dd2b26b98a</u><br><u>498303d1fb8e986f81dcc5</u> | - 0.0020081341414989<br>62 MATIC <br>0.00 USD     | ✓ |
| 49 | 2024-04-30<br>10:07:09 | <u>0x186aac4c6c627ff09934</u><br><u>bd118ae11b77dd2b26b98a</u><br><u>498303d1fb8e986f81dcc5</u> | - 0.0089000984942955<br>56 MATIC <br>0.00 USD     | ✓ |
| 50 | 2024-04-28<br>23:51:51 | <u>0x2fe584d4ad0650b79121</u><br><u>59532ee4a16fc457c41aae</u><br><u>cd611694de2670404533ff</u> | - 8.000000000000000000<br>00 MATIC <br>5.81 USD   | ✓ |
| 51 | 2024-04-28<br>23:51:51 | <u>0x2fe584d4ad0650b79121</u><br><u>59532ee4a16fc457c41aae</u><br><u>cd611694de2670404533ff</u> | - 0.0086262627397466<br>95 MATIC <br>0.00 USD   | ✓ |
| 52 | 2024-04-28<br>23:51:51 | <u>0x2fe584d4ad0650b79121</u><br><u>59532ee4a16fc457c41aae</u><br><u>cd611694de2670404533ff</u> | - 0.0004285244366984<br>78 MATIC <br>0.00 USD   | ✓ |
| 53 | 2024-04-28<br>23:50:57 | <u>0x1f9b57b7f40f909ad6df</u><br><u>7edb24f1045c8ac4c614d3</u><br><u>4ec76c36a24de71ea1db60</u> | - 4.000000000000000000<br>00 MATIC <br>2.90 USD | ✓ |
| 54 | 2024-04-28<br>23:50:57 | <u>0x1f9b57b7f40f909ad6df</u><br><u>7edb24f1045c8ac4c614d3</u><br><u>4ec76c36a24de71ea1db60</u> | - 0.0090046641534389<br>22 MATIC <br>0.00 USD   | ✓ |
| 55 | 2024-04-28<br>23:50:57 | <u>0x1f9b57b7f40f909ad6df</u><br><u>7edb24f1045c8ac4c614d3</u><br><u>4ec76c36a24de71ea1db60</u> | - 0.0005944518447499<br>20 MATIC <br>0.00 USD   | ✓ |
















| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 56 | 2024-04-28<br>23:24:56 | <u>0xd804264f5b8aee5734f6609ee1a22ee2568d81cac5526374d1c74dd241088e31</u> | + 9.5000000000000000<br>00 MATIC <br>6.85 USD     | ✓ |
| 57 | 2024-04-25<br>15:56:46 | <u>0x149b28c3523f0568ae91791a369f33023d204c4062ce92e008726c846416947f</u> | - 8.0000000000000000<br>00 MATIC <br>5.73 USD     | ✓ |
| 58 | 2024-04-25<br>15:56:46 | <u>0x149b28c3523f0568ae91791a369f33023d204c4062ce92e008726c846416947f</u> | - 0.0071660447737348<br>80 MATIC <br>0.00 USD     | ✓ |
| 59 | 2024-04-25<br>15:56:46 | <u>0x149b28c3523f0568ae91791a369f33023d204c4062ce92e008726c846416947f</u> | - 0.0176651894952990<br>60 MATIC <br>0.01 USD     | ✓ |
| 60 | 2024-04-25<br>15:55:06 | <u>0x6204f92af38f2aaffdf171ef4a7a16f610c5bfe41d4c02e62315759b1770cfc6</u> | - 4.0000000000000000<br>00 MATIC <br>2.86 USD   | ✓ |
| 61 | 2024-04-25<br>15:55:06 | <u>0x6204f92af38f2aaffdf171ef4a7a16f610c5bfe41d4c02e62315759b1770cfc6</u> | - 0.0063976860144681<br>00 MATIC <br>0.00 USD   | ✓ |
| 62 | 2024-04-25<br>15:55:06 | <u>0x6204f92af38f2aaffdf171ef4a7a16f610c5bfe41d4c02e62315759b1770cfc6</u> | - 0.0197978470623357<br>58 MATIC <br>0.01 USD   | ✓ |
| 63 | 2024-04-25<br>15:27:44 | <u>0x627f18ff2f5d756b6bd4e6f3e0b615374e382249df2e125b39e78d7c4a625cc8</u> | + 13.0000000000000000<br>000 MATIC <br>9.33 USD | ✓ |
| 64 | 2024-04-25<br>06:30:02 | <u>0x034135bf8cac4daaa74f1901786bc93559c1c7a20d41675bac96b51b2bb3e537</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 65 | 2024-04-25<br>06:30:02 | <u>0x034135bf8cac4daaa74f</u><br><u>1901786bc93559c1c7a20d</u><br><u>41675bac96b51b2bb3e537</u> | - 0.0014885733760299<br>24 MATIC <br>0.00 USD   | ✓ |
| 66 | 2024-04-25<br>06:30:02 | <u>0x034135bf8cac4daaa74f</u><br><u>1901786bc93559c1c7a20d</u><br><u>41675bac96b51b2bb3e537</u> | - 0.0035600562133139<br>82 MATIC <br>0.00 USD   | ✓ |
| 67 | 2024-04-24<br>12:58:26 | <u>0xb3f4349097e40bd7d11f</u><br><u>9dd6b59f270fff250267c8</u><br><u>ce1cac8fb5e2fc3d03b54b</u> | - 2.0000000000000000<br>00 MATIC <br>1.47 USD   | ✓ |
| 68 | 2024-04-24<br>12:58:26 | <u>0xb3f4349097e40bd7d11f</u><br><u>9dd6b59f270fff250267c8</u><br><u>ce1cac8fb5e2fc3d03b54b</u> | - 0.0084776446877078<br>15 MATIC <br>0.00 USD   | ✓ |
| 69 | 2024-04-24<br>12:58:26 | <u>0xb3f4349097e40bd7d11f</u><br><u>9dd6b59f270fff250267c8</u><br><u>ce1cac8fb5e2fc3d03b54b</u> | - 0.0361915770343658<br>25 MATIC <br>0.02 USD | ✓ |
| 70 | 2024-04-24<br>12:52:18 | <u>0x08213dd2c273f137a045</u><br><u>24fa6783fda3e5c699e5d0</u><br><u>e084d2e6d5bcc927429751</u> | - 2.0000000000000000<br>00 MATIC <br>1.47 USD | ✓ |
| 71 | 2024-04-24<br>12:52:18 | <u>0x08213dd2c273f137a045</u><br><u>24fa6783fda3e5c699e5d0</u><br><u>e084d2e6d5bcc927429751</u> | - 0.0081917669619928<br>81 MATIC <br>0.00 USD | ✓ |
| 72 | 2024-04-24<br>12:52:18 | <u>0x08213dd2c273f137a045</u><br><u>24fa6783fda3e5c699e5d0</u><br><u>e084d2e6d5bcc927429751</u> | - 0.0414413550975984<br>01 MATIC <br>0.03 USD | ✓ |
| 73 | 2024-04-24<br>12:47:32 | <u>0xead50d39f3cce8228f24</u><br><u>3fef1123268e0ac7cb35f3</u><br><u>eb9767dba15252cffa6ed9</u> | - 2.0000000000000000<br>00 MATIC <br>1.47 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 74 | 2024-04-24<br>12:47:32 | <u>0xead50d39f3cce8228f243fef1123268e0ac7cb35f3eb9767dba15252cffa6ed9</u>  | - 0.0464256117833368<br>25 MATIC <br>0.03 USD | ✓ |
| 75 | 2024-04-24<br>12:47:32 | <u>0xead50d39f3cce8228f243fef1123268e0ac7cb35f3eb9767dba15252cffa6ed9</u>  | - 0.0775614297207153<br>91 MATIC <br>0.05 USD | ✓ |
| 76 | 2024-04-24<br>12:35:18 | <u>0x858adff5fe904c7cd0eb2e287c255ded7d69533583ca4e3fa7b0ffff4400400ac</u> | + 7.0000000000000000<br>00 MATIC <br>5.17 USD | ✓ |



#### INTERNAL EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-06-24<br>12:08:29 | <u>0x1cb0fffeaac627abd1606dbe24314b0ba8c4abd82cdf2ac5f9ff9ab07ac857137</u> | + 0.4200477151337341<br>23 MATIC <br>0.23 USD | ✓ |
| 2 | 2024-05-30<br>22:13:39 | <u>0x0545b3ed5be3a5d2804108274153346052a82512144ca9c15199f82d05650a10</u>  | + 3.2000000000000001<br>78 MATIC <br>2.23 USD | ✓ |
| 3 | 2024-05-30<br>22:00:01 | <u>0xcc3859de7f907dcae75477ce4dedd185ee69cc4339a42405ce5d96858564313c</u>  | + 1.6000000000000000<br>89 MATIC <br>1.11 USD | ✓ |
| 4 | 2024-05-28<br>07:59:51 | <u>0xbffe17413e742ec369e220699a5b929670ae4b20ea420736d1e60b0ae6e1ef5</u>   | + 0.8000000000000000<br>44 MATIC <br>0.58 USD | ✓ |
| 5 | 2024-05-22<br>09:25:26 | <u>0x00d602c9509b8d48ee258f5bad8e749c60e133d8438ff8aa9908f663dd590bae</u>  | + 0.2388980609522141<br>36 MATIC <br>0.17 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 6  | 2024-05-18<br>12:03:50 | <u>0x4c0d14d3c64293696cba</u><br><u>931ae4160b372992e01e96</u><br><u>bbc13da9a269c28bc7d30f</u> | + 0.8000000000000000<br>44 MATIC <br>0.56 USD    | ✓ |
| 7  | 2024-05-18<br>12:03:50 | <u>0x4c0d14d3c64293696cba</u><br><u>931ae4160b372992e01e96</u><br><u>bbc13da9a269c28bc7d30f</u> | + 0.8000000000000000<br>44 MATIC <br>0.56 USD    | ✓ |
| 8  | 2024-05-10<br>16:40:56 | <u>0x38b1c3b915121ebb30d1</u><br><u>8955afb77b4420d7f0fd67</u><br><u>36131ca22100d5321f31a0</u> | + 1.6000000000000000<br>89 MATIC <br>1.07 USD    | ✓ |
| 9  | 2024-05-10<br>08:48:25 | <u>0x3107a3848593edfb1254</u><br><u>66d0beb10615e3a866fe63</u><br><u>231c238dda4ab6c307f3e3</u> | + 12.8000000000000000<br>711 MATIC <br>8.93 USD  | ✓ |
| 10 | 2024-05-10<br>08:48:03 | <u>0x148589296ba6317cd787</u><br><u>d60c7f4fd8d6b79190ae33</u><br><u>f63387b6896bce4e051a56</u> | + 6.40000000000000003<br>55 MATIC <br>4.46 USD | ✓ |
| 11 | 2024-05-10<br>08:43:33 | <u>0xbb526590026a6f8e55fa</u><br><u>50d1ad78dbb67d3893a1ed</u><br><u>e875eb3e001e2349fee2b0</u> | + 1.6000000000000000<br>89 MATIC <br>1.11 USD  | ✓ |
| 12 | 2024-05-10<br>07:40:29 | <u>0x419b21d0895cb85e7649</u><br><u>85a923e5370c8c3bf0dfef</u><br><u>669758bae6745bb9a232f4</u> | + 0.0000982254032780<br>01 MATIC <br>0.00 USD  | ✓ |
| 13 | 2024-05-10<br>07:40:05 | <u>0x9a3a1328d5829e22f6af</u><br><u>d29ff70130c233afbbbd94</u><br><u>931f82418644fdcd80980</u>  | + 0.1696878467834890<br>27 MATIC <br>0.11 USD  | ✓ |
| 14 | 2024-05-09<br>00:02:29 | <u>0xfe16808c4d4852e37c55</u><br><u>b58e59ccd811a0b36dd5b0</u><br><u>2d52264519cefb6adcd268</u> | + 1.6000000000000000<br>89 MATIC <br>1.09 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 15 | 2024-05-06<br>11:24:53 | <u>0x418cbb236a2aecb86675</u><br><u>9989ab1689d73e9bf78ead</u><br><u>8e3c452dae3ad3d2123cdf</u> | + 0.8000000000000000<br>44 MATIC <br>0.59 USD   | ✓ |
| 16 | 2024-05-06<br>04:45:10 | <u>0x93fc0a11d2ebfa6112cf</u><br><u>861da22b85f32d556cbe55</u><br><u>70777af591a0f76a661f3e</u> | + 3.2000000000000001<br>78 MATIC <br>2.36 USD   | ✓ |
| 17 | 2024-05-06<br>04:40:28 | <u>0x57c14027ea708a1034e1</u><br><u>ce0ecf2bf0301691e3faae</u><br><u>60d88d347e15fea29a3e1f</u> | + 1.6000000000000000<br>89 MATIC <br>1.18 USD   | ✓ |
| 18 | 2024-05-06<br>04:27:56 | <u>0xfaec85d1e982360ad355</u><br><u>e2af3d37d49d441ff7d557</u><br><u>37e7d45d2c7fbae304e8d7</u> | + 0.8000000000000000<br>44 MATIC <br>0.58 USD   | ✓ |
| 19 | 2024-05-05<br>12:49:01 | <u>0xfe41e5d4ead8619a36ef</u><br><u>c04f99baacf3ac30da0303</u><br><u>8ef2c1e088f88904a78832</u> | + 6.4000000000000003<br>55 MATIC <br>4.68 USD | ✓ |
| 20 | 2024-05-05<br>11:18:35 | <u>0xcfb1b3c38ae309caeb27</u><br><u>e7e9443a6b9c607e7d59d2</u><br><u>9203c8436d7c0a28dccdec</u> | + 0.8000000000000000<br>44 MATIC <br>0.58 USD | ✓ |
| 21 | 2024-05-04<br>11:18:21 | <u>0x1682a3aa978691cfc1c2</u><br><u>26fcc95d384dd0060fac02</u><br><u>f77faee06834faf3258777</u> | + 0.8000000000000000<br>44 MATIC <br>0.58 USD | ✓ |
| 22 | 2024-05-01<br>13:59:42 | <u>0x2f090c172dd591ac57eb</u><br><u>6f0c3b1eeef2a395de446</u><br><u>31855b475268a478e438f8</u>  | + 3.2000000000000001<br>78 MATIC <br>2.15 USD | ✓ |
| 23 | 2024-04-30<br>10:07:09 | <u>0x186aac4c6c627ff09934</u><br><u>bd118ae11b77dd2b26b98a</u><br><u>498303d1fb8e986f81dcc5</u> | + 0.0306694720507692<br>29 MATIC <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 24 | 2024-04-29<br>13:07:17 | <u>0xac49953b7a0f9cb88b10c68bbb46b2c6e8e5d38eb205f28df24b716c4e0a2ee5</u> | + 0.8000000000000000<br>44 MATIC <br>0.56 USD   | ✓ |
| 25 | 2024-04-28<br>23:51:51 | <u>0x2fe584d4ad0650b7912159532ee4a16fc457c41aacd611694de2670404533ff</u>  | + 0.0000121472131808<br>28 MATIC <br>0.00 USD   | ✓ |
| 26 | 2024-04-28<br>23:50:57 | <u>0x1f9b57b7f40f909ad6df7edb24f1045c8ac4c614d34ec76c36a24de71ea1db60</u> | + 0.0341620683030812<br>44 MATIC <br>0.02 USD   | ✓ |
| 27 | 2024-04-28<br>08:30:10 | <u>0x371409dcbe094c8dadec6bc12b834679d66917596f1dc2e485100e47f2b90b24</u> | + 1.6000000000000000<br>89 MATIC <br>1.17 USD   | ✓ |
| 28 | 2024-04-26<br>06:55:31 | <u>0x7ac0381c4aa35da3b7c177f7ffb4478aca198ca6df6d45b3ec6c6ca46035c1be</u> | + 0.8000000000000000<br>44 MATIC <br>0.57 USD | ✓ |
| 29 | 2024-04-25<br>22:43:23 | <u>0x122fb8f0aa9b76746738aa25e8463083955424ed36cefceec5bc2bf83748f46a</u> | + 0.8000000000000000<br>44 MATIC <br>0.57 USD | ✓ |
| 30 | 2024-04-25<br>15:56:46 | <u>0x149b28c3523f0568ae91791a369f33023d204c4062ce92e008726c846416947f</u> | + 0.0000083615496924<br>60 MATIC <br>0.00 USD | ✓ |
| 31 | 2024-04-25<br>15:55:06 | <u>0x6204f92af38f2aaffdf171ef4a7a16f610c5bfe41d4c02e62315759b1770cfc6</u> | + 0.0019950337016738<br>61 MATIC <br>0.00 USD | ✓ |
| 32 | 2024-04-25<br>06:30:02 | <u>0x034135bf8cac4daaa74f1901786bc93559c1c7a20d41675bac96b51b2bb3e537</u> | + 0.0018188504177235<br>58 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 33 | 2024-04-24<br>12:58:26 | <u>0xb3f4349097e40bd7d11f9dd6b59f270fff250267c8ce1cac8fb5e2fc3d03b54b</u> | + 0.0000078291284723<br>09 MATIC <br>0.00 USD | ✓ |
| 34 | 2024-04-24<br>12:52:18 | <u>0x08213dd2c273f137a04524fa6783fda3e5c699e5d0e084d2e6d5bcc927429751</u> | + 0.0000039146048915<br>66 MATIC <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-06-05<br>09:15:20 | <u>0x75b6480ab86f853a5c4952ac8df7f12cf8119d0fce906426956419743ce4d48e</u> | + 1 tkether.com                 | ✓ |
| 2 | 2024-05-30<br>22:13:39 | <u>0x0545b3ed5be3a5d2804108274153346052a82512144ca9c15199f82d05650a10</u> | + 3.20000000000000001<br>78 MFC | ✓ |
| 3 | 2024-05-30<br>22:00:01 | <u>0xcc3859de7f907dcae75477ce4dedd185ee69cc4339a42405ce5d96858564313c</u> | + 1.60000000000000000<br>89 MFC | ✓ |
| 4 | 2024-05-28<br>07:59:51 | <u>0xbffe17413e742ec369e220699a5b929670ae4b20ea420736d1e60b0ae6e1ef5</u>  | + 0.80000000000000000<br>44 MFC | ✓ |
| 5 | 2024-05-22<br>09:25:34 | <u>0x7bb937b0d56ff7c89df5456f3fc8f93b009569d429d9c10b778e1604be9c35bf</u> | + 1 r.com                       | ✓ |
| 6 | 2024-05-18<br>12:03:50 | <u>0x4c0d14d3c64293696cba931ae4160b372992e01e96bbc13da9a269c28bc7d30f</u> | + 0.80000000000000000<br>44 MFC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 7  | 2024-05-18<br>12:03:50 | <u>0x4c0d14d3c64293696cba</u><br><u>931ae4160b372992e01e96</u><br><u>bbc13da9a269c28bc7d30f</u> | + 0.8000000000000000<br>44 MFC   | ✓ |
| 8  | 2024-05-13<br>23:40:53 | <u>0xc0d3b0e0a64ef4f5edc7</u><br><u>9e08070a47d86f9dbb43c1</u><br><u>0c6a6d5f49552b167789a0</u> | + 1.0000000000000000<br>00 rdrop | ✓ |
| 9  | 2024-05-10<br>16:40:56 | <u>0x38b1c3b915121ebb30d1</u><br><u>8955afb77b4420d7f0fd67</u><br><u>36131ca22100d5321f31a0</u> | + 1.6000000000000000<br>89 MFC   | ✓ |
| 10 | 2024-05-10<br>08:48:25 | <u>0x3107a3848593edfb1254</u><br><u>66d0beb10615e3a866fe63</u><br><u>231c238dda4ab6c307f3e3</u> | + 12.8000000000000000<br>711 MFC | ✓ |
| 11 | 2024-05-10<br>08:48:03 | <u>0x148589296ba6317cd787</u><br><u>d60c7f4fd8d6b79190ae33</u><br><u>f63387b6896bce4e051a56</u> | + 6.4000000000000003<br>55 MFC   | ✓ |
| 12 | 2024-05-10<br>08:43:33 | <u>0xbb526590026a6f8e55fa</u><br><u>50d1ad78dbb67d3893a1ed</u><br><u>e875eb3e001e2349fee2b0</u> | + 1.6000000000000000<br>89 MFC   | ✓ |
| 13 | 2024-05-10<br>07:38:57 | <u>0xb3f2c0636b1983cea7ba</u><br><u>510d11a27ebf629c554041</u><br><u>5001bf8071312b00d89e5c</u> | + 1,380 TOKENS                   | ✓ |
| 14 | 2024-05-09<br>04:17:53 | <u>0x67f80bc5be2654d2bddb</u><br><u>5d563b9868e0c13d2ce0b8</u><br><u>6fb48ea2d8031e9206ca58</u> | + 1.0000000000000000<br>00 rdrop | ✓ |
| 15 | 2024-05-09<br>00:03:21 | <u>0xb7abf22733509aad7aa8</u><br><u>1a5651771f45b0dfafb595</u><br><u>48fe48457f1c49e5d75a70</u> | + 10 ward.                       | ✓ |



| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 16 | 2024-05-09<br>00:02:29 | <u>0xfe16808c4d4852e37c55</u><br><u>b58e59ccd811a0b36dd5b0</u><br><u>2d52264519cefb6adcd268</u> | + 1.6000000000000000<br>89 MFC | ✓ |
| 17 | 2024-05-06<br>11:24:53 | <u>0x418cbb236a2aecb86675</u><br><u>9989ab1689d73e9bf78ead</u><br><u>8e3c452dae3ad3d2123cdf</u> | + 0.8000000000000000<br>44 MFC | ✓ |
| 18 | 2024-05-06<br>04:45:10 | <u>0x93fc0a11d2ebfa6112cf</u><br><u>861da22b85f32d556cbe55</u><br><u>70777af591a0f76a661f3e</u> | + 3.2000000000000001<br>78 MFC | ✓ |
| 19 | 2024-05-06<br>04:40:28 | <u>0x57c14027ea708a1034e1</u><br><u>ce0ecf2bf0301691e3faae</u><br><u>60d88d347e15fea29a3e1f</u> | + 1.6000000000000000<br>89 MFC | ✓ |
| 20 | 2024-05-06<br>04:27:56 | <u>0xfaec85d1e982360ad355</u><br><u>e2af3d37d49d441ff7d557</u><br><u>37e7d45d2c7fbae304e8d7</u> | + 0.8000000000000000<br>44 MFC | ✓ |
| 21 | 2024-05-05<br>12:49:01 | <u>0xfe41e5d4ead8619a36ef</u><br><u>c04f99baacf3ac30da0303</u><br><u>8ef2c1e088f88904a78832</u> | + 6.4000000000000003<br>55 MFC | ✓ |
| 22 | 2024-05-05<br>11:18:35 | <u>0xcfb1b3c38ae309caeb27</u><br><u>e7e9443a6b9c607e7d59d2</u><br><u>9203c8436d7c0a28dccdec</u> | + 0.8000000000000000<br>44 MFC | ✓ |
| 23 | 2024-05-04<br>11:18:21 | <u>0x1682a3aa978691cfc1c2</u><br><u>26fcc95d384dd0060fac02</u><br><u>f77faee06834faf3258777</u> | + 0.8000000000000000<br>44 MFC | ✓ |
| 24 | 2024-05-01<br>13:59:42 | <u>0x2f090c172dd591ac57eb</u><br><u>6f0c3b1eeef2a395de446</u><br><u>31855b475268a478e438f8</u>  | + 3.2000000000000001<br>78 MFC | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 25 | 2024-04-29<br>20:33:35 | <u>0x081ee6d891d8b12b94337a192be6458dddc4436d6f1524555348df4e123583</u>   | + 2,615.000000000000<br>000000 ACX [via<br>www.across.events] | ✓ |
| 26 | 2024-04-29<br>13:07:17 | <u>0xac49953b7a0f9cb88b10c68bbb46b2c6e8e5d38eb205f28df24b716c4e0a2ee5</u> | + 0.8000000000000000<br>44 MFC                                | ✓ |
| 27 | 2024-04-28<br>23:52:17 | <u>0xfa7cf7fa6350014d361b5a9f09b2d1585bcaa61955c0ac4f5eed2f5bf0cd0600</u> | + 9,560 ACCESS<br>[ETHNA.CC] TO<br>CLAIM                      | ✓ |
| 28 | 2024-04-28<br>23:25:08 | <u>0x309f4774b81b1ca99c1a5fcc71000ffcb022edb395cd757592c2349735d8ff79</u> | + 1 claim rewards on<br>blast2l.com                           | ✓ |
| 29 | 2024-04-28<br>08:30:10 | <u>0x371409dcbe094c8dadec6bc12b834679d66917596f1dc2e485100e47f2b90b24</u> | + 1.6000000000000000<br>89 MFC                                | ✓ |
| 30 | 2024-04-26<br>06:55:31 | <u>0x7ac0381c4aa35da3b7c177f7ffb4478aca198ca6df6d45b3ec6c6ca46035c1be</u> | + 0.8000000000000000<br>44 MFC                                | ✓ |
| 31 | 2024-04-25<br>22:43:23 | <u>0x122fb8f0aa9b76746738aa25e8463083955424ed36cefceec5bc2bf83748f46a</u> | + 0.8000000000000000<br>44 MFC                                | ✓ |
| 32 | 2024-04-25<br>06:32:14 | <u>0xd551e2578fb73e1a8d984ad00e8bce0c506d8223fa9dfa1722d873c3ebeaccb4</u> | + 5 Visit steth.cc<br>to swap Reward                          | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-24<br>12:08:57 | <u>0x5219cbcd6146c83724679be25d7038c622c5627b0acf2fa9cb80468b720f6233</u> | + 1 5000\$ at adrpGBT.pro ðŸŽ•       | ✓ |
| 2 | 2024-06-24<br>12:08:51 | <u>0x73382399a5c79d0e036e561a035d966487d3a2d7c48668af140225460aeb5f6e</u> | + 1 1ETH at webETH.lol ðŸŽ•          | ✓ |
| 3 | 2024-06-05<br>09:16:00 | <u>0xdaeb1f6ac37377f3304e408f4fcf7ed0f729dad52e703f04025df583d89f0013</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 4 | 2024-05-27<br>13:06:30 | <u>0xe3b249b28748a87980d59dfd1747384ad7356f246608435b6a1ea752e04e5a22</u> | + 1 10K\$ Reward at [web3taiko.us]   | ✓ |
| 5 | 2024-05-27<br>13:06:16 | <u>0x49a94beac087799285ddb3d27306e4b41fda0eeebd0e31a7164e8bc57a4c53e</u>  | + 1 10ETH Reward at [adrpETH.lol]    | ✓ |
| 6 | 2024-05-27<br>13:05:36 | <u>0x175c7337806bec84b3255df64b1971e40eec96a692b7b71e679f510b74fa1e9b</u> | + 1 10BNB Reward at [10bnb.us]       | ✓ |
| 7 | 2024-05-13<br>23:43:57 | <u>0x363f690217e6d88cd8ca0d9663310a23c28aba52c3d1d3537a1f8e43de2fb4a6</u> | + 1 Reward at [5ETH.us]              | ✓ |
| 8 | 2024-05-09<br>04:17:29 | <u>0x1ec350db69e1d31ddc19d33d6221b744265949c17f54968a9990ab2055f45227</u> | + 1 Reward at [5ETH.us]              | ✓ |
| 9 | 2024-04-30<br>13:44:31 | <u>0x9c87390c029edb62e00324b0a209bc6c56e881dca998991e012d6ad4ec5e090f</u> | + 1 10K\$ Reward at [web3spacex.us]  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 10 | 2024-04-29<br>20:35:17 | <u>0xfb491118098663087696</u><br><u>19930748a2f7813ce5c2d7</u><br><u>f9a08d1500a6c152cda753</u> | + 1 com                           | ✓ |
| 11 | 2024-04-29<br>20:34:39 | <u>0x3dc3ce21b06da4e7b2d6</u><br><u>a60bb1376b47107b9e7134</u><br><u>0664a750faeffda0a2122b</u> | + 1 com                           | ✓ |
| 12 | 2024-04-29<br>20:33:59 | <u>0x2adba528883d77937893</u><br><u>3d72895719b1dd98605bff</u><br><u>dc7319e692ec3326a36e75</u> | + 1 com                           | ✓ |
| 13 | 2024-04-24<br>18:22:04 | <u>0xc3d36d85dffbf53210ac</u><br><u>ad3ddb577425cc820f7c88</u><br><u>ab8afae857438e7cf7bbd4</u> | + 1 3K\$ Reward at<br>[getusd.us] | ✓ |

\* USD values displayed at the time of transaction

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