

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:26 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x909a4357c75b5c8d189fadff44b642c004c93ab0</u> |
| TOTAL RECEIVED | 13.834123493019557571 MATIC |
| | 5.85 USD |
| TOTAL SEND | 13.755074069278546034 MATIC |
| | 5.81 USD |










| Token | Balance |
|---------------------------|--|
| MATIC | 0.079049423741012259 MATIC |
| | 0.03 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| Acces zeroLends.com | 1 ard |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| Aave Matic Market USDC | 0.001245 amUSDC |
| LELX.io | 43,557.19999999997089617 LELX.io |
| Aave Matic Market WETH | 0.000000160106188833 amWETH |
| \$xBets.org | 500.00000000 \$ Free Claim and Play |
| decentral.games (PoS) | 0.000002619453680698 \$DG |
| SushiSwap LP Token | 0.00000000001180837 SLP |










| Token | Balance |
|---------------------------------|--------------------------------------|
| TBBT.org | 50,000.000000000000000000 TBBT.org |
| Galaxy OAT | 12 OAT |
| Galaxia Orion | 2 Galaxia Orion |
| JoyClub - Taskon Blast Takeover | 1 JoyClub - Taskon Blast Takeover |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[enet] |
| Airdrop at usdtreedem.io | N/A USDT |
| Airdrop at 5eth.cc ðŸŽ• | N/A Airdrop at [5eth i%[ecc] |
| 20 AAVE | N/A NFT Airdrop Round |
| ðŸ | N/A ethevents.co |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| Reward at 5000usdc.top ðŸŽ• | N/A Reward at [5000usdc i%[etop] |
| fees.org | N/A fees.org |
| \$ 5000 at web3shiba.us ðŸŽ• | N/A \$ 5000 Reward at [web3shiba.us] |
| Â- | N/A etherevent.co |










MAIN EVENTS










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






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-11 12:26:03 | <u>0x4e46f2b01cae9990ac7b</u> <u>ddceb8ca2527a6f4c4ef0a</u> <u>569c86adf2281518c388df</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-04-11 12:26:03 | <u>0x4e46f2b01cae9990ac7b</u> <u>ddceb8ca2527a6f4c4ef0a</u> <u>569c86adf2281518c388df</u> | - 0.0046155584439383 28 MATIC  0.00 USD | ✓ |
| 3 | 2024-04-11 12:26:03 | <u>0x4e46f2b01cae9990ac7b</u> <u>ddceb8ca2527a6f4c4ef0a</u> <u>569c86adf2281518c388df</u> | - 0.0148215266480139 76 MATIC  0.01 USD | ✓ |
| 4 | 2024-04-09 08:11:23 | <u>0x25bd28056560666edc2d</u> <u>1aa11130718c6e94c44e0c</u> <u>313f08615347cd7bfcfbc4</u> | - 7.53000000000000002 49 MATIC  7.05 USD | ✓ |
| 5 | 2024-04-09 08:11:23 | <u>0x25bd28056560666edc2d</u> <u>1aa11130718c6e94c44e0c</u> <u>313f08615347cd7bfcfbc4</u> | - 0.0010271957129700 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-04-09 08:11:23 | <u>0x25bd28056560666edc2d</u> <u>1aa11130718c6e94c44e0c</u> <u>313f08615347cd7bfcfbc4</u> | - 0.0071304766277850 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-04-09 08:10:49 | <u>0x7812252595a4fc66500e</u> <u>43d73e6217f01b10b8ab5b</u> <u>7f5eb94b18643a37fccf60</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-04-09 08:10:49 | <u>0x7812252595a4fc66500e</u> <u>43d73e6217f01b10b8ab5b</u> <u>7f5eb94b18643a37fccf60</u> | - 0.0045996932212782 42 MATIC  0.00 USD | ✓ |
| 9 | 2024-04-09 08:10:49 | <u>0x7812252595a4fc66500e</u> <u>43d73e6217f01b10b8ab5b</u> <u>7f5eb94b18643a37fccf60</u> | - 0.0390979129836831 89 MATIC  0.03 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-04-09 08:06:25 | <u>0x6ad79e8823dcc8edc0df</u> <u>4b437a7306c763ffd3a22c</u> <u>4dce7f81fccb74fb59c013</u> | + 7.6799999999999997 16 MATIC  7.19 USD | ✓ |
| 11 | 2024-03-01 06:42:05 | <u>0x91c1edadedd917d7d7f9</u> <u>4bc740c45d2395caf27006</u> <u>c5ec31ccd224516c174826</u> | - 4.7634676182992086 17 MATIC  4.81 USD | ✓ |
| 12 | 2024-03-01 06:42:05 | <u>0x91c1edadedd917d7d7f9</u> <u>4bc740c45d2395caf27006</u> <u>c5ec31ccd224516c174826</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-03-01 06:42:05 | <u>0x91c1edadedd917d7d7f9</u> <u>4bc740c45d2395caf27006</u> <u>c5ec31ccd224516c174826</u> | - 0.0009395809133760 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-03-01 06:39:23 | <u>0xd995f00d0ee8e05eaece</u> <u>21890494feed85fbe76cbe</u> <u>c14d59ded6a75bec55d86a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-03-01 06:39:23 | <u>0xd995f00d0ee8e05eaece</u> <u>21890494feed85fbe76cbe</u> <u>c14d59ded6a75bec55d86a</u> | - 0.0074919300000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2024-03-01 06:39:23 | <u>0xd995f00d0ee8e05eaece</u> <u>21890494feed85fbe76cbe</u> <u>c14d59ded6a75bec55d86a</u> | - 0.0118202783028204 60 MATIC  0.01 USD | ✓ |
| 17 | 2024-03-01 06:37:35 | <u>0x3ceaa3e84b20fc634ff8</u> <u>ca2ae7da0048c7ecba9c2e</u> <u>3078caf41bb30253be5091</u> | + 4.7741234930195570 74 MATIC  4.82 USD | ✓ |
| 18 | 2024-02-24 08:00:13 | <u>0x8d299e0aa5297786fcdc</u> <u>43fca8fdeb43cb2f6081f4</u> <u>89ecbb9987673fe3504c68</u> | - 0.3499999999999999 78 MATIC  0.35 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-02-24 08:00:13 | <u>0x8d299e0aa5297786fc</u> <u>dc43fca8fdeb43cb2f6081f4</u> <u>89ecbb9987673fe3504c68</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-02-24 08:00:13 | <u>0x8d299e0aa5297786fc</u> <u>dc43fca8fdeb43cb2f6081f4</u> <u>89ecbb9987673fe3504c68</u> | - 0.0007585543403550 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-02-24 07:55:35 | <u>0xcc9e72e79d84fb49ba73</u> <u>dbf5287e1b8265221b0166</u> <u>e1708510aaa1ea20f2aa86</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2024-02-24 07:55:35 | <u>0xcc9e72e79d84fb49ba73</u> <u>dbf5287e1b8265221b0166</u> <u>e1708510aaa1ea20f2aa86</u> | - 0.0074072100000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-02-24 07:55:35 | <u>0xcc9e72e79d84fb49ba73</u> <u>dbf5287e1b8265221b0166</u> <u>e1708510aaa1ea20f2aa86</u> | - 0.0106365337851164 16 MATIC  0.01 USD | ✓ |
| 24 | 2024-02-24 07:48:17 | <u>0x9caba55f087ae68dc57e</u> <u>1c04c10cd1b106cbabfe8a</u> <u>a2bcb497d32f53103713</u> | + 0.3800000000000000 04 MATIC  0.38 USD | ✓ |
| 25 | 2022-01-17 18:19:26 | <u>0xe0f0c02bef253370bc23</u> <u>a0e8d16fe50a16d64f37c3</u> <u>14a8e55e85c0f7facbb4cc</u> | - 0.7089894841842553 36 MATIC  1.52 USD | ✓ |
| 26 | 2022-01-17 18:19:26 | <u>0xe0f0c02bef253370bc23</u> <u>a0e8d16fe50a16d64f37c3</u> <u>14a8e55e85c0f7facbb4cc</u> | - 0.0001470000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2021-12-28 10:02:22 | <u>0x6dbf5ffb664e41b96297</u> <u>b15a001f40cf7d16ce3606</u> <u>60fd8c30515a9adcfdd66c</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2021-12-28 10:02:22 | <u>0x6dbf5ffb664e41b96297</u> <u>b15a001f40cf7d16ce3606</u> <u>60fd8c30515a9adcfdd66c</u> | - 0.0022748107578792 75 MATIC  0.00 USD | ✓ |
| 29 | 2021-12-28 10:02:22 | <u>0xe3dd88cfd7e0aa87c9d3</u> <u>f10987123f329484d00e9a</u> <u>5f64c13ee28c1a9984756c</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2021-12-28 10:02:22 | <u>0xe3dd88cfd7e0aa87c9d3</u> <u>f10987123f329484d00e9a</u> <u>5f64c13ee28c1a9984756c</u> | - 0.0010087360563784 24 MATIC  0.00 USD | ✓ |
| 31 | 2021-12-28 09:22:07 | <u>0x75267762025f9c7283cf</u> <u>b537313963eca55b3b0e36</u> <u>17425b4053323b312b23c9</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2021-12-28 09:22:07 | <u>0x75267762025f9c7283cf</u> <u>b537313963eca55b3b0e36</u> <u>17425b4053323b312b23c9</u> | - 0.0043764400000000 00 MATIC  0.01 USD | ✓ |
| 33 | 2021-12-20 05:33:19 | <u>0x8b280741ba07431bcc9d</u> <u>6228f5ffd0ba34b788720f</u> <u>5050cb2bf03582f67a15b7</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2021-12-20 05:33:19 | <u>0x8b280741ba07431bcc9d</u> <u>6228f5ffd0ba34b788720f</u> <u>5050cb2bf03582f67a15b7</u> | - 0.0152763599999999 99 MATIC  0.03 USD | ✓ |
| 35 | 2021-12-20 05:32:41 | <u>0x8f742698968142e06910</u> <u>8458f9a9d4205a054a6735</u> <u>df7c4df35f60116ae848c4</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2021-12-20 05:32:41 | <u>0x8f742698968142e06910</u> <u>8458f9a9d4205a054a6735</u> <u>df7c4df35f60116ae848c4</u> | - 0.0072762300000000 00 MATIC  0.01 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2021-12-20 05:32:11 | <u>0x05220db17355116736c73461444c1a056df8b0bc0becbf3d5ca78e5a7e8f199d</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2021-12-20 05:32:11 | <u>0x05220db17355116736c73461444c1a056df8b0bc0becbf3d5ca78e5a7e8f199d</u> | - 0.0062498400000000 00 MATIC  0.01 USD | ✓ |
| 39 | 2021-12-13 13:03:02 | <u>0x611e1cd3ba89f673369d163d870ba9a1212181819eea7d25f1b3bd7321b3a37a</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2021-12-13 13:03:02 | <u>0x611e1cd3ba89f673369d163d870ba9a1212181819eea7d25f1b3bd7321b3a37a</u> | - 0.0149592000000000 01 MATIC  0.02 USD | ✓ |
| 41 | 2021-12-13 13:01:30 | <u>0x1139583bbdadb38dd3c3fda158583c5c57d8ebf19abd5bdb96dcaec94a613706</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2021-12-13 13:01:30 | <u>0x1139583bbdadb38dd3c3fda158583c5c57d8ebf19abd5bdb96dcaec94a613706</u> | - 0.0139642800000000 01 MATIC  0.02 USD | ✓ |
| 43 | 2021-12-13 12:59:58 | <u>0xd477c7b43f6e6ed6e77c9981ead7826b3e835cf78602a27723875ec05907acd1</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2021-12-13 12:59:58 | <u>0xd477c7b43f6e6ed6e77c9981ead7826b3e835cf78602a27723875ec05907acd1</u> | - 0.0065550300000000 00 MATIC  0.01 USD | ✓ |
| 45 | 2021-12-08 16:35:20 | <u>0x5308a7c415fa7e627268cdb6b3527cb0380a2e4608a1c61846bd4569bcdfe2ae</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2021-12-08 16:35:20 | <u>0x5308a7c415fa7e627268</u> <u>cdb6b3527cb0380a2e4608</u> <u>a1c61846bd4569bcdfe2ae</u> | - 0.0135657000000000 00 MATIC  0.03 USD | ✓ |
| 47 | 2021-12-08 16:33:52 | <u>0xaeab8480e3aa117a0624</u> <u>3f7873dd66a347afae4ec0</u> <u>5ad1c3072950d3e5ffda7f</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2021-12-08 16:33:52 | <u>0xaeab8480e3aa117a0624</u> <u>3f7873dd66a347afae4ec0</u> <u>5ad1c3072950d3e5ffda7f</u> | - 0.0075960900000000 00 MATIC  0.01 USD | ✓ |
| 49 | 2021-12-08 16:25:58 | <u>0xfbbb01e0a2b8ee7fdb3f</u> <u>5ae9a87a5c7a24e6826a92</u> <u>c69d40fa74e9179d4c12bf</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2021-12-08 16:25:58 | <u>0xfbbb01e0a2b8ee7fdb3f</u> <u>5ae9a87a5c7a24e6826a92</u> <u>c69d40fa74e9179d4c12bf</u> | - 0.0065557500000000 00 MATIC  0.01 USD | ✓ |
| 51 | 2021-12-01 05:36:15 | <u>0x5555ee1805fc9d3ac7fb</u> <u>6f702d5aa12a52461f85ae</u> <u>636f3f71a0baa73398dbb5</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2021-12-01 05:36:15 | <u>0x5555ee1805fc9d3ac7fb</u> <u>6f702d5aa12a52461f85ae</u> <u>636f3f71a0baa73398dbb5</u> | - 0.0159400200005313 35 MATIC  0.03 USD | ✓ |
| 53 | 2021-12-01 05:35:37 | <u>0x2c00b81054897f25842c</u> <u>93070df92875d13579e652</u> <u>38a1ac74e4e14e07e3176e</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2021-12-01 05:35:37 | <u>0x2c00b81054897f25842c</u> <u>93070df92875d13579e652</u> <u>38a1ac74e4e14e07e3176e</u> | - 0.0067619100002253 97 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2021-12-01 05:34:29 | <u>0x3ddb59b5de3ecb8723ef</u> <u>6bc693c53b5f4d1fae57ad</u> <u>8ab8d24c7a82e8c3fbb990</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2021-12-01 05:34:29 | <u>0x3ddb59b5de3ecb8723ef</u> <u>6bc693c53b5f4d1fae57ad</u> <u>8ab8d24c7a82e8c3fbb990</u> | - 0.0148392600004946 42 MATIC  0.02 USD | ✓ |
| 57 | 2021-12-01 05:33:53 | <u>0xfd6e80c63e8ba0131c24</u> <u>77e4152b67eb639cd1ae22</u> <u>5816e63c751c55530d4da4</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2021-12-01 05:33:53 | <u>0xfd6e80c63e8ba0131c24</u> <u>77e4152b67eb639cd1ae22</u> <u>5816e63c751c55530d4da4</u> | - 0.0070678200002355 94 MATIC  0.01 USD | ✓ |
| 59 | 2021-11-01 12:09:23 | <u>0x85e6b04ec06452ce2097</u> <u>8c620c4c76f355651b08fe</u> <u>98ed0157e4309b7ac55da3</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2021-11-01 12:09:23 | <u>0x85e6b04ec06452ce2097</u> <u>8c620c4c76f355651b08fe</u> <u>98ed0157e4309b7ac55da3</u> | - 0.0127479599999999 99 MATIC  0.02 USD | ✓ |
| 61 | 2021-11-01 12:09:07 | <u>0x4c1072b7403f8b603aad</u> <u>468e293f60ab4a712818a3</u> <u>c0a47491e715bd4f9b58da</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2021-11-01 12:09:07 | <u>0x4c1072b7403f8b603aad</u> <u>468e293f60ab4a712818a3</u> <u>c0a47491e715bd4f9b58da</u> | - 0.0079620900000000 00 MATIC  0.01 USD | ✓ |
| 63 | 2021-11-01 12:09:03 | <u>0x7f973b9ae89ba2140c71</u> <u>285e6f7005a425ab1f96a5</u> <u>8ae16d1d524ea5ed097625</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2021-11-01 12:09:03 | <u>0x7f973b9ae89ba2140c71285e6f7005a425ab1f96a58ae16d1d524ea5ed097625</u> | - 0.0065363400000000 00 MATIC  0.01 USD | ✓ |
| 65 | 2021-10-25 04:44:11 | <u>0x73f764a8370c3789465ba1c79b191426314731c9f9477628bed28c6c9e729fde</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2021-10-25 04:44:11 | <u>0x73f764a8370c3789465ba1c79b191426314731c9f9477628bed28c6c9e729fde</u> | - 0.0079620900000000 00 MATIC  0.01 USD | ✓ |
| 67 | 2021-10-25 04:43:41 | <u>0x6a624f2d6d7c18775d1d20d5e75650683cbf7529b6e0c583ddeac3b98be6a16b</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2021-10-25 04:43:41 | <u>0x6a624f2d6d7c18775d1d20d5e75650683cbf7529b6e0c583ddeac3b98be6a16b</u> | - 0.0141991200000000 01 MATIC  0.02 USD | ✓ |
| 69 | 2021-10-25 04:42:59 | <u>0xee0ed2af9fda860d3c84198160dd4e750107f50af164dc553fa3944fde17480c</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 70 | 2021-10-25 04:42:59 | <u>0xee0ed2af9fda860d3c84198160dd4e750107f50af164dc553fa3944fde17480c</u> | - 0.0065644500000000 00 MATIC  0.01 USD | ✓ |
| 71 | 2021-10-18 03:05:19 | <u>0x668c6453babd44cbceae6dc7a78757d26f461dde92b9212174f0804e26cea3c</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2021-10-18 03:05:19 | <u>0x668c6453babd44cbceae6dc7a78757d26f461dde92b9212174f0804e26cea3c</u> | - 0.0127242599999999 99 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2021-10-18 03:03:59 | <u>0x02dbc44769c89c078abe</u> <u>d0b58b3ca4f097bf5eb70f</u> <u>776d729fd733d1f569c6df</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2021-10-18 03:03:59 | <u>0x02dbc44769c89c078abe</u> <u>d0b58b3ca4f097bf5eb70f</u> <u>776d729fd733d1f569c6df</u> | - 0.0151331400000000 00 MATIC  0.02 USD | ✓ |
| 75 | 2021-10-18 03:02:23 | <u>0x55f3df6c706eba382fd6</u> <u>2b6453ef4bd6d7ecd28d2f</u> <u>e33c6639d00544a46c4b04</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 76 | 2021-10-18 03:02:23 | <u>0x55f3df6c706eba382fd6</u> <u>2b6453ef4bd6d7ecd28d2f</u> <u>e33c6639d00544a46c4b04</u> | - 0.0076496100000000 00 MATIC  0.01 USD | ✓ |
| 77 | 2021-10-18 03:00:59 | <u>0xed8e63c544c038ef6b83</u> <u>1eb91667c30000ef11b3e4</u> <u>a3a7a597aa12ee219fcf96</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2021-10-18 03:00:59 | <u>0xed8e63c544c038ef6b83</u> <u>1eb91667c30000ef11b3e4</u> <u>a3a7a597aa12ee219fcf96</u> | - 0.0065644500000000 00 MATIC  0.00 USD | ✓ |
| 79 | 2021-10-11 01:19:17 | <u>0x89e325c65c35d59f1078</u> <u>5bc0fda26e72586e610782</u> <u>81f1604f570e32a43a0f95</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2021-10-11 01:19:17 | <u>0x89e325c65c35d59f1078</u> <u>5bc0fda26e72586e610782</u> <u>81f1604f570e32a43a0f95</u> | - 0.0145237480000000 00 MATIC  0.01 USD | ✓ |
| 81 | 2021-10-11 01:19:05 | <u>0x927851689ebcc27cd464</u> <u>7026581dad26843c48f1d1</u> <u>a1683481b7d95c910432f6</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2021-10-11 01:19:05 | <u>0x927851689ebcc27cd4647026581dad26843c48f1d1a1683481b7d95c910432f6</u> | - 0.0149432400000000 00 MATIC  0.01 USD | ✓ |
| 83 | 2021-10-11 01:18:41 | <u>0x9c3b233674a844658afa50547b643a8d55cc625496969c43eace1b822500422d</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 84 | 2021-10-11 01:18:41 | <u>0x9c3b233674a844658afa50547b643a8d55cc625496969c43eace1b822500422d</u> | - 0.0067837300000000 00 MATIC  0.00 USD | ✓ |
| 85 | 2021-10-04 17:59:00 | <u>0x9bb6f75acd611399b3340a1f15d1fd11d3bf7bcb9bb40c06a19880cfbbf2b79d</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2021-10-04 17:59:00 | <u>0x9bb6f75acd611399b3340a1f15d1fd11d3bf7bcb9bb40c06a19880cfbbf2b79d</u> | - 0.0032973180000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2021-10-04 17:54:20 | <u>0x9e476ca9278657f92c5bd7268493aa3e10a56ddb9c69f36bdd83d5f5b6ee9fa2</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 88 | 2021-10-04 17:54:20 | <u>0x9e476ca9278657f92c5bd7268493aa3e10a56ddb9c69f36bdd83d5f5b6ee9fa2</u> | - 0.0029733330000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2021-10-04 17:53:08 | <u>0xb1e45cfc21fc962c33fb0456857b8b45484c8ed05bc535c6593bf76cc9f51bb</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2021-10-04 17:53:08 | <u>0xb1e45cfc21fc962c33fb0456857b8b45484c8ed05bc535c6593bf76cc9f51bb</u> | - 0.0028311600000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2021-10-04 17:44:49 | <u>0xd5f93fc968d8b7dafc3031086560b0d5929fa620f90853bc9dbd2233ef77301c</u> | + 1.0000000000000000 00 MATIC  1.31 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-09 08:11:43 | <u>0xe2aea7867ebd20fe106e98ca17e4c37748a8cdfefb78d315a893abfff3503f2</u> | + 9,462 ACCESS [PENDLE.ONE] TO CLAIM | ✓ |
| 2 | 2024-04-09 08:06:33 | <u>0x549123b4a75096919284f12a283735cd839170f39295914af496eda836ee9ede</u> | + 1 ds | ✓ |
| 3 | 2024-02-24 13:09:57 | <u>0x13efdc6a80ce0eb20587d24443f0c5840f6a3ba8f076aad8501e5d7dac4dcb5f</u> | + 1 ard | ✓ |
| 4 | 2022-12-06 19:35:54 | <u>0xa732c81f73a0ca0e6f0f15b6ba1c51030852a5804c889a29c060f1744ca63ec2</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 5 | 2022-11-29 11:06:01 | <u>0xa6fd19694a18487e5f78d54a8e53c98ed6d30d2e7f43be338a2bfd24571ed80d</u> | + 60,000.0000000000 0000000 GGBoxs.com | ✓ |
| 6 | 2022-11-21 15:35:38 | <u>0x97fc24eeeb72f4bf588464b9900b01666964281b573316b549a7363bf442b602</u> | + 50,000.0000000000 0000000 TBBT.org | ✓ |
| 7 | 2022-10-16 16:31:30 | <u>0x5b32c598943067db045795aea5c5c39f22361c169834b5dbc1d628f2fa295ad3</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 8 | 2022-08-15 11:45:19 | <u>0xd26bac8ad4804ab15b946d8fb7e784aa756349d63a4bdd7bbaa391f2629fd2a8</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 9 | 2022-05-07 11:26:11 | <u>0x3a081a540966048e5c92d7d5e9d6593f5e88bcac849de3099a81f1b2d6568f53</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 10 | 2022-05-07 11:25:01 | <u>0xe1b532ae12aab997b18872e1bffe04055812223e0f03132a93cf2ffc05503b9a</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 11 | 2022-02-07 17:47:21 | <u>0x110b75a1643bb75eead6111b4d0338583b447e7cc3302b5b3cb3728ee53e1311</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 12 | 2022-01-15 00:35:08 | <u>0xac7a7ac964f8184f5d7e5df8a42a94cc49aa22fcfd6feabffc3a0d9c5dc93203</u> | + 300,000.00000000 MNEP | ✓ |
| 13 | 2021-12-28 10:02:22 | <u>0x6dbf5fffb664e41b96297b15a001f40cf7d16ce360660fd8c30515a9adcfdd66c</u> | + 0.000262 amUSDC | ✓ |
| 14 | 2021-12-28 10:02:22 | <u>0xe3dd88cfd7e0aa87c9d3f10987123f329484d00e9a5f64c13ee28c1a9984756c</u> | + 0.0000009760977587 35 UNI-V2 | ✓ |
| 15 | 2021-12-28 09:22:07 | <u>0x75267762025f9c7283cfb537313963eca55b3b0e3617425b4053323b312b23c9</u> | + 0.0000009105824960 40 AAVE | ✓ |
| 16 | 2021-12-20 05:33:19 | <u>0x8b280741ba07431bcc9d6228f5ffd0ba34b788720f5050cb2bf03582f67a15b7</u> | + 0.000215 amUSDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2021-12-20 05:32:41 | <u>0x8f742698968142e069108458f9a9d4205a054a6735df7c4df35f60116ae848c4</u> | + 0.0000008875029444 11 UNI-V2 | ✓ |
| 18 | 2021-12-20 05:32:11 | <u>0x05220db17355116736c73461444c1a056df8b0bc0becbf3d5ca78e5a7e8f199d</u> | + 0.0000937093257512 96 ADDY | ✓ |
| 19 | 2021-12-13 13:03:02 | <u>0x611e1cd3ba89f673369d163d870ba9a1212181819eea7d25f1b3bd7321b3a37a</u> | + 0.000193 amUSDC | ✓ |
| 20 | 2021-12-13 13:01:30 | <u>0x1139583bbdad38dd3c3fda158583c5c57d8ebf194bd5bdb96dcaec94a613706</u> | + 0.0000000000010287 67 UNI-V2 | ✓ |
| 21 | 2021-12-13 12:59:58 | <u>0xd477c7b43f6e6ed6e77c9981ead7826b3e835cf78602a27723875ec05907acd1</u> | + 0.0000011262385073 11 AAVE | ✓ |
| 22 | 2021-12-08 16:35:20 | <u>0x5308a7c415fa7e627268cdb6b3527cb0380a2e4608a1c61846bd4569bcdfe2ae</u> | + 0.000246 amUSDC | ✓ |
| 23 | 2021-12-08 16:33:52 | <u>0xaeab8480e3aa117a06243f7873dd66a347afae4ec05ad1c3072950d3e5ffda7f</u> | + 0.0000008975498112 89 UNI-V2 | ✓ |
| 24 | 2021-12-08 16:25:58 | <u>0xfbbb01e0a2b8ee7fdb3f5ae9a87a5c7a24e6826a92c69d40fa74e9179d4c12bf</u> | + 0.0000013082488773 80 AAVE | ✓ |
| 25 | 2021-12-01 05:36:53 | <u>0xde76585abc9fb60c14b6d9d379e7ca36f9a1733bbfad6ad9923d780f7f504ed8</u> | + 43,557.19999999999 7089617 LELX.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 26 | 2021-12-01 05:36:15 | <u>0x5555ee1805fc9d3ac7fb6f702d5aa12a52461f85ae636f3f71a0baa73398dbb5</u> | + 0.000189 amUSDT | ✓ |
| 27 | 2021-12-01 05:35:37 | <u>0x2c00b81054897f25842c93070df92875d13579e65238a1ac74e4e14e07e3176e</u> | + 0.0000457704246144 43 ADDY | ✓ |
| 28 | 2021-12-01 05:34:29 | <u>0x3ddb59b5de3ecb8723ef6bc693c53b5f4d1fae57ad8ab8d24c7a82e8c3fbb990</u> | + 0.0000000000011808 37 SLP | ✓ |
| 29 | 2021-12-01 05:33:53 | <u>0xfd6e80c63e8ba0131c2477e4152b67eb639cd1ae225816e63c751c55530d4da4</u> | + 0.0000007203819640 23 AAVE | ✓ |
| 30 | 2021-11-01 12:09:23 | <u>0x85e6b04ec06452ce20978c620c4c76f355651b08fe98ed0157e4309b7ac55da3</u> | + 0.0000000436257646 51 amWETH | ✓ |
| 31 | 2021-11-01 12:09:07 | <u>0x4c1072b7403f8b603aad468e293f60ab4a712818a3c0a47491e715bd4f9b58da</u> | + 0.0000008013892341 57 UNI-V2 | ✓ |
| 32 | 2021-11-01 12:09:03 | <u>0x7f973b9ae89ba2140c71285e6f7005a425ab1f96a58ae16d1d524ea5ed097625</u> | + 0.0000003969157641 26 \$DG | ✓ |
| 33 | 2021-10-25 04:44:11 | <u>0x73f764a8370c3789465ba1c79b191426314731c9f9477628bed28c6c9e729fde</u> | + 0.0000007613625252 67 UNI-V2 | ✓ |
| 34 | 2021-10-25 04:43:41 | <u>0x6a624f2d6d7c18775d1d20d5e75650683cbf7529b6e0c583ddeac3b98be6a16b</u> | + 0.0000000390475186 82 amWETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 35 | 2021-10-25 04:42:59 | <u>0xee0ed2af9fda860d3c84198160dd4e750107f50af164dc553fa3944fde17480c</u> | + 0.0000004991160842 25 \$DG | ✓ |
| 36 | 2021-10-19 14:18:28 | <u>0xbd87f86441d6d3aab60d2071999a64c45e8c9bbaa5aecd12ea2e968b94dee9</u> | + 5,555.000000000000 000000 Mello | ✓ |
| 37 | 2021-10-18 03:05:19 | <u>0x668c6453babd44cbceae6dc7a78757d26f461dde92b9212174f0804e26cea3c</u> | + 0.0000000383197682 89 amWETH | ✓ |
| 38 | 2021-10-18 03:03:59 | <u>0x02dbc44769c89c078abed0b58b3ca4f097bf5eb70f776d729fd733d1f569c6df</u> | + 0.0000000382803391 36 amWETH | ✓ |
| 39 | 2021-10-18 03:02:23 | <u>0x55f3df6c706eba382fd62b6453ef4bd6d7ecd28d2fe33c6639d00544a46c4b04</u> | + 0.0000007551554269 12 UNI-V2 | ✓ |
| 40 | 2021-10-18 03:00:59 | <u>0xed8e63c544c038ef6b831eb91667c30000ef11b3e4a3a7a597aa12ee219fcf96</u> | + 0.0000006367334296 14 \$DG | ✓ |
| 41 | 2021-10-11 01:19:17 | <u>0x89e325c65c35d59f10785bc0fda26e72586e61078281f1604f570e32a43a0f95</u> | + 0.000125 amUSDC | ✓ |
| 42 | 2021-10-11 01:19:05 | <u>0x927851689ebcc27cd4647026581dad26843c48f1d1a1683481b7d95c910432f6</u> | + 0.0000000000007334 70 UNI-V2 | ✓ |
| 43 | 2021-10-11 01:18:41 | <u>0x9c3b233674a844658afa50547b643a8d55cc625496969c43eace1b822500422d</u> | + 0.0000005400037217 28 \$DG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2021-10-04 17:59:00 | <u>0x9bb6f75acd611399b3340a1f15d1fd11d3bf7bcb9b40c06a19880cfbbf2b79d</u> | + 0.000128 amUSDC | ✓ |
| 45 | 2021-10-04 17:54:20 | <u>0x9e476ca9278657f92c5bd7268493aa3e10a56ddb9c69f36bdd83d5f5b6ee9fa2</u> | + 0.000000753767816058 UNI-V2 | ✓ |
| 46 | 2021-10-04 17:53:08 | <u>0xb1e45cfc21fc962c33fb0456857b8b45484c8ed05bc535c6593bf76cc9f51bb</u> | + 0.000000546684681005 \$DG | ✓ |
| 47 | 2021-10-04 17:50:22 | <u>0xecb78856cc42444b2f310cff23a7aaf11ec8d4f17da5abebb2b5fe500dc3741d</u> | + 800,000.00000000000000000000 DxDex.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-04-11 12:26:03 | <u>0x4e46f2b01cae9990ac7bddceb8ca2527a6f4c4ef0a569c86adf2281518c388df</u> | + 1 OAT | ✓ |
| 2 | 2024-04-11 12:25:13 | <u>0x19b396b163a67d1d5900ffd49a7b215d685f4fae5e895f005cf47cc864dc9494</u> | + 1 OAT | ✓ |
| 3 | 2024-04-09 08:10:49 | <u>0x7812252595a4fc66500e43d73e6217f01b10b8ab5b7f5eb94b18643a37fccf60</u> | + 1 OAT | ✓ |
| 4 | 2024-04-09 08:09:47 | <u>0x594278974db57027b2c8de814815da4cfb9eeee1a652ac1ba4b061eb0d7c0192</u> | + 1 OAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-03-05 16:45:54 | <u>0xb1055ff25749509e9134</u> <u>99d6f27812581c468f4bb7</u> <u>94ea027ceb0c6c070e17a6</u> | + 1 OAT | ✓ |
| 6 | 2024-03-05 08:55:53 | <u>0x2a572312dede67b42f12</u> <u>36c7539f833d0a9ece3192</u> <u>33c03fc7bfe9e8ab35f70a</u> | + 1 OAT | ✓ |
| 7 | 2024-03-05 08:55:37 | <u>0xfb535f31e9b7a7dad326</u> <u>93af6fe0de37be1c9d8264</u> <u>9cbec17ea38abc9ef9624c</u> | + 1 OAT | ✓ |
| 8 | 2024-03-04 09:42:00 | <u>0x34d794666949ba065aee</u> <u>1a3a3fa12afeb790b430ed</u> <u>9fb554cf347b43aebc7a19</u> | + 1 OAT | ✓ |
| 9 | 2024-03-04 09:30:48 | <u>0x2434692c77561a50bc8c</u> <u>fb881f27a5c3577cd29d20</u> <u>50928ba62963d5accda281</u> | + 1 OAT | ✓ |
| 10 | 2024-03-04 09:05:19 | <u>0xe29aa1806cf5ae43889a</u> <u>1cd884f79bfff810ffe929</u> <u>db3becae55cb81fcbe2ba2</u> | + 1 OAT | ✓ |
| 11 | 2024-03-04 09:05:05 | <u>0x9247c510ca45322ec6be</u> <u>e17346e19731d78b919559</u> <u>4842a209fd191029dd12b1</u> | + 1 OAT | ✓ |
| 12 | 2024-03-04 09:03:51 | <u>0x4a23cfd2a88b04b21dad</u> <u>e70402e410f83bbd7b60b6</u> <u>711cdc67515800ac7302e1</u> | + 1 OAT | ✓ |
| 13 | 2024-03-02 18:19:37 | <u>0x136b21e4a6bbc651bab6</u> <u>d63b9d5e1b70b1b050c034</u> <u>c38c5e6b6f6e0a8c785c70</u> | + 1 JoyClub - Taskon Blast Takeover | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 14 | 2024-03-01 06:39:23 | <u>0xd995f00d0ee8e05eaece</u> <u>21890494feed85fbe76cbe</u> <u>c14d59ded6a75bec55d86a</u> | + 1 Galaxia Orion | ✓ |
| 15 | 2024-02-24 07:55:35 | <u>0xcc9e72e79d84fb49ba73</u> <u>dbf5287e1b8265221b0166</u> <u>e1708510aaa1ea20f2aa86</u> | + 1 Galaxia Orion | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-09 21:28:23 | <u>0xe35190253b2e6c12c56c</u> <u>187d8cb1394a9cd50a9972</u> <u>cfa04e4ea975bddd0fbd4</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 2 | 2024-03-29 18:08:44 | <u>0xe206eb125f85cb1ef6b5</u> <u>45bf683697a4e961c8d830</u> <u>5370408174477767b4edaf</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 3 | 2024-03-29 18:06:36 | <u>0x29ebeccbfb07622257f3</u> <u>fbf684b78f8891bf0bb6dc</u> <u>71ea1176b37ac03844562b</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 4 | 2024-03-16 15:29:35 | <u>0x8604608a1e09c95fc74c</u> <u>b85895d262e5c9bb3302e1</u> <u>10e4a8db3766fc1e2a924f</u> | + 1 Reward at [5000usdc inEtop] | ✓ |
| 5 | 2024-03-05 01:53:36 | <u>0xfb228b05f2cce16be3e6</u> <u>16de56fdb09e5f48341252</u> <u>c44557db7382cca038a202</u> | + 1 USDT | ✓ |
| 6 | 2024-03-04 09:53:15 | <u>0x1061595d98793c02d6b0</u> <u>76d33bcb4a5cb2de39c1a1</u> <u>407cc10f951eecd8700705</u> | + 1 fees.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 7 | 2024-02-25 21:45:55 | <u>0x4bf11e1852fc9a67d4d525cbc368547301d3388c7ddb78195d317e3fc1f5f3a</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 8 | 2024-02-25 20:08:21 | <u>0x16c15b87cc28e10c9ad6351b70c18369182c423260110ad095b5e2fdc2e3762c</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 9 | 2024-02-24 12:35:00 | <u>0x8468d93be5569acf0cd450d85c6a6d5328dc4caae39632b8885c0a8cc2453176</u> | + 1 etherevent.co | ✓ |
| 10 | 2024-01-26 22:55:11 | <u>0xb01ec1464cecff2227af6f5a0b48d1953c9b1f3d051144d6dfba1d54d77d4c29</u> | + 1 ethevents.co | ✓ |
| 11 | 2023-09-04 18:40:07 | <u>0x6c2f86bc2b9203ba30c0bd81f9a1201c03ef13a3f805dc888b4bf50333681c65</u> | + 1 NFT Airdrop Round | ✓ |
| 12 | 2023-09-02 05:38:42 | <u>0x03fe65fab403b577ae61bed74d9280ed3e9c5107551eda009b833fe586d2cc12</u> | + 1 NFT Voucher | ✓ |
| 13 | 2023-09-01 15:47:25 | <u>0x637f2c77930dcdf5751a310691263d84bc8b5be89146ed59aa44b57e3a984680</u> | + 1 NFT Airdrop Round | ✓ |

* USD values displayed at the time of transaction

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