

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 19:14 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x92dde93530d30424e95810959b846ce3397e541b</u> |
| TOTAL RECEIVED | 7,912.094479416493413737 MATIC |
| | 2,967.82 USD |
| TOTAL SEND | 7,912.057505116117681609 MATIC |
| | 2,967.81 USD |

| Token | Balance |
|---|---|
| MATIC | 0.036974300376612999 MATIC |
| | 0.01 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| droppradar.site stETH 1.00000000000000000000 adar.site) Airdrop | |
| #LINK | 142.750000000000000000 Claim at LINKBonus.io |
| #LINK | 132.1500000000000000005684 claim at LINKBonus.io |
| !SNXPooL.com | 902.1799999999999949978 \$ sUSD |
| ! USDT | 3,000 ! |



| Token | Balance |
|----------------------|---|
| #LRETH.COM | 0.6800000000000000049 1rETH |
| 5000usdt.com | 1.0000000000000000000 5000USDT |
| eth-voucher.site) | 1.0000000000000000000 teth-voucher.site |
| APE NFT TICKETS | N/A APE COIN |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| \$3000 APE | N/A VOUCHER |
| 2,000 USDT Reward | N/A s.xyz |
| Voucher USDC Coin | N/A Voucher |
| 700M SHIB | N/A NFT Airdrop Round |
| AVALANCE NFT TICKETS | N/A AVALANCE NETWORK |
| 1,000 USDT Reward | N/A rds.net |
| 5000 BUSD | N/A NFT VOUCHER |
| 5000 BUSD | N/A NFT Giveaway |

MAIN EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-04 10:20:28 | <u>0x5b92d7c10eb5437da6e1542412d5d425b0d8a9bb341ec0b9cdc5e389de199dec</u> | - 224.99826091748118 9836 MATIC  201.80 USD | ✓ |
| 2 | 2024-04-04 10:20:28 | <u>0x5b92d7c10eb5437da6e1542412d5d425b0d8a9bb341ec0b9cdc5e389de199dec</u> | - 0.0006379891947030 00 MATIC  0.00 USD | ✓ |






* USD values displayed at the time of transaction








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-04-04 10:20:28 | <u>0x5b92d7c10eb5437da6e1542412d5d425b0d8a9bb341ec0b9cdc5e389de199dec</u> | - 0.0023877104286840 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-04-04 10:14:24 | <u>0x067e7f8429646f0a2fa105e5805e888e71bc0f41fb4f10ad1505cc3a3d1591c8</u> | + 225.00000000000000 0000 MATIC  201.80 USD | ✓ |
| 5 | 2023-12-19 07:40:32 | <u>0x63094e1558c67b6d4bc7b4c4559592d6bda58acaae7bb6909e354fc5eec4c3e5</u> | - 489.99793128165651 9786 MATIC  389.64 USD | ✓ |
| 6 | 2023-12-19 07:40:32 | <u>0x63094e1558c67b6d4bc7b4c4559592d6bda58acaae7bb6909e354fc5eec4c3e5</u> | - 0.0007050362467260 00 MATIC  0.00 USD | ✓ |
| 7 | 2023-12-19 07:40:32 | <u>0x63094e1558c67b6d4bc7b4c4559592d6bda58acaae7bb6909e354fc5eec4c3e5</u> | - 0.0010340462720700 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-12-19 07:39:04 | <u>0x56751280d4f3272d3796c931a26d72a3b1d0330aaed17f5229b20263ed6f882b</u> | + 200.00000000000000 0000 MATIC  159.04 USD | ✓ |
| 9 | 2023-12-19 07:38:36 | <u>0x144360200e2761639e2c74c1286c705425b39e3946a0ec1102d08ec8abac572f</u> | + 145.00000000000000 0000 MATIC  115.30 USD | ✓ |
| 10 | 2023-12-19 07:38:16 | <u>0x55bd35603e4d5004b116523677359b9606aa7ac679f2a93213cbaabafaaecc50</u> | + 145.00000000000000 0000 MATIC  115.30 USD | ✓ |
| 11 | 2023-12-17 07:00:23 | <u>0xc2c7810b38a2069781f4e8a568f97ac92232b113df2573afdc03a0aaf7138161</u> | - 234.97343400756059 8502 MATIC  194.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-12-17 07:00:23 | <u>0xc2c7810b38a2069781f4 e8a568f97ac92232b113df 2573afdc03a0aaf7138161</u> | - 0.0004282033094430 00 MATIC  0.00 USD | ✓ |
| 13 | 2023-12-17 07:00:23 | <u>0xc2c7810b38a2069781f4 e8a568f97ac92232b113df 2573afdc03a0aaf7138161</u> | - 0.0016405150340250 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-12-17 06:56:19 | <u>0xc22c7931718e22cd7361 fa2b497ed2ee4f34142920 0a7f03323e5b810980750b</u> | + 235.00000000000000 0000 MATIC  194.41 USD | ✓ |
| 15 | 2023-10-09 08:00:06 | <u>0x8a9acc054caeb068f122 bdbf62aa013e81df30b7dc bbe2a73e057ce40dcad5bc</u> | - 1,025.844188358162 909935 MATIC  563.80 USD | ✓ |
| 16 | 2023-10-09 08:00:06 | <u>0x8a9acc054caeb068f122 bdbf62aa013e81df30b7dc bbe2a73e057ce40dcad5bc</u> | - 0.0005149894899240 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-10-09 08:00:06 | <u>0x8a9acc054caeb068f122 bdbf62aa013e81df30b7dc bbe2a73e057ce40dcad5bc</u> | - 0.0010510029494790 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-10-09 07:49:10 | <u>0xd6c9624926c139db537b 7a98c8f778a8ab4b2f03c0 1a328d1d4943d0f1bc89d8</u> | + 1,025.820999999999 912689 MATIC  563.79 USD | ✓ |
| 19 | 2023-09-25 01:00:08 | <u>0x37bbf1a27435c022fe53 fec566c4178f18f87d98f6 e69698c048be3ac072de9a</u> | - 89.997794129372778 116 MATIC  46.15 USD | ✓ |
| 20 | 2023-09-25 01:00:08 | <u>0x37bbf1a27435c022fe53 fec566c4178f18f87d98f6 e69698c048be3ac072de9a</u> | - 0.0006806921134650 00 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2023-09-25 01:00:08 | <u>0x37bbf1a27435c022fe53fec566c4178f18f87d98f6e69698c048be3ac072de9a</u> | - 0.0011309497235400 00 MATIC  0.00 USD | ✓ |
| 22 | 2023-09-25 00:53:26 | <u>0xb93c7485ef174b349577f6ff3e0a1ca6039723622d541c797217959757f7cad5</u> | + 90.0000000000000000 000 MATIC  46.15 USD | ✓ |
| 23 | 2023-09-18 13:20:20 | <u>0x7aae6020e107a7f7449fa87c44db1e78b57325eb7a7fcf4dc20f4145657e42ff</u> | - 99.997809685350773 634 MATIC  53.22 USD | ✓ |
| 24 | 2023-09-18 13:20:20 | <u>0x7aae6020e107a7f7449fa87c44db1e78b57325eb7a7fcf4dc20f4145657e42ff</u> | - 0.0006125336928900 00 MATIC  0.00 USD | ✓ |
| 25 | 2023-09-18 13:20:20 | <u>0x7aae6020e107a7f7449fa87c44db1e78b57325eb7a7fcf4dc20f4145657e42ff</u> | - 0.0015933369343290 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-09-18 13:19:16 | <u>0x2e64832c9c959f95e0686b4b755807a2d9db48276552a31843d8701dd7185325</u> | + 100.0000000000000000 0000 MATIC  53.23 USD | ✓ |
| 27 | 2023-09-10 08:40:16 | <u>0x48b2042f315f7158cb960496b8879cd59d68e936d4e810715400de3239d8a449</u> | - 63.997888814894359 655 MATIC  33.72 USD | ✓ |
| 28 | 2023-09-10 08:40:16 | <u>0x48b2042f315f7158cb960496b8879cd59d68e936d4e810715400de3239d8a449</u> | - 0.0006776981133930 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-09-10 08:40:16 | <u>0x48b2042f315f7158cb960496b8879cd59d68e936d4e810715400de3239d8a449</u> | - 0.0015126165358290 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2023-09-10 08:20:20 | <u>0x2e5297863fd77726c9e52d768d8b51289ba45581713b08f58ddac46af74d1e93</u> | + 64.0000000000000000 000 MATIC  33.63 USD | ✓ |
| 31 | 2023-09-10 08:20:12 | <u>0xcec77b88916155a4d048c35cdf8ac73259c36a723fdea5955c02986612322caa</u> | - 337.99713519191493 5604 MATIC  177.61 USD | ✓ |
| 32 | 2023-09-10 08:20:12 | <u>0xcec77b88916155a4d048c35cdf8ac73259c36a723fdea5955c02986612322caa</u> | - 0.0005846223586980 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-09-10 08:20:12 | <u>0xcec77b88916155a4d048c35cdf8ac73259c36a723fdea5955c02986612322caa</u> | - 0.0015265627469400 00 MATIC  0.00 USD | ✓ |
| 34 | 2023-09-10 08:19:14 | <u>0xea14ba1768ae494a857a2bea8ac9a8405fef65f045ac68066e115dc0c945896a</u> | + 188.0000000000000000 0000 MATIC  98.79 USD | ✓ |
| 35 | 2023-09-10 08:18:24 | <u>0x8845fd264b8af042956f100c7e5362b725ce3a1cff4f4ac38f62cdb856c08ca3</u> | + 150.0000000000000000 0000 MATIC  78.82 USD | ✓ |
| 36 | 2023-09-06 22:20:07 | <u>0xdb39405e4ea55c423fdc0706f0ab631bddea93806023eefa9ec6b43dd1a436f</u> | - 159.99695751644463 8259 MATIC  89.35 USD | ✓ |
| 37 | 2023-09-06 22:20:07 | <u>0xdb39405e4ea55c423fdc0706f0ab631bddea93806023eefa9ec6b43dd1a436f</u> | - 0.0006734408990610 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-09-06 22:20:07 | <u>0xdb39405e4ea55c423fdc0706f0ab631bddea93806023eefa9ec6b43dd1a436f</u> | - 0.0021913671860010 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2023-09-06 22:16:07 | <u>0x6b005aad358cf8383beb</u> <u>cf574ac1edc9bc911c1d58</u> <u>5f8c35fb3a2de3273c10d8</u> | + 160.00000000000000 0000 MATIC  89.36 USD | ✓ |
| 40 | 2023-09-06 22:00:27 | <u>0x83b09403cece584684d2</u> <u>8ce4c8db78673788007b97</u> <u>2d930bdfb1b6989c386153</u> | - 102.99790927233797 7882 MATIC  57.52 USD | ✓ |
| 41 | 2023-09-06 22:00:27 | <u>0x83b09403cece584684d2</u> <u>8ce4c8db78673788007b97</u> <u>2d930bdfb1b6989c386153</u> | - 0.0007783818043050 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-09-06 22:00:27 | <u>0x83b09403cece584684d2</u> <u>8ce4c8db78673788007b97</u> <u>2d930bdfb1b6989c386153</u> | - 0.0022641017510580 00 MATIC  0.00 USD | ✓ |
| 43 | 2023-09-06 21:58:23 | <u>0x5c7971abe7928fe582ad</u> <u>2d9727d49813ed68546647</u> <u>74513077f35c41ee4f6184</u> | + 103.00000000000000 0000 MATIC  57.52 USD | ✓ |
| 44 | 2023-09-02 11:20:06 | <u>0x992fc51542f1f1378279</u> <u>93e589017379c7d37ebc0f</u> <u>8709ad3b7f1135fe755401</u> | - 319.99761768218127 1448 MATIC  173.69 USD | ✓ |
| 45 | 2023-09-02 11:20:06 | <u>0x992fc51542f1f1378279</u> <u>93e589017379c7d37ebc0f</u> <u>8709ad3b7f1135fe755401</u> | - 0.0006580279058220 00 MATIC  0.00 USD | ✓ |
| 46 | 2023-09-02 11:20:06 | <u>0x992fc51542f1f1378279</u> <u>93e589017379c7d37ebc0f</u> <u>8709ad3b7f1135fe755401</u> | - 0.0014326997561940 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-09-02 11:06:24 | <u>0x6de7cb27fe428472d6ba</u> <u>d106d298229007b5fc6f9b</u> <u>2adff64c5f56ece74e76d9</u> | + 320.00000000000000 0000 MATIC  173.69 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2023-08-30 12:20:32 | <u>0x4ecea2cdb5109fd07c4be467f7752caedb257cde2afa6eb61e1528802c4d1ccb</u> | - 129.99789164146409 3482 MATIC  74.74 USD | ✓ |
| 49 | 2023-08-30 12:20:32 | <u>0x4ecea2cdb5109fd07c4be467f7752caedb257cde2afa6eb61e1528802c4d1ccb</u> | - 0.0007185515975820 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-08-30 12:20:32 | <u>0x4ecea2cdb5109fd07c4be467f7752caedb257cde2afa6eb61e1528802c4d1ccb</u> | - 0.0016637662211310 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-08-30 12:09:15 | <u>0xb59e395642775c8740170c57cb172c81fc19c5afa5b0931d8f43dab10ea5fb8d</u> | + 130.00000000000000 0000 MATIC  74.75 USD | ✓ |
| 52 | 2023-08-29 10:00:18 | <u>0x85de5476d48234f56bd974964599279d65c7bd68e4dc1a6fea4124397fcf4c60</u> | - 479.99838723479837 1992 MATIC  265.96 USD | ✓ |
| 53 | 2023-08-29 10:00:18 | <u>0x85de5476d48234f56bd974964599279d65c7bd68e4dc1a6fea4124397fcf4c60</u> | - 0.0006733269697560 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-08-29 10:00:18 | <u>0x85de5476d48234f56bd974964599279d65c7bd68e4dc1a6fea4124397fcf4c60</u> | - 0.0014350315661640 00 MATIC  0.00 USD | ✓ |
| 55 | 2023-08-29 09:46:49 | <u>0x5c2635f87ca4e7bf47f082d1f09e6ba0173209d588c9c286146004dbffb2e76c</u> | + 480.00000000000000 0000 MATIC  265.96 USD | ✓ |
| 56 | 2023-08-14 13:40:13 | <u>0x9eb514e0e0af3e3e09d0ae8385cdd6fceda9cfb9923dcc55518fd6807566cc48</u> | - 274.99756352134716 0531 MATIC  187.54 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2023-08-14 13:40:13 | <u>0x9eb514e0e0af3e3e09d0ae8385cdd6fceda9cfb9923dcc55518fd6807566cc48</u> | - 0.0006569587310160 00 MATIC  0.00 USD | ✓ |
| 58 | 2023-08-14 13:40:13 | <u>0x9eb514e0e0af3e3e09d0ae8385cdd6fceda9cfb9923dcc55518fd6807566cc48</u> | - 0.0009558064706190 00 MATIC  0.00 USD | ✓ |
| 59 | 2023-08-14 13:36:01 | <u>0x57ace272588461f0c353d71145004ed642e6e49e608a0860abfd03b4a5091949</u> | + 275.00000000000000 0000 MATIC  187.55 USD | ✓ |
| 60 | 2023-08-12 22:00:06 | <u>0x4e9da0055c4a60d614ecbb14ff2633b4c9cd3e9f27daee8a131ba5a97a028197</u> | - 899.99851768441249 0780 MATIC  613.97 USD | ✓ |
| 61 | 2023-08-12 22:00:06 | <u>0x4e9da0055c4a60d614ecbb14ff2633b4c9cd3e9f27daee8a131ba5a97a028197</u> | - 0.0007224814936710 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-08-12 22:00:06 | <u>0x4e9da0055c4a60d614ecbb14ff2633b4c9cd3e9f27daee8a131ba5a97a028197</u> | - 0.0017139971591610 00 MATIC  0.00 USD | ✓ |
| 63 | 2023-08-12 21:57:38 | <u>0xd17a38d5d4d40028e92ad4af49dba79ce821d917c5ab613ad1cd2d50f94b88b2</u> | + 900.00000000000000 0000 MATIC  613.98 USD | ✓ |
| 64 | 2023-08-09 06:00:26 | <u>0x5d37c31fcfa4cf7d665e11a796e8b4b58db9b57947b5602ac22619cdda25f249</u> | - 869.99862774271889 5206 MATIC  600.64 USD | ✓ |
| 65 | 2023-08-09 06:00:26 | <u>0x5d37c31fcfa4cf7d665e11a796e8b4b58db9b57947b5602ac22619cdda25f249</u> | - 0.0006717184122180 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2023-08-09 06:00:26 | <u>0x5d37c31fcfa4cf7d665e</u> <u>11a796e8b4b58db9b57947</u> <u>b5602ac22619cdda25f249</u> | - 0.0008105971752690 00 MATIC  0.00 USD | ✓ |
| 67 | 2023-08-09 05:50:06 | <u>0x9872d22cd07777c7f8bb</u> <u>37bf977078d13643c38908</u> <u>3484678ad3d1ac69fc63eb</u> | + 870.00000000000000 0000 MATIC  600.64 USD | ✓ |
| 68 | 2023-08-06 03:00:15 | <u>0x677101edfdb502cc3730</u> <u>c16cf052689a54937a8ce0</u> <u>de52cdd5299ae66f2976a2</u> | - 74.994813674660932 179 MATIC  50.32 USD | ✓ |
| 69 | 2023-08-06 03:00:15 | <u>0x677101edfdb502cc3730</u> <u>c16cf052689a54937a8ce0</u> <u>de52cdd5299ae66f2976a2</u> | - 0.0006177823794450 00 MATIC  0.00 USD | ✓ |
| 70 | 2023-08-06 03:00:15 | <u>0x677101edfdb502cc3730</u> <u>c16cf052689a54937a8ce0</u> <u>de52cdd5299ae66f2976a2</u> | - 0.0007544749016070 00 MATIC  0.00 USD | ✓ |
| 71 | 2023-08-06 02:45:07 | <u>0xe58405e3002133579e4a</u> <u>5bb5b78319ab4e5a4fb940</u> <u>5e4a0574cfb51f92a83633</u> | + 75.00000000000000 000 MATIC  50.33 USD | ✓ |
| 72 | 2023-07-31 10:19:24 | <u>0x13992548a395378fb037</u> <u>95dda5c463bca589d0a6c4</u> <u>4a8d9c6ab00a6f77b1a61c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 73 | 2023-07-31 10:19:24 | <u>0x13992548a395378fb037</u> <u>95dda5c463bca589d0a6c4</u> <u>4a8d9c6ab00a6f77b1a61c</u> | - 0.0013169639520376 56 MATIC  0.00 USD | ✓ |
| 74 | 2023-07-31 10:19:24 | <u>0x13992548a395378fb037</u> <u>95dda5c463bca589d0a6c4</u> <u>4a8d9c6ab00a6f77b1a61c</u> | - 0.0020525768501200 56 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 75 | 2023-07-23 14:44:22 | <u>0xda07857d06549b0e0aa52d466e1514423ea03592aafecfb866e3042f573c3ab3</u> | - 144.99576927768387 6908 MATIC  108.60 USD | ✓ |
| 76 | 2023-07-23 14:44:22 | <u>0xda07857d06549b0e0aa52d466e1514423ea03592aafecfb866e3042f573c3ab3</u> | - 0.0000023913919890 00 MATIC  0.00 USD | ✓ |
| 77 | 2023-07-23 14:44:22 | <u>0xda07857d06549b0e0aa52d466e1514423ea03592aafecfb866e3042f573c3ab3</u> | - 0.0018143931449280 00 MATIC  0.00 USD | ✓ |
| 78 | 2023-07-23 14:38:30 | <u>0xb740ea7961f230302c958d4b30df26b8aace498302b3f699e61c885d1738f093</u> | + 100.00000000000000 0000 MATIC  74.90 USD | ✓ |
| 79 | 2023-07-12 00:50:14 | <u>0x143c66ed30c9d67349056d720ce53e0aa82f3f8cbcceddabf84f9bac2ce162bd</u> | + 45.00000000000000 000 MATIC  33.90 USD | ✓ |
| 80 | 2023-07-10 12:40:16 | <u>0xc9a7263d5464eafabdb8b40a83485448802dd947d831dfe2001fe578ab574368</u> | - 201.99168435103527 4858 MATIC  142.64 USD | ✓ |
| 81 | 2023-07-10 12:40:16 | <u>0xc9a7263d5464eafabdb8b40a83485448802dd947d831dfe2001fe578ab574368</u> | - 0.0008165674514760 00 MATIC  0.00 USD | ✓ |
| 82 | 2023-07-10 12:40:16 | <u>0xc9a7263d5464eafabdb8b40a83485448802dd947d831dfe2001fe578ab574368</u> | - 0.0034141548646380 00 MATIC  0.00 USD | ✓ |
| 83 | 2023-07-10 12:31:54 | <u>0x42d4a62d37c08ff5959e97330b45b0983c998f6db6c636434bd95923f3771b57</u> | + 202.00000000000000 0000 MATIC  142.65 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 84 | 2023-05-23 02:40:24 | <u>0x54d0a1b7934f3fce9984</u> <u>07cabb0fb41725e10ff7d3</u> <u>35b442a42969a95ec24b7d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 85 | 2023-05-23 02:40:24 | <u>0x54d0a1b7934f3fce9984</u> <u>07cabb0fb41725e10ff7d3</u> <u>35b442a42969a95ec24b7d</u> | - 0.0013191979846954 86 MATIC  0.00 USD | ✓ |
| 86 | 2023-05-23 02:40:24 | <u>0x54d0a1b7934f3fce9984</u> <u>07cabb0fb41725e10ff7d3</u> <u>35b442a42969a95ec24b7d</u> | - 0.0035985074546579 76 MATIC  0.00 USD | ✓ |
| 87 | 2023-05-13 06:01:00 | <u>0x53a59dad45f56edfea88</u> <u>5abbbc868c59a2df1d0f7c</u> <u>a95611aa55a5ce82184361</u> | - 162.26240552215639 9229 MATIC  139.12 USD | ✓ |
| 88 | 2023-05-13 06:01:00 | <u>0x53a59dad45f56edfea88</u> <u>5abbbc868c59a2df1d0f7c</u> <u>a95611aa55a5ce82184361</u> | - 0.0006574785194880 00 MATIC  0.00 USD | ✓ |
| 89 | 2023-05-13 06:01:00 | <u>0x53a59dad45f56edfea88</u> <u>5abbbc868c59a2df1d0f7c</u> <u>a95611aa55a5ce82184361</u> | - 0.0027404650058940 00 MATIC  0.00 USD | ✓ |
| 90 | 2023-05-13 05:45:56 | <u>0x552a462beb27da386c4d</u> <u>f32f6897bf3effb98c4275</u> <u>6b301dfa7d35127812ad77</u> | + 162.27347941649387 0531 MATIC  139.13 USD | ✓ |
| 91 | 2023-04-24 14:00:16 | <u>0xdd3b658c76dbd05490ff</u> <u>ed591fa00254adf685d2fa</u> <u>515bae942e186815457872</u> | - 379.99866551182026 3418 MATIC  378.51 USD | ✓ |
| 92 | 2023-04-24 14:00:16 | <u>0xdd3b658c76dbd05490ff</u> <u>ed591fa00254adf685d2fa</u> <u>515bae942e186815457872</u> | - 0.0010471014676500 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 93 | 2023-04-24 14:00:16 | <u>0xdd3b658c76dbd05490ff</u> <u>ed591fa00254adf685d2fa</u> <u>515bae942e186815457872</u> | - 0.0100267928698140 00 MATIC  0.00 USD | ✓ |
| 94 | 2023-04-24 13:50:04 | <u>0xf6de6ea178a79d181ec9</u> <u>5cd9073704f4f63a8e9081</u> <u>9ea6f2f902fa12f2bdc04f</u> | + 380.00000000000000 0000 MATIC  378.51 USD | ✓ |
| 95 | 2023-03-19 23:13:18 | <u>0x6719999c12138e34e964</u> <u>eff585b3d379ee4316cdec</u> <u>47c6f2c9d33e41b8b9232e</u> | - 126.99588430988551 1243 MATIC  148.10 USD | ✓ |
| 96 | 2023-03-19 23:13:18 | <u>0x6719999c12138e34e964</u> <u>eff585b3d379ee4316cdec</u> <u>47c6f2c9d33e41b8b9232e</u> | - 0.0006323525265750 00 MATIC  0.00 USD | ✓ |
| 97 | 2023-03-19 23:13:18 | <u>0x6719999c12138e34e964</u> <u>eff585b3d379ee4316cdec</u> <u>47c6f2c9d33e41b8b9232e</u> | - 0.0007021356531630 00 MATIC  0.00 USD | ✓ |
| 98 | 2023-03-19 23:09:42 | <u>0x55e45487aab4febc3c78</u> <u>ce40d4ae12e2e20219a642</u> <u>598b13263f78dfe4c9ebd1</u> | + 127.00000000000000 0000 MATIC  148.10 USD | ✓ |
| 99 | 2023-02-21 14:56:48 | <u>0xa866609a8488664de92c</u> <u>a2d83fc4b52545b2d83744</u> <u>3fe2b0e392fd256d8dbfaa</u> | - 9.9893709998965753 98 MATIC  13.85 USD | ✓ |
| 100 | 2023-02-21 14:56:48 | <u>0xa866609a8488664de92c</u> <u>a2d83fc4b52545b2d83744</u> <u>3fe2b0e392fd256d8dbfaa</u> | - 0.0006067376932050 00 MATIC  0.00 USD | ✓ |
| 101 | 2023-02-21 14:56:48 | <u>0xa866609a8488664de92c</u> <u>a2d83fc4b52545b2d83744</u> <u>3fe2b0e392fd256d8dbfaa</u> | - 0.0035089524212820 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 102 | 2023-02-21 14:46:52 | <u>0x834f94e29a370dcbf2ce</u> <u>9344eb20313a5a1b5c4366</u> <u>1e8d2b4198e10356aed15a</u> | + 10.0000000000000000 000 MATIC  13.86 USD | ✓ |
| 103 | 2022-11-25 01:20:04 | <u>0x75d0d49f71f9c7ed8d80</u> <u>41afa0d928d09902705bd8</u> <u>add93e4148e76a0ca0f58b</u> | - 949.99936900000000 1506 MATIC  788.21 USD | ✓ |
| 104 | 2022-11-25 01:20:04 | <u>0x75d0d49f71f9c7ed8d80</u> <u>41afa0d928d09902705bd8</u> <u>add93e4148e76a0ca0f58b</u> | - 0.00063000000002310 00 MATIC  0.00 USD | ✓ |
| 105 | 2022-11-25 01:20:04 | <u>0x75d0d49f71f9c7ed8d80</u> <u>41afa0d928d09902705bd8</u> <u>add93e4148e76a0ca0f58b</u> | - 0.00000000000028140 00 MATIC  0.00 USD | ✓ |
| 106 | 2022-11-25 01:18:42 | <u>0x30b3f3da322e488a707a</u> <u>1fb1e4fdd2bbc642bfd977</u> <u>856a31eadb2962bababb8b</u> | + 950.00000000000000 0000 MATIC  788.21 USD | ✓ |
| 107 | 2022-09-15 01:00:07 | <u>0x3716954a475782900ccb</u> <u>598e2f034e6b4754f680d1</u> <u>730308c6ed1bb11c076585</u> | - 54.969999999999998 863 MATIC  46.67 USD | ✓ |
| 108 | 2022-09-15 01:00:07 | <u>0x3716954a475782900ccb</u> <u>598e2f034e6b4754f680d1</u> <u>730308c6ed1bb11c076585</u> | - 0.0006300001001280 00 MATIC  0.00 USD | ✓ |
| 109 | 2022-09-15 01:00:07 | <u>0x3716954a475782900ccb</u> <u>598e2f034e6b4754f680d1</u> <u>730308c6ed1bb11c076585</u> | - 0.0000000000002520 00 MATIC  0.00 USD | ✓ |
| 110 | 2022-09-15 00:59:47 | <u>0x0cc7cb809d56ed46bad1</u> <u>8eaf1436ecc4be4adbaf8</u> <u>5791ad671dbac14a13b7bf</u> | + 55.0000000000000000 000 MATIC  46.70 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-20 19:18:39 | <u>0x086bf1035b9378cacab10df01b1ed0868f98f3b9595186ca95fbcc03bb218611</u> | + 1 ! | ✓ |
| 2 | 2024-02-20 16:00:03 | <u>0xc5e9b0ab88e2c2d36f7546918a268182a6c0ce5533f599b8f7a23d7a783ff86b</u> | + 61,799.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 3 | 2024-02-02 18:01:14 | <u>0x176d85260f02a0539de25000fcbd6786e446c0d585367378079c35ac15b2156c</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 4 | 2024-01-31 19:01:00 | <u>0xc6e0f22aea879a6cac68b70a33da292b3088362930ad844a8fa239afafbc9c8</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 5 | 2023-12-17 10:10:15 | <u>0xc1334d7610dbf005b46e27ba330ace30a0e639f9ba529c0ea1e1de435e597131</u> | + 1.0000000000000000 00 5000USDT | ✓ |
| 6 | 2023-10-10 06:53:04 | <u>0x44e64818f4bb3ab178dfe56bab0f82e1fca74e39acb84b634ca40d318bb6d828</u> | + 902.17999999999994 9978 \$ sUSD | ✓ |
| 7 | 2023-09-11 11:19:55 | <u>0xc9bc4cc4c3f2aab4f66bb95cb31fcb50a9cb99e13418ef43281c3d72cc934463</u> | + 965,150.0000000000 00000000 \$ sUSD | ✓ |
| 8 | 2023-08-29 19:29:12 | <u>0xa447eff8ff73c88ff2bbd6746293479fdc342e4a28e3bb8b45f1adf66e5ed06c</u> | + 154,250.0000000000 00000000 WHEX | ✓ |
| 9 | 2023-08-07 10:28:20 | <u>0x9f689a934cfd2218d2c63d1e16aecefe04a2121cb038e28468e434dba29ff9</u> | + 132.15000000000000 5684 claim at LINKBonus.io | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 10 | 2023-08-01 13:03:46 | <u>0x8ba8e19fec53c56dca16a103f49cba56a5c432e2e86b133fc1e06068b7e9f5bf</u> | + 142.75000000000000 0000 Claim at LINKBonus.io | ✓ |
| 11 | 2023-07-31 10:19:24 | <u>0x13992548a395378fb03795dda5c463bca589d0a6c44a8d9c6ab00a6f77b1a61c</u> | - 53.866538 USDC  53.86 USD | ✓ |
| 12 | 2023-07-27 02:48:52 | <u>0x8b1edb329750b89b1479bdb983d55f28b28e553100e6108a5fadc88925a1850f</u> | + 53.866538 USDC  53.86 USD | ✓ |
| 13 | 2023-07-23 20:30:03 | <u>0xc5c1175441048fd33dcd f544ab63de3f6de393d368ba5d356630cbfc4a09b218</u> | + 0.6800000000000000 49 1rETH | ✓ |
| 14 | 2023-05-23 02:40:24 | <u>0x54d0a1b7934f3fce998407cabb0fb41725e10ff7d335b442a42969a95ec24b7d</u> | - 329.044053 USDT  329.11 USD | ✓ |
| 15 | 2023-05-23 02:30:10 | <u>0x803f3f903775b57f8a2b7bc502fb5a82165ee2fb34b64ef51a5f4f3fb1b7f918</u> | + 329.044053 USDT  329.13 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-01 23:09:40 | <u>0x3d431fc82607022547acb0ce269a7cc33800b286ae098b8b34b49ce15f143532</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 2 | 2024-04-04 19:14:16 | <u>0x9fcd4291438d5d0bdd693ec4491af3cb62ad554e18560797147c50fcb454e27c</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 3 | 2024-02-19 19:15:38 | <u>0xb68c867644e4ad3de6667bb8b7d2b6c233a4cdbaa40b44b197d9bf9f7f760602</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 4 | 2024-02-19 16:31:37 | <u>0x61400cacba72d59a569e52610d3aa0b17e8ac0164d3952890a5193f185d4606e</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 5 | 2024-01-24 18:06:13 | <u>0x226dee9a8a92a5581e5e094caf4882d45920e3a0ff959fd6a114ebe5f7d10531</u> | + 1 3000usdt.cc | ✓ |
| 6 | 2024-01-24 18:05:57 | <u>0xd3b3bf5982bea08701751e4d04b6b8da0ddab24101f871b8064b7b5da2bee44c</u> | + 1 1000usdc.top | ✓ |
| 7 | 2023-12-19 08:38:31 | <u>0x185e93b109bbbb83427414234a4286691e4774edfa75cc86cb3f4bfe881eb7f4</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2023-12-19 07:50:51 | <u>0x05149224f06cd4a1c741a710c5290dbdbdeb10d1d62cdfb708b2a502c7c7ed2c</u> | + 1 s.xyz | ✓ |
| 9 | 2023-12-19 07:38:18 | <u>0xe44632032cc88527633ac8d6cd6fdd7ea0b51fc41311fa8606de818ac565d74c</u> | + 1 s.xyz | ✓ |
| 10 | 2023-12-17 22:12:06 | <u>0xd9a74e8e7d4c79ef75286817bcc1096b210ce975aea4c077c983adec754b82ab</u> | + 1 2000usdt.icu | ✓ |
| 11 | 2023-12-17 22:11:36 | <u>0xd3f07cae9e8607dbfbed9c27d00fc3f1f3b0610c130516190ae227ca48720c42</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 12 | 2023-10-09 11:52:00 | <u>0xc7f82bd691d0a227fc29 9e7225adcc230abef9f0e9 4c866a568366ad02c3cd4e</u> | + 1 Voucher | ✓ |
| 13 | 2023-10-09 07:49:24 | <u>0x8b4e9bf40ff512461fb3 e806b08727440e016f4f9d 892479285493b4bc509dad</u> | + 1 rds.net | ✓ |
| 14 | 2023-09-28 15:09:33 | <u>0x806350a7f6f04e2879ff de5d538cef39470d6c0b2e 15df9a374cb3854913f743</u> | + 1 NFT Giveaway | ✓ |
| 15 | 2023-09-28 15:07:35 | <u>0x1de15ce69d17df3f466f ad99ec29cfcba93ad8e6f9 2c33b38cff6a2ac18d3cba</u> | + 1 NFT Airdrop | ✓ |
| 16 | 2023-09-28 15:05:07 | <u>0x8b7c0b5aaa5e62ce86ee cd581c4cb99c744dd63e86 b7354a9480e346b3682ebe</u> | + 1 NFT Airdrop | ✓ |
| 17 | 2023-09-28 15:04:43 | <u>0x2f64cdc38c8a14296f09 da742d7a4d53234355eff3 577dce321792eb39a9fc86</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-09-25 00:54:14 | <u>0x4a346402a174447261e0 fb34bda9275fa70f548edc 5e8422aa83d6d09704d20f</u> | + 1 claim-tether.net | ✓ |
| 19 | 2023-09-17 23:40:40 | <u>0x9a657e37a838f5f62476 0909efb847c6ee51e910f6 7ce9c570aca6a7361c4791</u> | + 1 NFT Giveaway Round | ✓ |
| 20 | 2023-09-15 02:35:04 | <u>0x885bb36c4dfb3719f7ff 2e8db84c8183d1e338f778 cd2c1a180db2a5337b44ce</u> | + 1 NFT Giveaway by Binance | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 21 | 2023-09-13 22:56:48 | <u>0x246072c9681b4a393cd8021dea1d40c8ff4204f8fe759c31607ea5998a24f4bf</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 22 | 2023-09-12 11:51:08 | <u>0xe77d2bdee6df2fd834596fd5db065ba9feab928373c06d35ea2466fb85cba3af</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 23 | 2023-09-11 22:58:11 | <u>0xc3561b816d467c38c67d3adb19dbeddb50566201f43b9037c05a3b2914290880</u> | + 1 NFT Voucher | ✓ |
| 24 | 2023-09-10 11:07:05 | <u>0x80c8f8d93b3c94434b0ed636cb6157f43b5352980028f19901536cb6577e982c</u> | + 1 NFT Voucher | ✓ |
| 25 | 2023-09-10 08:21:28 | <u>0x8fb358b2b71098011161c78fd0c7d1bc087d71b5e490e3ca1c3c4a32ace52a03</u> | + 1 Uniswap giveaway | ✓ |
| 26 | 2023-09-10 08:21:20 | <u>0xddf962c06f5b928b64afb726b72e01eccabf677c33044844a4d8dbee814fce48</u> | + 1 Base Chain Raffle | ✓ |
| 27 | 2023-09-10 08:21:14 | <u>0x5881b62c2074b1862dd616428b28d016f9106ce5fd550efafe38005d80d1f5a</u> | + 1 LIDO Drop | ✓ |
| 28 | 2023-09-10 08:20:38 | <u>0x125e263b48452475f7899988fb949d8a47ce8962efc4f233eee43009dd4721a7</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 29 | 2023-09-10 08:20:06 | <u>0x3dcb0319023edcbe4bf75212a0f31bcbb7988ab25a0325a12ee8f16cd7a346a8</u> | + 1 Circle Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 30 | 2023-09-10 08:19:38 | <u>0xcee702424ce9098c5a3568e31477a09f50947dcea680f7c87d3e752a2dd0ba77</u> | + 1 NFT VOUCHER | ✓ |
| 31 | 2023-09-06 21:58:41 | <u>0x9d8616885754eb94b472039cbb651ad6dfffd46ad567059cf9dd896a4cd8ff9b6</u> | + 1 Base Chain Raffle | ✓ |
| 32 | 2023-09-06 21:58:41 | <u>0xab371dbc6ac5ecec9086b4891e73ef783f2275c180a935a0f0243e5a9e2f4ef6</u> | + 1 Uniswap giveaway | ✓ |
| 33 | 2023-09-03 14:58:08 | <u>0x3a0fe40afd05923db4d53aad7c7b56171ea7c9354f573cf144b3ed1963c7f8b6</u> | + 1 VOUCHER | ✓ |
| 34 | 2023-09-02 11:31:30 | <u>0x29e598aeb1ac442e561bdd893d0f9c5627077af82a74809033637cc51e4e82ea</u> | + 1 Vouchers | ✓ |
| 35 | 2023-09-02 11:08:36 | <u>0x1a3feb7800238c30a5f9030f6c0e5b504bef4fc858a45179547ed8cb0a8bc767</u> | + 1 NFT Voucher | ✓ |
| 36 | 2023-09-02 11:08:18 | <u>0x6a89c2538f50381d22912e6b2f7fddc3b87096b99bd429f479b410a22813ceb3</u> | + 1 NFT Voucher | ✓ |
| 37 | 2023-09-02 11:08:02 | <u>0xcd32dcf61076c7be670cb235cddb617711b10120adb38409c24d9b2bbef09</u> | + 1 NFT Voucher | ✓ |
| 38 | 2023-09-02 11:07:56 | <u>0x49e380e23061f81a86ee01bcce45a90b4f47cb727c51416a7709d4289fd45387</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 39 | 2023-09-02 11:06:26 | <u>0x1c0a72ca2a99043040f16b170a98fc13966e0fee7c495c30de3f403313adb3bd</u> | + 1 NFT Voucher | ✓ |
| 40 | 2023-09-02 11:05:48 | <u>0xd9c52d4c5261d1185d71f3cfc6d5e04f570f7affcc92ceada7fe832ec8a4a4</u> | + 1 NFT Voucher | ✓ |
| 41 | 2023-09-02 11:05:38 | <u>0xebd9df081f8b110e96db0d1cd9a4bd62e45299fb1fcda373c22194c82a81a6bd</u> | + 1 usdt-drops.xyz | ✓ |
| 42 | 2023-08-30 21:31:58 | <u>0xd7dff4b2a955bfa49ec6ce7c2f992bca5a9fff8517e7a38521c81a65f97efd3b</u> | + 1 Voucher | ✓ |
| 43 | 2023-08-30 01:24:44 | <u>0x2b8e9b64504cd4681db7199288030156a14f35a848dd13794bf09f81ec2ba4c9</u> | + 1 Voucher | ✓ |
| 44 | 2023-08-27 03:13:41 | <u>0x882db6e0dea7fb365621f6d53fad5aad1a9b7f795fd548ba5525af0e3fc1506</u> | + 1 claim.circleweekly.com | ✓ |
| 45 | 2023-08-26 06:47:16 | <u>0x03101b665791cd79115e184f90f840679557d8ca5f451d776aafa5b12cdd2c21</u> | + 1 NFTVoucher | ✓ |
| 46 | 2023-08-12 06:44:21 | <u>0x427507c8754b63959a63eaa9ee0535ba0674a3f9ecb16472ac7403c3e433fe70</u> | + 1 NFTNotify | ✓ |
| 47 | 2023-08-10 14:22:09 | <u>0x485e1c2115b2cae5cdd0260014f44578824b5482927f010c25d4d83544e20836</u> | + 1 http://2000rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 48 | 2023-08-09 14:35:45 | <u>0x2bc179d06e779ddaf4b6a24835c393c62727986afd71de2e5b78a7cfb62e12e4</u> | + 1 VOUCHER | ✓ |
| 49 | 2023-08-09 08:29:09 | <u>0x777c68d8a20fd7e4d72a35d2907ba4a76e52468c82e61f4b441bfcfd487a43dd</u> | + 1 Voucher | ✓ |
| 50 | 2023-08-02 13:55:16 | <u>0xe688ccc48caba84ec13dbb5b3a76e1a9291e8525d348a17425599da96edcd327</u> | + 1 AVALANCE NETWORK | ✓ |
| 51 | 2023-08-01 10:58:46 | <u>0x51d909e46c61b17a13a4c478c5c9adb3ca30d6475094772f775f91e5641049b9</u> | + 1 APE COIN | ✓ |
| 52 | 2023-07-31 00:49:11 | <u>0x39ee6774e949213fcd62bafe1e3a93cd778075bc22df82800f05ddc0bbcb4d6c</u> | + 1 APE COIN | ✓ |
| 53 | 2023-07-29 19:11:22 | <u>0xf63a0a88ac58c152f41923f8a43320d0bc02672a73198642bd96dfb66eb64226</u> | + 1 VOUCHER | ✓ |
| 54 | 2023-07-23 10:02:12 | <u>0x971c259f483d764ca190cbacb18a7c0e7757f5b04922534e715d487dab427653</u> | + 1 APE COIN | ✓ |
| 55 | 2023-07-11 17:00:19 | <u>0x140d951071af513e31eb0fcc8b56f758063388209cad290eebdb7a99faf39a53</u> | + 1 APE COIN | ✓ |

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