

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:15 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x9974b98ff72c1bc3c106e221fc91fe59d3e908f4</u> |
| TOTAL RECEIVED | 42.773243928773069911 MATIC |
| | 15.90 USD |
| TOTAL SEND | 42.710550891379547522 MATIC |
| | 15.88 USD |



| Token | Balance |
|-----------------------------------|--|
| MATIC | 0.062693037393524234 MATIC 0.02 USD |
| Wrapped Ether | 0.000000000000000000 WETH 0.00 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| USD Airdrop kshield.io/?Ygxdhs | 1,000 USD Airdrop kshield.io/?Ygxdhs |
| #HEXPooL.net | 162,300.000000000000000000 wHEX |
| @SNXPooL.com | 751.850000000000022737 \$ sUSD |
| @SNXPooL.com | 947.857205000000021755 \$ sUSD |
| #LRETH.COM | 0.810000000000000053 lrETH |
| Pigcoin | 72.750000000000000000 PIG |
| #LINK | 159.05000000000011369 www.LINKBonus.io |










| Token | Balance |
|----------------------------|------------------------|
| GG Membership | 1 GGM |
| Galaxy OAT | 3 OAT |
| Droplet | 0 DROP |
| Xzuki Pi APE | 1 Xzuki Pi APE |
| Polygon | 1 PLYGN |
| SmartCat Reward | 4 SCR |
| GG Membership | 1 GGM |
| Voucher USDC Coin | N/A Voucher |
| zkSpceship Polygon | N/A zkSpceship Polygon |
| Base Airdrop | N/A NFT Notify |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.cc |
| 1,000 USDT Reward | N/A usdt-rewards.site |
| 700 LDO AIRDROP | N/A NFT NOTIFICATION |
| 1000 GAL | N/A NFT Airdrop |
| OpenSea Collections | N/A OPENSTORE |
| \$3000 USDC VoucherðŸŽ• | N/A 3000usdc.com |
| 200M SHIB | N/A NFT AIRDROP ROUND |




MAIN EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-10-17 14:37:22 | <u>0x2f3388fcf4ac11df6b3d fb850dbfe8992b1ae0530a b4e027e74bc5f23a29d38c</u> | + 0.0626930373935242 34 MATIC  0.03 USD | ✓ |
| 2 | 2023-10-17 14:34:42 | <u>0x35c0afee94cee149dbe8 e70256b3116d6cf4407e76 a8c8f3106ca9774b889b4f</u> | - 0.0640637163438122 77 MATIC  0.03 USD | ✓ |
| 3 | 2023-10-17 14:34:42 | <u>0x35c0afee94cee149dbe8 e70256b3116d6cf4407e76 a8c8f3106ca9774b889b4f</u> | - 0.0009998128735350 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-10-17 14:34:42 | <u>0x35c0afee94cee149dbe8 e70256b3116d6cf4407e76 a8c8f3106ca9774b889b4f</u> | - 0.0025073167510020 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-10-17 14:33:22 | <u>0xed0085ceed753e49a939 d3b5110b7171155da4c594 fb00fe1ec86dbeec4b3e99</u> | - 0.0200000000000000 00 MATIC  0.01 USD | ✓ |
| 6 | 2023-10-17 14:33:22 | <u>0xed0085ceed753e49a939 d3b5110b7171155da4c594 fb00fe1ec86dbeec4b3e99</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2023-10-17 14:33:22 | <u>0xed0085ceed753e49a939 d3b5110b7171155da4c594 fb00fe1ec86dbeec4b3e99</u> | - 0.0022184388130590 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-10-17 12:52:59 | <u>0x3d79667d816c786aa00e 161fbeba6a678e66ed5b21 2ecc7b5fd5ca7b197d8a5a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-10-17 12:52:59 | <u>0x3d79667d816c786aa00e 161fbeba6a678e66ed5b21 2ecc7b5fd5ca7b197d8a5a</u> | - 0.0009522194404020 60 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-10-17 12:52:59 | <u>0x3d79667d816c786aa00e</u> <u>161fbeba6a678e66ed5b21</u> <u>2ecc7b5fd5ca7b197d8a5a</u> | - 0.0027828840145291 40 MATIC  0.00 USD | ✓ |
| 11 | 2023-10-17 12:52:59 | <u>0x44bf4898a19966af1105</u> <u>a2beded0b7bbb1e1aee7fd</u> <u>1f7fa0a802e2dcd5cd4990</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-10-17 12:52:59 | <u>0x44bf4898a19966af1105</u> <u>a2beded0b7bbb1e1aee7fd</u> <u>1f7fa0a802e2dcd5cd4990</u> | - 0.0012866087020136 80 MATIC  0.00 USD | ✓ |
| 13 | 2023-10-17 12:52:59 | <u>0x44bf4898a19966af1105</u> <u>a2beded0b7bbb1e1aee7fd</u> <u>1f7fa0a802e2dcd5cd4990</u> | - 0.0045590030616468 40 MATIC  0.00 USD | ✓ |
| 14 | 2023-10-17 12:40:08 | <u>0x845858410f229049b87d</u> <u>b72643dffe56226ac36cc4</u> <u>380a57f5f63c25ada6996a</u> | + 0.1000000000000000 06 MATIC  0.05 USD | ✓ |
| 15 | 2023-09-19 11:38:11 | <u>0x4442302050af492d9eda</u> <u>61aeb231b28e76db2172a7</u> <u>1bfcdaaa6cd511a4ad14b7</u> | - 7.2922658310570902 53 MATIC  3.91 USD | ✓ |
| 16 | 2023-09-19 11:38:11 | <u>0x4442302050af492d9eda</u> <u>61aeb231b28e76db2172a7</u> <u>1bfcdaaa6cd511a4ad14b7</u> | - 0.0008675222008530 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-09-19 11:38:11 | <u>0x4442302050af492d9eda</u> <u>61aeb231b28e76db2172a7</u> <u>1bfcdaaa6cd511a4ad14b7</u> | - 0.0012280236780420 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-09-19 11:35:35 | <u>0x6d8a9a87f515af6a67e8</u> <u>6f0eb1d035078c92bf037a</u> <u>b8b09ae9b11672bc1e885e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-09-19 11:35:35 | <u>0x6d8a9a87f515af6a67e86f0eb1d035078c92bf037ab8b09ae9b11672bc1e885e</u> | - 0.0075518100000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-09-19 11:35:35 | <u>0x6d8a9a87f515af6a67e86f0eb1d035078c92bf037ab8b09ae9b11672bc1e885e</u> | - 0.0148829776362205 89 MATIC  0.00 USD | ✓ |
| 21 | 2023-09-19 11:33:23 | <u>0x1ad20fbfb7ed96ee4f34782415e7d45f3da1f3c1ad28c3284e20c805d3f078d3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2023-09-19 11:33:23 | <u>0x1ad20fbfb7ed96ee4f34782415e7d45f3da1f3c1ad28c3284e20c805d3f078d3</u> | - 0.0087237231991175 05 MATIC  0.00 USD | ✓ |
| 23 | 2023-09-19 11:33:23 | <u>0x1ad20fbfb7ed96ee4f34782415e7d45f3da1f3c1ad28c3284e20c805d3f078d3</u> | - 0.0176723862118283 48 MATIC  0.00 USD | ✓ |
| 24 | 2023-09-16 18:14:45 | <u>0x5c44fced4ae8965a2575a8d7ec13905ec3d8290cca4beec1e0936ff0d14db436</u> | + 3.5388224134546617 53 MATIC  1.86 USD | ✓ |
| 25 | 2023-09-15 20:26:08 | <u>0x5cb7dbc4705da774080f3052de601e054aa5cfb99a336ac1cf69f16953ac1055</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-09-15 20:26:08 | <u>0x5cb7dbc4705da774080f3052de601e054aa5cfb99a336ac1cf69f16953ac1055</u> | - 0.0017310660113474 31 MATIC  0.00 USD | ✓ |
| 27 | 2023-09-15 20:26:08 | <u>0x5cb7dbc4705da774080f3052de601e054aa5cfb99a336ac1cf69f16953ac1055</u> | - 0.0043916396946618 13 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-09-07 04:37:52 | <u>0xb4ba10b9b54ea855beed</u> <u>fecc25012ec696a2703ec2</u> <u>cb2c48292847f82c4af1b5</u> | - 0.0355728381578248 81 MATIC  0.01 USD | ✓ |
| 29 | 2023-09-07 04:37:52 | <u>0xb4ba10b9b54ea855beed</u> <u>fecc25012ec696a2703ec2</u> <u>cb2c48292847f82c4af1b5</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-09-07 04:37:52 | <u>0xb4ba10b9b54ea855beed</u> <u>fecc25012ec696a2703ec2</u> <u>cb2c48292847f82c4af1b5</u> | - 0.0029146448646420 00 MATIC  0.00 USD | ✓ |
| 31 | 2023-08-17 07:51:43 | <u>0x46c98c09e8a21f50e3d1</u> <u>92c6fd309c604e1d0df926</u> <u>a7374ef2ae877663968fe3</u> | + 0.1024612395912671 56 MATIC  0.06 USD | ✓ |
| 32 | 2023-08-14 02:39:41 | <u>0x6b9707a4446d0978f992</u> <u>5c818e9a5ceb7d6ef9535c</u> <u>b2632d8db4120073aa0b01</u> | - 0.1100000000000000 01 MATIC  0.07 USD | ✓ |
| 33 | 2023-08-14 02:39:41 | <u>0x6b9707a4446d0978f992</u> <u>5c818e9a5ceb7d6ef9535c</u> <u>b2632d8db4120073aa0b01</u> | - 0.0000197894843370 00 MATIC  0.00 USD | ✓ |
| 34 | 2023-08-14 02:39:41 | <u>0x6b9707a4446d0978f992</u> <u>5c818e9a5ceb7d6ef9535c</u> <u>b2632d8db4120073aa0b01</u> | - 0.0016251889691940 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-08-13 15:59:48 | <u>0x461d9b7cd261ac936c9f</u> <u>0f7137912341cb0cb3e2a8</u> <u>547268a26adec532bd32a5</u> | - 0.1100000000000000 01 MATIC  0.07 USD | ✓ |
| 36 | 2023-08-13 15:59:48 | <u>0x461d9b7cd261ac936c9f</u> <u>0f7137912341cb0cb3e2a8</u> <u>547268a26adec532bd32a5</u> | - 0.0006282957468480 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2023-08-13 15:59:48 | <u>0x461d9b7cd261ac936c9f0f7137912341cb0cb3e2a8547268a26adec532bd32a5</u> | - 0.0010653473371170 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-08-13 15:37:26 | <u>0x8e3f250ee760ac06dd25b6babf60bb5988fb58e6c1520fc95db92ab08f7c65cf</u> | - 0.2000000000000000 11 MATIC  0.13 USD | ✓ |
| 39 | 2023-08-13 15:37:26 | <u>0x8e3f250ee760ac06dd25b6babf60bb5988fb58e6c1520fc95db92ab08f7c65cf</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2023-08-13 15:37:26 | <u>0x8e3f250ee760ac06dd25b6babf60bb5988fb58e6c1520fc95db92ab08f7c65cf</u> | - 0.0012282478965540 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-08-09 06:13:20 | <u>0x9f111d3e9d6ec6c5a7dc20aba5c19df6e5f83bf0a02840a4db18862bd0793430</u> | - 10.137699346268030 709 MATIC  6.99 USD | ✓ |
| 42 | 2023-08-09 06:13:20 | <u>0x9f111d3e9d6ec6c5a7dc20aba5c19df6e5f83bf0a02840a4db18862bd0793430</u> | - 0.0006369451572120 00 MATIC  0.00 USD | ✓ |
| 43 | 2023-08-09 06:13:20 | <u>0x9f111d3e9d6ec6c5a7dc20aba5c19df6e5f83bf0a02840a4db18862bd0793430</u> | - 0.0009029782574820 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-08-09 05:05:25 | <u>0x25921b1ec091485db537e2afb4681ff1231ca8c40266ec48858c74540824b859</u> | + 4.3505699036027110 08 MATIC  3.00 USD | ✓ |
| 45 | 2023-08-05 19:16:51 | <u>0xa8047c3292f746a49191f7282b306415efc64dbe447115c273278aeb14540005</u> | - 9.0027092794563525 76 MATIC  5.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-08-05 19:16:51 | <u>0xa8047c3292f746a49191</u> <u>f7282b306415efc64dbe44</u> <u>7115c273278aeb14540005</u> | - 0.0006320887114080 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-08-05 19:16:51 | <u>0xa8047c3292f746a49191</u> <u>f7282b306415efc64dbe44</u> <u>7115c273278aeb14540005</u> | - 0.0014368278564780 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-08-04 13:01:39 | <u>0x0587172c372e68a5c6dc</u> <u>23212b67ba6609db200bca</u> <u>deb39b2405a4bdbe7c25fb</u> | - 3.0000000000000000 00 MATIC  2.02 USD | ✓ |
| 49 | 2023-08-04 13:01:39 | <u>0x0587172c372e68a5c6dc</u> <u>23212b67ba6609db200bca</u> <u>deb39b2405a4bdbe7c25fb</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-08-04 13:01:39 | <u>0x0587172c372e68a5c6dc</u> <u>23212b67ba6609db200bca</u> <u>deb39b2405a4bdbe7c25fb</u> | - 0.0010839275590080 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-08-04 12:58:09 | <u>0x3b16c81fa30741734e3c</u> <u>ecbf9367c0e041519f117a</u> <u>b5867764010c203f40f246</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2023-08-04 12:58:09 | <u>0x3b16c81fa30741734e3c</u> <u>ecbf9367c0e041519f117a</u> <u>b5867764010c203f40f246</u> | - 0.0077863200000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-08-04 12:58:09 | <u>0x3b16c81fa30741734e3c</u> <u>ecbf9367c0e041519f117a</u> <u>b5867764010c203f40f246</u> | - 0.0139008891846382 40 MATIC  0.00 USD | ✓ |
| 54 | 2023-08-04 12:56:11 | <u>0x817738ff5f60e7f47e51</u> <u>73e29dfe50d3cfac2aa87d</u> <u>327813ec7efd42b4ccaec8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-08-04 12:56:11 | <u>0x817738ff5f60e7f47e5173e29dfe50d3cfac2aa87d327813ec7efd42b4ccaec8</u> | - 0.0014013600000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2023-08-04 12:56:11 | <u>0x817738ff5f60e7f47e5173e29dfe50d3cfac2aa87d327813ec7efd42b4ccaec8</u> | - 0.0028633546620126 40 MATIC  0.00 USD | ✓ |
| 57 | 2023-08-04 12:53:39 | <u>0x77da0a68ec7a725b5d6e6ef00be18bf10fd65d20d939b98894fa095cdf783bcc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2023-08-04 12:53:39 | <u>0x77da0a68ec7a725b5d6e6ef00be18bf10fd65d20d939b98894fa095cdf783bcc</u> | - 0.0064626300000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2023-08-04 12:53:39 | <u>0x77da0a68ec7a725b5d6e6ef00be18bf10fd65d20d939b98894fa095cdf783bcc</u> | - 0.0189000155616804 62 MATIC  0.01 USD | ✓ |
| 60 | 2023-08-04 12:53:25 | <u>0x5a11d25c09cacb4879b51c062b02d7ea0cab19dc3994c2dbc617ea0616ccf8f1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2023-08-04 12:53:25 | <u>0x5a11d25c09cacb4879b51c062b02d7ea0cab19dc3994c2dbc617ea0616ccf8f1</u> | - 0.0022575923773272 36 MATIC  0.00 USD | ✓ |
| 62 | 2023-08-04 12:53:25 | <u>0x5a11d25c09cacb4879b51c062b02d7ea0cab19dc3994c2dbc617ea0616ccf8f1</u> | - 0.0042555611728039 20 MATIC  0.00 USD | ✓ |
| 63 | 2023-08-04 10:21:10 | <u>0x99b3c3ec33039361394576bb2ce1d4d403ad1b593fb467ee674e26341ce13a07</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-08-04 10:21:10 | <u>0x99b3c3ec330393613945</u> <u>76bb2ce1d4d403ad1b593f</u> <u>b467ee674e26341ce13a07</u> | - 0.0013959000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-08-04 10:21:10 | <u>0x99b3c3ec330393613945</u> <u>76bb2ce1d4d403ad1b593f</u> <u>b467ee674e26341ce13a07</u> | - 0.0045956630094358 50 MATIC  0.00 USD | ✓ |
| 66 | 2023-08-04 04:31:32 | <u>0xe556be9ece10bd29a3c6</u> <u>1e766add56003183738116</u> <u>57c9e36639c65206c2ddad</u> | + 10.2896000000000000 080 MATIC  6.87 USD | ✓ |
| 67 | 2023-08-04 02:58:56 | <u>0xc83eabf776576da99297</u> <u>391c08bf68afa7be5fcb06</u> <u>5c10f82d985a6a5ad9b987</u> | - 4.7552129250441810 27 MATIC  3.18 USD | ✓ |
| 68 | 2023-08-04 02:58:56 | <u>0xc83eabf776576da99297</u> <u>391c08bf68afa7be5fcb06</u> <u>5c10f82d985a6a5ad9b987</u> | - 0.0009202855716810 00 MATIC  0.00 USD | ✓ |
| 69 | 2023-08-04 02:58:56 | <u>0xc83eabf776576da99297</u> <u>391c08bf68afa7be5fcb06</u> <u>5c10f82d985a6a5ad9b987</u> | - 0.0013058474417100 00 MATIC  0.00 USD | ✓ |
| 70 | 2023-07-22 14:18:26 | <u>0x9ee3d63568ac9edeb350</u> <u>2edba6fa22ef5405354431</u> <u>6a9c8fd4265a53b8f342dd</u> | - 0.2000000000000000 11 MATIC  0.15 USD | ✓ |
| 71 | 2023-07-22 14:18:26 | <u>0x9ee3d63568ac9edeb350</u> <u>2edba6fa22ef5405354431</u> <u>6a9c8fd4265a53b8f342dd</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2023-07-22 14:18:26 | <u>0x9ee3d63568ac9edeb350</u> <u>2edba6fa22ef5405354431</u> <u>6a9c8fd4265a53b8f342dd</u> | - 0.0026261112355800 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-07-21 09:28:34 | <u>0xd8895d9f0816b470f6af</u> <u>9a1c8f16516559a0b16b66</u> <u>e279427e3c11646b6ad39d</u> | - 2.5000000000000000 00 MATIC  1.90 USD | ✓ |
| 74 | 2023-07-21 09:28:34 | <u>0xd8895d9f0816b470f6af</u> <u>9a1c8f16516559a0b16b66</u> <u>e279427e3c11646b6ad39d</u> | - 0.0006582943724700 00 MATIC  0.00 USD | ✓ |
| 75 | 2023-07-21 09:28:34 | <u>0xd8895d9f0816b470f6af</u> <u>9a1c8f16516559a0b16b66</u> <u>e279427e3c11646b6ad39d</u> | - 0.0024326666302050 00 MATIC  0.00 USD | ✓ |
| 76 | 2023-07-21 09:25:36 | <u>0xad60c038e8c29a52634c</u> <u>7f98591ed1b64f55b1121b</u> <u>18c6347b96b75b1f76465f</u> | - 2.6000000000000000 89 MATIC  1.98 USD | ✓ |
| 77 | 2023-07-21 09:25:36 | <u>0xad60c038e8c29a52634c</u> <u>7f98591ed1b64f55b1121b</u> <u>18c6347b96b75b1f76465f</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2023-07-21 09:25:36 | <u>0xad60c038e8c29a52634c</u> <u>7f98591ed1b64f55b1121b</u> <u>18c6347b96b75b1f76465f</u> | - 0.0020522625703020 00 MATIC  0.00 USD | ✓ |
| 79 | 2023-07-21 09:22:44 | <u>0xa24654e7b8827c57bc40</u> <u>c44bf704f093db7ae94fe6</u> <u>6e6bf524511c1dbe07c568</u> | - 2.5000000000000000 00 MATIC  1.90 USD | ✓ |
| 80 | 2023-07-21 09:22:44 | <u>0xa24654e7b8827c57bc40</u> <u>c44bf704f093db7ae94fe6</u> <u>6e6bf524511c1dbe07c568</u> | - 0.0057393900000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2023-07-21 09:22:44 | <u>0xa24654e7b8827c57bc40</u> <u>c44bf704f093db7ae94fe6</u> <u>6e6bf524511c1dbe07c568</u> | - 0.0151630971338711 78 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 82 | 2023-07-20 13:42:24 | <u>0x1747a61a0ea53d1c11cf39b42f6d6dec8704d449e4d1b03712d2df79dac7ad4a</u> | + 12.587370879999999 929 MATIC  9.65 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-09-19 11:35:35 | <u>0x6d8a9a87f515af6a67e86f0eb1d035078c92bf037ab8b09ae9b11672bc1e885e</u> | + 3.1953436822136609 41 MATIC  1.71 USD | ✓ |
| 2 | 2023-08-04 12:58:09 | <u>0x3b16c81fa30741734e3cecbf9367c0e041519f117ab5867764010c203f40f246</u> | + 8.5463827725172460 96 MATIC  5.75 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-05 03:10:46 | <u>0x41f56b98707c360851104160044e25d992e4fa58d7eede0ebfd2aa8546c2761d</u> | + 72.750000000000000 000 PIG | ✓ |
| 2 | 2023-10-17 13:04:33 | <u>0xa075d16ef1545f03d1955c31d574578728c445fbb6046a2329d5142a1019e164</u> | + 1,000 USD Airdrop kshield.io/?Ygxdhs | ✓ |
| 3 | 2023-10-17 13:04:33 | <u>0xa075d16ef1545f03d1955c31d574578728c445fbb6046a2329d5142a1019e164</u> | + 1,000 USD Airdrop kshield.io/?Ygxdhs | ✓ |
| 4 | 2023-09-29 17:52:37 | <u>0x8862db70730a53ff655d1b78394c0469b00e1012c3d56fc73fe729695adacd29</u> | + 751.850000000000002 2737 \$ sUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2023-09-19 11:35:35 | <u>0x6d8a9a87f515af6a67e86f0eb1d035078c92bf037ab8b09ae9b11672bc1e885e</u> | - 0.001050000000000000 00 WETH  1.72 USD | ✓ |
| 6 | 2023-09-19 11:33:23 | <u>0x1ad20fbfb7ed96ee4f34782415e7d45f3da1f3c1ad28c3284e20c805d3f078d3</u> | + 0.001050000000000000 00 WETH  1.72 USD | ✓ |
| 7 | 2023-09-16 11:51:31 | <u>0xe00527932d1ec4e09ebcb55843befec78251ba62d943065ea062cb56c1c40f4</u> | + 947.85720500000002 1755 \$ sUSD | ✓ |
| 8 | 2023-09-07 23:30:26 | <u>0xf6ff9906e4b6060e3d364f316b763a487a42ee53b5c91b6da6b6041865b14524</u> | + 162,300.0000000000 00000000 wHEX | ✓ |
| 9 | 2023-08-07 19:48:04 | <u>0xdc7e5766c011d79c16d7a9ba218138159711437df3817969901df388b9d60aa9</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 10 | 2023-08-04 22:59:26 | <u>0x172a43bf0f55f1ff381f7c3dc366ea579da6f693e06bea500babe81aeea62f18</u> | + 159.05000000000001 1369 www.LINKBonus.io | ✓ |
| 11 | 2023-08-04 12:58:09 | <u>0x3b16c81fa30741734e3cecbf9367c0e041519f117ab5867764010c203f40f246</u> | - 0.003150000000000000 00 WETH  5.80 USD | ✓ |
| 12 | 2023-08-04 12:53:39 | <u>0x77da0a68ec7a725b5d6e6ef00be18bf10fd65d20d939b98894fa095cdf783bcc</u> | - 0.000360000000000000 00 WETH  0.66 USD | ✓ |
| 13 | 2023-08-04 12:53:39 | <u>0x77da0a68ec7a725b5d6e6ef00be18bf10fd65d20d939b98894fa095cdf783bcc</u> | - 0.000090000000000000 00 WETH  0.16 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2023-08-04 12:53:39 | <u>0x77da0a68ec7a725b5d6e6ef00be18bf10fd65d20d939b98894fa095cdf783bcc</u> | + 0.003600000000000000 00 WETH  6.63 USD | ✓ |
| 15 | 2023-07-22 19:04:32 | <u>0x94b215d5747cd45c5840409aaefc9fb8910eec7f9b83f23237f1b7df7131c731</u> | + 0.810000000000000000 53 1rETH | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2023-12-16 00:11:22 | <u>0x0eddb46d8c367eae54ab10b12749331aad97da32f5a2df938dd3a5f92c29431</u> | + 1 GGM | ✓ |
| 2 | 2023-11-13 02:21:42 | <u>0x0c9d6213759a6df3419437e9239f21fdeb8af5933b04ae245fcaaa1ba46ae90b</u> | + 1 Xzuki Pi APE | ✓ |
| 3 | 2023-10-17 14:35:14 | <u>0xcff40a8fb37f7ee74d98fb5b71fea7cefa57f7d048738ceaa2446738481004eb</u> | + 1 SCR | ✓ |
| 4 | 2023-10-17 12:38:04 | <u>0xd8d21d256f23ca7ffa2f58c8e5a0f5ce830bd445a1278d6b292d7fc224cce660</u> | + 1 SCR | ✓ |
| 5 | 2023-10-17 12:35:31 | <u>0x7ed522486398387389b30f00500c72bb831fec52c1b4ebd3461ad261d01b3bdd</u> | + 1 SCR | ✓ |
| 6 | 2023-10-17 10:33:40 | <u>0x9714b4a713e64edb6179ee38dfc3925eb58d096cf078c76967035b75ce36e648</u> | + 1 SCR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------|---|
| 7 | 2023-09-19 11:33:23 | <u>0x1ad20fbfb7ed96ee4f34782415e7d45f3da1f3c1ad28c3284e20c805d3f078d3</u> | - 1 DROP | ✓ |
| 8 | 2023-09-15 20:16:52 | <u>0xa4732a73150cc0714466fa9c922153ca2abbc071951686658978118b93d34244</u> | + 1 DROP | ✓ |
| 9 | 2023-08-11 19:55:08 | <u>0xbf8d3d7c6d0c9d874e300643455787d645dd61f9a9c84f2fef709122ddf94c2c</u> | + 1 OAT | ✓ |
| 10 | 2023-08-04 03:20:22 | <u>0xc006fbe2d4a84d01dfe09fdc0b4940b934ad1dc544bf705145fb2aa095a95422</u> | + 1 GGM | ✓ |
| 11 | 2023-07-29 14:10:08 | <u>0xbf4d4f67fc73b5452ccd1d11ab5a134d4ad5cd88a81883d3808356ad754da6e26</u> | + 1 OAT | ✓ |
| 12 | 2023-07-29 14:05:50 | <u>0xbf9b5f06c27c2321e9490b2591bd3503326898f10e56fead4649853573e1dac5</u> | + 1 OAT | ✓ |
| 13 | 2023-07-21 09:22:44 | <u>0xa24654e7b8827c57bc40c44bf704f093db7ae94fe66e6bf524511c1dbe07c568</u> | + 1 PLYGN | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 1 | 2024-02-13 13:11:12 | <u>0x7ee665e045728293e32719a8a91986ad9fe55874055add94cfd0af264b18feef</u> | + 1 omo code WINPROMO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 2 | 2024-02-13 12:52:24 | <u>0x9856c006aea6579e7a3f</u> <u>aba9397e6e2f56c7cfea4b</u> <u>8636a198b470055483e0d9</u> | + 1 omo code WINPROMO | ✓ |
| 3 | 2024-02-13 12:44:54 | <u>0xbb24ce5c76c3258fdaa5</u> <u>bc2a1e77b0f453d8df6733</u> <u>a537d635afeb7ec19150ae</u> | + 1 omo code WINPROMO | ✓ |
| 4 | 2024-02-07 15:59:57 | <u>0x77e056058831108c9686</u> <u>3f216769ff219557c0c6cc</u> <u>eea7e84dcc1695498bd2ba</u> | + 1 omo code WINPROMO | ✓ |
| 5 | 2024-02-07 15:57:23 | <u>0xe5f0c5b06494158a8f12</u> <u>867c8c7a51d1c989342e37</u> <u>ef9a196cb46e09e1547b19</u> | + 1 omo code WINPROMO | ✓ |
| 6 | 2024-02-07 15:54:05 | <u>0x292cc6f53717cbb88c38</u> <u>d24f47f821ce53c8983fc3</u> <u>e831ae94ac92bb84f8bd4c</u> | + 1 omo code WINPROMO | ✓ |
| 7 | 2024-02-07 15:49:09 | <u>0x9e28d7fa729bcf37dd5e</u> <u>3b02ab85fd54994c364c63</u> <u>758fc986d296fe54e751eb</u> | + 1 omo code WINPROMO | ✓ |
| 8 | 2024-02-05 09:51:08 | <u>0x27e52916e91875512d62</u> <u>c43e722eb27b8ec42c7273</u> <u>891499eb62dbd4b59cb29f</u> | + 1 ZPTN | ✓ |
| 9 | 2024-01-30 13:57:21 | <u>0x4203a885a491b9af8023</u> <u>6e999e8e461d4a4d923806</u> <u>a16103e75ce446ab34c5a8</u> | + 1 aione-lab.pro | ✓ |
| 10 | 2024-01-24 10:04:33 | <u>0xf0c94e094a4080e54560</u> <u>c01756670bab4fc2c2a7d4</u> <u>b3b7b56c960d4f9bdf5be4</u> | + 1 RARI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 11 | 2024-01-09 20:33:03 | <u>0x3b4695a79cef69ede99e9edd061cb8fc60b601badd5a166519ad5a9be124e937</u> | + 1 5000usdt.org | ✓ |
| 12 | 2024-01-09 19:34:45 | <u>0x45e25bae62772e5e75d4e68cdb1a6789de2e20b628b4d1f4a1d7348bf80f16c2</u> | + 1 3000usdc.com | ✓ |
| 13 | 2023-12-24 21:25:34 | <u>0x2987a9c0bc81dfa46d460c146e548b35d48c8e7c239353a1e9d7617224d46e2e</u> | + 1 3000usdt.net | ✓ |
| 14 | 2023-12-24 20:52:39 | <u>0x9d22f74c757bf4226538d3fbee436ac8c913864b6636e523679a93df7c5943d7</u> | + 1 2000usdc.cc | ✓ |
| 15 | 2023-10-22 10:46:29 | <u>0x1daece93c3d0d9bb6dfd28349d60e08ca8fe04a61d9ea115a5c6bafdf53c6874</u> | + 1 Mars with Elon Musk | ✓ |
| 16 | 2023-10-19 09:25:59 | <u>0x6acecd26d615672f4d0fd6c8a8d0d67f50875886b3aefa8f47cbc7c0307c7720</u> | + 1 zkSpceship Polygon | ✓ |
| 17 | 2023-10-17 12:40:24 | <u>0x5fcda5c53ab586968b5eb1e97f27ad0b76c7a9765a223edeebc2be67766e2d4f</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 18 | 2023-10-07 07:28:42 | <u>0xb92d1f25bc498c4768a0489955ad878e6ba3022c16d9e8a076c5053e2d29df8c</u> | + 1 5000USDT | ✓ |
| 19 | 2023-09-28 07:52:28 | <u>0x98fdf24f65f5eca0798dd5dc41d3d876c3914d076666634e7d1e2f59200255dd</u> | + 1 usdt-rewards.site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 20 | 2023-09-27 19:20:53 | <u>0x289c24cfa3d1b13cdd672a0770f882f4893a8b2cb33ffb1db473bd224f26e1ab</u> | + 1 1000-rewards.com | ✓ |
| 21 | 2023-09-18 02:14:59 | <u>0x5d636223e6dfe44753538d9530e851f7b48cd676ab6a3c8276b342c8618eb90</u> | + 1 NFT Giveaway Round | ✓ |
| 22 | 2023-09-16 05:54:04 | <u>0xb83eeb1d2b79190577292da82121607ac6ddcd70ac474aa3eaf3b6bf0a1ebd26</u> | + 1 Uniswap giveaway | ✓ |
| 23 | 2023-09-16 05:53:30 | <u>0x990b24c46fa262b6832b213d828ae5283d991af55ba8b216a0902666778f68ba</u> | + 1 Base Chain Raffle | ✓ |
| 24 | 2023-09-16 05:53:08 | <u>0xd16dbf74fd0116dcb038b13ac9905519894836ba14aac75529e6af43dfec43f1</u> | + 1 Circle Weekly Giveaways | ✓ |
| 25 | 2023-09-16 05:52:32 | <u>0x4d988473c79b534c0c9eb58beb5f208716efd6f0f23c4ac4c0f876fc9a3e294b</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 26 | 2023-09-16 05:49:52 | <u>0x810cd73f1183b9479d7b12e84760d4288986be6d0ea94e5e3f9a902d18c4438b</u> | + 1 LIDO Drop | ✓ |
| 27 | 2023-09-16 05:49:30 | <u>0xbc9ed0156a4cc2c6570ac95ef5d594567cf860c1a2ce0ada9cfbbb27e0f9eaa7</u> | + 1 NFT VOUCHER | ✓ |
| 28 | 2023-09-14 03:14:07 | <u>0xc39720097da5ce3091350dd80deab58b8a37db28c47e7e1f827a42e7e7fff192</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 29 | 2023-09-13 06:09:03 | <u>0x3b8fe0447867b8a773f15bd7ef46a6481897981e4bd9b26c2e8a14d9ffaf1fc8</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 30 | 2023-09-07 08:13:47 | <u>0x146451f37c04c0b5daef72cdd7bd34c42e9b710f435e195dad5a36d6de2d6f4a</u> | + 1 Base Chain Raffle | ✓ |
| 31 | 2023-09-07 08:13:39 | <u>0x7c4e0042347862737c32fdfee8364922ba11489758ee89e59bff783e0b78e9a2</u> | + 1 Uniswap giveaway | ✓ |
| 32 | 2023-09-07 06:51:28 | <u>0x2eda3a7482393ecbfdde730a27f47d53ff31b1ea5dd80b620db7cb28c6375b94</u> | + 1 Circle Weekly Giveaways | ✓ |
| 33 | 2023-09-07 06:51:06 | <u>0x2c46f5574ea61d991f7cf87d1097ea2b0077db4bbc61498f006710a57967387d</u> | + 1 NFT AIRDROP | ✓ |
| 34 | 2023-09-07 06:50:32 | <u>0xac0078987753c2e568f8e2e52f5937b79b039ccba660bbc51df872fdb0f99a42</u> | + 1 NFT NOTIFICATION | ✓ |
| 35 | 2023-09-06 00:10:58 | <u>0xd49427e48d1e244d37e717b65cdde2c92a561b73d6c1cf716debeb36d73a43b8</u> | + 1 NFT Airdrop | ✓ |
| 36 | 2023-08-28 10:13:38 | <u>0x33deafc561a597ad724c2a9a5565ef7ac28955847993b5b9b629a70c6315f1d6</u> | + 1 claim.circleweekly .org | ✓ |
| 37 | 2023-08-27 04:25:24 | <u>0x3fbfdf137ae042c10e1c0c61b5d36cd8ba8c6328fa41818dec2d377e76c24817</u> | + 1 claim.circleweekly .com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------|---|
| 38 | 2023-08-26 08:28:57 | <u>0x0c2f1014a15dd7ea8f7258bbaebe67c5c132f5135ea39d85480a9edf662a9526</u> | + 1 NFTVoucher | ✓ |
| 39 | 2023-08-26 05:40:55 | <u>0x0d02fd6459ab3a802370aa2dd210a4ad4b3aa902bd84454fde127c35bf0f24de</u> | + 1 REWARDNFT | ✓ |
| 40 | 2023-08-23 23:14:58 | <u>0x3acae01828df99c295f0e3bd97dd1d0d08a1f8f691aeaf8ad2ba247c7e6c6ec6</u> | + 1 Lido DAO | ✓ |
| 41 | 2023-08-22 12:38:45 | <u>0x890bfffac72266984e5be5f841857185a5b60b936d267c953cb94f2232aeaa2cf</u> | + 1 usd-drop.xyz | ✓ |
| 42 | 2023-08-17 15:11:22 | <u>0x12f7659c7687080dab8533597bc6421e195e50b4e38dc9a983cfe289a9ef9784</u> | + 1 Voucher | ✓ |
| 43 | 2023-08-17 07:44:35 | <u>0x218c484592f1329e72a55066c087c451e9a90e4bd203c2554838e494f9abb45f</u> | + 1 drop-reward.xyz | ✓ |
| 44 | 2023-08-13 00:27:09 | <u>0xc68602ff5bd20d372219a473415e9afccd1025d6b1cdf81affc06bbc106b52b</u> | + 1 Base Airdrop | ✓ |
| 45 | 2023-08-11 22:58:06 | <u>0x0e449470edffb1319a4911dab480f4cadd6297f0ee20c9f270a101b2c33083e7</u> | + 1 NFT Notify | ✓ |
| 46 | 2023-08-09 08:22:23 | <u>0xadb6a1184cd22c1b9b0737b867f24242238cdf9dd3184aecf23d8023b518a3fb</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 47 | 2023-08-06 05:37:31 | <u>0x09bbd52651d8709928be</u> <u>013e90e5b06b88610ed244</u> <u>6f4d1181d8c69f53e14d4c</u> | + 1 Voucher | ✓ |
| 48 | 2023-08-04 18:52:08 | <u>0x25a238ce39611e19558d</u> <u>bd366cc39c7f97bbb0cda5</u> <u>6d355054d73544740dcbd4</u> | + 1 Voucher | ✓ |
| 49 | 2023-08-04 12:53:39 | <u>0x77da0a68ec7a725b5d6e</u> <u>6ef00be18bf10fd65d20d9</u> <u>39b98894fa095cdf783bcc</u> | - 1 OPENSTORE | ✓ |
| 50 | 2023-08-04 10:17:40 | <u>0x171f3bb0709117d5daf8</u> <u>4b8953fc5fc80dd55c7c81</u> <u>a6a243e6534de9574b3e7e</u> | + 1 OPENSTORE | ✓ |
| 51 | 2023-07-31 23:59:40 | <u>0x92794118d6d8f7e38482</u> <u>9d134b8318793aa766013b</u> <u>f80766abf891f7a8143688</u> | + 1 APE COIN | ✓ |
| 52 | 2023-07-31 01:01:25 | <u>0xcf491547d25d4727f221</u> <u>f4ceadceb7432c7b9c2196</u> <u>03feeee72e27acc615a72a</u> | + 1 APE COIN | ✓ |
| 53 | 2023-07-23 09:30:37 | <u>0x5e298b1fe514cae32766</u> <u>f361c12dbd61a783cf3884</u> <u>cad66ded828e23efd95d04</u> | + 1 APE COIN | ✓ |

* USD values displayed at the time of transaction

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