

3xp1



# ADDRESS STATEMENT




GENERATED AT 2024-10-21 04:30 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xb2fd3b90da824fc4cb5b69be25a35cb5c5de6217</u> |
| TOTAL RECEIVED | 7.957538276643358444 MATIC                        |
|                | 3.03 USD  |
| TOTAL SEND     | 2.772474691455410589 MATIC                        |
|                | 1.05 USD  |








| Token                          | Balance                          |
|--------------------------------|----------------------------------|
| MATIC                          | 5.185063585187947410 MATIC       |
|                                | 1.97 USD                         |
| (PoS) Tether USD               | 0.396770 USDT                    |
|                                | 0.39 USD                         |
| Acces zerolends.com            | 1 ard                            |
| LINKToken.io                   | 197.0500000000000011369 tLINK    |
| USD Coin                       | 0.000644 USDC                    |
| NOT Airdrop                    | 6,500 ]                          |
| # blast2l.com                  | 1 claim rewards on blast2l.com   |
| Matr1x Pioneer Badge           | 1 PIONEER                        |
| \$5000 USDC                    | N/A NFTVoucher                   |
| Reward at<br>2000usdc.net ǎŸŽ• | N/A Reward at [2000usdc i%[enet] |


| Token                              | Balance                             |
|------------------------------------|-------------------------------------|
| Reward at 10bnb.lol<br>ðŸŽ•        | N/A Airdrop at 10bnb.lol ðŸŽ•       |
| Reward at<br>5000usdc.com ðŸŽ•     | N/A Reward at [5000usdc i%[com]     |
| Airdrop at 3eth.cc<br>ðŸŽ•         | N/A Airdrop at [3eth i%[cc]         |
| 1ETH Reward at<br>webeth.icu ðŸŽ•  | N/A 1ETH Airdrop at webeth.icu ðŸŽ• |
| 5000 USDT                          | N/A NFT Voucher                     |
| l                                  | N/A 5000ZRO Token at layerzero.pl   |
| 800 LINK                           | N/A NFT AIRDROP ROUND               |
| 5000\$ Airdrop at<br>[adprgbt.cfd] | N/A 5000\$ Reward at [adprgbt.cfd]  |










#### MAIN EVENTS







| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-21<br>08:23:54 | <u>0xe3f5337605dae9702a2b</u><br><u>222d9fa88c66f6068a2110</u><br><u>8b563cb541fb80b035f2f4</u> | + 2.6989999999999998<br>44 MATIC <br>1.53 USD | ✓ |
| 2 | 2024-05-02<br>01:59:54 | <u>0x06670d5d73ee40f299f6</u><br><u>ff3d0b21cea36be71137d7</u><br><u>2e8d2c5ee8ca73205b064b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2024-05-02<br>01:59:54 | <u>0x06670d5d73ee40f299f6</u><br><u>ff3d0b21cea36be71137d7</u><br><u>2e8d2c5ee8ca73205b064b</u> | - 0.0013224399760364<br>00 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2024-05-02<br>01:59:54 | <u>0x06670d5d73ee40f299f6<br/>ff3d0b21cea36be71137d7<br/>2e8d2c5ee8ca73205b064b</u> | - 0.0003625179809914<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2024-05-02<br>01:59:44 | <u>0x8a9502a83032cd403858<br/>b49be1f8f4999bce975dfe<br/>4591cc736a504766371ac5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2024-05-02<br>01:59:44 | <u>0x8a9502a83032cd403858<br/>b49be1f8f4999bce975dfe<br/>4591cc736a504766371ac5</u> | - 0.0013306366968180<br>00 MATIC <br>0.00 USD   | ✓ |
| 7  | 2024-05-02<br>01:59:44 | <u>0x8a9502a83032cd403858<br/>b49be1f8f4999bce975dfe<br/>4591cc736a504766371ac5</u> | - 0.0004045159542320<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2024-05-02<br>01:59:34 | <u>0xa3c9317c2a013b6ce240<br/>dc7eaebe653a9f2912ce5a<br/>81dd39295f0bfc29bc8193</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9  | 2024-05-02<br>01:59:34 | <u>0xa3c9317c2a013b6ce240<br/>dc7eaebe653a9f2912ce5a<br/>81dd39295f0bfc29bc8193</u> | - 0.0013017178517902<br>00 MATIC <br>0.00 USD | ✓ |
| 10 | 2024-05-02<br>01:59:34 | <u>0xa3c9317c2a013b6ce240<br/>dc7eaebe653a9f2912ce5a<br/>81dd39295f0bfc29bc8193</u> | - 0.0004268372646382<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2024-04-17<br>07:45:21 | <u>0x715214a0ead73238bd58<br/>ee5a8a107ec228e1ff042c<br/>a455b2aaecaf266f20b66f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 12 | 2024-04-17<br>07:45:21 | <u>0x715214a0ead73238bd58<br/>ee5a8a107ec228e1ff042c<br/>a455b2aaecaf266f20b66f</u> | - 0.0030648884314464<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2024-04-17<br>07:45:21 | <u>0x715214a0ead73238bd58<br/>ee5a8a107ec228e1ff042c<br/>a455b2aaecaf266f20b66f</u> | - 0.0078336588023512<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2024-04-17<br>07:45:13 | <u>0x9ebbb862ef745ee23fa7<br/>cd7105c8b5a59d56eb1ded<br/>cf62ea34f8e03492db29c5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2024-04-17<br>07:45:13 | <u>0x9ebbb862ef745ee23fa7<br/>cd7105c8b5a59d56eb1ded<br/>cf62ea34f8e03492db29c5</u> | - 0.0028099012427018<br>00 MATIC <br>0.00 USD   | ✓ |
| 16 | 2024-04-17<br>07:45:13 | <u>0x9ebbb862ef745ee23fa7<br/>cd7105c8b5a59d56eb1ded<br/>cf62ea34f8e03492db29c5</u> | - 0.0081763812217749<br>99 MATIC <br>0.00 USD   | ✓ |
| 17 | 2024-04-17<br>07:45:03 | <u>0x2ec0f71a742806530546<br/>59fdc4af9e1b244eb46f3b<br/>c2e12407c5c1b144f0e797</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2024-04-17<br>07:45:03 | <u>0x2ec0f71a742806530546<br/>59fdc4af9e1b244eb46f3b<br/>c2e12407c5c1b144f0e797</u> | - 0.0032191223993136<br>00 MATIC <br>0.00 USD | ✓ |
| 19 | 2024-04-17<br>07:45:03 | <u>0x2ec0f71a742806530546<br/>59fdc4af9e1b244eb46f3b<br/>c2e12407c5c1b144f0e797</u> | - 0.0083247550719866<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2024-04-17<br>07:44:53 | <u>0x0c3c8a83123fc3a577ed<br/>5234db92374c57e4745c3f<br/>23b15c36cfd5456faa97e</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 21 | 2024-04-17<br>07:44:53 | <u>0x0c3c8a83123fc3a577ed<br/>5234db92374c57e4745c3f<br/>23b15c36cfd5456faa97e</u>  | - 0.0025278279444366<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 22 | 2024-04-17<br>07:44:53 | <u>0x0c3c8a83123fc3a577ed</u><br><u>5234db92374c57e4745c3f</u><br><u>23b15c36cfd5456faa97e</u>  | - 0.0087657901500962<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2024-04-17<br>07:44:43 | <u>0x1c88dcf39649f2590bbf</u><br><u>e08a082e9f2e9c8dd9f5d4</u><br><u>e77d6602c1a6c7e2635a67</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2024-04-17<br>07:44:43 | <u>0x1c88dcf39649f2590bbf</u><br><u>e08a082e9f2e9c8dd9f5d4</u><br><u>e77d6602c1a6c7e2635a67</u> | - 0.0024038331893940<br>00 MATIC <br>0.00 USD   | ✓ |
| 25 | 2024-04-17<br>07:44:43 | <u>0x1c88dcf39649f2590bbf</u><br><u>e08a082e9f2e9c8dd9f5d4</u><br><u>e77d6602c1a6c7e2635a67</u> | - 0.0080782402159835<br>99 MATIC <br>0.00 USD   | ✓ |
| 26 | 2024-04-17<br>07:44:31 | <u>0x4f7fbe67769fb6b03fd5</u><br><u>fb798b2d35e060755002e0</u><br><u>4ef1c892013e90586005e4</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 27 | 2024-04-17<br>07:44:31 | <u>0x4f7fbe67769fb6b03fd5</u><br><u>fb798b2d35e060755002e0</u><br><u>4ef1c892013e90586005e4</u> | - 0.0026481976815554<br>00 MATIC <br>0.00 USD | ✓ |
| 28 | 2024-04-17<br>07:44:31 | <u>0x4f7fbe67769fb6b03fd5</u><br><u>fb798b2d35e060755002e0</u><br><u>4ef1c892013e90586005e4</u> | - 0.0077203851711480<br>00 MATIC <br>0.00 USD | ✓ |
| 29 | 2024-04-12<br>13:31:33 | <u>0x9f0e145f147545b5b343</u><br><u>7399f71337bc111fad8fd3</u><br><u>dd9c459ed9c00d5f199201</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 30 | 2024-04-12<br>13:31:33 | <u>0x9f0e145f147545b5b343</u><br><u>7399f71337bc111fad8fd3</u><br><u>dd9c459ed9c00d5f199201</u> | - 0.0026836867632432<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 31 | 2024-04-12<br>13:31:33 | <u>0x9f0e145f147545b5b3437399f71337bc111fad8fd3dd9c459ed9c00d5f199201</u> | - 0.0119356482803246<br>00 MATIC <br>0.01 USD   | ✓ |
| 32 | 2024-04-12<br>13:31:17 | <u>0xcf36155a63233dcdfeee82684a1426ab0f05a435328597bb3f5db9f4f818baf1</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 33 | 2024-04-12<br>13:31:17 | <u>0xcf36155a63233dcdfeee82684a1426ab0f05a435328597bb3f5db9f4f818baf1</u> | - 0.0039664847901718<br>00 MATIC <br>0.00 USD   | ✓ |
| 34 | 2024-04-12<br>13:31:17 | <u>0xcf36155a63233dcdfeee82684a1426ab0f05a435328597bb3f5db9f4f818baf1</u> | - 0.0112939566975586<br>00 MATIC <br>0.00 USD   | ✓ |
| 35 | 2024-04-12<br>13:31:07 | <u>0xad7425032e6b05f7b0254872ce2d8f7b752b2252b853aa9ff3f8c54ccc854e82</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 36 | 2024-04-12<br>13:31:07 | <u>0xad7425032e6b05f7b0254872ce2d8f7b752b2252b853aa9ff3f8c54ccc854e82</u> | - 0.0036872910625590<br>00 MATIC <br>0.00 USD | ✓ |
| 37 | 2024-04-12<br>13:31:07 | <u>0xad7425032e6b05f7b0254872ce2d8f7b752b2252b853aa9ff3f8c54ccc854e82</u> | - 0.0118605299322354<br>00 MATIC <br>0.01 USD | ✓ |
| 38 | 2024-04-11<br>18:33:32 | <u>0xad74ffcb73abdb70a108b5dd6e205cf2387c12dfa f3a16a067ab493e2f0ab66</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 39 | 2024-04-11<br>18:33:32 | <u>0xad74ffcb73abdb70a108b5dd6e205cf2387c12dfa f3a16a067ab493e2f0ab66</u> | - 0.0024908329508322<br>00 MATIC <br>0.00 USD | ✓ |





| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 40 | 2024-04-11<br>18:33:32 | <u>0xad74ffcb73abdb70a108b5dd6e205cf2387c12dfa</u><br><u>f3a16a067ab493e2f0ab66</u>  | - 0.0020944681869566<br>00 MATIC <br>0.00 USD   | ✓ |
| 41 | 2024-03-13<br>04:35:31 | <u>0x399889febb34f9563aec254a195dac83450382eace</u><br><u>4ad064f42d90baec02f0ca</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 42 | 2024-03-13<br>04:35:31 | <u>0x399889febb34f9563aec254a195dac83450382eace</u><br><u>4ad064f42d90baec02f0ca</u> | - 0.0027023339517278<br>00 MATIC <br>0.00 USD   | ✓ |
| 43 | 2024-03-13<br>04:35:31 | <u>0x399889febb34f9563aec254a195dac83450382eace</u><br><u>4ad064f42d90baec02f0ca</u> | - 0.0024671371034310<br>00 MATIC <br>0.00 USD   | ✓ |
| 44 | 2024-03-13<br>04:35:19 | <u>0xdce158c8c7b45817d60f6ee0446689e0d106927519</u><br><u>d2a4266aef92b84c70cc67</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 45 | 2024-03-13<br>04:35:19 | <u>0xdce158c8c7b45817d60f6ee0446689e0d106927519</u><br><u>d2a4266aef92b84c70cc67</u> | - 0.0028687272504020<br>00 MATIC <br>0.00 USD | ✓ |
| 46 | 2024-03-13<br>04:35:19 | <u>0xdce158c8c7b45817d60f6ee0446689e0d106927519</u><br><u>d2a4266aef92b84c70cc67</u> | - 0.0024569458473196<br>00 MATIC <br>0.00 USD | ✓ |
| 47 | 2024-03-13<br>04:35:09 | <u>0x30c6efbcb5e9b3521ade43ba1ae094993a11c49ff9</u><br><u>93b6e9a812e954150671d8</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 48 | 2024-03-13<br>04:35:09 | <u>0x30c6efbcb5e9b3521ade43ba1ae094993a11c49ff9</u><br><u>93b6e9a812e954150671d8</u> | - 0.0028305018391494<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 49 | 2024-03-13<br>04:35:09 | <u>0x30c6efbcb5e9b3521ade</u><br><u>43ba1ae094993a11c49ff9</u><br><u>93b6e9a812e954150671d8</u> | - 0.0025610071261814<br>00 MATIC <br>0.00 USD   | ✓ |
| 50 | 2024-03-12<br>10:06:56 | <u>0xff329a5fa98144315117</u><br><u>5f6b94d2c99d7731a4dfcb</u><br><u>94fe7b599d9b9c7b015437</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 51 | 2024-03-12<br>10:06:56 | <u>0xff329a5fa98144315117</u><br><u>5f6b94d2c99d7731a4dfcb</u><br><u>94fe7b599d9b9c7b015437</u> | - 0.0030379268176010<br>00 MATIC <br>0.00 USD   | ✓ |
| 52 | 2024-03-12<br>10:06:56 | <u>0xff329a5fa98144315117</u><br><u>5f6b94d2c99d7731a4dfcb</u><br><u>94fe7b599d9b9c7b015437</u> | - 0.0027767142452478<br>00 MATIC <br>0.00 USD   | ✓ |
| 53 | 2024-03-12<br>10:06:44 | <u>0xb1d7e2cf3f0b37353b6f</u><br><u>28c50f2c042c47d365fa8d</u><br><u>a7d03d551ed16a976f184f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 54 | 2024-03-12<br>10:06:44 | <u>0xb1d7e2cf3f0b37353b6f</u><br><u>28c50f2c042c47d365fa8d</u><br><u>a7d03d551ed16a976f184f</u> | - 0.0031392092268264<br>00 MATIC <br>0.00 USD | ✓ |
| 55 | 2024-03-12<br>10:06:44 | <u>0xb1d7e2cf3f0b37353b6f</u><br><u>28c50f2c042c47d365fa8d</u><br><u>a7d03d551ed16a976f184f</u> | - 0.0029285088708330<br>00 MATIC <br>0.00 USD | ✓ |
| 56 | 2024-03-12<br>10:06:32 | <u>0x9dca89887295152ddd79</u><br><u>5c9d318eb60621f0377624</u><br><u>26eb0979194b05ddca86dd</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 57 | 2024-03-12<br>10:06:32 | <u>0x9dca89887295152ddd79</u><br><u>5c9d318eb60621f0377624</u><br><u>26eb0979194b05ddca86dd</u> | - 0.0030597362017924<br>00 MATIC <br>0.00 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 58 | 2024-03-12<br>10:06:32 | <u>0x9dca89887295152ddd79</u><br><u>5c9d318eb60621f0377624</u><br><u>26eb0979194b05ddca86dd</u> | - 0.0030215346244408<br>00 MATIC <br>0.00 USD   | ✓ |
| 59 | 2024-03-12<br>10:06:22 | <u>0x35d15f51f9076ca4cddb</u><br><u>adc2496053bade57febe20</u><br><u>3091807366515a525c43b7</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 60 | 2024-03-12<br>10:06:22 | <u>0x35d15f51f9076ca4cddb</u><br><u>adc2496053bade57febe20</u><br><u>3091807366515a525c43b7</u> | - 0.0031440295916874<br>00 MATIC <br>0.00 USD   | ✓ |
| 61 | 2024-03-12<br>10:06:22 | <u>0x35d15f51f9076ca4cddb</u><br><u>adc2496053bade57febe20</u><br><u>3091807366515a525c43b7</u> | - 0.0030401805508334<br>00 MATIC <br>0.00 USD   | ✓ |
| 62 | 2024-03-12<br>10:06:12 | <u>0x5fe57ebee1c1cee9b5ed</u><br><u>89b547ada14e281ddfa02e</u><br><u>7c215cd9b09f6ce256353b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 63 | 2024-03-12<br>10:06:12 | <u>0x5fe57ebee1c1cee9b5ed</u><br><u>89b547ada14e281ddfa02e</u><br><u>7c215cd9b09f6ce256353b</u> | - 0.0034244874732692<br>00 MATIC <br>0.00 USD | ✓ |
| 64 | 2024-03-12<br>10:06:12 | <u>0x5fe57ebee1c1cee9b5ed</u><br><u>89b547ada14e281ddfa02e</u><br><u>7c215cd9b09f6ce256353b</u> | - 0.0031937474462946<br>00 MATIC <br>0.00 USD | ✓ |
| 65 | 2024-03-12<br>10:06:02 | <u>0x819c8441d3388f6d85cd</u><br><u>e28e4f8931f210b2d97a73</u><br><u>6f3520b5957aab6113ed34</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 66 | 2024-03-12<br>10:06:02 | <u>0x819c8441d3388f6d85cd</u><br><u>e28e4f8931f210b2d97a73</u><br><u>6f3520b5957aab6113ed34</u> | - 0.0033440276517596<br>00 MATIC <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 67 | 2024-03-12<br>10:06:02 | <u>0x819c8441d3388f6d85cd</u><br><u>e28e4f8931f210b2d97a73</u><br><u>6f3520b5957aab6113ed34</u> | - 0.0033129681375414<br>00 MATIC <br>0.00 USD   | ✓ |
| 68 | 2024-03-12<br>10:05:52 | <u>0x4d1ddfdf186ce1eacbf5</u><br><u>3e8efc37815dee8d7d2da1</u><br><u>8f136057e27d9ce4587942</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 69 | 2024-03-12<br>10:05:52 | <u>0x4d1ddfdf186ce1eacbf5</u><br><u>3e8efc37815dee8d7d2da1</u><br><u>8f136057e27d9ce4587942</u> | - 0.0033930052743678<br>00 MATIC <br>0.00 USD   | ✓ |
| 70 | 2024-03-12<br>10:05:52 | <u>0x4d1ddfdf186ce1eacbf5</u><br><u>3e8efc37815dee8d7d2da1</u><br><u>8f136057e27d9ce4587942</u> | - 0.0033385467500606<br>00 MATIC <br>0.00 USD   | ✓ |
| 71 | 2024-03-12<br>10:05:40 | <u>0x97492da65798581bdbed</u><br><u>fca2fa5afacae803944eab</u><br><u>b98345299137b9e4190f3d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 72 | 2024-03-12<br>10:05:40 | <u>0x97492da65798581bdbed</u><br><u>fca2fa5afacae803944eab</u><br><u>b98345299137b9e4190f3d</u> | - 0.0033699055002756<br>00 MATIC <br>0.00 USD | ✓ |
| 73 | 2024-03-12<br>10:05:40 | <u>0x97492da65798581bdbed</u><br><u>fca2fa5afacae803944eab</u><br><u>b98345299137b9e4190f3d</u> | - 0.0034075064681892<br>00 MATIC <br>0.00 USD | ✓ |
| 74 | 2024-03-07<br>01:13:31 | <u>0x13cf7cd6acff1de1675c</u><br><u>be5ff7ac8b74df5e84fabe</u><br><u>12e12d30e60981d3149dca</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 75 | 2024-03-07<br>01:13:31 | <u>0x13cf7cd6acff1de1675c</u><br><u>be5ff7ac8b74df5e84fabe</u><br><u>12e12d30e60981d3149dca</u> | - 0.0081680510866873<br>80 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 76 | 2024-03-07<br>01:13:31 | <u>0x13cf7cd6acff1de1675c</u><br><u>be5ff7ac8b74df5e84fabe</u><br><u>12e12d30e60981d3149dca</u> | - 0.0099076420973254<br>20 MATIC <br>0.01 USD   | ✓ |
| 77 | 2024-02-25<br>15:06:22 | <u>0x99b5b7ea1cbf9ff07839</u><br><u>b1b6d1142a3e282b33f128</u><br><u>8237d6e539e5b733dd6793</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 78 | 2024-02-25<br>15:06:22 | <u>0x99b5b7ea1cbf9ff07839</u><br><u>b1b6d1142a3e282b33f128</u><br><u>8237d6e539e5b733dd6793</u> | - 0.0156681221855971<br>80 MATIC <br>0.01 USD   | ✓ |
| 79 | 2024-02-25<br>15:06:22 | <u>0x99b5b7ea1cbf9ff07839</u><br><u>b1b6d1142a3e282b33f128</u><br><u>8237d6e539e5b733dd6793</u> | - 0.0070368708144028<br>20 MATIC <br>0.00 USD   | ✓ |
| 80 | 2024-02-25<br>15:06:04 | <u>0x634a661df9a9064d4ae4</u><br><u>18afc390a2efbc7a3ca21c</u><br><u>ffa41def756b8807044820</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 81 | 2024-02-25<br>15:06:04 | <u>0x634a661df9a9064d4ae4</u><br><u>18afc390a2efbc7a3ca21c</u><br><u>ffa41def756b8807044820</u> | - 0.0033244889696409<br>03 MATIC <br>0.00 USD | ✓ |
| 82 | 2024-02-25<br>15:06:04 | <u>0x634a661df9a9064d4ae4</u><br><u>18afc390a2efbc7a3ca21c</u><br><u>ffa41def756b8807044820</u> | - 0.0017479965303590<br>97 MATIC <br>0.00 USD | ✓ |
| 83 | 2024-02-25<br>15:05:48 | <u>0x5852b7229a75d084dc29</u><br><u>0ec35f84f99e768abe63e6</u><br><u>8fbfb9a21aa8fd3a170c38</u> | - 1.9599999999999999<br>64 MATIC <br>1.90 USD | ✓ |
| 84 | 2024-02-25<br>15:05:48 | <u>0x5852b7229a75d084dc29</u><br><u>0ec35f84f99e768abe63e6</u><br><u>8fbfb9a21aa8fd3a170c38</u> | - 0.0188879665944542<br>14 MATIC <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 85 | 2024-02-25<br>15:05:48 | <u>0x5852b7229a75d084dc29</u><br><u>0ec35f84f99e768abe63e6</u><br><u>8fbfb9a21aa8fd3a170c38</u> | - 0.0108215344055457<br>85 MATIC <br>0.01 USD   | ✓ |
| 86 | 2023-05-31<br>10:01:57 | <u>0x7ef45eefa5d02701a3f1</u><br><u>dae3cbd9967914fcec6adb</u><br><u>e47a13af5565d7a7888d98</u> | - 0.1900000000000000<br>02 MATIC <br>0.16 USD   | ✓ |
| 87 | 2023-05-31<br>10:01:57 | <u>0x7ef45eefa5d02701a3f1</u><br><u>dae3cbd9967914fcec6adb</u><br><u>e47a13af5565d7a7888d98</u> | - 0.0059494089261758<br>24 MATIC <br>0.00 USD   | ✓ |
| 88 | 2023-05-31<br>10:01:57 | <u>0x7ef45eefa5d02701a3f1</u><br><u>dae3cbd9967914fcec6adb</u><br><u>e47a13af5565d7a7888d98</u> | - 0.0238586621236696<br>02 MATIC <br>0.02 USD   | ✓ |
| 89 | 2023-05-24<br>09:10:22 | <u>0x201149f2c90c88549978</u><br><u>fabe357e7b9737137290da</u><br><u>9efc8be0d28886c017b8cd</u> | - 0.1409999999999999<br>86 MATIC <br>0.12 USD | ✓ |
| 90 | 2023-05-24<br>09:10:22 | <u>0x201149f2c90c88549978</u><br><u>fabe357e7b9737137290da</u><br><u>9efc8be0d28886c017b8cd</u> | - 0.0055624500000000<br>00 MATIC <br>0.00 USD | ✓ |
| 91 | 2023-05-24<br>09:10:22 | <u>0x201149f2c90c88549978</u><br><u>fabe357e7b9737137290da</u><br><u>9efc8be0d28886c017b8cd</u> | - 0.0226843708767910<br>66 MATIC <br>0.01 USD | ✓ |
| 92 | 2023-05-10<br>09:14:10 | <u>0x3d9be1cea11c04b0f367</u><br><u>72595378697838a12fe36c</u><br><u>385e2c9c14e944446646c5</u> | - 0.1270000000000000<br>02 MATIC <br>0.11 USD | ✓ |
| 93 | 2023-05-10<br>09:14:10 | <u>0x3d9be1cea11c04b0f367</u><br><u>72595378697838a12fe36c</u><br><u>385e2c9c14e944446646c5</u> | - 0.0081218984357894<br>75 MATIC <br>0.00 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 94 | 2023-05-10<br>09:14:10 | <u>0x3d9be1cea11c04b0f36772595378697838a12fe36c385e2c9c14e944446646c5</u> | - 0.0251819945491644<br>87 MATIC <br>0.02 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-25<br>15:06:22 | <u>0x99b5b7ea1cbf9ff07839b1b6d1142a3e282b33f1288237d6e539e5b733dd6793</u> | + 1.9085382766433582<br>89 MATIC <br>1.85 USD | ✓ |
| 2 | 2023-05-10<br>07:55:58 | <u>0x8fbd281663579a652f406e4fca43c3ca0034c68b2938f6de1bb8f1454359e3e8</u> | + 3.3500000000000000<br>89 MATIC <br>2.91 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-06-11<br>19:19:34 | <u>0xe1cb98e7d711c0178322e9c12db9f0774e5404598927eafc92169e0c70d9fb15</u> | + 6,500 ]                           | ✓ |
| 2 | 2024-05-02<br>01:59:42 | <u>0xe5aaed69020c949af07f2697bc712e60e4f281cee343a42308ab17a3e1bd4e32</u> | + 1 claim rewards on<br>blast2l.com | ✓ |
| 3 | 2024-02-25<br>15:06:22 | <u>0x99b5b7ea1cbf9ff07839b1b6d1142a3e282b33f1288237d6e539e5b733dd6793</u> | - 1.905000 USDC                     | ✓ |
| 4 | 2024-02-25<br>15:06:20 | <u>0xdeafa30f08ce07996aa6cfa3586209f84f28380d0e9cea6a3a8e5c63cc7b0125</u> | + 1 ard                             | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 5  | 2024-02-25<br>15:06:14 | <u>0x268d98effeb03da25aa3<br/>f4faeb9a96e4d0f5f0340f<br/>5e2d13941de6aacc1f6a85</u> | + 1 ard   | ✓ |
| 6  | 2024-02-25<br>15:05:48 | <u>0x5852b7229a75d084dc29<br/>0ec35f84f99e768abe63e6<br/>8fbfb9a21aa8fd3a170c38</u> | + 1.905644 USDC   | ✓ |
| 7  | 2023-06-05<br>14:49:00 | <u>0x74984df9bc3d6dcc2719<br/>8dd3002aca09900e622bfc<br/>466204cb50f2f2bde8a834</u> | + 197.05000000000001<br>1369 tLINK  | ✓ |
| 8  | 2023-05-31<br>10:01:57 | <u>0x7ef45eefa5d02701a3f1<br/>dae3cbd9967914fcec6adb<br/>e47a13af5565d7a7888d98</u> | + 0.166054 USDT <br>0.16 USD   | ✓ |
| 9  | 2023-05-24<br>09:10:22 | <u>0x201149f2c90c88549978<br/>fabe357e7b9737137290da<br/>9efc8be0d28886c017b8cd</u> | + 0.122114 USDT <br>0.12 USD | ✓ |
| 10 | 2023-05-10<br>09:14:10 | <u>0x3d9be1cea11c04b0f367<br/>72595378697838a12fe36c<br/>385e2c9c14e944446646c5</u> | + 0.108602 USDT <br>0.10 USD | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2024-03-07<br>01:13:31 | <u>0x13cf7cd6acff1de1675c<br/>be5ff7ac8b74df5e84fabe<br/>12e12d30e60981d3149dca</u> | + 1 PIONEER | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-11<br>17:26:26 | <u>0x72770d95dd05ded65c0a2f59b2cb2b0daafff85745e6108a0f8b40b6b6a90567</u> | + 1 5000ZRO Token at<br>layerzero.pl    | ✓ |
| 2 | 2024-08-11<br>17:26:26 | <u>0x040191e1b7acf760f04186b705067208af479c9adb8814b23f36730c5b8566fd</u> | + 1 Blast Box<br>https://blastupbox.com | ✓ |
| 3 | 2024-06-29<br>23:26:19 | <u>0x16b7285d5c02ff85087c08e53bad1d18055ac6f4808b04706328502a919319cb</u> | + 1 1ETH Airdrop at<br>webeth.icu ðŸŽ•  | ✓ |
| 4 | 2024-06-29<br>19:33:58 | <u>0xc4b99edf6dd2d2245dc0eb26c01d9b9bf59ba94947e3079519d089a068305303</u> | + 1 Airdrop at<br>10bnb.lo1 ðŸŽ•        | ✓ |
| 5 | 2024-06-21<br>08:24:52 | <u>0x5b225da4b7d53916c73e312980f3ddb1de8798d8732093e271fc6108b24a8293</u> | + 1 ethx] ðŸŽ•                          | ✓ |
| 6 | 2024-06-21<br>08:24:28 | <u>0x97f2164d143c67d2e272c6e270522605598e70ae3569443ba441fe1994abfe86</u> | + 1 5000\$ Reward at<br>[adrpGBT.cfd]   | ✓ |
| 7 | 2024-06-10<br>09:03:34 | <u>0x0c68a016628a670897192940586902f5c06b958da0b00403fe2131f3c9876824</u> | + 1 az]                                 | ✓ |
| 8 | 2024-05-02<br>02:06:20 | <u>0x65dd97086b192433cb3a2f12348b60f3301a11d895a148ff10dfcaec3e4f9653</u> | + 1 10K\$ Reward at<br>[web3spacex.us]  | ✓ |
| 9 | 2024-04-17<br>18:31:45 | <u>0x672f2ed9fce92ec74dc0eac4d5f8d4abf5696affe2933cfcc232328b94baf88b</u> | + 1 Reward at<br>[3eth.us]              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-04-11<br>19:54:43 | <u>0x8fdc1575c370a0dac351ca5aa3d4664b209d0dc727801d522859da25b9dd54a4</u> | + 1 5ETH Reward at [geteth.us]   | ✓ |
| 11 | 2024-03-10<br>13:30:57 | <u>0x71e52a1a0f21c245074abb3bab0bffb00b11a1308f435bb13be8ba97e85f15a</u>  | + 1 Reward at [5000usdc i%[Etop] | ✓ |
| 12 | 2024-03-07<br>01:15:15 | <u>0xdd4e13a7b400dbbbb89edfc9d885461ad285ccdd675852d6d484943411b4a045</u> | + 1 Airdrop at [3eth i%[Ecc]     | ✓ |
| 13 | 2024-02-26<br>09:13:32 | <u>0x7c62182ab946ea13a4e72dc99d1e9ae15ef4f46aa8b84a51dda362fa69e9d7a2</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 14 | 2024-02-26<br>06:11:42 | <u>0x132b3a620a19aae2eef40f78a478ad61bbd155530169367b504923dbdd3738f9</u> | + 1 Airdrop at [5eth i%[Ecc]     | ✓ |
| 15 | 2024-02-18<br>14:21:24 | <u>0x529a07ab9c6db83f99c12db8141b0b47b51baa6ce392c15bb9cd0ed5c41f6c9b</u> | + 1 Airdrop at [3eth i%[Eorg]    | ✓ |
| 16 | 2024-02-18<br>11:43:14 | <u>0x99d157ca2414b79e4f31f73ed23035d042c15ce89308068e9edb4f15932241d7</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 17 | 2023-09-16<br>16:09:17 | <u>0x6042b99f37dfdcd4e65af89a2d793908f0c0837a4b75d5f6a6f47329808e5c6d</u> | + 1 NFT AIRDROP ROUND            | ✓ |
| 18 | 2023-09-12<br>05:36:16 | <u>0x2b585c99867f7598b33e751987ae4510166356157e6fd1a8adbcf0297ce6c21f</u> | + 1 NFT Voucher                  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 19 | 2023-08-27<br>04:06:16 | <u>0xb92c648e9c9eddf08041</u><br><u>dd8a7d12d804008e1f4404</u><br><u>49e9a3fc86645aa8c2fc4c</u> | + 1<br>claim.circleweekly<br>.com | ✓ |
| 20 | 2023-08-26<br>08:01:18 | <u>0xdf37a09c86633e1eabfc</u><br><u>848d0e59d505300c551419</u><br><u>ec4c0921be135bcdf71854</u> | + 1 NFTVoucher                    | ✓ |

\* USD values displayed at the time of transaction

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