

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:23 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xb7fcc7ccdf9f446cb215b8d7fd48082be61a12a9</u> |
| TOTAL RECEIVED | 15,055.000000000000000000 MATIC |
| | 5,683.26 USD |
| TOTAL SEND | 15,055.000000000000000000 MATIC |
| | 5,683.26 USD |









| Token | Balance |
|---------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Wrapped Matic | 0.000000000000000000 WMATIC |
| | 0.00 USD |
| ! ACX | 5,152.000000000000000000 ACX [via www.across.events] |
| BLASTC.com | 1,000 T |
| ! DOTFI.org | 9,467 ACCESS [DOTFI.ORG] TO CLAIM |
| # getSHIBA.us | 525,235,396.000000 ds |
| ! Kuroro.gg | 2,319,013.000000000000000000 KURO [www.kuroro.gg] |
| BLAST | 10,000 \$ Check: blast-invite.me |
| UWE HUSKY | 0.100000000 UWE |










| Token | Balance |
|-------------------------------|--------------------------------------|
| OkFrog | 1,000.000000000000000000 OKFROG |
| Longinus | 0.000333000 LGNS |
| \$ 5000 at web3shiba.us ðŸŽ• | N/A \$ 5000 Reward at [web3shiba.us] |
| \$ 5000 at web3shiba.us ðŸŽ• | N/A \$ 5000 Reward at [web3shiba.us] |
| # getSHIBA.us | N/A Airdrop |
| Reward at 5000usdc.xyz ðŸŽ• | N/A Reward at [5000usdc i%€xyz] |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| Airdrop at 3000usdt.info ðŸŽ• | N/A Airdrop at [3000usdti%€info] |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| Airdrop at 3eth.top ðŸŽ• | N/A Airdrop at [3eth i%€top] |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |








MAIN EVENTS





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






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-05 02:00:30 | <u>0x612c2c3e0438a1ff2028</u> <u>5d536ca59b6991c487ee6f</u> <u>972d26f30c3f2c8a1207e0</u> | - 579.86386790500000 6431 MATIC  419.12 USD | ✓ |
| 2 | 2024-05-05 02:00:30 | <u>0x612c2c3e0438a1ff2028</u> <u>5d536ca59b6991c487ee6f</u> <u>972d26f30c3f2c8a1207e0</u> | - 0.0006929999223210 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-05-05 02:00:30 | <u>0x612c2c3e0438a1ff2028</u> <u>5d536ca59b6991c487ee6f</u> <u>972d26f30c3f2c8a1207e0</u> | - 0.0000000000776790 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-05-05 01:59:50 | <u>0x23434d023f3df94382d9</u> <u>2aa5b7f179f86ae67403cf</u> <u>8afa4482b0258519b7a5fe</u> | - 575.00000000000000 0000 MATIC  415.61 USD | ✓ |
| 5 | 2024-05-05 01:59:50 | <u>0x23434d023f3df94382d9</u> <u>2aa5b7f179f86ae67403cf</u> <u>8afa4482b0258519b7a5fe</u> | - 0.0006719999365800 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-05-05 01:59:50 | <u>0x23434d023f3df94382d9</u> <u>2aa5b7f179f86ae67403cf</u> <u>8afa4482b0258519b7a5fe</u> | - 0.0000000000634200 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-05-05 01:58:54 | <u>0x889a7be7f2f0fb522196</u> <u>251fa281d0cfe920f77251</u> <u>29b3f9dc5aba365278b2f8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-05-05 01:58:54 | <u>0x889a7be7f2f0fb522196</u> <u>251fa281d0cfe920f77251</u> <u>29b3f9dc5aba365278b2f8</u> | - 0.0009744319159856 91 MATIC  0.00 USD | ✓ |
| 9 | 2024-05-05 01:58:54 | <u>0x889a7be7f2f0fb522196</u> <u>251fa281d0cfe920f77251</u> <u>29b3f9dc5aba365278b2f8</u> | - 0.0000000000840143 09 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-04-11 02:19:49 | <u>0x741d78d8fabc1394976b</u> <u>46b45322c5098ad616155d</u> <u>293933393aa9a747f9517b</u> | - 1,150.000000000000 000000 MATIC  1,017.52 USD | ✓ |
| 11 | 2024-04-11 02:19:49 | <u>0x741d78d8fabc1394976b</u> <u>46b45322c5098ad616155d</u> <u>293933393aa9a747f9517b</u> | - 0.0019829983807980 35 MATIC  0.00 USD | ✓ |
| 12 | 2024-04-11 02:19:49 | <u>0x741d78d8fabc1394976b</u> <u>46b45322c5098ad616155d</u> <u>293933393aa9a747f9517b</u> | - 0.0029715116192019 65 MATIC  0.00 USD | ✓ |
| 13 | 2024-04-10 03:33:32 | <u>0x645ca6a76027fd76b0ec</u> <u>d9e4012670da095d578e49</u> <u>cee8de1abbba0a5f31b5ce</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-04-10 03:33:32 | <u>0x645ca6a76027fd76b0ec</u> <u>d9e4012670da095d578e49</u> <u>cee8de1abbba0a5f31b5ce</u> | - 0.0014185108663510 37 MATIC  0.00 USD | ✓ |
| 15 | 2024-04-10 03:33:32 | <u>0x645ca6a76027fd76b0ec</u> <u>d9e4012670da095d578e49</u> <u>cee8de1abbba0a5f31b5ce</u> | - 0.0021747071336489 63 MATIC  0.00 USD | ✓ |
| 16 | 2024-04-09 15:18:47 | <u>0xc5eefa8847973baaf129</u> <u>e00bc650c6c0788a9b5287</u> <u>b43c14b89b97ee3aa95c2a</u> | - 1,150.000000000000 000000 MATIC  1,044.89 USD | ✓ |
| 17 | 2024-04-09 15:18:47 | <u>0xc5eefa8847973baaf129</u> <u>e00bc650c6c0788a9b5287</u> <u>b43c14b89b97ee3aa95c2a</u> | - 0.0038440121430148 12 MATIC  0.00 USD | ✓ |
| 18 | 2024-04-09 15:18:47 | <u>0xc5eefa8847973baaf129</u> <u>e00bc650c6c0788a9b5287</u> <u>b43c14b89b97ee3aa95c2a</u> | - 0.0097133288569851 88 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-04-08 14:27:12 | <u>0xaaabcdbc6832a2434172</u> <u>68879b45134c313e10985b</u> <u>028c48c99dc836a515414c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-04-08 14:27:12 | <u>0xaaabcdbc6832a2434172</u> <u>68879b45134c313e10985b</u> <u>028c48c99dc836a515414c</u> | - 0.0009272667034414 01 MATIC  0.00 USD | ✓ |
| 21 | 2024-04-08 14:27:12 | <u>0xaaabcdbc6832a2434172</u> <u>68879b45134c313e10985b</u> <u>028c48c99dc836a515414c</u> | - 0.0057110512965585 99 MATIC  0.00 USD | ✓ |
| 22 | 2024-04-07 01:40:09 | <u>0x2832fb4f10d888c0eeb2</u> <u>32da033c6f8b250e8de3d1</u> <u>51c9bc3bd23c8e0afeda91</u> | - 1,150.000000000000 000000 MATIC  1,037.30 USD | ✓ |
| 23 | 2024-04-07 01:40:09 | <u>0x2832fb4f10d888c0eeb2</u> <u>32da033c6f8b250e8de3d1</u> <u>51c9bc3bd23c8e0afeda91</u> | - 0.0013784444466439 34 MATIC  0.00 USD | ✓ |
| 24 | 2024-04-07 01:40:09 | <u>0x2832fb4f10d888c0eeb2</u> <u>32da033c6f8b250e8de3d1</u> <u>51c9bc3bd23c8e0afeda91</u> | - 0.0019545895533560 66 MATIC  0.00 USD | ✓ |
| 25 | 2024-04-06 09:13:47 | <u>0xf9dc28439494d6ec9ba3</u> <u>b535d9f60663d75d9a240f</u> <u>ac949f52d9854894149a1e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-04-06 09:13:47 | <u>0xf9dc28439494d6ec9ba3</u> <u>b535d9f60663d75d9a240f</u> <u>ac949f52d9854894149a1e</u> | - 0.0022188386063346 66 MATIC  0.00 USD | ✓ |
| 27 | 2024-04-06 09:13:47 | <u>0xf9dc28439494d6ec9ba3</u> <u>b535d9f60663d75d9a240f</u> <u>ac949f52d9854894149a1e</u> | - 0.0025315173936653 34 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-04-05 02:47:34 | <u>0xd5cd94842578c7a6ea3f370824de807ba8d9aa9dbb1d9c08197ec3ebcb613e69</u> | - 1,150.000000000000 000000 MATIC  1,033.39 USD | ✓ |
| 29 | 2024-04-05 02:47:34 | <u>0xd5cd94842578c7a6ea3f370824de807ba8d9aa9dbb1d9c08197ec3ebcb613e69</u> | - 0.0014108042331317 91 MATIC  0.00 USD | ✓ |
| 30 | 2024-04-05 02:47:34 | <u>0xd5cd94842578c7a6ea3f370824de807ba8d9aa9dbb1d9c08197ec3ebcb613e69</u> | - 0.0040841977668682 09 MATIC  0.00 USD | ✓ |
| 31 | 2024-04-04 14:44:42 | <u>0xb209749a5a3eddf0ba7473f3a7f469c78a53a005426c27a5d8b3c9bc157ade7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-04-04 14:44:42 | <u>0xb209749a5a3eddf0ba7473f3a7f469c78a53a005426c27a5d8b3c9bc157ade7</u> | - 0.0028335622173389 71 MATIC  0.00 USD | ✓ |
| 33 | 2024-04-04 14:44:42 | <u>0xb209749a5a3eddf0ba7473f3a7f469c78a53a005426c27a5d8b3c9bc157ade7</u> | - 0.0034697947826610 29 MATIC  0.00 USD | ✓ |
| 34 | 2024-04-01 13:41:19 | <u>0xe54bde89512853f747c1d293fcf6f194088b190e9fee1da9ca94657eed66bd14</u> | - 1,050.000000000000 000000 MATIC  993.09 USD | ✓ |
| 35 | 2024-04-01 13:41:19 | <u>0xe54bde89512853f747c1d293fcf6f194088b190e9fee1da9ca94657eed66bd14</u> | - 0.0042354960387028 53 MATIC  0.00 USD | ✓ |
| 36 | 2024-04-01 13:41:19 | <u>0xe54bde89512853f747c1d293fcf6f194088b190e9fee1da9ca94657eed66bd14</u> | - 0.0062590569612971 47 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2024-03-31 01:23:47 | <u>0xbe5b61a9d09c7a23340d</u> <u>b3207fe747f197ec719f37</u> <u>35bd1418f1976eb4c277db</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2024-03-31 01:23:47 | <u>0xbe5b61a9d09c7a23340d</u> <u>b3207fe747f197ec719f37</u> <u>35bd1418f1976eb4c277db</u> | - 0.0014308709472268 93 MATIC  0.00 USD | ✓ |
| 39 | 2024-03-31 01:23:47 | <u>0xbe5b61a9d09c7a23340d</u> <u>b3207fe747f197ec719f37</u> <u>35bd1418f1976eb4c277db</u> | - 0.0024059550527731 07 MATIC  0.00 USD | ✓ |
| 40 | 2024-03-30 05:52:31 | <u>0x03b4210d94dbcf59e7b1</u> <u>4abf3822ac75c0e38f5b24</u> <u>eaf3ff04d8da3f0f0c3058</u> | - 1,050.00000000000000 000000 MATIC  1,036.77 USD | ✓ |
| 41 | 2024-03-30 05:52:31 | <u>0x03b4210d94dbcf59e7b1</u> <u>4abf3822ac75c0e38f5b24</u> <u>eaf3ff04d8da3f0f0c3058</u> | - 0.0028754415095951 13 MATIC  0.00 USD | ✓ |
| 42 | 2024-03-30 05:52:31 | <u>0x03b4210d94dbcf59e7b1</u> <u>4abf3822ac75c0e38f5b24</u> <u>eaf3ff04d8da3f0f0c3058</u> | - 0.0077091934904048 87 MATIC  0.00 USD | ✓ |
| 43 | 2024-03-29 12:57:35 | <u>0x4852935215b7805656a3</u> <u>9a472ce9cced245eef95ff</u> <u>f9bb1d9a4e5f1a8fb6a352</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2024-03-29 12:57:35 | <u>0x4852935215b7805656a3</u> <u>9a472ce9cced245eef95ff</u> <u>f9bb1d9a4e5f1a8fb6a352</u> | - 0.0013606166363178 82 MATIC  0.00 USD | ✓ |
| 45 | 2024-03-29 12:57:35 | <u>0x4852935215b7805656a3</u> <u>9a472ce9cced245eef95ff</u> <u>f9bb1d9a4e5f1a8fb6a352</u> | - 0.0018976403636821 18 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2024-03-28 03:25:05 | <u>0x796e5febaad35d047ca2</u> <u>21d91fe856235465db18c6</u> <u>24c179804fefc7153f08cf</u> | - 1,050.000000000000 000000 MATIC  1,055.25 USD | ✓ |
| 47 | 2024-03-28 03:25:05 | <u>0x796e5febaad35d047ca2</u> <u>21d91fe856235465db18c6</u> <u>24c179804fefc7153f08cf</u> | - 0.0024027797722598 60 MATIC  0.00 USD | ✓ |
| 48 | 2024-03-28 03:25:05 | <u>0x796e5febaad35d047ca2</u> <u>21d91fe856235465db18c6</u> <u>24c179804fefc7153f08cf</u> | - 0.0033174272277401 40 MATIC  0.00 USD | ✓ |
| 49 | 2024-03-27 16:09:53 | <u>0xde73a7cfa57557d6b7ef</u> <u>66550548c9f0cfa309b321</u> <u>7d111f95f9e2802db1bb61</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2024-03-27 16:09:53 | <u>0xde73a7cfa57557d6b7ef</u> <u>66550548c9f0cfa309b321</u> <u>7d111f95f9e2802db1bb61</u> | - 0.0009165537157852 50 MATIC  0.00 USD | ✓ |
| 51 | 2024-03-27 16:09:53 | <u>0xde73a7cfa57557d6b7ef</u> <u>66550548c9f0cfa309b321</u> <u>7d111f95f9e2802db1bb61</u> | - 0.0048386852842147 50 MATIC  0.00 USD | ✓ |
| 52 | 2024-03-26 13:04:27 | <u>0x7a9b73e8de0d30ef489d</u> <u>fb1fd807e30f78959961b9</u> <u>613dc1acbeb45abf686760</u> | - 1,000.000000000000 000000 MATIC  1,052.60 USD | ✓ |
| 53 | 2024-03-26 13:04:27 | <u>0x7a9b73e8de0d30ef489d</u> <u>fb1fd807e30f78959961b9</u> <u>613dc1acbeb45abf686760</u> | - 0.0056157581162980 58 MATIC  0.00 USD | ✓ |
| 54 | 2024-03-26 13:04:27 | <u>0x7a9b73e8de0d30ef489d</u> <u>fb1fd807e30f78959961b9</u> <u>613dc1acbeb45abf686760</u> | - 0.0039779748837019 42 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2024-03-25 14:19:04 | <u>0x17f042bc759e0d248f06</u> <u>0a133bb87df1603649c689</u> <u>37981645cf5873b87ee426</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2024-03-25 14:19:04 | <u>0x17f042bc759e0d248f06</u> <u>0a133bb87df1603649c689</u> <u>37981645cf5873b87ee426</u> | - 0.0032055580857840 67 MATIC  0.00 USD | ✓ |
| 57 | 2024-03-25 14:19:04 | <u>0x17f042bc759e0d248f06</u> <u>0a133bb87df1603649c689</u> <u>37981645cf5873b87ee426</u> | - 0.0021842689142159 33 MATIC  0.00 USD | ✓ |
| 58 | 2024-03-24 01:55:43 | <u>0xd71ea5d5e87d284aeabc</u> <u>592b5475c6149aefc35d60</u> <u>dc7411ddac0dd0e5c52b83</u> | - 1,050.00000000000000 000000 MATIC  1,039.18 USD | ✓ |
| 59 | 2024-03-24 01:55:43 | <u>0xd71ea5d5e87d284aeabc</u> <u>592b5475c6149aefc35d60</u> <u>dc7411ddac0dd0e5c52b83</u> | - 0.0014412770499856 40 MATIC  0.00 USD | ✓ |
| 60 | 2024-03-24 01:55:43 | <u>0xd71ea5d5e87d284aeabc</u> <u>592b5475c6149aefc35d60</u> <u>dc7411ddac0dd0e5c52b83</u> | - 0.0000000349500143 60 MATIC  0.00 USD | ✓ |
| 61 | 2024-03-23 02:06:39 | <u>0xdd7fe514544dc14ff6c5</u> <u>fd71273af4fb6ee8ac4875</u> <u>dcf1a41c35381b9c93e834</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2024-03-23 02:06:39 | <u>0xdd7fe514544dc14ff6c5</u> <u>fd71273af4fb6ee8ac4875</u> <u>dcf1a41c35381b9c93e834</u> | - 0.0009269714623299 38 MATIC  0.00 USD | ✓ |
| 63 | 2024-03-23 02:06:39 | <u>0xdd7fe514544dc14ff6c5</u> <u>fd71273af4fb6ee8ac4875</u> <u>dcf1a41c35381b9c93e834</u> | - 0.0005955785376700 62 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2024-03-22 13:15:58 | <u>0x1acf048c4a3c0aa4a9e95ccf2534970855ea806180023ef79e9182ffd182a06f</u> | - 1,050.000000000000 000000 MATIC  1,013.14 USD | ✓ |
| 65 | 2024-03-22 13:15:58 | <u>0x1acf048c4a3c0aa4a9e95ccf2534970855ea806180023ef79e9182ffd182a06f</u> | - 0.0019123940776698 99 MATIC  0.00 USD | ✓ |
| 66 | 2024-03-22 13:15:58 | <u>0x1acf048c4a3c0aa4a9e95ccf2534970855ea806180023ef79e9182ffd182a06f</u> | - 0.0057896169223301 01 MATIC  0.00 USD | ✓ |
| 67 | 2024-03-21 14:56:06 | <u>0xc8fcdaef302fe88f07e22696d401fc2d1f9d3f936062a11971b005920609f85</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2024-03-21 14:56:06 | <u>0xc8fcdaef302fe88f07e22696d401fc2d1f9d3f936062a11971b005920609f85</u> | - 0.0010623499325572 08 MATIC  0.00 USD | ✓ |
| 69 | 2024-03-21 14:56:06 | <u>0xc8fcdaef302fe88f07e22696d401fc2d1f9d3f936062a11971b005920609f85</u> | - 0.0018609460674427 92 MATIC  0.00 USD | ✓ |
| 70 | 2024-03-20 13:42:58 | <u>0x32456a0fa9f1fe2ac96cce5f13a150ce7e56147bd40a9c0ce6adabd7aa25490</u> | - 1,050.000000000000 000000 MATIC  1,016.08 USD | ✓ |
| 71 | 2024-03-20 13:42:58 | <u>0x32456a0fa9f1fe2ac96cce5f13a150ce7e56147bd40a9c0ce6adabd7aa25490</u> | - 0.0021916110886223 88 MATIC  0.00 USD | ✓ |
| 72 | 2024-03-20 13:42:58 | <u>0x32456a0fa9f1fe2ac96cce5f13a150ce7e56147bd40a9c0ce6adabd7aa25490</u> | - 0.0021323249113776 12 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2024-03-19 16:43:55 | <u>0x436ca5fca95b1c64cb59</u> <u>bd5aa3e0fe5d2346b5a1ef</u> <u>ea1860d1dd2094708e989a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2024-03-19 16:43:55 | <u>0x436ca5fca95b1c64cb59</u> <u>bd5aa3e0fe5d2346b5a1ef</u> <u>ea1860d1dd2094708e989a</u> | - 0.0011124572933155 98 MATIC  0.00 USD | ✓ |
| 75 | 2024-03-19 16:43:55 | <u>0x436ca5fca95b1c64cb59</u> <u>bd5aa3e0fe5d2346b5a1ef</u> <u>ea1860d1dd2094708e989a</u> | - 0.0028461727066844 02 MATIC  0.00 USD | ✓ |
| 76 | 2024-03-18 13:16:07 | <u>0x28723d7550c60a1e667c</u> <u>a80ac0495a1e6bf659bb9a</u> <u>c491d78c304ee4f10ba705</u> | - 1,000.00000000000000 000000 MATIC  1,048.10 USD | ✓ |
| 77 | 2024-03-18 13:16:07 | <u>0x28723d7550c60a1e667c</u> <u>a80ac0495a1e6bf659bb9a</u> <u>c491d78c304ee4f10ba705</u> | - 0.0013913169181147 05 MATIC  0.00 USD | ✓ |
| 78 | 2024-03-18 13:16:07 | <u>0x28723d7550c60a1e667c</u> <u>a80ac0495a1e6bf659bb9a</u> <u>c491d78c304ee4f10ba705</u> | - 0.0023921270818852 95 MATIC  0.00 USD | ✓ |
| 79 | 2024-03-17 01:19:44 | <u>0xf05148867a2cbcf33900</u> <u>1155ffca89275e6461e4ca</u> <u>2368c462e332e2c2a8c0d7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2024-03-17 01:19:44 | <u>0xf05148867a2cbcf33900</u> <u>1155ffca89275e6461e4ca</u> <u>2368c462e332e2c2a8c0d7</u> | - 0.0011804056650384 87 MATIC  0.00 USD | ✓ |
| 81 | 2024-03-17 01:19:44 | <u>0xf05148867a2cbcf33900</u> <u>1155ffca89275e6461e4ca</u> <u>2368c462e332e2c2a8c0d7</u> | - 0.0009511643349615 13 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2024-03-16 08:41:59 | <u>0x6db9694a9b4d8bf6473c</u> <u>fd556c9c2a82976bc6556a</u> <u>9cba29f8a37e140e3fcadd</u> | - 1,000.000000000000 000000 MATIC  1,153.20 USD | ✓ |
| 83 | 2024-03-16 08:41:59 | <u>0x6db9694a9b4d8bf6473c</u> <u>fd556c9c2a82976bc6556a</u> <u>9cba29f8a37e140e3fcadd</u> | - 0.0016503522122238 03 MATIC  0.00 USD | ✓ |
| 84 | 2024-03-16 08:41:59 | <u>0x6db9694a9b4d8bf6473c</u> <u>fd556c9c2a82976bc6556a</u> <u>9cba29f8a37e140e3fcadd</u> | - 0.0010971487877761 97 MATIC  0.00 USD | ✓ |
| 85 | 2024-03-16 08:26:48 | <u>0x5271836a7f90f89db469</u> <u>4e98f44242fede75921e68</u> <u>0af9330276f427fd5c003a</u> | + 1,005.000000000000 000000 MATIC  1,165.09 USD | ✓ |

INTERNAL EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-05 01:58:54 | <u>0x889a7be7f2f0fb522196</u> <u>251fa281d0cfe920f77251</u> <u>29b3f9dc5aba365278b2f8</u> | + 1,150.000000000000 000000 MATIC  831.22 USD | ✓ |
| 2 | 2024-04-10 03:33:32 | <u>0x645ca6a76027fd76b0ec</u> <u>d9e4012670da095d578e49</u> <u>cee8de1abbba0a5f31b5ce</u> | + 1,150.000000000000 000000 MATIC  1,017.75 USD | ✓ |
| 3 | 2024-04-08 14:27:12 | <u>0xaaabcdbc6832a2434172</u> <u>68879b45134c313e10985b</u> <u>028c48c99dc836a515414c</u> | + 1,150.000000000000 000000 MATIC  1,080.19 USD | ✓ |
| 4 | 2024-04-06 09:13:47 | <u>0xf9dc28439494d6ec9ba3</u> <u>b535d9f60663d75d9a240f</u> <u>ac949f52d9854894149a1e</u> | + 1,150.000000000000 000000 MATIC  1,027.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-04-04 14:44:42 | <u>0xb209749a5a3eddf0ba7473f3a7f469c78a53a005426c27a5d8b3c9bc157ade7</u> | + 1,150.000000000000 000000 MATIC  1,046.96 USD | ✓ |
| 6 | 2024-03-31 01:23:47 | <u>0xbe5b61a9d09c7a23340db3207fe747f197ec719f3735bd1418f1976eb4c277db</u> | + 1,050.000000000000 000000 MATIC  1,032.36 USD | ✓ |
| 7 | 2024-03-29 12:57:35 | <u>0x4852935215b7805656a39a472ce9cced245eef95ff99bb1d9a4e5f1a8fb6a352</u> | + 1,050.000000000000 000000 MATIC  1,049.37 USD | ✓ |
| 8 | 2024-03-27 16:09:53 | <u>0xde73a7cfa57557d6b7ef66550548c9f0cfa309b3217d111f95f9e2802db1bb61</u> | + 1,000.000000000000 000000 MATIC  1,028.70 USD | ✓ |
| 9 | 2024-03-25 14:19:04 | <u>0x17f042bc759e0d248f060a133bb87df1603649c68937981645cf5873b87ee426</u> | + 1,050.000000000000 000000 MATIC  1,097.04 USD | ✓ |
| 10 | 2024-03-23 02:06:39 | <u>0xdd7fe514544dc14ff6c5fd71273af4fb6ee8ac4875dcf1a41c35381b9c93e834</u> | + 1,050.000000000000 000000 MATIC  1,023.01 USD | ✓ |
| 11 | 2024-03-21 14:56:06 | <u>0xc8fcdaef302fe88f07e22696d401fc2d1f9d3f936062a11971b005920609f85</u> | + 1,050.000000000000 000000 MATIC  1,047.06 USD | ✓ |
| 12 | 2024-03-19 16:43:55 | <u>0x436ca5fca95b1c64cb59bd5aa3e0fe5d2346b5a1efea1860d1dd2094708e989a</u> | + 1,050.000000000000 000000 MATIC  1,013.14 USD | ✓ |
| 13 | 2024-03-17 01:19:44 | <u>0xf05148867a2cbcf339001155ffca89275e6461e4ca2368c462e332e2c2a8c0d7</u> | + 1,000.000000000000 000000 MATIC  1,051.80 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-26 10:35:41 | <u>0x807166cb6c476aeac3de efda9f0fc27f24bc1a208e 13cf99ebfc4f96a3918e75</u> | + 1,000.000000000000 000000 OKFR0G | ✓ |
| 2 | 2024-05-18 17:55:02 | <u>0x8cab4426c158852b3ece cf09a1fa289ceb443fa8e1 f37c1554771ea8ad970e72</u> | + 10.00000000000000 000 EETH | ✓ |
| 3 | 2024-05-15 19:25:02 | <u>0x63fa1bd15614c0171841 52aee8b523ddadda1913cd 1e5c775e45d70e6e1722f5</u> | + 0.100000000 UWE | ✓ |
| 4 | 2024-05-10 08:21:05 | <u>0x51a30b5db4d36851fc46 3f9a844d3022188b5880f5 f0fbdbaecec42dd6fd33d6</u> | + 0.000333000 LGNS | ✓ |
| 5 | 2024-05-06 00:48:35 | <u>0x9295e4bf5d3a22fd07cf 847d04eaa2a863f76b630d 321e2c3cb4fa2279637db8</u> | + 3,479.000000000000 000000 ACX [via www.across.events] | ✓ |
| 6 | 2024-05-05 13:41:31 | <u>0xd880ea4e6b02506814fc 548e2972cd8dcc733c8073 0d96986477aee74afeb7d7</u> | + 500.00000000000000 00 WUU | ✓ |
| 7 | 2024-04-18 18:30:32 | <u>0x85c290283bb63965a2ba 7f6b197654a88cab63068e c6a8ebe0c8d75bd742adf2</u> | + 1 T | ✓ |
| 8 | 2024-04-08 14:27:32 | <u>0x7e4d676ed6710baf76fc 4c55cb5d568bca7074b80a d78a609f2f31fea491a078</u> | + 9,462 ACCESS [DOTFI.ORG] TO CLAIM | ✓ |
| 9 | 2024-04-04 14:33:18 | <u>0x662453f4bfb0919ebca7 a70186a8e1496a520bd8a4 fdbadd4cea36f343d408c5</u> | + 100.00000000000000 0000 WMATIC  91.04 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-03-25 09:54:48 | <u>0x9d7ae75a94d48deea493a41f3b3d08c22913ef4fafb8318e319be3fa3b4430e5</u> | + 2,930,379.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 11 | 2024-03-19 16:41:07 | <u>0xd7be54e1363c041771ec20fb502b66de7751336123b143cf9d0b0c098779ed9c</u> | + 50.0000000000000000 000 WMATIC  48.24 USD | ✓ |
| 12 | 2024-03-16 12:34:52 | <u>0x7122a6ab9532e8cab4ecfc906e6506d17067e7f678f78b530e67bab961295520</u> | + 525,235,396.000000 ds | ✓ |
| 13 | 2024-03-16 12:25:16 | <u>0xa3ed9156774ab58fc3b86236f6e116acb1327c36e20e58fe3f266c0854fdb776</u> | + 900 \$ Check: blast-invite.me | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-05 02:08:14 | <u>0xc626491764d482d6e8baa7de9f4e730b9dcb31cf0dcfdccd6d54fda9268ba5eb</u> | + 1 Reward at [5eth.us] | ✓ |
| 2 | 2024-04-07 01:41:03 | <u>0x1c1c16798db284d62ec30fbd11379082e2ac14c07859b69e8ff08c5aad3b1259</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 3 | 2024-04-05 04:09:22 | <u>0x4c87669129b6ce18fdfe51670a902608cd156bd042d0c0c1b26aacb17671108c</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 4 | 2024-04-01 19:55:49 | <u>0x9cc8fe6d3fa3a0215abfa56f79c003209e3cd47e2f60e1a802fa800de6e3776f</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 5 | 2024-03-29 17:56:30 | <u>0x68a976660c440468ed29</u> <u>2c16f51898bfea08177218</u> <u>738c19b730f87f9ca0c8da</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 6 | 2024-03-29 17:55:50 | <u>0x9ff658e70a6962d779bd</u> <u>327101893c4b48ed7fabd6</u> <u>53ea590aa20cc1ca853910</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 7 | 2024-03-24 06:34:14 | <u>0xf7f7c66a9bc2ec3b6c64</u> <u>190a8f035881d913b5881f</u> <u>082bc1409bf4d8f2e09776</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 8 | 2024-03-24 03:54:29 | <u>0x6dad57a24a257f4d8cc8</u> <u>eea3b415e2193b8279e6c1</u> <u>f65f8d10963138d7de83eb</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 9 | 2024-03-23 02:07:35 | <u>0x19804223e7d56d17ea99</u> <u>7cdd9c0c6da1c604d65016</u> <u>db11b73da75ef3cd345136</u> | + 1 Airdrop at [3000usdti%{info}] | ✓ |
| 10 | 2024-03-20 13:43:48 | <u>0xf20db5e35dbe8f554520</u> <u>2faaef7f99d6a5c392c84d</u> <u>6772bcf772ed41f00e1bb0</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 11 | 2024-03-16 12:34:58 | <u>0x4520720508af83c034cc</u> <u>28a5c44a803c094009a046</u> <u>87a3ab0e05aa679acfaf7e</u> | + 1 Airdrop | ✓ |
| 12 | 2024-03-16 08:27:58 | <u>0x5b7314f264ca5cb3ab00</u> <u>f883811deb066c26f50913</u> <u>d6fe12cd6513c09d589f42</u> | + 1 Airdrop at [3eth i%{top}] | ✓ |

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