

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:30 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xbc55b531405419b9ec33c683669965310705d8db</u> |
| TOTAL RECEIVED | 1.437790788834015343 MATIC |
| | 0.58 USD |
| TOTAL SEND | 1.274787307841630302 MATIC |
| | 0.51 USD |

| Token | Balance |
|-------------------------------|---|
| MATIC | 0.163003480992385041 MATIC |
| | 0.06 USD |
| ! ETHFI | 900,000,000 3 eth at www.ethfi.pw |
| droppradar.site stETH Airdrop | 1.000000000000000000) |
| # blast2l.com | 1 ds |
| OriginEther | 1.0000000000 o |
| MATICswap | 14,500.0000000000000000 eL.app) |
| ! | 1,133.0000000000000000 USD0 [www.usual.finance] |
| !ZKsync | 10,000.0000000000000000 ync.lat] |
| Mind Nebula | 4 Mind Network |
| Galaxy OAT | 5 OAT |







* USD values displayed at the time of transaction

| Token | Balance |
|------------------------|----------------------------------|
| \$5ETH Reward | N/A 5eth.net |
| Airdrop at 5eth.cc | N/A Airdrop at [5eth i%[Ecc] |
| 700 LDO | N/A NFT Airdrop |
| Reward at 3000usdc.net | N/A Reward at [3000usdc i%[enet] |
| \$2000 USDC Voucher | N/A 2000usdc.org |
| 2000\$ Drop Reward | N/A coin-drop.xyz |
| \$5000 USDT Airdrop | N/A 5000usdt.com |
| CLAIM 4801 USDC | N/A USDC VOUCHER |
| 1000 UNI | N/A NFT Airdrop |
| 5000 BUSD | N/A NFT VOUCHER |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-29 15:09:44 | <u>0x838974f5521fb8889668</u> <u>275b53172fe9f54f501a74</u> <u>fddc648466952236082ef6</u> | - 0.1000000000000000 06 MATIC  0.04 USD | ✓ |
| 2 | 2024-09-29 15:09:44 | <u>0x838974f5521fb8889668</u> <u>275b53172fe9f54f501a74</u> <u>fddc648466952236082ef6</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-09-29 15:09:44 | <u>0x838974f5521fb8889668</u> <u>275b53172fe9f54f501a74</u> <u>fddc648466952236082ef6</u> | - 0.00000000000006720 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-09-29 15:08:54 | <u>0x1f95efb853aab579b39c</u> <u>933d00699a01bc6d462ebb</u> <u>926bdf7b76b57460ac2b1f</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-09-29 15:08:54 | <u>0x1f95efb853aab579b39c</u> <u>933d00699a01bc6d462ebb</u> <u>926bdf7b76b57460ac2b1f</u> | - 0.0018659152800534 34 MATIC  0.00 USD | ✓ |
| 6 | 2024-09-29 15:08:54 | <u>0x1f95efb853aab579b39c</u> <u>933d00699a01bc6d462ebb</u> <u>926bdf7b76b57460ac2b1f</u> | - 0.00000000000017098 88 MATIC  0.00 USD | ✓ |
| 7 | 2024-09-29 15:07:48 | <u>0x73a8e252d4ec77c08605</u> <u>c07e6ca15d3f48edefa937</u> <u>6f57460ca20b6c45942def</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-09-29 15:07:48 | <u>0x73a8e252d4ec77c08605</u> <u>c07e6ca15d3f48edefa937</u> <u>6f57460ca20b6c45942def</u> | - 0.00160302000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-09-29 15:07:48 | <u>0x73a8e252d4ec77c08605</u> <u>c07e6ca15d3f48edefa937</u> <u>6f57460ca20b6c45942def</u> | - 0.00000000000017098 88 MATIC  0.00 USD | ✓ |
| 10 | 2024-09-29 15:06:54 | <u>0x821567781b2505eade1</u> <u>38d1dc6cdcba19042bf4e3</u> <u>668052967ff86dc5a19d49</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-09-29 15:06:54 | <u>0x821567781b2505eade1</u> <u>38d1dc6cdcba19042bf4e3</u> <u>668052967ff86dc5a19d49</u> | - 0.00160302000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-09-29 15:06:54 | <u>0x821567781b2505eeade138d1dc6cdcba19042bf4e3668052967ff86dc5a19d49</u> | - 0.00000000000018167 56 MATIC  0.00 USD | ✓ |
| 13 | 2024-09-24 06:56:01 | <u>0xdc78b9c2667565812d42cef9359c5f995d39dafe92352bf80bbddecf8e865071</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-09-24 06:56:01 | <u>0xdc78b9c2667565812d42cef9359c5f995d39dafe92352bf80bbddecf8e865071</u> | - 0.0017997069189918 48 MATIC  0.00 USD | ✓ |
| 15 | 2024-09-24 06:56:01 | <u>0xdc78b9c2667565812d42cef9359c5f995d39dafe92352bf80bbddecf8e865071</u> | - 0.0035540649016312 94 MATIC  0.00 USD | ✓ |
| 16 | 2024-09-24 06:55:13 | <u>0xd04cfeca45249ffad0af909fbe08d5498f7ee42416f76fb1a10974e51e40bba0</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-09-24 06:55:13 | <u>0xd04cfeca45249ffad0af909fbe08d5498f7ee42416f76fb1a10974e51e40bba0</u> | - 0.00259154900000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-09-24 06:55:13 | <u>0xd04cfeca45249ffad0af909fbe08d5498f7ee42416f76fb1a10974e51e40bba0</u> | - 0.0038489436413200 52 MATIC  0.00 USD | ✓ |
| 19 | 2024-09-24 06:54:31 | <u>0x0d3b72f6d4e113f7b08d58d6411dc9dd8ca2a3c1b701e7b2290a896b25b92b17</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-09-24 06:54:31 | <u>0x0d3b72f6d4e113f7b08d58d6411dc9dd8ca2a3c1b701e7b2290a896b25b92b17</u> | - 0.0019548514253356 66 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2024-09-24 06:54:31 | <u>0x0d3b72f6d4e113f7b08d58d6411dc9dd8ca2a3c1b701e7b2290a896b25b92b17</u> | - 0.0040844184939689 42 MATIC  0.00 USD | ✓ |
| 22 | 2024-09-23 06:33:38 | <u>0xae9eab35d627aaa305be32ebbf311d9476e569b84b2995894b10b3a0402d6c19</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-09-23 06:33:38 | <u>0xae9eab35d627aaa305be32ebbf311d9476e569b84b2995894b10b3a0402d6c19</u> | - 0.0016030200000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-09-23 06:33:38 | <u>0xae9eab35d627aaa305be32ebbf311d9476e569b84b2995894b10b3a0402d6c19</u> | - 0.00000000000024579 64 MATIC  0.00 USD | ✓ |
| 25 | 2024-09-23 06:32:32 | <u>0x63a5dee79b6dcb9f487a5a2a5e395c517fadeb2e85472a6d8de04853596426c9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-09-23 06:32:32 | <u>0x63a5dee79b6dcb9f487a5a2a5e395c517fadeb2e85472a6d8de04853596426c9</u> | - 0.0016030200000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-09-23 06:32:32 | <u>0x63a5dee79b6dcb9f487a5a2a5e395c517fadeb2e85472a6d8de04853596426c9</u> | - 0.00000000000026182 66 MATIC  0.00 USD | ✓ |
| 28 | 2024-09-23 06:31:42 | <u>0x6b7b87c97d5d935fbedbcd0f4a872a3384b5ebe7e3a419a9c8af2b7aab61fccc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-09-23 06:31:42 | <u>0x6b7b87c97d5d935fbedbcd0f4a872a3384b5ebe7e3a419a9c8af2b7aab61fccc</u> | - 0.0016030200000000 00 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2024-09-23 06:31:42 | <u>0x6b7b87c97d5d935fbedb</u> <u>cd0f4a872a3384b5ebe7e3</u> <u>a419a9c8af2b7aab61fccc</u> | - 0.0000000000026182 66 MATIC  0.00 USD | ✓ |
| 31 | 2024-09-22 08:39:50 | <u>0xcb17413a13730d898e7c</u> <u>c48b929d379ec63cc39df1</u> <u>e286a762998a7646914b2b</u> | - 0.0000000000000000 00 MATIC | ✓ |
| 32 | 2024-09-22 08:39:50 | <u>0xcb17413a13730d898e7c</u> <u>c48b929d379ec63cc39df1</u> <u>e286a762998a7646914b2b</u> | - 0.0016030200000000 00 MATIC | ✓ |
| 33 | 2024-09-22 08:39:50 | <u>0xcb17413a13730d898e7c</u> <u>c48b929d379ec63cc39df1</u> <u>e286a762998a7646914b2b</u> | - 0.0000000000012289 82 MATIC | ✓ |
| 34 | 2024-09-22 08:38:38 | <u>0x31e4d9557d436b0beb13</u> <u>bc15176e2bf24ecd0b2e3b</u> <u>b0d92dee2575e167c0998a</u> | - 0.0000000000000000 00 MATIC | ✓ |
| 35 | 2024-09-22 08:38:38 | <u>0x31e4d9557d436b0beb13</u> <u>bc15176e2bf24ecd0b2e3b</u> <u>b0d92dee2575e167c0998a</u> | - 0.0016030200000000 00 MATIC | ✓ |
| 36 | 2024-09-22 08:38:38 | <u>0x31e4d9557d436b0beb13</u> <u>bc15176e2bf24ecd0b2e3b</u> <u>b0d92dee2575e167c0998a</u> | - 0.0000000000013892 84 MATIC | ✓ |
| 37 | 2024-09-22 08:37:40 | <u>0x8f6fead6fe5349c06063</u> <u>c3938900e4a07b96e90d6e</u> <u>a5c491ee97eacf3ee0b3a9</u> | - 0.0000000000000000 00 MATIC | ✓ |
| 38 | 2024-09-22 08:37:40 | <u>0x8f6fead6fe5349c06063</u> <u>c3938900e4a07b96e90d6e</u> <u>a5c491ee97eacf3ee0b3a9</u> | - 0.0016030200000000 00 MATIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 39 | 2024-09-22 08:37:40 | <u>0x8f6fead6fe5349c06063c3938900e4a07b96e90d6ea5c491ee97eacf3ee0b3a9</u> | - 0.00000000000013358 50 MATIC | ✓ |
| 40 | 2024-09-21 06:03:31 | <u>0xa57b21ef63660518110662cdb6f4b4b2f600b29b0a4274495f2a204f2edb41fd</u> | - 0.00000000000000000 00 MATIC | ✓ |
| 41 | 2024-09-21 06:03:31 | <u>0xa57b21ef63660518110662cdb6f4b4b2f600b29b0a4274495f2a204f2edb41fd</u> | - 0.0016030200000000 00 MATIC | ✓ |
| 42 | 2024-09-21 06:03:31 | <u>0xa57b21ef63660518110662cdb6f4b4b2f600b29b0a4274495f2a204f2edb41fd</u> | - 0.00000000000016564 54 MATIC | ✓ |
| 43 | 2024-09-21 06:02:41 | <u>0x5bb512066bee0322ffd7a760c6de7e05dfdc869e9e25619d97c380a038531d7c</u> | - 0.00000000000000000 00 MATIC | ✓ |
| 44 | 2024-09-21 06:02:41 | <u>0x5bb512066bee0322ffd7a760c6de7e05dfdc869e9e25619d97c380a038531d7c</u> | - 0.0016030200000000 00 MATIC | ✓ |
| 45 | 2024-09-21 06:02:41 | <u>0x5bb512066bee0322ffd7a760c6de7e05dfdc869e9e25619d97c380a038531d7c</u> | - 0.00000000000016564 54 MATIC | ✓ |
| 46 | 2024-09-21 06:01:49 | <u>0x7a60278088e3da03e1e61ca2e87b15df78f02451f9f01cb0244f10cc2d2f2a2d</u> | - 0.00000000000000000 00 MATIC | ✓ |
| 47 | 2024-09-21 06:01:49 | <u>0x7a60278088e3da03e1e61ca2e87b15df78f02451f9f01cb0244f10cc2d2f2a2d</u> | - 0.0016030200000000 00 MATIC | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 48 | 2024-09-21 06:01:49 | <u>0x7a60278088e3da03e1e6</u> <u>1ca2e87b15df78f02451f9</u> <u>f01cb0244f10cc2d2f2a2d</u> | - 0.00000000000016564 54 MATIC | ✓ |
| 49 | 2024-09-20 07:30:33 | <u>0x612872327942f220b347</u> <u>f7a26e82121f6cc00413cf</u> <u>57feefbe61a652c45852ce</u> | - 0.00000000000000000 00 MATIC | ✓ |
| 50 | 2024-09-20 07:30:33 | <u>0x612872327942f220b347</u> <u>f7a26e82121f6cc00413cf</u> <u>57feefbe61a652c45852ce</u> | - 0.0016030200000000 00 MATIC | ✓ |
| 51 | 2024-09-20 07:30:33 | <u>0x612872327942f220b347</u> <u>f7a26e82121f6cc00413cf</u> <u>57feefbe61a652c45852ce</u> | - 0.00000000000021373 60 MATIC | ✓ |
| 52 | 2024-09-20 07:29:39 | <u>0x69eee46cf10f50d1931b</u> <u>4ba73438fc0b8d1b42b10c</u> <u>96889f07d65e34eb275566</u> | - 0.00000000000000000 00 MATIC | ✓ |
| 53 | 2024-09-20 07:29:39 | <u>0x69eee46cf10f50d1931b</u> <u>4ba73438fc0b8d1b42b10c</u> <u>96889f07d65e34eb275566</u> | - 0.0016030200000000 00 MATIC | ✓ |
| 54 | 2024-09-20 07:29:39 | <u>0x69eee46cf10f50d1931b</u> <u>4ba73438fc0b8d1b42b10c</u> <u>96889f07d65e34eb275566</u> | - 0.00000000000021907 94 MATIC | ✓ |
| 55 | 2024-09-20 07:29:01 | <u>0x2e45a538cc127672b369</u> <u>f43d53b868076600ee6cc6</u> <u>cfc94a652920f9c09ea298</u> | - 0.00000000000000000 00 MATIC | ✓ |
| 56 | 2024-09-20 07:29:01 | <u>0x2e45a538cc127672b369</u> <u>f43d53b868076600ee6cc6</u> <u>cfc94a652920f9c09ea298</u> | - 0.0016030200000000 00 MATIC | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 57 | 2024-09-20 07:29:01 | <u>0x2e45a538cc127672b369</u> <u>f43d53b868076600ee6cc6</u> <u>cfc94a652920f9c09ea298</u> | - 0.0000000000022976 62 MATIC | ✓ |
| 58 | 2024-09-19 06:33:05 | <u>0x2ed70a55612dad2cfeb5</u> <u>6190c5f90908750d63cbfd</u> <u>3b8b29bf4039250107b27a</u> | - 0.0000000000000000 00 MATIC | ✓ |
| 59 | 2024-09-19 06:33:05 | <u>0x2ed70a55612dad2cfeb5</u> <u>6190c5f90908750d63cbfd</u> <u>3b8b29bf4039250107b27a</u> | - 0.0016030200000000 00 MATIC | ✓ |
| 60 | 2024-09-19 06:33:05 | <u>0x2ed70a55612dad2cfeb5</u> <u>6190c5f90908750d63cbfd</u> <u>3b8b29bf4039250107b27a</u> | - 0.0000000000018167 56 MATIC | ✓ |
| 61 | 2024-09-19 06:32:09 | <u>0xd4b5d3dd08b070a8d175</u> <u>7d93bea99f94f7b1a86367</u> <u>e33546dc0f0aee5311b9f8</u> | - 0.0000000000000000 00 MATIC | ✓ |
| 62 | 2024-09-19 06:32:09 | <u>0xd4b5d3dd08b070a8d175</u> <u>7d93bea99f94f7b1a86367</u> <u>e33546dc0f0aee5311b9f8</u> | - 0.0016030200000000 00 MATIC | ✓ |
| 63 | 2024-09-19 06:32:09 | <u>0xd4b5d3dd08b070a8d175</u> <u>7d93bea99f94f7b1a86367</u> <u>e33546dc0f0aee5311b9f8</u> | - 0.0000000000021907 94 MATIC | ✓ |
| 64 | 2024-09-19 06:31:23 | <u>0x1b81f6c721a62435742b</u> <u>e944e5917ef41e721f712c</u> <u>fd037c4f44114ea6e56e34</u> | - 0.0000000000000000 00 MATIC | ✓ |
| 65 | 2024-09-19 06:31:23 | <u>0x1b81f6c721a62435742b</u> <u>e944e5917ef41e721f712c</u> <u>fd037c4f44114ea6e56e34</u> | - 0.0016030200000000 00 MATIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 66 | 2024-09-19 06:31:23 | <u>0x1b81f6c721a62435742b</u> <u>e944e5917ef41e721f712c</u> <u>fd037c4f44114ea6e56e34</u> | - 0.0000000000022976 62 MATIC | ✓ |
| 67 | 2024-09-18 07:40:06 | <u>0x385c05d13e871d9e8b39</u> <u>bdd3645beb2fe28e5daa3b</u> <u>a75330967e65f73288d404</u> | - 0.0000000000000000 00 MATIC | ✓ |
| 68 | 2024-09-18 07:40:06 | <u>0x385c05d13e871d9e8b39</u> <u>bdd3645beb2fe28e5daa3b</u> <u>a75330967e65f73288d404</u> | - 0.0016030200000000 00 MATIC | ✓ |
| 69 | 2024-09-18 07:40:06 | <u>0x385c05d13e871d9e8b39</u> <u>bdd3645beb2fe28e5daa3b</u> <u>a75330967e65f73288d404</u> | - 0.0000000000021373 60 MATIC | ✓ |
| 70 | 2024-09-18 07:39:16 | <u>0x248f5505915849771035</u> <u>7c9bda6dfc14f50ac33a5c</u> <u>5fbe41f7dd78d716b5861d</u> | - 0.0000000000000000 00 MATIC | ✓ |
| 71 | 2024-09-18 07:39:16 | <u>0x248f5505915849771035</u> <u>7c9bda6dfc14f50ac33a5c</u> <u>5fbe41f7dd78d716b5861d</u> | - 0.0016030200000000 00 MATIC | ✓ |
| 72 | 2024-09-18 07:39:16 | <u>0x248f5505915849771035</u> <u>7c9bda6dfc14f50ac33a5c</u> <u>5fbe41f7dd78d716b5861d</u> | - 0.0000000000019770 58 MATIC | ✓ |
| 73 | 2024-09-18 07:38:30 | <u>0xfcbfd3523b8b44a50103</u> <u>a18e9ec572a3fb8d744057</u> <u>b70213ad1d50d0b79cd307</u> | - 0.0000000000000000 00 MATIC | ✓ |
| 74 | 2024-09-18 07:38:30 | <u>0xfcbfd3523b8b44a50103</u> <u>a18e9ec572a3fb8d744057</u> <u>b70213ad1d50d0b79cd307</u> | - 0.0021160200000000 00 MATIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 75 | 2024-09-18 07:38:30 | <u>0xfcbfd3523b8b44a50103</u> <u>a18e9ec572a3fb8d744057</u> <u>b70213ad1d50d0b79cd307</u> | - 0.00000000000026097 58 MATIC | ✓ |
| 76 | 2024-09-18 07:08:26 | <u>0x717044f89a530b1eee5d</u> <u>8a0d094e8ea6f3e2f13ef2</u> <u>0c55928848690964840d78</u> | + 0.3153750000000000 16 MATIC | ✓ |
| 77 | 2024-07-05 00:23:46 | <u>0x859531ffb28aeea5b2cb</u> <u>a7cc1de51fff2743f21268</u> <u>bd52fece48951633b164d1</u> | - 0.2422542103677675 08 MATIC  0.11 USD | ✓ |
| 78 | 2024-07-05 00:23:46 | <u>0x859531ffb28aeea5b2cb</u> <u>a7cc1de51fff2743f21268</u> <u>bd52fece48951633b164d1</u> | - 0.0006659482620000 00 MATIC  0.00 USD | ✓ |
| 79 | 2024-07-05 00:23:46 | <u>0x859531ffb28aeea5b2cb</u> <u>a7cc1de51fff2743f21268</u> <u>bd52fece48951633b164d1</u> | - 0.0014267975022000 00 MATIC  0.00 USD | ✓ |
| 80 | 2024-07-05 00:23:04 | <u>0x6ee30173a160950da92d</u> <u>717ad70fa71b2807803084</u> <u>4acd63e9eaf38486a3c21c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2024-07-05 00:23:04 | <u>0x6ee30173a160950da92d</u> <u>717ad70fa71b2807803084</u> <u>4acd63e9eaf38486a3c21c</u> | - 0.0030761100000000 00 MATIC  0.00 USD | ✓ |
| 82 | 2024-07-05 00:23:04 | <u>0x6ee30173a160950da92d</u> <u>717ad70fa71b2807803084</u> <u>4acd63e9eaf38486a3c21c</u> | - 0.0069290914624799 13 MATIC  0.00 USD | ✓ |
| 83 | 2024-07-05 00:21:42 | <u>0x49817f43b9daa41a3fce</u> <u>8cec88a46135fa88543bc6</u> <u>1e225f3acceff28be1e6cb</u> | + 0.2547007553427433 90 MATIC  0.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 84 | 2024-03-21 19:31:41 | <u>0x07fcc8c82cb22d57a41e</u> <u>427103b1c9512a0a454315</u> <u>686724fde3f1af0541a2a0</u> | - 0.4170206790578255 27 MATIC  0.41 USD | ✓ |
| 85 | 2024-03-21 19:31:41 | <u>0x07fcc8c82cb22d57a41e</u> <u>427103b1c9512a0a454315</u> <u>686724fde3f1af0541a2a0</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2024-03-21 19:31:41 | <u>0x07fcc8c82cb22d57a41e</u> <u>427103b1c9512a0a454315</u> <u>686724fde3f1af0541a2a0</u> | - 0.0006152421322530 00 MATIC  0.00 USD | ✓ |
| 87 | 2024-03-21 19:29:58 | <u>0xd7b16cb8ddc6238a9f49</u> <u>1d312ff52ce624ea9505f6</u> <u>259b24706a913037b2be0d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 88 | 2024-03-21 19:29:58 | <u>0xd7b16cb8ddc6238a9f49</u> <u>1d312ff52ce624ea9505f6</u> <u>259b24706a913037b2be0d</u> | - 0.0030960827577949 50 MATIC  0.00 USD | ✓ |
| 89 | 2024-03-21 19:29:58 | <u>0xd7b16cb8ddc6238a9f49</u> <u>1d312ff52ce624ea9505f6</u> <u>259b24706a913037b2be0d</u> | - 0.0020062027921875 00 MATIC  0.00 USD | ✓ |
| 90 | 2024-03-21 19:28:09 | <u>0xa4e41aee042bb7b42627</u> <u>bbc16a8824fcfdb9edc62</u> <u>3b91ba9514b332f6bfe9f5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 91 | 2024-03-21 19:28:09 | <u>0xa4e41aee042bb7b42627</u> <u>bbc16a8824fcfdb9edc62</u> <u>3b91ba9514b332f6bfe9f5</u> | - 0.0023278822191997 46 MATIC  0.00 USD | ✓ |
| 92 | 2024-03-21 19:28:09 | <u>0xa4e41aee042bb7b42627</u> <u>bbc16a8824fcfdb9edc62</u> <u>3b91ba9514b332f6bfe9f5</u> | - 0.0023357680849678 34 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 93 | 2024-03-21 17:57:14 | <u>0xca42dfa3df1b5ed71257</u> <u>9bc3e30720aff87c4e5cd4</u> <u>2e5109d9fba71069655090</u> | + 0.4278666270739035 49 MATIC  0.41 USD | ✓ |
| 94 | 2024-02-22 22:41:04 | <u>0x437f44043e462925cc2c</u> <u>e21f15a87375ab858537ac</u> <u>1e94788060db33cc31c912</u> | - 0.2547258359126655 66 MATIC  0.25 USD | ✓ |
| 95 | 2024-02-22 22:41:04 | <u>0x437f44043e462925cc2c</u> <u>e21f15a87375ab858537ac</u> <u>1e94788060db33cc31c912</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 96 | 2024-02-22 22:41:04 | <u>0x437f44043e462925cc2c</u> <u>e21f15a87375ab858537ac</u> <u>1e94788060db33cc31c912</u> | - 0.0010299832995900 00 MATIC  0.00 USD | ✓ |
| 97 | 2024-02-22 22:40:38 | <u>0xab677e34dff75bc71645</u> <u>15aff6268ab47bda374768</u> <u>90818294036917240c0ee1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 98 | 2024-02-22 22:40:38 | <u>0xab677e34dff75bc71645</u> <u>15aff6268ab47bda374768</u> <u>90818294036917240c0ee1</u> | - 0.0031300195364121 75 MATIC  0.00 USD | ✓ |
| 99 | 2024-02-22 22:40:38 | <u>0xab677e34dff75bc71645</u> <u>15aff6268ab47bda374768</u> <u>90818294036917240c0ee1</u> | - 0.0047637599980731 00 MATIC  0.00 USD | ✓ |
| 100 | 2024-02-22 22:39:33 | <u>0xb94c4c76ce1f92fbd7c9</u> <u>2ffa1e03c23eea686c74e3</u> <u>7d4a079c206e06ccc2261b</u> | + 0.2644928375107588 60 MATIC  0.26 USD | ✓ |
| 101 | 2024-01-28 10:53:53 | <u>0xc687998f50a0cadee350</u> <u>f84b30e710efe417da0c65</u> <u>ff8338aab4f6e29621659e</u> | - 0.1688612266099075 17 MATIC  0.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 102 | 2024-01-28 10:53:53 | <u>0xc687998f50a0cadee350</u> <u>f84b30e710efe417da0c65</u> <u>ff8338aab4f6e29621659e</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 103 | 2024-01-28 10:53:53 | <u>0xc687998f50a0cadee350</u> <u>f84b30e710efe417da0c65</u> <u>ff8338aab4f6e29621659e</u> | - 0.0002498719659450 00 MATIC  0.00 USD | ✓ |
| 104 | 2024-01-28 10:53:23 | <u>0x4b8acacf68035b6d074b</u> <u>a215a35f2b3694e401f5bc</u> <u>1e2da7868e64b5de5688ed</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 105 | 2024-01-28 10:53:23 | <u>0x4b8acacf68035b6d074b</u> <u>a215a35f2b3694e401f5bc</u> <u>1e2da7868e64b5de5688ed</u> | - 0.0037039814815187 34 MATIC  0.00 USD | ✓ |
| 106 | 2024-01-28 10:53:23 | <u>0x4b8acacf68035b6d074b</u> <u>a215a35f2b3694e401f5bc</u> <u>1e2da7868e64b5de5688ed</u> | - 0.0017757646953593 43 MATIC  0.00 USD | ✓ |
| 107 | 2024-01-28 10:52:45 | <u>0x45c74eb48883a9f1f9cd</u> <u>cf0771df9b1363165e7188</u> <u>31f4fdb764ca36d781669b</u> | + 0.1753555689066096 10 MATIC  0.14 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-29 15:07:16 | <u>0x871547d74544309719f8</u> <u>39fc183bbbce7ad79c9336</u> <u>193ef06f990ccde8d350d6</u> | + 10,000.0000000000 0000000 ync.lat] | ✓ |
| 2 | 2024-09-23 22:54:09 | <u>0xd272668b8c0d7760e01d</u> <u>b9fcf8bd74e4c878533fad</u> <u>61be4cfa217f13818ee017</u> | + 14,500.0000000000 0000000 eL.app) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2024-09-23 06:32:52 | <u>0x341a2af9309b13a72db4ad6eacc89396ddd69ccf86fc0464684c3b8b0270b5a7</u> | + 3 3 eth at www.ethfi.pw | ✓ |
| 4 | 2024-09-20 07:33:57 | <u>0x9f3c818f8b350d847f3a5fbccf1cdb2be95139b95bbf210b03de62d5bbefb5f2</u> | + 1,443.000000000000 000000 USD0 [www.usual.finance] | ✓ |
| 5 | 2024-07-05 00:26:27 | <u>0x175be9efc092b6b7792ec09ec356249769843a5735b50c2448d91e934cd0950a</u> | + 1.0000000000 o | ✓ |
| 6 | 2024-03-21 17:57:20 | <u>0xfcaf0670ce3473c265afd96973cbcd24ee2ce8d1c8219300c87db7c4fa9b7dd</u> | + 1 ds | ✓ |
| 7 | 2024-02-02 01:16:13 | <u>0x18cca0e2425d36debaa227693c4b1b83e5e74bbc74ec49cc74629086b29b4400</u> | + 1.0000000000000000 00) | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-07-06 09:13:01 | <u>0x4d58beac00002fae7418c59bcbf983bb6dc4acc7c71355b0d8b0fd28b59e753c</u> | + 1 OAT | ✓ |
| 2 | 2024-07-06 09:13:01 | <u>0x4d58beac00002fae7418c59bcbf983bb6dc4acc7c71355b0d8b0fd28b59e753c</u> | + 1 OAT | ✓ |
| 3 | 2024-07-06 09:13:01 | <u>0x4d58beac00002fae7418c59bcbf983bb6dc4acc7c71355b0d8b0fd28b59e753c</u> | + 1 OAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 4 | 2024-07-05 00:23:04 | <u>0x6ee30173a160950da92d717ad70fa71b28078030844acd63e9eaf38486a3c21c</u> | + 1 OAT | ✓ |
| 5 | 2024-03-21 19:29:58 | <u>0xd7b16cb8ddc6238a9f491d312ff52ce624ea9505f6259b24706a913037b2be0d</u> | + 1 Mind Network | ✓ |
| 6 | 2024-03-21 19:28:09 | <u>0xa4e41aee042bb7b42627bbc16a8824fcdfdb9edc623b91ba9514b332f6bfe9f5</u> | + 1 Mind Network | ✓ |
| 7 | 2024-02-22 22:40:38 | <u>0xab677e34dff75bc7164515aff6268ab47bda37476890818294036917240c0ee1</u> | + 1 Mind Network | ✓ |
| 8 | 2024-01-28 10:53:23 | <u>0x4b8acacf68035b6d074ba215a35f2b3694e401f5bc1e2da7868e64b5de5688ed</u> | + 1 Mind Network | ✓ |
| 9 | 2024-01-10 18:17:02 | <u>0x2cc68b2be2d4831419290455f1585115ab46028de353ff3f5c345f9c1c304538</u> | + 1 OAT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-09-29 15:07:56 | <u>0xbffae66a15d37317a53fd75efb297bffdc479de47210213d435b37c33c796de7</u> | + 1 ðŸŽ• | ✓ |
| 2 | 2024-07-05 00:23:16 | <u>0xeddb62a7b2c23bd0406b21b158ee94a89b303dde210d26539f99adc20c0b10ea</u> | + 1 Airdrop at 10bnb.org ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-07-05 00:23:14 | <u>0x5d5319ab606f0b01733b f7808ef8fbf9dc2ca16b74 f6b683c635e03001a80cf1</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 4 | 2024-03-21 17:58:40 | <u>0x79a8d18b832236cd5c0c 4cc1e29468dad7a00735df 47dd6da081f2e3e4991fbc</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 5 | 2024-02-24 03:40:35 | <u>0xb8334cf044b4e5513861 5d47a0f3694d848b1fec04 bb4e3fdb283dff89b2e394</u> | + 1 Airdrop at [5eth i%{ecc}] | ✓ |
| 6 | 2024-02-24 01:51:17 | <u>0xdaeeab6a53fa664bf664 e2c032b866d429a6c33be9 f70d4cfa06812f3fd2a411</u> | + 1 Reward at [3000usdc i%{enet}] | ✓ |
| 7 | 2024-01-30 12:50:59 | <u>0xc0cd1adf4afa9eb0a43d d9ab77cf101e43bb56fd8d c7691e2a48693245058e39</u> | + 1 5eth.net | ✓ |
| 8 | 2024-01-28 18:38:26 | <u>0x8d61d1ffaf793803b3dc d9a1d9f9e458a7337b1d40 b4abda39977218f0ec20eb</u> | + 1 2000usdc.org | ✓ |
| 9 | 2024-01-28 10:54:25 | <u>0xcdbfb1c7b449cc7ae001 81bde004abcea3e186e049 b5a20861dabd2a45897bf3</u> | + 1 5000usdt.com | ✓ |
| 10 | 2023-10-03 03:23:15 | <u>0x306e755b07cb000e6f43 7acfb91a8eb4045c5a8827 da95d9cfa724cae02f6192</u> | + 1 USDC VOUCHER | ✓ |
| 11 | 2023-09-05 19:58:16 | <u>0x3c1115542c8e30ff1b79 e2dec3ced9a73d65918df7 fac26ef85ca4c80511a7ec</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 12 | 2023-09-04 11:51:17 | <u>0xe2bd2f455e739fb34ca2780ed87ec6f495f667bbc8d48d3fd29cb2c4ebbb2c0c</u> | + 1 NFT Airdrop | ✓ |
| 13 | 2023-09-04 11:51:11 | <u>0x089837878901fd13f2303330346d60fd3f2ba2acdb713f3171555363f96944ad</u> | + 1 NFT Airdrop | ✓ |
| 14 | 2023-09-04 11:15:54 | <u>0xef0bb347b28c217840e2570e20eede26e4853ce0b3f302ae669fdeac068043e7</u> | + 1 NFT Voucher | ✓ |
| 15 | 2023-09-04 10:57:26 | <u>0x82be2be82780d6afb15d78b18ff655c320640841d3e999aa6b3417f43d203a63</u> | + 1 coin-drop.xyz | ✓ |

* USD values displayed at the time of transaction

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