






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:22 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xc669b8f16d313b978e8ca65542426fdb59f1c1a</u> |
| TOTAL RECEIVED | 53.590550736705722557 MATIC  21.96 USD |
| TOTAL SEND | 53.590550736705445445 MATIC  21.96 USD |





| Token | Balance |
|------------------|---|
| MATIC | 0.0000000000000273000 MATIC  0.00 USD |
| USD Coin (PoS) | 0.000000 USDC  0.00 USD |
| (PoS) Tether USD | 0.000000 USDT  0.00 USD |
| WWW.PUNKWL.XYZ | 7,777.000000000000000000 PUNKWL.XYZ |
| DOGS | 17,500.000000000000000000 @ |
| #LINK | 142.750000000000000000 Claim at LINKBonus.io |
| AdValorem | 4.995000000000000107 VLR |
| DogX.AI NFT | 1,024.000000 DogX.AI NFT |
| #LINK | 124.84999999999994316 LINKBonus.io |





* USD values displayed at the time of transaction










| Token | Balance |
|-----------------------------------|---|
| StargateToken | 0.000000000000000000 STG |
| Blast Airdrop (claim XBL) | 1.000000000000000000 Visit to claim: event-xblast.com |
| Pandra: PixelProwler | 0 Pandra: PixelProwler |
| LoliYou | 2 LYU |
| NomisScore | 1 NMSS |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| 5000 USDC Voucher | N/A claim.circleweekly.net |
| Reward at 10bnb.loL | N/A Airdrop at 10bnb.loL ðŸŽ• |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| Voucher USDC Coin | N/A Voucher |
| NFTCard | N/A \$BNFT |
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us] |
| \$5000 USDT Reward | N/A 5000usdt.com |
| 5 ETH by Base | N/A NFTVoucher |
| ðŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az] |

MAIN EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-09-11 19:57:57 | <u>0x4aaca839ce32580b6e87</u> <u>f55e4f142b4438842ae440</u> <u>efd2ad821c2e5827926b5a</u> | - 5.0026258961844947 14 MATIC | ✓ |
| 2 | 2024-09-11 19:57:57 | <u>0x4aaca839ce32580b6e87</u> <u>f55e4f142b4438842ae440</u> <u>efd2ad821c2e5827926b5a</u> | - 0.0006300000000000 00 MATIC | ✓ |
| 3 | 2024-09-11 19:57:57 | <u>0x4aaca839ce32580b6e87</u> <u>f55e4f142b4438842ae440</u> <u>efd2ad821c2e5827926b5a</u> | - 0.00000000000005250 00 MATIC | ✓ |
| 4 | 2024-06-10 18:07:32 | <u>0xf8916f2dc48c1c0dcc08</u> <u>2ce90bcc736cd90f70c214</u> <u>1183a5657bd831639a8ecb</u> | - 8.0000000000000000 00 MATIC  5.26 USD | ✓ |
| 5 | 2024-06-10 18:07:32 | <u>0xf8916f2dc48c1c0dcc08</u> <u>2ce90bcc736cd90f70c214</u> <u>1183a5657bd831639a8ecb</u> | - 0.0139873500000000 01 MATIC  0.00 USD | ✓ |
| 6 | 2024-06-10 18:07:32 | <u>0xf8916f2dc48c1c0dcc08</u> <u>2ce90bcc736cd90f70c214</u> <u>1183a5657bd831639a8ecb</u> | - 0.0000000000177173 10 MATIC  0.00 USD | ✓ |
| 7 | 2023-11-19 21:58:36 | <u>0xddde168b2bb0f5452c788</u> <u>317b7b87e3d879fe5410ad</u> <u>755b85657e340a18e7aa3e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-11-19 21:58:36 | <u>0xddde168b2bb0f5452c788</u> <u>317b7b87e3d879fe5410ad</u> <u>755b85657e340a18e7aa3e</u> | - 0.0062005800000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-11-19 21:58:36 | <u>0xddde168b2bb0f5452c788</u> <u>317b7b87e3d879fe5410ad</u> <u>755b85657e340a18e7aa3e</u> | - 0.0000000000163281 94 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-08-04 13:16:54 | <u>0x37028fd392f014dceb4a</u> <u>95978539ad1522114f281d</u> <u>6de3afff7a32b6d887cfa9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-08-04 13:16:54 | <u>0x37028fd392f014dceb4a</u> <u>95978539ad1522114f281d</u> <u>6de3afff7a32b6d887cfa9</u> | - 0.015495870000000000 00 MATIC  0.01 USD | ✓ |
| 12 | 2023-08-04 13:16:54 | <u>0x37028fd392f014dceb4a</u> <u>95978539ad1522114f281d</u> <u>6de3afff7a32b6d887cfa9</u> | - 0.0660931294363142 21 MATIC  0.04 USD | ✓ |
| 13 | 2023-08-04 13:16:22 | <u>0x718f8f4e85a58fe19bbb</u> <u>32ecdnda7af3115fe3644f</u> <u>75efe7a50af61051abc656</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-08-04 13:16:22 | <u>0x718f8f4e85a58fe19bbb</u> <u>32ecdnda7af3115fe3644f</u> <u>75efe7a50af61051abc656</u> | - 0.001742580000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-08-04 13:16:22 | <u>0x718f8f4e85a58fe19bbb</u> <u>32ecdnda7af3115fe3644f</u> <u>75efe7a50af61051abc656</u> | - 0.0067729449516104 88 MATIC  0.00 USD | ✓ |
| 16 | 2023-08-04 13:14:06 | <u>0x236186f7bfa1be9c7481</u> <u>55f9ff9b4c715a34885f5a</u> <u>dfd352c7fd70a54c7c1ed3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-08-04 13:14:06 | <u>0x236186f7bfa1be9c7481</u> <u>55f9ff9b4c715a34885f5a</u> <u>dfd352c7fd70a54c7c1ed3</u> | - 0.0017618025639041 16 MATIC  0.00 USD | ✓ |
| 18 | 2023-08-04 13:14:06 | <u>0x236186f7bfa1be9c7481</u> <u>55f9ff9b4c715a34885f5a</u> <u>dfd352c7fd70a54c7c1ed3</u> | - 0.0061371480720942 72 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-08-04 13:11:10 | <u>0x3e4baccbe75c0327be1f92946323af37c4eef6f30144a5c8cbba6f0582b7c95e</u> | - 6.0000000000000000 00 MATIC  4.04 USD | ✓ |
| 20 | 2023-08-04 13:11:10 | <u>0x3e4baccbe75c0327be1f92946323af37c4eef6f30144a5c8cbba6f0582b7c95e</u> | - 0.0044496000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-08-04 13:11:10 | <u>0x3e4baccbe75c0327be1f92946323af37c4eef6f30144a5c8cbba6f0582b7c95e</u> | - 0.0093532021106212 79 MATIC  0.00 USD | ✓ |
| 22 | 2023-08-04 12:24:03 | <u>0x17bcac355840172a10184cb20e92f3354fc7d8bd716bca423753d6231377f316</u> | + 7.5000000000000000 00 MATIC  5.03 USD | ✓ |
| 23 | 2023-07-31 14:24:30 | <u>0xb1b6fe29e393d927fc56813998b180a74861434ff344c520208b3999c266da63</u> | - 8.0000000000000000 00 MATIC  5.57 USD | ✓ |
| 24 | 2023-07-31 14:24:30 | <u>0xb1b6fe29e393d927fc56813998b180a74861434ff344c520208b3999c266da63</u> | - 0.0008611800000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2023-07-31 14:24:30 | <u>0xb1b6fe29e393d927fc56813998b180a74861434ff344c520208b3999c266da63</u> | - 0.0017595175901490 52 MATIC  0.00 USD | ✓ |
| 26 | 2023-07-31 13:29:15 | <u>0x9415a279e46f1dd026968910b3454d2c634ab14525d76f690d21395784b0c6b3</u> | + 8.0000000000000000 00 MATIC  5.57 USD | ✓ |
| 27 | 2023-07-30 02:03:41 | <u>0xc9e853b20e4f63b01ec077659078deee8993ae13c3f2cafe73dc1bf26de718f5</u> | - 0.5200000000000000 18 MATIC  0.37 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-07-30 02:03:41 | <u>0xc9e853b20e4f63b01ec077659078deee8993ae13c3f2cafe73dc1bf26de718f5</u> | - 0.0037901100000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-07-30 02:03:41 | <u>0xc9e853b20e4f63b01ec077659078deee8993ae13c3f2cafe73dc1bf26de718f5</u> | - 0.0090210751388462 09 MATIC  0.00 USD | ✓ |
| 30 | 2023-07-30 02:03:17 | <u>0x714b906d5499fca2ed68e053cefe8433d03b860484c6c75aa6cec3f89495c2d4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2023-07-30 02:03:17 | <u>0x714b906d5499fca2ed68e053cefe8433d03b860484c6c75aa6cec3f89495c2d4</u> | - 0.0015168000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-07-30 02:03:17 | <u>0x714b906d5499fca2ed68e053cefe8433d03b860484c6c75aa6cec3f89495c2d4</u> | - 0.0032673279920556 80 MATIC  0.00 USD | ✓ |
| 33 | 2023-07-30 02:01:47 | <u>0xb06c639ec4885abf1472cc5c1ff40d009d4f3390af6f166d7c0d675c12d25a7f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2023-07-30 02:01:47 | <u>0xb06c639ec4885abf1472cc5c1ff40d009d4f3390af6f166d7c0d675c12d25a7f</u> | - 0.0024603300000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-07-30 02:01:47 | <u>0xb06c639ec4885abf1472cc5c1ff40d009d4f3390af6f166d7c0d675c12d25a7f</u> | - 0.0030550277380775 46 MATIC  0.00 USD | ✓ |
| 36 | 2023-07-28 18:07:52 | <u>0xc954853be6d787fc4b6515c603b15b6a89e7c6781a07e56f6f9d8d263155f36c</u> | + 1.0000000000000000 00 MATIC  0.71 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-07-05 18:17:38 | <u>0x4e0bcc6c2d5aaab3633e</u> <u>d83001483a1319617948d1</u> <u>9510a01f0cc76a57659ba4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-07-05 18:17:38 | <u>0x4e0bcc6c2d5aaab3633e</u> <u>d83001483a1319617948d1</u> <u>9510a01f0cc76a57659ba4</u> | - 0.0084203876400000 01 MATIC  0.00 USD | ✓ |
| 39 | 2023-07-05 18:17:38 | <u>0x4e0bcc6c2d5aaab3633e</u> <u>d83001483a1319617948d1</u> <u>9510a01f0cc76a57659ba4</u> | - 0.0159281025857811 70 MATIC  0.01 USD | ✓ |
| 40 | 2023-05-07 19:18:52 | <u>0x296d380744c76ac75f90</u> <u>fea0fd8d97a98ddc63867c</u> <u>5abaa40563846b91669152</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-05-07 19:18:52 | <u>0x296d380744c76ac75f90</u> <u>fea0fd8d97a98ddc63867c</u> <u>5abaa40563846b91669152</u> | - 0.0062005800000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-05-07 19:18:52 | <u>0x296d380744c76ac75f90</u> <u>fea0fd8d97a98ddc63867c</u> <u>5abaa40563846b91669152</u> | - 0.0267762004799294 82 MATIC  0.02 USD | ✓ |
| 43 | 2023-04-09 05:59:13 | <u>0xdfcb5062d86e8895c012</u> <u>755053b4c3ff2a84e9cad1</u> <u>ec72ff6b3902a18896f558</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-04-09 05:59:13 | <u>0xdfcb5062d86e8895c012</u> <u>755053b4c3ff2a84e9cad1</u> <u>ec72ff6b3902a18896f558</u> | - 0.0009938045103415 44 MATIC  0.00 USD | ✓ |
| 45 | 2023-04-09 05:59:13 | <u>0xdfcb5062d86e8895c012</u> <u>755053b4c3ff2a84e9cad1</u> <u>ec72ff6b3902a18896f558</u> | - 0.0024573041980740 44 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-04-06 23:20:50 | <u>0x7f457249c42ce8f95b71</u> <u>4351396ac227b3e9fdb7ee</u> <u>0babd370c4bd53d14bf533</u> | - 0.8252799620129166 46 MATIC  0.92 USD | ✓ |
| 47 | 2023-04-06 23:20:50 | <u>0x7f457249c42ce8f95b71</u> <u>4351396ac227b3e9fdb7ee</u> <u>0babd370c4bd53d14bf533</u> | - 0.0102135900000000 00 MATIC  0.01 USD | ✓ |
| 48 | 2023-04-06 23:20:50 | <u>0x7f457249c42ce8f95b71</u> <u>4351396ac227b3e9fdb7ee</u> <u>0babd370c4bd53d14bf533</u> | - 0.0151009610198900 86 MATIC  0.01 USD | ✓ |
| 49 | 2023-04-06 23:20:40 | <u>0x73f0a612eb27574da7c3</u> <u>8b8188caed7b726ab75608</u> <u>dcf91daee2bba0d8b6e2b3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-04-06 23:20:40 | <u>0x73f0a612eb27574da7c3</u> <u>8b8188caed7b726ab75608</u> <u>dcf91daee2bba0d8b6e2b3</u> | - 0.0009550800000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-04-06 23:20:40 | <u>0x73f0a612eb27574da7c3</u> <u>8b8188caed7b726ab75608</u> <u>dcf91daee2bba0d8b6e2b3</u> | - 0.0013370929945128 84 MATIC  0.00 USD | ✓ |
| 52 | 2023-04-06 23:20:08 | <u>0x3ea067266892599d3346</u> <u>876b952b4ef4bf76dbb98c</u> <u>2d3e9447ea86cdf1ce521a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-04-06 23:20:08 | <u>0x3ea067266892599d3346</u> <u>876b952b4ef4bf76dbb98c</u> <u>2d3e9447ea86cdf1ce521a</u> | - 0.0015520800000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-04-06 23:20:08 | <u>0x3ea067266892599d3346</u> <u>876b952b4ef4bf76dbb98c</u> <u>2d3e9447ea86cdf1ce521a</u> | - 0.0020679330821134 24 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-04-06 23:17:10 | <u>0xcf7abf764dd179621edf65fe607909f1abb50cd1b92176482118574d73b8acf6</u> | - 0.7823465902557289 46 MATIC  0.87 USD | ✓ |
| 56 | 2023-04-06 23:17:10 | <u>0xcf7abf764dd179621edf65fe607909f1abb50cd1b92176482118574d73b8acf6</u> | - 0.0128256599999999 99 MATIC  0.01 USD | ✓ |
| 57 | 2023-04-06 23:17:10 | <u>0xcf7abf764dd179621edf65fe607909f1abb50cd1b92176482118574d73b8acf6</u> | - 0.0178047122893901 55 MATIC  0.01 USD | ✓ |
| 58 | 2023-04-06 22:30:55 | <u>0x62c65d653fc891fc6773ad815b73ecd45d2f800532dcc6039e268081ff4b9a78</u> | - 0.8252799620129166 46 MATIC  0.92 USD | ✓ |
| 59 | 2023-04-06 22:30:55 | <u>0x62c65d653fc891fc6773ad815b73ecd45d2f800532dcc6039e268081ff4b9a78</u> | - 0.0102135900000000 00 MATIC  0.01 USD | ✓ |
| 60 | 2023-04-06 22:30:55 | <u>0x62c65d653fc891fc6773ad815b73ecd45d2f800532dcc6039e268081ff4b9a78</u> | - 0.0221050396512076 16 MATIC  0.02 USD | ✓ |
| 61 | 2023-04-06 22:30:31 | <u>0x0c7fe17ff41bcb571500b240ec976062b02fdb6f92bcbf5d18692d6bd57eed4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-04-06 22:30:31 | <u>0x0c7fe17ff41bcb571500b240ec976062b02fdb6f92bcbf5d18692d6bd57eed4</u> | - 0.0015520800000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2023-04-06 22:30:31 | <u>0x0c7fe17ff41bcb571500b240ec976062b02fdb6f92bcbf5d18692d6bd57eed4</u> | - 0.0029715620255091 60 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2023-04-06 22:21:17 | <u>0xafdd73952f19d739cc14</u> <u>54e6476262653b22350dfd</u> <u>b4e80391f9449323d74c80</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-04-06 22:21:17 | <u>0xafdd73952f19d739cc14</u> <u>54e6476262653b22350dfd</u> <u>b4e80391f9449323d74c80</u> | - 0.008244720000000000 01 MATIC  0.00 USD | ✓ |
| 66 | 2023-04-06 22:21:17 | <u>0xafdd73952f19d739cc14</u> <u>54e6476262653b22350dfd</u> <u>b4e80391f9449323d74c80</u> | - 0.0107150911927495 92 MATIC  0.01 USD | ✓ |
| 67 | 2023-04-06 22:20:51 | <u>0x7822d35566bd91b4d1e5</u> <u>267422ba0783ca63c9cffb</u> <u>c8d4b2c8967f11bde7f544</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-04-06 22:20:51 | <u>0x7822d35566bd91b4d1e5</u> <u>267422ba0783ca63c9cffb</u> <u>c8d4b2c8967f11bde7f544</u> | - 0.001386900000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2023-04-06 22:20:51 | <u>0x7822d35566bd91b4d1e5</u> <u>267422ba0783ca63c9cffb</u> <u>c8d4b2c8967f11bde7f544</u> | - 0.0019443136485998 40 MATIC  0.00 USD | ✓ |
| 70 | 2023-04-06 22:18:29 | <u>0x4bec8e2203d530bb11a2</u> <u>cd887be33f98c98f03560e</u> <u>b720071d20f87f85440cd8</u> | - 23.000000000000000000 000 MATIC  25.55 USD | ✓ |
| 71 | 2023-04-06 22:18:29 | <u>0x4bec8e2203d530bb11a2</u> <u>cd887be33f98c98f03560e</u> <u>b720071d20f87f85440cd8</u> | - 0.008484540000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2023-04-06 22:18:29 | <u>0x4bec8e2203d530bb11a2</u> <u>cd887be33f98c98f03560e</u> <u>b720071d20f87f85440cd8</u> | - 0.0159359734348959 00 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-04-06 22:16:25 | <u>0x46140ee57ca514f6a318</u> <u>0c57d8abe45f643f462c8f</u> <u>e2cb1390583a5929cbbb0f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2023-04-06 22:16:25 | <u>0x46140ee57ca514f6a318</u> <u>0c57d8abe45f643f462c8f</u> <u>e2cb1390583a5929cbbb0f</u> | - 0.009822030000000000 01 MATIC  0.01 USD | ✓ |
| 75 | 2023-04-06 22:16:25 | <u>0x46140ee57ca514f6a318</u> <u>0c57d8abe45f643f462c8f</u> <u>e2cb1390583a5929cbbb0f</u> | - 0.0142768305952458 93 MATIC  0.01 USD | ✓ |
| 76 | 2023-04-06 22:16:01 | <u>0x3bbfcb331697d3b93e15</u> <u>546fe8400f5a0dd85d6116</u> <u>61651a03088aa197d1e520</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2023-04-06 22:16:01 | <u>0x3bbfcb331697d3b93e15</u> <u>546fe8400f5a0dd85d6116</u> <u>61651a03088aa197d1e520</u> | - 0.009822030000000000 01 MATIC  0.01 USD | ✓ |
| 78 | 2023-04-06 22:16:01 | <u>0x3bbfcb331697d3b93e15</u> <u>546fe8400f5a0dd85d6116</u> <u>61651a03088aa197d1e520</u> | - 0.0132343490968251 53 MATIC  0.01 USD | ✓ |
| 79 | 2023-04-06 22:15:37 | <u>0xe6607bedf767aba66455</u> <u>a567ccda4f323f57e8582d</u> <u>9e7822df81b73b9a8dcf40</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2023-04-06 22:15:37 | <u>0xe6607bedf767aba66455</u> <u>a567ccda4f323f57e8582d</u> <u>9e7822df81b73b9a8dcf40</u> | - 0.010167030000000000 01 MATIC  0.01 USD | ✓ |
| 81 | 2023-04-06 22:15:37 | <u>0xe6607bedf767aba66455</u> <u>a567ccda4f323f57e8582d</u> <u>9e7822df81b73b9a8dcf40</u> | - 0.0140784601443686 48 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2023-04-06 22:14:19 | <u>0xa4060385123fc63a3c41</u> <u>706bb4d285808dba10fe67</u> <u>ac68525ad5bb5298f403ac</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2023-04-06 22:14:19 | <u>0xa4060385123fc63a3c41</u> <u>706bb4d285808dba10fe67</u> <u>ac68525ad5bb5298f403ac</u> | - 0.0660991199999999 97 MATIC  0.07 USD | ✓ |
| 84 | 2023-04-06 22:14:19 | <u>0xa4060385123fc63a3c41</u> <u>706bb4d285808dba10fe67</u> <u>ac68525ad5bb5298f403ac</u> | - 0.1085373936683977 08 MATIC  0.12 USD | ✓ |
| 85 | 2023-04-06 21:59:03 | <u>0x60639bb2078a3961a34f</u> <u>c950e508f8742b57ae752c</u> <u>4d3427b71463802cf5e449</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2023-04-06 21:59:03 | <u>0x60639bb2078a3961a34f</u> <u>c950e508f8742b57ae752c</u> <u>4d3427b71463802cf5e449</u> | - 0.006648150000000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2023-04-06 21:59:03 | <u>0x60639bb2078a3961a34f</u> <u>c950e508f8742b57ae752c</u> <u>4d3427b71463802cf5e449</u> | - 0.0131728737370478 31 MATIC  0.01 USD | ✓ |
| 88 | 2023-04-06 21:58:29 | <u>0x0fd6a86789a04f833c51</u> <u>4adc74c604b6989e1d5c75</u> <u>17d1d9e8a04e8926b0ad15</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2023-04-06 21:58:29 | <u>0x0fd6a86789a04f833c51</u> <u>4adc74c604b6989e1d5c75</u> <u>17d1d9e8a04e8926b0ad15</u> | - 0.001552080000000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2023-04-06 21:58:29 | <u>0x0fd6a86789a04f833c51</u> <u>4adc74c604b6989e1d5c75</u> <u>17d1d9e8a04e8926b0ad15</u> | - 0.0030651046162660 56 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-04-06 23:17:10 | <u>0xcf7abf764dd179621edf65fe607909f1abb50cd1b92176482118574d73b8acf6</u> | + 0.1605833345740483 86 MATIC  0.17 USD | ✓ |
| 2 | 2023-04-06 21:59:03 | <u>0x60639bb2078a3961a34fc950e508f8742b57ae752c4d3427b71463802cf5e449</u> | + 35.929967402131673 282 MATIC  39.91 USD | ✓ |
| 3 | 2023-04-06 21:54:07 | <u>0xbcd288488efdff8f77f9273406cdb1e690c845c90431a92a4386a6e1329f7133</u> | + 1.0000000000000000 00 MATIC  1.11 USD | ✓ |



ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-16 18:51:36 | <u>0x273116366654bf195c56cb8b5f5cde0ddcaf73e38d6c6d37a743f3229871c1d0</u> | + 14,000.0000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com . | ✓ |
| 2 | 2024-09-12 03:45:10 | <u>0xf3194544b7c7747b1cb08be45d80fb938f747494820c15b5bd62861de8597d7a</u> | + 17,500.0000000000 0000000 @ | ✓ |
| 3 | 2024-09-11 20:00:17 | <u>0xb7d83723672ad62b8fe4019c580f39d55a456b4905a448949cedf5acb60c508c</u> | + 89,365.0000000000 Visit gethmstr.xyz to claim | ✓ |
| 4 | 2024-06-29 22:20:08 | <u>0x248170c661421263d28636adb78179af033e5788a0a367fb1fee96b78f692078</u> | + 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 5 | 2024-06-10 18:07:38 | <u>0x7d37b1d0f868ee050569</u> <u>a0b04445313053218629a7</u> <u>dc7864333c10d80ceeeae0</u> | + 1 tkether.com | ✓ |
| 6 | 2024-05-17 22:55:17 | <u>0xcb85ee7ee4a42a1b0ded</u> <u>9c68bcda63ac6619e2dbe0</u> <u>97a0d1e4c828f57822ba67</u> | + 1.0000000000000000 00 Check/claim: pepevip.art | ✓ |
| 7 | 2024-05-15 20:43:41 | <u>0x34f041ec8b391f9e2f6a</u> <u>fb50f37d70a73578b00fb6</u> <u>42a6f80a4ee78f60ccf96c</u> | + 8,560 UR TOKENS | ✓ |
| 8 | 2024-05-10 10:58:22 | <u>0xffffd906160f030f8b4bf</u> <u>4aee34b275f4774a982266</u> <u>6e1998149868f8be9c5c0a</u> | + 500.00000000000000 0000 AS FEE REFUND | ✓ |
| 9 | 2024-05-10 10:57:32 | <u>0xa75acffb8801d88cd918</u> <u>58f707ad09c152f7f240e7</u> <u>af21bb5f22fcb6bfc79227</u> | + 5,000 WARDS | ✓ |
| 10 | 2024-05-09 14:58:10 | <u>0x57bda63b47b9a4221558</u> <u>3a3766f321212dec5c6201</u> <u>126189c3f5e2eacf0e938d</u> | + 1.0000000000000000 00 Visit to claim: event-xblast.com | ✓ |
| 11 | 2024-05-08 22:05:39 | <u>0x421aa11abff33808b250</u> <u>9dee6e4a756b371385f21f</u> <u>217f51cd854a4e92bfadcb</u> | + 10 ward. | ✓ |
| 12 | 2024-05-08 22:04:15 | <u>0xba158d9ea7e994da4aca</u> <u>8d2ae9a81a17e3a1b27925</u> <u>66e6914bcb6523475dcecb</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 13 | 2024-05-08 22:03:55 | <u>0x2bd3131bb9f73c127722</u> <u>48973e71a3e5187c11be26</u> <u>2de4d2bc2347cb90963759</u> | + 9,560 TOKENS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-04-14 23:58:19 | <u>0xdaae859bf57a10e9a070</u> <u>fe627952960557f7b023b1</u> <u>dec1646941235b059a5fee</u> | + 1,374 R | ✓ |
| 15 | 2024-04-14 23:58:19 | <u>0x9d48c09a87a03b0b46e0</u> <u>232a81caed60ce6ba5f430</u> <u>88ed4bfbfc5868e9352eeb</u> | + 150 W | ✓ |
| 16 | 2024-03-26 20:21:21 | <u>0x372f571f777174b4d80e</u> <u>089b74b6903c58e5bad673</u> <u>7b360e2fc91fac478741c8</u> | + 2,000 W | ✓ |
| 17 | 2024-03-24 19:45:24 | <u>0xfb0e6c279c22a31a9cc1</u> <u>7d96bda530952b30cf0c10</u> <u>b433752d9cbd98e7007840</u> | + 7,350 rds | ✓ |
| 18 | 2023-08-16 09:44:43 | <u>0xede711aa70ab2ba4df6c</u> <u>d690b89701860e06a902ef</u> <u>c34f173e088ac2ab09ab76</u> | + 125.79999999999999 7158 LINKBonus.io - claim now | ✓ |
| 19 | 2023-08-07 18:10:33 | <u>0xd8e80e3a6c36a10f1f52</u> <u>83f210b0d755e396a78352</u> <u>305f8b110ecc27875b6308</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 20 | 2023-08-04 13:16:54 | <u>0x37028fd392f014dceb4a</u> <u>95978539ad1522114f281d</u> <u>6de3afff7a32b6d887cfa9</u> | - 4.024144 USDC  4.02 USD | ✓ |
| 21 | 2023-08-04 13:11:10 | <u>0x3e4baccbe75c0327be1f</u> <u>92946323af37c4eef6f301</u> <u>44a5c8cbba6f0582b7c95e</u> | + 4.024144 USDC  4.02 USD | ✓ |
| 22 | 2023-08-02 11:56:05 | <u>0xaf271aebfaeeacb81458</u> <u>765e0709f225bf9cb54e4d</u> <u>1663722750333eb832dcd3</u> | + 124.84999999999999 4316 LINKBonus.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2023-08-02 00:28:18 | <u>0x38d89f4747972d4335fb</u> <u>ab37e240470f473cdad432</u> <u>10888b7539a589381174f0</u> | + 4.9950000000000001 07 VLR | ✓ |
| 24 | 2023-08-01 12:47:50 | <u>0x62ef9b36c6c074e3aa37</u> <u>4ab51d1b2c2bccdc60456f</u> <u>421ed498f81098132f7c42</u> | + 142.75000000000000 0000 Claim at LINKBonus.io | ✓ |
| 25 | 2023-07-31 19:36:02 | <u>0x610e133f49532171a6ed</u> <u>ede0cb2bb6227ce0a553a6</u> <u>2cff332483b8e6c5a11eff</u> | + 7,777.000000000000 000000 PUNKWL.XYZ | ✓ |
| 26 | 2023-05-11 13:12:11 | <u>0xc14b4d305eff27240e2e</u> <u>f9ee786d43f0df22666e55</u> <u>7c5875fbe9bfcd19ca62fd</u> | + 938.00000000000000 0000 ool.shop | ✓ |
| 27 | 2023-05-11 10:32:38 | <u>0xc3828ebb3a16213c59b3</u> <u>f2fd2c9fad4620d4e594</u> <u>9ad0d1710027fe15c50631</u> | + 938.00000000000000 0000 ool.xyz | ✓ |
| 28 | 2023-04-06 23:20:50 | <u>0x7f457249c42ce8f95b71</u> <u>4351396ac227b3e9fdb7ee</u> <u>0babd370c4bd53d14bf533</u> | - 454.206937 USDT  454.42 USD | ✓ |
| 29 | 2023-04-06 23:13:32 | <u>0x42ddf674c8653ba2cfaa</u> <u>88082ecb169399c4388def</u> <u>314896555a181c6aa91065</u> | + 454.206937 USDT  454.42 USD | ✓ |
| 30 | 2023-04-06 22:30:55 | <u>0x62c65d653fc891fc6773</u> <u>ad815b73ecd45d2f800532</u> <u>dcc6039e268081ff4b9a78</u> | - 474.764481 USDT  474.98 USD | ✓ |
| 31 | 2023-04-06 22:21:17 | <u>0xafdd73952f19d739cc14</u> <u>54e6476262653b22350dfd</u> <u>b4e80391f9449323d74c80</u> | - 30.725756440673812 619 STG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2023-04-06 22:18:29 | <u>0x4bec8e2203d530bb11a2cd887be33f98c98f03560eb720071d20f87f85440cd8</u> | + 30.725756440673812 619 STG | ✓ |
| 33 | 2023-04-06 21:59:03 | <u>0x60639bb2078a3961a34fc950e508f8742b57ae752c4d3427b71463802cf5e449</u> | - 40.000000 USDT  40.00 USD | ✓ |
| 34 | 2023-04-06 21:54:07 | <u>0xbcd288488efdff8f77f9273406cdb1e690c845c90431a92a4386a6e1329f7133</u> | + 514.764481 USDT  514.84 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-06-10 18:07:32 | <u>0xf8916f2dc48c1c0dcc082ce90bcc736cd90f70c2141183a5657bd831639a8ecb</u> | + 1 NMSS | ✓ |
| 2 | 2023-07-30 02:03:41 | <u>0xc9e853b20e4f63b01ec077659078deee8993ae13c3f2cafe73dc1bf26de718f5</u> | - 1 Pandra: PixelProwler | ✓ |
| 3 | 2023-07-30 02:01:47 | <u>0xb06c639ec4885abf1472cc5c1ff40d009d4f3390af6f166d7c0d675c12d25a7f</u> | + 1 Pandra: PixelProwler | ✓ |
| 4 | 2023-04-06 23:17:10 | <u>0xcf7abf764dd179621edf65fe607909f1abb50cd1b92176482118574d73b8acf6</u> | - 1 LYU | ✓ |
| 5 | 2023-04-06 22:16:25 | <u>0x46140ee57ca514f6a3180c57d8abe45f643f462c8fe2cb1390583a5929cbbb0f</u> | + 1 LYU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 6 | 2023-04-06 22:16:01 | <u>0x3bbfcb331697d3b93e15546fe8400f5a0dd85d611661651a03088aa197d1e520</u> | + 1 LYU | ✓ |
| 7 | 2023-04-06 22:15:37 | <u>0xe6607bedf767aba66455a567ccda4f323f57e8582d9e7822df81b73b9a8dcf40</u> | + 1 LYU | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-06-29 22:13:15 | <u>0x7eae3d48a44144e82b4f9edfcf6842cbd11186515f195c4c166265c09b5bcca2</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 2 | 2024-06-29 17:59:06 | <u>0x5ed21edc228b61cc934809993d2e03a3d93efccb5d7c800ccad0a246dc136f23</u> | + 1 Airdrop at 10bnb.loL ðŸŽ• | ✓ |
| 3 | 2024-06-20 15:49:31 | <u>0x2edcb76500d5dad7f361ebd339163f6553cff4f985946e53165ff61e28c1bb77</u> | + 1 t] | ✓ |
| 4 | 2024-06-20 14:16:30 | <u>0x69968fc712660a277c99f31cf8bdce2188bd76a25277dc0510a4618a7b8df83b</u> | + 1 Wormhole Airdrop: worm-drop.net | ✓ |
| 5 | 2024-06-20 14:16:06 | <u>0xe04d6c3b01ab208821a6e1ad011d55900b02758a7273779b0df014fd890b8686</u> | + 1 ethx] ðŸŽ• | ✓ |
| 6 | 2024-06-10 18:08:14 | <u>0x8d4885dba70b1460911bb67c53bdc392dda5b2fd0d35f87f589b6d5cc1ec1072</u> | + 1 az] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 7 | 2024-06-02 14:38:54 | <u>0x6c398ac87361c0b8e4f54157967f75fd536f33717513bb0587a097a28adf4d1f</u> | + 1 e] | ✓ |
| 8 | 2024-05-17 22:57:15 | <u>0xe5e072c9dc05b163cc9fd731bbe4ba0c38746829cd884707aeafd09188ea768d</u> | + 1 -airdrop.net | ✓ |
| 9 | 2024-05-15 20:46:01 | <u>0x3b898988f723faad9dce1b5177309b39c6b5f60340b50f2a7b692a151eea4047</u> | + 1 -airdrop.org | ✓ |
| 10 | 2024-05-15 20:45:19 | <u>0xb59c20fddc8e3e2f29b0da70301d94850c037389ccc3fa4cceec9ad86b2caa83</u> | + 1 -airdrop.org | ✓ |
| 11 | 2024-05-15 20:44:19 | <u>0x7b5ee678ef6d0bc4eabadae838c7af66105fc342f43eb7cabad39b9f244c5b41</u> | + 1 -airdrop.org | ✓ |
| 12 | 2024-05-08 22:05:29 | <u>0x6b2f1c4644f1732712ff16cbc618744b997e18b840022faeede1e6fe2bed7284</u> | + 1 Reward at [5eth.us] | ✓ |
| 13 | 2024-04-28 20:30:27 | <u>0xbcd4c184d514c8488a2c19c351835894696831ce49482d94d5dee4694be6907a</u> | + 1 com | ✓ |
| 14 | 2024-04-28 20:29:06 | <u>0x46340155adc60258c6b9066034d38c9736000462b934d27aceb6071c5a579f4d</u> | + 1 com | ✓ |
| 15 | 2024-04-28 20:28:22 | <u>0xa5546cbd3f30d4ba0c39a8d398fd8b2ad8f3342dbbfd5da85d27759f19c3f1a8</u> | + 1 5K\$ Reward at [getusc.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 16 | 2024-04-19 22:09:51 | <u>0x90df1b3b605a3c68065426bc77196b59a141ec245e7db3559d4edaabd62d6bed</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 17 | 2024-04-14 22:51:46 | <u>0x3a57f0c157e4e10f4a21b1d7b5bf5163c6ea551221ac50862967a9dac9468f8b</u> | + 1 Reward at [3eth.us] | ✓ |
| 18 | 2024-03-23 22:01:45 | <u>0x471cf6279885831e8de4c47f57ff0e997eabcd4c96eb113db092eb2268456b0d</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 19 | 2024-03-23 22:01:09 | <u>0x514c8f701bfeaac3ef2093aeb7e652c7749e26db2b3429644ceb7095263e904b</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 20 | 2024-02-28 18:53:01 | <u>0x10bcfc7ae1e79d422651443d9e766bd9576f570a3a42b17ee1ceac285d74414f</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 21 | 2024-02-19 09:49:18 | <u>0xdd0e2c63714d3dd5f0b1614972f14d18e47cbce118672ea038ca9b6cb296abe6</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 22 | 2024-02-19 06:20:54 | <u>0xf86f93db70d087abadfc57f1ec4b0b905ff18273d39f8bc7c879db7142c0ac64</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 23 | 2023-11-19 21:59:10 | <u>0x8b6cd532e0ba5022cf0fc9b136a3af7ce8915e33c3d9427ac622ef4da3373d88</u> | + 1 ro | ✓ |
| 24 | 2023-11-19 21:58:42 | <u>0x9f20f1c8611fccfe107a3b6bb1440cedc87a40c6c1086ac3842b3df43223fae6</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 25 | 2023-10-27 01:44:47 | <u>0xc1da76a9c343cbe654a0245dd803c1ae460e380b3855ea3479f24b2da42e49fe</u> | + 1 \$BNFT | ✓ |
| 26 | 2023-10-25 15:24:32 | <u>0xb5746bc6e942d6e2bd21aa46d7e3f14e4db9d069b4efbb200c220b8d8025e759</u> | + 1 usdtdrop.info | ✓ |
| 27 | 2023-10-25 15:21:39 | <u>0x660e6e53f4eb0312f4ee10f61e3f655a5ba92d2621f222016921444ca18e21</u> | + 1 5000usdt.com | ✓ |
| 28 | 2023-10-25 15:21:37 | <u>0x130f5d4e8faa14cc8222b9aaa25c4723689311b855db65325020425cec6a1a58</u> | + 1 er.app | ✓ |
| 29 | 2023-10-25 15:21:35 | <u>0x9cc63418cb6f7464bac5e49a0eb13d0a7d8f7a0c1f66d4c8fe284c4b6d7f889d</u> | + 1 Voucher | ✓ |
| 30 | 2023-09-18 00:34:59 | <u>0xa2e30879261900d591ea208d2fb9a09e565e000495e5a97afe8ceef1f1160165</u> | + 1 NFT Giveaway Round | ✓ |
| 31 | 2023-09-17 13:44:10 | <u>0xaa2ca0e76e1f56d6b75b77c8f82d3a71892de39334fe815ff30ea654e920ca95</u> | + 1 usd-reward.com | ✓ |
| 32 | 2023-09-13 18:39:22 | <u>0x5deb3ffa082692a4ed1f52f3a1351e7d58efaf3dab8c22f9125a9917df8b27b8</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 33 | 2023-09-11 19:35:23 | <u>0x9a34c20fc62673b61e21ad41c4c1a45f251947ba900f2fd91973cf487b22d123</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 34 | 2023-08-29 11:12:11 | <u>0x502b383ac31197fd99c4 cefcfb21263a66b51d3f44 bd306ba49ef56fd3201989</u> | + 1 Chain Launch Raffle | ✓ |
| 35 | 2023-08-28 09:12:37 | <u>0x54a047a82c74b631b2a4 839ab958ab79b40710ed1a 2caf3d9118a9f17208e8d5</u> | + 1 claim.circleweekly .org | ✓ |
| 36 | 2023-08-27 21:03:14 | <u>0x82aebc69a118f77476fe 5e8fe469038718c8f95ca4 6d0b59f71182fc74285a86</u> | + 1 claim.circleweekly .net | ✓ |
| 37 | 2023-08-26 17:57:53 | <u>0x434ff3fed803b6fe4303 903fc0b15e51f9e00f2864 70e00635cad74ea881535f</u> | + 1 claim.circleweekly .com | ✓ |
| 38 | 2023-08-25 15:39:34 | <u>0x321c5a9825d82347fd2f 6e58cd75c55a565d44372b 712fa09f79e9a8f336697e</u> | + 1 NFTVoucher | ✓ |
| 39 | 2023-08-19 07:56:52 | <u>0xfd0e4c714f2fb4c406a9 7de1587de8b991698aa325 59f9aabb6f0b260856448</u> | + 1 NFTVoucher | ✓ |
| 40 | 2023-08-18 23:42:40 | <u>0xa5a3c0744b04ce042ecf ae724c3c27e92090218d1a 3df850e0a9b99f3648747b</u> | + 1 NFTVoucher | ✓ |
| 41 | 2023-08-13 15:05:51 | <u>0x3116d390307817b3a421 6b69d09e86d10ea7820799 2463c4cfa7b771aa6bb934</u> | + 1 drop-rewards.xyz | ✓ |
| 42 | 2023-08-12 13:44:39 | <u>0x46fa6cf8e0c7873a3b34 0c2d08154e43dfceb155cf e43b8db8409233b8b08a15</u> | + 1 Base Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 43 | 2023-08-04 18:29:24 | <u>0xf28d8ecce67e410cd9ab</u> <u>cec0db761e33f634b87553</u> <u>3dfbf9780aa2df180d1d75</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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