

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)










| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xce54ec63a54b002d831cac22d08e451981369e32</u> |
| TOTAL RECEIVED | 16.376924998440173908 MATIC |
| | 6.18 USD |
| TOTAL SEND | 16.347697168388613420 MATIC |
| | 6.17 USD |










| Token | Balance |
|----------------|----------------------------------------|
| MATIC | 0.029227830051560672 MATIC 0.01 USD |
| Bitcoin | 0.00000000 BTC.b 0.00 USD |
| USD Coin (PoS) | 0.049757 USDC 0.04 USD |
| Wrapped Ether | 0.000000000000000000 WETH 0.00 USD |
| AVAX | 10,000 AVAXVOUCHER.COM SWAP NOW |
| @ MetaWin.to | 2.000000000000000000 RAFFLE TICKET |
| VENOM | 100,000 ?claim |
| @ MetaWin.to | 2.000000000000000000 RAFFLE TICKET |
| BLAST | 10,000 BONNBlast.COM/L2 - CLAIM NOW |








| Token | Balance |
|-----------------------------|-----------------------------------|
| USDC | 10,000 VAUCHER100.ONLINE -GET NOW |
| BLAST | 10,000 op Code |
| z7 | 0 zz7 |
| Kauai Walmart (Green Skull) | 1 SKL |
| Building | 1 BLDG |
| \$2000 USDT Airdrop | N/A 2000usdt.org |
| 1500 AVAX | N/A NFT AIRDROP ROUND |
| \$5000 USDC | N/A NFTVoucher |
| \$3000 USDT Airdrop | N/A 3000usdt.net |
| 5000 USDT Voucher | N/A NFT Voucher |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| \$1000 DROP: claim-usd.xyz | N/A claim-usd.xyz |
| LIDO WHITELIST | N/A Lido DAO |
| | N/A ? |
| \$2000 USDT Voucher | N/A 2000usdt.link |










MAIN EVENTS










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








| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-06-02 16:30:38 | <u>0x4a0974ff709d5bf31e15</u> <u>239498ab678695ed7a6c37</u> <u>862090e56fb74c2585d527</u> | - 10.285043270179713 204 MATIC  7.11 USD | ✓ |
| 2 | 2024-06-02 16:30:38 | <u>0x4a0974ff709d5bf31e15</u> <u>239498ab678695ed7a6c37</u> <u>862090e56fb74c2585d527</u> | - 0.0153409199999999 99 MATIC  0.01 USD | ✓ |
| 3 | 2024-06-02 16:30:38 | <u>0x4a0974ff709d5bf31e15</u> <u>239498ab678695ed7a6c37</u> <u>862090e56fb74c2585d527</u> | - 0.0000000000138068 28 MATIC  0.00 USD | ✓ |
| 4 | 2024-03-19 17:00:59 | <u>0xebbeb2af6972cf96e5a4</u> <u>e2e67a295fc4d26fbd1341</u> <u>807c03f8eaa165cda4c36b</u> | + 9.9000000000000003 55 MATIC  9.55 USD | ✓ |
| 5 | 2024-03-18 16:53:50 | <u>0x27011d5692cfb3164f17</u> <u>eb6862d2687bd411e73325</u> <u>f8b49252a28ad96b1c573e</u> | - 0.1078816728742939 27 MATIC  0.11 USD | ✓ |
| 6 | 2024-03-18 16:53:50 | <u>0x27011d5692cfb3164f17</u> <u>eb6862d2687bd411e73325</u> <u>f8b49252a28ad96b1c573e</u> | - 0.0078979881166815 97 MATIC  0.00 USD | ✓ |
| 7 | 2024-03-18 16:53:50 | <u>0x27011d5692cfb3164f17</u> <u>eb6862d2687bd411e73325</u> <u>f8b49252a28ad96b1c573e</u> | - 0.0177579173020838 56 MATIC  0.01 USD | ✓ |
| 8 | 2024-03-16 17:51:36 | <u>0x4f4cacc1322c49cee221</u> <u>52febac2a6ee16878ef7b9</u> <u>23e3db7f25195141c0e970</u> | - 0.1041329706721803 44 MATIC  0.10 USD | ✓ |
| 9 | 2024-03-16 17:51:36 | <u>0x4f4cacc1322c49cee221</u> <u>52febac2a6ee16878ef7b9</u> <u>23e3db7f25195141c0e970</u> | - 0.0076434900000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 10 | 2024-03-16 17:51:36 | <u>0x4f4cacc1322c49cee221</u> <u>52febac2a6ee16878ef7b9</u> <u>23e3db7f25195141c0e970</u> | - 0.0114758386312523 72 MATIC  0.01 USD | ✓ |
| 11 | 2024-03-16 17:40:58 | <u>0x1a909876f0018128b977</u> <u>e3c8c7abdbc15d9969741d</u> <u>be5ff6e5ab83cacfe83e0e</u> | - 0.0191253345000000 01 MATIC  0.02 USD | ✓ |
| 12 | 2024-03-16 17:40:58 | <u>0x1a909876f0018128b977</u> <u>e3c8c7abdbc15d9969741d</u> <u>be5ff6e5ab83cacfe83e0e</u> | - 0.0016189500000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-03-16 17:40:58 | <u>0x1a909876f0018128b977</u> <u>e3c8c7abdbc15d9969741d</u> <u>be5ff6e5ab83cacfe83e0e</u> | - 0.0010381322062968 95 MATIC  0.00 USD | ✓ |
| 14 | 2023-11-15 17:45:17 | <u>0xa52ca33e003a4fd6940b</u> <u>4712db685f239210212279</u> <u>bd0eb148f0aa16ffe1727c</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-11-15 17:45:17 | <u>0xa52ca33e003a4fd6940b</u> <u>4712db685f239210212279</u> <u>bd0eb148f0aa16ffe1727c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2023-11-15 17:45:17 | <u>0xa52ca33e003a4fd6940b</u> <u>4712db685f239210212279</u> <u>bd0eb148f0aa16ffe1727c</u> | - 0.0006607200000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-11-15 17:45:17 | <u>0xa52ca33e003a4fd6940b</u> <u>4712db685f239210212279</u> <u>bd0eb148f0aa16ffe1727c</u> | - 0.0025387082236400 80 MATIC  0.00 USD | ✓ |
| 18 | 2023-11-15 17:44:33 | <u>0x40602382eb0c56939053</u> <u>d8c779300ebb1996ad501c</u> <u>3a1eb938fb74bab13abeb0</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 19 | 2023-11-15 17:44:33 | <u>0x40602382eb0c56939053</u> <u>d8c779300ebb1996ad501c</u> <u>3a1eb938fb74bab13abeb0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-11-15 17:44:33 | <u>0x40602382eb0c56939053</u> <u>d8c779300ebb1996ad501c</u> <u>3a1eb938fb74bab13abeb0</u> | - 0.0006607200000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-11-15 17:44:33 | <u>0x40602382eb0c56939053</u> <u>d8c779300ebb1996ad501c</u> <u>3a1eb938fb74bab13abeb0</u> | - 0.0030500894001537 84 MATIC  0.00 USD | ✓ |
| 22 | 2023-11-15 17:42:15 | <u>0xecbd4645c9d12c5e9c15</u> <u>133259937ab84c7b2f0531</u> <u>42046442ce751c8705a123</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-11-15 17:42:15 | <u>0xecbd4645c9d12c5e9c15</u> <u>133259937ab84c7b2f0531</u> <u>42046442ce751c8705a123</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-11-15 17:42:15 | <u>0xecbd4645c9d12c5e9c15</u> <u>133259937ab84c7b2f0531</u> <u>42046442ce751c8705a123</u> | - 0.0006607200000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2023-11-15 17:42:15 | <u>0xecbd4645c9d12c5e9c15</u> <u>133259937ab84c7b2f0531</u> <u>42046442ce751c8705a123</u> | - 0.0025496063937193 04 MATIC  0.00 USD | ✓ |
| 26 | 2023-11-15 17:16:57 | <u>0x2faf3475a3aa502dfde8</u> <u>598c356174f61e282bbd39</u> <u>34987798f2a38bbd0aa42e</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-11-15 17:16:57 | <u>0x2faf3475a3aa502dfde8</u> <u>598c356174f61e282bbd39</u> <u>34987798f2a38bbd0aa42e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 28 | 2023-11-15 17:16:57 | <u>0x2faf3475a3aa502dfde8</u> <u>598c356174f61e282bbd39</u> <u>34987798f2a38bbd0aa42e</u> | - 0.0006607200000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-11-15 17:16:57 | <u>0x2faf3475a3aa502dfde8</u> <u>598c356174f61e282bbd39</u> <u>34987798f2a38bbd0aa42e</u> | - 0.0033782893501033 84 MATIC  0.00 USD | ✓ |
| 30 | 2023-11-15 16:55:09 | <u>0xc5218f29b654935eb205</u> <u>f55c11fadba597d888684e</u> <u>361af4fcf42bc4a39759f2</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2023-11-15 16:55:09 | <u>0xc5218f29b654935eb205</u> <u>f55c11fadba597d888684e</u> <u>361af4fcf42bc4a39759f2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-11-15 16:55:09 | <u>0xc5218f29b654935eb205</u> <u>f55c11fadba597d888684e</u> <u>361af4fcf42bc4a39759f2</u> | - 0.0007524728033148 24 MATIC  0.00 USD | ✓ |
| 33 | 2023-11-15 16:55:09 | <u>0xc5218f29b654935eb205</u> <u>f55c11fadba597d888684e</u> <u>361af4fcf42bc4a39759f2</u> | - 0.0039898405536515 12 MATIC  0.00 USD | ✓ |
| 34 | 2023-11-15 16:15:56 | <u>0x69de31c17a78df7552f3</u> <u>c1cb747e60545dd6684595</u> <u>fc9410691793dbc5dba054</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-11-15 16:15:56 | <u>0x69de31c17a78df7552f3</u> <u>c1cb747e60545dd6684595</u> <u>fc9410691793dbc5dba054</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-11-15 16:15:56 | <u>0x69de31c17a78df7552f3</u> <u>c1cb747e60545dd6684595</u> <u>fc9410691793dbc5dba054</u> | - 0.0007210107000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 37 | 2023-11-15 16:15:56 | <u>0x69de31c17a78df7552f3c1cb747e60545dd6684595fc9410691793dbc5dba054</u> | - 0.0067362448811012 08 MATIC  0.00 USD | ✓ |
| 38 | 2023-11-15 16:01:04 | <u>0x518b69c3c1c91749ace0cf5ec63a14952998763902dbe86e208efc036e6ccb07</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-11-15 16:01:04 | <u>0x518b69c3c1c91749ace0cf5ec63a14952998763902dbe86e208efc036e6ccb07</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2023-11-15 16:01:04 | <u>0x518b69c3c1c91749ace0cf5ec63a14952998763902dbe86e208efc036e6ccb07</u> | - 0.0006607200000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-11-15 16:01:04 | <u>0x518b69c3c1c91749ace0cf5ec63a14952998763902dbe86e208efc036e6ccb07</u> | - 0.0111662885870161 20 MATIC  0.01 USD | ✓ |
| 42 | 2023-11-15 14:47:42 | <u>0xf3444a246e98ed40726c67707d6174b7f6c7cf51fe5ec1d69d03c3711e85b736</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2023-11-15 14:47:42 | <u>0xf3444a246e98ed40726c67707d6174b7f6c7cf51fe5ec1d69d03c3711e85b736</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-11-15 14:47:42 | <u>0xf3444a246e98ed40726c67707d6174b7f6c7cf51fe5ec1d69d03c3711e85b736</u> | - 0.0006607200000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-11-15 14:47:42 | <u>0xf3444a246e98ed40726c67707d6174b7f6c7cf51fe5ec1d69d03c3711e85b736</u> | - 0.0073503088109141 68 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 46 | 2023-11-15 14:46:42 | <u>0x884324e65fe790766452</u> <u>37cbe53c75886c61f3a5b4</u> <u>86934542589fe0fa21be71</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-11-15 14:46:42 | <u>0x884324e65fe790766452</u> <u>37cbe53c75886c61f3a5b4</u> <u>86934542589fe0fa21be71</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-11-15 14:46:42 | <u>0x884324e65fe790766452</u> <u>37cbe53c75886c61f3a5b4</u> <u>86934542589fe0fa21be71</u> | - 0.0006618607953418 48 MATIC  0.00 USD | ✓ |
| 49 | 2023-11-15 14:46:42 | <u>0x884324e65fe790766452</u> <u>37cbe53c75886c61f3a5b4</u> <u>86934542589fe0fa21be71</u> | - 0.0085310439359629 05 MATIC  0.00 USD | ✓ |
| 50 | 2023-11-15 14:09:28 | <u>0x6c77a3c42c9f425c1c6c</u> <u>4bed4f2a8fee0b7f829482</u> <u>02f0f207f176d1088ca664</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-11-15 14:09:28 | <u>0x6c77a3c42c9f425c1c6c</u> <u>4bed4f2a8fee0b7f829482</u> <u>02f0f207f176d1088ca664</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2023-11-15 14:09:28 | <u>0x6c77a3c42c9f425c1c6c</u> <u>4bed4f2a8fee0b7f829482</u> <u>02f0f207f176d1088ca664</u> | - 0.000660720000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-11-15 14:09:28 | <u>0x6c77a3c42c9f425c1c6c</u> <u>4bed4f2a8fee0b7f829482</u> <u>02f0f207f176d1088ca664</u> | - 0.0066465574741026 88 MATIC  0.00 USD | ✓ |
| 54 | 2023-10-27 20:34:13 | <u>0xd9222a7782b2e885b9bd</u> <u>44a0b0164193346bc4054f</u> <u>83e596849536b87c729290</u> | - 0.7046916384030814 66 MATIC  0.43 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 55 | 2023-10-27 20:34:13 | <u>0xd9222a7782b2e885b9bd</u> <u>44a0b0164193346bc4054f</u> <u>83e596849536b87c729290</u> | - 0.0063438600000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2023-10-27 20:34:13 | <u>0xd9222a7782b2e885b9bd</u> <u>44a0b0164193346bc4054f</u> <u>83e596849536b87c729290</u> | - 0.0110548585924527 21 MATIC  0.00 USD | ✓ |
| 57 | 2023-07-29 09:13:48 | <u>0xcd5bb984c24f830c9b81</u> <u>efa028d7a0f1f2c7647e71</u> <u>a89f149c3bac4d307922bf</u> | - 1.3620930781790014 93 MATIC  0.96 USD | ✓ |
| 58 | 2023-07-29 09:13:48 | <u>0xcd5bb984c24f830c9b81</u> <u>efa028d7a0f1f2c7647e71</u> <u>a89f149c3bac4d307922bf</u> | - 0.0114358800000000 01 MATIC  0.00 USD | ✓ |
| 59 | 2023-07-29 09:13:48 | <u>0xcd5bb984c24f830c9b81</u> <u>efa028d7a0f1f2c7647e71</u> <u>a89f149c3bac4d307922bf</u> | - 0.0179066666440269 83 MATIC  0.01 USD | ✓ |
| 60 | 2023-07-29 09:13:32 | <u>0xdb901d8236ec0df65e56</u> <u>8c816269028ec58f1eb92e</u> <u>587c70254e3893c6a6f306</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2023-07-29 09:13:32 | <u>0xdb901d8236ec0df65e56</u> <u>8c816269028ec58f1eb92e</u> <u>587c70254e3893c6a6f306</u> | - 0.0017433000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-07-29 09:13:32 | <u>0xdb901d8236ec0df65e56</u> <u>8c816269028ec58f1eb92e</u> <u>587c70254e3893c6a6f306</u> | - 0.0026866582348647 60 MATIC  0.00 USD | ✓ |
| 63 | 2023-07-29 09:06:50 | <u>0x748d24f25e59be29c3c6</u> <u>69e57ae74ac156680ecb98</u> <u>5e7f3d6c38c6fe3f737aa8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 64 | 2023-07-29 09:06:50 | <u>0x748d24f25e59be29c3c669e57ae74ac156680ecb985e7f3d6c38c6fe3f737aa8</u> | - 0.0068166455661014 48 MATIC  0.00 USD | ✓ |
| 65 | 2023-07-29 09:06:50 | <u>0x748d24f25e59be29c3c669e57ae74ac156680ecb985e7f3d6c38c6fe3f737aa8</u> | - 0.0116756572572320 80 MATIC  0.00 USD | ✓ |
| 66 | 2023-07-29 09:06:48 | <u>0x29001d8ef6ec7ce7de009d510a7c5faced5610aabdbeb9a7b204617a6406cbe4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 67 | 2023-07-29 09:06:48 | <u>0x29001d8ef6ec7ce7de009d510a7c5faced5610aabdbeb9a7b204617a6406cbe4</u> | - 0.0014455462587105 76 MATIC  0.00 USD | ✓ |
| 68 | 2023-07-29 09:06:48 | <u>0x29001d8ef6ec7ce7de009d510a7c5faced5610aabdbeb9a7b204617a6406cbe4</u> | - 0.0025429379240472 80 MATIC  0.00 USD | ✓ |
| 69 | 2023-06-16 04:55:30 | <u>0x6d2fa356eaf2ab8c920949dce0821dbbf58998b039c028883f1e7f35df4a3d82</u> | - 1.5790534067531187 82 MATIC  0.93 USD | ✓ |
| 70 | 2023-06-16 04:55:30 | <u>0x6d2fa356eaf2ab8c920949dce0821dbbf58998b039c028883f1e7f35df4a3d82</u> | - 0.0126714600000000 01 MATIC  0.00 USD | ✓ |
| 71 | 2023-06-16 04:55:30 | <u>0x6d2fa356eaf2ab8c920949dce0821dbbf58998b039c028883f1e7f35df4a3d82</u> | - 0.0567036106224819 08 MATIC  0.03 USD | ✓ |
| 72 | 2023-06-16 04:49:16 | <u>0x9b2335930abaf59e33e8a5ff9b60aa7c081fd9424d76363070c052b73e6d14ae</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 73 | 2023-06-16 04:49:16 | <u>0x9b2335930abaf59e33e8</u> <u>a5ff9b60aa7c081fd9424d</u> <u>76363070c052b73e6d14ae</u> | - 0.0101673000000000 01 MATIC  0.00 USD | ✓ |
| 74 | 2023-06-16 04:49:16 | <u>0x9b2335930abaf59e33e8</u> <u>a5ff9b60aa7c081fd9424d</u> <u>76363070c052b73e6d14ae</u> | - 0.0410189288019439 52 MATIC  0.02 USD | ✓ |
| 75 | 2023-06-16 04:48:42 | <u>0xf78efcb5a222b95ca28f</u> <u>1dddbb4a02f1841d2dd638</u> <u>6df3c80fda1d67b96d1f73</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 76 | 2023-06-16 04:48:42 | <u>0xf78efcb5a222b95ca28f</u> <u>1dddbb4a02f1841d2dd638</u> <u>6df3c80fda1d67b96d1f73</u> | - 0.0649046999999999 96 MATIC  0.03 USD | ✓ |
| 77 | 2023-06-16 04:48:42 | <u>0xf78efcb5a222b95ca28f</u> <u>1dddbb4a02f1841d2dd638</u> <u>6df3c80fda1d67b96d1f73</u> | - 0.2796726326651179 37 MATIC  0.16 USD | ✓ |
| 78 | 2023-06-14 17:13:45 | <u>0xa8c1417759bfdcb67aaf</u> <u>392e4b51cb33177c8ed81b</u> <u>e671cffbf63dc594db1987</u> | - 1.3651359201458781 46 MATIC  0.90 USD | ✓ |
| 79 | 2023-06-14 17:13:45 | <u>0xa8c1417759bfdcb67aaf</u> <u>392e4b51cb33177c8ed81b</u> <u>e671cffbf63dc594db1987</u> | - 0.0120735600000000 01 MATIC  0.00 USD | ✓ |
| 80 | 2023-06-14 17:13:45 | <u>0xa8c1417759bfdcb67aaf</u> <u>392e4b51cb33177c8ed81b</u> <u>e671cffbf63dc594db1987</u> | - 0.0683481467040500 95 MATIC  0.04 USD | ✓ |
| 81 | 2023-06-14 17:10:45 | <u>0x773677a080f494e31b35</u> <u>456db1264e8b0f3f74cb8e</u> <u>f9d2c4502972d561a9cfdd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 82 | 2023-06-14 17:10:45 | <u>0x773677a080f494e31b35456db1264e8b0f3f74cb8ef9d2c4502972d561a9cfdd</u> | - 0.0079998599999999 99 MATIC  0.00 USD | ✓ |
| 83 | 2023-06-14 17:10:45 | <u>0x773677a080f494e31b35456db1264e8b0f3f74cb8ef9d2c4502972d561a9cfdd</u> | - 0.0678570692311735 31 MATIC  0.04 USD | ✓ |


INTERNAL EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-06-16 04:55:30 | <u>0x6d2fa356eaf2ab8c920949dce0821dbbf58998b039c028883f1e7f35df4a3d82</u> | + 0.3207438696507184 94 MATIC  0.18 USD | ✓ |
| 2 | 2023-06-16 04:53:48 | <u>0x9126e2c254845f2db3dca2baff63a22582111ea1cbff5c7483769edc4658b4df</u> | + 2.8396697790558360 63 MATIC  1.67 USD | ✓ |
| 3 | 2023-06-14 18:08:00 | <u>0x2b6a127566974115c424e12e65fd6c155a7b503fddbada3e7b5bfef940da64</u> | + 0.1130664814655376 05 MATIC  0.07 USD | ✓ |
| 4 | 2023-06-14 17:13:45 | <u>0xa8c1417759bfdcb67aaf392e4b51cb33177c8ed81be671cffbf63dc594db1987</u> | + 0.2777905817615800 58 MATIC  0.18 USD | ✓ |
| 5 | 2023-06-14 17:04:23 | <u>0xbc3185e5610f8a3e0aca750a3123b3ee59abc1a839e3bc211c5f432d1232b5e4</u> | + 2.9256542865065027 21 MATIC  1.93 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------------------|---|
| 1 | 2024-06-02 16:31:00 | <u>0xccbce903f6acd437ebc91e35d79bdb457627bee3199d5c8963ea6cb3487c1399</u> | + 7,800 CLAIM NOW [ETHNASTAKE.VIP] | ✓ |
| 2 | 2024-03-28 18:24:52 | <u>0x2b367eaff730e9df50fb4d17e169200acffe258e59f01a4da8c49fba3cf7d89c</u> | + 2,000 BONNBLAST.COM/L2 - CLAIM NOW | ✓ |
| 3 | 2024-03-27 22:40:49 | <u>0xdb9b5a63da12687db0e81ad4d31672b1a016fc301245a6c1eff94748ef331d63</u> | + 100 VAUCHER100.ONLINE -GET NOW | ✓ |
| 4 | 2024-03-18 16:53:50 | <u>0x27011d5692cfb3164f17eb6862d2687bd411e73325f8b49252a28ad96b1c573e</u> | - 1.0000000000000000 00 MERK | ✓ |
| 5 | 2024-03-17 00:10:04 | <u>0xbb1d262b23a8de32f18386089dbf6b530dbc4ed107fe4fdb5571707174b24b2</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 6 | 2024-03-16 20:20:25 | <u>0x70ed3725e930005fb39b30262f757905ba06e24bf5680f4df56919a03a9bf26f</u> | + 900 \$ Check: blast-invite.me | ✓ |
| 7 | 2024-03-16 17:51:36 | <u>0x4f4cacc1322c49cee22152febac2a6ee16878ef7b923e3db7f25195141c0e970</u> | - 1.0000000000000000 00 MERK | ✓ |
| 8 | 2024-03-16 17:40:58 | <u>0x1a909876f0018128b977e3c8c7abdbc15d9969741dbe5ff6e5ab83cacfe83e0e</u> | + 3.0000000000000000 00 MERK | ✓ |
| 9 | 2024-03-16 12:56:32 | <u>0xb740a3e17894ba6f8b0fcd6ab1e52e1c0b1e87cb9fb6de5c10ff0b5299b04afc</u> | + 1,500 AVAXVOUCHER.COM SWAP NOW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|---|
| 10 | 2024-03-15 17:08:38 | <u>0x180c8d8f765a6a831ddf</u> <u>cac69e2ba39ac148a131ec</u> <u>93a7fec86e59b6b6cfd2e1</u> | + 500 op Code | ✓ |
| 11 | 2024-03-14 20:55:59 | <u>0x197fd969a29342d15590</u> <u>27dceaae7701bb7a904924</u> <u>0604aaa7a09afdca93a270</u> | + 100,000 ?claim | ✓ |
| 12 | 2023-11-01 23:16:23 | <u>0xb820089ff5be2db1fcc</u> <u>d1d6825e621a167a75dc8b</u> <u>1a8ec92570131dacca6cd9</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 13 | 2023-10-28 13:54:53 | <u>0xcb810bb9a26f0652ea59</u> <u>8a94922a3127bd5fd9833c</u> <u>6baf6623230be87ed8ff97</u> | + 3.0000000000000000 00 RAFFLE TICKET | ✓ |
| 14 | 2023-10-28 13:39:02 | <u>0x9a76326ca822c5afa0fd</u> <u>28273a7dc38cdce15f630a</u> <u>a3c9e53d8fcbc630bee5cf</u> | + 4.0000000000000000 00 RAFFLE TICKET | ✓ |
| 15 | 2023-10-28 09:19:17 | <u>0x10df7a829ccd73031dff</u> <u>8c3dc662152a5666d7d710</u> <u>877fec0820a5b0c6dc6555</u> | + 3.0000000000000000 00 RAFFLE TICKET | ✓ |
| 16 | 2023-10-28 07:22:23 | <u>0xad18f4a4983c144daadb</u> <u>c9816c194ae057eac0002c</u> <u>0e8d5d814f1b002de69e73</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 17 | 2023-10-27 20:34:13 | <u>0xd9222a7782b2e885b9bd</u> <u>44a0b0164193346bc4054f</u> <u>83e596849536b87c729290</u> | - 0.00004575 BTC.b  1.54 USD | ✓ |
| 18 | 2023-07-29 21:14:58 | <u>0x0460373720b5044802f2</u> <u>8d594ebc4e806c85f5cbf</u> <u>4b9b694a8285500f610f01</u> | + 0.5699999999999999 51 lrETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 19 | 2023-07-29 09:13:48 | <u>0xcd5bb984c24f830c9b81</u> <u>efa028d7a0f1f2c7647e71</u> <u>a89f149c3bac4d307922bf</u> | - 1,031.800000 USDC  1,031.73 USD | ✓ |
| 20 | 2023-07-29 09:06:50 | <u>0x748d24f25e59be29c3c6</u> <u>69e57ae74ac156680ecb98</u> <u>5e7f3d6c38c6fe3f737aa8</u> | + 1,031.849757 USDC  1,031.78 USD | ✓ |
| 21 | 2023-07-29 09:06:50 | <u>0x748d24f25e59be29c3c6</u> <u>69e57ae74ac156680ecb98</u> <u>5e7f3d6c38c6fe3f737aa8</u> | - 0.5564400000000000 46 WETH  1,040.97 USD | ✓ |
| 22 | 2023-07-29 08:57:20 | <u>0x4404b056eb90cd1f1655</u> <u>dbf0ea5c4300d2e90a4ac7</u> <u>08d5ad91a590c24858dad8</u> | + 0.5564400000000000 46 WETH  1,040.97 USD | ✓ |
| 23 | 2023-06-14 18:08:00 | <u>0x2b6a127566974115c424</u> <u>e12e65fd6c155a7b503fdd</u> <u>badbea3e7b5bfee940da64</u> | + 0.00004575 BTC.b  1.18 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------|---|
| 1 | 2023-07-29 12:32:30 | <u>0x59cd10cfc8bceae87a89</u> <u>fd6f519fd97e761becf370</u> <u>728d45c4e5b571d9ab4a14</u> | + 1 SKL | ✓ |
| 2 | 2023-06-20 08:42:19 | <u>0x2f8b48fcecc210d65b36</u> <u>12f0205b3378913e4f835b</u> <u>089bc76706c3c81d094608</u> | + 1 BLDG | ✓ |
| 3 | 2023-06-16 04:55:30 | <u>0x6d2fa356eaf2ab8c9209</u> <u>49dce0821dbbf58998b039</u> <u>c028883f1e7f35df4a3d82</u> | - 1 zz7 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|----------|---|
| 4 | 2023-06-16 04:49:16 | <u>0x9b2335930abaf59e33e8a5ff9b60aa7c081fd9424d76363070c052b73e6d14ae</u> | + 1 zz7 | ✓ |
| 5 | 2023-06-14 17:13:45 | <u>0xa8c1417759bfdcb67aaf392e4b51cb33177c8ed81be671cffbf63dc594db1987</u> | - 1 BLDG | ✓ |
| 6 | 2023-06-14 17:10:45 | <u>0x773677a080f494e31b35456db1264e8b0f3f74cb8ef9d2c4502972d561a9cfdd</u> | + 1 BLDG | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 1 | 2024-06-16 14:59:14 | <u>0x6036db41aecc74641fefc20b93fcddbfa3ab53fdf000c9e9c8416294768557ad</u> | + 1 ? | ✓ |
| 2 | 2024-06-02 16:30:56 | <u>0xb07821598ea77b805985d118c5e08620f5b62d806a23e39f025119bfed24a754</u> | + 1 e] | ✓ |
| 3 | 2024-05-04 14:08:53 | <u>0xa5f5a7f2fb9f65b4e85ff0b4880b8d5054b0dac3247d96130b8bfe234c2c58e9</u> | + 1 -airdrop.org | ✓ |
| 4 | 2024-05-04 14:08:13 | <u>0x3676d2df6891416cfc98b6c0353510cf057c62d2a1fe543d626bbffbfaebc169</u> | + 1 -airdrop.org | ✓ |
| 5 | 2024-04-03 21:53:46 | <u>0x0afa86ea770792456a5f27ab0fac41e5982d1d017867164e6b5e1fcb2a7a055e</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 6 | 2024-03-25 18:05:11 | <u>0x7f8ec7352e89c8a3a178b68c542a2c3c9651c9b832311783fe3fd645fc064eed</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 7 | 2024-03-23 17:10:32 | <u>0xf90e5431c24e09b13f8be1262403ed2b1a23c8f7e62524c614a607e82f00e2de</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 8 | 2024-03-22 18:46:06 | <u>0x7382d1583426f17645d38bae4e25118b5bb565dd12ac9e34f814e39cfde98493</u> | + 1 Airdrop at [3eth i%[]xyz] | ✓ |
| 9 | 2024-03-22 17:20:32 | <u>0x51816efad44d65784bc24bf566294aabdeecc07281445be65dd3a40b5cf8edb1</u> | + 1 Airdrop at [3000usdti%[]info] | ✓ |
| 10 | 2024-03-07 23:09:08 | <u>0x2c5afe1c47a7f90e30514252e4af7e96b4c26192bbe944ac1c00348710ac876e</u> | + 1 Airdrop at [3eth i%[]ecc] | ✓ |
| 11 | 2024-02-26 11:00:59 | <u>0x79f9d733519bae167c41c59a794a52f60dd5005ce47457ea2b4d63b0699cf23a</u> | + 1 Reward at [2000usdc i%[]enet] | ✓ |
| 12 | 2024-02-26 07:15:42 | <u>0x609a79ac9fe73d139845855c50adac004e7ff07bde04c826d830bfc6a73a8060</u> | + 1 Airdrop at [5eth i%[]ecc] | ✓ |
| 13 | 2024-02-08 06:23:34 | <u>0x5981f707b79f6b83a2c90cf5fe1ce834e85c036accf580ecf312ddb5f25656c</u> | + 1 claimpp.com | ✓ |
| 14 | 2024-01-05 00:36:04 | <u>0x0e98eedb0acdacb2368ca3e83a85aaf963a7b433f0bc1f49038f6c5a602f09ca</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|------------------------------|---|
| 15 | 2024-01-04 06:56:36 | <u>0x3d0d47048b044e9bbca7 10a7b59d186e3ce7550e7d 42ba2f03a83f749a84e55f</u> | + 1 2000usdc.cc | ✓ |
| 16 | 2024-01-04 06:44:44 | <u>0x982197d6d5826ec99c0b 7a2fb88b74adfd064912ad 7229909198b4826d2f2151</u> | + 1 3000usdt.net | ✓ |
| 17 | 2023-12-09 05:26:11 | <u>0x7775401cb12820e2721d e1d92c05f79b4f4c5e6a23 8822fa7c5af305288710d1</u> | + 1 1000usdc.net | ✓ |
| 18 | 2023-12-09 05:26:11 | <u>0x7c5273a49b2ccf33eaed 479afe22db80cda1ee2fcc e0b1d35d700e597f6cc524</u> | + 1 2000usdt.link | ✓ |
| 19 | 2023-11-28 07:20:33 | <u>0x106eb5f1ace53be1193f ce1a6b23b4a2a04e82efb5 e6edb60305677d34124dfc</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2023-11-15 14:47:18 | <u>0x665b4a2eecb1f7cebc9f 7fa4eb0177321e180507d8 137bc858a6c9100197958e</u> | + 1 ro | ✓ |
| 21 | 2023-11-15 14:47:04 | <u>0x2912fc7fcb14cc57e06f c0cec286d4019b5308d624 a1a5daefcde4da3aa5a60d</u> | + 1 et | ✓ |
| 22 | 2023-11-01 05:52:43 | <u>0xe6545f34975e49207423 7cf4f52037e74174175592 eccb7e0410aa162cb6b5db</u> | + 1 Voucher | ✓ |
| 23 | 2023-11-01 05:52:39 | <u>0x8662dd40ac5480b5d598 d2ff43e9fee478dc102a3e c59c80a79f5341fe0b4c37</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------------------|--------------------------------|---|
| 24 | 2023-11-01 05:52:33 | <u>0x74c1c75e4a8b1b074e619a0bda85ee179b87f3bfba</u> <u>bb641c2884265584147b7f</u> | + 1 Voucher | ✓ |
| 25 | 2023-11-01 05:44:45 | <u>0xbddd53090375802d44a493e05b5454ac1e0e1e1f50</u> <u>f24e813a42710a005c825a</u> | + 1 drop-rewards.org | ✓ |
| 26 | 2023-10-27 20:42:35 | <u>0xd4d24a2fd41e60b8126548bab8b6a3dc00e5ed57f0</u> <u>5ec45b09e6bab16fdbf131</u> | + 1 .net | ✓ |
| 27 | 2023-10-27 20:34:37 | <u>0xd60eb404e0339b54549f4bec31aa3d81a7d8bf759c</u> <u>b3d2ab4898b88608154247</u> | + 1 2000usdt.org | ✓ |
| 28 | 2023-10-27 20:34:33 | <u>0xc9ab3590ea21b039efb22834142f8c1200a0fb8fc9</u> <u>23e4e75088cf565ca95361</u> | + 1 .net | ✓ |
| 29 | 2023-10-10 15:16:43 | <u>0xa02e6afc86c6db45d2ecc</u> <u>ca138000ff244ac44392e8</u> <u>02e9afac63df0ab3bc1da5</u> | + 1 Voucher | ✓ |
| 30 | 2023-10-02 19:51:55 | <u>0x50cfa8cc140908b1acb48774a8dc7783147c7ca5bb</u> <u>fbded2badf4645ac980627</u> | + 1 claim-usd.xyz | ✓ |
| 31 | 2023-09-19 23:53:38 | <u>0x53b028590e177546e3b529b766a0f987f091e6f197</u> <u>628630e998b4240ae1ff3f</u> | + 1 Voucher | ✓ |
| 32 | 2023-09-16 12:58:25 | <u>0x0e8a34bc914128a789170af913ab6219f77f232755</u> <u>3824bcfab71d875cdd115e</u> | + 1 NFT Giveaway by Binance | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------|---|
| 33 | 2023-09-13 23:10:23 | <u>0x5bb6117c389683288657371e438e2cad177e63da77448af2ff0a2612d89e8640</u> | + 1 NFT VOUCHER | ✓ |
| 34 | 2023-09-12 01:14:10 | <u>0x65171b814ecc15e59b0369febe989df8c185e240d4757eb4d4d9a3a2827487ae</u> | + 1 NFT Voucher | ✓ |
| 35 | 2023-09-10 11:38:23 | <u>0xaf370282df0064a92d9eb9d6d623c6b78afac33aeb2d14bd4168283d29582966</u> | + 1 NFT Voucher | ✓ |
| 36 | 2023-09-10 02:32:21 | <u>0x8615b2c0a0960698447e5741b396d9c7b48d39df518e24446289b6e8ec46ec64</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 37 | 2023-09-05 22:20:42 | <u>0x56bf3adbe5df13c0a84dd15e27da6831c2cd1af0c48a03c744f18d064fc33e5d</u> | + 1 NFT Airdrop | ✓ |
| 38 | 2023-08-28 17:39:11 | <u>0xe9f6a9f78090eb8be2ec647ce6f2d3a7550ca7b29c1d9dae0fa41b95936b0051</u> | + 1 claim.circlest.org | ✓ |
| 39 | 2023-08-26 22:31:00 | <u>0x4061a0749ea23bc914c35295f26e1b1e2a7923872a32c9d541c93de11f48d8f8</u> | + 1 claim.circleweekly.com | ✓ |
| 40 | 2023-08-26 00:35:33 | <u>0x80c5b85e6882b757c1df9c73edf441bbe71cb29652c76465a0a3c08965476d36</u> | + 1 NFTVoucher | ✓ |
| 41 | 2023-08-11 16:59:37 | <u>0x8818a99fae2148ed55c5eeabccb5b29c0dbd4a295687e0e7100b367219939ec</u> | + 1 Lido DAO | ✓ |

| # | Date & time | Transaction Id | Amount |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------------|
| 42 | 2023-08-02 15:26:45 | <u>0x017dabedfde76d456bc4</u> <u>d1b73f74b35875fdb0ff02</u> <u>b2bed91a66fcd371ae64</u> | + 1 AVALANCE NETWORK ✓ |

* USD values displayed at the time of transaction

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