

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 18:10 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xd0351fa4b7e4aaef30e3dd9ea5510e3ff53b772e</u> |
| TOTAL RECEIVED | 10.305685916631938781 MATIC |
| | 4.35 USD |
| TOTAL SEND | 6.009526202739074563 MATIC |
| | 2.54 USD |





| Token | Balance |
|------------------|--|
| MATIC | 4.296159713892865106 MATIC 1.81 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| StargateToken | 0.00020000000000000000 STG |
| USDV | 0.000000 USDV |
| #LINK | 172.000000000000000000 LINKBonus.io |
| 0.5 ETH REWARD | N/A StakeEther.co |
| !SNXPooL.com | N/A wSNX |
| # blast2L.com | N/A ds |
| ! ETHNA.cc | N/A ACCESS [ETHNA.CC] TO CLAIM |
| Merkly OFT | N/A MERK |








| Token | Balance |
|-----------------------------|-----------------------------|
| Merkly Wormhole FT | N/A WMERK |
| L2Marathon | 0 MarathonRunner |
| Astral Blueprint | 0 ASTR |
| \$3000 USDT Airdrop ðŸŽ• | N/A Airdrop at 3000usdt.top |
| \$2000 USDC | N/A Voucher |
| 5000 BUSD | N/A NFT Giveaway |
| 5000 BUSD | N/A NFT VOUCHER |
| \$5000 USDC | N/A NFTVoucher |
| \$1000 Rewards | N/A drop-usd.me |
| \$3000 USDC Voucher ðŸŽ• | N/A 3000usdc.com |
| 700 LDO AIRDROP | N/A NFT NOTIFICATION |
| 5000\$ AirDrop | N/A coin-rewards.xyz |
| Airdrop at 5eth.cc ðŸŽ• | N/A Airdrop at [5eth i%€cc] |










MAIN EVENTS









| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2024-03-22 17:52:37 | <u>0xad6a44dc96e66acc2bed</u> <u>a3481adaf3d13ffb98af18</u> <u>dd9ee30c3469656089b5fe</u> | - 0.000000000000000000 00 MATIC  0.00 USD |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-03-22 17:52:37 | <u>0xad6a44dc96e66acc2bed</u> <u>a3481adaf3d13ffb98af18</u> <u>dd9ee30c3469656089b5fe</u> | - 0.0016560345832428 60 MATIC  0.00 USD | ✓ |
| 3 | 2024-03-22 17:52:37 | <u>0xad6a44dc96e66acc2bed</u> <u>a3481adaf3d13ffb98af18</u> <u>dd9ee30c3469656089b5fe</u> | - 0.0013984288629158 70 MATIC  0.00 USD | ✓ |
| 4 | 2024-03-22 17:35:04 | <u>0x96c29346aa8acaf57287</u> <u>e73ac5c838632295d79db5</u> <u>820297ba76569e7ae58da0</u> | - 0.0731052604014815 34 MATIC  0.07 USD | ✓ |
| 5 | 2024-03-22 17:35:04 | <u>0x96c29346aa8acaf57287</u> <u>e73ac5c838632295d79db5</u> <u>820297ba76569e7ae58da0</u> | - 0.0064740481154899 69 MATIC  0.00 USD | ✓ |
| 6 | 2024-03-22 17:35:04 | <u>0x96c29346aa8acaf57287</u> <u>e73ac5c838632295d79db5</u> <u>820297ba76569e7ae58da0</u> | - 0.0086947516470338 16 MATIC  0.00 USD | ✓ |
| 7 | 2024-03-22 17:34:54 | <u>0x63dd0187cd6cd2f4f644</u> <u>ad7a624fe87977ba540dab</u> <u>955b270f3cace97932701a</u> | - 0.0731052604014815 34 MATIC  0.07 USD | ✓ |
| 8 | 2024-03-22 17:34:54 | <u>0x63dd0187cd6cd2f4f644</u> <u>ad7a624fe87977ba540dab</u> <u>955b270f3cace97932701a</u> | - 0.0065364445493667 32 MATIC  0.00 USD | ✓ |
| 9 | 2024-03-22 17:34:54 | <u>0x63dd0187cd6cd2f4f644</u> <u>ad7a624fe87977ba540dab</u> <u>955b270f3cace97932701a</u> | - 0.0087213795228865 20 MATIC  0.00 USD | ✓ |
| 10 | 2024-03-22 17:34:40 | <u>0xe45be11851794277a2cf</u> <u>d77ae4e21081e526ecc582</u> <u>43909da219aee53704ec</u> | - 0.0731052604014815 34 MATIC  0.07 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-03-22 17:34:40 | <u>0xe45be11851794277a2cf</u> <u>d77ae4e21081e526ecc582</u> <u>43909da219aeedb53704ec</u> | - 0.0064895967599339 10 MATIC  0.00 USD | ✓ |
| 12 | 2024-03-22 17:34:40 | <u>0xe45be11851794277a2cf</u> <u>d77ae4e21081e526ecc582</u> <u>43909da219aeedb53704ec</u> | - 0.0086304159965153 14 MATIC  0.00 USD | ✓ |
| 13 | 2024-03-22 17:34:26 | <u>0x057a4eb568b4d71becb2</u> <u>97844a664dd25378f1fdfd</u> <u>7ba9fb079ef359018204cb</u> | - 0.0731052604014815 34 MATIC  0.07 USD | ✓ |
| 14 | 2024-03-22 17:34:26 | <u>0x057a4eb568b4d71becb2</u> <u>97844a664dd25378f1fdfd</u> <u>7ba9fb079ef359018204cb</u> | - 0.0063602700000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-03-22 17:34:26 | <u>0x057a4eb568b4d71becb2</u> <u>97844a664dd25378f1fdfd</u> <u>7ba9fb079ef359018204cb</u> | - 0.0081998476977603 98 MATIC  0.00 USD | ✓ |
| 16 | 2024-03-22 17:34:20 | <u>0x19e80e8857c2fe979536</u> <u>1054fd5604fd077c79505a</u> <u>a26f49d25eeb9b27d9c4f3</u> | - 0.0731052604014815 34 MATIC  0.07 USD | ✓ |
| 17 | 2024-03-22 17:34:20 | <u>0x19e80e8857c2fe979536</u> <u>1054fd5604fd077c79505a</u> <u>a26f49d25eeb9b27d9c4f3</u> | - 0.0063602700000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-03-22 17:34:20 | <u>0x19e80e8857c2fe979536</u> <u>1054fd5604fd077c79505a</u> <u>a26f49d25eeb9b27d9c4f3</u> | - 0.0077680347206676 06 MATIC  0.00 USD | ✓ |
| 19 | 2024-03-22 15:22:42 | <u>0xabdd911a9d534ec7d03b</u> <u>0c1a073fcd5527072a5002</u> <u>143d84a62aad469918f3e5</u> | - 0.0445972042398242 38 MATIC  0.04 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2024-03-22 15:22:42 | <u>0xabdd911a9d534ec7d03b</u> <u>0c1a073fcd5527072a5002</u> <u>143d84a62aad469918f3e5</u> | - 0.0159789808256778 70 MATIC  0.01 USD | ✓ |
| 21 | 2024-03-22 15:22:42 | <u>0xabdd911a9d534ec7d03b</u> <u>0c1a073fcd5527072a5002</u> <u>143d84a62aad469918f3e5</u> | - 0.1088708977085953 02 MATIC  0.10 USD | ✓ |
| 22 | 2024-03-22 15:21:10 | <u>0xd2b18942ea4e2b6e9327</u> <u>b9edc6dd1dcbee3a463360</u> <u>c78a1090165e3c3581ef66</u> | - 1.0919639636721161 22 MATIC  1.06 USD | ✓ |
| 23 | 2024-03-22 15:21:10 | <u>0xd2b18942ea4e2b6e9327</u> <u>b9edc6dd1dcbee3a463360</u> <u>c78a1090165e3c3581ef66</u> | - 0.0103404014426613 34 MATIC  0.01 USD | ✓ |
| 24 | 2024-03-22 15:21:10 | <u>0xd2b18942ea4e2b6e9327</u> <u>b9edc6dd1dcbee3a463360</u> <u>c78a1090165e3c3581ef66</u> | - 0.0493974855286274 45 MATIC  0.04 USD | ✓ |
| 25 | 2024-03-22 14:57:24 | <u>0xc80f218ec31ca086a52f</u> <u>57c3dc5873c1c0f39dce67</u> <u>b8c4be734519ec1e332d30</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-03-22 14:57:24 | <u>0xc80f218ec31ca086a52f</u> <u>57c3dc5873c1c0f39dce67</u> <u>b8c4be734519ec1e332d30</u> | - 0.0084155387018684 19 MATIC  0.00 USD | ✓ |
| 27 | 2024-03-22 14:57:24 | <u>0xc80f218ec31ca086a52f</u> <u>57c3dc5873c1c0f39dce67</u> <u>b8c4be734519ec1e332d30</u> | - 0.0458039187118686 05 MATIC  0.04 USD | ✓ |
| 28 | 2024-03-22 14:55:54 | <u>0x1fcaced90e4a3dce3013</u> <u>f017b8c606a56aa39b5de8</u> <u>58df55ceeb0d99a7ce4441</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2024-03-22 14:55:54 | <u>0x1fcaced90e4a3dce3013</u> <u>f017b8c606a56aa39b5de8</u> <u>58df55ceeb0d99a7ce4441</u> | - 0.0016421130000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-03-22 14:55:54 | <u>0x1fcaced90e4a3dce3013</u> <u>f017b8c606a56aa39b5de8</u> <u>58df55ceeb0d99a7ce4441</u> | - 0.0128606256518976 01 MATIC  0.01 USD | ✓ |
| 31 | 2024-02-28 15:52:43 | <u>0x543e9ce7b591fc020386</u> <u>a8c898d498b43645bee6b0</u> <u>4d924e618a3dc9d6a31a3d</u> | - 0.1152573253459455 16 MATIC  0.12 USD | ✓ |
| 32 | 2024-02-28 15:52:43 | <u>0x543e9ce7b591fc020386</u> <u>a8c898d498b43645bee6b0</u> <u>4d924e618a3dc9d6a31a3d</u> | - 0.0074046900000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-02-28 15:52:43 | <u>0x543e9ce7b591fc020386</u> <u>a8c898d498b43645bee6b0</u> <u>4d924e618a3dc9d6a31a3d</u> | - 0.0231387918684493 11 MATIC  0.02 USD | ✓ |
| 34 | 2024-02-28 15:49:37 | <u>0xab137216743f258b4397</u> <u>2bc415037c1c6ec8b6daf8</u> <u>4da92cd474c5bc4ad35dd6</u> | - 0.0063751115000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-02-28 15:49:37 | <u>0xab137216743f258b4397</u> <u>2bc415037c1c6ec8b6daf8</u> <u>4da92cd474c5bc4ad35dd6</u> | - 0.0016193100000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-02-28 15:49:37 | <u>0xab137216743f258b4397</u> <u>2bc415037c1c6ec8b6daf8</u> <u>4da92cd474c5bc4ad35dd6</u> | - 0.0052289224534142 75 MATIC  0.00 USD | ✓ |
| 37 | 2024-01-30 16:24:12 | <u>0x505773cf5854b998c1b4</u> <u>960589597e71ee35134f1e</u> <u>b933b9e895aec86236cb58</u> | - 1.1919998835383831 54 MATIC  0.97 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2024-01-30 16:24:12 | <u>0x505773cf5854b998c1b4</u> <u>960589597e71ee35134f1e</u> <u>b933b9e895aec86236cb58</u> | - 0.0069260100000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2024-01-30 16:24:12 | <u>0x505773cf5854b998c1b4</u> <u>960589597e71ee35134f1e</u> <u>b933b9e895aec86236cb58</u> | - 0.0254281181337247 60 MATIC  0.02 USD | ✓ |
| 40 | 2024-01-30 15:29:55 | <u>0x543c9177a61f3cdd5182</u> <u>b8f6cebf2cec2c2085cf2c</u> <u>7947907a7cb746d4321936</u> | - 0.0958479473181527 71 MATIC  0.07 USD | ✓ |
| 41 | 2024-01-30 15:29:55 | <u>0x543c9177a61f3cdd5182</u> <u>b8f6cebf2cec2c2085cf2c</u> <u>7947907a7cb746d4321936</u> | - 0.0069263700000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-01-30 15:29:55 | <u>0x543c9177a61f3cdd5182</u> <u>b8f6cebf2cec2c2085cf2c</u> <u>7947907a7cb746d4321936</u> | - 0.0211267488131919 24 MATIC  0.01 USD | ✓ |
| 43 | 2024-01-30 15:29:49 | <u>0x4fa186730b73cf05a7f3</u> <u>77de604e9f0eb95dc77131</u> <u>189a6213f17f1a7724220f</u> | - 0.0958479473181527 71 MATIC  0.07 USD | ✓ |
| 44 | 2024-01-30 15:29:49 | <u>0x4fa186730b73cf05a7f3</u> <u>77de604e9f0eb95dc77131</u> <u>189a6213f17f1a7724220f</u> | - 0.0069263700000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-01-30 15:29:49 | <u>0x4fa186730b73cf05a7f3</u> <u>77de604e9f0eb95dc77131</u> <u>189a6213f17f1a7724220f</u> | - 0.0207498149187776 36 MATIC  0.01 USD | ✓ |
| 46 | 2024-01-30 15:29:43 | <u>0x746b642d6de860f379cc</u> <u>ff3ad9caf4c6ef596cd5ec</u> <u>de1fa111aefc0c67b0123f</u> | - 0.0958479473181527 71 MATIC  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2024-01-30 15:29:43 | <u>0x746b642d6de860f379cc</u> <u>ff3ad9caf4c6ef596cd5ec</u> <u>de1fa111aefc0c67b0123f</u> | - 0.0069263700000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2024-01-30 15:29:43 | <u>0x746b642d6de860f379cc</u> <u>ff3ad9caf4c6ef596cd5ec</u> <u>de1fa111aefc0c67b0123f</u> | - 0.0209777728450577 66 MATIC  0.01 USD | ✓ |
| 49 | 2024-01-30 15:25:31 | <u>0x6095d3d48d918f45e034</u> <u>95f641c31085d27d30700c</u> <u>1c84bbcf45a3227cbe55c6</u> | - 0.0675338765558834 85 MATIC  0.05 USD | ✓ |
| 50 | 2024-01-30 15:25:31 | <u>0x6095d3d48d918f45e034</u> <u>95f641c31085d27d30700c</u> <u>1c84bbcf45a3227cbe55c6</u> | - 0.0045862500000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2024-01-30 15:25:31 | <u>0x6095d3d48d918f45e034</u> <u>95f641c31085d27d30700c</u> <u>1c84bbcf45a3227cbe55c6</u> | - 0.0110846138093761 25 MATIC  0.00 USD | ✓ |
| 52 | 2024-01-30 15:24:51 | <u>0xc91538fe19f2c112b86b</u> <u>f0b90594d6b47d26dfc54e</u> <u>018c72cae535fca857b53f</u> | - 0.0063000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2024-01-30 15:24:51 | <u>0xc91538fe19f2c112b86b</u> <u>f0b90594d6b47d26dfc54e</u> <u>018c72cae535fca857b53f</u> | - 0.0016187400000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2024-01-30 15:24:51 | <u>0xc91538fe19f2c112b86b</u> <u>f0b90594d6b47d26dfc54e</u> <u>018c72cae535fca857b53f</u> | - 0.0040627623673867 62 MATIC  0.00 USD | ✓ |
| 55 | 2024-01-08 18:28:51 | <u>0x75aec08236468d781f5d</u> <u>2b0716c6b953da925d6994</u> <u>20ec45ab3c024a57b65368</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2024-01-08 18:28:51 | <u>0x75aec08236468d781f5d</u> <u>2b0716c6b953da925d6994</u> <u>20ec45ab3c024a57b65368</u> | - 0.0085223400000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2024-01-08 18:28:51 | <u>0x75aec08236468d781f5d</u> <u>2b0716c6b953da925d6994</u> <u>20ec45ab3c024a57b65368</u> | - 0.0120557399335904 91 MATIC  0.01 USD | ✓ |
| 58 | 2024-01-08 18:28:33 | <u>0x6faca0fdf592547721cc</u> <u>98ca3fc1bc5b49d5cf737f</u> <u>7e8c991703c7595366c0d0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2024-01-08 18:28:33 | <u>0x6faca0fdf592547721cc</u> <u>98ca3fc1bc5b49d5cf737f</u> <u>7e8c991703c7595366c0d0</u> | - 0.0013861800000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2024-01-08 18:28:33 | <u>0x6faca0fdf592547721cc</u> <u>98ca3fc1bc5b49d5cf737f</u> <u>7e8c991703c7595366c0d0</u> | - 0.0020268770716313 46 MATIC  0.00 USD | ✓ |
| 61 | 2024-01-08 18:26:29 | <u>0xcdc50faad34716515815</u> <u>c63772458842e99d5ee446</u> <u>2084e6221ba68c98876715</u> | - 0.1362293668137121 99 MATIC  0.11 USD | ✓ |
| 62 | 2024-01-08 18:26:29 | <u>0xcdc50faad34716515815</u> <u>c63772458842e99d5ee446</u> <u>2084e6221ba68c98876715</u> | - 0.0043645200000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2024-01-08 18:26:29 | <u>0xcdc50faad34716515815</u> <u>c63772458842e99d5ee446</u> <u>2084e6221ba68c98876715</u> | - 0.0058834704240961 20 MATIC  0.00 USD | ✓ |
| 64 | 2023-12-30 17:46:11 | <u>0xbb22b312c0405bf709da</u> <u>e36fe6552d4a36fa8ea1df</u> <u>d3bd7c5d1bc6d34d1ca590</u> | - 0.0704911475409836 09 MATIC  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 65 | 2023-12-30 17:46:11 | <u>0xbb22b312c0405bf709da</u> <u>e36fe6552d4a36fa8ea1df</u> <u>d3bd7c5d1bc6d34d1ca590</u> | - 0.0045738300000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2023-12-30 17:46:11 | <u>0xbb22b312c0405bf709da</u> <u>e36fe6552d4a36fa8ea1df</u> <u>d3bd7c5d1bc6d34d1ca590</u> | - 0.0161264383711649 88 MATIC  0.01 USD | ✓ |
| 67 | 2023-12-30 17:45:41 | <u>0x54f0170c728d74ad4359</u> <u>3a872eb5f2144a31064268</u> <u>e9ffb2d616c6a583c1031d</u> | - 0.0063000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-12-30 17:45:41 | <u>0x54f0170c728d74ad4359</u> <u>3a872eb5f2144a31064268</u> <u>e9ffb2d616c6a583c1031d</u> | - 0.0016187400000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2023-12-30 17:45:41 | <u>0x54f0170c728d74ad4359</u> <u>3a872eb5f2144a31064268</u> <u>e9ffb2d616c6a583c1031d</u> | - 0.0062047966722600 36 MATIC  0.00 USD | ✓ |
| 70 | 2023-12-30 17:36:39 | <u>0x63f919c2f0155d757817</u> <u>d918e1ef6e852f6f2450fe</u> <u>55aaf03d14e1a0c95830c7</u> | - 1.0277468574120469 66 MATIC  0.99 USD | ✓ |
| 71 | 2023-12-30 17:36:39 | <u>0x63f919c2f0155d757817</u> <u>d918e1ef6e852f6f2450fe</u> <u>55aaf03d14e1a0c95830c7</u> | - 0.0058869600000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2023-12-30 17:36:39 | <u>0x63f919c2f0155d757817</u> <u>d918e1ef6e852f6f2450fe</u> <u>55aaf03d14e1a0c95830c7</u> | - 0.0270166849865947 36 MATIC  0.02 USD | ✓ |
| 73 | 2023-12-30 17:35:07 | <u>0x75f1e81577a0e484d309</u> <u>634401669debfe fec2826a</u> <u>706035c7aa391cf2eef779</u> | - 0.7841606975923496 31 MATIC  0.75 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 74 | 2023-12-30 17:35:07 | <u>0x75f1e81577a0e484d309634401669debfefec2826a706035c7aa391cf2eef779</u> | - 0.0069528000000000 00 MATIC 0.00 USD | ✓ |
| 75 | 2023-12-30 17:35:07 | <u>0x75f1e81577a0e484d309634401669debfefec2826a706035c7aa391cf2eef779</u> | - 0.0268414126907479 99 MATIC 0.02 USD | ✓ |
| 76 | 2023-12-29 12:47:07 | <u>0x1b9e121def4fea8e248a89ab026c37e8a90dd1bb484c227178057c11a860f839</u> | + 9.0000000000000000 00 MATIC 9.11 USD | ✓ |
| 77 | 2023-08-13 13:17:20 | <u>0x411397f0adcb86e12ba8f5e75581553ce96c1e86b7f507e5b02c9a76dff892d</u> | - 0.1539861405910491 48 MATIC 0.10 USD | ✓ |
| 78 | 2023-08-13 13:17:20 | <u>0x411397f0adcb86e12ba8f5e75581553ce96c1e86b7f507e5b02c9a76dff892d</u> | - 0.0070600800000000 00 MATIC 0.00 USD | ✓ |
| 79 | 2023-08-13 13:17:20 | <u>0x411397f0adcb86e12ba8f5e75581553ce96c1e86b7f507e5b02c9a76dff892d</u> | - 0.0116624745884404 24 MATIC 0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-22 15:22:42 | <u>0xabdd911a9d534ec7d03b0c1a073fcd5527072a5002143d84a62aad469918f3e5</u> | + 0.0089871756512610 64 MATIC 0.00 USD | ✓ |
| 2 | 2024-03-22 15:21:10 | <u>0xd2b18942ea4e2b6e9327b9edc6dd1dcbee3a463360c78a1090165e3c3581ef66</u> | + 1.0919639636721161 22 MATIC 1.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2024-01-08 18:26:29 | <u>0xcdc50faad34716515815</u> <u>c63772458842e99d5ee446</u> <u>2084e6221ba68c98876715</u> | + 0.0006767668051156 18 MATIC  0.00 USD | ✓ |
| 4 | 2023-08-12 19:10:17 | <u>0xe8e42dd43389f6a274fe</u> <u>d0299c77bc3745d1bba4db</u> <u>3372aa43e3d83763aed35e</u> | + 0.2040580105034463 80 MATIC  0.13 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-14 20:03:38 | <u>0xe7f7339d7f20687f7ffa</u> <u>b1e2bd79f913cd110d3a61</u> <u>300defcd1a6ad6c4fc6a83</u> | + 574.09820000000001 9827 erzero.world/ | ✓ |
| 2 | 2024-07-14 19:29:34 | <u>0x6327d978fa21c1bb9639</u> <u>24d665d11434f06fd80c82</u> <u>f7b730c36fce2ce1629b4b</u> | + 956 Claim Airdrop: renderstake.com | ✓ |
| 3 | 2024-04-29 16:41:43 | <u>0xe80ff5c47355266244cb</u> <u>021f94bd7202100921fa58</u> <u>c4d24cb58c842a890cbd97</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 4 | 2024-03-22 17:52:37 | <u>0xad6a44dc96e66acc2bed</u> <u>a3481adaf3d13ffb98af18</u> <u>dd9ee30c3469656089b5fe</u> | - 106.327205 USDT  106.33 USD | ✓ |
| 5 | 2024-03-22 17:34:28 | <u>0x807fc08bdf65bc4b4749</u> <u>9e59d016c9eb322dbd230a</u> <u>d73b1135ebba96442d9dd8</u> | + 1 ds | ✓ |
| 6 | 2024-03-22 14:57:24 | <u>0xc80f218ec31ca086a52f</u> <u>57c3dc5873c1c0f39dce67</u> <u>b8c4be734519ec1e332d30</u> | + 106.327205 USDT  106.30 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 7 | 2024-03-22 14:57:24 | <u>0xc80f218ec31ca086a52f57c3dc5873c1c0f39dce67b8c4be734519ec1e332d30</u> | - 107.123410 USDV | ✓ |
| 8 | 2024-03-22 14:48:36 | <u>0xd7820fabbbb2a1a7d2f4f60606c49cb139b515633b095a7cbeaf34ba9b9b6155</u> | + 107.123410 USDV | ✓ |
| 9 | 2024-03-02 09:09:10 | <u>0x967df9dc4a63c72baf069cc659685cfa771e7928030f3c5229204b9a90c86204</u> | + 1 StakeEther.co | ✓ |
| 10 | 2024-02-28 15:52:43 | <u>0x543e9ce7b591fc020386a8c898d498b43645bee6b04d924e618a3dc9d6a31a3d</u> | - 1.000000000000000000 00 MERK | ✓ |
| 11 | 2024-02-28 15:49:37 | <u>0xab137216743f258b43972bc415037c1c6ec8b6daf84da92cd474c5bc4ad35dd6</u> | + 1.000000000000000000 00 MERK | ✓ |
| 12 | 2024-01-30 15:25:31 | <u>0x6095d3d48d918f45e03495f641c31085d27d30700c1c84bbcf45a3227cbe55c6</u> | - 1.000000000000000000 00 WMERK | ✓ |
| 13 | 2024-01-30 15:24:51 | <u>0xc91538fe19f2c112b86bf0b90594d6b47d26dfc54e018c72cae535fca857b53f</u> | + 1.000000000000000000 00 WMERK | ✓ |
| 14 | 2024-01-08 18:28:51 | <u>0x75aec08236468d781f5d2b0716c6b953da925d699420ec45ab3c024a57b65368</u> | - 0.209999999999999999 92 STG | ✓ |
| 15 | 2024-01-08 18:26:29 | <u>0xcdc50faad34716515815c63772458842e99d5ee4462084e6221ba68c98876715</u> | + 0.210199999999999999 98 STG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2023-12-30 17:46:11 | <u>0xbb22b312c0405bf709da</u> <u>e36fe6552d4a36fa8ea1df</u> <u>d3bd7c5d1bc6d34d1ca590</u> | - 1.0000000000000000 00 WMERK | ✓ |
| 17 | 2023-12-30 17:45:41 | <u>0x54f0170c728d74ad4359</u> <u>3a872eb5f2144a31064268</u> <u>e9ffb2d616c6a583c1031d</u> | + 1.0000000000000000 00 WMERK | ✓ |
| 18 | 2023-09-27 09:54:20 | <u>0x7861acf0167eb2615ecd</u> <u>d1af42aa108e633593b59b</u> <u>223c3654cb9dec82b423b9</u> | + 378.00000000000000 0000 wSNX | ✓ |
| 19 | 2023-08-13 15:55:30 | <u>0x5d9a81213cc6fb193906</u> <u>d1a8debe7b82bfb07f5509</u> <u>613a61958b696000779d0b</u> | + 172.00000000000000 0000 LINKBonus.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------|---|
| 1 | 2024-03-22 15:22:42 | <u>0xabdd911a9d534ec7d03b</u> <u>0c1a073fcd5527072a5002</u> <u>143d84a62aad469918f3e5</u> | - 1 ASTR | ✓ |
| 2 | 2024-03-22 15:21:10 | <u>0xd2b18942ea4e2b6e9327</u> <u>b9edc6dd1dcbee3a463360</u> <u>c78a1090165e3c3581ef66</u> | + 1 ASTR | ✓ |
| 3 | 2023-08-13 13:17:20 | <u>0x411397f0adcb86e12ba8</u> <u>f5e75581553ce96c1e86b7</u> <u>f507e5b02c9a76dfffd892d</u> | - 1 MarathonRunner | ✓ |
| 4 | 2023-08-11 00:01:43 | <u>0x31750e8407776e775de9</u> <u>64f13913048acd4a0a6105</u> <u>83f510f8482cc52b5beb46</u> | + 1 MarathonRunner | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-04-29 20:40:33 | <u>0x11dee075ddffa746054964ab906efef073f5ac82c647a80dc821545ef4c60829</u> | + 1 com | ✓ |
| 2 | 2024-04-29 20:39:53 | <u>0x9676c4db56bd5e8a83f4bf54f3daa8e32d3497a6cd739577cd660d0f2f08e063</u> | + 1 com | ✓ |
| 3 | 2024-04-29 20:39:21 | <u>0xa73a18c7da68860ed574955fd6bcb3fe5997f005bd4ccc624ec0841ea2cad0b</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 4 | 2024-03-22 18:31:54 | <u>0x48795391a9ac41ce16cc83325c7c0540925c7e6137d9e937a8e469362896a77</u> | + 1 Airdrop at [3eth i%{xyz}] | ✓ |
| 5 | 2024-03-22 17:36:30 | <u>0x02291691f5c34d282f9a19077bb53704b321d055fa6d74d8347a4936d0f356e8</u> | + 1 Airdrop at [3000usdti%{info}] | ✓ |
| 6 | 2024-03-02 00:58:38 | <u>0xa1dd98cf9fa0f4ebbe263effd17496c0ce5065a727e5e46cd0e00deb733bcc4e</u> | + 1 USDT | ✓ |
| 7 | 2024-02-29 05:07:44 | <u>0x5e9b0b2af1ad04bac741e6b23fa5e659db5625c8a5a9e8a3f16183e7fff163a6</u> | + 1 Airdrop at [5eth i%{cc}] | ✓ |
| 8 | 2024-01-31 19:12:26 | <u>0xfacd6857044b816c2fd92f8f497ecd474e88d10f60c58bbf7bf44c1f96851e7d</u> | + 1 2000usdc.org | ✓ |
| 9 | 2024-01-30 20:07:49 | <u>0x5c47f66bf88815423bff206f4517c909fd063b0c5e6d52c90641df03d5cbf276</u> | + 1 Airdrop at 3000usdt.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-01-09 03:38:54 | <u>0xcf57f56f2e96d614e8d50d92dadad7bb64ea3e06072b4cf73f4d68512dfb35b9</u> | + 1 5000usdt.org | ✓ |
| 11 | 2024-01-09 02:32:35 | <u>0x818eef93f9c2615f9c50c3945fd1598816b3fb23629031b1ccd7e1819379cb58</u> | + 1 3000usdc.com | ✓ |
| 12 | 2024-01-08 18:49:58 | <u>0xba5e638a4d846812cb4a25b74b0ce6c57239cff64df69d2a11374fb719579f72</u> | + 1 ether.xyz | ✓ |
| 13 | 2024-01-01 14:36:16 | <u>0xa074d92602cda33cbe98874e7c8f26dc9be71ea2f8ac949879e94f68357a055e</u> | + 1 2000usdc.cc | ✓ |
| 14 | 2024-01-01 14:29:37 | <u>0xa24398eabca39dd774ab9c34afdb11e8340ad7f503f909987fa263e34ac2a4ca</u> | + 1 3000usdt.net | ✓ |
| 15 | 2023-12-31 04:18:56 | <u>0x43dc4733bd135903cc3a1335ee73b3914de753f2f0bb574879211b5df9b41edb</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 16 | 2023-09-25 13:35:29 | <u>0x30759332185fd5b1b3d02efd519f75c78ce68b18a24fdbeee6d82a61c5c8e861</u> | + 1 Voucher | ✓ |
| 17 | 2023-09-25 10:34:50 | <u>0xc67851893660a89b99b02f4279ee1fe7711699aeae3f95b3dc1af7823e455b2d</u> | + 1 Uniswap giveaway | ✓ |
| 18 | 2023-09-25 10:33:12 | <u>0xa5118b58818d3a19ead9c7fbf82cf540716532f2a85b5d05470ea48da597606c</u> | + 1 NFT Giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 19 | 2023-09-25 10:21:44 | <u>0x3c551d3865977868403c ff531dbe7899f2040ead13 f0b7e3ba9681577f892023</u> | + 1 NFT Airdrop | ✓ |
| 20 | 2023-09-25 10:21:22 | <u>0x1d4cd19c93aba489becf 9c6d0ab7ba4f4a7172f684 d553a44d404d3f54797059</u> | + 1 NFT Airdrop Round | ✓ |
| 21 | 2023-09-25 10:18:48 | <u>0x9fc5cb2556cbb3ceec3f 7a6ebcfd694108470727aa a3fb92811999d64773e704</u> | + 1 drop-usd.me | ✓ |
| 22 | 2023-09-13 18:15:36 | <u>0xa4bf7f52f8c88c53e004 a24b9e854c318f88ea35e4 8f24a8a238865b0ece4f37</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 23 | 2023-09-11 18:44:51 | <u>0xf3abd7b37c3e3270abf5 dba6cfa73c7ba0f3bfd258 5fb8920a386393f5788cf3</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 24 | 2023-09-10 19:02:34 | <u>0xaa914b75c86e9369539b a33051071a4e5022597672 3acdaded10ae51f07ae614</u> | + 1 Uniswap giveaway | ✓ |
| 25 | 2023-09-10 19:02:26 | <u>0x5514ad856ab8d7d6c8d3 877b15f40ad657f17b8fa0 237d725052b8fc96dbe630</u> | + 1 Base Chain Raffle | ✓ |
| 26 | 2023-09-10 18:58:42 | <u>0x68ac0ee97c1725672161 0175626bab25dee141d22e f4e56ed65d3f77fb4a47bd</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 27 | 2023-09-10 18:58:20 | <u>0x07c6905ec49c6e66bae8 8ae0ef9099ed2d89a65f90 6cef2b6dcf8c9dd4becce</u> | + 1 Circle Weekly Giveways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 28 | 2023-09-10 18:57:48 | <u>0xff783cdb8f6f2d000f56</u> <u>255d24df78fa1ac2594f88</u> <u>d4c7a957a116c53e81eaa9</u> | + 1 NFT VOUCHER | ✓ |
| 29 | 2023-09-07 06:50:42 | <u>0x39365b1c42d381fccbc2</u> <u>e6f12b64d83ebc104a6b48</u> <u>c244eca48896bad934134e</u> | + 1 Circle Weekly Giveaways | ✓ |
| 30 | 2023-09-07 06:50:16 | <u>0x51904236b96fa5865f8c</u> <u>16c08a16fb275e2de92f24</u> <u>28489a0b511928213f40f6</u> | + 1 NFT AIRDROP | ✓ |
| 31 | 2023-09-07 06:49:56 | <u>0x27491e79a80f79f1ffffb</u> <u>f49ce665a6c1418133ff41</u> <u>116fcb4bda80235e945e76</u> | + 1 NFT NOTIFICATION | ✓ |
| 32 | 2023-09-07 06:27:03 | <u>0x4d92691ee25342776b70</u> <u>682bdc5ef4c4ee5aac0b2c</u> <u>d04be254c266b9c781e6da</u> | + 1 NFT VOUCHER | ✓ |
| 33 | 2023-09-03 21:34:06 | <u>0xfd3e7f141625cac9100e</u> <u>721d27bd372bf9b4e597f0</u> <u>7bf9c3161e41584bedeb1f</u> | + 1 Circle Weekly Giveaways | ✓ |
| 34 | 2023-08-26 15:18:34 | <u>0xf8cbd2d12bdee4dee0f</u> <u>b70eed9c204edeb6946806</u> <u>b5284766d555b1c402ed4a</u> | + 1 NFTVoucher | ✓ |
| 35 | 2023-08-21 18:52:29 | <u>0x1e1570fef974b1eb44f8</u> <u>affb9e10e7f7491d6b3b18</u> <u>88c3a76695f26e9393aa70</u> | + 1 coin-rewards.xyz | ✓ |
| 36 | 2023-08-16 15:57:58 | <u>0xe8e3ed47d756ce5bdd18</u> <u>f49824acb72851b0c00b69</u> <u>e691ae926d7eb0366aa28e</u> | + 1 Pass | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 37 | 2023-08-15 21:34:44 | <u>0x6397950d9c454c724569</u> <u>14e3a9924b80d601ab9b19</u> <u>565de681dc0775913e119a</u> | + 1 NFTVoucher | ✓ |
| 38 | 2023-08-14 17:52:07 | <u>0xc85c6af675e701cf192e</u> <u>d8e45f89b37d16a5562ab4</u> <u>01f871c62a319ebeb611c</u> | + 1 Base Voucher | ✓ |
| 39 | 2023-08-12 19:03:39 | <u>0x4d5d381a7fa8d1af659e</u> <u>a27a38b72f7b71fbe1aeca</u> <u>926fbd10a711fde2040400</u> | + 1 drop-rewards.xyz | ✓ |

* USD values displayed at the time of transaction

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