

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 15:20 (UTC)










| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xe9789ba21d0a39497d7bdb212b216379b9cef427</u> |
| TOTAL RECEIVED | 17.320141595598112616 MATIC |
| | 7.29 USD |
| TOTAL SEND | 17.075828988624024873 MATIC |
| | 7.18 USD |










| Token | Balance |
|------------------|----------------------------------------|
| MATIC | 0.244312606974087465 MATIC 0.10 USD |
| Worldcoin \$WLD | 0.0000000000000000001 o 1 eth |
| SushiToken (PoS) | 0.000000000000000000 SUSHI |
| # zerolends.com | 1 ard |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| StargateToken | 0.000000000000000000 STG |
| ! ETHNA.vip | 5,765 ACCESS [ETHNA.VIP] TO CLAIM |
| ! TETHER.RE | 900,000,000 ewards |
| 0.5 ETH REWARD | N/A StakeEther.co |
| ! RETIK | N/A Claim Airdrop (retikdrop.com) |
| ! Rocketpool.win | N/A ward. |










| Token | Balance |
|-------------------------------------|--------------------------------------|
| Airdrop at 3eth.org ðŸŽ• | N/A Airdrop at [3eth i%[org] |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| \$ 5000 at web3shiba.us ðŸŽ• | N/A \$ 5000 Reward at [web3shiba.us] |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.net |
| 20,000 USDT Reward | N/A ether.xyz |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| -drop.net | N/A -drop.net |
| fees.org | N/A fees.org |
| -airdrop.org | N/A -airdrop.org |










MAIN EVENTS








| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-05-04 14:53:51 | <u>0x33276a993e3f5d0e7d01</u> <u>9e374accb76ca6ad3df2ac</u> <u>1e58b12d2fbef9fd2d5b77</u> | - 4.1051825099710566 04 MATIC  3.02 USD | ✓ |
| 2 | 2024-05-04 14:53:51 | <u>0x33276a993e3f5d0e7d01</u> <u>9e374accb76ca6ad3df2ac</u> <u>1e58b12d2fbef9fd2d5b77</u> | - 0.0065134800000000 00 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 3 | 2024-05-04 14:53:51 | <u>0x33276a993e3f5d0e7d019e374accb76ca6ad3df2ac1e58b12d2fbef9fd2d5b77</u> | - 0.00000000000082504 08 MATIC  0.00 USD | ✓ |
| 4 | 2024-04-15 05:57:21 | <u>0xe769da4fdecabc6e6c3d4e8ee9f6e7f6f324929e3773a1d30ac74d4dbeaa74960</u> | - 0.2067071008155026 70 MATIC  0.15 USD | ✓ |
| 5 | 2024-04-15 05:57:21 | <u>0xe769da4fdecabc6e6c3d4e8ee9f6e7f6f324929e3773a1d30ac74d4dbeaa74960</u> | - 0.0080037483900000 01 MATIC  0.00 USD | ✓ |
| 6 | 2024-04-15 05:57:21 | <u>0xe769da4fdecabc6e6c3d4e8ee9f6e7f6f324929e3773a1d30ac74d4dbeaa74960</u> | - 0.0169448300941896 29 MATIC  0.01 USD | ✓ |
| 7 | 2024-04-15 05:56:21 | <u>0xe862b8aefb0fbf91aad9bf4326d4c61348b942fb9239933c6994966d035bd067</u> | - 0.6321269725787672 66 MATIC  0.46 USD | ✓ |
| 8 | 2024-04-15 05:56:21 | <u>0xe862b8aefb0fbf91aad9bf4326d4c61348b942fb9239933c6994966d035bd067</u> | - 0.0076442100000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-04-15 05:56:21 | <u>0xe862b8aefb0fbf91aad9bf4326d4c61348b942fb9239933c6994966d035bd067</u> | - 0.0189057077215342 71 MATIC  0.01 USD | ✓ |
| 10 | 2024-04-07 05:16:04 | <u>0x1067d0a38ecd85347d13668962568df438568e2ee8599dcd7d94fd7a16c8988b</u> | - 0.2709003025281099 82 MATIC  0.24 USD | ✓ |
| 11 | 2024-04-07 05:16:04 | <u>0x1067d0a38ecd85347d13668962568df438568e2ee8599dcd7d94fd7a16c8988b</u> | - 0.0081599099999999 99 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 12 | 2024-04-07 05:16:04 | <u>0x1067d0a38ecd85347d13668962568df438568e2ee8599dcd7d94fd7a16c8988b</u> | - 0.0167417197984180 77 MATIC  0.01 USD | ✓ |
| 13 | 2024-03-28 03:21:17 | <u>0xa50bc02b6088395621983cfc34c82480177466acf095c4d6fd7589cf5c454957</u> | - 0.0578794973958962 97 MATIC  0.05 USD | ✓ |
| 14 | 2024-03-28 03:21:17 | <u>0xa50bc02b6088395621983cfc34c82480177466acf095c4d6fd7589cf5c454957</u> | - 0.0065164200000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-03-28 03:21:17 | <u>0xa50bc02b6088395621983cfc34c82480177466acf095c4d6fd7589cf5c454957</u> | - 0.0172258889742713 04 MATIC  0.01 USD | ✓ |
| 16 | 2024-03-11 13:15:46 | <u>0xa71d3fe327572f11400f77ff157ee214ee513183cefa9f56b8be3bc6118ead8a</u> | - 0.1903144676269364 62 MATIC  0.22 USD | ✓ |
| 17 | 2024-03-11 13:15:46 | <u>0xa71d3fe327572f11400f77ff157ee214ee513183cefa9f56b8be3bc6118ead8a</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-03-11 13:15:46 | <u>0xa71d3fe327572f11400f77ff157ee214ee513183cefa9f56b8be3bc6118ead8a</u> | - 0.0642666759266588 56 MATIC  0.07 USD | ✓ |
| 19 | 2024-03-03 14:52:10 | <u>0xf688be7cfc780e8122617780322b54aaf81a803ec64aae58d4a7a21d6f976039</u> | - 0.0742946992974322 37 MATIC  0.07 USD | ✓ |
| 20 | 2024-03-03 14:52:10 | <u>0xf688be7cfc780e8122617780322b54aaf81a803ec64aae58d4a7a21d6f976039</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 21 | 2024-03-03 14:52:10 | <u>0xf688be7cfc780e8122617780322b54aaf81a803ec64aae58d4a7a21d6f976039</u> | - 0.0082763545375452 98 MATIC  0.00 USD | ✓ |
| 22 | 2024-03-03 14:51:12 | <u>0xe13569e40e47159d31bf6d29b2f15e436f66599c10d33bc47ba2a37ce42c1301</u> | - 0.0742496295971227 24 MATIC  0.07 USD | ✓ |
| 23 | 2024-03-03 14:51:12 | <u>0xe13569e40e47159d31bf6d29b2f15e436f66599c10d33bc47ba2a37ce42c1301</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-03-03 14:51:12 | <u>0xe13569e40e47159d31bf6d29b2f15e436f66599c10d33bc47ba2a37ce42c1301</u> | - 0.0091941892435977 19 MATIC  0.00 USD | ✓ |
| 25 | 2024-03-03 14:50:28 | <u>0xa4e466e95e82c70798c042653f9fa658dd74abb65cf5d79998de6d24afea7f75</u> | - 0.0743206993318899 92 MATIC  0.07 USD | ✓ |
| 26 | 2024-03-03 14:50:28 | <u>0xa4e466e95e82c70798c042653f9fa658dd74abb65cf5d79998de6d24afea7f75</u> | - 0.0075490500000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-03-03 14:50:28 | <u>0xa4e466e95e82c70798c042653f9fa658dd74abb65cf5d79998de6d24afea7f75</u> | - 0.0110921283308067 79 MATIC  0.01 USD | ✓ |
| 28 | 2024-03-03 14:49:52 | <u>0x189c84efa473864c266aa47a6dc11953cc23af812b991489ab047a9fa86c123e</u> | - 0.2501565766124417 83 MATIC  0.26 USD | ✓ |
| 29 | 2024-03-03 14:49:52 | <u>0x189c84efa473864c266aa47a6dc11953cc23af812b991489ab047a9fa86c123e</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 30 | 2024-03-03 14:49:52 | <u>0x189c84efa473864c266a</u> <u>a47a6dc11953cc23af812b</u> <u>991489ab047a9fa86c123e</u> | - 0.0128106037656499 20 MATIC  0.01 USD | ✓ |
| 31 | 2024-03-03 14:47:18 | <u>0x01f2dbb32c568139122b</u> <u>977fb7033b895b0d1adea6</u> <u>ece629dccf248925990847</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-03-03 14:47:18 | <u>0x01f2dbb32c568139122b</u> <u>977fb7033b895b0d1adea6</u> <u>ece629dccf248925990847</u> | - 0.0040242600000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-03-03 14:47:18 | <u>0x01f2dbb32c568139122b</u> <u>977fb7033b895b0d1adea6</u> <u>ece629dccf248925990847</u> | - 0.0087538671710886 66 MATIC  0.00 USD | ✓ |
| 34 | 2024-03-03 14:44:58 | <u>0xc853f35cf1bd2a9e732b</u> <u>59a48754ad8149d051253a</u> <u>039050365f0c88955c7248</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-03-03 14:44:58 | <u>0xc853f35cf1bd2a9e732b</u> <u>59a48754ad8149d051253a</u> <u>039050365f0c88955c7248</u> | - 0.0013865400000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-03-03 14:44:58 | <u>0xc853f35cf1bd2a9e732b</u> <u>59a48754ad8149d051253a</u> <u>039050365f0c88955c7248</u> | - 0.0025064409736114 86 MATIC  0.00 USD | ✓ |
| 37 | 2024-02-17 06:14:10 | <u>0x6e99516010e27311cc5e</u> <u>48938e9090353a344fee45</u> <u>0d79712c3a8525730667ea</u> | - 1.1924012109607315 95 MATIC  1.13 USD | ✓ |
| 38 | 2024-02-17 06:14:10 | <u>0x6e99516010e27311cc5e</u> <u>48938e9090353a344fee45</u> <u>0d79712c3a8525730667ea</u> | - 0.0071856876016326 50 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 39 | 2024-02-17 06:14:10 | <u>0x6e99516010e27311cc5e48938e9090353a344fee450d79712c3a8525730667ea</u> | - 0.0054587670104627 77 MATIC  0.00 USD | ✓ |
| 40 | 2024-02-17 05:01:02 | <u>0x6f811e264be3e016f76fed2ebb6783b4383810f09adb126e8533a35fce4081c8</u> | - 1.1449874279231777 59 MATIC  1.08 USD | ✓ |
| 41 | 2024-02-17 05:01:02 | <u>0x6f811e264be3e016f76fed2ebb6783b4383810f09adb126e8533a35fce4081c8</u> | - 0.0061034400000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-02-17 05:01:02 | <u>0x6f811e264be3e016f76fed2ebb6783b4383810f09adb126e8533a35fce4081c8</u> | - 0.0032979118632835 20 MATIC  0.00 USD | ✓ |
| 43 | 2024-02-17 04:50:37 | <u>0x074c1b353365c1fcc521c7c5409eac92524c4f97c9ff4d15c3a3cee007f86945</u> | - 0.6800000000000000 49 MATIC  0.64 USD | ✓ |
| 44 | 2024-02-17 04:50:37 | <u>0x074c1b353365c1fcc521c7c5409eac92524c4f97c9ff4d15c3a3cee007f86945</u> | - 0.0044987428485972 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-02-17 04:50:37 | <u>0x074c1b353365c1fcc521c7c5409eac92524c4f97c9ff4d15c3a3cee007f86945</u> | - 0.0026691389330804 10 MATIC  0.00 USD | ✓ |
| 46 | 2024-02-17 03:34:50 | <u>0x8103ad2d6740a74774a502e6f7c869cd1762de9bd0d519a846f05c886e079985</u> | + 3.4799999999999999 82 MATIC  3.28 USD | ✓ |
| 47 | 2024-02-01 15:07:48 | <u>0x28ec254d4591d35b29fc542f624b5c4ab00aba0e6a6209bfa89c34c0ee21419d</u> | - 0.8148516840640551 71 MATIC  0.64 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 48 | 2024-02-01 15:07:48 | <u>0x28ec254d4591d35b29fc</u> <u>542f624b5c4ab00aba0e6a</u> <u>6209bfa89c34c0ee21419d</u> | - 0.0064760520000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2024-02-01 15:07:48 | <u>0x28ec254d4591d35b29fc</u> <u>542f624b5c4ab00aba0e6a</u> <u>6209bfa89c34c0ee21419d</u> | - 0.0325984937613122 62 MATIC  0.02 USD | ✓ |
| 50 | 2024-02-01 15:01:13 | <u>0x875b9d9e8185de7b3f11</u> <u>90f4059c1e9f0052fd8913</u> <u>d683899666560eaaad2e57</u> | - 0.1216682168846344 31 MATIC  0.09 USD | ✓ |
| 51 | 2024-02-01 15:01:13 | <u>0x875b9d9e8185de7b3f11</u> <u>90f4059c1e9f0052fd8913</u> <u>d683899666560eaaad2e57</u> | - 0.0081315300000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2024-02-01 15:01:13 | <u>0x875b9d9e8185de7b3f11</u> <u>90f4059c1e9f0052fd8913</u> <u>d683899666560eaaad2e57</u> | - 0.0485428311752250 58 MATIC  0.03 USD | ✓ |
| 53 | 2024-02-01 14:58:47 | <u>0xdd42238cc657d67198e4</u> <u>788dd51f455758fd6f4350</u> <u>945568c90fe2389adb6a5e</u> | - 0.1388865425180937 64 MATIC  0.11 USD | ✓ |
| 54 | 2024-02-01 14:58:47 | <u>0xdd42238cc657d67198e4</u> <u>788dd51f455758fd6f4350</u> <u>945568c90fe2389adb6a5e</u> | - 0.0081315300000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2024-02-01 14:58:47 | <u>0xdd42238cc657d67198e4</u> <u>788dd51f455758fd6f4350</u> <u>945568c90fe2389adb6a5e</u> | - 0.0462337963460806 02 MATIC  0.03 USD | ✓ |
| 56 | 2024-02-01 14:57:47 | <u>0x27158a7ace2751525a07</u> <u>6d86d75af9018af0503ce3</u> <u>c15599418a3bee42ab604a</u> | - 0.2144393102627813 19 MATIC  0.17 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 57 | 2024-02-01 14:57:47 | <u>0x27158a7ace2751525a076d86d75af9018af0503ce3c15599418a3bee42ab604a</u> | - 0.0081495480000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2024-02-01 14:57:47 | <u>0x27158a7ace2751525a076d86d75af9018af0503ce3c15599418a3bee42ab604a</u> | - 0.0361827816854915 50 MATIC  0.02 USD | ✓ |
| 59 | 2024-02-01 14:55:33 | <u>0xe25ff8a2578551cb2cf50bdc68c2004563acd232e5f24f81b41c631f519de14d</u> | - 0.1149678641441131 83 MATIC  0.09 USD | ✓ |
| 60 | 2024-02-01 14:55:33 | <u>0xe25ff8a2578551cb2cf50bdc68c2004563acd232e5f24f81b41c631f519de14d</u> | - 0.0083035590000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2024-02-01 14:55:33 | <u>0xe25ff8a2578551cb2cf50bdc68c2004563acd232e5f24f81b41c631f519de14d</u> | - 0.0423040050665715 73 MATIC  0.03 USD | ✓ |
| 62 | 2024-02-01 14:45:53 | <u>0xf146b0965ab3b4f1bc294e1e89c82d32ff63268cbd031f016ead0ad552b95892</u> | + 0.1199999999999999 96 MATIC  0.09 USD | ✓ |
| 63 | 2024-02-01 14:45:53 | <u>0xf146b0965ab3b4f1bc294e1e89c82d32ff63268cbd031f016ead0ad552b95892</u> | - 0.1199999999999999 96 MATIC  0.09 USD | ✓ |
| 64 | 2024-02-01 14:45:53 | <u>0xf146b0965ab3b4f1bc294e1e89c82d32ff63268cbd031f016ead0ad552b95892</u> | - 0.0007350000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2024-02-01 14:45:53 | <u>0xf146b0965ab3b4f1bc294e1e89c82d32ff63268cbd031f016ead0ad552b95892</u> | - 0.0054729407827080 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 66 | 2024-02-01 14:44:13 | <u>0xd7d0847664b2c8988e67</u> <u>a0055057aff4df443a0206</u> <u>4977dccbee2ac692e7902d</u> | + 0.100000000000000000 06 MATIC  0.07 USD | ✓ |
| 67 | 2024-02-01 14:44:13 | <u>0xd7d0847664b2c8988e67</u> <u>a0055057aff4df443a0206</u> <u>4977dccbee2ac692e7902d</u> | - 0.100000000000000000 06 MATIC  0.07 USD | ✓ |
| 68 | 2024-02-01 14:44:13 | <u>0xd7d0847664b2c8988e67</u> <u>a0055057aff4df443a0206</u> <u>4977dccbee2ac692e7902d</u> | - 0.000735000000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2024-02-01 14:44:13 | <u>0xd7d0847664b2c8988e67</u> <u>a0055057aff4df443a0206</u> <u>4977dccbee2ac692e7902d</u> | - 0.0039594894581970 00 MATIC  0.00 USD | ✓ |
| 70 | 2024-02-01 14:42:29 | <u>0xe6afb8f565f1bd124086</u> <u>7307bede7a6335e4b19683</u> <u>ca6a2b3fd118330288458d</u> | + 0.299999999999999999 89 MATIC  0.23 USD | ✓ |
| 71 | 2024-02-01 14:42:29 | <u>0xe6afb8f565f1bd124086</u> <u>7307bede7a6335e4b19683</u> <u>ca6a2b3fd118330288458d</u> | - 0.299999999999999999 89 MATIC  0.23 USD | ✓ |
| 72 | 2024-02-01 14:42:29 | <u>0xe6afb8f565f1bd124086</u> <u>7307bede7a6335e4b19683</u> <u>ca6a2b3fd118330288458d</u> | - 0.000735000000000000 00 MATIC  0.00 USD | ✓ |
| 73 | 2024-02-01 14:42:29 | <u>0xe6afb8f565f1bd124086</u> <u>7307bede7a6335e4b19683</u> <u>ca6a2b3fd118330288458d</u> | - 0.0046897122534360 00 MATIC  0.00 USD | ✓ |
| 74 | 2024-01-21 10:42:33 | <u>0xc3e6e6323d06625a9b14</u> <u>a77aacfef7daf9b022055a</u> <u>c8ae380513974569296f95</u> | - 0.3173482951015352 27 MATIC  0.25 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 75 | 2024-01-21 10:42:33 | <u>0xc3e6e6323d06625a9b14</u> <u>a77aacfef7daffb022055a</u> <u>c8ae380513974569296f95</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |
| 76 | 2024-01-21 10:42:33 | <u>0xc3e6e6323d06625a9b14</u> <u>a77aacfef7daffb022055a</u> <u>c8ae380513974569296f95</u> | - 0.0006533759455325 42 MATIC  0.00 USD | ✓ |
| 77 | 2024-01-21 10:41:49 | <u>0xf03c533fa6791d6a7488</u> <u>8aa67ee4b73e77f9db57ea</u> <u>2b8a9d09fa339561689d11</u> | - 0.3019410815455704 78 MATIC  0.23 USD | ✓ |
| 78 | 2024-01-21 10:41:49 | <u>0xf03c533fa6791d6a7488</u> <u>8aa67ee4b73e77f9db57ea</u> <u>2b8a9d09fa339561689d11</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |
| 79 | 2024-01-21 10:41:49 | <u>0xf03c533fa6791d6a7488</u> <u>8aa67ee4b73e77f9db57ea</u> <u>2b8a9d09fa339561689d11</u> | - 0.0006499861182199 92 MATIC  0.00 USD | ✓ |
| 80 | 2024-01-21 10:36:39 | <u>0x142813281335ed98c5ae</u> <u>518e0aa94ab08147cd9bd1</u> <u>c57ccc77432bebce757c84</u> | - 0.0637511149999999 97 MATIC  0.05 USD | ✓ |
| 81 | 2024-01-21 10:36:39 | <u>0x142813281335ed98c5ae</u> <u>518e0aa94ab08147cd9bd1</u> <u>c57ccc77432bebce757c84</u> | - 0.0011063100000000 00 MATIC  0.00 USD | ✓ |
| 82 | 2024-01-21 10:36:39 | <u>0x142813281335ed98c5ae</u> <u>518e0aa94ab08147cd9bd1</u> <u>c57ccc77432bebce757c84</u> | - 0.0000913403974692 76 MATIC  0.00 USD | ✓ |
| 83 | 2024-01-21 10:31:39 | <u>0x3b30f3dd03de46fc2002</u> <u>1cbd401fc38328e6414049</u> <u>a8ad9f15ec49006a8849dd</u> | - 2.4875713998432327 22 MATIC  1.97 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 84 | 2024-01-21 10:31:39 | <u>0x3b30f3dd03de46fc2002</u> <u>1cbd401fc38328e6414049</u> <u>a8ad9f15ec49006a8849dd</u> | - 0.0064760520000000 00 MATIC  0.00 USD | ✓ |
| 85 | 2024-01-21 10:31:39 | <u>0x3b30f3dd03de46fc2002</u> <u>1cbd401fc38328e6414049</u> <u>a8ad9f15ec49006a8849dd</u> | - 0.0002629020032360 00 MATIC  0.00 USD | ✓ |
| 86 | 2024-01-21 09:23:15 | <u>0xe94e632a5af9d4eb85d1</u> <u>322c049c850470e0634c98</u> <u>a5f60cea5982e06645302a</u> | + 4.0999999999999996 45 MATIC  3.24 USD | ✓ |
| 87 | 2024-01-18 03:42:37 | <u>0xc331454c8534adf4f771</u> <u>2e0b38f1cef4e565d0aa61</u> <u>0d7ada7c9b91013917e7e2</u> | - 0.3488705689341645 71 MATIC  0.28 USD | ✓ |
| 88 | 2024-01-18 03:42:37 | <u>0xc331454c8534adf4f771</u> <u>2e0b38f1cef4e565d0aa61</u> <u>0d7ada7c9b91013917e7e2</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2024-01-18 03:42:37 | <u>0xc331454c8534adf4f771</u> <u>2e0b38f1cef4e565d0aa61</u> <u>0d7ada7c9b91013917e7e2</u> | - 0.0005054748647077 19 MATIC  0.00 USD | ✓ |
| 90 | 2024-01-18 03:42:27 | <u>0x39dd40c4b9173dc8be0d</u> <u>3e62acef5f69ed2c1f35cf</u> <u>0bfc185743ef5d4cbd3ffc</u> | - 0.1772018331608455 62 MATIC  0.14 USD | ✓ |
| 91 | 2024-01-18 03:42:27 | <u>0x39dd40c4b9173dc8be0d</u> <u>3e62acef5f69ed2c1f35cf</u> <u>0bfc185743ef5d4cbd3ffc</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2024-01-18 03:42:27 | <u>0x39dd40c4b9173dc8be0d</u> <u>3e62acef5f69ed2c1f35cf</u> <u>0bfc185743ef5d4cbd3ffc</u> | - 0.0004952183151731 17 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 93 | 2024-01-18 03:41:25 | <u>0x6a1a8d890119f325fa7f</u> <u>aec73333e65e695d6fe595</u> <u>4584c940cb0e8e4e312377</u> | - 0.1353810904002893 39 MATIC  0.10 USD | ✓ |
| 94 | 2024-01-18 03:41:25 | <u>0x6a1a8d890119f325fa7f</u> <u>aec73333e65e695d6fe595</u> <u>4584c940cb0e8e4e312377</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2024-01-18 03:41:25 | <u>0x6a1a8d890119f325fa7f</u> <u>aec73333e65e695d6fe595</u> <u>4584c940cb0e8e4e312377</u> | - 0.0005114426962216 38 MATIC  0.00 USD | ✓ |
| 96 | 2024-01-18 03:40:27 | <u>0xa9419b5224bdca94848d</u> <u>902a531999eabc5acb3740</u> <u>11d241e2c317bba0078d8f</u> | - 0.0382506690000000 01 MATIC  0.03 USD | ✓ |
| 97 | 2024-01-18 03:40:27 | <u>0xa9419b5224bdca94848d</u> <u>902a531999eabc5acb3740</u> <u>11d241e2c317bba0078d8f</u> | - 0.0016193100000000 00 MATIC  0.00 USD | ✓ |
| 98 | 2024-01-18 03:40:27 | <u>0xa9419b5224bdca94848d</u> <u>902a531999eabc5acb3740</u> <u>11d241e2c317bba0078d8f</u> | - 0.0001236939284317 66 MATIC  0.00 USD | ✓ |
| 99 | 2024-01-16 09:00:04 | <u>0x35d9e06aeed01b9c165d</u> <u>f72fc633c7d776bde7e241</u> <u>efb1129cf9957c472e377b</u> | - 0.2400535216755776 97 MATIC  0.20 USD | ✓ |
| 100 | 2024-01-16 09:00:04 | <u>0x35d9e06aeed01b9c165d</u> <u>f72fc633c7d776bde7e241</u> <u>efb1129cf9957c472e377b</u> | - 0.0058873200000000 00 MATIC  0.00 USD | ✓ |
| 101 | 2024-01-16 09:00:04 | <u>0x35d9e06aeed01b9c165d</u> <u>f72fc633c7d776bde7e241</u> <u>efb1129cf9957c472e377b</u> | - 0.0000000070736149 80 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 102 | 2024-01-14 15:15:53 | <u>0xdcaee3187565b042d05b57ef8672a07735d5226e063ac77d5b7252b32a766951</u> | - 0.1205480785640866 69 MATIC  0.10 USD | ✓ |
| 103 | 2024-01-14 15:15:53 | <u>0xdcaee3187565b042d05b57ef8672a07735d5226e063ac77d5b7252b32a766951</u> | - 0.0074046900000000 00 MATIC  0.00 USD | ✓ |
| 104 | 2024-01-14 15:15:53 | <u>0xdcaee3187565b042d05b57ef8672a07735d5226e063ac77d5b7252b32a766951</u> | - 0.0007667249348458 80 MATIC  0.00 USD | ✓ |
| 105 | 2024-01-14 15:15:35 | <u>0xe759a97acfb064429cc8d4f3ed4c76c1a20ce1851f3b3af09c3d79b2a8f1ee3</u> | - 0.1204769310137309 84 MATIC  0.10 USD | ✓ |
| 106 | 2024-01-14 15:15:35 | <u>0xe759a97acfb064429cc8d4f3ed4c76c1a20ce1851f3b3af09c3d79b2a8f1ee3</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |
| 107 | 2024-01-14 15:15:35 | <u>0xe759a97acfb064429cc8d4f3ed4c76c1a20ce1851f3b3af09c3d79b2a8f1ee3</u> | - 0.0008214318203135 21 MATIC  0.00 USD | ✓ |
| 108 | 2024-01-14 15:15:23 | <u>0x77bf3ec2659674564ac8d4d141ce20ed48da0a09b0f6c239e4896f252259902f</u> | - 0.0985442685324020 02 MATIC  0.08 USD | ✓ |
| 109 | 2024-01-14 15:15:23 | <u>0x77bf3ec2659674564ac8d4d141ce20ed48da0a09b0f6c239e4896f252259902f</u> | - 0.0075493500000000 00 MATIC  0.00 USD | ✓ |
| 110 | 2024-01-14 15:15:23 | <u>0x77bf3ec2659674564ac8d4d141ce20ed48da0a09b0f6c239e4896f252259902f</u> | - 0.0008615664918865 85 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 111 | 2024-01-12 06:27:33 | <u>0xac3c90c5f1124b68a2d6</u> <u>91c250972b98f04b295d45</u> <u>bdbef5832678d5bc1bcb89</u> | - 0.2509965869344738 53 MATIC  0.23 USD | ✓ |
| 112 | 2024-01-12 06:27:33 | <u>0xac3c90c5f1124b68a2d6</u> <u>91c250972b98f04b295d45</u> <u>bdbef5832678d5bc1bcb89</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |
| 113 | 2024-01-12 06:27:33 | <u>0xac3c90c5f1124b68a2d6</u> <u>91c250972b98f04b295d45</u> <u>bdbef5832678d5bc1bcb89</u> | - 0.0000000000322077 44 MATIC  0.00 USD | ✓ |
| 114 | 2024-01-12 06:20:29 | <u>0xb4304e1fa6ed54d9f296</u> <u>7b490423253a14271abd98</u> <u>5e6548628a818afd3c273f</u> | - 0.2619751870595965 48 MATIC  0.24 USD | ✓ |
| 115 | 2024-01-12 06:20:29 | <u>0xb4304e1fa6ed54d9f296</u> <u>7b490423253a14271abd98</u> <u>5e6548628a818afd3c273f</u> | - 0.0075486899615016 81 MATIC  0.00 USD | ✓ |
| 116 | 2024-01-12 06:20:29 | <u>0xb4304e1fa6ed54d9f296</u> <u>7b490423253a14271abd98</u> <u>5e6548628a818afd3c273f</u> | - 0.0000000001200241 71 MATIC  0.00 USD | ✓ |
| 117 | 2024-01-12 06:20:11 | <u>0x7e0390b08d1dcbfd0454</u> <u>c13a0014e9bbbfb1402c9a</u> <u>42c40d153f3f02bc414467</u> | - 0.2350008393939963 80 MATIC  0.21 USD | ✓ |
| 118 | 2024-01-12 06:20:11 | <u>0x7e0390b08d1dcbfd0454</u> <u>c13a0014e9bbbfb1402c9a</u> <u>42c40d153f3f02bc414467</u> | - 0.0075486899836445 05 MATIC  0.00 USD | ✓ |
| 119 | 2024-01-12 06:20:11 | <u>0x7e0390b08d1dcbfd0454</u> <u>c13a0014e9bbbfb1402c9a</u> <u>42c40d153f3f02bc414467</u> | - 0.0000000000704544 40 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 120 | 2024-01-12 05:44:38 | <u>0x08351565ce2f3c5d1823</u> <u>008178b7bc33e9a6e237ab</u> <u>3fe49790ebdee9bb17d86a</u> | - 0.0382506690000000 01 MATIC  0.03 USD | ✓ |
| 121 | 2024-01-12 05:44:38 | <u>0x08351565ce2f3c5d1823</u> <u>008178b7bc33e9a6e237ab</u> <u>3fe49790ebdee9bb17d86a</u> | - 0.0016193100000000 00 MATIC  0.00 USD | ✓ |
| 122 | 2024-01-12 05:44:38 | <u>0x08351565ce2f3c5d1823</u> <u>008178b7bc33e9a6e237ab</u> <u>3fe49790ebdee9bb17d86a</u> | - 0.0000000000087442 74 MATIC  0.00 USD | ✓ |
| 123 | 2024-01-09 15:48:14 | <u>0xa3f62b92209976a46bbb</u> <u>74737484080d0e77b65e5a</u> <u>2aab32514e8b366552db51</u> | - 0.1343323101993433 30 MATIC  0.10 USD | ✓ |
| 124 | 2024-01-09 15:48:14 | <u>0xa3f62b92209976a46bbb</u> <u>74737484080d0e77b65e5a</u> <u>2aab32514e8b366552db51</u> | - 0.0074046900000000 00 MATIC  0.00 USD | ✓ |
| 125 | 2024-01-09 15:48:14 | <u>0xa3f62b92209976a46bbb</u> <u>74737484080d0e77b65e5a</u> <u>2aab32514e8b366552db51</u> | - 0.0158526267200457 64 MATIC  0.01 USD | ✓ |
| 126 | 2024-01-08 07:32:03 | <u>0xd5e1e177cf3cbc943c09</u> <u>35bd8447188191fd9d7f7c</u> <u>1fbcad1e63567d9465b807</u> | - 0.0063751115000000 00 MATIC  0.00 USD | ✓ |
| 127 | 2024-01-08 07:32:03 | <u>0xd5e1e177cf3cbc943c09</u> <u>35bd8447188191fd9d7f7c</u> <u>1fbcad1e63567d9465b807</u> | - 0.0016193100000000 00 MATIC  0.00 USD | ✓ |
| 128 | 2024-01-08 07:32:03 | <u>0xd5e1e177cf3cbc943c09</u> <u>35bd8447188191fd9d7f7c</u> <u>1fbcad1e63567d9465b807</u> | - 0.0030597377090467 88 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 129 | 2024-01-05 07:36:45 | <u>0xfce9f9517a36e77b35ea</u> <u>c68549db5e2a56b0903ee2</u> <u>8e7478bc930d3447c27408</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 130 | 2024-01-05 07:36:45 | <u>0xfce9f9517a36e77b35ea</u> <u>c68549db5e2a56b0903ee2</u> <u>8e7478bc930d3447c27408</u> | - 0.0082440000000000 00 MATIC  0.00 USD | ✓ |
| 131 | 2024-01-05 07:36:45 | <u>0xfce9f9517a36e77b35ea</u> <u>c68549db5e2a56b0903ee2</u> <u>8e7478bc930d3447c27408</u> | - 0.0106536836285196 00 MATIC  0.00 USD | ✓ |
| 132 | 2024-01-05 07:36:13 | <u>0x9959491b8761663f7dd2</u> <u>a89b9cc4a426ce10beaaee</u> <u>259040bb0a32035324b2d9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 133 | 2024-01-05 07:36:13 | <u>0x9959491b8761663f7dd2</u> <u>a89b9cc4a426ce10beaaee</u> <u>259040bb0a32035324b2d9</u> | - 0.0013865400000000 00 MATIC  0.00 USD | ✓ |
| 134 | 2024-01-05 07:36:13 | <u>0x9959491b8761663f7dd2</u> <u>a89b9cc4a426ce10beaaee</u> <u>259040bb0a32035324b2d9</u> | - 0.0018401974130939 88 MATIC  0.00 USD | ✓ |
| 135 | 2024-01-05 07:34:21 | <u>0xf5a3883cb954b398beb4</u> <u>e9cdd9441bb4d46e218836</u> <u>2037ed3a62e8e64ec9b164</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 136 | 2024-01-05 07:34:21 | <u>0xf5a3883cb954b398beb4</u> <u>e9cdd9441bb4d46e218836</u> <u>2037ed3a62e8e64ec9b164</u> | - 0.0059851498670256 79 MATIC  0.00 USD | ✓ |
| 137 | 2024-01-05 07:34:21 | <u>0xf5a3883cb954b398beb4</u> <u>e9cdd9441bb4d46e218836</u> <u>2037ed3a62e8e64ec9b164</u> | - 0.0079640205578961 93 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 138 | 2024-01-05 07:33:53 | <u>0x5c9b8f18ef8a6c3234e8</u> <u>e7103595ed536fdf2b02a2</u> <u>6f6c2e04b7b573f0abdc87</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 139 | 2024-01-05 07:33:53 | <u>0x5c9b8f18ef8a6c3234e8</u> <u>e7103595ed536fdf2b02a2</u> <u>6f6c2e04b7b573f0abdc87</u> | - 0.001553160000000000 00 MATIC  0.00 USD | ✓ |
| 140 | 2024-01-05 07:33:53 | <u>0x5c9b8f18ef8a6c3234e8</u> <u>e7103595ed536fdf2b02a2</u> <u>6f6c2e04b7b573f0abdc87</u> | - 0.0021136046804359 20 MATIC  0.00 USD | ✓ |
| 141 | 2024-01-05 06:52:00 | <u>0x75643c964733f4905e48</u> <u>cd5dd07303d8f220fb74ef</u> <u>7bcc4c35c052d4848c6d32</u> | - 0.080000000000000000 02 MATIC  0.06 USD | ✓ |
| 142 | 2024-01-05 06:52:00 | <u>0x75643c964733f4905e48</u> <u>cd5dd07303d8f220fb74ef</u> <u>7bcc4c35c052d4848c6d32</u> | - 0.0042074565493302 98 MATIC  0.00 USD | ✓ |
| 143 | 2024-01-05 06:52:00 | <u>0x75643c964733f4905e48</u> <u>cd5dd07303d8f220fb74ef</u> <u>7bcc4c35c052d4848c6d32</u> | - 0.0060910826391113 38 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-05-04 14:48:59 | <u>0x95b21f94ab2600e17f16</u> <u>55b804a3e19df9dc5a5d62</u> <u>c4fc2d9d076c5b15a549d0</u> | + 2.1317902817403435 73 MATIC  1.57 USD | ✓ |
| 2 | 2024-04-15 05:47:16 | <u>0x5ab98a445863da8f77f5</u> <u>de0e03d359d860039b07c4</u> <u>7840be0d86f1f4b228ef56</u> | + 3.0749942459174390 84 MATIC  2.28 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 3 | 2024-03-03 14:47:18 | <u>0x01f2dbb32c568139122b977fb7033b895b0d1adea6e629dccf248925990847</u> | + 0.6983570679403301 45 MATIC  0.74 USD | ✓ |
| 4 | 2024-02-17 07:06:27 | <u>0x9b07646f1fccc0d6763634d1524f6af576da179a75891e1cc83ca17dadb48398</u> | + 0.0850000000000000 06 MATIC  0.08 USD | ✓ |
| 5 | 2024-01-09 15:44:02 | <u>0xb15bbb8793b3ab41f1bb35f4ef18d3077c1db0d58665388da17b6706d57c7566</u> | + 3.0000000000000000 00 MATIC  2.37 USD | ✓ |
| 6 | 2024-01-05 06:46:10 | <u>0x9c9eacbfa86dd5693367fe6335c7491b56909a8f77edbd0b5610689ba786fbb8</u> | + 0.2300000000000000 10 MATIC  0.19 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|----------------------------------------------------------------------------|-------------------------------------------------|---|
| 1 | 2024-07-06 12:03:24 | <u>0x348d002984b9ce4cae088bcbea7a9239bfa6c013da45e669e680325a77af29dd</u> | + 0.0000000000000000 01 o 1 eth | ✓ |
| 2 | 2024-07-06 11:59:14 | <u>0x669b190954479b9b6f1cb4dd45ed183a6f9c6d92342bd3095f3b5167099a8762</u> | + 375,880 Claim Airdrop (retikdrop.com) | ✓ |
| 3 | 2024-06-02 04:23:46 | <u>0x40aaef9f8aa99ef4dcdeace34b8c0fd4130bdf802d77c4d82acf5061d7cf27ba</u> | + 7,340 NS | ✓ |
| 4 | 2024-05-25 23:00:56 | <u>0xeeee632827372fa9b8dd2fe536be615f53f7f0935f4cdd9095c34fc565da1ec8d</u> | + 100 ward. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------|-------------------------------------------|---|
| 5 | 2024-05-25 23:00:46 | <u>0xf49d70edb0cb3da93b5e b31bfba2e61317955ec830 49fb9ef78aafa75acf4ad8</u> | + 100 Visit 3eth.co to claim reward. | ✓ |
| 6 | 2024-05-25 22:49:22 | <u>0x83de97c942245b9fc049 c1e9786eec8137cbb0ca3b b9475bbfe50c228cb7c495</u> | + 100 Visit Shiba.pm to claim Airdrop. | ✓ |
| 7 | 2024-05-25 13:46:46 | <u>0xeeab130187b78ed05eea a2e3b6dab6f161724e7ea6 3cae378f7554b4ac7b1a8c</u> | + 100 ewards | ✓ |
| 8 | 2024-04-15 05:57:21 | <u>0xe769da4fdecabc6e6c3d4 e8ee9f6e7f6f324929e377 3a1d30ac74d4dbeaa74960</u> | - 1.0000000000000000 00 MERK | ✓ |
| 9 | 2024-04-15 05:56:21 | <u>0xe862b8aefb0fbf91aad9 bf4326d4c61348b942fb92 39933c6994966d035bd067</u> | - 1.0000000000000000 00 MERK | ✓ |
| 10 | 2024-04-15 05:46:38 | <u>0x33059ea7ed1e3adb0baf 88a8ef3348298a7a9d944d 0a94945d297666cf5c0a59</u> | + 9,762 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 11 | 2024-04-07 05:16:26 | <u>0x69360438b723a01d60ff 81090252023686f7d0b606 c2a1abdfa761c811fd4732</u> | + 9,462 ACCESS [ETHNA.VIP] TO CLAIM | ✓ |
| 12 | 2024-03-11 13:15:46 | <u>0xa71d3fe327572f11400f 77ff157ee214ee513183ce fa9f56b8be3bc6118ead8a</u> | - 1.0000000000000000 00 MERK | ✓ |
| 13 | 2024-03-04 08:29:28 | <u>0x7adff2848f37cacdec3e 02b18e6360f3443016736b 0e81df6a7a64973bedf8ec</u> | + 1 StakeEther.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------|---|
| 14 | 2024-03-03 14:52:10 | <u>0xf688be7cfc780e8122617780322b54aaf81a803ec64aae58d4a7a21d6f976039</u> | - 1.0000000000000000 00 MERK | ✓ |
| 15 | 2024-03-03 14:51:12 | <u>0xe13569e40e47159d31bf6d29b2f15e436f66599c10d33bc47ba2a37ce42c1301</u> | - 1.0000000000000000 00 MERK | ✓ |
| 16 | 2024-03-03 14:50:28 | <u>0xa4e466e95e82c70798c042653f9fa658dd74abb65cf5d79998de6d24afea7f75</u> | - 1.0000000000000000 00 MERK | ✓ |
| 17 | 2024-03-03 14:49:52 | <u>0x189c84efa473864c266aa47a6dc11953cc23af812b991489ab047a9fa86c123e</u> | - 1.0000000000000000 00 MERK | ✓ |
| 18 | 2024-03-03 14:47:18 | <u>0x01f2dbb32c568139122b977fb7033b895b0d1adea6ece629dccf248925990847</u> | - 1.0674112220214071 47 STG | ✓ |
| 19 | 2024-03-03 14:45:08 | <u>0x1ccb1ae6e14869a0776de3f819a8449a0986f49737822111311dd9f0aecabacd</u> | + 1 ard | ✓ |
| 20 | 2024-02-17 07:06:27 | <u>0x9b07646f1fccc0d6763634d1524f6af576da179a75891e1cc83ca17dadb48398</u> | + 1.0000000000000000 00 STG | ✓ |
| 21 | 2024-02-17 05:01:02 | <u>0x6f811e264be3e016f76fed2ebb6783b4383810f09adb126e8533a35fce4081c8</u> | - 1.0000000000000000 00 STG | ✓ |
| 22 | 2024-02-17 04:50:37 | <u>0x074c1b353365c1fcc521c7c5409eac92524c4f97c9ff4d15c3a3cee007f86945</u> | + 1.0674112220214071 47 STG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------|---|
| 23 | 2024-02-01 15:01:13 | <u>0x875b9d9e8185de7b3f11</u> <u>90f4059c1e9f0052fd8913</u> <u>d683899666560eaaad2e57</u> | - 1.0000000000000000 00 MERK | ✓ |
| 24 | 2024-02-01 14:58:47 | <u>0xdd42238cc657d67198e4</u> <u>788dd51f455758fd6f4350</u> <u>945568c90fe2389adb6a5e</u> | - 1.0000000000000000 00 MERK | ✓ |
| 25 | 2024-02-01 14:57:47 | <u>0x27158a7ace2751525a07</u> <u>6d86d75af9018af0503ce3</u> <u>c15599418a3bee42ab604a</u> | - 1.0000000000000000 00 MERK | ✓ |
| 26 | 2024-02-01 14:55:33 | <u>0xe25ff8a2578551cb2cf5</u> <u>0bdc68c2004563acd232e5</u> <u>f24f81b41c631f519de14d</u> | - 1.0000000000000000 00 MERK | ✓ |
| 27 | 2024-01-21 10:42:33 | <u>0xc3e6e6323d06625a9b14</u> <u>a77aacfef7daf9b022055a</u> <u>c8ae380513974569296f95</u> | - 1.0000000000000000 00 MERK | ✓ |
| 28 | 2024-01-21 10:41:49 | <u>0xf03c533fa6791d6a7488</u> <u>8aa67ee4b73e77f9db57ea</u> <u>2b8a9d09fa339561689d11</u> | - 1.0000000000000000 00 MERK | ✓ |
| 29 | 2024-01-21 10:36:39 | <u>0x142813281335ed98c5ae</u> <u>518e0aa94ab08147cd9bd1</u> <u>c57ccc77432bebce757c84</u> | + 10.0000000000000000 000 MERK | ✓ |
| 30 | 2024-01-18 03:42:37 | <u>0xc331454c8534adf4f771</u> <u>2e0b38f1cef4e565d0aa61</u> <u>0d7ada7c9b91013917e7e2</u> | - 1.0000000000000000 00 MERK | ✓ |
| 31 | 2024-01-18 03:42:27 | <u>0x39dd40c4b9173dc8be0d</u> <u>3e62acef5f69ed2c1f35cf</u> <u>0bfc185743ef5d4cbd3ffc</u> | - 1.0000000000000000 00 MERK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------|---|
| 32 | 2024-01-18 03:41:25 | <u>0x6a1a8d890119f325fa7f</u> <u>aec73333e65e695d6fe595</u> <u>4584c940cb0e8e4e312377</u> | - 1.0000000000000000 00 MERK | ✓ |
| 33 | 2024-01-18 03:40:27 | <u>0xa9419b5224bdca94848d</u> <u>902a531999eabc5acb3740</u> <u>11d241e2c317bba0078d8f</u> | + 6.0000000000000000 00 MERK | ✓ |
| 34 | 2024-01-14 15:16:43 | <u>0x81089d0b67223756495b</u> <u>ae7f8d0106f342f51de3a1</u> <u>32e850bb8060f4e3be2c44</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 35 | 2024-01-14 15:15:53 | <u>0xdcaee3187565b042d05b</u> <u>57ef8672a07735d5226e06</u> <u>3ac77d5b7252b32a766951</u> | - 1.0000000000000000 00 MERK | ✓ |
| 36 | 2024-01-14 15:15:35 | <u>0xe759a97acfb064429cc</u> <u>8d4f3ed4c76c1a20ce1851</u> <u>f3b3af09c3d79b2a8f1ee3</u> | - 1.0000000000000000 00 MERK | ✓ |
| 37 | 2024-01-14 15:15:23 | <u>0x77bf3ec2659674564ac8</u> <u>d4d141ce20ed48da0a09b0</u> <u>f6c239e4896f252259902f</u> | - 1.0000000000000000 00 MERK | ✓ |
| 38 | 2024-01-12 06:27:33 | <u>0xac3c90c5f1124b68a2d6</u> <u>91c250972b98f04b295d45</u> <u>bdbef5832678d5bc1bcb89</u> | - 1.0000000000000000 00 MERK | ✓ |
| 39 | 2024-01-12 06:20:29 | <u>0xb4304e1fa6ed54d9f296</u> <u>7b490423253a14271abd98</u> <u>5e6548628a818afd3c273f</u> | - 1.0000000000000000 00 MERK | ✓ |
| 40 | 2024-01-12 06:20:11 | <u>0x7e0390b08d1dcbfd0454</u> <u>c13a0014e9bbbfb1402c9a</u> <u>42c40d153f3f02bc414467</u> | - 1.0000000000000000 00 MERK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------|---|
| 41 | 2024-01-12 05:44:38 | <u>0x08351565ce2f3c5d1823008178b7bc33e9a6e237ab3fe49790ebdee9bb17d86a</u> | + 6.0000000000000000 00 MERK | ✓ |
| 42 | 2024-01-09 15:48:14 | <u>0xa3f62b92209976a46bbb74737484080d0e77b65e5a2aab32514e8b366552db51</u> | - 1.0000000000000000 00 MERK | ✓ |
| 43 | 2024-01-08 07:32:03 | <u>0xd5e1e177cf3cbc943c0935bd8447188191fd9d7f7c1fbcad1e63567d9465b807</u> | + 1.0000000000000000 00 MERK | ✓ |
| 44 | 2024-01-05 07:36:45 | <u>0xfce9f9517a36e77b35eac68549db5e2a56b0903ee28e7478bc930d3447c27408</u> | - 0.1226084285276987 10 STG | ✓ |
| 45 | 2024-01-05 07:34:21 | <u>0xf5a3883cb954b398beb4e9cdd9441bb4d46e2188362037ed3a62e8e64ec9b164</u> | + 0.1226084285276987 10 STG | ✓ |
| 46 | 2024-01-05 07:34:21 | <u>0xf5a3883cb954b398beb4e9cdd9441bb4d46e2188362037ed3a62e8e64ec9b164</u> | - 0.0617492153843407 22 SUSHI | ✓ |
| 47 | 2024-01-05 06:52:00 | <u>0x75643c964733f4905e48cd5dd07303d8f220fb74ef7bcc4c35c052d4848c6d32</u> | + 0.0617492153843407 22 SUSHI | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|----------|---|
| 1 | 2024-08-15 02:44:36 | <u>0xd58773cbb0967909bb025a2d533c34121b59a2b2cf600d271b43680a44e49442</u> | + 1 .xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------|---|
| 2 | 2024-07-06 12:04:16 | <u>0x85cbea5bab81deccbc9034a562d384782190f64586d002b79be12ed29ef2cd20</u> | + 1 Airdrop at 10bnb.xyz ðŸŽ• | ✓ |
| 3 | 2024-07-06 12:04:02 | <u>0xdd2fae7de51b1a39b415a2b3dc257b6143a665bb62210a025a892261766c13f1</u> | + 1 1ETH Reward at web3eth.lol ðŸŽ• | ✓ |
| 4 | 2024-06-02 04:24:06 | <u>0xa83728830ad5f6f7e6e2989427d4c6efe0789d4fe1be4d596d464b24398cd9a4</u> | + 1 e] | ✓ |
| 5 | 2024-05-26 02:02:52 | <u>0x6e1510a6918f36c5b50c0df407c5352825d5edd1458de4273529d1888f0384e5</u> | + 1 -drop.net | ✓ |
| 6 | 2024-05-26 02:02:04 | <u>0xf2291e3c10746a31ce48752682b3dd663bd506416bbd5ae069a9648aeba6e94f</u> | + 1 -drop.net | ✓ |
| 7 | 2024-05-26 01:59:46 | <u>0xd5f69f927d9a60f76f447787dcae77ee9905a9c40106cc253b0ebe3b5f13fa50</u> | + 1 -drop.net | ✓ |
| 8 | 2024-05-26 01:59:18 | <u>0x7509e356fc94d2af3d2ed970bdca7695bc3cac1d355b89df7e9e3da2e01fcc04</u> | + 1 -drop.net | ✓ |
| 9 | 2024-05-25 21:29:04 | <u>0x82878d76ad73d7b2258fca1071292fc020e6791e1082e15f99e73acadefc8c4a</u> | + 1 -drop.net | ✓ |
| 10 | 2024-05-25 21:13:52 | <u>0xe74c1ad29943c55837650d1eccba632cbdc7a7f4a14aef0272a1bc8db7f6c4ad</u> | + 1 -drop.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------|---|
| 11 | 2024-05-25 13:48:14 | <u>0xe0030d60337012906121d9587f2efa246dd212c4794abfe688c0c43e5afde5ab</u> | + 1 -drop.net | ✓ |
| 12 | 2024-05-25 13:47:16 | <u>0xa0216249c30b379d8257387315e0cd8eb95077abfbdd4c89c59b01ea91cef7cb</u> | + 1 -drop.net | ✓ |
| 13 | 2024-05-25 06:43:32 | <u>0x3e15a2d52e4bab68306c4da2e50c329e3876cac825c82360687e2f86ec5b435d</u> | + 1 -drop.net | ✓ |
| 14 | 2024-05-25 06:43:32 | <u>0x3e15a2d52e4bab68306c4da2e50c329e3876cac825c82360687e2f86ec5b435d</u> | + 1 -drop.net | ✓ |
| 15 | 2024-05-25 06:39:32 | <u>0x4b34dea56d24f3f01bab575763ef0c4ed5eb4b04c2045b164d17f88302c02cb6</u> | + 1 -drop.net | ✓ |
| 16 | 2024-05-25 06:32:02 | <u>0x38bc1c2ab1c497dc98a2e06e876137c3a4b7330d733d9f551394d10986d96c17</u> | + 1 -drop.net | ✓ |
| 17 | 2024-05-25 06:26:02 | <u>0xf5be9dd46c4012344516180ef00a9b609331668cd10602157f0116ec0aa9be4f</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 18 | 2024-05-04 14:56:23 | <u>0x3c686d0a7c0f851bc3b9b464433a285efea7039e4095547f7c6424a67a0f6090</u> | + 1 -airdrop.org | ✓ |
| 19 | 2024-05-04 14:55:35 | <u>0xab3f487a78341b77d5a8fffb29aa2e840a1b06adfa8131090d34f0c6a2494d8c</u> | + 1 Reward at [5eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 20 | 2024-04-15 10:06:56 | <u>0x2fcd2629988df9fcf28c3a3a28176a28e151d243004919eca6eff8092a440704</u> | + 1 Reward at [3eth.us] | ✓ |
| 21 | 2024-04-07 05:17:16 | <u>0xa361ec47cd6c408e49696f1e3259391d2212ed15e88ba97219d7d8e57b04d168</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 22 | 2024-03-28 04:49:15 | <u>0xfcf50df1d2a878218f63d2e85a8a35de6fe39cae776ae7c5f6d9350c4213b0a4</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 23 | 2024-03-28 04:48:47 | <u>0xb1a924cc3c5b019def9ffb8409918a57adb8c8c32f0f9c94f9f429ed7a1bd5a3</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 24 | 2024-03-11 14:19:46 | <u>0xb5156ef9607b7d72f87378b16c280eea659650c7a5e73b6fa57ef7c020b4416d</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |
| 25 | 2024-03-07 18:33:23 | <u>0xa84e6ca3aa9f97b1c815ccac16bf78e2a583a3b3abee940f5047c2c6c463de35</u> | + 1 Reward at [5000usdc i%[Ecc] | ✓ |
| 26 | 2024-03-04 09:43:16 | <u>0xb09f0f16e8d3a5513b98ab26632f0f187c418c4a42720ae5a6ccd439892c11db</u> | + 1 fees.org | ✓ |
| 27 | 2024-02-17 06:28:00 | <u>0x99f1a103dac8e1d8d7d12fce2fdec1846240b24949e0244bf59a26c4fb5a76fa</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 28 | 2024-02-17 04:27:35 | <u>0xa77b776537602927e3e50be310d6ce8f960dc2a7acda5bd162769a894a971fa8</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------|---|
| 29 | 2024-02-02 10:17:35 | <u>0x37238ae35baa8c59ec4772d5f54faf72487a2b36b9691dd02192d39cf09e4bb4</u> | + 1 2000usdc.org | ✓ |
| 30 | 2024-02-01 18:11:40 | <u>0x1d3a1d9a2d9addfc290d2c94fc5e87535e8af85bc1e8c07f1510ed000f77ec79</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 31 | 2024-01-08 10:44:50 | <u>0x0fdeee452332eaf8f8a6c502fac52f55527d36c164b9a04feb76066fdb3eee4f</u> | + 1 3000usdt.net | ✓ |
| 32 | 2024-01-08 10:33:20 | <u>0x5d6c764206f901088ade8f7a594cf4f2e57b4b2fe273cf7d91974c0fb1355d44</u> | + 1 2000usdc.org | ✓ |
| 33 | 2024-01-08 09:04:12 | <u>0xe37ffa4e480cd8f48e2beb3f3d02d2c778ec2ba534149b36ce3eea3ac74dc5b0</u> | + 1 ether.xyz | ✓ |
| 34 | 2024-01-02 02:32:28 | <u>0xb82d8413489cbb087c0f525dcdb998d9bf921a79a7ce21ba9994f7a1c491af47</u> | + 1 2000usdc.cc | ✓ |
| 35 | 2024-01-02 02:27:35 | <u>0xe0006789b78edca99d007ab263928ac9ee06fc8729d6a8c4fe22f8541f32f65e</u> | + 1 3000usdt.net | ✓ |

* USD values displayed at the time of transaction

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