

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:43 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xf216b38db6e77af541001f34fe03de63148513dc</u> |
| TOTAL RECEIVED | 2.000000000000000000 MATIC |
| | 0.73 USD |
| TOTAL SEND | 1.152143562860075354 MATIC |
| | 0.42 USD |

| Token | Balance |
|--------------------------------|-----------------------------------|
| MATIC | 0.847856437139924535 MATIC |
| | 0.31 USD |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI |
| ð••fð••€ð••^ | 1.000000000000000000 ð••fð••€ð••^ |
| kmcv | 100 kmcv |
| # getUSDcoin.org | 2,000.000000 wards |
| (PoS) Dai Stablecoin | 0.420715000000000006 DAI |
| Rating Token | 315.000000000000000000 TR |
| ! abict.us | 177.000000000000000000 s |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[enet] |
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at [5eth i%[enet] |










| Token | Balance |
|------------------------|-------------------------------------|
| \$5000 USDT Airdrop | N/A 5000usdt.com |
| \$2000 USDC Voucher | N/A 2000usdc.org |
| ☐ | N/A Reward at usdt-nft.com |
| Â- | N/A etherevent.co |
| # getUSDCoin.org | N/A Airdrop |
| ☐ | N/A Visit usdtevent.co to claim nft |
| \$1000 USDC Voucher | N/A 1000usdc.top |
| \$3000 USDT Airdrop | N/A 3000usdt.xyz |

MAIN EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-07 05:55:35 | <u>0x73197c05346964c34b0e2c9a4d956a8bb9c904e607b35d10e708659d8f46519d</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 2 | 2024-02-07 05:55:35 | <u>0x73197c05346964c34b0e2c9a4d956a8bb9c904e607b35d10e708659d8f46519d</u> | - 0.001718940000000000 00 MATIC 0.00 USD | ✓ |
| 3 | 2024-02-07 05:55:35 | <u>0x73197c05346964c34b0e2c9a4d956a8bb9c904e607b35d10e708659d8f46519d</u> | - 0.0001098212454705 16 MATIC 0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-02-03 13:07:29 | <u>0x4d939fa24ca9d1bcb7db</u> <u>a68d5286810e3c2e2a0160</u> <u>abe3cd8eb651d8dbb0d056</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-02-03 13:07:29 | <u>0x4d939fa24ca9d1bcb7db</u> <u>a68d5286810e3c2e2a0160</u> <u>abe3cd8eb651d8dbb0d056</u> | - 0.001718940000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-02-03 13:07:29 | <u>0x4d939fa24ca9d1bcb7db</u> <u>a68d5286810e3c2e2a0160</u> <u>abe3cd8eb651d8dbb0d056</u> | - 0.0022034681602309 14 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-02 06:55:44 | <u>0xb714f32d9e0a2e90d789</u> <u>60bd8e78084655bd959e2f</u> <u>d34545ade8996d106667d1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-02-02 06:55:44 | <u>0xb714f32d9e0a2e90d789</u> <u>60bd8e78084655bd959e2f</u> <u>d34545ade8996d106667d1</u> | - 0.001718940000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-02 06:55:44 | <u>0xb714f32d9e0a2e90d789</u> <u>60bd8e78084655bd959e2f</u> <u>d34545ade8996d106667d1</u> | - 0.0018539437675230 34 MATIC  0.00 USD | ✓ |
| 10 | 2024-01-26 13:07:50 | <u>0x94674abd1b274a64730a</u> <u>73bf5658efb62b31a4b65f</u> <u>36c1a4e46677a897cc18f5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-01-26 13:07:50 | <u>0x94674abd1b274a64730a</u> <u>73bf5658efb62b31a4b65f</u> <u>36c1a4e46677a897cc18f5</u> | - 0.001205940000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-01-26 13:07:50 | <u>0x94674abd1b274a64730a</u> <u>73bf5658efb62b31a4b65f</u> <u>36c1a4e46677a897cc18f5</u> | - 0.0045603858623970 58 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-01-26 11:52:28 | <u>0xc91275c1947256c2eaaf ae7c0bdb39fd742c3804c7 0d4c9a17ef2718d913b57f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-01-26 11:52:28 | <u>0xc91275c1947256c2eaaf ae7c0bdb39fd742c3804c7 0d4c9a17ef2718d913b57f</u> | - 0.001205940000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-01-26 11:52:28 | <u>0xc91275c1947256c2eaaf ae7c0bdb39fd742c3804c7 0d4c9a17ef2718d913b57f</u> | - 0.0022516298167424 02 MATIC  0.00 USD | ✓ |
| 16 | 2024-01-26 08:32:16 | <u>0xaccdebcf3b9a0b23bf0d 6f68c911fb87b6f0c1434f 9536c1e9acc896128f3d0d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-01-26 08:32:16 | <u>0xaccdebcf3b9a0b23bf0d 6f68c911fb87b6f0c1434f 9536c1e9acc896128f3d0d</u> | - 0.0012081404798837 42 MATIC  0.00 USD | ✓ |
| 18 | 2024-01-26 08:32:16 | <u>0xaccdebcf3b9a0b23bf0d 6f68c911fb87b6f0c1434f 9536c1e9acc896128f3d0d</u> | - 0.0015025781367220 74 MATIC  0.00 USD | ✓ |
| 19 | 2024-01-26 07:40:19 | <u>0x6ae03e91f92748a85ddf 29cec4025ea3745750c0d5 92ed4e2307eae331e9a203</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-01-26 07:40:19 | <u>0x6ae03e91f92748a85ddf 29cec4025ea3745750c0d5 92ed4e2307eae331e9a203</u> | - 0.001205940000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-01-26 07:40:19 | <u>0x6ae03e91f92748a85ddf 29cec4025ea3745750c0d5 92ed4e2307eae331e9a203</u> | - 0.0014035415356785 02 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 22 | 2024-01-22 04:52:25 | <u>0xfdcdb0fdeaa72b9a03a827139ef1d85a811ab06ef30a9a8d14c0f7cf5778e4bca</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-01-22 04:52:25 | <u>0xfdcdb0fdeaa72b9a03a827139ef1d85a811ab06ef30a9a8d14c0f7cf5778e4bca</u> | - 0.0130215239285561 05 MATIC  0.01 USD | ✓ |
| 24 | 2024-01-22 04:52:25 | <u>0xfdcdb0fdeaa72b9a03a827139ef1d85a811ab06ef30a9a8d14c0f7cf5778e4bca</u> | - 0.0020431616604711 38 MATIC  0.00 USD | ✓ |
| 25 | 2024-01-22 04:52:05 | <u>0x45dfddeb2f35eb763af4a6bc06bed88b91d0bbdf5f364cb82ff1f4523e99a6be</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-01-22 04:52:05 | <u>0x45dfddeb2f35eb763af4a6bc06bed88b91d0bbdf5f364cb82ff1f4523e99a6be</u> | - 0.0024445754017028 68 MATIC  0.00 USD | ✓ |
| 27 | 2024-01-22 04:52:05 | <u>0x45dfddeb2f35eb763af4a6bc06bed88b91d0bbdf5f364cb82ff1f4523e99a6be</u> | - 0.0002698141492135 04 MATIC  0.00 USD | ✓ |
| 28 | 2024-01-21 16:48:27 | <u>0xe377b0c2dcb946046fd782378a275df8d5fd6c2b55a2e46c5921ddd92a1200ad</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-01-21 16:48:27 | <u>0xe377b0c2dcb946046fd782378a275df8d5fd6c2b55a2e46c5921ddd92a1200ad</u> | - 0.0178321783114685 43 MATIC  0.01 USD | ✓ |
| 30 | 2024-01-21 16:48:27 | <u>0xe377b0c2dcb946046fd782378a275df8d5fd6c2b55a2e46c5921ddd92a1200ad</u> | - 0.0017144233712283 15 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2024-01-21 16:48:13 | <u>0x6a9d307a7c97ae34f51a</u> <u>994a64442fbaa71684da60</u> <u>3799b611d1cb4490ca7211</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-01-21 16:48:13 | <u>0x6a9d307a7c97ae34f51a</u> <u>994a64442fbaa71684da60</u> <u>3799b611d1cb4490ca7211</u> | - 0.0025319925717707 88 MATIC  0.00 USD | ✓ |
| 33 | 2024-01-21 16:48:13 | <u>0x6a9d307a7c97ae34f51a</u> <u>994a64442fbaa71684da60</u> <u>3799b611d1cb4490ca7211</u> | - 0.0002555819795598 44 MATIC  0.00 USD | ✓ |
| 34 | 2024-01-21 16:43:13 | <u>0x3ee0c91f7b89b5f94c78</u> <u>9ae7c595397bb5b2b02b6f</u> <u>174969da4a9785a36dcc04</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-01-21 16:43:13 | <u>0x3ee0c91f7b89b5f94c78</u> <u>9ae7c595397bb5b2b02b6f</u> <u>174969da4a9785a36dcc04</u> | - 0.0201252089237022 73 MATIC  0.01 USD | ✓ |
| 36 | 2024-01-21 16:43:13 | <u>0x3ee0c91f7b89b5f94c78</u> <u>9ae7c595397bb5b2b02b6f</u> <u>174969da4a9785a36dcc04</u> | - 0.0031696734311879 04 MATIC  0.00 USD | ✓ |
| 37 | 2024-01-21 16:42:55 | <u>0x6e9a6b9f564fe28fd29d</u> <u>06ad8d0011dad527b0826</u> <u>88019d1241873b5d0fe8d0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2024-01-21 16:42:55 | <u>0x6e9a6b9f564fe28fd29d</u> <u>06ad8d0011dad527b0826</u> <u>88019d1241873b5d0fe8d0</u> | - 0.0028546442563067 52 MATIC  0.00 USD | ✓ |
| 39 | 2024-01-21 16:42:55 | <u>0x6e9a6b9f564fe28fd29d</u> <u>06ad8d0011dad527b0826</u> <u>88019d1241873b5d0fe8d0</u> | - 0.0004067447873703 48 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2024-01-21 16:41:01 | <u>0xf569d4a263b7b453a539</u> <u>be5014a9ae0e401d1d28a2</u> <u>508947371df30989fd467a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2024-01-21 16:41:01 | <u>0xf569d4a263b7b453a539</u> <u>be5014a9ae0e401d1d28a2</u> <u>508947371df30989fd467a</u> | - 0.0177692952953970 41 MATIC  0.01 USD | ✓ |
| 42 | 2024-01-21 16:41:01 | <u>0xf569d4a263b7b453a539</u> <u>be5014a9ae0e401d1d28a2</u> <u>508947371df30989fd467a</u> | - 0.0035275878474784 44 MATIC  0.00 USD | ✓ |
| 43 | 2024-01-21 16:40:43 | <u>0xb312c7a2489543f18747</u> <u>c16617f377188daa8a11fc</u> <u>0c984598d58d32c8a00dfa</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2024-01-21 16:40:43 | <u>0xb312c7a2489543f18747</u> <u>c16617f377188daa8a11fc</u> <u>0c984598d58d32c8a00dfa</u> | - 0.0033653988060744 80 MATIC  0.00 USD | ✓ |
| 45 | 2024-01-21 16:40:43 | <u>0xb312c7a2489543f18747</u> <u>c16617f377188daa8a11fc</u> <u>0c984598d58d32c8a00dfa</u> | - 0.0007331045342382 72 MATIC  0.00 USD | ✓ |
| 46 | 2024-01-21 16:39:34 | <u>0x144e754fba7d659ea7ee</u> <u>c0a17648434bd70ac1db04</u> <u>7f5fe84f0dbea686a5b259</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2024-01-21 16:39:34 | <u>0x144e754fba7d659ea7ee</u> <u>c0a17648434bd70ac1db04</u> <u>7f5fe84f0dbea686a5b259</u> | - 0.0251899026256307 42 MATIC  0.01 USD | ✓ |
| 48 | 2024-01-21 16:39:34 | <u>0x144e754fba7d659ea7ee</u> <u>c0a17648434bd70ac1db04</u> <u>7f5fe84f0dbea686a5b259</u> | - 0.0070817466581271 75 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2024-01-21 16:39:00 | <u>0xc26c17369dabb67a3fb2</u> <u>c0e150b448fd11d3192864</u> <u>f4fe069b9371da2a758614</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2024-01-21 16:39:00 | <u>0xc26c17369dabb67a3fb2</u> <u>c0e150b448fd11d3192864</u> <u>f4fe069b9371da2a758614</u> | - 0.0031352044653861 60 MATIC  0.00 USD | ✓ |
| 51 | 2024-01-21 16:39:00 | <u>0xc26c17369dabb67a3fb2</u> <u>c0e150b448fd11d3192864</u> <u>f4fe069b9371da2a758614</u> | - 0.0008036508505564 80 MATIC  0.00 USD | ✓ |
| 52 | 2024-01-21 16:32:38 | <u>0xfb871c47e31085a07c84</u> <u>6d79040934d20c123a141f</u> <u>12810db2eb94ff5c86f4d4</u> | + 1.000000000000000000 00 MATIC  0.79 USD | ✓ |
| 53 | 2024-01-21 16:31:06 | <u>0xbd8ab86950139488b332</u> <u>ab641cf03785fc87ab20ad</u> <u>231f2bdc065f74d3049f07</u> | - 0.9657197621460398 28 MATIC  0.76 USD | ✓ |
| 54 | 2024-01-21 16:31:06 | <u>0xbd8ab86950139488b332</u> <u>ab641cf03785fc87ab20ad</u> <u>231f2bdc065f74d3049f07</u> | - 0.0006524580683250 00 MATIC  0.00 USD | ✓ |
| 55 | 2024-01-21 16:31:06 | <u>0xbd8ab86950139488b332</u> <u>ab641cf03785fc87ab20ad</u> <u>231f2bdc065f74d3049f07</u> | - 0.0001306791230010 00 MATIC  0.00 USD | ✓ |
| 56 | 2024-01-21 06:11:44 | <u>0x2e1cd2a697df7a77862c</u> <u>f2afb63ba8275c7c73d3d2</u> <u>e556340b50fc486ab49bad</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2024-01-21 06:11:44 | <u>0x2e1cd2a697df7a77862c</u> <u>f2afb63ba8275c7c73d3d2</u> <u>e556340b50fc486ab49bad</u> | - 0.0169827002365447 49 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2024-01-21 06:11:44 | <u>0x2e1cd2a697df7a77862c f2afb63ba8275c7c73d3d2 e556340b50fc486ab49bad</u> | - 0.0000000002046011 00 MATIC  0.00 USD | ✓ |
| 59 | 2024-01-21 06:11:28 | <u>0x1daa04b5be4aa62caa2c 0f0ce7438fdd2520b4dcb9 c9c05e411fd596e1d76846</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2024-01-21 06:11:28 | <u>0x1daa04b5be4aa62caa2c 0f0ce7438fdd2520b4dcb9 c9c05e411fd596e1d76846</u> | - 0.0021739200302796 00 MATIC  0.00 USD | ✓ |
| 61 | 2024-01-21 06:11:28 | <u>0x1daa04b5be4aa62caa2c 0f0ce7438fdd2520b4dcb9 c9c05e411fd596e1d76846</u> | - 0.0000000000245860 00 MATIC  0.00 USD | ✓ |
| 62 | 2024-01-21 06:06:09 | <u>0x23f6d536b39870969955 bc5a70f06885694ff6ee25 601eba0483d1f13bef6469</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2024-01-21 06:06:09 | <u>0x23f6d536b39870969955 bc5a70f06885694ff6ee25 601eba0483d1f13bef6469</u> | - 0.0143404800932131 20 MATIC  0.01 USD | ✓ |
| 64 | 2024-01-21 06:06:09 | <u>0x23f6d536b39870969955 bc5a70f06885694ff6ee25 601eba0483d1f13bef6469</u> | - 0.0000000000734096 00 MATIC  0.00 USD | ✓ |
| 65 | 2024-01-21 06:01:34 | <u>0x9fbc409e8cfde7c3b0cd 66d49dcb9608f7a07a6473 998c3ff2f989a262a6bc78</u> | + 1.0000000000000000 00 MATIC  0.78 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-07 05:55:35 | <u>0x73197c05346964c34b0e</u> <u>2c9a4d956a8bb9c904e607</u> <u>b35d10e708659d8f46519d</u> | - 160.00000000000000 0000 DAI | ✓ |
| 2 | 2024-02-03 13:14:15 | <u>0xdb982144efd5f240875</u> <u>60a7d6fcd77218045c6ad6</u> <u>3db20decf0bd0ef1d4d87b</u> | - 220.00000000000000 0000 ð••fð••€ð••^ | ✓ |
| 3 | 2024-02-03 13:09:35 | <u>0x1afba79e443113810c38</u> <u>4d61afd176dc396e0b109d</u> <u>777d77b16886a051bc364a</u> | - 0.0000000000000000 00 DAI | ✓ |
| 4 | 2024-02-03 13:07:29 | <u>0x4d939fa24ca9d1bcb7db</u> <u>a68d5286810e3c2e2a0160</u> <u>abe3cd8eb651d8dbb0d056</u> | - 220.00000000000000 0000 DAI | ✓ |
| 5 | 2024-02-03 04:36:35 | <u>0x4d7fc15ce44ac1e2a21a</u> <u>03398fe88977a3ef1e6f5f</u> <u>64d7f8399dfb1bebb85293</u> | + 2,000.000000 wards | ✓ |
| 6 | 2024-02-02 17:51:28 | <u>0x26ed19dc7f921e92d3c7</u> <u>c13fab0e91494801099509</u> <u>41d890741d492231131d91</u> | - 0.0000000000000000 00 DAI | ✓ |
| 7 | 2024-02-02 07:03:18 | <u>0x7263a6a106c1fe301699</u> <u>cdc8976a4cd2a3742f1dfb</u> <u>e8bff4ff6fda9303f94698</u> | - 315.00000000000000 0000 ð••fð••€ð••^ | ✓ |
| 8 | 2024-02-02 06:55:44 | <u>0xb714f32d9e0a2e90d789</u> <u>60bd8e78084655bd959e2f</u> <u>d34545ade8996d106667d1</u> | - 315.00000000000000 0000 DAI | ✓ |
| 9 | 2024-01-26 14:20:18 | <u>0x914d6e7792da5031bbf0</u> <u>55fa33be9785b50c19dfe6</u> <u>6d1527cc9bba9963102774</u> | - 200.00000000000000 0000 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-01-26 13:38:06 | <u>0x508a6677dc008dba2270</u> <u>786204b88a106edd2ea473</u> <u>5569e121661f7fca511d9f</u> | - 315.0000000000000000 0000 DAI | ✓ |
| 11 | 2024-01-26 13:14:52 | <u>0x34d34ece741e34a3a17b</u> <u>d00c707c6037b6891446a6</u> <u>aac797655e8ef56b295b47</u> | - 315.0000000000000000 0000 ð••fð••€ð••^ | ✓ |
| 12 | 2024-01-26 13:09:44 | <u>0x8bf31646c665a242d31f</u> <u>87b74fdb360d69e7669e59</u> <u>81b767893e2895cad05bd8</u> | - 0.000000000000000000 00 DAI | ✓ |
| 13 | 2024-01-26 13:09:16 | <u>0x3d4395cdbe332f57c4e4</u> <u>e93a7640e3740342e8bdde</u> <u>0acdc060123da750f774ff</u> | - 0.000000000000000000 00 DAI | ✓ |
| 14 | 2024-01-26 13:08:50 | <u>0x1a882ebc4e4b86af7ed8</u> <u>bf3ef86f06af2974d4357b</u> <u>b203ad114af78516e57b93</u> | - 0.000000000000000000 00 DAI | ✓ |
| 15 | 2024-01-26 13:08:34 | <u>0xf17e72ba5866c32ebbe1</u> <u>6441b7c4fef17013520b34</u> <u>ef4ce921277716cfe5d944</u> | + 0.000315000000000000 00 DAI | ✓ |
| 16 | 2024-01-26 13:08:30 | <u>0x03c6f71cbcd0b1fd9fb3</u> <u>447e0763af94dfce6ea5e7</u> <u>187434580913566f0e5916</u> | - 315.0000000000000000 0000 DAI | ✓ |
| 17 | 2024-01-26 13:07:50 | <u>0x94674abd1b274a64730a</u> <u>73bf5658efb62b31a4b65f</u> <u>36c1a4e46677a897cc18f5</u> | - 315.0000000000000000 0000 DAI | ✓ |
| 18 | 2024-01-26 12:43:36 | <u>0x8f45af24ba7aa85873f0</u> <u>4b203e255910e93648bbbb</u> <u>3b426bed922bcb6aeceb5f</u> | + 250.3400000000000000 3411 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-01-26 11:59:20 | <u>0xe79033faccaa189b1cae</u> <u>0c05c62bec7bd92ecc92ad</u> <u>fffcc6fe8e3a9fcd3cdddb</u> | - 200.0000000000000000 0000 đ••fđ••€đ••^ | ✓ |
| 20 | 2024-01-26 11:54:06 | <u>0x3bdc0103ca3748d1c317</u> <u>96948eeb229bbb98d3140c</u> <u>7fd562e2f205e3890f2001</u> | - 0.000000000000000000 00 DAI | ✓ |
| 21 | 2024-01-26 11:53:32 | <u>0x26e9c080ea279d8642e8</u> <u>263fa5406eeae6bb09eb63</u> <u>ba83ad57bec92d34ef9c38</u> | + 0.000200000000000000 00 DAI | ✓ |
| 22 | 2024-01-26 11:53:22 | <u>0x440a8cd90c617637d64d</u> <u>8f7fa52c2905bdb22f2fdd</u> <u>e5cf1c0351460c8480f629</u> | - 0.000000000000000000 00 DAI | ✓ |
| 23 | 2024-01-26 11:53:04 | <u>0x45c286b78f5a8d876d92</u> <u>dd25b8a17de1c067a64526</u> <u>7be0175d8ced13ee90532c</u> | - 0.000000000000000000 00 DAI | ✓ |
| 24 | 2024-01-26 11:52:54 | <u>0xbf4f0ee1c5e7174b3acb</u> <u>1ae082b56bcb682986806d</u> <u>c8a4f3c573a97fe5ab0d64</u> | - 200.0000000000000000 0000 DAI | ✓ |
| 25 | 2024-01-26 11:52:28 | <u>0xc91275c1947256c2eaaf</u> <u>ae7c0bdb39fd742c3804c7</u> <u>0d4c9a17ef2718d913b57f</u> | - 200.0000000000000000 0000 DAI | ✓ |
| 26 | 2024-01-26 10:16:00 | <u>0xead955fe4c9e0c67008a</u> <u>b5cff3e34a8922eae7fc2c</u> <u>16f40e8101ec7b6d944e45</u> | + 177.0000000000000000 0000 s | ✓ |
| 27 | 2024-01-26 08:38:10 | <u>0xabf1e39ba790d2256786</u> <u>a65ebd3d32ad5fd4b49713</u> <u>08ac551b2bbd5b511ceda</u> | - 70.0000000000000000 000 đ••fđ••€đ••^ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-01-26 08:33:24 | <u>0x7cc616d423cbaec6e6ef</u> <u>b895bc3a00234eacd1aca6</u> <u>d1c7384be27d51414c89a2</u> | - 0.000000000000000000 00 DAI | ✓ |
| 29 | 2024-01-26 08:32:32 | <u>0x3550d176aebfa0c8278c</u> <u>e9fcd337cdac9c05523f88</u> <u>466b417279badf3bee517f</u> | + 100 kmcv | ✓ |
| 30 | 2024-01-26 08:32:16 | <u>0xaccdebcf3b9a0b23bf0d</u> <u>6f68c911fb87b6f0c1434f</u> <u>9536c1e9acc896128f3d0d</u> | - 70.0000000000000000 000 DAI | ✓ |
| 31 | 2024-01-26 08:29:34 | <u>0xb58475ebfa7c4b086747</u> <u>09b31ae1b0ee08802c48d2</u> <u>781da35e59dfa0b79e18cd</u> | + 270.079999999999998 4084 DAI | ✓ |
| 32 | 2024-01-26 07:46:53 | <u>0x1b752a40068a8566686b</u> <u>20424fe0e6488a8cdfc969</u> <u>ffa0cd6a1945fca5dd525e</u> | - 200.0000000000000000 0000 ð••fð••€ð••^ | ✓ |
| 33 | 2024-01-26 07:42:59 | <u>0x82a2ee37a65082e4319c</u> <u>cf489940b428ebd9fc4b52</u> <u>d4be4c04d6d087c999864d</u> | - 0.000000000000000000 00 DAI | ✓ |
| 34 | 2024-01-26 07:42:07 | <u>0x37755ef839fc756c8be3</u> <u>2f861d8e1a728550c74a9c</u> <u>403a2b283a2098b65cf0c2</u> | - 0.000000000000000000 00 DAI | ✓ |
| 35 | 2024-01-26 07:41:41 | <u>0x5699d8872036ce459ac7</u> <u>3102ab2376732b15871980</u> <u>6272f1463d25e1523f93c7</u> | - 0.000000000000000000 00 DAI | ✓ |
| 36 | 2024-01-26 07:41:31 | <u>0x551d8f9fdab6c8f6cd74</u> <u>2280e278f93ca552d01b96</u> <u>75e4dcd267fba53eba40cb</u> | - 200.0000000000000000 0000 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 37 | 2024-01-26 07:41:27 | <u>0x7a2c3cf91cc6267c6078</u> <u>bac378954ab7f771371242</u> <u>23938998561df217fcfc43</u> | + 0.000200000000000000 00 DAI | ✓ |
| 38 | 2024-01-26 07:41:21 | <u>0xcf96c76a649bb3a6ca66</u> <u>e259d4ecde266a02ca8829</u> <u>9474ff5e50d834f2452208</u> | - 0.000000000000000000 00 DAI | ✓ |
| 39 | 2024-01-26 07:40:19 | <u>0x6ae03e91f92748a85ddf</u> <u>29cec4025ea3745750c0d5</u> <u>92ed4e2307eae331e9a203</u> | - 200.0000000000000000 0000 DAI | ✓ |
| 40 | 2024-01-25 09:59:25 | <u>0x015f07e263478bd9ccee</u> <u>863105ab7d2e42c1b897aa</u> <u>abc3dfa9e0d0a36a06ace7</u> | + 960.0000000000000000 0000 DAI | ✓ |
| 41 | 2024-01-22 04:52:25 | <u>0xfdc b0fdeaa72b9a03a82</u> <u>7139ef1d85a811ab06ef30</u> <u>a9a8d14c0f7cf5778e4bca</u> | + 160.0000000000000000 0000 TR | ✓ |
| 42 | 2024-01-22 04:52:25 | <u>0xfdc b0fdeaa72b9a03a82</u> <u>7139ef1d85a811ab06ef30</u> <u>a9a8d14c0f7cf5778e4bca</u> | - 160.0000000000000000 0000 DAI | ✓ |
| 43 | 2024-01-22 04:51:03 | <u>0xfd2c56e15315938debeb</u> <u>07b80a47177ba0edb98cb6</u> <u>7e87061ab8e0c38baae621</u> | + 30.0000000000000000 000 DAI | ✓ |
| 44 | 2024-01-22 04:49:09 | <u>0x492c21e9af7264842ff7</u> <u>e0ba2e50c3c049917b3352</u> <u>7e8f709de4cf8789e3fce4</u> | + 130.0000000000000000 0000 DAI | ✓ |
| 45 | 2024-01-21 16:48:27 | <u>0xe377b0c2dcb946046fd7</u> <u>82378a275df8d5fd6c2b55</u> <u>a2e46c5921ddd92a1200ad</u> | + 80.0000000000000000 000 TR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 46 | 2024-01-21 16:48:27 | <u>0xe377b0c2dcb946046fd782378a275df8d5fd6c2b55a2e46c5921ddd92a1200ad</u> | - 80.0000000000000000 000 DAI | ✓ |
| 47 | 2024-01-21 16:47:17 | <u>0x2370e827bf9368f15c0992f23e38f343bb2a5089e1cf9341d47203cbb01d190f</u> | + 80.0000000000000000 000 DAI | ✓ |
| 48 | 2024-01-21 16:43:13 | <u>0x3ee0c91f7b89b5f94c789ae7c595397bb5b2b02b6f174969da4a9785a36dcc04</u> | + 40.0000000000000000 000 TR | ✓ |
| 49 | 2024-01-21 16:43:13 | <u>0x3ee0c91f7b89b5f94c789ae7c595397bb5b2b02b6f174969da4a9785a36dcc04</u> | - 40.0000000000000000 000 DAI | ✓ |
| 50 | 2024-01-21 16:41:01 | <u>0xf569d4a263b7b453a539be5014a9ae0e401d1d28a2508947371df30989fd467a</u> | + 20.0000000000000000 000 TR | ✓ |
| 51 | 2024-01-21 16:41:01 | <u>0xf569d4a263b7b453a539be5014a9ae0e401d1d28a2508947371df30989fd467a</u> | - 20.0000000000000000 000 DAI | ✓ |
| 52 | 2024-01-21 16:39:34 | <u>0x144e754fba7d659ea7eec0a17648434bd70ac1db047f5fe84f0dbea686a5b259</u> | + 10.0000000000000000 000 TR | ✓ |
| 53 | 2024-01-21 16:39:34 | <u>0x144e754fba7d659ea7eec0a17648434bd70ac1db047f5fe84f0dbea686a5b259</u> | - 10.0000000000000000 000 DAI | ✓ |
| 54 | 2024-01-21 16:33:54 | <u>0x1561191cebe5d454d9d8261a79295390922d64d4216190956de756a0483314f4</u> | + 70.0000000000000000 000 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 55 | 2024-01-21 06:11:44 | <u>0x2e1cd2a697df7a77862c</u> <u>f2afb63ba8275c7c73d3d2</u> <u>e556340b50fc486ab49bad</u> | + 5.0000000000000000 00 TR | ✓ |
| 56 | 2024-01-21 06:11:44 | <u>0x2e1cd2a697df7a77862c</u> <u>f2afb63ba8275c7c73d3d2</u> <u>e556340b50fc486ab49bad</u> | - 5.0000000000000000 00 DAI | ✓ |
| 57 | 2024-01-21 06:07:23 | <u>0x03f51aa008bf03c6ae58</u> <u>e938ffbbdc9291b001525d</u> <u>cd80c60664f35836843d1d</u> | + 5.0000000000000000 00 DAI | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-03-17 21:40:59 | <u>0x0703bc3e1d51310fc814</u> <u>f765a96cbc781e274284d6</u> <u>8dc26b9cf6885bf12858b8</u> | + 1 https://lidostak.c om | ✓ |
| 2 | 2024-02-25 03:30:30 | <u>0x80bf97091e67635dc9ca</u> <u>be7920427f400babc1757c</u> <u>02919f83b5e95867f281a5</u> | + 1 etherevent.co | ✓ |
| 3 | 2024-02-12 03:17:50 | <u>0x32c36fb6cf6c0d5fe2f3</u> <u>3dc239d61618f66acdd55c</u> <u>6907ec4326be2c52da3245</u> | + 1 https://aione-air. pro | ✓ |
| 4 | 2024-02-07 05:56:37 | <u>0x93ddce40dc9e37c349f8</u> <u>2c6ce1a70156b9d458d1d8</u> <u>65a84cd8005bdc741eb151</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 5 | 2024-02-07 05:56:33 | <u>0x43c7c31bf59eeb30d06e</u> <u>4543c46e1664e56ac3f118</u> <u>7b6992539d966dd6430133</u> | + 1 Airdrop at [5eth i%[net] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-02-04 06:59:31 | <u>0x1bdb92e71c62851b9f067a82f3ce27e0505198bc62ba3081db1821470b3efcb5</u> | + 1 3000usdt.xyz | ✓ |
| 7 | 2024-02-03 04:37:35 | <u>0x033bd100b4bcf0a9d6a6d059c617ffd56018954db7163937e4eae36b89d7bc7d</u> | + 1 Airdrop | ✓ |
| 8 | 2024-01-25 17:10:47 | <u>0xfc3b879047d54c16fc5c423b4b5282b87b19736398ae52f3190e91484399b959</u> | + 1 2000usdc.org | ✓ |
| 9 | 2024-01-25 16:55:56 | <u>0xc9f0f51570a4520cc5474a62ca33e156aedcbed89c67cbb29fbaaffe80a05481</u> | + 1 5000usdt.com | ✓ |
| 10 | 2024-01-21 16:34:42 | <u>0x7e67425c1b09571cf6da483ae01d2fac2af52bcd8d7c46ee15f2736a4d1f8c1c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2024-01-21 06:11:32 | <u>0xac7bc5e448e57d9c03dc8766f7a000260e852c815358f181beb0409bcd689d62</u> | + 1 Reward at usdt-nft.com | ✓ |
| 12 | 2024-01-21 06:01:58 | <u>0xaafab712cce923150e19b12c1a4c16e13a152853cb981d11d5850bf76d749d1b</u> | + 1 3000usdt.cc | ✓ |
| 13 | 2024-01-21 06:01:46 | <u>0x31e661e21f88b7db94821c45ca5af13f106914bdd2fa3ab9ff4fbf1fa89a2107</u> | + 1 1000usdc.top | ✓ |

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.