

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-20 19:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON-ZKEVM |
| ADDRESS ID | <u>0x1b00e88ba06f61c08e4046ca84a345b68eef78e6</u> |
| TOTAL RECEIVED | 0.000476578138121201 ETH |
| | 1.21 USD |
| TOTAL SEND | 0.070073703238535998 ETH |
| | 178.27 USD |

| Token | Balance |
|-------------------|---|
| Ethereum | 0.001735091063019540 ETH |
| | 4.41 USD |
| Tether USD | 0.000000 USDT |
| | 0.00 USD |
| Matic Token | 11.285967199083513535 MATIC |
| USD Coin | 0.000000 USDC |
| | 0.00 USD |
| EarlyZKS | 189,980 Claim on: early-zksync.com |
| ZK Airdrop | 3,675,000 Claim ZKSync: zk-polygon.com |
| PancakeSwap Token | 0.000000003612717147 Cake |
| aUSDT-USDC | 0.0000000000000424519 aUSDT-USDC |
| Antfarm Token | 3.989770034338785631 ATF |
| Wrapped Ether | 0.000000000000000000 anyWETH |

| Token | Balance |
|--------------------------------|--------------------------|
| Dai Stablecoin | 0.000000000000000000 DAI |
| Pancake V3 Positions NFT-V1 | 1 PCS-V3-POS |
| To Ethereum, with Love | 1 ZKEVM |
| Antfarm Positions | 1 ANTPOS |
| | 0 |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-06 15:14:17 | <u>0x4abd3f9db742ff22140853ad3358b475f2483ba7d6a8c1c0178c1dec08123885</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2024-01-06 15:14:17 | <u>0x4abd3f9db742ff22140853ad3358b475f2483ba7d6a8c1c0178c1dec08123885</u> | - 0.0001040608169531 25 ETH  0.23 USD | ✓ |
| 3 | 2023-11-02 19:32:39 | <u>0x23f99dd1958e57c2683bde767db71e535df0cbf11da38593e896799ed262400d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 4 | 2023-11-02 19:32:39 | <u>0x23f99dd1958e57c2683bde767db71e535df0cbf11da38593e896799ed262400d</u> | - 0.0001106570400000 00 ETH  0.19 USD | ✓ |
| 5 | 2023-10-02 16:17:55 | <u>0xbd7532bd5c2e4a487d28d2ff653943f032d397699a3a6334178517ab373411a8</u> | - 0.003700000000000000 00 ETH  6.24 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 6 | 2023-10-02 16:17:55 | <u>0xbd7532bd5c2e4a487d28d2ff653943f032d397699a3a6334178517ab373411a8</u> | - 0.0005526290800000 00 ETH  0.93 USD | ✓ |
| 7 | 2023-09-11 17:30:13 | <u>0x7fae572715b1d924626028d4c7ef303f72c1e2aeca</u> <u>f116001a90b9cdf34d1797</u> | - 0.0003928393404561 12 ETH  0.61 USD | ✓ |
| 8 | 2023-09-11 17:30:13 | <u>0x7fae572715b1d924626028d4c7ef303f72c1e2aeca</u> <u>f116001a90b9cdf34d1797</u> | - 0.0003686674500000 00 ETH  0.57 USD | ✓ |
| 9 | 2023-09-11 17:30:03 | <u>0xc071d1dd4d0606aa103251909b22c483a528164c57</u> <u>234eaa51849c4eefe016fe</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 10 | 2023-09-11 17:30:03 | <u>0xc071d1dd4d0606aa103251909b22c483a528164c57</u> <u>234eaa51849c4eefe016fe</u> | - 0.0000629059500000 00 ETH  0.09 USD | ✓ |
| 11 | 2023-09-03 19:16:20 | <u>0xd886222e5874787845bc8015e87f43cc21d192ec0e</u> <u>360ea47a8196dfcb17da5b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 12 | 2023-09-03 19:16:20 | <u>0xd886222e5874787845bc8015e87f43cc21d192ec0e</u> <u>360ea47a8196dfcb17da5b</u> | - 0.0000906956800000 00 ETH  0.14 USD | ✓ |
| 13 | 2023-09-03 19:09:40 | <u>0x6e0371eae0736a18e7beabfcd253359a89f00eb888</u> <u>0a57a7545f392dc5be7f1b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2023-09-03 19:09:40 | <u>0x6e0371eae0736a18e7beabfcd253359a89f00eb888</u> <u>0a57a7545f392dc5be7f1b</u> | - 0.0000265454700000 00 ETH  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2023-08-06 23:07:31 | <u>0x526f56ccc0306139167d</u> <u>e51c31bf4722404b4cd005</u> <u>ca5aac279513047de6666a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 16 | 2023-08-06 23:07:31 | <u>0x526f56ccc0306139167d</u> <u>e51c31bf4722404b4cd005</u> <u>ca5aac279513047de6666a</u> | - 0.0002602648010000 00 ETH  0.47 USD | ✓ |
| 17 | 2023-08-06 23:07:21 | <u>0x79d56a15bd23a3b9f2cb</u> <u>9131a0ef8b86342db5f082</u> <u>9f6aea066db6d5eddf7ab</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 18 | 2023-08-06 23:07:21 | <u>0x79d56a15bd23a3b9f2cb</u> <u>9131a0ef8b86342db5f082</u> <u>9f6aea066db6d5eddf7ab</u> | - 0.0000386073590000 00 ETH  0.07 USD | ✓ |
| 19 | 2023-08-06 23:06:37 | <u>0xd78a7411b4aafb3bcf8e</u> <u>e12ddcec5fe67225b38df5</u> <u>feab57c291be1439102be1</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2023-08-06 23:06:37 | <u>0xd78a7411b4aafb3bcf8e</u> <u>e12ddcec5fe67225b38df5</u> <u>feab57c291be1439102be1</u> | - 0.0004693822840000 00 ETH  0.85 USD | ✓ |
| 21 | 2023-07-25 17:47:08 | <u>0xbb5cd0d53a5ccdcc0e17</u> <u>171536b0342e7baf9b447c</u> <u>5128a667cbbb64b14e60eb</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 22 | 2023-07-25 17:47:08 | <u>0xbb5cd0d53a5ccdcc0e17</u> <u>171536b0342e7baf9b447c</u> <u>5128a667cbbb64b14e60eb</u> | - 0.0002146016800000 00 ETH  0.39 USD | ✓ |
| 23 | 2023-07-13 12:28:10 | <u>0xb248c6e1bc4b241ee528</u> <u>483d54196faca2070b8889</u> <u>7d841dc8d082619728eae6</u> | - 0.0001365691097292 37 ETH  0.25 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2023-07-13 12:28:10 | <u>0xb248c6e1bc4b241ee528</u> <u>483d54196faca2070b8889</u> <u>7d841dc8d082619728eae6</u> | - 0.0003480356880000 00 ETH  0.65 USD | ✓ |
| 25 | 2023-07-13 12:27:46 | <u>0x9acf86b6dab203658a5c</u> <u>26e7146198953197411d34</u> <u>0bbaac14436a8f96c813f7</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 26 | 2023-07-13 12:27:46 | <u>0x9acf86b6dab203658a5c</u> <u>26e7146198953197411d34</u> <u>0bbaac14436a8f96c813f7</u> | - 0.0000374430840000 00 ETH  0.07 USD | ✓ |
| 27 | 2023-07-13 12:26:56 | <u>0x12b180ec43eded5f8d9c</u> <u>8cd507030e8924210be41f</u> <u>91b22497f4e1fa74a969dd</u> | - 0.0025829505137193 37 ETH  4.85 USD | ✓ |
| 28 | 2023-07-13 12:26:56 | <u>0x12b180ec43eded5f8d9c</u> <u>8cd507030e8924210be41f</u> <u>91b22497f4e1fa74a969dd</u> | - 0.0000998556450000 00 ETH  0.18 USD | ✓ |
| 29 | 2023-06-10 11:39:01 | <u>0xd489e448d9a49707e47d</u> <u>19daca2fc115b09a229bd0</u> <u>5785b500b3aa9cfe571568</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 30 | 2023-06-10 11:39:01 | <u>0xd489e448d9a49707e47d</u> <u>19daca2fc115b09a229bd0</u> <u>5785b500b3aa9cfe571568</u> | - 0.0002253454120000 00 ETH  0.39 USD | ✓ |
| 31 | 2023-06-10 11:38:49 | <u>0x43cddadddc5ffde8d632</u> <u>6361aec230c7886a409587</u> <u>d9853690085fd1d1da6ccd</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 32 | 2023-06-10 11:38:49 | <u>0x43cddadddc5ffde8d632</u> <u>6361aec230c7886a409587</u> <u>d9853690085fd1d1da6ccd</u> | - 0.0000380485070000 00 ETH  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2023-06-10 11:38:10 | <u>0xc5e0587c3636a0ce255a</u> <u>1b63b35c0bf7e177953d78</u> <u>8315291ad46d1fab225382</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 34 | 2023-06-10 11:38:10 | <u>0xc5e0587c3636a0ce255a</u> <u>1b63b35c0bf7e177953d78</u> <u>8315291ad46d1fab225382</u> | - 0.0003897516880000 00 ETH  0.67 USD | ✓ |
| 35 | 2023-06-10 11:37:20 | <u>0xb7411a30d25d44fa3fad</u> <u>be53acd4c832bd537b1a63</u> <u>2cc11ca80f0a700eb87a20</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 36 | 2023-06-10 11:37:20 | <u>0xb7411a30d25d44fa3fad</u> <u>be53acd4c832bd537b1a63</u> <u>2cc11ca80f0a700eb87a20</u> | - 0.0000388402140000 00 ETH  0.06 USD | ✓ |
| 37 | 2023-06-10 11:37:20 | <u>0x88da169c2f49c0a25d94</u> <u>27cac604cac65c213da88b</u> <u>33f5ec9d98b0f13efcec9d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 38 | 2023-06-10 11:37:20 | <u>0x88da169c2f49c0a25d94</u> <u>27cac604cac65c213da88b</u> <u>33f5ec9d98b0f13efcec9d</u> | - 0.0000388402140000 00 ETH  0.06 USD | ✓ |
| 39 | 2023-06-10 11:36:47 | <u>0xb22594a3d951b02ba49d</u> <u>45bfe45daac378ebcdb5f2</u> <u>7d3bd301400f4f72bf8b11</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 40 | 2023-06-10 11:36:47 | <u>0xb22594a3d951b02ba49d</u> <u>45bfe45daac378ebcdb5f2</u> <u>7d3bd301400f4f72bf8b11</u> | - 0.0000404757720000 00 ETH  0.07 USD | ✓ |
| 41 | 2023-06-10 11:36:37 | <u>0xaaeafa3f83aae6660247</u> <u>f7c05d82e970c597e92fdb</u> <u>389437bc660dca8542b54d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 42 | 2023-06-10 11:36:37 | <u>0xaaeafa3f83aae6660247</u> <u>f7c05d82e970c597e92fdb</u> <u>389437bc660dca8542b54d</u> | - 0.0000406564830000 00 ETH  0.07 USD | ✓ |
| 43 | 2023-06-10 11:34:44 | <u>0x29a0e02c0f26cb98c729</u> <u>f487e842b4a0b431f7f028</u> <u>4223440a44ce68071c40c3</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 44 | 2023-06-10 11:34:44 | <u>0x29a0e02c0f26cb98c729</u> <u>f487e842b4a0b431f7f028</u> <u>4223440a44ce68071c40c3</u> | - 0.0000426946030000 00 ETH  0.07 USD | ✓ |
| 45 | 2023-06-10 11:33:43 | <u>0xa64ea006b97801d52c80</u> <u>aee39b183caaf9335d19ff</u> <u>a189539c27ec743504dc22</u> | - 0.0092877144292524 36 ETH  16.15 USD | ✓ |
| 46 | 2023-06-10 11:33:43 | <u>0xa64ea006b97801d52c80</u> <u>aee39b183caaf9335d19ff</u> <u>a189539c27ec743504dc22</u> | - 0.0002599221010000 00 ETH  0.45 USD | ✓ |
| 47 | 2023-06-03 14:57:26 | <u>0x63c6de0b127f4682c8c7</u> <u>14503099d9ac5357b4f135</u> <u>5cf5d945241b2d6c7a9a88</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 48 | 2023-06-03 14:57:26 | <u>0x63c6de0b127f4682c8c7</u> <u>14503099d9ac5357b4f135</u> <u>5cf5d945241b2d6c7a9a88</u> | - 0.0004580979000000 00 ETH  0.87 USD | ✓ |
| 49 | 2023-06-03 14:56:58 | <u>0x18fee056759b4fafb408</u> <u>35afdc37aa6118203c0034</u> <u>f459247d6657f5bb492215</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 50 | 2023-06-03 14:56:58 | <u>0x18fee056759b4fafb408</u> <u>35afdc37aa6118203c0034</u> <u>f459247d6657f5bb492215</u> | - 0.0004426280400000 00 ETH  0.84 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 51 | 2023-06-03 14:55:48 | <u>0xe0d99212d03e715f69b8 fbfdf4e72310a8da25f948 ed2d843dd1c06cf5c2afd0</u> | - 0.000500000000000000 00 ETH  0.95 USD | ✓ |
| 52 | 2023-06-03 14:55:48 | <u>0xe0d99212d03e715f69b8 fbfdf4e72310a8da25f948 ed2d843dd1c06cf5c2afd0</u> | - 0.0003072818400000 00 ETH  0.58 USD | ✓ |
| 53 | 2023-06-03 14:54:10 | <u>0x6f947ebe91fab00d4c66 f2bbde2f8fbddf4333c70a 41db4d97e21bf8d45e5d00</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 54 | 2023-06-03 14:54:10 | <u>0x6f947ebe91fab00d4c66 f2bbde2f8fbddf4333c70a 41db4d97e21bf8d45e5d00</u> | - 0.0002455245000000 00 ETH  0.46 USD | ✓ |
| 55 | 2023-06-03 14:54:10 | <u>0xafc6cdb65d373b82a6ed 8e3d4d80599a0c21fb00b9 ad976bf87ae8aba1a475de</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 56 | 2023-06-03 14:54:10 | <u>0xafc6cdb65d373b82a6ed 8e3d4d80599a0c21fb00b9 ad976bf87ae8aba1a475de</u> | - 0.0000657048200000 00 ETH  0.12 USD | ✓ |
| 57 | 2023-06-03 14:53:10 | <u>0x65d2e3cc64dc73d1c4f6 17615900916ec68273f2c8 79aa309422840d1e8d01ec</u> | - 0.0009927295722987 30 ETH  1.88 USD | ✓ |
| 58 | 2023-06-03 14:53:10 | <u>0x65d2e3cc64dc73d1c4f6 17615900916ec68273f2c8 79aa309422840d1e8d01ec</u> | - 0.0003690963500000 00 ETH  0.70 USD | ✓ |
| 59 | 2023-06-03 14:52:13 | <u>0x470ed5ed2e1a25b49560 2d3eedb7675957e05e4bdb 5c0b9ad4ffe1c799183b33</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 60 | 2023-06-03 14:52:13 | <u>0x470ed5ed2e1a25b49560</u> <u>2d3eedb7675957e05e4bdb</u> <u>5c0b9ad4ffe1c799183b33</u> | - 0.0000527489400000 00 ETH  0.10 USD | ✓ |
| 61 | 2023-06-03 14:52:13 | <u>0xa89d51fcae2d57d27aab</u> <u>3cc098770d8b0e731355c1</u> <u>57ffd0ace463c1b852582a</u> | - 0.0014138997849590 16 ETH  2.69 USD | ✓ |
| 62 | 2023-06-03 14:52:13 | <u>0xa89d51fcae2d57d27aab</u> <u>3cc098770d8b0e731355c1</u> <u>57ffd0ace463c1b852582a</u> | - 0.0002135757000000 00 ETH  0.40 USD | ✓ |
| 63 | 2023-06-03 14:51:30 | <u>0xd82217c560f373b85bb</u> <u>5b25bdd63cffbe136b0256</u> <u>81f7e6266c3f06c1b4ba7c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 64 | 2023-06-03 14:51:30 | <u>0xd82217c560f373b85bb</u> <u>5b25bdd63cffbe136b0256</u> <u>81f7e6266c3f06c1b4ba7c</u> | - 0.0000550624900000 00 ETH  0.10 USD | ✓ |
| 65 | 2023-06-03 14:50:51 | <u>0x2d416f70bde354c90dd0</u> <u>c46cf88e3b52c1b03775a0</u> <u>b88bca525f972b6989f009</u> | - 0.0002873807561679 97 ETH  0.54 USD | ✓ |
| 66 | 2023-06-03 14:50:51 | <u>0x2d416f70bde354c90dd0</u> <u>c46cf88e3b52c1b03775a0</u> <u>b88bca525f972b6989f009</u> | - 0.0001962403500000 00 ETH  0.37 USD | ✓ |
| 67 | 2023-06-03 14:48:00 | <u>0xfb5560efe8467780each</u> <u>a4dbb45c58b40a00eafb3b</u> <u>998e8cd129b53f2b486cdd</u> | - 0.0020000000000000 00 ETH  3.80 USD | ✓ |
| 68 | 2023-06-03 14:48:00 | <u>0xfb5560efe8467780each</u> <u>a4dbb45c58b40a00eafb3b</u> <u>998e8cd129b53f2b486cdd</u> | - 0.0003961213200000 00 ETH  0.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 69 | 2023-06-03 14:46:51 | <u>0x27d96afd371b0a2b4c4e</u> <u>da51a18e36940a63104f87</u> <u>73767f624d0317a40a0273</u> | - 0.016000000000000000 00 ETH  30.45 USD | ✓ |
| 70 | 2023-06-03 14:46:51 | <u>0x27d96afd371b0a2b4c4e</u> <u>da51a18e36940a63104f87</u> <u>73767f624d0317a40a0273</u> | - 0.0003747418100000 00 ETH  0.71 USD | ✓ |
| 71 | 2023-06-03 14:46:23 | <u>0xe1552e0013a66a2e4980</u> <u>b1a711d125a4ff2baecab5</u> <u>027e9e097d7e52850ec814</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 72 | 2023-06-03 14:46:23 | <u>0xe1552e0013a66a2e4980</u> <u>b1a711d125a4ff2baecab5</u> <u>027e9e097d7e52850ec814</u> | - 0.0000488744100000 00 ETH  0.09 USD | ✓ |
| 73 | 2023-05-19 06:02:08 | <u>0xe7f9d002d6d498bf0fd2</u> <u>23a0a69039784dea0c31a2</u> <u>7d6ac0eaf9a036a79657ac</u> | - 0.025393800000000000 01 ETH  45.89 USD | ✓ |
| 74 | 2023-05-19 06:02:08 | <u>0xe7f9d002d6d498bf0fd2</u> <u>23a0a69039784dea0c31a2</u> <u>7d6ac0eaf9a036a79657ac</u> | - 0.0002611942400000 00 ETH  0.47 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-03 14:54:10 | <u>0x6f947ebe91fab00d4c66</u> <u>f2bbde2f8fbddf4333c70a</u> <u>41db4d97e21bf8d45e5d00</u> | + 0.0004695438108328 48 ETH  0.89 USD | ✓ |
| 2 | 2023-06-03 14:52:13 | <u>0xa89d51fcae2d57d27aab</u> <u>3cc098770d8b0e731355c1</u> <u>57ffd0ace463c1b852582a</u> | + 0.0000070343272883 53 ETH  0.01 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-15 01:42:22 | <u>0x3b7568f1e11374d39f7a e7501ee93e33e9541da601 097d0851ddd6e611dfc7b1</u> | + 3,675,000 Claim ZKSync: zk-polygon.com | ✓ |
| 2 | 2024-05-15 16:04:34 | <u>0xb575e5289b5e06f5e863 a9de4e7511bda76fc9a2b4 77e54ddee0697e3890898d</u> | + 189,980 Claim on: early-zksync.com | ✓ |
| 3 | 2023-11-02 19:32:39 | <u>0x23f99dd1958e57c2683b de767db71e535df0cbf11d a38593e896799ed262400d</u> | + 0.2927571338745816 88 ATF | ✓ |
| 4 | 2023-10-02 16:17:55 | <u>0xbd7532bd5c2e4a487d28 d2ff653943f032d397699a 3a6334178517ab373411a8</u> | + 11.285967199083513 535 MATIC  6.28 USD | ✓ |
| 5 | 2023-09-11 17:30:13 | <u>0x7fae572715b1d9246260 28d4c7ef303f72c1e2aeca f116001a90b9cdf34d1797</u> | - 3.7554210399999998 77 Cake | ✓ |
| 6 | 2023-09-11 17:30:13 | <u>0x7fae572715b1d9246260 28d4c7ef303f72c1e2aeca f116001a90b9cdf34d1797</u> | - 0.0007512344556136 66 Cake | ✓ |
| 7 | 2023-09-03 19:16:20 | <u>0xd886222e5874787845bc 8015e87f43cc21d192ec0e 360ea47a8196dfcb17da5b</u> | - 4.700328 USDC  4.69 USD | ✓ |
| 8 | 2023-09-03 19:16:20 | <u>0xd886222e5874787845bc 8015e87f43cc21d192ec0e 360ea47a8196dfcb17da5b</u> | + 3.7561722780683308 72 Cake | ✓ |
| 9 | 2023-08-06 23:07:31 | <u>0x526f56ccc0306139167d e51c31bf4722404b4cd005 ca5aac279513047de6666a</u> | - 4.7023386343133672 94 DAI | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-08-06 23:07:31 | <u>0x526f56ccc0306139167d e51c31bf4722404b4cd005 ca5aac279513047de6666a</u> | + 4.700328 USDC 4.69 USD | ✓ |
| 11 | 2023-08-06 23:06:37 | <u>0xd78a7411b4aafb3bcf8e e12ddcec5fe67225b38df5 feab57c291be1439102be1</u> | + 4.7023386343133672 94 DAI | ✓ |
| 12 | 2023-08-06 23:06:37 | <u>0xd78a7411b4aafb3bcf8e e12ddcec5fe67225b38df5 feab57c291be1439102be1</u> | - 4.706354 USDT 4.69 USD | ✓ |
| 13 | 2023-07-13 12:28:10 | <u>0xb248c6e1bc4b241ee528 483d54196faca2070b8889 7d841dc8d082619728eae6</u> | - 0.145000 USDT 0.14 USD | ✓ |
| 14 | 2023-07-13 12:26:56 | <u>0x12b180ec43eded5f8d9c 8cd507030e8924210be41f 91b22497f4e1fa74a969dd</u> | + 4.851354 USDT 4.85 USD | ✓ |
| 15 | 2023-06-10 11:39:01 | <u>0xd489e448d9a49707e47d 19daca2fc115b09a229bd0 5785b500b3aa9cfe571568</u> | - 15.551677 USDT 15.56 USD | ✓ |
| 16 | 2023-06-10 11:38:10 | <u>0xc5e0587c3636a0ce255a 1b63b35c0bf7e177953d78 8315291ad46d1fab225382</u> | + 0.00000000000004245 19 aUSDT-USDC | ✓ |
| 17 | 2023-06-10 11:38:10 | <u>0xc5e0587c3636a0ce255a 1b63b35c0bf7e177953d78 8315291ad46d1fab225382</u> | - 0.499497 USDC 0.49 USD | ✓ |
| 18 | 2023-06-10 11:38:10 | <u>0xc5e0587c3636a0ce255a 1b63b35c0bf7e177953d78 8315291ad46d1fab225382</u> | - 0.448323 USDT 0.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-06-10 11:33:43 | <u>0xa64ea006b97801d52c80</u> <u>aee39b183caaf9335d19ff</u> <u>a189539c27ec743504dc22</u> | + 16.000000 USDT  16.00 USD | ✓ |
| 20 | 2023-06-03 14:57:26 | <u>0x63c6de0b127f4682c8c7</u> <u>14503099d9ac5357b4f135</u> <u>5cf5d945241b2d6c7a9a88</u> | + 0.499497 USDC  0.49 USD | ✓ |
| 21 | 2023-06-03 14:55:48 | <u>0xe0d99212d03e715f69b8</u> <u>fbfdf4e72310a8da25f948</u> <u>ed2d843dd1c06cf5c2afd0</u> | + 0.02474441 oETH | ✓ |
| 22 | 2023-06-03 14:54:10 | <u>0x6f947ebe91fab00d4c66</u> <u>f2bbde2f8fbddf4333c70a</u> <u>41db4d97e21bf8d45e5d00</u> | - 0.0658086521893977 71 ATF | ✓ |
| 23 | 2023-06-03 14:54:10 | <u>0x6f947ebe91fab00d4c66</u> <u>f2bbde2f8fbddf4333c70a</u> <u>41db4d97e21bf8d45e5d00</u> | - 1.0000000000000000 00 MATIC  0.90 USD | ✓ |
| 24 | 2023-06-03 14:53:10 | <u>0x65d2e3cc64dc73d1c4f6</u> <u>17615900916ec68273f2c8</u> <u>79aa309422840d1e8d01ec</u> | - 2.0000000000000000 00 MATIC  1.80 USD | ✓ |
| 25 | 2023-06-03 14:52:13 | <u>0xa89d51fcae2d57d27aab</u> <u>3cc098770d8b0e731355c1</u> <u>57ffd0ace463c1b852582a</u> | + 3.0000000000000000 00 MATIC  2.71 USD | ✓ |
| 26 | 2023-06-03 14:52:13 | <u>0xa89d51fcae2d57d27aab</u> <u>3cc098770d8b0e731355c1</u> <u>57ffd0ace463c1b852582a</u> | - 0.1971784473463982 22 ATF | ✓ |
| 27 | 2023-06-03 14:50:51 | <u>0x2d416f70bde354c90dd0</u> <u>c46cf88e3b52c1b03775a0</u> <u>b88bca525f972b6989f009</u> | + 3.9599999999999999 64 ATF | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 28 | 2023-05-16 18:19:29 | <u>0x7b21ee2efe5c3626e49d</u> <u>000b4c25ca4321ff92715e</u> <u>5a1bc864e3a4f6e6b5efea</u> | - 0.0264000000000000 00 anyWETH | ✓ |
| 29 | 2023-05-16 18:19:29 | <u>0x7b21ee2efe5c3626e49d</u> <u>000b4c25ca4321ff92715e</u> <u>5a1bc864e3a4f6e6b5efea</u> | + 0.0264000000000000 00 anyWETH | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2023-07-13 12:28:10 | <u>0xb248c6e1bc4b241ee528</u> <u>483d54196faca2070b8889</u> <u>7d841dc8d082619728eae6</u> | + 1 PCS-V3-POS | ✓ |
| 2 | 2023-06-03 14:53:10 | <u>0x65d2e3cc64dc73d1c4f6</u> <u>17615900916ec68273f2c8</u> <u>79aa309422840d1e8d01ec</u> | + 1 ANTPOS | ✓ |
| 3 | 2023-04-10 00:58:24 | <u>0x5947a98da18ce9c10fd3</u> <u>fc6d9ce098ab7ed3d8f8ec</u> <u>bcdb3fd5ebe2a7743e62b5</u> | + 1 ZKEVM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2023-07-25 17:47:08 | <u>0xbb5cd0d53a5ccdcc0e17</u> <u>171536b0342e7baf9b447c</u> <u>5128a667cbbb64b14e60eb</u> | + 1 | ✓ |

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