

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:23 (UTC)









| | |
|----------------|---|
| BLOCKCHAIN | POLYGON-ZKEVM |
| ADDRESS ID | <u>0x584255c0ee2b9dd653ed4c9ed95db64ba500e842</u> |
| TOTAL RECEIVED | 7.909750168622970534 ETH |
| | 20,030.73 USD |
| TOTAL SEND | 6.965671389552659853 ETH |
| | 17,639.93 USD |








| Token | Balance |
|---------------|---|
| Ethereum | 0.011255594291379558 ETH |
| | 28.50 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| USD Coin | 0.008745 USDC |
| | 0.00 USD |
| EarlyZKS | 189,980 Claim on: early-zksync.com |
| ZK Airdrop | 3,675,000 Claim ZKSync: zk-polygon.com |
| QuickSwap | 0.000000000000000000 QUICK |

MAIN EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-10 03:06:02 | <u>0xbdd8a844182a413de851</u> <u>62958821fbd0862cdd0d8f</u> <u>2c5f7a6fc87d1e42c5ff86</u> | - 0.9699999999999999 73 ETH  3,573.61 USD | ✓ |
| 2 | 2024-06-10 03:06:02 | <u>0xbdd8a844182a413de851</u> <u>62958821fbd0862cdd0d8f</u> <u>2c5f7a6fc87d1e42c5ff86</u> | - 0.0000150245980000 00 ETH  0.05 USD | ✓ |
| 3 | 2024-05-01 11:30:57 | <u>0xb8635d7c79615e86d439</u> <u>e0afadfa5fedb1a09690a2</u> <u>07a692ba76c2033949a745</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 4 | 2024-05-01 11:30:57 | <u>0xb8635d7c79615e86d439</u> <u>e0afadfa5fedb1a09690a2</u> <u>07a692ba76c2033949a745</u> | - 0.0000069382040000 00 ETH  0.02 USD | ✓ |
| 5 | 2024-02-21 08:10:35 | <u>0xc7644c26869cd1a37f15</u> <u>8e36c1adef224879d5d150</u> <u>f8a69cafba7601bb8853fc</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 6 | 2024-02-21 08:10:35 | <u>0xc7644c26869cd1a37f15</u> <u>8e36c1adef224879d5d150</u> <u>f8a69cafba7601bb8853fc</u> | - 0.0001277626153125 00 ETH  0.37 USD | ✓ |
| 7 | 2024-01-30 00:38:12 | <u>0x6a04369b169483b73e56</u> <u>37027bf2fc8d72eb8d93ce</u> <u>96984ed8ce8d0e94242f85</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2024-01-30 00:38:12 | <u>0x6a04369b169483b73e56</u> <u>37027bf2fc8d72eb8d93ce</u> <u>96984ed8ce8d0e94242f85</u> | - 0.0000910697043750 00 ETH  0.21 USD | ✓ |
| 9 | 2024-01-30 00:36:24 | <u>0xb0b81ca19c1b82b4d0d9</u> <u>60f93046aaf4fe62864ad5</u> <u>cec87cd26eb9ac952048be</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2024-01-30 00:36:24 | <u>0xb0b81ca19c1b82b4d0d960f93046aaf4fe62864ad5cec87cd26eb9ac952048be</u> | - 0.0005943827000000 00 ETH  1.37 USD | ✓ |
| 11 | 2024-01-30 00:36:03 | <u>0x56f1abfb373e7471c8fd e76864f7574a27a145beeb4f8e451bf1896902f5a252</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 12 | 2024-01-30 00:36:03 | <u>0x56f1abfb373e7471c8fd e76864f7574a27a145beeb4f8e451bf1896902f5a252</u> | - 0.0000998365429455 68 ETH  0.23 USD | ✓ |
| 13 | 2024-01-30 00:35:03 | <u>0xd2b2044878e9bd18be39b01b4288c8552b91b51df403b172bc7eead868b011a7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2024-01-30 00:35:03 | <u>0xd2b2044878e9bd18be39b01b4288c8552b91b51df403b172bc7eead868b011a7</u> | - 0.0000643122900000 00 ETH  0.14 USD | ✓ |
| 15 | 2023-12-14 07:00:09 | <u>0xadda2eed4c2ab7ef85d6ab88a514ef144cb91e92c88938eadc68898be6ce56fa</u> | - 1.0000000000000000 00 ETH  2,282.84 USD | ✓ |
| 16 | 2023-12-14 07:00:09 | <u>0xadda2eed4c2ab7ef85d6ab88a514ef144cb91e92c88938eadc68898be6ce56fa</u> | - 0.0000716100000000 00 ETH  0.16 USD | ✓ |
| 17 | 2023-12-14 06:59:29 | <u>0x12434eba427d897891a230039fd2110c7a86ca016adcbd9a839d01663cb8558d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 18 | 2023-12-14 06:59:29 | <u>0x12434eba427d897891a230039fd2110c7a86ca016adcbd9a839d01663cb8558d</u> | - 0.0001225099200000 00 ETH  0.27 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-11-27 04:06:20 | <u>0xdcc0f86d54e2051cd10bd0639d5f0e6ca6c158332cca206866d82fbee7038d71</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2023-11-27 04:06:20 | <u>0xdcc0f86d54e2051cd10bd0639d5f0e6ca6c158332cca206866d82fbee7038d71</u> | - 0.0000524438100000 00 ETH  0.10 USD | ✓ |
| 21 | 2023-11-27 04:05:00 | <u>0xf8c3de720b6c8f8271b6e910dde78442c9be1ca6a4cf15084b19516260a1edc8</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 22 | 2023-11-27 04:05:00 | <u>0xf8c3de720b6c8f8271b6e910dde78442c9be1ca6a4cf15084b19516260a1edc8</u> | - 0.0004195222800000 00 ETH  0.86 USD | ✓ |
| 23 | 2023-11-17 23:07:49 | <u>0xbfb1b884858aed1b2e866bd1a5addad9ba45901eab924e41f0fb27734368b26b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 24 | 2023-11-17 23:07:49 | <u>0xbfb1b884858aed1b2e866bd1a5addad9ba45901eab924e41f0fb27734368b26b</u> | - 0.0005421058400000 00 ETH  1.06 USD | ✓ |
| 25 | 2023-11-14 04:36:58 | <u>0xf7c52b9239234791b3e56c619d9b5056665dca067d943b01f33d16be1806b7c0</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 26 | 2023-11-14 04:36:58 | <u>0xf7c52b9239234791b3e56c619d9b5056665dca067d943b01f33d16be1806b7c0</u> | - 0.0013653369000000 00 ETH  2.81 USD | ✓ |
| 27 | 2023-11-14 04:36:38 | <u>0x7083b0d671c888c70fa548c4af8bf0fa152fab3ac3a11f0b611ae88a74131d25</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-11-14 04:36:38 | <u>0x7083b0d671c888c70fa548c4af8bf0fa152fab3ac3a11f0b611ae88a74131d25</u> | - 0.0000728000800000 00 ETH  0.15 USD | ✓ |
| 29 | 2023-11-01 04:05:19 | <u>0x9519c6d63736faaf3f36a03a8766d4fabae4efbe9b46e502844ce90554ebc05a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 30 | 2023-11-01 04:05:19 | <u>0x9519c6d63736faaf3f36a03a8766d4fabae4efbe9b46e502844ce90554ebc05a</u> | - 0.0000217582750000 00 ETH  0.03 USD | ✓ |
| 31 | 2023-11-01 04:00:37 | <u>0xeb6f0cf099de66d387af77c3ce3a5229b0895f3b5bf02882efc40774ccbde829</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 32 | 2023-11-01 04:00:37 | <u>0xeb6f0cf099de66d387af77c3ce3a5229b0895f3b5bf02882efc40774ccbde829</u> | - 0.0002563288720000 00 ETH  0.46 USD | ✓ |
| 33 | 2023-11-01 04:00:27 | <u>0xd3a8489ad33fd55e8c9e9c49355d7576d0ead4e5cb1ea9b5011a39dd4952af17</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 34 | 2023-11-01 04:00:27 | <u>0xd3a8489ad33fd55e8c9e9c49355d7576d0ead4e5cb1ea9b5011a39dd4952af17</u> | - 0.0000291585120000 00 ETH  0.05 USD | ✓ |
| 35 | 2023-10-24 05:36:16 | <u>0x6d60c3ea1beee72cce574eb08f71b147dba10eb6513bf24edff2a856b2d69531</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 36 | 2023-10-24 05:36:16 | <u>0x6d60c3ea1beee72cce574eb08f71b147dba10eb6513bf24edff2a856b2d69531</u> | - 0.0002326823120000 00 ETH  0.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2023-10-24 05:35:55 | <u>0x96af432bf1454a57da6a</u> <u>254460b2cf14bbbb82da47</u> <u>550a8e877aa009b7cff6f9</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 38 | 2023-10-24 05:35:55 | <u>0x96af432bf1454a57da6a</u> <u>254460b2cf14bbbb82da47</u> <u>550a8e877aa009b7cff6f9</u> | - 0.0000344648480000 00 ETH  0.06 USD | ✓ |
| 39 | 2023-10-17 03:10:02 | <u>0x4443068ba402639358bc</u> <u>f47025b4790b2357cdb676</u> <u>6c380aee2450128bf330de</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 40 | 2023-10-17 03:10:02 | <u>0x4443068ba402639358bc</u> <u>f47025b4790b2357cdb676</u> <u>6c380aee2450128bf330de</u> | - 0.0000085692500000 00 ETH  0.01 USD | ✓ |
| 41 | 2023-10-16 21:25:47 | <u>0xcb53d372444f6e1b55c0</u> <u>6abd9371d56406e1e6a6dd</u> <u>dd9cf0a10054fbd1b6bd89</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 42 | 2023-10-16 21:25:47 | <u>0xcb53d372444f6e1b55c0</u> <u>6abd9371d56406e1e6a6dd</u> <u>dd9cf0a10054fbd1b6bd89</u> | - 0.0004217090450000 00 ETH  0.67 USD | ✓ |
| 43 | 2023-10-16 21:25:37 | <u>0xc13d3e92c14e19ded76f</u> <u>490414a8734fe8f45141d0</u> <u>eb6cb22217d2a7f23462e0</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 44 | 2023-10-16 21:25:37 | <u>0xc13d3e92c14e19ded76f</u> <u>490414a8734fe8f45141d0</u> <u>eb6cb22217d2a7f23462e0</u> | - 0.0000234526840000 00 ETH  0.03 USD | ✓ |
| 45 | 2023-09-25 06:32:56 | <u>0x16eb73385ebef81be4ba</u> <u>ec505aa367ff1638f5848b</u> <u>7677be45396e54aa7ef55d</u> | - 1.95060000000000089 93 ETH  3,084.38 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-09-25 06:32:56 | <u>0x16eb73385ebef81be4ba ec505aa367ff1638f5848b 7677be45396e54aa7ef55d</u> | - 0.0000070770000000 00 ETH  0.01 USD | ✓ |
| 47 | 2023-09-25 06:32:16 | <u>0x9d920d3a9b36c26a35a6 0e42843c6e41efab8be987 20224d067f7c3d73cc07d1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 48 | 2023-09-25 06:32:16 | <u>0x9d920d3a9b36c26a35a6 0e42843c6e41efab8be987 20224d067f7c3d73cc07d1</u> | - 0.0000066550120000 00 ETH  0.01 USD | ✓ |
| 49 | 2023-08-28 05:49:48 | <u>0xb31b099876109aac3af8 d273c0398a472f33aafa82 8ffb69914d4c2637a02cfc</u> | - 0.5481200000000090 44 ETH  900.56 USD | ✓ |
| 50 | 2023-08-28 05:49:48 | <u>0xb31b099876109aac3af8 d273c0398a472f33aafa82 8ffb69914d4c2637a02cfc</u> | - 0.0000207900000000 00 ETH  0.03 USD | ✓ |
| 51 | 2023-08-28 05:49:04 | <u>0xfbde47d35445a026edb6 92c642171f5d4078803cb7 80054ff92b00013b402d64</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 52 | 2023-08-28 05:49:04 | <u>0xfbde47d35445a026edb6 92c642171f5d4078803cb7 80054ff92b00013b402d64</u> | - 0.0000208348400000 00 ETH  0.03 USD | ✓ |
| 53 | 2023-08-18 10:02:45 | <u>0xca22cddf9077e4ef23b2 cf6287dce59c8451a1b248 cce53f44302df17cd505f2</u> | - 2.4907600000000091 89 ETH  4,192.17 USD | ✓ |
| 54 | 2023-08-18 10:02:45 | <u>0xca22cddf9077e4ef23b2 cf6287dce59c8451a1b248 cce53f44302df17cd505f2</u> | - 0.0000193620000000 00 ETH  0.03 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 55 | 2023-08-18 10:01:10 | <u>0x5a731f4bbf2872d661bc</u> <u>31de967e4fb48ecd0aueb0</u> <u>2b14be9422fdb32839d1f3</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 56 | 2023-08-18 10:01:10 | <u>0x5a731f4bbf2872d661bc</u> <u>31de967e4fb48ecd0aueb0</u> <u>2b14be9422fdb32839d1f3</u> | - 0.0000166678720000 00 ETH  0.02 USD | ✓ |
| 57 | 2023-08-18 10:00:08 | <u>0xe4eb49ddbdbc47f68066</u> <u>9c165135054cbb0b346667</u> <u>49c52ed7f588f152ec4f4b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 58 | 2023-08-18 10:00:08 | <u>0xe4eb49ddbdbc47f68066</u> <u>9c165135054cbb0b346667</u> <u>49c52ed7f588f152ec4f4b</u> | - 0.0000229779680000 00 ETH  0.03 USD | ✓ |
| 59 | 2023-08-07 00:12:08 | <u>0xe35923df482092911ed8</u> <u>bd05a4bd7cbab1a3139868</u> <u>80b589ac9df115bc20cec3</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 60 | 2023-08-07 00:12:08 | <u>0xe35923df482092911ed8</u> <u>bd05a4bd7cbab1a3139868</u> <u>80b589ac9df115bc20cec3</u> | - 0.0000362210000000 00 ETH  0.06 USD | ✓ |
| 61 | 2023-08-07 00:11:13 | <u>0x5e93678855d98949ea86</u> <u>60c040e0dd868af030e474</u> <u>fbabebf5f62137e21f8e85</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 62 | 2023-08-07 00:11:13 | <u>0x5e93678855d98949ea86</u> <u>60c040e0dd868af030e474</u> <u>fbabebf5f62137e21f8e85</u> | - 0.0000349503000000 00 ETH  0.06 USD | ✓ |
| 63 | 2023-08-07 00:10:12 | <u>0xd0dd55a08cff44c6c4ce</u> <u>fb4df4e03fff06355db6ca8</u> <u>11ef21b618aa460f6e5925</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-08-07 00:10:12 | <u>0xd0dd55a08cff44c6c4ce</u> <u>fb4df4e03ff06355db6ca8</u> <u>11ef21b618aa460f6e5925</u> | - 0.0005001319600000 00 ETH  0.91 USD | ✓ |
| 65 | 2023-08-07 00:09:51 | <u>0x133ce0d80be6f2a5bf70</u> <u>b417542434adb8a8d52e94</u> <u>a8ab112b2f5fc4dd42cb73</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 66 | 2023-08-07 00:09:51 | <u>0x133ce0d80be6f2a5bf70</u> <u>b417542434adb8a8d52e94</u> <u>a8ab112b2f5fc4dd42cb73</u> | - 0.0000437383100000 00 ETH  0.08 USD | ✓ |
| 67 | 2023-08-07 00:08:28 | <u>0x262bdc8289f7e537a970</u> <u>ab4eac350c7917da31631c</u> <u>9f79a7ecad657faa9ec091</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 68 | 2023-08-07 00:08:28 | <u>0x262bdc8289f7e537a970</u> <u>ab4eac350c7917da31631c</u> <u>9f79a7ecad657faa9ec091</u> | - 0.0002313204960000 00 ETH  0.42 USD | ✓ |
| 69 | 2023-08-07 00:07:58 | <u>0xdeb58e8c1fe08350b0d5</u> <u>53b2b9539e1206535c4e8e</u> <u>2955f61d01a3cf8560ed1f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 70 | 2023-08-07 00:07:58 | <u>0xdeb58e8c1fe08350b0d5</u> <u>53b2b9539e1206535c4e8e</u> <u>2955f61d01a3cf8560ed1f</u> | - 0.0000237695920000 00 ETH  0.04 USD | ✓ |
| 71 | 2023-08-02 22:38:54 | <u>0x68ded9ce8af6a3802924</u> <u>db46f21051bb9338bf8b18</u> <u>c3c3401926221f578f46b1</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 72 | 2023-08-02 22:38:54 | <u>0x68ded9ce8af6a3802924</u> <u>db46f21051bb9338bf8b18</u> <u>c3c3401926221f578f46b1</u> | - 0.0000466167200000 00 ETH  0.08 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 73 | 2023-08-02 22:32:49 | <u>0x341d613e7ea702a78e3f2ea82a8d80562f69c2ce463dc531d8d0e65e8870ccbc</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 74 | 2023-08-02 22:32:49 | <u>0x341d613e7ea702a78e3f2ea82a8d80562f69c2ce463dc531d8d0e65e8870ccbc</u> | - 0.0004224849200000 00 ETH  0.77 USD | ✓ |
| 75 | 2023-08-02 22:32:26 | <u>0xfc5503de648927233fdd566f85536ba386964f4829234ef2d1858874049361e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 76 | 2023-08-02 22:32:26 | <u>0xfc5503de648927233fdd566f85536ba386964f4829234ef2d1858874049361e</u> | - 0.0000640122800000 00 ETH  0.11 USD | ✓ |
| 77 | 2023-08-02 22:32:04 | <u>0xe3c3d6d96c369087e964fc3713d72856066ae460afe36846377a30d232926f20</u> | + 0.050000000000000000 03 ETH  91.99 USD | ✓ |







INTERNAL EVENTS








| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-01 11:30:57 | <u>0xb8635d7c79615e86d439e0afadfa5fedb1a09690a207a692ba76c2033949a745</u> | + 0.9328231847789308 92 ETH  2,721.05 USD | ✓ |
| 2 | 2024-05-01 11:30:57 | <u>0xb8635d7c79615e86d439e0afadfa5fedb1a09690a207a692ba76c2033949a745</u> | + 0.9328231847789308 92 ETH  2,721.05 USD | ✓ |
| 3 | 2023-12-14 06:59:29 | <u>0x12434eba427d897891a230039fd2110c7a86ca016adcbd9a839d01663cb8558d</u> | + 1.000000000000000000 00 ETH  2,282.84 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2023-09-25 06:32:16 | <u>0x9d920d3a9b36c26a35a6</u> <u>0e42843c6e41efab8be987</u> <u>20224d067f7c3d73cc07d1</u> | + 1.9564226038282868 10 ETH  3,093.59 USD | ✓ |
| 5 | 2023-08-28 05:49:04 | <u>0xfbde47d35445a026edb6</u> <u>92c642171f5d4078803cb7</u> <u>80054ff92b00013b402d64</u> | + 0.5475210985286915 74 ETH  899.57 USD | ✓ |
| 6 | 2023-08-18 10:01:10 | <u>0x5a731f4bbf2872d661bc</u> <u>31de967e4fb48ecd0aaeb0</u> <u>2b14be9422fdb32839d1f3</u> | + 2.4901600967081303 22 ETH  4,191.16 USD | ✓ |









ERC-20 EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-06-15 02:29:11 | <u>0x7a4c98f3a8a8ac0a3573</u> <u>cf9818a6931ae205226317</u> <u>6e865ac5c1c335c07c256e</u> | + 3,675,000 Claim ZKSync: zk-polygon.com | ✓ |
| 2 | 2024-05-15 16:39:21 | <u>0xb18955dcbeecd038e8bc4</u> <u>58b5de0e074ebd0e9fd2ce</u> <u>96bcba1c2ff6f81c1c30a2</u> | + 189,980 Claim on: early-zksync.com | ✓ |
| 3 | 2024-03-08 07:19:23 | <u>0xccf6f94d08f60b27e68d</u> <u>e3a61a5a4e8b74fde87d91</u> <u>9463577a81e29352697224</u> | + 0.1847210567100558 14 WETH  721.91 USD | ✓ |
| 4 | 2024-03-01 08:03:11 | <u>0x8580f9acb068192aacb3</u> <u>02eb538e5ae86790a027ca</u> <u>1db0cfda998606c2ea3ff2</u> | + 0.4701924663627499 17 WETH  1,608.49 USD | ✓ |
| 5 | 2024-02-23 07:22:11 | <u>0x3ca48290b763bad490d4</u> <u>6b1f19138d9e648f770ed1</u> <u>fcaec38a6e0128a30a2dee</u> | + 0.2779096617061229 68 WETH  815.28 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-02-21 08:10:35 | <u>0xc7644c26869cd1a37f158e36c1adef224879d5d150f8a69cafba7601bb8853fc</u> | - 1.0564793513068400 09 WETH  3,107.56 USD | ✓ |
| 7 | 2024-02-16 08:08:59 | <u>0x491cbe5039adef7a1fe4ce4d3f0455eb5adc1baf9579b4147faf6d3e6f1c9559</u> | + 0.6147437615809231 43 WETH  1,731.17 USD | ✓ |
| 8 | 2024-02-09 08:04:01 | <u>0x86cc713927b725d189cf5a2c8301c22d79d52f56ed2d8bf5b224586812b2c25f</u> | + 0.1960160400405083 49 WETH  485.33 USD | ✓ |
| 9 | 2024-02-02 08:23:51 | <u>0x9b4815c400b6d4fbdedea235beaba79a1f04f65b74e0675b04c2ec61375b3c4a</u> | + 0.2457195496854106 82 WETH  567.74 USD | ✓ |
| 10 | 2024-01-30 00:38:12 | <u>0x6a04369b169483b73e5637027bf2fc8d72eb8d93ce96984ed8ce8d0e94242f85</u> | - 9,815.419006 USDC  9,816.32 USD | ✓ |
| 11 | 2024-01-30 00:36:24 | <u>0xb0b81ca19c1b82b4d0d960f93046aaf4fe62864ad5cec87cd26eb9ac952048be</u> | + 9,815.418755 USDC  9,816.75 USD | ✓ |
| 12 | 2024-01-30 00:36:24 | <u>0xb0b81ca19c1b82b4d0d960f93046aaf4fe62864ad5cec87cd26eb9ac952048be</u> | - 4.2574220692438133 90 WETH  9,854.69 USD | ✓ |
| 13 | 2024-01-30 00:35:03 | <u>0xd2b2044878e9bd18be39b01b4288c8552b91b51df403b172bc7ead868b011a7</u> | - 35,000.0000000000 0000000 QUICK | ✓ |
| 14 | 2024-01-26 07:26:59 | <u>0x938975c05fd735b38ebe5d02a3cf0b26d949dfaa4e18b56e1c1e324a717623c0</u> | + 0.4715290358239991 32 WETH  1,036.17 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 15 | 2024-01-19 09:01:54 | <u>0xe52558bdcd40be8454e4</u> <u>13d85ef507eab3dfac3ca2</u> <u>f8e19ca5eff6495f2db684</u> | + 0.2648565662056184 27 WETH  657.47 USD | ✓ |
| 16 | 2024-01-12 07:22:23 | <u>0x2dc92ea62dd8086c1abd</u> <u>9606d58a8243cbf0f571b0</u> <u>0b1c62a1c3fc03459b1aa2</u> | + 1.7158138978327786 01 WETH  4,453.78 USD | ✓ |
| 17 | 2024-01-05 08:30:47 | <u>0x75c0a60ae28aeadc1a9b</u> <u>c6112a11d298a8df762dee</u> <u>27f549b2e1f0829afb4ad9</u> | + 0.7875817334101280 49 WETH  1,783.54 USD | ✓ |
| 18 | 2023-12-29 07:21:11 | <u>0x97ece8480ea6c967ccc8</u> <u>1a313527502f2f7631cb3f</u> <u>acc161d4c3b8cada6c4606</u> | + 0.2994255633251071 14 WETH  698.46 USD | ✓ |
| 19 | 2023-12-22 08:07:18 | <u>0xa24adb13c87dde1334a9</u> <u>33b6e8fc64617077d12296</u> <u>1efda472f94078435bb55c</u> | + 0.3166922363691638 82 WETH  725.68 USD | ✓ |
| 20 | 2023-12-15 08:40:38 | <u>0x495118fbc3e62e22664e</u> <u>24c88f1b2702f1cdccc38d</u> <u>e1710b0f0168e80ca8f1a4</u> | + 0.2956619848831073 54 WETH  673.61 USD | ✓ |
| 21 | 2023-12-09 00:02:59 | <u>0x25fa89fd41799d2f5305</u> <u>a37216d913fff45af75c027</u> <u>7ca97bdb0d99e6c1f7aaca</u> | + 35,000.0000000000 000000 QUICK | ✓ |
| 22 | 2023-12-08 07:35:34 | <u>0x9305135066bf4ad61e5c</u> <u>a468ee547bca3d69974003</u> <u>13a9a5000a3a0b9daabb39</u> | + 0.8003088452282801 63 WETH  1,881.75 USD | ✓ |
| 23 | 2023-12-01 07:10:52 | <u>0xf47e065b64c7c23605f4</u> <u>8b226d164682e9a23cb219</u> <u>d7d10b2aa5aff7d3225fc2</u> | + 0.3055522061656302 80 WETH  639.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2023-11-27 04:06:20 | <u>0xdcc0f86d54e2051cd10bd0639d5f0e6ca6c158332cca206866d82fbee7038d71</u> | - 5,781.269006 USDC  5,780.72 USD | ✓ |
| 25 | 2023-11-27 04:05:00 | <u>0xf8c3de720b6c8f8271b6e910dde78442c9be1ca6a4cf15084b19516260a1edc8</u> | - 0.2427180725280846 66 WETH  497.95 USD | ✓ |
| 26 | 2023-11-27 04:05:00 | <u>0xf8c3de720b6c8f8271b6e910dde78442c9be1ca6a4cf15084b19516260a1edc8</u> | + 496.758631 USDC  496.71 USD | ✓ |
| 27 | 2023-11-24 07:31:31 | <u>0xd8898e07919905349e862e2305ab644065c36d75e967c4c6e5dacc99726055d1</u> | + 0.2427180725280846 66 WETH  504.58 USD | ✓ |
| 28 | 2023-11-17 23:07:49 | <u>0x0bf1b884858aed1b2e866bd1a5addad9ba45901eab924e41f0fb27734368b26b</u> | - 0.4026160298833388 88 WETH  789.45 USD | ✓ |
| 29 | 2023-11-17 23:07:49 | <u>0x0bf1b884858aed1b2e866bd1a5addad9ba45901eab924e41f0fb27734368b26b</u> | + 788.676991 USDC  788.80 USD | ✓ |
| 30 | 2023-11-17 07:22:33 | <u>0xe22b0b3f30b1178c775046cccf8e4007b52f3f33119da998d4fc46456d5995bd</u> | + 0.4026160298833388 88 WETH  793.15 USD | ✓ |
| 31 | 2023-11-14 04:36:58 | <u>0xf7c52b9239234791b3e56c619d9b5056665dca067d943b01f33d16be1806b7c0</u> | + 4,495.838650 USDC  4,495.36 USD | ✓ |
| 32 | 2023-11-14 04:36:58 | <u>0xf7c52b9239234791b3e56c619d9b5056665dca067d943b01f33d16be1806b7c0</u> | - 2.1925115122922482 77 WETH  4,523.96 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 33 | 2023-11-10 08:39:52 | <u>0x3181d10d719666c5ce3a3bc03325b8fe999be81e0a6cd30fd60a991f36ad407a</u> | + 1.8699246425443538 66 WETH  3,932.28 USD | ✓ |
| 34 | 2023-11-03 07:50:41 | <u>0x126d874f23b6b5aec4e1967a3e2bf5d43de0ee677890a1ccec488d8730f7f570</u> | + 0.3225868697478943 56 WETH  579.41 USD | ✓ |
| 35 | 2023-11-01 04:05:19 | <u>0x9519c6d63736faaf3f36a03a8766d4fabae4efbe9b46e502844ce90554ebc05a</u> | - 3,081.899006 USDC  3,082.21 USD | ✓ |
| 36 | 2023-11-01 04:00:37 | <u>0xeb6f0cf099de66d387af77c3ce3a5229b0895f3b5bf02882efc40774ccbde829</u> | + 1,374.671672 USDC  1,374.74 USD | ✓ |
| 37 | 2023-11-01 04:00:37 | <u>0xeb6f0cf099de66d387af77c3ce3a5229b0895f3b5bf02882efc40774ccbde829</u> | - 0.7621014000000000 40 WETH  1,378.16 USD | ✓ |
| 38 | 2023-10-27 08:22:08 | <u>0x06500201151c5f89afdd02b51e7b682cd8e6fc81b1314ec9662474ee3328fdb</u> | + 0.7621014000000000 40 WETH  1,361.20 USD | ✓ |
| 39 | 2023-10-27 08:14:11 | <u>0x528b41c1e0b6ed64094dcecf4faa9e504c538afe46715df455d063fdf419bb0f</u> | + 0.0000000000000000 00 WETH  0.00 USD | ✓ |
| 40 | 2023-10-27 07:39:12 | <u>0x9d4f5c8fe92a02d6476cf537ade9fc94c0383f4a75bd2160786185d6dd4c6f30</u> | + 0.0000000000000000 00 WETH  0.00 USD | ✓ |
| 41 | 2023-10-24 05:36:16 | <u>0x6d60c3ea1beee72cce574eb08f71b147dba10eb6513bf24edff2a856b2d69531</u> | + 1,707.229524 USDC  1,706.91 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 42 | 2023-10-24 05:36:16 | <u>0x6d60c3ea1beee72cce574eb08f71b147dba10eb6513bf24edff2a856b2d69531</u> | - 0.9361806346624457 21 WETH  1,696.57 USD | ✓ |
| 43 | 2023-10-20 08:05:14 | <u>0x6cf55c6f662277650b8f6212566365bc2ba51ed289ce05f6741825a2765989ec</u> | + 0.9361806346624457 21 WETH  1,508.37 USD | ✓ |
| 44 | 2023-10-17 03:10:02 | <u>0x4443068ba402639358bcf47025b4790b2357cdb6766c380aee2450128bf330de</u> | - 6,087.469006 USDC  6,087.56 USD | ✓ |
| 45 | 2023-10-16 21:25:47 | <u>0xcb53d372444f6e1b55c06abd9371d56406e1e6a6dd9cf0a10054fbd1b6bd89</u> | + 6,087.467298 USDC  6,087.71 USD | ✓ |
| 46 | 2023-10-16 21:25:47 | <u>0xcb53d372444f6e1b55c06abd9371d56406e1e6a6dd9cf0a10054fbd1b6bd89</u> | - 3.8531089364535784 37 WETH  6,125.32 USD | ✓ |
| 47 | 2023-10-13 07:36:35 | <u>0x02aa9bbdef504139acf05e3f25f8b36292af2c84dcbced7aba7ba1e4178846bb</u> | + 2.3873900303134023 56 WETH  3,695.01 USD | ✓ |
| 48 | 2023-10-06 08:09:42 | <u>0xd424096b0b07e3563697cded43bb347c3af9c8460c8615124c55d6c04a0bb48</u> | + 0.8877885749277737 44 WETH  1,449.92 USD | ✓ |
| 49 | 2023-09-29 09:14:03 | <u>0xb22591a9bb3e426f56bd67e29ac331a4fada0f4ec8f79a22328f0bfd3efc8bfa</u> | + 0.5779303312124024 48 WETH  966.95 USD | ✓ |
| 50 | 2023-09-22 07:58:17 | <u>0xd72887984be4aecafcfd87e5bef60c3c242c66e4e10d89ce4ce23ab5d71ba0b3</u> | + 0.4308154639287865 02 WETH  687.74 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 51 | 2023-09-15 08:20:36 | <u>0xdd377066ad0b956b3a055d33b2f4b594b8137cdadb</u> <u>c53c02f83da689919eb950</u> | + 0.5811275658959890 18 WETH  947.05 USD | ✓ |
| 52 | 2023-09-08 07:52:06 | <u>0x9255d2f28ca86d7c65e71c33cc9b01e105501fb571</u> <u>686444d86a71aa09fbc3a1</u> | + 0.4936792329341298 52 WETH  812.31 USD | ✓ |
| 53 | 2023-09-01 07:41:22 | <u>0x2d4dd0641fd5717ac90dbd913a96956d8148c41ff5</u> <u>9ded3d9fe6201d240f7e85</u> | + 0.4508003410693814 94 WETH  741.11 USD | ✓ |
| 54 | 2023-08-25 08:28:26 | <u>0x93b9bc0af61958f80deb780643f5d878ae0010beb</u> <u>46e5829e53b4afa207ef12</u> | + 0.5475210985286915 74 WETH  905.78 USD | ✓ |
| 55 | 2023-08-18 08:55:57 | <u>0x7a2ec55fc4c73ee318a90abff5ef2efce6e4de64b7</u> <u>0b488379833c00c3c4e24f</u> | + 1.5471769063893108 24 WETH  2,606.48 USD | ✓ |
| 56 | 2023-08-11 09:40:27 | <u>0xf0de4f77e4044e90fbb3ead258d48844a8e9e0dd41</u> <u>066db2f5e62cdb6241267f</u> | + 0.9429831903188196 08 WETH  1,743.05 USD | ✓ |
| 57 | 2023-08-07 00:12:08 | <u>0xe35923df482092911ed8bd05a4bd7cbab1a3139868</u> <u>80b589ac9df115bc20cec3</u> | - 7,481.240155203196 081857 QUICK | ✓ |
| 58 | 2023-08-07 00:11:13 | <u>0x5e93678855d98949ea8660c040e0dd868af030e474</u> <u>fbabebf5f62137e21f8e85</u> | - 577.739006 USDC  577.72 USD | ✓ |
| 59 | 2023-08-07 00:10:12 | <u>0xd0dd55a08cff44c6c4cef</u> <u>b4df4e03ff06355db6ca811ef21b618aa460f6e5925</u> | + 7,481.240155203196 081857 QUICK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 60 | 2023-08-07 00:10:12 | <u>0xd0dd55a08cff44c6c4ce</u> <u>fb4df4e03ff06355db6ca8</u> <u>11ef21b618aa460f6e5925</u> | - 345.000000 USDC  | ✓ |
| | | | 344.99 USD | |
| 61 | 2023-08-07 00:08:28 | <u>0x262bdc8289f7e537a970</u> <u>ab4eac350c7917da31631c</u> <u>9f79a7ecad657faa9ec091</u> | - 0.5051626420823202 01 WETH  | ✓ |
| | | | 924.43 USD | |
| 62 | 2023-08-07 00:08:28 | <u>0x262bdc8289f7e537a970</u> <u>ab4eac350c7917da31631c</u> <u>9f79a7ecad657faa9ec091</u> | + 922.736789 USDC  | ✓ |
| | | | 922.71 USD | |
| 63 | 2023-08-04 09:33:05 | <u>0x78c29e69d9264e7848cc</u> <u>9230bf68acfa27c71f9049</u> <u>b27a2e790fa14cc5301d39</u> | + 0.5051626420823202 01 WETH  | ✓ |
| | | | 926.95 USD | |
| 64 | 2023-08-02 22:38:54 | <u>0x68ded9ce8af6a3802924</u> <u>db46f21051bb9338bf8b18</u> <u>c3c3401926221f578f46b1</u> | - 7,942.979006 USDC  | ✓ |
| | | | 7,943.15 USD | |
| 65 | 2023-08-02 22:32:49 | <u>0x341d613e7ea702a78e3f</u> <u>2ea82a8d80562f69c2ce46</u> <u>3dc531d8d0e65e8870ccbc</u> | - 4.3287924420864190 01 WETH  | ✓ |
| | | | 7,964.54 USD | |
| 66 | 2023-08-02 22:32:49 | <u>0x341d613e7ea702a78e3f</u> <u>2ea82a8d80562f69c2ce46</u> <u>3dc531d8d0e65e8870ccbc</u> | + 7,942.984471 USDC  | ✓ |
| | | | 7,943.55 USD | |
| 67 | 2023-07-28 09:04:49 | <u>0xc47628ea5777e70f9f84</u> <u>7872b521497a963476a031</u> <u>6ed36fbc0b847f22faa9a4</u> | + 0.6357203335841524 75 WETH  | ✓ |
| | | | 1,187.53 USD | |
| 68 | 2023-07-24 15:06:01 | <u>0xfd8b58acae6868a9b4d5</u> <u>b3c84b682a33b80ac31a40</u> <u>edce215156d0ef79d8983b</u> | + 3.6930721085022670 81 WETH  | ✓ |
| | | | 6,806.66 USD | |

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