

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x245aad71350289181d7f73e046b5cb6a08e363cd</u> |
| TOTAL RECEIVED | 11.971392443855963350 MATIC |
| | 4.53 USD |
| TOTAL SEND | 10.744219033189086332 MATIC |
| | 4.07 USD |

| Token | Balance |
|----------------|------------------------------------|
| MATIC | 1.227173410666877462 MATIC |
| | 0.46 USD |
| Bitcoin | 0.00000000 BTC.b |
| | 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| BLAST | 10,000 op Code |
| Ethena Airdrop | 873.000000000000000000 xyz |
| !SNXPool.com | 918.000000000000000000 \$ sUSD |
| USDT | 10,000 \$USDT · lootusdt.com |
| ! AAVE | 7,864 TOKENS |
| ! LIDO.dog | 4,376 ACCESS [LIDO.DOG] TO CLAIM |
| GAS-REFUND | 0.000000000000000000 AS FEE REFUND |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2023-12-31 08:09:05 | <u>0x4e983fb03225bfd80c12557a6387e014845d585d88eb2815524e61c5bc1e4e8f</u> | - 0.0359983112086362 24 MATIC  0.03 USD | ✓ |
| 4 | 2023-12-31 08:08:43 | <u>0x46628d37a461a5fc909e8bdb42d335ef72d9d54fdc6e1dd6c394a746dd5701a0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-12-31 08:08:43 | <u>0x46628d37a461a5fc909e8bdb42d335ef72d9d54fdc6e1dd6c394a746dd5701a0</u> | - 0.0017433000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-12-31 08:08:43 | <u>0x46628d37a461a5fc909e8bdb42d335ef72d9d54fdc6e1dd6c394a746dd5701a0</u> | - 0.0055673806620482 70 MATIC  0.00 USD | ✓ |
| 7 | 2023-12-31 08:07:59 | <u>0x63065ed854fb67f9f42517726c8234c2db85e7ac3f74c886ff7381d384dae19f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-12-31 08:07:59 | <u>0x63065ed854fb67f9f42517726c8234c2db85e7ac3f74c886ff7381d384dae19f</u> | - 0.0143559900000000 01 MATIC  0.01 USD | ✓ |
| 9 | 2023-12-31 08:07:59 | <u>0x63065ed854fb67f9f42517726c8234c2db85e7ac3f74c886ff7381d384dae19f</u> | - 0.0486780775380619 49 MATIC  0.04 USD | ✓ |
| 10 | 2023-12-31 08:07:23 | <u>0x3bd8666a6d440b7ed94f7b2e908e3aa3378a1da515ff00594214ab526c45cc32</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-12-31 08:07:23 | <u>0x3bd8666a6d440b7ed94f7b2e908e3aa3378a1da515ff00594214ab526c45cc32</u> | - 0.0012303000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-12-31 08:07:23 | <u>0x3bd8666a6d440b7ed94f7b2e908e3aa3378a1da515ff00594214ab526c45cc32</u> | - 0.0040870504234428 90 MATIC  0.00 USD | ✓ |
| 13 | 2023-09-05 17:55:34 | <u>0x4213ce40e95d01311697f882823fed4d329b5a13f1566ee154be18a8abf8ab37</u> | - 0.7395921519642026 93 MATIC  0.41 USD | ✓ |
| 14 | 2023-09-05 17:55:34 | <u>0x4213ce40e95d01311697f882823fed4d329b5a13f1566ee154be18a8abf8ab37</u> | - 0.0110136300000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-09-05 17:55:34 | <u>0x4213ce40e95d01311697f882823fed4d329b5a13f1566ee154be18a8abf8ab37</u> | - 0.0303069847472850 03 MATIC  0.01 USD | ✓ |
| 16 | 2023-09-05 17:53:44 | <u>0x4fa87cd7848e34dd1c7d523fd102dc54daafcbd13a046d4426a3085a931f9046</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-09-05 17:53:44 | <u>0x4fa87cd7848e34dd1c7d523fd102dc54daafcbd13a046d4426a3085a931f9046</u> | - 0.0021630343383850 50 MATIC  0.00 USD | ✓ |
| 18 | 2023-09-05 17:53:44 | <u>0x4fa87cd7848e34dd1c7d523fd102dc54daafcbd13a046d4426a3085a931f9046</u> | - 0.0043506226363212 60 MATIC  0.00 USD | ✓ |
| 19 | 2023-08-08 17:25:37 | <u>0x3fdd1eb067d0c7497cc0d780510b299800e8edfab2eb700e8cb0c2f53405db90</u> | - 1.5357822303295927 12 MATIC  1.05 USD | ✓ |
| 20 | 2023-08-08 17:25:37 | <u>0x3fdd1eb067d0c7497cc0d780510b299800e8edfab2eb700e8cb0c2f53405db90</u> | - 0.0114906600000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2023-08-08 17:25:37 | <u>0x3fdd1eb067d0c7497cc0d780510b299800e8edfab2eb700e8cb0c2f53405db90</u> | - 0.0159916171915049 23 MATIC  0.01 USD | ✓ |
| 22 | 2023-08-08 17:25:19 | <u>0x247c00c2ccd47ec3816b2dfa63f1f8236430dfa9b114ab8937ffc02899dd4e5c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-08-08 17:25:19 | <u>0x247c00c2ccd47ec3816b2dfa63f1f8236430dfa9b114ab8937ffc02899dd4e5c</u> | - 0.0017433000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-08-08 17:25:19 | <u>0x247c00c2ccd47ec3816b2dfa63f1f8236430dfa9b114ab8937ffc02899dd4e5c</u> | - 0.0024774125827752 60 MATIC  0.00 USD | ✓ |
| 25 | 2023-07-29 19:50:54 | <u>0x9084bfaa274710c61fa1070e93dee4b434abf1aa33214dcfcf87bed3dd64a6dc</u> | - 0.8315526521687596 21 MATIC  0.59 USD | ✓ |
| 26 | 2023-07-29 19:50:54 | <u>0x9084bfaa274710c61fa1070e93dee4b434abf1aa33214dcfcf87bed3dd64a6dc</u> | - 0.0150312774571292 81 MATIC  0.01 USD | ✓ |
| 27 | 2023-07-29 19:50:54 | <u>0x9084bfaa274710c61fa1070e93dee4b434abf1aa33214dcfcf87bed3dd64a6dc</u> | - 0.0301975273051943 47 MATIC  0.02 USD | ✓ |
| 28 | 2023-07-29 19:50:20 | <u>0x52ff1d9fcb0d79e1dcd6c037192f7a2efe67c48fb5ae26c9490f7caf15116b70</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-07-29 19:50:20 | <u>0x52ff1d9fcb0d79e1dcd6c037192f7a2efe67c48fb5ae26c9490f7caf15116b70</u> | - 0.0017958929065383 48 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2023-07-29 19:50:20 | <u>0x52ff1d9fcb0d79e1dcd6 c037192f7a2efe67c48fb5 ae26c9490f7caf15116b70</u> | - 0.0048632137968449 16 MATIC  0.00 USD | ✓ |
| 31 | 2023-07-13 18:24:38 | <u>0xb59f1ed53628b589efd1 0ba47c68f613a55cd7be3d 7aaa2d1b24be40eca7b9a6</u> | - 0.6110691801366529 01 MATIC  0.51 USD | ✓ |
| 32 | 2023-07-13 18:24:38 | <u>0xb59f1ed53628b589efd1 0ba47c68f613a55cd7be3d 7aaa2d1b24be40eca7b9a6</u> | - 0.0183671408483020 92 MATIC  0.01 USD | ✓ |
| 33 | 2023-07-13 18:24:38 | <u>0xb59f1ed53628b589efd1 0ba47c68f613a55cd7be3d 7aaa2d1b24be40eca7b9a6</u> | - 0.1350896157038604 11 MATIC  0.11 USD | ✓ |
| 34 | 2023-07-13 18:23:34 | <u>0x4daabfa4bf37ce5ad4ef e4d0bdc1bf0d48a15145dd 6e0fe01a8cdb9573c9c93c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-07-13 18:23:34 | <u>0x4daabfa4bf37ce5ad4ef e4d0bdc1bf0d48a15145dd 6e0fe01a8cdb9573c9c93c</u> | - 0.0023674014000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-07-13 18:23:34 | <u>0x4daabfa4bf37ce5ad4ef e4d0bdc1bf0d48a15145dd 6e0fe01a8cdb9573c9c93c</u> | - 0.0243600122833668 89 MATIC  0.02 USD | ✓ |
| 37 | 2023-07-13 17:53:18 | <u>0x05cea846d7d38be70232 169a2495ceb6c224f325e4 5af38987914cb773eb305b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-07-13 17:53:18 | <u>0x05cea846d7d38be70232 169a2495ceb6c224f325e4 5af38987914cb773eb305b</u> | - 0.0073956331852256 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2023-07-13 17:53:18 | <u>0x05cea846d7d38be70232</u> <u>169a2495ceb6c224f325e4</u> <u>5af38987914cb773eb305b</u> | - 0.0531885295300045 45 MATIC  0.04 USD | ✓ |
| 40 | 2023-07-13 17:28:34 | <u>0x2e1090f746de3c6e7e4f</u> <u>53bab68754708c6f0e60a1</u> <u>25762b152519f52ec5014d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-07-13 17:28:34 | <u>0x2e1090f746de3c6e7e4f</u> <u>53bab68754708c6f0e60a1</u> <u>25762b152519f52ec5014d</u> | - 0.0068472529743045 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-07-13 17:28:34 | <u>0x2e1090f746de3c6e7e4f</u> <u>53bab68754708c6f0e60a1</u> <u>25762b152519f52ec5014d</u> | - 0.0384817027487494 93 MATIC  0.03 USD | ✓ |
| 43 | 2023-07-13 17:27:58 | <u>0x7c45a0c461f2895ae567</u> <u>1e13d8a429559eb01523d4</u> <u>a4ac00e8eb49cbc2cb944a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-07-13 17:27:58 | <u>0x7c45a0c461f2895ae567</u> <u>1e13d8a429559eb01523d4</u> <u>a4ac00e8eb49cbc2cb944a</u> | - 0.0061826180281875 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-07-13 17:27:58 | <u>0x7c45a0c461f2895ae567</u> <u>1e13d8a429559eb01523d4</u> <u>a4ac00e8eb49cbc2cb944a</u> | - 0.0370580503432126 06 MATIC  0.03 USD | ✓ |
| 46 | 2023-07-13 17:27:30 | <u>0x2f869f6ef974d88085ed</u> <u>30e391114b2d10f7a78ebf</u> <u>a34a6fccd53ec9d94e11ca</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-07-13 17:27:30 | <u>0x2f869f6ef974d88085ed</u> <u>30e391114b2d10f7a78ebf</u> <u>a34a6fccd53ec9d94e11ca</u> | - 0.0020499153075000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2023-07-13 17:27:30 | <u>0x2f869f6ef974d88085ed</u> <u>30e391114b2d10f7a78ebf</u> <u>a34a6fccd53ec9d94e11ca</u> | - 0.0133160857885213 19 MATIC  0.01 USD | ✓ |
| 49 | 2023-05-28 14:09:01 | <u>0x07f48e3037494d1588b9</u> <u>aea29cc10c09fc7849165d</u> <u>e3c5d103fbfcd1959d2d65</u> | - 0.4598435931480424 07 MATIC  0.42 USD | ✓ |
| 50 | 2023-05-28 14:09:01 | <u>0x07f48e3037494d1588b9</u> <u>aea29cc10c09fc7849165d</u> <u>e3c5d103fbfcd1959d2d65</u> | - 0.0075923700000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-05-28 14:09:01 | <u>0x07f48e3037494d1588b9</u> <u>aea29cc10c09fc7849165d</u> <u>e3c5d103fbfcd1959d2d65</u> | - 0.0285060629506343 86 MATIC  0.02 USD | ✓ |
| 52 | 2023-05-28 14:08:43 | <u>0xaa848f85a07667182954</u> <u>e2d060464e9ce2587ce4f0</u> <u>8544fc30315417c226a596</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-05-28 14:08:43 | <u>0xaa848f85a07667182954</u> <u>e2d060464e9ce2587ce4f0</u> <u>8544fc30315417c226a596</u> | - 0.0013881300000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-05-28 14:08:43 | <u>0xaa848f85a07667182954</u> <u>e2d060464e9ce2587ce4f0</u> <u>8544fc30315417c226a596</u> | - 0.0055137903961561 81 MATIC  0.00 USD | ✓ |
| 55 | 2023-05-28 11:42:33 | <u>0x95948ac30c3ed208737e</u> <u>28a71d066ffd58ad93a568</u> <u>036e45ffbf85e72da0ff1f</u> | - 0.7777053172423946 67 MATIC  0.71 USD | ✓ |
| 56 | 2023-05-28 11:42:33 | <u>0x95948ac30c3ed208737e</u> <u>28a71d066ffd58ad93a568</u> <u>036e45ffbf85e72da0ff1f</u> | - 0.0065392500000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2023-05-28 11:42:33 | <u>0x95948ac30c3ed208737e28a71d066ffd58ad93a568036e45ffbf85e72da0ff1f</u> | - 0.0251126462679623 73 MATIC  0.02 USD | ✓ |
| 58 | 2023-05-28 10:03:41 | <u>0xc8a7c1c685b05eba91f8cd2ddda3fa0fd6575a1a0c41d1063a88aa860b5f2460</u> | - 1.0000000000000000 00 MATIC  0.92 USD | ✓ |
| 59 | 2023-05-28 10:03:41 | <u>0xc8a7c1c685b05eba91f8cd2ddda3fa0fd6575a1a0c41d1063a88aa860b5f2460</u> | - 0.0108735299999999 99 MATIC  0.01 USD | ✓ |
| 60 | 2023-05-28 10:03:41 | <u>0xc8a7c1c685b05eba91f8cd2ddda3fa0fd6575a1a0c41d1063a88aa860b5f2460</u> | - 0.0459926698934587 86 MATIC  0.04 USD | ✓ |
| 61 | 2023-05-22 18:58:19 | <u>0xe6cc3cf380a1a44d1bba1bb43d49d3eebde793cdb38d5654245494272ce9d3e</u> | - 0.8775385303168675 71 MATIC  0.76 USD | ✓ |
| 62 | 2023-05-22 18:58:19 | <u>0xe6cc3cf380a1a44d1bba1bb43d49d3eebde793cdb38d5654245494272ce9d3e</u> | - 0.0067181083508687 50 MATIC  0.00 USD | ✓ |
| 63 | 2023-05-22 18:58:19 | <u>0xe6cc3cf380a1a44d1bba1bb43d49d3eebde793cdb38d5654245494272ce9d3e</u> | - 0.0297822996949354 51 MATIC  0.02 USD | ✓ |
| 64 | 2023-05-19 17:45:49 | <u>0x51a5b79710a8ceb51fafb0bf9fb101d500c09f59bdac45a7e5682c82cad12aa9</u> | - 0.5525354717931654 22 MATIC  0.48 USD | ✓ |
| 65 | 2023-05-19 17:45:49 | <u>0x51a5b79710a8ceb51fafb0bf9fb101d500c09f59bdac45a7e5682c82cad12aa9</u> | - 0.0110571300000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2023-05-19 17:45:49 | <u>0x51a5b79710a8ceb51faf</u> <u>b0bf9fb101d500c09f59bd</u> <u>ac45a7e5682c82cad12aa9</u> | - 0.0557804857542689 16 MATIC  0.04 USD | ✓ |
| 67 | 2023-05-19 17:45:27 | <u>0xc6a9f8b0eb0ad2709de7</u> <u>b10a96ff77b51801cf7868</u> <u>75eae5811d95c9b53bb8c6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-05-19 17:45:27 | <u>0xc6a9f8b0eb0ad2709de7</u> <u>b10a96ff77b51801cf7868</u> <u>75eae5811d95c9b53bb8c6</u> | - 0.0012303000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2023-05-19 17:45:27 | <u>0xc6a9f8b0eb0ad2709de7</u> <u>b10a96ff77b51801cf7868</u> <u>75eae5811d95c9b53bb8c6</u> | - 0.0062218679114171 70 MATIC  0.00 USD | ✓ |
| 70 | 2023-05-18 16:58:43 | <u>0x2731132e49839303f7af</u> <u>184f071a71a3166e829343</u> <u>e412c5ab439bdbcfb2b31d</u> | - 0.4167854111375591 81 MATIC  0.35 USD | ✓ |
| 71 | 2023-05-18 16:58:43 | <u>0x2731132e49839303f7af</u> <u>184f071a71a3166e829343</u> <u>e412c5ab439bdbcfb2b31d</u> | - 0.0113451300000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2023-05-18 16:58:43 | <u>0x2731132e49839303f7af</u> <u>184f071a71a3166e829343</u> <u>e412c5ab439bdbcfb2b31d</u> | - 0.0458829430725103 89 MATIC  0.03 USD | ✓ |
| 73 | 2023-05-18 16:58:11 | <u>0xd480cdc7e0e0e07feb6</u> <u>1048d3ef899faa0aae0442</u> <u>92b64aa6188407a53fbc3f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2023-05-18 16:58:11 | <u>0xd480cdc7e0e0e07feb6</u> <u>1048d3ef899faa0aae0442</u> <u>92b64aa6188407a53fbc3f</u> | - 0.0004788564166042 80 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 75 | 2023-05-18 16:58:11 | <u>0xd480cdcf7e0e0e07feb6</u> <u>1048d3ef899faa0aae0442</u> <u>92b64aa6188407a53fbc3f</u> | - 0.0097752518680120 20 MATIC  0.00 USD | ✓ |
| 76 | 2023-05-13 19:59:22 | <u>0x0c971cf3e91f5767df59</u> <u>68b8b10da54deffd0683f9</u> <u>57c10783618e4d7b90d332</u> | - 0.4091361041611317 20 MATIC  0.34 USD | ✓ |
| 77 | 2023-05-13 19:59:22 | <u>0x0c971cf3e91f5767df59</u> <u>68b8b10da54deffd0683f9</u> <u>57c10783618e4d7b90d332</u> | - 0.0110571300000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2023-05-13 19:59:22 | <u>0x0c971cf3e91f5767df59</u> <u>68b8b10da54deffd0683f9</u> <u>57c10783618e4d7b90d332</u> | - 0.0418465641321593 49 MATIC  0.03 USD | ✓ |
| 79 | 2023-05-13 19:59:06 | <u>0xf7dbcc30205ad5f4951b</u> <u>2157da01128c1125ee6e7e</u> <u>2c13230aa8211b2cb72f4b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2023-05-13 19:59:06 | <u>0xf7dbcc30205ad5f4951b</u> <u>2157da01128c1125ee6e7e</u> <u>2c13230aa8211b2cb72f4b</u> | - 0.0017433000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2023-05-13 19:59:06 | <u>0xf7dbcc30205ad5f4951b</u> <u>2157da01128c1125ee6e7e</u> <u>2c13230aa8211b2cb72f4b</u> | - 0.0063858024069660 60 MATIC  0.00 USD | ✓ |
| 82 | 2023-05-13 18:59:44 | <u>0x0c1411fe0faa81698814</u> <u>7ba778fe43c8b1174c362f</u> <u>f4f5a7ad3d98b0dc7d194f</u> | - 0.4098950840060209 82 MATIC  0.34 USD | ✓ |
| 83 | 2023-05-13 18:59:44 | <u>0x0c1411fe0faa81698814</u> <u>7ba778fe43c8b1174c362f</u> <u>f4f5a7ad3d98b0dc7d194f</u> | - 0.0143381917272297 24 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 84 | 2023-05-13 18:59:44 | <u>0x0c1411fe0faa816988147ba778fe43c8b1174c362ff4f5a7ad3d98b0dc7d194f</u> | - 0.0427131924336670 78 MATIC 0.03 USD | ✓ |
| 85 | 2023-05-13 18:59:18 | <u>0xb4b60a83d5c7e5ee45198cf2ff2ed4a620b569d710d2353ca6bc5b74e5507995</u> | - 0.0000000000000000 00 MATIC 0.00 USD | ✓ |
| 86 | 2023-05-13 18:59:18 | <u>0xb4b60a83d5c7e5ee45198cf2ff2ed4a620b569d710d2353ca6bc5b74e5507995</u> | - 0.0025003807331303 94 MATIC 0.00 USD | ✓ |
| 87 | 2023-05-13 18:59:18 | <u>0xb4b60a83d5c7e5ee45198cf2ff2ed4a620b569d710d2353ca6bc5b74e5507995</u> | - 0.0068483295633717 36 MATIC 0.00 USD | ✓ |

INTERNAL EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2023-12-31 08:07:59 | <u>0x63065ed854fb67f9f42517726c8234c2db85e7ac3f74c886ff7381d384dae19f</u> | + 2.0614999675244347 62 MATIC 2.00 USD | ✓ |
| 2 | 2023-08-08 17:25:37 | <u>0x3fdd1eb067d0c7497cc0d780510b299800e8edfab2eb700e8cb0c2f53405db90</u> | + 0.0019000038347136 61 MATIC 0.00 USD | ✓ |
| 3 | 2023-07-13 17:27:58 | <u>0x7c45a0c461f2895ae5671e13d8a429559eb01523d4a4ac00e8eb49cbc2cb944a</u> | + 3.5840755548295786 25 MATIC 3.03 USD | ✓ |
| 4 | 2023-05-13 17:44:08 | <u>0x65663926fea3b27e0cd1eaaaf6d315d46d98f3da120a769957f9ebe9eaf19c602</u> | + 6.3239169176672369 59 MATIC 5.37 USD | ✓ |

ERC-20 EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-14 17:32:40 | <u>0x5477386c7393fad61791e1db7e66ae27e58a15e9ff40c7209929e9ec8ff68b99</u> | + 956 Claim Airdrop: renderstake.com | ✓ |
| 2 | 2024-06-13 15:54:34 | <u>0x31d227999ae630922768a36888a38c67b494190a8cee46381e02c9fab42c08ff</u> | + 27,500 IRDROP | ✓ |
| 3 | 2024-05-10 09:43:45 | <u>0x2fca26a1d9f0a9c662eadf67681be5bb57d13df5ad4363ac36c11e1e9b518020</u> | + 500.0000000000000000 0000 AS FEE REFUND | ✓ |
| 4 | 2024-05-10 09:43:33 | <u>0xfa957ce0f820531134c507159af3dc23678919ef451615f41e137dd058f61ce6</u> | + 1.000000000000000000 00 rdrop | ✓ |
| 5 | 2024-05-10 09:41:55 | <u>0xd76f66f386ed0e14248848c17c4bfde6a306bba609314bf1ce16ef0e71e21f85</u> | + 873.0000000000000000 0000 xyz | ✓ |
| 6 | 2024-05-10 05:39:51 | <u>0xe6a943845d7313a3c1162d7e1cc522cae3c85a95a84953cfaa8d7e9839fe05d5</u> | + 1,380 TOKENS | ✓ |
| 7 | 2024-03-22 17:37:00 | <u>0xf055657a8a430d7382bcfc0d6b1df1a9842c5cafbbbd279f10f0319c95c5a483</u> | + 500 op Code | ✓ |
| 8 | 2024-03-22 05:29:18 | <u>0x4dd3715217fc3dd2279ab7e896ffcf4bd4f89b89b438feee366254e685c7d17</u> | + 4,376 ACCESS [LIDO.DOG] TO CLAIM | ✓ |
| 9 | 2024-02-18 09:03:47 | <u>0x90260508f8532b1add569dc0b0fc00b010bda1eda1c14c45b701a728e271b553</u> | + 5,000 \$USDT ð;LÐ•IÐæ-•lootusd t.com | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-12-31 08:09:05 | <u>0x4e983fb03225bfd80c12557a6387e014845d585d88eb2815524e61c5bc1e4e8f</u> | - 74.479506 USDC  74.48 USD | ✓ |
| 11 | 2023-12-31 08:07:59 | <u>0x63065ed854fb67f9f42517726c8234c2db85e7ac3f74c886ff7381d384dae19f</u> | - 2.000000 USDC  2.00 USD | ✓ |
| 12 | 2023-10-09 14:09:59 | <u>0xed27e37c1e4d60ea1eec158242364c41ab2c9c15883834d4605e646864b571cb</u> | + 75.279506 USDC  75.27 USD | ✓ |
| 13 | 2023-10-04 00:19:56 | <u>0xf04e5e45a77ef8b67e6892b393b1f76d6dcb32dec141e680412eec92ee8fee4c</u> | + 918.0000000000000000 0000 \$ sUSD | ✓ |
| 14 | 2023-09-06 06:39:49 | <u>0x4d035883707be84b5ab101cd371adf902b51cd17158f340ea648036341eca228</u> | + 166,200.0000000000 00000000 wHEX | ✓ |
| 15 | 2023-09-06 06:38:49 | <u>0x96efde8b00f6bd6be412607c0c332d5417692116956cf018f08993b6349bbf20</u> | + 1.200000 USDC  1.20 USD | ✓ |
| 16 | 2023-09-05 17:55:34 | <u>0x4213ce40e95d01311697f882823fed4d329b5a13f1566ee154be18a8abf8ab37</u> | - 75.530318 USDC  75.52 USD | ✓ |
| 17 | 2023-08-23 12:23:59 | <u>0xb2274e97d4b29200d19aa71a1061922d5a2fb8f9e76a9a67137d9fb3e24faf3e</u> | + 75.530318 USDC  75.54 USD | ✓ |
| 18 | 2023-08-08 17:25:37 | <u>0x3fdd1eb067d0c7497cc0d780510b299800e8edfab2eb700e8cb0c2f53405db90</u> | - 75.597843 USDC  75.60 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 19 | 2023-08-01 15:13:22 | <u>0x2d326cf67e3326d8f04d9ccb26512f1230e089b5615d8a49b389a033ba2f3f98</u> | + 75.597843 USDC 75.57 USD |   |
| 20 | 2023-07-29 19:50:54 | <u>0x9084bfaa274710c61fa1070e93dee4b434abf1aa33214dcfcf87bed3dd64a6dc</u> | - 75.759818 USDC 75.75 USD |   |
| 21 | 2023-07-13 18:51:28 | <u>0xd16cc85e62128bb5140adfe51caddf26ba871d2002511232d3239b1f7e50413f</u> | + 75.759818 USDC 75.78 USD |   |
| 22 | 2023-07-13 18:24:38 | <u>0xb59f1ed53628b589efd10ba47c68f613a55cd7be3d7aaa2d1b24be40eca7b9a6</u> | - 75.879512 USDC 75.88 USD |   |
| 23 | 2023-07-13 17:53:18 | <u>0x05cea846d7d38be70232169a2495ceb6c224f325e45af38987914cb773eb305b</u> | - 3.000000 USDC 3.00 USD |   |
| 24 | 2023-07-13 17:42:48 | <u>0x3d75775719dc80ebaafd08b4ee1567959ead2f9a3bb94c20b2cfd34d142266d</u> | + 74.879512 USDC 74.88 USD |   |
| 25 | 2023-07-13 17:28:34 | <u>0x2e1090f746de3c6e7e4f53bab68754708c6f0e60a125762b152519f52ec5014d</u> | - 3.000000 USDC 3.00 USD |   |
| 26 | 2023-07-13 17:27:58 | <u>0x7c45a0c461f2895ae5671e13d8a429559eb01523d4a4ac00e8eb49cbc2cb944a</u> | - 3.000000 USDC 3.00 USD |   |
| 27 | 2023-07-13 17:17:20 | <u>0x87a1e5db4414c0cf4cf8b66fda82387655a83fcaa7203117f28e73be5703b76e</u> | + 10.000000 USDC 10.00 USD |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------------|--|---|
| 28 | 2023-05-28 14:09:01 | <u>0x07f48e3037494d1588b9 aea29cc10c09fc7849165d e3c5d103fbfcd1959d2d65</u> | - 0.00299898 BTC.b 81.54 USD | | ✓ |
| 29 | 2023-05-28 14:09:01 | <u>0x07f48e3037494d1588b9 aea29cc10c09fc7849165d e3c5d103fbfcd1959d2d65</u> | - 0.00000059 BTC.b 0.01 USD | | ✓ |
| 30 | 2023-05-28 12:58:26 | <u>0x9173ee349d0f407770a4 5c7afb0916947eddfefef 8ef1aec96873eccfd96d46</u> | + 0.00299957 BTC.b 81.53 USD | | ✓ |
| 31 | 2023-05-28 11:42:33 | <u>0x95948ac30c3ed208737e 28a71d066ffd58ad93a568 036e45ffbf85e72da0ff1f</u> | - 0.00299957 BTC.b 81.41 USD | | ✓ |
| 32 | 2023-05-23 17:47:25 | <u>0xdaf6171abe69118c6994 99744b76633f87345d8a69 d378b5419a547f1e24de44</u> | + 0.00299957 BTC.b 81.40 USD | | ✓ |
| 33 | 2023-05-22 18:58:19 | <u>0xe6cc3cf380a1a44d1bba 1bb43d49d3eebde793cdb 38d5654245494272ce9d3e</u> | - 0.00299957 BTC.b 80.57 USD | | ✓ |
| 34 | 2023-05-22 18:43:14 | <u>0xda085e188de6219cc0f7 c3c3328e5aa06c5fe4015a c6ca40207f7a1df6966b87</u> | + 0.00299957 BTC.b 80.57 USD | | ✓ |
| 35 | 2023-05-19 17:45:49 | <u>0x51a5b79710a8ceb51faf b0bf9fb101d500c09f59bd ac45a7e5682c82cad12aa9</u> | - 81.451902 USDC 81.45 USD | | ✓ |
| 36 | 2023-05-18 19:39:34 | <u>0x4b6ae2c48660c26c1706 441bcd33e5ee93ad13144a e66279048259d196ffe5d6</u> | + 74.910028 USDC 74.90 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2023-05-18 16:58:43 | <u>0x2731132e49839303f7af</u> <u>184f071a71a3166e829343</u> <u>e412c5ab439bdbcfb2b31d</u> | - 75.000000 USDC  74.99 USD | ✓ |
| 38 | 2023-05-16 20:16:20 | <u>0xa8cd4c8bb04a8595903d</u> <u>2785d45d8ed9eb24bb92e6</u> <u>f43300834a322cd49a48e1</u> | + 81.541874 USDC  81.53 USD | ✓ |
| 39 | 2023-05-13 19:59:22 | <u>0x0c971cf3e91f5767df59</u> <u>68b8b10da54deffd0683f9</u> <u>57c10783618e4d7b90d332</u> | - 99.880036 USDC  99.89 USD | ✓ |
| 40 | 2023-05-13 19:49:52 | <u>0x30598ade10af8228b047</u> <u>4a269b0677222cebcef43e</u> <u>324c3ef84eb6a1b7e5707d</u> | + 99.880036 USDC  99.88 USD | ✓ |
| 41 | 2023-05-13 18:59:44 | <u>0x0c1411fe0faa81698814</u> <u>7ba778fe43c8b1174c362f</u> <u>f4f5a7ad3d98b0dc7d194f</u> | - 100.000000 USDC  100.01 USD | ✓ |
| 42 | 2023-05-13 18:44:52 | <u>0x4fd4b1e1d047bbb0484e</u> <u>18dee6f37e71a92ec695bc</u> <u>e2b3f201ccc821dea0217b</u> | + 100.000000 USDC  100.00 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------|---|
| 1 | 2023-05-28 10:03:41 | <u>0xc8a7c1c685b05eba91f8</u> <u>cd2dda3fa0fd6575a1a0c</u> <u>41d1063a88aa860b5f2460</u> | + 1 GUILD | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-07-14 17:32:36 | <u>0x38cb4fcd640ff3961107e27d48f1d3cf26b3c297642f3f6eaded08f73d7c2c</u> | + 1 to \$5000 WLD | ✓ |
| 2 | 2024-06-23 15:28:15 | <u>0xf658f7d11235baae0c301071943a1ea082125ebd7f89235889c082d494916062</u> | + 1 ? | ✓ |
| 3 | 2024-06-23 15:28:07 | <u>0x0d7727ccc4c801b287cc4a9540020473c5986753d0cf70648083e58b7340ab75</u> | + 1 5000\$ Reward at [adrpGBT.pro] | ✓ |
| 4 | 2024-05-10 09:43:33 | <u>0xddb98d8ee49ab8e257650ec1a764ed7eaf1875b450a3ec723afd3c4a55dcb836</u> | + 1 Reward at [5eth.us] | ✓ |
| 5 | 2024-03-22 05:29:50 | <u>0x106997b643a2ba1ee3ad705011c3dde32a89e109d7f432e83b1ae1ddfd145039</u> | + 1 Airdrop at [3eth i%{xyz}] | ✓ |
| 6 | 2024-02-20 05:50:47 | <u>0xa1eb7cfce4f6bcda96fbaaa42324e1f3d16dde26cab026b3f4a04759d744bbf2</u> | + 1 Reward at [5000usdc i%{com}] | ✓ |
| 7 | 2024-02-20 03:28:22 | <u>0x119864b43fd9f43fdb3e097e98c09bee103971920f1743405dc4f7aa7ecbbcb8</u> | + 1 Airdrop at [3eth i%{org}] | ✓ |
| 8 | 2024-01-04 00:29:15 | <u>0x85768a14b04871aa7db1c21c5a375096d496230790e2e77bf4d4b2d8b4122543</u> | + 1 2000usdc.cc | ✓ |
| 9 | 2024-01-04 00:16:41 | <u>0x15788356bd233687b510e3bce3abf2eded5213074d58585407c19416befc1ecc</u> | + 1 3000usdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 10 | 2024-01-01 23:48:42 | <u>0xf9750057e8bdd13fbcef</u> <u>f1a14ffe0237046032daa3</u> <u>161f27d895d55447a45941</u> | + 1 looksrare-drop.org | ✓ |
| 11 | 2023-12-10 10:25:39 | <u>0xf565f6e71192d331d385</u> <u>844545f345b5d03c3fd2ea</u> <u>fe4eab97faad1f160d9b16</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-12-03 10:32:32 | <u>0xab8d764e24ded44b0477</u> <u>ed111602412ec279d6a4af</u> <u>653670aacf65535116c76d</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-11-14 18:31:41 | <u>0x9f7d273d58a6ff9fb675</u> <u>b3dce5b10a735e89287ee4</u> <u>13dc81600130087ff72b8d</u> | + 1 eigenlayer | ✓ |
| 14 | 2023-11-11 13:05:09 | <u>0x923d126ab42db643b7bc</u> <u>8ff813873978fb123ec5d1</u> <u>7889d382dac416671e5011</u> | + 1 Visit website claim SHIB | ✓ |
| 15 | 2023-10-09 15:53:03 | <u>0xc647985c5d1afb976ef6</u> <u>2d39ab4e889c7b1906ae50</u> <u>84266c8efcebbb2d261f52</u> | + 1 Voucher | ✓ |
| 16 | 2023-10-09 14:09:01 | <u>0x9df3868d9e9e159a5724</u> <u>a86c04cefee4fb15e2ea0f</u> <u>a11e44ff006785f1ec51e0</u> | + 1 Vouchers | ✓ |
| 17 | 2023-10-09 14:08:39 | <u>0xce22eda6f696e2d29b6f</u> <u>56e42072cd976208ee5af3</u> <u>1ef421ef7dbd95cb736fff</u> | + 1 rds.net | ✓ |
| 18 | 2023-10-09 14:08:39 | <u>0xb2f65d20578dc5b893cc</u> <u>d2fab732b5c224f04ed3a5</u> <u>c82b0c08af01169998fb1f</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 19 | 2023-10-03 19:02:03 | <u>0x679d77a12a054abee12b e5d2a838d97e880fc1d951 3ded39f835fb01adb16b4e</u> | + 1 NFT Giveaway | ✓ |
| 20 | 2023-10-02 10:39:30 | <u>0x778dfb97c978b63d74e0 f39458fcec06a646ce1154 42d4c2210ad6da0595d7c6</u> | + 1 NFT Airdrop | ✓ |
| 21 | 2023-10-02 10:39:22 | <u>0x697198a5bb3aa0d416ce 9a9b860a152d8885160738 9d387678cc75fc31d381fe</u> | + 1 NFT Airdrop | ✓ |
| 22 | 2023-10-01 16:03:24 | <u>0xffbbfe97c73f6bc7fde4 219cf2aa6986edc5d8dbd2 270613d2ed2686812373e3</u> | + 1 usd-drops.com | ✓ |
| 23 | 2023-10-01 16:02:58 | <u>0x9fe501030822ec90eb63 1f9343c7f2ccf33f389099 2b2433c1c13f2057f5d560</u> | + 1 ds.org | ✓ |
| 24 | 2023-10-01 12:50:06 | <u>0xde79f1782fadabc222ae 0c7f94c2cad76e6b1f4be5 527149b5dccea43a0faf02</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-10-01 12:48:04 | <u>0x181f5242009a9c7bff83 cdf95e21ef91d558e6447c 2f5c1d20ee3afa291a9f40</u> | + 1 drop-usd.me | ✓ |
| 26 | 2023-10-01 12:47:26 | <u>0x884ce50c7da81582e7f5 99c29bc8100ab7f20d88e9 66b4c8472a7bbc7a83675c</u> | + 1 ds.org | ✓ |
| 27 | 2023-09-21 00:47:51 | <u>0x529e32f931cdd8c4361f 1f6ccb9bc81a87aa9cd00f 4983a86be45fd2c95bdd70</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 28 | 2023-09-16 11:31:57 | <u>0x0ae9589bd801b312b3d66bb31fd37e105e558e59830a5662bae571e68d17c9ef</u> | + 1 NFT Giveaway by Binance | ✓ |
| 29 | 2023-09-13 21:49:48 | <u>0x90baa403dd3d4eb5fbc40dc2d931f84da73f411ed84e207b44d7f4097ad02de1</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 30 | 2023-09-13 04:13:15 | <u>0x5f6bd304dbc99a53034b2cec62f6e8070ff0253199149c5526621b5776b460eb</u> | + 1 NFT #515/1000 | ✓ |
| 31 | 2023-09-12 22:06:38 | <u>0xf6aeb36f5c265517a9522c480ae805a06c51ab01567b254610662752c6d30dcb</u> | + 1 NFT Voucher | ✓ |
| 32 | 2023-09-12 09:41:30 | <u>0x87f7e159d8aa5b65fe28ef2d43885d27ae32e9fb5854a6ae2dee5b143a172824</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 33 | 2023-09-11 23:55:01 | <u>0x37c99a65aaa6df1e7c3868da446af3560021bd6565307d18c71c97d5df75277e</u> | + 1 NFT Voucher | ✓ |
| 34 | 2023-09-07 08:11:25 | <u>0x1eec2fc1c0307389ab83d1bb87b9f4d7bfe8843f0c256f974a78c499523f298b</u> | + 1 NFT Airdrop | ✓ |
| 35 | 2023-09-05 22:33:44 | <u>0xb6135aa9eb27e8732a964d926ed10040e4f1194f63f1762debdb8ea70c7da6c6</u> | + 1 NFT Voucher | ✓ |
| 36 | 2023-09-05 21:22:48 | <u>0x002998bed329a4e52266fd3bcf39cbddfcf1a168d761d3e78f41878855b5f8fa</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 37 | 2023-09-05 21:10:26 | <u>0x888108f027d47616b56387df4d6671b02495cc7ffe6d01cfcaf775cbc3e6cf8c</u> | + 1 NFT VOUCHER | ✓ |
| 38 | 2023-09-05 19:16:16 | <u>0x54183048e4e3cfe95f5e53f29ae9536be56dc5335d908ba5263d77c94b3965a1</u> | + 1 NFT Voucher | ✓ |
| 39 | 2023-09-05 17:58:00 | <u>0x54b62f529bf31c815766403470ea01d8739da8f6c27513e3aa7b2c76b401b53c</u> | + 1 Vouchers | ✓ |
| 40 | 2023-09-05 17:57:38 | <u>0xe71ba02830e811c790dc4b326153cb14a810c2ed860d29b13f6696580da3fb5f</u> | + 1 Base Chain Raffle | ✓ |
| 41 | 2023-09-05 17:55:50 | <u>0x956cb9c7a8042123462f06f71937b6a11593b087791ce1c666d0bb34276be6d3</u> | + 1 NFT AIRDROP | ✓ |
| 42 | 2023-09-05 17:55:18 | <u>0x02dbfb3476d5e0883f71679176f1dc691dcc7007cc2111ffd94a7cd53c8c91a8</u> | + 1 NFT NOTIFICATION | ✓ |
| 43 | 2023-09-05 17:55:00 | <u>0xff7fca2092b5469b1490d591ba49b49d562075fed775bf55d42d47495d0a46ae</u> | + 1 Circle Weekly Giveaways | ✓ |
| 44 | 2023-09-02 06:28:02 | <u>0xec7bf58d040c8f3c55a1338d9d87036f0a28dd6a8ccc79669bb3331e7d47897</u> | + 1 NFT Voucher | ✓ |
| 45 | 2023-08-26 16:05:26 | <u>0x6cdacc70713e576be8f161c97907bb0233ff286a8c2d4ebc92830254d5b6c338</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 46 | 2023-08-11 16:31:49 | <u>0x0d7ae44ef6d944107285</u> <u>a49a00f6707314fab9f1a2</u> <u>5f8946446f03dd200fa275</u> | + 1 Lido DAO | ✓ |
| 47 | 2023-08-08 21:40:40 | <u>0x487dd63192b4194f7b22</u> <u>345d00652ed7c10a5059a1</u> <u>00a951e5336de8f2e85c30</u> | + 1 NFTVoucher | ✓ |
| 48 | 2023-07-14 18:06:53 | <u>0x42b6353df7b55c9fa003</u> <u>969c9bab0018b9fb95eadc</u> <u>7a92f4e04d9c1f0549e8ab</u> | + 1 APE COIN | ✓ |

* USD values displayed at the time of transaction

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