

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:22 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x3c179a146a987e906dc844e19239401b9d780879</u> |
| TOTAL RECEIVED | 9.941455870981995346 MATIC |
| | 3.64 USD |
| TOTAL SEND | 9.924972601417415774 MATIC |
| | 3.63 USD |

| Token | Balance |
|------------------|---|
| MATIC | 0.016483269564578473 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| (PoS) Tether USD | 0.001085 USDT |
| | 0.00 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| #LINK | 142.750000000000000000 Claim at LINKBonus.io |
| DogX.AI NFT | 1,024.000000 DogX.AI NFT |
| #LINK | 124.849999999999994316 LINKBonus.io |
| OriginEther | 1.0000000000 o |
| @SNXPoL.com | 751.850000000000022737 \$ sUSD |






| Token | Balance |
|-----------------------------------|--|
| !sUSD/USDT] | 733.000000000000000000 sUSD [Synthetix.cc] |
| !zkSync AIRDROP | 18,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com |
| Holograph Community Badge | 1 HCB |
| Pandra: PixelProwler | 0 Pandra: PixelProwler |
| zkBridge on opBNB | 1 zkBridge on opBNB |
| Pandra: MelodyMaven | 1 Pandra: MelodyMaven |
| SUPER POSITION | 1 VRS |
| Mainnet Alpha | 1 Mainnet Alpha |
| Kauai Walmart (Green Skull) | 1 SKL |
| zkLightClient | 0 zkLightClient |
| An Abundance | 1 AB |
| Orbiter Trainee Pilot NFT | 1 OrbiterNFT |
| AVALANCE NFT TICKETS | N/A AVALANCE NETWORK |
| 1WIN CRYPTO CASINO | N/A 1WIN CRYPTO CASINO |
| 1ETH Reward at webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ• |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%Enet] |
| 5000 USDT | N/A NFT Giveaway Round |
| \$5000 USDC | N/A NFTVoucher |

| Token | Balance |
|-------------------------------------|--------------------------------|
| \$2000 USDT Reward | N/A 2000usdt.com |
| 5000 BUSD | N/A NFT VOUCHER |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 1000\$ AirDrop | N/A rewards-1000.xyz |










MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-06 14:10:11 | <u>0x369ad1d8f29c1f0b33d261d17a9a7f401dd20d22e88314301f516d212d027e4d</u> | - 0.9240249999999999 85 MATIC  0.44 USD | ✓ |
| 2 | 2024-07-06 14:10:11 | <u>0x369ad1d8f29c1f0b33d261d17a9a7f401dd20d22e88314301f516d212d027e4d</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-06 14:10:11 | <u>0x369ad1d8f29c1f0b33d261d17a9a7f401dd20d22e88314301f516d212d027e4d</u> | - 0.00000000000041160 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-02-14 07:17:19 | <u>0x06729e7b45f988d08ca5f5b13dd88012d4c481231067de2511bdd5fef3fbf84f</u> | - 1.2269295831269304 56 MATIC  1.05 USD | ✓ |
| 5 | 2024-02-14 07:17:19 | <u>0x06729e7b45f988d08ca5f5b13dd88012d4c481231067de2511bdd5fef3fbf84f</u> | - 0.0098771699999999 99 MATIC  0.00 USD | ✓ |
| 6 | 2024-02-14 07:17:19 | <u>0x06729e7b45f988d08ca5f5b13dd88012d4c481231067de2511bdd5fef3fbf84f</u> | - 0.0024741826391273 45 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-10-24 10:04:29 | <u>0x76b1ddfd36679bef0ef2</u> <u>d1ee41245502136c41be7a</u> <u>dfbde72b19048aa2b08b92</u> | - 0.3617143033180335 59 MATIC  0.23 USD | ✓ |
| 8 | 2023-10-24 10:04:29 | <u>0x76b1ddfd36679bef0ef2</u> <u>d1ee41245502136c41be7a</u> <u>dfbde72b19048aa2b08b92</u> | - 0.0077621567616904 22 MATIC  0.00 USD | ✓ |
| 9 | 2023-10-24 10:04:29 | <u>0x76b1ddfd36679bef0ef2</u> <u>d1ee41245502136c41be7a</u> <u>dfbde72b19048aa2b08b92</u> | - 0.0245988110415256 53 MATIC  0.01 USD | ✓ |
| 10 | 2023-10-24 10:03:37 | <u>0xc65503c4170e545cfef9</u> <u>ff69e1f336cfcf8d2b37d9</u> <u>c9426c405fc597e8bb245f</u> | - 0.6654999999999999 80 MATIC  0.43 USD | ✓ |
| 11 | 2023-10-24 10:03:37 | <u>0xc65503c4170e545cfef9</u> <u>ff69e1f336cfcf8d2b37d9</u> <u>c9426c405fc597e8bb245f</u> | - 0.0024816330380442 40 MATIC  0.00 USD | ✓ |
| 12 | 2023-10-24 10:03:37 | <u>0xc65503c4170e545cfef9</u> <u>ff69e1f336cfcf8d2b37d9</u> <u>c9426c405fc597e8bb245f</u> | - 0.0090099843185154 16 MATIC  0.00 USD | ✓ |
| 13 | 2023-09-10 08:32:58 | <u>0xefe12638776d228b63cb</u> <u>871758a56af1da8421b6a3</u> <u>252f70538b9c8b75a8fc5c</u> | - 1.8982536066818527 23 MATIC  1.00 USD | ✓ |
| 14 | 2023-09-10 08:32:58 | <u>0xefe12638776d228b63cb</u> <u>871758a56af1da8421b6a3</u> <u>252f70538b9c8b75a8fc5c</u> | - 0.0006301942814370 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-09-10 08:32:58 | <u>0xefe12638776d228b63cb</u> <u>871758a56af1da8421b6a3</u> <u>252f70538b9c8b75a8fc5c</u> | - 0.0015719956260330 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-09-10 08:29:56 | <u>0x45ea03a2e2027e8e6b0e441d833109f564c8071dde8be6400c401512ad16651b</u> | - 1.0584923892571045 38 MATIC  0.55 USD | ✓ |
| 17 | 2023-09-10 08:29:56 | <u>0x45ea03a2e2027e8e6b0e441d833109f564c8071dde8be6400c401512ad16651b</u> | - 0.0106070238810525 59 MATIC  0.00 USD | ✓ |
| 18 | 2023-09-10 08:29:56 | <u>0x45ea03a2e2027e8e6b0e441d833109f564c8071dde8be6400c401512ad16651b</u> | - 0.0238080876559292 50 MATIC  0.01 USD | ✓ |
| 19 | 2023-09-10 08:27:42 | <u>0x1c3aeb2a3b4298ad66adceb1e9f2e45bf19ac6a6ac3f1fd45bd009e65dfc5664</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-09-10 08:27:42 | <u>0x1c3aeb2a3b4298ad66adceb1e9f2e45bf19ac6a6ac3f1fd45bd009e65dfc5664</u> | - 0.0045837787008894 01 MATIC  0.00 USD | ✓ |
| 21 | 2023-09-10 08:27:42 | <u>0x1c3aeb2a3b4298ad66adceb1e9f2e45bf19ac6a6ac3f1fd45bd009e65dfc5664</u> | - 0.0097026824240488 35 MATIC  0.00 USD | ✓ |
| 22 | 2023-08-03 01:52:25 | <u>0xacd52429160b0105bc02c1edbc92dfed06a740a5465375539c58a8c3bd72d29</u> | - 0.6738360882319385 24 MATIC  0.45 USD | ✓ |
| 23 | 2023-08-03 01:52:25 | <u>0xacd52429160b0105bc02c1edbc92dfed06a740a5465375539c58a8c3bd72d29</u> | - 0.0081552898915552 96 MATIC  0.00 USD | ✓ |
| 24 | 2023-08-03 01:52:25 | <u>0xacd52429160b0105bc02c1edbc92dfed06a740a5465375539c58a8c3bd72d29</u> | - 0.0131290803587670 16 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2023-08-03 01:49:03 | <u>0xcd284ba6b80f17ee90190a9f421bffb62ac7aa048c82f150e97a2d126d654d84</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-08-03 01:49:03 | <u>0xcd284ba6b80f17ee90190a9f421bffb62ac7aa048c82f150e97a2d126d654d84</u> | - 0.0013814646361625 60 MATIC  0.00 USD | ✓ |
| 27 | 2023-08-03 01:49:03 | <u>0xcd284ba6b80f17ee90190a9f421bffb62ac7aa048c82f150e97a2d126d654d84</u> | - 0.0030682340432089 60 MATIC  0.00 USD | ✓ |
| 28 | 2023-08-03 01:47:41 | <u>0x64e36ef6d72301ff83e3cefb087065bd13c3cbfeb3aeebdeb61779d03794282d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-08-03 01:47:41 | <u>0x64e36ef6d72301ff83e3cefb087065bd13c3cbfeb3aeebdeb61779d03794282d</u> | - 0.0024910439781551 70 MATIC  0.00 USD | ✓ |
| 30 | 2023-08-03 01:47:41 | <u>0x64e36ef6d72301ff83e3cefb087065bd13c3cbfeb3aeebdeb61779d03794282d</u> | - 0.0033630644004543 90 MATIC  0.00 USD | ✓ |
| 31 | 2023-07-31 13:41:34 | <u>0xd1543ae05cbe9b26950cd042185e17d4889a90d27c83377bebe83d121ae9187a</u> | - 0.6738207017357291 66 MATIC  0.46 USD | ✓ |
| 32 | 2023-07-31 13:41:34 | <u>0xd1543ae05cbe9b26950cd042185e17d4889a90d27c83377bebe83d121ae9187a</u> | - 0.0077003068428577 20 MATIC  0.00 USD | ✓ |
| 33 | 2023-07-31 13:41:34 | <u>0xd1543ae05cbe9b26950cd042185e17d4889a90d27c83377bebe83d121ae9187a</u> | - 0.0275800981801827 03 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2023-07-31 13:39:48 | <u>0xe342c67d94dadf30a440</u> <u>355bbffde3c4abd5badb62</u> <u>7c5a8d943665f80342af0d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-07-31 13:39:48 | <u>0xe342c67d94dadf30a440</u> <u>355bbffde3c4abd5badb62</u> <u>7c5a8d943665f80342af0d</u> | - 0.0015710434061196 80 MATIC  0.00 USD | ✓ |
| 36 | 2023-07-31 13:39:48 | <u>0xe342c67d94dadf30a440</u> <u>355bbffde3c4abd5badb62</u> <u>7c5a8d943665f80342af0d</u> | - 0.0062706551836627 20 MATIC  0.00 USD | ✓ |
| 37 | 2023-07-31 13:39:14 | <u>0xfa727bf0b0db1089c050</u> <u>1a0423f478ed2e5b54e21c</u> <u>ada6212fc9b8461f38f406</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-07-31 13:39:14 | <u>0xfa727bf0b0db1089c050</u> <u>1a0423f478ed2e5b54e21c</u> <u>ada6212fc9b8461f38f406</u> | - 0.0020793504203529 75 MATIC  0.00 USD | ✓ |
| 39 | 2023-07-31 13:39:14 | <u>0xfa727bf0b0db1089c050</u> <u>1a0423f478ed2e5b54e21c</u> <u>ada6212fc9b8461f38f406</u> | - 0.0078800919273222 30 MATIC  0.00 USD | ✓ |
| 40 | 2023-07-31 13:38:08 | <u>0x7ae09621176fd8f1f21a</u> <u>3576c78c34e051c67c4609</u> <u>1938bb26c63699ca586c5c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-07-31 13:38:08 | <u>0x7ae09621176fd8f1f21a</u> <u>3576c78c34e051c67c4609</u> <u>1938bb26c63699ca586c5c</u> | - 0.002460330000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-07-31 13:38:08 | <u>0x7ae09621176fd8f1f21a</u> <u>3576c78c34e051c67c4609</u> <u>1938bb26c63699ca586c5c</u> | - 0.0106207153600485 79 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2023-07-27 09:22:26 | <u>0x73ba4bb565e763ca3042</u> <u>0ca40aa4dde8274a6d05f1</u> <u>ac6a9b27d88a345ced6790</u> | - 0.6769548832147420 65 MATIC  0.49 USD | ✓ |
| 44 | 2023-07-27 09:22:26 | <u>0x73ba4bb565e763ca3042</u> <u>0ca40aa4dde8274a6d05f1</u> <u>ac6a9b27d88a345ced6790</u> | - 0.0076739700000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-07-27 09:22:26 | <u>0x73ba4bb565e763ca3042</u> <u>0ca40aa4dde8274a6d05f1</u> <u>ac6a9b27d88a345ced6790</u> | - 0.0356673472208296 14 MATIC  0.02 USD | ✓ |
| 46 | 2023-07-27 09:21:52 | <u>0x6efda487f2e7597ba252</u> <u>74073736cf4ecfc30dedf0</u> <u>276a2dc896cbaba011d370</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-07-27 09:21:52 | <u>0x6efda487f2e7597ba252</u> <u>74073736cf4ecfc30dedf0</u> <u>276a2dc896cbaba011d370</u> | - 0.0015168000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-07-27 09:21:52 | <u>0x6efda487f2e7597ba252</u> <u>74073736cf4ecfc30dedf0</u> <u>276a2dc896cbaba011d370</u> | - 0.0068947941816019 20 MATIC  0.00 USD | ✓ |
| 49 | 2023-07-27 09:20:58 | <u>0x1e21e03d544364bc6bd5</u> <u>8d8f18399b29868f962823</u> <u>b618e0b27ca980a54516eb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-07-27 09:20:58 | <u>0x1e21e03d544364bc6bd5</u> <u>8d8f18399b29868f962823</u> <u>b618e0b27ca980a54516eb</u> | - 0.0010926232483599 84 MATIC  0.00 USD | ✓ |
| 51 | 2023-07-27 09:20:58 | <u>0x1e21e03d544364bc6bd5</u> <u>8d8f18399b29868f962823</u> <u>b618e0b27ca980a54516eb</u> | - 0.0112518944768112 03 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2023-07-19 00:47:28 | <u>0xb5b0f31ef508d1ae2b59</u> <u>00acfae3abf01e5352256b</u> <u>31ff76671ad6800b510c76</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-07-19 00:47:28 | <u>0xb5b0f31ef508d1ae2b59</u> <u>00acfae3abf01e5352256b</u> <u>31ff76671ad6800b510c76</u> | - 0.001575180000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-07-19 00:47:28 | <u>0xb5b0f31ef508d1ae2b59</u> <u>00acfae3abf01e5352256b</u> <u>31ff76671ad6800b510c76</u> | - 0.0048869157034525 14 MATIC  0.00 USD | ✓ |
| 55 | 2023-07-18 08:29:52 | <u>0x77654deb58472a2e97e7</u> <u>937dd0d3e32c3761aaadf0</u> <u>aeee6dbf3e4bb0d013c3ab</u> | - 0.0571242770025340 78 MATIC  0.04 USD | ✓ |
| 56 | 2023-07-18 08:29:52 | <u>0x77654deb58472a2e97e7</u> <u>937dd0d3e32c3761aaadf0</u> <u>aeee6dbf3e4bb0d013c3ab</u> | - 0.008489790000000000 01 MATIC  0.00 USD | ✓ |
| 57 | 2023-07-18 08:29:52 | <u>0x77654deb58472a2e97e7</u> <u>937dd0d3e32c3761aaadf0</u> <u>aeee6dbf3e4bb0d013c3ab</u> | - 0.0204862773391317 55 MATIC  0.01 USD | ✓ |
| 58 | 2023-07-18 08:29:20 | <u>0x00290a1f3e34e2bd1ee1</u> <u>af86a7b61fcb87661724c6</u> <u>1498e87a22f700cc64aecc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2023-07-18 08:29:20 | <u>0x00290a1f3e34e2bd1ee1</u> <u>af86a7b61fcb87661724c6</u> <u>1498e87a22f700cc64aecc</u> | - 0.0017165827585900 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-07-18 08:29:20 | <u>0x00290a1f3e34e2bd1ee1</u> <u>af86a7b61fcb87661724c6</u> <u>1498e87a22f700cc64aecc</u> | - 0.0039896611315287 14 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2023-07-18 08:24:44 | <u>0x2ad6cb175ae82646d4b98f495849f7df546a22e1954b416ed087cd6c9c854e78</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-07-18 08:24:44 | <u>0x2ad6cb175ae82646d4b98f495849f7df546a22e1954b416ed087cd6c9c854e78</u> | - 0.011457540000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2023-07-18 08:24:44 | <u>0x2ad6cb175ae82646d4b98f495849f7df546a22e1954b416ed087cd6c9c854e78</u> | - 0.0255995670877285 92 MATIC  0.01 USD | ✓ |
| 64 | 2023-07-18 08:24:12 | <u>0xa73cbf35c177a650b1fcab964b3734c13b303628d5045f335fec19d1f06963fa</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-07-18 08:24:12 | <u>0xa73cbf35c177a650b1fcab964b3734c13b303628d5045f335fec19d1f06963fa</u> | - 0.0023938571300689 36 MATIC  0.00 USD | ✓ |
| 66 | 2023-07-18 08:24:12 | <u>0xa73cbf35c177a650b1fcab964b3734c13b303628d5045f335fec19d1f06963fa</u> | - 0.0034569671099310 64 MATIC  0.00 USD | ✓ |
| 67 | 2023-06-30 01:48:15 | <u>0xb2fcbc3837a0fa78bf225483bee6fd99aece6905acb26c3ffbb2f103287ecd5d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-06-30 01:48:15 | <u>0xb2fcbc3837a0fa78bf225483bee6fd99aece6905acb26c3ffbb2f103287ecd5d</u> | - 0.0003390363128912 62 MATIC  0.00 USD | ✓ |
| 69 | 2023-06-30 01:48:15 | <u>0xb2fcbc3837a0fa78bf225483bee6fd99aece6905acb26c3ffbb2f103287ecd5d</u> | - 0.0178202588449586 81 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 70 | 2023-06-13 13:48:05 | <u>0x74d8a5de31d0c3405faf0e09137f24ab6d7b9e14794c3b0408ea92343b645875</u> | - 0.6863033659599563 35 MATIC  0.44 USD | ✓ |
| 71 | 2023-06-13 13:48:05 | <u>0x74d8a5de31d0c3405faf0e09137f24ab6d7b9e14794c3b0408ea92343b645875</u> | - 0.0121756191891938 73 MATIC  0.00 USD | ✓ |
| 72 | 2023-06-13 13:48:05 | <u>0x74d8a5de31d0c3405faf0e09137f24ab6d7b9e14794c3b0408ea92343b645875</u> | - 0.0616179630260950 54 MATIC  0.03 USD | ✓ |
| 73 | 2023-06-13 13:46:07 | <u>0x7b0940a6d770cfa2341507088544b4476906db0e0d4b266075da7cf87d0cd2e3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2023-06-13 13:46:07 | <u>0x7b0940a6d770cfa2341507088544b4476906db0e0d4b266075da7cf87d0cd2e3</u> | - 0.0013055009741868 90 MATIC  0.00 USD | ✓ |
| 75 | 2023-06-13 13:46:07 | <u>0x7b0940a6d770cfa2341507088544b4476906db0e0d4b266075da7cf87d0cd2e3</u> | - 0.0094050271564185 31 MATIC  0.00 USD | ✓ |
| 76 | 2023-05-30 00:54:48 | <u>0x90685b44c3a7cc8fec79d8a957744649958e58003e521758518f13386cbc741f</u> | - 0.4908004162413415 19 MATIC  0.44 USD | ✓ |
| 77 | 2023-05-30 00:54:48 | <u>0x90685b44c3a7cc8fec79d8a957744649958e58003e521758518f13386cbc741f</u> | - 0.0112960834351332 25 MATIC  0.01 USD | ✓ |
| 78 | 2023-05-30 00:54:48 | <u>0x90685b44c3a7cc8fec79d8a957744649958e58003e521758518f13386cbc741f</u> | - 0.0543791972570775 99 MATIC  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 79 | 2023-05-30 00:54:24 | <u>0xf7769d79dd5942e47d74857a636bf2b60e8628d2a245dba5cbff421d49e8b886</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 80 | 2023-05-30 00:54:24 | <u>0xf7769d79dd5942e47d74857a636bf2b60e8628d2a245dba5cbff421d49e8b886</u> | - 0.0014106736155509 40 MATIC 0.00 USD | ✓ |
| 81 | 2023-05-30 00:54:24 | <u>0xf7769d79dd5942e47d74857a636bf2b60e8628d2a245dba5cbff421d49e8b886</u> | - 0.0078303904464540 30 MATIC 0.00 USD | ✓ |
| 82 | 2023-05-30 00:52:14 | <u>0x350fd3fa0c3547ff01ab85694f5e795079fe576bf0689c9a1b4341bffd44fc96</u> | + 9.9414558709819953 46 MATIC 9.02 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-06 14:12:07 | <u>0x7b2d418e7fc9014b87ad0203a346b88e44b38a3d06901a0e76380333d03661f3</u> | + 1.0000000000 o | ✓ |
| 2 | 2024-07-06 14:09:03 | <u>0xecbef62010496fffc6815323c3835405d6a3df872132ac0c0f2f01cd2a4d32e6</u> | + 0.000000000000000000 01 o 1 eth | ✓ |
| 3 | 2024-07-06 07:48:23 | <u>0xa4423f3ff361575448fad87ff16b9e8d18892077657023b7c89f7041841c115</u> | + 18,500.0000000000 0000000 \$ CLAIM ON: zksyn-ethers.com | ✓ |
| 4 | 2024-07-06 03:19:45 | <u>0x3ce6897a836f2efb476dde21bffa58675bab82e56c599069cd8ffab3e99e8774</u> | + 375,880 Claim Airdrop (retikdrop.com) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 5 | 2024-02-10 01:24:12 | <u>0x0cbf31651635be675a5c b0227cff8f355e43d343fb cb7e214863069f84af7f06</u> | + 3,763.000000000000 000000 Gemradar.site) | ✓ |
| 6 | 2023-10-15 14:58:22 | <u>0xe28e8007397624a02ead 749dcf12f095284be4c131 b19db0aefe176696b487d2</u> | + 598.000000000000 0000 sUSD [Synthetix.cc] | ✓ |
| 7 | 2023-10-15 08:06:11 | <u>0xc1dd25f4a4972bdf2f0a a34e586ad0f3f18c546b57 2b77b29acdaaff63c8e6e77</u> | + 598.000000000000 0000 sUSD [Synthetix.cc] | ✓ |
| 8 | 2023-10-14 08:27:37 | <u>0x0ce496fe0b341a061b08 4bb355866c8d17b2453b14 46b63ea1a068011c017fe8</u> | + 733.000000000000 0000 sUSD [Synthetix.cc] | ✓ |
| 9 | 2023-09-29 18:00:05 | <u>0x30d4464bacd8e74d53cf 8f4c71110431a85364b212 df724cd395d631c027a888</u> | + 751.850000000000 2737 \$ sUSD | ✓ |
| 10 | 2023-09-11 11:20:05 | <u>0x3f851e71d7852dbbd518 8266d7494e209f1852d9e2 4b29d34d27f89aea8ab902</u> | + 965,150.0000000000 00000000 \$ sUSD | ✓ |
| 11 | 2023-08-31 01:27:01 | <u>0xea2fb8b7bf405f31b394 b621b7f8c24a1b712a3d88 15ae8db50736b579e53a1a</u> | - 1,085.026662 USDT | ✓ |
| 12 | 2023-08-31 01:27:01 | <u>0xea2fb8b7bf405f31b394 b621b7f8c24a1b712a3d88 15ae8db50736b579e53a1a</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 13 | 2023-08-10 06:51:19 | <u>0x832687afb7ed4fd08953 7fb5ea53509d01a91ad301 beff1b61cff89dd196b5fa</u> | + 1,024.000000 DogX.AI NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2023-08-08 13:57:55 | <u>0xe914d09b9a2063e0c362e16fa5d6326daf6f1d633474f18fe9f436cc61c8027a</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 15 | 2023-08-02 11:58:01 | <u>0x4d6c0933bf2b9020f0be0d56732b5b6225c1cc0254fc8e4ab6dde76e2d509efa</u> | + 124.84999999999999 4316 LINKBonus.io | ✓ |
| 16 | 2023-08-01 12:50:04 | <u>0xe68ff4ca0a7e0f4e54cdaa698cdc2a36f3c2093c0e5f23dff31419379d0fc8ae</u> | + 142.75000000000000 0000 Claim at LINKBonus.io | ✓ |
| 17 | 2023-07-20 09:34:04 | <u>0x3d5ea26cc7ef5e85fbf22f67f51cf4f43f6c8709a588c562799598b7e5d0199f</u> | + 0.001085 USDT  0.00 USD | ✓ |
| 18 | 2023-07-19 01:23:11 | <u>0x22b8ec7dd06e711ac2d3bb19179f95624bc527580bf9ff963bb4f5d6514859a0</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 19 | 2023-07-19 01:23:11 | <u>0x22b8ec7dd06e711ac2d3bb19179f95624bc527580bf9ff963bb4f5d6514859a0</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 20 | 2023-07-19 00:59:50 | <u>0x2c9268b8438d894214f9473dac710250e40a1065a42257ae1e842dd96223f910</u> | + 0.000000 USDT  0.00 USD | ✓ |
| 21 | 2023-07-19 00:56:28 | <u>0x4c5b6d5e5c1923138e23d187587de3bde9bccd35eef664254bf1e5dacf24dfba</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 22 | 2023-07-19 00:56:28 | <u>0x4c5b6d5e5c1923138e23d187587de3bde9bccd35eef664254bf1e5dacf24dfba</u> | - 0.000000 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 23 | 2023-07-19 00:47:28 | <u>0xb5b0f31ef508d1ae2b5900acfae3abf01e5352256b31ff76671ad6800b510c76</u> | - 1,085.026662 USDT  1,085.09 USD | ✓ |
| 24 | 2023-07-18 09:12:26 | <u>0x92e730d85854154ec52eb4ea99e0fd64e73d93351b40f4d3fb9f04415e2f2196</u> | + 1,085.026662 USDT  1,085.36 USD | ✓ |
| 25 | 2023-07-18 08:29:52 | <u>0x77654deb58472a2e97e7937dd0d3e32c3761aaadf0aeee6dbf3e4bb0d013c3ab</u> | - 967.02791787959620 2511 agEUR | ✓ |
| 26 | 2023-07-18 08:24:44 | <u>0x2ad6cb175ae82646d4b98f495849f7df546a22e1954b416ed087cd6c9c854e78</u> | + 967.02791787959620 2511 agEUR | ✓ |
| 27 | 2023-07-18 08:24:44 | <u>0x2ad6cb175ae82646d4b98f495849f7df546a22e1954b416ed087cd6c9c854e78</u> | - 1,086.675281 USDT  1,086.70 USD | ✓ |
| 28 | 2023-07-18 08:18:58 | <u>0xe044bb7ea4b83353faf089b70da495d7a36863d6dbabd4180baeb66ddb4f8ea8</u> | + 1,086.675281 USDT  1,086.88 USD | ✓ |
| 29 | 2023-06-13 13:48:05 | <u>0x74d8a5de31d0c3405faf0e09137f24ab6d7b9e14794c3b0408ea92343b645875</u> | - 1,067.404848 USDC  1,067.42 USD | ✓ |
| 30 | 2023-06-13 13:44:07 | <u>0x46d7c08b2a63860b48383f988c8442a2123de6bdeac6ffa9c968e1367c3d0ef1</u> | + 1,046.267547 USDC  1,046.29 USD | ✓ |
| 31 | 2023-05-30 03:05:22 | <u>0x187c825f366e816f285225725499592bd9489e257dccb9b5fc1ee97d61929f56c</u> | + 21.137301 USDC  21.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2023-05-30 00:54:48 | <u>0x90685b44c3a7cc8fec79d8a957744649958e58003e521758518f13386cbc741f</u> | - 21.194359 USDC  21.19 USD | ✓ |
| 33 | 2023-05-29 05:03:37 | <u>0x21c2de21f9c7b36bbb3bc247c726338eecff54e0e886dfd6b1e9f131630c0f01</u> | + 21.194359 USDC  21.19 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------|---|
| 1 | 2024-02-14 07:17:19 | <u>0x06729e7b45f988d08ca5f5b13dd88012d4c481231067de2511bdd5fef3fbf84f</u> | + 1 HCB | ✓ |
| 2 | 2024-01-20 07:40:17 | <u>0x81080ef457df0ec466ad5a31ce4c1db574c1684e3d8528dad9b2929c05c43</u> | + 1 OAXA | ✓ |
| 3 | 2023-10-24 10:04:29 | <u>0x76b1ddfd36679bef0ef2d1ee41245502136c41be7adfbde72b19048aa2b08b92</u> | - 1 MarathonRunner | ✓ |
| 4 | 2023-10-24 10:03:37 | <u>0xc65503c4170e545cfef9ff69e1f336cfcf8d2b37d9c9426c405fc597e8bb245f</u> | + 1 MarathonRunner | ✓ |
| 5 | 2023-09-10 08:27:42 | <u>0x1c3aeb2a3b4298ad66adceb1e9f2e45bf19ac6a6ac3f1fd45bd009e65dfc5664</u> | + 1 vatar | ✓ |
| 6 | 2023-09-02 02:35:19 | <u>0x68ad1938a76b9742875478b6a7af389a72a0b53763fcbdd81d9f21a8d6e45ab3</u> | + 1 OAXA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 7 | 2023-08-26 12:11:15 | <u>0xac58f45b0f05cd8e9ae7677b960b166b70eaf7b6f1128d052be26a7725c9f5f9</u> | + 1 AB | ✓ |
| 8 | 2023-08-11 04:07:25 | <u>0x98fc6ca2959a2364797b618eeac728e25f1882a6ea93299e1f208ce97cf8873d</u> | + 1 VRS | ✓ |
| 9 | 2023-08-04 19:39:43 | <u>0xae35e7b36cb81c157dbf42515c32b24e05e5b895b59700fd426f37994dff69d</u> | + 1 FLWR | ✓ |
| 10 | 2023-08-04 03:06:25 | <u>0x0dfed58b4a22d738ccab013edc75152872edf321a2f4fee4807273b45eb2d62a</u> | + 1 Pandra: MelodyMaven | ✓ |
| 11 | 2023-08-03 01:52:25 | <u>0xacd52429160b0105bc02c1edbc92dfed06a740a5465375539c58a8c3bd72d29</u> | - 1 Pandra: PixelProwler | ✓ |
| 12 | 2023-08-03 01:47:41 | <u>0x64e36ef6d72301ff83e3cefb087065bd13c3cbfeb3aeebdeb61779d03794282d</u> | + 1 Pandra: PixelProwler | ✓ |
| 13 | 2023-07-31 13:50:32 | <u>0x62caa6db7fd70dbeaa119593464667ea0dc2c441e8c1403ef268c952df91cc19</u> | + 1 zkBridge on opBNB | ✓ |
| 14 | 2023-07-31 13:41:34 | <u>0xd1543ae05cbe9b26950cd042185e17d4889a90d27c83377bebe83d121ae9187a</u> | - 1 zkBridge on opBNB | ✓ |
| 15 | 2023-07-31 13:39:14 | <u>0xfa727bf0b0db1089c0501a0423f478ed2e5b54e21cada6212fc9b8461f38f406</u> | + 1 zkBridge on opBNB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 16 | 2023-07-31 13:38:08 | <u>0x7ae09621176fd8f1f21a3576c78c34e051c67c46091938bb26c63699ca586c5c</u> | + 1 zkBridge on opBNB | ✓ |
| 17 | 2023-07-28 08:06:27 | <u>0xb88bcab3fc379421754c115a2b2b2c181fcc232a81d197d321cf4ec63cbb2f</u> | + 1 SKL | ✓ |
| 18 | 2023-07-27 09:22:26 | <u>0x73ba4bb565e763ca30420ca40aa4dde8274a6d05f1ac6a9b27d88a345ced6790</u> | - 1 zkLightClient | ✓ |
| 19 | 2023-07-27 09:20:58 | <u>0x1e21e03d544364bc6bd58d8f18399b29868f962823b618e0b27ca980a54516eb</u> | + 1 zkLightClient | ✓ |
| 20 | 2023-07-26 04:35:55 | <u>0x3226af17ab4e57695b1be6edb17cd15e01a28482883254d74b578785cbf9b0ca</u> | + 1 Mainnet Alpha | ✓ |
| 21 | 2023-06-30 01:48:15 | <u>0xb2fcbc3837a0fa78bf225483bee6fd99aece6905acb26c3ffbb2f103287ecd5d</u> | + 1 OrbiterNFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-06 03:19:45 | <u>0x0972002f0e49ea23fafc37cd090d5ba1aafe68c1f9b5a9bd76552db97d8435a1</u> | + 1 Airdrop at 10bnb.org  | ✓ |
| 2 | 2024-07-06 03:19:43 | <u>0xc56e32c5bb8a0fea79bed88057fd70a69989d64fe72b17e3508b34aea632d810</u> | + 1 1ETH Airdrop at webeth.icu  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 3 | 2024-04-17 19:55:13 | <u>0xd425cc741bcbdc29b4505a705adea0ccd82a31796fda7fbc85d6cb66324532cb</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 4 | 2024-02-26 01:39:56 | <u>0x6678aad9937797cd6e960e4206cab231e5354ea2117bef38321d8bd5873e9835</u> | + 1 NFT | ✓ |
| 5 | 2024-02-08 12:55:43 | <u>0x69f79c9ed8f618abb1fcd5ab7dde4a8caf7bc9ea1f67089aba9283ce5a20c2</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 6 | 2024-02-08 12:55:43 | <u>0x5db61de1583eeecdc315db6ed6c7d62ef818ec2fe5de194f8e3394f58f3534fd</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 7 | 2023-11-14 06:01:56 | <u>0x8f02cd0db2ffbb63c69633c482690b4037b29def12a933264de2898b77dae55b</u> | + 1 t.xyz | ✓ |
| 8 | 2023-10-24 10:03:55 | <u>0x75a32ecd0ce17e02fe29b73d8be019cc4fd0e46e37157b38d07552975e8cdd9f</u> | + 1 Voucher | ✓ |
| 9 | 2023-10-24 10:03:55 | <u>0xfa960c5f8be59d07113a130b80061682a2f0a4dc632e30150635eb8cb2cdea87</u> | + 1 2000usdt.com | ✓ |
| 10 | 2023-10-24 10:03:43 | <u>0xbff5f1006089a5b3f1b8d79924523b470b237158cb19e0e1ab41a98257329a2a</u> | + 1 er.app | ✓ |
| 11 | 2023-10-11 04:13:02 | <u>0xc925c3b9845af921f0cf1e2ba92d3e77e7baf790f03e400f49e635c0d9fc1555</u> | + 1 1000-usd.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 12 | 2023-09-28 06:30:44 | <u>0xbe9823cd99692afa62d772bb12284a82b18aec0ead7584576a3ddba198bb8767</u> | + 1 1000-rewards.com | ✓ |
| 13 | 2023-09-24 12:00:46 | <u>0x4f8d33b43b165ecdbfd1650201fdd259faf99b2295ce08713bec8bedd12230fe</u> | + 1 MintPass | ✓ |
| 14 | 2023-09-24 11:57:42 | <u>0xd4651e7b7d1008bd382d7da5c4628848290c8ccd1b50e6eca6aa116006fe4a3e</u> | + 1 1000-rewards.com | ✓ |
| 15 | 2023-09-21 01:53:36 | <u>0x1211cbb3c8bd107f8821baa490a9d9699dc357f2a2f7a155d293f0a7d0cf44b6</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-09-17 17:25:16 | <u>0xc7f3030febeb774e345b8f429657d6d5480a6113caaa462b360c43cab399919b</u> | + 1 NFT Giveaway Round | ✓ |
| 17 | 2023-09-16 14:15:51 | <u>0x71a32d0658ceda7f1b94f80f3a35345c098dbac8d30a34678a451a99656e56d5</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 18 | 2023-09-14 00:21:21 | <u>0x57dc774ca9da1926f95daeb20cacde66752bb15dc5ad4ef32107e9b0c87f412f</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 19 | 2023-09-13 02:16:36 | <u>0xeebd2b2477baf0e0e6fe2b1187913ce74c2026a1e122634df7c740a2e7dc074f</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 20 | 2023-09-12 01:41:04 | <u>0x9f8848b8f5f7bc7c4b27d3142c6d9a85f9157297f3e4b0e92fdccc1099070e54</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 21 | 2023-09-10 08:30:04 | <u>0x3337519af320a79c4046a171ec69b482ba7f7270b3b0cfcebb84b6548e928813</u> | + 1 Uniswap giveaway | ✓ |
| 22 | 2023-09-10 08:29:54 | <u>0x4848d5784a6173d34f1aeaad060bed4edab76ae8983a3d6423731eee3ca0ecde</u> | + 1 Base Chain Raffle | ✓ |
| 23 | 2023-09-10 08:29:42 | <u>0x653b9cc4f305d553836515562dde8146195a8ba204546f52dea98ebdf8755b98</u> | + 1 LIDO Drop | ✓ |
| 24 | 2023-09-10 08:29:16 | <u>0xb10e88b09c4e61d77156568a2b1a8ae6c0ef050893f7c01f1841f6778e55032c</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 25 | 2023-09-10 08:29:14 | <u>0xd1a76d1dd753a730a8a033b0a40c46c1f4f4d4e813d9f584c368666caefb2ff0</u> | + 1 Circle Weekly Giveways | ✓ |
| 26 | 2023-09-10 08:28:48 | <u>0xec9487af0b83ed47c13d496fae26bb46810794d3fc4b4eb5e84256712a3bad68</u> | + 1 NFT VOUCHER | ✓ |
| 27 | 2023-09-04 01:39:23 | <u>0x3bc5ab93c32ee099b58274ad707b5396d1924bc983d61f1324cd52e36364d2c7</u> | + 1 Base Chain Raffle | ✓ |
| 28 | 2023-09-01 02:42:17 | <u>0xb2851676a95c5e7245b9fd7ab1f38bc9bf84bc628f1a740d6d0ae246fad3b16f</u> | + 1 drops-usdt.xyz | ✓ |
| 29 | 2023-08-30 03:10:46 | <u>0xe3c3c6cb31ac793a9bb9911e0b6ca882a4ceb795326fc73bd9f22a2abc8439fa</u> | + 1 Chain Launch Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 30 | 2023-08-28 23:29:05 | <u>0x7b56ebadcc16864e27db62a619e8e4104b86dfa99a4cc4e570b26bde00f040ad</u> | + 1 BASECOINBASE.IO | ✓ |
| 31 | 2023-08-28 19:42:05 | <u>0x0e4375843e5e75498c431f00847a39946183ea6f284565904eb405b21a673c09</u> | + 1 1WIN CRYPTO CASINO | ✓ |
| 32 | 2023-08-28 08:44:09 | <u>0x28e0af02f97916f7ad631a02ce4c050ba609019f42ba461cdb5dcdbbef4fddf5</u> | + 1 claim.circleweekly.org | ✓ |
| 33 | 2023-08-28 07:22:36 | <u>0x88835ef3e16708a416ba7624b411114645298f3e7453a28bd871fbc55303db09</u> | + 1 claim.circleweekly.net | ✓ |
| 34 | 2023-08-26 20:20:41 | <u>0xa8f4eda1093e3674e2faeba8e32fc24d04064055da2cdadbf9d250a746f48466</u> | + 1 claim.circleweekly.com | ✓ |
| 35 | 2023-08-26 12:01:19 | <u>0x1fceb02305d54a19ebe5dd4e31d2b79fb1ff55d9ec9787cfec2bce9d3542f238</u> | + 1 NFTVoucher | ✓ |
| 36 | 2023-08-26 12:00:47 | <u>0x207bf0b70b99ba6e76efbb78c2751673a2bf6644434f782213179a8ad8177cad</u> | + 1 drop-circle.xyz | ✓ |
| 37 | 2023-08-25 20:54:24 | <u>0x24d85af46657c220c42dfb4d3a5899ab9175bf982826cb071060b7037e505e2a</u> | + 1 NFTVoucher | ✓ |
| 38 | 2023-08-17 01:22:32 | <u>0x29e4b3ca88bb1eef5c72919314fcc9cda5aea9169df9b84abe63593a43d57043</u> | + 1 drop-reward.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 39 | 2023-08-16 22:49:07 | <u>0xff5872e69ae955a17e75b7862f702def80c5cd6bd89f77c26388b3cf71a62d32</u> | + 1 Pass | ✓ |
| 40 | 2023-08-12 18:01:05 | <u>0x1e4bd67228610d0a164254b80b6853af2bb364b2329f3e28817cb0b2ceee6251</u> | + 1 Base Airdrop | ✓ |
| 41 | 2023-08-11 21:58:22 | <u>0x3e852090c6ee4fedfeff65a201e78951795dd8abd3949b3d439fbac382a78ee8</u> | + 1 Lido DAO | ✓ |
| 42 | 2023-08-11 04:05:51 | <u>0x9330cb6ed6e6ebe2e626ca69b4106a7de017a8f5cc30b2c0b87a6576be636ef9</u> | + 1 rewards-1000.xyz | ✓ |
| 43 | 2023-08-10 13:34:37 | <u>0xeb0b8829694d916bdd6436ead68ef7fa47409b58c65939dc6e186c82050f4b53</u> | + 1 http://2000rewards .xyz | ✓ |
| 44 | 2023-08-04 21:12:03 | <u>0x989b52fb3e4158ea7feda337e3ce043fe4722b3f557d0fc178242c179b85e9ec</u> | + 1 Voucher | ✓ |
| 45 | 2023-08-02 15:21:31 | <u>0xb11750ec91570882d9dab72d56b98bbca9159569c3271e5827c568bb7e1fbe4</u> | + 1 AVALANCE NETWORK | ✓ |

* USD values displayed at the time of transaction

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