

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 04:30 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x3e7173c9b14601a687d68192be0079228b60b32e</u> |
| TOTAL RECEIVED | 16.495729136432672135 MATIC |
| | 6.28 USD |
| TOTAL SEND | 16.495729136432672135 MATIC |
| | 6.28 USD |

| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| ! AERO | 832.000000000000000000 Claim: https://aerodrome.supply |
| LayerZero (ZRO) | 2,500 m |
| StargateToken | 0.000000000000000000 STG |
| Acces Liquid-ether.com | 1 rewards |
| @SNXPooL.com | 520.950000000000045475 wSNX |
| eld.io | 1,000 eld.io |
| ! RETIK | 36,845 KENS |










| Token | Balance |
|------------------------------|-------------------------------------|
| ! USDAC | 10,000 Visit USD.AC to claim reward |
| hield.io | 1,000 hield.io |
| zkLightClient | 1 zkLightClient |
| Mainnet Alpha | 1 Mainnet Alpha |
| \$3000 USDT Airdrop | N/A Airdrop at 3000usdt.top |
| 5000\$ USDC | N/A NFTVoucher |
| 5000 USDC | N/A NFT Voucher |
| 5 ETH by Base | N/A NFT Airdrop |
| 5ETH at geteth.us Airdrop | N/A 5ETH Reward at [geteth.us] |
| 5000 USDT | N/A NFT Voucher |
| 5000 USDC Voucher | N/A Circle Weekly Giveaways |
| !!! \$ 100,000 BONE | N/A Voucher |
| CLAIM 500M SHIB | N/A NFT AIRDROP |
| 125M SHIB | N/A NFT Airdrop Round |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-29 15:36:57 | <u>0x7bb9a577ac9c338de0d1</u> <u>517fd4f6beed371896b541</u> <u>d2161093febed8b23240bf</u> | - 2.1878652798354609 74 MATIC  1.20 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-06-29 15:36:57 | <u>0x7bb9a577ac9c338de0d1517fd4f6beed371896b541d2161093febed8b23240bf</u> | - 0.0007769999974380 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-06-29 15:36:57 | <u>0x7bb9a577ac9c338de0d1517fd4f6beed371896b541d2161093febed8b23240bf</u> | - 0.0000000000025620 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-06-29 15:36:29 | <u>0x3332abdda3be1d5793ae18224de322d20a8f5504d4fd6c268519b130eeb56dff</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-06-29 15:36:29 | <u>0x3332abdda3be1d5793ae18224de322d20a8f5504d4fd6c268519b130eeb56dff</u> | - 0.0015015679942752 72 MATIC  0.00 USD | ✓ |
| 6 | 2024-06-29 15:36:29 | <u>0x3332abdda3be1d5793ae18224de322d20a8f5504d4fd6c268519b130eeb56dff</u> | - 0.0000000000057247 28 MATIC  0.00 USD | ✓ |
| 7 | 2024-06-29 15:32:35 | <u>0xcdb1cf4b16aea24fcf63782f9758bced53323d2476c17ba3a41cabea7a55ac1b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-06-29 15:32:35 | <u>0xcdb1cf4b16aea24fcf63782f9758bced53323d2476c17ba3a41cabea7a55ac1b</u> | - 0.0049782399788424 80 MATIC  0.00 USD | ✓ |
| 9 | 2024-06-29 15:32:35 | <u>0xcdb1cf4b16aea24fcf63782f9758bced53323d2476c17ba3a41cabea7a55ac1b</u> | - 0.0000000000211575 20 MATIC  0.00 USD | ✓ |
| 10 | 2024-06-29 15:32:29 | <u>0x7aa2a258fdac2862f4ee1b7ffe7308f6b6610807b7638dc7daaf00dd1ddb7d24</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-06-29 15:32:29 | <u>0x7aa2a258fdac2862f4ee</u> <u>1b7ffe7308f6b6610807b7</u> <u>638dc7daaf00dd1ddb7d24</u> | - 0.0016551679929655 36 MATIC  0.00 USD | ✓ |
| 12 | 2024-06-29 15:32:29 | <u>0x7aa2a258fdac2862f4ee</u> <u>1b7ffe7308f6b6610807b7</u> <u>638dc7daaf00dd1ddb7d24</u> | - 0.00000000000070344 64 MATIC  0.00 USD | ✓ |
| 13 | 2024-06-29 15:32:09 | <u>0x9ee78f794dfa33062b62</u> <u>d326c6c7f30058130c684b</u> <u>fae76011ef0be4f644d0fc</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-06-29 15:32:09 | <u>0x9ee78f794dfa33062b62</u> <u>d326c6c7f30058130c684b</u> <u>fae76011ef0be4f644d0fc</u> | - 0.0083681789776094 68 MATIC  0.00 USD | ✓ |
| 15 | 2024-06-29 15:32:09 | <u>0x9ee78f794dfa33062b62</u> <u>d326c6c7f30058130c684b</u> <u>fae76011ef0be4f644d0fc</u> | - 0.00000000000223905 33 MATIC  0.00 USD | ✓ |
| 16 | 2024-06-29 15:32:03 | <u>0xcea5e066a8a40c28c2c7</u> <u>e47b5393905e1ea18b8134</u> <u>20480494fa7ceaad9652e0</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-06-29 15:32:03 | <u>0xcea5e066a8a40c28c2c7</u> <u>e47b5393905e1ea18b8134</u> <u>20480494fa7ceaad9652e0</u> | - 0.0019874179946823 14 MATIC  0.00 USD | ✓ |
| 18 | 2024-06-29 15:32:03 | <u>0xcea5e066a8a40c28c2c7</u> <u>e47b5393905e1ea18b8134</u> <u>20480494fa7ceaad9652e0</u> | - 0.00000000000053176 86 MATIC  0.00 USD | ✓ |
| 19 | 2024-04-03 07:56:42 | <u>0xd98f4180037c75490c2d</u> <u>1c7258207ba45f6aa12c26</u> <u>768ea87c528f9d4c428416</u> | - 0.0464152909213166 46 MATIC  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2024-04-03 07:56:42 | <u>0xd98f4180037c75490c2d</u> <u>1c7258207ba45f6aa12c26</u> <u>768ea87c528f9d4c428416</u> | - 0.0072044187503828 31 MATIC  0.00 USD | ✓ |
| 21 | 2024-04-03 07:56:42 | <u>0xd98f4180037c75490c2d</u> <u>1c7258207ba45f6aa12c26</u> <u>768ea87c528f9d4c428416</u> | - 0.0287802318486239 73 MATIC  0.02 USD | ✓ |
| 22 | 2024-01-01 07:11:15 | <u>0xcf1f39b70f3811209456</u> <u>a6104fb8495ddfdd0e33f6</u> <u>2a411fa45559dfa4194bf9</u> | - 0.3406839452220529 20 MATIC  0.32 USD | ✓ |
| 23 | 2024-01-01 07:11:15 | <u>0xcf1f39b70f3811209456</u> <u>a6104fb8495ddfdd0e33f6</u> <u>2a411fa45559dfa4194bf9</u> | - 0.0074372728130748 66 MATIC  0.00 USD | ✓ |
| 24 | 2024-01-01 07:11:15 | <u>0xcf1f39b70f3811209456</u> <u>a6104fb8495ddfdd0e33f6</u> <u>2a411fa45559dfa4194bf9</u> | - 0.0072749312070539 58 MATIC  0.00 USD | ✓ |
| 25 | 2023-12-31 09:11:04 | <u>0x2bc6597f4842312f8305</u> <u>46a00ea63f40740e53311c</u> <u>f8552d4c364e3fb72a43f3</u> | + 1.0929999999999999 72 MATIC  1.06 USD | ✓ |
| 26 | 2023-12-31 07:52:33 | <u>0x59f1382343c9ef8b90a7</u> <u>afa6b0ffdd46dc41440ebf</u> <u>a8f430aa142dbec3424ac2</u> | - 0.0447869766714006 98 MATIC  0.04 USD | ✓ |
| 27 | 2023-12-31 07:52:33 | <u>0x59f1382343c9ef8b90a7</u> <u>afa6b0ffdd46dc41440ebf</u> <u>a8f430aa142dbec3424ac2</u> | - 0.0107161510058079 36 MATIC  0.01 USD | ✓ |
| 28 | 2023-12-31 07:52:33 | <u>0x59f1382343c9ef8b90a7</u> <u>afa6b0ffdd46dc41440ebf</u> <u>a8f430aa142dbec3424ac2</u> | - 0.0184295304858000 00 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2023-12-30 04:42:49 | <u>0x98745d0e101d25b8fb4c</u> <u>b25895eea86b73cd683bdc</u> <u>dc7bce094a2053891e4c83</u> | - 0.0838437065679075 17 MATIC  0.08 USD | ✓ |
| 30 | 2023-12-30 04:42:49 | <u>0x98745d0e101d25b8fb4c</u> <u>b25895eea86b73cd683bdc</u> <u>dc7bce094a2053891e4c83</u> | - 0.0120264131724294 37 MATIC  0.01 USD | ✓ |
| 31 | 2023-12-30 04:42:49 | <u>0x98745d0e101d25b8fb4c</u> <u>b25895eea86b73cd683bdc</u> <u>dc7bce094a2053891e4c83</u> | - 0.0247090596973919 17 MATIC  0.02 USD | ✓ |
| 32 | 2023-12-29 05:36:58 | <u>0x9fc399bdb511a196066a</u> <u>062ad2eb8c3ee489f72e5e</u> <u>a171fe0db7258b55950c92</u> | - 0.0477947321218458 52 MATIC  0.04 USD | ✓ |
| 33 | 2023-12-29 05:36:58 | <u>0x9fc399bdb511a196066a</u> <u>062ad2eb8c3ee489f72e5e</u> <u>a171fe0db7258b55950c92</u> | - 0.0101628046435387 28 MATIC  0.01 USD | ✓ |
| 34 | 2023-12-29 05:36:58 | <u>0x9fc399bdb511a196066a</u> <u>062ad2eb8c3ee489f72e5e</u> <u>a171fe0db7258b55950c92</u> | - 0.0179907979487439 44 MATIC  0.01 USD | ✓ |
| 35 | 2023-12-04 04:27:24 | <u>0x750ca18073956372ebc7</u> <u>ad76f7ceef307db9d73797</u> <u>12c4bbbe2859985610f83f</u> | - 0.0142036921631701 20 MATIC  0.01 USD | ✓ |
| 36 | 2023-12-04 04:27:24 | <u>0x750ca18073956372ebc7</u> <u>ad76f7ceef307db9d73797</u> <u>12c4bbbe2859985610f83f</u> | - 0.0062422481091965 68 MATIC  0.00 USD | ✓ |
| 37 | 2023-12-04 04:27:24 | <u>0x750ca18073956372ebc7</u> <u>ad76f7ceef307db9d73797</u> <u>12c4bbbe2859985610f83f</u> | - 0.0000131505873668 20 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2023-11-05 05:29:32 | <u>0xeed18595143aeddcc941</u> <u>0dcbac0d84739d8858e7b1</u> <u>2f4e7c4480f0e53f6773d4</u> | - 0.0174549547602953 53 MATIC  0.01 USD | ✓ |
| 39 | 2023-11-05 05:29:32 | <u>0xeed18595143aeddcc941</u> <u>0dcbac0d84739d8858e7b1</u> <u>2f4e7c4480f0e53f6773d4</u> | - 0.0059933907943109 20 MATIC  0.00 USD | ✓ |
| 40 | 2023-11-05 05:29:32 | <u>0xeed18595143aeddcc941</u> <u>0dcbac0d84739d8858e7b1</u> <u>2f4e7c4480f0e53f6773d4</u> | - 0.0070165060454116 32 MATIC  0.00 USD | ✓ |
| 41 | 2023-10-19 09:56:28 | <u>0x025befc3c22b485c3573</u> <u>00164e82eebbd740d46398</u> <u>8e60d65b398d5fb6460916</u> | - 0.0968988953137443 49 MATIC  0.04 USD | ✓ |
| 42 | 2023-10-19 09:56:28 | <u>0x025befc3c22b485c3573</u> <u>00164e82eebbd740d46398</u> <u>8e60d65b398d5fb6460916</u> | - 0.0066552482094195 44 MATIC  0.00 USD | ✓ |
| 43 | 2023-10-19 09:56:28 | <u>0x025befc3c22b485c3573</u> <u>00164e82eebbd740d46398</u> <u>8e60d65b398d5fb6460916</u> | - 0.0077601892409732 32 MATIC  0.00 USD | ✓ |
| 44 | 2023-10-05 06:45:21 | <u>0x061990c6902a5c373522</u> <u>69180ef967a14c707ccba9</u> <u>b26d12327bd7b0a2e47290</u> | - 0.0871088508288502 96 MATIC  0.04 USD | ✓ |
| 45 | 2023-10-05 06:45:21 | <u>0x061990c6902a5c373522</u> <u>69180ef967a14c707ccba9</u> <u>b26d12327bd7b0a2e47290</u> | - 0.0067657383349175 20 MATIC  0.00 USD | ✓ |
| 46 | 2023-10-05 06:45:21 | <u>0x061990c6902a5c373522</u> <u>69180ef967a14c707ccba9</u> <u>b26d12327bd7b0a2e47290</u> | - 0.0092602073915518 72 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 47 | 2023-09-11 04:27:33 | <u>0xd3ee99de316ef9a4445d</u> <u>21021d7f4f6fd9efc0cceb</u> <u>432235f5bfbfd2718ba0690</u> | - 0.0872586605533570 29 MATIC  0.04 USD | ✓ |
| 48 | 2023-09-11 04:27:33 | <u>0xd3ee99de316ef9a4445d</u> <u>21021d7f4f6fd9efc0cceb</u> <u>432235f5bfbfd2718ba0690</u> | - 0.0070590134611721 70 MATIC  0.00 USD | ✓ |
| 49 | 2023-09-11 04:27:33 | <u>0xd3ee99de316ef9a4445d</u> <u>21021d7f4f6fd9efc0cceb</u> <u>432235f5bfbfd2718ba0690</u> | - 0.0153260302485111 29 MATIC  0.00 USD | ✓ |
| 50 | 2023-07-02 11:01:37 | <u>0x1544d3fe4f53ed84b8b6</u> <u>8063055df71d0a05c3cf66</u> <u>06a959e63807686de21928</u> | - 0.0519676327495987 37 MATIC  0.03 USD | ✓ |
| 51 | 2023-07-02 11:01:37 | <u>0x1544d3fe4f53ed84b8b6</u> <u>8063055df71d0a05c3cf66</u> <u>06a959e63807686de21928</u> | - 0.0088267784066793 83 MATIC  0.00 USD | ✓ |
| 52 | 2023-07-02 11:01:37 | <u>0x1544d3fe4f53ed84b8b6</u> <u>8063055df71d0a05c3cf66</u> <u>06a959e63807686de21928</u> | - 0.0358492789178072 94 MATIC  0.02 USD | ✓ |
| 53 | 2023-07-02 08:50:50 | <u>0xebf7f93c256aef49446c</u> <u>d72ad4b68bdc6dc3ab4222</u> <u>76ef7783b21b8763af791a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-07-02 08:50:50 | <u>0xebf7f93c256aef49446c</u> <u>d72ad4b68bdc6dc3ab4222</u> <u>76ef7783b21b8763af791a</u> | - 0.0014488433693734 34 MATIC  0.00 USD | ✓ |
| 55 | 2023-07-02 08:50:50 | <u>0xebf7f93c256aef49446c</u> <u>d72ad4b68bdc6dc3ab4222</u> <u>76ef7783b21b8763af791a</u> | - 0.0049361719658808 54 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2023-06-12 12:45:59 | <u>0xc66ade2400e84ca64dee</u> <u>1f5090f161de4632be0696</u> <u>74cd691f79908e163d50ee</u> | - 5.4500000000000001 78 MATIC  3.47 USD | ✓ |
| 57 | 2023-06-12 12:45:59 | <u>0xc66ade2400e84ca64dee</u> <u>1f5090f161de4632be0696</u> <u>74cd691f79908e163d50ee</u> | - 0.0010559675018677 96 MATIC  0.00 USD | ✓ |
| 58 | 2023-06-12 12:45:59 | <u>0xc66ade2400e84ca64dee</u> <u>1f5090f161de4632be0696</u> <u>74cd691f79908e163d50ee</u> | - 0.0046089451509197 52 MATIC  0.00 USD | ✓ |
| 59 | 2023-06-12 12:42:11 | <u>0x7fc18f619d6c25f0f2e9</u> <u>0c9c124f0a2b7f7c944387</u> <u>2cf687dff4ae41cbbf6c38</u> | + 5.0000000000000000 00 MATIC  3.19 USD | ✓ |
| 60 | 2023-06-12 09:48:01 | <u>0x76ba28a010c449ea72ae</u> <u>881dfaa6e6cb0a475ffc26</u> <u>4f408ff479e7082ae99954</u> | - 1.6603587000000001 87 MATIC  1.07 USD | ✓ |
| 61 | 2023-06-12 09:48:01 | <u>0x76ba28a010c449ea72ae</u> <u>881dfaa6e6cb0a475ffc26</u> <u>4f408ff479e7082ae99954</u> | - 0.0011312270222158 22 MATIC  0.00 USD | ✓ |
| 62 | 2023-06-12 09:48:01 | <u>0x76ba28a010c449ea72ae</u> <u>881dfaa6e6cb0a475ffc26</u> <u>4f408ff479e7082ae99954</u> | - 0.0048632638139064 74 MATIC  0.00 USD | ✓ |
| 63 | 2023-06-12 09:43:05 | <u>0x9b1c8f1c44a8efaa7549</u> <u>64cfc863cfb8e250537f8a</u> <u>d2d0aa045c4de63072ca6d</u> | - 0.9810000000000000 94 MATIC  0.63 USD | ✓ |
| 64 | 2023-06-12 09:43:05 | <u>0x9b1c8f1c44a8efaa7549</u> <u>64cfc863cfb8e250537f8a</u> <u>d2d0aa045c4de63072ca6d</u> | - 0.0008986899951790 54 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 65 | 2023-06-12 09:43:05 | <u>0x9b1c8f1c44a8efaa754964cfc863cfb8e250537f8ad2d0aa045c4de63072ca6d</u> | - 0.0042809541497470 30 MATIC  0.00 USD | ✓ |
| 66 | 2023-06-12 09:42:17 | <u>0x8bd76b9ec172e47a41da5db5f5d813b55bdd4dd9bf8cf73e3d7ed3d6da972c</u> | - 0.9200000000000000 40 MATIC  0.59 USD | ✓ |
| 67 | 2023-06-12 09:42:17 | <u>0x8bd76b9ec172e47a41da5db5f5d813b55bdd4dd9bf8cf73e3d7ed3d6da972c</u> | - 0.0009553190183628 44 MATIC  0.00 USD | ✓ |
| 68 | 2023-06-12 09:42:17 | <u>0x8bd76b9ec172e47a41da5db5f5d813b55bdd4dd9bf8cf73e3d7ed3d6da972c</u> | - 0.0043163385096440 50 MATIC  0.00 USD | ✓ |
| 69 | 2023-06-12 09:01:07 | <u>0xc8d3d09fe6cd86901f088ac4c97c2969fb30150d31ee96303f3f2b4ac34b781b</u> | + 4.0000000000000000 00 MATIC  2.57 USD | ✓ |
| 70 | 2023-06-11 19:41:28 | <u>0xb493f393c428230ca5a517a1aa12e23a04514eca7b54e1e1f9068ff5c3715697</u> | - 0.9023999999999999 80 MATIC  0.58 USD | ✓ |
| 71 | 2023-06-11 19:41:28 | <u>0xb493f393c428230ca5a517a1aa12e23a04514eca7b54e1e1f9068ff5c3715697</u> | - 0.0011427760697275 72 MATIC  0.00 USD | ✓ |
| 72 | 2023-06-11 19:41:28 | <u>0xb493f393c428230ca5a517a1aa12e23a04514eca7b54e1e1f9068ff5c3715697</u> | - 0.0035311727695623 56 MATIC  0.00 USD | ✓ |
| 73 | 2023-06-11 12:15:47 | <u>0xac0e9eaed3732957f0a8ae0fcd1be932932bb8af1cbcb1775447a1ff4cea0e6a</u> | - 0.7745217227382140 69 MATIC  0.48 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 74 | 2023-06-11 12:15:47 | <u>0xac0e9eaed3732957f0a8ae0fcd1be932932bb8af1cbcb1775447a1ff4cea0e6a</u> | - 0.0067589212290430 85 MATIC  0.00 USD | ✓ |
| 75 | 2023-06-11 12:15:47 | <u>0xac0e9eaed3732957f0a8ae0fcd1be932932bb8af1cbcb1775447a1ff4cea0e6a</u> | - 0.0309194390938684 62 MATIC  0.01 USD | ✓ |
| 76 | 2023-06-11 11:29:58 | <u>0x0c768efc8d4f3c0d8e6492dd27592083ccdf3a7c7e8122239e39d870d99d4c5</u> | - 1.1179493304389538 37 MATIC  0.69 USD | ✓ |
| 77 | 2023-06-11 11:29:58 | <u>0x0c768efc8d4f3c0d8e6492dd27592083ccdf3a7c7e8122239e39d870d99d4c5</u> | - 0.0059694927805179 38 MATIC  0.00 USD | ✓ |
| 78 | 2023-06-11 11:29:58 | <u>0x0c768efc8d4f3c0d8e6492dd27592083ccdf3a7c7e8122239e39d870d99d4c5</u> | - 0.0285551957212871 50 MATIC  0.01 USD | ✓ |
| 79 | 2023-06-08 13:44:24 | <u>0x35c77d9bbc0889c284296baff009724814539077cd9fe6517c870ede1e85a720</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2023-06-08 13:44:24 | <u>0x35c77d9bbc0889c284296baff009724814539077cd9fe6517c870ede1e85a720</u> | - 0.0001443732717125 22 MATIC  0.00 USD | ✓ |
| 81 | 2023-06-08 13:44:24 | <u>0x35c77d9bbc0889c284296baff009724814539077cd9fe6517c870ede1e85a720</u> | - 0.0171589757622092 71 MATIC  0.01 USD | ✓ |
| 82 | 2023-06-07 10:55:39 | <u>0xb1ffe6423cea808d955031b9f6f1e6b3e2fcf24a6bc273374df1ebcc6bb5fee4</u> | - 0.1040000000000000 09 MATIC  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 83 | 2023-06-07 10:55:39 | <u>0xb1ffe6423cea808d955031b9f6f1e6b3e2fcf24a6bc273374df1ebcc6bb5fee4</u> | - 0.0008348002495592 18 MATIC  0.00 USD | ✓ |
| 84 | 2023-06-07 10:55:39 | <u>0xb1ffe6423cea808d955031b9f6f1e6b3e2fcf24a6bc273374df1ebcc6bb5fee4</u> | - 0.0034438243114524 84 MATIC  0.00 USD | ✓ |
| 85 | 2023-06-07 10:41:37 | <u>0x8a2c4e03336ae5dd0805f60be7d4c4a60e51f09853d05793e42bbf9f62d9cf3b</u> | - 0.0191999999999999 98 MATIC  0.01 USD | ✓ |
| 86 | 2023-06-07 10:41:37 | <u>0x8a2c4e03336ae5dd0805f60be7d4c4a60e51f09853d05793e42bbf9f62d9cf3b</u> | - 0.0077662991487704 25 MATIC  0.00 USD | ✓ |
| 87 | 2023-06-07 10:41:37 | <u>0x8a2c4e03336ae5dd0805f60be7d4c4a60e51f09853d05793e42bbf9f62d9cf3b</u> | - 0.0250230001561351 29 MATIC  0.01 USD | ✓ |
| 88 | 2023-05-29 09:12:54 | <u>0x6c1e84096ed8779eba11e86e50bbe16eb06620cbac84ce003cc5121a6243314e</u> | - 0.9131869716726314 09 MATIC  0.84 USD | ✓ |
| 89 | 2023-05-29 09:12:54 | <u>0x6c1e84096ed8779eba11e86e50bbe16eb06620cbac84ce003cc5121a6243314e</u> | - 0.0406831857196007 09 MATIC  0.03 USD | ✓ |
| 90 | 2023-05-29 09:12:54 | <u>0x6c1e84096ed8779eba11e86e50bbe16eb06620cbac84ce003cc5121a6243314e</u> | - 0.0457119350370608 36 MATIC  0.04 USD | ✓ |
| 91 | 2023-05-29 09:12:32 | <u>0x0b3956635f308d2806c1ee736e3e07d7ef78e5c2926c3b66457abfc673569ef0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 92 | 2023-05-29 09:12:32 | <u>0x0b3956635f308d2806c1ee736e3e07d7ef78e5c2926c3b66457abfc673569ef0</u> | - 0.0015851969181068 40 MATIC  0.00 USD | ✓ |
| 93 | 2023-05-29 09:12:32 | <u>0x0b3956635f308d2806c1ee736e3e07d7ef78e5c2926c3b66457abfc673569ef0</u> | - 0.0062703147738968 48 MATIC  0.00 USD | ✓ |
| 94 | 2023-05-27 15:07:34 | <u>0xb2f7a41d2b399e8ce148f1e00f7ad6b2d299e1ca4569b34d36dcdd87b7eaaaf3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2023-05-27 15:07:34 | <u>0xb2f7a41d2b399e8ce148f1e00f7ad6b2d299e1ca4569b34d36dcdd87b7eaaaf3</u> | - 0.0025208837080608 66 MATIC  0.00 USD | ✓ |
| 96 | 2023-05-27 15:07:34 | <u>0xb2f7a41d2b399e8ce148f1e00f7ad6b2d299e1ca4569b34d36dcdd87b7eaaaf3</u> | - 0.0095473223360388 29 MATIC  0.00 USD | ✓ |
| 97 | 2023-05-27 15:02:16 | <u>0xb8379e24b4bf205575edcf7609540f27bc08159826e0b8d475c919c9f09f406e</u> | + 1.1999999999999999 56 MATIC  1.10 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-29 15:32:35 | <u>0xcdb1cf4b16aea24fcf63782f9758bced53323d2476c17ba3a41cabea7a55ac1b</u> | + 1.4591657841351215 46 MATIC  0.80 USD | ✓ |
| 2 | 2024-06-29 15:32:09 | <u>0x9ee78f794dfa33062b62d326c6c7f30058130c684bfae76011ef0be4f644d0fc</u> | + 0.0236943906765459 05 MATIC  0.01 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2023-10-19 09:56:28 | <u>0x025befc3c22b485c3573</u> <u>00164e82eebbd740d46398</u> <u>8e60d65b398d5fb6460916</u> | + 0.0089328557775276 91 MATIC  0.00 USD | ✓ |
| 4 | 2023-10-05 06:45:21 | <u>0x061990c6902a5c373522</u> <u>69180ef967a14c707ccba9</u> <u>b26d12327bd7b0a2e47290</u> | + 0.0080428517334464 15 MATIC  0.00 USD | ✓ |
| 5 | 2023-09-11 04:27:33 | <u>0xd3ee99de316ef9a4445d</u> <u>21021d7f4f6fd9efc0cceb</u> <u>432235f5bfb2718ba0690</u> | + 0.0080702470956751 04 MATIC  0.00 USD | ✓ |
| 6 | 2023-07-02 11:01:37 | <u>0x1544d3fe4f53ed84b8b6</u> <u>8063055df71d0a05c3cf66</u> <u>06a959e63807686de21928</u> | + 0.0047243302499635 21 MATIC  0.00 USD | ✓ |
| 7 | 2023-07-02 10:37:51 | <u>0x948f30de4e31ec758a34</u> <u>031134c51f9803dde4815c</u> <u>aad198d726ad29b2189e5b</u> | + 0.7637483161354923 22 MATIC  0.51 USD | ✓ |
| 8 | 2023-06-11 12:15:47 | <u>0xac0e9eaed3732957f0a8</u> <u>ae0fcd1be932932bb8af1c</u> <u>bcb1775447a1ff4cea0e6a</u> | + 0.1231976317133266 50 MATIC  0.07 USD | ✓ |
| 9 | 2023-06-11 11:29:58 | <u>0x0c768efc8d4f3c0d8e64</u> <u>92dd27592083ccdf3a7c7e</u> <u>81222239e39d870d99d4c5</u> | + 0.2430376514535193 27 MATIC  0.15 USD | ✓ |
| 10 | 2023-06-11 07:03:58 | <u>0x9187ba3a1e6d981d05f1</u> <u>df2e73d908959c03b6921e</u> <u>6af806bc2ae88e8e48fc54</u> | + 0.9389201854267805 74 MATIC  0.56 USD | ✓ |
| 11 | 2023-06-11 07:02:22 | <u>0xe262acdc6b8a46f08e6</u> <u>c675fd92e19f8e6a694a7a</u> <u>fd0724e39b7216acdb7ff4</u> | + 1.6211948920352743 38 MATIC  0.97 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-29 15:51:47 | <u>0xa1ae97fa3a8b84545cc0 b35c720223fdd1d1b434f9 3fd3eb840eb9f43e1942d8</u> | + 2,231.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 2 | 2024-06-29 15:36:29 | <u>0x3332abda3be1d5793ae 18224de322d20a8f5504d4 fd6c268519b130eeb56dff</u> | - 0.1467855378401010 38 STG | ✓ |
| 3 | 2024-06-29 15:32:35 | <u>0xcdb1cf4b16aea24fcf63 782f9758bced53323d2476 c17ba3a41cabea7a55ac1b</u> | - 0.810060 USDT  0.80 USD | ✓ |
| 4 | 2024-06-29 15:32:09 | <u>0x9ee78f794dfa33062b62 d326c6c7f30058130c684b fae76011ef0be4f644d0fc</u> | - 0.0125711838645343 99 agEUR | ✓ |
| 5 | 2024-06-29 15:27:21 | <u>0xcb1f68622598883b2b0d e6357c04960a8232f4ecad 0a5b60fdad7bb69931a304</u> | + 10,000 Visit USD.AC to claim reward | ✓ |
| 6 | 2024-06-29 15:24:55 | <u>0xbec5a620d1d112828638 bd9969301797103af546c5 1cdc6ad0a4de4926d3ef31</u> | + 36,845 KENS | ✓ |
| 7 | 2024-06-21 10:19:03 | <u>0x510a7edfbde1e35a231f 65b7e45332bfed6daf072e 8730c1d348750bfd2cb0e9</u> | + 5,000 m | ✓ |
| 8 | 2024-01-30 14:25:56 | <u>0x166f127aa3250966884a 4325a56c5b5c04236cc486 3ce686d715461a0d026353</u> | + 1 rewards | ✓ |
| 9 | 2023-10-19 09:56:50 | <u>0xd8570ba590e7516f8fbd 9e109ea2451c6243e4e619 fb0742346935119673c450</u> | + 1,000 hield.io | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 10 | 2023-10-19 09:56:40 | <u>0x8e830b6de2543f56367c</u> <u>af5d3abbced477bdc99f8f</u> <u>3c3fc8f9f5a765696360e6</u> | + 1,000 eId.io | ✓ |
| 11 | 2023-10-19 09:56:28 | <u>0x025befc3c22b485c3573</u> <u>00164e82eebbd740d46398</u> <u>8e60d65b398d5fb6460916</u> | - 0.0093692896493681 52 STG | ✓ |
| 12 | 2023-10-05 06:45:21 | <u>0x061990c6902a5c373522</u> <u>69180ef967a14c707ccba9</u> <u>b26d12327bd7b0a2e47290</u> | - 0.0233334799696908 01 STG | ✓ |
| 13 | 2023-09-11 20:55:29 | <u>0x80230e0971df1a51409d</u> <u>40951109c19335b44919ff</u> <u>5613d91069ffbf5c07ef69</u> | + 520.95000000000004 5475 wSNX | ✓ |
| 14 | 2023-09-11 04:27:33 | <u>0xd3ee99de316ef9a4445d</u> <u>21021d7f4f6fd9efc0cceb</u> <u>432235f5bfbd2718ba0690</u> | - 0.0036630266828400 00 STG | ✓ |
| 15 | 2023-07-02 11:01:37 | <u>0x1544d3fe4f53ed84b8b6</u> <u>8063055df71d0a05c3cf66</u> <u>06a959e63807686de21928</u> | - 0.0013967982071704 88 agEUR | ✓ |
| 16 | 2023-06-12 10:11:23 | <u>0x3a82b6f852a8cb486479</u> <u>9fb34ac45b32e1ba6a7da6</u> <u>08a1a92851592ad9484c9a</u> | + 0.0040360341420000 00 STG | ✓ |
| 17 | 2023-06-11 12:15:47 | <u>0xac0e9eaed3732957f0a8</u> <u>ae0fcd1be932932bb8af1c</u> <u>bcb1775447a1ff4cea0e6a</u> | - 0.1194101999999999 94 STG | ✓ |
| 18 | 2023-06-11 11:29:58 | <u>0x0c768efc8d4f3c0d8e64</u> <u>92dd27592083ccdf3a7c7e</u> <u>81222239e39d870d99d4c5</u> | - 0.0295244999999999 99 STG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-06-07 10:41:37 | <u>0x8a2c4e03336ae5dd0805</u> <u>f60be7d4c4a60e51f09853</u> <u>d05793e42bbf9f62d9cf3b</u> | + 0.0139679820717048 87 agEUR | ✓ |
| 20 | 2023-06-04 18:58:15 | <u>0x3faa6027ce2726a1e4c5</u> <u>f34eb717206a19e13c68e6</u> <u>8264b9a907066de1f63ecc</u> | + 0.3280500000000000 08 STG | ✓ |
| 21 | 2023-05-29 09:12:54 | <u>0x6c1e84096ed8779eba11</u> <u>e86e50bbe16eb06620cbac</u> <u>84ce003cc5121a6243314e</u> | - 0.569940 USDT  0.57 USD | ✓ |
| 22 | 2023-05-27 15:00:44 | <u>0xfec158dd3a9b7f75d90c</u> <u>1122698ce9630b92ec1986</u> <u>7652ada20ca6bda0dff60</u> | + 0.620000 USDT  0.62 USD | ✓ |
| 23 | 2023-05-27 13:47:02 | <u>0x66180f959eaf3a8854c8</u> <u>dcc28854ab0474381cd43b</u> <u>a0cf22bbf005c618c63717</u> | + 0.760000 USDT  0.76 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2023-06-08 13:44:24 | <u>0x35c77d9bbc0889c28429</u> <u>6baff009724814539077cd</u> <u>9fe6517c870ede1e85a720</u> | + 1 zkLightClient | ✓ |
| 2 | 2023-05-27 15:07:34 | <u>0xb2f7a41d2b399e8ce148</u> <u>f1e00f7ad6b2d299e1ca45</u> <u>69b34d36dcdd87b7eaaaf3</u> | + 1 Mainnet Alpha | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-04-03 10:59:34 | <u>0xdaddebb32ecb6b5ef8a74a493c8255779646ec2c8bd840720a48d3047a5103a9</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 2 | 2024-03-10 02:59:20 | <u>0xad7eb64d2d8bebeae5b0b4f1eac27ba8d7e3b72fc33171540d2af5614ee45c98</u> | + 1 Reward at [5000usdc i%[etop] | ✓ |
| 3 | 2024-02-26 01:53:58 | <u>0xa2f5f202fc2a7a6e24c677d8cedf52bc9615c0f6b58d383bf7837258c3ea8c60</u> | + 1 NFT | ✓ |
| 4 | 2024-02-07 05:47:29 | <u>0x552f558f3dba7369b2a5a17184b96dbe3c98025a7cf26cacea0944b85393b1e1</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 5 | 2024-02-07 05:47:25 | <u>0x4f7fe705e06e3e336b8bbd299c27fd5bd64091e8003d6c4f391fa1d30e1b51db</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 6 | 2024-01-31 17:35:19 | <u>0x38043b24eb0563fedc9aa6cb57c078d36453580b9d675882efd4d299e3cbc67d</u> | + 1 2000usdc.org | ✓ |
| 7 | 2024-01-30 18:50:55 | <u>0x8df0b8a2b766a544ff0deaa000242713401324c924150f92fcede74f847fde02</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 8 | 2024-01-26 23:10:25 | <u>0xd7e1f300ab89f943e8ef81e96695fe74aad4edb761a6e9965782086ec8d4694f</u> | + 1 ethevents.co | ✓ |
| 9 | 2024-01-01 06:54:33 | <u>0x4a1c39c480329e2cf9b8a5c74e35a02acee96cd4282b6305cf6d79800ffbbc73</u> | + 1 2000usdc.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 10 | 2024-01-01 06:46:44 | <u>0xdd45a0752e98940692cca367361b28207205eec5288fb0dfdb202a17d7923b67</u> | + 1 3000usdt.net | ✓ |
| 11 | 2023-12-05 14:16:21 | <u>0x301079dc5ee939b7de894bd5ee8199b2865bc753b2618a5bf76bec79fb7f51e7</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-12-04 04:31:26 | <u>0x0647b7dbc67be9132887c9dd1f844c7a4419b603ff663bfd5c9205306c009d5f</u> | + 1 1000usdc.org | ✓ |
| 13 | 2023-12-04 04:31:24 | <u>0x4e4b03aa18e2f4abda8fd360171d69398602808c3bd6578c48b30d387ae4ad2e</u> | + 1 2000usdt.net | ✓ |
| 14 | 2023-11-07 13:40:37 | <u>0xfd271e2000037902e549b2b360cd8df526ffb7fe6fa958ddb17274c64b1a8d8d</u> | + 1 \$1,000 TON | ✓ |
| 15 | 2023-11-05 07:22:18 | <u>0xb059dc27bd4dee9ec59148a113c138a92a099db752fe6115435b5565f4221027</u> | + 1 rop.xyz | ✓ |
| 16 | 2023-10-03 17:01:42 | <u>0x381c39ede41e32adb86a75394d040f66f2f164d49ee3dcd0948425ff6dd7f650</u> | + 1 NFT AIRDROP | ✓ |
| 17 | 2023-09-28 00:39:15 | <u>0xa4cd517fa1eced8d9e07f8bdde080c3789058f5812ce2379c85f9fd09a2b60d3</u> | + 1 Shiba Inu | ✓ |
| 18 | 2023-09-26 03:37:14 | <u>0x1c7e533fc50dcc01cfb94a94f9f4c68f3b177335d7ff87a1c9ae78f5db3fc13c</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 19 | 2023-09-23 07:44:18 | <u>0x14dcf85abfbb87188ca0c3fc88a01d781ccf07f68957bd06aba37970317da8f5</u> | + 1 Uniswap giveaway | ✓ |
| 20 | 2023-09-23 07:44:08 | <u>0x9185fdde2741ee121acf0410efc982a3ffb72b41ad48e9a11e10fe3095915bcb</u> | + 1 Base Chain Raffle | ✓ |
| 21 | 2023-09-23 07:43:58 | <u>0x0f606b2067d55e99c3b65749518eb0265ca713b663271ae8a1318fe963bc7516</u> | + 1 NFT Giveaway | ✓ |
| 22 | 2023-09-23 07:37:50 | <u>0xc6eab9e17706e186d02d3e87001ced94e93a92bd18637b45c8854478d87eb74b</u> | + 1 NFT Airdrop | ✓ |
| 23 | 2023-09-23 07:37:42 | <u>0x66a8f98b561044e1abd3d9d8ee9775f66637f7bd5c22e2eefa1142cd99d6d833</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-09-23 05:22:13 | <u>0x0cce75ab904531f0c0492dcf70d0ddb7e9070c1428ed6f5f76d3d4fe1a23dc4</u> | + 1 Voucher | ✓ |
| 25 | 2023-09-21 02:00:20 | <u>0x1dedf34e1926d009ca83862fe905d782ec213d8c95828b0524c1552c30f2c853</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-09-16 14:17:53 | <u>0xbb00c5beee92f4189e8197511b4146141f50ee221917b5dcb8fcc5f0d3bbc143</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 27 | 2023-09-12 01:44:24 | <u>0xf2729051042445fff16a41f1af672499bf0342416c2f540865a72e9ac6991587</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 28 | 2023-09-11 23:25:33 | <u>0x4cb63f79874c82e5e06bd252486c09c5b83f65a58e537aca2e0e29f421aaad22</u> | + 1 NFT Voucher | ✓ |
| 29 | 2023-09-11 09:15:31 | <u>0x50dc912102c1a1084a7adb9f80fe91f2ab994653492535820743f7a46f92952c</u> | + 1 Uniswap giveaway | ✓ |
| 30 | 2023-09-11 09:11:35 | <u>0x79dae223f82efb33af9ad08d71dc30d36300adf20d931ff5252911c9c456f550</u> | + 1 Base Chain Raffle | ✓ |
| 31 | 2023-09-11 09:10:09 | <u>0x982d259f781d4318ceda8677ed8cd87bd726429699b3d2139264cf7a5a5c3d7b</u> | + 1 Circle Weekly Giveways | ✓ |
| 32 | 2023-09-11 09:09:51 | <u>0xafd8597b69cac1464892df068f7063bacddb41905fdd48e2da26f5fcc295fc92</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 33 | 2023-09-11 09:09:17 | <u>0xb0d09b4e080e54bab6434711b0cd8a063020cd3015701f085e4e898f0bcebbc2</u> | + 1 LIDO Drop | ✓ |
| 34 | 2023-09-11 09:08:45 | <u>0xf720d5c5ce7993cec6287bb3de766842a02896363f5c256e1cd187c0baf3a94a</u> | + 1 NFT VOUCHER | ✓ |
| 35 | 2023-09-10 10:39:27 | <u>0x98987dc6e2f85dbf5476da1db5d7babf2f86c3deaca2ad5b78f1b39489aec738</u> | + 1 NFT Voucher | ✓ |
| 36 | 2023-09-06 04:43:26 | <u>0x50da0d143bdc73c1e80aed4704d422a1d3d9d878b616ffcdbef869b3b52eb24d</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 37 | 2023-09-06 04:43:08 | <u>0xea5d9719bc82e8ce49ec31d9900896f1a11aca792c9712bf4fb085d66ea231b6</u> | + 1 NFT AIRDROP | ✓ |
| 38 | 2023-09-06 04:42:58 | <u>0xf9a6e332f6998cdb8b9f703ab4d4e14cb651b3f2dbd53fa0afcfa011a222163</u> | + 1 NFT NOTIFICATION | ✓ |
| 39 | 2023-09-06 04:42:38 | <u>0xaa5331e2cf5239eea2d24a7401f357f36457338e8edc55b079f2af4af97b92</u> | + 1 Circle Weekly Giveaways | ✓ |
| 40 | 2023-09-04 01:47:37 | <u>0xc7cce24ced2971796a9530cf1ea1ba8491e612f204798a7a4a227e822cf765b9</u> | + 1 Base Chain Raffle | ✓ |
| 41 | 2023-09-03 12:24:22 | <u>0xfbb6fed4bb7d7a60ff7f38e3b6a37043aff798b33290eac482231b0f15027893</u> | + 1 NFT Airdrop | ✓ |
| 42 | 2023-09-03 10:52:52 | <u>0x8c49e6614d50040ac43b05fb1580008df86b4fcab624f3beee32ad42fcad149f</u> | + 1 NFT Airdrop | ✓ |
| 43 | 2023-08-31 06:17:11 | <u>0xdf0ca173c4fc854f4922b84363cf1d291ca518090bc47e8c01e9fce004938ce3</u> | + 1 Weekly Giveaways | ✓ |
| 44 | 2023-08-26 14:29:58 | <u>0x78e637f54ed751dd1b7e9a2ff51861235c5aee2738bc6069273fa71b9263773f</u> | + 1 NFTVoucher | ✓ |
| 45 | 2023-08-10 20:26:08 | <u>0xe7a885f5e959d720d5a711032f72a90f50edafde91a79563516e0b0e7cf7257a</u> | + 1 NFTVoucher | ✓ |

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