

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:21 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x3f4dd339e8b82a513fd03a134b5d6c73c03fafb4</u> |
| TOTAL RECEIVED | 15.725970428809135981 MATIC |
| | 6.47 USD |
| TOTAL SEND | 15.711345613257824638 MATIC |
| | 6.47 USD |



| Token | Balance |
|------------------------------|----------------------------|
| MATIC | 0.014624815551312854 MATIC |
| | 0.00 USD |
| (PoS) Wrapped BTC | 0.00000000 WBTC |
| | 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| Wrapped Ether | 0.000216790762355234 WETH |
| | 0.57 USD |
| Aave Polygon WBTC | 0.00000000 aPoLWBTC |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| Frax | 0.001999998421566004 FRAX |
| PoolTogether aUSDC Ticket | 0.000000 PTaUSDC |



| Token | Balance |
|-----------------------------|---|
| TRUST WALLET MYSTERY BOX | 1 .SITE |
| lido-drop.site | 1 wards |
| lido-drop.site | 1 wards |
| s Hub | 1 WZP |
| Galaxy OAT | 9 OAT |
| Apelion Friends | 4 APELION |
| Uniswap V3 Positions NFT-V1 | 1 UNI-V3-POS |
| Guild Credential | 3 GUILD |
| ☐ | N/A Visit usdtevent.co to claim nft |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| !\$30,000 USDC VALUE | N/A Shiba Inu |
| Layer3 | N/A Layer3 |
| | N/A Visit website claim SHIB |
| 1000 GAL | N/A NFT Airdrop |
| CLAIM 4801 USDC | N/A USDC VOUCHER |
| Â- | N/A etherevent.co |
| 5000 USDC | N/A NFT Giveaway Round |
| \$5000 USDC | N/A NFTVoucher |


MAIN EVENTS




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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-25 13:13:24 | <u>0xf57ddb4f0e7e028ea7d9</u> <u>9086f9f65e217790e40f0f</u> <u>42dbc54e797c8603ce5a19</u> | - 5.5483690179892395 38 MATIC  3.70 USD | ✓ |
| 2 | 2023-06-25 13:13:24 | <u>0xf57ddb4f0e7e028ea7d9</u> <u>9086f9f65e217790e40f0f</u> <u>42dbc54e797c8603ce5a19</u> | - 0.0008608200000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-06-25 13:13:24 | <u>0xf57ddb4f0e7e028ea7d9</u> <u>9086f9f65e217790e40f0f</u> <u>42dbc54e797c8603ce5a19</u> | - 0.0045143644486871 46 MATIC  0.00 USD | ✓ |
| 4 | 2023-06-23 08:55:02 | <u>0x6dce8c7a3163a5a498fa</u> <u>31ec80f2317a4d27fe9f7f</u> <u>50c8872f0ff80d2a84748d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-06-23 08:55:02 | <u>0x6dce8c7a3163a5a498fa</u> <u>31ec80f2317a4d27fe9f7f</u> <u>50c8872f0ff80d2a84748d</u> | - 0.0034114413724425 90 MATIC  0.00 USD | ✓ |
| 6 | 2023-06-23 08:55:02 | <u>0x6dce8c7a3163a5a498fa</u> <u>31ec80f2317a4d27fe9f7f</u> <u>50c8872f0ff80d2a84748d</u> | - 0.0146949463715689 17 MATIC  0.00 USD | ✓ |
| 7 | 2023-06-19 19:53:11 | <u>0xba05592a6e791ad71f0a</u> <u>3286435e0d64ba17e42ccf</u> <u>26d8a8e3825529f5e0dbf7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-06-19 19:53:11 | <u>0xba05592a6e791ad71f0a</u> <u>3286435e0d64ba17e42ccf</u> <u>26d8a8e3825529f5e0dbf7</u> | - 0.0043655866153579 29 MATIC  0.00 USD | ✓ |
| 9 | 2023-06-19 19:53:11 | <u>0xba05592a6e791ad71f0a</u> <u>3286435e0d64ba17e42ccf</u> <u>26d8a8e3825529f5e0dbf7</u> | - 0.0158462849479563 06 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-06-15 17:33:20 | <u>0x1197f4f2784a391d77d2</u> <u>d407198fd5557bf1cd8658</u> <u>1ec9684a4269acad48ec4c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-06-15 17:33:20 | <u>0x1197f4f2784a391d77d2</u> <u>d407198fd5557bf1cd8658</u> <u>1ec9684a4269acad48ec4c</u> | - 0.0036618578478804 80 MATIC  0.00 USD | ✓ |
| 12 | 2023-06-15 17:33:20 | <u>0x1197f4f2784a391d77d2</u> <u>d407198fd5557bf1cd8658</u> <u>1ec9684a4269acad48ec4c</u> | - 0.0168928079377857 89 MATIC  0.00 USD | ✓ |
| 13 | 2023-06-15 17:31:59 | <u>0x57c915917d93d45a872b</u> <u>ef6446fe282a859ec53ee7</u> <u>af08b962f41e2c9a66fbe7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-06-15 17:31:59 | <u>0x57c915917d93d45a872b</u> <u>ef6446fe282a859ec53ee7</u> <u>af08b962f41e2c9a66fbe7</u> | - 0.0001349821775315 52 MATIC  0.00 USD | ✓ |
| 15 | 2023-06-15 17:31:59 | <u>0x57c915917d93d45a872b</u> <u>ef6446fe282a859ec53ee7</u> <u>af08b962f41e2c9a66fbe7</u> | - 0.0183897593252273 71 MATIC  0.01 USD | ✓ |
| 16 | 2023-06-15 17:15:24 | <u>0x3173febc3d8476a08da1</u> <u>f691249e61c9e92322f4fb</u> <u>0f55c593e9e31c86563166</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-06-15 17:15:24 | <u>0x3173febc3d8476a08da1</u> <u>f691249e61c9e92322f4fb</u> <u>0f55c593e9e31c86563166</u> | - 0.0029229932577282 34 MATIC  0.00 USD | ✓ |
| 18 | 2023-06-15 17:15:24 | <u>0x3173febc3d8476a08da1</u> <u>f691249e61c9e92322f4fb</u> <u>0f55c593e9e31c86563166</u> | - 0.0205279917490058 04 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-06-14 17:23:43 | <u>0xef5105553eefe868dd24</u> <u>ee4d7ff96130d6c9937948</u> <u>45fef9cc3d57e7955b583f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-06-14 17:23:43 | <u>0xef5105553eefe868dd24</u> <u>ee4d7ff96130d6c9937948</u> <u>45fef9cc3d57e7955b583f</u> | - 0.0038775695737131 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-06-14 17:23:43 | <u>0xef5105553eefe868dd24</u> <u>ee4d7ff96130d6c9937948</u> <u>45fef9cc3d57e7955b583f</u> | - 0.0200330968013896 87 MATIC  0.01 USD | ✓ |
| 22 | 2023-06-14 17:17:25 | <u>0x60e9c417c21ef1840c4b</u> <u>f1f316bc41169a05ec0f45</u> <u>b3acb1614c9034b99d05ee</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-06-14 17:17:25 | <u>0x60e9c417c21ef1840c4b</u> <u>f1f316bc41169a05ec0f45</u> <u>b3acb1614c9034b99d05ee</u> | - 0.0027392577860208 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-06-14 17:17:25 | <u>0x60e9c417c21ef1840c4b</u> <u>f1f316bc41169a05ec0f45</u> <u>b3acb1614c9034b99d05ee</u> | - 0.0373507426877267 98 MATIC  0.02 USD | ✓ |
| 25 | 2023-06-14 17:07:51 | <u>0x083c3cf029ef7744e845</u> <u>aec874325ab0ca94337997</u> <u>8f9458b05b78d0f1fe90dc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-06-14 17:07:51 | <u>0x083c3cf029ef7744e845</u> <u>aec874325ab0ca94337997</u> <u>8f9458b05b78d0f1fe90dc</u> | - 0.0044458702116526 26 MATIC  0.00 USD | ✓ |
| 27 | 2023-06-14 17:07:51 | <u>0x083c3cf029ef7744e845</u> <u>aec874325ab0ca94337997</u> <u>8f9458b05b78d0f1fe90dc</u> | - 0.0167016714212861 29 MATIC  0.01 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-06-12 19:50:09 | <u>0x298f63c370490e96b5ed</u> <u>7a6573af028c01b1360444</u> <u>8f0613277b0da6a91455ca</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-06-12 19:50:09 | <u>0x298f63c370490e96b5ed</u> <u>7a6573af028c01b1360444</u> <u>8f0613277b0da6a91455ca</u> | - 0.0527890904978595 84 MATIC  0.03 USD | ✓ |
| 30 | 2023-06-12 19:50:09 | <u>0x298f63c370490e96b5ed</u> <u>7a6573af028c01b1360444</u> <u>8f0613277b0da6a91455ca</u> | - 0.1119930060840284 15 MATIC  0.07 USD | ✓ |
| 31 | 2023-06-12 19:49:43 | <u>0xeb41b042de7df4524e50</u> <u>fd69b049e9a15f933f6c2a</u> <u>5a7bdaa15cb20299d3e53d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-06-12 19:49:43 | <u>0xeb41b042de7df4524e50</u> <u>fd69b049e9a15f933f6c2a</u> <u>5a7bdaa15cb20299d3e53d</u> | - 0.0014973271841880 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-06-12 19:49:43 | <u>0xeb41b042de7df4524e50</u> <u>fd69b049e9a15f933f6c2a</u> <u>5a7bdaa15cb20299d3e53d</u> | - 0.0058464482160357 24 MATIC  0.00 USD | ✓ |
| 34 | 2023-06-12 19:49:21 | <u>0x0a4f6f212db9217ac773</u> <u>c237539634d6478a21f254</u> <u>5ceabad68377de718440bf</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-06-12 19:49:21 | <u>0x0a4f6f212db9217ac773</u> <u>c237539634d6478a21f254</u> <u>5ceabad68377de718440bf</u> | - 0.0030109189442560 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-06-12 19:49:21 | <u>0x0a4f6f212db9217ac773</u> <u>c237539634d6478a21f254</u> <u>5ceabad68377de718440bf</u> | - 0.0098364414495615 99 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-06-12 19:48:25 | <u>0xe111771474896c32894c</u> <u>90c559597c7f9f893aaa78</u> <u>8868d35bf2aa1c8e76d00c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-06-12 19:48:25 | <u>0xe111771474896c32894c</u> <u>90c559597c7f9f893aaa78</u> <u>8868d35bf2aa1c8e76d00c</u> | - 0.0072129240741028 80 MATIC  0.00 USD | ✓ |
| 39 | 2023-06-12 19:48:25 | <u>0xe111771474896c32894c</u> <u>90c559597c7f9f893aaa78</u> <u>8868d35bf2aa1c8e76d00c</u> | - 0.0500228209648373 86 MATIC  0.03 USD | ✓ |
| 40 | 2023-06-12 19:47:45 | <u>0x992a9397417922cf54b7</u> <u>706db7edad737d2d4cf39f</u> <u>7bba333b8d344ea63b9612</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-06-12 19:47:45 | <u>0x992a9397417922cf54b7</u> <u>706db7edad737d2d4cf39f</u> <u>7bba333b8d344ea63b9612</u> | - 0.0070824459025586 52 MATIC  0.00 USD | ✓ |
| 42 | 2023-06-12 19:47:45 | <u>0x992a9397417922cf54b7</u> <u>706db7edad737d2d4cf39f</u> <u>7bba333b8d344ea63b9612</u> | - 0.0591254506216490 96 MATIC  0.03 USD | ✓ |
| 43 | 2023-06-12 19:47:13 | <u>0x7436e4743ebc0cd89b41</u> <u>ef039251369158dc1ad46d</u> <u>7a5aeff88b86eda2305052</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-06-12 19:47:13 | <u>0x7436e4743ebc0cd89b41</u> <u>ef039251369158dc1ad46d</u> <u>7a5aeff88b86eda2305052</u> | - 0.0014656579842000 32 MATIC  0.00 USD | ✓ |
| 45 | 2023-06-12 19:47:13 | <u>0x7436e4743ebc0cd89b41</u> <u>ef039251369158dc1ad46d</u> <u>7a5aeff88b86eda2305052</u> | - 0.0128909958468387 04 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-06-12 19:45:39 | <u>0x0103298960e440330281</u> <u>2f6b7e19c8bb12aec7ee4a</u> <u>2ae03893671c7c5594ecb3</u> | - 1.6000000000000000 89 MATIC  1.03 USD | ✓ |
| 47 | 2023-06-12 19:45:39 | <u>0x0103298960e440330281</u> <u>2f6b7e19c8bb12aec7ee4a</u> <u>2ae03893671c7c5594ecb3</u> | - 0.0150593872031063 40 MATIC  0.00 USD | ✓ |
| 48 | 2023-06-12 19:45:39 | <u>0x0103298960e440330281</u> <u>2f6b7e19c8bb12aec7ee4a</u> <u>2ae03893671c7c5594ecb3</u> | - 0.0341189567968936 61 MATIC  0.02 USD | ✓ |
| 49 | 2023-06-12 19:44:53 | <u>0x2b756ed15b4a7bbac18e</u> <u>a5422c520369b7d9706309</u> <u>b315c5f293eb5e69c48df9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-06-12 19:44:53 | <u>0x2b756ed15b4a7bbac18e</u> <u>a5422c520369b7d9706309</u> <u>b315c5f293eb5e69c48df9</u> | - 0.0050647500000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-06-12 19:44:53 | <u>0x2b756ed15b4a7bbac18e</u> <u>a5422c520369b7d9706309</u> <u>b315c5f293eb5e69c48df9</u> | - 0.0308974982667224 24 MATIC  0.01 USD | ✓ |
| 52 | 2023-06-12 19:44:29 | <u>0x8a60b0e24854ec8e6afe</u> <u>e8a514847ed969f75d2913</u> <u>2767b8b4763c7d398674d5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-06-12 19:44:29 | <u>0x8a60b0e24854ec8e6afe</u> <u>e8a514847ed969f75d2913</u> <u>2767b8b4763c7d398674d5</u> | - 0.0022433992859026 08 MATIC  0.00 USD | ✓ |
| 54 | 2023-06-12 19:44:29 | <u>0x8a60b0e24854ec8e6afe</u> <u>e8a514847ed969f75d2913</u> <u>2767b8b4763c7d398674d5</u> | - 0.0106210677079915 63 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-06-11 19:16:37 | <u>0x8d1f5dcef17330a46a3d</u> <u>f904bf4b01b0d058fb7549</u> <u>1b67a8ecba0eb51be8b9e9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2023-06-11 19:16:37 | <u>0x8d1f5dcef17330a46a3d</u> <u>f904bf4b01b0d058fb7549</u> <u>1b67a8ecba0eb51be8b9e9</u> | - 0.0070234500000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2023-06-11 19:16:37 | <u>0x8d1f5dcef17330a46a3d</u> <u>f904bf4b01b0d058fb7549</u> <u>1b67a8ecba0eb51be8b9e9</u> | - 0.0299392953126098 66 MATIC  0.01 USD | ✓ |
| 58 | 2023-06-11 19:15:09 | <u>0xc720a94e593ece50d816</u> <u>940c765b6a65ea09fb310e</u> <u>a5ecec187429b1b273da7d</u> | - 0.5982044118030082 07 MATIC  0.38 USD | ✓ |
| 59 | 2023-06-11 19:15:09 | <u>0xc720a94e593ece50d816</u> <u>940c765b6a65ea09fb310e</u> <u>a5ecec187429b1b273da7d</u> | - 0.0126670199999999 99 MATIC  0.00 USD | ✓ |
| 60 | 2023-06-11 19:15:09 | <u>0xc720a94e593ece50d816</u> <u>940c765b6a65ea09fb310e</u> <u>a5ecec187429b1b273da7d</u> | - 0.0534720765822983 28 MATIC  0.03 USD | ✓ |
| 61 | 2023-06-11 19:14:39 | <u>0xe5523c0570d5e80c0f0b</u> <u>f620e04197d681a3315df8</u> <u>080362024b77c98bc5314e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-06-11 19:14:39 | <u>0xe5523c0570d5e80c0f0b</u> <u>f620e04197d681a3315df8</u> <u>080362024b77c98bc5314e</u> | - 0.0017429400000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2023-06-11 19:14:39 | <u>0xe5523c0570d5e80c0f0b</u> <u>f620e04197d681a3315df8</u> <u>080362024b77c98bc5314e</u> | - 0.0071683244235770 34 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-06-11 19:13:34 | <u>0xa9e0f1ca2ebfc5149926</u> <u>7cd8ca3a8404ec1e06155c</u> <u>c19ba6eb2b5e277aff4100</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-06-11 19:13:34 | <u>0xa9e0f1ca2ebfc5149926</u> <u>7cd8ca3a8404ec1e06155c</u> <u>c19ba6eb2b5e277aff4100</u> | - 0.011857770000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2023-06-11 19:13:34 | <u>0xa9e0f1ca2ebfc5149926</u> <u>7cd8ca3a8404ec1e06155c</u> <u>c19ba6eb2b5e277aff4100</u> | - 0.0499197633239876 55 MATIC  0.03 USD | ✓ |
| 67 | 2023-06-11 19:11:56 | <u>0xee71c63f6cf154bbbc16</u> <u>103ca23e5333926373aa98</u> <u>a4125694e863201741a9c8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-06-11 19:11:56 | <u>0xee71c63f6cf154bbbc16</u> <u>103ca23e5333926373aa98</u> <u>a4125694e863201741a9c8</u> | - 0.014273310000000000 01 MATIC  0.00 USD | ✓ |
| 69 | 2023-06-11 19:11:56 | <u>0xee71c63f6cf154bbbc16</u> <u>103ca23e5333926373aa98</u> <u>a4125694e863201741a9c8</u> | - 0.0668253660035087 60 MATIC  0.04 USD | ✓ |
| 70 | 2023-06-11 19:11:18 | <u>0x0eb856b562521300ac5a</u> <u>24e983c1554ee474b38d2c</u> <u>b151ff86eff3b40a79bc47</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2023-06-11 19:11:18 | <u>0x0eb856b562521300ac5a</u> <u>24e983c1554ee474b38d2c</u> <u>b151ff86eff3b40a79bc47</u> | - 0.001742940000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2023-06-11 19:11:18 | <u>0x0eb856b562521300ac5a</u> <u>24e983c1554ee474b38d2c</u> <u>b151ff86eff3b40a79bc47</u> | - 0.0075559680519984 24 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-06-11 19:09:50 | <u>0x532403729b8ab0d6141a</u> <u>1e8fd8e9cefed25c957cc3</u> <u>5fa4ed13ffbbe5ff120aed</u> | - 3.0868547215767683 23 MATIC  2.01 USD | ✓ |
| 74 | 2023-06-11 19:09:50 | <u>0x532403729b8ab0d6141a</u> <u>1e8fd8e9cefed25c957cc3</u> <u>5fa4ed13ffbbe5ff120aed</u> | - 0.0046926000000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2023-06-11 19:09:50 | <u>0x532403729b8ab0d6141a</u> <u>1e8fd8e9cefed25c957cc3</u> <u>5fa4ed13ffbbe5ff120aed</u> | - 0.0245442452672617 19 MATIC  0.01 USD | ✓ |
| 76 | 2023-06-11 19:06:25 | <u>0x8e13df3d1aaaa1471309</u> <u>d7a1caac0b46fe2bcab4b9</u> <u>a5e4b38237487160967f02</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2023-06-11 19:06:25 | <u>0x8e13df3d1aaaa1471309</u> <u>d7a1caac0b46fe2bcab4b9</u> <u>a5e4b38237487160967f02</u> | - 0.0017081885770017 60 MATIC  0.00 USD | ✓ |
| 78 | 2023-06-11 19:06:25 | <u>0x8e13df3d1aaaa1471309</u> <u>d7a1caac0b46fe2bcab4b9</u> <u>a5e4b38237487160967f02</u> | - 0.0064853443996195 40 MATIC  0.00 USD | ✓ |
| 79 | 2023-06-11 18:58:07 | <u>0x0229bd3e45718866ec8c</u> <u>45717e29b8f2bb60a6f9e0</u> <u>9428b8f8a1f0c0dd9be94d</u> | - 0.5823646671389125 51 MATIC  0.37 USD | ✓ |
| 80 | 2023-06-11 18:58:07 | <u>0x0229bd3e45718866ec8c</u> <u>45717e29b8f2bb60a6f9e0</u> <u>9428b8f8a1f0c0dd9be94d</u> | - 0.0037474500000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2023-06-11 18:58:07 | <u>0x0229bd3e45718866ec8c</u> <u>45717e29b8f2bb60a6f9e0</u> <u>9428b8f8a1f0c0dd9be94d</u> | - 0.0167149530774037 69 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2023-06-11 18:42:15 | <u>0xfa708d451be53047af6c</u> <u>55be971b959e15c09778e7</u> <u>1122c8c6680bfe7da988c3</u> | - 0.0909900000000000 01 MATIC  0.05 USD | ✓ |
| 83 | 2023-06-11 18:42:15 | <u>0xfa708d451be53047af6c</u> <u>55be971b959e15c09778e7</u> <u>1122c8c6680bfe7da988c3</u> | - 0.0045204600000000 00 MATIC  0.00 USD | ✓ |
| 84 | 2023-06-11 18:42:15 | <u>0xfa708d451be53047af6c</u> <u>55be971b959e15c09778e7</u> <u>1122c8c6680bfe7da988c3</u> | - 0.0166096689805368 58 MATIC  0.01 USD | ✓ |
| 85 | 2023-06-11 14:52:14 | <u>0xa4016f40ee94c07810cd</u> <u>747a6a901e324548af52d5</u> <u>4eb1517157d41bef61e817</u> | - 0.0016129186475816 75 MATIC  0.00 USD | ✓ |
| 86 | 2023-06-11 14:52:14 | <u>0xa4016f40ee94c07810cd</u> <u>747a6a901e324548af52d5</u> <u>4eb1517157d41bef61e817</u> | - 0.0058784700000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2023-06-11 14:52:14 | <u>0xa4016f40ee94c07810cd</u> <u>747a6a901e324548af52d5</u> <u>4eb1517157d41bef61e817</u> | - 0.0385932238263257 95 MATIC  0.02 USD | ✓ |
| 88 | 2023-06-11 14:51:44 | <u>0x67d0d1335f42e004cc0e</u> <u>9358b1df884f00ea445dd6</u> <u>1dabc1940f3e6818d3d584</u> | - 0.0016125169684569 19 MATIC  0.00 USD | ✓ |
| 89 | 2023-06-11 14:51:44 | <u>0x67d0d1335f42e004cc0e</u> <u>9358b1df884f00ea445dd6</u> <u>1dabc1940f3e6818d3d584</u> | - 0.0058443900000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2023-06-11 14:51:44 | <u>0x67d0d1335f42e004cc0e</u> <u>9358b1df884f00ea445dd6</u> <u>1dabc1940f3e6818d3d584</u> | - 0.0303697192010279 20 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2023-06-08 17:35:38 | <u>0xf7d4b9b978cf5807d745</u> <u>bd759bef2ec63c79458226</u> <u>a62a5135f6736bc1a32595</u> | - 1.0000000000000000 00 MATIC  0.77 USD | ✓ |
| 92 | 2023-06-08 17:35:38 | <u>0xf7d4b9b978cf5807d745</u> <u>bd759bef2ec63c79458226</u> <u>a62a5135f6736bc1a32595</u> | - 0.0119419311009814 71 MATIC  0.00 USD | ✓ |
| 93 | 2023-06-08 17:35:38 | <u>0xf7d4b9b978cf5807d745</u> <u>bd759bef2ec63c79458226</u> <u>a62a5135f6736bc1a32595</u> | - 0.0439745277247159 60 MATIC  0.03 USD | ✓ |
| 94 | 2023-06-08 17:34:04 | <u>0xe4863cc097c01bc59a53</u> <u>6663c614eaa05c0f5e474a</u> <u>fd49f3190d54e32b1d0d39</u> | - 1.0000000000000000 00 MATIC  0.77 USD | ✓ |
| 95 | 2023-06-08 17:34:04 | <u>0xe4863cc097c01bc59a53</u> <u>6663c614eaa05c0f5e474a</u> <u>fd49f3190d54e32b1d0d39</u> | - 0.0109531500000000 00 MATIC  0.00 USD | ✓ |
| 96 | 2023-06-08 17:34:04 | <u>0xe4863cc097c01bc59a53</u> <u>6663c614eaa05c0f5e474a</u> <u>fd49f3190d54e32b1d0d39</u> | - 0.0438069314725066 73 MATIC  0.03 USD | ✓ |
| 97 | 2023-06-08 17:32:20 | <u>0x3b17e2f83b3da5e04a3b</u> <u>1f0a5fccce430cf8c22e1b</u> <u>d75b350f411b3043270e11</u> | - 1.0000000000000000 00 MATIC  0.77 USD | ✓ |
| 98 | 2023-06-08 17:32:20 | <u>0x3b17e2f83b3da5e04a3b</u> <u>1f0a5fccce430cf8c22e1b</u> <u>d75b350f411b3043270e11</u> | - 0.0108695100000000 01 MATIC  0.00 USD | ✓ |
| 99 | 2023-06-08 17:32:20 | <u>0x3b17e2f83b3da5e04a3b</u> <u>1f0a5fccce430cf8c22e1b</u> <u>d75b350f411b3043270e11</u> | - 0.0437437402448011 20 MATIC  0.03 USD | ✓ |

INTERNAL EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-06-12 19:44:53 | <u>0x2b756ed15b4a7bbac18e</u> <u>a5422c520369b7d9706309</u> <u>b315c5f293eb5e69c48df9</u> | + 3.3736759189705982 64 MATIC  2.17 USD | ✓ |
| 2 | 2023-06-11 19:16:37 | <u>0x8d1f5dcef17330a46a3d</u> <u>f904bf4b01b0d058fb7549</u> <u>1b67a8ecba0eb51be8b9e9</u> | + 0.3851641599344654 00 MATIC  0.25 USD | ✓ |
| 3 | 2023-06-11 19:15:09 | <u>0xc720a94e593ece50d816</u> <u>940c765b6a65ea09fb310e</u> <u>a5ecec187429b1b273da7d</u> | + 0.00000000000000001 80 MATIC  0.00 USD | ✓ |
| 4 | 2023-06-11 19:09:50 | <u>0x532403729b8ab0d6141a</u> <u>1e8fd8e9cefed25c957cc3</u> <u>5fa4ed13ffbbe5ff120aed</u> | + 0.0134445245982261 75 MATIC  0.00 USD | ✓ |
| 5 | 2023-06-08 17:30:44 | <u>0x30e57b79decbe1d71e0d</u> <u>147cdc48e01ae4ed7dd897</u> <u>2aed940d6989e235173c74</u> | + 11.953685825305846 890 MATIC  9.28 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-28 01:20:45 | <u>0xcaac93fe5a350ed38ef7</u> <u>a002541c0921979c41f484</u> <u>5c3e7c21c56f9ccffeb41a</u> | + 3 aim reward | ✓ |
| 2 | 2024-06-28 02:21:35 | <u>0xb05965fb08a1a60c6630</u> <u>941e2f267db9b73252874e</u> <u>7717cc3e9bcc14c4b06071</u> | + 1,000 Visit USD.AC to claim reward | ✓ |
| 3 | 2024-01-17 06:04:11 | <u>0x15bbdfe487c874d66964</u> <u>ae523c700c339b2dc004b6</u> <u>04116ad89903cb77f43d96</u> | + 3 rn.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-01-17 01:16:49 | <u>0x10e31fa7f79a5e2b310e632c53e6c9e33e039b9af1d202921c2d5e02214f4f63</u> | + 3 .SITE | ✓ |
| 5 | 2024-01-14 10:39:58 | <u>0xf4fe03b47edddc5d2ec6a5310eb937c59f1a414bc3b24b534f6ad6a30e8a4030</u> | + 1 wards | ✓ |
| 6 | 2024-01-13 18:03:33 | <u>0x3adfae7dd671c5374263289c0830321cb2f03b67adc89d2e992cbb2c41e2cc95</u> | + 1 wards | ✓ |
| 7 | 2023-06-12 19:50:09 | <u>0x298f63c370490e96b5ed7a6573af028c01b13604448f0613277b0da6a91455ca</u> | + 0.0009015043340998 69 crvUSDBTCETH | ✓ |
| 8 | 2023-06-12 19:50:09 | <u>0x298f63c370490e96b5ed7a6573af028c01b13604448f0613277b0da6a91455ca</u> | - 0.00003918 WBTC  1.01 USD | ✓ |
| 9 | 2023-06-12 19:48:25 | <u>0xe111771474896c32894c90c559597c7f9f893aaa788868d35bf2aa1c8e76d00c</u> | + 0.00003918 WBTC  1.01 USD | ✓ |
| 10 | 2023-06-12 19:48:25 | <u>0xe111771474896c32894c90c559597c7f9f893aaa788868d35bf2aa1c8e76d00c</u> | - 0.00003918 aPolWBTC | ✓ |
| 11 | 2023-06-12 19:47:45 | <u>0x992a9397417922cf54b7706db7edad737d2d4cf39f7bba333b8d344ea63b9612</u> | + 0.00003918 aPolWBTC | ✓ |
| 12 | 2023-06-12 19:47:45 | <u>0x992a9397417922cf54b7706db7edad737d2d4cf39f7bba333b8d344ea63b9612</u> | - 0.00003918 WBTC  1.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2023-06-12 19:45:39 | <u>0x0103298960e440330281</u> <u>2f6b7e19c8bb12aec7ee4a</u> <u>2ae03893671c7c5594ecb3</u> | + 0.00003918 WBTC  | ✓ |
| | | | 1.01 USD | |
| 14 | 2023-06-12 19:44:53 | <u>0x2b756ed15b4a7bbac18e</u> <u>a5422c520369b7d9706309</u> <u>b315c5f293eb5e69c48df9</u> | - 2.139228 USDC  | ✓ |
| | | | 2.13 USD | |
| 15 | 2023-06-11 19:16:37 | <u>0x8d1f5dcef17330a46a3d</u> <u>f904bf4b01b0d058fb7549</u> <u>1b67a8ecba0eb51be8b9e9</u> | + 2.138305 USDC  | ✓ |
| | | | 2.13 USD | |
| 16 | 2023-06-11 19:15:09 | <u>0xc720a94e593ece50d816</u> <u>940c765b6a65ea09fb310e</u> <u>a5ecec187429b1b273da7d</u> | - 1.999077 USDC  | ✓ |
| | | | 1.99 USD | |
| 17 | 2023-06-11 19:13:34 | <u>0xa9e0f1ca2ebfc5149926</u> <u>7cd8ca3a8404ec1e06155c</u> <u>c19ba6eb2b5e277aff4100</u> | + 2.000000 USDC  | ✓ |
| | | | 2.00 USD | |
| 18 | 2023-06-11 19:13:34 | <u>0xa9e0f1ca2ebfc5149926</u> <u>7cd8ca3a8404ec1e06155c</u> <u>c19ba6eb2b5e277aff4100</u> | - 2.000000 PTaUSDC | ✓ |
| 19 | 2023-06-11 19:11:56 | <u>0xee71c63f6cf154bbbc16</u> <u>103ca23e5333926373aa98</u> <u>a4125694e863201741a9c8</u> | + 2.000000 PTaUSDC | ✓ |
| 20 | 2023-06-11 19:11:56 | <u>0xee71c63f6cf154bbbc16</u> <u>103ca23e5333926373aa98</u> <u>a4125694e863201741a9c8</u> | - 2.000000 USDC  | ✓ |
| | | | 2.00 USD | |
| 21 | 2023-06-11 19:09:50 | <u>0x532403729b8ab0d6141a</u> <u>1e8fd8e9cefed25c957cc3</u> <u>5fa4ed13ffbbe5ff120aed</u> | + 2.000000 USDC  | ✓ |
| | | | 2.00 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2023-06-11 18:58:07 | <u>0x0229bd3e45718866ec8c45717e29b8f2bb60a6f9e09428b8f8a1f0c0dd9be94d</u> | + 0.0002167907623552 34 WETH  0.38 USD | ✓ |
| 23 | 2023-06-11 14:52:14 | <u>0xa4016f40ee94c07810cd747a6a901e324548af52d54eb1517157d41bef61e817</u> | + 0.0009999984215660 04 FRAX | ✓ |
| 24 | 2023-06-11 14:51:44 | <u>0x67d0d1335f42e004cc0e9358b1df884f00ea445dd61dabc1940f3e6818d3d584</u> | + 0.0010000000000000 00 FRAX | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2023-06-23 08:55:02 | <u>0x6dce8c7a3163a5a498fa31ec80f2317a4d27fe9f7f50c8872f0ff80d2a84748d</u> | + 1 APELION | ✓ |
| 2 | 2023-06-23 08:19:15 | <u>0x949ef40259ec8871dea7e18e015632d77adbbb2fad4cb5426c8cc63c5602c0</u> | + 1 OAT | ✓ |
| 3 | 2023-06-23 08:18:09 | <u>0x86e8d6d7ee36d828a09f5ea16fd3cfe357e5571875b0a4b1374917b9eec536bd</u> | + 1 OAT | ✓ |
| 4 | 2023-06-19 19:53:11 | <u>0xba05592a6e791ad71f0a3286435e0d64ba17e42ccf26d8a8e3825529f5e0dbf7</u> | + 1 WZP | ✓ |
| 5 | 2023-06-16 18:43:45 | <u>0xd8927cd0fbc8d2b45a5b44ff297a476ad0770040a6f1e2a82287c576f05d7222</u> | + 1 OAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 6 | 2023-06-15 17:33:20 | <u>0x1197f4f2784a391d77d2</u> <u>d407198fd5557bf1cd8658</u> <u>1ec9684a4269acad48ec4c</u> | + 1 APELION | ✓ |
| 7 | 2023-06-15 17:31:59 | <u>0x57c915917d93d45a872b</u> <u>ef6446fe282a859ec53ee7</u> <u>af08b962f41e2c9a66fbe7</u> | + 1 APELION | ✓ |
| 8 | 2023-06-15 17:15:24 | <u>0x3173febc3d8476a08da1</u> <u>f691249e61c9e92322f4fb</u> <u>0f55c593e9e31c86563166</u> | + 1 APELION | ✓ |
| 9 | 2023-06-14 19:16:15 | <u>0x249b6e0dcf2f0db8da35</u> <u>345f9c5df7704c4309bf8c</u> <u>c2bd24e957d978c119f2d8</u> | + 1 OAT | ✓ |
| 10 | 2023-06-14 17:23:43 | <u>0xef5105553eefe868dd24</u> <u>ee4d7ff96130d6c9937948</u> <u>45fef9cc3d57e7955b583f</u> | + 1 OAT | ✓ |
| 11 | 2023-06-14 17:17:25 | <u>0x60e9c417c21ef1840c4b</u> <u>f1f316bc41169a05ec0f45</u> <u>b3acb1614c9034b99d05ee</u> | + 1 OAT | ✓ |
| 12 | 2023-06-14 17:07:51 | <u>0x083c3cf029ef7744e845</u> <u>aec874325ab0ca94337997</u> <u>8f9458b05b78d0f1fe90dc</u> | + 1 OAT | ✓ |
| 13 | 2023-06-11 19:15:09 | <u>0xc720a94e593ece50d816</u> <u>940c765b6a65ea09fb310e</u> <u>a5ecec187429b1b273da7d</u> | + 1 UNI-V3-POS | ✓ |
| 14 | 2023-06-08 17:35:38 | <u>0xf7d4b9b978cf5807d745</u> <u>bd759bef2ec63c79458226</u> <u>a62a5135f6736bc1a32595</u> | + 1 GUILD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 15 | 2023-06-08 17:34:04 | <u>0xe4863cc097c01bc59a536663c614eaa05c0f5e474afd49f3190d54e32b1d0d39</u> | + 1 GUILD | ✓ |
| 16 | 2023-06-08 17:32:20 | <u>0x3b17e2f83b3da5e04a3b1f0a5fccce430cf8c22e1bd75b350f411b3043270e11</u> | + 1 GUILD | ✓ |
| 17 | 2023-06-08 17:23:44 | <u>0xb388e6db00499cfead1b82a131e3a828831068bd42d0bc8c648e383f311c8e46</u> | + 1 OAT | ✓ |
| 18 | 2023-06-08 17:21:26 | <u>0xf2c4302d9cf68ba54120b2dc6c385646e1df806b80fb64087d00d68e2554a360</u> | + 1 OAT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-24 13:41:38 | <u>0x1582801dbaf11727430d1f6dca1cadea78b175272606327b7aec48769f28e81d</u> | + 1 etherevent.co | ✓ |
| 2 | 2024-01-20 09:30:21 | <u>0x36ae245690841e53c164f4818e626a66bba66c0454372fdf7d5a01dae1ae2897</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 3 | 2024-01-15 02:24:48 | <u>0xead9a32b51dbb6392020f9e21a78ecae0b3198718958674868cca9a20b0fef5a</u> | + 1 wards | ✓ |
| 4 | 2023-11-20 15:58:43 | <u>0xbc488c340355320cac9728b2718b8e05031a1e089cb109ed3144de50c3a28771</u> | + 1 # SPONSORED | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2023-11-11 14:30:44 | <u>0xc6ed2d5b82639c8cd2e02e111f77218a5233a7ea558fa1370d67b42fb37da864</u> | + 1 Visit website claim SHIB | ✓ |
| 6 | 2023-11-07 13:52:35 | <u>0xab2f79c84357765775836a7000f99482638b873a2285c62e6646f5547eedb55f</u> | + 1 \$1,000 TON | ✓ |
| 7 | 2023-10-05 17:36:43 | <u>0x3c11ccc249714e0ae18aa8b8ef3e0555f331c185648fdfa806f6e60603d2336d</u> | + 1 https://boneshibe.com/ | ✓ |
| 8 | 2023-10-03 04:13:49 | <u>0x2afa718da1c3b554bac5a90bc83e1ae5adcb58db515c7fe4ec7ad1a64495d7de</u> | + 1 USDC VOUCHER | ✓ |
| 9 | 2023-10-02 23:17:02 | <u>0x17d3f1df3a32b7e64bf79272bf0789911c5de15726d79fd971144d61adacc090</u> | + 1 NFT AIRDROP | ✓ |
| 10 | 2023-09-27 19:19:13 | <u>0x5838fdc4ddbe434a9ed5bcfeb854948e1506fdb78b4b3931b5fb0565d65872c5</u> | + 1 Shiba Inu | ✓ |
| 11 | 2023-09-18 20:53:47 | <u>0xd4e0bd967f92d8d733ab0075cda2fc5bd4be8298859a91eb711f3fffe353e429</u> | + 1 NFT Giveaway Round | ✓ |
| 12 | 2023-09-10 11:43:49 | <u>0xe795d39f86bf01a13b86e4af43048e5aa1d1f43a263b1a83576b26dfba9ba043</u> | + 1 NFT Voucher | ✓ |
| 13 | 2023-09-05 22:36:00 | <u>0x5cd29f75743ccf40c29b5fa64d85f943b60afac3e6593ea7afde3343f69995d6</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 14 | 2023-09-04 12:11:27 | <u>0x6bd091a26517bc22d0ad44d434e3636f0d486ecab024127cd581836ec17d2412</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-08-30 17:04:40 | <u>0xd864205b0ccf9f3f81f84003ebc8026a90f17a70fb b67c3432d8a0b829dbf764</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-08-28 18:54:32 | <u>0x48269cddec161439881a cca6d5c8aed13f6b77deb758009513660aa657090f51</u> | + 1 BASECOINBASE.IO | ✓ |
| 17 | 2023-08-27 18:40:34 | <u>0xa021a0c803ddafd7df9e5e500dbe5c9782d4cdef457c888597b50acd47fc3c31</u> | + 1 claim.circleweekly.org | ✓ |
| 18 | 2023-08-26 23:33:58 | <u>0x04a1ad55d8a4a8d6f456a85d9109d604bf589529ee e875c817798bf429c8027d</u> | + 1 claim.circleweekly.com | ✓ |
| 19 | 2023-08-26 02:29:41 | <u>0x06e31f85550b101fd4570dfb7c03c86dcf8bee7f13172efa5aee5f790106eb8d</u> | + 1 NFTVoucher | ✓ |
| 20 | 2023-08-19 03:46:50 | <u>0x9c8f6230ccfb5dbc5215175b2c5c1c3d8a324cc4522016fb608cb8c263eb7148</u> | + 1 \$1099 USDC | ✓ |
| 21 | 2023-07-20 22:34:53 | <u>0xce3e4991a1d982e6a8306351285971f3f3aa0bd6c78569b0ac7dfcf11b65e302</u> | + 1 1ETH | ✓ |
| 22 | 2023-07-03 00:40:53 | <u>0x40499d1b14cd0975ac3258fe6d38843ff344066539c0f352ae6c7707237e4397</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 23 | 2023-06-12 19:57:01 | <u>0x8a32a9da35d515a8289d76fc60a7d143a06bd5c790ba4b7bacaf86a0c5cd1918</u> | + 1 Layer3 | ✓ |
| 24 | 2023-06-11 21:20:05 | <u>0x67be60acf7011f77c2fd130d0710a3c734ce451b694e8ac2ce2dc4d61f36dbf2</u> | + 1 Stargate x Layer3 | ✓ |
| 25 | 2023-06-11 18:42:15 | <u>0xfa708d451be53047af6c55be971b959e15c09778e71122c8c6680bfe7da988c3</u> | + 1 | ✓ |
| 26 | 2023-06-05 11:37:19 | <u>0xe16c2c0403cb5fc51a74ef5d51784c91a8181398e8e3b3b8933e71d059b81f64</u> | + 1 Alpha Insiders x Layer3 | ✓ |
| 27 | 2023-06-05 11:23:07 | <u>0xd4f2b23d1a3c17057bb8feacc252360cca5616653a5ff72cc7133cfab969c9df</u> | + 1 Layer3 | ✓ |
| 28 | 2023-06-05 11:13:37 | <u>0xbdcd6a50abec41434920bd00dafbaefca61b6a2826d3852530dfbc7f45087e99</u> | + 1 Layer3 | ✓ |

* USD values displayed at the time of transaction

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