







3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x5bbf9ec5504be897bfe714bce318f8553c6e9222</u> |
| TOTAL RECEIVED | 215.188299240437771687 MATIC  87.71 USD |
| TOTAL SEND | 214.453367074180505369 MATIC  87.41 USD |

| Token | Balance |
|---------------------|--|
| MATIC | 0.734932166257254882 MATIC  0.29 USD |
| USD Coin (PoS) | 0.000000 USDC  0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH  0.00 USD |
| (PoS) Tether USD | 0.000000 USDT  0.00 USD |
| ! LIDO.dog | 4,376 ACCESS [LIDO.DOG] TO CLAIM |
| ! ROCKETPOOL.WIN | 900,000,000 rETH. |
| Draf.io | 288,101.000000000000000000 Draf.io |
| Pikatic | 220,000.000000000000000000 PKT |
| SLINGSHOT-USER-2022 | 1 Slingshot User |

| Token | Balance |
|-----------------------------------|-------------------------------------|
| Galaxy OAT | 1 OAT |
| zkSync MBADGE A | 1 ZKSMA |
| Rarible Bear Pass | 1 RARI |
| Mainnet Alpha | 0 Mainnet Alpha |
| Orbiter Trainee Pilot NFT | 1 OrbiterNFT |
| DeQuest Gamer Pioneer Collection | 1 DQGPC |
| 1000\$ REWARDS | N/A token-rewards.xyz |
| Reward at 5000usdc.xyz ðŸŽ• | N/A Reward at [5000usdc i%{Exyz}] |
| 3K\$ at getusd.us ðŸŽ• | N/A 3K\$ Reward at [getusd.us] |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| Genesisas ETHs | N/A FlyerBullyApress |
| | N/A ? |
| 1ETH Reward at webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ• |
| ðŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az] |
| Â- | N/A Reward at bonewin.com |
| \$5000 USDC | N/A NFTVoucher |

MAIN EVENTS

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










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-06 20:37:40 | <u>0x437fef3670ff983615a</u> <u>a6db15cab363acc1c27039</u> <u>c2f08d036d5e448e3b2b59</u> | - 1.0000000000000000 00 MATIC  0.71 USD | ✓ |
| 2 | 2024-05-06 20:37:40 | <u>0x437fef3670ff983615a</u> <u>a6db15cab363acc1c27039</u> <u>c2f08d036d5e448e3b2b59</u> | - 0.0069394200000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-05-06 20:37:40 | <u>0x437fef3670ff983615a</u> <u>a6db15cab363acc1c27039</u> <u>c2f08d036d5e448e3b2b59</u> | - 0.00000000000062454 78 MATIC  0.00 USD | ✓ |
| 4 | 2024-05-06 20:36:56 | <u>0x7dffdee76b4779040d63</u> <u>97a7d2e558056a9290d695</u> <u>9c7a9bcb555de9af6f0e68</u> | + 1.7416842162136754 18 MATIC  1.25 USD | ✓ |
| 5 | 2024-04-21 16:26:25 | <u>0x4efa9dd17c9ae1015fe7</u> <u>76c040d36038a151f7977f</u> <u>8fc76075ccc2e0fbc51844</u> | - 1.1333529859711344 30 MATIC  0.80 USD | ✓ |
| 6 | 2024-04-21 16:26:25 | <u>0x4efa9dd17c9ae1015fe7</u> <u>76c040d36038a151f7977f</u> <u>8fc76075ccc2e0fbc51844</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-04-21 16:26:25 | <u>0x4efa9dd17c9ae1015fe7</u> <u>76c040d36038a151f7977f</u> <u>8fc76075ccc2e0fbc51844</u> | - 0.0004370261052780 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-07-07 00:24:05 | <u>0x600c116e35d996a8f852</u> <u>2e0ea34cc22c986449e812</u> <u>521fbd66d1c664eaac3b2a</u> | - 110.00000000000000 0000 MATIC  72.84 USD | ✓ |
| 9 | 2023-07-07 00:24:05 | <u>0x600c116e35d996a8f852</u> <u>2e0ea34cc22c986449e812</u> <u>521fbd66d1c664eaac3b2a</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-07-07 00:24:05 | <u>0x600c116e35d996a8f852</u> <u>2e0ea34cc22c986449e812</u> <u>521fbd66d1c664eaac3b2a</u> | - 0.0016200972359250 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-07-07 00:22:57 | <u>0x4b74801162d746963cef</u> <u>d7dbedd5404d909b63bce0</u> <u>6f2bcd4399ea3f0c080602</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-07-07 00:22:57 | <u>0x4b74801162d746963cef</u> <u>d7dbedd5404d909b63bce0</u> <u>6f2bcd4399ea3f0c080602</u> | - 0.0119092500000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2023-07-07 00:22:57 | <u>0x4b74801162d746963cef</u> <u>d7dbedd5404d909b63bce0</u> <u>6f2bcd4399ea3f0c080602</u> | - 0.0358296207602477 25 MATIC  0.02 USD | ✓ |
| 14 | 2023-07-07 00:22:57 | <u>0xb6ece5b497ba4dcc74da</u> <u>9086cc73ebbd79ee34b107</u> <u>c09a30504241454c7c0e97</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-07-07 00:22:57 | <u>0xb6ece5b497ba4dcc74da</u> <u>9086cc73ebbd79ee34b107</u> <u>c09a30504241454c7c0e97</u> | - 0.0014013600000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2023-07-07 00:22:57 | <u>0xb6ece5b497ba4dcc74da</u> <u>9086cc73ebbd79ee34b107</u> <u>c09a30504241454c7c0e97</u> | - 0.0042160671199765 52 MATIC  0.00 USD | ✓ |
| 17 | 2023-07-07 00:20:41 | <u>0x916d1fd0e2279430f275</u> <u>2abeb85e0aa1a3593d7b07</u> <u>4bffd1bb95fea07ee483c5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-07-07 00:20:41 | <u>0x916d1fd0e2279430f275</u> <u>2abeb85e0aa1a3593d7b07</u> <u>4bffd1bb95fea07ee483c5</u> | - 0.0013923600000000 00 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-07-07 00:20:41 | <u>0x916d1fd0e2279430f275</u> <u>2abeb85e0aa1a3593d7b07</u> <u>4bffd1bb95fea07ee483c5</u> | - 0.0030757689472801 92 MATIC  0.00 USD | ✓ |
| 20 | 2023-05-29 11:51:51 | <u>0x10ea14c69711cbda4c29</u> <u>cd917742881a5995412c72</u> <u>fd58abd6eea2dd0d050160</u> | - 0.5999999999999999 78 MATIC  0.55 USD | ✓ |
| 21 | 2023-05-29 11:51:51 | <u>0x10ea14c69711cbda4c29</u> <u>cd917742881a5995412c72</u> <u>fd58abd6eea2dd0d050160</u> | - 0.0037060500000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2023-05-29 11:51:51 | <u>0x10ea14c69711cbda4c29</u> <u>cd917742881a5995412c72</u> <u>fd58abd6eea2dd0d050160</u> | - 0.0174483184577036 71 MATIC  0.01 USD | ✓ |
| 23 | 2023-05-29 11:50:47 | <u>0x72ab0d873cdd4098b98b</u> <u>372107b6cbbdb1258e5b3c</u> <u>5e259eb30009a1ab176a0c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-05-29 11:50:47 | <u>0x72ab0d873cdd4098b98b</u> <u>372107b6cbbdb1258e5b3c</u> <u>5e259eb30009a1ab176a0c</u> | - 0.0019451604367069 60 MATIC  0.00 USD | ✓ |
| 25 | 2023-05-29 11:50:47 | <u>0x72ab0d873cdd4098b98b</u> <u>372107b6cbbdb1258e5b3c</u> <u>5e259eb30009a1ab176a0c</u> | - 0.0080448704358814 15 MATIC  0.00 USD | ✓ |
| 26 | 2023-05-29 11:49:07 | <u>0x985714be7fe31bd60031</u> <u>04234c01385ba7f55f1c27</u> <u>10e796b881641599dfc72f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-05-29 11:49:07 | <u>0x985714be7fe31bd60031</u> <u>04234c01385ba7f55f1c27</u> <u>10e796b881641599dfc72f</u> | - 0.0024797165796339 12 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-05-29 11:49:07 | <u>0x985714be7fe31bd60031</u> <u>04234c01385ba7f55f1c27</u> <u>10e796b881641599dfc72f</u> | - 0.0099444216941579 80 MATIC  0.00 USD | ✓ |
| 29 | 2023-05-26 10:04:10 | <u>0xb8ddc911d8c055064e10</u> <u>36269152f55c10c69c52f5</u> <u>3a9c70bba071d4022196cb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-05-26 10:04:10 | <u>0xb8ddc911d8c055064e10</u> <u>36269152f55c10c69c52f5</u> <u>3a9c70bba071d4022196cb</u> | - 0.0034509205227817 60 MATIC  0.00 USD | ✓ |
| 31 | 2023-05-26 10:04:10 | <u>0xb8ddc911d8c055064e10</u> <u>36269152f55c10c69c52f5</u> <u>3a9c70bba071d4022196cb</u> | - 0.0146254680743348 79 MATIC  0.01 USD | ✓ |
| 32 | 2023-05-18 20:48:21 | <u>0x6043f2ff4154d0a338e9</u> <u>5ffab130c6e6934dcca473</u> <u>75cd7a659f3da7e34d2669</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-05-18 20:48:21 | <u>0x6043f2ff4154d0a338e9</u> <u>5ffab130c6e6934dcca473</u> <u>75cd7a659f3da7e34d2669</u> | - 0.0043732200000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2023-05-18 20:48:21 | <u>0x6043f2ff4154d0a338e9</u> <u>5ffab130c6e6934dcca473</u> <u>75cd7a659f3da7e34d2669</u> | - 0.0132371996827800 74 MATIC  0.01 USD | ✓ |
| 35 | 2023-05-14 23:17:14 | <u>0xd41c24204fa344864727</u> <u>f61404254ad22853ed28d1</u> <u>4fce9e974438212d97fe26</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-05-14 23:17:14 | <u>0xd41c24204fa344864727</u> <u>f61404254ad22853ed28d1</u> <u>4fce9e974438212d97fe26</u> | - 0.0011018632911477 52 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2023-05-14 23:17:14 | <u>0xd41c24204fa344864727</u> <u>f61404254ad22853ed28d1</u> <u>4fce9e974438212d97fe26</u> | - 0.0035480231464280 10 MATIC  0.00 USD | ✓ |
| 38 | 2023-05-14 23:16:28 | <u>0xb86f37a1ebb7794ebdf7</u> <u>f63b7fdd507b37b1750024</u> <u>4844d65c8776cee68da110</u> | - 3.3999999999999999 11 MATIC  2.92 USD | ✓ |
| 39 | 2023-05-14 23:16:28 | <u>0xb86f37a1ebb7794ebdf7</u> <u>f63b7fdd507b37b1750024</u> <u>4844d65c8776cee68da110</u> | - 0.0099019669673332 65 MATIC  0.00 USD | ✓ |
| 40 | 2023-05-14 23:16:28 | <u>0xb86f37a1ebb7794ebdf7</u> <u>f63b7fdd507b37b1750024</u> <u>4844d65c8776cee68da110</u> | - 0.0153473470326667 35 MATIC  0.01 USD | ✓ |
| 41 | 2023-05-14 23:15:18 | <u>0x886b7965b9719e36797d</u> <u>3ee225b022cd3b29676671</u> <u>79172567d91768d4cd8acb</u> | - 16.0000000000000000 000 MATIC  13.74 USD | ✓ |
| 42 | 2023-05-14 23:15:18 | <u>0x886b7965b9719e36797d</u> <u>3ee225b022cd3b29676671</u> <u>79172567d91768d4cd8acb</u> | - 0.0096321821773837 17 MATIC  0.00 USD | ✓ |
| 43 | 2023-05-14 23:15:18 | <u>0x886b7965b9719e36797d</u> <u>3ee225b022cd3b29676671</u> <u>79172567d91768d4cd8acb</u> | - 0.0176781498226162 81 MATIC  0.01 USD | ✓ |
| 44 | 2023-05-14 23:07:02 | <u>0xe6e6afae471ce33f43ad</u> <u>e641977f44dbfa875daa11</u> <u>d31fa68bd0dfe3c9cc893f</u> | + 21.3784999999999998 948 MATIC  18.37 USD | ✓ |
| 45 | 2023-04-04 12:41:01 | <u>0xc2ad251543b1a0bf5ff7</u> <u>ac4243f99b4a1a012a4ba2</u> <u>762ffd739c2ac48141dee7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-04-04 12:41:01 | <u>0xc2ad251543b1a0bf5ff7 ac4243f99b4a1a012a4ba2 762ffd739c2ac48141dee7</u> | - 0.0018295386842112 60 MATIC  0.00 USD | ✓ |
| 47 | 2023-04-04 12:41:01 | <u>0xc2ad251543b1a0bf5ff7 ac4243f99b4a1a012a4ba2 762ffd739c2ac48141dee7</u> | - 0.0055108469121585 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-04-04 12:39:45 | <u>0x6d756e2a6523713f238b 5a071d34a6bed5c7c4d61e f7a043177e036663a6fb70</u> | + 0.0647259847788463 49 MATIC  0.07 USD | ✓ |
| 49 | 2022-07-18 15:46:27 | <u>0x369dc059b2dba8593e74 f27cf4e93bf5837e09eeb4 6cba10c4021dbc7b3bc556</u> | - 2.0467197263205942 90 MATIC  1.96 USD | ✓ |
| 50 | 2022-07-18 15:46:27 | <u>0x369dc059b2dba8593e74 f27cf4e93bf5837e09eeb4 6cba10c4021dbc7b3bc556</u> | - 0.0008546831447910 00 MATIC  0.00 USD | ✓ |
| 51 | 2022-07-18 15:46:27 | <u>0x369dc059b2dba8593e74 f27cf4e93bf5837e09eeb4 6cba10c4021dbc7b3bc556</u> | - 0.0020991016339230 00 MATIC  0.00 USD | ✓ |
| 52 | 2022-05-30 19:18:25 | <u>0x5055ca5216b1a14c0658 b8b07f029984b8576cc4a1 8d2f62dd62c9ec36ba6a17</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2022-05-30 19:18:25 | <u>0x5055ca5216b1a14c0658 b8b07f029984b8576cc4a1 8d2f62dd62c9ec36ba6a17</u> | - 0.0012653877595001 76 MATIC  0.00 USD | ✓ |
| 54 | 2022-05-30 19:18:25 | <u>0x5055ca5216b1a14c0658 b8b07f029984b8576cc4a1 8d2f62dd62c9ec36ba6a17</u> | - 0.0000000000004998 24 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2022-05-30 19:11:21 | <u>0x07b796a04466ab4d3bd07a71903fb60efbfc2a5c9ca4c2e50651774d649683b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2022-05-30 19:11:21 | <u>0x07b796a04466ab4d3bd07a71903fb60efbfc2a5c9ca4c2e50651774d649683b</u> | - 0.0017613298800000 00 MATIC  0.00 USD | ✓ |
| 57 | 2022-05-30 19:11:21 | <u>0x07b796a04466ab4d3bd07a71903fb60efbfc2a5c9ca4c2e50651774d649683b</u> | - 0.00000000000006501 60 MATIC  0.00 USD | ✓ |
| 58 | 2022-05-20 20:47:59 | <u>0xf5c58a69ee4e1a253cc1703b7591e6dbcc0b98f6498aec6b3a96f818a0c6500c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2022-05-20 20:47:59 | <u>0xf5c58a69ee4e1a253cc1703b7591e6dbcc0b98f6498aec6b3a96f818a0c6500c</u> | - 0.0099514648590744 14 MATIC  0.00 USD | ✓ |
| 60 | 2022-05-20 20:47:59 | <u>0xf5c58a69ee4e1a253cc1703b7591e6dbcc0b98f6498aec6b3a96f818a0c6500c</u> | - 0.0000000001409255 85 MATIC  0.00 USD | ✓ |
| 61 | 2022-05-17 22:04:58 | <u>0x854b982a35095ab562aa33407a16ff8a36031f23aa96f6355249b59a415832cc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2022-05-17 22:04:58 | <u>0x854b982a35095ab562aa33407a16ff8a36031f23aa96f6355249b59a415832cc</u> | - 0.0014480719991124 72 MATIC  0.00 USD | ✓ |
| 63 | 2022-05-17 22:04:58 | <u>0x854b982a35095ab562aa33407a16ff8a36031f23aa96f6355249b59a415832cc</u> | - 0.0000000000008875 28 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2022-05-04 15:32:15 | <u>0x569e2f94d6fcf9374a01</u> <u>453d7177c04448112dc880</u> <u>e2126ed92a3b59d1f7f7a9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2022-05-04 15:32:15 | <u>0x569e2f94d6fcf9374a01</u> <u>453d7177c04448112dc880</u> <u>e2126ed92a3b59d1f7f7a9</u> | - 0.0012594894706090 20 MATIC  0.00 USD | ✓ |
| 66 | 2022-05-04 15:32:15 | <u>0x569e2f94d6fcf9374a01</u> <u>453d7177c04448112dc880</u> <u>e2126ed92a3b59d1f7f7a9</u> | - 0.0010342206397684 60 MATIC  0.00 USD | ✓ |
| 67 | 2022-05-04 15:30:31 | <u>0x28867337684c793aacd8</u> <u>1aa009bd6b32f69884355f</u> <u>d61947aee705ac0dfe2498</u> | - 80.0000000000000000 000 MATIC  93.84 USD | ✓ |
| 68 | 2022-05-04 15:30:31 | <u>0x28867337684c793aacd8</u> <u>1aa009bd6b32f69884355f</u> <u>d61947aee705ac0dfe2498</u> | - 0.0100097906312546 50 MATIC  0.01 USD | ✓ |
| 69 | 2022-05-04 15:30:31 | <u>0x28867337684c793aacd8</u> <u>1aa009bd6b32f69884355f</u> <u>d61947aee705ac0dfe2498</u> | - 0.0090688087804515 95 MATIC  0.01 USD | ✓ |
| 70 | 2022-05-04 15:28:51 | <u>0xae90eaa4dd940cf7a366</u> <u>0ed86c64846179392effc5</u> <u>7e0a5749e24a0c7e0dde79</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2022-05-04 15:28:51 | <u>0xae90eaa4dd940cf7a366</u> <u>0ed86c64846179392effc5</u> <u>7e0a5749e24a0c7e0dde79</u> | - 0.0139519927622596 30 MATIC  0.01 USD | ✓ |
| 72 | 2022-05-04 15:28:51 | <u>0xae90eaa4dd940cf7a366</u> <u>0ed86c64846179392effc5</u> <u>7e0a5749e24a0c7e0dde79</u> | - 0.0047351137141473 36 MATIC  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 73 | 2022-05-04 15:27:55 | <u>0xf6072d3e12267e516531</u> <u>656a5244ebb9904a5968f1</u> <u>84b8dc4b884b49d12fbe4b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2022-05-04 15:27:55 | <u>0xf6072d3e12267e516531</u> <u>656a5244ebb9904a5968f1</u> <u>84b8dc4b884b49d12fbe4b</u> | - 0.0031298575340932 40 MATIC  0.00 USD | ✓ |
| 75 | 2022-05-04 15:27:55 | <u>0xf6072d3e12267e516531</u> <u>656a5244ebb9904a5968f1</u> <u>84b8dc4b884b49d12fbe4b</u> | - 0.0008388148439552 96 MATIC  0.00 USD | ✓ |
| 76 | 2022-05-04 15:09:18 | <u>0xd49f817c8d7c27dd40ab</u> <u>b196c3d42e04b629fa20fd</u> <u>5ee0d19681fb6c09a4e66a</u> | + 15.0000000000000000 000 MATIC  17.59 USD | ✓ |









INTERNAL EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-07-07 00:22:57 | <u>0x4b74801162d746963cef</u> <u>d7dbedd5404d909b63bce0</u> <u>6f2bcd4399ea3f0c080602</u> | + 109.89506076596852 3242 MATIC  72.77 USD | ✓ |
| 2 | 2022-05-04 15:28:51 | <u>0xae90eaa4dd940cf7a366</u> <u>0ed86c64846179392effc5</u> <u>7e0a5749e24a0c7e0dde79</u> | + 67.108328273476715 253 MATIC  78.71 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-05-20 20:47:47 | <u>0x66b1f0ab17e2c255640d</u> <u>ebe66f07d30510b51829e5</u> <u>a1563f579c4324b0f26211</u> | + 10 rETH. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-03-21 19:44:43 | <u>0xeccc62d547f3b1846268</u> <u>1023a9f4cf1c137d76f0ee</u> <u>3d02be53cd56193439580a</u> | + 4,376 ACCESS [LIDO.DOG] TO CLAIM | ✓ |
| 3 | 2023-07-07 00:22:57 | <u>0x4b74801162d746963cef</u> <u>d7dbedd5404d909b63bce0</u> <u>6f2bcd4399ea3f0c080602</u> | - 0.0399459492757931 47 WETH  73.71 USD | ✓ |
| 4 | 2023-07-07 00:12:07 | <u>0x4d82ff027516f0befe32</u> <u>0de46a28095f9080d7a898</u> <u>921401c909512e6fdf5f11</u> | + 0.0227130000000001 01 WETH  41.91 USD | ✓ |
| 5 | 2023-07-06 23:58:14 | <u>0x4571ed210d3be830ceb5</u> <u>c9ab9346250b9baa4342fa</u> <u>aa8884b610e203b75d4a85</u> | + 0.0172320000000000 25 WETH  31.79 USD | ✓ |
| 6 | 2023-05-14 23:17:14 | <u>0xd41c24204fa344864727</u> <u>f61404254ad22853ed28d1</u> <u>4fce9e974438212d97fe26</u> | - 0.0092450000000090 13 WETH  16.63 USD | ✓ |
| 7 | 2023-05-14 23:16:28 | <u>0xb86f37a1ebb7794ebdf7</u> <u>f63b7fdd507b37b1750024</u> <u>4844d65c8776cee68da110</u> | + 0.0016204053448548 87 WETH  2.91 USD | ✓ |
| 8 | 2023-05-14 23:15:18 | <u>0x886b7965b9719e36797d</u> <u>3ee225b022cd3b29676671</u> <u>79172567d91768d4cd8acb</u> | + 0.0076255439309471 49 WETH  13.71 USD | ✓ |
| 9 | 2023-04-04 12:41:01 | <u>0xc2ad251543b1a0bf5ff7</u> <u>ac4243f99b4a1a012a4ba2</u> <u>762ffd739c2ac48141dee7</u> | - 14.420043 USDC  14.41 USD | ✓ |
| 10 | 2023-04-04 12:22:49 | <u>0x4225e62be04f810ea1d7</u> <u>b5a72dcd3fc7037bed32ad</u> <u>0c00dc4b02f92dad5ba107</u> | + 14.420043 USDC  14.41 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2022-05-30 19:18:25 | <u>0x5055ca5216b1a14c0658b8b07f029984b8576cc4a18d2f62dd62c9ec36ba6a17</u> | - 200.843489 USDC  200.85 USD | ✓ |
| 12 | 2022-05-30 19:11:21 | <u>0x07b796a04466ab4d3bd07a71903fb60efbfc2a5c9ca4c2e50651774d649683b</u> | - 2.000000 USDC  2.00 USD | ✓ |
| 13 | 2022-05-20 20:47:59 | <u>0xf5c58a69ee4e1a253cc1703b7591e6dbcc0b98f6498aec6b3a96f818a0c6500c</u> | + 202.843489 USDC  202.83 USD | ✓ |
| 14 | 2022-05-20 20:47:59 | <u>0xf5c58a69ee4e1a253cc1703b7591e6dbcc0b98f6498aec6b3a96f818a0c6500c</u> | - 0.1030046198606299 06 WETH  201.79 USD | ✓ |
| 15 | 2022-05-17 22:00:14 | <u>0x52264d3d6ea06a45172100232c26893ea5849d02dd1cb0a8e91e7bb19d5c464d</u> | + 0.08136000000000003 76 WETH  165.89 USD | ✓ |
| 16 | 2022-05-17 21:15:54 | <u>0x44dee97beb2e9e9a83b9f7fefc58e8e2659dc0756a96f58cfc39a619d2e33a3f</u> | + 220,000.0000000000 00000000 PKT | ✓ |
| 17 | 2022-05-17 20:52:30 | <u>0xc87bea95646dd05cde813bb115b9b3e60f839d0750aa9dc32d8cf6628c4b276b</u> | + 0.02064400000000000 34 WETH  43.16 USD | ✓ |
| 18 | 2022-05-04 15:32:15 | <u>0x569e2f94d6fcf9374a01453d7177c04448112dc880e2126ed92a3b59d1f7f7a9</u> | - 0.02973100000000090 04 WETH  87.87 USD | ✓ |
| 19 | 2022-05-04 15:30:31 | <u>0x28867337684c793aacd81aa009bd6b32f69884355fd61947aee705ac0dfe2498</u> | + 0.0307316198606385 03 WETH  90.83 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2022-05-04 15:28:51 | <u>0xae90eaa4dd940cf7a366</u> <u>0ed86c64846179392effc5</u> <u>7e0a5749e24a0c7e0dde79</u> | - 74.007500 USDT  | ✓ |
| | | | 74.01 USD | |
| 21 | 2022-05-04 15:19:49 | <u>0xe4585e430e7dbd34ae5c</u> <u>ac51881815c6ba36e6b8c1</u> <u>7b700b39e23906e0bf71a2</u> | + 74.007500 USDT  | ✓ |
| | | | 74.01 USD | |
| 22 | 2022-05-04 15:09:34 | <u>0x2fb7837a39b8c249effe</u> <u>d73fcd468d49c0cb4def8</u> <u>57a4d37fcb16b42f918ee5</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-05-20 22:23:54 | <u>0x52c153ba029eeb5833d7</u> <u>48776d7edece2310404229</u> <u>5c7fdfd09de1fd9d9bb341</u> | + 1 OAT | ✓ |
| 2 | 2024-05-06 20:37:40 | <u>0x437fef3670ff983615a</u> <u>a6db15cab363acc1c27039</u> <u>c2f08d036d5e448e3b2b59</u> | + 1 ZKSMA | ✓ |
| 3 | 2023-05-29 11:51:51 | <u>0x10ea14c69711cbda4c29</u> <u>cd917742881a5995412c72</u> <u>fd58abd6eea2dd0d050160</u> | - 1 Mainnet Alpha | ✓ |
| 4 | 2023-05-29 11:49:07 | <u>0x985714be7fe31bd60031</u> <u>04234c01385ba7f55f1c27</u> <u>10e796b881641599dfc72f</u> | + 1 Mainnet Alpha | ✓ |
| 5 | 2023-05-26 10:04:10 | <u>0xb8ddc911d8c055064e10</u> <u>36269152f55c10c69c52f5</u> <u>3a9c70bba071d4022196cb</u> | + 1 OrbiterNFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------|---|
| 6 | 2023-05-18 20:48:21 | <u>0x6043f2ff4154d0a338e95ffab130c6e6934dcca47375cd7a659f3da7e34d2669</u> | + 1 RARI | ✓ |
| 7 | 2022-12-23 19:19:47 | <u>0x1d7fa1564a6c348189502e4f22b613e06f67742966e21dbedfc71c4cd964d93c</u> | + 1 Slingshot User | ✓ |
| 8 | 2022-06-02 04:27:45 | <u>0xdf5d9ccf3c3737878a74c54717a84011299dcc6bc9d49bef6bffd8741d32d41</u> | + 1 DQGPC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-06-29 17:08:39 | <u>0x1661dfb9075c7e37bfa8d4b73c1950a3a66ccb6587b12a47ad05e536c4e1f489</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 2 | 2024-06-18 07:26:20 | <u>0x7b54180d2bf98dd74061a8461bb5570d560f0a3a5d22233a95d3099b04675ec8</u> | + 1 ? | ✓ |
| 3 | 2024-06-12 05:48:25 | <u>0x3cdaf9d4c5fcfdc58ac210a58250f829a91841f2e491889aafe82725b1717b0a</u> | + 1 az] | ✓ |
| 4 | 2024-05-20 22:33:12 | <u>0x0a83fd702141fa16bf8e81f5bef81ec37cf169410d3a20a00665acaf1529fba0</u> | + 1 -airdrop.net | ✓ |
| 5 | 2024-05-20 22:30:54 | <u>0xfe866cf1eff933f420013e64406c279afd22b9d0bf4153f16d2e6681cfca3f2d</u> | + 1 -airdrop.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 6 | 2024-05-20 22:29:36 | <u>0xb2f10952aaad2385ca9e4950e9dd2d151cc46006d0e56565d505056045073fcb</u> | + 1 -airdrop.net | ✓ |
| 7 | 2024-05-20 22:28:28 | <u>0x56d12a7811d2776aa301c104753c2fd0313276f0c7edd817cf32b82b161f3cf1</u> | + 1 -airdrop.net | ✓ |
| 8 | 2024-04-21 16:27:21 | <u>0x1776053895cc9d90cb2c0d11cb92adaa36bd76500c98836b820f7fe584c38417</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 9 | 2024-03-21 19:45:25 | <u>0x09a527e5500fe853f7a75d6b3fbe81fef4b19bcf6e3e1e8a45cb9153b72037fd</u> | + 1 Reward at bonewin.com | ✓ |
| 10 | 2024-03-21 19:39:25 | <u>0x37c0eed3f7e9765df153d8fb21b70cce58b8bc89a7304f65b18f3eb2733d7293</u> | + 1 Reward at [5000usdc i%[Exyz] | ✓ |
| 11 | 2023-08-30 04:10:59 | <u>0xfd0d0a31266789ec4b1d75a36437319b0e7453887be745855c480b4d942c1494</u> | + 1 Chain Launch Raffle | ✓ |
| 12 | 2023-08-28 15:14:30 | <u>0x195e71fd1cbe638430a5cc6174eee9758329eb69434dac689026a210a012b3fa</u> | + 1 claim.circlest.org | ✓ |
| 13 | 2023-08-26 20:54:49 | <u>0x79192c9554726b58ad376112ee22f69f984905781ae6e4cbeada2997fa932723</u> | + 1 claim.circleweekly.com | ✓ |
| 14 | 2023-08-25 21:36:24 | <u>0x6aed021b0f68dcb089581c8c78f70dd297f015a50ff85d4640f20a5fbfdaf509</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 15 | 2023-08-17 12:06:31 | <u>0x6d5b62a3ce3797e956cc</u> <u>8b17e1d8e1164937593e56</u> <u>1ba197973b8b524ea19aed</u> | + 1 token-rewards.xyz | ✓ |
| 16 | 2022-06-05 23:40:11 | <u>0x92541eafb7ed6b77b617</u> <u>7dc194ab0a165ef169a897</u> <u>1a1b8b184cad4d89e85e70</u> | + 1 FlyerBullyApess | ✓ |
| 17 | 2022-06-05 23:07:07 | <u>0x0a47a4a4728810f65cb9</u> <u>841a503082009000e581a9</u> <u>8d833cd99861cf72d645c8</u> | + 1 FlyerBullyApess | ✓ |
| 18 | 2022-06-05 22:57:40 | <u>0x6f396ff4ccae9476df9d</u> <u>844bc0f3d7c7bdb9441b26</u> <u>4241fc85300bc981ae18bf</u> | + 1 FlyerBullyApess | ✓ |

* USD values displayed at the time of transaction

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