

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:20 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x60b743cae1e5b63b020cfae30fbdf86306faeb21</u> |
| TOTAL RECEIVED | 6.905582691719775568 MATIC                        |
|                | 2.52 USD  |
| TOTAL SEND     | 4.799716533681043451 MATIC                        |
|                | 1.75 USD  |










| Token                     | Balance  |
|---------------------------|--|
| MATIC                     | 2.105866158038731673 MATIC                                   |
|                           | 0.76 USD   |
| LayerZero (ZRO)           | 2,500 m  |
| ! ETHNA.cc                | 9,543 ACCESS [ETHNA.CC] TO CLAIM                             |
| ! AAVE.asia               | 43,767 AAVE [ACCESS AAVE.ASIA]                               |
| ! A-ZKF                   | 53,369.000000000000000000000000 A-ZKF<br>[www.zkfair.events] |
| Acces<br>Liquid-ether.com | 1 rewards  |
| Droppradar AIRDROP        | 1.00000000000000000000 )                                     |
| Acces<br>Liquid-ether.com | 1 rewards  |
| # stETHERS.COM            | 1 rds  |

| Token                  | Balance                          |
|------------------------|----------------------------------|
| Reward at 5000usdc.com | N/A Reward at [5000usdc i%{com}] |
| 5ETH at geteth.us      | N/A 5ETH Reward at [geteth.us]   |
| \$2000 USDC Voucher    | N/A 2000usdc.net                 |
| Airdrop at 5eth.cc     | N/A Airdrop at [5eth i%{ecc}]    |
| Reward at 5000usdc.cc  | N/A Reward at [5000usdc i%{ecc}] |
| 5ETH at geteth.us      | N/A 5ETH Reward at [geteth.us]   |
| Bonus at 5eth.us       | N/A Reward at [5eth.us]          |
| 5ETH at geteth.us      | N/A 5ETH Reward at [geteth.us]   |
| Bonus at 3eth.us       | N/A Reward at [3eth.us]          |
| \$2000 USDC Voucher    | N/A 2000usdc.net                 |










#### MAIN EVENTS









| # | Date & time            | Transaction Id  | Amount                                       |
|---|------------------------|---|--|
| 1 | 2024-04-30<br>03:09:16 | <u>0xaf086833289ce6ab1f1f59423e636c0a02f00b0b1297abb319258e89fd31e587</u> | - 0.0544773031393891<br>09 MATIC<br>0.03 USD |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2024-04-30<br>03:09:16 | <u>0xaf086833289ce6ab1f1f59423e636c0a02f00b0b1297abb319258e89fd31e587</u> | - 0.0080340241890482<br>41 MATIC <br>0.00 USD   | ✓ |
| 3  | 2024-04-30<br>03:09:16 | <u>0xaf086833289ce6ab1f1f59423e636c0a02f00b0b1297abb319258e89fd31e587</u> | - 0.0034164785137003<br>92 MATIC <br>0.00 USD   | ✓ |
| 4  | 2024-04-30<br>03:08:48 | <u>0x8bcfb20ce2a908bbc3dc17db8f8374ebc3e2775d0dbb6c24734c8a365a4611f0</u> | - 0.0543631607302662<br>23 MATIC <br>0.03 USD   | ✓ |
| 5  | 2024-04-30<br>03:08:48 | <u>0x8bcfb20ce2a908bbc3dc17db8f8374ebc3e2775d0dbb6c24734c8a365a4611f0</u> | - 0.0080035283168906<br>28 MATIC <br>0.00 USD   | ✓ |
| 6  | 2024-04-30<br>03:08:48 | <u>0x8bcfb20ce2a908bbc3dc17db8f8374ebc3e2775d0dbb6c24734c8a365a4611f0</u> | - 0.0030237392154615<br>82 MATIC <br>0.00 USD | ✓ |
| 7  | 2024-03-30<br>16:26:48 | <u>0xc18cce6388fbffdb1a40b2ad3da88b0e6955e2685254bc9adc36ec154812a35a</u> | - 0.0468690809377125<br>26 MATIC <br>0.04 USD | ✓ |
| 8  | 2024-03-30<br>16:26:48 | <u>0xc18cce6388fbffdb1a40b2ad3da88b0e6955e2685254bc9adc36ec154812a35a</u> | - 0.0068673900000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9  | 2024-03-30<br>16:26:48 | <u>0xc18cce6388fbffdb1a40b2ad3da88b0e6955e2685254bc9adc36ec154812a35a</u> | - 0.0152687653194223<br>17 MATIC <br>0.01 USD | ✓ |
| 10 | 2024-03-30<br>00:39:37 | <u>0x60f9f65d5f4add162cd7bdfa8400677f43a22b9d056c22b38b11ede67d533997</u> | - 0.0412602796256368<br>31 MATIC <br>0.04 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2024-03-30<br>00:39:37 | <u>0x60f9f65d5f4add162cd7</u><br><u>bdfa8400677f43a22b9d05</u><br><u>6c22b38b11ede67d533997</u> | - 0.0070218900000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 12 | 2024-03-30<br>00:39:37 | <u>0x60f9f65d5f4add162cd7</u><br><u>bdfa8400677f43a22b9d05</u><br><u>6c22b38b11ede67d533997</u> | - 0.0069412591051731<br>36 MATIC <br>0.00 USD   | ✓ |
| 13 | 2024-02-14<br>12:01:42 | <u>0x2c9e05300e30f643cccf</u><br><u>315be5d1c84e0517983685</u><br><u>f6290b585703ffc9a1ff70</u> | - 0.1839158712247377<br>09 MATIC <br>0.16 USD   | ✓ |
| 14 | 2024-02-14<br>12:01:42 | <u>0x2c9e05300e30f643cccf</u><br><u>315be5d1c84e0517983685</u><br><u>f6290b585703ffc9a1ff70</u> | - 0.0081733799999999<br>99 MATIC <br>0.00 USD   | ✓ |
| 15 | 2024-02-14<br>12:01:42 | <u>0x2c9e05300e30f643cccf</u><br><u>315be5d1c84e0517983685</u><br><u>f6290b585703ffc9a1ff70</u> | - 0.0145122157214451<br>92 MATIC <br>0.01 USD | ✓ |
| 16 | 2024-02-14<br>11:46:16 | <u>0xbf645e7e4f3834631422</u><br><u>048d7e4e45cc6a10b1591a</u><br><u>f67222498dfa2f8356c56a</u> | - 0.1839158712247377<br>09 MATIC <br>0.16 USD | ✓ |
| 17 | 2024-02-14<br>11:46:16 | <u>0xbf645e7e4f3834631422</u><br><u>048d7e4e45cc6a10b1591a</u><br><u>f67222498dfa2f8356c56a</u> | - 0.0081733799999999<br>99 MATIC <br>0.00 USD | ✓ |
| 18 | 2024-02-14<br>11:46:16 | <u>0xbf645e7e4f3834631422</u><br><u>048d7e4e45cc6a10b1591a</u><br><u>f67222498dfa2f8356c56a</u> | - 0.0072257646443645<br>38 MATIC <br>0.00 USD | ✓ |
| 19 | 2024-02-13<br>23:00:53 | <u>0xb16729ea0bc9c513c85c</u><br><u>961b040145779ec5d696f5</u><br><u>2ec4f8a62dae2daa1baef8</u> | - 0.1839158712247377<br>09 MATIC <br>0.15 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2024-02-13<br>23:00:53 | <u>0xb16729ea0bc9c513c85c</u><br><u>961b040145779ec5d696f5</u><br><u>2ec4f8a62dae2daa1baef8</u> | - 0.0081733799999999<br>99 MATIC <br>0.00 USD   | ✓ |
| 21 | 2024-02-13<br>23:00:53 | <u>0xb16729ea0bc9c513c85c</u><br><u>961b040145779ec5d696f5</u><br><u>2ec4f8a62dae2daa1baef8</u> | - 0.0000000244645610<br>16 MATIC <br>0.00 USD   | ✓ |
| 22 | 2024-02-10<br>20:17:01 | <u>0x0dd43de17abe662b64d8</u><br><u>7c57953ec66b20fccb0204</u><br><u>fb356db7f3f8e198737d9</u>  | - 0.1925535561838084<br>83 MATIC <br>0.16 USD   | ✓ |
| 23 | 2024-02-10<br>20:17:01 | <u>0x0dd43de17abe662b64d8</u><br><u>7c57953ec66b20fccb0204</u><br><u>fb356db7f3f8e198737d9</u>  | - 0.0081733799999999<br>99 MATIC <br>0.00 USD   | ✓ |
| 24 | 2024-02-10<br>20:17:01 | <u>0x0dd43de17abe662b64d8</u><br><u>7c57953ec66b20fccb0204</u><br><u>fb356db7f3f8e198737d9</u>  | - 0.0000000568859074<br>62 MATIC <br>0.00 USD | ✓ |
| 25 | 2024-02-10<br>20:02:27 | <u>0x5509bd02a52bfe321540</u><br><u>58be4ee4a3eb62162812ff</u><br><u>0276ca83667c5e87a90c60</u> | - 0.1900487149409629<br>54 MATIC <br>0.16 USD | ✓ |
| 26 | 2024-02-10<br>20:02:27 | <u>0x5509bd02a52bfe321540</u><br><u>58be4ee4a3eb62162812ff</u><br><u>0276ca83667c5e87a90c60</u> | - 0.0081733799999999<br>99 MATIC <br>0.00 USD | ✓ |
| 27 | 2024-02-10<br>20:02:27 | <u>0x5509bd02a52bfe321540</u><br><u>58be4ee4a3eb62162812ff</u><br><u>0276ca83667c5e87a90c60</u> | - 0.0000005050870945<br>08 MATIC <br>0.00 USD | ✓ |
| 28 | 2024-02-10<br>19:52:41 | <u>0x519ce15a681b8db2413c</u><br><u>9dda19aa591275a4336ce0</u><br><u>581d622be3b2eca9836611</u> | - 0.1505156110526282<br>01 MATIC <br>0.12 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 29 | 2024-02-10<br>19:52:41 | <u>0x519ce15a681b8db2413c9dda19aa591275a4336ce0581d622be3b2eca9836611</u> | - 0.0081733799999999<br>99 MATIC <br>0.00 USD   | ✓ |
| 30 | 2024-02-10<br>19:52:41 | <u>0x519ce15a681b8db2413c9dda19aa591275a4336ce0581d622be3b2eca9836611</u> | - 0.0000011466644585<br>42 MATIC <br>0.00 USD   | ✓ |
| 31 | 2024-02-10<br>19:46:45 | <u>0x323c0a1efa9ac4c7250d40781dab85f653fc135422ac43325300e5c86c8fa064</u> | - 0.1900487149409629<br>54 MATIC <br>0.16 USD   | ✓ |
| 32 | 2024-02-10<br>19:46:45 | <u>0x323c0a1efa9ac4c7250d40781dab85f653fc135422ac43325300e5c86c8fa064</u> | - 0.0081733799999999<br>99 MATIC <br>0.00 USD   | ✓ |
| 33 | 2024-02-10<br>19:46:45 | <u>0x323c0a1efa9ac4c7250d40781dab85f653fc135422ac43325300e5c86c8fa064</u> | - 0.0000062735690884<br>10 MATIC <br>0.00 USD | ✓ |
| 34 | 2024-02-10<br>19:37:01 | <u>0xa65d7cce151a8bb80fb50493980f0c01eae39d44b40bae7526c294875569bf14</u> | - 0.1505156110526282<br>01 MATIC <br>0.12 USD | ✓ |
| 35 | 2024-02-10<br>19:37:01 | <u>0xa65d7cce151a8bb80fb50493980f0c01eae39d44b40bae7526c294875569bf14</u> | - 0.0081733799999999<br>99 MATIC <br>0.00 USD | ✓ |
| 36 | 2024-02-10<br>19:37:01 | <u>0xa65d7cce151a8bb80fb50493980f0c01eae39d44b40bae7526c294875569bf14</u> | - 0.0000509424481143<br>82 MATIC <br>0.00 USD | ✓ |
| 37 | 2024-02-10<br>19:29:23 | <u>0x797f79e2773b6a8fdee9b348c2220397185909c9e764831decd31f217f468604</u> | - 0.1925535561838084<br>83 MATIC <br>0.16 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 38 | 2024-02-10<br>19:29:23 | <u>0x797f79e2773b6a8fdee9<br/>b348c2220397185909c9e7<br/>64831decd31f217f468604</u> | - 0.0081733799999999<br>99 MATIC <br>0.00 USD   | ✓ |
| 39 | 2024-02-10<br>19:29:23 | <u>0x797f79e2773b6a8fdee9<br/>b348c2220397185909c9e7<br/>64831decd31f217f468604</u> | - 0.0000552327740628<br>38 MATIC <br>0.00 USD   | ✓ |
| 40 | 2024-02-10<br>19:17:03 | <u>0xe49a7e2ae5a8c80fcf1b<br/>55387cf537b264c061ee70<br/>7f79f4b094b05654dc1f3c</u> | - 0.1900487149409629<br>54 MATIC <br>0.16 USD   | ✓ |
| 41 | 2024-02-10<br>19:17:03 | <u>0xe49a7e2ae5a8c80fcf1b<br/>55387cf537b264c061ee70<br/>7f79f4b094b05654dc1f3c</u> | - 0.0081733799999999<br>99 MATIC <br>0.00 USD   | ✓ |
| 42 | 2024-02-10<br>19:17:03 | <u>0xe49a7e2ae5a8c80fcf1b<br/>55387cf537b264c061ee70<br/>7f79f4b094b05654dc1f3c</u> | - 0.0001142254800155<br>76 MATIC <br>0.00 USD | ✓ |
| 43 | 2024-02-10<br>19:06:53 | <u>0xea80eb497c82e3f996c0<br/>c46660d8f32cd929d19360<br/>d732bad3defd515ce7ef1b</u> | - 0.1505156110526282<br>01 MATIC <br>0.12 USD | ✓ |
| 44 | 2024-02-10<br>19:06:53 | <u>0xea80eb497c82e3f996c0<br/>c46660d8f32cd929d19360<br/>d732bad3defd515ce7ef1b</u> | - 0.0081728851699525<br>00 MATIC <br>0.00 USD | ✓ |
| 45 | 2024-02-10<br>19:06:53 | <u>0xea80eb497c82e3f996c0<br/>c46660d8f32cd929d19360<br/>d732bad3defd515ce7ef1b</u> | - 0.0002244092546799<br>96 MATIC <br>0.00 USD | ✓ |
| 46 | 2024-02-10<br>18:59:31 | <u>0x63c7b400c65182ab5d7d<br/>f665b3c9a888ffb355ec02<br/>f1df83da3f1a2680e2bb26</u> | - 0.1900487149409629<br>54 MATIC <br>0.16 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 47 | 2024-02-10<br>18:59:31 | <u>0x63c7b400c65182ab5d7d</u><br><u>f665b3c9a888ffb355ec02</u><br><u>f1df83da3f1a2680e2bb26</u> | - 0.0081733799999999<br>99 MATIC <br>0.00 USD   | ✓ |
| 48 | 2024-02-10<br>18:59:31 | <u>0x63c7b400c65182ab5d7d</u><br><u>f665b3c9a888ffb355ec02</u><br><u>f1df83da3f1a2680e2bb26</u> | - 0.0001439139380721<br>20 MATIC <br>0.00 USD   | ✓ |
| 49 | 2024-02-10<br>18:45:34 | <u>0xc3006c8cf02077f8ee24</u><br><u>a67e3ed7cd94a0e5306470</u><br><u>806c679c4f1c03d62029c0</u> | - 0.1900487149409629<br>54 MATIC <br>0.16 USD   | ✓ |
| 50 | 2024-02-10<br>18:45:34 | <u>0xc3006c8cf02077f8ee24</u><br><u>a67e3ed7cd94a0e5306470</u><br><u>806c679c4f1c03d62029c0</u> | - 0.0081733799999999<br>99 MATIC <br>0.00 USD   | ✓ |
| 51 | 2024-02-10<br>18:45:34 | <u>0xc3006c8cf02077f8ee24</u><br><u>a67e3ed7cd94a0e5306470</u><br><u>806c679c4f1c03d62029c0</u> | - 0.0002316240900977<br>64 MATIC <br>0.00 USD | ✓ |
| 52 | 2024-02-10<br>18:30:22 | <u>0x6723f5eac6af2f7463fc</u><br><u>c09adbc4457f4b70d086a</u><br><u>fbf6c9e8544061853af49d</u>  | - 0.1505156110526282<br>01 MATIC <br>0.12 USD | ✓ |
| 53 | 2024-02-10<br>18:30:22 | <u>0x6723f5eac6af2f7463fc</u><br><u>c09adbc4457f4b70d086a</u><br><u>fbf6c9e8544061853af49d</u>  | - 0.0081733799999999<br>99 MATIC <br>0.00 USD | ✓ |
| 54 | 2024-02-10<br>18:30:22 | <u>0x6723f5eac6af2f7463fc</u><br><u>c09adbc4457f4b70d086a</u><br><u>fbf6c9e8544061853af49d</u>  | - 0.0008584007467173<br>16 MATIC <br>0.00 USD | ✓ |
| 55 | 2024-02-07<br>06:48:04 | <u>0xe8dd91b97112bb03fac5</u><br><u>7cfab1408781b966faf781</u><br><u>3ae9156132ca6541ab9e7d</u> | - 0.1900487149409629<br>54 MATIC <br>0.15 USD | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 56 | 2024-02-07<br>06:48:04 | <u>0xe8dd91b97112bb03fac57cfab1408781b966faf7813ae9156132ca6541ab9e7d</u> | - 0.0081733799999999<br>99 MATIC <br>0.00 USD   | ✓ |
| 57 | 2024-02-07<br>06:48:04 | <u>0xe8dd91b97112bb03fac57cfab1408781b966faf7813ae9156132ca6541ab9e7d</u> | - 0.0004518592748068<br>56 MATIC <br>0.00 USD   | ✓ |
| 58 | 2024-02-07<br>06:40:36 | <u>0x84e6aece77808a533c3964eeca5cdfc24efa8c188d5a45d4fad0f92f835cf554</u> | - 0.1925535561838084<br>83 MATIC <br>0.15 USD   | ✓ |
| 59 | 2024-02-07<br>06:40:36 | <u>0x84e6aece77808a533c3964eeca5cdfc24efa8c188d5a45d4fad0f92f835cf554</u> | - 0.0081733799999999<br>99 MATIC <br>0.00 USD   | ✓ |
| 60 | 2024-02-07<br>06:40:36 | <u>0x84e6aece77808a533c3964eeca5cdfc24efa8c188d5a45d4fad0f92f835cf554</u> | - 0.0005320571822775<br>36 MATIC <br>0.00 USD | ✓ |
| 61 | 2024-02-07<br>06:28:46 | <u>0x4ae1015cc3b93020c88dfb26355fd1f386696f52db8ee5d2de1720664996cd53</u> | - 0.1925535561838084<br>83 MATIC <br>0.15 USD | ✓ |
| 62 | 2024-02-07<br>06:28:46 | <u>0x4ae1015cc3b93020c88dfb26355fd1f386696f52db8ee5d2de1720664996cd53</u> | - 0.0081733799999999<br>99 MATIC <br>0.00 USD | ✓ |
| 63 | 2024-02-07<br>06:28:46 | <u>0x4ae1015cc3b93020c88dfb26355fd1f386696f52db8ee5d2de1720664996cd53</u> | - 0.0008333422983749<br>06 MATIC <br>0.00 USD | ✓ |
| 64 | 2024-02-07<br>06:19:14 | <u>0x30efc03ea51386eadefab0eaa55cab0962dc78977d2a10e21655ebe6e736e22a</u> | - 0.1900487149409629<br>54 MATIC <br>0.15 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 65 | 2024-02-07<br>06:19:14 | <u>0x30efc03ea51386eade</u><br><u>fab0eaa55cab0962dc78977d</u><br><u>2a10e21655ebe6e736e22a</u> | - 0.0081733799999999<br>99 MATIC <br>0.00 USD   | ✓ |
| 66 | 2024-02-07<br>06:19:14 | <u>0x30efc03ea51386eade</u><br><u>fab0eaa55cab0962dc78977d</u><br><u>2a10e21655ebe6e736e22a</u> | - 0.0005273570076379<br>00 MATIC <br>0.00 USD   | ✓ |
| 67 | 2024-02-07<br>06:07:08 | <u>0x3fc0eb392087eacb2bd5</u><br><u>b9551f44c065b705c54e06</u><br><u>15622c1673a1fc4f354be7</u> | - 0.1505156110526282<br>01 MATIC <br>0.11 USD   | ✓ |
| 68 | 2024-02-07<br>06:07:08 | <u>0x3fc0eb392087eacb2bd5</u><br><u>b9551f44c065b705c54e06</u><br><u>15622c1673a1fc4f354be7</u> | - 0.0081733799999999<br>99 MATIC <br>0.00 USD   | ✓ |
| 69 | 2024-02-07<br>06:07:08 | <u>0x3fc0eb392087eacb2bd5</u><br><u>b9551f44c065b705c54e06</u><br><u>15622c1673a1fc4f354be7</u> | - 0.0004116442786916<br>28 MATIC <br>0.00 USD | ✓ |
| 70 | 2024-02-07<br>05:56:49 | <u>0x9a524642eddcba313415</u><br><u>56f2ce85fd0874d82ef271</u><br><u>d91530f79a33e02fb21199</u> | - 0.1900487149409629<br>54 MATIC <br>0.15 USD | ✓ |
| 71 | 2024-02-07<br>05:56:49 | <u>0x9a524642eddcba313415</u><br><u>56f2ce85fd0874d82ef271</u><br><u>d91530f79a33e02fb21199</u> | - 0.0081733799999999<br>99 MATIC <br>0.00 USD | ✓ |
| 72 | 2024-02-07<br>05:56:49 | <u>0x9a524642eddcba313415</u><br><u>56f2ce85fd0874d82ef271</u><br><u>d91530f79a33e02fb21199</u> | - 0.0005057395893281<br>46 MATIC <br>0.00 USD | ✓ |
| 73 | 2024-02-07<br>05:49:49 | <u>0xed6a210d83a1d2cd6415</u><br><u>421a9522f83679c4caeac1</u><br><u>23deb692f1fd0e874e201c</u> | - 0.1900487149409629<br>54 MATIC <br>0.15 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 74 | 2024-02-07<br>05:49:49 | <u>0xed6a210d83a1d2cd6415</u><br><u>421a9522f83679c4caeac1</u><br><u>23deb692f1fd0e874e201c</u> | - 0.0081733799999999<br>99 MATIC <br>0.00 USD   | ✓ |
| 75 | 2024-02-07<br>05:49:49 | <u>0xed6a210d83a1d2cd6415</u><br><u>421a9522f83679c4caeac1</u><br><u>23deb692f1fd0e874e201c</u> | - 0.0005671299045391<br>44 MATIC <br>0.00 USD   | ✓ |
| 76 | 2024-02-07<br>05:35:51 | <u>0xa499ca2f2370fac28145</u><br><u>3d8200cee104b64da38f3c</u><br><u>d871553bda54cbb17ab23a</u> | - 0.1925535561838084<br>83 MATIC <br>0.15 USD   | ✓ |
| 77 | 2024-02-07<br>05:35:51 | <u>0xa499ca2f2370fac28145</u><br><u>3d8200cee104b64da38f3c</u><br><u>d871553bda54cbb17ab23a</u> | - 0.0081733799999999<br>99 MATIC <br>0.00 USD   | ✓ |
| 78 | 2024-02-07<br>05:35:51 | <u>0xa499ca2f2370fac28145</u><br><u>3d8200cee104b64da38f3c</u><br><u>d871553bda54cbb17ab23a</u> | - 0.0008249966763790<br>30 MATIC <br>0.00 USD | ✓ |
| 79 | 2024-02-07<br>05:34:33 | <u>0x50a23ac5174b3fd893f7</u><br><u>ae4994829eb8496fde1467</u><br><u>ebefc50e1677ec9a86251c</u> | - 0.1900487149409629<br>54 MATIC <br>0.15 USD | ✓ |
| 80 | 2024-02-07<br>05:34:33 | <u>0x50a23ac5174b3fd893f7</u><br><u>ae4994829eb8496fde1467</u><br><u>ebefc50e1677ec9a86251c</u> | - 0.0081733799999999<br>99 MATIC <br>0.00 USD | ✓ |
| 81 | 2024-02-07<br>05:34:33 | <u>0x50a23ac5174b3fd893f7</u><br><u>ae4994829eb8496fde1467</u><br><u>ebefc50e1677ec9a86251c</u> | - 0.0008959281567639<br>68 MATIC <br>0.00 USD | ✓ |
| 82 | 2024-02-07<br>05:26:28 | <u>0xdf3b3fb6c00722aede44</u><br><u>0463d320e3ea0e1c85b466</u><br><u>202d597b0666887325816f</u> | - 0.1505156110526282<br>01 MATIC <br>0.11 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 83 | 2024-02-07<br>05:26:28 | <u>0xdf3b3fb6c00722aede44</u><br><u>0463d320e3ea0e1c85b466</u><br><u>202d597b0666887325816f</u> | - 0.0081733799999999<br>99 MATIC <br>0.00 USD | ✓ |
| 84 | 2024-02-07<br>05:26:28 | <u>0xdf3b3fb6c00722aede44</u><br><u>0463d320e3ea0e1c85b466</u><br><u>202d597b0666887325816f</u> | - 0.0009380089622575<br>40 MATIC <br>0.00 USD | ✓ |
| 85 | 2024-02-07<br>05:25:22 | <u>0x55085667b60a94e7ac90</u><br><u>19d0b5fb6cbcf3e1066395</u><br><u>44f66711c340679b6c5072</u> | + 6.1858999900000002<br>37 MATIC <br>4.92 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-14<br>12:01:42 | <u>0x2c9e05300e30f643cccf</u><br><u>315be5d1c84e0517983685</u><br><u>f6290b585703ffc9a1ff70</u> | + 0.0306526452041229<br>40 MATIC <br>0.02 USD | ✓ |
| 2 | 2024-02-14<br>11:46:16 | <u>0xbf645e7e4f3834631422</u><br><u>048d7e4e45cc6a10b1591a</u><br><u>f67222498dfa2f8356c56a</u> | + 0.0306526452041229<br>40 MATIC <br>0.02 USD | ✓ |
| 3 | 2024-02-13<br>23:00:53 | <u>0xb16729ea0bc9c513c85c</u><br><u>961b040145779ec5d696f5</u><br><u>2ec4f8a62dae2daa1baef8</u> | + 0.0306526452041229<br>40 MATIC <br>0.02 USD | ✓ |
| 4 | 2024-02-10<br>20:17:01 | <u>0x0dd43de17abe662b64d8</u><br><u>7c57953ec66b20fccb0204</u><br><u>fb356db7f3f8e198737d9</u>  | + 0.0320922593639680<br>48 MATIC <br>0.02 USD | ✓ |
| 5 | 2024-02-10<br>20:02:27 | <u>0x5509bd02a52bfe321540</u><br><u>58be4ee4a3eb62162812ff</u><br><u>0276ca83667c5e87a90c60</u> | + 0.0316747858234938<br>26 MATIC <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2024-02-10<br>19:52:41 | <u>0x519ce15a681b8db2413c9dda19aa591275a4336ce0581d622be3b2eca9836611</u> | + 0.0250859351754380<br>36 MATIC <br>0.02 USD   | ✓ |
| 7  | 2024-02-10<br>19:46:45 | <u>0x323c0a1efa9ac4c7250d40781dab85f653fc135422ac43325300e5c86c8fa064</u> | + 0.0316747858234938<br>26 MATIC <br>0.02 USD   | ✓ |
| 8  | 2024-02-10<br>19:37:01 | <u>0xa65d7cce151a8bb80fb50493980f0c01eae39d44b40bae7526c294875569bf14</u> | + 0.0250859351754380<br>36 MATIC <br>0.02 USD   | ✓ |
| 9  | 2024-02-10<br>19:29:23 | <u>0x797f79e2773b6a8fdee9b348c2220397185909c9e764831decd31f217f468604</u> | + 0.0320922593639680<br>48 MATIC <br>0.02 USD   | ✓ |
| 10 | 2024-02-10<br>19:17:03 | <u>0xe49a7e2ae5a8c80fcf1b55387cf537b264c061ee707f79f4b094b05654dc1f3c</u> | + 0.0316747858234938<br>26 MATIC <br>0.02 USD | ✓ |
| 11 | 2024-02-10<br>19:06:53 | <u>0xea80eb497c82e3f996c0c46660d8f32cd929d19360d732bad3defd515ce7ef1b</u> | + 0.0250859351754380<br>36 MATIC <br>0.02 USD | ✓ |
| 12 | 2024-02-10<br>18:59:31 | <u>0x63c7b400c65182ab5d7df665b3c9a888ffb355ec02f1df83da3f1a2680e2bb26</u> | + 0.0316747858234938<br>26 MATIC <br>0.02 USD | ✓ |
| 13 | 2024-02-10<br>18:45:34 | <u>0xc3006c8cf02077f8ee24a67e3ed7cd94a0e5306470806c679c4f1c03d62029c0</u> | + 0.0316747858234938<br>26 MATIC <br>0.02 USD | ✓ |
| 14 | 2024-02-10<br>18:30:22 | <u>0x6723f5eac6af2f7463fcc09adbcbb4457f4b70d086afb6c9e8544061853af49d</u> | + 0.0250859351754380<br>36 MATIC <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 15 | 2024-02-07<br>06:48:04 | <u>0xe8dd91b97112bb03fac57cfab1408781b966faf7813ae9156132ca6541ab9e7d</u> | + 0.0316747858234938<br>26 MATIC <br>0.02 USD   | ✓ |
| 16 | 2024-02-07<br>06:40:36 | <u>0x84e6aece77808a533c3964eeca5cdfc24efa8c188d5a45d4fad0f92f835cf554</u> | + 0.0320922593639680<br>48 MATIC <br>0.02 USD   | ✓ |
| 17 | 2024-02-07<br>06:28:46 | <u>0x4ae1015cc3b93020c88dfb26355fd1f386696f52db8ee5d2de1720664996cd53</u> | + 0.0320922593639680<br>48 MATIC <br>0.02 USD   | ✓ |
| 18 | 2024-02-07<br>06:19:14 | <u>0x30efc03ea51386eadeafb0eaa55cab0962dc78977d2a10e21655ebe6e736e22a</u> | + 0.0316747858234938<br>26 MATIC <br>0.02 USD   | ✓ |
| 19 | 2024-02-07<br>06:07:08 | <u>0x3fc0eb392087eacb2bd5b9551f44c065b705c54e0615622c1673a1fc4f354be7</u> | + 0.0250859351754380<br>36 MATIC <br>0.01 USD | ✓ |
| 20 | 2024-02-07<br>05:56:49 | <u>0x9a524642eddcba31341556f2ce85fd0874d82ef271d91530f79a33e02fb21199</u> | + 0.0316747858234938<br>26 MATIC <br>0.02 USD | ✓ |
| 21 | 2024-02-07<br>05:49:49 | <u>0xed6a210d83a1d2cd6415421a9522f83679c4caeac123deb692f1fd0e874e201c</u> | + 0.0316747858234938<br>26 MATIC <br>0.02 USD | ✓ |
| 22 | 2024-02-07<br>05:35:51 | <u>0xa499ca2f2370fac281453d8200cee104b64da38f3cd871553bda54cbb17ab23a</u> | + 0.0320922593639680<br>48 MATIC <br>0.02 USD | ✓ |
| 23 | 2024-02-07<br>05:34:33 | <u>0x50a23ac5174b3fd893f7ae4994829eb8496fde1467ebefc50e1677ec9a86251c</u> | + 0.0316747858234938<br>26 MATIC <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 24 | 2024-02-07<br>05:26:28 | <u>0xdf3b3fb6c00722aede44</u><br><u>0463d320e3ea0e1c85b466</u><br><u>202d597b0666887325816f</u> | + 0.0250859351754380<br>36 MATIC <br>0.01 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-21<br>10:30:09 | <u>0xb04844c2b82465cff106</u><br><u>5ed0dcb85fe2d65b3703e9</u><br><u>554436c4583ca4ffb25968</u> | + 5,000 m   | ✓ |
| 2 | 2024-04-15<br>05:43:54 | <u>0x7d46c8a4d3f264a987ea</u><br><u>43ad17f713640fcb1c0c7e</u><br><u>c5b37cf61ab610dd11f084</u> | + 9,762 ACCESS<br>[ETHNA.CC] TO<br>CLAIM                          | ✓ |
| 3 | 2024-03-19<br>20:23:54 | <u>0xd81ecbcd02050f11ce5a</u><br><u>e6ff8a1858820819ce64f6</u><br><u>685e4f71cf2b7ef02425f0</u> | + 43,767 AAVE<br>[ACCESS AAVE.ASIA]                               | ✓ |
| 4 | 2024-02-10<br>19:17:13 | <u>0x0b23979028de28b155d6</u><br><u>f572882dab5e80e20db787</u><br><u>7470fa9049d17d71df4018</u> | + 1 rds   | ✓ |
| 5 | 2024-02-10<br>18:30:32 | <u>0x30ef7ad7fb0b1fe4eaf0</u><br><u>bda831b8fd01e02943be45</u><br><u>0a724abe1466bd8be77096</u> | + 1 rds   | ✓ |
| 6 | 2024-02-10<br>16:00:35 | <u>0x48422fbbe85a5f717b04</u><br><u>41c7b2677c312510ba91cd</u><br><u>06a54e4db9db8148f02ae0</u> | + 1 rds   | ✓ |
| 7 | 2024-02-07<br>17:55:28 | <u>0x6c54b030a1d8a52558f3</u><br><u>518412c157551462bfee84</u><br><u>c573f6d50c676405a08fd7</u> | + 71,474.000000000000<br>0000000 A-ZKF<br>[www.zkfair.events<br>] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 8  | 2024-02-07<br>05:25:30 | <u>0x3e14d8bc2365659c26449f3fceada1d72cf1b398f6b2988d7a55862f079f4eb4</u> | + 1 rewards                  | ✓ |
| 9  | 2024-02-06<br>16:13:21 | <u>0x2f7f1b456db2865ca80f405e1e30dbc89d554a2a939e729a2531d174400e091c</u> | + 3.1400000000000001<br>24 ) | ✓ |
| 10 | 2024-02-04<br>20:30:27 | <u>0x4eb35c8963f0953007ebe0e30c4f279938f76ede7c7fe2ce65cb6e2d31947936</u> | + 1 rewards                  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-26<br>11:24:27 | <u>0x625a67c7ba74291c2ed129719b569aaadf364c30b20c30e92d8ece03b8be52a4</u> | + 1 1ETH Airdrop at<br>webeth.icu ðŸŽ• | ✓ |
| 2 | 2024-06-26<br>11:24:17 | <u>0xa5688cc3a556ab1014d558f9aca46ba00820913c308975e67cba4135bc981bb0</u> | + 1 ?                                  | ✓ |
| 3 | 2024-05-04<br>09:18:17 | <u>0x63bbcee24cca4f53a7ba41c0376062d44d29f5c86a785519aedc385c4be51076</u> | + 1 Reward at<br>[5eth.us]             | ✓ |
| 4 | 2024-04-30<br>03:08:44 | <u>0x74d3a658df6e9a7531cea41c616829346c95fcecc5d8c1d06dfcabd374582b20</u> | + 1 10K\$ Reward at<br>[web3spacex.us] | ✓ |
| 5 | 2024-04-24<br>08:16:10 | <u>0x231a550b9c13d76c82d8fdb1e9fa0b6f678ddcea76c7c39d0cb119c6236b94b</u>  | + 1 et                                 | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 6  | 2024-04-24<br>08:14:20 | <u>0x286b2ab370cda336aaa592616c221b6ba731fbb2056602a9d827e839f492330a</u> | + 1 et                                  | ✓ |
| 7  | 2024-04-24<br>08:13:14 | <u>0x7bc3dd41310178430d9a5e0fd6bc6c8fb433dc7a95741557c67d906ce086ec3a</u> | + 1 et                                  | ✓ |
| 8  | 2024-04-24<br>08:11:28 | <u>0x4e47dc1daed9737081ac45e8aa08a29a59e83694059315e3f522d15d659d9da6</u> | + 1 et                                  | ✓ |
| 9  | 2024-04-24<br>08:07:24 | <u>0xf676399c6b640490e5e2f18b1d2fb18cba0c2defdd8e4afeae4115ee2e049c34</u> | + 1 Reward at<br>[3eth.us]              | ✓ |
| 10 | 2024-04-18<br>18:29:48 | <u>0xcb94d758ba353a9b4d3b5a1e303f0cfce02a34c36968015ec8ee5f5b989beb42</u> | + 1 Reward at<br>[3eth.us]              | ✓ |
| 11 | 2024-04-12<br>21:40:58 | <u>0x71ecaff26ccae5dea02856e9e414ddf2c67edebfd7f32296a7da693706d1172b</u> | + 1 \$ 5000 Reward at<br>[web3shiba.us] | ✓ |
| 12 | 2024-04-06<br>20:51:55 | <u>0x03e7f4bc664f34bd8f7adf5cf2fbe981dc9e33b41354c206dd10906fa0ab5974</u> | + 1 5ETH Reward at<br>[geteth.us]       | ✓ |
| 13 | 2024-04-05<br>06:37:28 | <u>0xcacf681d12e78f05cf63fc62e95ec0239375722c4f81f2021876ac6e04d311bf</u> | + 1 5ETH Reward at<br>[geteth.us]       | ✓ |
| 14 | 2024-04-01<br>20:29:27 | <u>0x7915d02fe026c23ce7af67e1685bf457a83f2f817e73fb163c747eb2b3889232</u> | + 1 5ETH Reward at<br>[geteth.us]       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 15 | 2024-03-29<br>17:18:24 | <u>0x77637917bfc18a778d309145a678caebcee4243dec811121d1bdf6cef1838c12</u> | + 1 5ETH Reward at [geteth.us]   | ✓ |
| 16 | 2024-03-29<br>17:14:27 | <u>0x8ba54cac1c4a0c566422feafb7c458e89b08565a2e7292d4cd4a58188b0a96a2</u> | + 1 Airdrop at [5000usdt.us]     | ✓ |
| 17 | 2024-03-24<br>22:19:58 | <u>0x3f3a650752bc1962e67ad6eddddc08015a4b0ae24c5a42a7482db12ca3588407</u> | + 1 5ETH Reward at [geteth.us]   | ✓ |
| 18 | 2024-03-23<br>17:58:36 | <u>0x1ba028389342bc2d7e68655e881a10ba36819787a5c0bd0f4090555db7cbb60a</u> | + 1 Airdrop at [5000usdt.us]     | ✓ |
| 19 | 2024-03-22<br>21:50:29 | <u>0x0fd0da3d949b4a62f9b8e6bb9cf8e4c81dca6de747ac2f9c9071fd3ccf44149a</u> | + 1 Airdrop at [3000usdti%[info] | ✓ |
| 20 | 2024-03-20<br>22:35:10 | <u>0x6533b2b038cb1ffa909d60aeb9934851174d6d3466716c32c7e379123b087f85</u> | + 1 Reward at [5000usdc i%[xyz]  | ✓ |
| 21 | 2024-03-04<br>23:50:23 | <u>0x3fd180a5714ffa7ac96c489d52223af2fc06a62ecadaf43cc2e2ae95d4ca0cb9</u> | + 1 Reward at [5000usdc i%[cc]   | ✓ |
| 22 | 2024-03-04<br>00:48:34 | <u>0x35463d9de9d295ee92eb489a0db7503b08eb446665aba659291d062335321e0e</u> | + 1 https://lidostak.com         | ✓ |
| 23 | 2024-02-25<br>16:51:05 | <u>0xf8769e10830c31e1978e5752ee23f868db9688214d2943b491312d4eadcbd54d</u> | + 1 Reward at [2000usdc i%[net]  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 24 | 2024-02-25<br>12:42:43 | <u>0x090b1a9f0592dbb612ba<br/>cc23e95b8b9607cabcd0da<br/>19c4e15075baa65ac97eea</u> | + 1 Airdrop at [5eth<br>i%€cc]     | ✓ |
| 25 | 2024-02-16<br>22:29:11 | <u>0x18ea8cf07deb2b9fe056<br/>db2af431ff8e1f2a0cc9c9<br/>ecd1e68e8d259d100ff135</u> | + 1<br>https://aione-giv.<br>com   | ✓ |
| 26 | 2024-02-14<br>00:14:54 | <u>0x1b28db98b73c820ce4d4<br/>fc23e21a29c9f609ebc358<br/>37516f7bc2ef7219837981</u> | + 1 Reward at<br>[5000usdc i%€com] | ✓ |
| 27 | 2024-02-14<br>00:02:36 | <u>0x4b409d2cde7fe5941d88<br/>4d5a709a3bd2085afe45c7<br/>f42a5219d8fb9e156aed60</u> | + 1 Airdrop at [3eth<br>i%€org]    | ✓ |
| 28 | 2024-02-10<br>02:37:00 | <u>0x799f3ce156798a246451<br/>907c2f05c579138397cb87<br/>d3ced7954ec0c3287719c3</u> | + 1 r.online                       | ✓ |
| 29 | 2024-02-06<br>07:23:49 | <u>0x5b9bcf70da94ecf5918f<br/>0ec69449da24497b7a0f60<br/>307edeb43af9fd4bceadca</u> | + 1 Airdrop at<br>5ethã€,net       | ✓ |
| 30 | 2024-02-06<br>07:22:36 | <u>0x658db96484ecad474bab<br/>94f66f121e924751ffd133<br/>abe2a45cbb924f83871f1b</u> | + 1 Reward at<br>2000usdcã€,net    | ✓ |
| 31 | 2024-02-05<br>09:45:34 | <u>0xc3ea457b7a4dbe438f47<br/>49b65b0e2370e6130cd292<br/>72699c982f568ba9785ce3</u> | + 1 2000usdc.net                   | ✓ |
| 32 | 2024-02-05<br>08:35:58 | <u>0xb6c48ca31a28b5d57dae<br/>b034f2a31830d994ca728c<br/>9db09dc49bccfebe5dc8aa</u> | + 1 3000usdt.xyz                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 33 | 2024-02-04<br>06:19:01 | <u>0x8f5b98738766781f553e</u><br><u>e65447dde608e348c6caff</u><br><u>220a8ffb4f81afb88c9bbe</u> | + 1 2000usdc.net               | ✓ |
| 34 | 2024-02-04<br>03:04:42 | <u>0x8b524d9eb6650ebc2732</u><br><u>d7b7862a6323168e3b540c</u><br><u>37e3921d53a7b31e84bae7</u> | + 1 Airdrop at<br>3000usdt.xyz | ✓ |

\* USD values displayed at the time of transaction

#### DISCLAIMER

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