

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x7f9289a21f9c768f0fe552cda5cf3417431241c1</u> |
| TOTAL RECEIVED | 40.077696156566489094 MATIC |
| | 16.10 USD |
| TOTAL SEND | 38.010201497654129810 MATIC |
| | 15.27 USD |

| Token | Balance |
|------------------|---|
| MATIC | 2.067494658912362837 MATIC |
| | 0.83 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| ! A-ZKF | 77,076.000000000000000000 www.zkfair.events |
| #HEXPooL.net | 168,100.000000000000000000 wHEX |
| ! FYDE | 83,765.000000000000000000 Fyde Points - www.fyde.cc |
| #HEXPooL.net | 180,250.000000000000000000 wHEX |
| Merkly OFT | 1.000000000000000000000000 MERK |
| (PoS) Tether USD | 0.000000 USDT |
| ! FYDE | 123,713.000000000000000000 Fyde Points - www.fyde.cc |

| Token | Balance |
|--------------------------------|-------------------------------------|
| \$ abict.pro | 752.000000000000000000 ro |
| \$3000 Rewards | N/A drop-usd.com |
| \$2000 USDC | N/A Voucher |
| 1ETH Reward at etherc.lat đŸŽ• | N/A 1ETH Airdrop at etherc.lat đŸŽ• |
| 1ETH Reward at etherc.lat đŸŽ• | N/A 1ETH Airdrop at etherc.lat đŸŽ• |
| 5000 BUSD | N/A NFT VOUCHER |
| 5000 USDC | N/A Circle Weekly Giveaways |
| \$2ETH Reward đŸŽ• | N/A 2eth.org |
| 3000\$ APE | N/A VOUCHER |
| 700 LDO AIRDROP | N/A NFT NOTIFICATION |
| 20000 FTM | N/A NFT Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-09-06 15:26:56 | <u>0xb8ea3ef8d8ea27721534</u> <u>fb5a3265f9ebbda37dfbb7</u> <u>190c0194823c8f149e382c</u> | - 6.4947783459261767 55 MATIC  3.56 USD | ✓ |
| 2 | 2023-09-06 15:26:56 | <u>0xb8ea3ef8d8ea27721534</u> <u>fb5a3265f9ebbda37dfbb7</u> <u>190c0194823c8f149e382c</u> | - 0.0077289713875880 48 MATIC  0.00 USD | ✓ |
| 3 | 2023-09-06 15:26:56 | <u>0xb8ea3ef8d8ea27721534</u> <u>fb5a3265f9ebbda37dfbb7</u> <u>190c0194823c8f149e382c</u> | - 0.0270246251428860 71 MATIC  0.01 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2023-09-06 14:57:22 | <u>0x21f7084787141f3b492c</u> <u>19444277be6826893d4c92</u> <u>37ee52fcf4df3f0230c110</u> | - 1.5652557643557218 90 MATIC  0.85 USD | ✓ |
| 5 | 2023-09-06 14:57:22 | <u>0x21f7084787141f3b492c</u> <u>19444277be6826893d4c92</u> <u>37ee52fcf4df3f0230c110</u> | - 0.0078349170440872 97 MATIC  0.00 USD | ✓ |
| 6 | 2023-09-06 14:57:22 | <u>0x21f7084787141f3b492c</u> <u>19444277be6826893d4c92</u> <u>37ee52fcf4df3f0230c110</u> | - 0.0337427481806347 53 MATIC  0.01 USD | ✓ |
| 7 | 2023-08-31 15:14:36 | <u>0xbad2d284309a1f6668fe</u> <u>4039aba9f75a2eaeb81191</u> <u>4fcc7c3bee3e354034a8cb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-08-31 15:14:36 | <u>0xbad2d284309a1f6668fe</u> <u>4039aba9f75a2eaeb81191</u> <u>4fcc7c3bee3e354034a8cb</u> | - 0.0015751800000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-08-31 15:14:36 | <u>0xbad2d284309a1f6668fe</u> <u>4039aba9f75a2eaeb81191</u> <u>4fcc7c3bee3e354034a8cb</u> | - 0.0048270018576358 08 MATIC  0.00 USD | ✓ |
| 10 | 2023-08-31 14:38:14 | <u>0xbd686e15d4cb5acba621</u> <u>86ac3c9e3a9b994696af3e</u> <u>beffff4f4f775003ed7144</u> | - 2.9350292976324530 16 MATIC  1.66 USD | ✓ |
| 11 | 2023-08-31 14:38:14 | <u>0xbd686e15d4cb5acba621</u> <u>86ac3c9e3a9b994696af3e</u> <u>beffff4f4f775003ed7144</u> | - 0.0071899860283131 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-08-31 14:38:14 | <u>0xbd686e15d4cb5acba621</u> <u>86ac3c9e3a9b994696af3e</u> <u>beffff4f4f775003ed7144</u> | - 0.0327548369169695 37 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2023-08-31 14:31:36 | <u>0x906a91d6c85c0a58f68e</u> <u>33e2b2056e45d6e6fc2090</u> <u>561537c97a749da794de99</u> | - 1.9082280419962764 92 MATIC  1.08 USD | ✓ |
| 14 | 2023-08-31 14:31:36 | <u>0x906a91d6c85c0a58f68e</u> <u>33e2b2056e45d6e6fc2090</u> <u>561537c97a749da794de99</u> | - 0.0078929824653925 70 MATIC  0.00 USD | ✓ |
| 15 | 2023-08-31 14:31:36 | <u>0x906a91d6c85c0a58f68e</u> <u>33e2b2056e45d6e6fc2090</u> <u>561537c97a749da794de99</u> | - 0.0302146252803153 21 MATIC  0.01 USD | ✓ |
| 16 | 2023-08-31 14:31:10 | <u>0xcdd6ffbb388a7584e13b</u> <u>c2a2665f19266d02da73a9</u> <u>2302d346230fab1c12a2f5</u> | - 14.475488434070427 957 MATIC  8.21 USD | ✓ |
| 17 | 2023-08-31 14:31:10 | <u>0xcdd6ffbb388a7584e13b</u> <u>c2a2665f19266d02da73a9</u> <u>2302d346230fab1c12a2f5</u> | - 0.0081598815849202 92 MATIC  0.00 USD | ✓ |
| 18 | 2023-08-31 14:31:10 | <u>0xcdd6ffbb388a7584e13b</u> <u>c2a2665f19266d02da73a9</u> <u>2302d346230fab1c12a2f5</u> | - 0.0318636151045902 72 MATIC  0.01 USD | ✓ |
| 19 | 2023-08-31 14:31:10 | <u>0x9676f1f02b83fda61cd6</u> <u>0c0c3f6c38bdb4159f176</u> <u>7a22e0bcf75e9c3475c58a</u> | - 0.0063751115000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-08-31 14:31:10 | <u>0x9676f1f02b83fda61cd6</u> <u>0c0c3f6c38bdb4159f176</u> <u>7a22e0bcf75e9c3475c58a</u> | - 0.0011063100000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-08-31 14:31:10 | <u>0x9676f1f02b83fda61cd6</u> <u>0c0c3f6c38bdb4159f176</u> <u>7a22e0bcf75e9c3475c58a</u> | - 0.0047097082640404 32 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2023-08-31 14:29:26 | <u>0x3d656e1cffafdebbe3a7d9ff39119bc9c580fabff4af6b03446ab1b6f4293cef</u> | - 0.1515018840298921 20 MATIC  0.08 USD | ✓ |
| 23 | 2023-08-31 14:29:26 | <u>0x3d656e1cffafdebbe3a7d9ff39119bc9c580fabff4af6b03446ab1b6f4293cef</u> | - 0.0074847600000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-08-31 14:29:26 | <u>0x3d656e1cffafdebbe3a7d9ff39119bc9c580fabff4af6b03446ab1b6f4293cef</u> | - 0.0222154376091821 16 MATIC  0.01 USD | ✓ |
| 25 | 2023-08-31 14:29:12 | <u>0xc7f4d1ba862d2d9c7b74c36c4a4b09f06e82f4d352606a77ecc9dd4d32df794b</u> | - 0.1700780009117858 20 MATIC  0.09 USD | ✓ |
| 26 | 2023-08-31 14:29:12 | <u>0xc7f4d1ba862d2d9c7b74c36c4a4b09f06e82f4d352606a77ecc9dd4d32df794b</u> | - 0.0074847600000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-08-31 14:29:12 | <u>0xc7f4d1ba862d2d9c7b74c36c4a4b09f06e82f4d352606a77ecc9dd4d32df794b</u> | - 0.0227305297834754 89 MATIC  0.01 USD | ✓ |
| 28 | 2023-08-31 14:28:44 | <u>0xa65a30268104de9593f9a9cd2f72f687baf54bcc08171f713f8f21092fe53249</u> | - 0.1513600023599339 37 MATIC  0.08 USD | ✓ |
| 29 | 2023-08-31 14:28:44 | <u>0xa65a30268104de9593f9a9cd2f72f687baf54bcc08171f713f8f21092fe53249</u> | - 0.0084550555885826 99 MATIC  0.00 USD | ✓ |
| 30 | 2023-08-31 14:28:44 | <u>0xa65a30268104de9593f9a9cd2f72f687baf54bcc08171f713f8f21092fe53249</u> | - 0.0232053486425235 11 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 31 | 2023-08-31 14:28:06 | <u>0xaaa774bb95218af7cf72</u> <u>4c01c8272b04f1f3c76be9</u> <u>af741f93e7887f046700e1</u> | - 0.1182092579308142 71 MATIC  0.06 USD | ✓ |
| 32 | 2023-08-31 14:28:06 | <u>0xaaa774bb95218af7cf72</u> <u>4c01c8272b04f1f3c76be9</u> <u>af741f93e7887f046700e1</u> | - 0.0087173207715615 70 MATIC  0.00 USD | ✓ |
| 33 | 2023-08-31 14:28:06 | <u>0xaaa774bb95218af7cf72</u> <u>4c01c8272b04f1f3c76be9</u> <u>af741f93e7887f046700e1</u> | - 0.0237004784787977 42 MATIC  0.01 USD | ✓ |
| 34 | 2023-08-31 14:27:38 | <u>0xba3fbfbf551fe8304d58</u> <u>0710c67887e05f02daa68e</u> <u>d2c7d37730c1866099ed95</u> | - 0.6770257896713910 43 MATIC  0.39 USD | ✓ |
| 35 | 2023-08-31 14:27:38 | <u>0xba3fbfbf551fe8304d58</u> <u>0710c67887e05f02daa68e</u> <u>d2c7d37730c1866099ed95</u> | - 0.0074847600000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-08-31 14:27:38 | <u>0xba3fbfbf551fe8304d58</u> <u>0710c67887e05f02daa68e</u> <u>d2c7d37730c1866099ed95</u> | - 0.0261228606204291 47 MATIC  0.01 USD | ✓ |
| 37 | 2023-08-31 14:27:26 | <u>0xd09970179ab0e92b1046</u> <u>ac2a9952ad308eb9ca3493</u> <u>7790a4cc93e4efa12ddfacc</u> | - 2.6834148945550651 00 MATIC  1.54 USD | ✓ |
| 38 | 2023-08-31 14:27:26 | <u>0xd09970179ab0e92b1046</u> <u>ac2a9952ad308eb9ca3493</u> <u>7790a4cc93e4efa12ddfacc</u> | - 0.0074853600000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-08-31 14:27:26 | <u>0xd09970179ab0e92b1046</u> <u>ac2a9952ad308eb9ca3493</u> <u>7790a4cc93e4efa12ddfacc</u> | - 0.0276708179928393 60 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2023-08-31 14:27:12 | <u>0xf26ec72fc2efdf89abf5</u> <u>b084b53462ce0c3e6b9f21</u> <u>c37e84455d535e51beb96b</u> | - 0.4945867234267251 06 MATIC  0.28 USD | ✓ |
| 41 | 2023-08-31 14:27:12 | <u>0xf26ec72fc2efdf89abf5</u> <u>b084b53462ce0c3e6b9f21</u> <u>c37e84455d535e51beb96b</u> | - 0.0074847600000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-08-31 14:27:12 | <u>0xf26ec72fc2efdf89abf5</u> <u>b084b53462ce0c3e6b9f21</u> <u>c37e84455d535e51beb96b</u> | - 0.0216230516202179 99 MATIC  0.01 USD | ✓ |
| 43 | 2023-08-31 14:27:02 | <u>0xbfd251826acdfedc4ed4</u> <u>720bcb752b66e4757b69a5</u> <u>45f14386c131777a9f1da2</u> | - 0.1430802896256056 22 MATIC  0.08 USD | ✓ |
| 44 | 2023-08-31 14:27:02 | <u>0xbfd251826acdfedc4ed4</u> <u>720bcb752b66e4757b69a5</u> <u>45f14386c131777a9f1da2</u> | - 0.0074847600000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-08-31 14:27:02 | <u>0xbfd251826acdfedc4ed4</u> <u>720bcb752b66e4757b69a5</u> <u>45f14386c131777a9f1da2</u> | - 0.0220537235514781 69 MATIC  0.01 USD | ✓ |
| 46 | 2023-08-31 14:26:54 | <u>0x72b494cdcd8bd364248f</u> <u>53e6cc8dcf8fd71a5f8d8e</u> <u>5ce21f64f2cc27789d7445</u> | - 0.1484496905331334 77 MATIC  0.08 USD | ✓ |
| 47 | 2023-08-31 14:26:54 | <u>0x72b494cdcd8bd364248f</u> <u>53e6cc8dcf8fd71a5f8d8e</u> <u>5ce21f64f2cc27789d7445</u> | - 0.0074847600000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-08-31 14:26:54 | <u>0x72b494cdcd8bd364248f</u> <u>53e6cc8dcf8fd71a5f8d8e</u> <u>5ce21f64f2cc27789d7445</u> | - 0.0222260602205854 20 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2023-08-31 14:26:44 | <u>0xe9e1808a916e79a3b5a2</u> <u>a761c635a978083cc8fb85</u> <u>656d2b100295bd1af5e9d3</u> | - 0.1436314845732815 65 MATIC  0.08 USD | ✓ |
| 50 | 2023-08-31 14:26:44 | <u>0xe9e1808a916e79a3b5a2</u> <u>a761c635a978083cc8fb85</u> <u>656d2b100295bd1af5e9d3</u> | - 0.0074847600000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-08-31 14:26:44 | <u>0xe9e1808a916e79a3b5a2</u> <u>a761c635a978083cc8fb85</u> <u>656d2b100295bd1af5e9d3</u> | - 0.0239158439693937 35 MATIC  0.01 USD | ✓ |
| 52 | 2023-08-31 14:26:34 | <u>0x711af906b91a97501e2f</u> <u>8762cce3316313fd73d048</u> <u>f9cf4988d0f70d3e64492c</u> | - 0.1551299780403882 50 MATIC  0.08 USD | ✓ |
| 53 | 2023-08-31 14:26:34 | <u>0x711af906b91a97501e2f</u> <u>8762cce3316313fd73d048</u> <u>f9cf4988d0f70d3e64492c</u> | - 0.0074847600000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-08-31 14:26:34 | <u>0x711af906b91a97501e2f</u> <u>8762cce3316313fd73d048</u> <u>f9cf4988d0f70d3e64492c</u> | - 0.0227981966404551 37 MATIC  0.01 USD | ✓ |
| 55 | 2023-08-31 14:26:16 | <u>0x013e63fc71d7e95e9d99</u> <u>fef42fb7026d64414ec56d</u> <u>f0b9dbc16177d548968781</u> | - 0.1520314809693240 07 MATIC  0.08 USD | ✓ |
| 56 | 2023-08-31 14:26:16 | <u>0x013e63fc71d7e95e9d99</u> <u>fef42fb7026d64414ec56d</u> <u>f0b9dbc16177d548968781</u> | - 0.0074854200000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2023-08-31 14:26:16 | <u>0x013e63fc71d7e95e9d99</u> <u>fef42fb7026d64414ec56d</u> <u>f0b9dbc16177d548968781</u> | - 0.0224204740858204 19 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2023-08-31 14:25:50 | <u>0x35e137d5c87cef227d7b664907c60ceac4722bd050b91cc7e6ef1a1d3fca5bf6</u> | - 1.9475224434535880 48 MATIC  1.12 USD | ✓ |
| 59 | 2023-08-31 14:25:50 | <u>0x35e137d5c87cef227d7b664907c60ceac4722bd050b91cc7e6ef1a1d3fca5bf6</u> | - 0.0076434435132078 96 MATIC  0.00 USD | ✓ |
| 60 | 2023-08-31 14:25:50 | <u>0x35e137d5c87cef227d7b664907c60ceac4722bd050b91cc7e6ef1a1d3fca5bf6</u> | - 0.0232489626355627 36 MATIC  0.01 USD | ✓ |
| 61 | 2023-08-31 14:25:02 | <u>0xaecf5892e73e499705ecb57a8d0d71e02331eb45a17b1e74bac0ea2814179f42</u> | - 0.1433197558038316 89 MATIC  0.08 USD | ✓ |
| 62 | 2023-08-31 14:25:02 | <u>0xaecf5892e73e499705ecb57a8d0d71e02331eb45a17b1e74bac0ea2814179f42</u> | - 0.0074854200000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2023-08-31 14:25:02 | <u>0xaecf5892e73e499705ecb57a8d0d71e02331eb45a17b1e74bac0ea2814179f42</u> | - 0.0259989486738382 01 MATIC  0.01 USD | ✓ |
| 64 | 2023-08-31 14:24:38 | <u>0x7695c5ff8d866ef73d58cc4dfe6e61b3af1587dc4b5a3169ef382f24eed422f2</u> | - 0.0928645908180532 19 MATIC  0.05 USD | ✓ |
| 65 | 2023-08-31 14:24:38 | <u>0x7695c5ff8d866ef73d58cc4dfe6e61b3af1587dc4b5a3169ef382f24eed422f2</u> | - 0.0081838236233895 85 MATIC  0.00 USD | ✓ |
| 66 | 2023-08-31 14:24:38 | <u>0x7695c5ff8d866ef73d58cc4dfe6e61b3af1587dc4b5a3169ef382f24eed422f2</u> | - 0.0298349343731137 07 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2023-08-31 14:23:52 | <u>0x9a860c177a05ebb70bd5</u> <u>b052a3bf422e8a1673985c</u> <u>3b2b6fde4c0db09b3d5a06</u> | - 0.1348539851448540 27 MATIC  0.07 USD | ✓ |
| 68 | 2023-08-31 14:23:52 | <u>0x9a860c177a05ebb70bd5</u> <u>b052a3bf422e8a1673985c</u> <u>3b2b6fde4c0db09b3d5a06</u> | - 0.0079588630432972 69 MATIC  0.00 USD | ✓ |
| 69 | 2023-08-31 14:23:52 | <u>0x9a860c177a05ebb70bd5</u> <u>b052a3bf422e8a1673985c</u> <u>3b2b6fde4c0db09b3d5a06</u> | - 0.0285845139040356 13 MATIC  0.01 USD | ✓ |
| 70 | 2023-08-31 14:23:00 | <u>0x0155d7f204fa9749afc8</u> <u>cf6e1328f6ebded1472b73</u> <u>c7fd506c4b2c27f1673f9e</u> | - 0.2494194851236690 44 MATIC  0.14 USD | ✓ |
| 71 | 2023-08-31 14:23:00 | <u>0x0155d7f204fa9749afc8</u> <u>cf6e1328f6ebded1472b73</u> <u>c7fd506c4b2c27f1673f9e</u> | - 0.0089668738128382 92 MATIC  0.00 USD | ✓ |
| 72 | 2023-08-31 14:23:00 | <u>0x0155d7f204fa9749afc8</u> <u>cf6e1328f6ebded1472b73</u> <u>c7fd506c4b2c27f1673f9e</u> | - 0.0213588697922266 31 MATIC  0.01 USD | ✓ |
| 73 | 2023-08-31 14:22:50 | <u>0x5493e53f43eae57bb92b</u> <u>9ccf23b0990fd2c7a20a01</u> <u>49cf9fe1a14ea22718ae92</u> | - 0.1501448685870915 29 MATIC  0.08 USD | ✓ |
| 74 | 2023-08-31 14:22:50 | <u>0x5493e53f43eae57bb92b</u> <u>9ccf23b0990fd2c7a20a01</u> <u>49cf9fe1a14ea22718ae92</u> | - 0.0091441748518062 49 MATIC  0.00 USD | ✓ |
| 75 | 2023-08-31 14:22:50 | <u>0x5493e53f43eae57bb92b</u> <u>9ccf23b0990fd2c7a20a01</u> <u>49cf9fe1a14ea22718ae92</u> | - 0.0211678026743871 46 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 76 | 2023-08-31 14:22:44 | <u>0xd70766d6b2bc58d4fb84</u> <u>342539c5d158cef1e6e86c</u> <u>8d07b29217371017ae3342</u> | - 0.6358908773759373 02 MATIC  0.36 USD | ✓ |
| 77 | 2023-08-31 14:22:44 | <u>0xd70766d6b2bc58d4fb84</u> <u>342539c5d158cef1e6e86c</u> <u>8d07b29217371017ae3342</u> | - 0.0094269843832333 92 MATIC  0.00 USD | ✓ |
| 78 | 2023-08-31 14:22:44 | <u>0xd70766d6b2bc58d4fb84</u> <u>342539c5d158cef1e6e86c</u> <u>8d07b29217371017ae3342</u> | - 0.0210618112983951 97 MATIC  0.01 USD | ✓ |
| 79 | 2023-08-31 14:22:02 | <u>0x27473449fe27d5bd1155</u> <u>a0b810a2e2a087db1fb886</u> <u>f2ae324cedc9de922ee049</u> | - 0.2999517280701635 15 MATIC  0.17 USD | ✓ |
| 80 | 2023-08-31 14:22:02 | <u>0x27473449fe27d5bd1155</u> <u>a0b810a2e2a087db1fb886</u> <u>f2ae324cedc9de922ee049</u> | - 0.0090565052047561 92 MATIC  0.00 USD | ✓ |
| 81 | 2023-08-31 14:22:02 | <u>0x27473449fe27d5bd1155</u> <u>a0b810a2e2a087db1fb886</u> <u>f2ae324cedc9de922ee049</u> | - 0.0219168695502826 20 MATIC  0.01 USD | ✓ |
| 82 | 2023-08-31 14:21:10 | <u>0x88d9fed38ca2cf4a2483</u> <u>16851db2a722ffe6ea97fc</u> <u>8ec696fb9b785625e99555</u> | - 0.1402524529999999 99 MATIC  0.08 USD | ✓ |
| 83 | 2023-08-31 14:21:10 | <u>0x88d9fed38ca2cf4a2483</u> <u>16851db2a722ffe6ea97fc</u> <u>8ec696fb9b785625e99555</u> | - 0.0021252313722613 05 MATIC  0.00 USD | ✓ |
| 84 | 2023-08-31 14:21:10 | <u>0x88d9fed38ca2cf4a2483</u> <u>16851db2a722ffe6ea97fc</u> <u>8ec696fb9b785625e99555</u> | - 0.0048373597510736 19 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 85 | 2023-08-31 14:17:38 | <u>0xa8682d98e97680d2aec6 f0374c70ea8b20c3b45f91 f64a2eba4831e7fea79389</u> | - 0.7169884843702263 31 MATIC  0.41 USD | ✓ |
| 86 | 2023-08-31 14:17:38 | <u>0xa8682d98e97680d2aec6 f0374c70ea8b20c3b45f91 f64a2eba4831e7fea79389</u> | - 0.0123449224918551 31 MATIC  0.00 USD | ✓ |
| 87 | 2023-08-31 14:17:38 | <u>0xa8682d98e97680d2aec6 f0374c70ea8b20c3b45f91 f64a2eba4831e7fea79389</u> | - 0.0553803457570654 08 MATIC  0.03 USD | ✓ |
| 88 | 2023-08-31 14:17:16 | <u>0xef1cca6a2234b3866e98 7f9c7ccd05ec47155f667e 014d59fc4d3fa3f46f5bdf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2023-08-31 14:17:16 | <u>0xef1cca6a2234b3866e98 7f9c7ccd05ec47155f667e 014d59fc4d3fa3f46f5bdf</u> | - 0.0018223981726612 32 MATIC  0.00 USD | ✓ |
| 90 | 2023-08-31 14:17:16 | <u>0xef1cca6a2234b3866e98 7f9c7ccd05ec47155f667e 014d59fc4d3fa3f46f5bdf</u> | - 0.0084598460863119 19 MATIC  0.00 USD | ✓ |
| 91 | 2023-08-31 14:15:52 | <u>0x290f06fe13b74be63943 2b2a5bd2ebb1f3d90318bf d4d31d7e639ab5a800dd97</u> | + 39.950000000000002 842 MATIC  23.01 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-31 14:12:26 | <u>0x0541416062fddfc8d567 bd47ccfe39afb30165c3e0 1cd0a05d1dfac8c2769f51</u> | + 0.1276961565664892 50 MATIC  0.07 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-21 12:21:55 | <u>0x75a661b1f01e9c3d7d93 aec012a71984547ba6746d e9320517463baab9e4de1f</u> | + 114,190.0000000000 00000000 Fyde Points - www.fyde.cc | ✓ |
| 2 | 2024-07-20 09:11:10 | <u>0xb827ec1baebb49c94a98 d68133e5c4bc8a2c947ee2 ef9362fd08f06bddfc2ffa</u> | + 38,597.0000000000 00000000 Fyde Points - www.fyde.cc | ✓ |
| 3 | 2024-02-04 19:07:31 | <u>0x3e327173623b12e1ae5a 7709d7e645d70c10d54de7 7a2a039a5f4aa7e51345c4</u> | + 59,955.0000000000 00000000 www.zkfair.events | ✓ |
| 4 | 2023-09-03 08:40:50 | <u>0xa328ce3b33fb4afcd7bc 405e40adf5832af6723b75 23227a322c552733f6aee0</u> | + 168,100.0000000000 00000000 WHEX | ✓ |
| 5 | 2023-09-01 08:17:27 | <u>0x0c969df5ce0dcc43fad2 e99abed6c783aff2c8b42e 3942354e726fe14a43bad8</u> | + 180,250.0000000000 00000000 WHEX | ✓ |
| 6 | 2023-09-01 01:44:56 | <u>0x7acf2dd18fbf27ce03fe aa48504a558ea74bd8384d edbfde3aaa4c367b21f674</u> | - 1,462.640851 USDT | ✓ |
| 7 | 2023-09-01 01:44:56 | <u>0x7acf2dd18fbf27ce03fe aa48504a558ea74bd8384d edbfde3aaa4c367b21f674</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 8 | 2023-08-31 15:14:36 | <u>0xbad2d284309a1f6668fe 4039aba9f75a2eaeb81191 4fcc7c3bee3e354034a8cb</u> | - 1,462.640851 USDT  1,462.65 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2023-08-31 15:11:44 | <u>0x65a953074ab558fa0920</u> <u>4a5bf57ee7a250f6820a2c</u> <u>2c3ae73eabef0640a1bcba</u> | + 1,462.640851 USDT  1,462.44 USD | ✓ |
| 10 | 2023-08-31 14:59:12 | <u>0x543fa2824793aa0b68a7</u> <u>c4f6b99985678dcba4ee65</u> <u>be4dbf36b164be1cf7f860</u> | + 1,393.000000000000 000000 ro | ✓ |
| 11 | 2023-08-31 14:31:36 | <u>0x906a91d6c85c0a58f68e</u> <u>33e2b2056e45d6e6fc2090</u> <u>561537c97a749da794de99</u> | - 1.0000000000000000 00 MERK | ✓ |
| 12 | 2023-08-31 14:31:10 | <u>0xcdd6ffbb388a7584e13b</u> <u>c2a2665f19266d02da73a9</u> <u>2302d346230fab1c12a2f5</u> | - 1.0000000000000000 00 MERK | ✓ |
| 13 | 2023-08-31 14:31:10 | <u>0x9676f1f02b83fda61cd6</u> <u>0c0c3f6c38bdbe4159f176</u> <u>7a22e0bcf75e9c3475c58a</u> | + 1.0000000000000000 00 MERK | ✓ |
| 14 | 2023-08-31 14:29:26 | <u>0x3d656e1cffafdebbe3a7</u> <u>d9ff39119bc9c580fabff4</u> <u>af6b03446ab1b6f4293cef</u> | - 1.0000000000000000 00 MERK | ✓ |
| 15 | 2023-08-31 14:29:12 | <u>0xc7f4d1ba862d2d9c7b74</u> <u>c36c4a4b09f06e82f4d352</u> <u>606a77ecc9dd4d32df794b</u> | - 1.0000000000000000 00 MERK | ✓ |
| 16 | 2023-08-31 14:28:44 | <u>0xa65a30268104de9593f9</u> <u>a9cd2f72f687baf54bcc08</u> <u>171f713f8f21092fe53249</u> | - 1.0000000000000000 00 MERK | ✓ |
| 17 | 2023-08-31 14:28:06 | <u>0xaaa774bb95218af7cf72</u> <u>4c01c8272b04f1f3c76be9</u> <u>af741f93e7887f046700e1</u> | - 1.0000000000000000 00 MERK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 18 | 2023-08-31 14:27:38 | <u>0xba3fbfbf551fe8304d580710c67887e05f02daa68ed2c7d37730c1866099ed95</u> | - 1.0000000000000000 00 MERK | ✓ |
| 19 | 2023-08-31 14:27:26 | <u>0xd09970179ab0e92b1046ac2a9952ad308eb9ca34937790a4cc93e4efa12ddfacc</u> | - 1.0000000000000000 00 MERK | ✓ |
| 20 | 2023-08-31 14:27:12 | <u>0xf26ec72fc2efdf89abf5b084b53462ce0c3e6b9f21c37e84455d535e51beb96b</u> | - 1.0000000000000000 00 MERK | ✓ |
| 21 | 2023-08-31 14:27:02 | <u>0xbf251826acdfedc4ed4720bcb752b66e4757b69a545f14386c131777a9f1da2</u> | - 1.0000000000000000 00 MERK | ✓ |
| 22 | 2023-08-31 14:26:54 | <u>0x72b494cdcd8bd364248f53e6cc8dcf8fd71a5f8d8e5ce21f64f2cc27789d7445</u> | - 1.0000000000000000 00 MERK | ✓ |
| 23 | 2023-08-31 14:26:44 | <u>0xe9e1808a916e79a3b5a2a761c635a978083cc8fb85656d2b100295bd1af5e9d3</u> | - 1.0000000000000000 00 MERK | ✓ |
| 24 | 2023-08-31 14:26:34 | <u>0x711af906b91a97501e2f8762cce3316313fd73d048f9cf4988d0f70d3e64492c</u> | - 1.0000000000000000 00 MERK | ✓ |
| 25 | 2023-08-31 14:26:16 | <u>0x013e63fc71d7e95e9d99fef42fb7026d64414ec56df0b9dbc16177d548968781</u> | - 1.0000000000000000 00 MERK | ✓ |
| 26 | 2023-08-31 14:25:50 | <u>0x35e137d5c87cef227d7b664907c60ceac4722bd050b91cc7e6ef1a1d3fca5bf6</u> | - 1.0000000000000000 00 MERK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2023-08-31 14:25:02 | <u>0xaecf5892e73e499705ec</u> <u>b57a8d0d71e02331eb45a1</u> <u>7b1e74bac0ea2814179f42</u> | - 1.0000000000000000 00 MERK | ✓ |
| 28 | 2023-08-31 14:24:38 | <u>0x7695c5ff8d866ef73d58</u> <u>cc4dfe6e61b3af1587dc4b</u> <u>5a3169ef382f24eed422f2</u> | - 1.0000000000000000 00 MERK | ✓ |
| 29 | 2023-08-31 14:23:52 | <u>0x9a860c177a05ebb70bd5</u> <u>b052a3bf422e8a1673985c</u> <u>3b2b6fde4c0db09b3d5a06</u> | - 1.0000000000000000 00 MERK | ✓ |
| 30 | 2023-08-31 14:23:00 | <u>0x0155d7f204fa9749afc8</u> <u>cf6e1328f6ebded1472b73</u> <u>c7fd506c4b2c27f1673f9e</u> | - 1.0000000000000000 00 MERK | ✓ |
| 31 | 2023-08-31 14:22:50 | <u>0x5493e53f43eae57bb92b</u> <u>9ccf23b0990fd2c7a20a01</u> <u>49cf9fe1a14ea22718ae92</u> | - 1.0000000000000000 00 MERK | ✓ |
| 32 | 2023-08-31 14:22:44 | <u>0xd70766d6b2bc58d4fb84</u> <u>342539c5d158cef1e6e86c</u> <u>8d07b29217371017ae3342</u> | - 1.0000000000000000 00 MERK | ✓ |
| 33 | 2023-08-31 14:22:02 | <u>0x27473449fe27d5bd1155</u> <u>a0b810a2e2a087db1fb886</u> <u>f2ae324cedc9de922ee049</u> | - 1.0000000000000000 00 MERK | ✓ |
| 34 | 2023-08-31 14:21:10 | <u>0x88d9fed38ca2cf4a2483</u> <u>16851db2a722ffe6ea97fc</u> <u>8ec696fb9b785625e99555</u> | + 22.0000000000000000 000 MERK | ✓ |
| 35 | 2023-08-31 14:17:38 | <u>0xa8682d98e97680d2aec6</u> <u>f0374c70ea8b20c3b45f91</u> <u>f64a2eba4831e7fea79389</u> | - 1,471.864997 USDT  1,471.81 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2023-08-31 14:12:26 | <u>0x0541416062fddfc8d567bd47ccfe39afb30165c3e01cd0a05d1dfac8c2769f51</u> | + 1,471.864997 USDT  1,471.84 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-08-20 09:39:48 | <u>0x446afbeac8d677f1758f895b9dc828b12446be52feb2193bd746cc73c34c5ac0</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 2 | 2024-07-22 13:17:17 | <u>0x4b2409d08dfa77b29f057e52b660353ddc5a9d7e6db945a261f3f98164e70a3f</u> | + 1 ðŸŽ• | ✓ |
| 3 | 2024-07-22 13:17:01 | <u>0x070eb9c676ffffb571c57674349b14d4e802345f7a017328088f6535efc7b816</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 4 | 2024-07-20 11:24:22 | <u>0x90c0203a35cb44228ca244488237f995fb555880ae eaf608dbd9f4d5d7f02233</u> | + 1 NFT Airdrop | ✓ |
| 5 | 2024-07-20 07:33:15 | <u>0x650ffc42c0ebb48ba56c07c5a07b1628e9fb88bb097184a238953b0f5bbf5a0f</u> | + 1 ðŸŽ• | ✓ |
| 6 | 2024-07-20 07:32:39 | <u>0x0d6d2153d26b380208af1fdede745e94a8334639665907bd0ddb7f067da25bd4</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 7 | 2024-02-04 22:45:49 | <u>0xc76b25200953992c0b81d513833f3db7e73bc98d9d99d75528b7c8b268c03a63</u> | + 1 2000usdc.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 8 | 2024-02-04 22:03:46 | <u>0x93fa69688fd9247042c834274707ca25ae5f7effd54ba5232af65fbbe8b46ca0</u> | + 1 2eth.org | ✓ |
| 9 | 2024-02-04 20:50:26 | <u>0x511b6b3dd37b60ee2e52fbc11a19aca5783427b3f4a5f85e681fb4056b8feec9</u> | + 1 3000usdt.xyz | ✓ |
| 10 | 2024-01-02 09:50:03 | <u>0x9c6166fb163ad871154f41c523a82f0ec1cb266cfc75767c38c88eb91d35083</u> | + 1 2000usdc.cc | ✓ |
| 11 | 2024-01-02 09:44:07 | <u>0x5bd1c306fe6b550d061bd40d2a7fb838cc9da192031a1f54f1c601890a072e10</u> | + 1 3000usdt.net | ✓ |
| 12 | 2023-11-09 12:54:45 | <u>0xbfb0c1309f21a063603e5057217e63ce648bbf8c959c05e9443cab863ed2b63</u> | + 1 drop-usd.com | ✓ |
| 13 | 2023-11-07 14:00:20 | <u>0xf9d82b2110ad3deb45bfcf889fc4a53bd4349177d81a6a8d16341d9d017e3472</u> | + 1 vip | ✓ |
| 14 | 2023-11-07 14:00:02 | <u>0x89a4b7368a71df83994007527b2ab00c9ffacd639eb0bc5950fb4e1720ccd8d2</u> | + 1 Voucher | ✓ |
| 15 | 2023-10-31 11:13:56 | <u>0x83b7026c3b3633f7538ce48cdfd12e1d8130bfb14f096e9133e5f8bf5606efc2</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-10-17 18:50:41 | <u>0xd4388e995f9bf3d233c4dce7ea45cd8a01bfd9f0afd97e5cc59fc690e0ca92ee</u> | + 1 Circle Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 17 | 2023-10-16 14:17:35 | <u>0x5a992e48ebd7a65902d3fdb0ae8fb798df3acd3ad7ca0bb1a5ed81966676d6d4</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-10-12 20:16:09 | <u>0x29fb9226826c151f5a301d388eb994786aad6245d77991de5e9ba5ab67ce783b</u> | + 1 Voucher | ✓ |
| 19 | 2023-10-12 15:08:52 | <u>0xee833c6df0b32bba6e1851685e71ffd0fcb31476f582bd5153afd0366b36915c</u> | + 1 usdrewards.xyz | ✓ |
| 20 | 2023-09-14 03:46:02 | <u>0x5d1ad94ea4ec6c960e03fb9cbaffe6820e2ad50a92ad62ab896e5155769397d3</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 21 | 2023-09-13 06:48:45 | <u>0x1ef6872376bfbaccc502ef0843871fa4d3b62d404234ef0be3d18f857a9bb998</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 22 | 2023-09-10 10:56:17 | <u>0x473cae8ae124411f83c9cb502a031d31dd183343e7c581090294748f5a364dbe</u> | + 1 NFT Voucher | ✓ |
| 23 | 2023-09-06 18:43:53 | <u>0x21bebcd175c477f2095b1c4b804a238726d5f9e7467af7bf22ff55c006069af4</u> | + 1 NFT VOUCHER | ✓ |
| 24 | 2023-09-06 18:43:27 | <u>0x076a385702f5dab40effba5959c78da703f5c74d7f3e4083f4612ed90481232f</u> | + 1 NFT AIRDROP | ✓ |
| 25 | 2023-09-06 18:42:57 | <u>0xe213c9eb7122650d32f32c524149a55b02203601c8193a40754c9e7a8038ded5</u> | + 1 NFT NOTIFICATION | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------|---|
| 26 | 2023-09-06 16:50:40 | <u>0x737868d85e8986ab5d3d20c5e71225bea03f970500fd326b5ef07bda3fe61534</u> | + 1 Circle Weekly Giveaways | ✓ |
| 27 | 2023-09-06 16:13:56 | <u>0x0b8d096610a3db401add e6c9af1cd45feb0b6d7fe89a9a608dd406c4335deab5</u> | + 1 Base Chain Raffle | ✓ |
| 28 | 2023-09-06 16:13:48 | <u>0xd1df9f247de9c2f0456477345f764160c4cb4ad95749a48a2ebbf2faf6dbe86d</u> | + 1 Uniswap giveaway | ✓ |
| 29 | 2023-09-01 19:48:20 | <u>0x3cb674b181fe7ae73d98b4553a5974bc17ec6e789ad22b2102e2928a364f65d0</u> | + 1 VOUCHER | ✓ |
| 30 | 2023-08-31 22:32:22 | <u>0x9b10e37c3187adbb5274c4d38d99231db78c2a2a8428a71c52949add5c3a08ba</u> | + 1 Voucher | ✓ |
| 31 | 2023-08-31 17:29:20 | <u>0xc3c4a7318e61cf8c2f994a0c83ba9cf01a23aa3c86cf97c6143f797b26dddf93</u> | + 1 UNI-V3-PoS | ✓ |
| 32 | 2023-08-31 17:27:28 | <u>0x9c8dba1e36ec366fef70839d3dd355654628e9f27f2032e4fa01b198fcb93972</u> | + 1 drops-usdt.xyz | ✓ |
| 33 | 2023-08-31 14:42:26 | <u>0x4a0457d45a8bcb9b6a0f98d4bf5bca045ed90d8952be8d22b19abe0b969096ee</u> | + 1 drops-usdt.xyz | ✓ |
| 34 | 2023-08-31 14:20:10 | <u>0x02db3beff68d597b072d92615329fdf38729fe16c07e075336976ce758f99d4a</u> | + 1 Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 35 | 2023-08-31 14:08:03 | <u>0x4df02d2002abaef3edcc</u> <u>a87446f0d766964d9a1530</u> <u>427110b4ff36038891cd33</u> | + 1 UNI-V3-PoS | ✓ |
| 36 | 2023-08-31 14:08:01 | <u>0xb6f8e44f238fc5509af3</u> <u>883022a7104d29bdcd3b35</u> <u>a1717c03e1c2c0e1c6ee3f</u> | + 1 drops-usdt.xyz | ✓ |

* USD values displayed at the time of transaction

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