

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x8fd439a125fc72da27a97d3fd13ab23136581a08</u> |
| TOTAL RECEIVED | 39.149788061800805394 MATIC |
| | 14.73 USD |
| TOTAL SEND | 39.149788061786523485 MATIC |
| | 14.73 USD |






| Token | Balance |
|---------------------|---|
| MATIC | 0.000000000014280000 MATIC 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| USD Coin (PoS)-LP | 0.000000 S*USDC |
| STRK | 10,000 STRK.LIVE CLAIM HERE |
| USDT | 10,000 \$USDT > LOOT-USDT.COM |
| USD Coin | 0.000000 USDC |
| Merkly Hyperlane FT | 20.000000000000000000 hMERK |
| STRK | 10,000 STRK.LIVE CLAIM HERE |
| # stETHERS.COM | 1 rds |
| Scroll | 6,817,305.000000000000000000 croll.xyz/ |










| Token | Balance |
|--------------------------------|--|
| \$3800 | 1.0000000000 Visit stbot.xyz to get 3800 |
| 10 Collection | 1 10 Collection |
| zkMerkly | 0 ZMER |
| LayerZero Airdrop | 1 LayerZero BONUS |
| Polyhedra 2024 | 0 Polyhedra 2024 |
| zkBridgeCreator721 | 0 zkBridgeCreator721 |
| 1ETH Reward at etherc.xyz ðŸŽ• | N/A 1ETH Airdrop at etherc.xyz ðŸŽ• |
| BitCase FREESPIN | N/A FREESPIN |
| Reward at 3000usdc.us ðŸŽ• | N/A Reward at [3000usdc.us] |
| 1ETH Reward at etherc.lat ðŸŽ• | N/A 1ETH Airdrop at etherc.lat ðŸŽ• |
| 5 ETH by Base | N/A NFTVoucher |
| 5 stETH Event | N/A Vouchers |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |
| (airdrop-polygon.xyz) | N/A REWARDS (airdrop-polygon.xyz) |
| ' | N/A Visit usdtevent.co to claim nft |
| 5.00 ETH by Base | N/A Chain Launch Raffle |


MAIN EVENTS










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










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-29 02:18:01 | <u>0x8eee37db55f39d59465e</u> <u>c19620192be1215d8fef7d</u> <u>28fe77d98eea07c4663b06</u> | - 10.501564246230632 449 MATIC  5.46 USD | ✓ |
| 2 | 2024-07-29 02:18:01 | <u>0x8eee37db55f39d59465e</u> <u>c19620192be1215d8fef7d</u> <u>28fe77d98eea07c4663b06</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-29 02:18:01 | <u>0x8eee37db55f39d59465e</u> <u>c19620192be1215d8fef7d</u> <u>28fe77d98eea07c4663b06</u> | - 0.0000000001486590 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-29 01:29:49 | <u>0x84b5bf9b1676fcc1651e</u> <u>b2b5cfb3ab2d5b2d04bf6</u> <u>2ed5d5dc61f7e4815fb190</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-07-29 01:29:49 | <u>0x84b5bf9b1676fcc1651e</u> <u>b2b5cfb3ab2d5b2d04bf6</u> <u>2ed5d5dc61f7e4815fb190</u> | - 0.0063745800000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-07-29 01:29:49 | <u>0x84b5bf9b1676fcc1651e</u> <u>b2b5cfb3ab2d5b2d04bf6</u> <u>2ed5d5dc61f7e4815fb190</u> | - 0.0000000002054739 62 MATIC  0.00 USD | ✓ |
| 7 | 2024-07-29 01:28:45 | <u>0x63b07c4b8611df823552</u> <u>3aad6e91af9947b7b6883e</u> <u>3902274aa08af10e1ebf60</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-07-29 01:28:45 | <u>0x63b07c4b8611df823552</u> <u>3aad6e91af9947b7b6883e</u> <u>3902274aa08af10e1ebf60</u> | - 0.0017429400000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-07-29 01:28:45 | <u>0x63b07c4b8611df823552</u> <u>3aad6e91af9947b7b6883e</u> <u>3902274aa08af10e1ebf60</u> | - 0.000000000508357 50 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-07-29 01:28:09 | <u>0x676e46e08009713454d4</u> <u>1ca351c63b28e1e0b93193</u> <u>d581af5913341a06bf4367</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-07-29 01:28:09 | <u>0x676e46e08009713454d4</u> <u>1ca351c63b28e1e0b93193</u> <u>d581af5913341a06bf4367</u> | - 0.007367880000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-07-29 01:28:09 | <u>0x676e46e08009713454d4</u> <u>1ca351c63b28e1e0b93193</u> <u>d581af5913341a06bf4367</u> | - 0.0000000002362633 52 MATIC  0.00 USD | ✓ |
| 13 | 2024-07-29 01:27:49 | <u>0xabdcd43d867295c7cb98</u> <u>2a535c776a182ec3207f08</u> <u>7b314d154b664eafaa7f16</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-07-29 01:27:49 | <u>0xabdcd43d867295c7cb98</u> <u>2a535c776a182ec3207f08</u> <u>7b314d154b664eafaa7f16</u> | - 0.001844010000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-07-29 01:27:49 | <u>0xabdcd43d867295c7cb98</u> <u>2a535c776a182ec3207f08</u> <u>7b314d154b664eafaa7f16</u> | - 0.0000000000528001 53 MATIC  0.00 USD | ✓ |
| 16 | 2024-07-29 01:27:09 | <u>0x3b420b062906ebea5afd</u> <u>17fb58761a6c2693922661</u> <u>7f5cf0f15eebab1efb8d09</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-07-29 01:27:09 | <u>0x3b420b062906ebea5afd</u> <u>17fb58761a6c2693922661</u> <u>7f5cf0f15eebab1efb8d09</u> | - 0.008331570000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-07-29 01:27:09 | <u>0x3b420b062906ebea5afd</u> <u>17fb58761a6c2693922661</u> <u>7f5cf0f15eebab1efb8d09</u> | - 0.0000000002210643 24 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-07-29 01:26:43 | <u>0x0b3a35fc6d3b607fa4c0c377d735b574fe0f5a17f3d4dfb9ae3fd9683951ee02</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-07-29 01:26:43 | <u>0x0b3a35fc6d3b607fa4c0c377d735b574fe0f5a17f3d4dfb9ae3fd9683951ee02</u> | - 0.001844010000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-07-29 01:26:43 | <u>0x0b3a35fc6d3b607fa4c0c377d735b574fe0f5a17f3d4dfb9ae3fd9683951ee02</u> | - 0.0000000000389086 11 MATIC  0.00 USD | ✓ |
| 22 | 2024-07-29 01:25:19 | <u>0xa9a6831cc2f526c60a0347fa86a53e2db25a7337042ad50a9dc457362c160681</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-07-29 01:25:19 | <u>0xa9a6831cc2f526c60a0347fa86a53e2db25a7337042ad50a9dc457362c160681</u> | - 0.002700960000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-07-29 01:25:19 | <u>0xa9a6831cc2f526c60a0347fa86a53e2db25a7337042ad50a9dc457362c160681</u> | - 0.0000000000252989 92 MATIC  0.00 USD | ✓ |
| 25 | 2024-02-14 16:12:40 | <u>0x713d88ad940c46881cfd546d68caec2afe362751c2a9294c52653826cb06ac9f</u> | - 0.4143785261766628 76 MATIC  0.36 USD | ✓ |
| 26 | 2024-02-14 16:12:40 | <u>0x713d88ad940c46881cfd546d68caec2afe362751c2a9294c52653826cb06ac9f</u> | - 0.006368610000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-02-14 16:12:40 | <u>0x713d88ad940c46881cfd546d68caec2afe362751c2a9294c52653826cb06ac9f</u> | - 0.0126936101607474 04 MATIC  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-02-14 16:12:16 | <u>0x6bd2a0daef89587ecc52 fcad7eee3bb1ce4214d5bc 92d3022e37c29df61e382d</u> | - 1.1001453211623832 83 MATIC  0.96 USD | ✓ |
| 29 | 2024-02-14 16:12:16 | <u>0x6bd2a0daef89587ecc52 fcad7eee3bb1ce4214d5bc 92d3022e37c29df61e382d</u> | - 0.0065126100000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-02-14 16:12:16 | <u>0x6bd2a0daef89587ecc52 fcad7eee3bb1ce4214d5bc 92d3022e37c29df61e382d</u> | - 0.0118048625092456 76 MATIC  0.01 USD | ✓ |
| 31 | 2024-02-14 16:12:08 | <u>0x2e10914b5141db569520 f0da0442020adf50af6faa 3ede555825c4f29451e7fd</u> | - 0.7967048833433967 30 MATIC  0.69 USD | ✓ |
| 32 | 2024-02-14 16:12:08 | <u>0x2e10914b5141db569520 f0da0442020adf50af6faa 3ede555825c4f29451e7fd</u> | - 0.0065278060900000 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-02-14 16:12:08 | <u>0x2e10914b5141db569520 f0da0442020adf50af6faa 3ede555825c4f29451e7fd</u> | - 0.0120742065985382 66 MATIC  0.01 USD | ✓ |
| 34 | 2024-02-14 16:12:04 | <u>0xbd90eb84999eb477ccac f62c6ef89df32633082c16 dd1ec5c21f2b150b587cfc</u> | - 0.3522722302343107 57 MATIC  0.30 USD | ✓ |
| 35 | 2024-02-14 16:12:04 | <u>0xbd90eb84999eb477ccac f62c6ef89df32633082c16 dd1ec5c21f2b150b587cfc</u> | - 0.0065278060900000 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-02-14 16:12:04 | <u>0xbd90eb84999eb477ccac f62c6ef89df32633082c16 dd1ec5c21f2b150b587cfc</u> | - 0.0123004412845709 33 MATIC  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2024-02-14 16:11:28 | <u>0x66c2b8d849c0eb0ee6197a9c304075b31d863a4007a23454eaaf8ee3fd090646</u> | - 0.3870826383887667 20 MATIC  0.33 USD | ✓ |
| 38 | 2024-02-14 16:11:28 | <u>0x66c2b8d849c0eb0ee6197a9c304075b31d863a4007a23454eaaf8ee3fd090646</u> | - 0.0065126100000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2024-02-14 16:11:28 | <u>0x66c2b8d849c0eb0ee6197a9c304075b31d863a4007a23454eaaf8ee3fd090646</u> | - 0.0126112877267823 67 MATIC  0.01 USD | ✓ |
| 40 | 2024-02-14 16:11:00 | <u>0xd2cc671eafa247494009b231836b999b5d4b44b38e233a999264bcf4cf22c49e</u> | - 0.1551489152024998 76 MATIC  0.13 USD | ✓ |
| 41 | 2024-02-14 16:11:00 | <u>0xd2cc671eafa247494009b231836b999b5d4b44b38e233a999264bcf4cf22c49e</u> | - 0.0065126100000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-02-14 16:11:00 | <u>0xd2cc671eafa247494009b231836b999b5d4b44b38e233a999264bcf4cf22c49e</u> | - 0.0110120154446719 43 MATIC  0.00 USD | ✓ |
| 43 | 2024-02-14 16:10:54 | <u>0x4a4fa15f048be78c166f3fcf914b14be7ad56cf97eb283b72ea7fe0f4101d8a0</u> | - 0.1255535668997918 57 MATIC  0.11 USD | ✓ |
| 44 | 2024-02-14 16:10:54 | <u>0x4a4fa15f048be78c166f3fcf914b14be7ad56cf97eb283b72ea7fe0f4101d8a0</u> | - 0.0065126100000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-02-14 16:10:54 | <u>0x4a4fa15f048be78c166f3fcf914b14be7ad56cf97eb283b72ea7fe0f4101d8a0</u> | - 0.0112348568368608 27 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2024-02-14 16:10:16 | <u>0xdca7d6cac6e4c20c577c</u> <u>82558ffccc9eb8bdb02e0d</u> <u>7136542aef439f45713889</u> | - 0.6650000000000000 36 MATIC  0.58 USD | ✓ |
| 47 | 2024-02-14 16:10:16 | <u>0xdca7d6cac6e4c20c577c</u> <u>82558ffccc9eb8bdb02e0d</u> <u>7136542aef439f45713889</u> | - 0.0018251400000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2024-02-14 16:10:16 | <u>0xdca7d6cac6e4c20c577c</u> <u>82558ffccc9eb8bdb02e0d</u> <u>7136542aef439f45713889</u> | - 0.0033526205789408 24 MATIC  0.00 USD | ✓ |
| 49 | 2024-02-14 16:10:12 | <u>0x2fb72afe1e9eda4037f9</u> <u>6e5310e3169917ac111dfc</u> <u>0bc4152071b960a6927d25</u> | - 0.6650000000000000 36 MATIC  0.58 USD | ✓ |
| 50 | 2024-02-14 16:10:12 | <u>0x2fb72afe1e9eda4037f9</u> <u>6e5310e3169917ac111dfc</u> <u>0bc4152071b960a6927d25</u> | - 0.0018251400000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2024-02-14 16:10:12 | <u>0x2fb72afe1e9eda4037f9</u> <u>6e5310e3169917ac111dfc</u> <u>0bc4152071b960a6927d25</u> | - 0.0033368782463524 64 MATIC  0.00 USD | ✓ |
| 52 | 2024-02-14 16:09:32 | <u>0x885853e3416b14c0c52f</u> <u>0294be3ef9c09ca0a5acd8</u> <u>dde81c902d7c9d4d807fbc</u> | - 0.6650000000000000 36 MATIC  0.58 USD | ✓ |
| 53 | 2024-02-14 16:09:32 | <u>0x885853e3416b14c0c52f</u> <u>0294be3ef9c09ca0a5acd8</u> <u>dde81c902d7c9d4d807fbc</u> | - 0.0018251400000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2024-02-14 16:09:32 | <u>0x885853e3416b14c0c52f</u> <u>0294be3ef9c09ca0a5acd8</u> <u>dde81c902d7c9d4d807fbc</u> | - 0.0045069345570476 82 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2024-02-14 16:09:16 | <u>0x09de9d77154d01ecc35c</u> <u>99280a28d331dd44e2ea6f</u> <u>216d4614fce67a25e2ef4f</u> | - 0.6650000000000000 36 MATIC  0.58 USD | ✓ |
| 56 | 2024-02-14 16:09:16 | <u>0x09de9d77154d01ecc35c</u> <u>99280a28d331dd44e2ea6f</u> <u>216d4614fce67a25e2ef4f</u> | - 0.0018251400000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2024-02-14 16:09:16 | <u>0x09de9d77154d01ecc35c</u> <u>99280a28d331dd44e2ea6f</u> <u>216d4614fce67a25e2ef4f</u> | - 0.0042286370383453 60 MATIC  0.00 USD | ✓ |
| 58 | 2024-02-14 16:09:08 | <u>0xd0b83269c6db7a0cfbad</u> <u>7e707c28b616242995b7aa</u> <u>b471097b9b626d997e0d35</u> | - 0.6650000000000000 36 MATIC  0.58 USD | ✓ |
| 59 | 2024-02-14 16:09:08 | <u>0xd0b83269c6db7a0cfbad</u> <u>7e707c28b616242995b7aa</u> <u>b471097b9b626d997e0d35</u> | - 0.0018251400000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2024-02-14 16:09:08 | <u>0xd0b83269c6db7a0cfbad</u> <u>7e707c28b616242995b7aa</u> <u>b471097b9b626d997e0d35</u> | - 0.0042412308470458 14 MATIC  0.00 USD | ✓ |
| 61 | 2024-02-14 16:08:52 | <u>0x7443a4dd46abb3f5a124</u> <u>4e395229dbb11bcef9c4ca</u> <u>140c3ab1d2c635cfbc80f4</u> | - 0.6650000000000000 36 MATIC  0.58 USD | ✓ |
| 62 | 2024-02-14 16:08:52 | <u>0x7443a4dd46abb3f5a124</u> <u>4e395229dbb11bcef9c4ca</u> <u>140c3ab1d2c635cfbc80f4</u> | - 0.0013845003622917 80 MATIC  0.00 USD | ✓ |
| 63 | 2024-02-14 16:08:52 | <u>0x7443a4dd46abb3f5a124</u> <u>4e395229dbb11bcef9c4ca</u> <u>140c3ab1d2c635cfbc80f4</u> | - 0.0043539305415078 32 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 64 | 2024-02-14 16:08:32 | <u>0x7158f7780ce4ccdec85b</u> <u>512b9bab7e8313a9e1a849</u> <u>c9d7c763137f8d8c9545bb</u> | - 0.6650000000000000 36 MATIC  0.58 USD | ✓ |
| 65 | 2024-02-14 16:08:32 | <u>0x7158f7780ce4ccdec85b</u> <u>512b9bab7e8313a9e1a849</u> <u>c9d7c763137f8d8c9545bb</u> | - 0.0024953164178982 06 MATIC  0.00 USD | ✓ |
| 66 | 2024-02-14 16:08:32 | <u>0x7158f7780ce4ccdec85b</u> <u>512b9bab7e8313a9e1a849</u> <u>c9d7c763137f8d8c9545bb</u> | - 0.0038240369209454 86 MATIC  0.00 USD | ✓ |
| 67 | 2024-02-14 15:35:10 | <u>0xcd48dab393faa102fb11</u> <u>2783df8dba9b039c3819c8</u> <u>290edf29e3d38b3b8c0965</u> | + 9.0473993200000002 45 MATIC  7.93 USD | ✓ |
| 68 | 2024-02-10 04:36:39 | <u>0x0eed640b577bc7a14b8b</u> <u>f610695d1cb2534796f8cb</u> <u>cf7b88930c71cadedf1d4f4</u> | - 0.6608651178246853 77 MATIC  0.56 USD | ✓ |
| 69 | 2024-02-10 04:36:39 | <u>0x0eed640b577bc7a14b8b</u> <u>f610695d1cb2534796f8cb</u> <u>cf7b88930c71cadedf1d4f4</u> | - 0.0093308400000000 00 MATIC  0.00 USD | ✓ |
| 70 | 2024-02-10 04:36:39 | <u>0x0eed640b577bc7a14b8b</u> <u>f610695d1cb2534796f8cb</u> <u>cf7b88930c71cadedf1d4f4</u> | - 0.0000197735397841 20 MATIC  0.00 USD | ✓ |
| 71 | 2024-02-10 04:36:15 | <u>0x7a041e9346cd5cf483e6</u> <u>ab53d1c72a4e82fdafaae9</u> <u>e49c262ade19d9b53736e1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2024-02-10 04:36:15 | <u>0x7a041e9346cd5cf483e6</u> <u>ab53d1c72a4e82fdafaae9</u> <u>e49c262ade19d9b53736e1</u> | - 0.0015168000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2024-02-10 04:36:15 | <u>0x7a041e9346cd5cf483e6</u> <u>ab53d1c72a4e82fdafaae9</u> <u>e49c262ade19d9b53736e1</u> | - 0.0000038008101305 60 MATIC  0.00 USD | ✓ |
| 74 | 2024-02-10 04:35:01 | <u>0x2c41aa9cfacec44d93a7</u> <u>45005bee87da179bc473f1</u> <u>f01b0041fcecea4541409e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 75 | 2024-02-10 04:35:01 | <u>0x2c41aa9cfacec44d93a7</u> <u>45005bee87da179bc473f1</u> <u>f01b0041fcecea4541409e</u> | - 0.0023899200000000 00 MATIC  0.00 USD | ✓ |
| 76 | 2024-02-10 04:35:01 | <u>0x2c41aa9cfacec44d93a7</u> <u>45005bee87da179bc473f1</u> <u>f01b0041fcecea4541409e</u> | - 0.0000084394593308 48 MATIC  0.00 USD | ✓ |
| 77 | 2024-01-14 03:18:30 | <u>0x9786a5a8097079b41102</u> <u>16c8abf99e8f8d494bb9dd</u> <u>661397cdeaa54742c53ab6</u> | - 0.2867446199031087 88 MATIC  0.25 USD | ✓ |
| 78 | 2024-01-14 03:18:30 | <u>0x9786a5a8097079b41102</u> <u>16c8abf99e8f8d494bb9dd</u> <u>661397cdeaa54742c53ab6</u> | - 0.0063671700000000 00 MATIC  0.00 USD | ✓ |
| 79 | 2024-01-14 03:18:30 | <u>0x9786a5a8097079b41102</u> <u>16c8abf99e8f8d494bb9dd</u> <u>661397cdeaa54742c53ab6</u> | - 0.0000000000114609 06 MATIC  0.00 USD | ✓ |
| 80 | 2024-01-14 03:07:28 | <u>0x1b7d38b81030f0846159</u> <u>2ca96e7122108480ae589f</u> <u>874e5945a4328c0386e3d3</u> | - 0.1727690976327715 12 MATIC  0.15 USD | ✓ |
| 81 | 2024-01-14 03:07:28 | <u>0x1b7d38b81030f0846159</u> <u>2ca96e7122108480ae589f</u> <u>874e5945a4328c0386e3d3</u> | - 0.0063645900000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2024-01-14 03:07:28 | <u>0x1b7d38b81030f0846159</u> <u>2ca96e7122108480ae589f</u> <u>874e5945a4328c0386e3d3</u> | - 0.0000000000070010 49 MATIC  0.00 USD | ✓ |
| 83 | 2024-01-14 03:07:06 | <u>0xcc823fc87f1fc9ed1dc8</u> <u>0e55188854038c17c94215</u> <u>ea6c90fd56008f94e280dc</u> | - 0.2073210740891686 94 MATIC  0.18 USD | ✓ |
| 84 | 2024-01-14 03:07:06 | <u>0xcc823fc87f1fc9ed1dc8</u> <u>0e55188854038c17c94215</u> <u>ea6c90fd56008f94e280dc</u> | - 0.0068775900000000 00 MATIC  0.00 USD | ✓ |
| 85 | 2024-01-14 03:07:06 | <u>0xcc823fc87f1fc9ed1dc8</u> <u>0e55188854038c17c94215</u> <u>ea6c90fd56008f94e280dc</u> | - 0.0000000000080238 55 MATIC  0.00 USD | ✓ |
| 86 | 2024-01-14 03:03:08 | <u>0x8b0a5361fad74beb25ff</u> <u>327588952ab449d7a5f595</u> <u>13ec3af9561df3816efcd2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 87 | 2024-01-14 03:03:08 | <u>0x8b0a5361fad74beb25ff</u> <u>327588952ab449d7a5f595</u> <u>13ec3af9561df3816efcd2</u> | - 0.0083427300000000 00 MATIC  0.00 USD | ✓ |
| 88 | 2024-01-14 03:03:08 | <u>0x8b0a5361fad74beb25ff</u> <u>327588952ab449d7a5f595</u> <u>13ec3af9561df3816efcd2</u> | - 0.0000000000102893 67 MATIC  0.00 USD | ✓ |
| 89 | 2023-10-06 09:41:38 | <u>0x6fdb92eea88f386c76f2</u> <u>637f194f48194c3499442f</u> <u>e347413593d76c37d40096</u> | - 0.6820491216042572 36 MATIC  0.37 USD | ✓ |
| 90 | 2023-10-06 09:41:38 | <u>0x6fdb92eea88f386c76f2</u> <u>637f194f48194c3499442f</u> <u>e347413593d76c37d40096</u> | - 0.0124755900000000 00 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2023-10-06 09:41:38 | <u>0x6fdb92eea88f386c76f2637f194f48194c3499442fe347413593d76c37d40096</u> | - 0.0191295847124485 15 MATIC  0.01 USD | ✓ |
| 92 | 2023-10-06 09:41:00 | <u>0xc9e91142b4d99cf5e7d22940fd58674858eb5f05f7de5e009c75852517157ad0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 93 | 2023-10-06 09:41:00 | <u>0xc9e91142b4d99cf5e7d22940fd58674858eb5f05f7de5e009c75852517157ad0</u> | - 0.0014651100000000 00 MATIC  0.00 USD | ✓ |
| 94 | 2023-10-06 09:41:00 | <u>0xc9e91142b4d99cf5e7d22940fd58674858eb5f05f7de5e009c75852517157ad0</u> | - 0.0021050044048697 01 MATIC  0.00 USD | ✓ |
| 95 | 2023-10-06 09:39:12 | <u>0xe9459f5a15cea5e3b1f6e94b075e49578c942f1c8de54e4248ee3b639733411f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 96 | 2023-10-06 09:39:12 | <u>0xe9459f5a15cea5e3b1f6e94b075e49578c942f1c8de54e4248ee3b639733411f</u> | - 0.0020929800000000 00 MATIC  0.00 USD | ✓ |
| 97 | 2023-10-06 09:39:12 | <u>0xe9459f5a15cea5e3b1f6e94b075e49578c942f1c8de54e4248ee3b639733411f</u> | - 0.0028889625156570 22 MATIC  0.00 USD | ✓ |
| 98 | 2023-10-05 00:51:11 | <u>0x9907427ea0cc020b6dfdf8f803fdb9b1e4938a6864fc95f962659d657902c361</u> | - 1.0521807836593211 06 MATIC  0.58 USD | ✓ |
| 99 | 2023-10-05 00:51:11 | <u>0x9907427ea0cc020b6dfdf8f803fdb9b1e4938a6864fc95f962659d657902c361</u> | - 0.0063686100000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2023-10-05 00:51:11 | <u>0x9907427ea0cc020b6dfd</u> <u>8f803fdb9b1e4938a6864</u> <u>fc95f962659d657902c361</u> | - 0.0019567768736767 76 MATIC  0.00 USD | ✓ |
| 101 | 2023-10-05 00:50:23 | <u>0x6c425d02fe3bf203e832</u> <u>103e537d5969e4e0e6f891</u> <u>59bde98d19f64856f5f726</u> | - 0.6650000000000000 36 MATIC  0.37 USD | ✓ |
| 102 | 2023-10-05 00:50:23 | <u>0x6c425d02fe3bf203e832</u> <u>103e537d5969e4e0e6f891</u> <u>59bde98d19f64856f5f726</u> | - 0.0023949375531845 12 MATIC  0.00 USD | ✓ |
| 103 | 2023-10-05 00:50:23 | <u>0x6c425d02fe3bf203e832</u> <u>103e537d5969e4e0e6f891</u> <u>59bde98d19f64856f5f726</u> | - 0.0008189597984693 02 MATIC  0.00 USD | ✓ |
| 104 | 2023-07-26 06:54:54 | <u>0x5286eaa8845cbd3915ee</u> <u>62ed60cff0551f95c03a40</u> <u>2f9a1741a391ad4a27231c</u> | - 16.583926554867733 927 MATIC  11.69 USD | ✓ |
| 105 | 2023-07-26 06:54:54 | <u>0x5286eaa8845cbd3915ee</u> <u>62ed60cff0551f95c03a40</u> <u>2f9a1741a391ad4a27231c</u> | - 0.0112214099999999 99 MATIC  0.00 USD | ✓ |
| 106 | 2023-07-26 06:54:54 | <u>0x5286eaa8845cbd3915ee</u> <u>62ed60cff0551f95c03a40</u> <u>2f9a1741a391ad4a27231c</u> | - 0.0211394302006704 91 MATIC  0.01 USD | ✓ |
| 107 | 2023-07-26 06:54:32 | <u>0x780459abf8c2aae246d7</u> <u>25827aaa7f53d6773ea553</u> <u>381faf97a6382bf5b3ecf5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 108 | 2023-07-26 06:54:32 | <u>0x780459abf8c2aae246d7</u> <u>25827aaa7f53d6773ea553</u> <u>381faf97a6382bf5b3ecf5</u> | - 0.0017433000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 109 | 2023-07-26 06:54:32 | <u>0x780459abf8c2aae246d725827aaa7f53d6773ea553381faf97a6382bf5b3ecf5</u> | - 0.0026770821763354 50 MATIC  0.00 USD | ✓ |
| 110 | 2023-07-26 06:52:46 | <u>0x5237d254e6501d52eb0cdc9276f57dd2e58192456aa4cc513c047b1cacce0792</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 111 | 2023-07-26 06:52:46 | <u>0x5237d254e6501d52eb0cdc9276f57dd2e58192456aa4cc513c047b1cacce0792</u> | - 0.0028453200000000 00 MATIC  0.00 USD | ✓ |
| 112 | 2023-07-26 06:52:46 | <u>0x5237d254e6501d52eb0cdc9276f57dd2e58192456aa4cc513c047b1cacce0792</u> | - 0.0040304125929958 80 MATIC  0.00 USD | ✓ |
| 113 | 2023-07-26 06:51:52 | <u>0xd5510a9a96084740469ac551e555a395200ff50ade43f33a7c4ef1a07c518a41</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 114 | 2023-07-26 06:51:52 | <u>0xd5510a9a96084740469ac551e555a395200ff50ade43f33a7c4ef1a07c518a41</u> | - 0.0038293500000000 00 MATIC  0.00 USD | ✓ |
| 115 | 2023-07-26 06:51:52 | <u>0xd5510a9a96084740469ac551e555a395200ff50ade43f33a7c4ef1a07c518a41</u> | - 0.0054518633220823 10 MATIC  0.00 USD | ✓ |
| 116 | 2023-07-26 06:51:20 | <u>0xff7ca1505d962531d2137f71e58714fbce1f7f6f5873ea11ee73dcdf116fced2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 117 | 2023-07-26 06:51:20 | <u>0xff7ca1505d962531d2137f71e58714fbce1f7f6f5873ea11ee73dcdf116fced2</u> | - 0.0017429400000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 118 | 2023-07-26 06:51:20 | <u>0xff7ca1505d962531d213</u> <u>7f71e58714fbce1f7f6f58</u> <u>73ea11ee73dcd116fced2</u> | - 0.0025904073395270 16 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-29 01:29:49 | <u>0x84b5bf9b1676fcc1651e</u> <u>b2b5cfb3ab2d5b2d04bfb6</u> <u>2ed5d5dc61f7e4815fb190</u> | + 4.0806270981799128 71 MATIC  2.08 USD | ✓ |
| 2 | 2024-07-29 01:28:09 | <u>0x676e46e08009713454d4</u> <u>1ca351c63b28e1e0b93193</u> <u>d581af5913341a06bf4367</u> | + 3.1624495438042590 22 MATIC  1.61 USD | ✓ |
| 3 | 2024-07-29 01:27:09 | <u>0x3b420b062906ebea5afd</u> <u>17fb58761a6c2693922661</u> <u>7f5cf0f15eebab1efb8d09</u> | + 1.1322360756713516 49 MATIC  0.57 USD | ✓ |
| 4 | 2024-01-14 03:18:30 | <u>0x9786a5a8097079b41102</u> <u>16c8abf99e8f8d494bb9dd</u> <u>661397cdeaa54742c53ab6</u> | + 0.0014264496740147 49 MATIC  0.00 USD | ✓ |
| 5 | 2024-01-14 03:07:28 | <u>0x1b7d38b81030f0846159</u> <u>2ca96e7122108480ae589f</u> <u>874e5945a4328c0386e3d3</u> | + 0.0008595477494167 73 MATIC  0.00 USD | ✓ |
| 6 | 2024-01-14 03:07:06 | <u>0xcc823fc87f1fc9ed1dc8</u> <u>0e55188854038c17c94215</u> <u>ea6c90fd56008f94e280dc</u> | + 0.0010314481297968 59 MATIC  0.00 USD | ✓ |
| 7 | 2023-10-05 00:48:51 | <u>0x62feac91415d77402f39</u> <u>66e488f24749fdb0dff174</u> <u>2593b74e8fa2571fd7acc8</u> | + 4.7766556993701234 65 MATIC  2.67 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-07-26 06:46:30 | <u>0xe3f0dc413182d8f78250</u> <u>bd65e48dfdccf15207e8f0</u> <u>54540e99e06b19265a47d3</u> | + 5.6471890410649470 13 MATIC  3.98 USD | ✓ |
| 9 | 2023-07-26 06:45:00 | <u>0xe50486dd449d4b8fe22f</u> <u>33006fa35524eea991648f</u> <u>621e428bc51efe6a43380a</u> | + 1.4124892297696229 89 MATIC  0.99 USD | ✓ |
| 10 | 2023-07-26 06:44:10 | <u>0x51cc39ce47d541d9688e</u> <u>12d43e86384857f74dfca1</u> <u>ef57f079422e226e40283a</u> | + 1.4124892297696229 89 MATIC  0.99 USD | ✓ |
| 11 | 2023-07-26 06:43:04 | <u>0xe2dee781373849d4027e</u> <u>a48b6937fdfa63b9552c55</u> <u>45355f9b217c210a0cdf6d</u> | + 1.4124892297696229 89 MATIC  0.99 USD | ✓ |
| 12 | 2023-07-26 06:42:12 | <u>0x13673381946f728e0fd9</u> <u>cb057e53c4b670bc201bd0</u> <u>fb87d2e92adc46efc5cd8e</u> | + 1.4124892297696229 89 MATIC  0.99 USD | ✓ |
| 13 | 2023-07-26 06:41:18 | <u>0x74d68b3aa1ef187b34ee</u> <u>2866133339bbc83a0f0323</u> <u>4597efd3f3d9bb01b9054a</u> | + 1.4124892297696229 89 MATIC  0.99 USD | ✓ |
| 14 | 2023-07-26 06:40:36 | <u>0xa9621a48d364deecf1ff</u> <u>835f0e3e605a60b44c2645</u> <u>5134b3204d8eb366eda0fe</u> | + 1.4124892297696229 89 MATIC  0.99 USD | ✓ |
| 15 | 2023-07-26 06:39:42 | <u>0xede70c8c95adc76f121f</u> <u>e0344115267a7d25a66902</u> <u>b102a82527df0788ca7b7a</u> | + 1.4124892297696229 89 MATIC  0.99 USD | ✓ |
| 16 | 2023-07-26 06:38:26 | <u>0xbec03e204b4b99031bef</u> <u>39daa3c92c996bd3367367</u> <u>4e5620651bf264972ecbde</u> | + 1.4124892297696229 89 MATIC  0.99 USD | ✓ |

ERC-20 EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-29 01:29:49 | <u>0x84b5bf9b1676fcc1651e b2b5cfb3ab2d5b2d04bf6 2ed5d5dc61f7e4815fb190</u> | - 2.091621 USDC 2.09 USD | ✔ |
| 2 | 2024-07-29 01:28:09 | <u>0x676e46e08009713454d4 1ca351c63b28e1e0b93193 d581af5913341a06bf4367</u> | - 1.650461 USDC | ✔ |
| 3 | 2024-07-29 01:27:09 | <u>0x3b420b062906e5afd 17fb58761a6c2693922661 7f5cf0f15eebab1efb8d09</u> | - 0.580000 USDT | ✔ |
| 4 | 2024-07-29 01:26:09 | <u>0x5d95331c87dff1317471 68e66888912a44db69e6eb dc24119ff024f72551d380</u> | + 1.0000000000 Visit stbot.xyz to get 3800 | ✔ |
| 5 | 2024-07-29 01:25:19 | <u>0xa9a6831cc2f526c60a03 47fa86a53e2db25a733704 2ad50a9dc457362c160681</u> | + 2.001675 USDC 2.00 USD | ✔ |
| 6 | 2024-07-29 01:25:19 | <u>0xa9a6831cc2f526c60a03 47fa86a53e2db25a733704 2ad50a9dc457362c160681</u> | - 2.000000 S*USDC | ✔ |
| 7 | 2024-07-28 16:52:39 | <u>0xc6beeb355f166b1075d5 d540b4946bbdb93b8472c0 d7ace93f860549ac89363f</u> | + 6,817,305.98330597 3000824451 crol1.xyz/ | ✔ |
| 8 | 2024-05-22 00:27:21 | <u>0x38b7aaeff6ea26f4326c 66d22c8766d5868f6600f1 64ef0a96b1f557614aa47a</u> | + 8,400 T TOKEN | ✔ |
| 9 | 2024-05-16 14:30:53 | <u>0x2c88036d2d7c867a7473 91fe501fb6ae721e702091 b477981383c37b245e8022</u> | + 20.0000000000000000 000 hMERK | ✔ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-03-16 23:11:57 | <u>0x9810feac1ab5bfd4bcb49292ea45d4f7120be7276a698bfaf17c2d9117ba7b5d</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 11 | 2024-03-16 08:05:18 | <u>0x33e2f406fcf1946f5592ac47679266c1b2d93d27045763ddcb245099a8f24b51</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 12 | 2024-03-14 20:46:33 | <u>0x647ce967702ce075fab5b711e6e338d1ade53d88a0a892eefd51d2a62e9720b9</u> | + 500 op Code | ✓ |
| 13 | 2024-03-14 09:17:05 | <u>0xb7260f9329f3507559ce90a43ef9de5a6d87deb1e9b2c89b4c5d36c33448198a</u> | + 360 STRK.LIVE CLAIM HERE | ✓ |
| 14 | 2024-03-14 08:20:21 | <u>0x38f5ebf2e9796528281f8a45a427c5577e633fa9a54effa8a46b40fe5093c00c</u> | + 360 STRK.LIVE CLAIM HERE | ✓ |
| 15 | 2024-02-10 04:35:17 | <u>0x608a3cf07d1ecb5c3c1ead43eb023c97617211de5fa9d0cd22cefcb9dc7da27</u> | + 1 rds | ✓ |
| 16 | 2024-02-10 01:07:54 | <u>0x5fc84d758239989bd9a182e04672c185399bfbb0770f2ce874ff364b18fb620a</u> | + 3,763.000000000000 000000 Gemradar.site) | ✓ |
| 17 | 2024-02-10 01:04:08 | <u>0x9999fce934bab20a077ceb193f90fa1baf1cbbe001e27909a623b3e99cb93de3</u> | + 3,763.000000000000 000000 Gemradar.site) | ✓ |
| 18 | 2024-01-14 03:18:30 | <u>0x9786a5a8097079b4110216c8abf99e8f8d494bb9dd661397cdeaa54742c53ab6</u> | + 0.250000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-01-14 03:07:28 | <u>0x1b7d38b81030f0846159</u> <u>2ca96e7122108480ae589f</u> <u>874e5945a4328c0386e3d3</u> | + 0.150000 USDT | ✓ |
| 20 | 2024-01-14 03:07:06 | <u>0xcc823fc87f1fc9ed1dc8</u> <u>0e55188854038c17c94215</u> <u>ea6c90fd56008f94e280dc</u> | + 0.180000 USDT | ✓ |
| 21 | 2024-01-14 03:03:08 | <u>0x8b0a5361fad74beb25ff</u> <u>327588952ab449d7a5f595</u> <u>13ec3af9561df3816efcd2</u> | + 1.650461 USDC | ✓ |
| 22 | 2023-10-05 00:48:51 | <u>0x62feac91415d77402f39</u> <u>66e488f24749fdb0dff174</u> <u>2593b74e8fa2571fd7acc8</u> | + 0.089946 USDC  0.08 USD | ✓ |
| 23 | 2023-07-26 10:45:09 | <u>0xd5c1a0411adb911e6b8f</u> <u>24e6bf73a055515f34be6c</u> <u>1e303562fad44c369543e7</u> | + 0.5799999999999999 60 1rETH | ✓ |
| 24 | 2023-07-26 06:54:54 | <u>0x5286eaa8845cbd3915ee</u> <u>62ed60cff0551f95c03a40</u> <u>2f9a1741a391ad4a27231c</u> | - 4,207.280413 USDC  4,207.63 USD | ✓ |
| 25 | 2023-07-26 06:52:46 | <u>0x5237d254e6501d52eb0c</u> <u>dc9276f57dd2e58192456a</u> <u>a4cc513c047b1cacce0792</u> | + 1,197.998689 USDC  1,198.09 USD | ✓ |
| 26 | 2023-07-26 06:52:46 | <u>0x5237d254e6501d52eb0c</u> <u>dc9276f57dd2e58192456a</u> <u>a4cc513c047b1cacce0792</u> | - 1,197.208652 S*USDC | ✓ |
| 27 | 2023-07-26 06:51:52 | <u>0xd5510a9a96084740469a</u> <u>c551e555a395200ff50ade</u> <u>43f33a7c4ef1a07c518a41</u> | + 1,199.208652 S*USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-07-26 06:51:52 | <u>0xd5510a9a96084740469a</u> <u>c551e555a395200ff50ade</u> <u>43f33a7c4ef1a07c518a41</u> | - 1,200.000000 USDC  1,199.99 USD | ✓ |
| 29 | 2023-07-26 06:46:30 | <u>0xe3f0dc413182d8f78250</u> <u>bd65e48dfdccf15207e8f0</u> <u>54540e99e06b19265a47d3</u> | + 411.727786 USDC  411.80 USD | ✓ |
| 30 | 2023-07-26 06:45:00 | <u>0xe50486dd449d4b8fe22f</u> <u>33006fa35524eea991648f</u> <u>621e428bc51efe6a43380a</u> | + 499.675829 USDC  499.64 USD | ✓ |
| 31 | 2023-07-26 06:44:10 | <u>0x51cc39ce47d541d9688e</u> <u>12d43e86384857f74dfca1</u> <u>ef57f079422e226e40283a</u> | + 299.805834 USDC  299.78 USD | ✓ |
| 32 | 2023-07-26 06:43:04 | <u>0xe2dee781373849d4027e</u> <u>a48b6937fdfa63b9552c55</u> <u>45355f9b217c210a0cdf6d</u> | + 499.677471 USDC  499.64 USD | ✓ |
| 33 | 2023-07-26 06:42:12 | <u>0x13673381946f728e0fd9</u> <u>cb057e53c4b670bc201bd0</u> <u>fb87d2e92adc46efc5cd8e</u> | + 399.742350 USDC  399.75 USD | ✓ |
| 34 | 2023-07-26 06:41:18 | <u>0x74d68b3aa1ef187b34ee</u> <u>2866133339bbc83a0f0323</u> <u>4597efd3f3d9bb01b9054a</u> | + 399.742612 USDC  399.75 USD | ✓ |
| 35 | 2023-07-26 06:40:36 | <u>0xa9621a48d364deecf1ff</u> <u>835f0e3e605a60b44c2645</u> <u>5134b3204d8eb366eda0fe</u> | + 599.614562 USDC  599.63 USD | ✓ |
| 36 | 2023-07-26 06:39:42 | <u>0xede70c8c95adc76f121f</u> <u>e0344115267a7d25a66902</u> <u>b102a82527df0788ca7b7a</u> | + 599.615288 USDC  599.63 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2023-07-26 06:38:26 | <u>0xbec03e204b4b99031bef39daa3c92c996bd33673674e5620651bf264972ecbde</u> | + 499.679992 USDC  499.69 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-07-29 12:06:33 | <u>0x38ab6295cd414f78cc4f8ac40dbdcb4801b2732553a158f2f7c6c082b69618f0</u> | + 1 10 Collection | ✓ |
| 2 | 2024-02-14 16:12:40 | <u>0x713d88ad940c46881cfd546d68caec2afe362751c2a9294c52653826cb06ac9f</u> | - 1 ZMER | ✓ |
| 3 | 2024-02-14 16:12:16 | <u>0x6bd2a0daef89587ecc52fcad7eee3bb1ce4214d5bc92d3022e37c29df61e382d</u> | - 1 ZMER | ✓ |
| 4 | 2024-02-14 16:12:08 | <u>0x2e10914b5141db569520f0da0442020adf50af6faa3ede555825c4f29451e7fd</u> | - 1 ZMER | ✓ |
| 5 | 2024-02-14 16:12:04 | <u>0xbd90eb84999eb477ccacf62c6ef89df32633082c16dd1ec5c21f2b150b587cfc</u> | - 1 ZMER | ✓ |
| 6 | 2024-02-14 16:11:28 | <u>0x66c2b8d849c0eb0ee6197a9c304075b31d863a4007a23454eaaf8ee3fd090646</u> | - 1 ZMER | ✓ |
| 7 | 2024-02-14 16:11:00 | <u>0xd2cc671eafa247494009b231836b999b5d4b44b38e233a999264bcf4cf22c49e</u> | - 1 ZMER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------|---|
| 8 | 2024-02-14 16:10:54 | <u>0x4a4fa15f048be78c166f3fcf914b14be7ad56cf97eb283b72ea7fe0f4101d8a0</u> | - 1 ZMER | ✓ |
| 9 | 2024-02-14 16:10:16 | <u>0xdca7d6cac6e4c20c577c82558ffccc9eb8bdb02e0d7136542aef439f45713889</u> | + 1 ZMER | ✓ |
| 10 | 2024-02-14 16:10:12 | <u>0x2fb72afe1e9eda4037f96e5310e3169917ac111dfc0bc4152071b960a6927d25</u> | + 1 ZMER | ✓ |
| 11 | 2024-02-14 16:09:32 | <u>0x885853e3416b14c0c52f0294be3ef9c09ca0a5acd8dde81c902d7c9d4d807fbc</u> | + 1 ZMER | ✓ |
| 12 | 2024-02-14 16:09:16 | <u>0x09de9d77154d01ecc35c99280a28d331dd44e2ea6f216d4614fce67a25e2ef4f</u> | + 1 ZMER | ✓ |
| 13 | 2024-02-14 16:09:08 | <u>0xd0b83269c6db7a0cfbad7e707c28b616242995b7aab471097b9b626d997e0d35</u> | + 1 ZMER | ✓ |
| 14 | 2024-02-14 16:08:52 | <u>0x7443a4dd46abb3f5a1244e395229dbb11bcef9c4ca140c3ab1d2c635cfbc80f4</u> | + 1 ZMER | ✓ |
| 15 | 2024-02-14 16:08:32 | <u>0x7158f7780ce4ccdec85b512b9bab7e8313a9e1a849c9d7c763137f8d8c9545bb</u> | + 1 ZMER | ✓ |
| 16 | 2024-02-10 04:36:39 | <u>0x0eed640b577bc7a14b8bf610695d1cb2534796f8cbcf7b88930c71cadedf1d4f4</u> | - 1 Polyhedra 2024 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 17 | 2024-02-10 04:35:01 | <u>0x2c41aa9cfacec44d93a745005bee87da179bc473f1f01b0041fcecea4541409e</u> | + 1 Polyhedra 2024 | ✓ |
| 18 | 2023-10-06 09:41:38 | <u>0x6fdb92eea88f386c76f2637f194f48194c3499442fe347413593d76c37d40096</u> | - 1 zkBridgeCreator721 | ✓ |
| 19 | 2023-10-06 09:39:12 | <u>0xe9459f5a15cea5e3b1f6e94b075e49578c942f1c8de54e4248ee3b639733411f</u> | + 1 zkBridgeCreator721 | ✓ |
| 20 | 2023-10-05 00:51:11 | <u>0x9907427ea0cc020b6dfd8f803fdb9b1e4938a6864fc95f962659d657902c361</u> | - 1 ZMER | ✓ |
| 21 | 2023-10-05 00:50:23 | <u>0x6c425d02fe3bf203e832103e537d5969e4e0e6f89159bde98d19f64856f5f726</u> | + 1 ZMER | ✓ |
| 22 | 2023-07-27 13:41:01 | <u>0xad1efc5531cd0a14d98c6607aa55b7163a97188003738efb8d73114210586900</u> | + 1 LayerZero BONUS | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------------|---|
| 1 | 2024-07-29 01:32:53 | <u>0xad7e47dc5d6e8928f687cf9a11b066d4a30e4b61d436d77ed4820db8788cd532</u> | + 1 SHIBANI | ✓ |
| 2 | 2024-07-29 01:27:03 | <u>0xbf8a0968c94b63a2b696a75e6b27b8863eeadca4fe a4d01df13d0c364c0f3ac3</u> | + 1 Claim Rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-07-29 01:26:03 | <u>0xdce216f4a810fd4a51e6d74c5be9dde17a5aadf54d3e8324c8467ea7ad472259</u> | + 1 mybox | ✓ |
| 4 | 2024-07-29 01:26:01 | <u>0x3ddf1f4edd9c6821563956eef594ea4cfdbf67f7d8fd59fd73050c1103745e24</u> | + 1 \$FOXY | ✓ |
| 5 | 2024-07-29 01:25:55 | <u>0x1f77512752b646e2ef020d3e420e6e1b7d170f5f1b2695e5dabf2e86afe8ae37</u> | + 1 REWARDS (airdrop-polygon.xyz) | ✓ |
| 6 | 2024-07-28 16:54:15 | <u>0x8d2ccdf1c1f20ae69a8f646f87c450a126f67cf8bbde7a1cfcce565aa29ca576</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 7 | 2024-07-28 16:54:15 | <u>0x8d2ccdf1c1f20ae69a8f646f87c450a126f67cf8bbde7a1cfcce565aa29ca576</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 8 | 2024-07-28 16:53:17 | <u>0xc958eab31c09133fbefdeadbe8ac04f24f2401c10681f8bcb4f27cfc2f615c97</u> | + 1 ðŸŽ• | ✓ |
| 9 | 2024-07-17 08:13:32 | <u>0x69898c00ddfdaaa9e540a88476b33a04c3d0630b51fe95bcab7088fa34b313dc</u> | + 1 ðŸŽ• | ✓ |
| 10 | 2024-07-17 08:13:20 | <u>0xc602fa6f5ccea6f2315a816cd302e284f986e26f4a74d9138fed239ce1ae11db</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 11 | 2024-07-17 08:13:04 | <u>0xf6d79cdeda2b7da5117c1f69c75321379c67da6da95ce5ba2c9d4f6168f943eb</u> | + 1 5000\$ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 12 | 2024-04-26 18:28:50 | <u>0x81c6db4f2468337064439bbb20a5dc76d9dd38314967a7c89bc6c04a8f43fc1b</u> | + 1 5K\$ Reward at [getusc.us] | ✓ |
| 13 | 2024-04-13 09:26:49 | <u>0x8d8b7c3881cddc75ea6ce7424c8eee583c5720d20ff033cb96bbbfd4bf3ef77b</u> | + 1 Reward at [3000usdc.us] | ✓ |
| 14 | 2024-03-14 08:24:39 | <u>0x3c5f52a8ab767404af8c74d338969a32673bb5997d4deb759c51640ff70d8dcc</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |
| 15 | 2024-02-26 04:17:00 | <u>0x1e0e3c994d7259e297ac42b5fedef533f15f8348aca1aa952b852fc1e4c5bee8</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 16 | 2024-02-25 22:37:45 | <u>0x6e6dcc9d1d49add003185c392019845f119fcc3a32e50e65004ffb34fe5372e8</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 17 | 2024-02-15 07:39:32 | <u>0xce7bcd2651923b86c291e4d16e62b1e1c88fd585d0ed9a824bf9945e5d6b371d</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 18 | 2024-02-15 05:12:59 | <u>0x27faca0bad7feb1385a75581b77e6dd9544a49933f00aa551b5cace870e11231</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 19 | 2024-02-06 17:42:21 | <u>0x457338751a1c5ae8e19fd3a2c3fa2d9cc14e9a33034be213cc6baaad9f35c732</u> | + 1 Airdrop at 5eth i%[Enet] | ✓ |
| 20 | 2024-02-06 17:38:17 | <u>0xd77b27f28c9d3e52f1aa62b37b8a398cf27591a81b13799c8c0eb9a39973e580</u> | + 1 Reward at 2000usdc i%[Enet] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2024-02-01 00:23:54 | <u>0xec05680ac459e5a4437a109b51b3759daf7ffc5f25611b16aae9e9e0fbc99995</u> | + 1 2000usdc.org | ✓ |
| 22 | 2024-01-31 00:15:38 | <u>0x99d247b026780d5fdfa5773496fe2f0016cc7e41c9c4c27cb38aa817082827ec</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 23 | 2024-01-30 14:08:34 | <u>0x126ac7fbb43d2bcf8652052df49b09e108a69394e07ad379410c78b1861b1cb8</u> | + 1 Reward at bonewin.com | ✓ |
| 24 | 2024-01-14 03:04:36 | <u>0x642662721ec707d9fb7736a222408e5b0d11fa98790636cff1f554bfe2789c51</u> | + 1 3000usdt.cc | ✓ |
| 25 | 2024-01-14 03:03:22 | <u>0x0af3dfe1de91ef3a035373f5d26cfcbc99e93522cbade261887f5e7f7d10393</u> | + 1 1000usdc.top | ✓ |
| 26 | 2024-01-04 19:46:10 | <u>0x178bcaeac9f3095b711fbc0098f6f14e26c4ad606e9f678bad446fa4b70ea487</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 27 | 2023-12-23 07:19:16 | <u>0x50d708247c52c6830eecb45164cae3cb1a3c48f069e6afb2a625cb9a6040345c</u> | + 1 3000usdt.net | ✓ |
| 28 | 2023-12-23 06:45:24 | <u>0x220d579c824c936ec4f3d71409e1321146aa408e9c1e802151046521fb79abe9</u> | + 1 2000usdc.cc | ✓ |
| 29 | 2023-12-14 01:57:25 | <u>0x683922346ec7563ee418335b2c13b16cbe06dfd015fa028b88c1e7f9c2dde898</u> | + 1 1000usdc.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2023-12-14 01:54:43 | <u>0x91b6eb00b139d66eff951dd129d55047cd6aead85697efaa14c2e538eee266a0</u> | + 1 2000usdt.link | ✓ |
| 31 | 2023-11-21 18:54:12 | <u>0xee5cdcdb5fa58dd2432f3639ac0a777215eaea4c9026a90afd6110128e8eb59e</u> | + 1 eigenlayer | ✓ |
| 32 | 2023-10-31 11:31:02 | <u>0x89e8b9baccb03370ce5840271f7a3eef716921f9892eee7b414da5b7959ebb46</u> | + 1 2000usdt.xyz | ✓ |
| 33 | 2023-10-31 11:31:02 | <u>0xa2adf00e81060b863ae8db09bc63908e4730201b295403779013e3eec6420e6a</u> | + 1 drop-bone.xyz | ✓ |
| 34 | 2023-10-31 11:30:42 | <u>0xfaa07d72279185f580b715e2f47b8aad7a6a63a556dad9c0f2a3e755c47ab5c6</u> | + 1 op.net | ✓ |
| 35 | 2023-10-17 11:29:41 | <u>0x961ea09cf6a8a5324f076887afb30ff244d8bf470028e17d422451de7f79872a</u> | + 1 1000usdt.info | ✓ |
| 36 | 2023-10-17 11:29:07 | <u>0x4aadb8e87e5863efcccae5cab37845811cace8d1b05b77c589040d487b2cafdd</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 37 | 2023-10-15 19:26:59 | <u>0xb5d67dd5ad2f53079fd0872460b9a785d16a42d2fcd589776414a7b09957af10</u> | + 1 usdt1000.xyz | ✓ |
| 38 | 2023-10-12 19:20:14 | <u>0xed32d253ff5e78384927185225907f0e7387f7c10ac97936ab8d48623e5500d9</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 39 | 2023-10-12 01:34:21 | <u>0x47c69fa19fce55f4d033f8bbb5bc51b42a96ac488c210928ab2d0321cff1926f</u> | + 1 yz | ✓ |
| 40 | 2023-10-09 12:28:45 | <u>0x28d737e124542efa34007da823eb1a61878bcd2b8c9fb04cba18ed4a59e3b5f0</u> | + 1 Vouchers | ✓ |
| 41 | 2023-10-09 12:28:43 | <u>0x42d7fcc5c5a853354b7bb05dca294217da0de4ed04c08f83fb1c5e192b98b347</u> | + 1 Vouchers | ✓ |
| 42 | 2023-10-09 12:27:22 | <u>0x786c53cd8defab091933c1386a6486a1590f2dc50463401b5180882f4dd324b8</u> | + 1 drop-usd.me | ✓ |
| 43 | 2023-10-09 12:26:54 | <u>0xa7745d8088cfc5c580ade0dd89bcc8d2c802a166868e3b7b653a82d8d3aa8e97</u> | + 1 rds.net | ✓ |
| 44 | 2023-10-06 12:37:58 | <u>0x139779b3ab15130c00176b3fc026e1ba2a72c9a0572447ec05dec5b0c10193b0</u> | + 1 USDC VOUCHER | ✓ |
| 45 | 2023-10-06 11:52:05 | <u>0xa30c8277b66d8c23d3c3480438e0eb9e1d22cd800766033d39f2ec27e51e80fc</u> | + 1 Voucher | ✓ |
| 46 | 2023-10-06 09:41:16 | <u>0xc2663ca0af3cc6c72cb46ddc903882e7669342f821a34fa5478036bd49cdbf09</u> | + 1 .net | ✓ |
| 47 | 2023-10-06 09:40:52 | <u>0x5cd1407abd7e9832be533796c7fec2800c6ee16c2e0ebf992789667dae548064</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 48 | 2023-10-06 09:39:50 | <u>0xc0f0aaae90b166c76d157bdf75cbd500c302fd908b07c7795a83c2b1883e1677</u> | + 1 Vouchers | ✓ |
| 49 | 2023-10-06 06:02:45 | <u>0x72c4b80dfc25e84e84ff4e15a76c0e3ac2fcce2f9f2f943e1c5aa77530755ff0</u> | + 1 NFT Airdrop | ✓ |
| 50 | 2023-10-06 06:02:33 | <u>0x66a5c42c1f5ae8056bc903867d6bd5aa1e6cb798448a0c94436e18853a5effd6</u> | + 1 NFT Airdrop Round | ✓ |
| 51 | 2023-10-05 00:50:35 | <u>0x2d88980656f05ca4bc3b1dfcc2a917220bcb89e3ad28505c366a65ece48e42ec</u> | + 1 .site | ✓ |
| 52 | 2023-10-05 00:45:51 | <u>0xd4f2c13699ae565bc7ce9c056c0fb0dbc456a292837b172c01a018940e8a4d7</u> | + 1 usd-drop.org | ✓ |
| 53 | 2023-10-05 00:45:37 | <u>0x2c62d3ec312eb059bc3bd11648c4c56cb9e532a760ce72ca20d3e817731a12ed</u> | + 1 .site | ✓ |
| 54 | 2023-10-03 03:29:19 | <u>0x1f7bd5a0d3d7ce1edc8e6d1cb124d3731f875f1d55002c4a206af388b11c0697</u> | + 1 USDC VOUCHER | ✓ |
| 55 | 2023-09-30 12:12:11 | <u>0x5318331218c29cd4ab72543b7b25e92c3996b424d4f0bb33e99f2af668439190</u> | + 1 drop-usd.me | ✓ |
| 56 | 2023-09-23 16:25:52 | <u>0xa7d3c28c5b312a9b167061370722c8b1346c80aa024bb41c9003601b7358b821</u> | + 1 MintPass | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 57 | 2023-09-23 15:58:20 | <u>0xb5c4e56eee22c557e23993b9ebcb6de227cda5acee3fc4cc5f4f878ee9e3a789</u> | + 1 drops-usdt.me | ✓ |
| 58 | 2023-09-12 02:19:18 | <u>0xd026ce7fea785ee6ace6adcc62082b1e89db7eb5a63daee5d418a36862d6ab03</u> | + 1 NFT Voucher | ✓ |
| 59 | 2023-09-10 11:10:25 | <u>0xd4592fa81d675ad89380ef18379c7cfd7b3f3a9e9e7f287d799aa8b28962dca</u> | + 1 NFT Voucher | ✓ |
| 60 | 2023-09-10 03:39:48 | <u>0xe616451aaf102047e4ae3360764cd6316317ac1f762958444844ec0c6e584617</u> | + 1 drop-usdc.com | ✓ |
| 61 | 2023-09-10 03:39:32 | <u>0xb0ce37147f8b66094938cac801a9242f861d100ecb7721a4cdcd59ccb42975ac</u> | + 1 drop-usdc.com | ✓ |
| 62 | 2023-09-10 03:39:20 | <u>0xf4aac666f1a619979c143e65996c62dae24aad1ef70b0c03acadfaa9dd591aec</u> | + 1 drop-usdc.com | ✓ |
| 63 | 2023-09-10 03:08:35 | <u>0xc0736217456199de2651797c23018aad5716f1cf2ac02543550bea833660595</u> | + 1 drop-usdc.com | ✓ |
| 64 | 2023-09-05 22:02:26 | <u>0xc7a031a6e4469cb670f64cb4b46e9803fadcafb8631dd6d8a60731bb3174a242</u> | + 1 NFT Airdrop | ✓ |
| 65 | 2023-09-04 16:38:18 | <u>0x8e31ef5d29a9090488085b4ea6d02b072f8e2a6bf7c27d5bf1a8ac6a49b02313</u> | + 1 2000-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 66 | 2023-08-30 03:29:59 | <u>0xd6a1d689f19f9aefd1199f75ec4cca6fffec8e9c2a64d9af21bd9ef6648ff72c</u> | + 1 Chain Launch Raffle | ✓ |
| 67 | 2023-08-28 15:36:38 | <u>0xa36165d0d10683972fe6661033661d2ccf8f5ea53a43c7ecf070f931dc584317</u> | + 1 claim.circlest.net | ✓ |
| 68 | 2023-08-28 07:41:24 | <u>0x0a945444c3101a525fba f37114bea3100d4c723616c5569f152676e9550921d4</u> | + 1 claim.circleweekly.net | ✓ |
| 69 | 2023-08-26 20:31:59 | <u>0xb8b74a8c1515d433cabb096fea60652c43e90af7ce791c122cd981438d642f7d</u> | + 1 claim.circleweekly.com | ✓ |
| 70 | 2023-08-25 21:06:36 | <u>0xf047791b3f0b59d859c42263a876f738065c9acfbcb8fde308720fd456344417e</u> | + 1 NFTVoucher | ✓ |
| 71 | 2023-08-24 13:49:35 | <u>0xba75306ed14616f689ca95ecfa93c91d8d96368910c8b8c0ebff890037a0fb7e</u> | + 1 NFTVoucher | ✓ |
| 72 | 2023-08-24 11:44:07 | <u>0xe4a6330aea7bf230cdb326c9d73f228cd1890390e1d8d35efc9df60f61462d2d</u> | + 1 drop-coins.xyz | ✓ |
| 73 | 2023-08-20 15:28:31 | <u>0xac763cd2021933501b237444ceda5e0daf1535e11fc5263b4d5e7f0f771b7149</u> | + 1 NFTVoucher | ✓ |
| 74 | 2023-08-19 13:12:56 | <u>0x2b68619c9041e02d724a39eea776ba556e3b40b9fe1fa6153f50ede6e491e362</u> | + 1 official-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 75 | 2023-08-01 23:02:26 | <u>0x8c0f0d3532b231818afa</u> <u>c674f00cfb85dc89e7da57</u> <u>def189f531d0316775e30f</u> | + 1 FREESPIN | ✓ |
| 76 | 2023-08-01 10:59:56 | <u>0x50b0514837252f8d1b75</u> <u>39ac52b4ade32a943cdac3</u> <u>91d2ecf1a79c3c2c9fe743</u> | + 1 APE COIN | ✓ |
| 77 | 2023-07-31 01:04:07 | <u>0xb1f7e8193b650338f61a</u> <u>17d818d0e3c8067ce7eebb</u> <u>6393cb2df8aad1e9a0b9d0</u> | + 1 APE COIN | ✓ |
| 78 | 2023-07-28 12:18:28 | <u>0xca36cf67b5fb7363d37d</u> <u>d3ff95c24122b3c841f32f</u> <u>1f841494152907e1436159</u> | + 1 REVOLUTION | ✓ |

* USD values displayed at the time of transaction

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