

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:27 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x98555a6e49122a93857d7781bc7e29e66d5ff436</u> |
| TOTAL RECEIVED | 19.478155869999998373 MATIC |
| | 7.48 USD |
| TOTAL SEND | 18.929175118404440781 MATIC |
| | 7.27 USD |









| Token | Balance |
|--------------------------------|--|
| MATIC | 0.548980751595559924 MATIC 0.21 USD |
| Acces Liquid-ether.com | 1 rewards |
| !SNXPool.com | 818.000000000000000000 \$ sUSD |
| Merkly OFT | 10.000000000000000000 MERK |
| !ZKsync | 10,000.000000000000000000 ync.lat] |
| Gemradar.site | 3,763.000000000000000000 Gemradar.site) |
| Mememorphosis | 1 L2PASS |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| Reward at 5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%{ecom}] |










| Token | Balance |
|------------------------|--------------------------------|
| Airdrop at 5000usdt.us | N/A Airdrop at [5000usdt.us] |
| 5ETH at geteth.us | N/A 5ETH Reward at [geteth.us] |
| \$2000 USDC Voucher | N/A 2000usdc.org |
| Reward at 2000usdc.net | N/A Reward at 2000usdc.net |
| \$3000 USDT Airdrop | N/A Airdrop at 3000usdt.top |
| Reward at 5000usdc.cc | N/A Reward at [5000usdc.cc] |
| | N/A |
| \$2000 USDC | N/A Voucher |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|--|
| 1 | 2024-04-03 08:28:36 | <u>0xda08335e62e3fa87870e81be562a8b79e8815ba2cebfe65f4fbf0403b206550</u> | - 0.0655243985970712 79 MATIC 0.06 USD | |
| 2 | 2024-04-03 08:28:36 | <u>0xda08335e62e3fa87870e81be562a8b79e8815ba2cebfe65f4fbf0403b206550</u> | - 0.0068437970746394 34 MATIC 0.00 USD | |
| 3 | 2024-04-03 08:28:36 | <u>0xda08335e62e3fa87870e81be562a8b79e8815ba2cebfe65f4fbf0403b206550</u> | - 0.0209437139979428 14 MATIC 0.01 USD | |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-03-03 08:49:06 | <u>0x9334e972cda4b9b41de7ff90dabc11c8b685d214769cc8e9d3b8294ddfdeaf88</u> | - 0.0922337658237658 29 MATIC  0.09 USD | ✓ |
| 5 | 2024-03-03 08:49:06 | <u>0x9334e972cda4b9b41de7ff90dabc11c8b685d214769cc8e9d3b8294ddfdeaf88</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-03-03 08:49:06 | <u>0x9334e972cda4b9b41de7ff90dabc11c8b685d214769cc8e9d3b8294ddfdeaf88</u> | - 0.0230678102594715 22 MATIC  0.02 USD | ✓ |
| 7 | 2024-03-03 08:48:30 | <u>0x2c508ddd8563978e913fede6002856b11332569c6423a98a91bee51e53097379</u> | - 0.0063751115000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-03-03 08:48:30 | <u>0x2c508ddd8563978e913fede6002856b11332569c6423a98a91bee51e53097379</u> | - 0.0011063100000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-03-03 08:48:30 | <u>0x2c508ddd8563978e913fede6002856b11332569c6423a98a91bee51e53097379</u> | - 0.0033601820835554 23 MATIC  0.00 USD | ✓ |
| 10 | 2024-03-03 08:47:16 | <u>0x17cb7b7142d3d33701a19cffd7edfc94a389902f2b0640ce558b5b3f214d5227</u> | - 0.0063751115000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-03-03 08:47:16 | <u>0x17cb7b7142d3d33701a19cffd7edfc94a389902f2b0640ce558b5b3f214d5227</u> | - 0.0011063100000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-03-03 08:47:16 | <u>0x17cb7b7142d3d33701a19cffd7edfc94a389902f2b0640ce558b5b3f214d5227</u> | - 0.0041165853576965 21 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-02-17 09:25:58 | <u>0xdd030a77ca4443e23347a3a7d17d0efac1e6d4d3fb0279ba18aacd07b3b9963</u> | - 0.2831189876498418 91 MATIC  0.26 USD | ✓ |
| 14 | 2024-02-17 09:25:58 | <u>0xdd030a77ca4443e23347a3a7d17d0efac1e6d4d3fb0279ba18aacd07b3b9963</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-02-17 09:25:58 | <u>0xdd030a77ca4443e23347a3a7d17d0efac1e6d4d3fb0279ba18aacd07b3b9963</u> | - 0.0095495263997000 99 MATIC  0.00 USD | ✓ |
| 16 | 2024-02-17 09:25:46 | <u>0x880a157a2ed0ed4093748645f468a642cf7c70387a66e747056dd2da2fd39d03</u> | - 0.1098294602791993 76 MATIC  0.10 USD | ✓ |
| 17 | 2024-02-17 09:25:46 | <u>0x880a157a2ed0ed4093748645f468a642cf7c70387a66e747056dd2da2fd39d03</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-02-17 09:25:46 | <u>0x880a157a2ed0ed4093748645f468a642cf7c70387a66e747056dd2da2fd39d03</u> | - 0.0095819856273009 57 MATIC  0.00 USD | ✓ |
| 19 | 2024-02-17 09:25:30 | <u>0x61b6d824ecb0971e3e8689dbe9b50beffd4ddc61e659ac50a42bffa96c47d4c</u> | - 0.9133443075687350 81 MATIC  0.84 USD | ✓ |
| 20 | 2024-02-17 09:25:30 | <u>0x61b6d824ecb0971e3e8689dbe9b50beffd4ddc61e659ac50a42bffa96c47d4c</u> | - 0.0073923000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-02-17 09:25:30 | <u>0x61b6d824ecb0971e3e8689dbe9b50beffd4ddc61e659ac50a42bffa96c47d4c</u> | - 0.0098915694482847 80 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2024-02-17 09:24:22 | <u>0x9896820c9f256e10c5954d10d47d192078cba14e8d44fb51e84019efa78f6218</u> | - 0.1162805245109527 21 MATIC  0.10 USD | ✓ |
| 23 | 2024-02-17 09:24:22 | <u>0x9896820c9f256e10c5954d10d47d192078cba14e8d44fb51e84019efa78f6218</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-02-17 09:24:22 | <u>0x9896820c9f256e10c5954d10d47d192078cba14e8d44fb51e84019efa78f6218</u> | - 0.0094407143435008 63 MATIC  0.00 USD | ✓ |
| 25 | 2024-02-17 09:24:16 | <u>0xeed44b2a5864a051713c5763e0a23d83a3c7397bedb2339740161dc9aa664cc0</u> | - 0.6426152316319930 78 MATIC  0.59 USD | ✓ |
| 26 | 2024-02-17 09:24:16 | <u>0xeed44b2a5864a051713c5763e0a23d83a3c7397bedb2339740161dc9aa664cc0</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-02-17 09:24:16 | <u>0xeed44b2a5864a051713c5763e0a23d83a3c7397bedb2339740161dc9aa664cc0</u> | - 0.0087296127344275 51 MATIC  0.00 USD | ✓ |
| 28 | 2024-02-17 09:23:44 | <u>0xa541621f6146084a9cad9e8beededf9c936ca81eb182ee9b368360c8d5d576e1</u> | - 0.0382506690000000 01 MATIC  0.03 USD | ✓ |
| 29 | 2024-02-17 09:23:44 | <u>0xa541621f6146084a9cad9e8beededf9c936ca81eb182ee9b368360c8d5d576e1</u> | - 0.0011063100000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-02-17 09:23:44 | <u>0xa541621f6146084a9cad9e8beededf9c936ca81eb182ee9b368360c8d5d576e1</u> | - 0.0012530276719758 26 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2024-02-17 09:21:45 | <u>0x64d269ce31bec855df66</u> <u>4583f1abe29e2e01a911a2</u> <u>c71345c824a4489e9f3043</u> | + 2.9781558700000001 49 MATIC  2.76 USD | ✓ |
| 32 | 2024-02-11 12:48:09 | <u>0x5534943210a17c8e95c8</u> <u>f2827fc9fb737e9ad133a9</u> <u>6d8b574ddeb51dd2af8cc1</u> | - 2.6821943405361188 26 MATIC  2.27 USD | ✓ |
| 33 | 2024-02-11 12:48:09 | <u>0x5534943210a17c8e95c8</u> <u>f2827fc9fb737e9ad133a9</u> <u>6d8b574ddeb51dd2af8cc1</u> | - 0.0005825130920490 00 MATIC  0.00 USD | ✓ |
| 34 | 2024-02-11 12:48:09 | <u>0x5534943210a17c8e95c8</u> <u>f2827fc9fb737e9ad133a9</u> <u>6d8b574ddeb51dd2af8cc1</u> | - 0.0004065927968340 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-02-10 08:39:39 | <u>0xf10b2cc536478a608dbe</u> <u>1f53bdeb93e50188e6bd89</u> <u>7bc95dfe52cef44eb3e6ca</u> | - 0.0893243357556282 45 MATIC  0.07 USD | ✓ |
| 36 | 2024-02-10 08:39:39 | <u>0xf10b2cc536478a608dbe</u> <u>1f53bdeb93e50188e6bd89</u> <u>7bc95dfe52cef44eb3e6ca</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2024-02-10 08:39:39 | <u>0xf10b2cc536478a608dbe</u> <u>1f53bdeb93e50188e6bd89</u> <u>7bc95dfe52cef44eb3e6ca</u> | - 0.0000000126427976 35 MATIC  0.00 USD | ✓ |
| 38 | 2024-02-10 08:39:37 | <u>0x22632a62417e73082d2e</u> <u>f476e2f64dbb2385c2c491</u> <u>311a7daf2bb69cd28c05a7</u> | - 0.2958957453919778 27 MATIC  0.24 USD | ✓ |
| 39 | 2024-02-10 08:39:37 | <u>0x22632a62417e73082d2e</u> <u>f476e2f64dbb2385c2c491</u> <u>311a7daf2bb69cd28c05a7</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2024-02-10 08:39:37 | <u>0x22632a62417e73082d2e</u> <u>f476e2f64dbb2385c2c491</u> <u>311a7daf2bb69cd28c05a7</u> | - 0.0000000130031217 71 MATIC  0.00 USD | ✓ |
| 41 | 2024-02-10 08:39:33 | <u>0xadba2e87dc3ba0a63320</u> <u>d542d9e66de39df4c7d0b6</u> <u>a4a6bacfc9ed58c8a64cde</u> | - 0.3192576733477804 91 MATIC  0.26 USD | ✓ |
| 42 | 2024-02-10 08:39:33 | <u>0xadba2e87dc3ba0a63320</u> <u>d542d9e66de39df4c7d0b6</u> <u>a4a6bacfc9ed58c8a64cde</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2024-02-10 08:39:33 | <u>0xadba2e87dc3ba0a63320</u> <u>d542d9e66de39df4c7d0b6</u> <u>a4a6bacfc9ed58c8a64cde</u> | - 0.0000000132879590 07 MATIC  0.00 USD | ✓ |
| 44 | 2024-02-10 08:39:29 | <u>0x1d038afcc6587d26a196</u> <u>193306b41eb3cb4a876b8d</u> <u>6729dbc76863c280b97e6b</u> | - 0.9548687702306768 44 MATIC  0.80 USD | ✓ |
| 45 | 2024-02-10 08:39:29 | <u>0x1d038afcc6587d26a196</u> <u>193306b41eb3cb4a876b8d</u> <u>6729dbc76863c280b97e6b</u> | - 0.0073923000000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2024-02-10 08:39:29 | <u>0x1d038afcc6587d26a196</u> <u>193306b41eb3cb4a876b8d</u> <u>6729dbc76863c280b97e6b</u> | - 0.0000000127798082 40 MATIC  0.00 USD | ✓ |
| 47 | 2024-02-10 08:39:15 | <u>0xade78369c22d0f5c7b0c</u> <u>843d351de0d28c66882904</u> <u>91a2d8077e3cbcd6e7d4c4</u> | - 0.1365173975356011 04 MATIC  0.11 USD | ✓ |
| 48 | 2024-02-10 08:39:15 | <u>0xade78369c22d0f5c7b0c</u> <u>843d351de0d28c66882904</u> <u>91a2d8077e3cbcd6e7d4c4</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2024-02-10 08:39:15 | <u>0xade78369c22d0f5c7b0c843d351de0d28c6688290491a2d8077e3cbcd6e7d4c4</u> | - 0.0000000143369752 94 MATIC  0.00 USD | ✓ |
| 50 | 2024-02-10 08:39:11 | <u>0x240a175abbb85f476e7d9ded9a31343d9eb7ab21acdabc97f8e2faceb59259a</u> | - 0.3701615326191836 64 MATIC  0.31 USD | ✓ |
| 51 | 2024-02-10 08:39:11 | <u>0x240a175abbb85f476e7d9ded9a31343d9eb7ab21acdabc97f8e2faceb59259a</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2024-02-10 08:39:11 | <u>0x240a175abbb85f476e7d9ded9a31343d9eb7ab21acdabc97f8e2faceb59259a</u> | - 0.0000000138327228 02 MATIC  0.00 USD | ✓ |
| 53 | 2024-02-10 08:39:07 | <u>0xfbb6bb0381b9e7c02167af25ec9629d7002b57d24a2689f0a7446c2495b2080e</u> | - 0.1221397370076351 13 MATIC  0.10 USD | ✓ |
| 54 | 2024-02-10 08:39:07 | <u>0xfbb6bb0381b9e7c02167af25ec9629d7002b57d24a2689f0a7446c2495b2080e</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2024-02-10 08:39:07 | <u>0xfbb6bb0381b9e7c02167af25ec9629d7002b57d24a2689f0a7446c2495b2080e</u> | - 0.0000000124540803 85 MATIC  0.00 USD | ✓ |
| 56 | 2024-02-10 08:39:01 | <u>0x49b9c87199a41fd669f57ffee76df86c385f095d8f8c669094f005454e22a3b8</u> | - 0.9164617181819724 18 MATIC  0.77 USD | ✓ |
| 57 | 2024-02-10 08:39:01 | <u>0x49b9c87199a41fd669f57ffee76df86c385f095d8f8c669094f005454e22a3b8</u> | - 0.0073923000000000 00 MATIC  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2024-02-10 08:39:01 | <u>0x49b9c87199a41fd669f57ffee76df86c385f095d8f8c669094f005454e22a3b8</u> | - 0.0000000124195568 20 MATIC  0.00 USD | ✓ |
| 59 | 2024-02-10 08:37:51 | <u>0xba32b0c37f840d176163f857e974d55a029638c1d5dc6f78cb365d1f6bb1970e</u> | - 0.0510008919999999 99 MATIC  0.04 USD | ✓ |
| 60 | 2024-02-10 08:37:51 | <u>0xba32b0c37f840d176163f857e974d55a029638c1d5dc6f78cb365d1f6bb1970e</u> | - 0.0011063100000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2024-02-10 08:37:51 | <u>0xba32b0c37f840d176163f857e974d55a029638c1d5dc6f78cb365d1f6bb1970e</u> | - 0.0000000018397197 76 MATIC  0.00 USD | ✓ |
| 62 | 2024-02-10 08:36:45 | <u>0x76ca5968a7401b577a39faa24fa84f03b61b4f131f4641c8b9fa674ba5defe4c</u> | + 6.0000000000000000 00 MATIC  5.06 USD | ✓ |
| 63 | 2024-02-10 05:15:21 | <u>0x9bf4825f7a8f29c7dd2edfdc1fd27e155972ab1952b81a26235839cf0c26475d</u> | - 2.9955858100171721 68 MATIC  2.57 USD | ✓ |
| 64 | 2024-02-10 05:15:21 | <u>0x9bf4825f7a8f29c7dd2edfdc1fd27e155972ab1952b81a26235839cf0c26475d</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2024-02-10 05:15:21 | <u>0x9bf4825f7a8f29c7dd2edfdc1fd27e155972ab1952b81a26235839cf0c26475d</u> | - 0.0000000942499320 00 MATIC  0.00 USD | ✓ |
| 66 | 2024-02-07 19:35:26 | <u>0x1360cdd054d257d5ecd874bcac01bd645156dd27515fdc5c9a3511030b7d4a87</u> | - 0.6352069859568235 67 MATIC  0.53 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2024-02-07 19:35:26 | <u>0x1360cdd054d257d5ecd8</u> <u>74bcac01bd645156dd2751</u> <u>5fdc5c9a3511030b7d4a87</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2024-02-07 19:35:26 | <u>0x1360cdd054d257d5ecd8</u> <u>74bcac01bd645156dd2751</u> <u>5fdc5c9a3511030b7d4a87</u> | - 0.0009850763121194 32 MATIC  0.00 USD | ✓ |
| 69 | 2024-02-07 19:35:26 | <u>0x92f8d724a6a21cbcae03</u> <u>4959c98be9e89f5f197006</u> <u>d5e524a29ddba7d7e394c9</u> | - 0.1394215391459414 37 MATIC  0.11 USD | ✓ |
| 70 | 2024-02-07 19:35:26 | <u>0x92f8d724a6a21cbcae03</u> <u>4959c98be9e89f5f197006</u> <u>d5e524a29ddba7d7e394c9</u> | - 0.0073923000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2024-02-07 19:35:26 | <u>0x92f8d724a6a21cbcae03</u> <u>4959c98be9e89f5f197006</u> <u>d5e524a29ddba7d7e394c9</u> | - 0.0009646679916754 40 MATIC  0.00 USD | ✓ |
| 72 | 2024-02-07 19:35:22 | <u>0x86c8762a41856435dc4d</u> <u>5a0654efd5dad86ae25c3c</u> <u>4b09f5db1166b9224d7eb1</u> | - 0.1409952102552802 79 MATIC  0.11 USD | ✓ |
| 73 | 2024-02-07 19:35:22 | <u>0x86c8762a41856435dc4d</u> <u>5a0654efd5dad86ae25c3c</u> <u>4b09f5db1166b9224d7eb1</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2024-02-07 19:35:22 | <u>0x86c8762a41856435dc4d</u> <u>5a0654efd5dad86ae25c3c</u> <u>4b09f5db1166b9224d7eb1</u> | - 0.0010311651750827 60 MATIC  0.00 USD | ✓ |
| 75 | 2024-02-07 19:35:18 | <u>0xa304598de4f76f260750</u> <u>91d253c80d5f181a478b72</u> <u>6a3108bbb20444959a2377</u> | - 0.1216682168846344 31 MATIC  0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 76 | 2024-02-07 19:35:18 | <u>0xa304598de4f76f260750</u> <u>91d253c80d5f181a478b72</u> <u>6a3108bbb20444959a2377</u> | - 0.0073923000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2024-02-07 19:35:18 | <u>0xa304598de4f76f260750</u> <u>91d253c80d5f181a478b72</u> <u>6a3108bbb20444959a2377</u> | - 0.0010274377296851 90 MATIC  0.00 USD | ✓ |
| 78 | 2024-02-07 19:35:14 | <u>0x49a32ab5dd4431df7cfd</u> <u>52dc375d02f58638ebb452</u> <u>c309ac988813118cf2117f</u> | - 0.2144393102627813 19 MATIC  0.17 USD | ✓ |
| 79 | 2024-02-07 19:35:14 | <u>0x49a32ab5dd4431df7cfd</u> <u>52dc375d02f58638ebb452</u> <u>c309ac988813118cf2117f</u> | - 0.0074086800000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2024-02-07 19:35:14 | <u>0x49a32ab5dd4431df7cfd</u> <u>52dc375d02f58638ebb452</u> <u>c309ac988813118cf2117f</u> | - 0.0010459557230923 28 MATIC  0.00 USD | ✓ |
| 81 | 2024-02-07 19:35:10 | <u>0x40e368e426c45c1787a9</u> <u>e39ec031362c04ebebc86b</u> <u>5574929ddef0b169f2e197</u> | - 0.1257625944192102 00 MATIC  0.10 USD | ✓ |
| 82 | 2024-02-07 19:35:10 | <u>0x40e368e426c45c1787a9</u> <u>e39ec031362c04ebebc86b</u> <u>5574929ddef0b169f2e197</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2024-02-07 19:35:10 | <u>0x40e368e426c45c1787a9</u> <u>e39ec031362c04ebebc86b</u> <u>5574929ddef0b169f2e197</u> | - 0.0010884088406761 41 MATIC  0.00 USD | ✓ |
| 84 | 2024-02-07 19:34:50 | <u>0x0e6c0150d39c18388d71</u> <u>4aa57833d5159eb4584ecc</u> <u>90a7d76b872acb90223615</u> | - 0.1149536995058542 95 MATIC  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 85 | 2024-02-07 19:34:50 | <u>0x0e6c0150d39c18388d71</u> <u>4aa57833d5159eb4584ecc</u> <u>90a7d76b872acb90223615</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2024-02-07 19:34:50 | <u>0x0e6c0150d39c18388d71</u> <u>4aa57833d5159eb4584ecc</u> <u>90a7d76b872acb90223615</u> | - 0.0011601379841740 39 MATIC  0.00 USD | ✓ |
| 87 | 2024-02-07 19:34:48 | <u>0xf21feb7c5fa230448f6f</u> <u>8a9304452f698059bf83f2</u> <u>32baed325c8012d68e00de</u> | - 0.1242187519411542 82 MATIC  0.10 USD | ✓ |
| 88 | 2024-02-07 19:34:48 | <u>0xf21feb7c5fa230448f6f</u> <u>8a9304452f698059bf83f2</u> <u>32baed325c8012d68e00de</u> | - 0.0073923000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2024-02-07 19:34:48 | <u>0xf21feb7c5fa230448f6f</u> <u>8a9304452f698059bf83f2</u> <u>32baed325c8012d68e00de</u> | - 0.0011313383239517 60 MATIC  0.00 USD | ✓ |
| 90 | 2024-02-07 19:34:44 | <u>0x4de2df05ada42703f5da</u> <u>f2037434e1f0d955175d63</u> <u>6a249f27ff4e53c222d468</u> | - 0.3087881079027043 34 MATIC  0.25 USD | ✓ |
| 91 | 2024-02-07 19:34:44 | <u>0x4de2df05ada42703f5da</u> <u>f2037434e1f0d955175d63</u> <u>6a249f27ff4e53c222d468</u> | - 0.0075486900000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2024-02-07 19:34:44 | <u>0x4de2df05ada42703f5da</u> <u>f2037434e1f0d955175d63</u> <u>6a249f27ff4e53c222d468</u> | - 0.0011762830269809 22 MATIC  0.00 USD | ✓ |
| 93 | 2024-02-07 19:34:14 | <u>0x873c72a183b1a57c1dbb</u> <u>948ecd3ec6b8c9ee06a257</u> <u>708752ae65e824270196b0</u> | - 0.1083768955000000 01 MATIC  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 94 | 2024-02-07 19:34:14 | <u>0x873c72a183b1a57c1dbb</u> <u>948ecd3ec6b8c9ee06a257</u> <u>708752ae65e824270196b0</u> | - 0.0016193100000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2024-02-07 19:34:14 | <u>0x873c72a183b1a57c1dbb</u> <u>948ecd3ec6b8c9ee06a257</u> <u>708752ae65e824270196b0</u> | - 0.0002852737547714 67 MATIC  0.00 USD | ✓ |
| 96 | 2024-02-07 19:31:48 | <u>0xe8a477f3b9b8a86d795b</u> <u>14f082a35f556bb0250fd8</u> <u>6afc8bf32ab7f531092238</u> | + 5.0000000000000000 00 MATIC  4.18 USD | ✓ |
| 97 | 2024-02-06 11:38:51 | <u>0xcaaff6d941b473e39ba7</u> <u>293dbfffff2f2d365548513</u> <u>cd84c2243a1e5fea52b5ec</u> | - 0.7488422002427086 44 MATIC  0.59 USD | ✓ |
| 98 | 2024-02-06 11:38:51 | <u>0xcaaff6d941b473e39ba7</u> <u>293dbfffff2f2d365548513</u> <u>cd84c2243a1e5fea52b5ec</u> | - 0.0063525207612474 48 MATIC  0.00 USD | ✓ |
| 99 | 2024-02-06 11:38:51 | <u>0xcaaff6d941b473e39ba7</u> <u>293dbfffff2f2d365548513</u> <u>cd84c2243a1e5fea52b5ec</u> | - 0.0100755515523289 21 MATIC  0.00 USD | ✓ |
| 100 | 2024-02-01 13:36:23 | <u>0x12a97b7f1635459ee468</u> <u>41ca0e1c483684593ea6a9</u> <u>5044b60d51603b89076d26</u> | - 0.2999999999999999 89 MATIC  0.23 USD | ✓ |
| 101 | 2024-02-01 13:36:23 | <u>0x12a97b7f1635459ee468</u> <u>41ca0e1c483684593ea6a9</u> <u>5044b60d51603b89076d26</u> | - 0.0076881302178748 40 MATIC  0.00 USD | ✓ |
| 102 | 2024-02-01 13:36:23 | <u>0x12a97b7f1635459ee468</u> <u>41ca0e1c483684593ea6a9</u> <u>5044b60d51603b89076d26</u> | - 0.0202365660070803 75 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 103 | 2024-02-01 13:31:39 | <u>0xbd5c2630258c2d84c00e</u> <u>80989592e935597e8c5339</u> <u>ef99dcc76971a63457b112</u> | - 2.6858505061434669 87 MATIC  2.13 USD | ✓ |
| 104 | 2024-02-01 13:31:39 | <u>0xbd5c2630258c2d84c00e</u> <u>80989592e935597e8c5339</u> <u>ef99dcc76971a63457b112</u> | - 0.0223160700000000 00 MATIC  0.01 USD | ✓ |
| 105 | 2024-02-01 13:31:39 | <u>0xbd5c2630258c2d84c00e</u> <u>80989592e935597e8c5339</u> <u>ef99dcc76971a63457b112</u> | - 0.0828668629641031 86 MATIC  0.06 USD | ✓ |
| 106 | 2024-02-01 13:17:43 | <u>0x395b155fd064e903ff68</u> <u>da820bdbf503cea02c475b</u> <u>9896c7eede6d9454734270</u> | - 1.5000000000000000 00 MATIC  1.17 USD | ✓ |
| 107 | 2024-02-01 13:17:43 | <u>0x395b155fd064e903ff68</u> <u>da820bdbf503cea02c475b</u> <u>9896c7eede6d9454734270</u> | - 0.0020339700000000 00 MATIC  0.00 USD | ✓ |
| 108 | 2024-02-01 13:17:43 | <u>0x395b155fd064e903ff68</u> <u>da820bdbf503cea02c475b</u> <u>9896c7eede6d9454734270</u> | - 0.0048462614596779 34 MATIC  0.00 USD | ✓ |
| 109 | 2024-02-01 11:50:23 | <u>0x78d2fa9fb7bea8b0b890</u> <u>1888a8e92580bedf6a8efe</u> <u>0feadab1198239ac37c0f2</u> | + 5.5000000000000000 00 MATIC  4.31 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-29 10:53:56 | <u>0x6ba026a4037c1dc93d7e</u> <u>9cae238254d64b6fd24ab9</u> <u>b7daf59948bb752b21cb39</u> | + 10,000.0000000000 0000000 ync.lat] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 2 | 2024-03-03 08:49:06 | <u>0x9334e972cda4b9b41de7</u> <u>ff90dabc11c8b685d21476</u> <u>9cc8e9d3b8294ddfdeaf88</u> | - 1.0000000000000000 00 MERK | ✓ |
| 3 | 2024-03-03 08:48:30 | <u>0x2c508ddd8563978e913f</u> <u>ede6002856b11332569c64</u> <u>23a98a91bee51e53097379</u> | + 1.0000000000000000 00 MERK | ✓ |
| 4 | 2024-03-03 08:47:16 | <u>0x17cb7b7142d3d33701a1</u> <u>9cffd7edfc94a389902f2b</u> <u>0640ce558b5b3f214d5227</u> | + 1.0000000000000000 00 MERK | ✓ |
| 5 | 2024-02-17 09:25:58 | <u>0xdd030a77ca4443e23347</u> <u>a3a7d17d0efac1e6d4d3fb</u> <u>b0279ba18aacd07b3b9963</u> | - 1.0000000000000000 00 MERK | ✓ |
| 6 | 2024-02-17 09:25:46 | <u>0x880a157a2ed0ed409374</u> <u>8645f468a642cf7c70387a</u> <u>66e747056dd2da2fd39d03</u> | - 1.0000000000000000 00 MERK | ✓ |
| 7 | 2024-02-17 09:25:30 | <u>0x61b6d824ecb0971e3e86</u> <u>89dbe9b50beffd4ddc61e6</u> <u>59ac50a42bffa96c47d4c</u> | - 1.0000000000000000 00 MERK | ✓ |
| 8 | 2024-02-17 09:24:22 | <u>0x9896820c9f256e10c595</u> <u>4d10d47d192078cba14e8d</u> <u>44fb51e84019efa78f6218</u> | - 1.0000000000000000 00 MERK | ✓ |
| 9 | 2024-02-17 09:24:16 | <u>0xeed44b2a5864a051713c</u> <u>5763e0a23d83a3c7397bed</u> <u>b2339740161dc9aa664cc0</u> | - 1.0000000000000000 00 MERK | ✓ |
| 10 | 2024-02-17 09:23:44 | <u>0xa541621f6146084a9cad</u> <u>9e8beededf9c936ca81eb1</u> <u>82ee9b368360c8d5d576e1</u> | + 6.0000000000000000 00 MERK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 11 | 2024-02-10 08:39:39 | <u>0xf10b2cc536478a608dbe</u> <u>1f53bdeb93e50188e6bd89</u> <u>7bc95dfe52cef44eb3e6ca</u> | - 1.0000000000000000 00 MERK | ✓ |
| 12 | 2024-02-10 08:39:37 | <u>0x22632a62417e73082d2e</u> <u>f476e2f64dbb2385c2c491</u> <u>311a7daf2bb69cd28c05a7</u> | - 1.0000000000000000 00 MERK | ✓ |
| 13 | 2024-02-10 08:39:33 | <u>0xadba2e87dc3ba0a63320</u> <u>d542d9e66de39df4c7d0b6</u> <u>a4a6bacfc9ed58c8a64cde</u> | - 1.0000000000000000 00 MERK | ✓ |
| 14 | 2024-02-10 08:39:29 | <u>0x1d038afcc6587d26a196</u> <u>193306b41eb3cb4a876b8d</u> <u>6729dbc76863c280b97e6b</u> | - 1.0000000000000000 00 MERK | ✓ |
| 15 | 2024-02-10 08:39:15 | <u>0xade78369c22d0f5c7b0c</u> <u>843d351de0d28c66882904</u> <u>91a2d8077e3cbcd6e7d4c4</u> | - 1.0000000000000000 00 MERK | ✓ |
| 16 | 2024-02-10 08:39:11 | <u>0x240a175abbb85f476e7d</u> <u>9ded9a31343d9eb7ab21ac</u> <u>cdabc97f8e2faceb59259a</u> | - 1.0000000000000000 00 MERK | ✓ |
| 17 | 2024-02-10 08:39:07 | <u>0xfbb6bb0381b9e7c02167</u> <u>af25ec9629d7002b57d24a</u> <u>2689f0a7446c2495b2080e</u> | - 1.0000000000000000 00 MERK | ✓ |
| 18 | 2024-02-10 08:39:01 | <u>0x49b9c87199a41fd669f5</u> <u>7ffee76df86c385f095d8f</u> <u>8c669094f005454e22a3b8</u> | - 1.0000000000000000 00 MERK | ✓ |
| 19 | 2024-02-10 08:37:51 | <u>0xba32b0c37f840d176163</u> <u>f857e974d55a029638c1d5</u> <u>dc6f78cb365d1f6bb1970e</u> | + 8.0000000000000000 00 MERK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2024-02-10 01:18:24 | <u>0xbc489907939e89a0002b36e5af87c4cf4f8fdf803947052b447725bf7ab35764</u> | + 3,763.000000000000 000000 Gemradar.site) | ✓ |
| 21 | 2024-02-07 19:35:26 | <u>0x1360cdd054d257d5ecd874bcac01bd645156dd27515fdc5c9a3511030b7d4a87</u> | - 1.0000000000000000 00 MERK | ✓ |
| 22 | 2024-02-07 19:35:26 | <u>0x92f8d724a6a21cbcae034959c98be9e89f5f197006d5e524a29ddba7d7e394c9</u> | - 1.0000000000000000 00 MERK | ✓ |
| 23 | 2024-02-07 19:35:22 | <u>0x86c8762a41856435dc4d5a0654efd5dad86ae25c3c4b09f5db1166b9224d7eb1</u> | - 1.0000000000000000 00 MERK | ✓ |
| 24 | 2024-02-07 19:35:18 | <u>0xa304598de4f76f26075091d253c80d5f181a478b726a3108bbb20444959a2377</u> | - 1.0000000000000000 00 MERK | ✓ |
| 25 | 2024-02-07 19:35:14 | <u>0x49a32ab5dd4431df7cfd52dc375d02f58638ebb452c309ac988813118cf2117f</u> | - 1.0000000000000000 00 MERK | ✓ |
| 26 | 2024-02-07 19:35:10 | <u>0x40e368e426c45c1787a9e39ec031362c04ebebc86b5574929ddef0b169f2e197</u> | - 1.0000000000000000 00 MERK | ✓ |
| 27 | 2024-02-07 19:34:56 | <u>0xdbbafb0f2dba4476d6fb64bdb354a369657ae9cded112862e789b9493cdb3426</u> | + 1 rewards | ✓ |
| 28 | 2024-02-07 19:34:50 | <u>0x0e6c0150d39c18388d714aa57833d5159eb4584ecc90a7d76b872acb90223615</u> | - 1.0000000000000000 00 MERK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2024-02-07 19:34:48 | <u>0xf21feb7c5fa230448f6f8a9304452f698059bf83f232baed325c8012d68e00de</u> | - 1.0000000000000000 00 MERK | ✓ |
| 30 | 2024-02-07 19:34:44 | <u>0x4de2df05ada42703f5daf2037434e1f0d955175d636a249f27ff4e53c222d468</u> | - 1.0000000000000000 00 MERK | ✓ |
| 31 | 2024-02-07 19:34:14 | <u>0x873c72a183b1a57c1dbb948ecd3ec6b8c9ee06a257708752ae65e824270196b0</u> | + 17.0000000000000000 000 MERK | ✓ |
| 32 | 2023-10-01 18:14:24 | <u>0x8b0bb3dbd8f614d07eb38bc930540a006672e45870ba88e1f4a5ee0547557860</u> | + 818.0000000000000000 0000 \$ sUSD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-02-01 13:36:23 | <u>0x12a97b7f1635459ee46841ca0e1c483684593ea6a95044b60d51603b89076d26</u> | + 1 L2PASS | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-09-29 10:54:08 | <u>0x8451f003f8c0d202203bf313535db004c62de9ddcc83b12a3a9c77e12406fe47</u> | + 1 ðŸŽ• | ✓ |
| 2 | 2024-04-03 11:22:42 | <u>0x4c4b5224ef6b101ab3bd1df688d306b9cbc113e0dc7f8cb3ccf839fb00d2e3bb</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 3 | 2024-03-26 17:43:12 | <u>0x32731350d16f2888791e50498adea6245c7160b78458d6ef9d27d46c686bb497</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 4 | 2024-03-26 17:39:28 | <u>0xe2e25d3353f2d103b694e7906be42962338ecd067115900de970dd85e29f85f5</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 5 | 2024-03-08 22:59:24 | <u>0x5330e797d82e0826ea22353ce4a33e33f0b6fbee03b9cf396706752c0e7682bd</u> | + 1 Airdrop at [3eth i%€cc] | ✓ |
| 6 | 2024-03-07 07:16:00 | <u>0x411a54a57ee34015495d1b685b433594cea663657c40cb95921ec89708c39809</u> | + 1 Reward at [5000usdc i%€cc] | ✓ |
| 7 | 2024-02-17 10:02:00 | <u>0x8136362a220c68cadbc42729e01eab7168006a8054c47f92868e8fbb8a334965</u> | + 1 Airdrop at [3eth i%€org] | ✓ |
| 8 | 2024-02-17 09:23:06 | <u>0x55f10af4e7a4ab55bf5643e31eb41e03efd3a7a72771a781bd2091364bb84200</u> | + 1 Reward at [5000usdc i%€com] | ✓ |
| 9 | 2024-02-06 11:47:59 | <u>0x136f5485a95b1eada50814fff17384fa9c48a54b6a241eb0870476d0003701d6a</u> | + 1 Airdrop at 5ethã€,net | ✓ |
| 10 | 2024-02-06 11:47:59 | <u>0x314b1e541b6344821a33d4ccc0ffb1af282c3e4892a60cac54973fb092ff2f3e</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 11 | 2024-02-02 07:39:20 | <u>0x064a50ff178acd48297c2bf96ce2e8b22ae539ad7c663765f988fe0d61ecf90a</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 12 | 2024-02-01 12:40:58 | <u>0xd6f4d0c0fc9531198e51761b6a92f357ece2d293f6e95da55d4941851fe2bf29</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 13 | 2023-10-01 13:26:38 | <u>0x927df27c75a1cba615ce4339c7f70a26e4f74f773431233ab9b6426614aa8d20</u> | + 1 Voucher | ✓ |
| 14 | 2023-10-01 05:22:28 | <u>0x291109e7c320e0212ab55d6a26b2de9008d7bf24dbbbd583bcc14e16e5d74a32</u> | + 1 dropusdt.xyz | ✓ |

* USD values displayed at the time of transaction

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