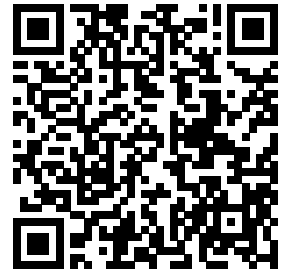


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 19:30 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x98b09aca7504a59c87fc4ec52379b4c9795891e1</u> |
| TOTAL RECEIVED | 16.430927170146194527 MATIC |
| | 6.95 USD |
| TOTAL SEND | 12.617247824166817338 MATIC |
| | 5.33 USD |



| Token | Balance |
|--------------------|----------------------------------|
| MATIC | 3.813679345979376301 MATIC |
| | 1.61 USD |
| USD Coin (PoS) | 0.003897 USDC |
| | 0.00 USD |
| USD Coin (PoS)-LP | 0.128364 S*USDC |
| VENOM | 100,000 ?claim |
| StargateToken | 0.170000000000000012 STG |
| USDV | 16.142888 USDV |
| kmcv | 100 kmcv |
| Merkly Wormhole FT | 5.000000000000000000 WMERK |
| Aave Polygon AGEUR | 0.127577335213684917 aPoLAGEUR |
| zkSync (ZKS) | 3,794,998 Claim: zks-mainnet.com |










| Token | Balance |
|---------------------------------|-------------------------------------|
| SushiSwap LP Token | 0.000000063859178716 SLP |
| How Far We've Come | 1 HFWC1 |
| | N/A NFT Airdrop Voucher |
| 1ETH Reward at web3eth.icu ðŸŽ• | N/A 1ETH Reward at web3eth.icu ðŸŽ• |
| 2000\$ USDC | N/A Voucher |
| Â- | N/A Reward at bonewin.com |
| \$1000 REWARDS | N/A usdt-drop.info |
| ' | N/A Visit usdtevent.co to claim nft |
| 1000 BLUR Reward | N/A 1000 BLUR Reward |
| 1000\$ REWARDS | N/A drop-rewards.xyz |
| ' | N/A Reward at BoneWin.com |
| 1,000 USDT Reward | N/A ard.net |

MAIN EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-03-30 12:29:39 | 0xe9be65571ab8f640fcd3ce1d6189b00574f6f3f6336d3528cd26244b373c2ca6 | - 0.5767435165566957 57 MATIC  0.57 USD | ✓ |
| 2 | 2024-03-30 12:29:39 | 0xe9be65571ab8f640fcd3ce1d6189b00574f6f3f6336d3528cd26244b373c2ca6 | - 0.0008608200000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-03-30 12:29:39 | <u>0xe9be65571ab8f640fcd3 ce1d6189b00574f6f3f633 6d3528cd26244b373c2ca6</u> | - 0.0015830862020148 64 MATIC  0.00 USD | ✓ |
| 4 | 2024-01-30 17:05:53 | <u>0x9d8ee9c9213614adbb7d df772338cafc0d849b8645 6dfae3b19644bd1bbdf593</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-01-30 17:05:53 | <u>0x9d8ee9c9213614adbb7d df772338cafc0d849b8645 6dfae3b19644bd1bbdf593</u> | - 0.0012440424723122 76 MATIC  0.00 USD | ✓ |
| 6 | 2024-01-30 17:05:53 | <u>0x9d8ee9c9213614adbb7d df772338cafc0d849b8645 6dfae3b19644bd1bbdf593</u> | - 0.0022573595698723 44 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-26 09:11:08 | <u>0x418a754b1390d610b62b f4a529331d2e391eca6110 5979241d56c2cc0b786dc4</u> | - 0.0707874887719748 55 MATIC  0.05 USD | ✓ |
| 8 | 2024-01-26 09:11:08 | <u>0x418a754b1390d610b62b f4a529331d2e391eca6110 5979241d56c2cc0b786dc4</u> | - 0.0047178300000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-01-26 09:11:08 | <u>0x418a754b1390d610b62b f4a529331d2e391eca6110 5979241d56c2cc0b786dc4</u> | - 0.0033177581981609 78 MATIC  0.00 USD | ✓ |
| 10 | 2024-01-26 09:10:36 | <u>0x5e1e585b858ec9f78082 2656da1dcf133d19141f62 028028bbb20111553c1988</u> | - 0.0630000000000000 00 MATIC  0.04 USD | ✓ |
| 11 | 2024-01-26 09:10:36 | <u>0x5e1e585b858ec9f78082 2656da1dcf133d19141f62 028028bbb20111553c1988</u> | - 0.0016187400000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-01-26 09:10:36 | <u>0x5e1e585b858ec9f78082</u> <u>2656da1dcf133d19141f62</u> <u>028028bbb20111553c1988</u> | - 0.0012516451023423 42 MATIC  0.00 USD | ✓ |
| 13 | 2023-07-17 12:42:04 | <u>0x2ab7728af876371c6c8f</u> <u>dc3fbdd53a6632ed13e57c</u> <u>3fb53ca7a6068885d8eba5</u> | - 0.6485126026894185 71 MATIC  0.50 USD | ✓ |
| 14 | 2023-07-17 12:42:04 | <u>0x2ab7728af876371c6c8f</u> <u>dc3fbdd53a6632ed13e57c</u> <u>3fb53ca7a6068885d8eba5</u> | - 0.0213441178350257 49 MATIC  0.01 USD | ✓ |
| 15 | 2023-07-17 12:42:04 | <u>0x2ab7728af876371c6c8f</u> <u>dc3fbdd53a6632ed13e57c</u> <u>3fb53ca7a6068885d8eba5</u> | - 0.0267441901937571 75 MATIC  0.02 USD | ✓ |
| 16 | 2023-07-17 12:41:40 | <u>0x7eb7c7174b8b8515078a</u> <u>d9be10a480a9f3af0de35e</u> <u>c752f9d628aa5d2ed2fa8a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-07-17 12:41:40 | <u>0x7eb7c7174b8b8515078a</u> <u>d9be10a480a9f3af0de35e</u> <u>c752f9d628aa5d2ed2fa8a</u> | - 0.0027010702436222 70 MATIC  0.00 USD | ✓ |
| 18 | 2023-07-17 12:41:40 | <u>0x7eb7c7174b8b8515078a</u> <u>d9be10a480a9f3af0de35e</u> <u>c752f9d628aa5d2ed2fa8a</u> | - 0.0045822074772419 40 MATIC  0.00 USD | ✓ |
| 19 | 2023-07-15 21:28:54 | <u>0xc94d8a1a94e987d4e7c3</u> <u>9e776f9bae540bad8c3b9e</u> <u>baa1e5e849d41307918942</u> | - 0.5778641672123322 47 MATIC  0.46 USD | ✓ |
| 20 | 2023-07-15 21:28:54 | <u>0xc94d8a1a94e987d4e7c3</u> <u>9e776f9bae540bad8c3b9e</u> <u>baa1e5e849d41307918942</u> | - 0.0087702245951120 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2023-07-15 21:28:54 | <u>0xc94d8a1a94e987d4e7c39e776f9bae540bad8c3b9ebaa1e5e849d41307918942</u> | - 0.0324894067970947 22 MATIC  0.02 USD | ✓ |
| 22 | 2023-07-15 21:28:12 | <u>0x04ae48e22ce8776cf7a2ae325ed6ade7c9508fe0b4007020e781d38459a3ec62</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-07-15 21:28:12 | <u>0x04ae48e22ce8776cf7a2ae325ed6ade7c9508fe0b4007020e781d38459a3ec62</u> | - 0.0016286227702348 50 MATIC  0.00 USD | ✓ |
| 24 | 2023-07-15 21:28:12 | <u>0x04ae48e22ce8776cf7a2ae325ed6ade7c9508fe0b4007020e781d38459a3ec62</u> | - 0.0037660800847472 40 MATIC  0.00 USD | ✓ |
| 25 | 2023-07-15 21:24:14 | <u>0x4f273debb5441de1873491d2b5ad16f55673b347721de01899c55e5ff7042977</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-07-15 21:24:14 | <u>0x4f273debb5441de1873491d2b5ad16f55673b347721de01899c55e5ff7042977</u> | - 0.0072293188538525 22 MATIC  0.00 USD | ✓ |
| 27 | 2023-07-15 21:24:14 | <u>0x4f273debb5441de1873491d2b5ad16f55673b347721de01899c55e5ff7042977</u> | - 0.0149860805532330 90 MATIC  0.01 USD | ✓ |
| 28 | 2023-07-15 21:23:28 | <u>0x08cbaff3ef6fe4d4526757662ccabd4b0e9ea2b328dfd929f8f1833d4f7f9e04</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-07-15 21:23:28 | <u>0x08cbaff3ef6fe4d4526757662ccabd4b0e9ea2b328dfd929f8f1833d4f7f9e04</u> | - 0.0015364293376514 80 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2023-07-15 21:23:28 | <u>0x08cbaff3ef6fe4d4526757662ccabd4b0e9ea2b328dfd929f8f1833d4f7f9e04</u> | - 0.0043673813262140 56 MATIC  0.00 USD | ✓ |
| 31 | 2023-07-08 09:54:10 | <u>0xcae9cc50d4a3e56c8ce52174f74350bb465efac607a4046146a24083f6273fd9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-07-08 09:54:10 | <u>0xcae9cc50d4a3e56c8ce52174f74350bb465efac607a4046146a24083f6273fd9</u> | - 0.0036853500000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-07-08 09:54:10 | <u>0xcae9cc50d4a3e56c8ce52174f74350bb465efac607a4046146a24083f6273fd9</u> | - 0.0081382484373499 69 MATIC  0.00 USD | ✓ |
| 34 | 2023-07-08 09:50:16 | <u>0x0b7918101f8ec33f595241929cec5dd323b9e252e986b180018062bb6d220dee</u> | - 7.7375166676640549 92 MATIC  5.29 USD | ✓ |
| 35 | 2023-07-08 09:50:16 | <u>0x0b7918101f8ec33f595241929cec5dd323b9e252e986b180018062bb6d220dee</u> | - 0.0114588000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-07-08 09:50:16 | <u>0x0b7918101f8ec33f595241929cec5dd323b9e252e986b180018062bb6d220dee</u> | - 0.0254150879511402 01 MATIC  0.01 USD | ✓ |
| 37 | 2023-07-08 09:49:28 | <u>0x984ae70bcb1aa147b2e4509618466ac748b67887205d587301417b7ecce4b1ec</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-07-08 09:49:28 | <u>0x984ae70bcb1aa147b2e4509618466ac748b67887205d587301417b7ecce4b1ec</u> | - 0.0012303000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2023-07-08 09:49:28 | <u>0x984ae70bcb1aa147b2e4</u> <u>509618466ac748b6788720</u> <u>5d587301417b7ecce4b1ec</u> | - 0.0032414074970222 70 MATIC  0.00 USD | ✓ |
| 40 | 2023-07-08 09:45:52 | <u>0xd14418fc25a7c3275ebb</u> <u>634ba9537ba2ce5ac38e68</u> <u>ee9c36d5f61725d403ff7e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-07-08 09:45:52 | <u>0xd14418fc25a7c3275ebb</u> <u>634ba9537ba2ce5ac38e68</u> <u>ee9c36d5f61725d403ff7e</u> | - 0.0048545100000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-07-08 09:45:52 | <u>0xd14418fc25a7c3275ebb</u> <u>634ba9537ba2ce5ac38e68</u> <u>ee9c36d5f61725d403ff7e</u> | - 0.0103075922524184 26 MATIC  0.00 USD | ✓ |
| 43 | 2023-07-08 09:45:12 | <u>0x1ff205e5ccec06d44954</u> <u>1829f8d22bbeed412ba330</u> <u>43829ebdf65d49c4729e06</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-07-08 09:45:12 | <u>0x1ff205e5ccec06d44954</u> <u>1829f8d22bbeed412ba330</u> <u>43829ebdf65d49c4729e06</u> | - 0.0047673900000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-07-08 09:45:12 | <u>0x1ff205e5ccec06d44954</u> <u>1829f8d22bbeed412ba330</u> <u>43829ebdf65d49c4729e06</u> | - 0.0103636785369481 56 MATIC  0.00 USD | ✓ |
| 46 | 2023-07-08 09:44:44 | <u>0x0b210026b210490a82f9</u> <u>e8c83fea8f7a7377bf6942</u> <u>2d965eb9e0ed6bec28fb31</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-07-08 09:44:44 | <u>0x0b210026b210490a82f9</u> <u>e8c83fea8f7a7377bf6942</u> <u>2d965eb9e0ed6bec28fb31</u> | - 0.0017429400000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2023-07-08 09:44:44 | <u>0x0b210026b210490a82f9 e8c83fea8f7a7377bf6942 2d965eb9e0ed6bec28fb31</u> | - 0.0045490212937629 36 MATIC  0.00 USD | ✓ |
| 49 | 2023-07-08 09:35:54 | <u>0x33ffdd27c5398a997812 69f1e9c373db1321c6cc74 7b3d54f68ad7ba56c2e35b</u> | - 0.0701263213574509 49 MATIC  0.04 USD | ✓ |
| 50 | 2023-07-08 09:35:54 | <u>0x33ffdd27c5398a997812 69f1e9c373db1321c6cc74 7b3d54f68ad7ba56c2e35b</u> | - 0.0087767100000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-07-08 09:35:54 | <u>0x33ffdd27c5398a997812 69f1e9c373db1321c6cc74 7b3d54f68ad7ba56c2e35b</u> | - 0.0202477439607266 32 MATIC  0.01 USD | ✓ |
| 52 | 2023-07-08 09:34:44 | <u>0xf0d97dbd843c47315a42 6b77f484d90d1a6a73eeb7 44f980746c48e7f330dc75</u> | - 0.0701263213574509 49 MATIC  0.04 USD | ✓ |
| 53 | 2023-07-08 09:34:44 | <u>0xf0d97dbd843c47315a42 6b77f484d90d1a6a73eeb7 44f980746c48e7f330dc75</u> | - 0.0087767100000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-07-08 09:34:44 | <u>0xf0d97dbd843c47315a42 6b77f484d90d1a6a73eeb7 44f980746c48e7f330dc75</u> | - 0.0204414619266718 44 MATIC  0.01 USD | ✓ |
| 55 | 2023-07-08 09:33:08 | <u>0xfed77a01f4213aa308ec c98e0a1fe4872f4b867fd8 9b631295ce36705bace7f9</u> | - 0.0635875127695747 78 MATIC  0.04 USD | ✓ |
| 56 | 2023-07-08 09:33:08 | <u>0xfed77a01f4213aa308ec c98e0a1fe4872f4b867fd8 9b631295ce36705bace7f9</u> | - 0.0087767100000000 00 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2023-07-08 09:33:08 | <u>0xfed77a01f4213aa308ec</u> <u>c98e0a1fe4872f4b867fd8</u> <u>9b631295ce36705bace7f9</u> | - 0.0212579453182159 09 MATIC  0.01 USD | ✓ |
| 58 | 2023-07-08 09:32:40 | <u>0x2217a7ea7ff36a389514</u> <u>7006c9ed1d909603b64cfd</u> <u>b58f3210f60b0406f30da0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2023-07-08 09:32:40 | <u>0x2217a7ea7ff36a389514</u> <u>7006c9ed1d909603b64cfd</u> <u>b58f3210f60b0406f30da0</u> | - 0.0016117800000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-07-08 09:32:40 | <u>0x2217a7ea7ff36a389514</u> <u>7006c9ed1d909603b64cfd</u> <u>b58f3210f60b0406f30da0</u> | - 0.0039165994142381 28 MATIC  0.00 USD | ✓ |
| 61 | 2023-07-08 09:31:18 | <u>0x0f2143b05f28f8ad6c42</u> <u>6444240f8955d8012d0d14</u> <u>85964b1a59902c6c414053</u> | - 0.1980369371936774 59 MATIC  0.13 USD | ✓ |
| 62 | 2023-07-08 09:31:18 | <u>0x0f2143b05f28f8ad6c42</u> <u>6444240f8955d8012d0d14</u> <u>85964b1a59902c6c414053</u> | - 0.0056175300000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2023-07-08 09:31:18 | <u>0x0f2143b05f28f8ad6c42</u> <u>6444240f8955d8012d0d14</u> <u>85964b1a59902c6c414053</u> | - 0.0133438737938285 37 MATIC  0.00 USD | ✓ |
| 64 | 2023-07-08 09:30:42 | <u>0x5c5aad0896877fd5e7b1</u> <u>40a4dcb234cf93edf18ad5</u> <u>1da81918c493316f95b388</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-07-08 09:30:42 | <u>0x5c5aad0896877fd5e7b1</u> <u>40a4dcb234cf93edf18ad5</u> <u>1da81918c493316f95b388</u> | - 0.0017429400000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2023-07-08 09:30:42 | <u>0x5c5aad0896877fd5e7b140a4dcb234cf93edf18ad51da81918c493316f95b388</u> | - 0.0045596492648983 56 MATIC  0.00 USD | ✓ |
| 67 | 2023-07-08 09:23:44 | <u>0x733d5663325caad8979607368e93bc12170eb8eee43a3a688de703aa75b2df7f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-07-08 09:23:44 | <u>0x733d5663325caad8979607368e93bc12170eb8eee43a3a688de703aa75b2df7f</u> | - 0.0044106300000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2023-07-08 09:23:44 | <u>0x733d5663325caad8979607368e93bc12170eb8eee43a3a688de703aa75b2df7f</u> | - 0.0130881512858730 07 MATIC  0.00 USD | ✓ |
| 70 | 2023-07-08 09:23:20 | <u>0x9ca67a15a1134a0b358111572e10412bbcad42a6c0d9581dfd5cd816420e201</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2023-07-08 09:23:20 | <u>0x9ca67a15a1134a0b358111572e10412bbcad42a6c0d9581dfd5cd816420e201</u> | - 0.0017429400000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2023-07-08 09:23:20 | <u>0x9ca67a15a1134a0b358111572e10412bbcad42a6c0d9581dfd5cd816420e201</u> | - 0.0049699650053649 18 MATIC  0.00 USD | ✓ |
| 73 | 2023-07-01 22:15:58 | <u>0x2407855f91702b650f47c0d4c1808f1c672f23bf623626a6947d0a47e9c02ed7</u> | - 1.0074711124400881 35 MATIC  0.67 USD | ✓ |
| 74 | 2023-07-01 22:15:58 | <u>0x2407855f91702b650f47c0d4c1808f1c672f23bf623626a6947d0a47e9c02ed7</u> | - 0.0212817127321792 49 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 75 | 2023-07-01 22:15:58 | <u>0x2407855f91702b650f47c0d4c1808f1c672f23bf623626a6947d0a47e9c02ed7</u> | - 0.0410429556887301 28 MATIC  0.02 USD | ✓ |
| 76 | 2023-07-01 22:15:32 | <u>0x1b970c7266504ad5d112cd198ad095306ac558dff30f64500f62e45b32792781</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2023-07-01 22:15:32 | <u>0x1b970c7266504ad5d112cd198ad095306ac558dff30f64500f62e45b32792781</u> | - 0.0022014975785452 80 MATIC  0.00 USD | ✓ |
| 78 | 2023-07-01 22:15:32 | <u>0x1b970c7266504ad5d112cd198ad095306ac558dff30f64500f62e45b32792781</u> | - 0.0043249873290614 70 MATIC  0.00 USD | ✓ |
| 79 | 2023-07-01 07:37:23 | <u>0xf8a21ebca54ca861698fa539cdfeae96cd1f762ac3f3e130972b7de49e93e600</u> | - 1.0074711124400881 35 MATIC  0.66 USD | ✓ |
| 80 | 2023-07-01 07:37:23 | <u>0xf8a21ebca54ca861698fa539cdfeae96cd1f762ac3f3e130972b7de49e93e600</u> | - 0.0217021229476801 82 MATIC  0.01 USD | ✓ |
| 81 | 2023-07-01 07:37:23 | <u>0xf8a21ebca54ca861698fa539cdfeae96cd1f762ac3f3e130972b7de49e93e600</u> | - 0.0450718641258424 65 MATIC  0.02 USD | ✓ |
| 82 | 2023-07-01 07:36:51 | <u>0xf6a83e2d181fcf3ec26d51906973bc13ef1fe7873745ac8a17863cd0471bbab0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2023-07-01 07:36:51 | <u>0xf6a83e2d181fcf3ec26d51906973bc13ef1fe7873745ac8a17863cd0471bbab0</u> | - 0.0033557883270350 40 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 84 | 2023-07-01 07:36:51 | <u>0xf6a83e2d181fcf3ec26d51906973bc13ef1fe7873745ac8a17863cd0471bbab0</u> | - 0.0069910574339872 50 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-17 12:42:04 | <u>0x2ab7728af876371c6c8fdc3fbdd53a6632ed13e57c3fb53ca7a6068885d8eba5</u> | + 0.0589556911535835 95 MATIC  0.04 USD | ✓ |
| 2 | 2023-07-08 09:45:52 | <u>0xd14418fc25a7c3275ebb634ba9537ba2ce5ac38e68ee9c36d5f61725d403ff7e</u> | + 4.4122619314699083 05 MATIC  3.01 USD | ✓ |
| 3 | 2023-07-08 09:45:12 | <u>0x1ff205e5ccec06d449541829f8d22bbeed412ba33043829ebdf65d49c4729e06</u> | + 4.4123779028425458 29 MATIC  3.01 USD | ✓ |
| 4 | 2023-07-01 22:15:58 | <u>0x2407855f91702b650f47c0d4c1808f1c672f23bf623626a6947d0a47e9c02ed7</u> | + 0.0915882829490990 15 MATIC  0.06 USD | ✓ |
| 5 | 2023-07-01 07:37:23 | <u>0xf8a21ebca54ca861698fa539cdfeae96cd1f762ac3f3e130972b7de49e93e600</u> | + 0.0915882829490990 15 MATIC  0.06 USD | ✓ |
| 6 | 2023-06-30 18:04:34 | <u>0x5f10ac325b775bb1d024f7c6830c57c46f817148d4719ea5b5fd5a60ad1a14d8</u> | + 7.3641550787819580 75 MATIC  4.83 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-26 06:27:09 | <u>0x5015646d5a6a79a1f4ade1560c1dcf5943387167568604a29bbdb372808817f2</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 2 | 2024-03-14 22:29:30 | <u>0xee3b416066296a3332d79d6bd845c665de168f2f623a445ce63d14709b9d9d92</u> | + 100,000 ?claim | ✓ |
| 3 | 2024-02-23 16:04:08 | <u>0xf4e6ff799e3b63b8cbb951db3e10588634e489e53d1e79eead918c9e90bd9a9e</u> | + 16.142888 USDV | ✓ |
| 4 | 2024-01-30 17:05:53 | <u>0x9d8ee9c9213614adbb7ddf772338caf0d849b86456dfae3b19644bd1bbdf593</u> | - 33.629014 USDC  33.63 USD | ✓ |
| 5 | 2024-01-26 09:11:08 | <u>0x418a754b1390d610b62bf4a529331d2e391eca61105979241d56c2cc0b786dc4</u> | - 5.0000000000000000 00 WMERK | ✓ |
| 6 | 2024-01-26 09:10:52 | <u>0x20d7099ee643c7850943b97b722a22544ddf21dfc6f694506855ac04a1fb50c2</u> | + 100 kmcv | ✓ |
| 7 | 2024-01-26 09:10:36 | <u>0x5e1e585b858ec9f780822656da1dcf133d19141f62028028bbb20111553c1988</u> | + 10.0000000000000000 000 WMERK | ✓ |
| 8 | 2023-12-06 11:49:10 | <u>0xd8e74d0f7b2e2ebbc30c89e6051ba954849dbd873618f5b48f87541fef19aad8</u> | + 33.461047 USDC  33.46 USD | ✓ |
| 9 | 2023-07-17 12:42:04 | <u>0x2ab7728af876371c6c8fdc3fbdd53a6632ed13e57c3fb53ca7a6068885d8eba5</u> | - 171.691829 USDC  171.67 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-07-17 09:01:07 | <u>0x272e52b1caf45d6270ff410ac2d94a3f879de2f005873e1804d520afb8ba7345</u> | + 171.863693 USDC 171.87 USD | ✓ |
| 11 | 2023-07-15 21:28:54 | <u>0xc94d8a1a94e987d4e7c39e776f9bae540bad8c3b9ebaa1e5e849d41307918942</u> | - 173.220331 USDC 173.24 USD | ✓ |
| 12 | 2023-07-15 21:24:14 | <u>0x4f273debb5441de1873491d2b5ad16f55673b347721de01899c55e5ff7042977</u> | + 0.119999999999999999 96 aPoLAGEUR | ✓ |
| 13 | 2023-07-15 21:24:14 | <u>0x4f273debb5441de1873491d2b5ad16f55673b347721de01899c55e5ff7042977</u> | - 0.119999999999999999 96 agEUR | ✓ |
| 14 | 2023-07-12 06:18:45 | <u>0x0cce0fecdc702c74ff548f8dd2d41c339c7cbc6094db69577971ecd0e4cf9147</u> | + 173.220331 USDC 173.25 USD | ✓ |
| 15 | 2023-07-08 09:54:10 | <u>0xcae9cc50d4a3e56c8ce52174f74350bb465efac607a4046146a24083f6273fd9</u> | + 0.128364 S*USDC | ✓ |
| 16 | 2023-07-08 09:54:10 | <u>0xcae9cc50d4a3e56c8ce52174f74350bb465efac607a4046146a24083f6273fd9</u> | - 0.128449 USDC 0.12 USD | ✓ |
| 17 | 2023-07-08 09:50:16 | <u>0x0b7918101f8ec33f595241929cec5dd323b9e252e986b180018062bb6d220dee</u> | - 174.500000 USDC 174.48 USD | ✓ |
| 18 | 2023-07-08 09:45:52 | <u>0xd14418fc25a7c3275ebb634ba9537ba2ce5ac38e68ee9c36d5f61725d403ff7e</u> | - 3.000000 USDC 3.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-07-08 09:45:12 | <u>0x1ff205e5ccec06d44954</u> <u>1829f8d22bbeed412ba330</u> <u>43829ebdf65d49c4729e06</u> | - 3.000000 USDC  | ✓ |
| | | | 3.00 USD | |
| 20 | 2023-07-08 09:35:54 | <u>0x33ffdd27c5398a997812</u> <u>69f1e9c373db1321c6cc74</u> <u>7b3d54f68ad7ba56c2e35b</u> | - 0.149999999999999999 | ✓ |
| | | | 94 agEUR | |
| 21 | 2023-07-08 09:34:44 | <u>0xf0d97dbd843c47315a42</u> <u>6b77f484d90d1a6a73eeb7</u> <u>44f980746c48e7f330dc75</u> | - 0.149999999999999999 | ✓ |
| | | | 94 agEUR | |
| 22 | 2023-07-08 09:33:08 | <u>0xfed77a01f4213aa308ec</u> <u>c98e0a1fe4872f4b867fd8</u> <u>9b631295ce36705bace7f9</u> | - 0.260000000000000000 | ✓ |
| | | | 09 agEUR | |
| 23 | 2023-07-08 09:31:18 | <u>0x0f2143b05f28f8ad6c42</u> <u>6444240f8955d8012d0d14</u> <u>85964b1a59902c6c414053</u> | + 0.0000000638591787 | ✓ |
| | | | 16 SLP | |
| 24 | 2023-07-08 09:31:18 | <u>0x0f2143b05f28f8ad6c42</u> <u>6444240f8955d8012d0d14</u> <u>85964b1a59902c6c414053</u> | - 0.134932 USDC  | ✓ |
| | | | 0.13 USD | |
| 25 | 2023-07-08 09:23:44 | <u>0x733d5663325caad89796</u> <u>07368e93bc12170eb8eee4</u> <u>3a3a688de703aa75b2df7f</u> | + 1.3588024301198244 | ✓ |
| | | | 89 agEUR | |
| 26 | 2023-07-08 09:23:44 | <u>0x733d5663325caad89796</u> <u>07368e93bc12170eb8eee4</u> <u>3a3a688de703aa75b2df7f</u> | - 1.500000 USDC  | ✓ |
| | | | 1.50 USD | |
| 27 | 2023-07-08 09:22:10 | <u>0x1bf42aadf5b51c8eb9a4</u> <u>a3827394eb0f8babe3ddb7</u> <u>673502108ab2fa818a1549</u> | + 182.080935 USDC  | ✓ |
| | | | 182.08 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 28 | 2023-07-01 22:15:58 | <u>0x2407855f91702b650f47c0d4c1808f1c672f23bf623626a6947d0a47e9c02ed7</u> | - 182.263290 USDC 182.29 USD | ✓ |
| 29 | 2023-07-01 11:47:41 | <u>0x0baae145d91a3e77b1608e9fece7223992738cc2543349184f2a3c3dbb8df8ea</u> | + 182.262840 USDC 182.28 USD | ✓ |
| 30 | 2023-07-01 07:37:23 | <u>0xf8a21ebca54ca861698fa539cdfeae96cd1f762ac3f3e130972b7de49e93e600</u> | - 182.713404 USDC 182.73 USD | ✓ |
| 31 | 2023-06-30 20:45:48 | <u>0xe57f43118ecde8efc1df739169f1136b93e051bae226ba926643f81584bc8792</u> | + 182.896300 USDC 182.96 USD | ✓ |
| 32 | 2023-06-30 18:09:32 | <u>0x376d6c665ce9d6105d8448bb06c2a209e0b770506cd4b3e1f50d996d1b9b8315</u> | + 0.1700000000000000 12 STG | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2023-06-30 14:03:48 | <u>0x831b122490e50e3c5833a4313d3c6b9528846ed836a9fd11f6d73df6d67b379b</u> | + 1 HFWC1 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-07-11 02:20:56 | <u>0x2da8767c729ecef47fdd00599c89f145dcfdf0483271b3c95c3e3f61786d368d</u> | + 1 1ETH Reward at web3eth.icu ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 2 | 2024-07-11 02:20:56 | <u>0x74f807e02b2f62ca7ef9d5fc2c6fef67f7bd9723e1cd4774db70a85c07ca04aa</u> | + 1 Airdrop at 10bnb.art ðŸŽ• | ✓ |
| 3 | 2024-07-03 23:28:34 | <u>0x7f813e476cd5a458285df2d61f083946bd5f13016110149538569c985416f0c6</u> | + 1 rg | ✓ |
| 4 | 2024-07-03 23:27:54 | <u>0x643c2fdca3a31f9f0af9a4ada7e05ccb582f89d31c93f3e076d152d174e1d490</u> | + 1 Airdrop at 10bnb.org ðŸŽ• | ✓ |
| 5 | 2024-07-03 23:27:36 | <u>0xc8af649954c8de38c5a4680cb56b4e99f96c3d8d6a4094edfc0129caace55e6d</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 6 | 2024-06-24 04:27:48 | <u>0x42f7221c5f6a36622b1390ce376492adfcc961c5dc69d99f7d7a7aa9805f0fe5</u> | + 1 ? | ✓ |
| 7 | 2024-06-24 04:27:28 | <u>0x6ea8045e4cf65e5344a3c4e98d5a8026619a5fd77d3c06daae3560e853c254f3</u> | + 1 5000\$ Reward at [adrrpgbt.pro] | ✓ |
| 8 | 2024-03-30 15:57:46 | <u>0xf2f6f19b5a6d9f40c4a70a52dd6772c59e835f8de52ccaa3c208911f98cfdda3</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 9 | 2024-03-30 12:49:47 | <u>0xf8d20e17ec4e50226c5e6346be8c4d3573b63e247cfc6091df7d43205b3011e1</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 10 | 2024-02-25 16:07:46 | <u>0xe0cd535183817e57c68329225e5196411e17b3a413ca875815aaad025d46366c</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 11 | 2024-02-25 12:06:46 | <u>0xfc4d8784988750b1577e46e9f9b6e6c9308878dc42846b5c48fae924f980aac5</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 12 | 2024-01-30 17:09:33 | <u>0x193b759e0202d0de185b2ba8f53bbf857d7bfba7810095c6bf0b26a42bbd2516</u> | + 1 Reward at bonewin.com | ✓ |
| 13 | 2024-01-27 00:57:12 | <u>0x2e9d84e1c3b1fd277026aa574b442d30e047a35de46e19457002c5aea211a7d6</u> | + 1 ethevents.co | ✓ |
| 14 | 2024-01-26 15:19:44 | <u>0xa95502c0c0fd11cb7ac4a484af6d965496b235e40c4b61a69df729ca848134f4</u> | + 1 2000usdc.org | ✓ |
| 15 | 2024-01-26 15:14:50 | <u>0x8713f701d06702dbdf50dcfe40f80061c209a763bf5737541cbe496104669d6f</u> | + 1 5000usdt.com | ✓ |
| 16 | 2024-01-04 20:51:27 | <u>0x0e35c12e057e91f9b6ed11d6d948470ecdb34059a917689ae416f1193bbc8b96</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 17 | 2023-12-10 04:32:54 | <u>0x4254f03f74167be586156a9df5284350db70ee1b1a40fd036a56fc404fd858b8</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2023-12-06 11:54:02 | <u>0x51cbdcadfef878b17ecf2f081e3b5665b687d95a9f53078b49960eda62dc197c</u> | + 1 1000usdc.net | ✓ |
| 19 | 2023-12-06 11:54:00 | <u>0xd23038d1bd47627ce4980641b7966ed5343bb03d4996538e33eeb4310bba6cb6</u> | + 1 2000usdt.link | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2023-12-05 23:02:33 | <u>0x61f4e9a37745f5d71e0d dbf5c8194871c1e9c01f19 7940f38c1dc9ab1d94f741</u> | + 1 \$1,000 USDC Reward | ✓ |
| 21 | 2023-12-05 03:03:25 | <u>0x7d30dbed890a618642dd 97dd90e8c79c266ededc62 c2331c285cf79ece1cdadd</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2023-12-02 06:12:50 | <u>0x61c42ab48aa8c5584ae2 d27918ddaf13d2b6465342 7a9ad5bb71b845cf30e274</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-11-22 03:16:57 | <u>0xd5750091af240b721209 f945a5154af4aff801e1e9 525d5afb109a2a4f4182cb</u> | + 1 Official Authorize credential | ✓ |
| 24 | 2023-11-12 22:24:37 | <u>0xbd8067e9fac3272298c0 85bf67add536934640c3ce 2cce85e36365e3d91a7597</u> | + 1 1000 BLUR Reward | ✓ |
| 25 | 2023-11-01 23:16:23 | <u>0x0fb366b075753005a466 1a350b68cb6589466dfd5d 4a7f26c620ad89062c4d44</u> | + 1 Voucher | ✓ |
| 26 | 2023-11-01 23:11:33 | <u>0xc0a8643f3b108c660b21 e146ce2dd829d02cb71a65 b45d8e495a8836b5083710</u> | + 1 2000usdt.cc | ✓ |
| 27 | 2023-11-01 23:11:29 | <u>0x2310f309cbb5072a3ab9 f424f700a390797dcdd988 247ccec836fca344c535f2</u> | + 1 op.net | ✓ |
| 28 | 2023-10-29 06:47:21 | <u>0x2d5d1b9be5b357b52658 b46c80b0a498ce5cf7421c 1e65ae26a88a2b1e9a3e29</u> | + 1 NFT Airdrop Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 29 | 2023-10-18 16:51:15 | <u>0x790be53bb24ba0e21bb0</u> <u>26c8a4c9a4af71b1f9b019</u> <u>fa66c24eb3030b47fc798c</u> | + 1 et | ✓ |
| 30 | 2023-10-18 16:51:13 | <u>0x9604b4f08aeaa4fbb9be</u> <u>3594ad442ad637dcffb5da</u> <u>36be683602ff3c4b6b7515</u> | + 1 Voucher | ✓ |
| 31 | 2023-10-18 16:51:13 | <u>0xdffc7d85676a71792985</u> <u>4a02ab24583962094519f2</u> <u>cc5524f8fae0b48694a305</u> | + 1 usdt-drop.info | ✓ |
| 32 | 2023-10-10 13:45:59 | <u>0xbe554d3bef6159940abe</u> <u>b550218af9bd4afd72345a</u> <u>b3923fec06bf28312b6959</u> | + 1 Voucher | ✓ |
| 33 | 2023-10-03 17:12:48 | <u>0x6a3fbc8f8293e2714d4a</u> <u>e965b45471c9c277a0f0c8</u> <u>7875244c1a74bcab2ea34e</u> | + 1 NFT AIRDROP | ✓ |
| 34 | 2023-09-30 12:17:57 | <u>0x18cb11e086d944e778ba</u> <u>f31f9a98f5e9ef72e0a807</u> <u>5e1a473317f97e371ff8d4</u> | + 1 \$1000 EURC | ✓ |
| 35 | 2023-09-30 09:58:45 | <u>0x45dba14075e05fa816e9</u> <u>e9e2afa7612582a3898c88</u> <u>21444fbb8c056e475e0dd5</u> | + 1 ard.net | ✓ |
| 36 | 2023-09-30 09:58:41 | <u>0x5c9d72baf899dc85f104</u> <u>c583e722dba91c3ea981d8</u> <u>9bbff49994db31af477375</u> | + 1 dropusdt.xyz | ✓ |
| 37 | 2023-09-26 07:36:20 | <u>0x5ec4b98191fda2151504</u> <u>3070a2bc32a4d7eebfd9a1</u> <u>751bb8ebb041a74e6cb1d2</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 38 | 2023-09-16 12:31:15 | <u>0xda28b7789a9db0e827ae316dae860981984bcc5891ab4490be755166b0ae086f</u> | + 1 NFT Giveaway by Binance | ✓ |
| 39 | 2023-09-15 15:22:43 | <u>0x9d8755ddd9098d5431491dbbb1979187653ec43bae8fb7082034e0a2c9d9bb1c</u> | + 1 Voucher | ✓ |
| 40 | 2023-09-13 00:56:12 | <u>0x4e584a4a541507f4d4b80a17d5937d31da02dbeb6d643b9b69db4b2f44c95cf8</u> | + 1 NFT #515/1000 | ✓ |
| 41 | 2023-09-12 00:50:20 | <u>0x64e49b57062fb83116e9adc80061669ff6efcdba2fe6b8481e9027b35195f1ef</u> | + 1 NFT Voucher | ✓ |
| 42 | 2023-09-08 23:26:47 | <u>0x9c6950adbd5b9bd447f2ecc6c10be9b7e1552c9444462815cfefe2dfb8035f41</u> | + 1 NFT Voucher | ✓ |
| 43 | 2023-09-08 21:05:10 | <u>0xcde3343e777f0422d57406b4696e7b0dc7f64828df092e528430f9618aeae040</u> | + 1 NFT Voucher | ✓ |
| 44 | 2023-09-07 18:18:27 | <u>0x5ba4b3afdfb1520530c4a8cbb1b0e749276c5cb8332b6bc860abcd173c3a8147</u> | + 1 NFT Airdrop | ✓ |
| 45 | 2023-09-03 12:35:12 | <u>0xa1405d2543c14861bde985333188a55a6715d668ac7ea5ece2ce9fb7c8b40fb7</u> | + 1 NFT Airdrop | ✓ |
| 46 | 2023-09-03 11:12:24 | <u>0xe78e1fee92eccbd8672a006f66428800594deb3e3f8227983957fb0e3572b4fa</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 47 | 2023-09-03 10:57:40 | <u>0x8cb2a938855cdcd595a7b21026bae612ac0fee9f19978b58f6236d45c5cc1c2d</u> | + 1 NFT Airdrop | ✓ |
| 48 | 2023-09-02 00:20:08 | <u>0xbd0b0e00871f6b4f32c2ff364631bda98fbb463db5212a329763ef54fbf0e07d</u> | + 1 Voucher | ✓ |
| 49 | 2023-09-01 12:49:20 | <u>0x38072dd2d32fbb36f6d39f8950cea8b337cb988c04133b5e6ee69c66e74dfc64</u> | + 1 NFT Airdrop Round | ✓ |
| 50 | 2023-08-29 21:27:29 | <u>0xd983cf37c919fca710698560fd37f50ac93e6d352f7c71f493b2bb20c5095841</u> | + 1 Voucher | ✓ |
| 51 | 2023-08-29 12:15:57 | <u>0xe4d04aa6ce528c62601891cffb45449d2766a769959e203219dafa4073f9e161</u> | + 1 Chain Launch Raffle | ✓ |
| 52 | 2023-08-27 23:10:38 | <u>0xe5aeb4d89f8120ba8bae4c6a28df52fd36a5f97317128ba3852d9aa039cee1bc</u> | + 1 claim.circleweekly.org | ✓ |
| 53 | 2023-08-26 18:36:49 | <u>0x5d98e23fea46cd5d2d7f154a8d7611baccbd4c39616e21ce593f5b3c75d9adb5</u> | + 1 claim.circleweekly.com | ✓ |
| 54 | 2023-08-25 17:39:53 | <u>0xdb834390f4bab9bba53a51d1e327ded34c0f56c13665624cbe77cc2bf71c1343</u> | + 1 NFTVoucher | ✓ |
| 55 | 2023-08-13 08:28:49 | <u>0x60ebbef35480eaaa9d6ed4aab222c021dcd80572eea6bb067a568103200c666d</u> | + 1 drop-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 56 | 2023-08-13 08:19:32 | <u>0x5d5b101985c83cac2cc3</u> <u>fef81a1ff4d6f3889d411b</u> <u>26d151f47139b5b46e5801</u> | + 1 drop-rewards.xyz | ✓ |
| 57 | 2023-08-07 19:25:23 | <u>0xc1fc750a84ed9babadc8</u> <u>0df711ea19be42191bf2f0</u> <u>32281c748a6db1a867ef32</u> | + 1 Voucher | ✓ |
| 58 | 2023-07-18 18:15:03 | <u>0xa1dd48aa386b404ea870</u> <u>8bfbfd27c55cf1978d4c06</u> <u>1a31f7aae8e20cd55ae7a9</u> | + 1 ghostevents.info | ✓ |

* USD values displayed at the time of transaction

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