

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 09:29 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xc9a58cff408bbb12ee4f50def29a7601f6f01bdd</u> |
| TOTAL RECEIVED | 22.262454018224328678 MATIC 8.96 USD |
| TOTAL SEND | 22.261525915745938420 MATIC 8.96 USD |










| Token | Balance |
|--------------------|--|
| MATIC | 0.000928102478390553 MATIC 0.00 USD |
| Bitcoin | 0.00000000 BTC.b 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| ![sUSD/USDT] | 733.0000000000000000 sUSD [Synthetix.cc] |
| ![sUSD/USDT] | 598.0000000000000000 sUSD [Synthetix.cc] |
| @SNXPool.com | 965,150.0000000000000000 \$ sUSD |
| agEUR | 0.018714743753116544 agEUR |
| zkBridgeCreator721 | 0 zkBridgeCreator721 |










| Token | Balance |
|-----------------------------|------------------------------|
| Airdrop at 3eth.org 8YŽ• | N/A Airdrop at [3eth i%Eorg] |
| ∅ | N/A ethevents.co |
| 5.00 ETH by Base | N/A Chain Launch Raffle |
| \$5000 BUSD Voucher | N/A Vouchers |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| 50M \$SHIB Voucher | N/A Vouchers |
| 125M SHIB | N/A SHIBARIUM LAUNCH AIRDROP |
| -airdrop.org | N/A -airdrop.org |
| Positive Vibes | N/A Positive Vibes |
| 33,000 ANGLE | N/A NFT Airdrop |

MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-24 08:24:46 | <u>0xcac4fbafde7959741995</u> <u>f3f14ee50e556e62ab2d67</u> <u>bed7d056f8dbd048b4b1b5</u> | - 0.4210343325461171 63 MATIC  0.23 USD | ✓ |
| 2 | 2024-06-24 08:24:46 | <u>0xcac4fbafde7959741995</u> <u>f3f14ee50e556e62ab2d67</u> <u>bed7d056f8dbd048b4b1b5</u> | - 0.0004559103776220 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-06-24 08:24:46 | <u>0xcac4fbafde7959741995</u> <u>f3f14ee50e556e62ab2d67</u> <u>bed7d056f8dbd048b4b1b5</u> | - 0.0012041681578920 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 4 | 2024-06-24 08:22:40 | <u>0xc9152be2fa9f585a64c4</u> <u>eb3414eeef6387c70ced05</u> <u>b50b3e6e9e3f93fb98d583</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-06-24 08:22:40 | <u>0xc9152be2fa9f585a64c4</u> <u>eb3414eeef6387c70ced05</u> <u>b50b3e6e9e3f93fb98d583</u> | - 0.0018622124278225 92 MATIC  0.00 USD | ✓ |
| 6 | 2024-06-24 08:22:40 | <u>0xc9152be2fa9f585a64c4</u> <u>eb3414eeef6387c70ced05</u> <u>b50b3e6e9e3f93fb98d583</u> | - 0.0036118605138255 36 MATIC  0.00 USD | ✓ |
| 7 | 2024-05-11 14:16:40 | <u>0x1a23d160a8542184d3c4</u> <u>851c1eb4ce5e79df4ad18f</u> <u>b44aa6c003fb83a7ce78bc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-05-11 14:16:40 | <u>0x1a23d160a8542184d3c4</u> <u>851c1eb4ce5e79df4ad18f</u> <u>b44aa6c003fb83a7ce78bc</u> | - 0.001743300000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-05-11 14:16:40 | <u>0x1a23d160a8542184d3c4</u> <u>851c1eb4ce5e79df4ad18f</u> <u>b44aa6c003fb83a7ce78bc</u> | - 0.0000000000122612 10 MATIC  0.00 USD | ✓ |
| 10 | 2024-03-10 10:27:55 | <u>0x8ad81aded0844fefaf7ab</u> <u>c0d6774221741e067f4dbe</u> <u>29252e9b8b3bed0388c799</u> | - 0.6367848417440659 10 MATIC  0.77 USD | ✓ |
| 11 | 2024-03-10 10:27:55 | <u>0x8ad81aded0844fefaf7ab</u> <u>c0d6774221741e067f4dbe</u> <u>29252e9b8b3bed0388c799</u> | - 0.0063581689040667 84 MATIC  0.00 USD | ✓ |
| 12 | 2024-03-10 10:27:55 | <u>0x8ad81aded0844fefaf7ab</u> <u>c0d6774221741e067f4dbe</u> <u>29252e9b8b3bed0388c799</u> | - 0.0373450071521816 97 MATIC  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-03-10 10:26:43 | <u>0xce795d18ceeb669bf995</u> <u>8156f4ccf300cc9e08679d</u> <u>78551a4dd4ebfa2e79faf9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-03-10 10:26:43 | <u>0xce795d18ceeb669bf995</u> <u>8156f4ccf300cc9e08679d</u> <u>78551a4dd4ebfa2e79faf9</u> | - 0.001743300000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-03-10 10:26:43 | <u>0xce795d18ceeb669bf995</u> <u>8156f4ccf300cc9e08679d</u> <u>78551a4dd4ebfa2e79faf9</u> | - 0.0052112952821049 90 MATIC  0.00 USD | ✓ |
| 16 | 2024-01-18 23:10:24 | <u>0xe9a29c82096161915ae2</u> <u>6d6f4c31c005b479d757bf</u> <u>a1d7e6c691106f45a8c737</u> | - 0.5989215139839573 21 MATIC  0.47 USD | ✓ |
| 17 | 2024-01-18 23:10:24 | <u>0xe9a29c82096161915ae2</u> <u>6d6f4c31c005b479d757bf</u> <u>a1d7e6c691106f45a8c737</u> | - 0.012474930000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-01-18 23:10:24 | <u>0xe9a29c82096161915ae2</u> <u>6d6f4c31c005b479d757bf</u> <u>a1d7e6c691106f45a8c737</u> | - 0.00000000000241181 98 MATIC  0.00 USD | ✓ |
| 19 | 2024-01-18 22:54:10 | <u>0x331527ec530caba06947</u> <u>9ab222e51999d6be4ae9da</u> <u>b1836f19bbc7ccc65ac120</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-01-18 22:54:10 | <u>0x331527ec530caba06947</u> <u>9ab222e51999d6be4ae9da</u> <u>b1836f19bbc7ccc65ac120</u> | - 0.001465110000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-01-18 22:54:10 | <u>0x331527ec530caba06947</u> <u>9ab222e51999d6be4ae9da</u> <u>b1836f19bbc7ccc65ac120</u> | - 0.0000000000021976 65 MATIC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2024-01-18 22:37:55 | <u>0xa68813040257893f8a7c6cda84a7fc29b9cc8be9f453c98f29d23e587866306e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-01-18 22:37:55 | <u>0xa68813040257893f8a7c6cda84a7fc29b9cc8be9f453c98f29d23e587866306e</u> | - 0.002092980000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-01-18 22:37:55 | <u>0xa68813040257893f8a7c6cda84a7fc29b9cc8be9f453c98f29d23e587866306e</u> | - 0.000000000000073951 96 MATIC  0.00 USD | ✓ |
| 25 | 2024-01-02 14:28:02 | <u>0x20518d3f5d0d19701b681c72155adc63f26c8591b373b015dadaddbd5b6b6e557d</u> | - 0.7292170053431500 38 MATIC  0.71 USD | ✓ |
| 26 | 2024-01-02 14:28:02 | <u>0x20518d3f5d0d19701b681c72155adc63f26c8591b373b015dadaddbd5b6b6e557d</u> | - 0.0060993440700296 64 MATIC  0.00 USD | ✓ |
| 27 | 2024-01-02 14:28:02 | <u>0x20518d3f5d0d19701b681c72155adc63f26c8591b373b015dadaddbd5b6b6e557d</u> | - 0.0279634913448679 99 MATIC  0.02 USD | ✓ |
| 28 | 2024-01-02 14:26:50 | <u>0x875820f68d70e604b8e5186b1bd7381f7ff1ecfcda8a7f7ce928f8b7cfdade52</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-01-02 14:26:50 | <u>0x875820f68d70e604b8e5186b1bd7381f7ff1ecfcda8a7f7ce928f8b7cfdade52</u> | - 0.0015588014782345 20 MATIC  0.00 USD | ✓ |
| 30 | 2024-01-02 14:26:50 | <u>0x875820f68d70e604b8e5186b1bd7381f7ff1ecfcda8a7f7ce928f8b7cfdade52</u> | - 0.0038726181954142 80 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2023-11-11 12:57:18 | <u>0xbc65fd26bca8325a92bd</u> <u>90b157cff41f4a87804c1b</u> <u>9095767bb7c3635770face</u> | - 0.5758707222175781 79 MATIC  0.47 USD | ✓ |
| 32 | 2023-11-11 12:57:18 | <u>0xbc65fd26bca8325a92bd</u> <u>90b157cff41f4a87804c1b</u> <u>9095767bb7c3635770face</u> | - 0.0108655800000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-11-11 12:57:18 | <u>0xbc65fd26bca8325a92bd</u> <u>90b157cff41f4a87804c1b</u> <u>9095767bb7c3635770face</u> | - 0.0139938223238998 35 MATIC  0.01 USD | ✓ |
| 34 | 2023-11-11 12:56:22 | <u>0x0b88c6ff65dcb594c924</u> <u>0742f3423287607b50055b</u> <u>fa459ba0c160159d2bada0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-11-11 12:56:22 | <u>0x0b88c6ff65dcb594c924</u> <u>0742f3423287607b50055b</u> <u>fa459ba0c160159d2bada0</u> | - 0.0017433000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-11-11 12:56:22 | <u>0x0b88c6ff65dcb594c924</u> <u>0742f3423287607b50055b</u> <u>fa459ba0c160159d2bada0</u> | - 0.0028546615754993 70 MATIC  0.00 USD | ✓ |
| 37 | 2023-09-10 03:47:53 | <u>0x4e6939dcd6a3ffdda5f7</u> <u>e954e1505c43642518ba6e</u> <u>40330945656f2b121f4d0c</u> | - 0.7402417383718226 11 MATIC  0.38 USD | ✓ |
| 38 | 2023-09-10 03:47:53 | <u>0x4e6939dcd6a3ffdda5f7</u> <u>e954e1505c43642518ba6e</u> <u>40330945656f2b121f4d0c</u> | - 0.0113648936684076 13 MATIC  0.00 USD | ✓ |
| 39 | 2023-09-10 03:47:53 | <u>0x4e6939dcd6a3ffdda5f7</u> <u>e954e1505c43642518ba6e</u> <u>40330945656f2b121f4d0c</u> | - 0.0308548103396018 05 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2023-09-10 03:45:45 | <u>0x5390283c73d41a919306e4fa34fb8be4225153774dae977198ed3fcca1401781</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-09-10 03:45:45 | <u>0x5390283c73d41a919306e4fa34fb8be4225153774dae977198ed3fcca1401781</u> | - 0.0018847926257947 80 MATIC  0.00 USD | ✓ |
| 42 | 2023-09-10 03:45:45 | <u>0x5390283c73d41a919306e4fa34fb8be4225153774dae977198ed3fcca1401781</u> | - 0.0048730043425264 50 MATIC  0.00 USD | ✓ |
| 43 | 2023-07-28 06:41:10 | <u>0x6aef771bbbe342351588e0e3c8d3ff619802a27faeda2c23b8af5ca81bc663f6</u> | - 0.6261237118589497 72 MATIC  0.44 USD | ✓ |
| 44 | 2023-07-28 06:41:10 | <u>0x6aef771bbbe342351588e0e3c8d3ff619802a27faeda2c23b8af5ca81bc663f6</u> | - 0.0111620700000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-07-28 06:41:10 | <u>0x6aef771bbbe342351588e0e3c8d3ff619802a27faeda2c23b8af5ca81bc663f6</u> | - 0.0185431365372161 07 MATIC  0.01 USD | ✓ |
| 46 | 2023-07-28 06:40:54 | <u>0x40552bcfa989571b925a563f9212d223488929c662d48cf3c797f4d149891e5d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-07-28 06:40:54 | <u>0x40552bcfa989571b925a563f9212d223488929c662d48cf3c797f4d149891e5d</u> | - 0.0017429400000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-07-28 06:40:54 | <u>0x40552bcfa989571b925a563f9212d223488929c662d48cf3c797f4d149891e5d</u> | - 0.0028634113020526 38 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2023-07-11 08:10:34 | <u>0x83128eff69835ccadeb1</u> <u>5438c11d0345712293e691</u> <u>039f96d618c7c37398c843</u> | - 0.6298049968677522 65 MATIC  0.46 USD | ✓ |
| 50 | 2023-07-11 08:10:34 | <u>0x83128eff69835ccadeb1</u> <u>5438c11d0345712293e691</u> <u>039f96d618c7c37398c843</u> | - 0.0017622351495834 15 MATIC  0.00 USD | ✓ |
| 51 | 2023-07-11 08:10:34 | <u>0x83128eff69835ccadeb1</u> <u>5438c11d0345712293e691</u> <u>039f96d618c7c37398c843</u> | - 0.0364586625333215 42 MATIC  0.02 USD | ✓ |
| 52 | 2023-07-11 08:10:06 | <u>0x66452f9dc81db092353e</u> <u>79ffa9de3fcbb8c02a5a1e</u> <u>4fb89e19b378dfc0f6d6ca</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-07-11 08:10:06 | <u>0x66452f9dc81db092353e</u> <u>79ffa9de3fcbb8c02a5a1e</u> <u>4fb89e19b378dfc0f6d6ca</u> | - 0.0011555066422956 12 MATIC  0.00 USD | ✓ |
| 54 | 2023-07-11 08:10:06 | <u>0x66452f9dc81db092353e</u> <u>79ffa9de3fcbb8c02a5a1e</u> <u>4fb89e19b378dfc0f6d6ca</u> | - 0.0044877352782582 72 MATIC  0.00 USD | ✓ |
| 55 | 2023-06-29 10:22:18 | <u>0x29477b285a0e54c3f841</u> <u>c7cbe194873d17b0265d51</u> <u>8d72c961abac7473d0dca7</u> | - 4.0239685329172196 76 MATIC  2.54 USD | ✓ |
| 56 | 2023-06-29 10:22:18 | <u>0x29477b285a0e54c3f841</u> <u>c7cbe194873d17b0265d51</u> <u>8d72c961abac7473d0dca7</u> | - 0.0112187400000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2023-06-29 10:22:18 | <u>0x29477b285a0e54c3f841</u> <u>c7cbe194873d17b0265d51</u> <u>8d72c961abac7473d0dca7</u> | - 0.0530570476813635 45 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2023-06-29 10:21:44 | <u>0x95eec24d3e3a3d710dc930dc613fc612d99a99c03f139f5b50c488d87d2c2197</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2023-06-29 10:21:44 | <u>0x95eec24d3e3a3d710dc930dc613fc612d99a99c03f139f5b50c488d87d2c2197</u> | - 0.001742940000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-06-29 10:21:44 | <u>0x95eec24d3e3a3d710dc930dc613fc612d99a99c03f139f5b50c488d87d2c2197</u> | - 0.0086552024512500 95 MATIC  0.00 USD | ✓ |
| 61 | 2023-06-27 08:41:54 | <u>0xe74da11b8214208936fe165658c82a009826ddfd99b801d84889c88eb106f2c</u> | - 0.7324976302900213 51 MATIC  0.48 USD | ✓ |
| 62 | 2023-06-27 08:41:54 | <u>0xe74da11b8214208936fe165658c82a009826ddfd99b801d84889c88eb106f2c</u> | - 0.0050400406027550 56 MATIC  0.00 USD | ✓ |
| 63 | 2023-06-27 08:41:54 | <u>0xe74da11b8214208936fe165658c82a009826ddfd99b801d84889c88eb106f2c</u> | - 0.0358286102525773 03 MATIC  0.02 USD | ✓ |
| 64 | 2023-06-27 08:41:40 | <u>0x98cb1529ee71b0dccc77bdda23e55e46af0f7d730e93f3dd1a46cae0832e6f97</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-06-27 08:41:40 | <u>0x98cb1529ee71b0dccc77bdda23e55e46af0f7d730e93f3dd1a46cae0832e6f97</u> | - 0.001387770000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2023-06-27 08:41:40 | <u>0x98cb1529ee71b0dccc77bdda23e55e46af0f7d730e93f3dd1a46cae0832e6f97</u> | - 0.0078247515039165 50 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2023-06-22 22:50:14 | <u>0xbfeab811498f7b00ba28</u> <u>d9d1755752e1c9016aa219</u> <u>0747110f3e661cf8230d43</u> | - 0.0492497242161082 44 MATIC  0.03 USD | ✓ |
| 68 | 2023-06-22 22:50:14 | <u>0xbfeab811498f7b00ba28</u> <u>d9d1755752e1c9016aa219</u> <u>0747110f3e661cf8230d43</u> | - 0.0060283643501712 24 MATIC  0.00 USD | ✓ |
| 69 | 2023-06-22 22:50:14 | <u>0xbfeab811498f7b00ba28</u> <u>d9d1755752e1c9016aa219</u> <u>0747110f3e661cf8230d43</u> | - 0.0381673391433406 53 MATIC  0.02 USD | ✓ |
| 70 | 2023-06-22 22:50:02 | <u>0x2fc445fea96e0fadde19</u> <u>93293007fc86c7b4a71a71</u> <u>e3482bf5422bd85a23b774</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2023-06-22 22:50:02 | <u>0x2fc445fea96e0fadde19</u> <u>93293007fc86c7b4a71a71</u> <u>e3482bf5422bd85a23b774</u> | - 0.0014521268611101 12 MATIC  0.00 USD | ✓ |
| 72 | 2023-06-22 22:50:02 | <u>0x2fc445fea96e0fadde19</u> <u>93293007fc86c7b4a71a71</u> <u>e3482bf5422bd85a23b774</u> | - 0.0070785152560925 88 MATIC  0.00 USD | ✓ |
| 73 | 2023-06-22 22:16:14 | <u>0x7014bb6e5318585a4b4b</u> <u>90b8cba5247826c371b40f</u> <u>7af21dfc6324de0417f6ec</u> | - 0.0432961513118948 34 MATIC  0.02 USD | ✓ |
| 74 | 2023-06-22 22:16:14 | <u>0x7014bb6e5318585a4b4b</u> <u>90b8cba5247826c371b40f</u> <u>7af21dfc6324de0417f6ec</u> | - 0.0078970787808625 08 MATIC  0.00 USD | ✓ |
| 75 | 2023-06-22 22:16:14 | <u>0x7014bb6e5318585a4b4b</u> <u>90b8cba5247826c371b40f</u> <u>7af21dfc6324de0417f6ec</u> | - 0.0429878007752433 48 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 76 | 2023-06-22 22:16:00 | <u>0x818779c36d6937fa77fe</u> <u>45f1c7d1a76eb52e8d3220</u> <u>25796a80c7bd9e93ff296f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2023-06-22 22:16:00 | <u>0x818779c36d6937fa77fe</u> <u>45f1c7d1a76eb52e8d3220</u> <u>25796a80c7bd9e93ff296f</u> | - 0.0006585511750427 28 MATIC  0.00 USD | ✓ |
| 78 | 2023-06-22 22:16:00 | <u>0x818779c36d6937fa77fe</u> <u>45f1c7d1a76eb52e8d3220</u> <u>25796a80c7bd9e93ff296f</u> | - 0.0072260451803233 02 MATIC  0.00 USD | ✓ |
| 79 | 2023-06-22 21:56:51 | <u>0x8ebdad940fcbc5ba4feb</u> <u>848e102d3665447439a641</u> <u>96f5d93f349e3688c9f55b</u> | - 0.169000000000000000 11 MATIC  0.11 USD | ✓ |
| 80 | 2023-06-22 21:56:51 | <u>0x8ebdad940fcbc5ba4feb</u> <u>848e102d3665447439a641</u> <u>96f5d93f349e3688c9f55b</u> | - 0.006242670000000000 00 MATIC  0.00 USD | ✓ |
| 81 | 2023-06-22 21:56:51 | <u>0x8ebdad940fcbc5ba4feb</u> <u>848e102d3665447439a641</u> <u>96f5d93f349e3688c9f55b</u> | - 0.0266152812997731 66 MATIC  0.01 USD | ✓ |
| 82 | 2023-06-22 21:41:25 | <u>0xa29bb758f8a263b1b5f3</u> <u>57cb699b78b859eb8e5d6d</u> <u>69df608467f4e070d6628f</u> | - 0.167170000000000000 13 MATIC  0.10 USD | ✓ |
| 83 | 2023-06-22 21:41:25 | <u>0xa29bb758f8a263b1b5f3</u> <u>57cb699b78b859eb8e5d6d</u> <u>69df608467f4e070d6628f</u> | - 0.000860820000000000 00 MATIC  0.00 USD | ✓ |
| 84 | 2023-06-22 21:41:25 | <u>0xa29bb758f8a263b1b5f3</u> <u>57cb699b78b859eb8e5d6d</u> <u>69df608467f4e070d6628f</u> | - 0.0037115680928664 74 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 85 | 2023-06-14 05:15:20 | <u>0xdaeb599733f0c1df72998d43185acf66bab4f67f7a</u> <u>a4fcfb71fc4ed32aa96a84</u> | - 1.2889758075167532 25 MATIC  0.83 USD | ✓ |
| 86 | 2023-06-14 05:15:20 | <u>0xdaeb599733f0c1df72998d43185acf66bab4f67f7a</u> <u>a4fcfb71fc4ed32aa96a84</u> | - 0.0091606351164595 06 MATIC  0.00 USD | ✓ |
| 87 | 2023-06-14 05:15:20 | <u>0xdaeb599733f0c1df72998d43185acf66bab4f67f7a</u> <u>a4fcfb71fc4ed32aa96a84</u> | - 0.0494975031499037 96 MATIC  0.03 USD | ✓ |
| 88 | 2023-06-13 09:42:32 | <u>0x630cce025cac0c33d82898649bd30856f5a0758635</u> <u>f6635f3fc9f202e89838fb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2023-06-13 09:42:32 | <u>0x630cce025cac0c33d82898649bd30856f5a0758635</u> <u>f6635f3fc9f202e89838fb</u> | - 0.0011700893986707 60 MATIC  0.00 USD | ✓ |
| 90 | 2023-06-13 09:42:32 | <u>0x630cce025cac0c33d82898649bd30856f5a0758635</u> <u>f6635f3fc9f202e89838fb</u> | - 0.0088365527262944 99 MATIC  0.00 USD | ✓ |
| 91 | 2023-06-06 17:10:22 | <u>0x10fd61c2d20aa20969c9d0a1a6baa80dd02b5b3a0b</u> <u>f525966bde4f76be6aa96d</u> | - 10.1940000000000000 838 MATIC  8.34 USD | ✓ |
| 92 | 2023-06-06 17:10:22 | <u>0x10fd61c2d20aa20969c9d0a1a6baa80dd02b5b3a0b</u> <u>f525966bde4f76be6aa96d</u> | - 0.0039719100000000 00 MATIC  0.00 USD | ✓ |
| 93 | 2023-06-06 17:10:22 | <u>0x10fd61c2d20aa20969c9d0a1a6baa80dd02b5b3a0b</u> <u>f525966bde4f76be6aa96d</u> | - 0.0173781924940370 62 MATIC  0.01 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 94 | 2023-06-06 16:23:23 | <u>0x22bb321937241a0cf31b9b45993b32f57c0f1a68807d007e29b565182aca6795</u> | + 22.262454000000001 741 MATIC  18.14 USD | ✓ |

INTERNAL EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2023-06-14 05:15:20 | <u>0xdaeb599733f0c1df72998d43185acf66bab4f67f7aa4fcfbf71fc4ed32aa96a84</u> | + 0.0000000182243273 41 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-24 08:22:40 | <u>0xc9152be2fa9f585a64c4eb3414eeef6387c70ced05b50b3e6e9e3f93fb98d583</u> | - 36.878978 USDC  36.87 USD | ✓ |
| 2 | 2024-05-11 14:17:48 | <u>0x1d2dec79cfd342c6f5bdf462719d15e98aa8c83b6208681e85d6783facae1b3</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 3 | 2024-04-02 23:00:05 | <u>0xb2771a9718e2bfa3b17f0321a576f40bd3f3a2370010839005b1cbf15dcf5135</u> | + 36.878978 USDC  36.87 USD | ✓ |
| 4 | 2024-03-10 10:27:55 | <u>0x8ad81aded0844fef7ab7c0d6774221741e067f4dbe29252e9b8b3bed0388c799</u> | - 36.923271 USDC  36.92 USD | ✓ |
| 5 | 2024-02-18 15:20:27 | <u>0x83b0b154575a7880494244d0b87786c8b51d55de0917670c0f6a5f2c8c795933</u> | + 36.923271 USDC  36.92 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-01-02 14:28:02 | <u>0x20518d3f5d0d19701b68</u> <u>1c72155adc63f26c8591b3</u> <u>73b015daddbd5b6b6e557d</u> | - 36.967616 USDC  36.96 USD | ✓ |
| 7 | 2023-12-04 00:05:29 | <u>0x500f592873e045768872</u> <u>d7c36b1f74242a28a65472</u> <u>78dc83801bc35f87a938c9</u> | + 36.967616 USDC  36.96 USD | ✓ |
| 8 | 2023-11-11 12:57:18 | <u>0xbc65fd26bca8325a92bd</u> <u>90b157cff41f4a87804c1b</u> <u>9095767bb7c3635770face</u> | - 37.012015 USDC  37.00 USD | ✓ |
| 9 | 2023-10-15 15:17:22 | <u>0xc78192599854859c8a63</u> <u>d33d26adc5483a27e3956e</u> <u>82f16e8bc7fa4810d588cf</u> | + 598.00000000000000 0000 sUSD [Synthetix.cc] | ✓ |
| 10 | 2023-10-15 08:19:29 | <u>0xb5b566e9e8e456c08856</u> <u>3c2b821f7ed8ba4359398f</u> <u>8d79086b25bc580694d310</u> | + 598.00000000000000 0000 sUSD [Synthetix.cc] | ✓ |
| 11 | 2023-10-14 08:45:10 | <u>0x9067e979343929424d1a</u> <u>8a96b4c144c6050180765f</u> <u>c71219f4a38774ebdcb9fa</u> | + 733.00000000000000 0000 sUSD [Synthetix.cc] | ✓ |
| 12 | 2023-09-11 11:28:21 | <u>0x1cebe2709355863f8f73</u> <u>1064bba4d6f872bc44e79e</u> <u>198861dc9555aa30efbb81</u> | + 965,150.0000000000 00000000 \$ sUSD | ✓ |
| 13 | 2023-09-10 06:27:09 | <u>0xda14a9f82ab4c837f1d2</u> <u>012e3217acf0f5a2e50b91</u> <u>9d4c3fdaa177ddca5bf143</u> | + 37.012015 USDC  37.01 USD | ✓ |
| 14 | 2023-09-10 03:47:53 | <u>0x4e6939dcd6a3ffdda5f7</u> <u>e954e1505c43642518ba6e</u> <u>40330945656f2b121f4d0c</u> | - 37.090345 USDC  37.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 15 | 2023-09-08 20:33:17 | <u>0xb1ddda0ce5f5101ad3f010d07523cd4e505cace8af9346087a8f5156dd7c3673</u> | + 16.573865 USDC 16.57 USD | ✓ |
| 16 | 2023-09-06 09:51:42 | <u>0x6337d7c9d9d8b90a115b723bf6ac3f99fb716c2f04c8d422dd0b527a14c7fdf5</u> | + 20.516480 USDC 20.51 USD | ✓ |
| 17 | 2023-07-28 06:41:10 | <u>0x6aef771bbbe342351588e0e3c8d3ff619802a27faeda2c23b8af5ca81bc663f6</u> | - 8.109078 USDC 8.10 USD | ✓ |
| 18 | 2023-07-17 11:49:08 | <u>0x2eafc2c8de1fac1ede0f2f71b2089518b0ad00f880fff9ae308dfb24289bcb66</u> | + 8.109078 USDC 8.10 USD | ✓ |
| 19 | 2023-07-11 08:10:34 | <u>0x83128eff69835ccadeb15438c11d0345712293e691039f96d618c7c37398c843</u> | - 8.129342 USDC 8.12 USD | ✓ |
| 20 | 2023-06-29 13:44:02 | <u>0x0edc092444dabdbe8ca2165a76038134bbe00fa16c1bae0e09c38c056dcde444</u> | + 8.129342 USDC 8.12 USD | ✓ |
| 21 | 2023-06-29 10:22:18 | <u>0x29477b285a0e54c3f841c7cbe194873d17b0265d518d72c961abac7473d0dca7</u> | - 8.258614 USDC 8.25 USD | ✓ |
| 22 | 2023-06-27 08:41:54 | <u>0xe74da11b8214208936fe165658c82a009826ddd99b801d84889c88eb106f2c</u> | - 0.00009895 BTC.b 3.00 USD | ✓ |
| 23 | 2023-06-27 08:19:05 | <u>0x0d45564b4e8fb05b571857999d1e479427a72e3cd037f7189792ba9a632f52fe</u> | + 0.00009895 BTC.b 3.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 24 | 2023-06-22 22:50:14 | <u>0xbfeab811498f7b00ba28</u> <u>d9d1755752e1c9016aa219</u> <u>0747110f3e661cf8230d43</u> | - 0.023000000000000000 00 agEUR | ✓ |
| 25 | 2023-06-22 22:16:14 | <u>0x7014bb6e5318585a4b4b</u> <u>90b8cba5247826c371b40f</u> <u>7af21dfc6324de0417f6ec</u> | - 0.0595808232830079 83 agEUR | ✓ |
| 26 | 2023-06-22 21:56:51 | <u>0x8ebdad940fcbc5ba4feb</u> <u>848e102d3665447439a641</u> <u>96f5d93f349e3688c9f55b</u> | + 0.1012955670361245 23 agEUR | ✓ |
| 27 | 2023-06-21 15:02:35 | <u>0x99d439d02b2e918859f6</u> <u>1670d8d81ff3ed6422c1d3</u> <u>e8497481bce66b3794bf4a</u> | + 8.258614 USDC  8.26 USD | ✓ |
| 28 | 2023-06-14 05:15:20 | <u>0xdaeb599733f0c1df7299</u> <u>8d43185acf66bab4f67f7a</u> <u>a4fcfbf71fc4ed32aa96a84</u> | - 8.272265 USDC  8.27 USD | ✓ |
| 29 | 2023-06-06 17:10:22 | <u>0x10fd61c2d20aa20969c9</u> <u>d0a1a6baa80dd02b5b3a0b</u> <u>f525966bde4f76be6aa96d</u> | + 8.272265 USDC  8.27 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------|---|
| 1 | 2024-01-18 23:10:24 | <u>0xe9a29c82096161915ae2</u> <u>6d6f4c31c005b479d757bf</u> <u>a1d7e6c691106f45a8c737</u> | - 1 zkBridgeCreator721 | ✓ |
| 2 | 2024-01-18 22:37:55 | <u>0xa68813040257893f8a7c</u> <u>6cda84a7fc29b9cc8be9f4</u> <u>53c98f29d23e587866306e</u> | + 1 zkBridgeCreator721 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-24 07:56:08 | <u>0x01891656a4059bb52cfd85aa1496974f7a0a5c7fb0eb95e844493e71935cfa36</u> | + 1 1ETH at webeth.lol ðŸŽ• | ✓ |
| 2 | 2024-06-24 07:56:08 | <u>0x0af64577cc6e39aaf7d188ab2979fe4543463a3b66f012029d7c5506771f22cf</u> | + 1 5000\$ at adrpGBT.pro | ✓ |
| 3 | 2024-05-11 14:19:50 | <u>0xac323c875d44aae4fae7a9edb794b52336ee65deae397d2bd888d744777a2549</u> | + 1 -airdrop.org | ✓ |
| 4 | 2024-05-11 14:19:20 | <u>0xc763f0f1bb555cebc346fa40a6762e6a578c55f7dd1256821ce609d1f22b4161</u> | + 1 Reward at [5eth.us] | ✓ |
| 5 | 2024-05-11 14:18:04 | <u>0x7451215c5ad3006d830e613660a84d9bf72a09be124365f00567d2bd0303f7b6</u> | + 1 -airdrop.org | ✓ |
| 6 | 2024-04-04 20:47:05 | <u>0x1c89f4bfd8f3f9329a9b318a5e3eff726bba41e0cd4855d4dac28afac6983802</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 7 | 2024-02-21 01:11:55 | <u>0x1a14a302a342e6006f2216589215d6a7bb45603b9b061176e03ada53270c0a12</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 8 | 2024-02-20 23:13:46 | <u>0x3e9cbdc1feec5ca1d804949d16b4f3c24af5b98ed9b9aafe29d499e0304fb1eb</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 9 | 2024-01-27 02:03:52 | <u>0xdbf70d0f0c048618d902f0f62834f6f72aff14891abe581319995c7aa5eb44c8</u> | + 1 ethevents.co | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 10 | 2024-01-18 22:39:15 | <u>0x3f075f4c43f6138b5a8d1b7db428150ec9f525e296ebcece63336caf900764fc</u> | + 1 1000usdc.top | ✓ |
| 11 | 2024-01-18 22:38:59 | <u>0x6eb57e607d3d5fe836488c09cec94a08a6c96180bb1ef73ded8fecf0ebe185eb</u> | + 1 3000usdt.cc | ✓ |
| 12 | 2024-01-05 04:16:03 | <u>0xb417920ee308ae8f892bb7a044b068748da59196d5e9e3403e947eb07ea09bef</u> | + 1 3000usdt.net | ✓ |
| 13 | 2024-01-05 03:58:16 | <u>0x2cf3dbd96102bd6278fe9f2a5fd6d98fd99372ea8b1053569918b4cd9dc743d9</u> | + 1 2000usdc.cc | ✓ |
| 14 | 2024-01-02 17:17:55 | <u>0x2a64f1cc525ba87df0b4863106023a5bdd7bda000128354c67c04dd34d17d595</u> | + 1 Positive Vibes | ✓ |
| 15 | 2023-12-04 10:10:51 | <u>0x2ffb710aa7561f6be0ef267855ae21c9a9085ed492303664c297657ff04e8009</u> | + 1 Reward at BoneWin.com | ✓ |
| 16 | 2023-12-04 09:49:03 | <u>0x5dcf03eaebdcd407f86fcf5b305e7d285b849fd7243fd94ef17cd9a62b2b60f6</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2023-11-11 12:57:08 | <u>0xef769eced9127f9ec2b921b5811f59b697e5ff00dad8852e40dab3f3ce3e4ae2</u> | + 1 dt.org | ✓ |
| 18 | 2023-09-16 12:56:03 | <u>0xc7b7743375349f1db1acf8c8c148f7dc31cc5193fce6cce570dd214dfaa66b60</u> | + 1 NFT Giveaway by Binance | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 19 | 2023-09-14 01:43:17 | <u>0x182c4630a95016d9d6d84317bddedd49f9f63f189ae2c565d2aa4afceb5de793</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 20 | 2023-09-13 04:04:27 | <u>0x4edc29740b75820bfca0c6fdb8eeabc0cd058f2f3a147911684aaee1843c220f</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 21 | 2023-09-12 01:12:10 | <u>0x73a81e1d90d41c7613974aeb55c58162f5e8135f5b1fa644ccc611dd650fa822</u> | + 1 NFT Voucher | ✓ |
| 22 | 2023-09-10 03:48:09 | <u>0x2394895bbba6fff49edbd3e400b6338e083fb43211ccf5494a940a68ca5906a8</u> | + 1 Uniswap giveaway | ✓ |
| 23 | 2023-09-10 03:47:43 | <u>0x93ca5b1fbd7e9cec8f13898842554d5b30195ee9617193975af7b7fee28fb905</u> | + 1 Base Chain Raffle | ✓ |
| 24 | 2023-09-10 03:47:37 | <u>0xae1fbe4796272b0283bc094959e3c7654b474ff2b3f91ce8ae800fff29674421</u> | + 1 LIDO Drop | ✓ |
| 25 | 2023-09-10 03:47:11 | <u>0x16e6c9fd321477741d987aea937de863cf135ec22c2f4f60115a5e60261b45dc</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 26 | 2023-09-10 03:46:43 | <u>0x5aeed0ccdf51f3583979e5f0a5f48181f37664c046a361890405faaa2b01f351</u> | + 1 Circle Weekly Giveaways | ✓ |
| 27 | 2023-09-10 03:46:35 | <u>0x1b91ae9403eadd8c1ce214538ab48f58109d271b8393010a2553fdba24d3d8fa</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 28 | 2023-09-06 09:54:40 | <u>0xfeae7bcb78a5c89722d4</u> <u>826ccdff5ea97e8996a983</u> <u>11ba32a7b55678ca32beaf</u> | + 1 Vouchers | ✓ |
| 29 | 2023-09-06 09:53:16 | <u>0xdead1d0ae04e9f0f34a0</u> <u>df8342ef4817bb7bbfe845</u> <u>12cfa988430816b8562557</u> | + 1 Vouchers | ✓ |
| 30 | 2023-09-06 09:50:28 | <u>0x8869e280ad932bb40146</u> <u>9d3c28b9001aa6a44f295d</u> <u>0601fb72bfd2cb4f96d308</u> | + 1 Vouchers | ✓ |
| 31 | 2023-09-06 09:41:10 | <u>0xb7f5d66c473f5f11c46c</u> <u>1ebd7ab8a4bfd1a238a5d8</u> <u>e8b88aad8a5820153f8621</u> | + 1 get-usdt.xyz | ✓ |
| 32 | 2023-09-05 22:18:24 | <u>0x8ba14c4d654ae729a315</u> <u>8c6ac0d89d4ec37439884b</u> <u>acf96fc2391ea69c9a25de</u> | + 1 NFT Airdrop | ✓ |
| 33 | 2023-09-03 11:01:14 | <u>0xf42b8decb2f950807cdd</u> <u>0db8b4074d8d3626e1f5ee</u> <u>9602be2300966fd2579b55</u> | + 1 NFT Airdrop | ✓ |
| 34 | 2023-08-30 02:57:44 | <u>0xb3abbffd3cfc9c0ec062</u> <u>8a46f0bf65505a8ed570d4</u> <u>3ecd87e8ffee7211bb585c</u> | + 1 Chain Launch Raffle | ✓ |
| 35 | 2023-08-28 06:26:04 | <u>0x5658477d47a6c606183b</u> <u>acf545d674b1f908a8f55c</u> <u>caca5e1d8614bddd8a77b3</u> | + 1 claim.circleweekly .net | ✓ |
| 36 | 2023-08-26 20:09:03 | <u>0x87ef68d0c8968231ce9b</u> <u>49b22c7c6038ae6252af21</u> <u>4ce99050675adca15b6450</u> | + 1 claim.circleweekly .com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 37 | 2023-08-25 20:42:04 | <u>0xfe08f4cd844890ff3347</u> <u>84ce846dca4580acdcaab0</u> <u>9887c06fe15e740ce313f6</u> | + 1 NFTVoucher | ✓ |
| 38 | 2023-08-14 00:08:00 | <u>0x201e4f2f02339cddd766</u> <u>5b14b9598063f23d211923</u> <u>a30e5cd357a15a66374d31</u> | + 1 drop-rewards.xyz | ✓ |
| 39 | 2023-08-12 21:02:12 | <u>0xcffdde5f8988a7046005</u> <u>4e059ea39a734eeb996621</u> <u>4193df851f6294f9b9e870</u> | + 1 Base Airdrop | ✓ |
| 40 | 2023-07-28 09:25:13 | <u>0x3be2339bd45582cd3abc</u> <u>e2eb7e1c7c4af5d5c813f2</u> <u>6118271fc57793a7e268d1</u> | + 1 VOUCHER | ✓ |

* USD values displayed at the time of transaction

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