

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 07:22 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xd1e51f9378ea003b4866ed0c898a8433ee3724cf</u> |
| TOTAL RECEIVED | 9.956810874998096139 MATIC 4.13 USD |
| TOTAL SEND | 10.006786152249175004 MATIC 4.15 USD |










| Token | Balance |
|-----------------------|---|
| MATIC | 0.006591949999919121 MATIC 0.00 USD |
| Wrapped Matic | 0.000000000000000000 WMATIC 0.00 USD |
| USD Coin (PoS) | 0.001169 USDC 0.00 USD |
| LayerZero (ZRO) | 2,500 m |
| StargateToken | 0.001000000000000000 STG |
| ! ETHNA | 9,860 ROP |
| \$ USDCpool.org | 938.0000000000000000 ool.org |
| ! ! ! \$ 100,000 BONE | N/A Voucher |
| Reward at 10bnb.lol | N/A Airdrop at 10bnb.lol |

| Token | Balance |
|----------------------|----------------------------|
| 5000 USDC Voucher | N/A claim.circleweekly.net |
| rt] | N/A t] |
| 5000 USDC | N/A NFT Voucher |
| 2000 STG NFT Voucher | N/A NFT Airdrop |
| 5 ETH by Base | N/A NFT Airdrop |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |
| thx] đŸŽ• | N/A ethx] đŸŽ• |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |

MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-24 09:16:43 | <u>0x8eec81be857187277a41</u> <u>f5552516d4745f6872a21a</u> <u>6067427ee41ca632ab3c74</u> | - 1.4800921286344668 19 MATIC  1.00 USD | ✓ |
| 2 | 2023-06-24 09:16:43 | <u>0x8eec81be857187277a41</u> <u>f5552516d4745f6872a21a</u> <u>6067427ee41ca632ab3c74</u> | - 0.0012739011856184 79 MATIC  0.00 USD | ✓ |
| 3 | 2023-06-24 09:16:43 | <u>0x8eec81be857187277a41</u> <u>f5552516d4745f6872a21a</u> <u>6067427ee41ca632ab3c74</u> | - 0.0271341488143815 21 MATIC  0.01 USD | ✓ |
| 4 | 2023-06-24 08:52:54 | <u>0x9e3929cde8cfd3c98859</u> <u>e463acbc6b0d5ece128bf2</u> <u>61acc519d2f6d8b9ee5e86</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2023-06-24 08:52:54 | <u>0x9e3929cde8cfd3c98859</u> <u>e463acbc6b0d5ece128bf2</u> <u>61acc519d2f6d8b9ee5e86</u> | - 0.0011994520000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-06-24 08:52:54 | <u>0x9e3929cde8cfd3c98859</u> <u>e463acbc6b0d5ece128bf2</u> <u>61acc519d2f6d8b9ee5e86</u> | - 0.0054073097117058 16 MATIC  0.00 USD | ✓ |
| 7 | 2023-06-24 08:46:00 | <u>0x72fb0b63078bfb7cbd9</u> <u>eea26ac20bc339d96565f6</u> <u>83c119709510d21b3f4282</u> | - 0.2000000000000000 11 MATIC  0.13 USD | ✓ |
| 8 | 2023-06-24 08:46:00 | <u>0x72fb0b63078bfb7cbd9</u> <u>eea26ac20bc339d96565f6</u> <u>83c119709510d21b3f4282</u> | - 0.0013962710000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-06-24 08:46:00 | <u>0x72fb0b63078bfb7cbd9</u> <u>eea26ac20bc339d96565f6</u> <u>83c119709510d21b3f4282</u> | - 0.0056995110799668 33 MATIC  0.00 USD | ✓ |
| 10 | 2023-06-24 08:27:42 | <u>0xa8e5135dbb2bb4eb2071</u> <u>fd1d85804fcf2f2b0b7e43</u> <u>fb9541c145800a375c1c72</u> | - 0.0798144246250738 76 MATIC  0.05 USD | ✓ |
| 11 | 2023-06-24 08:27:42 | <u>0xa8e5135dbb2bb4eb2071</u> <u>fd1d85804fcf2f2b0b7e43</u> <u>fb9541c145800a375c1c72</u> | - 0.0058698810000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-06-24 08:27:42 | <u>0xa8e5135dbb2bb4eb2071</u> <u>fd1d85804fcf2f2b0b7e43</u> <u>fb9541c145800a375c1c72</u> | - 0.0248141132854981 03 MATIC  0.01 USD | ✓ |
| 13 | 2023-06-08 05:26:06 | <u>0x1377e6a38e5f4fbb4866</u> <u>6f7931504e8cf63caf7ce0</u> <u>419b494355665bc186df3a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2023-06-08 05:26:06 | <u>0x1377e6a38e5f4fbb48666f7931504e8cf63caf7ce0419b494355665bc186df3a</u> | - 0.0020470850000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-06-08 05:26:06 | <u>0x1377e6a38e5f4fbb48666f7931504e8cf63caf7ce0419b494355665bc186df3a</u> | - 0.0083313845722542 74 MATIC  0.00 USD | ✓ |
| 16 | 2023-05-14 06:11:03 | <u>0xfc5c007958e56c48bf19c95c68b476032a6efc3973d3cf69dd6e180ea7c9b012</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-05-14 06:11:03 | <u>0xfc5c007958e56c48bf19c95c68b476032a6efc3973d3cf69dd6e180ea7c9b012</u> | - 0.0020474570000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-05-14 06:11:03 | <u>0xfc5c007958e56c48bf19c95c68b476032a6efc3973d3cf69dd6e180ea7c9b012</u> | - 0.0073935363052064 96 MATIC  0.00 USD | ✓ |
| 19 | 2023-05-09 20:58:50 | <u>0x64309db13c30d2a0ce24e30996ee41f487475b3a9ec981f0f6c115ff83a05444</u> | - 0.3413813443725287 61 MATIC  0.29 USD | ✓ |
| 20 | 2023-05-09 20:58:50 | <u>0x64309db13c30d2a0ce24e30996ee41f487475b3a9ec981f0f6c115ff83a05444</u> | - 0.0068230070000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-05-09 20:58:50 | <u>0x64309db13c30d2a0ce24e30996ee41f487475b3a9ec981f0f6c115ff83a05444</u> | - 0.0224060804758725 38 MATIC  0.01 USD | ✓ |
| 22 | 2023-05-09 20:58:26 | <u>0x89b723341922c7fc4fc7f21ea51184062e0faed15c1d0f983da6764a0ccf6772</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2023-05-09 20:58:26 | <u>0x89b723341922c7fc4fc7 f21ea51184062e0faed15c 1d0f983da6764a0ccf6772</u> | - 0.0011237190000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-05-09 20:58:26 | <u>0x89b723341922c7fc4fc7 f21ea51184062e0faed15c 1d0f983da6764a0ccf6772</u> | - 0.0046287184203484 44 MATIC  0.00 USD | ✓ |
| 25 | 2023-05-06 09:26:22 | <u>0x06b71d7733b1d1a74667 b1531e2daf54237509e82b 89c8c05aa3db14380ffa81</u> | - 0.4718787863147073 10 MATIC  0.45 USD | ✓ |
| 26 | 2023-05-06 09:26:22 | <u>0x06b71d7733b1d1a74667 b1531e2daf54237509e82b 89c8c05aa3db14380ffa81</u> | - 0.0057630242263431 42 MATIC  0.00 USD | ✓ |
| 27 | 2023-05-06 09:26:22 | <u>0x06b71d7733b1d1a74667 b1531e2daf54237509e82b 89c8c05aa3db14380ffa81</u> | - 0.0323037627736568 61 MATIC  0.03 USD | ✓ |
| 28 | 2023-04-30 03:35:46 | <u>0x32ab6affe6dc0fa16a0d 4516667721d2a79bf24d07 3163597c2bd8013dd56baf</u> | - 0.1946157534884734 86 MATIC  0.19 USD | ✓ |
| 29 | 2023-04-30 03:35:46 | <u>0x32ab6affe6dc0fa16a0d 4516667721d2a79bf24d07 3163597c2bd8013dd56baf</u> | - 0.0117126060000000 00 MATIC  0.01 USD | ✓ |
| 30 | 2023-04-30 03:35:46 | <u>0x32ab6affe6dc0fa16a0d 4516667721d2a79bf24d07 3163597c2bd8013dd56baf</u> | - 0.1085062722925046 05 MATIC  0.10 USD | ✓ |
| 31 | 2023-04-26 10:16:23 | <u>0xdf66bd077ed389b70bf2 33447a2180559a8fb1634f 2c5a4972cee5ad3858322f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2023-04-26 10:16:23 | <u>0xdf66bd077ed389b70bf2</u> <u>33447a2180559a8fb1634f</u> <u>2c5a4972cee5ad3858322f</u> | - 0.0009308131852407 99 MATIC  0.00 USD | ✓ |
| 33 | 2023-04-26 10:16:23 | <u>0xdf66bd077ed389b70bf2</u> <u>33447a2180559a8fb1634f</u> <u>2c5a4972cee5ad3858322f</u> | - 0.0222516838147592 02 MATIC  0.02 USD | ✓ |
| 34 | 2023-04-26 10:15:47 | <u>0xe68f96df6776cb7be49e</u> <u>033099693c0f51ec914c90</u> <u>3a7e5e52fff77f7ea50ee0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-04-26 10:15:47 | <u>0xe68f96df6776cb7be49e</u> <u>033099693c0f51ec914c90</u> <u>3a7e5e52fff77f7ea50ee0</u> | - 0.0000917360166452 28 MATIC  0.00 USD | ✓ |
| 36 | 2023-04-26 10:15:47 | <u>0xe68f96df6776cb7be49e</u> <u>033099693c0f51ec914c90</u> <u>3a7e5e52fff77f7ea50ee0</u> | - 0.0162318699833547 72 MATIC  0.01 USD | ✓ |
| 37 | 2023-04-26 03:16:28 | <u>0x93cb9c346bbad8be4cfc</u> <u>bf9958839dcc1a51c08226</u> <u>8c52b5a32447ccd64b2e60</u> | - 0.2116540073561199 44 MATIC  0.21 USD | ✓ |
| 38 | 2023-04-26 03:16:28 | <u>0x93cb9c346bbad8be4cfc</u> <u>bf9958839dcc1a51c08226</u> <u>8c52b5a32447ccd64b2e60</u> | - 0.0066142812186133 93 MATIC  0.00 USD | ✓ |
| 39 | 2023-04-26 03:16:28 | <u>0x93cb9c346bbad8be4cfc</u> <u>bf9958839dcc1a51c08226</u> <u>8c52b5a32447ccd64b2e60</u> | - 0.1218773417813866 08 MATIC  0.12 USD | ✓ |
| 40 | 2023-04-26 03:06:54 | <u>0xd901401bec6a95301bd9</u> <u>aa15e94d7f5b4ccf7d1cec</u> <u>fc78029a91ff20783c151c</u> | - 0.2116540073561199 44 MATIC  0.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2023-04-26 03:06:54 | <u>0xd901401bec6a95301bd9</u> <u>aa15e94d7f5b4ccf7d1cec</u> <u>fc78029a91ff20783c151c</u> | - 0.0113482630000000 01 MATIC  0.01 USD | ✓ |
| 42 | 2023-04-26 03:06:54 | <u>0xd901401bec6a95301bd9</u> <u>aa15e94d7f5b4ccf7d1cec</u> <u>fc78029a91ff20783c151c</u> | - 0.1121972858570202 54 MATIC  0.11 USD | ✓ |
| 43 | 2023-04-16 11:24:23 | <u>0x812ed02e3e1eb811a5e7</u> <u>b5dbaa87940c1b28be4f11</u> <u>feda74b772b536c2099192</u> | - 0.0264097639659552 80 MATIC  0.03 USD | ✓ |
| 44 | 2023-04-16 11:24:23 | <u>0x812ed02e3e1eb811a5e7</u> <u>b5dbaa87940c1b28be4f11</u> <u>feda74b772b536c2099192</u> | - 0.0093854899851926 40 MATIC  0.01 USD | ✓ |
| 45 | 2023-04-16 11:24:23 | <u>0x812ed02e3e1eb811a5e7</u> <u>b5dbaa87940c1b28be4f11</u> <u>feda74b772b536c2099192</u> | - 0.0478919500148073 59 MATIC  0.05 USD | ✓ |
| 46 | 2023-04-12 23:50:10 | <u>0x8afdd73928f2f67eafaf</u> <u>1d368846062f9c32fa4907</u> <u>752674415e814189700158</u> | - 0.0010630000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-04-12 23:50:10 | <u>0x8afdd73928f2f67eafaf</u> <u>1d368846062f9c32fa4907</u> <u>752674415e814189700158</u> | - 0.0066684500000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-04-12 23:50:10 | <u>0x8afdd73928f2f67eafaf</u> <u>1d368846062f9c32fa4907</u> <u>752674415e814189700158</u> | - 0.0105223313048868 44 MATIC  0.01 USD | ✓ |
| 49 | 2023-04-12 23:43:28 | <u>0x1f270be5f18ecae3d2f5</u> <u>30879682f845efa081f1d4</u> <u>7f774d5c16fdeac49691bf</u> | - 0.0565672272509976 99 MATIC  0.06 USD | ✗ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 50 | 2023-04-12 23:43:28 | <u>0x1f270be5f18ecae3d2f5</u> <u>30879682f845efa081f1d4</u> <u>7f774d5c16fdeac49691bf</u> | - 0.0056083442350612 71 MATIC  0.00 USD | ✓ |
| 51 | 2023-04-12 23:43:28 | <u>0x1f270be5f18ecae3d2f5</u> <u>30879682f845efa081f1d4</u> <u>7f774d5c16fdeac49691bf</u> | - 0.0156583407649387 30 MATIC  0.01 USD | ✓ |
| 52 | 2023-04-09 16:05:22 | <u>0x98d0d400db9e442482d3</u> <u>1339230c5098dbb5f07d2d</u> <u>7f260da7276c7ea73d9fe5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-04-09 16:05:22 | <u>0x98d0d400db9e442482d3</u> <u>1339230c5098dbb5f07d2d</u> <u>7f260da7276c7ea73d9fe5</u> | - 0.0019346000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-04-09 16:05:22 | <u>0x98d0d400db9e442482d3</u> <u>1339230c5098dbb5f07d2d</u> <u>7f260da7276c7ea73d9fe5</u> | - 0.0031969199156275 92 MATIC  0.00 USD | ✓ |
| 55 | 2023-04-09 16:04:52 | <u>0xb3cee4e91cf0faec0e6e</u> <u>1d9d269443a637207d6001</u> <u>34f42e2a9dfef0ee245d18</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2023-04-09 16:04:52 | <u>0xb3cee4e91cf0faec0e6e</u> <u>1d9d269443a637207d6001</u> <u>34f42e2a9dfef0ee245d18</u> | - 0.0023198500000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2023-04-09 16:04:52 | <u>0xb3cee4e91cf0faec0e6e</u> <u>1d9d269443a637207d6001</u> <u>34f42e2a9dfef0ee245d18</u> | - 0.0037961255249701 42 MATIC  0.00 USD | ✓ |
| 58 | 2023-04-09 16:04:38 | <u>0x14dff6f84f713468c4e8</u> <u>f691f09f209c93ccd2dc63</u> <u>1918b11a1800d52920442e</u> | - 4.5000000000000000 00 MATIC  4.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 59 | 2023-04-09 16:04:38 | <u>0x14dff6f84f713468c4e8</u> <u>f691f09f209c93ccd2dc63</u> <u>1918b11a1800d52920442e</u> | - 0.0022520500000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-04-09 16:04:38 | <u>0x14dff6f84f713468c4e8</u> <u>f691f09f209c93ccd2dc63</u> <u>1918b11a1800d52920442e</u> | - 0.0037432614520952 43 MATIC  0.00 USD | ✓ |
| 61 | 2023-04-09 10:20:43 | <u>0x3ad09e5a039c5b215328</u> <u>c000b56a53746f53f15b2d</u> <u>baf461e227f1ffe8bf5453</u> | - 0.0169264408797984 26 MATIC  0.01 USD | ✓ |
| 62 | 2023-04-09 10:20:43 | <u>0x3ad09e5a039c5b215328</u> <u>c000b56a53746f53f15b2d</u> <u>baf461e227f1ffe8bf5453</u> | - 0.0176633999999999 99 MATIC  0.01 USD | ✓ |
| 63 | 2023-04-09 10:20:43 | <u>0x3ad09e5a039c5b215328</u> <u>c000b56a53746f53f15b2d</u> <u>baf461e227f1ffe8bf5453</u> | - 0.0259692355614406 30 MATIC  0.02 USD | ✓ |
| 64 | 2023-04-09 10:20:11 | <u>0xa74882a9c169eb062f80</u> <u>f5d2b15943bd2465c1c70f</u> <u>4927057daf9cae2f79b164</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-04-09 10:20:11 | <u>0xa74882a9c169eb062f80</u> <u>f5d2b15943bd2465c1c70f</u> <u>4927057daf9cae2f79b164</u> | - 0.0032588500000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2023-04-09 10:20:11 | <u>0xa74882a9c169eb062f80</u> <u>f5d2b15943bd2465c1c70f</u> <u>4927057daf9cae2f79b164</u> | - 0.0045544569354952 15 MATIC  0.00 USD | ✓ |
| 67 | 2023-04-08 01:20:17 | <u>0x663910c80a4f631489b7</u> <u>c7e48d55c24d3da2f5c6f4</u> <u>e6b36e5031a4f3b824f56f</u> | - 0.0495764598368344 80 MATIC  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 68 | 2023-04-08 01:20:17 | <u>0x663910c80a4f631489b7c7e48d55c24d3da2f5c6f4e6b36e5031a4f3b824f56f</u> | - 0.0176633999999999 99 MATIC  0.01 USD | ✓ |
| 69 | 2023-04-08 01:20:17 | <u>0x663910c80a4f631489b7c7e48d55c24d3da2f5c6f4e6b36e5031a4f3b824f56f</u> | - 0.0214214390806239 00 MATIC  0.02 USD | ✓ |
| 70 | 2023-04-08 01:19:51 | <u>0x6ce94bbea0f57257c2aaf7086d939996fcae670b0db9e70745a98e1a11f1d478</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2023-04-08 01:19:51 | <u>0x6ce94bbea0f57257c2aaf7086d939996fcae670b0db9e70745a98e1a11f1d478</u> | - 0.0032588500000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2023-04-08 01:19:51 | <u>0x6ce94bbea0f57257c2aaf7086d939996fcae670b0db9e70745a98e1a11f1d478</u> | - 0.0032225925809529 06 MATIC  0.00 USD | ✓ |
| 73 | 2023-04-07 06:48:15 | <u>0xf71ec97b04f7d1a92a6ee5e37098f12df8f9c8e2fc7d1f435e199645b570f800</u> | - 1.3197127719046131 13 MATIC  1.45 USD | ✓ |
| 74 | 2023-04-07 06:48:15 | <u>0xf71ec97b04f7d1a92a6ee5e37098f12df8f9c8e2fc7d1f435e199645b570f800</u> | - 0.0166755724387357 28 MATIC  0.01 USD | ✓ |
| 75 | 2023-04-07 06:48:15 | <u>0xf71ec97b04f7d1a92a6ee5e37098f12df8f9c8e2fc7d1f435e199645b570f800</u> | - 0.0259071475612642 73 MATIC  0.02 USD | ✓ |
| 76 | 2023-04-07 06:48:05 | <u>0xe6de3cb26367a2b639b2aaddbdadf85039997da841bf4761ea78de71f0368df</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 77 | 2023-04-07 06:48:05 | <u>0xe6de3cb26367a2b639b2</u> <u>aaddbdbadaf85039997da84</u> <u>1bf4761ea78de71f0368df</u> | - 0.0026572429917047 16 MATIC  0.00 USD | ✓ |
| 78 | 2023-04-07 06:48:05 | <u>0xe6de3cb26367a2b639b2</u> <u>aaddbdbadaf85039997da84</u> <u>1bf4761ea78de71f0368df</u> | - 0.0043562770082952 84 MATIC  0.00 USD | ✓ |
| 79 | 2023-04-07 06:38:25 | <u>0x88220a2eb95c1007621f</u> <u>4b07d65eed8bdb6c52303</u> <u>dcc343a36c54e09c8ee986</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2023-04-07 06:38:25 | <u>0x88220a2eb95c1007621f</u> <u>4b07d65eed8bdb6c52303</u> <u>dcc343a36c54e09c8ee986</u> | - 0.0000058678889878 00 MATIC  0.00 USD | ✓ |
| 81 | 2023-04-07 06:38:25 | <u>0x88220a2eb95c1007621f</u> <u>4b07d65eed8bdb6c52303</u> <u>dcc343a36c54e09c8ee986</u> | - 0.0084234750180287 69 MATIC  0.00 USD | ✓ |
| 82 | 2023-04-07 04:54:13 | <u>0xeb17c0ccb1849b9d2c95</u> <u>396f934c351075b2261d89</u> <u>0cec2210c595073dc82bd7</u> | + 9.9000000000000003 55 MATIC  10.97 USD | ✓ |


INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-05-09 20:58:50 | <u>0x64309db13c30d2a0ce24</u> <u>e30996ee41f487475b3a9e</u> <u>c981f0f6c115ff83a05444</u> | + 0.0568108749980969 36 MATIC  0.04 USD | ✓ |

ERC-20 EVENTS


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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-21 11:09:31 | <u>0xb702574b986068f657b5</u> <u>03b1772f6ea32ef371ce0a</u> <u>3098a6c027340699d5c4af</u> | + 5,000 m | ✓ |
| 2 | 2024-06-19 09:19:46 | <u>0xd2a11e591d2f9d030f34</u> <u>62903d966a53fc18885b98</u> <u>5c2974d04e0c94f83897a7</u> | + 9,860 ROP | ✓ |
| 3 | 2023-06-24 08:52:54 | <u>0x9e3929cde8cfd3c98859</u> <u>e463acbc6b0d5ece128bf2</u> <u>61acc519d2f6d8b9ee5e86</u> | - 0.2000000000000000 11 WMATIC  0.13 USD | ✓ |
| 4 | 2023-06-08 05:26:06 | <u>0x1377e6a38e5f4fbb4866</u> <u>6f7931504e8cf63caf7ce0</u> <u>419b494355665bc186df3a</u> | - 1,056.868915540071 611758 STG | ✓ |
| 5 | 2023-06-08 05:25:42 | <u>0xce79f739821253761fe0</u> <u>5f6c28690afe119ff9050</u> <u>693ed6c369381245bf6b0e</u> | + 1,056.868915540071 611758 STG | ✓ |
| 6 | 2023-05-14 06:11:03 | <u>0xfc5c007958e56c48bf19</u> <u>c95c68b476032a6efc3973</u> <u>d3cf69dd6e180ea7c9b012</u> | - 1,220.868915540071 611758 STG | ✓ |
| 7 | 2023-05-14 06:10:33 | <u>0x6ec1177803105d4237c0</u> <u>d69fc3c7b22f8259ec831a</u> <u>765ff7801882ff5bece117</u> | + 1,220.868915540071 611758 STG | ✓ |
| 8 | 2023-05-11 13:02:51 | <u>0x7ba6f2b2bc43b7e08f5a</u> <u>6423ada8f5c9832c57074f</u> <u>058a3f7b076241b7a38f0a</u> | + 938.00000000000000 0000 ool.org | ✓ |
| 9 | 2023-05-09 20:58:50 | <u>0x64309db13c30d2a0ce24</u> <u>e30996ee41f487475b3a9e</u> <u>c981f0f6c115ff83a05444</u> | - 1,479.868915540071 611758 STG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-05-09 20:58:26 | <u>0x89b723341922c7fc4fc7f21ea51184062e0faed15c1d0f983da6764a0ccf6772</u> | + 1,479.868915540071 611758 STG | ✓ |
| 11 | 2023-04-30 03:35:46 | <u>0x32ab6affe6dc0fa16a0d4516667721d2a79bf24d073163597c2bd8013dd56baf</u> | - 0.000001 USDC  0.00 USD | ✓ |
| 12 | 2023-04-26 10:16:23 | <u>0xdf66bd077ed389b70bf233447a2180559a8fb1634f2c5a4972cee5ad3858322f</u> | - 1,690.429915540071 533542 STG | ✓ |
| 13 | 2023-04-26 10:15:07 | <u>0x3a37ee7d1e1005319ee4dfe8405518f573ed7aca5f9d62c84dc2eed572fc6c94</u> | + 1,690.430915540071 509895 STG | ✓ |
| 14 | 2023-04-26 03:16:28 | <u>0x93cb9c346bbad8be4cfcbf9958839dcc1a51c082268c52b5a32447ccd64b2e60</u> | - 0.000001 USDC  0.00 USD | ✓ |
| 15 | 2023-04-26 03:06:54 | <u>0xd901401bec6a95301bd9aa15e94d7f5b4ccf7d1cecfc78029a91ff20783c151c</u> | - 0.000001 USDC  0.00 USD | ✓ |
| 16 | 2023-04-17 08:12:30 | <u>0xbee1d3dbbb7f0d1bf65e06f8e8ba8ed8a3087bf4a40e928e64ef79cf5ce781ca</u> | + 0.000001 USDC  0.00 USD | ✓ |
| 17 | 2023-04-16 11:24:23 | <u>0x812ed02e3e1eb811a5e7b5dbaa87940c1b28be4f11feda74b772b536c2099192</u> | - 0.000001 USDC  0.00 USD | ✓ |
| 18 | 2023-04-12 23:50:10 | <u>0x8afdd73928f2f67eafaf1d368846062f9c32fa4907752674415e814189700158</u> | + 0.001172 USDC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-04-09 16:05:22 | <u>0x98d0d400db9e442482d31339230c5098dbb5f07d2d7f260da7276c7ea73d9fe5</u> | - 4.5000000000000000 00 WMATIC  4.90 USD | ✓ |
| 20 | 2023-04-09 10:20:43 | <u>0x3ad09e5a039c5b215328c000b56a53746f53f15b2dbaf461e227f1ffe8bf5453</u> | - 968.493564 USDC  968.39 USD | ✓ |
| 21 | 2023-04-09 10:20:11 | <u>0xa74882a9c169eb062f80f5d2b15943bd2465c1c70f4927057daf9cae2f79b164</u> | + 968.493564 USDC  968.39 USD | ✓ |
| 22 | 2023-04-08 01:20:17 | <u>0x663910c80a4f631489b7c7e48d55c24d3da2f5c6f4e6b36e5031a4f3b824f56f</u> | - 979.025358 USDC  978.96 USD | ✓ |
| 23 | 2023-04-08 01:19:51 | <u>0x6ce94bbea0f57257c2aaf7086d939996fcae670b0db9e70745a98e1a11f1d478</u> | + 979.025358 USDC  978.96 USD | ✓ |
| 24 | 2023-04-07 06:48:15 | <u>0xf71ec97b04f7d1a92a6ee5e37098f12df8f9c8e2fc7d1f435e199645b570f800</u> | - 1.000000 USDC  0.99 USD | ✓ |
| 25 | 2023-04-07 06:38:25 | <u>0x88220a2eb95c1007621f4b07d65eed8bdb6c52303dcc343a36c54e09c8ee986</u> | + 1.000000 USDC  0.99 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-29 23:15:21 | <u>0x3cf1f3f4b2bc2aa6ef2c7d02df867d8c1e5d5449103d7952a6d03405e4fa1260</u> | + 1 1ETH Airdrop at webeth.icu  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-06-29 15:19:31 | <u>0xa228c50f371fd5c83755 ec926c31df41924373f7fe 552af1f753bcd32d8de1d3</u> | + 1 Airdrop at 10bnb.lo1 đŸŽ• | ✓ |
| 3 | 2024-06-21 03:58:28 | <u>0x1069948dc3ecbe0cc63f 3b3b5eafb667d6e4fb4380 05d5774ecb20e5b0ab32a8</u> | + 1 ethx] đŸŽ• | ✓ |
| 4 | 2024-06-19 09:20:30 | <u>0x095b8002f93d39fa0214 412c7e2845007f517d783d be2e725b7fb13a20f5604f</u> | + 1 t] | ✓ |
| 5 | 2024-02-26 22:09:56 | <u>0x74c7597442f2a17caa78 659d647b2400b997199425 f4b984af09b00d89dc66fc</u> | + 1 etherevent.co | ✓ |
| 6 | 2024-01-05 00:46:05 | <u>0x8aeaaf4d7112e3c93c4f b0cf9c2ac2c96259f48757 13b2abaffcc728db833e83</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-10-03 17:18:12 | <u>0x5407731c79da390e6e0d 1ab7011bb305ef6207a0d8 b3a5f3a9bd2cd7dbf9e2b7</u> | + 1 NFT AIRDROP | ✓ |
| 8 | 2023-09-26 09:18:27 | <u>0x9f7bec2b0a161a2f4d45 dcf80dae08c960990bc7ae 705ba017cfbaee3dcc77dd</u> | + 1 Shiba Inu | ✓ |
| 9 | 2023-09-25 10:43:12 | <u>0x93bc435f3abeb0d35040 8a66f68b553ba52374364b 353e9186fe7628161a6a08</u> | + 1 Uniswap giveaway | ✓ |
| 10 | 2023-09-25 10:41:44 | <u>0x6cfbf8e89f395816037c a9dfdc0368e018692ef4f3 183ed587b86a065cf0930d</u> | + 1 NFT Giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 11 | 2023-09-25 10:32:44 | <u>0x91bf0ae61a2eafc12a16744cdf07561fbffb8a9721e49f099be3e7f5e6c24c3c</u> | + 1 NFT Airdrop | ✓ |
| 12 | 2023-09-25 10:32:16 | <u>0xec40aa24d1c9a585daf0dec3bb90a67870abb73e0e29f5a6e4d085c8a4316a0f</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-09-23 04:36:19 | <u>0xfda91c08c256961c287be976daa556a649247ddefe303671c2620c741279b43</u> | + 1 Voucher | ✓ |
| 14 | 2023-09-17 17:56:52 | <u>0x76e5b5b9561de0d65e07f0fedb8a9c5bdd5c5fe62c0cacefae01e8f2f2e7ac87</u> | + 1 Uniswap giveaway | ✓ |
| 15 | 2023-09-17 17:56:30 | <u>0xd8dcfc67f86e9fb5547e58495e277924d340542e4d678f10779cdedcf4577f20</u> | + 1 Base Chain Raffle | ✓ |
| 16 | 2023-09-17 17:56:24 | <u>0xe3825b4b1294a14c3ce1534d3f7c11117d033fbad2ff91d3a4259feec38df963</u> | + 1 Circle Weekly Giveaways | ✓ |
| 17 | 2023-09-17 17:56:04 | <u>0xbe2eeabfb84ca81c6a9b4257fec2db25c8b76ee83160275b84e468c067fda744</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 18 | 2023-09-17 17:47:00 | <u>0x578527b50af439dd1dfb603d2b0d8de76d2ecff71b021376838acea56f58a989</u> | + 1 LIDO Drop | ✓ |
| 19 | 2023-09-17 17:46:52 | <u>0xa5b207958ca4672317800eb9899b3b167a86bf87575eb802e043ee32dfef729f</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 20 | 2023-09-16 13:00:19 | <u>0x5b2e33bf46396b64b49148bfd8aec99ae0c1d5abe12a5f60816ac51ceeac2fcf</u> | + 1 NFT Giveaway by Binance | ✓ |
| 21 | 2023-09-11 23:33:45 | <u>0xf361efbd85566632d63230afc27517fc7686b0e74f7b820257ca4544f815bfee</u> | + 1 NFT Voucher | ✓ |
| 22 | 2023-09-10 10:48:27 | <u>0xee88646d00776ed68d3c7d19ee2e56ed1af02e1e45ac56b8ec4dcea31dc52753</u> | + 1 NFT Voucher | ✓ |
| 23 | 2023-09-03 12:40:04 | <u>0xc89b52fe99897244dd1efd006345a13908cb00e84b4e3b4ee2d0f8b4a7cc3398</u> | + 1 NFT Airdrop | ✓ |
| 24 | 2023-08-30 03:06:58 | <u>0x8e02f001fac98edae59fbf80add45bf37d7e771877905bea701c88cfd8e08e64</u> | + 1 Chain Launch Raffle | ✓ |
| 25 | 2023-08-28 07:16:52 | <u>0xd22a8b40c510af548131bb8b1d63089110f010de7335bc3b9d6a002c5e8c1544</u> | + 1 claim.circleweekly .net | ✓ |
| 26 | 2023-08-28 05:34:26 | <u>0xcee06aececd9b0107af8a166ca50fb95ffb0e68e8ef50127fbe1843caa1cd797</u> | + 1 claim.circlest.net | ✓ |
| 27 | 2023-08-26 20:16:23 | <u>0x947b218bfd64bd3424c78401daa64ccc76fee551c3f4a0c55c58c1e991b99218</u> | + 1 claim.circleweekly .com | ✓ |
| 28 | 2023-08-25 20:51:14 | <u>0x8ba5725a6c803de659cc7b4d5a2b142853a3c65c777a2b220d9ea0a49b90f4ac</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 29 | 2023-08-06 18:53:05 | <u>0x99dbed092fae89e96bf8</u> <u>a502e2973601f0351d024d</u> <u>68ac6f62202c6c7e87c6d5</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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