

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:40 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xdfcf3f26a38d92273390ccf2148439de216f628d</u> |
| TOTAL RECEIVED | 105.0100000000000005116 MATIC |
| | 39.17 USD |
| TOTAL SEND | 104.528266667162156978 MATIC |
| | 38.99 USD |








| Token | Balance |
|-------------------------------|--|
| MATIC | 0.481733332837837758 MATIC 0.17 USD |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site) |
| Acces zeroLends.com | 1 ard |
| Param | 10,000 W |
| BLAST | 10,000 \$ L2GBLAST.COM \$GBT CLAIM |
| LiquidEther | 1 r.com |
| Acces Liquid-ether.com | 1 rewards |
| USDT | 10,000 \$USDT airUSDT.net |
| ! A-ZKF | 84,450.000000000000000000 A-ZKF [www.zkfair.events] |










| Token | Balance |
|---------------------------------|---------------------------------|
| ! USDT.... | 3,000 ! |
| # stETHERS.COM | 1 rds |
| Bitcoin Staking Pioneer Pass | 1 BSPP |
| CelebrityApeNFT | 1 CelebrityApeNFT |
| SmartCat Reward | 2 SCR |
| ps://lido-staking.space | N/A ps://lido-staking.space |
| \$3000 USDT Airdrop | N/A 3000usdt.cc |
| PFPAsia Event | N/A PFPAsia Event |
| Airdrop at 5eth.cc | N/A Airdrop at [5eth i%[cc] |
| OpenSea Collections | N/A OPENSTORE |
| THE RED PAPER | N/A THE RED PAPER |
| \$2000 USDC Voucher | N/A 2000usdc.cc |
| Reward at 2000usdc.net | N/A Reward at [2000usdc i%[net] |
| \$5000 USDT Airdrop | N/A 5000usdt.com |
| ps://lido-staking.space | N/A ps://lido-staking.space |










MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-13 06:55:41 | <u>0x15839f2eec9dee9cc2c53f22221da09c7f05facee0ecff7e443dac85cefe20a4</u> | - 0.3679999999999999 94 MATIC  0.24 USD | ✓ |
| 2 | 2024-05-13 06:55:41 | <u>0x15839f2eec9dee9cc2c53f22221da09c7f05facee0ecff7e443dac85cefe20a4</u> | - 0.0051029251936368 88 MATIC  0.00 USD | ✓ |
| 3 | 2024-05-13 06:55:41 | <u>0x15839f2eec9dee9cc2c53f22221da09c7f05facee0ecff7e443dac85cefe20a4</u> | - 0.0000000581664844 96 MATIC  0.00 USD | ✓ |
| 4 | 2024-05-13 06:44:26 | <u>0x5854a6e6e32dcf8831845c1ca8fea0b381af765ea965a517b6006adca2180af7</u> | - 0.3679999999999999 94 MATIC  0.24 USD | ✓ |
| 5 | 2024-05-13 06:44:26 | <u>0x5854a6e6e32dcf8831845c1ca8fea0b381af765ea965a517b6006adca2180af7</u> | - 0.0058801745301074 38 MATIC  0.00 USD | ✓ |
| 6 | 2024-05-13 06:44:26 | <u>0x5854a6e6e32dcf8831845c1ca8fea0b381af765ea965a517b6006adca2180af7</u> | - 0.0000000098900348 36 MATIC  0.00 USD | ✓ |
| 7 | 2024-03-27 03:32:05 | <u>0xb832b821f611248ba3a2e7dec1c7e979536dc719df402e3b99b61491801769fb</u> | - 103.50000000000000 0000 MATIC  108.18 USD | ✓ |
| 8 | 2024-03-27 03:32:05 | <u>0xb832b821f611248ba3a2e7dec1c7e979536dc719df402e3b99b61491801769fb</u> | - 0.0065583300000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-03-27 03:32:05 | <u>0xb832b821f611248ba3a2e7dec1c7e979536dc719df402e3b99b61491801769fb</u> | - 0.0181704396852911 12 MATIC  0.01 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2024-03-27 03:28:29 | <u>0x2938436ca7336e4c1347997e2b0fb232ad523379cf</u> <u>aa673b788a44e7076ce01a</u> | + 99.9200000000000001 705 MATIC  104.72 USD | ✓ |
| 11 | 2024-03-04 04:05:09 | <u>0xbda7d541f0d4683332820d8c7a61b6d3ece0ff8521</u> <u>720fe5dbc907276a5f5cf8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-03-04 04:05:09 | <u>0xbda7d541f0d4683332820d8c7a61b6d3ece0ff8521</u> <u>720fe5dbc907276a5f5cf8</u> | - 0.0049239235254000 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-03-04 04:05:09 | <u>0xbda7d541f0d4683332820d8c7a61b6d3ece0ff8521</u> <u>720fe5dbc907276a5f5cf8</u> | - 0.0081199263524630 57 MATIC  0.00 USD | ✓ |
| 14 | 2024-03-02 19:17:31 | <u>0x02e15bba57aef5a9c9eec5baff8722aeecf5d34e5</u> <u>890da28bf581c8447da95f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-03-02 19:17:31 | <u>0x02e15bba57aef5a9c9eec5baff8722aeecf5d34e5</u> <u>890da28bf581c8447da95f</u> | - 0.0047574600000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2024-03-02 19:17:31 | <u>0x02e15bba57aef5a9c9eec5baff8722aeecf5d34e5</u> <u>890da28bf581c8447da95f</u> | - 0.0020292928273200 10 MATIC  0.00 USD | ✓ |
| 17 | 2024-03-02 05:41:53 | <u>0x07b648c413b0a9a511a5e898286b54b8c9274a6b26</u> <u>3bee8ec6c085f28a054b04</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-03-02 05:41:53 | <u>0x07b648c413b0a9a511a5e898286b54b8c9274a6b26</u> <u>3bee8ec6c085f28a054b04</u> | - 0.0047574600000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-03-02 05:41:53 | <u>0x07b648c413b0a9a511a5e898286b54b8c9274a6b263bee8ec6c085f28a054b04</u> | - 0.0077107775738104 16 MATIC  0.00 USD | ✓ |
| 20 | 2024-03-01 05:40:55 | <u>0x25092610602b5d5e80d1d6dca1fa3648ebc450f7e08aeec577bfd49883034691</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-03-01 05:40:55 | <u>0x25092610602b5d5e80d1d6dca1fa3648ebc450f7e08aeec577bfd49883034691</u> | - 0.0047571000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2024-03-01 05:40:55 | <u>0x25092610602b5d5e80d1d6dca1fa3648ebc450f7e08aeec577bfd49883034691</u> | - 0.0081301493889938 99 MATIC  0.00 USD | ✓ |
| 23 | 2024-02-29 04:47:27 | <u>0x4da75279bad904a1632571c7ae9855a89026a332efd47c0bfc3f02d2eabb7e83</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-02-29 04:47:27 | <u>0x4da75279bad904a1632571c7ae9855a89026a332efd47c0bfc3f02d2eabb7e83</u> | - 0.0047574600000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2024-02-29 04:47:27 | <u>0x4da75279bad904a1632571c7ae9855a89026a332efd47c0bfc3f02d2eabb7e83</u> | - 0.0083826905665038 47 MATIC  0.00 USD | ✓ |
| 26 | 2024-02-28 04:06:15 | <u>0x50d005717dde94fec938b792691b18756008505916caf46f6d5bc164e9f8c962</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-02-28 04:06:15 | <u>0x50d005717dde94fec938b792691b18756008505916caf46f6d5bc164e9f8c962</u> | - 0.0047574600000000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-02-28 04:06:15 | <u>0x50d005717dde94fec938</u> <u>b792691b18756008505916</u> <u>caf46f6d5bc164e9f8c962</u> | - 0.0079779440022868 92 MATIC  0.00 USD | ✓ |
| 29 | 2024-02-27 01:23:59 | <u>0xfa39fad8d4fe67ecd91a</u> <u>5e8939d035cd9b993aa91a</u> <u>99968947e2a2df5c7efd25</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-02-27 01:23:59 | <u>0xfa39fad8d4fe67ecd91a</u> <u>5e8939d035cd9b993aa91a</u> <u>99968947e2a2df5c7efd25</u> | - 0.0047574600000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2024-02-27 01:23:59 | <u>0xfa39fad8d4fe67ecd91a</u> <u>5e8939d035cd9b993aa91a</u> <u>99968947e2a2df5c7efd25</u> | - 0.0057385445745482 18 MATIC  0.00 USD | ✓ |
| 32 | 2024-02-26 04:45:15 | <u>0xb48b17b2c1e93820b6ee</u> <u>f82fffcba9013de65d8d10</u> <u>b711921641ec5281632640</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-02-26 04:45:15 | <u>0xb48b17b2c1e93820b6ee</u> <u>f82fffcba9013de65d8d10</u> <u>b711921641ec5281632640</u> | - 0.0045984992040571 92 MATIC  0.00 USD | ✓ |
| 34 | 2024-02-26 04:45:15 | <u>0xb48b17b2c1e93820b6ee</u> <u>f82fffcba9013de65d8d10</u> <u>b711921641ec5281632640</u> | - 0.0012561583906115 82 MATIC  0.00 USD | ✓ |
| 35 | 2024-02-26 04:37:13 | <u>0x2420185ab6f491cef8e6</u> <u>bcc5965f569862c93105f9</u> <u>a32ffeddfb46f86c78087f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-02-26 04:37:13 | <u>0x2420185ab6f491cef8e6</u> <u>bcc5965f569862c93105f9</u> <u>a32ffeddfb46f86c78087f</u> | - 0.0019289202300000 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2024-02-26 04:37:13 | <u>0x2420185ab6f491cef8e6</u> <u>bcc5965f569862c93105f9</u> <u>a32ffeddfb46f86c78087f</u> | - 0.0002542188812853 23 MATIC  0.00 USD | ✓ |
| 38 | 2024-02-25 04:53:33 | <u>0x49ba4c25842961e8fccf</u> <u>619a9cad00dc169a14c568</u> <u>9bbced47a0b86b94717025</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2024-02-25 04:53:33 | <u>0x49ba4c25842961e8fccf</u> <u>619a9cad00dc169a14c568</u> <u>9bbced47a0b86b94717025</u> | - 0.0020477473000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2024-02-25 04:53:33 | <u>0x49ba4c25842961e8fccf</u> <u>619a9cad00dc169a14c568</u> <u>9bbced47a0b86b94717025</u> | - 0.0006241564327964 00 MATIC  0.00 USD | ✓ |
| 41 | 2024-02-25 04:52:49 | <u>0x6e3aa332899c2a5b5efe</u> <u>aee0bc43d3a17815722652</u> <u>d9a09632a51795f83a8784</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-02-25 04:52:49 | <u>0x6e3aa332899c2a5b5efe</u> <u>aee0bc43d3a17815722652</u> <u>d9a09632a51795f83a8784</u> | - 0.0047574600000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2024-02-25 04:52:49 | <u>0x6e3aa332899c2a5b5efe</u> <u>aee0bc43d3a17815722652</u> <u>d9a09632a51795f83a8784</u> | - 0.0019025329740793 24 MATIC  0.00 USD | ✓ |
| 44 | 2024-02-24 05:49:20 | <u>0x566ba6a749938c6c3eb8</u> <u>df07febc35ff0e9bd6aaa9</u> <u>a70ce103a5afc19eb851bf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-02-24 05:49:20 | <u>0x566ba6a749938c6c3eb8</u> <u>df07febc35ff0e9bd6aaa9</u> <u>a70ce103a5afc19eb851bf</u> | - 0.0047574600000000 00 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2024-02-24 05:49:20 | <u>0x566ba6a749938c6c3eb8df07febc35ff0e9bd6aaa9a70ce103a5afc19eb851bf</u> | - 0.0052205617006757 62 MATIC  0.00 USD | ✓ |
| 47 | 2024-02-23 04:15:07 | <u>0x572a432a4448d481cc8297acf7a1140fa6ed23fc260650abfa68bc92415008b4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2024-02-23 04:15:07 | <u>0x572a432a4448d481cc8297acf7a1140fa6ed23fc260650abfa68bc92415008b4</u> | - 0.0055374683193938 68 MATIC  0.00 USD | ✓ |
| 49 | 2024-02-23 04:15:07 | <u>0x572a432a4448d481cc8297acf7a1140fa6ed23fc260650abfa68bc92415008b4</u> | - 0.0082077008930361 54 MATIC  0.00 USD | ✓ |
| 50 | 2024-02-22 01:17:29 | <u>0xd5cd29d52dca7445975e5f70111d886ae4d2c3389f0c8d2e25f18f3f0e63690b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2024-02-22 01:17:29 | <u>0xd5cd29d52dca7445975e5f70111d886ae4d2c3389f0c8d2e25f18f3f0e63690b</u> | - 0.0047571000000000 00 MATIC  0.00 USD | ✓ |
| 52 | 2024-02-22 01:17:29 | <u>0xd5cd29d52dca7445975e5f70111d886ae4d2c3389f0c8d2e25f18f3f0e63690b</u> | - 0.0066721116288032 70 MATIC  0.00 USD | ✓ |
| 53 | 2024-02-21 02:27:31 | <u>0x6fd62ad09b09b1fbafe14d859b5442ee3171e8f4b432792d2520b3828382d640</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2024-02-21 02:27:31 | <u>0x6fd62ad09b09b1fbafe14d859b5442ee3171e8f4b432792d2520b3828382d640</u> | - 0.0047574600000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2024-02-21 02:27:31 | <u>0x6fd62ad09b09b1fbafe1</u> <u>4d859b5442ee3171e8f4b4</u> <u>32792d2520b3828382d640</u> | - 0.0053933593100641 64 MATIC  0.00 USD | ✓ |
| 56 | 2024-02-20 03:03:56 | <u>0x890485e4f1ee1824c4f3</u> <u>f0fd09ebb5aeac4516aa6c</u> <u>983aa6654473a61ca38ba2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2024-02-20 03:03:56 | <u>0x890485e4f1ee1824c4f3</u> <u>f0fd09ebb5aeac4516aa6c</u> <u>983aa6654473a61ca38ba2</u> | - 0.0047574600000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2024-02-20 03:03:56 | <u>0x890485e4f1ee1824c4f3</u> <u>f0fd09ebb5aeac4516aa6c</u> <u>983aa6654473a61ca38ba2</u> | - 0.0062107677317148 28 MATIC  0.00 USD | ✓ |
| 59 | 2024-02-19 02:05:00 | <u>0x82d7340e5fc8e8db3bc5</u> <u>076cc1935770d5731e1a7e</u> <u>9da6ee865fff9e2f51831a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2024-02-19 02:05:00 | <u>0x82d7340e5fc8e8db3bc5</u> <u>076cc1935770d5731e1a7e</u> <u>9da6ee865fff9e2f51831a</u> | - 0.0047574600000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2024-02-19 02:05:00 | <u>0x82d7340e5fc8e8db3bc5</u> <u>076cc1935770d5731e1a7e</u> <u>9da6ee865fff9e2f51831a</u> | - 0.0030683847875066 20 MATIC  0.00 USD | ✓ |
| 62 | 2024-02-18 02:54:14 | <u>0x2f474904a341d185deb3</u> <u>3e0a0616364c1301dca822</u> <u>0f92e79bb9f6106aa08eda</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2024-02-18 02:54:14 | <u>0x2f474904a341d185deb3</u> <u>3e0a0616364c1301dca822</u> <u>0f92e79bb9f6106aa08eda</u> | - 0.0048112700500714 20 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 64 | 2024-02-18 02:54:14 | <u>0x2f474904a341d185deb3</u> <u>3e0a0616364c1301dca822</u> <u>0f92e79bb9f6106aa08eda</u> | - 0.0023349724457498 30 MATIC  0.00 USD | ✓ |
| 65 | 2024-02-17 05:34:32 | <u>0xa1394cdf7a7503a166b9</u> <u>51a69766826e9786d18e44</u> <u>9e02e23e364bc11c6a3737</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2024-02-17 05:34:32 | <u>0xa1394cdf7a7503a166b9</u> <u>51a69766826e9786d18e44</u> <u>9e02e23e364bc11c6a3737</u> | - 0.0047567400000000 00 MATIC  0.00 USD | ✓ |
| 67 | 2024-02-17 05:34:32 | <u>0xa1394cdf7a7503a166b9</u> <u>51a69766826e9786d18e44</u> <u>9e02e23e364bc11c6a3737</u> | - 0.0023823950690351 44 MATIC  0.00 USD | ✓ |
| 68 | 2024-02-17 05:31:32 | <u>0x1d380d24123a7a0164da</u> <u>80f648028966e91a2e95ca</u> <u>3cd87b57022628ba5decc7</u> | + 5.0000000000000000 00 MATIC  4.74 USD | ✓ |
| 69 | 2024-02-16 03:16:13 | <u>0x1650cabbbfea40ff58376</u> <u>f0a2121313848c92666971</u> <u>4fd7369c02b8cdc07adb03</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 70 | 2024-02-16 03:16:13 | <u>0x1650cabbbfea40ff58376</u> <u>f0a2121313848c92666971</u> <u>4fd7369c02b8cdc07adb03</u> | - 0.0051400829351338 14 MATIC  0.00 USD | ✓ |
| 71 | 2024-02-16 03:16:13 | <u>0x1650cabbbfea40ff58376</u> <u>f0a2121313848c92666971</u> <u>4fd7369c02b8cdc07adb03</u> | - 0.0096523353623820 36 MATIC  0.00 USD | ✓ |
| 72 | 2024-02-15 02:07:50 | <u>0x7fa8196588d4f003f9f3</u> <u>5a069412092a1fbbf300e2</u> <u>ec9d206613014d189d53b5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2024-02-15 02:07:50 | <u>0x7fa8196588d4f003f9f35a069412092a1fbbf300e2ec9d206613014d189d53b5</u> | - 0.0047574600000000 00 MATIC  0.00 USD | ✓ |
| 74 | 2024-02-15 02:07:50 | <u>0x7fa8196588d4f003f9f35a069412092a1fbbf300e2ec9d206613014d189d53b5</u> | - 0.0034969663682544 66 MATIC  0.00 USD | ✓ |
| 75 | 2024-02-14 04:26:55 | <u>0x7d1ecf7f847a79f58f28d4c6ca6d2a733ac6c8a201b2fb35743e9181fd8e8ec0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 76 | 2024-02-14 04:26:55 | <u>0x7d1ecf7f847a79f58f28d4c6ca6d2a733ac6c8a201b2fb35743e9181fd8e8ec0</u> | - 0.0047571000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2024-02-14 04:26:55 | <u>0x7d1ecf7f847a79f58f28d4c6ca6d2a733ac6c8a201b2fb35743e9181fd8e8ec0</u> | - 0.0000032968748553 00 MATIC  0.00 USD | ✓ |
| 78 | 2024-02-13 02:00:40 | <u>0x10331381978635b9e61511978fe4575db8ca380694fbfbaa27b5249ee00654c0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 79 | 2024-02-13 02:00:40 | <u>0x10331381978635b9e61511978fe4575db8ca380694fbfbaa27b5249ee00654c0</u> | - 0.0047574600000000 00 MATIC  0.00 USD | ✓ |
| 80 | 2024-02-13 02:00:40 | <u>0x10331381978635b9e61511978fe4575db8ca380694fbfbaa27b5249ee00654c0</u> | - 0.0036967270954856 58 MATIC  0.00 USD | ✓ |
| 81 | 2024-02-12 02:14:24 | <u>0x3cab06d2ab9a444f63395f27666a2fd616a18b67fd30e95609ddc80f15c628c7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2024-02-12 02:14:24 | <u>0x3cab06d2ab9a444f6339</u> <u>5f27666a2fd616a18b67fd</u> <u>30e95609ddc80f15c628c7</u> | - 0.0047563800000000 00 MATIC  0.00 USD | ✓ |
| 83 | 2024-02-12 02:14:24 | <u>0x3cab06d2ab9a444f6339</u> <u>5f27666a2fd616a18b67fd</u> <u>30e95609ddc80f15c628c7</u> | - 0.0000000000282211 88 MATIC  0.00 USD | ✓ |
| 84 | 2024-02-11 06:31:30 | <u>0xffb5ce0d15b0ecf34e6a</u> <u>f6cf8cb95d036e935fc38a</u> <u>92365de23a7ffbe664b9d4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 85 | 2024-02-11 06:31:30 | <u>0xffb5ce0d15b0ecf34e6a</u> <u>f6cf8cb95d036e935fc38a</u> <u>92365de23a7ffbe664b9d4</u> | - 0.0047574600000000 00 MATIC  0.00 USD | ✓ |
| 86 | 2024-02-11 06:31:30 | <u>0xffb5ce0d15b0ecf34e6a</u> <u>f6cf8cb95d036e935fc38a</u> <u>92365de23a7ffbe664b9d4</u> | - 0.0000000000182369 30 MATIC  0.00 USD | ✓ |
| 87 | 2024-02-10 12:25:31 | <u>0x8df2a7697617482cbdc3</u> <u>8025dbb2f4f4bcc471dfd</u> <u>5518389f527f5f76a3c5cb</u> | + 0.0400000000000000 01 MATIC  0.03 USD | ✓ |
| 88 | 2024-02-10 12:16:55 | <u>0xf09cbdc8cc88a3b91eca</u> <u>7f0aec28c27d3c33842830</u> <u>8298772175196afac94531</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 89 | 2024-02-10 12:16:55 | <u>0xf09cbdc8cc88a3b91eca</u> <u>7f0aec28c27d3c33842830</u> <u>8298772175196afac94531</u> | - 0.0047574600000000 00 MATIC  0.00 USD | ✓ |
| 90 | 2024-02-10 12:16:55 | <u>0xf09cbdc8cc88a3b91eca</u> <u>7f0aec28c27d3c33842830</u> <u>8298772175196afac94531</u> | - 0.0006386558428079 06 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2024-02-09 05:30:11 | <u>0xac1f7b8b2a69bdb47f2e</u> <u>4658628cbca5c7c4763e62</u> <u>1fab234f4362a71f3768ab</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 92 | 2024-02-09 05:30:11 | <u>0xac1f7b8b2a69bdb47f2e</u> <u>4658628cbca5c7c4763e62</u> <u>1fab234f4362a71f3768ab</u> | - 0.0047574600000000 00 MATIC  0.00 USD | ✓ |
| 93 | 2024-02-09 05:30:11 | <u>0xac1f7b8b2a69bdb47f2e</u> <u>4658628cbca5c7c4763e62</u> <u>1fab234f4362a71f3768ab</u> | - 0.0000364468845674 72 MATIC  0.00 USD | ✓ |
| 94 | 2024-01-25 14:09:08 | <u>0x5884a0efe21f9e60445e</u> <u>70f134ffdd4a6bfaf7bde7</u> <u>4354ed717907672fc8bd11</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 95 | 2024-01-25 14:09:08 | <u>0x5884a0efe21f9e60445e</u> <u>70f134ffdd4a6bfaf7bde7</u> <u>4354ed717907672fc8bd11</u> | - 0.0047574600000000 00 MATIC  0.00 USD | ✓ |
| 96 | 2024-01-25 14:09:08 | <u>0x5884a0efe21f9e60445e</u> <u>70f134ffdd4a6bfaf7bde7</u> <u>4354ed717907672fc8bd11</u> | - 0.0185219641264555 08 MATIC  0.01 USD | ✓ |
| 97 | 2024-01-25 13:59:20 | <u>0xd6e875baaeb4c882c788</u> <u>0636071a12ee108383e49f</u> <u>ab86fc6e5c3938ce773688</u> | + 0.0500000000000000 03 MATIC  0.03 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-13 18:50:22 | <u>0xcc6f9eb422081cdb678b</u> <u>374d41388a773d394072fe</u> <u>740b08a6728800f3282000</u> | + 1.0000000000000000 00 rdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 2 | 2024-05-13 06:44:34 | <u>0xf9177e685563342993ec</u> <u>56bac8b38a7ff6240bc811</u> <u>b1347d76dab90dc4cef7d5</u> | + 1 r.com | ✓ |
| 3 | 2024-04-12 21:34:50 | <u>0x9dfef6b71f1cb38c7d5e</u> <u>a7fe767f63cc17fb0994fe</u> <u>1380d1d511d80491770de0</u> | + 150 W | ✓ |
| 4 | 2024-03-27 03:29:49 | <u>0xd69f909420054c73038f</u> <u>1d568b6cbdf38517d4a2ed</u> <u>fb9d5fc636ae1e5d14a329</u> | + 1,800 \$ L2GBLAST.COM \$GBT CLAIM | ✓ |
| 5 | 2024-02-26 04:37:29 | <u>0xa3e64e4bfe6276e05255</u> <u>43a999297558ae29df26e3</u> <u>77190738503838fb0f6e30</u> | + 1 ard | ✓ |
| 6 | 2024-02-23 04:16:05 | <u>0x52ab00aba9b097b007ae</u> <u>ae6145a4d7bc0e5ea088b8</u> <u>ac78786e7d5d9a0bf61ae6</u> | + 1 ard | ✓ |
| 7 | 2024-02-20 03:05:56 | <u>0x36e32b2bce375820dfdd</u> <u>7e03ae4af5b9e06a36ea1c</u> <u>43d1dfffa51097432afe9a1</u> | + 1 zeroLends.com | ✓ |
| 8 | 2024-02-18 21:43:40 | <u>0x923f739ff23f6f95a1db</u> <u>a4875875347ebed1a4b47c</u> <u>6e5edbb9880ce527cabcbe</u> | + 1 ! | ✓ |
| 9 | 2024-02-14 19:55:43 | <u>0x8e88d8efaeac6b0c37dd</u> <u>209a2cc95f9cfc3c5f9240</u> <u>d9ba2509ce10a9621c364e</u> | + 1 Visit telh.org to claim rewards! | ✓ |
| 10 | 2024-02-11 22:58:44 | <u>0x48550017c06290fef674</u> <u>0fc361cb141d1393cae566</u> <u>d8c1a6da15d84067556b19</u> | + 1 ! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-02-10 07:29:05 | <u>0x5664594fe65849618f0c298b3118216c11f71f895c954080f8972a80bb6cc19d</u> | + 79,572.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 12 | 2024-02-10 05:26:35 | <u>0x304777d5a46aae2786c612ab1b7cf1d08d33b826e60edd19e9f2b34e4c885689</u> | + 5,000 \$USDT ĐjLĐ•lĐœâ-·airUSDT .net | ✓ |
| 13 | 2024-02-10 02:51:44 | <u>0xf85eddd3420544c38a715030e51136e9b9cbe8fd17de1e0ada0224c469b4a84b</u> | + 1 rds | ✓ |
| 14 | 2024-02-02 18:50:11 | <u>0xb44c4074bb0d1a62d4cc30b7b4873ca82e48ff830918dca07eeaf754fbfcd83f</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 15 | 2024-02-01 05:22:56 | <u>0xd19ae084995e3e1ddaac85f7c2a1f693b0008389ff42a5e1403ff6b304dea9d0</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 16 | 2024-02-01 05:22:44 | <u>0x6d5f4925b254e367fa233d476b223626664cdf6f341869a6bedb4b48e3b22341</u> | + 1 rewards | ✓ |
| 17 | 2024-01-31 19:07:32 | <u>0x7a82a5c58ee953841fb948226733ca17cdc122dbad43d70a36a436d36a0bc2bd</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 18 | 2024-01-26 07:40:21 | <u>0xdc08d423003292f1df7e11babb012f64307a6c039e4bbcc7c2ea2b5719dda051</u> | + 1 rewards | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------|---|
| 1 | 2024-05-13 06:55:41 | <u>0x15839f2eec9dee9cc2c53f22221da09c7f05facee0ecff7e443dac85cefe20a4</u> | + 1 SCR | ✓ |
| 2 | 2024-05-13 06:44:26 | <u>0x5854a6e6e32dcf8831845c1ca8fea0b381af765ea965a517b6006adca2180af7</u> | + 1 SCR | ✓ |
| 3 | 2024-03-27 03:32:43 | <u>0x7b810e442b4246bbd619073f8372304cac95033a8f5883af610ddb3bbac8856e</u> | + 1 CelebrityApeNFT | ✓ |
| 4 | 2024-03-27 03:32:05 | <u>0xb832b821f611248ba3a2e7dec1c7e979536dc719df402e3b99b61491801769fb</u> | + 1 BSPP | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-18 13:57:55 | <u>0x7ca3d8ec6765ca94a5fa19b585915d0bede5fc5ca94e3473a9e6388e7f6e1178</u> | + 1 OPENSTORE | ✓ |
| 2 | 2024-05-13 18:53:00 | <u>0xe921212bd48a16f9987953c4e6ea8e825be5d3a3a2ce04f41c98f9c6caef3289</u> | + 1 Reward at [5eth.us] | ✓ |
| 3 | 2024-04-12 22:18:40 | <u>0x10440ca5e6ff5a0710dd9316d3f56a0375042c915794f22513351da6ae5a070f</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 4 | 2024-03-27 11:46:54 | <u>0xa0eba67740638f9f7557c4823b5c342c01b0fb2fc053ad71ab9afc0290d63b8</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 5 | 2024-03-27 04:32:15 | <u>0xcc32fe47e1fa7eb446c30460bbb671970beafe73c252a04f0332cad72f9af2e4</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 6 | 2024-03-06 04:21:27 | <u>0xf6f5363ae01d4bd6757ec8de441f18bc7233f96d517d3b9fe40134904eda6d69</u> | + 1 Reward at [5000usdc i%[ecc] | ✓ |
| 7 | 2024-03-04 18:15:38 | <u>0xb18829dc90263e36f43343c19a017508f0866102f7c3e06a4a61a979d6b1cd5c</u> | + 1 Airdrop at [3eth i%[ecc] | ✓ |
| 8 | 2024-03-04 04:05:09 | <u>0xbda7d541f0d4683332820d8c7a61b6d3ece0ff8521720fe5dbc907276a5f5cf8</u> | + 1 THE RED PAPER | ✓ |
| 9 | 2024-03-02 20:40:25 | <u>0x93772763bbfa8bb37ea48998f45df94e6b69431847fa4242cfea103c7f2442a9</u> | + 1 ps://lido-staking.space | ✓ |
| 10 | 2024-03-02 19:54:05 | <u>0x2d612b16ea8e360634160a0bde773e978796ba514b5edf51c559abd9da237741</u> | + 1 ps://lido-staking.space | ✓ |
| 11 | 2024-03-02 19:17:31 | <u>0x02e15bba57aef5a9c9eec5baff8722aeecf5d34e5890da28bf581c8447da95f</u> | + 1 THE RED PAPER | ✓ |
| 12 | 2024-03-02 05:41:53 | <u>0x07b648c413b0a9a511a5e898286b54b8c9274a6b263bee8ec6c085f28a054b04</u> | + 1 THE RED PAPER | ✓ |
| 13 | 2024-03-01 05:40:55 | <u>0x25092610602b5d5e80d1d6dca1fa3648ebc450f7e08aeec577bfd49883034691</u> | + 1 THE RED PAPER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 14 | 2024-02-29 04:47:27 | <u>0x4da75279bad904a1632571c7ae9855a89026a332efd47c0bfc3f02d2eabb7e83</u> | + 1 THE RED PAPER | ✓ |
| 15 | 2024-02-28 04:06:15 | <u>0x50d005717dde94fec938b792691b18756008505916caf46f6d5bc164e9f8c962</u> | + 1 THE RED PAPER | ✓ |
| 16 | 2024-02-27 01:23:59 | <u>0xfa39fad8d4fe67ecd91a5e8939d035cd9b993aa91a99968947e2a2df5c7efd25</u> | + 1 THE RED PAPER | ✓ |
| 17 | 2024-02-26 04:45:15 | <u>0xb48b17b2c1e93820b6eef82fffcba9013de65d8d10b711921641ec5281632640</u> | + 1 THE RED PAPER | ✓ |
| 18 | 2024-02-25 17:34:54 | <u>0x81c93d5b552cb0abf03e85d7cc4a11407770eafc88f792fb77fd996d126a98a8</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 19 | 2024-02-25 04:52:49 | <u>0x6e3aa332899c2a5b5efeaee0bc43d3a17815722652d9a09632a51795f83a8784</u> | + 1 THE RED PAPER | ✓ |
| 20 | 2024-02-24 22:46:36 | <u>0xf90e0de9e509bd09df02cbdf99baee098e6b2f94770f3d7e4401dec95cc24163</u> | + 1 Airdrop at [5eth i%[cc] | ✓ |
| 21 | 2024-02-24 05:49:20 | <u>0x566ba6a749938c6c3eb8df07febc35ff0e9bd6aaa9a70ce103a5afc19eb851bf</u> | + 1 THE RED PAPER | ✓ |
| 22 | 2024-02-23 04:15:07 | <u>0x572a432a4448d481cc8297acf7a1140fa6ed23fc260650abfa68bc92415008b4</u> | + 1 THE RED PAPER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 23 | 2024-02-22 01:17:29 | <u>0xd5cd29d52dca7445975e5f70111d886ae4d2c3389f0c8d2e25f18f3f0e63690b</u> | + 1 THE RED PAPER | ✓ |
| 24 | 2024-02-21 02:27:31 | <u>0x6fd62ad09b09b1fbafe14d859b5442ee3171e8f4b432792d2520b3828382d640</u> | + 1 THE RED PAPER | ✓ |
| 25 | 2024-02-20 03:03:56 | <u>0x890485e4f1ee1824c4f3f0fd09ebb5aeac4516aa6c983aa6654473a61ca38ba2</u> | + 1 THE RED PAPER | ✓ |
| 26 | 2024-02-19 02:05:00 | <u>0x82d7340e5fc8e8db3bc5076cc1935770d5731e1a7e9da6ee865fff9e2f51831a</u> | + 1 THE RED PAPER | ✓ |
| 27 | 2024-02-18 02:54:14 | <u>0x2f474904a341d185deb33e0a0616364c1301dca8220f92e79bb9f6106aa08eda</u> | + 1 THE RED PAPER | ✓ |
| 28 | 2024-02-17 05:34:32 | <u>0xa1394cdf7a7503a166b951a69766826e9786d18e449e02e23e364bc11c6a3737</u> | + 1 THE RED PAPER | ✓ |
| 29 | 2024-02-16 03:16:13 | <u>0x1650cabbfea40ff58376f0a2121313848c926669714fd7369c02b8cdc07adb03</u> | + 1 THE RED PAPER | ✓ |
| 30 | 2024-02-15 02:07:50 | <u>0x7fa8196588d4f003f9f35a069412092a1fbbf300e2ec9d206613014d189d53b5</u> | + 1 THE RED PAPER | ✓ |
| 31 | 2024-02-14 05:23:20 | <u>0x52d16951922f6191d14723c381eb0d7ce162201217b22366b674e4e48bf6fe37</u> | + 1 Reward at [5000usdc i%{com}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 32 | 2024-02-14 05:11:05 | <u>0xeb14ffbdd86ed471d5aa f4704276a13298497aa0de f6c1f51789e1a258d245f7</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 33 | 2024-02-14 04:26:55 | <u>0x7d1ecf7f847a79f58f28 d4c6ca6d2a733ac6c8a201 b2fb35743e9181fd8e8ec0</u> | + 1 THE RED PAPER | ✓ |
| 34 | 2024-02-13 02:00:40 | <u>0x10331381978635b9e615 11978fe4575db8ca380694 fbfbaa27b5249ee00654c0</u> | + 1 THE RED PAPER | ✓ |
| 35 | 2024-02-12 02:14:24 | <u>0x3cab06d2ab9a444f6339 5f27666a2fd616a18b67fd 30e95609ddc80f15c628c7</u> | + 1 THE RED PAPER | ✓ |
| 36 | 2024-02-11 06:31:30 | <u>0xffb5ce0d15b0ecf34e6a f6cf8cb95d036e935fc38a 92365de23a7ffbe664b9d4</u> | + 1 THE RED PAPER | ✓ |
| 37 | 2024-02-10 12:16:55 | <u>0xf09cbdc8cc88a3b91eca 7f0aec28c27d3c33842830 8298772175196afac94531</u> | + 1 THE RED PAPER | ✓ |
| 38 | 2024-02-10 08:02:39 | <u>0xd44700cd57d81941ab51 63c130e6f95fe0748efc20 d6192fd9dc517aa375e6ea</u> | + 1 Reward at bonewin.com | ✓ |
| 39 | 2024-02-10 08:01:37 | <u>0xb71c5ff4ed305ca68ea1 a8735dc573a55b73e20da5 3cb211a1d1607b48aa3ef3</u> | + 1 Reward at bonewin.com | ✓ |
| 40 | 2024-02-09 05:31:01 | <u>0x9a1600a444c7c6f158cc 3cf29228213cd42765dc16 f1163113e0e2b903ed2dea</u> | + 1 Airdrop at [5eth i%[Enet] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 41 | 2024-02-09 05:30:55 | <u>0xf436dd90eeb56042093e d1d21cab67fae43d9198f 4708d37aeb356c14115d08</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 42 | 2024-02-09 05:30:11 | <u>0xac1f7b8b2a69bdb47f2e 4658628cbca5c7c4763e62 1fab234f4362a71f3768ab</u> | + 1 THE RED PAPER | ✓ |
| 43 | 2024-01-25 22:40:54 | <u>0x02fa2cd8d15c0e4aec48 858f4932fb1fc3d7bc497f 39f90a6418ad69aa0b47f2</u> | + 1 2000usdc.org | ✓ |
| 44 | 2024-01-25 22:33:37 | <u>0x22f0a09212e618d240ab 93a0bb00c125edbfd8cb33 9d3141e90200570e2c428c</u> | + 1 5000usdt.com | ✓ |
| 45 | 2024-01-25 14:09:08 | <u>0x5884a0efe21f9e60445e 70f134ffdd4a6bfaf7bde7 4354ed717907672fc8bd11</u> | + 1 PFPAsia Event | ✓ |
| 46 | 2024-01-15 05:01:22 | <u>0xfcbf022c8ee6bda77977 81ac5ab50c3f6cf27fcfd3 1dc1f3f67b36b3d186f998</u> | + 1 1000usdc.top | ✓ |
| 47 | 2024-01-15 05:00:38 | <u>0x07c86f9ee7216cf55634 6babd971fbb573a5a7da8d 382a5f8b769232aa040111</u> | + 1 3000usdt.cc | ✓ |
| 48 | 2024-01-05 13:27:45 | <u>0xd96eb289f663a2eb475e 748e55721b78087a75f906 b2982d5cec2e186b7760bb</u> | + 1 3000usdt.net | ✓ |
| 49 | 2024-01-05 13:26:41 | <u>0x8fd9a4af2acd25a739bf 9116ea0804568457584387 e61e597b2751836c09182d</u> | + 1 2000usdc.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 50 | 2023-12-31 12:45:38 | <u>0x1c138f6d25d337f48677</u> <u>a5e52c5fc4d432de07e0ec</u> <u>f19b0a80a11c0bef7a6920</u> | + 1 | ✓ |

* USD values displayed at the time of transaction

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