

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:14 (UTC)

| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xfd117dc412b477f9dd23f457a950166534b830ea</u> |
| TOTAL RECEIVED | 5.892786366899549932 MATIC |
| | 2.47 USD |
| TOTAL SEND | 5.118127989992814264 MATIC |
| | 2.14 USD |

| Token | Balance |
|------------------|--------------------------------------|
| MATIC | 0.774658376906735668 MATIC |
| | 0.32 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000673 USDT |
| | 0.00 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| (PoS) Tether USD | N/A USDT |
| MATIC | N/A vercel.app) |
| LayerZero (ZRO) | N/A m |
| BLAST | N/A DROPHH.COM TAKE NOW |
| (PoS) Tether USD | N/A USDT |
| ! LIDO.dog | N/A ACCESS [LIDO.DOG] TO CLAIM |










| Token | Balance |
|-----------------------------|------------------------------------|
| ! RENDER | N/A Claim Airdrop: renderstake.com |
| Pandra: PixelProwler | 0 Pandra: PixelProwler |
| Gleam | 1 GLEAM |
| zkLightClient | 0 zkLightClient |
| Rarible Bear Pass | 1 RARI |
| Pandra: EcoGuardian | 1 Pandra: EcoGuardian |
| Mainnet Alpha | 0 Mainnet Alpha |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| Reward at 5000usdc.xyz ðŸŽ• | N/A Reward at [5000usdc i%xyz] |
| Â- | N/A usdwin.co |
| \$1000 Rewards | N/A claim-usd.com |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| 3K\$ at getusd.us ðŸŽ• | N/A 3K\$ Reward at [getusd.us] |
| 5.00 ETH by Base | N/A Chain Launch Raffle |
| 700 LDO AIRDROP | N/A NFT NOTIFICATION |
| \$100,000,000 | N/A GIVEAWAY |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |










MAIN EVENTS



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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-01-31 11:04:54 | <u>0xe95417c02d80da78ff6f</u> <u>c2c8a58898e06bb03c5ebc</u> <u>9c296346588b70274ed03f</u> | - 0.0576142037989889 89 MATIC  0.04 USD | ✓ |
| 2 | 2024-01-31 11:04:54 | <u>0xe95417c02d80da78ff6f</u> <u>c2c8a58898e06bb03c5ebc</u> <u>9c296346588b70274ed03f</u> | - 0.0056521500000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-01-31 11:04:54 | <u>0xe95417c02d80da78ff6f</u> <u>c2c8a58898e06bb03c5ebc</u> <u>9c296346588b70274ed03f</u> | - 0.0240076048056447 06 MATIC  0.01 USD | ✓ |
| 4 | 2023-07-26 18:22:38 | <u>0x4b4f3e685694ab398ba9</u> <u>7fbfcb6f2c61b77c2c5619</u> <u>b938bb93e2e51a84db9faf</u> | - 0.6288778030353698 87 MATIC  0.45 USD | ✓ |
| 5 | 2023-07-26 18:22:38 | <u>0x4b4f3e685694ab398ba9</u> <u>7fbfcb6f2c61b77c2c5619</u> <u>b938bb93e2e51a84db9faf</u> | - 0.0076736400000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-07-26 18:22:38 | <u>0x4b4f3e685694ab398ba9</u> <u>7fbfcb6f2c61b77c2c5619</u> <u>b938bb93e2e51a84db9faf</u> | - 0.0117950466337652 00 MATIC  0.00 USD | ✓ |
| 7 | 2023-07-26 18:22:04 | <u>0x87487836ac2d5abda84e</u> <u>35bae256b5ab521404596a</u> <u>351f2eec9016ead5697eae</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-07-26 18:22:04 | <u>0x87487836ac2d5abda84e</u> <u>35bae256b5ab521404596a</u> <u>351f2eec9016ead5697eae</u> | - 0.0015168000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-07-26 18:22:04 | <u>0x87487836ac2d5abda84e</u> <u>35bae256b5ab521404596a</u> <u>351f2eec9016ead5697eae</u> | - 0.0024124732824256 00 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 10 | 2023-07-26 18:21:22 | <u>0x7385b467620d5fe9b4669ab54ae13af03b4399f09a045723c5f457b6b1f4c3f8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-07-26 18:21:22 | <u>0x7385b467620d5fe9b4669ab54ae13af03b4399f09a045723c5f457b6b1f4c3f8</u> | - 0.002460330000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-07-26 18:21:22 | <u>0x7385b467620d5fe9b4669ab54ae13af03b4399f09a045723c5f457b6b1f4c3f8</u> | - 0.0041892316578743 25 MATIC  0.00 USD | ✓ |
| 13 | 2023-07-26 17:29:38 | <u>0xc06edaf1386d314f0979e01385b77d3cb223c27aea66ea3ddfe0ed6f2ca41bfe</u> | - 0.9205999999999999 74 MATIC  0.65 USD | ✓ |
| 14 | 2023-07-26 17:29:38 | <u>0xc06edaf1386d314f0979e01385b77d3cb223c27aea66ea3ddfe0ed6f2ca41bfe</u> | - 0.000860820000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-07-26 17:29:38 | <u>0xc06edaf1386d314f0979e01385b77d3cb223c27aea66ea3ddfe0ed6f2ca41bfe</u> | - 0.0015014932432809 00 MATIC  0.00 USD | ✓ |
| 16 | 2023-07-26 13:57:36 | <u>0xe5e37bd6d44567c86b9b43bedd9e8591125d28e685e7d380fff71c7fee255bca</u> | + 0.9021414599999999 51 MATIC  0.64 USD | ✓ |
| 17 | 2023-07-13 21:32:09 | <u>0xcbad60d02a70013036995e140e45c8d8bcb9502c7831f5a74de3c7b3b7f5686f</u> | - 0.6699374264636157 59 MATIC  0.56 USD | ✓ |
| 18 | 2023-07-13 21:32:09 | <u>0xcbad60d02a70013036995e140e45c8d8bcb9502c7831f5a74de3c7b3b7f5686f</u> | - 0.0078310600118111 40 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 19 | 2023-07-13 21:32:09 | <u>0xcbad60d02a7001303699</u> <u>5e140e45c8d8bcb9502c78</u> <u>31f5a74de3c7b3b7f5686f</u> | - 0.0207567362204365 38 MATIC  0.01 USD | ✓ |
| 20 | 2023-07-13 21:31:47 | <u>0x0a09df7e79f3f0f2ad07</u> <u>eba3324305edc81a5e5936</u> <u>8805f5e4e0fc8d0b3203bd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-07-13 21:31:47 | <u>0x0a09df7e79f3f0f2ad07</u> <u>eba3324305edc81a5e5936</u> <u>8805f5e4e0fc8d0b3203bd</u> | - 0.0014577673040486 40 MATIC  0.00 USD | ✓ |
| 22 | 2023-07-13 21:31:47 | <u>0x0a09df7e79f3f0f2ad07</u> <u>eba3324305edc81a5e5936</u> <u>8805f5e4e0fc8d0b3203bd</u> | - 0.0042025838662636 80 MATIC  0.00 USD | ✓ |
| 23 | 2023-07-13 21:29:57 | <u>0x63eef9bc933b67b45aed</u> <u>193f80c5a12084f00dce67</u> <u>1869ddff7ba849f916bc57</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-07-13 21:29:57 | <u>0x63eef9bc933b67b45aed</u> <u>193f80c5a12084f00dce67</u> <u>1869ddff7ba849f916bc57</u> | - 0.0025512164169950 25 MATIC  0.00 USD | ✓ |
| 25 | 2023-07-13 21:29:57 | <u>0x63eef9bc933b67b45aed</u> <u>193f80c5a12084f00dce67</u> <u>1869ddff7ba849f916bc57</u> | - 0.0065726036036676 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-07-11 10:29:43 | <u>0xf41d5f6ddb755147819b</u> <u>0fbf13def037903d6ca85c</u> <u>2c1ffad493873eea7203f1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-07-11 10:29:43 | <u>0xf41d5f6ddb755147819b</u> <u>0fbf13def037903d6ca85c</u> <u>2c1ffad493873eea7203f1</u> | - 0.0018783509142776 58 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 28 | 2023-07-11 10:29:43 | <u>0xf41d5f6ddb755147819b</u> <u>0fbf13def037903d6ca85c</u> <u>2c1ffad493873eea7203f1</u> | - 0.0039881252769320 88 MATIC  0.00 USD | ✓ |
| 29 | 2023-07-10 22:19:51 | <u>0x1059865a1957c4919c81</u> <u>4780c9a2a54b6a7f91caa</u> <u>0c12c2d4a8b4e6d985ec58</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-07-10 22:19:51 | <u>0x1059865a1957c4919c81</u> <u>4780c9a2a54b6a7f91caa</u> <u>0c12c2d4a8b4e6d985ec58</u> | - 0.0077790342000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2023-07-10 22:19:51 | <u>0x1059865a1957c4919c81</u> <u>4780c9a2a54b6a7f91caa</u> <u>0c12c2d4a8b4e6d985ec58</u> | - 0.0191793627775059 43 MATIC  0.01 USD | ✓ |
| 32 | 2023-07-10 22:19:51 | <u>0xac0b80098d9a68acf01b</u> <u>125d930f3172e66e3c8995</u> <u>6525d8a1b1fce998f14a4a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-07-10 22:19:51 | <u>0xac0b80098d9a68acf01b</u> <u>125d930f3172e66e3c8995</u> <u>6525d8a1b1fce998f14a4a</u> | - 0.0021432835200000 00 MATIC  0.00 USD | ✓ |
| 34 | 2023-07-10 22:19:51 | <u>0xac0b80098d9a68acf01b</u> <u>125d930f3172e66e3c8995</u> <u>6525d8a1b1fce998f14a4a</u> | - 0.0052843079369839 92 MATIC  0.00 USD | ✓ |
| 35 | 2023-06-30 23:31:11 | <u>0x00f4f5eed56d075a2eb4</u> <u>bfcdb73491fe001c493805</u> <u>6e98a2b0650708bfe07bea</u> | + 0.4300534799999999 88 MATIC  0.28 USD | ✓ |
| 36 | 2023-06-30 14:51:19 | <u>0x8b7d0ca512fcd02bc3f</u> <u>b93c3a65d6e2ee88fd1684</u> <u>544f4d9104071b3e2edb30</u> | - 0.2489496066470089 09 MATIC  0.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 37 | 2023-06-30 14:51:19 | <u>0x8b7d0ca512fcdf02bc3f</u> <u>b93c3a65d6e2ee88fd1684</u> <u>544f4d9104071b3e2edb30</u> | - 0.0075963091050000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-06-30 14:51:19 | <u>0x8b7d0ca512fcdf02bc3f</u> <u>b93c3a65d6e2ee88fd1684</u> <u>544f4d9104071b3e2edb30</u> | - 0.0503450679394924 77 MATIC  0.03 USD | ✓ |
| 39 | 2023-06-30 14:43:17 | <u>0x7160c2ebcd27a0f3dd0e</u> <u>5decef8a13037b816b56d6</u> <u>32e1ddda95f49f42d88bdf</u> | - 0.5999999999999999 78 MATIC  0.37 USD | ✓ |
| 40 | 2023-06-30 14:43:17 | <u>0x7160c2ebcd27a0f3dd0e</u> <u>5decef8a13037b816b56d6</u> <u>32e1ddda95f49f42d88bdf</u> | - 0.0005338024355027 98 MATIC  0.00 USD | ✓ |
| 41 | 2023-06-30 14:43:17 | <u>0x7160c2ebcd27a0f3dd0e</u> <u>5decef8a13037b816b56d6</u> <u>32e1ddda95f49f42d88bdf</u> | - 0.0394500386390540 87 MATIC  0.02 USD | ✓ |
| 42 | 2023-06-30 14:42:19 | <u>0xa2b7c23b43ede19c5eb1</u> <u>ba1b7833a660d72f25f736</u> <u>3240dd11aa45bdae53966e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 43 | 2023-06-30 14:42:19 | <u>0xa2b7c23b43ede19c5eb1</u> <u>ba1b7833a660d72f25f736</u> <u>3240dd11aa45bdae53966e</u> | - 0.0017609034966188 80 MATIC  0.00 USD | ✓ |
| 44 | 2023-06-30 14:42:19 | <u>0xa2b7c23b43ede19c5eb1</u> <u>ba1b7833a660d72f25f736</u> <u>3240dd11aa45bdae53966e</u> | - 0.0122540840717689 61 MATIC  0.00 USD | ✓ |
| 45 | 2023-06-30 14:41:27 | <u>0xb73b6df45129b8050252</u> <u>5193e48288cf1c98022741</u> <u>ed88bd88f39c8c64f98f7c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 46 | 2023-06-30 14:41:27 | <u>0xb73b6df45129b8050252</u> <u>5193e48288cf1c98022741</u> <u>ed88bd88f39c8c64f98f7c</u> | - 0.0031644839345884 32 MATIC  0.00 USD | ✓ |
| 47 | 2023-06-30 14:41:27 | <u>0xb73b6df45129b8050252</u> <u>5193e48288cf1c98022741</u> <u>ed88bd88f39c8c64f98f7c</u> | - 0.0188906517720888 53 MATIC  0.01 USD | ✓ |
| 48 | 2023-06-29 03:03:23 | <u>0x66dc5f4a869baf001d34</u> <u>88fae01cffbcdce2b4c156</u> <u>946dd9b23dcceb63c364b2</u> | + 1.7847338399999999 05 MATIC  1.10 USD | ✓ |
| 49 | 2023-05-21 12:45:01 | <u>0x5e834b075fb16dd1d53b</u> <u>30f8b847ce861805e6eb53</u> <u>1966d5ad66da8968f5025b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-05-21 12:45:01 | <u>0x5e834b075fb16dd1d53b</u> <u>30f8b847ce861805e6eb53</u> <u>1966d5ad66da8968f5025b</u> | - 0.0043732200000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-05-21 12:45:01 | <u>0x5e834b075fb16dd1d53b</u> <u>30f8b847ce861805e6eb53</u> <u>1966d5ad66da8968f5025b</u> | - 0.0203532744462398 55 MATIC  0.01 USD | ✓ |
| 52 | 2023-05-10 17:48:40 | <u>0xfbf21ce4b6a986e3e348</u> <u>6339cfa927b61631ab8532</u> <u>3f1cecf5be516f2c54ce3</u> | - 0.0000000000000000 01 MATIC  0.00 USD | ✓ |
| 53 | 2023-05-10 17:48:40 | <u>0xfbf21ce4b6a986e3e348</u> <u>6339cfa927b61631ab8532</u> <u>3f1cecf5be516f2c54ce3</u> | - 0.0088167000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-05-10 17:48:40 | <u>0xfbf21ce4b6a986e3e348</u> <u>6339cfa927b61631ab8532</u> <u>3f1cecf5be516f2c54ce3</u> | - 0.0614082732368546 60 MATIC  0.05 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 55 | 2023-04-28 19:27:17 | <u>0xd53b64d06e89325a5e21</u> <u>17464ed41323fbe6301d5c</u> <u>328a118ee32987f196af48</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2023-04-28 19:27:17 | <u>0xd53b64d06e89325a5e21</u> <u>17464ed41323fbe6301d5c</u> <u>328a118ee32987f196af48</u> | - 0.016696530000000000 01 MATIC  0.01 USD | ✓ |
| 57 | 2023-04-28 19:27:17 | <u>0xd53b64d06e89325a5e21</u> <u>17464ed41323fbe6301d5c</u> <u>328a118ee32987f196af48</u> | - 0.2049937203371155 48 MATIC  0.20 USD | ✓ |
| 58 | 2023-04-27 12:37:24 | <u>0x19596b52bb3845c3f1ef</u> <u>fd51a7d98990ce513a99f3</u> <u>db90ecb3f6b78d849134e0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2023-04-27 12:37:24 | <u>0x19596b52bb3845c3f1ef</u> <u>fd51a7d98990ce513a99f3</u> <u>db90ecb3f6b78d849134e0</u> | - 0.0031277050302514 68 MATIC  0.00 USD | ✓ |
| 60 | 2023-04-27 12:37:24 | <u>0x19596b52bb3845c3f1ef</u> <u>fd51a7d98990ce513a99f3</u> <u>db90ecb3f6b78d849134e0</u> | - 0.0256154333315743 44 MATIC  0.02 USD | ✓ |
| 61 | 2023-04-27 11:58:12 | <u>0x226d373393b86262d7cb</u> <u>fed1e2209121264105ac8c</u> <u>f889cd27904f634c5b9ff1</u> | - 0.2068774730739621 48 MATIC  0.20 USD | ✓ |
| 62 | 2023-04-27 11:58:12 | <u>0x226d373393b86262d7cb</u> <u>fed1e2209121264105ac8c</u> <u>f889cd27904f634c5b9ff1</u> | - 0.011057130000000000 00 MATIC  0.01 USD | ✓ |
| 63 | 2023-04-27 11:58:12 | <u>0x226d373393b86262d7cb</u> <u>fed1e2209121264105ac8c</u> <u>f889cd27904f634c5b9ff1</u> | - 0.1452832749276572 47 MATIC  0.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 64 | 2023-04-27 11:57:20 | <u>0x11fa4093d28dcdbb157b</u> <u>f886c3febde75f654511d3</u> <u>d66ce77adaf99a185d2494</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-04-27 11:57:20 | <u>0x11fa4093d28dcdbb157b</u> <u>f886c3febde75f654511d3</u> <u>d66ce77adaf99a185d2494</u> | - 0.0017752943461695 00 MATIC  0.00 USD | ✓ |
| 66 | 2023-04-27 11:57:20 | <u>0x11fa4093d28dcdbb157b</u> <u>f886c3febde75f654511d3</u> <u>d66ce77adaf99a185d2494</u> | - 0.0235973072727529 81 MATIC  0.02 USD | ✓ |
| 67 | 2023-04-27 11:24:57 | <u>0xf83459f68cad1a8376d1</u> <u>20ad9de786a7bafd6f6b23</u> <u>08d2013ae94cad5f82eaaa</u> | - 0.2068774730739621 48 MATIC  0.20 USD | ✓ |
| 68 | 2023-04-27 11:24:57 | <u>0xf83459f68cad1a8376d1</u> <u>20ad9de786a7bafd6f6b23</u> <u>08d2013ae94cad5f82eaaa</u> | - 0.0111514800000000 00 MATIC  0.01 USD | ✓ |
| 69 | 2023-04-27 11:24:57 | <u>0xf83459f68cad1a8376d1</u> <u>20ad9de786a7bafd6f6b23</u> <u>08d2013ae94cad5f82eaaa</u> | - 0.2177244049563723 53 MATIC  0.21 USD | ✓ |
| 70 | 2023-04-27 11:24:15 | <u>0x0ef3ef0060d6900f6452</u> <u>6a94c144fc7ff10d2cda34</u> <u>cc89fe624b307ac91b66e2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2023-04-27 11:24:15 | <u>0x0ef3ef0060d6900f6452</u> <u>6a94c144fc7ff10d2cda34</u> <u>cc89fe624b307ac91b66e2</u> | - 0.0015520800000000 00 MATIC  0.00 USD | ✓ |
| 72 | 2023-04-27 11:24:15 | <u>0x0ef3ef0060d6900f6452</u> <u>6a94c144fc7ff10d2cda34</u> <u>cc89fe624b307ac91b66e2</u> | - 0.0295523046279963 51 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 73 | 2023-04-27 10:26:39 | <u>0x9554ed19c211914aa809</u> <u>5a63e316db027d7e0a6ec7</u> <u>92fa557b4cd30c0606823b</u> | - 0.2390945204942184 77 MATIC  0.23 USD | ✓ |
| 74 | 2023-04-27 10:26:39 | <u>0x9554ed19c211914aa809</u> <u>5a63e316db027d7e0a6ec7</u> <u>92fa557b4cd30c0606823b</u> | - 0.0112095600000000 00 MATIC  0.01 USD | ✓ |
| 75 | 2023-04-27 10:26:39 | <u>0x9554ed19c211914aa809</u> <u>5a63e316db027d7e0a6ec7</u> <u>92fa557b4cd30c0606823b</u> | - 0.2309210916992542 88 MATIC  0.22 USD | ✓ |
| 76 | 2023-04-27 10:25:29 | <u>0x9cfac50e166ed2e508cb</u> <u>3462cd19ead9a69dd46695</u> <u>ccbc21123016512fec6eab</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 77 | 2023-04-27 10:25:29 | <u>0x9cfac50e166ed2e508cb</u> <u>3462cd19ead9a69dd46695</u> <u>ccbc21123016512fec6eab</u> | - 0.0015520800000000 00 MATIC  0.00 USD | ✓ |
| 78 | 2023-04-27 10:25:29 | <u>0x9cfac50e166ed2e508cb</u> <u>3462cd19ead9a69dd46695</u> <u>ccbc21123016512fec6eab</u> | - 0.0288492561274215 11 MATIC  0.02 USD | ✓ |
| 79 | 2023-04-27 09:30:48 | <u>0x0d0af5f873ce86df13fa</u> <u>311d9c8a2dc668195fc731</u> <u>9193ae59087a6a3bb9757c</u> | + 1.7496449999999998 95 MATIC  1.73 USD | ✓ |



INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-11-26 20:44:54 | <u>0x8e0ffa6a6a4e94c905ec</u> <u>9deb57db77eed728d9012c</u> <u>17715a2bd8351e190fd5ea</u> | + 0.2132000000000000 01 MATIC  0.16 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 2 | 2023-07-10 22:19:51 | <u>0x1059865a1957c4919c814780c9a2a54b6a7f91caaa0c12c2d4a8b4e6d985ec58</u> | + 0.8130125868995495 83 MATIC  0.59 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|---|
| 1 | 2024-08-31 22:09:50 | <u>0x8f882a03afc97a4d53fe70a5ab48c1075d5461b7bcf310882c0fce838f803fb8</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 2 | 2024-07-15 17:18:31 | <u>0x3e41ad4e505c59d04aaded0491ccd5be33272e1ed197566c82f73e06e685f6eec</u> | + 956 Claim Airdrop: renderstake.com | ✓ |
| 3 | 2024-06-21 11:24:43 | <u>0xfc1dc78aeae65c98e40b568ce56e34cdb55dd25310ad803a79e75156b802d955</u> | + 5,000 m | ✓ |
| 4 | 2024-03-21 22:48:26 | <u>0xb9be8f43b2e8e221c902c1e7f55b60761d353edcb44cc6975d162ea167468d03</u> | + 4,376 ACCESS [LIDO.DOG] TO CLAIM | ✓ |
| 5 | 2024-03-20 17:29:24 | <u>0x4ee8ad6bca93e911503750f4724a831812c56026d7dbe649ab52b81a7a33e604</u> | + 1,500 DROPHH.COM TAKE NOW | ✓ |
| 6 | 2023-10-17 12:48:15 | <u>0x4aed29b7b6d239b5a678608100d24eb87e453a03012a05e4683a1b6c471f5149</u> | + 585.25000000000000 0000 sUSD [Synthetix.cc] | ✓ |
| 7 | 2023-08-08 19:13:13 | <u>0x4d6814ca8d2efa4468c87435fd29aedc8385a11b358a333f8888b55f65f6a6fd</u> | + 1,049.000000000000 000000 aim rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|---|
| 8 | 2023-07-28 18:27:27 | <u>0xb94ad6f4cb653644c2fc</u> <u>0b4d00830a34a09f9cacde</u> <u>f8187a0d9a43fca3e14a2b</u> | + 0.5799999999999999 60 1rETH | ✓ |
| 9 | 2023-07-11 10:41:42 | <u>0xdb2a2620e6bdce9cf39e</u> <u>d160e067bb26f31cc076</u> <u>be27595ab322f05a0f9ae2</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 10 | 2023-07-11 10:35:22 | <u>0x9e33dd458bb98b12c070</u> <u>0519783447a5a4bd389bb0</u> <u>70cd0984ce55fb7a72fd39</u> | - 673.194883 USDT | ✓ |
| 11 | 2023-07-11 10:35:22 | <u>0x9e33dd458bb98b12c070</u> <u>0519783447a5a4bd389bb0</u> <u>70cd0984ce55fb7a72fd39</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 12 | 2023-07-11 10:30:47 | <u>0xc1fdc92fbc3c6d540ade</u> <u>e51ab16eabbc355eae38a0</u> <u>ef3d7b048e4c755d1c5fe4</u> | + 0.000673 USDT  0.00 USD | ✓ |
| 13 | 2023-07-11 10:30:37 | <u>0x1d21ca8ddf858b675944</u> <u>57c58916dbed008db9c508</u> <u>f3271d5f931e427b5de7a8</u> | - 673.194883 USDT | ✓ |
| 14 | 2023-07-11 10:30:37 | <u>0x1d21ca8ddf858b675944</u> <u>57c58916dbed008db9c508</u> <u>f3271d5f931e427b5de7a8</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 15 | 2023-07-11 10:30:11 | <u>0x70e3d60a2a0a1630c6c2</u> <u>003594bcd2ecc3883f7c6d</u> <u>a9555fd6ae5704d55c1fd9</u> | - 673.194883 USDT | ✓ |
| 16 | 2023-07-11 10:30:11 | <u>0x70e3d60a2a0a1630c6c2</u> <u>003594bcd2ecc3883f7c6d</u> <u>a9555fd6ae5704d55c1fd9</u> | - 0.000000 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------|---|
| 17 | 2023-07-11 10:30:05 | <u>0x7a2a861cbbdeedae10a3444ee7b44363847c717321fd64a5f69112805bd0fbe4</u> | + 0.000000 USDT 0.00 USD | ✓ |
| 18 | 2023-07-11 10:29:43 | <u>0xf41d5f6ddb755147819b0fbf13def037903d6ca85c2c1ffad493873eea7203f1</u> | - 673.194883 USDT 673.31 USD | ✓ |
| 19 | 2023-07-10 22:19:51 | <u>0x1059865a1957c4919c814780c9a2a54b6a7f91caaa0c12c2d4a8b4e6d985ec58</u> | - 0.600000 USDT 0.60 USD | ✓ |
| 20 | 2023-07-10 22:03:51 | <u>0x9869190f308905528357294ce0c3576aa4d82c43e8af7e40dd670184a6462f07</u> | - 40.801157 USDT | ✓ |
| 21 | 2023-07-10 22:03:51 | <u>0x9869190f308905528357294ce0c3576aa4d82c43e8af7e40dd670184a6462f07</u> | - 0.000000 USDT 0.00 USD | ✓ |
| 22 | 2023-07-10 22:02:39 | <u>0x14a7286715b5cb5c9fca1754fb3d1d24bac2b34ce7f40210c36ff30c3a65433c</u> | + 673.794883 USDT 673.90 USD | ✓ |
| 23 | 2023-04-27 12:37:24 | <u>0x19596b52bb3845c3f1efd51a7d98990ce513a99f3db90ecb3f6b78d849134e0</u> | - 40.801157 USDT 40.81 USD | ✓ |
| 24 | 2023-04-27 12:24:54 | <u>0xb05e1e874ad7eb5bb7d02a8930dfa21c092c2abbb6d3366fd743ec1ad4352d3b</u> | + 40.801157 USDT 40.81 USD | ✓ |
| 25 | 2023-04-27 11:58:12 | <u>0x226d373393b86262d7cbfed1e2209121264105ac8cf889cd27904f634c5b9ff1</u> | - 40.898538 USDC 40.89 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------|---|
| 26 | 2023-04-27 11:53:08 | <u>0xdca4f35f29d6ad304373b3498a775fb93df0b16f00ca379c6d7a7ed3b481df1c</u> | + 40.898538 USDC 40.89 USD | ✓ |
| 27 | 2023-04-27 11:24:57 | <u>0xf83459f68cad1a8376d120ad9de786a7bafd6f6b2308d2013ae94cad5f82eaaa</u> | - 40.997733 USDT 41.01 USD | ✓ |
| 28 | 2023-04-27 11:22:12 | <u>0x32fbd3d4f4ccff10b5f96d1790ae10969c869cbdecffe89e360d10ceeddacd13</u> | + 40.997733 USDT 41.01 USD | ✓ |
| 29 | 2023-04-27 10:26:39 | <u>0x9554ed19c211914aa8095a63e316db027d7e0a6ec792fa557b4cd30c0606823b</u> | - 41.110000 USDT 41.12 USD | ✓ |
| 30 | 2023-04-27 10:21:09 | <u>0x919c880e7594884aea95b6eeeb1b1a056c9d135edc2f2b4ac5faa1f72ab1163f</u> | + 41.110000 USDT 41.12 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|----------------------------|---|
| 1 | 2023-07-27 14:46:43 | <u>0x19cf9ac488eca9087e4345393a66b679f71abf29d9256fef43690fc98bb83479</u> | + 1 Pandra: EcoGuardian | ✓ |
| 2 | 2023-07-26 18:22:38 | <u>0x4b4f3e685694ab398ba97fbfcb6f2c61b77c2c5619b938bb93e2e51a84db9faf</u> | - 1 zkLightClient | ✓ |
| 3 | 2023-07-26 18:21:22 | <u>0x7385b467620d5fe9b4669ab54ae13af03b4399f09a045723c5f457b6b1f4c3f8</u> | + 1 zkLightClient | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--------------------------------------------------------------------------------------------------|----------------------------|---|
| 4 | 2023-07-13 21:32:09 | <u>0xcbad60d02a7001303699</u> <u>5e140e45c8d8bcb9502c78</u> <u>31f5a74de3c7b3b7f5686f</u> | - 1 Panda: PixelProwler | ✓ |
| 5 | 2023-07-13 21:29:57 | <u>0x63eefefbc933b67b45aed</u> <u>193f80c5a12084f00dce67</u> <u>1869ddff7ba849f916bc57</u> | + 1 Panda: PixelProwler | ✓ |
| 6 | 2023-06-30 14:43:17 | <u>0x7160c2ebcd27a0f3dd0e</u> <u>5decef8a13037b816b56d6</u> <u>32e1ddda95f49f42d88bdf</u> | - 1 Mainnet Alpha | ✓ |
| 7 | 2023-06-30 14:41:27 | <u>0xb73b6df45129b8050252</u> <u>5193e48288cf1c98022741</u> <u>ed88bd88f39c8c64f98f7c</u> | + 1 Mainnet Alpha | ✓ |
| 8 | 2023-05-21 12:45:01 | <u>0x5e834b075fb16dd1d53b</u> <u>30f8b847ce861805e6eb53</u> <u>1966d5ad66da8968f5025b</u> | + 1 RARI | ✓ |
| 9 | 2023-05-10 17:48:40 | <u>0xfbf21ce4b6a986e3e348</u> <u>6339cfa927b61631ab8532</u> <u>3f1cecf5be516f2c54ce3</u> | + 1 GLEAM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------|---|
| 1 | 2024-08-31 05:42:32 | <u>0xb6545e53e459749a231c</u> <u>9699e40b7fb06b8ead74ad</u> <u>77b3e5fd330f71afe0e3e2</u> | + 1 4000LDO Reward at erclido.lol | ✓ |
| 2 | 2024-08-27 15:38:05 | <u>0xbf64cb554bc2887725a6</u> <u>ea559f480675d572ebcae1</u> <u>ce00fa053e5495cf5f505a</u> | + 1 4000LIDO Reward at web3lido.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 3 | 2024-08-25 10:31:20 | <u>0xb52ac1589ca2521e4a7c4ccec490bdcf6ce3be460388ddffc18a34ecd9a5a65e</u> | + 1 e/Turing27 | ✓ |
| 4 | 2024-08-21 20:40:23 | <u>0x478013b88e0e0dfe9c6095de5418f4eb8c46da68fc29026c9ab74eae1ce1963b</u> | + 1 checkblast.com | ✓ |
| 5 | 2024-08-20 12:03:53 | <u>0x757a7a83b70348e37116c4db25b3514affd5944ba0d48c880435f9b8368ad8e1</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 6 | 2024-08-20 12:03:49 | <u>0xe808038627ec2529c237d180e993f34726322186db50eb26fc51ee6f854447d8</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 7 | 2024-04-21 14:51:14 | <u>0x09b0fc24c6dddf05389bc11bcda12024a652aee86a5267a579a31638789b143c</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 8 | 2024-04-14 22:33:56 | <u>0xde7822161d37d94a2df3da672a807e2f2a542e9e33170744321540522650e1e3</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 9 | 2024-03-20 17:49:04 | <u>0x25f0aa6afec60a2249c063b4817c806d0ec8925de4bc83d9d460de90f57be2e3</u> | + 1 Reward at [5000usdc i%[xyz] | ✓ |
| 10 | 2024-03-15 21:55:10 | <u>0x35f6f5576af2099e1bf4e2ca4eadb208b652d8beb27c5f8c5f814d4490ab1dc8</u> | + 1 Airdrop at [3eth i%[top] | ✓ |
| 11 | 2024-03-15 12:58:20 | <u>0xe0976ef40bf4b187ad5bf84f33bc2a6a558eb192d1f06228429832bd97daf4a2</u> | + 1 Reward at [5000usdc i%[top] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------|---|
| 12 | 2024-03-14 23:46:49 | <u>0x19834cf4865094903a34</u> <u>bae0354059298833dcfb60</u> <u>5ac38a985fdef86510ad69</u> | + 1 usdwin.co | ✓ |
| 13 | 2024-02-01 10:40:35 | <u>0x641b7b71d46aa966e970</u> <u>3fee2d4339fb7bdf616198</u> <u>c90efb4907fe8710f8a369</u> | + 1 2000usdc.org | ✓ |
| 14 | 2024-01-31 18:27:59 | <u>0x2062c7d9220477b6493b</u> <u>c68d827fa2909701cef878</u> <u>8f75d9ed9872ae43bc0de5</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 15 | 2024-01-14 02:16:16 | <u>0x77cbf0be9f93450e2ada</u> <u>45d476dd1c136eab24f89b</u> <u>fcaee7a32a3345a8cc0be6</u> | + 1 Reward at usdt-nft.com | ✓ |
| 16 | 2024-01-14 02:13:12 | <u>0x846dc27c9b9c2322c215</u> <u>c61699c852cdd15de3edd1</u> <u>2e3dd7ec8cc9291ec11628</u> | + 1 1000usdc.top | ✓ |
| 17 | 2024-01-14 02:12:56 | <u>0xc0aa6fe1dbb144d18a4b</u> <u>f5e47a46b3fc9da1c67fb4</u> <u>ab39f9dc09c3548ab2c002</u> | + 1 3000usdt.cc | ✓ |
| 18 | 2024-01-04 10:50:16 | <u>0xf3e67715dc13be1950fb</u> <u>4c6b7284633c7ec4660e01</u> <u>f287ba2f15c55e741d7874</u> | + 1 3000usdt.net | ✓ |
| 19 | 2024-01-04 10:40:31 | <u>0xca2a32c323d2b5fda138</u> <u>4bd4dc5d47904d86338b9f</u> <u>c09f4bed579df9f9cfe1ba</u> | + 1 2000usdc.cc | ✓ |
| 20 | 2023-11-26 22:25:01 | <u>0xfb900d1531d1c1d95d55</u> <u>065cf98b01a891fa2e35ec</u> <u>ad7f550570313f5522b62b</u> | + 1 org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|-------------------|---|
| 21 | 2023-11-26 22:04:31 | <u>0x05a679a5029d9e0914cb7fb133a2b11c4e46ca1a9a0045305ca2df66caedf16e</u> | + 1 3000usdt.org | ✓ |
| 22 | 2023-10-14 15:35:52 | <u>0x20ffffccae83d5d6aa9261273888e4998b6cf75073a2a07a554f8353e6d99f5a4</u> | + 1 Voucher | ✓ |
| 23 | 2023-10-14 11:36:27 | <u>0x3f40fc2c1f9f56824b0496ca161c08fd86337912378fda171f033d4d7d140d1a</u> | + 1 tether.yt | ✓ |
| 24 | 2023-10-14 11:36:23 | <u>0x874f57334be0a4e52e04a640a3dae4f7349e13ae09c5834bd6491989020bf7b2</u> | + 1 claim-usd.com | ✓ |
| 25 | 2023-10-13 23:20:29 | <u>0x7f35489ea9bb0da7aafa8969b6c9d8a178af953b3c32bb648db5cef0b469c4c4</u> | + 1 Voucher | ✓ |
| 26 | 2023-10-12 18:46:38 | <u>0x6c578f94f0005e49b889165c40032b237594dd6efa3722c640ef4da062c1259d</u> | + 1 Voucher | ✓ |
| 27 | 2023-10-11 23:00:19 | <u>0x0950c4fe8feaaa95abe3519d84d922d92ea60aac3d8b2892199e1d8c731f3d4a</u> | + 1 yz | ✓ |
| 28 | 2023-10-11 22:59:59 | <u>0xdd6cf55183831e1955243580fdd3049e9afe8ef9afce578042dee7d5e217f7f8</u> | + 1 tether.yt | ✓ |
| 29 | 2023-10-11 22:59:53 | <u>0x466b9e61bbfe038e1ad1018a776b5414a1837d301021f25529b5e7b6da31c531</u> | + 1 tether.ac | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------|---|
| 30 | 2023-09-12 21:41:50 | <u>0x84ee46c6fdfad181fa088a54f1f4fb8a6f2e5fbd0e7df2662fb92f45244fb7ad</u> | + 1 NFT Voucher | ✓ |
| 31 | 2023-09-10 21:37:08 | <u>0x35b1a03b3960797bc4e10381ce8393453d840a30008b4472233a048e4370e594</u> | + 1 GIVEAWAY | ✓ |
| 32 | 2023-09-10 21:09:46 | <u>0x9a4c0b1434dae6791d99491f09e1f6f73d206676c45823069236322b6de721d9</u> | + 1 Uniswap giveaway | ✓ |
| 33 | 2023-09-10 21:09:32 | <u>0xe0166d3d798e511a9d87950529a86a3a413114a1ce690f5209df17723a970b46</u> | + 1 Base Chain Raffle | ✓ |
| 34 | 2023-09-10 21:06:04 | <u>0x95c74e41969e992978c4d331c6cc279d32f6a4c7b8859ec0298d8bbc193bd9e3</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 35 | 2023-09-10 21:04:02 | <u>0x0273a7f5091a2cf48b192adefdc29ff79ed6d4b64d8c06f28da312eb3fab510e</u> | + 1 Circle Weekly Giveaways | ✓ |
| 36 | 2023-09-10 21:03:30 | <u>0xedcf575a74c303d4e28b643204ff4c4be67a628aec2614964c74761124263477</u> | + 1 NFT VOUCHER | ✓ |
| 37 | 2023-09-10 21:03:04 | <u>0xd6562e0fe0d86ebbef6935a4e4e35efaa391677fa8098da07f655d9617d63daf</u> | + 1 drops-usdc.com | ✓ |
| 38 | 2023-09-07 21:47:04 | <u>0x6ab94b7b5035edccb180c46438277652268c0397c746d234fb9db8bf0b96711d</u> | + 1 Circle Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------|---|
| 39 | 2023-09-07 21:46:44 | <u>0xdbcb952156e8f18bb76f335cac2eabc983dac215337fc08ccdc5698f63e0a827</u> | + 1 NFT AIRDROP | ✓ |
| 40 | 2023-09-07 21:46:20 | <u>0xa03b4e1dec0fe8ccc9b34f62752a7152f5563abead32e4959c25b2e068e1e2f5</u> | + 1 NFT NOTIFICATION | ✓ |
| 41 | 2023-09-07 21:45:52 | <u>0x1f98e2a9674bf20a5c66ccd08d41352e306c296483f225a40145bb98b356662b</u> | + 1 NFT VOUCHER | ✓ |
| 42 | 2023-09-07 21:45:04 | <u>0x09940e4c48cd685a104d968d1e60f033aa960533e03ff8804e96b6ebea8891f5</u> | + 1 claim-usdc.xyz | ✓ |
| 43 | 2023-08-29 15:46:51 | <u>0x803afdf248048116cb48a6c76e363952983367b64c76b3109047f6f843100baa</u> | + 1 Chain Launch Raffle | ✓ |
| 44 | 2023-08-28 03:03:11 | <u>0x000538190f225fc2ab238a919b9890632f7c6d147af213eb21d44e10eb991c1f</u> | + 1 claim.circleweekly.net | ✓ |
| 45 | 2023-08-26 19:07:23 | <u>0x22cca12e052a3b2a62115afd9c026ebe3b3522b489bbc25742b7c766081c4750</u> | + 1 claim.circleweekly.com | ✓ |
| 46 | 2023-08-25 19:09:26 | <u>0x822033c80fc22389c2fcd88f91ed4b63405f259adbdc2ed145162098d483402</u> | + 1 NFTVoucher | ✓ |
| 47 | 2023-08-12 03:13:26 | <u>0xa95e58ce29b956a9a29e6326e077ab0385dbf59326151ce46a9235c111ae4312</u> | + 1 NFT Notify | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------|---|
| 48 | 2023-08-03 06:17:46 | <u>0x2e81f7c50eae1a3fb4f5</u> <u>2527e09007c1e78f2cd02a</u> <u>7d8d20b1b64439eee1b5a2</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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