

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 19:30 (UTC)

BLOCKCHAIN

OPTIMISM

ADDRESS ID

0x60be8c02e88284801dd02c18d7a80378474675bb

| Token                           | Balance  |
|---------------------------------|--|
| Ethereum                        | 0.000000000000000000 ETH <br>0.00 USD |
| USD Coin                        | 16.069934 USDC   |
| ETH - BONUS <sup>3</sup><br>NET | 50,000.000000000000000000 \$   |
| PeiPei                          | 1,197.841295740000077785 PEIPEI  |
| NBL                             | 19.268220119999998730 NBL  |
|                                 | 1 TN1  |
| ∅                               | N/A ROLLBIT Rewards at <a href="https://hexradar.com">hexradar.com</a>   |
| + \$50 000<br>(BONUS-ETH.NET)   | N/A Events   |
| T)                              | N/A Event  |
| Event 1                         | N/A Event 1  |
| \$100,000 PEIPEI                | N/A tw1  |
| \$100,000 UNISWAP               | N/A tw1  |

| Token                         | Balance     |
|-------------------------------|-------------|
| + \$50 000<br>(ETH-BONUS.NET) | N/A Event   |
| + \$50 000<br>(ETH-BONUS.NET) | N/A Event   |
| Event 1                       | N/A Event 1 |
| + \$50 000<br>(BONUS-ETH.NET) | N/A Event   |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount                          |   |
|---|------------------------|--|---------------------------------|---|
| 1 | 2024-09-24<br>12:06:41 | <u>0xc698b7593efba5c0a1b2<br/>f01ce2a0e6acca72ecbf6b6<br/>11ff292759baeebc7d658c</u> | + 0.015827 USDC                 | ✓ |
| 2 | 2024-08-18<br>10:48:43 | <u>0x03848160f1bac53856f0<br/>e60e9ddf1fc2800220cd90<br/>74ddafd2a083be5e613061</u>  | + 0.031775 USDC                 | ✓ |
| 3 | 2024-08-16<br>12:24:59 | <u>0x3a5c9bd4118f9c3c7c23<br/>5ac3c41ad8bd77f0265e2a<br/>5d8e98a08b46cbcf6dcdfb</u>  | + 0.012533 USDC                 | ✓ |
| 4 | 2024-07-11<br>05:55:07 | <u>0xdbea97c0e8f11f615b43<br/>895bd75fed09dff69bc3b3<br/>a500856c961a16c933f03e</u>  | + 0.120000 USDC                 | ✓ |
| 5 | 2024-06-29<br>15:25:51 | <u>0xbd8cd0adc05b31c2dd97<br/>575cf20ad72053bfa3f880<br/>2f01c8ad47897eabdc70e5</u>  | + 19.268220119999998<br>730 NBL | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 6  | 2024-06-14<br>07:03:01 | <u>0x91b1acb4f5a3e2d6db64</u><br><u>5b397fb5fa9d9143306e09</u><br><u>fc41fec0101a975dff0b7</u>  | + 1,197.841295740000<br>077785 PEIPEI | ✓ |
| 7  | 2024-06-03<br>13:27:31 | <u>0x70c182334f95b5a2026a</u><br><u>69b672d297598903ba941c</u><br><u>c6f2ba5542b8721978538c</u> | + 0.020733 USDC                       | ✓ |
| 8  | 2024-05-31<br>05:19:47 | <u>0xe07bab32cb12390fa3a2</u><br><u>38d63ab7f7b39ced76e3d0</u><br><u>377b14eac88b7a5816571c</u> | + 0.360000 USDC                       | ✓ |
| 9  | 2024-05-30<br>19:40:41 | <u>0xf7b8bdd3980601f2b8d1</u><br><u>7b6fdfa75cfa7184e1c014</u><br><u>f5da0870474ad446e9050f</u> | + 0.300000 USDC                       | ✓ |
| 10 | 2024-05-30<br>19:33:41 | <u>0x63b8282d08785a3031e4</u><br><u>d06afdaca59022167ab4a0</u><br><u>238b85b9a47dcce1d535c7</u> | + 0.060000 USDC                       | ✓ |
| 11 | 2024-05-21<br>20:45:25 | <u>0x24b723c7bcf627b617e8</u><br><u>42532434be4fb60eeee5c8</u><br><u>d4e6b7cd2e103a2702177d</u> | + 0.060000 USDC                       | ✓ |
| 12 | 2024-04-30<br>17:00:29 | <u>0x92ccf41900ec30506a0e</u><br><u>f27f03342c047513ed7a7d</u><br><u>0294c6018f3ce236e00411</u> | + 1.356200 USDC                       | ✓ |
| 13 | 2024-04-19<br>20:08:03 | <u>0xb4d304034951ed829f17</u><br><u>5050a80a5536aaac5e693d</u><br><u>82c370f8c2ef0dec84d08f</u> | + 0.634212 USDC                       | ✓ |
| 14 | 2024-04-17<br>19:50:29 | <u>0x56c89d90379cbcc15640</u><br><u>0912f7e1ae94972260d817</u><br><u>0eb1626574044e7970541f</u> | + 3.000000 USDC                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 15 | 2024-04-17<br>19:03:19 | <u>0x3b055508180d7f2d56f6</u><br><u>2152dcf804623672e865a8</u><br><u>3eb3d646f7a55b556be8f4</u> | + 3.000000 USDC                     | ✓ |
| 16 | 2024-03-24<br>03:39:53 | <u>0x227e20ef2e7a89ace325</u><br><u>b0c067980735601c43d702</u><br><u>5dbf288f3810c37fca6fcd</u> | + 50,000.000000000000<br>0000000 \$ | ✓ |
| 17 | 2024-03-17<br>05:13:57 | <u>0x4808de713ad204113078</u><br><u>08c66d739e4bde3f89c49b</u><br><u>e2f026f9cb4e15b5b2a975</u> | + 0.006595 USDC                     | ✓ |
| 18 | 2024-03-17<br>03:35:15 | <u>0x91b21606bbcf68765f29</u><br><u>76a648c2d8495d935ddfb7</u><br><u>c2b6065d0a2c255c9d6e47</u> | + 0.006799 USDC                     | ✓ |
| 19 | 2024-03-17<br>01:11:35 | <u>0xa712e1d66d7131abec52</u><br><u>eb2feccd30038c46f5abab</u><br><u>bc44b0c85d223c7fc49ff0</u> | + 0.006068 USDC                     | ✓ |
| 20 | 2024-03-16<br>19:10:23 | <u>0xa736039ddcaa3c10f9b0</u><br><u>5edc8ec79bd4ae42df93f6</u><br><u>abf8d99ef7a58b2369774e</u> | + 0.006602 USDC                     | ✓ |
| 21 | 2024-02-21<br>15:53:29 | <u>0xc87b57d53432553a5c67</u><br><u>3f7631b04e8bbd6ad806f4</u><br><u>a0c1a92f4953ca8d5ea594</u> | + 0.015009 USDC                     | ✓ |
| 22 | 2024-02-14<br>08:44:31 | <u>0x9ae8089ca5a3d6e5f13d</u><br><u>59354871b959268ff09cdb</u><br><u>b4226ae542055c0b63468b</u> | + 0.096300 USDC                     | ✓ |
| 23 | 2024-02-14<br>06:37:05 | <u>0xd4d4e308ad4ac326d8df</u><br><u>9e2c8e21c7edfd8582a04a</u><br><u>e789b6d77bfbfacd464813</u> | + 0.007800 USDC                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 24 | 2024-02-06<br>20:44:27 | <u>0x05c52857e37417d39c55</u><br><u>efe2070757485952f15d8b</u><br><u>282198bf3391cb7d224ead</u> | + 0.006000 USDC | ✓ |
| 25 | 2024-02-04<br>11:34:19 | <u>0xf6bc7781cc51863c1837</u><br><u>c32290378a3507546d87ed</u><br><u>289ec5253a90ca4f9514ec</u> | + 0.594846 USDC | ✓ |
| 26 | 2024-02-02<br>02:12:39 | <u>0xb089d6ef70a2885228f6</u><br><u>856a615a0c0d844927ad14</u><br><u>b4a5ff80639372df47d8eb</u> | + 0.007057 USDC | ✓ |
| 27 | 2024-02-01<br>12:24:19 | <u>0x606917c54c1f0246b0df</u><br><u>cdaa3c2287398f51c14f10</u><br><u>4bf3c11764a8ae13a71a2a</u> | + 0.006000 USDC | ✓ |
| 28 | 2024-02-01<br>11:55:29 | <u>0x99d9da39a3a87de63592</u><br><u>c1c958928c96d4f3551f69</u><br><u>5cc054de24833fd7a2b9a2</u> | + 0.006000 USDC | ✓ |
| 29 | 2024-01-30<br>19:28:45 | <u>0x1f529d9b3662188549fd</u><br><u>77c286bf2a5d46699c7c6f</u><br><u>3aab50eb4eec3c567b3dcc</u> | + 0.324840 USDC | ✓ |
| 30 | 2024-01-30<br>15:04:49 | <u>0xd80eb291e756ab534190</u><br><u>3828b57f44fb0b4272955a</u><br><u>fb6fd6ad75cc9649b6abef</u> | + 0.006652 USDC | ✓ |
| 31 | 2024-01-30<br>11:33:39 | <u>0x489456c72a36ec805bca</u><br><u>d1522ac730738a09317bb6</u><br><u>bb659ecbfd558c4e1f27d1</u> | + 0.006428 USDC | ✓ |
| 32 | 2024-01-27<br>20:11:47 | <u>0x418dbe07f5389ba015f6</u><br><u>00ba83578eb9c07dae4d5d</u><br><u>57741a3e2b8fe0663e5aa5</u> | + 0.051219 USDC | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 33 | 2024-01-09<br>15:53:39 | <u>0x689a9058b911132e76c8<br/>441ef768e89a99db2f0938<br/>710b0c1aef05e7bc5b9b1a</u> | + 1.183924 USDC | ✓ |
| 34 | 2024-01-07<br>16:26:01 | <u>0xbb2e5dcfff8a722cf063<br/>e17232c6abc4624fd4509d<br/>cd4eaafe200130b565dc30</u> | + 0.035063 USDC | ✓ |
| 35 | 2024-01-07<br>14:38:25 | <u>0x8931ec162d0f9a0a1e4a<br/>683800d71a71a389e60d9a<br/>36ff8d63f4a0f3a99f8d8e</u> | + 0.030600 USDC | ✓ |
| 36 | 2024-01-01<br>17:48:31 | <u>0xaabe3c2db436a123c9b3<br/>67083839a2443124644e78<br/>c2c4fd7cd1394cf95d3e9d</u> | + 0.113979 USDC | ✓ |
| 37 | 2024-01-01<br>00:13:05 | <u>0xce8f4f32ba23dda43255<br/>e72ad5c99af83a62998bcd<br/>6e629ffe2c270a2355c496</u> | + 0.006000 USDC | ✓ |
| 38 | 2023-12-16<br>17:55:57 | <u>0xac064c5d28fc7e434eb4<br/>080d3dfe56f12729eac81d<br/>c5df52b7b0f72f4b0fa060</u> | + 0.006540 USDC | ✓ |
| 39 | 2023-12-11<br>13:05:39 | <u>0x47eeeb6d2de5fc3a57dc<br/>e93f1a131785b6e7f43e7f<br/>6b2b5eaea2e34dddbec696</u> | + 0.594600 USDC | ✓ |
| 40 | 2023-12-11<br>12:11:47 | <u>0x3e4b1277d2524041defb<br/>0e1664bca1974f8cf515cc<br/>8c259cea09f6660d53626e</u> | + 0.006480 USDC | ✓ |
| 41 | 2023-12-10<br>09:10:17 | <u>0x3b8e14bcf022da3b3286<br/>7e4b1a97126468b2418249<br/>60cf6195283a95d57d673a</u> | + 0.175627 USDC | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 42 | 2023-12-08<br>17:11:51 | <u>0x94bfc191001fdcad3c9a1293a3e8bbd408f30a84a2dc213def0a986f8ced8b54</u> | + 0.089369 USDC | ✓ |
| 43 | 2023-12-05<br>10:35:49 | <u>0x4f6c1c49ae6055b69b674787482fa465d1043d783f88c06d0879678591013242</u> | + 0.299997 USDC | ✓ |
| 44 | 2023-12-03<br>20:56:59 | <u>0x78a27d6b7626430f3cbfb329af58ffeec9ecbd139f9c1532c1448ded44e393f0</u> | + 0.006000 USDC | ✓ |
| 45 | 2023-12-03<br>19:06:19 | <u>0x27799a46087216dfca50a7e4daecbaf1d530760310107a2eb6aef1393393b72c</u> | + 0.452400 USDC | ✓ |
| 46 | 2023-12-03<br>18:36:35 | <u>0xc1fc9ea7c78ef7595d688646cd918e2058089ae1b917bbc7819de58359f14b8c</u> | + 0.450000 USDC | ✓ |
| 47 | 2023-12-02<br>19:53:55 | <u>0x1be033e2401a15844fa2cf7f48e834aa6e101b61ce0139dae9fa04a79825c623</u> | + 0.006000 USDC | ✓ |
| 48 | 2023-10-25<br>04:27:07 | <u>0xeb43deb1b810a3cec1c1052414ac9ed47ac42178a75719c36f3cf3d9a3e328ab</u> | + 2.114792 USDC | ✓ |
| 49 | 2023-10-02<br>14:26:37 | <u>0x0bc1c8d81cdbfc0717a732625856323c94377e97e871731818a0898649762ff2</u> | + 0.302818 USDC | ✓ |
| 50 | 2023-09-29<br>17:33:55 | <u>0x858d2a36b2dd5dce9d64d8d8c6534be770053856781829c8e30f6dbbd7149e09</u> | + 0.007071 USDC | ✓ |

| #  | Date & time            | Transaction Id   | Amount          |   |
|----|------------------------|--|-----------------|---|
| 51 | 2023-09-22<br>20:15:27 | <u>0x3af965d7330cc663514b3e8d1b00ed02ce915f7fff</u><br><u>d62a9111b0e28a913aa765</u> | + 0.006066 USDC | ✓ |
| 52 | 2023-09-22<br>19:56:57 | <u>0x803feea6c877a44bff27bd062a95a26ea77f75d494</u><br><u>3b9806d102b35a18f92b65</u> | + 0.006519 USDC | ✓ |
| 53 | 2023-09-22<br>17:58:33 | <u>0x02f126045989353f0462bbc8dfa32a60b1a0b2a66a</u><br><u>95237f3932ce646b08e270</u> | + 0.006086 USDC | ✓ |
| 54 | 2023-09-20<br>09:35:25 | <u>0x871fe2755cb3a5378518d3daa4df0d043dd2baf7c1</u><br><u>3ad6136ddc7cdaceee7a99</u> | + 0.007453 USDC | ✓ |
| 55 | 2023-09-20<br>09:27:41 | <u>0x59d373217edcde419b2f58b44c04d7826a1f6069ec</u><br><u>90583e25f1f2fbef37aed3</u> | + 0.007200 USDC | ✓ |
| 56 | 2023-09-20<br>08:31:27 | <u>0xf0f1d137d7c670d6269713dbfea41e8a0c9b2731a4</u><br><u>65656f4f96e7c5bdebbf33</u> | + 0.007457 USDC | ✓ |
| 57 | 2023-09-20<br>07:08:55 | <u>0x53148729d708be39b85992359b25ae3cd9a6a74e0b</u><br><u>91dad6318bff2008d1be98</u> | + 0.007457 USDC | ✓ |
| 58 | 2023-09-20<br>06:29:49 | <u>0xaca8b0ca77605bf5bea58284dc4d28e9ff3d297daf</u><br><u>7b6ed7dbd588d96bc14658</u> | + 0.007466 USDC | ✓ |
| 59 | 2023-09-20<br>04:50:45 | <u>0xa764d98af17694aeb5cc252baa0ca365168de4de92</u><br><u>e1979f10c1b54e03a3cdd7</u> | + 0.007475 USDC | ✓ |



ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-06-30<br>13:45:21 | <u>0x46f065e3c06aba9828d53d4d6653df335d03321f2ad590e9a0e9e41f25a1de10</u> | + 1 TN1 | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2024-08-22<br>11:24:53 | <u>0xb193b876bed5a7f653791ddd02c557642a687aa06636c00fa88edf02efe69433</u> | + 1 Event 1 | ✓ |
| 2 | 2024-08-20<br>08:40:57 | <u>0xf5b9834e09aaf4ac7c03594a72e85ea821ee0976d3127ce64b35527b10cfe0f2</u> | + 1 Event 1 | ✓ |
| 3 | 2024-08-20<br>07:03:35 | <u>0x430eb235613ceb6794bd18f1a5c764ecb54f93f8ee467c3738e93e255d42d964</u> | + 1 Event 1 | ✓ |
| 4 | 2024-08-19<br>15:25:35 | <u>0x7a9ee775aa61f19e541ca9b625a1f68b66b8b9eda20a4949598c1bf0554e7166</u> | + 1 Event 1 | ✓ |
| 5 | 2024-08-01<br>15:40:29 | <u>0x1970047303048b3da2d6e0a1bbde6feebe36a965de416ffb5ab0b61b2118d49</u>  | + 1 Event   | ✓ |
| 6 | 2024-06-19<br>15:13:25 | <u>0x3811f9bb4de05e690a5f5504dd17ece1f48b8dfa93467365ff6c29388539a19f</u> | + 1 tw1     | ✓ |
| 7 | 2024-06-19<br>13:45:17 | <u>0xb6141ed2cb22a9ce8a6cc89f93b0eabdaeeec61cf2953595527d267f7e0c9079</u> | + 1 tw1     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 8  | 2024-06-15<br>05:11:13 | <u>0x4bbccb51177b35fb4138</u><br><u>2cc762fc8f9e74443a9af4</u><br><u>9d3d1a33bb2ac59b6f69d5</u> | + 1 tw1                                | ✓ |
| 9  | 2024-06-12<br>17:32:47 | <u>0x69f1b68e7c7f9188d735</u><br><u>195205a1d336c96624d2a1</u><br><u>47a912919651c7bd6d02ed</u> | + 1 tw1                                | ✓ |
| 10 | 2024-06-12<br>16:56:25 | <u>0xdc9a8110fa44c3064be5</u><br><u>8179dd82acb9b105f5857a</u><br><u>99b64322eebdc5f82c49e6</u> | + 1 RBIT-1                             | ✓ |
| 11 | 2024-05-31<br>18:25:49 | <u>0x8deb799aff4cecb66a41</u><br><u>97f3e2d279d7dfafabcd6e</u><br><u>efd4cbea1d683ca24985b1</u> | + 1 Event                              | ✓ |
| 12 | 2024-05-20<br>18:39:11 | <u>0xad40146a32f9f1b26624</u><br><u>f3c444a9ee58a179b3deb5</u><br><u>fe0aa2dd0172dd317e7653</u> | + 1 Events                             | ✓ |
| 13 | 2024-05-14<br>23:02:11 | <u>0xa100e4dae08b9abd0e2f</u><br><u>6a0193319dccc469586f48</u><br><u>3bbf493812c4d1a31ff6c2</u> | + 1 Event                              | ✓ |
| 14 | 2024-05-05<br>02:37:51 | <u>0x4bf1233a6668c2fc93a8</u><br><u>9ef29f0d08c80bbab2544b</u><br><u>60f96ac0fa15d60b02987d</u> | + 1 Event                              | ✓ |
| 15 | 2024-04-25<br>01:39:29 | <u>0x7d7cc5d7c877cf9842ea</u><br><u>ab7adbe38f7fa66b434976</u><br><u>c219bcb2510a55f1b20ff5</u> | + 1 Event                              | ✓ |
| 16 | 2024-04-22<br>18:19:49 | <u>0xb4fb8cc036614a8ee7ce</u><br><u>32e1eb98e9da57b5bea53e</u><br><u>13130c6dfd7fefc4a80dce</u> | + 1 ROLLBIT Rewards<br>at hexradar.com | ✓ |

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