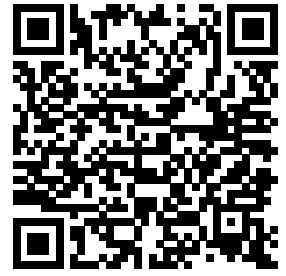


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:15 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x0d7132ac4fb2ba9ae00543aab92beaf9f7d11693</u> |
| TOTAL RECEIVED | 1,409.883911756227917067 MATIC 595.67 USD |
| TOTAL SEND | 1,398.948600912227220761 MATIC 591.05 USD |










| Token | Balance |
|------------------|--|
| MATIC | 10.935310844000817099 MATIC 4.62 USD |
| (PoS) Tether USD | 15.670162 USDT 15.67 USD |
| ! A-ZKF | 40,932.000000000000000000 A-ZKF [www.zkfair.events] |
| USDT | 10,000 GET2KTETH.COM GET 2000usdt NOW |
| USDT | 10,000 \$USDT ð;LÐ•IÐœâ--lootusdt.com |
| ~ KjUSD.tech | 227.3000000000000011369 rd |
| XXPP.org | 50,000.000000000000000000 XXPP.org |
| ! USDT.... | 3,000 ! |
| USDT | 10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net |
| \$0Bets.io | 3,000,000.00000000 0Bets.io |










| Token | Balance |
|----------------------------------|---|
| PolygonClassics.com | 1,497.000000000000000000 PolygonClassics.com |
| ootcrate | 1 RBXWCL |
| Pass Officials | 1 Pass Officials |
| tion | 1 tion |
| Rebel Bots - Xoilium Lands | 1 RBXL |
| OhmieDay | 1 OHMIE |
| Airdrop at eth10.xyz | 0 10 ETH |
| Cyber Samurai Genesis Original | 1 Cyber Samurai Genesis Original |
| Simple Fantasy3K Box Limited | 1 Simple Fantasy3K Box Limited |
| ate | 1 RBXWNL |
| Mutant Y00ts OWH Pass Collection | 1 Mutant Y00ts OWH Pass Collection |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| The Light Nft Alerts Pass Items | N/A The Light Nft Alerts Pass Items |
| Airdrop at 3eth.org ðŸŽ• | N/A Airdrop at [3eth i%[org] |
| Ancient AdventureLand Official | N/A Ancient AdventureLand Official |

| Token | Balance |
|----------------------------------|--------------------------------------|
| \$ 5000 at web3shiba.us ðŸŽ• | N/A \$ 5000 Reward at [web3shiba.us] |
| POLKADOT EVENT | N/A DOT |
| The Light Triton Pass Items | N/A The Light Triton Pass Items |
| \$1000 1INCH PASS e83hj2 | N/A 1INCH |
| Airdrop at 3000usdt.info ðŸŽ• | N/A Airdrop at [3000usdt.info] |
| Rich Babies Official | N/A Rich Babies Official |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-12 16:23:43 | <u>0x4a50285b5e7ae1217519</u> <u>18939d73e5946559111b76</u> <u>b4c651f85613cae400bdfd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-02-12 16:23:43 | <u>0x4a50285b5e7ae1217519</u> <u>18939d73e5946559111b76</u> <u>b4c651f85613cae400bdfd</u> | - 0.0073634100000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-02-12 16:23:43 | <u>0x4a50285b5e7ae1217519</u> <u>18939d73e5946559111b76</u> <u>b4c651f85613cae400bdfd</u> | - 0.0497959148185798 26 MATIC  0.04 USD | ✓ |
| 4 | 2024-02-12 16:23:25 | <u>0xa9c4c69956b37e5535b4</u> <u>608829ba64c97e3aea5ad0</u> <u>f46ed93481e70d170b00e5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-02-12 16:23:25 | <u>0xa9c4c69956b37e5535b4</u> <u>608829ba64c97e3aea5ad0</u> <u>f46ed93481e70d170b00e5</u> | - 0.0015886538306408 96 MATIC  0.00 USD | ✓ |
| 6 | 2024-02-12 16:23:25 | <u>0xa9c4c69956b37e5535b4</u> <u>608829ba64c97e3aea5ad0</u> <u>f46ed93481e70d170b00e5</u> | - 0.0114401175577349 52 MATIC  0.00 USD | ✓ |
| 7 | 2022-03-23 23:17:49 | <u>0x245e7a83cc3ca3d1e95b</u> <u>50e2c7267a0da4f84edb95</u> <u>8c78dc1b9bf6be5675ed66</u> | - 647.37999999999999 5453 MATIC  1,027.39 USD | ✓ |
| 8 | 2022-03-23 23:17:49 | <u>0x245e7a83cc3ca3d1e95b</u> <u>50e2c7267a0da4f84edb95</u> <u>8c78dc1b9bf6be5675ed66</u> | - 0.0006737784897270 00 MATIC  0.00 USD | ✓ |
| 9 | 2022-03-23 23:17:49 | <u>0x245e7a83cc3ca3d1e95b</u> <u>50e2c7267a0da4f84edb95</u> <u>8c78dc1b9bf6be5675ed66</u> | - 0.00000000000002730 00 MATIC  0.00 USD | ✓ |
| 10 | 2022-03-23 23:16:05 | <u>0x3b0b15ddbb70a11c5460</u> <u>445bbb61eeeefbbc6e56ed</u> <u>60b0463ac0a63fc3101963</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2022-03-23 23:16:05 | <u>0x3b0b15ddbb70a11c5460</u> <u>445bbb61eeeefbbc6e56ed</u> <u>60b0463ac0a63fc3101963</u> | - 0.0062614555895278 44 MATIC  0.00 USD | ✓ |
| 12 | 2022-03-23 23:16:05 | <u>0x3b0b15ddbb70a11c5460</u> <u>445bbb61eeeefbbc6e56ed</u> <u>60b0463ac0a63fc3101963</u> | - 0.00000000000027321 56 MATIC  0.00 USD | ✓ |
| 13 | 2022-03-23 23:15:29 | <u>0x45282c4ec9b668ec902f</u> <u>58be28f0cafea48bc29cbe</u> <u>2354d9cf1aa95fe518f8a2</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2022-03-23 23:15:29 | <u>0x45282c4ec9b668ec902f58be28f0cafea48bc29cbe2354d9cf1aa95fe518f8a2</u> | - 0.0016163148792709 92 MATIC  0.00 USD | ✓ |
| 15 | 2022-03-23 23:15:29 | <u>0x45282c4ec9b668ec902f58be28f0cafea48bc29cbe2354d9cf1aa95fe518f8a2</u> | - 0.00000000000007810 80 MATIC  0.00 USD | ✓ |
| 16 | 2022-03-23 23:08:13 | <u>0xf9a8b10daa91963f445aa41277b2be17d7a6ca232b442f85604303f7102e50b8</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2022-03-23 23:08:13 | <u>0xf9a8b10daa91963f445aa41277b2be17d7a6ca232b442f85604303f7102e50b8</u> | - 0.0038930308494101 44 MATIC  0.00 USD | ✓ |
| 18 | 2022-03-23 23:08:13 | <u>0xf9a8b10daa91963f445aa41277b2be17d7a6ca232b442f85604303f7102e50b8</u> | - 0.00000000000083895 24 MATIC  0.00 USD | ✓ |
| 19 | 2022-03-23 23:06:45 | <u>0xafd84975e73768ab0f2e305979528a7cb6d9c6964f0fab483b52887a6a856eb3</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2022-03-23 23:06:45 | <u>0xafd84975e73768ab0f2e305979528a7cb6d9c6964f0fab483b52887a6a856eb3</u> | - 0.0008357265353802 30 MATIC  0.00 USD | ✓ |
| 21 | 2022-03-23 23:06:45 | <u>0xafd84975e73768ab0f2e305979528a7cb6d9c6964f0fab483b52887a6a856eb3</u> | - 0.00000000000087758 19 MATIC  0.00 USD | ✓ |
| 22 | 2022-03-23 23:05:57 | <u>0x7f6c932d8e79d1e16ae3d5a5315a97ab9752760f0c2ac50504c8e9f9826c9e18</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2022-03-23 23:05:57 | <u>0x7f6c932d8e79d1e16ae3d5a5315a97ab9752760f0c2ac50504c8e9f9826c9e18</u> | - 0.0014440501108949 73 MATIC  0.00 USD | ✓ |
| 24 | 2022-03-23 23:05:57 | <u>0x7f6c932d8e79d1e16ae3d5a5315a97ab9752760f0c2ac50504c8e9f9826c9e18</u> | - 0.0000000000116680 33 MATIC  0.00 USD | ✓ |
| 25 | 2022-03-23 23:04:29 | <u>0xc2b5346e440b5666fba36e72bf1d5e02457cdf98df502f89cea75a7d94963fbb</u> | + 11.923235970000000 350 MATIC  18.92 USD | ✓ |
| 26 | 2022-03-23 22:59:57 | <u>0x834980eef62e087a2707c31d949b5d5236f4754081f0cc1874f1fc4aaafee2d4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2022-03-23 22:59:57 | <u>0x834980eef62e087a2707c31d949b5d5236f4754081f0cc1874f1fc4aaafee2d4</u> | - 0.0036428140310526 72 MATIC  0.00 USD | ✓ |
| 28 | 2022-03-23 22:59:57 | <u>0x834980eef62e087a2707c31d949b5d5236f4754081f0cc1874f1fc4aaafee2d4</u> | - 0.0000000000013083 84 MATIC  0.00 USD | ✓ |
| 29 | 2022-02-23 22:13:28 | <u>0x08b42ebea58f36c6b0a8990021a946a3df2180f82c19aa9b5006265b8459fc64</u> | - 295.00000000000000 0000 MATIC  380.55 USD | ✓ |
| 30 | 2022-02-23 22:13:28 | <u>0x08b42ebea58f36c6b0a8990021a946a3df2180f82c19aa9b5006265b8459fc64</u> | - 0.0108355999981037 69 MATIC  0.01 USD | ✓ |
| 31 | 2022-02-23 22:13:28 | <u>0x08b42ebea58f36c6b0a8990021a946a3df2180f82c19aa9b5006265b8459fc64</u> | - 0.0000000000018962 30 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2022-02-23 22:12:34 | <u>0x6c3002cc95946a4730ca</u> <u>f85051b8174f968d1df12a</u> <u>b07a5b479bfd424afba46e</u> | - 300.00000000000000 0000 MATIC  387.00 USD | ✓ |
| 33 | 2022-02-23 22:12:34 | <u>0x6c3002cc95946a4730ca</u> <u>f85051b8174f968d1df12a</u> <u>b07a5b479bfd424afba46e</u> | - 0.0141200399968229 91 MATIC  0.01 USD | ✓ |
| 34 | 2022-02-23 22:12:34 | <u>0x6c3002cc95946a4730ca</u> <u>f85051b8174f968d1df12a</u> <u>b07a5b479bfd424afba46e</u> | - 0.00000000000031770 09 MATIC  0.00 USD | ✓ |
| 35 | 2022-02-23 22:06:44 | <u>0x35d68196f2f1b4de9005</u> <u>61822cade74dc99819e16a</u> <u>f7849aeefa500b70a6c0d</u> | + 499.00000000000000 0000 MATIC  643.71 USD | ✓ |
| 36 | 2022-02-19 12:01:49 | <u>0x3439db098e83adff43e4</u> <u>693d9ddc7ab3adb10a71b1</u> <u>8c89068e657f542e67c9d9</u> | - 156.44999999999998 8631 MATIC  255.32 USD | ✓ |
| 37 | 2022-02-19 12:01:49 | <u>0x3439db098e83adff43e4</u> <u>693d9ddc7ab3adb10a71b1</u> <u>8c89068e657f542e67c9d9</u> | - 0.0050898857789724 56 MATIC  0.00 USD | ✓ |
| 38 | 2022-02-19 12:01:49 | <u>0x3439db098e83adff43e4</u> <u>693d9ddc7ab3adb10a71b1</u> <u>8c89068e657f542e67c9d9</u> | - 0.0000001197219937 90 MATIC  0.00 USD | ✓ |
| 39 | 2022-02-19 12:00:47 | <u>0xc75f715fffa8998f843f</u> <u>acb3fc2960996ad7c4694b</u> <u>4afdb72211f301960efafe</u> | + 252.53513333000000 7845 MATIC  412.13 USD | ✓ |


INTERNAL EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-03-23 23:16:05 | <u>0x3b0b15ddbb70a11c5460</u> <u>445bbb61eeeefbbc6e56ed</u> <u>60b0463ac0a63fc3101963</u> | + 646.42554245622795 8610 MATIC  1,025.87 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-31 09:44:57 | <u>0x3b4d1128ab8dc88401f0</u> <u>8680a65b277bb1f2cd559d</u> <u>388ee35dc6b2a43b9dd44c</u> | + 3,154,226.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 2 | 2024-03-25 10:45:30 | <u>0x5255d0bfa321aa8284ca</u> <u>b9d981cc8b265ceed752cd</u> <u>96f37a7af8de1667c0d844</u> | + 2,000 GET2KTETH.COM GET 2000usdt NOW | ✓ |
| 3 | 2024-03-22 11:19:28 | <u>0x6fb6339f04e2f9aca712</u> <u>df263d17695cffbd64c2b0</u> <u>ae26c17710cfb19438997f</u> | + 4,376 ACCESS [LIDO.DOG] TO CLAIM | ✓ |
| 4 | 2024-03-01 19:36:50 | <u>0xb3b84d2b91e75abe7323</u> <u>13db1fd6d6011f7905f617</u> <u>b9d4d9ebdf7566c1e06147</u> | + 5,000 \$USDT ð;LÐ·IÐæâ-·lootusd t.com | ✓ |
| 5 | 2024-02-29 12:05:03 | <u>0x5b0c852d86ee60beb5c8</u> <u>972d83ea3b665356aac0c6</u> <u>11a8cd5955f542e26abc53</u> | + 5,000 0 STN | ✓ |
| 6 | 2024-02-18 21:31:34 | <u>0x21f6740e7a709e5175ed</u> <u>2782999921b0ed14bf25b9</u> <u>ddba91a0557594423ea88d</u> | + 1 ! | ✓ |
| 7 | 2024-02-14 19:42:39 | <u>0x318df0e01db03d89036b</u> <u>2c4a39eacc728bb93544db</u> <u>e5f9d6e97f8830881b723b</u> | + 1 Visit telh.org to claim rewards! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-02-13 07:02:15 | <u>0xcd7b5355782efdc0e042088b6049b0c935547acb5cd747e1d3ba7c399174fc93</u> | + 58,353.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 9 | 2024-02-12 16:45:55 | <u>0x4c65f538e0d26fe41117b5323080bc3d971780dbf79146b6d43ba498cdc936b7</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 10 | 2024-02-12 16:26:41 | <u>0x2c5e4d25bfd559ef58110445b7ca5426ccb72cf40247044bc413a3ddee8fe148</u> | - 349.64999999999997 7263 USDT | ✓ |
| 11 | 2024-02-12 16:26:41 | <u>0x2c5e4d25bfd559ef58110445b7ca5426ccb72cf40247044bc413a3ddee8fe148</u> | - 349.64999999999997 7263 USDT | ✓ |
| 12 | 2024-02-12 16:26:41 | <u>0x2c5e4d25bfd559ef58110445b7ca5426ccb72cf40247044bc413a3ddee8fe148</u> | - 77.700000000000002 842 USDT | ✓ |
| 13 | 2024-02-12 16:23:43 | <u>0x4a50285b5e7ae121751918939d73e5946559111b76b4c651f85613cae400bdfd</u> | - 349.650000 USDT  349.82 USD | ✓ |
| 14 | 2024-02-12 16:23:43 | <u>0x4a50285b5e7ae121751918939d73e5946559111b76b4c651f85613cae400bdfd</u> | - 349.650000 USDT  349.82 USD | ✓ |
| 15 | 2024-02-12 16:23:43 | <u>0x4a50285b5e7ae121751918939d73e5946559111b76b4c651f85613cae400bdfd</u> | - 77.700000 USDT  77.73 USD | ✓ |
| 16 | 2024-02-12 16:15:31 | <u>0x9f4bdc571827a84c183fd8ec1979463766d091296afe0c43ed8e8b200583c315</u> | + 792.668505 USDT  793.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 17 | 2024-02-11 22:46:18 | <u>0xe9aec473cfb00fe6ea7a7c596a2386ddb0c65b88313a842eecc9a4f425cfdice6</u> | + 1 ! | ✓ |
| 18 | 2024-02-10 01:45:48 | <u>0x26016cfac752685dace4cb34fad222ae6650d95cba62b9d378a8a85b20a41a9b</u> | + 3,763.000000000000 000000 Gemradar.site) | ✓ |
| 19 | 2024-02-09 19:10:46 | <u>0x3d4668cc5e0ee0d8dea162c557cf40f19bf6bf44a2d3c844ce0c8bcf12fa86fb</u> | + 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net | ✓ |
| 20 | 2024-01-13 11:56:38 | <u>0x805b24e99a537cc6166f96689a7ec48d199cb942df9cfc626a0fcbb0de5e5186</u> | + 1 Claim Reward | ✓ |
| 21 | 2023-05-21 13:31:44 | <u>0x8bc56250bb53784bdd0b382d6de8593d13204807cd8d3ae9baf86048b7cc500</u> | + 227.30000000000001 1369 rd | ✓ |
| 22 | 2022-11-30 05:22:51 | <u>0x1ff1e35db80e269ed0b18efb96a6b01463bf6236e12784934941c607224aae71</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 23 | 2022-11-12 21:22:34 | <u>0x198b92da67bad20507f29e1c6b87b3330b8678771a40bfa05caa7da95503231d</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 24 | 2022-10-16 20:10:37 | <u>0xb4641471214b2b3506b7a7204e1a20e7cfd8595ad94cb64deb2fb912c009351b</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 25 | 2022-09-09 18:49:30 | <u>0xf2f4bf49216688f0bdc0a4262240cb219bbbfcebb07819d23ac8c0c2377e759</u> | + 3,000,000.00000000 0Bets.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2022-08-15 07:20:44 | <u>0xeec081bf5022791a22bfd43ea806a95bce1ce0880cffdc6ffae5e9429ca68a9b</u> | + 50,000.0000000000 00000000 XXPP.org | ✓ |
| 27 | 2022-04-22 12:36:23 | <u>0x63ef5e653ba3c418bebd ea1c95c45cfd97ed441e1f a63850a843b47a448ab444</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 28 | 2022-03-23 23:16:05 | <u>0x3b0b15dabb70a11c5460 445bbb61eeefbbc6e56ed 60b0463ac0a63fc3101963</u> | - 1,004.810000 USDT | ✓ |
| 29 | 2022-03-23 23:08:13 | <u>0xf9a8b10daa91963f445a a41277b2be17d7a6ca232b 442f85604303f7102e50b8</u> | + 1,004.811657 USDT | ✓ |
| 30 | 2022-03-23 23:08:13 | <u>0xf9a8b10daa91963f445a a41277b2be17d7a6ca232b 442f85604303f7102e50b8</u> | - 500.00000000 RBLS | ✓ |
| 31 | 2022-03-23 22:59:57 | <u>0x834980eef62e087a2707 c31d949b5d5236f4754081 f0cc1874f1fc4aaafee2d4</u> | + 500.00000000 RBLS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-03-30 11:31:57 | <u>0xa667f5378981f371dc23 a58eb47de0567394825bc6 229bf417beb0833c29a742</u> | + 1 10 ETH | ✓ |
| 2 | 2023-03-15 06:04:22 | <u>0xb1b85784f4d7495a6a99 3f7190912e0a85eee3af21 e26596d436f425c4691af3</u> | + 1 RBXWNL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2023-03-14 05:59:02 | <u>0xb9ae1a35d5511a169260</u> <u>10869343412a0e22a87e3b</u> <u>85e585eab15b9549b8f64d</u> | + 1 RBXWCL | ✓ |
| 4 | 2022-12-10 14:12:54 | <u>0x3c05b2454796e1fbd3ec</u> <u>937c60538a3f386367bbb0</u> <u>d21c442f548494332f48fd</u> | + 1 Simple Fantasy3K Box Limited | ✓ |
| 5 | 2022-12-09 10:50:39 | <u>0x5b1df1c34677d9f94242</u> <u>3003ecd2bb4b8bed838e2d</u> <u>275d94ddef3138c4edb2c0</u> | + 1 tion | ✓ |
| 6 | 2022-12-09 01:19:32 | <u>0xa4f5652fde431e9421d5</u> <u>1048c09b566a71ea34daad</u> <u>0e8f49aa56de4ec59aac70</u> | + 1 RTFKT - MNLTH PJI X | ✓ |
| 7 | 2022-12-08 17:16:58 | <u>0x3050ce4e8c7f105f7195</u> <u>3373ba2cabcc5991a2165f</u> <u>0dc1c80e3a09b181889390</u> | + 1 DEZUKI KR Official | ✓ |
| 8 | 2022-12-08 13:31:42 | <u>0xc71b0e27125479fb65b8</u> <u>5a60373eedabc63f401e2e</u> <u>bd7088d2e73d4b517e2369</u> | + 1 Cyber Samurai Genesis Original | ✓ |
| 9 | 2022-12-07 12:07:56 | <u>0xaf6e328504616365a356</u> <u>68ff743e44d7aa76b4bbb8</u> <u>aa62db12e503d5e43577e0</u> | + 1 Mutant Y00ts OWH Pass Collection | ✓ |
| 10 | 2022-12-07 03:55:57 | <u>0xdfdffa07fb06064eb9ae</u> <u>85bfa2206e6a1b60df993f</u> <u>3e4a10984e8521ee941a58</u> | + 1 Pass Officials | ✓ |
| 11 | 2022-12-06 17:27:35 | <u>0xe00bebb8e6be5eebb7bc</u> <u>f1a4a2bd41163b2a1dd153</u> <u>bbbaaf17e0b71803d5ac34</u> | + 1 Digi Penguins 4HM Founders Pass | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 12 | 2022-05-31 03:53:57 | <u>0x47937717a712f235ea38a79be731459370d442188d84b834c6c95df7ffd588e2</u> | + 1 RBXL | ✓ |
| 13 | 2022-03-03 23:41:50 | <u>0x3f957013d807a2c4fc56f3cc7e360ec15a6c36006a38c46b300d1c0bf46f500b</u> | + 1 OHMIE | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-04-06 22:00:58 | <u>0xd1857bc1bba75e977e8a45eca9113bac3491d24698095a04e3317334bb603f65</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 2 | 2024-03-29 22:09:35 | <u>0x610ae1a739f36d2dab8ca9ed81ad9e5c6a5c0eb558d6046a2af5a7f320ef5ef7</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 3 | 2024-03-29 21:59:31 | <u>0x0ae667bd137a77ad00dc34c954334fd311af68954445800e0f4fb2eb521684bd</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 4 | 2024-03-23 13:21:23 | <u>0x8261512de106681913415e504e18e2bbe2c6959635955051846414b9c712b277</u> | + 1 Airdrop at [3000usdti%{E}info] | ✓ |
| 5 | 2024-03-22 18:08:01 | <u>0x1908296f09bc9b76dc30458729a82495c104e66bb52082cf14dfc1a6a88fd2b8</u> | + 1 Airdrop at [3ethi%{E}xyz] | ✓ |
| 6 | 2024-03-04 05:50:02 | <u>0x21d381d7d7a0204d676578ef68d8aff9e1985729054fcac5c026f4920813eb9d</u> | + 1 Airdrop at [3ethi%{E}cc] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 7 | 2024-02-29 12:02:53 | <u>0x743c0d0716a2e3f231c4e869f5720e5704aebe841713e34c926bc3969fa6cbc0</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 8 | 2024-02-22 21:24:05 | <u>0x464216a86e4d9ebeacb727a3d98ebe6255e299b3a6fc40b987042b7be9a41ec0</u> | + 1 NFT | ✓ |
| 9 | 2024-02-18 08:38:09 | <u>0xe617447068e7bc7448e55c6faf100b7507d12473990f0ea3f843b89a4f8ceabd</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 10 | 2024-02-17 19:06:30 | <u>0xaa34df97e70bc6da50c8a0e72c963404c57a5cf58150c5a488deab8125e483f1</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 11 | 2024-02-10 04:02:13 | <u>0xac13c7739cb2a4df44e72497383d2840f5d87f01115d03ca8e6bed75a3c15e7b</u> | + 1 Reward at bonewin.com | ✓ |
| 12 | 2024-02-09 19:05:28 | <u>0x74755787d745857282b7417c53a6ad540f4cf618e3bd06f25f1cbd6bf1681558</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 13 | 2024-02-09 19:05:28 | <u>0x788a2db7fc949846288f7935bace49ba723beaf1adb9582c65c1b97aeae889a</u> | + 1 Airdrop at [5eth i%[Enet] | ✓ |
| 14 | 2024-02-02 10:04:25 | <u>0x98e6b2cb01df1559c7ada4948abe983126cddfce9b871864842af32b982df46d</u> | + 1 ethevents.co | ✓ |
| 15 | 2024-01-11 01:28:30 | <u>0xa5dd3794ad958a1f7c3bac4f348f4d054d9a269d72bada21173f6203552171a0</u> | + 1 5000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2024-01-11 01:28:30 | <u>0x7030d0e8bb41ed3504dc55a1451aa897d4c70b94bb3b7cdb617c2a84f11f04d1</u> | + 1 3000usdc.com | ✓ |
| 17 | 2023-12-27 19:34:40 | <u>0xf8db794762b116f25565c7ac6a7cc92cb2eff1a39e0d27b85b2c124a2ebf2a48</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 18 | 2023-12-27 19:33:08 | <u>0x766ad08aab80ee6c2b6939f4f9341d39d91e1df9ef342069e2ed0056f4d73b47</u> | + 1 Reward at usdt-nft.com | ✓ |
| 19 | 2023-12-27 01:27:41 | <u>0x2443a0a2479f779e6c7efaab671ae2b234a03e71ec8843fc7007b542f5f90781</u> | + 1 2000usdc.cc | ✓ |
| 20 | 2023-12-27 01:24:55 | <u>0x78d8bb401e6250bf92c81809137b6fd676bae603d61b8b0f578b125136eaa47b</u> | + 1 3000usdt.net | ✓ |
| 21 | 2023-12-16 04:35:02 | <u>0x3ca1abc5c11df7010b25f6646857cda69f8f57615547955fc2831799f04cf235</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 22 | 2023-12-13 00:51:37 | <u>0xb7ed4a12cf2f1fa215c4df208d062c345e113f2b4105cc6a84bd2113e99e6ee3</u> | + 1 2000usdt.link | ✓ |
| 23 | 2023-12-13 00:51:37 | <u>0xb6fa4c1b44446e915bed70d55753c089f8405aefb74450b7b529f3341c79ac90</u> | + 1 1000usdc.net | ✓ |
| 24 | 2023-12-12 23:12:35 | <u>0x6a7a7b3e28ab22f9f4e7bc1ed55f93cebb3e05d67e4486d871cf4580dce5beb7</u> | + 1 org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2023-11-25 12:06:28 | <u>0x4be96549f0499e265dc4 b820a22b8390d29bf119ab a8269bf433e01a1f82e232</u> | + 1 1000 BLUR Reward | ✓ |
| 26 | 2023-11-22 15:49:27 | <u>0xd71e3163884991d56108 569127f8d522297e6e851d 24ec31872a23516e19fa17</u> | + 1 Official Authorize credential | ✓ |
| 27 | 2023-10-28 20:51:27 | <u>0x8a630662945c0fff73fb 0a33bd63ff058fc9c205b6 8f302497e9d7bcc43d357a</u> | + 1 NFT Airdrop Voucher | ✓ |
| 28 | 2023-10-27 11:35:14 | <u>0xc28f2deaabb664b7d214 853a8a1eba06efc2e003ff 9d7215c0d919484ffaf391</u> | + 1 NFT Airdrop Round | ✓ |
| 29 | 2023-10-24 20:04:07 | <u>0x0bc4118e72bb5bb58e2a 38a6d9c3c8dd7c0ae9d3f6 760e5e990498630b8e45b9</u> | + 1 VWIN | ✓ |
| 30 | 2023-10-16 09:30:49 | <u>0x09a4dfef94a601f3c6f3 938120a42ab1ec2c3d501d 337c41d061498d216a01d0</u> | + 1 NFT Airdrop Round | ✓ |
| 31 | 2023-10-12 07:20:06 | <u>0x418ca1168ae958a42884 33e4651fc66e5ab4f3e5d0 43b99003f75fe1dae67ad5</u> | + 1 Voucher | ✓ |
| 32 | 2023-10-07 12:13:55 | <u>0xc45a8b96522681a335e0 c60453d30267fa0e262162 c9f5a9b3fed0caaf745f7d</u> | + 1 circleusdnft.com | ✓ |
| 33 | 2023-09-19 23:47:06 | <u>0xd740411f9b6de7e9836f c8b7d7197777667aecc214 ab2e19f341a8cc5d24be5d</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 34 | 2023-09-19 05:47:39 | <u>0x963fd6a6b7a950a28e242d3046aa05dd70cda5b9ec003dc002648de97dcbc23f</u> | + 1 Voucher | ✓ |
| 35 | 2023-09-16 13:31:57 | <u>0xac525d5bea1adc8221c856a8a5e35f3287d3a1d32dcbac83c14d20007308a23e</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 36 | 2023-09-12 00:05:15 | <u>0x4f1a63ed366a6b1cb742faedd42b2717c66d722ebb6b35decc27c8b9ad267de0</u> | + 1 NFT Voucher | ✓ |
| 37 | 2023-09-11 03:48:14 | <u>0x44234c7166fa6b49f6c2aceaacbaaf67c818f1928ec46f6ba47bd79eed6575bcb</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 38 | 2023-09-08 05:17:41 | <u>0xff137ebed820dba6a6f499fcfbeb85d0f283d50995c7cb16d57d365a258e3</u> | + 1 Voucher | ✓ |
| 39 | 2023-09-06 08:18:45 | <u>0x79cf406be6eea9ae2987b40b2272a9dc668b154382e4df11ebdf69e66fd8671f</u> | + 1 Voucher | ✓ |
| 40 | 2023-09-03 22:46:23 | <u>0x5814d73a1981e1397699f27950f82598fc36458d3fc5b0ab4bffcfc1e94819e0</u> | + 1 Base Chain Raffle | ✓ |
| 41 | 2023-09-01 22:22:36 | <u>0xd616201042146685464b75ec5bd967118b8454a063e91e29d6bf820a37d8a81f</u> | + 1 Voucher | ✓ |
| 42 | 2023-08-19 02:27:46 | <u>0xb78b99cf7493680cbd27d192fcabfff30e5734170462a204cc9e459133ef6f5e</u> | + 1 1INCH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 43 | 2023-08-16 01:47:12 | <u>0x9f56409282b5ae8ab8cd</u> <u>69b20923c806ecdc6e27c5</u> <u>7d246325d6fbf4235beba0</u> | + 1 AVAX | ✓ |
| 44 | 2023-08-05 11:36:20 | <u>0xb4427ba5879431596284</u> <u>b0443b5ae54049d8338313</u> <u>dd8cd38b29ebcf793356b0</u> | + 1 \$1500 USDC | ✓ |
| 45 | 2023-07-27 20:22:05 | <u>0x1ed43a9f68d6a4ba2dc8</u> <u>004541b92527c59acb03bc</u> <u>c82c248fae4007c14d21e1</u> | + 1 DAI | ✓ |
| 46 | 2023-07-14 17:18:05 | <u>0x3f63ce706b02b4e2044c</u> <u>7310e2dd3ce424e5ded4af</u> <u>96d5615d694888aa9ea5a8</u> | + 1 DOT | ✓ |
| 47 | 2023-06-16 13:11:04 | <u>0xc8fdbb85f61267decccb</u> <u>66a34b3f7de8e32755ebcc</u> <u>abf3b6db816cf67b779f37</u> | + 1 UNA | ✓ |
| 48 | 2023-06-14 10:39:23 | <u>0xf10c5fcbd7e47b0fec5c</u> <u>b2d6feab1a8a42b3c37296</u> <u>0d5837c5fab8395eb48ee3</u> | + 1 UNA | ✓ |
| 49 | 2023-03-31 16:39:34 | <u>0x1098f05b4717a256dc43</u> <u>a60c3de1d576ff7925a316</u> <u>2e1fb648feaf1ddb1f7962</u> | + 1 UNA | ✓ |
| 50 | 2023-03-21 12:22:43 | <u>0xd299c70195edb4fca167</u> <u>2d107f39802d2252cb739a</u> <u>0f7473571aef1aab8887ae</u> | + 1 UNA | ✓ |
| 51 | 2022-09-01 03:01:38 | <u>0x4376dff51464ebfec3a7</u> <u>d33a4c87a9f241496bdd3b</u> <u>7e6283cf17e7a559aaa067</u> | + 1 To Gold Dao | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 52 | 2022-08-30 19:18:59 | <u>0xd460697f6b19b14da51f85a8ef194adcd464f4dcf75dc0a1a909bfe8d13ef131</u> | + 1 The Light Nft Alerts Pass Items | ✓ |
| 53 | 2022-08-30 06:59:42 | <u>0xa414a9c57485958a9b71ba57d7d3f760a329230a849dee79629c636859f40f67</u> | + 1 Hidden APE Keys | ✓ |
| 54 | 2022-08-25 12:28:02 | <u>0xf7f6d1c3381bf64492f569e21dbe0d36532f4df35f3555b80d2452d8e29d0b5</u> | + 1 cials | ✓ |
| 55 | 2022-08-25 10:16:35 | <u>0x726e574527bc6956d7d5fe0d0d807959c10616659e7cc18073a69dababbd1f54</u> | + 1 Happy DEZUKI Collection | ✓ |
| 56 | 2022-08-24 10:15:19 | <u>0x5f8b6ad2e009a3c34d7ee5bcfec70ee135649c9864c3908653d4562b1f9ecd87</u> | + 1 Happy Acade Collection | ✓ |
| 57 | 2022-08-22 08:00:10 | <u>0x4e16691f45c28ed6e813c951cb57787ed4cb92f7932dafc5b230fe180238b68a</u> | + 1 White MetaPass | ✓ |
| 58 | 2022-08-22 02:15:39 | <u>0x6d342950b4f506ae917d4971879e703104cf9a6251d5a25c7b180f372c450415</u> | + 1 BeanFrogs - Original | ✓ |
| 59 | 2022-08-20 15:15:21 | <u>0x59aeb9991a4e525d1538e691b6983416974c31ed3490f9cfdcdce7c34fe16ee8</u> | + 1 Open Dissolution Ticket | ✓ |
| 60 | 2022-08-19 15:31:30 | <u>0x179a4aeb64efbdbffc73271c68bed0d1627891e1e30702150c2c33d133cc970c</u> | + 1 The Light Triton Pass Items | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 61 | 2022-08-19 13:53:51 | <u>0xb6e9b9976d5fdca3d083c7fabf1a9637cec0bd2274a7df3001e31cc645d919d5</u> | + 1 Role NftSpin Official | ✓ |
| 62 | 2022-08-18 10:19:02 | <u>0x9f33767e0461386bd235c91803e3a776d732e964fb0ce9caf4195395d0db8a42</u> | + 1 Etherlands Collection | ✓ |
| 63 | 2022-08-17 17:25:27 | <u>0xac4b8f5a6cc4e50c59a00bdd16defc44af9ed2f9bdb699c247fa9df7c61c4192</u> | + 1 ction | ✓ |
| 64 | 2022-08-13 08:24:19 | <u>0xd295f42901fa2b2c940b4a6ac2bad1a0655cde1cab7ca90375f187758329541e</u> | + 1 Front Crypto City Collection | ✓ |
| 65 | 2022-08-11 15:21:15 | <u>0x692ce16577f2e43b8c496841b8d7fcddc9d1fc6b0afe325768c3480ff8a34fbf</u> | + 1 Light RTFKT Space Podx Items | ✓ |
| 66 | 2022-08-11 02:20:13 | <u>0xfe1ee712b7a5f0f720430baad9c8e8af82cbb48e3a417623705ef4e14c4c31a8</u> | + 1 Ancient AdventureLand Official | ✓ |
| 67 | 2022-08-10 11:48:30 | <u>0xe5fe6c90d50a11b6fafcd744d184d4dba0479192ff96d8fce061e1932b0737d6</u> | + 1 Wonderful CoolPet Official | ✓ |
| 68 | 2022-08-10 03:43:59 | <u>0x1d1db7f7a48d0473432339c7519efa7b35f7ee0f9c29588126dd41dea3a771ef</u> | + 1 Heavy CryptoBuds | ✓ |
| 69 | 2022-08-08 10:08:02 | <u>0xa91cb0401fc8fd397268916951f0b4b70c567927ef49b5863732257c9c343a01</u> | + 1 Origin Bees Club | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 70 | 2022-08-05 12:38:01 | <u>0x543a117dbe68b5403b74 ac81e3706346db421fbef2 1354aa3e10f7fd1b9d842f</u> | + 1 The Little Spookies (Genesis) | ✓ |
| 71 | 2022-08-03 04:14:06 | <u>0x52eb545e32616ec9320a cd5506bc752569d97f34ba 2540e4300ab4507cb97584</u> | + 1 Lunartic (Limited) | ✓ |
| 72 | 2022-08-02 08:02:07 | <u>0xb29de17e9cbcac8dbec2 1afd86f711b921b9d1a23a 170df5cbcb66796d146be7</u> | + 1 Power Of RFOX Collection | ✓ |
| 73 | 2022-07-31 03:28:15 | <u>0x714acd33609dae063ac7 6f887f671e5bdc94700d32 8c8c5433adcaba129d05e7</u> | + 1 Squirrelly Squirrel Limited | ✓ |
| 74 | 2022-07-29 06:23:28 | <u>0x4ec233e1b8dd53177149 6b6780883aced2fe80e428 2a771f997b71042e0fa24e</u> | + 1 Rich Babies Official | ✓ |
| 75 | 2022-07-29 05:26:28 | <u>0x9964ce18ff1f87ece549 7f24171288234d61de3412 1468149112c0d8f1a81833</u> | + 1 White CryptoCities Collection | ✓ |
| 76 | 2022-07-28 01:08:25 | <u>0xe43fff106b644f223019 d65423ba0489a25dfc342d 6ae3b3b8f87a77f5abe18d</u> | + 1 Angels of Aether Original | ✓ |
| 77 | 2022-06-23 08:08:59 | <u>0xaaca9f369c7f2f7df865 8c4ed9f2f54185fc697184 6103311857a195d3e18dc3</u> | + 1 Real Vision Collections | ✓ |
| 78 | 2022-06-23 04:28:17 | <u>0x164bf17a7ff24b5b1763 527e81c89ae208b57a1d12 254437eb09f8f200dc1626</u> | + 1 Great Ascended NFT Collection | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 79 | 2021-12-02 16:48:27 | <u>0x2316785e60167abecd57</u> <u>333bac967ec801d82c0ec7</u> <u>6a1f6a21d786a3a4c6a485</u> | + 1 PG0GC | ✓ |
| 80 | 2021-11-12 08:36:16 | <u>0xda9a2027d7334c458426</u> <u>4c7f997a785140ebb67733</u> <u>409bf318547eaf2e006a50</u> | + 1 Saffron Finance Welcome Packet | ✓ |
| 81 | 2021-11-12 08:36:14 | <u>0x0d8fdaf7e0ed77f0fcfe</u> <u>b21314664ff5182abd7ffe</u> <u>fec503414c69cf403861de</u> | + 1 Saffron Finance Welcome Packet | ✓ |

* USD values displayed at the time of transaction

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