

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:16 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x133d038d864543dd5ad946c1d98f5cd0d0c2eae</u> |
| TOTAL RECEIVED | 19.759816616241209886 MATIC |
| | 8.14 USD |
| TOTAL SEND | 15.535541430373644545 MATIC |
| | 6.40 USD |

| Token | Balance |
|------------------|--|
| MATIC | 4.224275185867563565 MATIC 1.74 USD |
| USD Coin (PoS) | 0.000204 USDC 0.00 USD |
| USDT | 10,000 TRC20CUPON.COM GET 2000usdt NOW |
| AAVEPool.com | 62.83 pAAVE |
| USDT | 10,000 \$USDT > LOOT-USDT.COM |
| USD Coin | 0.000000000000000000 USDC |
| \$ USDCpool.site | 959.000000000000000000 ool.site |
| ~ KmUSD.site | 227.3000000000000011369 rd |
| DogX.AI NFT | 1,024.000000 DogX.AI NFT |
| AAVEPool.org | 50.28 AAVE |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------------|------------------------|
| Acces Liquid-ether.com | 1 rewards |
| Pandra: PixelProwler | 1 Pandra: PixelProwler |
| Galxe 2 Years Anniversary | 1 Galxe2nd |
| Galaxy OAT | 3 OAT |
| ampaign | 1 ACE |
| 101 Badges | 1 101 |
| NFCS | 1 NFCS |
| gho.lens-Collect-1 | 2 gho.-Cl-1 |
| AMKT Disclosure | 1 AMKT.D |
| | 1 |
| vatar | 1 vatar |
| Ledger Stax: Giveaway | N/A STAX |
| 5000 USDC | N/A NFT Giveaway Round |
| 80000 ID | N/A NFT Airdrop |
| Ledger Stax: Giveaway | N/A STAX |
| 5 ETH by Base | N/A NFTVoucher |
| dYdX Exchange Event | N/A dYdX Event |
| !! \$30,000 SHIB | N/A Voucher |
| Layer3 | N/A Layer3 |
| UNI EVENT | N/A UNI |

Token

Balance

The Uniswap Pool
Reward Original










N/A The Uniswap Pool Reward Original

MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-04 05:48:35 | <u>0xfbd2385687fb03ca9566</u> <u>9d630ce5dbf0625a5b4181</u> <u>9a370c5973f8d86677f466</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-08-04 05:48:35 | <u>0xfbd2385687fb03ca9566</u> <u>9d630ce5dbf0625a5b4181</u> <u>9a370c5973f8d86677f466</u> | - 0.001249560000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-08-04 05:48:35 | <u>0xfbd2385687fb03ca9566</u> <u>9d630ce5dbf0625a5b4181</u> <u>9a370c5973f8d86677f466</u> | - 0.00000000000010829 52 MATIC  0.00 USD | ✓ |
| 4 | 2023-09-08 12:08:12 | <u>0x1cbc0e290496d9b7c5c4</u> <u>2f0248cfbe272d0974fb3a</u> <u>9f258d46d57ecb5f926d48</u> | - 0.6847896406063161 97 MATIC  0.37 USD | ✓ |
| 5 | 2023-09-08 12:08:12 | <u>0x1cbc0e290496d9b7c5c4</u> <u>2f0248cfbe272d0974fb3a</u> <u>9f258d46d57ecb5f926d48</u> | - 0.009736379999999999 99 MATIC  0.00 USD | ✓ |
| 6 | 2023-09-08 12:08:12 | <u>0x1cbc0e290496d9b7c5c4</u> <u>2f0248cfbe272d0974fb3a</u> <u>9f258d46d57ecb5f926d48</u> | - 0.0480259986659721 25 MATIC  0.02 USD | ✓ |
| 7 | 2023-09-08 12:07:14 | <u>0xc423cc36531049b4ecc7</u> <u>404bd19094bcaa7f69f396</u> <u>8e66698faea1e5853ab0fd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |







* USD values displayed at the time of transaction




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-09-08 12:07:14 | <u>0xc423cc36531049b4ecc7</u> <u>404bd19094bcaa7f69f396</u> <u>8e66698faea1e5853ab0fd</u> | - 0.0045750900000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-09-08 12:07:14 | <u>0xc423cc36531049b4ecc7</u> <u>404bd19094bcaa7f69f396</u> <u>8e66698faea1e5853ab0fd</u> | - 0.0212040139825557 81 MATIC  0.01 USD | ✓ |
| 10 | 2023-08-23 14:34:55 | <u>0x307d8b565071ccc0ca8b</u> <u>56e7f0da41b1a8b92d40d0</u> <u>4627827ed3a25c63ff2bc4</u> | - 3.8799999999999998 93 MATIC  2.14 USD | ✓ |
| 11 | 2023-08-23 14:34:55 | <u>0x307d8b565071ccc0ca8b</u> <u>56e7f0da41b1a8b92d40d0</u> <u>4627827ed3a25c63ff2bc4</u> | - 0.0008142050602928 30 MATIC  0.00 USD | ✓ |
| 12 | 2023-08-23 14:34:55 | <u>0x307d8b565071ccc0ca8b</u> <u>56e7f0da41b1a8b92d40d0</u> <u>4627827ed3a25c63ff2bc4</u> | - 0.0018619200062994 88 MATIC  0.00 USD | ✓ |
| 13 | 2023-08-23 14:27:44 | <u>0x45eb4c7e9c1ffd0eb63d</u> <u>34bf9db6610761db981024</u> <u>12b04813400a4eadc595e9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-08-23 14:27:44 | <u>0x45eb4c7e9c1ffd0eb63d</u> <u>34bf9db6610761db981024</u> <u>12b04813400a4eadc595e9</u> | - 0.0015168000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-08-23 14:27:44 | <u>0x45eb4c7e9c1ffd0eb63d</u> <u>34bf9db6610761db981024</u> <u>12b04813400a4eadc595e9</u> | - 0.0044580908416358 40 MATIC  0.00 USD | ✓ |
| 16 | 2023-08-23 14:26:24 | <u>0x43bfa9cc08d00f3c4b2b</u> <u>247c9aa842098c6654362a</u> <u>8a96922b326c8f33a56376</u> | - 0.6865134719398526 82 MATIC  0.37 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2023-08-23 14:26:24 | <u>0x43bfa9cc08d00f3c4b2b 247c9aa842098c6654362a 8a96922b326c8f33a56376</u> | - 0.0079092006955000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-08-23 14:26:24 | <u>0x43bfa9cc08d00f3c4b2b 247c9aa842098c6654362a 8a96922b326c8f33a56376</u> | - 0.0166414122775881 00 MATIC  0.00 USD | ✓ |
| 19 | 2023-08-23 14:25:44 | <u>0x49de56f5fe117286373f abe6ae265911859e6c2e92 95b3443b59a316c0f4b6ed</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-08-23 14:25:44 | <u>0x49de56f5fe117286373f abe6ae265911859e6c2e92 95b3443b59a316c0f4b6ed</u> | - 0.0015939040000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-08-23 14:25:44 | <u>0x49de56f5fe117286373f abe6ae265911859e6c2e92 95b3443b59a316c0f4b6ed</u> | - 0.0041233333708390 40 MATIC  0.00 USD | ✓ |
| 22 | 2023-08-23 14:22:52 | <u>0x3ee9ef655c932aa576f9 fdd1e788fd92ed2a489531 aac3a9c73b8ddae70423b9</u> | - 0.7135933951261155 26 MATIC  0.39 USD | ✓ |
| 23 | 2023-08-23 14:22:52 | <u>0x3ee9ef655c932aa576f9 fdd1e788fd92ed2a489531 aac3a9c73b8ddae70423b9</u> | - 0.0077593800000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-08-23 14:22:52 | <u>0x3ee9ef655c932aa576f9 fdd1e788fd92ed2a489531 aac3a9c73b8ddae70423b9</u> | - 0.0170965984995801 66 MATIC  0.00 USD | ✓ |
| 25 | 2023-08-23 14:22:32 | <u>0x3725fc4a0add6245b822 91f58155b97dd8b2c7b79f 83c66c8fda77430527d810</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2023-08-23 14:22:32 | <u>0x3725fc4a0add6245b822</u> <u>91f58155b97dd8b2c7b79f</u> <u>83c66c8fda77430527d810</u> | - 0.0015168000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-08-23 14:22:32 | <u>0x3725fc4a0add6245b822</u> <u>91f58155b97dd8b2c7b79f</u> <u>83c66c8fda77430527d810</u> | - 0.0031034777287353 60 MATIC  0.00 USD | ✓ |
| 28 | 2023-08-23 14:20:48 | <u>0xa926c520cf22d178dba3</u> <u>96ad544c3f7ba53ce719f0</u> <u>e97dc62af7df8396db301f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-08-23 14:20:48 | <u>0xa926c520cf22d178dba3</u> <u>96ad544c3f7ba53ce719f0</u> <u>e97dc62af7df8396db301f</u> | - 0.0019473300000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-08-23 14:20:48 | <u>0xa926c520cf22d178dba3</u> <u>96ad544c3f7ba53ce719f0</u> <u>e97dc62af7df8396db301f</u> | - 0.0049089828934166 79 MATIC  0.00 USD | ✓ |
| 31 | 2023-08-23 14:20:26 | <u>0x68aeb1fcf8737eba3867</u> <u>f62a6c228210b04833d84d</u> <u>a505d0e5f027f21ea7aae6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-08-23 14:20:26 | <u>0x68aeb1fcf8737eba3867</u> <u>f62a6c228210b04833d84d</u> <u>a505d0e5f027f21ea7aae6</u> | - 0.0021941650046177 40 MATIC  0.00 USD | ✓ |
| 33 | 2023-08-23 14:20:26 | <u>0x68aeb1fcf8737eba3867</u> <u>f62a6c228210b04833d84d</u> <u>a505d0e5f027f21ea7aae6</u> | - 0.0050948978403259 86 MATIC  0.00 USD | ✓ |
| 34 | 2023-08-23 14:19:58 | <u>0xae8d302031fa5bf33f3c</u> <u>9d3de43b0926ab59bafa2c</u> <u>8625d3e8b375ad72fd3ae3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 35 | 2023-08-23 14:19:58 | <u>0xae8d302031fa5bf33f3c9d3de43b0926ab59bafa2c8625d3e8b375ad72fd3ae3</u> | - 0.0024603300000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-08-23 14:19:58 | <u>0xae8d302031fa5bf33f3c9d3de43b0926ab59bafa2c8625d3e8b375ad72fd3ae3</u> | - 0.0055840908761258 49 MATIC  0.00 USD | ✓ |
| 37 | 2023-07-16 18:09:51 | <u>0x384d301351a2d9a8a1c94db687cb78d5dd3e95ace64dfeac45cfeae62261a6a9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-07-16 18:09:51 | <u>0x384d301351a2d9a8a1c94db687cb78d5dd3e95ace64dfeac45cfeae62261a6a9</u> | - 0.0024804130934305 10 MATIC  0.00 USD | ✓ |
| 39 | 2023-07-16 18:09:51 | <u>0x384d301351a2d9a8a1c94db687cb78d5dd3e95ace64dfeac45cfeae62261a6a9</u> | - 0.0077443615468590 60 MATIC  0.00 USD | ✓ |
| 40 | 2023-04-06 23:16:00 | <u>0xf1bfbcb1f0261cafedda154622f0a896593189e3cc74fe5edebeb6fbfd57770d6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-04-06 23:16:00 | <u>0xf1bfbcb1f0261cafedda154622f0a896593189e3cc74fe5edebeb6fbfd57770d6</u> | - 0.0076089879161883 36 MATIC  0.00 USD | ✓ |
| 42 | 2023-04-06 23:16:00 | <u>0xf1bfbcb1f0261cafedda154622f0a896593189e3cc74fe5edebeb6fbfd57770d6</u> | - 0.0101314956093265 90 MATIC  0.01 USD | ✓ |
| 43 | 2023-04-01 17:46:36 | <u>0x7b8ed6353d24b6e654429102a545f378e3afbe6fe0fbbf9d6bbe2827bf374671</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2023-04-01 17:46:36 | <u>0x7b8ed6353d24b6e654429102a545f378e3afbe6fe0fbbf9d6bbe2827bf374671</u> | - 0.0036502693261517 70 MATIC  0.00 USD | ✓ |
| 45 | 2023-04-01 17:46:36 | <u>0x7b8ed6353d24b6e654429102a545f378e3afbe6fe0fbbf9d6bbe2827bf374671</u> | - 0.0084142008702342 49 MATIC  0.00 USD | ✓ |
| 46 | 2023-03-17 18:30:26 | <u>0x2ca2f989dd28ac254a4c0d2ed13623ec62d130da817a017bd3225dd82c9d45af</u> | + 1.4944604902760540 99 MATIC  1.77 USD | ✓ |
| 47 | 2023-03-16 17:47:42 | <u>0xdedc16ad2216469b2df14dd8e2defeae4f4a89911e496e1ab87ea9a607ea3162</u> | - 1.5000000000000000 00 MATIC  1.70 USD | ✓ |
| 48 | 2023-03-16 17:47:42 | <u>0xdedc16ad2216469b2df14dd8e2defeae4f4a89911e496e1ab87ea9a607ea3162</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 49 | 2023-03-16 17:47:42 | <u>0xdedc16ad2216469b2df14dd8e2defeae4f4a89911e496e1ab87ea9a607ea3162</u> | - 0.0007394308603290 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-03-02 19:29:46 | <u>0x5ed435fba84ed6c0019cf97cd5d2964836fee4bb73163e9d98c28a3fa4572e5b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-03-02 19:29:46 | <u>0x5ed435fba84ed6c0019cf97cd5d2964836fee4bb73163e9d98c28a3fa4572e5b</u> | - 0.0074492087858230 85 MATIC  0.00 USD | ✓ |
| 52 | 2023-03-02 19:29:46 | <u>0x5ed435fba84ed6c0019cf97cd5d2964836fee4bb73163e9d98c28a3fa4572e5b</u> | - 0.0152728822150956 30 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 53 | 2023-02-24 11:16:10 | <u>0x88345dad05bb291234be</u> <u>05b1fb35469e4c3f12be70</u> <u>7bf99298fa0fa1647f8fb4</u> | - 7.7144620645191386 29 MATIC  10.35 USD | ✓ |
| 54 | 2023-02-24 11:16:10 | <u>0x88345dad05bb291234be</u> <u>05b1fb35469e4c3f12be70</u> <u>7bf99298fa0fa1647f8fb4</u> | - 0.0069926100000000 00 MATIC  0.00 USD | ✓ |
| 55 | 2023-02-24 11:16:10 | <u>0x88345dad05bb291234be</u> <u>05b1fb35469e4c3f12be70</u> <u>7bf99298fa0fa1647f8fb4</u> | - 0.0499091411298341 41 MATIC  0.06 USD | ✓ |
| 56 | 2023-02-24 11:14:46 | <u>0x0e7bf9a8f6f921562640</u> <u>778f37a400da31d7051e46</u> <u>757ec235ac88718e4ea52d</u> | + 10.0000000000000000 000 MATIC  13.41 USD | ✓ |
| 57 | 2023-02-10 23:06:04 | <u>0xffff509148dbde87a7d96</u> <u>a6b70e31509db098998573</u> <u>5a7afeeee9e61e824e3cc6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 58 | 2023-02-10 23:06:04 | <u>0xffff509148dbde87a7d96</u> <u>a6b70e31509db098998573</u> <u>5a7afeeee9e61e824e3cc6</u> | - 0.0092766459063383 71 MATIC  0.01 USD | ✓ |
| 59 | 2023-02-10 23:06:04 | <u>0xffff509148dbde87a7d96</u> <u>a6b70e31509db098998573</u> <u>5a7afeeee9e61e824e3cc6</u> | - 0.0450215241369030 93 MATIC  0.05 USD | ✓ |
| 60 | 2022-12-20 21:50:03 | <u>0xde4da5906d74ec5408c4</u> <u>9a7a0172f685235fa572b1</u> <u>10ae37bf7172f63294232d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 61 | 2022-12-20 21:50:03 | <u>0xde4da5906d74ec5408c4</u> <u>9a7a0172f685235fa572b1</u> <u>10ae37bf7172f63294232d</u> | - 0.0046066037200000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2022-12-20 21:50:03 | <u>0xde4da5906d74ec5408c49a7a0172f685235fa572b110ae37bf7172f63294232d</u> | - 0.0008791213211405 76 MATIC  0.00 USD | ✓ |
| 63 | 2022-12-20 21:48:28 | <u>0xdd252f148f5c35167d0acb6807c35a27fcc1ebbc215252d7c74377c727a6c57f</u> | + 0.100000000000000000 06 MATIC  0.08 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-23 14:21:18 | <u>0x71e8c85ae54e4289f8945a6340a895057e3c3045cf90c708931f70b63516efb1</u> | + 7.4640413928270508 14 MATIC  4.10 USD | ✓ |
| 2 | 2023-02-24 11:16:10 | <u>0x88345dad05bb291234be05b1fb35469e4c3f12be707bf99298fa0fa1647f8fb4</u> | + 0.7013147331381034 41 MATIC  0.94 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-04 05:55:58 | <u>0x3ded42b26fd2342dbaf4ec66f996c4ea8d44846a4c6e69525c9341f50fb79475</u> | - 2,040.094587999999 930616 USDC | ✓ |
| 2 | 2024-08-04 05:55:18 | <u>0xda0ddb0ca9f7cf5435182174fb2ff37d4b266fef476156c08722557491da6bba</u> | - 2,040.094588 UD...DØj | ✓ |
| 3 | 2024-08-04 05:51:02 | <u>0x20a2ea79952c60025298a0f3c5ecc365574cb7cea38462dabf0214fdca2dd8a6</u> | + 126,994.0000000000 00000000 Fyde Points (Claim: www.fyde.cc) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-08-04 05:49:17 | <u>0x4914a958f65c5fab095623ac7ebeac5f347b2b8a46a53e6832f1f33a60a072ca</u> | + 0.000204 USDC  | ✓ |
| | | | 0.00 USD | |
| 5 | 2024-08-04 05:49:07 | <u>0x2978d727702bb05f0d04ed34e8905adb875397f95e72d68da50054a5e8e9a0d4</u> | - 2,040.094587999999 930616 USDC | ✓ |
| 6 | 2024-08-04 05:48:35 | <u>0xfbd2385687fb03ca95669d630ce5dbf0625a5b41819a370c5973f8d86677f466</u> | - 2,040.094588 USDC  | ✓ |
| | | | 2,040.00 USD | |
| 7 | 2024-08-04 05:47:41 | <u>0xbded48072d46b5a09bddab0c731e7c2aebb7e5c34ee30cc14ce55e990ef308c5</u> | + 2,040.094588 USDC  | ✓ |
| | | | 2,040.00 USD | |
| 8 | 2024-03-24 00:25:28 | <u>0xf3b6b404261dc92239ad8bc09bb6374828bc73a04a4217279783d88d488a2e8f</u> | + 2,000 TRC20CUPON.COM GET 2000usdt NOW | ✓ |
| 9 | 2024-03-16 23:29:59 | <u>0xda12dad249417ade61c41b205ed852cc7958a818d8a22f18014ff921c45c7923</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 10 | 2024-03-14 00:22:52 | <u>0x8deba7474a3c5b826a4b6b578b8309f89f9747e8fc0f48f396b8245b17809bbf</u> | + 500 op Code | ✓ |
| 11 | 2024-01-28 11:04:01 | <u>0xdefd52943a729ff22bde4c1aabfaa0393b85b63dba1eed0f0db0984f44ec09a5</u> | + 1 rewards | ✓ |
| 12 | 2023-08-24 11:55:29 | <u>0x9ede909b74d87099c75cbbda154a11056143fe2d78e5e9bf8b255b4c12488354</u> | + 158,250.0000000000 00000000 WHEX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2023-08-17 22:41:44 | <u>0xf9dc0b6eb812795b8179502cb836b664e7e9bd41cdf3845b7c4ada85a2e16e1</u> | + 188,250.0000000000 00000000 wHEX | ✓ |
| 14 | 2023-08-08 18:03:19 | <u>0xc9bf21fe74e2995e51c5c333ea4f867e20187ab1d9c5c8ee57a4d45df2d826b1</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 15 | 2023-07-16 18:09:51 | <u>0x384d301351a2d9a8a1c94db687cb78d5dd3e95ace64dfeac45cfeae62261a6a9</u> | + 35.0000000000000000 000 CYG | ✓ |
| 16 | 2023-05-21 13:35:20 | <u>0xb09da5d37c931add9b4840af8f0cf758bb1a01abdeb81458edb57ebb65919b84</u> | + 227.300000000000001 1369 rd | ✓ |
| 17 | 2023-05-13 10:33:49 | <u>0x3507bb63a88fbbc495850951f2e41e7f1052888b51fc230d5e958050f287d064</u> | + 959.000000000000000 0000 ool.site | ✓ |
| 18 | 2023-02-24 11:16:10 | <u>0x88345dad05bb291234be05b1fb35469e4c3f12be707bf99298fa0fa1647f8fb4</u> | + 0.11000000000000000 01 AMKT | ✓ |
| 19 | 2023-02-04 21:48:54 | <u>0x7ecccc00c06f3f54d5c45ff988d193c8bc3dfe52d6620070ab0954511d31b99d</u> | + 41.63 pAAVE | ✓ |
| 20 | 2023-01-29 16:28:58 | <u>0x7536b5df16a866185da9e674623bb43e3b098915a466b7496f67e18bbbae3c80</u> | + 62.83 pAAVE | ✓ |
| 21 | 2023-01-19 08:30:25 | <u>0xa61e55685970d558adb327e583ad510b200639672ab110a53679e20d4bd84b6f</u> | + 518.000000000000000 0000 tps://mbonus.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 22 | 2023-01-18 22:49:53 | <u>0x1f904267a73c5d0de6f156cf18f018bede1a12ce01c82c9119131badbdb99ded</u> | + 38.60 pAAVE | ✓ |
| 23 | 2023-01-12 11:41:51 | <u>0x7b87d3930e8532e3246d1d8b8f3fc42f53d45ef7864e6f0b4e856f1842cab34b</u> | + 50.28 AAVE | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2023-09-08 12:07:14 | <u>0xc423cc36531049b4ecc7404bd19094bcaa7f69f3968e66698faea1e5853ab0fd</u> | + 1 vatar | ✓ |
| 2 | 2023-08-23 14:26:24 | <u>0x43bfa9cc08d00f3c4b2b247c9aa842098c6654362a8a96922b326c8f33a56376</u> | - 1 Pandra: PixelProwler | ✓ |
| 3 | 2023-08-23 14:22:52 | <u>0x3ee9ef655c932aa576f9fdd1e788fd92ed2a489531aac3a9c73b8ddae70423b9</u> | - 1 Pandra: PixelProwler | ✓ |
| 4 | 2023-08-23 14:20:48 | <u>0xa926c520cf22d178dba396ad544c3f7ba53ce719f0e97dc62af7df8396db301f</u> | + 1 Pandra: PixelProwler | ✓ |
| 5 | 2023-08-23 14:20:26 | <u>0x68aeb1fcf8737eba3867f62a6c228210b04833d84da505d0e5f027f21ea7aae6</u> | + 1 Pandra: PixelProwler | ✓ |
| 6 | 2023-08-23 14:19:58 | <u>0xae8d302031fa5bf33f3c9d3de43b0926ab59bafa2c8625d3e8b375ad72fd3ae3</u> | + 1 Pandra: PixelProwler | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------|---|
| 7 | 2023-04-06 23:16:00 | <u>0xf1bfbcb1f0261cafedda1</u> <u>54622f0a896593189e3cc7</u> <u>4fe5edebeb6fbfd57770d6</u> | + 1 NFCS | ✓ |
| 8 | 2023-04-01 17:46:36 | <u>0x7b8ed6353d24b6e65442</u> <u>9102a545f378e3afbe6fe0</u> <u>fbbf9d6bbe2827bf374671</u> | + 1 Galxe2nd | ✓ |
| 9 | 2023-03-26 03:34:39 | <u>0x340da562c1817f462c0a</u> <u>bf12d8b7bbb124e07a870e</u> <u>49cec8e19006252f936d69</u> | + 1 OAT | ✓ |
| 10 | 2023-03-07 21:52:01 | <u>0xe5adf0ad10bfc5426017</u> <u>0e95525da74524259b2c2b</u> <u>8abbc67c6053d2fa97b815</u> | + 1 OAT | ✓ |
| 11 | 2023-03-02 19:29:46 | <u>0x5ed435fba84ed6c0019c</u> <u>f97cd5d2964836fee4bb73</u> <u>163e9d98c28a3fa4572e5b</u> | + 1 gho.-CL-1 | ✓ |
| 12 | 2023-02-24 17:40:13 | <u>0xbdc22c67b2fde5f49169</u> <u>2d3a4c9648d1636504721b</u> <u>7bad5fb7ed3818e2126f98</u> | + 1 AMKT.D | ✓ |
| 13 | 2023-02-24 11:16:36 | <u>0xc523288c6e0d0e49f446</u> <u>0f2adf749583665cb79bbc</u> <u>a416fcf8fe0151c6b7a2b0</u> | + 1 OAT | ✓ |
| 14 | 2023-02-24 11:11:32 | <u>0xf62bd1c41e6ef90e5a8c</u> <u>be691887f049c7708e5b7d</u> <u>6166af307255d543f6dc7e</u> | + 1 101 | ✓ |
| 15 | 2023-02-10 23:06:04 | <u>0xffff509148dbde87a7d96</u> <u>a6b70e31509db098998573</u> <u>5a7afeeee9e61e824e3cc6</u> | + 1 gho.-CL-1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 16 | 2022-12-20 21:50:03 | <u>0xde4da5906d74ec5408c49a7a0172f685235fa572b110ae37bf7172f63294232d</u> | + 1 ACE | ✓ |
| 17 | 2022-12-03 13:12:51 | <u>0xba4a48c863cdd86f43fcd8ca0d73de9a72371924c2e4ff831d5a5faa00445a34</u> | + 1 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-03-25 19:30:44 | <u>0x43bc0f9c89c7694e2821ad09e3d1f7d86db4ebfcb03b1e55755acc16702bacf1</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 2 | 2024-03-25 19:28:56 | <u>0xb2718d76100ac80aeb6ccd6f420e4801eab9747cb0f9637a5153760c257d7bd9</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 3 | 2024-03-13 16:24:47 | <u>0xf8c73e0e9187a5215a2345528ec35be91df3dbb137b8cb06e111f84d21bc5161</u> | + 1 Reward at [5000usdc i%{top}] | ✓ |
| 4 | 2024-03-10 07:05:54 | <u>0x0b6d2515ecd854f00e29f68e29b552b184fd7b4632326e7eee027c1cb6949483</u> | + 1 Airdrop at [3eth i%{top}] | ✓ |
| 5 | 2024-02-20 06:27:02 | <u>0x93f137a969ac2f5ea26860f063a13b953170dfe5d691ff9a52bc8211999d1094</u> | + 1 Reward at [5000usdc i%{com}] | ✓ |
| 6 | 2024-02-20 04:10:59 | <u>0xb2cfc8357ae7b139cf67ffc849ab70e0904ab5f96d77c46c12f89a20b7703bbb</u> | + 1 Airdrop at [3eth i%{org}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 7 | 2024-01-30 23:20:27 | <u>0x055d8f0a01015909331f8a35eb61907597c0f80032c5ad787694fa8c25b7dfca</u> | + 1 ethevents.co | ✓ |
| 8 | 2024-01-30 13:37:09 | <u>0xe508c4b816f6331f69e6671ff184e07523a3b3ffdbc9480750d2b810e81a519a</u> | + 1 5eth.net | ✓ |
| 9 | 2024-01-28 18:56:34 | <u>0x15d6c5511f62488ac6531bd1f5b77fc7b5be26432e66effe6a3b08e75ee88bc8</u> | + 1 2000usdc.org | ✓ |
| 10 | 2024-01-28 11:06:31 | <u>0x18aaa068497d97e1bc65e2acb49da1d7602c31c9a3eeb570a82cc90b4e6253f7</u> | + 1 5000usdt.com | ✓ |
| 11 | 2024-01-07 08:53:08 | <u>0x02055ffbf40b86ad8eb837158ad64f212d685099491ac3b0c28b8a2dd0eb6070</u> | + 1 3000usdt.net | ✓ |
| 12 | 2024-01-07 08:52:08 | <u>0x8b79549f5c71160822522d940341af0c4c6ead3a2d135e2e8d06f122a9bc4897</u> | + 1 2000usdc.cc | ✓ |
| 13 | 2023-09-29 11:59:21 | <u>0xd956b22734601aa1196d5f635397bc6b216bad540e5ffd5f31288677bf98415b</u> | + 1 usdtdrop.me | ✓ |
| 14 | 2023-09-29 11:59:17 | <u>0x10fb890f2a6b078491a3b98c3dee3196d1af752cd6b613751d38d2ad0e50e724</u> | + 1 ards.org | ✓ |
| 15 | 2023-09-28 05:19:55 | <u>0xa5205bf9035cceab5e307e6c312d6df5cce464406aec87706906f5559b0fd111</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 16 | 2023-09-26 20:25:23 | <u>0x8f27db80e6d54595d84a6c11d7c2c2cb89d37690a9e823505c4a70d6f0463066</u> | + 1 1000-rewards.com | ✓ |
| 17 | 2023-09-23 23:19:18 | <u>0x6146b3f8c2125fd17c2d784f93f9e1f40090028a718f6ae2887cb9cb7287b973</u> | + 1 NFT Giveaway | ✓ |
| 18 | 2023-09-23 23:19:10 | <u>0x15af2db8802b9bcd123ea5be34a3b60adc4740e95a1aa2927809c3c7b9a9f5c9</u> | + 1 NFT Airdrop | ✓ |
| 19 | 2023-09-23 23:09:16 | <u>0xfec2b44d9c2bf8b6d3b7fa613783db65df1bd01f860425b54d765df680c8e38c</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-09-23 11:10:47 | <u>0xe7acc6dedf7a557dd498641de77d05d998b24d7b1a189c54534502ffa3bfeebd</u> | + 1 drops-usdt.me | ✓ |
| 21 | 2023-09-20 23:59:52 | <u>0xdaf4d2b7a91ddcb8f050de9112a2e8afbde699586cace6f92be26ab4f92d40b4</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-09-18 20:03:35 | <u>0x9a2d7eb36b7b6dbb352f72c1f8985a893a22a418299e2008ef7ca0a45a5bdcf5</u> | + 1 NFT Giveaway Round | ✓ |
| 23 | 2023-09-15 19:48:26 | <u>0xe8e4bb672c536744de92b67b992ebaa6b0fd2dadbc30a229d573a77b12462276</u> | + 1 Voucher | ✓ |
| 24 | 2023-09-14 03:29:35 | <u>0xc3b544247df5a926a168a6414c5fea5b9f2806036de86a3c3802561298efa49b</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 25 | 2023-09-13 06:29:54 | <u>0xbe48b9dc7da546c2dd6d3955b49e1e84219603af4fd453d60f7a923d33ec2979</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 26 | 2023-09-12 07:47:58 | <u>0x8bd05d9c716ab338fbb4c99071b70598b612b14da0965aa6758ffc56433825c5</u> | + 1 NFT Voucher | ✓ |
| 27 | 2023-09-11 07:51:24 | <u>0x8b899985076594637b9cf391c05a0a2adf1e10ff88fc415ad2c6c377b2a45ae7</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 28 | 2023-09-07 10:23:20 | <u>0xbb8a813a9ad18519a7db36f51bbb75b54c76252c573284fb0946189c817d1173</u> | + 1 NFT Airdrop | ✓ |
| 29 | 2023-09-05 21:41:30 | <u>0xc489dfbefb8dfbd598e598ab2bec3aafc0c47c56a4e323098c56afeb76fd890f</u> | + 1 NFT Airdrop | ✓ |
| 30 | 2023-09-02 06:35:27 | <u>0x4f99135e83ca12d2a166b2601864aa65fe26e3b1b80c1f8b1568e44986bd0825</u> | + 1 NFT Voucher | ✓ |
| 31 | 2023-08-28 09:27:15 | <u>0x784af2509f630f681db18556b8fd75729ca2b44363042c5849bb737ecea3cd57</u> | + 1 claim.circleweekly .org | ✓ |
| 32 | 2023-08-26 16:16:40 | <u>0x60c98497b15505533a922a94197b2afa467926a19b1034163aea8a7b25d97908</u> | + 1 NFT Voucher | ✓ |
| 33 | 2023-08-23 15:06:49 | <u>0x8284d3f1876e37845a9ce89dce854fc556221cbbfb74872de07a8b92b2c3112e</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 34 | 2023-08-23 14:33:43 | <u>0xcdb8d969902a3b4c37b9e9e3a431987378f05d99993eb85303c613834d8d1195</u> | + 1 usd-drops.xyz | ✓ |
| 35 | 2023-08-23 14:20:50 | <u>0x84cdba489c09738f8128028eaf76e25d31dc0f2afc5d1cad1c87dae2a9579398</u> | + 1 NFTVoucher | ✓ |
| 36 | 2023-08-23 14:19:28 | <u>0xb866a85bab2a9589626ce3fd2fe188179fc70d3f1075fc7a0faac0d6a4cf4ec8</u> | + 1 usd-drops.xyz | ✓ |
| 37 | 2023-08-19 06:21:17 | <u>0x5531147c2c1be0d9c378c89f64b632d536448aca2530a940659f316ccb6a9e84</u> | + 1 NFTVoucher | ✓ |
| 38 | 2023-08-17 14:24:33 | <u>0xc75ab43e1ea837900edc4932928db692419afded071e85f0005bba4bf0e1e543</u> | + 1 token-rewards.xyz | ✓ |
| 39 | 2023-08-11 20:34:28 | <u>0xb2644dcd239a11c9ff26b22b3e3bcf0cc17703d8073b75b61a14fc0f8b39b19e</u> | + 1 NFT Notify | ✓ |
| 40 | 2023-08-11 16:29:29 | <u>0x6fafa72a825b2eed21f82df5ef21d355b1980206153373b6e539a793f01758f0</u> | + 1 Lido DAO | ✓ |
| 41 | 2023-08-11 00:06:44 | <u>0x4845c33f5fbd8d41ba1cc2321c88cb9fad54741e83dac313bc85c53e9083d8c8</u> | + 1 STAX | ✓ |
| 42 | 2023-08-10 20:59:36 | <u>0x3fcafd5250390e5a8fcf8df389e334efe32356f474e2b7dfd6b1b01425e3ca62</u> | + 1 ARBITDROP.INFO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 43 | 2023-08-09 16:13:20 | <u>0x4a76e347320b064b478b95a6fb47ffb2f470e93b28dde8bbe6362c9609b6b4e5</u> | + 1 dYdX Event | ✓ |
| 44 | 2023-08-06 15:54:32 | <u>0xfd65f2f9fda407f71c5d70627abe877b6f5ac286dab6e7b462d4206142580b55</u> | + 1 STAX | ✓ |
| 45 | 2023-08-05 22:54:44 | <u>0x8d00227d4ec4b73d8c318dc4fdd1aa05d6549f6d748458e4952b69cae07518b1</u> | + 1 ARBITDROP.COM | ✓ |
| 46 | 2023-08-03 15:38:27 | <u>0x4ff1ec9294feab5fa7cbafb2cdad98abc2bfc57ca639cfc503c5b3b0ebbf8dbb</u> | + 1 STAX | ✓ |
| 47 | 2023-08-02 15:35:52 | <u>0xe094222500820e9e8412e3badaad1c7919fae0ed03fc40060655800625c56c62</u> | + 1 AVALANCE NETWORK | ✓ |
| 48 | 2023-08-02 02:17:06 | <u>0x9ffa2fdd47377eefc432608b621f18bbc4be719ff3f371ac55c916c41e5efef1</u> | + 1 FREESPIN | ✓ |
| 49 | 2023-07-31 16:03:01 | <u>0x11f2d7a85afcc5434f51fbf443111074f620f613ddb70941a2eded72bc625e44</u> | + 1 STAX | ✓ |
| 50 | 2023-07-29 16:08:43 | <u>0x96fb0aa05f656a4045f0e64f66a1d4bedc0ac31d702e8fee350c44abec4b945d</u> | + 1 STAX | ✓ |
| 51 | 2023-07-28 11:56:47 | <u>0xb0b602ecd85bf6333776cde390946657a760120a1e1ab29dcc82a3c3088e7edd</u> | + 1 REVOLUTION | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 52 | 2023-07-26 18:09:22 | <u>0x17b3ec7c37a00e386770</u> <u>2a27f6862afa851ec2d7ee</u> <u>a974becc4ae5418cf1bed0</u> | + 1 dYdX Event | ✓ |
| 53 | 2023-07-23 15:35:46 | <u>0x502b9784b5a457fd3f7e</u> <u>1f1bb61d2c3052aaf1b0ba</u> <u>4d4cd65e9f032e4791cf82</u> | + 1 dYdXEvent.com | ✓ |
| 54 | 2023-07-19 07:00:49 | <u>0x5446fcb9b9588c6745a1</u> <u>a404a4806304f5c19ee2d5</u> <u>ca31b832e9926c030a1dc5</u> | + 1 UniEvent.Plus | ✓ |
| 55 | 2023-07-18 05:14:59 | <u>0xe4f4abaa999686067ebd</u> <u>d382ae6114d44b503b0848</u> <u>524fb16971f6abbe0240f6</u> | + 1 UniEvent.Plus | ✓ |
| 56 | 2023-07-16 10:04:41 | <u>0x9b7e0c900dfb75d40dcc</u> <u>4242447814cc564b299156</u> <u>5a283cf7315e8cdc43a358</u> | + 1 PolyEvent.Plus | ✓ |
| 57 | 2023-07-14 08:35:13 | <u>0xdad02ac4359b97b8439a</u> <u>9154f9dbfb054820520f0f</u> <u>07d54189e9ffc9a64df127</u> | + 1 BlurEvent.io | ✓ |
| 58 | 2023-07-10 01:20:06 | <u>0xa0fe46ae3352fd74c338</u> <u>ab77c34f6b7376be27d27c</u> <u>22b3e001fa39e677b79ed9</u> | + 1 UniEvent.Plus | ✓ |
| 59 | 2023-07-08 04:02:23 | <u>0x14e25101a069b5810db7</u> <u>97bb7cc67c8cecc5d36c8a</u> <u>597704b5f0be917214f238</u> | + 1 UniEvent.Plus | ✓ |
| 60 | 2023-07-05 02:48:43 | <u>0x7d9f7e107f3a5b3b1bda</u> <u>d94acd8e8001f65874b2ce</u> <u>98ff1b2a2ffe073e5988a6</u> | + 1 UNI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 61 | 2023-07-03 05:51:13 | <u>0xf0586b6f87c3dcad05d8178fdb1c47fdd1dce7616b8584694e8c1157405d8443</u> | + 1 BitCase.Org | ✓ |
| 62 | 2023-07-01 06:30:53 | <u>0xf0ca95e4b93112f3657b8561ea4c37d57c638ebf4d1aa4a534f2b433933cc8f0</u> | + 1 UniEvent.Plus | ✓ |
| 63 | 2023-06-22 17:54:53 | <u>0x5bedce7656d34cb015eede22542dc0cf7e558a08bde1522c8ac45ea174ecdbe0</u> | + 1 LBIN1 | ✓ |
| 64 | 2023-06-16 02:46:30 | <u>0x47fc257165c9e19d75c7085da5ebc2a5e6f560bb04401903ee532e4bdbb4dca8</u> | + 1 UNISDROP.io | ✓ |
| 65 | 2023-06-10 15:28:07 | <u>0x0c476bd188e40aaa24071ddb59cf9e0bec653991a29f4825fc29340bfffbe2402</u> | + 1 ARB.PROMO | ✓ |
| 66 | 2023-04-04 18:17:35 | <u>0xf8e53c7e50ce7cba7a363b4c06f1f15f942d020c9d7221ae5aaee071a1644062</u> | + 1 Layer3 | ✓ |
| 67 | 2023-03-22 19:00:30 | <u>0x22aa2b1f1a83bd23b7abe8db33dc63e67600a7528bac28097e258aadce3ea33c</u> | + 1 CAP3MULTI | ✓ |
| 68 | 2023-01-19 09:31:09 | <u>0xd58e3165cb24340f5ba065bc13e0fad60a1c5911fa25b6f87ee46e0ee6d8b2a8</u> | + 1 ty Reward | ✓ |
| 69 | 2023-01-18 13:40:52 | <u>0x5e4539c816076fd8cbe7511b341da89adf8ccf26a35b39a25349c374c0cd3845</u> | + 1 The Uniswap Pool Reward Original | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 70 | 2023-01-12 16:39:19 | <u>0xb04cbb8b0cab341d81ba</u> <u>75790342f8870948b6bd2b</u> <u>d06c54b8b82426babfe645</u> | + 1 OPENSTORE | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.