

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:50 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x298e2cf53890c5a1a4e40adf8361ab6d427818b7</u> |
| TOTAL RECEIVED | 29.511919118268266971 MATIC |
| | 11.91 USD |
| TOTAL SEND | 16.839270691813357672 MATIC |
| | 6.80 USD |







| Token | Balance |
|------------------|--|
| MATIC | 12.672648426454909298 MATIC |
| | 5.11 USD |
| USD Coin (PoS) | 0.391935 USDC |
| | 0.39 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| LayerZero (ZRO) | 2,500 m |
| AdValorem | 4.995000000000000107 VLR |
| DogX.AI NFT | 1,024.000000 DogX.AI NFT |
| HEXPool.io | 19,215.00 wHEX |
| ![sUSD/USDT] | 733.000000000000000000 sUSD [Synthetix.cc] |







| Token | Balance |
|-------------------------------------|--|
| oucher) | 1.000000000000000000 Claim by link: zirciut.art |
| ! LIDO.dog | 4,376 ACCESS [LIDO.DOG] TO CLAIM |
| Pandra: PixelProwler | 1 Pandra: PixelProwler |
| Pandra: MelodyMaven | 1 Pandra: MelodyMaven |
| Mainnet Alpha | 1 Mainnet Alpha |
| Pandra: EcoGuardian | 1 Pandra: EcoGuardian |
| Pandra: CodeConqueror | 1 Pandra: CodeConqueror |
| \$ETH | N/A 1ETH |
| AVALANCE NFT TICKETS | N/A AVALANCE NETWORK |
| 1000\$ REWARDS | N/A drop-rewards.xyz |
| 5000 BUSD | N/A NFT VOUCHER |
| 2000\$ Reward | N/A drop-usdt.xyz |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| \$5000 USDC | N/A NFTVoucher |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| 2000 STG NFT Voucher | N/A NFT Airdrop |




MAIN EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-09-18 12:20:27 | <u>0x3fcb0208fe73d373f7fb</u> <u>1c68b56f545d3de8fafef7</u> <u>41489ab65fdc2ba9c04e79</u> | - 1.7435250117454195 17 MATIC  0.93 USD | ✓ |
| 2 | 2023-09-18 12:20:27 | <u>0x3fcb0208fe73d373f7fb</u> <u>1c68b56f545d3de8fafef7</u> <u>41489ab65fdc2ba9c04e79</u> | - 0.0077597100000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-09-18 12:20:27 | <u>0x3fcb0208fe73d373f7fb</u> <u>1c68b56f545d3de8fafef7</u> <u>41489ab65fdc2ba9c04e79</u> | - 0.0171168583742080 24 MATIC  0.00 USD | ✓ |
| 4 | 2023-09-18 12:19:31 | <u>0xd282cbd805dbe91c21d0</u> <u>3c610364094cf1c9875f06</u> <u>4eb96cb1a7766bc4196272</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-09-18 12:19:31 | <u>0xd282cbd805dbe91c21d0</u> <u>3c610364094cf1c9875f06</u> <u>4eb96cb1a7766bc4196272</u> | - 0.0016042177849600 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-09-18 12:19:31 | <u>0xd282cbd805dbe91c21d0</u> <u>3c610364094cf1c9875f06</u> <u>4eb96cb1a7766bc4196272</u> | - 0.0034560094257113 60 MATIC  0.00 USD | ✓ |
| 7 | 2023-09-10 03:26:15 | <u>0x724724f4f30406e42e26</u> <u>13f347fccba182d636dcf3</u> <u>7f715f719140e2073d0e09</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-09-10 03:26:15 | <u>0x724724f4f30406e42e26</u> <u>13f347fccba182d636dcf3</u> <u>7f715f719140e2073d0e09</u> | - 0.0019473300000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-09-10 03:26:15 | <u>0x724724f4f30406e42e26</u> <u>13f347fccba182d636dcf3</u> <u>7f715f719140e2073d0e09</u> | - 0.0056747874337633 71 MATIC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-09-10 03:25:31 | <u>0x581abedaa914dcf6c3ad 6d45980e26cd6f91a3d681 43aad3874299307fca2d9b</u> | - 0.6847922895087287 24 MATIC  0.36 USD | ✓ |
| 11 | 2023-09-10 03:25:31 | <u>0x581abedaa914dcf6c3ad 6d45980e26cd6f91a3d681 43aad3874299307fca2d9b</u> | - 0.0077593800000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-09-10 03:25:31 | <u>0x581abedaa914dcf6c3ad 6d45980e26cd6f91a3d681 43aad3874299307fca2d9b</u> | - 0.0252629992589298 93 MATIC  0.01 USD | ✓ |
| 13 | 2023-09-10 03:24:43 | <u>0xc756ea80e54320d12cc8 c9002b031ef0f8aafdf2fe 0a0e08eea305d57e1e72fc</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-09-10 03:24:43 | <u>0xc756ea80e54320d12cc8 c9002b031ef0f8aafdf2fe 0a0e08eea305d57e1e72fc</u> | - 0.0013817008183545 60 MATIC  0.00 USD | ✓ |
| 15 | 2023-09-10 03:24:43 | <u>0xc756ea80e54320d12cc8 c9002b031ef0f8aafdf2fe 0a0e08eea305d57e1e72fc</u> | - 0.0062681377266361 60 MATIC  0.00 USD | ✓ |
| 16 | 2023-09-10 03:20:38 | <u>0xa2aa2559aece733c1c19 adb9ec34f00034595d20a6 38faeb6b489599ed977a8d</u> | - 0.5000000000000000 00 MATIC  0.26 USD | ✓ |
| 17 | 2023-09-10 03:20:38 | <u>0xa2aa2559aece733c1c19 adb9ec34f00034595d20a6 38faeb6b489599ed977a8d</u> | - 0.0039229200000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-09-10 03:20:38 | <u>0xa2aa2559aece733c1c19 adb9ec34f00034595d20a6 38faeb6b489599ed977a8d</u> | - 0.0117656392466582 04 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-09-10 03:19:46 | <u>0x94335a5da350ee022f9d0ec50d9dc0a80af3da17b3720be174164d238138915e</u> | - 1.0584923924792684 07 MATIC  0.56 USD | ✓ |
| 20 | 2023-09-10 03:19:46 | <u>0x94335a5da350ee022f9d0ec50d9dc0a80af3da17b3720be174164d238138915e</u> | - 0.0077593800000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-09-10 03:19:46 | <u>0x94335a5da350ee022f9d0ec50d9dc0a80af3da17b3720be174164d238138915e</u> | - 0.0230396273455354 27 MATIC  0.01 USD | ✓ |
| 22 | 2023-09-10 03:18:53 | <u>0x631866225ef4ca04a7f1136c6e0243d76951829e202f3a50ccba4050f717759d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-09-10 03:18:53 | <u>0x631866225ef4ca04a7f1136c6e0243d76951829e202f3a50ccba4050f717759d</u> | - 0.0015168000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-09-10 03:18:53 | <u>0x631866225ef4ca04a7f1136c6e0243d76951829e202f3a50ccba4050f717759d</u> | - 0.0050923317974995 20 MATIC  0.00 USD | ✓ |
| 25 | 2023-09-10 03:17:45 | <u>0x56c5718939dd4e34230d8eabdf5314b4a8d8b6cc52548c2a8be389167387b891</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-09-10 03:17:45 | <u>0x56c5718939dd4e34230d8eabdf5314b4a8d8b6cc52548c2a8be389167387b891</u> | - 0.0015168000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-09-10 03:17:45 | <u>0x56c5718939dd4e34230d8eabdf5314b4a8d8b6cc52548c2a8be389167387b891</u> | - 0.0053018405453324 80 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-09-10 03:17:01 | <u>0x05c1b04da0f4e6bf3b34</u> <u>5a9d50369436e34e468277</u> <u>e842c9c57971ab7143e90d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-09-10 03:17:01 | <u>0x05c1b04da0f4e6bf3b34</u> <u>5a9d50369436e34e468277</u> <u>e842c9c57971ab7143e90d</u> | - 0.001947330000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-09-10 03:17:01 | <u>0x05c1b04da0f4e6bf3b34</u> <u>5a9d50369436e34e468277</u> <u>e842c9c57971ab7143e90d</u> | - 0.0081180083121071 56 MATIC  0.00 USD | ✓ |
| 31 | 2023-09-10 03:16:07 | <u>0xbdad6b342f44c668a9a8</u> <u>9da15cd3712105f53f5350</u> <u>0c75291152fd2873a2475b</u> | - 0.5999999999999999 78 MATIC  0.32 USD | ✓ |
| 32 | 2023-09-10 03:16:07 | <u>0xbdad6b342f44c668a9a8</u> <u>9da15cd3712105f53f5350</u> <u>0c75291152fd2873a2475b</u> | - 0.003922920000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-09-10 03:16:07 | <u>0xbdad6b342f44c668a9a8</u> <u>9da15cd3712105f53f5350</u> <u>0c75291152fd2873a2475b</u> | - 0.0199905246229212 73 MATIC  0.01 USD | ✓ |
| 34 | 2023-09-10 03:13:55 | <u>0x1090551b7090bcca4028</u> <u>45d2ad4cb5c45fc059a113</u> <u>c22ec774d4cbe726b46634</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-09-10 03:13:55 | <u>0x1090551b7090bcca4028</u> <u>45d2ad4cb5c45fc059a113</u> <u>c22ec774d4cbe726b46634</u> | - 0.001947330000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-09-10 03:13:55 | <u>0x1090551b7090bcca4028</u> <u>45d2ad4cb5c45fc059a113</u> <u>c22ec774d4cbe726b46634</u> | - 0.0112750172681675 77 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-09-10 03:11:35 | <u>0x40e8e29d278cc4a0ee55</u> <u>b0433231770b067ea9916a</u> <u>475e06ae745a0aeb26a8c5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-09-10 03:11:35 | <u>0x40e8e29d278cc4a0ee55</u> <u>b0433231770b067ea9916a</u> <u>475e06ae745a0aeb26a8c5</u> | - 0.001516800000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-09-10 03:11:35 | <u>0x40e8e29d278cc4a0ee55</u> <u>b0433231770b067ea9916a</u> <u>475e06ae745a0aeb26a8c5</u> | - 0.0079944916012409 59 MATIC  0.00 USD | ✓ |
| 40 | 2023-09-10 03:10:39 | <u>0xdbad48a629c80ad3a267</u> <u>fe1082edc3ca86284f8ce7</u> <u>ccaca38a314466a615c28d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-09-10 03:10:39 | <u>0xdbad48a629c80ad3a267</u> <u>fe1082edc3ca86284f8ce7</u> <u>ccaca38a314466a615c28d</u> | - 0.001947330000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-09-10 03:10:39 | <u>0xdbad48a629c80ad3a267</u> <u>fe1082edc3ca86284f8ce7</u> <u>ccaca38a314466a615c28d</u> | - 0.0078199004935765 56 MATIC  0.00 USD | ✓ |
| 43 | 2023-09-10 03:09:31 | <u>0x09932e8a1b6433dac640</u> <u>20934c101bbc7a289a807d</u> <u>30c6cb2054c5ebe7a439d8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-09-10 03:09:31 | <u>0x09932e8a1b6433dac640</u> <u>20934c101bbc7a289a807d</u> <u>30c6cb2054c5ebe7a439d8</u> | - 0.001947330000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-09-10 03:09:31 | <u>0x09932e8a1b6433dac640</u> <u>20934c101bbc7a289a807d</u> <u>30c6cb2054c5ebe7a439d8</u> | - 0.0087375524069301 94 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 46 | 2023-07-27 10:51:24 | <u>0x90e7c71cf57f160f57e1c119e4eca83d84828255ef</u> <u>fbe177df1bf013db524bf3</u> | - 0.6706057032813605 99 MATIC  0.49 USD | ✓ |
| 47 | 2023-07-27 10:51:24 | <u>0x90e7c71cf57f160f57e1c119e4eca83d84828255ef</u> <u>fbe177df1bf013db524bf3</u> | - 0.0079471911815004 67 MATIC  0.00 USD | ✓ |
| 48 | 2023-07-27 10:51:24 | <u>0x90e7c71cf57f160f57e1c119e4eca83d84828255ef</u> <u>fbe177df1bf013db524bf3</u> | - 0.0268687384213739 35 MATIC  0.01 USD | ✓ |
| 49 | 2023-07-27 10:50:36 | <u>0x6d64738f85d69d5e9f78ed6f49e92b90fc41b92b22</u> <u>6e0a04dcf0c87309e0e047</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-07-27 10:50:36 | <u>0x6d64738f85d69d5e9f78ed6f49e92b90fc41b92b22</u> <u>6e0a04dcf0c87309e0e047</u> | - 0.0016510928287718 40 MATIC  0.00 USD | ✓ |
| 51 | 2023-07-27 10:50:36 | <u>0x6d64738f85d69d5e9f78ed6f49e92b90fc41b92b22</u> <u>6e0a04dcf0c87309e0e047</u> | - 0.0059761759074598 40 MATIC  0.00 USD | ✓ |
| 52 | 2023-07-27 10:48:52 | <u>0x08535c6c61ff960e03579896327a90f9dcd38ccdf6</u> <u>a148f4708ab882922f557f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-07-27 10:48:52 | <u>0x08535c6c61ff960e03579896327a90f9dcd38ccdf6</u> <u>a148f4708ab882922f557f</u> | - 0.0024603300000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-07-27 10:48:52 | <u>0x08535c6c61ff960e03579896327a90f9dcd38ccdf6</u> <u>a148f4708ab882922f557f</u> | - 0.0111667819912920 72 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-07-27 10:47:20 | <u>0x0a78db08ce55b735b741</u> <u>b43e8157b8486294ec2f52</u> <u>8694665db8bc6f4cea040a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2023-07-27 10:47:20 | <u>0x0a78db08ce55b735b741</u> <u>b43e8157b8486294ec2f52</u> <u>8694665db8bc6f4cea040a</u> | - 0.0052627953848160 00 MATIC  0.00 USD | ✓ |
| 57 | 2023-07-27 10:47:20 | <u>0x0a78db08ce55b735b741</u> <u>b43e8157b8486294ec2f52</u> <u>8694665db8bc6f4cea040a</u> | - 0.0247697684150016 00 MATIC  0.01 USD | ✓ |
| 58 | 2023-07-27 10:46:18 | <u>0xa9676025d3b2ca9109dc</u> <u>09189ec1bb1172f5bcf991</u> <u>9ec7a4f6cc2a95c51ae98a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2023-07-27 10:46:18 | <u>0xa9676025d3b2ca9109dc</u> <u>09189ec1bb1172f5bcf991</u> <u>9ec7a4f6cc2a95c51ae98a</u> | - 0.0036005100262142 56 MATIC  0.00 USD | ✓ |
| 60 | 2023-07-27 10:46:18 | <u>0xa9676025d3b2ca9109dc</u> <u>09189ec1bb1172f5bcf991</u> <u>9ec7a4f6cc2a95c51ae98a</u> | - 0.0088857530356565 76 MATIC  0.00 USD | ✓ |
| 61 | 2023-05-08 02:30:30 | <u>0x6ae2aa9fab75aba7b8a5</u> <u>8516a91329e065ca8be0b7</u> <u>ba8c0361b06665ffee14b4</u> | - 0.6641143976230899 91 MATIC  0.62 USD | ✓ |
| 62 | 2023-05-08 02:30:30 | <u>0x6ae2aa9fab75aba7b8a5</u> <u>8516a91329e065ca8be0b7</u> <u>ba8c0361b06665ffee14b4</u> | - 0.0076115100000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2023-05-08 02:30:30 | <u>0x6ae2aa9fab75aba7b8a5</u> <u>8516a91329e065ca8be0b7</u> <u>ba8c0361b06665ffee14b4</u> | - 0.0377630212753424 65 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2023-05-08 02:30:14 | <u>0x3b2a1f3bdbae357f277f</u> <u>b5c7f629917e6848f0bc47</u> <u>b5af2523099e938448f736</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-05-08 02:30:14 | <u>0x3b2a1f3bdbae357f277f</u> <u>b5c7f629917e6848f0bc47</u> <u>b5af2523099e938448f736</u> | - 0.001551720000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2023-05-08 02:30:14 | <u>0x3b2a1f3bdbae357f277f</u> <u>b5c7f629917e6848f0bc47</u> <u>b5af2523099e938448f736</u> | - 0.0079727445803600 56 MATIC  0.00 USD | ✓ |
| 67 | 2023-04-13 02:40:33 | <u>0x0ac837b4c1e62556681b</u> <u>913f26db1ccb6f1bba78cb</u> <u>07f77b0f73d3f978ef2713</u> | - 10.5000000000000000 000 MATIC  11.62 USD | ✓ |
| 68 | 2023-04-13 02:40:33 | <u>0x0ac837b4c1e62556681b</u> <u>913f26db1ccb6f1bba78cb</u> <u>07f77b0f73d3f978ef2713</u> | - 0.0087864001729355 29 MATIC  0.00 USD | ✓ |
| 69 | 2023-04-13 02:40:33 | <u>0x0ac837b4c1e62556681b</u> <u>913f26db1ccb6f1bba78cb</u> <u>07f77b0f73d3f978ef2713</u> | - 0.0401553594922331 31 MATIC  0.04 USD | ✓ |
| 70 | 2023-04-12 05:48:03 | <u>0xb4406730f20cf88fe5f9</u> <u>0f2a92d0750b806cbbfbd7</u> <u>5a81ed345113adea771418</u> | + 15.0000000000000000 000 MATIC  16.40 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-27 10:47:20 | <u>0x0a78db08ce55b735b741</u> <u>b43e8157b8486294ec2f52</u> <u>8694665db8bc6f4cea040a</u> | + 14.511919118268266 971 MATIC  10.62 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-21 10:12:01 | <u>0xb4f0a939066bf202c4c1 b53eed992b47eca9003605 b8a03379544a9c1270bc06</u> | + 5,000 m | ✓ |
| 2 | 2024-05-11 23:57:00 | <u>0x507bac6e5a337c1019c7 4462beb0e2c9117632d090 66388f0071ddc068d6d2d9</u> | + 1.0000000000000000 00 z | ✓ |
| 3 | 2024-03-26 22:46:28 | <u>0x86d3fd23c3b228b130a9 2d94973071ea4ac11e1b0b 212e4c03c2463c876f5e23</u> | + 1.0000000000000000 00 Claim by link: zirciut.art | ✓ |
| 4 | 2024-03-22 11:19:36 | <u>0x8d535e41e10b80b3ec1f 2dacfc8048120634f771c5 8a3b6b33284be58cc7b323</u> | + 4,376 ACCESS [LIDO.DOG] TO CLAIM | ✓ |
| 5 | 2024-03-22 08:14:58 | <u>0x7afbabc30c80aa57edc9 932cdf2cfd5883109a2f89 67dcaa7b3963a2920ba2c7</u> | + 500 op Code | ✓ |
| 6 | 2024-03-21 17:43:44 | <u>0xe9e1795b2366337f1434 ade76c685391ea98d24319 f21bcb0d370b1e38841bd1</u> | + 399 MANTA GET pacificdrop.org | ✓ |
| 7 | 2023-10-15 15:18:02 | <u>0xfe420a42aadff96f159b a5a934f5c984cd6c788aad 37e5991a3097edefa7a449</u> | + 598.00000000000000 0000 sUSD [Synthetix.cc] | ✓ |
| 8 | 2023-10-15 08:20:11 | <u>0xd58ab39e16427c1b2172 25c78b76a580e5696da8e0 9d2048a8097875d47a7b68</u> | + 598.00000000000000 0000 sUSD [Synthetix.cc] | ✓ |
| 9 | 2023-10-14 08:45:52 | <u>0xc1a073d62ccd5254a9b7 3d3459f67882a63ff3058e ff826b706e9348bf23cb8d</u> | + 733.00000000000000 0000 sUSD [Synthetix.cc] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 10 | 2023-09-11 11:28:37 | <u>0x97de9d50592472fca059cc6f440617a6c7925dd0703a5ce036999ff0fcb295ba</u> | + 965,150.0000000000 00000000 \$ sUSD | ✓ |
| 11 | 2023-08-10 05:17:55 | <u>0xaf366527d122c3bfd134ef1b725694e697514a59f5d5d8d1289f08be3babc659</u> | + 1,024.000000 DogX.AI NFT | ✓ |
| 12 | 2023-08-08 13:44:37 | <u>0x16464872e1d3207eabae a613744a894eeb5ca46648b632489012c32873e0e10b</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 13 | 2023-08-03 20:15:28 | <u>0x2bd0de7153e0c4095b0f6d992e5880add19ac100e41b8c59c5fd55660fb1befc</u> | + 4.9950000000000001 07 VLR | ✓ |
| 14 | 2023-07-27 10:47:20 | <u>0x0a78db08ce55b735b741b43e8157b8486294ec2f528694665db8bc6f4cea040a</u> | - 10.579949 USDT  10.58 USD | ✓ |
| 15 | 2023-07-03 05:47:03 | <u>0xd45aaaf62ddfd031d5787108c323fba0c59437c6cb1065254e78125a8ef714a3</u> | + 0.391935 USDC  0.39 USD | ✓ |
| 16 | 2023-05-08 14:14:31 | <u>0x76ecffe0004c4fdd0814b9af53ee198a38141cbc3fccab94c51ce89befdf4af1</u> | + 19,215.00 wHEX | ✓ |
| 17 | 2023-05-08 02:30:30 | <u>0x6ae2aa9fab75aba7b8a58516a91329e065ca8be0b7ba8c0361b06665ffee14b4</u> | - 1.000000 USDT  1.00 USD | ✓ |
| 18 | 2023-04-13 02:40:33 | <u>0x0ac837b4c1e62556681b913f26db1ccb6f1bba78cb07f77b0f73d3f978ef2713</u> | + 11.579949 USDT  11.58 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2023-09-18 12:20:27 | <u>0x3fcb0208fe73d373f7fb</u> <u>1c68b56f545d3de8fafef7</u> <u>41489ab65fdc2ba9c04e79</u> | - 1 Panda: PixelProwler | ✓ |
| 2 | 2023-09-15 03:09:25 | <u>0x810df0828580b20a8a45</u> <u>868b89b52639f9e195ab8b</u> <u>d0491ca21ab02b4a6f3b91</u> | + 1 Panda: PixelProwler | ✓ |
| 3 | 2023-09-10 03:26:15 | <u>0x724724f4f30406e42e26</u> <u>13f347fccba182d636dcf3</u> <u>7f715f719140e2073d0e09</u> | + 1 Panda: PixelProwler | ✓ |
| 4 | 2023-09-10 03:25:31 | <u>0x581abedaa914dcf6c3ad</u> <u>6d45980e26cd6f91a3d681</u> <u>43aad3874299307fca2d9b</u> | - 1 Panda: PixelProwler | ✓ |
| 5 | 2023-09-10 03:20:38 | <u>0xa2aa2559aece733c1c19</u> <u>adb9ec34f00034595d20a6</u> <u>38faeb6b489599ed977a8d</u> | - 1 Panda: PixelProwler | ✓ |
| 6 | 2023-09-10 03:19:46 | <u>0x94335a5da350ee022f9d</u> <u>0ec50d9dc0a80af3da17b3</u> <u>720be174164d238138915e</u> | - 1 Panda: PixelProwler | ✓ |
| 7 | 2023-09-10 03:17:01 | <u>0x05c1b04da0f4e6bf3b34</u> <u>5a9d50369436e34e468277</u> <u>e842c9c57971ab7143e90d</u> | + 1 Panda: PixelProwler | ✓ |
| 8 | 2023-09-10 03:16:07 | <u>0xbdad6b342f44c668a9a8</u> <u>9da15cd3712105f53f5350</u> <u>0c75291152fd2873a2475b</u> | - 1 Panda: PixelProwler | ✓ |
| 9 | 2023-09-10 03:13:55 | <u>0x1090551b7090bcca4028</u> <u>45d2ad4cb5c45fc059a113</u> <u>c22ec774d4cbe726b46634</u> | + 1 Panda: PixelProwler | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 10 | 2023-09-10 03:10:39 | <u>0xdbad48a629c80ad3a267</u> <u>fe1082edc3ca86284f8ce7</u> <u>ccaca38a314466a615c28d</u> | + 1 Panda: PixelProwler | ✓ |
| 11 | 2023-09-10 03:09:31 | <u>0x09932e8a1b6433dac640</u> <u>20934c101bbc7a289a807d</u> <u>30c6cb2054c5ebe7a439d8</u> | + 1 Panda: PixelProwler | ✓ |
| 12 | 2023-08-31 03:01:50 | <u>0xab53f80d146a6e9a9771</u> <u>d6d96f2ea0cfd101bb7e41</u> <u>d7dd4c74a01aa00b2705b1</u> | + 1 Panda: CodeConqueror | ✓ |
| 13 | 2023-08-09 03:47:35 | <u>0xd32209e7f6d4ddadbe69</u> <u>a96f4e88e81df255169282</u> <u>84797c65b3620c1f8b5735</u> | + 1 Panda: MelodyMaven | ✓ |
| 14 | 2023-08-02 07:07:42 | <u>0x7b3955f815b9bf689041</u> <u>4a55edb39b713e02c6317f</u> <u>1a8e384d958749adaf40c0</u> | + 1 Panda: EcoGuardian | ✓ |
| 15 | 2023-07-27 10:51:24 | <u>0x90e7c71cf57f160f57e1</u> <u>c119e4eca83d84828255ef</u> <u>fbe177df1bf013db524bf3</u> | - 1 Panda: PixelProwler | ✓ |
| 16 | 2023-07-27 10:48:52 | <u>0x08535c6c61ff960e0357</u> <u>9896327a90f9dcd38ccdf6</u> <u>a148f4708ab882922f557f</u> | + 1 Panda: PixelProwler | ✓ |
| 17 | 2023-07-20 05:22:31 | <u>0x1b222abbc6ba6d9d6a62</u> <u>e3460f294f4846544bc467</u> <u>48793a51f23af765d214cb</u> | + 1 Mainnet Alpha | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-11 23:59:14 | <u>0x3da262d72e8419e84f611261d3c2fd9421028e79c01e59a3a2804795ccc7cdc9</u> | + 1 -airdrop.org | ✓ |
| 2 | 2024-05-11 23:58:32 | <u>0x0228438bf8d1a053c80e2c22a3b3027a398df489489ca51ee4a7938ac7fb0f6e</u> | + 1 -airdrop.org | ✓ |
| 3 | 2024-05-11 23:57:50 | <u>0x900f3c444abd6295c8706302df6a31e486a353b68768d1ae4c807322104aaaf5</u> | + 1 -airdrop.org | ✓ |
| 4 | 2024-03-21 09:34:27 | <u>0xef1ec80ebab52aa2cae1185bf00c28bbada8bcf552309730e92dc2421b587595</u> | + 1 Airdrop at [3eth i%[xyz] | ✓ |
| 5 | 2024-03-01 18:25:23 | <u>0x3c3cca68ad960040ab4f4e3e6278602e828343b9c5f4cf00bd650f7a86a926bd</u> | + 1 USDT | ✓ |
| 6 | 2024-02-28 05:22:58 | <u>0xee5ea312229daa008d2c9ac22f84e367d076388996e234f43eaad25a08088aa4</u> | + 1 Airdrop at [3000usdt i%[enet] | ✓ |
| 7 | 2024-02-23 18:53:39 | <u>0x09a691d3d413ab12ebfedf945a0a08aa540950bf44ab70f19ddfd3d9e14ac344</u> | + 1 etherevent.co | ✓ |
| 8 | 2024-02-01 04:22:01 | <u>0x796bb77197fc7310b7f2cb280cca062393928fe51fe431af4ed0bb3e8d89d2be</u> | + 1 2000usdc.org | ✓ |
| 9 | 2024-01-31 03:39:44 | <u>0xddeda92c7c775e88b9621727aa9c3d2b90f95d04676ace2d1165bb7a29a82ef5</u> | + 1 Airdrop at 3000usdt.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-01-05 00:16:25 | <u>0x110fa0da3f4b36b56c10</u> <u>03548c18b75319da96a446</u> <u>8816c0045f408712b58089</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2024-01-04 01:29:38 | <u>0xe812f916404ac9352ed2</u> <u>4c3afe94b3e9ea7f44c815</u> <u>1b731730997586ae8d1085</u> | + 1 2000usdc.cc | ✓ |
| 12 | 2024-01-04 01:15:55 | <u>0x25025fd45b782ff1f2c8</u> <u>c2dad6756bd584f62c533b</u> <u>88e4d685257fddaf5fdfcd</u> | + 1 3000usdt.net | ✓ |
| 13 | 2023-12-10 10:19:41 | <u>0x7ecd01c78eedb3f3c850</u> <u>5929ff2072d7e9a7aa0807</u> <u>4fc84257a3e2a10c34690c</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2023-12-03 10:17:40 | <u>0x1a344b9cc346bb073a93</u> <u>96c9da3a1a636487c5bb17</u> <u>74bcce05312db0ad9a70e1</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2023-11-26 21:24:50 | <u>0xb090460ceb9d414acaf6</u> <u>cfbe9f6081fd1fa0ce71b6</u> <u>f6681a2af1a5cfa7970b11</u> | + 1 3000usdt.org | ✓ |
| 16 | 2023-11-07 13:31:12 | <u>0xeaa79ba844dde522b50</u> <u>c7aa6a4bd97a3b2ca3e03e</u> <u>bd014f01f5977492174efa</u> | + 1 \$1,000 TON | ✓ |
| 17 | 2023-11-01 04:05:32 | <u>0x8d14497756081dc02e49</u> <u>64851a7a66543d4a22bb1c</u> <u>0cb5c466ad52217f188566</u> | + 1 drop-rewards.org | ✓ |
| 18 | 2023-10-27 02:27:02 | <u>0x0514a249da607e198ee5</u> <u>180ffdec14204651a3a142</u> <u>7bf415c44149693a8d7735</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 19 | 2023-10-26 07:43:16 | <u>0x629546151f9a7669f12e c94b1a651d293379e26803 92e80c5d6040aaf506f6a8</u> | + 1 3000usdt.com | ✓ |
| 20 | 2023-10-26 03:05:23 | <u>0x77b9fa0dfddb665bd112 278a1a9bb1705a122f1660 52065fbe6267220e9c97ff</u> | + 1 rewards-usd.xyz | ✓ |
| 21 | 2023-10-26 03:05:07 | <u>0xe8c7cd3accb4b336d2a2 59761cf593f85653bb591c e5f2af63f809e43762b72e</u> | + 1 er.app | ✓ |
| 22 | 2023-09-25 10:52:26 | <u>0x54f0ac1e8fffdb7345e2 1c7efd967b5836a72894e5 45d3f09b7e7a66877d3db9</u> | + 1 drop-usd.me | ✓ |
| 23 | 2023-09-23 10:35:11 | <u>0x7b5d0f1e1e26f87ea4de ce57c7f1da94a28ee363e9 6ea17e7ece34539b8169cf</u> | + 1 drops-usdt.me | ✓ |
| 24 | 2023-09-20 21:02:35 | <u>0xe6e7968fb3f4c403e913 6b6ae2fb9c33292c7510e5 11117683092a917f197bd7</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-09-19 20:50:26 | <u>0xd6568aa1abede9baee7a 1ce3d1b363d443d093733c b295934b3a790c7a5dbc16</u> | + 1 Voucher | ✓ |
| 26 | 2023-09-18 12:15:35 | <u>0x358ebc752c60edea811f 923bd7977466d1b639a7dd b275bb2a9578efa161a1c4</u> | + 1 Vouchers | ✓ |
| 27 | 2023-09-18 12:15:17 | <u>0x3ec055ed5e9bb81d1604 ced0e07598b448c5f838ae c5f4a558a653a77c38fe37</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 28 | 2023-09-18 12:03:03 | <u>0xd9f19f2d69047f8fc849e746aa22ba0bcc65972660cfcd0109c5dd016f1f3c02</u> | + 1 usd-reward.com | ✓ |
| 29 | 2023-09-16 11:34:27 | <u>0x7f6a3203987e8638e2f1395e0f1fe1080490b8fff56f23a4caa3346536336e07</u> | + 1 NFT Giveaway by Binance | ✓ |
| 30 | 2023-09-15 02:13:32 | <u>0xc93e6a43fb7791365af58c6d2210e6715753f456e4d90edb507def329a041f10</u> | + 1 NFT Giveaway by Binance | ✓ |
| 31 | 2023-09-13 18:26:24 | <u>0x3b8c51e50070b1e8c5193d72452bea7430e56d0f5b66d371b3ccfd6c13809a61</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 32 | 2023-09-13 04:13:23 | <u>0xe210bb60ddd2d3647a56094d6c320cb34df2e178de224d684c8f66785fdaa11</u> | + 1 NFT #515/1000 | ✓ |
| 33 | 2023-09-12 01:26:34 | <u>0x8f17bbbbe3499bdd51757b3cb87f14a75eb2411e7e77c98d2b2083544e21b78d</u> | + 1 NFT Voucher | ✓ |
| 34 | 2023-09-11 22:34:29 | <u>0x86581d6ba3e6ada4c111582e4ad66bc49cd4d8c5260492615ddf4006f0eb868c</u> | + 1 NFT Voucher | ✓ |
| 35 | 2023-09-11 19:02:51 | <u>0x585ea93fdbb4938f8736874058a0e6dc1efab660605120b7fb42f719ed95c853</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 36 | 2023-09-10 11:23:47 | <u>0x636fa2816102023b91d7c991365472bc6557da32531735f036dd6dd25afcfd4b</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 37 | 2023-09-10 10:13:34 | <u>0x2bf093b31e12289f21a33348ea7efd737ff2ecfac49cb69db3870a48561a3953</u> | + 1 NFT Voucher | ✓ |
| 38 | 2023-09-10 03:21:39 | <u>0x3677e6ff0b195c4c7f5c56c306f674a01d69df80e88aae840563756ba695ccf1</u> | + 1 Vouchers | ✓ |
| 39 | 2023-09-10 03:20:08 | <u>0x12c0fb7b49449706a58c250b21fe6aa84538e8313b89d849bef10e09a879312c</u> | + 1 Vouchers | ✓ |
| 40 | 2023-09-10 03:14:59 | <u>0xcbd3e43f3335ef7b47c50779c9611fccb972ce6aa65a6a3b118926859218c681</u> | + 1 Uniswap giveaway | ✓ |
| 41 | 2023-09-10 03:14:33 | <u>0x732177ad003dddedbf0f93525b2dfd15c03c58fcb315a2fbfb9aac521ec5add3</u> | + 1 Base Chain Raffle | ✓ |
| 42 | 2023-09-10 03:12:55 | <u>0x1212ce44e1ede97b4bab45f0814e37f2b1f158b328133f8165a8edb598d68296</u> | + 1 LIDO Drop | ✓ |
| 43 | 2023-09-10 03:12:13 | <u>0x2265e85b6777c31486f02f3bb47fd750f6a80191492ec1f297c6e563f5410f9c</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 44 | 2023-09-10 03:11:23 | <u>0xe54a2097604067554ed92e7398db3d81e3a8c8dc695ecc4cf98bab039aabc91</u> | + 1 Circle Weekly Giveaways | ✓ |
| 45 | 2023-09-10 03:11:03 | <u>0x592b69f78482262ec3ac422b209f39a7f261fad8a1ba2294dd41f042ec89ba74</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 46 | 2023-09-10 02:12:19 | <u>0x5bbad61b037e41b68ee74d5a5b083260fb2bb6b33daac4d37e911156b5dd7611</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 47 | 2023-09-07 17:35:50 | <u>0x4f71c971ec608607c7180f8e9fd0bc3d6ac2c5648e9102a46ded82b419c21e17</u> | + 1 NFT Airdrop | ✓ |
| 48 | 2023-09-07 08:12:11 | <u>0x96fd68f62d78aeef00074ac44c13422e4f3537cc9a7f1b20e143a8304cf35827</u> | + 1 NFT Airdrop | ✓ |
| 49 | 2023-09-03 12:45:16 | <u>0x629968e5cd098bf9fe692973831bebcffb0d138da309bde3b2dbd943c46919e7</u> | + 1 NFT Airdrop | ✓ |
| 50 | 2023-09-02 06:28:10 | <u>0xe3179f242988bd2ca8a03a7f5b78394cb217acb425d0ea53735315f9556c01af</u> | + 1 NFT Voucher | ✓ |
| 51 | 2023-08-31 07:24:42 | <u>0x31658f14347550525798878337bfc75d46a2eca24cc360553582f604eac86b56</u> | + 1 Weekly Giveaways | ✓ |
| 52 | 2023-08-31 02:58:16 | <u>0x8c386018af8bb4d641c0e8bb531602338dee5237a37023ba8bbde06c1b035c7a</u> | + 1 drop-usdt.xyz | ✓ |
| 53 | 2023-08-26 15:49:26 | <u>0x172cae94d03b16199c12547f0912e69dc187ba245d5b888042d123cca6dface9</u> | + 1 NFTVoucher | ✓ |
| 54 | 2023-08-12 23:30:58 | <u>0xd1d6994f4d1dc180ad978889225f5fc29360bc2866b089f82d50e0fe3e636afa</u> | + 1 Base Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 55 | 2023-08-12 03:41:00 | <u>0x21439c8ac9671fd49e58</u> <u>1ad7eea4d40993d9abca2f</u> <u>94018b3ac8f7492e4d670e</u> | + 1 drop-rewards.xyz | ✓ |
| 56 | 2023-08-09 14:45:00 | <u>0x4c5146d6a3b99be1c686</u> <u>47bcb18d6d4ff9bd70bc89</u> <u>0a130992d07f810967d6bf</u> | + 1 Lido DAO | ✓ |
| 57 | 2023-08-02 15:49:03 | <u>0xe106ec721b842b3332a0</u> <u>9cc992473a926f52e0c2e1</u> <u>47b01a879f2ad7d4dc54fb</u> | + 1 AVALANCE NETWORK | ✓ |
| 58 | 2023-07-21 01:58:34 | <u>0xa05e640ed262f9d5575b</u> <u>03714206a9b2cca959625a</u> <u>55cb892dc656cc2052d068</u> | + 1 1ETH | ✓ |

* USD values displayed at the time of transaction

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