

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:19 (UTC)



|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x2c2225d60a54aa30c3b246f3c18d3d43c30bef83</u> |
| TOTAL RECEIVED | 977.290659084022877323 MATIC                      |
|                | 365.60 USD  |
| TOTAL SEND     | 975.232732105144350498 MATIC                      |
|                | 364.83 USD  |






| Token          | Balance                              |
|----------------|--------------------------------------|
| MATIC          | 2.057926978878510393 MATIC           |
|                | 0.76 USD                             |
| Bitcoin        | 0.00000000 BTC.b                     |
|                | 0.00 USD                             |
| USD Coin (PoS) | 0.000000 USDC                        |
|                | 0.00 USD                             |
| !SNXPooL.com   | 883.750000000000000000 \$ sUSD       |
| BLAST          | 10,000 op Code                       |
| VENOM          | 100,000 ?claim                       |
| ! ELIGIBLE     | 473.000000000000000000 TONCrypto.io  |
| USDT           | 10,000 \$USDT D;LÐ•lÐœâ-·airUSDT.net |
| !! USDT        | 3,000 ds                             |
| @SNXPooL.com   | 664.14999999999977263 wSNX           |





\* USD values displayed at the time of transaction

| Token                | Balance                              |
|----------------------|--------------------------------------|
| STN                  | 10,000 \$ web3stein.io Claim AirDrop |
| Pandra: PixelProwler | 0 Pandra: PixelProwler               |
| zkMerkly             | 0 ZMER                               |
| \$1000 Rewards       | N/A 1000-usd.xyz                     |
| \$1000 Rewards       | N/A usd-rewards.me                   |
| '                    | N/A Reward at usdt-nft.com           |
| \$1000 USDT Airdrop  | N/A vip                              |
| \$1000 Rewards       | N/A usdtdrop.org                     |
| \$5ETH Reward        | N/A 5eth.net                         |
| Bitinauts Pass       | N/A MintPass                         |
| \$3000 USDT Airdrop  | N/A 3000usdt.net                     |
| 5000 BUSD            | N/A NFT VOUCHER                      |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway                 |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-10-10<br>20:47:58 | <u>0x8a8a07e049171b090996</u><br><u>8f0eb60618aff6f6c25951</u><br><u>be510a937ef5340f433ddd</u> | - 359.23710129199855<br>6007 MATIC <br>185.90 USD | ✓ |
| 2 | 2023-10-10<br>20:47:58 | <u>0x8a8a07e049171b090996</u><br><u>8f0eb60618aff6f6c25951</u><br><u>be510a937ef5340f433ddd</u> | - 0.0449695199999999<br>99 MATIC <br>0.02 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2023-10-10<br>20:47:58 | <u>0x8a8a07e049171b090996</u><br><u>8f0eb60618aff6f6c25951</u><br><u>be510a937ef5340f433ddd</u> | - 0.0610032786838240<br>61 MATIC <br>0.03 USD   | ✓ |
| 4  | 2023-10-10<br>20:45:58 | <u>0xb2e4cf9cf6a04b9a62e8</u><br><u>600995eb940b86750f81a0</u><br><u>92a273619a5531ef62d5a9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2023-10-10<br>20:45:58 | <u>0xb2e4cf9cf6a04b9a62e8</u><br><u>600995eb940b86750f81a0</u><br><u>92a273619a5531ef62d5a9</u> | - 0.0107949599999999<br>99 MATIC <br>0.00 USD   | ✓ |
| 6  | 2023-10-10<br>20:45:58 | <u>0xb2e4cf9cf6a04b9a62e8</u><br><u>600995eb940b86750f81a0</u><br><u>92a273619a5531ef62d5a9</u> | - 0.0151724688941068<br>32 MATIC <br>0.00 USD   | ✓ |
| 7  | 2023-10-10<br>20:45:20 | <u>0x791a1fce8425ca7de427</u><br><u>943af4b93f0ca1fbdc0151</u><br><u>b9e6ae3f139b14f1e212b7</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8  | 2023-10-10<br>20:45:20 | <u>0x791a1fce8425ca7de427</u><br><u>943af4b93f0ca1fbdc0151</u><br><u>b9e6ae3f139b14f1e212b7</u> | - 0.0016121400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9  | 2023-10-10<br>20:45:20 | <u>0x791a1fce8425ca7de427</u><br><u>943af4b93f0ca1fbdc0151</u><br><u>b9e6ae3f139b14f1e212b7</u> | - 0.0017909616853890<br>48 MATIC <br>0.00 USD | ✓ |
| 10 | 2023-10-05<br>16:04:02 | <u>0xef54e8bc03912b4599fa</u><br><u>9be84e5c6cc37a6bbd62bf</u><br><u>80025fe5468d8682f88187</u> | - 0.3315361291316589<br>19 MATIC <br>0.18 USD | ✓ |
| 11 | 2023-10-05<br>16:04:02 | <u>0xef54e8bc03912b4599fa</u><br><u>9be84e5c6cc37a6bbd62bf</u><br><u>80025fe5468d8682f88187</u> | - 0.0072793531817409<br>44 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2023-10-05<br>16:04:02 | <u>0xef54e8bc03912b4599fa</u><br><u>9be84e5c6cc37a6bbd62bf</u><br><u>80025fe5468d8682f88187</u> | - 0.0217769884342759<br>18 MATIC <br>0.01 USD   | ✓ |
| 13 | 2023-10-05<br>16:01:38 | <u>0x5e550f59342ba65985d7</u><br><u>feb210b1290b7644f03d77</u><br><u>197b849d62cfe1a03bbec2</u> | - 0.6650000000000000<br>36 MATIC <br>0.36 USD   | ✓ |
| 14 | 2023-10-05<br>16:01:38 | <u>0x5e550f59342ba65985d7</u><br><u>feb210b1290b7644f03d77</u><br><u>197b849d62cfe1a03bbec2</u> | - 0.0028781070021978<br>12 MATIC <br>0.00 USD   | ✓ |
| 15 | 2023-10-05<br>16:01:38 | <u>0x5e550f59342ba65985d7</u><br><u>feb210b1290b7644f03d77</u><br><u>197b849d62cfe1a03bbec2</u> | - 0.0037366611444715<br>42 MATIC <br>0.00 USD   | ✓ |
| 16 | 2023-10-03<br>19:35:55 | <u>0x07ef9795695dbbe16889</u><br><u>f66cfb995fb895cf306ad7</u><br><u>06ea1bce29d91fc61ab3ad</u> | - 0.4550156123480237<br>35 MATIC <br>0.26 USD | ✓ |
| 17 | 2023-10-03<br>19:35:55 | <u>0x07ef9795695dbbe16889</u><br><u>f66cfb995fb895cf306ad7</u><br><u>06ea1bce29d91fc61ab3ad</u> | - 0.0128194705564418<br>69 MATIC <br>0.00 USD | ✓ |
| 18 | 2023-10-03<br>19:35:55 | <u>0x07ef9795695dbbe16889</u><br><u>f66cfb995fb895cf306ad7</u><br><u>06ea1bce29d91fc61ab3ad</u> | - 0.0206794783621686<br>54 MATIC <br>0.01 USD | ✓ |
| 19 | 2023-10-03<br>19:29:31 | <u>0x70a27fc80f3d2167d46a</u><br><u>bcff331ecbc28f38d04396</u><br><u>ea4acfbf90f86d04f13809</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2023-10-03<br>19:29:31 | <u>0x70a27fc80f3d2167d46a</u><br><u>bcff331ecbc28f38d04396</u><br><u>ea4acfbf90f86d04f13809</u> | - 0.0018098279718821<br>82 MATIC <br>0.00 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2023-10-03<br>19:29:31 | <u>0x70a27fc80f3d2167d46a</u><br><u>bcff331ecbc28f38d04396</u><br><u>ea4acfbf90f86d04f13809</u> | - 0.0024852342841078<br>14 MATIC <br>0.00 USD   | ✓ |
| 22 | 2023-09-23<br>08:17:40 | <u>0xfe660074f9d459488376</u><br><u>81c2439ae3b212b777e2ef</u><br><u>32b29c19ac37563898a20f</u> | - 0.7582183349664165<br>52 MATIC <br>0.39 USD   | ✓ |
| 23 | 2023-09-23<br>08:17:40 | <u>0xfe660074f9d459488376</u><br><u>81c2439ae3b212b777e2ef</u><br><u>32b29c19ac37563898a20f</u> | - 0.0075409500000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2023-09-23<br>08:17:40 | <u>0xfe660074f9d459488376</u><br><u>81c2439ae3b212b777e2ef</u><br><u>32b29c19ac37563898a20f</u> | - 0.0133020782808659<br>24 MATIC <br>0.00 USD   | ✓ |
| 25 | 2023-09-23<br>08:17:30 | <u>0x9b5f4823d8939f34d0e3</u><br><u>d304eee4dbce15fc658bab</u><br><u>636355f2ec730d07ac39dc</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 26 | 2023-09-23<br>08:17:30 | <u>0x9b5f4823d8939f34d0e3</u><br><u>d304eee4dbce15fc658bab</u><br><u>636355f2ec730d07ac39dc</u> | - 0.0013985700000000<br>00 MATIC <br>0.00 USD | ✓ |
| 27 | 2023-09-23<br>08:17:30 | <u>0x9b5f4823d8939f34d0e3</u><br><u>d304eee4dbce15fc658bab</u><br><u>636355f2ec730d07ac39dc</u> | - 0.0025531466490091<br>37 MATIC <br>0.00 USD | ✓ |
| 28 | 2023-09-20<br>06:21:03 | <u>0xeac27d5ca0a631b4ef7d</u><br><u>6068ee981845495c1c33a5</u><br><u>9ff4f03f914a4e6d24fa89</u> | - 0.9602258434009078<br>86 MATIC <br>0.51 USD | ✓ |
| 29 | 2023-09-20<br>06:21:03 | <u>0xeac27d5ca0a631b4ef7d</u><br><u>6068ee981845495c1c33a5</u><br><u>9ff4f03f914a4e6d24fa89</u> | - 0.0085422186146285<br>88 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 30 | 2023-09-20<br>06:21:03 | <u>0xeac27d5ca0a631b4ef7d6068ee981845495c1c33a59ff4f03f914a4e6d24fa89</u> | - 0.0132018791995679<br>19 MATIC <br>0.00 USD   | ✓ |
| 31 | 2023-09-20<br>04:47:05 | <u>0xc841d9d493c5e404ae747092e5c74708ecf95bacd93a6a50855d41753f596635</u> | - 0.9667818450519379<br>82 MATIC <br>0.52 USD   | ✓ |
| 32 | 2023-09-20<br>04:47:05 | <u>0xc841d9d493c5e404ae747092e5c74708ecf95bacd93a6a50855d41753f596635</u> | - 0.0085897500000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 33 | 2023-09-20<br>04:47:05 | <u>0xc841d9d493c5e404ae747092e5c74708ecf95bacd93a6a50855d41753f596635</u> | - 0.0160928989883265<br>50 MATIC <br>0.00 USD   | ✓ |
| 34 | 2023-09-20<br>04:46:35 | <u>0xb35fa5e05a7b0bfdbbac197fea5dfa2b462ab775fa566f235141fcae857cf107</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 35 | 2023-09-20<br>04:46:35 | <u>0xb35fa5e05a7b0bfdbbac197fea5dfa2b462ab775fa566f235141fcae857cf107</u> | - 0.0016121400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 36 | 2023-09-20<br>04:46:35 | <u>0xb35fa5e05a7b0bfdbbac197fea5dfa2b462ab775fa566f235141fcae857cf107</u> | - 0.0030987815543555<br>18 MATIC <br>0.00 USD | ✓ |
| 37 | 2023-09-20<br>04:45:17 | <u>0xbf524d987bce7630eac8bc778cef4fb9fd29229fafd599b4365072b7e1d6c2dd</u> | - 8.2427979264260233<br>80 MATIC <br>4.44 USD | ✓ |
| 38 | 2023-09-20<br>04:45:17 | <u>0xbf524d987bce7630eac8bc778cef4fb9fd29229fafd599b4365072b7e1d6c2dd</u> | - 0.0070020000000000<br>00 MATIC <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 39 | 2023-09-20<br>04:45:17 | <u>0xbf524d987bce7630eac8bc778cef4fb9fd29229fafd599b4365072b7e1d6c2dd</u> | - 0.0134042653653912<br>00 MATIC <br>0.00 USD       | ✓ |
| 40 | 2023-09-16<br>22:57:04 | <u>0xe82acd1a9b3b8c8fa15bd56ad798599b55a5a61975cf68229abc7b18a19d28a4</u> | - 0.7980079827233853<br>56 MATIC <br>0.42 USD       | ✓ |
| 41 | 2023-09-16<br>22:57:04 | <u>0xe82acd1a9b3b8c8fa15bd56ad798599b55a5a61975cf68229abc7b18a19d28a4</u> | - 0.0084901200000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 42 | 2023-09-16<br>22:57:04 | <u>0xe82acd1a9b3b8c8fa15bd56ad798599b55a5a61975cf68229abc7b18a19d28a4</u> | - 0.0171015753183465<br>93 MATIC <br>0.00 USD       | ✓ |
| 43 | 2023-09-16<br>22:56:48 | <u>0x64e164b8da2bfc36c2eb0b214e6f6de1f748a37b6bda345aef3667b8fb870e75</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 44 | 2023-09-16<br>22:56:48 | <u>0x64e164b8da2bfc36c2eb0b214e6f6de1f748a37b6bda345aef3667b8fb870e75</u> | - 0.0012485481931501<br>46 MATIC <br>0.00 USD     | ✓ |
| 45 | 2023-09-16<br>22:56:48 | <u>0x64e164b8da2bfc36c2eb0b214e6f6de1f748a37b6bda345aef3667b8fb870e75</u> | - 0.0034510401577451<br>94 MATIC <br>0.00 USD     | ✓ |
| 46 | 2023-09-16<br>22:56:28 | <u>0xdb2b803146be55f28c894ba713baa9a2611cfe34bd208683eab5deffd9b9206c</u> | - 301.09524064450039<br>3046 MATIC <br>159.12 USD | ✓ |
| 47 | 2023-09-16<br>22:56:28 | <u>0xdb2b803146be55f28c894ba713baa9a2611cfe34bd208683eab5deffd9b9206c</u> | - 0.0154522449040126<br>13 MATIC <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 48 | 2023-09-16<br>22:56:28 | <u>0xdb2b803146be55f28c89</u><br><u>4ba713baa9a2611cfe34bd</u><br><u>208683eab5deffd9b9206c</u> | - 0.0300587687254480<br>48 MATIC <br>0.01 USD     | ✓ |
| 49 | 2023-09-16<br>22:48:54 | <u>0x423943538972ba870d7b</u><br><u>8a182c44d7b123390a187d</u><br><u>a47661715659221eee969b</u> | - 300.00000000000000<br>0000 MATIC <br>158.55 USD | ✓ |
| 50 | 2023-09-16<br>22:48:54 | <u>0x423943538972ba870d7b</u><br><u>8a182c44d7b123390a187d</u><br><u>a47661715659221eee969b</u> | - 0.0098481000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 51 | 2023-09-16<br>22:48:54 | <u>0x423943538972ba870d7b</u><br><u>8a182c44d7b123390a187d</u><br><u>a47661715659221eee969b</u> | - 0.0179643663304817<br>69 MATIC <br>0.00 USD     | ✓ |
| 52 | 2023-09-16<br>22:33:12 | <u>0xa5da0c2ca324ecd1aa52</u><br><u>3d0ca0c2482ceb23f69c2c</u><br><u>57de495e0176d4defac8b5</u> | - 1.2811637698287283<br>72 MATIC <br>0.67 USD   | ✓ |
| 53 | 2023-09-16<br>22:33:12 | <u>0xa5da0c2ca324ecd1aa52</u><br><u>3d0ca0c2482ceb23f69c2c</u><br><u>57de495e0176d4defac8b5</u> | - 0.0077593800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 54 | 2023-09-16<br>22:33:12 | <u>0xa5da0c2ca324ecd1aa52</u><br><u>3d0ca0c2482ceb23f69c2c</u><br><u>57de495e0176d4defac8b5</u> | - 0.0138668375359510<br>87 MATIC <br>0.00 USD   | ✓ |
| 55 | 2023-09-16<br>22:32:44 | <u>0x2faf6f4afdf2d666721d</u><br><u>94e606fdb86c49b68b3222</u><br><u>d0f18c02912e9b11c09e18</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 56 | 2023-09-16<br>22:32:44 | <u>0x2faf6f4afdf2d666721d</u><br><u>94e606fdb86c49b68b3222</u><br><u>d0f18c02912e9b11c09e18</u> | - 0.0015862405191744<br>00 MATIC <br>0.00 USD   | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 57 | 2023-09-16<br>22:32:44 | <u>0x2faf6f4afdf2d666721d</u><br><u>94e606fdb86c49b68b3222</u><br><u>d0f18c02912e9b11c09e18</u> | - 0.0028561902270374<br>40 MATIC <br>0.00 USD | ✓ |
| 58 | 2023-09-16<br>22:31:21 | <u>0xb6dbf255d6a5252b2e27</u><br><u>8f00192a4dc4679b134329</u><br><u>4cc64e1caa6dc646a3eceb</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 59 | 2023-09-16<br>22:31:21 | <u>0xb6dbf255d6a5252b2e27</u><br><u>8f00192a4dc4679b134329</u><br><u>4cc64e1caa6dc646a3eceb</u> | - 0.0024603300000000<br>00 MATIC <br>0.00 USD | ✓ |
| 60 | 2023-09-16<br>22:31:21 | <u>0xb6dbf255d6a5252b2e27</u><br><u>8f00192a4dc4679b134329</u><br><u>4cc64e1caa6dc646a3eceb</u> | - 0.0043518540041850<br>87 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-10-10<br>20:45:58 | <u>0xb2e4cf9cf6a04b9a62e8</u><br><u>600995eb940b86750f81a0</u><br><u>92a273619a5531ef62d5a9</u> | + 360.36647145617496<br>3350 MATIC <br>186.48 USD | ✓ |
| 2 | 2023-09-16<br>22:29:39 | <u>0x195bd5e22fc8468b32ac</u><br><u>7d34c6302001b1cea7c6de</u><br><u>c4183d5eda9561cc33ad74</u> | + 616.92418762784791<br>3973 MATIC <br>325.73 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount       |   |
|---|------------------------|---|--------------|---|
| 1 | 2024-07-28<br>18:47:07 | <u>0x27f0cab6546cf081253b</u><br><u>119de94621fb233bb67a1a</u><br><u>96c76a2634cde8de069f29</u> | + 1,855 DROP | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                       |   |
|----|------------------------|---|--|---|
| 2  | 2024-05-29<br>15:05:29 | <u>0xdb706c3141ea042ab7aec7d8770b98e3f294d8633ad8235089fdbb7d11c33549</u> | + 5,000 \$ Claim on:<br>ethena-ethen.com     | ✓ |
| 3  | 2024-03-14<br>22:03:17 | <u>0x56cd5faef792fb7f96b7857250622c8c33afdaba0021b700fb033f918043ad58</u> | + 100,000 ?claim                             | ✓ |
| 4  | 2024-03-11<br>11:26:53 | <u>0x1afd9540f144d533d54fccfe81b98c81c29ffb03ccb84ff23fc34b49385c231f</u> | + 5,000 \$<br>web3stein.io Claim<br>AirDrop  | ✓ |
| 5  | 2024-03-11<br>11:26:51 | <u>0x9a29b68714c5da90fd69c81c9a5c9db39839a74fc70b53cf6abe63e2ab0de6bb</u> | + 500 op Code                                | ✓ |
| 6  | 2024-02-06<br>14:40:37 | <u>0x6a91c4ba7851b8cdbe3568c4267baf6a5919b5a791495390fc23fd11ac8116de</u> | + 5,000 \$USDT<br>ð;LÐ•lÐœâ-·airUSDT<br>.net | ✓ |
| 7  | 2024-02-06<br>05:25:58 | <u>0x095af798c5ca53a9d012a48f3795f0276a7efe5307008bd63b058aae1e8d9d90</u> | + 1 ds                                       | ✓ |
| 8  | 2024-01-13<br>10:37:49 | <u>0xfdde74d388d883373b2d30377998fefbe84a2981fee2e99b3c2e1b438776cf12</u> | + 156.00000000000000<br>0000 TONCrypto.io    | ✓ |
| 9  | 2023-10-10<br>20:45:58 | <u>0xb2e4cf9cf6a04b9a62e8600995eb940b86750f81a092a273619a5531ef62d5a9</u> | - 174.96673361861894<br>5911 agEUR           | ✓ |
| 10 | 2023-10-10<br>20:40:18 | <u>0x3f16ded5b0d5c7aa6cc34cdac6320d0f0d80419b250e622ab2b894bd65f736f5</u> | + 174.96673361861894<br>5911 agEUR           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 11 | 2023-10-03<br>19:35:55 | <u>0x07ef9795695dbbe16889</u><br><u>f66cfb995fb895cf306ad7</u><br><u>06ea1bce29d91fc61ab3ad</u> | - 218.139875 USDC<br>218.14 USD        | ✓ |
| 12 | 2023-10-03<br>19:26:09 | <u>0xcdf167b089bcd344a819</u><br><u>707b6fc343c4879f0583a9</u><br><u>1d1db172ed672f8654031d</u> | + 218.139875 USDC<br>218.13 USD        | ✓ |
| 13 | 2023-09-23<br>08:17:40 | <u>0xfe660074f9d459488376</u><br><u>81c2439ae3b212b777e2ef</u><br><u>32b29c19ac37563898a20f</u> | - 0.00924782 BTC.b<br>245.74 USD       | ✓ |
| 14 | 2023-09-23<br>08:17:40 | <u>0xfe660074f9d459488376</u><br><u>81c2439ae3b212b777e2ef</u><br><u>32b29c19ac37563898a20f</u> | - 0.00000184 BTC.b<br>0.04 USD         | ✓ |
| 15 | 2023-09-23<br>08:13:20 | <u>0xebbe8b701c6743c1b759</u><br><u>8c24d7a55f13595bfe9ae9</u><br><u>558e69f7c9c77564b1099c</u> | + 0.00924966 BTC.b<br>245.79 USD       | ✓ |
| 16 | 2023-09-20<br>06:21:03 | <u>0xeac27d5ca0a631b4ef7d</u><br><u>6068ee981845495c1c33a5</u><br><u>9ff4f03f914a4e6d24fa89</u> | - 81.155011230957384<br>782 GNS        | ✓ |
| 17 | 2023-09-20<br>06:17:39 | <u>0x4acdbe4d2d39fe1d4b09</u><br><u>212feb08b63fd8af801558</u><br><u>11718affcfa59c321a5395</u> | + 81.155011230957384<br>782 GNS        | ✓ |
| 18 | 2023-09-20<br>04:49:23 | <u>0xc25598c228a1a9ba67a4</u><br><u>1e7e0d61161cd8805b4647</u><br><u>144270eb1ff8d6f91f9c5c</u> | + 883.7500000000000000<br>0000 \$ sUSD | ✓ |
| 19 | 2023-09-20<br>04:47:57 | <u>0x5ac7063a005e88280a41</u><br><u>c4ccf74516002d94b703cf</u><br><u>c1a9108461803f7c40d8bb</u> | + 883.7500000000000000<br>0000 \$ sUSD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 20 | 2023-09-20<br>04:47:05 | <u>0xc841d9d493c5e404ae747092e5c74708ecf95bacd93a6a50855d41753f596635</u> | - 255.51448934774725<br>7852 agEUR   | ✓ |
| 21 | 2023-09-20<br>04:46:39 | <u>0xc1ba67ca4d3313a9eea093f7b916b2057c941aefdf00ae9fb41d1c722312cb22</u> | + 883.75000000000000<br>0000 \$ sUSD | ✓ |
| 22 | 2023-09-20<br>04:20:15 | <u>0x304448e891d9146bf2795f95d6d8a05199df3aefc121163c7a60db6b216c8695</u> | + 255.51448934774725<br>7852 agEUR   | ✓ |
| 23 | 2023-09-17<br>11:13:28 | <u>0xd5fc8ba83eae4411c5f1c90f708ba00da2ffe9aa6b551f99b19ddbcb46f4e06</u>  | + 664.14999999999997<br>7263 wSNX    | ✓ |
| 24 | 2023-09-16<br>22:57:04 | <u>0xe82acd1a9b3b8c8fa15bd56ad798599b55a5a61975cf68229abc7b18a19d28a4</u> | - 148.54309445477068<br>1523 agEUR   | ✓ |
| 25 | 2023-09-16<br>22:48:54 | <u>0x423943538972ba870d7b8a182c44d7b123390a187da47661715659221eee969b</u> | + 148.54309445477068<br>1523 agEUR   | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2023-10-05<br>16:04:02 | <u>0xef54e8bc03912b4599fa9be84e5c6cc37a6bbd62bf80025fe5468d8682f88187</u> | - 1 ZMER | ✓ |
| 2 | 2023-10-05<br>16:01:38 | <u>0x5e550f59342ba65985d7feb210b1290b7644f03d77197b849d62cfe1a03bbec2</u> | + 1 ZMER | ✓ |

| # | Date & time            | Transaction Id  | Amount                     |   |
|---|------------------------|---|----------------------------|---|
| 3 | 2023-09-16<br>22:33:12 | <u>0xa5da0c2ca324ecd1aa523d0ca0c2482ceb23f69c2c57de495e0176d4defac8b5</u> | - 1 Panda:<br>PixelProwler | ✓ |
| 4 | 2023-09-16<br>22:31:21 | <u>0xb6dbf255d6a5252b2e278f00192a4dc4679b1343294cc64e1caa6dc646a3eceb</u> | + 1 Panda:<br>PixelProwler | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-22<br>14:05:25 | <u>0xdf1439d4f6ee596bb84e9288889d8d67d5445a0f94885a7079d79fb5b10d6077</u> | + 1 ðŸŽ•                               | ✓ |
| 2 | 2024-07-22<br>14:05:25 | <u>0xdf1439d4f6ee596bb84e9288889d8d67d5445a0f94885a7079d79fb5b10d6077</u> | + 1 ðŸŽ•                               | ✓ |
| 3 | 2024-07-22<br>14:04:19 | <u>0x7cd85718a7d0f77a7cc727a85952e29df5ee8b4b435758929904647e2ee30a12</u> | + 1 1ETH Airdrop at<br>etherc.lat ðŸŽ• | ✓ |
| 4 | 2024-07-22<br>14:04:17 | <u>0x583fc31d994dbc4d4af57329ee9503b6d722ef1d95f0e505a7dc4a5c43cb613d</u> | + 1 at ]                               | ✓ |
| 5 | 2024-03-31<br>03:33:35 | <u>0x643c6ffedc0ffbe6aada47d717e565dcbc424c4e256ff24f265d99c7cbd3655d</u> | + 1 Airdrop at<br>[5000usdt.us]        | ✓ |
| 6 | 2024-03-31<br>03:29:23 | <u>0x0b26d1bec5e32437ff40bec11a71cb10010452eb85f674f3622a8d7839e33f9b</u> | + 1 5ETH Reward at<br>[geteth.us]      | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |
|----|------------------------|--|----------------------------|---|
| 7  | 2024-01-28<br>06:30:46 | <u>0x665f1c61d896e68c902c3ae2d49204d17f3d4d83f12b53a9d013c30286c3dea2</u>  | + 1 5eth.net               | ✓ |
| 8  | 2024-01-27<br>20:05:13 | <u>0x237a95f51951cd895a94fb543050c05583fca0ec341afa4b139337843e58ab11</u>  | + 1 2000usdc.org           | ✓ |
| 9  | 2024-01-27<br>17:54:37 | <u>0x7823e05edb72a323ed532e30157574b8507052bf1566606308c5be2cb01d1bb0</u>  | + 1 5000usdt.com           | ✓ |
| 10 | 2024-01-12<br>20:19:03 | <u>0xf21ca644243b413748c559a8e42bc0734e3414c6113a6ef2187667e8aa4fe954</u>  | + 1 3000usdt.cc            | ✓ |
| 11 | 2024-01-12<br>20:18:59 | <u>0xab92e3818a8cb86e3545397083359f636356cddf3a9b2f8b1106ef1926d5fd0e</u>  | + 1 1000usdc.top           | ✓ |
| 12 | 2024-01-12<br>13:46:40 | <u>0x2e3b032b11f61df47ac4685804960ba15e072cffed179a1f7e43b2f7a4b0fc59</u>  | + 1 Reward at usdt-nft.com | ✓ |
| 13 | 2024-01-07<br>21:40:08 | <u>0x329d746530699775c921709eb7882c97a871c09852e1bc2b82012e37422cd60c</u>  | + 1 Reward at usdt-nft.com | ✓ |
| 14 | 2024-01-07<br>21:20:41 | <u>0xcf115c63b1d0db8c480e17b8f333124f5105798f82178155ab501075d6cdd10a</u>  | + 1 3000usdt.net           | ✓ |
| 15 | 2024-01-07<br>21:20:29 | <u>0x8343b5bcdb717a7a781f1349623801b751b660824af1d97b1a94a6dfffb151b2b</u> | + 1 2000usdc.cc            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 16 | 2023-12-19<br>03:24:25 | <u>0x9ff0aca09b4f733ed3881080c60e46f802b893c2c01dfdb720f9639f65276be5</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 17 | 2023-12-05<br>19:35:54 | <u>0x9664515bb16a2dca6bc1050662cd88152fa1e8db784167aa2fdf1eb432be4ec9</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 18 | 2023-12-02<br>11:35:34 | <u>0x90120f1c80ee24cd992cac2ab449dbb8ffcc3ba2af5c1569974558c08a70c9c1</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 19 | 2023-11-20<br>04:19:34 | <u>0x35f00da595fec04d41915bd8e318701db5bd354e3c2191a9b5c70fee1cb1c906</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 20 | 2023-11-07<br>11:03:22 | <u>0x16faf123c459a5c3a367d686b34fa5a9403094e4f4eb0b6f13dd577f1f8143df</u> | + 1 vip                                   | ✓ |
| 21 | 2023-11-06<br>09:15:51 | <u>0x80eda4810b51fa9e6e4513be2362fadcdbb2653db3d9fd697b3e21fce0210cd2</u> | + 1 rop.xyz                               | ✓ |
| 22 | 2023-11-04<br>11:56:48 | <u>0x0dd82ab7f447d4cfb42c4be53112f4a76c9c10b697efef2b87d5dc8d3d133093</u> | + 1 AIRDROP                               | ✓ |
| 23 | 2023-10-21<br>03:29:59 | <u>0xaa89aee84091b76e1b8b1f85020be1cc0c079450a231ddd98840189665549428</u> | + 1 s.net                                 | ✓ |
| 24 | 2023-10-21<br>03:22:49 | <u>0x530667f458e24e806993ae56d34e0c6bb230ffc7402fc9dc660a0d93a2c5d9dd</u> | + 1 s.net                                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 25 | 2023-10-21<br>03:22:49 | <u>0xd804ba5c5676def94c05</u><br><u>169e66e9895d57edcf5f</u><br><u>753f36dc6b54c77b0e6fb1</u>   | + 1 s.net                                  | ✓ |
| 26 | 2023-10-21<br>03:20:25 | <u>0x00935cce4499134412d4</u><br><u>32514e8775cf127e208f6c</u><br><u>e3ca5da110a6c33865c35f</u> | + 1 Voucher                                | ✓ |
| 27 | 2023-10-16<br>05:08:47 | <u>0x6cc2fb72d69600d3ac92</u><br><u>be5e640ba2df204229e919</u><br><u>f5825f3e86c139586fe2c7</u> | + 1 usdt-1000.info                         | ✓ |
| 28 | 2023-10-16<br>05:08:23 | <u>0x33b853ba164515b3313c</u><br><u>fbe1ecd15f556fe2fe8ef9</u><br><u>00f45b833f638c8de9f9d7</u> | + 1 1,000 USDT<br>Reward at<br>usdtget.org | ✓ |
| 29 | 2023-10-11<br>20:28:23 | <u>0x131a802ec930429ecd0f</u><br><u>e93eaefd736d4d8693652d</u><br><u>36e70f7ed9c3e9bc565111</u> | + 1 Voucher                                | ✓ |
| 30 | 2023-10-10<br>20:45:42 | <u>0x735a941dbbc033478486</u><br><u>486efcde6d8b15f76eb5c9</u><br><u>3775386c42688789111655</u> | + 1 com                                    | ✓ |
| 31 | 2023-10-10<br>20:36:22 | <u>0xd447bc2eb250674bdfa0</u><br><u>e3aa61754bf00e60cc48a1</u><br><u>018fa4577829714ef6edc6</u> | + 1 1000-usd.xyz                           | ✓ |
| 32 | 2023-10-10<br>20:36:16 | <u>0xdd9b89162b050f59d533</u><br><u>458803d82e3222dceeebe2</u><br><u>012074dacbf45285c6d6ec</u> | + 1 com                                    | ✓ |
| 33 | 2023-10-10<br>19:49:56 | <u>0xe7f3470678e8001ef18e</u><br><u>9768d73ecf35d43a7c4ba7</u><br><u>5abc70e1475724e53e2fed</u> | + 1 1000-usd.xyz                           | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 34 | 2023-10-10<br>19:49:26 | <u>0xeb385f53118f9531d9a767ed0cefb96a54fb258f325f778ef86a4db93c4b7249</u> | + 1 com          | ✓ |
| 35 | 2023-10-08<br>17:12:28 | <u>0x357071ddd3d60f40ca8f254487d11cf6e81111598c9fb56a697dc8d34a54f8d9</u> | + 1 NFT Voucher  | ✓ |
| 36 | 2023-10-08<br>11:59:05 | <u>0xffb895c9668ace837401362e9afdf1373adb714de540803d10a9ded6e8d92375</u> | + 1 rds.net      | ✓ |
| 37 | 2023-10-08<br>11:50:29 | <u>0x7acc1147828136a1a22b5522c210ab5dd16d90022d217f3665378cd5dc8e691f</u> | + 1 usdtdrop.org | ✓ |
| 38 | 2023-10-08<br>11:50:27 | <u>0xef091e865449a16ddfdc0127b1aa0a921982a2b6ff228b7625aeb6784c99ded7</u> | + 1 rds.net      | ✓ |
| 39 | 2023-10-08<br>11:43:45 | <u>0xa63959493e70974c450a3a54e95d3313625f930d2197a048d5739813f4ca9d13</u> | + 1 rds.net      | ✓ |
| 40 | 2023-10-05<br>19:17:42 | <u>0xb7ced038f4e69f8c900528182fffd7b488399e5839fe56134d348aa9df98f002</u> | + 1 Vouchers     | ✓ |
| 41 | 2023-10-05<br>19:09:58 | <u>0x9e7988728e1f7cc4037c6557a6aa48dd42e7e5f3a549bb612def78339169f90b</u> | + 1 Voucher      | ✓ |
| 42 | 2023-10-05<br>16:26:48 | <u>0x7828287aa67a1cdbf3f27769710c4b238dc3e6e2397ca2b8e6b555f1a9741c4c</u> | + 1 rg           | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 43 | 2023-10-05<br>16:13:44 | <u>0xec3a4e7ccc374f3a1930</u><br><u>12a63730e38c191ef39bf7</u><br><u>328237ba224a6d610c5586</u> | + 1 rg             | ✓ |
| 44 | 2023-10-05<br>16:08:02 | <u>0x1c5f6fcee4c1254d444e</u><br><u>7bcff42b686224c24d345e</u><br><u>471353008c28eac4488636</u> | + 1 drop-1000.me   | ✓ |
| 45 | 2023-10-05<br>16:02:24 | <u>0x3fdd8bfada37e1ddbe28</u><br><u>6b8e5051397df6a6c87b30</u><br><u>b195fd9bfd3b5ecf7c8626</u> | + 1 Vouchers       | ✓ |
| 46 | 2023-10-03<br>21:58:23 | <u>0xe5a4478783eb4e9367</u><br><u>6989fc35df0701694b661c</u><br><u>226aa27886359d67143162</u>   | + 1 Voucher        | ✓ |
| 47 | 2023-10-03<br>19:59:21 | <u>0x67e547f2149d8b286db1</u><br><u>9bcdc73ace47f52199658a</u><br><u>b3032091fbc913fbfdefce</u> | + 1 dt.org         | ✓ |
| 48 | 2023-10-03<br>19:36:15 | <u>0x101963fe85000cd27846</u><br><u>9531c9dadfd21061e8a2f6</u><br><u>73769b9d73ce620253b88b</u> | + 1 dt.org         | ✓ |
| 49 | 2023-10-03<br>19:22:41 | <u>0xf946a4a5d4c2f19fe1a8</u><br><u>1b3bf14eae39d6a181f675</u><br><u>a929a8b1d650c5784ec1cf</u> | + 1 usdt-drops.org | ✓ |
| 50 | 2023-09-30<br>19:17:22 | <u>0x4dd27dda46292faf689c</u><br><u>9be0b79794e667b378feaa</u><br><u>bb3bad58e94dfc3142079d</u> | + 1 dropusdt.xyz   | ✓ |
| 51 | 2023-09-27<br>10:10:16 | <u>0x67b3a9e76e03a8540343</u><br><u>b97c8bdb0812e888f71715</u><br><u>aa57a7d3da3e71ce580306</u> | + 1 drop-usd.me    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 52 | 2023-09-27<br>10:02:46 | <u>0x3495ec14dfbae594249373ad79784454e632dd9c40a7d77828696cbc0a49eb14</u> | + 1 drop-usd.me       | ✓ |
| 53 | 2023-09-23<br>18:18:34 | <u>0xa019f3d6a47cddd5d2753463d4183d24179122606c754e8f714f33d2c813d843</u> | + 1 Base Chain Raffle | ✓ |
| 54 | 2023-09-23<br>18:15:28 | <u>0x8ed6bec61a3dc2b6e6ba3cc999c03be6289da41bfae4a0251e7f1067b6f21fe9</u> | + 1 NFT Giveaway      | ✓ |
| 55 | 2023-09-23<br>18:14:56 | <u>0xd5a62ad3276a04a09d55501838feb3733d8a487d9abe9145cd7886b6dd622420</u> | + 1 NFT Airdrop       | ✓ |
| 56 | 2023-09-23<br>18:09:26 | <u>0xe8a3806f4c4a528e16e12f51a901cf3bc01af7328d9c45267f1e63f3c468f03a</u> | + 1 NFT Airdrop Round | ✓ |
| 57 | 2023-09-23<br>08:18:42 | <u>0x13dbbb772342a4bbf58ffab3fe7aef6ac2259e2f29a49152a21b59ba6a89bd58</u> | + 1 claim-tether.net  | ✓ |
| 58 | 2023-09-23<br>08:02:06 | <u>0xf692215e33404272b1b7a25a87fc853db68ac7fad83ba058718fb5202e804698</u> | + 1 MintPass          | ✓ |
| 59 | 2023-09-21<br>15:52:53 | <u>0x262daaa5a716bf534b1a7d1b682f94f3d4efca820ea4ba709298dbb21f25bcd4</u> | + 1 usdt-drop.me      | ✓ |
| 60 | 2023-09-21<br>15:36:37 | <u>0x274a29b73b44cd06fa3c75e5218948cd8d51f9f126ebb4b030e3ef6b22464152</u> | + 1 usdt-drop.me      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 61 | 2023-09-21<br>04:26:10 | <u>0xb082e160740f657798468c348f71d509995be87cfa9d2a124d9592f6b20ad102</u> | + 1 NFT Airdrop          | ✓ |
| 62 | 2023-09-21<br>04:25:12 | <u>0x90b9e6c19ad948c490af82f23ad274ea15c9e78cf752f2eb0692e50f31837044</u> | + 1 NFT Airdrop          | ✓ |
| 63 | 2023-09-21<br>04:21:46 | <u>0x7615b7d6ad44d104040c33d35019231db0f8a72f773caebb4653c247796a7adf</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 64 | 2023-09-20<br>17:41:11 | <u>0x60f28808ef99699123a17fb2de9a1f0d4dcca8a52f0a6348325a811ba341805b</u> | + 1 \$10,000             | ✓ |
| 65 | 2023-09-20<br>05:14:43 | <u>0xf296a56c106317085ccacc9ca0ea0d8625fd9336a65af14adb279d686b0956c0</u> | + 1 usd-rewards.me       | ✓ |
| 66 | 2023-09-20<br>04:17:31 | <u>0x618a3e1d84fd3c390fdaed9e36822ffb8e5515f5d8af8311b20b048f697a9942</u> | + 1 usd-rewards.me       | ✓ |
| 67 | 2023-09-18<br>20:38:53 | <u>0x26ea3f694c576313164a9ba1b14729390f808c712e89808d9b9b06ccdd3b6722</u> | + 1 USDLY.COM            | ✓ |
| 68 | 2023-09-18<br>05:22:13 | <u>0x22ecf8ecde98ec1c84126346ef099f5f14fd15d5b87a2ef567c8a238b7dedf8b</u> | + 1 Vouchers             | ✓ |
| 69 | 2023-09-18<br>05:15:53 | <u>0xc5aa52c0ccaa829c596cccb67b12c29df6b4a2a81521ac1be406446c2235d5e9</u> | + 1 usd-reward.com       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 70 | 2023-09-18<br>05:14:21 | <u>0x25898e91682efe455a1e</u><br><u>c4a4e65538c4536dde69f2</u><br><u>55a2667dea30b770eba91a</u> | + 1 usd-reward.com              | ✓ |
| 71 | 2023-09-16<br>23:28:26 | <u>0xe42f4cefcfd0e47e0a9e</u><br><u>bfd78f05af11a7c06ea88c</u><br><u>b1a74ca8788f6decba5151</u> | + 1 usdt-reward.com             | ✓ |
| 72 | 2023-09-16<br>18:35:23 | <u>0xe88cc05c416564caafd4</u><br><u>28c0f7646c7736c6c3c6b4</u><br><u>985c72e46c88ce5755710a</u> | + 1 Voucher                     | ✓ |
| 73 | 2023-09-16<br>15:39:21 | <u>0x20bd36421c84d03ec956</u><br><u>6bcf322dfe2e9ad301bab4</u><br><u>c9b071e128f3209e56c6d0</u> | + 1 Uniswap giveaway            | ✓ |
| 74 | 2023-09-16<br>15:39:15 | <u>0xfce159fbc2f7a5ea71f0</u><br><u>56c64839d9a32319995d91</u><br><u>28accc1052bedd36ed4106</u> | + 1 Base Chain<br>Raffle        | ✓ |
| 75 | 2023-09-16<br>15:38:43 | <u>0xb51e8840ebb42e6b6d49</u><br><u>a258f0bd22f891fe570fff</u><br><u>31539b6e99e6a34456c9d1</u> | + 1 Circle Weekly<br>Giveaways  | ✓ |
| 76 | 2023-09-16<br>15:38:31 | <u>0x5de3fb2cbe6484f55623</u><br><u>47103e9f948d4e252599b0</u><br><u>78110f734fce565fa2d8d9</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 77 | 2023-09-16<br>15:30:43 | <u>0xe67c43e23e168807ee42</u><br><u>f2400dd996ad9671ee5de1</u><br><u>0c5459fbecbdd0eab60e55</u> | + 1 LIDO Drop                   | ✓ |
| 78 | 2023-09-16<br>15:29:39 | <u>0x826ef469821296b9cd33</u><br><u>7ebb7d726fbb75029317fc</u><br><u>eb6632b8db3293a05ab789</u> | + 1 NFT VOUCHER                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 79 | 2023-09-16<br>15:28:03 | <u>0x54c73cf125e432385ab2</u><br><u>6811adaa9e73125ba928a5</u><br><u>52c614da6108b966d6be0c</u> | + 1 usdt-reward.com | ✓ |

\* USD values displayed at the time of transaction

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