

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 01:43 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x459fc644b6818dea94fa7fcef055a9a42823e211</u> |
| TOTAL RECEIVED | 5.513130618790081705 MATIC                        |
|                | 2.01 USD  |
| TOTAL SEND     | 2.357613900696867493 MATIC                        |
|                | 0.86 USD  |

| Token                         | Balance                              |
|-------------------------------|--------------------------------------|
| MATIC                         | 3.155516718093214656 MATIC           |
|                               | 1.15 USD                             |
| Bitcoin                       | 0.00000000 BTC.b                     |
|                               | 0.00 USD                             |
| ! ETHENA                      | 9,976 AIRDROP                        |
| StargateToken                 | 0.000000000000000000 STG             |
| ! AAVE.asia                   | 43,767 AAVE [ACCESS AAVE.ASIA]       |
| @SNXPooL.com                  | 520.950000000000045475 wSNX          |
| @SNXPooL.com                  | 1,022.950000000000045475 \$ sUSD     |
| ! ETHLIQUID<br>[ETHLIQUID.cc] | 775 OUR TOKENS                       |
| ! Tether<br>{10000USDT.COM}   | 10,000.0000000000000000 YOUR TOKENS) |










| Token                               | Balance                        |
|-------------------------------------|--------------------------------|
| Pandra: PixelProwler                | 4 Pandra: PixelProwler         |
| Holograph x LayerZero               | 1 HLZ                          |
| Galaxy OAT                          | 1 OAT                          |
| 200M SHIB                           | N/A NFT AIRDROP ROUND          |
| \$2000 USDC                         | N/A Voucher                    |
| 5 stETH Event                       | N/A Vouchers                   |
| 2000\$ Reward                       | N/A drop-usdt.xyz              |
| Airdrop at 3eth.top<br>ðŸŽ•         | N/A Airdrop at [3eth ðŸŽ•top]  |
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 5000 BUSD                           | N/A NFT VOUCHER                |
| Reward at 10bnb.loł<br>ðŸŽ•         | N/A Airdrop at 10bnb.loł ðŸŽ•  |
| \$1000 Rewards                      | N/A drop-usd.me                |
| 1000 UNI                            | N/A NFT Airdrop                |






#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |
|---|------------------------|---|--|
| 1 | 2024-06-27<br>11:43:29 | <u>0x29fa10e9f4b6645edc82</u><br><u>1addec064cc88fa6d05171</u><br><u>d7ede3d9a6bd5c72fb0914</u> | - 0.0538387775992133<br>64 MATIC <br>0.02 USD |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2024-06-27<br>11:43:29 | <u>0x29fa10e9f4b6645edc821addec064cc88fa6d05171d7ede3d9a6bd5c72fb0914</u> | - 0.0064011600000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 3  | 2024-06-27<br>11:43:29 | <u>0x29fa10e9f4b6645edc821addec064cc88fa6d05171d7ede3d9a6bd5c72fb0914</u> | - 0.0000000019190677<br>68 MATIC <br>0.00 USD   | ✓ |
| 4  | 2024-06-27<br>11:32:45 | <u>0x622e35bb320b86e58b51a1fcaa955806d2d01b9b1719ddf650bde2eaf995fa6e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2024-06-27<br>11:32:45 | <u>0x622e35bb320b86e58b51a1fcaa955806d2d01b9b1719ddf650bde2eaf995fa6e</u> | - 0.0055025400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2024-06-27<br>11:32:45 | <u>0x622e35bb320b86e58b51a1fcaa955806d2d01b9b1719ddf650bde2eaf995fa6e</u> | - 0.0000000183953580<br>56 MATIC <br>0.00 USD | ✓ |
| 7  | 2024-06-27<br>11:31:51 | <u>0x60d8eada9d69990730994ac9c8e98671f11a68ea56719a168360002713833528</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8  | 2024-06-27<br>11:31:51 | <u>0x60d8eada9d69990730994ac9c8e98671f11a68ea56719a168360002713833528</u> | - 0.0061475400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9  | 2024-06-27<br>11:31:51 | <u>0x60d8eada9d69990730994ac9c8e98671f11a68ea56719a168360002713833528</u> | - 0.0000000222711029<br>94 MATIC <br>0.00 USD | ✓ |
| 10 | 2024-04-25<br>15:10:36 | <u>0xc77623be16b5bf95e143d6008aeaa4da90f023220243e34c92746dec838de0bd</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2024-04-25<br>15:10:36 | <u>0xc77623be16b5bf95e143</u><br><u>d6008aeaa4da90f0232202</u><br><u>43e34c92746dec838de0bd</u> | - 0.0082447200000000<br>01 MATIC <br>0.00 USD   | ✓ |
| 12 | 2024-04-25<br>15:10:36 | <u>0xc77623be16b5bf95e143</u><br><u>d6008aeaa4da90f0232202</u><br><u>43e34c92746dec838de0bd</u> | - 0.0230065774725885<br>10 MATIC <br>0.01 USD   | ✓ |
| 13 | 2024-04-25<br>15:10:16 | <u>0xbff64aa8bde0a7d2dd6e</u><br><u>7e85400f7c9811bcf768c8</u><br><u>0d70c64236a69d867c5b87</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2024-04-25<br>15:10:16 | <u>0xbff64aa8bde0a7d2dd6e</u><br><u>7e85400f7c9811bcf768c8</u><br><u>0d70c64236a69d867c5b87</u> | - 0.0013869000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2024-04-25<br>15:10:16 | <u>0xbff64aa8bde0a7d2dd6e</u><br><u>7e85400f7c9811bcf768c8</u><br><u>0d70c64236a69d867c5b87</u> | - 0.0039765911676680<br>40 MATIC <br>0.00 USD | ✓ |
| 16 | 2023-09-25<br>10:26:38 | <u>0x58a6cd5a9cace72b75dc</u><br><u>66f43cfac58d577f115192</u><br><u>f63f7edc173bc0d3f72757</u> | - 0.5999999999999999<br>78 MATIC <br>0.30 USD | ✓ |
| 17 | 2023-09-25<br>10:26:38 | <u>0x58a6cd5a9cace72b75dc</u><br><u>66f43cfac58d577f115192</u><br><u>f63f7edc173bc0d3f72757</u> | - 0.0043913508723386<br>64 MATIC <br>0.00 USD | ✓ |
| 18 | 2023-09-25<br>10:26:38 | <u>0x58a6cd5a9cace72b75dc</u><br><u>66f43cfac58d577f115192</u><br><u>f63f7edc173bc0d3f72757</u> | - 0.0093160817733996<br>61 MATIC <br>0.00 USD | ✓ |
| 19 | 2023-09-25<br>10:25:10 | <u>0x3e363a43024ff6a30868</u><br><u>e71dbf9a1776b4ca4da9cf</u><br><u>4b02019653692d1b06375a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2023-09-25<br>10:25:10 | <u>0x3e363a43024ff6a30868e71dbf9a1776b4ca4da9cf4b02019653692d1b06375a</u> | - 0.0014782153578067<br>20 MATIC <br>0.00 USD   | ✓ |
| 21 | 2023-09-25<br>10:25:10 | <u>0x3e363a43024ff6a30868e71dbf9a1776b4ca4da9cf4b02019653692d1b06375a</u> | - 0.0031041620616723<br>20 MATIC <br>0.00 USD   | ✓ |
| 22 | 2023-09-25<br>09:15:32 | <u>0x72b175bf84d4207994f460b89e9486cf7e8a2a6f19a753802131113db47d73aa</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2023-09-25<br>09:15:32 | <u>0x72b175bf84d4207994f460b89e9486cf7e8a2a6f19a753802131113db47d73aa</u> | - 0.0019473300000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2023-09-25<br>09:15:32 | <u>0x72b175bf84d4207994f460b89e9486cf7e8a2a6f19a753802131113db47d73aa</u> | - 0.0042195447363258<br>42 MATIC <br>0.00 USD | ✓ |
| 25 | 2023-09-25<br>09:15:08 | <u>0xc0cf1453f30fdde3a3a7d35298e2291cf6126abb82c19604b7c3ceb7851f0410</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 26 | 2023-09-25<br>09:15:08 | <u>0xc0cf1453f30fdde3a3a7d35298e2291cf6126abb82c19604b7c3ceb7851f0410</u> | - 0.0019473300000000<br>00 MATIC <br>0.00 USD | ✓ |
| 27 | 2023-09-25<br>09:15:08 | <u>0xc0cf1453f30fdde3a3a7d35298e2291cf6126abb82c19604b7c3ceb7851f0410</u> | - 0.0041712771732541<br>14 MATIC <br>0.00 USD | ✓ |
| 28 | 2023-09-25<br>09:14:46 | <u>0xc5b7eeced929a9691b0de57613e3aa6f614989e5200f75c8b7cf36b3c262c30c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 29 | 2023-09-25<br>09:14:46 | <u>0xc5b7eeced929a9691b0d</u><br><u>e57613e3aa6f614989e520</u><br><u>0f75c8b7cf36b3c262c30c</u> | - 0.0019473300000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 30 | 2023-09-25<br>09:14:46 | <u>0xc5b7eeced929a9691b0d</u><br><u>e57613e3aa6f614989e520</u><br><u>0f75c8b7cf36b3c262c30c</u> | - 0.0040209434986729<br>47 MATIC <br>0.00 USD   | ✓ |
| 31 | 2023-09-25<br>09:12:48 | <u>0x040c40fc59724ba795cd</u><br><u>18fba7db5b247c1054b447</u><br><u>d58bf36b95d69db391dd0c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 32 | 2023-09-25<br>09:12:48 | <u>0x040c40fc59724ba795cd</u><br><u>18fba7db5b247c1054b447</u><br><u>d58bf36b95d69db391dd0c</u> | - 0.0019473300000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 33 | 2023-09-25<br>09:12:48 | <u>0x040c40fc59724ba795cd</u><br><u>18fba7db5b247c1054b447</u><br><u>d58bf36b95d69db391dd0c</u> | - 0.0042830624936971<br>41 MATIC <br>0.00 USD | ✓ |
| 34 | 2023-09-25<br>09:10:46 | <u>0x4603e8cd2fb3bda749b6</u><br><u>e8c2a764a92b758bb8190a</u><br><u>e22c3b0a23c3c44e270e3c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 35 | 2023-09-25<br>09:10:46 | <u>0x4603e8cd2fb3bda749b6</u><br><u>e8c2a764a92b758bb8190a</u><br><u>e22c3b0a23c3c44e270e3c</u> | - 0.0019473300000000<br>00 MATIC <br>0.00 USD | ✓ |
| 36 | 2023-09-25<br>09:10:46 | <u>0x4603e8cd2fb3bda749b6</u><br><u>e8c2a764a92b758bb8190a</u><br><u>e22c3b0a23c3c44e270e3c</u> | - 0.0048969597122881<br>05 MATIC <br>0.00 USD | ✓ |
| 37 | 2023-09-25<br>08:07:45 | <u>0x58dc800a9ea6774f9d9c</u><br><u>622c3f03db9d49824d44db</u><br><u>b83db3609e748bca510958</u> | - 0.5999999999999999<br>78 MATIC <br>0.30 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 38 | 2023-09-25<br>08:07:45 | <u>0x58dc800a9ea6774f9d9c622c3f03db9d49824d44dbb83db3609e748bca510958</u> | - 0.0039493654542779<br>76 MATIC <br>0.00 USD   | ✓ |
| 39 | 2023-09-25<br>08:07:45 | <u>0x58dc800a9ea6774f9d9c622c3f03db9d49824d44dbb83db3609e748bca510958</u> | - 0.0077090624351060<br>64 MATIC <br>0.00 USD   | ✓ |
| 40 | 2023-09-25<br>08:04:17 | <u>0xf15904568ec0fe3461bf01cc6b62c9903da0ad0b3c2a036a125b7ee501dae5a3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 41 | 2023-09-25<br>08:04:17 | <u>0xf15904568ec0fe3461bf01cc6b62c9903da0ad0b3c2a036a125b7ee501dae5a3</u> | - 0.0015168000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 42 | 2023-09-25<br>08:04:17 | <u>0xf15904568ec0fe3461bf01cc6b62c9903da0ad0b3c2a036a125b7ee501dae5a3</u> | - 0.0042616813871123<br>20 MATIC <br>0.00 USD | ✓ |
| 43 | 2023-09-25<br>03:12:08 | <u>0x77ebf399b822a9e5eec797c878db931474cccc02d1ae76e4193e483f3d4ef898</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 44 | 2023-09-25<br>03:12:08 | <u>0x77ebf399b822a9e5eec797c878db931474cccc02d1ae76e4193e483f3d4ef898</u> | - 0.0024603300000000<br>00 MATIC <br>0.00 USD | ✓ |
| 45 | 2023-09-25<br>03:12:08 | <u>0x77ebf399b822a9e5eec797c878db931474cccc02d1ae76e4193e483f3d4ef898</u> | - 0.0045178643785124<br>52 MATIC <br>0.00 USD | ✓ |
| 46 | 2023-09-13<br>04:36:35 | <u>0xbcdb466fc044d9a5b4f26c5fbf4e71f0ffdb0b57d254848dcc564404cecf8e36</u> | - 0.7619816253545488<br>30 MATIC <br>0.38 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                       |   |
|----|------------------------|--|--|---|
| 47 | 2023-09-13<br>04:36:35 | <u>0xbcdb466fc044d9a5b4f26c5fbf4e71f0ffdb0b57d254848dcc564404cecf8e36</u>  | - 0.0076460586995974<br>44 MATIC<br>0.00 USD | ✓ |
| 48 | 2023-09-13<br>04:36:35 | <u>0xbcdb466fc044d9a5b4f26c5fbf4e71f0ffdb0b57d254848dcc564404cecf8e36</u>  | - 0.0254993976806157<br>69 MATIC<br>0.01 USD | ✓ |
| 49 | 2023-09-11<br>08:12:38 | <u>0x6435a405f7678845d3c600bd7e5504c2cd9772d81e8312f029cbeeb8233f594c3</u> | - 0.1509995921438080<br>37 MATIC<br>0.07 USD | ✓ |
| 50 | 2023-09-11<br>08:12:38 | <u>0x6435a405f7678845d3c600bd7e5504c2cd9772d81e8312f029cbeeb8233f594c3</u> | - 0.0069278138579328<br>12 MATIC<br>0.00 USD | ✓ |
| 51 | 2023-09-11<br>08:12:38 | <u>0x6435a405f7678845d3c600bd7e5504c2cd9772d81e8312f029cbeeb8233f594c3</u> | - 0.0220212128009014<br>30 MATIC<br>0.01 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount                                       |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-27<br>11:43:29 | <u>0x29fa10e9f4b6645edc821addec064cc88fa6d05171d7ede3d9a6bd5c72fb0914</u> | + 0.0000086482780112<br>99 MATIC<br>0.00 USD | ✓ |
| 2 | 2023-09-25<br>09:08:28 | <u>0x569deef7e792554af4a85e2d0f8310db246a1c532e3e7a4ee79e134718c75351</u> | + 3.0492330809886980<br>52 MATIC<br>1.55 USD | ✓ |
| 3 | 2023-09-11<br>07:58:24 | <u>0xf5b8367bb13d3d9b2ab97899d98a24a36ad8023ba6dc570095b6ac46f886f376</u> | + 2.4538888895233723<br>63 MATIC<br>1.26 USD | ✓ |



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 4 | 2023-09-11<br>07:43:09 | <u>0xe5038d958132688c56de</u><br><u>266975ef32771698d4c8f1</u><br><u>098129b27aafe6558938dc</u> | + 0.010000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-27<br>12:13:57 | <u>0xbd1f87e7a01e99199d9f</u><br><u>eedd5ebbbadfb1c824f9f9</u><br><u>6369795a690cb95fd59fa5</u> | + 9,976 AIRDROP                                  | ✓ |
| 2 | 2024-06-27<br>11:43:29 | <u>0x29fa10e9f4b6645edc82</u><br><u>1addec064cc88fa6d05171</u><br><u>d7ede3d9a6bd5c72fb0914</u> | - 104.83064756754677<br>6600 STG                 | ✓ |
| 3 | 2024-06-27<br>11:32:45 | <u>0x622e35bb320b86e58b51</u><br><u>a1fcaa955806d2d01b9b17</u><br><u>19ddf650bde2eaf995fa6e</u> | + 0.000000000000000000<br>00 STG                 | ✓ |
| 4 | 2024-06-27<br>11:31:51 | <u>0x60d8eada9d6999073099</u><br><u>4ac9c8e98671f11a68ea56</u><br><u>719a168360002713833528</u> | + 104.83064756754677<br>6600 STG                 | ✓ |
| 5 | 2024-05-23<br>17:22:27 | <u>0xdf6811ba3882f62ca3c4</u><br><u>1ef27b16429445b1985d5f</u><br><u>ddff395f6007a30e0555a8</u> | + 775 OUR TOKENS                                 | ✓ |
| 6 | 2024-05-23<br>17:22:25 | <u>0x49018c1ab976ce060421</u><br><u>e927293e57b04a27a29d87</u><br><u>123fb237f429bd4e11a3b4</u> | + 10,000.000000000000<br>0000000 YOUR<br>TOKENS) | ✓ |
| 7 | 2024-04-25<br>15:10:36 | <u>0xc77623be16b5bf95e143</u><br><u>d6008aeaa4da90f0232202</u><br><u>43e34c92746dec838de0bd</u> | - 104.83064756754677<br>6600 STG                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-04-25<br>15:07:02 | <u>0xc8e14cde35e35aaa05766e74cfdb0ab6a94f326f574ed1054adb64ef7feb3fb2</u> | + 104.83064756754677<br>6600 STG   | ✓ |
| 9  | 2024-03-19<br>22:05:17 | <u>0x4c45c83b64d3c1954a93a2472de5940453a732d1813daed8e177ef3d5cabcc54</u> | + 43,767 AAVE<br>[ACCESS AAVE.ASIA]  | ✓ |
| 10 | 2023-09-13<br>04:36:35 | <u>0xbcdb466fc044d9a5b4f26c5fbf4e71f0ffdb0b57d254848dcc564404cecf8e36</u> | - 377.69994319128045<br>3902 STG   | ✓ |
| 11 | 2023-09-13<br>03:19:27 | <u>0xf29f62a1a14ac26b8be13aa2a3f5e4c1715b6ca37e6b8203dea317d0dfb6eafc</u> | + 377.69994319128045<br>3902 STG   | ✓ |
| 12 | 2023-09-11<br>23:23:21 | <u>0xd944fa8231d88821c378c6bd244165d323c71f4d98f809342385d2b423acc76c</u> | + 1,022.950000000000<br>045475 \$ sUSD   | ✓ |
| 13 | 2023-09-11<br>20:06:37 | <u>0x8a052a7404c23c07f07a618b210426814fddce5d3b6b0a38c1452218edafd934</u> | + 520.95000000000004<br>5475 wSNX  | ✓ |
| 14 | 2023-09-11<br>08:12:38 | <u>0x6435a405f7678845d3c600bd7e5504c2cd9772d81e8312f029cbeb8233f594c3</u> | - 0.00694833 BTC.b <br>179.30 USD | ✓ |
| 15 | 2023-09-11<br>07:43:09 | <u>0xe5038d958132688c56de266975ef32771698d4c8f1098129b27aafe6558938dc</u> | + 0.00694833 BTC.b <br>179.30 USD | ✓ |

#### ERC-721 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                      |   |
|---|------------------------|---|-----------------------------|---|
| 1 | 2023-09-29<br>14:41:22 | <u>0x4af89795101a8e90ff3e3bd9506704e30119477d8a9104eb6db40eed6f2346f7</u> | + 1 OAT                     | ✓ |
| 2 | 2023-09-25<br>10:26:38 | <u>0x58a6cd5a9cace72b75dc66f43cfac58d577f115192f63f7edc173bc0d3f72757</u> | - 1 Pandra:<br>PixelProwler | ✓ |
| 3 | 2023-09-25<br>09:15:32 | <u>0x72b175bf84d4207994f460b89e9486cf7e8a2a6f19a753802131113db47d73aa</u> | + 1 Pandra:<br>PixelProwler | ✓ |
| 4 | 2023-09-25<br>09:15:08 | <u>0xc0cf1453f30fdde3a3a7d35298e2291cf6126abb82c19604b7c3ceb7851f0410</u> | + 1 Pandra:<br>PixelProwler | ✓ |
| 5 | 2023-09-25<br>09:14:46 | <u>0xc5b7eeced929a9691b0de57613e3aa6f614989e5200f75c8b7cf36b3c262c30c</u> | + 1 Pandra:<br>PixelProwler | ✓ |
| 6 | 2023-09-25<br>09:12:48 | <u>0x040c40fc59724ba795cd18fba7db5b247c1054b447d58bf36b95d69db391dd0c</u> | + 1 Pandra:<br>PixelProwler | ✓ |
| 7 | 2023-09-25<br>09:10:46 | <u>0x4603e8cd2fb3bda749b6e8c2a764a92b758bb8190ae22c3b0a23c3c44e270e3c</u> | + 1 Pandra:<br>PixelProwler | ✓ |
| 8 | 2023-09-25<br>08:07:45 | <u>0x58dc800a9ea6774f9d9c622c3f03db9d49824d44dbb83db3609e748bca510958</u> | - 1 Pandra:<br>PixelProwler | ✓ |
| 9 | 2023-09-25<br>03:12:08 | <u>0x77ebf399b822a9e5eec797c878db931474cccc02d1ae76e4193e483f3d4ef898</u> | + 1 Pandra:<br>PixelProwler | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---------|---|
| 10 | 2023-08-31<br>01:10:52 | <u>0xea06c103d5c3314c8b01</u><br><u>efe39430532c4bbfec976b</u><br><u>4c21bf95da0c1c9480946a</u> | + 1 HLZ | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-29<br>22:52:19 | <u>0x22334dee1fd99da83e89</u><br><u>163cb8588403907b99dfb0</u><br><u>e5619fe25969980c02def9</u> | + 1 1ETH Airdrop at<br>webeth.icu ðŸŽ•  | ✓ |
| 2 | 2024-06-29<br>18:19:34 | <u>0x21d05224aef401bb117c</u><br><u>2fd11c9ed35c847edb4108</u><br><u>1ddc8f2776e45f5d18e0e7</u> | + 1 Airdrop at<br>10bnb.loL ðŸŽ•        | ✓ |
| 3 | 2024-06-27<br>11:32:15 | <u>0xb13c50c3514b20797d84</u><br><u>dfab7687bce6d7944f215d</u><br><u>020b343154705f1d6accaf</u> | + 1 ?                                   | ✓ |
| 4 | 2024-06-27<br>11:32:09 | <u>0xe24178c84ee9f027a1a9</u><br><u>356f488b28315a66634e7d</u><br><u>b465104e523e498f470e7c</u> | + 1 1ETH Airdrop at<br>webeth.icu ðŸŽ•  | ✓ |
| 5 | 2024-06-20<br>22:05:11 | <u>0x9e917269ba0a9891b623</u><br><u>60a9f8be2c5a214a559a08</u><br><u>06b480c4955ff0701d8a28</u> | + 1 ethx] ðŸŽ•                          | ✓ |
| 6 | 2024-06-20<br>17:25:29 | <u>0x561e6e95cf3632061913</u><br><u>73f021cca8ca8c07fb2198</u><br><u>befd00c21f1d784e944769</u> | + 1 t]                                  | ✓ |
| 7 | 2024-06-06<br>16:36:35 | <u>0xecd3fb1924009c4f26ed</u><br><u>04e287d9cc7a6fd7a42998</u><br><u>abae43d9fd32d7ab3ae006</u> | + 1 ðŸŽ•5K\$ Airdrop<br>at [t.ly/aaves] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 8  | 2024-05-23<br>17:22:51 | <u>0x171dd77a883d720085be</u><br><u>d646c88b2d85e54cedcb7c</u><br><u>6d494b746d0bf900a4a571</u> | + 1 -drop.org                       | ✓ |
| 9  | 2024-05-23<br>17:22:51 | <u>0x171dd77a883d720085be</u><br><u>d646c88b2d85e54cedcb7c</u><br><u>6d494b746d0bf900a4a571</u> | + 1 -drop.org                       | ✓ |
| 10 | 2024-05-23<br>17:22:11 | <u>0x69fdb46ffc717923690d</u><br><u>7a3082d0402e580d922f89</u><br><u>5c674cde81af7ba027f03e</u> | + 1 -drop.org                       | ✓ |
| 11 | 2024-05-23<br>17:21:47 | <u>0x636fb829595188761196</u><br><u>c5d1ea60f1d683cbab3134</u><br><u>e7bc9517ffa3e87902cb48</u> | + 1 10ETH Reward at<br>[web3eth.us] | ✓ |
| 12 | 2024-04-26<br>20:45:21 | <u>0xdc817cfde461adc4c4e6</u><br><u>a3210bf68128aff2990a9d</u><br><u>45372bbc6d91af823c89af</u> | + 1 et                              | ✓ |
| 13 | 2024-04-25<br>16:26:20 | <u>0x6503366264e726be3837</u><br><u>7fe9035f5e559747727869</u><br><u>e992b9a02fb76ec28a9fbf</u> | + 1 Reward at<br>[3eth.us]          | ✓ |
| 14 | 2024-03-23<br>20:20:34 | <u>0x7a008f02ac66393d1569</u><br><u>44230165fd1e24cb2b321f</u><br><u>c2033bb0ec304d931723f6</u> | + 1 5ETH Reward at<br>[geteth.us]   | ✓ |
| 15 | 2024-03-23<br>20:15:04 | <u>0xddbe777885bcc504cc9f</u><br><u>20d372bba50ec99e00cfb1</u><br><u>2325c1392c778bb68de5de</u> | + 1 Airdrop at<br>[5000usdt.us]     | ✓ |
| 16 | 2024-03-17<br>17:12:36 | <u>0xc8db3df9ba790dc4c006</u><br><u>50663771aa665d25f483a0</u><br><u>af56a70d6479f1ca3be551</u> | + 1 Airdrop at [3eth<br>i%[etop]    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 17 | 2024-03-06<br>03:38:06 | <u>0x764a320cf0ee8761000c<br/>f4592eefc9621a7e83231a<br/>3bbf51846c43328d382f90</u> | + 1 Reward at<br>[5000usdc i%[ecc]  | ✓ |
| 18 | 2024-03-03<br>23:50:48 | <u>0xbb907052e6c497839feb<br/>9b192e0796aec0160aa6af<br/>dcc2f601ae074cec05ee85</u> | + 1 Reward at<br>bountydrops.io     | ✓ |
| 19 | 2024-02-20<br>20:51:33 | <u>0x143840dfa284ab355530<br/>5a975614256d82e863f97c<br/>d8d7973f3ccbb85eefc1df</u> | + 1 Reward at<br>[5000usdc i%[ecom] | ✓ |
| 20 | 2024-02-20<br>18:48:49 | <u>0x744ac884adce3754508b<br/>4f9141f5e99cb78f23b22f<br/>a64e95a753b7f5be04fd01</u> | + 1 Airdrop at [3eth<br>i%[org]     | ✓ |
| 21 | 2024-01-15<br>01:29:33 | <u>0x1049c53efc7310b63ca5<br/>0d36d2138f1b4f6135cecc<br/>8e624a032ea25e14a8a0e1</u> | + 1 3000usdt.cc                     | ✓ |
| 22 | 2024-01-15<br>01:28:59 | <u>0xfa829b2f4df7413f2d1e<br/>0fac0b06b861d6156dc04a<br/>dcbced9efff760f123e839</u> | + 1 1000usdc.top                    | ✓ |
| 23 | 2024-01-01<br>06:49:14 | <u>0x811054d63de2c3fc168d<br/>10abb6bad887c278586634<br/>d4ad145b479d90735d3162</u> | + 1 2000usdc.cc                     | ✓ |
| 24 | 2024-01-01<br>06:41:42 | <u>0x7b8e5df05bffccec8989<br/>7d71ed7286aeb5e27dd2cb<br/>65145aae3075f3abc42fe3</u> | + 1 3000usdt.net                    | ✓ |
| 25 | 2023-10-06<br>06:34:22 | <u>0xa89652f73a78e4ff800b<br/>e74888cecbfff21a3b07b3<br/>665eff804743bd667fdda6</u> | + 1 v0u1                            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 26 | 2023-09-27<br>17:30:51 | <u>0x62771781123d20a127b1<br/>fdd5e3ce4f86cfb26562ba<br/>e56b61f0ccfa95dcc848a1</u> | + 1 NFT Giveaway         | ✓ |
| 27 | 2023-09-27<br>17:30:23 | <u>0x373aba2ddea1ca68d67d<br/>e8b0c0533e950245078893<br/>72c564e962a02eee51fbc</u>  | + 1 NFT Airdrop          | ✓ |
| 28 | 2023-09-27<br>17:29:57 | <u>0x18af750386890a30ed13<br/>a950187c404b70e981a55f<br/>7d6c434d97c05ee53d6aa3</u> | + 1 NFT Airdrop          | ✓ |
| 29 | 2023-09-27<br>17:29:49 | <u>0xce89a441f961b0ee09ab<br/>e21cd244940484626feb82<br/>14c7a66fb656a7edb0be4b</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 30 | 2023-09-25<br>13:31:39 | <u>0x469b9cc7a402c25c8f63<br/>e4094c76cf47e08a8c0483<br/>8308af62b8d0991064071b</u> | + 1 Voucher              | ✓ |
| 31 | 2023-09-25<br>09:07:52 | <u>0xa4cfbd087d882358f916<br/>937a2f197ddd58500c5e7e<br/>e530878db924ae4e6467ea</u> | + 1 drop-usd.me          | ✓ |
| 32 | 2023-09-25<br>03:07:15 | <u>0x862eafd1f1a814af2b9e<br/>09cd75566e6312a31be08e<br/>3d3bebb5849ee969f4b03b</u> | + 1 claim 1000\$         | ✓ |
| 33 | 2023-09-23<br>18:17:10 | <u>0xaaa0c1b57ef586e28d58<br/>acffa9053270cf03845bb5<br/>fe7caa3df241a9526a384e</u> | + 1 Voucher              | ✓ |
| 34 | 2023-09-23<br>17:02:00 | <u>0xa4d1ab372bf2581b2e52<br/>e33494571d7768b5177c92<br/>3d4dfdb03177a108f7d103</u> | + 1 drops-usdt.me        | ✓ |

| #  | Date & time            | Transaction Id   | Amount                      |   |
|----|------------------------|--|-----------------------------|---|
| 35 | 2023-09-20<br>08:47:13 | <u>0x8f25692ffa2edfaeb4a1287fa24736ca86a64d9f230582d88fd920605d011ce6</u>  | + 1 usdt-rewards.me         | ✓ |
| 36 | 2023-09-17<br>22:26:55 | <u>0x0c4c7bf69e79fe44b737f602c5e0bfff47c48479101d2666201cc920a20f6cf5d</u> | + 1 NFT Giveaway Round      | ✓ |
| 37 | 2023-09-16<br>08:29:55 | <u>0x419967e97c1c4ff751b2d3b348a8f6c4c89f507e9ef914e86efdf575dd34351c</u>  | + 1 usdt-reward.com         | ✓ |
| 38 | 2023-09-15<br>02:18:45 | <u>0x234c0fa61a969b6657a674c742001949e5b58cc800a3fe437e216fcf9a5fbed8</u>  | + 1 NFT Giveaway by Binance | ✓ |
| 39 | 2023-09-14<br>08:52:10 | <u>0xa44a889c0d75c5a5bb0b557169bcdbe91faf6c84c39e8d9b2a51ad382e69c953</u>  | + 1 usdt-claim.xyz          | ✓ |
| 40 | 2023-09-13<br>21:34:52 | <u>0xb6caff6bb79bcab5edc48647f5c6ec3e8d12eb0c96e45ca5a358466a2fbbc914</u>  | + 1 NFT AIRDROP ROUND       | ✓ |
| 41 | 2023-09-13<br>02:06:43 | <u>0x1af7d722989caa98a1f38f5784734992ccc4af9f407515b5a9e76ef941f01086</u>  | + 1 claim-usdt.com          | ✓ |
| 42 | 2023-09-12<br>12:31:01 | <u>0x9df7e23c4d1e1d196bb3ddd1ed150373961664c4aa01e2a1bd52b49ef38abdc</u>   | + 1 claim-usdt.com          | ✓ |
| 43 | 2023-09-12<br>12:13:45 | <u>0x87dce81071b02b857cf895ba588449d65389606e25a21a67ff15f93731d2b81b</u>  | + 1 claim-usdt.com          | ✓ |



| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 44 | 2023-09-12<br>11:15:20 | <u>0xc4adbfbf4066eae9f3933c0c54777115ee0f620507b8f3568dc1fd4f06993a04</u> | + 1 drops-usdt.com                   | ✓ |
| 45 | 2023-09-12<br>01:16:50 | <u>0x5f67a7eec732b1a27a276edc7ca4d0c53cddd05671d8a6b00616b8baa4118e0d</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 46 | 2023-09-11<br>22:42:09 | <u>0xd10cd2bd55a5459bfb88c18fcef4553587c227dc20471644c9920f1575fce864</u> | + 1 NFT Voucher                      | ✓ |
| 47 | 2023-09-11<br>08:53:23 | <u>0x37d296b7d5a52d85577a22d4df141a13d497abf9e1a8cf227eb34d887184b81c</u> | + 1 drops-usdc.com                   | ✓ |
| 48 | 2023-09-11<br>06:52:35 | <u>0xb3b8cd00964193e4d5e6a5973d47ca0c2f59e232a339301f69e677f752b86cd6</u> | + 1 Uniswap giveaway                 | ✓ |
| 49 | 2023-09-11<br>06:52:03 | <u>0x22cc629947ddb64da28e905df6fe1a5854aba53583e633be5378dc8f954f0d50</u> | + 1 Base Chain<br>Raffle             | ✓ |
| 50 | 2023-09-11<br>06:50:53 | <u>0x9d54872722673c0e14cf01a693fcc7c42b8dd66ea8731d5587bca120346e90a</u>  | + 1 Base Chain<br>Raffle             | ✓ |
| 51 | 2023-09-11<br>06:50:41 | <u>0xeffd03249b699ff20691a87f62e9ff5ad8337567d66344062aed6f5c1758fe8</u>  | + 1 Circle Weekly<br>Giveways        | ✓ |
| 52 | 2023-09-11<br>06:48:37 | <u>0xcd1c795cfe80a94869d390db9243edc687f1dc0331ccceb686fe816a410deb6a</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 53 | 2023-09-11<br>06:46:32 | <u>0x78df0585fd1116d0c6598dfd18c5df11c6a24af5d629639450c7d2cf8101ce1b</u> | + 1 LIDO Drop                | ✓ |
| 54 | 2023-09-11<br>06:46:16 | <u>0x8d506f43979173bc6a2ffe9c6563026de67728465ab1a9562457e5d042ec1bc9</u> | + 1 NFT VOUCHER              | ✓ |
| 55 | 2023-09-11<br>02:24:42 | <u>0x8ab0127b083eac239923b810aa67def8a3a0f6f5a94acd5cb3b6b2dc23c14afe</u> | + 1 drops-usdc.com           | ✓ |
| 56 | 2023-09-10<br>10:10:28 | <u>0xfc01a0a9c64511424abf196130020bd23170bbbb796ef2ba979f15c31e697574</u> | + 1 Uniswap giveaway         | ✓ |
| 57 | 2023-09-10<br>10:09:50 | <u>0x2f89830dec250ed0c6d8eed7696af82f673198639483f200dc87bbcb96608904</u> | + 1 Base Chain Raffle        | ✓ |
| 58 | 2023-09-10<br>10:09:38 | <u>0x56509f1a36adee87113f369b822e27d41ee8b6e00ad09f32c0618e713a9e17eb</u> | + 1 LIDO Drop                | ✓ |
| 59 | 2023-09-10<br>10:09:06 | <u>0x1c5c4b4eba4fb80c7bbfe80ac207a343feef06d8ae99e31eab8a1695ba13e84e</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 60 | 2023-09-10<br>10:07:40 | <u>0xcdaa2a6baf095333c9e2cf0efb88abe3fcd17eb8287f2497b636374b77f6a7b7</u> | + 1 Circle Weekly Giveways   | ✓ |
| 61 | 2023-09-10<br>10:07:34 | <u>0xf754ba47ee7c0a10ff2c5c247c2b59a38d5d5834ae6fd40230db89805a4f5a6</u>  | + 1 NFT VOUCHER              | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 62 | 2023-09-10<br>10:05:58 | <u>0x2918642238c903eb1a55</u><br><u>46ffec79c9af335bc0a3d5</u><br><u>3a87c44a55b1e38c45ac5f</u> | + 1 Vouchers         | ✓ |
| 63 | 2023-09-10<br>10:04:08 | <u>0xfbba965f8ca8be47e1ed</u><br><u>0014385d1549898880b0c5</u><br><u>dde61228ead1da744fd7f0</u> | + 1 Vouchers         | ✓ |
| 64 | 2023-09-10<br>07:48:54 | <u>0xc34eea1ce5fb1e0052fa</u><br><u>850f01b9277f5e751300d1</u><br><u>15c92b4352583298303243</u> | + 1 drop-usdc.com    | ✓ |
| 65 | 2023-08-31<br>01:05:44 | <u>0x6f69d7646802759e4877</u><br><u>611bba1b93118c513f88eb</u><br><u>7fc6d9d5d9be0c5cefc327</u> | + 1 Weekly Giveaways | ✓ |
| 66 | 2023-08-31<br>00:46:04 | <u>0xa3e3994ba2be8d3e783a</u><br><u>698d1db035c41a616d61ec</u><br><u>3533a7cc3d126a0a25a8a8</u> | + 1 UNI-V3-PoS       | ✓ |
| 67 | 2023-08-31<br>00:40:34 | <u>0x87348cbc4fd5f14a1178</u><br><u>85f0261b36ba6d673bfae0</u><br><u>421e361d7515894ea646c9</u> | + 1 drop-usdt.xyz    | ✓ |

\* USD values displayed at the time of transaction

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