

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:42 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x500db3c86b798f29310c99436a8b1a421dacd402</u> |
| TOTAL RECEIVED | 14.88499999999999787 MATIC |
| | 5.54 USD |
| TOTAL SEND | 0.120445113525196532 MATIC |
| | 0.04 USD |

| Token | Balance |
|--------------------|----------------------------------|
| MATIC | 14.764554886474803297 MATIC |
| | 5.49 USD |
| (PoS) Wrapped BTC | 0.00002951 WBTC |
| | 1.99 USD |
| Wrapped Ether | 0.004834101139277800 WETH |
| | 12.92 USD |
| ! RETIK | 8,750 RDROP |
| GemFi.vip | 3.000000000000000000 CCI |
| GALAXIS Token(PoS) | 2,310.000000000000000000 GALAXIS |
| JOKER CHIPS | 500.0000000000 JKRC |
| PufETH | 1 Swap \$pufETH at pufeth.org |
| Clear Collect Pass | 1 CCP |






| Token | Balance |
|----------------------------------|-------------------------------------|
| Terraformers Space Adventures | 1 TSA |
| Simple Crypto Membership | 1 SCM |
| 3G Membership Card | 1 3G |
| Space Panther Games Membership | 1 SPGM |
| NEOC Membership card | 1 NMC |
| ds | 1 PGMC |
| APOC Genesis Membership Card | 1 AGMC |
| Secret Locations Membership Card | 1 SLMC |
| Hideout membership | 1 DKMC |
| 0.05 WBTC | N/A NFT Airdrop |
| Base Staking | N/A NFTNotify |
| co] | N/A co] |
| Airdrop at 3eth.top ðŸŽ• | N/A Airdrop at [3eth i%[etop] |
| Â- | N/A etherevent.co |
| 1ETH Reward at etherc.xyz ðŸŽ• | N/A 1ETH Airdrop at etherc.xyz ðŸŽ• |
| Reward at 5000usdc.top ðŸŽ• | N/A Reward at [5000usdc i%[etop] |










| Token | Balance |
|-----------------------------------|-----------------------------|
| ðŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az] |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| ðŸŽ• | N/A ðŸŽ• |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-25 15:08:22 | <u>0x9657cd177ca0765f862f5f5531b830fda2ec1843df3b8a9f11ad12ef008aa9e6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-07-25 15:08:22 | <u>0x9657cd177ca0765f862f5f5531b830fda2ec1843df3b8a9f11ad12ef008aa9e6</u> | - 0.007518030000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-25 15:08:22 | <u>0x9657cd177ca0765f862f5f5531b830fda2ec1843df3b8a9f11ad12ef008aa9e6</u> | - 0.0000000036600276 05 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-25 15:06:22 | <u>0x8969d1591f48fab97a185c2db70a008a00eef18f551e436f0af000a7d067da6c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-07-25 15:06:22 | <u>0x8969d1591f48fab97a185c2db70a008a00eef18f551e436f0af000a7d067da6c</u> | - 0.007518030000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-07-25 15:06:22 | <u>0x8969d1591f48fab97a185c2db70a008a00eef18f551e436f0af000a7d067da6c</u> | - 0.0000000037810678 88 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-06-11 13:02:35 | <u>0x5873b8f682c308e084cd</u> <u>3f7dfb5bc2124f3b85bffd</u> <u>4684d8677f91826912a864</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-06-11 13:02:35 | <u>0x5873b8f682c308e084cd</u> <u>3f7dfb5bc2124f3b85bffd</u> <u>4684d8677f91826912a864</u> | - 0.0076571135602626 21 MATIC  0.00 USD | ✓ |
| 9 | 2024-06-11 13:02:35 | <u>0x5873b8f682c308e084cd</u> <u>3f7dfb5bc2124f3b85bffd</u> <u>4684d8677f91826912a864</u> | - 0.0000000002039892 14 MATIC  0.00 USD | ✓ |
| 10 | 2024-06-11 13:01:01 | <u>0x0aeea15938c7266abddb</u> <u>e5e83aee131ca5d83ad4e9</u> <u>0ff9dfd1a448ab01f99a8c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-06-11 13:01:01 | <u>0x0aeea15938c7266abddb</u> <u>e5e83aee131ca5d83ad4e9</u> <u>0ff9dfd1a448ab01f99a8c</u> | - 0.0075355719341742 58 MATIC  0.00 USD | ✓ |
| 12 | 2024-06-11 13:01:01 | <u>0x0aeea15938c7266abddb</u> <u>e5e83aee131ca5d83ad4e9</u> <u>0ff9dfd1a448ab01f99a8c</u> | - 0.0000000001776761 09 MATIC  0.00 USD | ✓ |
| 13 | 2024-06-11 12:58:47 | <u>0x4374cbdd68059f36921c</u> <u>e293d3d7dc982669cce4a1</u> <u>919d2c53bceacbaa6f1409</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-06-11 12:58:47 | <u>0x4374cbdd68059f36921c</u> <u>e293d3d7dc982669cce4a1</u> <u>919d2c53bceacbaa6f1409</u> | - 0.0075180300000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-06-11 12:58:47 | <u>0x4374cbdd68059f36921c</u> <u>e293d3d7dc982669cce4a1</u> <u>919d2c53bceacbaa6f1409</u> | - 0.0000000001022452 08 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2024-06-10 12:59:16 | <u>0xd60c3defcf4b26d85b2a</u> <u>4e1834995c55b48f234e86</u> <u>3080ec3255370aa4c391ac</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-06-10 12:59:16 | <u>0xd60c3defcf4b26d85b2a</u> <u>4e1834995c55b48f234e86</u> <u>3080ec3255370aa4c391ac</u> | - 0.0075180300000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-06-10 12:59:16 | <u>0xd60c3defcf4b26d85b2a</u> <u>4e1834995c55b48f234e86</u> <u>3080ec3255370aa4c391ac</u> | - 0.00000000000080192 32 MATIC  0.00 USD | ✓ |
| 19 | 2024-06-10 12:57:26 | <u>0x56aec518511082ea1901</u> <u>5e9d8d76e3541925ef72d1</u> <u>507500a44201b614a61898</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-06-10 12:57:26 | <u>0x56aec518511082ea1901</u> <u>5e9d8d76e3541925ef72d1</u> <u>507500a44201b614a61898</u> | - 0.0075180300000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-06-10 12:57:26 | <u>0x56aec518511082ea1901</u> <u>5e9d8d76e3541925ef72d1</u> <u>507500a44201b614a61898</u> | - 0.00000000000087710 35 MATIC  0.00 USD | ✓ |
| 22 | 2024-06-10 12:49:08 | <u>0x1833e2cdb57edae648ef</u> <u>3889b8268947108e8d7c8a</u> <u>0dfd1982df87c997c5f988</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-06-10 12:49:08 | <u>0x1833e2cdb57edae648ef</u> <u>3889b8268947108e8d7c8a</u> <u>0dfd1982df87c997c5f988</u> | - 0.0075180300000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2024-06-10 12:49:08 | <u>0x1833e2cdb57edae648ef</u> <u>3889b8268947108e8d7c8a</u> <u>0dfd1982df87c997c5f988</u> | - 0.0000000000107758 43 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2024-06-10 12:46:38 | <u>0x71d474373423a5ea69d6 dba8fbdb10da4ec8df069f 4e7922e52ff041ee00100e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-06-10 12:46:38 | <u>0x71d474373423a5ea69d6 dba8fbdb10da4ec8df069f 4e7922e52ff041ee00100e</u> | - 0.007518030000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2024-06-10 12:46:38 | <u>0x71d474373423a5ea69d6 dba8fbdb10da4ec8df069f 4e7922e52ff041ee00100e</u> | - 0.0000000000102746 41 MATIC  0.00 USD | ✓ |
| 28 | 2024-06-10 12:45:14 | <u>0x6893368852f3322e1dfa cc80051b2604359fdee1b5 4b9816d95f9d9c1b892a5e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-06-10 12:45:14 | <u>0x6893368852f3322e1dfa cc80051b2604359fdee1b5 4b9816d95f9d9c1b892a5e</u> | - 0.007518030000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-06-10 12:45:14 | <u>0x6893368852f3322e1dfa cc80051b2604359fdee1b5 4b9816d95f9d9c1b892a5e</u> | - 0.0000000000110264 44 MATIC  0.00 USD | ✓ |
| 31 | 2024-06-08 14:51:05 | <u>0xc26fbdbb25509f50ac78 83c8089d17bf9a50c94660 f6d33ee0bddaf29c5e4f0f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-06-08 14:51:05 | <u>0xc26fbdbb25509f50ac78 83c8089d17bf9a50c94660 f6d33ee0bddaf29c5e4f0f</u> | - 0.007518030000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2024-06-08 14:51:05 | <u>0xc26fbdbb25509f50ac78 83c8089d17bf9a50c94660 f6d33ee0bddaf29c5e4f0f</u> | - 0.0000000000092722 37 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2024-06-08 14:49:21 | <u>0x66995534b2ed0210d1f6</u> <u>3cb90542557c0b48892605</u> <u>1b2c1dd818a39d7ac216db</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-06-08 14:49:21 | <u>0x66995534b2ed0210d1f6</u> <u>3cb90542557c0b48892605</u> <u>1b2c1dd818a39d7ac216db</u> | - 0.007518030000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2024-06-08 14:49:21 | <u>0x66995534b2ed0210d1f6</u> <u>3cb90542557c0b48892605</u> <u>1b2c1dd818a39d7ac216db</u> | - 0.00000000000112770 45 MATIC  0.00 USD | ✓ |
| 37 | 2024-06-08 14:45:01 | <u>0xb1b14f88109f2cfa66db</u> <u>02862f744042ca80c46983</u> <u>5279841c9d4b24308f3a74</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2024-06-08 14:45:01 | <u>0xb1b14f88109f2cfa66db</u> <u>02862f744042ca80c46983</u> <u>5279841c9d4b24308f3a74</u> | - 0.007518030000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2024-06-08 14:45:01 | <u>0xb1b14f88109f2cfa66db</u> <u>02862f744042ca80c46983</u> <u>5279841c9d4b24308f3a74</u> | - 0.00000000000075180 30 MATIC  0.00 USD | ✓ |
| 40 | 2024-06-08 14:42:59 | <u>0xdb5c33ca70dfa4b5ba48</u> <u>6dcfc55db2007295f92c03</u> <u>63a9f18d82392bebc4540d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2024-06-08 14:42:59 | <u>0xdb5c33ca70dfa4b5ba48</u> <u>6dcfc55db2007295f92c03</u> <u>63a9f18d82392bebc4540d</u> | - 0.007518030000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2024-06-08 14:42:59 | <u>0xdb5c33ca70dfa4b5ba48</u> <u>6dcfc55db2007295f92c03</u> <u>63a9f18d82392bebc4540d</u> | - 0.00000000000085204 34 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2024-06-08 14:41:33 | <u>0x1c880ef65aee10332e77</u> <u>c5e95535bda44474aa96c5</u> <u>6ec407ba32c48947c00bd2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2024-06-08 14:41:33 | <u>0x1c880ef65aee10332e77</u> <u>c5e95535bda44474aa96c5</u> <u>6ec407ba32c48947c00bd2</u> | - 0.007518030000000000 00 MATIC  0.00 USD | ✓ |
| 45 | 2024-06-08 14:41:33 | <u>0x1c880ef65aee10332e77</u> <u>c5e95535bda44474aa96c5</u> <u>6ec407ba32c48947c00bd2</u> | - 0.00000000000092722 37 MATIC  0.00 USD | ✓ |
| 46 | 2024-06-08 14:35:41 | <u>0x3ce125f08889682c44a8</u> <u>5e0354c35312f9f6d62fa5</u> <u>28706cb4ef7e353137b06c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2024-06-08 14:35:41 | <u>0x3ce125f08889682c44a8</u> <u>5e0354c35312f9f6d62fa5</u> <u>28706cb4ef7e353137b06c</u> | - 0.007518030000000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2024-06-08 14:35:41 | <u>0x3ce125f08889682c44a8</u> <u>5e0354c35312f9f6d62fa5</u> <u>28706cb4ef7e353137b06c</u> | - 0.0000000000110264 44 MATIC  0.00 USD | ✓ |
| 49 | 2024-06-08 14:34:18 | <u>0x49939a84603c5ba84145</u> <u>89db527bb6fd70f98a8467</u> <u>51ae136c3eb6e7ee0221aa</u> | + 14.8849999999999999 787 MATIC  9.64 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-23 16:01:24 | <u>0xfc59c152f73cbfdd01dd</u> <u>48184285abed04bb3e124c</u> <u>1271aef831044551b037db</u> | + 0.0003772272307104 00 WETH  1.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 2 | 2024-07-25 15:06:30 | <u>0x99aea4a5ad0a739bd51c188510cadd53eec82089b5b4499bda5865e59c5bf86b</u> | + 1 Swap \$pufETH at pufeth.org | ✓ |
| 3 | 2024-07-16 20:27:43 | <u>0x798ce2cb618aac8e644b169edf34f8b112dbe08298b32af9b5b72523706f62f9</u> | + 200.00000000000000000000 GALAXIS | ✓ |
| 4 | 2024-07-16 20:25:25 | <u>0xcd92a4dfc624a70ddd4960c8369869948b92cdc6ff54c021c52a40ff0c4e4eb5</u> | + 210.00000000000000000000 GALAXIS | ✓ |
| 5 | 2024-07-16 20:25:25 | <u>0xcd92a4dfc624a70ddd4960c8369869948b92cdc6ff54c021c52a40ff0c4e4eb5</u> | + 200.00000000000000000000 GALAXIS | ✓ |
| 6 | 2024-07-16 20:25:25 | <u>0xcd92a4dfc624a70ddd4960c8369869948b92cdc6ff54c021c52a40ff0c4e4eb5</u> | + 200.00000000000000000000 GALAXIS | ✓ |
| 7 | 2024-07-16 20:25:25 | <u>0xcd92a4dfc624a70ddd4960c8369869948b92cdc6ff54c021c52a40ff0c4e4eb5</u> | + 200.00000000000000000000 GALAXIS | ✓ |
| 8 | 2024-07-16 20:25:25 | <u>0xcd92a4dfc624a70ddd4960c8369869948b92cdc6ff54c021c52a40ff0c4e4eb5</u> | + 210.00000000000000000000 GALAXIS | ✓ |
| 9 | 2024-07-16 20:25:25 | <u>0xcd92a4dfc624a70ddd4960c8369869948b92cdc6ff54c021c52a40ff0c4e4eb5</u> | + 210.00000000000000000000 GALAXIS | ✓ |
| 10 | 2024-07-16 20:25:25 | <u>0xcd92a4dfc624a70ddd4960c8369869948b92cdc6ff54c021c52a40ff0c4e4eb5</u> | + 220.00000000000000000000 GALAXIS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-07-16 20:25:25 | <u>0xcd92a4dfc624a70ddd4960c8369869948b92cdc6ff54c021c52a40ff0c4e4eb5</u> | + 220.00000000000000 0000 GALAXIS | ✓ |
| 12 | 2024-07-16 20:25:25 | <u>0xcd92a4dfc624a70ddd4960c8369869948b92cdc6ff54c021c52a40ff0c4e4eb5</u> | + 220.00000000000000 0000 GALAXIS | ✓ |
| 13 | 2024-07-16 20:25:25 | <u>0xcd92a4dfc624a70ddd4960c8369869948b92cdc6ff54c021c52a40ff0c4e4eb5</u> | + 220.00000000000000 0000 GALAXIS | ✓ |
| 14 | 2024-06-10 12:47:02 | <u>0x46b2856ef6420bac5f9fb95f9f9096c7499698dd923e1fb3992c071e0d143dd6</u> | + 8,750 RDR0P | ✓ |
| 15 | 2024-06-07 17:55:08 | <u>0x578db1e6911a2ec7155f403a018f6421616d90e29bc2b3b3ee630fff2790df8d</u> | + 0.0002677966595136 00 WETH  0.98 USD | ✓ |
| 16 | 2024-03-14 06:03:39 | <u>0xdeba9ccf43bcc04b783782a9df50c073d9386013346b1c216121bf7d7f806589</u> | + 0.0003552759510784 00 WETH  1.41 USD | ✓ |
| 17 | 2023-11-14 18:20:12 | <u>0x66de5c074ead286ace5ba5ca0da4111f2e52c9b9d21f8d378f3680729273861d</u> | + 0.0004200268428954 00 WETH  0.82 USD | ✓ |
| 18 | 2023-09-12 03:57:25 | <u>0xfc5f2168d0afe0c52dcaf1a5182bcb99b1cc5d11310d13b845ebcf46dd99561</u> | + 0.0005489537349150 00 WETH  0.86 USD | ✓ |
| 19 | 2023-07-16 14:30:18 | <u>0xc43734f2d0371ef7ca39bef80cff448e92f97eb5cd1e22a87186c99b3c46c7ea</u> | + 0.0003875712722250 00 WETH  0.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2023-05-31 12:32:55 | <u>0x60e8b57b242c82bafdc526527155093f134e665b3d7be0081a34ac0c7a02b6ae</u> | + 0.0004015406193000 00 WETH  0.75 USD | ✓ |
| 21 | 2023-04-04 16:32:20 | <u>0x91b0d9acc7fc59ce1befea758d201e8969d82c6c09fc549a9cab066d0b53691c</u> | + 0.00002951 WBTC  0.83 USD | ✓ |
| 22 | 2023-03-02 14:38:45 | <u>0x10b4c3ad78e803287be1ba45ff7858e4bfd5bc7a833888e1968f1d222c0d326c</u> | + 0.0002215913720040 00 WETH  0.36 USD | ✓ |
| 23 | 2023-02-11 16:25:24 | <u>0x4e843af9acc9f68cb3fb2b1ec4aa1418bd9a4b20732337374cc615c57bcd7764</u> | + 0.0018541174566360 00 WETH  2.81 USD | ✓ |
| 24 | 2022-06-06 09:13:01 | <u>0xda071f0d4d72c1cf85f278d381e11ddfadf6e00760adaedc1e93847c25c110c8</u> | + 3.0000000000000000 00 CCI | ✓ |
| 25 | 2022-03-19 11:32:49 | <u>0x45879f331ff1303cf88b74e2b2389e1e55fba6c49b0d1aa73dc052bb2ee0e20e</u> | + 500.0000000000 JKRC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-07-25 15:08:22 | <u>0x9657cd177ca0765f862f5f5531b830fda2ec1843df3b8a9f11ad12ef008aa9e6</u> | + 1 NEMO | ✓ |
| 2 | 2024-07-25 15:06:22 | <u>0x8969d1591f48fab97a185c2db70a008a00eef18f551e436f0af000a7d067da6c</u> | + 1 SLMC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 3 | 2024-06-11 13:02:35 | <u>0x5873b8f682c308e084cd</u> <u>3f7dfb5bc2124f3b85bffd</u> <u>4684d8677f91826912a864</u> | + 1 CCP | ✓ |
| 4 | 2024-06-11 13:01:01 | <u>0x0aeea15938c7266abddb</u> <u>e5e83aee131ca5d83ad4e9</u> <u>0ff9dfd1a448ab01f99a8c</u> | + 1 AGMC | ✓ |
| 5 | 2024-06-11 12:58:47 | <u>0x4374cbdd68059f36921c</u> <u>e293d3d7dc982669cce4a1</u> <u>919d2c53bceacbaa6f1409</u> | + 1 PGMC | ✓ |
| 6 | 2024-06-10 12:59:16 | <u>0xd60c3defcf4b26d85b2a</u> <u>4e1834995c55b48f234e86</u> <u>3080ec3255370aa4c391ac</u> | + 1 SHOYA | ✓ |
| 7 | 2024-06-10 12:57:26 | <u>0x56aec518511082ea1901</u> <u>5e9d8d76e3541925ef72d1</u> <u>507500a44201b614a61898</u> | + 1 DKMC | ✓ |
| 8 | 2024-06-10 12:49:08 | <u>0x1833e2cdb57edae648ef</u> <u>3889b8268947108e8d7c8a</u> <u>0dfd1982df87c997c5f988</u> | + 1 TSA | ✓ |
| 9 | 2024-06-10 12:46:38 | <u>0x71d474373423a5ea69d6</u> <u>dba8fbdb10da4ec8df069f</u> <u>4e7922e52ff041ee00100e</u> | + 1 QUICK | ✓ |
| 10 | 2024-06-10 12:45:14 | <u>0x6893368852f3322e1dfa</u> <u>cc80051b2604359fdee1b5</u> <u>4b9816d95f9d9c1b892a5e</u> | + 1 SCM | ✓ |
| 11 | 2024-06-08 14:51:05 | <u>0xc26fbdbb25509f50ac78</u> <u>83c8089d17bf9a50c94660</u> <u>f6d33ee0bddaf29c5e4f0f</u> | + 1 SPGM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 12 | 2024-06-08 14:49:21 | <u>0x66995534b2ed0210d1f63cb90542557c0b488926051b2c1dd818a39d7ac216db</u> | + 1 CBMC | ✓ |
| 13 | 2024-06-08 14:45:01 | <u>0xb1b14f88109f2cfa66db02862f744042ca80c469835279841c9d4b24308f3a74</u> | + 1 3G | ✓ |
| 14 | 2024-06-08 14:42:59 | <u>0xdb5c33ca70dfa4b5ba486dcfc55db2007295f92c0363a9f18d82392bebc4540d</u> | + 1 GBGCM | ✓ |
| 15 | 2024-06-08 14:41:33 | <u>0x1c880ef65aee10332e77c5e95535bda44474aa96c56ec407ba32c48947c00bd2</u> | + 1 HAIRYMEMBR | ✓ |
| 16 | 2024-06-08 14:35:41 | <u>0x3ce125f08889682c44a85e0354c35312f9f6d62fa528706cb4ef7e353137b06c</u> | + 1 NMC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-07-25 15:07:50 | <u>0xb46d72913b73640a9981c21f9e83b0025abeded5d81946fa18fc6f670f8dc7df</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 2 | 2024-07-25 15:07:32 | <u>0xd3c14e94e7272f6d896eafbce56d3fc424ba5a63404f74c1bc88c1c903fbff92</u> | + 1 ðŸŽ• | ✓ |
| 3 | 2024-07-25 15:07:20 | <u>0xa82c2f31ca0c9b722b7ebbda474336df5497738c0bcf9ce135b8a8f54ca361c4</u> | + 1 co] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 4 | 2024-06-11 12:59:57 | <u>0x15b79bb00bcb74c7431593502106bfa717670e9dbf</u> <u>fec6c3f1049fc470c1c2a0</u> | + 1 az] | ✓ |
| 5 | 2024-06-10 12:46:20 | <u>0xde5f2d8f537031dfe18d15370dfc5b4401e227ce9c</u> <u>9ae9a13bbad67a6fdb9dad</u> | + 1 az] | ✓ |
| 6 | 2024-06-07 17:55:40 | <u>0xf5a4be477486ac06d5f53cdb7729e0a9808d3fb272</u> <u>52cc5d8ed2a017e642bfa4</u> | + 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 7 | 2024-03-14 06:06:01 | <u>0x07e5af3d799f2082a540ebe5f98edce42224704e4b</u> <u>d352fc824b4652d2ae515d</u> | + 1 Airdrop at [3eth i%[etop] | ✓ |
| 8 | 2024-03-11 05:26:21 | <u>0x80bc6a4a74af930ddd881cb4cccc811cd95e23238c</u> <u>2161c4f5ebd4d703f60f96</u> | + 1 Reward at [5000usdc i%[etop] | ✓ |
| 9 | 2024-02-24 13:13:23 | <u>0x5e14853b3faff1b01284f71345040687df465efcfe</u> <u>54e58d19756267c7348765</u> | + 1 etherevent.co | ✓ |
| 10 | 2023-11-14 18:20:32 | <u>0xcbf21d1628f13dbac13cf528a92bc672a728e575f4</u> <u>436b8445724ae2569382aa</u> | + 1 et | ✓ |
| 11 | 2023-11-14 18:20:30 | <u>0xa1b6bb408f537882dddef2febf80c60c61732673fc</u> <u>dee0446e0400265fa7c9fd</u> | + 1 pp | ✓ |
| 12 | 2023-09-16 13:50:45 | <u>0x65e0e75851eb3cc3260049b2aef82ef4f377262d10</u> <u>427422a113af593b278602</u> | + 1 NFT Giveaway by Binance | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 13 | 2023-09-07 10:02:06 | <u>0x665ee213ea29918c84b8800cbc7a35af415bf6e6eb22157d83c2c09dd3c72f36</u> | + 1 NFT Airdrop | ✓ |
| 14 | 2023-09-01 12:21:06 | <u>0xd854db2bca8454a41eb8777c6d02478ceedee35493f78a7b066f635dfeca5fe5</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-08-26 13:51:30 | <u>0x169d8cc8dee26e6f11d004b14cc6c98571699e352a99606e5dda7fcb0f379644</u> | + 1 NFTVoucher | ✓ |
| 16 | 2023-08-11 17:44:22 | <u>0x14ca67b7c7620a17f82e6e85e9eb797c07e60bcfff12a29e67bcb0f892828d82</u> | + 1 NFTNotify | ✓ |

* USD values displayed at the time of transaction

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