

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 22:49 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x6c447e0d9c1af884cbf989587c304441d476e104</u> |
| TOTAL RECEIVED | 19.482876127774343189 MATIC |
| | 7.15 USD |
| TOTAL SEND | 16.963452409244197838 MATIC |
| | 6.23 USD |



| Token | Balance |
|-------------------------------|--|
| MATIC | 2.519423718530145351 MATIC |
| | 0.92 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| droppradar.site stETH Airdrop | 1.000000000000000000) |
| Airdrop Platform Voucher | 1.000000000000000000 pradar.space) |
| Acces Liquid-ether.com | 1 rewards |
| DROP) | 32.000000000000000000) to claim |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| EigenLayer Airdrop (\$EIGEN) | 1.000000000000000000 e |










| Token | Balance |
|----------------------------|---|
| @SNXPool.com | 392.14999999999977263 wSNX |
| #HEXPool.net | 138,500.000000000000000000 wHEX |
| ! FYDE | 41,475.000000000000000000 Fyde Points (Claim: www.fyde.cc) |
| Summer Tour L1 EVM Week | 1 Summer Tour L1 EVM W |
| Pandra: PixelProwler | 2 Pandra: PixelProwler |
| Mind Nebula | 2 Mind Network |
| Galaxy OAT | 1 OAT |
| Pandra: CodeConqueror | 1 Pandra: CodeConqueror |
| 5000 USDC | N/A NFT Voucher |
| 10BNB at 10bnb.us ðŸŽ• | N/A 10BNB Reward at [10bnb.us] |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| rewards | N/A Airdrop |
| CLAIM 500M SHIB | N/A NFT AIRDROP |
| 700M SHIB | N/A NFT Airdrop Round |
| 5000 USDC | N/A NFT Voucher |
| 5000 BUSD Voucher | N/A NFT Giveaway Round |
| 700M SHIB | N/A NFT Airdrop Round |
| 200M SHIB | N/A NFT AIRDROP ROUND |

MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-30 06:15:42 | <u>0xc8f42a89e5e9fde4a960</u> <u>4b5eb4627b6ef889ab74c4</u> <u>20173d012830e8f508c5c2</u> | - 12.0000000000000000 000 MATIC  5.12 USD | ✓ |
| 2 | 2024-08-30 06:15:42 | <u>0xc8f42a89e5e9fde4a960</u> <u>4b5eb4627b6ef889ab74c4</u> <u>20173d012830e8f508c5c2</u> | - 0.0019541700000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-08-30 06:15:42 | <u>0xc8f42a89e5e9fde4a960</u> <u>4b5eb4627b6ef889ab74c4</u> <u>20173d012830e8f508c5c2</u> | - 0.0000000000122461 32 MATIC  0.00 USD | ✓ |
| 4 | 2024-05-29 07:16:00 | <u>0xa8c37b848515fdd0139f</u> <u>0fbf15d6219d5f86ef5bbc</u> <u>6cbab97379e6439a6ca763</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-05-29 07:16:00 | <u>0xa8c37b848515fdd0139f</u> <u>0fbf15d6219d5f86ef5bbc</u> <u>6cbab97379e6439a6ca763</u> | - 0.0035896200072988 94 MATIC  0.00 USD | ✓ |
| 6 | 2024-05-29 07:16:00 | <u>0xa8c37b848515fdd0139f</u> <u>0fbf15d6219d5f86ef5bbc</u> <u>6cbab97379e6439a6ca763</u> | - 0.0000000000336227 74 MATIC  0.00 USD | ✓ |
| 7 | 2024-03-21 03:34:03 | <u>0x45dba70f987fa73770df</u> <u>7ab5cd3d2049221e7b0bb2</u> <u>9d59c69032ba7ca23f3930</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-03-21 03:34:03 | <u>0x45dba70f987fa73770df</u> <u>7ab5cd3d2049221e7b0bb2</u> <u>9d59c69032ba7ca23f3930</u> | - 0.0030800971012341 42 MATIC  0.00 USD | ✓ |
| 9 | 2024-03-21 03:34:03 | <u>0x45dba70f987fa73770df</u> <u>7ab5cd3d2049221e7b0bb2</u> <u>9d59c69032ba7ca23f3930</u> | - 0.0061766166635881 62 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-01-31 06:09:03 | <u>0x5e271810f45d8af2790b</u> <u>806f4d9205f8acb1cce3d6</u> <u>77c9963219558d8d1d65eb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-01-31 06:09:03 | <u>0x5e271810f45d8af2790b</u> <u>806f4d9205f8acb1cce3d6</u> <u>77c9963219558d8d1d65eb</u> | - 0.0036831781214166 40 MATIC  0.00 USD | ✓ |
| 12 | 2024-01-31 06:09:03 | <u>0x5e271810f45d8af2790b</u> <u>806f4d9205f8acb1cce3d6</u> <u>77c9963219558d8d1d65eb</u> | - 0.0023328764244760 10 MATIC  0.00 USD | ✓ |
| 13 | 2023-09-21 03:48:10 | <u>0x6137d823b942a4959a59</u> <u>84b3057ca6db57a11b1956</u> <u>4693c4da1ec6bde7c2004b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-09-21 03:48:10 | <u>0x6137d823b942a4959a59</u> <u>84b3057ca6db57a11b1956</u> <u>4693c4da1ec6bde7c2004b</u> | - 0.0037103147023469 32 MATIC  0.00 USD | ✓ |
| 15 | 2023-09-21 03:48:10 | <u>0x6137d823b942a4959a59</u> <u>84b3057ca6db57a11b1956</u> <u>4693c4da1ec6bde7c2004b</u> | - 0.0062304521349802 20 MATIC  0.00 USD | ✓ |
| 16 | 2023-09-19 02:34:29 | <u>0x39d6a90523ec0509f9b2</u> <u>ebc7349bc8376694498459</u> <u>8f7c6f3a06539909c97001</u> | - 0.6912063010521736 22 MATIC  0.36 USD | ✓ |
| 17 | 2023-09-19 02:34:29 | <u>0x39d6a90523ec0509f9b2</u> <u>ebc7349bc8376694498459</u> <u>8f7c6f3a06539909c97001</u> | - 0.0082792584599999 99 MATIC  0.00 USD | ✓ |
| 18 | 2023-09-19 02:34:29 | <u>0x39d6a90523ec0509f9b2</u> <u>ebc7349bc8376694498459</u> <u>8f7c6f3a06539909c97001</u> | - 0.0112849362867985 58 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-09-19 02:33:53 | <u>0x4e20821c77ffd7cc2543688d16ab1e7a20e837a48db3cf467c9e947d3899da74</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-09-19 02:33:53 | <u>0x4e20821c77ffd7cc2543688d16ab1e7a20e837a48db3cf467c9e947d3899da74</u> | - 0.001516800000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-09-19 02:33:53 | <u>0x4e20821c77ffd7cc2543688d16ab1e7a20e837a48db3cf467c9e947d3899da74</u> | - 0.0022058236246796 80 MATIC  0.00 USD | ✓ |
| 22 | 2023-09-19 02:30:09 | <u>0x6c20941fa7411314d473c77477db7eef80ed7c76b2f03d36f78148c29a57d592</u> | - 0.6883505271944866 39 MATIC  0.36 USD | ✓ |
| 23 | 2023-09-19 02:30:09 | <u>0x6c20941fa7411314d473c77477db7eef80ed7c76b2f03d36f78148c29a57d592</u> | - 0.007759380000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-09-19 02:30:09 | <u>0x6c20941fa7411314d473c77477db7eef80ed7c76b2f03d36f78148c29a57d592</u> | - 0.0117671647879141 89 MATIC  0.00 USD | ✓ |
| 25 | 2023-09-19 02:29:19 | <u>0xd4ef87d677e81cb2bebf e1104c3b3a974791226fda 2ce04a9721dc547b3c795b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-09-19 02:29:19 | <u>0xd4ef87d677e81cb2bebf e1104c3b3a974791226fda 2ce04a9721dc547b3c795b</u> | - 0.001516800000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-09-19 02:29:19 | <u>0xd4ef87d677e81cb2bebf e1104c3b3a974791226fda 2ce04a9721dc547b3c795b</u> | - 0.0023898469015264 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-09-19 02:27:53 | <u>0xf2a9ab85e5e932eef39f1b24810f215afd1aaa33e1f319153690c75021c86e91</u> | - 1.2811637698287283 72 MATIC  0.67 USD | ✓ |
| 29 | 2023-09-19 02:27:53 | <u>0xf2a9ab85e5e932eef39f1b24810f215afd1aaa33e1f319153690c75021c86e91</u> | - 0.0083169710854477 72 MATIC  0.00 USD | ✓ |
| 30 | 2023-09-19 02:27:53 | <u>0xf2a9ab85e5e932eef39f1b24810f215afd1aaa33e1f319153690c75021c86e91</u> | - 0.0126628385470622 85 MATIC  0.00 USD | ✓ |
| 31 | 2023-09-19 02:27:07 | <u>0x8cfe2185ab17d4cb5980815fd2d63c897ffc3a5d2455e8e7a38747d3817bd5e1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-09-19 02:27:07 | <u>0x8cfe2185ab17d4cb5980815fd2d63c897ffc3a5d2455e8e7a38747d3817bd5e1</u> | - 0.0015168000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2023-09-19 02:27:07 | <u>0x8cfe2185ab17d4cb5980815fd2d63c897ffc3a5d2455e8e7a38747d3817bd5e1</u> | - 0.0023424651595008 00 MATIC  0.00 USD | ✓ |
| 34 | 2023-09-19 02:24:59 | <u>0x9d0406715b558d42c40d9bf84582f4ecd2b26f1502cccde92b2eb82dd577583d</u> | - 2.1109694663204794 37 MATIC  1.11 USD | ✓ |
| 35 | 2023-09-19 02:24:59 | <u>0x9d0406715b558d42c40d9bf84582f4ecd2b26f1502cccde92b2eb82dd577583d</u> | - 0.0077597100000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-09-19 02:24:59 | <u>0x9d0406715b558d42c40d9bf84582f4ecd2b26f1502cccde92b2eb82dd577583d</u> | - 0.0093124069437378 42 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-09-19 02:24:11 | <u>0x9c5e86802c61291f48fe</u> <u>810f9725b1a6615b31a519</u> <u>fda5d20a6bedf83dfff9a9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-09-19 02:24:11 | <u>0x9c5e86802c61291f48fe</u> <u>810f9725b1a6615b31a519</u> <u>fda5d20a6bedf83dfff9a9</u> | - 0.001516800000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-09-19 02:24:11 | <u>0x9c5e86802c61291f48fe</u> <u>810f9725b1a6615b31a519</u> <u>fda5d20a6bedf83dfff9a9</u> | - 0.0017827268473971 20 MATIC  0.00 USD | ✓ |
| 40 | 2023-09-19 02:21:49 | <u>0x8c5ed625813b19faa73d</u> <u>f5fa1415cbc2ad621fe589</u> <u>d671784df765eb561b18b6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-09-19 02:21:49 | <u>0x8c5ed625813b19faa73d</u> <u>f5fa1415cbc2ad621fe589</u> <u>d671784df765eb561b18b6</u> | - 0.001947330000000000 00 MATIC  0.00 USD | ✓ |
| 42 | 2023-09-19 02:21:49 | <u>0x8c5ed625813b19faa73d</u> <u>f5fa1415cbc2ad621fe589</u> <u>d671784df765eb561b18b6</u> | - 0.0026198740886005 38 MATIC  0.00 USD | ✓ |
| 43 | 2023-09-19 02:20:51 | <u>0x1fdf0139b1351896bd64</u> <u>8a775cecd8871345c270c7</u> <u>10287e7044432a6117665f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-09-19 02:20:51 | <u>0x1fdf0139b1351896bd64</u> <u>8a775cecd8871345c270c7</u> <u>10287e7044432a6117665f</u> | - 0.0020112834556468 50 MATIC  0.00 USD | ✓ |
| 45 | 2023-09-19 02:20:51 | <u>0x1fdf0139b1351896bd64</u> <u>8a775cecd8871345c270c7</u> <u>10287e7044432a6117665f</u> | - 0.0027168402547465 41 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-09-19 02:19:01 | <u>0x5c502e7bffc07ca584eb</u> <u>ca16bd2f59e37fcc050493</u> <u>b15f95482db980993f0d5d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-09-19 02:19:01 | <u>0x5c502e7bffc07ca584eb</u> <u>ca16bd2f59e37fcc050493</u> <u>b15f95482db980993f0d5d</u> | - 0.0020667840606659 40 MATIC  0.00 USD | ✓ |
| 48 | 2023-09-19 02:19:01 | <u>0x5c502e7bffc07ca584eb</u> <u>ca16bd2f59e37fcc050493</u> <u>b15f95482db980993f0d5d</u> | - 0.0036752232092683 80 MATIC  0.00 USD | ✓ |
| 49 | 2023-09-19 02:18:07 | <u>0xb9c2a20ecf177bf3c925</u> <u>e950324e07755b45dbbf8d</u> <u>c3d429310e34b73a1deedb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-09-19 02:18:07 | <u>0xb9c2a20ecf177bf3c925</u> <u>e950324e07755b45dbbf8d</u> <u>c3d429310e34b73a1deedb</u> | - 0.0022423674842209 41 MATIC  0.00 USD | ✓ |
| 51 | 2023-09-19 02:18:07 | <u>0xb9c2a20ecf177bf3c925</u> <u>e950324e07755b45dbbf8d</u> <u>c3d429310e34b73a1deedb</u> | - 0.0029152747712221 98 MATIC  0.00 USD | ✓ |
| 52 | 2023-09-19 02:17:13 | <u>0xe70888c5e4fac79ad4c0</u> <u>4b982f6afacba7b2826e07</u> <u>c9d2625801f387bdca50b1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2023-09-19 02:17:13 | <u>0xe70888c5e4fac79ad4c0</u> <u>4b982f6afacba7b2826e07</u> <u>c9d2625801f387bdca50b1</u> | - 0.001947330000000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-09-19 02:17:13 | <u>0xe70888c5e4fac79ad4c0</u> <u>4b982f6afacba7b2826e07</u> <u>c9d2625801f387bdca50b1</u> | - 0.0026470350942597 87 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-09-19 02:15:57 | <u>0x725e1590c7c3943084c6 9ac03c49678fc40148ebe4 d936f3d096640d2e91969b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2023-09-19 02:15:57 | <u>0x725e1590c7c3943084c6 9ac03c49678fc40148ebe4 d936f3d096640d2e91969b</u> | - 0.002460330000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2023-09-19 02:15:57 | <u>0x725e1590c7c3943084c6 9ac03c49678fc40148ebe4 d936f3d096640d2e91969b</u> | - 0.0045599641986057 99 MATIC  0.00 USD | ✓ |
| 58 | 2023-09-18 11:31:11 | <u>0x32d8ae9cb352403c2015 e2ef63ffb26cbe55de7f17 eae9c620e1e4111e532bab</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2023-09-18 11:31:11 | <u>0x32d8ae9cb352403c2015 e2ef63ffb26cbe55de7f17 eae9c620e1e4111e532bab</u> | - 0.0054564031262846 49 MATIC  0.00 USD | ✓ |
| 60 | 2023-09-18 11:31:11 | <u>0x32d8ae9cb352403c2015 e2ef63ffb26cbe55de7f17 eae9c620e1e4111e532bab</u> | - 0.0144250914906586 29 MATIC  0.00 USD | ✓ |
| 61 | 2023-09-18 11:30:51 | <u>0x0e77aade39573c9ea9c4 be77126f50ce718040b894 8d7cf00a66c24e27bf6e50</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-09-18 11:30:51 | <u>0x0e77aade39573c9ea9c4 be77126f50ce718040b894 8d7cf00a66c24e27bf6e50</u> | - 0.0017765981158689 00 MATIC  0.00 USD | ✓ |
| 63 | 2023-09-18 11:30:51 | <u>0x0e77aade39573c9ea9c4 be77126f50ce718040b894 8d7cf00a66c24e27bf6e50</u> | - 0.0046949421001217 82 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-09-18 11:30:23 | <u>0x72e91860ee1cd7b7bce1</u> <u>0bb1f243f7eeca6d1026ea</u> <u>aade5a0525f68aaa9721b4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-09-18 11:30:23 | <u>0x72e91860ee1cd7b7bce1</u> <u>0bb1f243f7eeca6d1026ea</u> <u>aade5a0525f68aaa9721b4</u> | - 0.002965140000000000 00 MATIC  0.00 USD | ✓ |
| 66 | 2023-09-18 11:30:23 | <u>0x72e91860ee1cd7b7bce1</u> <u>0bb1f243f7eeca6d1026ea</u> <u>aade5a0525f68aaa9721b4</u> | - 0.0079464795528859 92 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-09-18 11:31:11 | <u>0x32d8ae9cb352403c2015</u> <u>e2ef63ffb26cbe55de7f17</u> <u>eae9c620e1e4111e532bab</u> | + 13.288801675554655 191 MATIC  7.09 USD | ✓ |
| 2 | 2023-09-18 11:28:31 | <u>0x646081b0ee58e6edb39b</u> <u>fa07db497a598da9822828</u> <u>7723b33a0d1474242d7435</u> | + 6.1940744522196888 87 MATIC  3.28 USD | ✓ |



ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-30 06:21:42 | <u>0x03f989d58e44670cc1e4</u> <u>002c326e691cfeaaa10cb2</u> <u>6822567e40f4fab2b6675</u> | + 105,807.000000000000 00000000 Fyde Points (Claim: www.fyde.cc) | ✓ |
| 2 | 2024-05-12 01:57:50 | <u>0x1625ef22877d7fe664f8</u> <u>f82be533dfe7dc5247df41</u> <u>27b002ad04233407449fcf</u> | + 1.000000000000000000 00 e | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 3 | 2024-03-21 08:05:17 | <u>0x09aff26b36f91d7c78e48322c2970ccaa80bc0ff1d6e23f20d3f83cfe7d8e339</u> | + 1 d | ✓ |
| 4 | 2024-02-02 17:47:48 | <u>0x5034d42df266a9b9be9ebf21891df2caf9953075d268974a9975da894681efb3</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 5 | 2024-02-02 16:21:02 | <u>0xa957ed3254d40d5065814ece2f6a68c437dd2d87d5ad30c5d6ffc6064bb8c7d3</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 6 | 2024-02-01 23:57:18 | <u>0xfd9fa8744203f98cafa64904d40efcbcc45d720bab22770a15caf7610452cdcc</u> | + 1.0000000000000000 00) | ✓ |
| 7 | 2024-01-31 06:09:19 | <u>0xde3450ef1df8b0e4a51d3c5ffc1dc24d8e0c1b2098e2afe06fa49c2f373437e7</u> | + 1 rewards | ✓ |
| 8 | 2024-01-31 06:09:11 | <u>0xfce92b728350ade2269f9ce184fd4d2506ee48d0e659c757a8c32178dccd932fa</u> | + 1.0000000000000000 00 pradar.space) | ✓ |
| 9 | 2024-01-29 22:54:42 | <u>0x5da33953399f26565569e040a1818e91706f930bc74728dfbce347a7c9d655b0</u> | + 32.0000000000000000 000) to claim | ✓ |
| 10 | 2024-01-26 09:51:57 | <u>0xae5a1c39bf707bbcb2465c0c4b917b4e181818f3e262d6b52349c60e273f45c8</u> | + 1 rewards | ✓ |
| 11 | 2024-01-26 07:10:00 | <u>0xf81c6035b2c64599656d0cc75c6036a899c9e4f10308eb7ece3660458f6688e5</u> | + 1.9199999999999999 29 Swap it: steth-drop.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 12 | 2023-09-19 11:37:51 | <u>0x5c240fa66d40a93b5be93f94f217b35e7700d9a7e4511c75dba177d242f9cdab</u> | + 392.1499999999997 7263 wSNX | ✓ |
| 13 | 2023-09-19 02:36:35 | <u>0x37835686fd748f9250a16de2e717305b8ff715d4f7eb9a89cf3578f42bbebac5</u> | + 582.75000000000000 0000 wSNX | ✓ |
| 14 | 2023-09-19 02:30:55 | <u>0xf99f9a6710dfc4ef52cc2148e8b347c7d9fadda5c06af5a3abf31c2eca0670fc</u> | + 582.75000000000000 0000 wSNX | ✓ |
| 15 | 2023-09-19 02:29:51 | <u>0xd18384bd35e7156e274fd64704fb97f5fbdf9d22082597b6f55c468f2fc7c47d</u> | + 582.75000000000000 0000 wSNX | ✓ |
| 16 | 2023-09-19 02:28:33 | <u>0xe6aa35f0256afbc334bc45cf4a362949a8e36634a1a9081df1aaafe3da15910c</u> | + 582.75000000000000 0000 wSNX | ✓ |
| 17 | 2023-09-19 02:26:09 | <u>0xd5c4e52994d502f0e7224913c4f5c95d5f08b5329dcac4f4e95ff0b617f49b52</u> | + 582.75000000000000 0000 wSNX | ✓ |
| 18 | 2023-09-19 02:25:07 | <u>0x5c76e14778cc425e3b553c7e51ceafbfbfd293da9a373f34ea15f1d8c9de1779fc</u> | + 582.75000000000000 0000 wSNX | ✓ |
| 19 | 2023-09-19 02:22:31 | <u>0xbf5f420f3d6bd1f1e5157ff05c03f1b0546619ed547adf5487a46f4c5397d24c</u> | + 582.75000000000000 0000 wSNX | ✓ |
| 20 | 2023-09-19 02:20:11 | <u>0xdf4d72dc35e84828cc085f2f3065eec1f00cf17dc07d2c45ac449422f574d5c0</u> | + 582.75000000000000 0000 wSNX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2023-09-19 02:18:53 | <u>0x37a2746c6cb3a916877e</u> <u>a6a5017f70d128dbec5321</u> <u>8e0d1ae30384424f96939e</u> | + 582.75000000000000 0000 wSNX | ✓ |
| 22 | 2023-09-19 02:17:35 | <u>0x9f300253c887e2eb6ce2</u> <u>5ec66f75994f90e58b7886</u> <u>956b4a29fa2e0a23ce2219</u> | + 582.75000000000000 0000 wSNX | ✓ |
| 23 | 2023-09-18 11:31:11 | <u>0x32d8ae9cb352403c2015</u> <u>e2ef63ffb26cbe55de7f17</u> <u>ee9c620e1e4111e532bab</u> | - 7.058271 USDC  7.05 USD | ✓ |
| 24 | 2023-09-18 11:30:23 | <u>0x72e91860ee1cd7b7bce1</u> <u>0bb1f243f7eeca6d1026ea</u> <u>aade5a0525f68aaa9721b4</u> | + 7.058271 USDC  7.05 USD | ✓ |
| 25 | 2023-08-29 09:26:26 | <u>0x02d45d880beedb65d105</u> <u>75c429526cdb3f12cb73a5</u> <u>996456dd036d72ac57e99c</u> | + 138,500.0000000000 00000000 wHEX | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-05-29 07:16:00 | <u>0xa8c37b848515fdd0139f</u> <u>0fbf15d6219d5f86ef5bbc</u> <u>6cbab97379e6439a6ca763</u> | + 1 OAT | ✓ |
| 2 | 2024-03-21 03:34:03 | <u>0x45dba70f987fa73770df</u> <u>7ab5cd3d2049221e7b0bb2</u> <u>9d59c69032ba7ca23f3930</u> | + 1 Mind Network | ✓ |
| 3 | 2024-01-31 06:09:03 | <u>0x5e271810f45d8af2790b</u> <u>806f4d9205f8acb1cce3d6</u> <u>77c9963219558d8d1d65eb</u> | + 1 Mind Network | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 4 | 2023-09-21 03:48:10 | <u>0x6137d823b942a4959a5984b3057ca6db57a11b19564693c4da1ec6bde7c2004b</u> | + 1 Summer Tour L1 EVM W | ✓ |
| 5 | 2023-09-19 02:34:29 | <u>0x39d6a90523ec0509f9b2ebc7349bc83766944984598f7c6f3a06539909c97001</u> | - 1 Pandra: PixelProwler | ✓ |
| 6 | 2023-09-19 02:30:09 | <u>0x6c20941fa7411314d473c77477db7eef80ed7c76b2f03d36f78148c29a57d592</u> | - 1 Pandra: PixelProwler | ✓ |
| 7 | 2023-09-19 02:27:53 | <u>0xf2a9ab85e5e932eef39f1b24810f215afd1aaa33e1f319153690c75021c86e91</u> | - 1 Pandra: PixelProwler | ✓ |
| 8 | 2023-09-19 02:24:59 | <u>0x9d0406715b558d42c40d9bf84582f4ecd2b26f1502cccde92b2eb82dd577583d</u> | - 1 Pandra: PixelProwler | ✓ |
| 9 | 2023-09-19 02:21:49 | <u>0x8c5ed625813b19faa73df5fa1415cbc2ad621fe589d671784df765eb561b18b6</u> | + 1 Pandra: PixelProwler | ✓ |
| 10 | 2023-09-19 02:20:51 | <u>0x1fdf0139b1351896bd648a775cecd8871345c270c710287e7044432a6117665f</u> | + 1 Pandra: PixelProwler | ✓ |
| 11 | 2023-09-19 02:19:01 | <u>0x5c502e7bffc07ca584ebca16bd2f59e37fcc050493b15f95482db980993f0d5d</u> | + 1 Pandra: PixelProwler | ✓ |
| 12 | 2023-09-19 02:18:07 | <u>0xb9c2a20ecf177bf3c925e950324e07755b45dbbf8dc3d429310e34b73a1deedb</u> | + 1 Pandra: PixelProwler | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 13 | 2023-09-19 02:17:13 | <u>0xe70888c5e4fac79ad4c04b982f6afacba7b2826e07c9d2625801f387bdca50b1</u> | + 1 Panda: PixelProwler | ✓ |
| 14 | 2023-09-19 02:15:57 | <u>0x725e1590c7c3943084c69ac03c49678fc40148ebe4d936f3d096640d2e91969b</u> | + 1 Panda: PixelProwler | ✓ |
| 15 | 2023-09-19 02:05:09 | <u>0xa032cc4d51c5973a5573215d6e950150fc94f9b1293806a7cef9ab0711342a25</u> | + 1 Panda: CodeConqueror | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-30 06:15:58 | <u>0x112f5e368fee76436b06c087aa87ace79e53532769bf73a760ea177aedbb928e</u> | + 1 4000LDO Reward at erclido.xyz | ✓ |
| 2 | 2024-05-29 07:16:12 | <u>0x6dbd75604920593d7b81e5912a07a125c2dac7f19ae1a3d342c8ecc2845600b9</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 3 | 2024-03-29 19:04:07 | <u>0x0fafa5f1094ed5830536b060f613b36dc1bfc555d3a02116954247f1557b4840</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 4 | 2024-03-29 19:03:51 | <u>0x0fc925226d69f4c98a3b5aecb0312690b926f745c05de03ef57a47de1d8cb60d</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 5 | 2024-03-21 06:21:16 | <u>0xe9ddb426ef7ed0a33cdfec327bcd2609449475cb822fd7fc83cde56ad981f73f</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-03-20 11:56:12 | <u>0xeacc86940ad6705b87109b3c17a160af2c7dd319d0705d8dccfa6a58f0c5af35</u> | + 1 Airdrop at [3eth i%[etop] | ✓ |
| 7 | 2024-01-30 03:18:12 | <u>0x8022633be1196f788b5524613e0784ecd954ceb8c93bb5029cbdd85a07b99a06</u> | + 1 layeralt.com | ✓ |
| 8 | 2024-01-26 13:28:44 | <u>0x7b99e320596ccde7f3a08912550005b7d50a9ecd426fd71c3a3f05b417fd0592</u> | + 1 2000usdc.org | ✓ |
| 9 | 2024-01-26 12:42:56 | <u>0x2bde985dcbd02a729a7ded751010a795cce37d516b24fb42f40934fbc7ee5aa3</u> | + 1 5000usdt.com | ✓ |
| 10 | 2024-01-26 07:13:14 | <u>0x7ebd2ae76e27aa9703e0e027c26ebdc65175ad6ce549e2d058ac6f6f3d59b333</u> | + 1 Airdrop | ✓ |
| 11 | 2023-10-16 20:16:07 | <u>0x941eba22a4f68e1dcb00575ea3b17fae1283623753cb94be19e01d2dd4f749da</u> | + 1 Voucher | ✓ |
| 12 | 2023-10-16 07:40:42 | <u>0x747bb1f40bf232fd19767ad170adea9e863e77ff731ccc54644d99f7f1b452e3</u> | + 1 1,000 USDT Reward at usdtget.org | ✓ |
| 13 | 2023-10-16 07:39:46 | <u>0x1c999d499038b085adf58e92e4f6ba331a379d82590fe7dc9e375789bca790b1</u> | + 1 tether.yt | ✓ |
| 14 | 2023-10-16 07:39:26 | <u>0x0bb00ab4513592aac0a98ca2cbe5bbdd9ac3c5948fd23830442a8770fe605746</u> | + 1 1000-usdt.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 15 | 2023-10-03 03:58:53 | <u>0x3833b952b5bc8c175deb792fff332aa7d2ca5c34bd1fc129500cc30587c44518</u> | + 1 NFT AIRDROP | ✓ |
| 16 | 2023-09-29 21:34:53 | <u>0xee040376ad918f32ff4269587034e5c198ea0671e49b40df51275915738d06af</u> | + 1 NFT Giveaway | ✓ |
| 17 | 2023-09-29 21:34:31 | <u>0x356533c4d5ea7fea23465eb6a069ed8237e434daeebf3ca714eb810852669a0</u> | + 1 NFT Airdrop | ✓ |
| 18 | 2023-09-29 21:34:21 | <u>0x87c5d951d05fffa07f5597548cdea2815195bff51024076cb921c08e90a4cda1</u> | + 1 NFT Airdrop | ✓ |
| 19 | 2023-09-29 21:33:37 | <u>0x3da08a37fe4efcf9c2aed1f57c9e4a6ea8b7f2186f81d3170ad8fb7b55f02f6d</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-09-27 06:50:37 | <u>0x79d20034140b3c2352b3f49f69b43f13c90f83eafea56a8bc87eb57ccbdba0f</u> | + 1 drop-usd.me | ✓ |
| 21 | 2023-09-20 02:41:41 | <u>0x56d1865257db535010c4625a7893460d460ce12f33f41bb4dc77855b8537a251</u> | + 1 Voucher | ✓ |
| 22 | 2023-09-19 02:24:05 | <u>0xb2dcf39ad66ca2e73d9d16bdd4aec29f05d90e0b94cfedd68290aa47504a0916</u> | + 1 Vouchers | ✓ |
| 23 | 2023-09-19 02:07:09 | <u>0x7bb9844ca08f7b0387a70404f7815478f7b0a247100bc66f165f39b4856def05</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------|---|
| 24 | 2023-09-19 02:03:17 | <u>0x86f31ab5a59334922031432de179a1ecc9ab09e3953bd44e6b6872b3d4fe80f3</u> | + 1 usd-rewards.me | ✓ |
| 25 | 2023-09-18 11:41:41 | <u>0x17cc16a209513dc76edb24d8c08d2ec60faf59b183aa271a0266d3c863a9b53c</u> | + 1 usd-reward.com | ✓ |
| 26 | 2023-09-18 11:38:37 | <u>0xdeab213f55766d0fef014a3044b737b7b13941eabc b345ea2e2cf047bf8619d9</u> | + 1 Uniswap giveaway | ✓ |
| 27 | 2023-09-18 11:18:19 | <u>0x9515a98ea1d8a1433d769dbb724b57cb08d3d2dd483d08c23d59ff5f36d41257</u> | + 1 Base Chain Raffle | ✓ |
| 28 | 2023-09-18 11:17:23 | <u>0x839aed8fc63b7be8a7e3b8a7a10a64a65ab713f683ac2150abfa2f5d17caa952</u> | + 1 Base Chain Raffle | ✓ |
| 29 | 2023-09-18 11:11:55 | <u>0xca0bac80b5e6e1d320165d1235284d42d27750859415b63ad6db29b75c2b0c04</u> | + 1 NFT Airdrop Round | ✓ |
| 30 | 2023-09-18 11:09:08 | <u>0x84b949ba7112be792f7e1d9d766cda70914eec41dd4920ae4e1af4566f1709ed</u> | + 1 usd-reward.com | ✓ |
| 31 | 2023-09-18 01:09:10 | <u>0xab7125782a498051fd9e36fc3bf3964fd2e818120c3d55c6f949f4847a0ad620</u> | + 1 NFT Giveaway Round | ✓ |
| 32 | 2023-09-16 18:04:33 | <u>0x795ad897c5e3c38c96775d5fc81af39866a5f3549355fa5ece316c923200580d</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 33 | 2023-09-14 23:36:34 | <u>0x5add255a87e6c20a785ae90ae6a49d640d39fec6d3db2ca81c982bb81ddd8bd9</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 34 | 2023-09-13 20:59:32 | <u>0x53c83bee452779e798ae267378248355d9269427ac3d457e2e6557383c7ab3a0</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 35 | 2023-09-11 23:30:01 | <u>0xbc3cffa9d800a97229ef96c37f387a0885c55d1e15c7fbff76842985cfe2b3cd</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 36 | 2023-09-11 23:07:07 | <u>0x3ff84beee706bdf315406e2e9e015db41ce778bbae621e4561745750dd31c879</u> | + 1 NFT Voucher | ✓ |
| 37 | 2023-09-11 21:16:53 | <u>0xaa8217322b266f18fec279b789c21e0b94cc7ca43c2d5a3b774c7303200d01e2</u> | + 1 NFT Voucher | ✓ |
| 38 | 2023-09-09 07:37:00 | <u>0x6718c3672fb49b8858cdee85618828960132006e1decd4f0a9205f26a4c52001</u> | + 1 NFT Voucher | ✓ |
| 39 | 2023-09-09 07:27:46 | <u>0xfde73ed3fd36d8859e531d4fa1a297866a71d09bfd2a3b00a6c404ce00af1dc4</u> | + 1 Uniswap giveaway | ✓ |
| 40 | 2023-09-09 07:27:18 | <u>0x939d7e31f8ef455237a6a335a82cb3f332a731f8b2bd09c58e0fa8fd11796568</u> | + 1 Base Chain Raffle | ✓ |
| 41 | 2023-09-09 07:26:54 | <u>0xafddc72d91b60e1209f929e6cff62e952c63a83cdeb00383fec09fe848477e21</u> | + 1 LIDO Drop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 42 | 2023-09-09 07:26:24 | <u>0xfce84534e19697f5fc10</u> <u>fcc53bfc701d7c6f1e5bef</u> <u>5ab994dc35c4b14e85c5d2</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 43 | 2023-09-09 07:25:00 | <u>0x6f5b1add0d1aafc77a29</u> <u>d5408f9050259f4d455808</u> <u>3251e59a55408238f1b741</u> | + 1 Circle Weekly Giveaways | ✓ |
| 44 | 2023-09-09 07:24:42 | <u>0x941ac018395406813b10</u> <u>881c6150120ee5bf7cb3d0</u> <u>04425ddf53bbb981fce3c5</u> | + 1 NFT VOUCHER | ✓ |
| 45 | 2023-09-06 08:00:45 | <u>0x008d4484bea5a97b4919</u> <u>04fb48407248142261f293</u> <u>34a13d3905fd924cfb8e22</u> | + 1 NFT VOUCHER | ✓ |
| 46 | 2023-09-06 08:00:31 | <u>0x3d9ad321693b4d1c43c2</u> <u>0d0bb4f15fb76a167b2490</u> <u>05e7a9247865713ffa0669</u> | + 1 NFT AIRDROP | ✓ |
| 47 | 2023-09-06 08:00:15 | <u>0xe5098288f3c7148a847c</u> <u>e82cf5a219fd884d264fc6</u> <u>5c8fa7411ac322a0876bb8</u> | + 1 NFT NOTIFICATION | ✓ |
| 48 | 2023-09-06 07:59:55 | <u>0x9ff3f22995ea6be10084</u> <u>b78cac781fadceb2f0ffe1</u> <u>e2c50d34b3133f2ece2dde</u> | + 1 Uniswap giveaway | ✓ |
| 49 | 2023-09-06 07:59:53 | <u>0xddc45652aa9bc3c19c67</u> <u>03867ce22a3c9e23ba3979</u> <u>bb4ebfe69a0d32521c406f</u> | + 1 get-usdt.xyz | ✓ |
| 50 | 2023-09-06 07:59:51 | <u>0xc0793d68c3f8d1c011f4</u> <u>2cafef5c569e0c6332ecb4</u> <u>b978c141848561515f361f</u> | + 1 Circle Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 51 | 2023-09-06 07:59:51 | <u>0x5753bd589f639a139ed214cd84236ad100fca940730b560f7e63347040b28cfc</u> | + 1 Base Chain Raffle | ✓ |
| 52 | 2023-09-03 21:27:02 | <u>0xaa9e91a8e9ad8d719d5dae13ffeaba3def280645d4197126ea7f747432d47f90</u> | + 1 Circle Weekly Giveaways | ✓ |
| 53 | 2023-08-31 04:32:32 | <u>0x0bd57e2ef325ccb730008bb23e85c8dece19c7ccd2c441120812490f7babdbc</u> | + 1 Weekly Giveaways | ✓ |
| 54 | 2023-08-28 10:05:00 | <u>0x952b31a841e4bc5d500e1968e045f2396e632c7c02e268c314c997bbe9714532</u> | + 1 claim.circleweekly.org | ✓ |
| 55 | 2023-08-28 07:42:48 | <u>0xbf3ac80506cf4020fe6a7389745b1c852853ce0d12c7bb34a37d19f455023949</u> | + 1 claim.circlest.net | ✓ |
| 56 | 2023-08-28 07:41:04 | <u>0x0b3b99d2c10d921f686cf7d05e96b6c9028e61565240c99d01eaf8f7a8f1634b</u> | + 1 UNI-V3-POS | ✓ |
| 57 | 2023-08-28 07:39:44 | <u>0xc79972fc70456fb1883b3e374cd503cad2f0a86a7cab5453bf5f35a42f8bc2f3</u> | + 1 drop-circle.xyz | ✓ |
| 58 | 2023-07-23 10:42:56 | <u>0x6f17b310709f035b54915e16611eb71c5c71f2f3f3010e8e3b6aba54c4b48be1</u> | + 1 APE COIN | ✓ |

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