

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 10:15 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x8472466255c2ce826fae6958c5f43933f48cfd75</u> |
| TOTAL RECEIVED | 8.163994117170581433 MATIC                        |
|                | 3.07 USD  |
| TOTAL SEND     | 8.102135800369550722 MATIC                        |
|                | 3.05 USD  |








| Token                     | Balance                                     |
|---------------------------|---|
| MATIC                     | 0.061858316801030794 MATIC                  |
|                           | 0.02 USD                                    |
| Bitcoin                   | 0.00000000 BTC.b                            |
|                           | 0.00 USD                                    |
| (PoS) Tether USD          | 0.000000 USDT                               |
|                           | 0.00 USD                                    |
| # zerolends.com           | 1 ard                                       |
| @SNXPool.com              | 751.850000000000022737 \$ sUSD              |
| Reward at<br>1000usdc.lol | 1.000000000000000000 Reward at 1000usdc.lol |
| Airdrop: LayerZero        | 500.000000000000000000 .world/              |
| @SNXPool.com              | 887.250000000000000000 \$ sUSD              |
| USDT                      | 10,000 \$USDT > LOOT-USDT.COM               |










| Token                      | Balance                             |
|----------------------------|-------------------------------------|
| Acces<br>Liquid-ether.com  | 1 rewards                           |
| #HEXPool.net               | 162,750.000000000000000000 wHEX     |
| No Place (Utopia)          | 2 NOPL                              |
| zkBridgeCreator721         | 0 zkBridgeCreator721                |
| \$2000 USDC                | N/A Voucher                         |
| 5000 BUSD                  | N/A NFT VOUCHER                     |
| 5000 USDC                  | N/A NFT Voucher                     |
| fee.cc                     | N/A fee.cc                          |
| '                          | N/A Visit usdtevent.co to claim nft |
| 2000\$ Rewards             | N/A usdt-drops.xyz                  |
| \$5000 USDC Voucher        | N/A NFTVoucher                      |
| \$2000 USDC<br>VoucherđŸŽ• | N/A 2000usdc.cc                     |
| 1,000 UNI by Uniswap       | N/A Uniswap giveaway                |
| \$ 1000 USDT               | N/A tether.bz                       |










#### MAIN EVENTS









| # | Date & time            | Transaction Id  | Amount   |
|---|------------------------|---|--|
| 1 | 2024-09-30<br>14:21:39 | <u>0x736a4b55ae7ecd2f0c35</u><br><u>141cbf63669c02b70f468c</u><br><u>9efc99acfc09264bfc3b44</u> | - 2.9570443216800779<br>14 MATIC <br>1.20 USD |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2024-09-30<br>14:21:39 | <u>0x736a4b55ae7ecd2f0c35</u><br><u>141cbf63669c02b70f468c</u><br><u>9efc99acfc09264bfc3b44</u> | - 0.0068837700000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 3  | 2024-09-30<br>14:21:39 | <u>0x736a4b55ae7ecd2f0c35</u><br><u>141cbf63669c02b70f468c</u><br><u>9efc99acfc09264bfc3b44</u> | - 0.0000000000105551<br>14 MATIC <br>0.00 USD   | ✓ |
| 4  | 2024-03-02<br>17:01:35 | <u>0x6f8586fa7d3de0e0afee</u><br><u>bd931d86f187f606b29f97</u><br><u>89f695bb7d9209ee750c1f</u> | - 0.6891534218022431<br>49 MATIC <br>0.74 USD   | ✓ |
| 5  | 2024-03-02<br>17:01:35 | <u>0x6f8586fa7d3de0e0afee</u><br><u>bd931d86f187f606b29f97</u><br><u>89f695bb7d9209ee750c1f</u> | - 0.0106620599999999<br>99 MATIC <br>0.01 USD   | ✓ |
| 6  | 2024-03-02<br>17:01:35 | <u>0x6f8586fa7d3de0e0afee</u><br><u>bd931d86f187f606b29f97</u><br><u>89f695bb7d9209ee750c1f</u> | - 0.0087482283775908<br>49 MATIC <br>0.00 USD | ✓ |
| 7  | 2024-03-02<br>17:00:13 | <u>0xf7c54ad938103754d7b3</u><br><u>12e5376be003bec09e3da8</u><br><u>57b5e5b807d9e1abff481a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8  | 2024-03-02<br>17:00:13 | <u>0xf7c54ad938103754d7b3</u><br><u>12e5376be003bec09e3da8</u><br><u>57b5e5b807d9e1abff481a</u> | - 0.0015621600000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9  | 2024-03-02<br>17:00:13 | <u>0xf7c54ad938103754d7b3</u><br><u>12e5376be003bec09e3da8</u><br><u>57b5e5b807d9e1abff481a</u> | - 0.0015821193526704<br>16 MATIC <br>0.00 USD | ✓ |
| 10 | 2024-02-05<br>11:39:13 | <u>0x150a4b64268f079c156c</u><br><u>c44b3af4ce989726d64bbd</u><br><u>2c5874531ad930d4d982c1</u> | - 0.6297172523180194<br>49 MATIC <br>0.49 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2024-02-05<br>11:39:13 | <u>0x150a4b64268f079c156c<br/>c44b3af4ce989726d64bbd<br/>2c5874531ad930d4d982c1</u> | - 0.0124749300000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 12 | 2024-02-05<br>11:39:13 | <u>0x150a4b64268f079c156c<br/>c44b3af4ce989726d64bbd<br/>2c5874531ad930d4d982c1</u> | - 0.0322286730913489<br>28 MATIC <br>0.02 USD   | ✓ |
| 13 | 2024-02-05<br>11:38:42 | <u>0x734467e7deb3ff4f23c1<br/>cf782e0f6b68a60e1aa30a<br/>87d3d01f5d5c7e4b449ca5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2024-02-05<br>11:38:42 | <u>0x734467e7deb3ff4f23c1<br/>cf782e0f6b68a60e1aa30a<br/>87d3d01f5d5c7e4b449ca5</u> | - 0.0014651100000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2024-02-05<br>11:38:42 | <u>0x734467e7deb3ff4f23c1<br/>cf782e0f6b68a60e1aa30a<br/>87d3d01f5d5c7e4b449ca5</u> | - 0.0031696431434801<br>37 MATIC <br>0.00 USD | ✓ |
| 16 | 2024-02-05<br>11:38:04 | <u>0x8add0a788aa50cfbbec0<br/>0707982d5cddb1e6bdbec6<br/>8da73224a7c2dc6cc02464</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 17 | 2024-02-05<br>11:38:04 | <u>0x8add0a788aa50cfbbec0<br/>0707982d5cddb1e6bdbec6<br/>8da73224a7c2dc6cc02464</u> | - 0.0020929800000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2024-02-05<br>11:38:04 | <u>0x8add0a788aa50cfbbec0<br/>0707982d5cddb1e6bdbec6<br/>8da73224a7c2dc6cc02464</u> | - 0.0046090320224703<br>68 MATIC <br>0.00 USD | ✓ |
| 19 | 2024-01-03<br>10:42:27 | <u>0x829c433d0af361bfc329<br/>e6af6e5644ad67997d83ad<br/>33190463baf7a11c0f17ed</u> | - 0.0495869003933731<br>29 MATIC <br>0.04 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2024-01-03<br>10:42:27 | <u>0x829c433d0af361bfc329</u><br><u>e6af6e5644ad67997d83ad</u><br><u>33190463baf7a11c0f17ed</u> | - 0.0084820500000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 21 | 2024-01-03<br>10:42:27 | <u>0x829c433d0af361bfc329</u><br><u>e6af6e5644ad67997d83ad</u><br><u>33190463baf7a11c0f17ed</u> | - 0.0436376196089957<br>24 MATIC <br>0.04 USD   | ✓ |
| 22 | 2024-01-03<br>10:42:07 | <u>0xf01a3ad8817e6e630bb1</u><br><u>ec524a8a470ec1e955ff3b</u><br><u>8dc506faa1eaab50f83238</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2024-01-03<br>10:42:07 | <u>0xf01a3ad8817e6e630bb1</u><br><u>ec524a8a470ec1e955ff3b</u><br><u>8dc506faa1eaab50f83238</u> | - 0.0016110600000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2024-01-03<br>10:42:07 | <u>0xf01a3ad8817e6e630bb1</u><br><u>ec524a8a470ec1e955ff3b</u><br><u>8dc506faa1eaab50f83238</u> | - 0.0081917878807744<br>97 MATIC <br>0.00 USD | ✓ |
| 25 | 2024-01-03<br>10:41:25 | <u>0x90ca2c7c4e4de095fd21</u><br><u>40e3643d1264c44b16fed0</u><br><u>803d3938aab29083e263ce</u> | - 0.2054877255913367<br>95 MATIC <br>0.19 USD | ✓ |
| 26 | 2024-01-03<br>10:41:25 | <u>0x90ca2c7c4e4de095fd21</u><br><u>40e3643d1264c44b16fed0</u><br><u>803d3938aab29083e263ce</u> | - 0.0084902400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 27 | 2024-01-03<br>10:41:25 | <u>0x90ca2c7c4e4de095fd21</u><br><u>40e3643d1264c44b16fed0</u><br><u>803d3938aab29083e263ce</u> | - 0.0494814479248108<br>79 MATIC <br>0.04 USD | ✓ |
| 28 | 2024-01-03<br>10:41:09 | <u>0xa6899ad56a2f7f0c48e9</u><br><u>56d66f0b7e3a1d73922a8f</u><br><u>09f2462766d67f36af9fa3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 29 | 2024-01-03<br>10:41:09 | <u>0xa6899ad56a2f7f0c48e956d66f0b7e3a1d73922a8f09f2462766d67f36af9fa3</u> | - 0.0016110600000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 30 | 2024-01-03<br>10:41:09 | <u>0xa6899ad56a2f7f0c48e956d66f0b7e3a1d73922a8f09f2462766d67f36af9fa3</u> | - 0.0095742461758040<br>01 MATIC <br>0.00 USD   | ✓ |
| 31 | 2024-01-03<br>10:40:29 | <u>0x67439273281b71e5fc5b16b830f141745ba5272cbce482aebb20ce73170d5c03</u> | - 0.0470034401253641<br>57 MATIC <br>0.04 USD   | ✓ |
| 32 | 2024-01-03<br>10:40:29 | <u>0x67439273281b71e5fc5b16b830f141745ba5272cbce482aebb20ce73170d5c03</u> | - 0.0084816900000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 33 | 2024-01-03<br>10:40:29 | <u>0x67439273281b71e5fc5b16b830f141745ba5272cbce482aebb20ce73170d5c03</u> | - 0.0553360474196336<br>54 MATIC <br>0.05 USD | ✓ |
| 34 | 2024-01-03<br>10:40:09 | <u>0xb43e6d37b7a737e660d5e7aa974111b49ba6c6ab2624fa975ac7194fa218f809</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 35 | 2024-01-03<br>10:40:09 | <u>0xb43e6d37b7a737e660d5e7aa974111b49ba6c6ab2624fa975ac7194fa218f809</u> | - 0.0016107000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 36 | 2024-01-03<br>10:40:09 | <u>0xb43e6d37b7a737e660d5e7aa974111b49ba6c6ab2624fa975ac7194fa218f809</u> | - 0.0108644984711872<br>70 MATIC <br>0.01 USD | ✓ |
| 37 | 2024-01-03<br>10:39:03 | <u>0xe6ff751a8c8513a4651caeb2baf181ad9f354e93e3cdfc123b1bd1c32f4b0c3f</u> | - 0.4600000000000000<br>20 MATIC <br>0.43 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 38 | 2024-01-03<br>10:39:03 | <u>0xe6ff751a8c8513a4651c</u><br><u>aeb2baf181ad9f354e93e3</u><br><u>cdfc123b1bd1c32f4b0c3f</u> | - 0.0076586400000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 39 | 2024-01-03<br>10:39:03 | <u>0xe6ff751a8c8513a4651c</u><br><u>aeb2baf181ad9f354e93e3</u><br><u>cdfc123b1bd1c32f4b0c3f</u> | - 0.0639016607856451<br>45 MATIC <br>0.06 USD   | ✓ |
| 40 | 2023-12-28<br>13:39:43 | <u>0x2a20b666eb79f61218b3</u><br><u>423cbb76608c1729437e2d</u><br><u>b4f394bc3469dbd9713e2e</u> | - 0.1181219265327729<br>25 MATIC <br>0.11 USD   | ✓ |
| 41 | 2023-12-28<br>13:39:43 | <u>0x2a20b666eb79f61218b3</u><br><u>423cbb76608c1729437e2d</u><br><u>b4f394bc3469dbd9713e2e</u> | - 0.0069263700000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 42 | 2023-12-28<br>13:39:43 | <u>0x2a20b666eb79f61218b3</u><br><u>423cbb76608c1729437e2d</u><br><u>b4f394bc3469dbd9713e2e</u> | - 0.0552436209713228<br>70 MATIC <br>0.05 USD | ✓ |
| 43 | 2023-12-28<br>13:39:05 | <u>0x085b7a83051564618064</u><br><u>202ead95e998506bc891fb</u><br><u>53e60840a1dd40c5d11a2a</u> | - 0.0720727554387965<br>99 MATIC <br>0.07 USD | ✓ |
| 44 | 2023-12-28<br>13:39:05 | <u>0x085b7a83051564618064</u><br><u>202ead95e998506bc891fb</u><br><u>53e60840a1dd40c5d11a2a</u> | - 0.0067706400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 45 | 2023-12-28<br>13:39:05 | <u>0x085b7a83051564618064</u><br><u>202ead95e998506bc891fb</u><br><u>53e60840a1dd40c5d11a2a</u> | - 0.0524694201232436<br>26 MATIC <br>0.05 USD | ✓ |
| 46 | 2023-12-28<br>13:38:29 | <u>0xa39a225933f39316cc67</u><br><u>8d143a96f9427d7e42270d</u><br><u>c67e7fcb8f86215628038c</u> | - 0.0628662521809914<br>28 MATIC <br>0.06 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 47 | 2023-12-28<br>13:38:29 | <u>0xa39a225933f39316cc67</u><br><u>8d143a96f9427d7e42270d</u><br><u>c67e7fcb8f86215628038c</u> | - 0.0069260100000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 48 | 2023-12-28<br>13:38:29 | <u>0xa39a225933f39316cc67</u><br><u>8d143a96f9427d7e42270d</u><br><u>c67e7fcb8f86215628038c</u> | - 0.0492024658543048<br>57 MATIC <br>0.04 USD   | ✓ |
| 49 | 2023-12-28<br>13:37:13 | <u>0x408ff369d54053b0981b</u><br><u>680de269cf6c9c998ace79</u><br><u>7fc4121b422258576d33b2</u> | - 0.0993858253403418<br>91 MATIC <br>0.10 USD   | ✓ |
| 50 | 2023-12-28<br>13:37:13 | <u>0x408ff369d54053b0981b</u><br><u>680de269cf6c9c998ace79</u><br><u>7fc4121b422258576d33b2</u> | - 0.0067696200000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 51 | 2023-12-28<br>13:37:13 | <u>0x408ff369d54053b0981b</u><br><u>680de269cf6c9c998ace79</u><br><u>7fc4121b422258576d33b2</u> | - 0.0456539045326581<br>35 MATIC <br>0.04 USD | ✓ |
| 52 | 2023-12-25<br>15:59:27 | <u>0x6e4076e2c15c259ee3a2</u><br><u>7884b0c44379ebdfd754e9</u><br><u>bd4b8b98617a7d46c0c179</u> | - 1.6576521715511463<br>03 MATIC <br>1.47 USD | ✓ |
| 53 | 2023-12-25<br>15:59:27 | <u>0x6e4076e2c15c259ee3a2</u><br><u>7884b0c44379ebdfd754e9</u><br><u>bd4b8b98617a7d46c0c179</u> | - 0.0061977300000000<br>00 MATIC <br>0.00 USD | ✓ |
| 54 | 2023-12-25<br>15:59:27 | <u>0x6e4076e2c15c259ee3a2</u><br><u>7884b0c44379ebdfd754e9</u><br><u>bd4b8b98617a7d46c0c179</u> | - 0.0096541194944989<br>41 MATIC <br>0.00 USD | ✓ |
| 55 | 2023-09-29<br>13:05:59 | <u>0x02f5f94a3e840adbfbad</u><br><u>81055fb453afff50f0afea</u><br><u>e3aa85c2bc414039cd4069</u> | - 0.4044855527900513<br>84 MATIC <br>0.21 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 56 | 2023-09-29<br>13:05:59 | <u>0x02f5f94a3e840adbfbad</u><br><u>81055fb453afff50f0afea</u><br><u>e3aa85c2bc414039cd4069</u> | - 0.0177604452913675<br>20 MATIC <br>0.00 USD | ✓ |
| 57 | 2023-09-29<br>13:05:59 | <u>0x02f5f94a3e840adbfbad</u><br><u>81055fb453afff50f0afea</u><br><u>e3aa85c2bc414039cd4069</u> | - 0.0215724540926731<br>21 MATIC <br>0.01 USD | ✓ |


#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-01-03<br>10:36:25 | <u>0xeda8b9380dedbe9b4045</u><br><u>e907d264a6930164c001be</u><br><u>feeb19bfd759079faf200</u>  | + 5.0000000000000000<br>00 MATIC <br>4.70 USD   | ✓ |
| 2 | 2023-09-29<br>13:04:33 | <u>0x626a67a5ebdf96018ad7</u><br><u>0df5c15546eb2ee69f2967</u><br><u>491457c27ceb4e0302f052</u> | + 3.1639941171705818<br>77 MATIC <br>1.64 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-30<br>14:23:53 | <u>0xec8432d7c882eaf2396e</u><br><u>e3038d094f9f73608404c6</u><br><u>54c51a4913c3c5140f04c3</u> | + 15,000 WETH [ 3ETH.NET ] Claim Reward           | ✓ |
| 2 | 2024-08-18<br>10:45:32 | <u>0xc8e28e346a53ef8ffbf7</u><br><u>5306453adfcad6525f77b0</u><br><u>23e8514259d1940a3b96a2</u> | + 1.0000000000000000<br>00 Reward at 1000usdc.lo1 | ✓ |
| 3 | 2024-06-09<br>11:04:08 | <u>0xcd5d8564ae965c64cf15</u><br><u>774e7f33cb5a553028d8cb</u><br><u>a59cee453d48e3e334fe7c</u> | + 1,700.900000000000<br>090949 ge.xyz/            | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2024-06-06<br>09:09:16 | <u>0x635c325dccc30080e3b1453b8c89cc950d886e850736e394b1d88f231e9e86a5</u> | + 500.05910999999997<br>5571 .world/  | ✓ |
| 5  | 2024-03-19<br>17:32:34 | <u>0xcb5aa7fab2a337cd53fc031cc9e0df48bf88e729cc1a9a84ffbc570c536cf778</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM   | ✓ |
| 6  | 2024-03-17<br>09:46:32 | <u>0x034c3aa962efd4fd84460b27bb58b7f380f24b50eadab0bd269445464ec5708a</u> | + 1,500<br>AVAXVOUCHER.COM<br>SWAP NOW  | ✓ |
| 7  | 2024-03-02<br>17:01:35 | <u>0x6f8586fa7d3de0e0afeebd931d86f187f606b29f9789f695bb7d9209ee750c1f</u> | - 15.200000 USDT <br>15.21 USD   | ✓ |
| 8  | 2024-03-02<br>17:00:21 | <u>0x6f5627504309bb37a0631837aec0df0417cb593373e7865ea336e2fcb44aabf8</u> | + 1 ard   | ✓ |
| 9  | 2024-03-02<br>16:57:29 | <u>0x17bdae0de29fc9b39b8a32244a3667e3983739e9f00708ca282cfc11f319addf</u> | + 15.200000 USDT <br>15.21 USD | ✓ |
| 10 | 2024-02-05<br>11:38:12 | <u>0x1435af7f920135619b4b6fd18444d27d705723378338e7455fd8456142927264</u> | + 1 rewards   | ✓ |
| 11 | 2024-01-03<br>10:42:27 | <u>0x829c433d0af361bfc329e6af6e5644ad67997d83ad33190463baf7a11c0f17ed</u> | - 0.100000000000000000<br>06 agEUR  | ✓ |
| 12 | 2024-01-03<br>10:41:25 | <u>0x90ca2c7c4e4de095fd2140e3643d1264c44b16fed0803d3938aab29083e263ce</u> | - 0.14999999999999999<br>94 agEUR   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2024-01-03<br>10:40:29 | <u>0x67439273281b71e5fc5b16b830f141745ba5272cbce482aebb20ce73170d5c03</u> | - 0.050000000000000000<br>03 agEUR   | ✓ |
| 14 | 2024-01-03<br>10:39:03 | <u>0xe6ff751a8c8513a4651caeb2baf181ad9f354e93e3cdfc123b1bd1c32f4b0c3f</u> | + 0.4108645473172666<br>82 agEUR   | ✓ |
| 15 | 2023-12-25<br>15:59:27 | <u>0x6e4076e2c15c259ee3a27884b0c44379ebdfd754e9bd4b8b98617a7d46c0c179</u> | - 0.03099135 BTC.b <br>1,348.17 USD | ✓ |
| 16 | 2023-12-25<br>15:55:59 | <u>0xd163c846981cb560855421888d2f9f0dda0f66ca0b72529b083f601c57b14fb1</u> | + 0.03099135 BTC.b <br>1,348.17 USD | ✓ |
| 17 | 2023-09-30<br>07:53:17 | <u>0xec77b648c6eb4ae25b2f68aa6eeb366bcd6cf600b1f8e75af64336dee9609d5e</u> | + 751.850000000000002<br>2737 \$ sUSD  | ✓ |
| 18 | 2023-09-11<br>12:56:05 | <u>0xb30132e5a6540271afe5493c8f7d98dda29381542a27a293bd49c203aadc2744</u> | + 887.250000000000000<br>0000 \$ sUSD  | ✓ |
| 19 | 2023-08-25<br>20:43:40 | <u>0xe95eeb72cb80d9d2f79c698f157c3b76cd56c0b6d21f1362788b83f2429cf6dd</u> | + 162,750.0000000000<br>00000000 wHEX  | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                    |   |
|---|------------------------|---|---------------------------|---|
| 1 | 2024-02-05<br>11:39:13 | <u>0x150a4b64268f079c156cc44b3af4ce989726d64bbd2c5874531ad930d4d982c1</u> | - 1<br>zkBridgeCreator721 | ✓ |

| # | Date & time            | Transaction Id  | Amount                    |   |
|---|------------------------|---|---------------------------|---|
| 2 | 2024-02-05<br>11:38:04 | <u>0x8add0a788aa50cfbbec0707982d5cddb1e6bdbec68da73224a7c2dc6cc02464</u>  | + 1<br>zkBridgeCreator721 | ✓ |
| 3 | 2023-09-29<br>13:05:59 | <u>0x02f5f94a3e840adbfbad81055fb453afff50f0afeae3aa85c2bc414039cd4069</u> | + 1 NOPL                  | ✓ |
| 4 | 2023-09-29<br>13:05:59 | <u>0x02f5f94a3e840adbfbad81055fb453afff50f0afeae3aa85c2bc414039cd4069</u> | + 1 NOPL                  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-30<br>14:22:07 | <u>0x6030e753accc1fbe27c76da7b23519df8842824ab553b7a30c7a1a66b732e24b</u> | + 1 ]   | ✓ |
| 2 | 2024-08-18<br>10:46:00 | <u>0x92448d0fa2c47c0342cc9e71592cdb945841833816c6abd06cfb521329c7a9f</u>  | + 1 5000ZRO Token at<br>layerzero.pl  | ✓ |
| 3 | 2024-08-18<br>10:45:48 | <u>0x171529eeeef5d36bd03810e7a030356405c2eb823ca592564f2dcc80eb5fa02f</u> | + 1 Blast Box<br><a href="https://blast-open.xyz">https://blast-open<br/>.xyz</a> | ✓ |
| 4 | 2024-08-18<br>10:45:48 | <u>0x419108ca238b477487280906f220ed96bb3c2419731147307633d149d126ec97</u> | + 1 3ETH Reward at<br>airdropeth.lol  | ✓ |
| 5 | 2024-06-14<br>19:56:14 | <u>0xb520f7156868eaf544456723714f70b34ab68112a9fe0e84a80e8b8dd519e957</u> | + 1 ?   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 6  | 2024-05-04<br>10:22:30 | <u>0xdd56b1c0dbb4b4a58c1b73b5a207f6eb6c398f6421f234fe37156531e720ffe8</u> | + 1 Reward at [5eth.us]          | ✓ |
| 7  | 2024-03-17<br>09:27:05 | <u>0x71b4f463f1a1d0cd2a9d6c081e36efbaa97c502b74aa1cd328868a59ed3c44ce</u> | + 1 Airdrop at [3eth i%[etop]    | ✓ |
| 8  | 2024-03-07<br>19:25:15 | <u>0x3b9460161ed14182dc1c315011d88e9947757a5a2730bfb320d2fc4aff598817</u> | + 1 fee.cc                       | ✓ |
| 9  | 2024-03-07<br>00:51:40 | <u>0x7069f0e5c676b6d558205b8306650918b90e4c06424663284b0905112be8e14b</u> | + 1 Reward at [5000usdc i%[ecc]  | ✓ |
| 10 | 2024-02-26<br>07:08:03 | <u>0xfb763021d50c9abf921f7c83b16ff18cf48ef580d219b200ab57ce39db9069c3</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 11 | 2024-02-26<br>05:15:27 | <u>0xc23efc2462830b21211b69d2b58a2047a743a8155313afb317affaa86580790f</u> | + 1 Airdrop at [5eth i%[ecc]     | ✓ |
| 12 | 2024-02-17<br>10:18:54 | <u>0x73137eb76506dea359319494fca0408a9601277b9ccd959cd16bdfe94f353977</u> | + 1 Airdrop at [3eth i%[eorg]    | ✓ |
| 13 | 2024-02-17<br>09:43:25 | <u>0xb6116d365d870a1a190e305f303fd6158b4b8ef6f8ac243e3b339fa437795f5e</u> | + 1 Reward at [5000usdc i%[ecom] | ✓ |
| 14 | 2024-01-27<br>00:34:06 | <u>0x2e46a05309764471c714ff473b95affd636979f3e89892d3aff5bd90a4cb8988</u> | + 1 ethevents.co                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 15 | 2024-01-21<br>13:13:33 | <u>0xb35a18f0f38650c892b830895938da93b3beadecf9ec5741fc2b022da4a0e04f</u> | + 1 1000usdc.top                          | ✓ |
| 16 | 2024-01-21<br>13:12:07 | <u>0x884d6a5a40bbb99ba4fbc6e2e3c0a68d9369a84b65fc46cebf4e80512169966</u>  | + 1 3000usdt.cc                           | ✓ |
| 17 | 2023-12-25<br>23:57:55 | <u>0xe44392dd5671937c6189781d50709d2e849f9f3842ae3b9d666ad06172db8a4c</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 18 | 2023-12-23<br>22:06:53 | <u>0xb7f49fae2a94f95d3600dd2df482b660003c2fc2fdab008ab9be93c714292779</u> | + 1 3000usdt.net                          | ✓ |
| 19 | 2023-12-23<br>21:40:26 | <u>0xf237844ffb380b2e7ea655bc90d0b10125ce3038dfe9ad9a95552fa76f512050</u> | + 1 2000usdc.cc                           | ✓ |
| 20 | 2023-10-17<br>16:34:55 | <u>0x98e5c3e693d678b70596bd2362f71c09e623ec58ab8429ed3cbcb4b9e7eb636b</u> | + 1 Circle Weekly<br>Giveaways            | ✓ |
| 21 | 2023-10-08<br>11:24:05 | <u>0x490f70e81321740657698c92ae1f550e131bcf3d27a696e2fb028816b8786cd5</u> | + 1 Voucher                               | ✓ |
| 22 | 2023-10-08<br>10:51:36 | <u>0x8895a00ac096fda7759e037f484d3e1062892f94520f00f8e566ff9ca2989b0b</u> | + 1 usdtdrop.org                          | ✓ |
| 23 | 2023-10-08<br>10:20:24 | <u>0x0aed4ec8fbc405c0bf895e57809347b19b598a4dd434d8284c0f37b7acb3532a</u> | + 1 NFT Voucher                           | ✓ |

| #  | Date & time            | Transaction Id   | Amount                       |   |
|----|------------------------|--|------------------------------|---|
| 24 | 2023-10-08<br>10:17:02 | <u>0x96e11a9d8dc38c9a530a08181add4c24ca6362724d026eb30d9fc8d4a779a29e</u>  | + 1 tether.bz                | ✓ |
| 25 | 2023-09-29<br>13:06:21 | <u>0x45c8492ba8560f1bd10ad5d9f81581be8558ee8deb bc8cc7e8217e247ebe6f00</u> | + 1 ards.org                 | ✓ |
| 26 | 2023-09-15<br>09:08:11 | <u>0x989aa124c1f29d9318f98918f4ec0afb3ec4f053f253a236bfc90412bc43be2d</u>  | + 1 Uniswap giveaway         | ✓ |
| 27 | 2023-09-15<br>09:07:41 | <u>0x476f7e1590f82ed338ad2a6b055a91bf6e66ffc9ae6ba503533c5931196cca50</u>  | + 1 Base Chain Raffle        | ✓ |
| 28 | 2023-09-15<br>09:07:31 | <u>0xca44eb14d22b22464790dccf7b816d2085bc27b380d16deb1aa6e95d514627e1</u>  | + 1 Circle Weekly Giveways   | ✓ |
| 29 | 2023-09-15<br>09:07:11 | <u>0x73582a608a0b76e23a051d58e334253926c21b7dcd c944276eb10eb046bca82a</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 30 | 2023-09-15<br>09:00:17 | <u>0x118d79d81a86a6e52bf9d9745dcbcc4a691a306408d5603057a7c10f047bbfd3</u>  | + 1 LIDO Drop                | ✓ |
| 31 | 2023-09-15<br>08:59:55 | <u>0x06eb667445584b6a86b716b4ea85505983680c19e01a969a7cbc2039a9c7de0d</u>  | + 1 drop-usdc.com            | ✓ |
| 32 | 2023-09-15<br>08:59:53 | <u>0x17d5442abf7a82bb50c4fa6bd5310045ebb8588e591f67a8d5fa4f556dcf11a2</u>  | + 1 NFT VOUCHER              | ✓ |

| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 33 | 2023-09-14<br>02:17:20 | <u>0x782d7b9ccf4f931de248</u><br><u>f9d2fe383bdbe866f8328c</u><br><u>5e207e313dfeaf8e81d16c</u>  | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 34 | 2023-09-13<br>04:47:33 | <u>0x755a76d07ac3f308a896</u><br><u>fd8ddc99e0105df6f30b46</u><br><u>eec8b8a8b57ce3b6c8d2c9</u>  | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 35 | 2023-09-10<br>09:41:58 | <u>0x83a6ae3d03ed93e36b2b</u><br><u>77dd922b7367132b510bc3</u><br><u>1e6da1a0e8eb2e5532c102</u>  | + 1 drop-usdc.com                    | ✓ |
| 36 | 2023-09-10<br>09:41:44 | <u>0x7cc1f88bc16d7395238a</u><br><u>ab80d5e5e4bc22d703ff2d</u><br><u>116872ffc642e5949ba319</u>  | + 1 drop-usdc.com                    | ✓ |
| 37 | 2023-09-10<br>09:41:34 | <u>0xce4d212b37046f5bf09c</u><br><u>fb79c3547a410eca63176</u><br><u>fca94a45bd39b7a3144056</u>   | + 1 drop-usdc.com                    | ✓ |
| 38 | 2023-09-10<br>09:41:18 | <u>0x59c51079adcd23ea239f</u><br><u>4a1773c48597342937051a</u><br><u>0e0f4a33aaa58caadc57c2</u>  | + 1 drop-usdc.com                    | ✓ |
| 39 | 2023-09-10<br>09:41:04 | <u>0xb68f4fffff499f6ef4690</u><br><u>b4b0390446b2993ce1a5c7</u><br><u>25a80508d5755ea684cba2</u> | + 1 drop-usdc.com                    | ✓ |
| 40 | 2023-09-10<br>09:40:52 | <u>0xd8df5f0daa1e0008cc73</u><br><u>330b0f3b3e88ffd5aa7365</u><br><u>2860c362b1b21ac91e099c</u>  | + 1 drop-usdc.com                    | ✓ |
| 41 | 2023-09-10<br>08:57:47 | <u>0xb6910b9e2fb15ee7f153</u><br><u>40306474d17ff563dd54df</u><br><u>e394722a8dd0077989be00</u>  | + 1 Vouchers                         | ✓ |



| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 42 | 2023-09-10<br>08:52:56 | <u>0xd4c74dca4998600a369445399817e1cf626012e1c1b9b080105c3faab07aaaa2</u> | + 1 drop-usdc.com  | ✓ |
| 43 | 2023-09-02<br>11:52:22 | <u>0xc90d65132e975a1665aa5c0642da12797cb4a88d6b2355b3ca54e16878b8d95e</u> | + 1 NFT Voucher    | ✓ |
| 44 | 2023-09-02<br>11:52:06 | <u>0x867508c399db6b08309a4fc69130a60afb0441077ff4de41703b71f80e25abc6</u> | + 1 NFT Voucher    | ✓ |
| 45 | 2023-09-02<br>11:51:52 | <u>0xd2deb543379bd52e39deb4d1c144485778e9e4e4ebcb3f60e0bec7c231f6f1df</u> | + 1 NFT Voucher    | ✓ |
| 46 | 2023-09-02<br>11:50:52 | <u>0x03fc774fde635f20d7b62f427f564b6823d5957f2521ab6d105edfcfe80c8949</u> | + 1 NFT Voucher    | ✓ |
| 47 | 2023-09-02<br>11:50:26 | <u>0x4723b38f9d7e04148109243c7729766e8177beb899c2f2592909727233b6f90d</u> | + 1 NFT Voucher    | ✓ |
| 48 | 2023-09-02<br>09:46:45 | <u>0x6db1e56e4372b912737e6207d7bacacbce291cbd676d8e2178235b2dbfc6c3d5</u> | + 1 usdt-drops.xyz | ✓ |
| 49 | 2023-08-25<br>09:20:13 | <u>0x6bdea772a77c47840b7757e86d164920526496923a185eb7ac2a078698ebc474</u> | + 1 NFTVoucher     | ✓ |
| 50 | 2023-08-25<br>08:30:20 | <u>0x7fab386fd5f25ce4d5332a571a551a327d9c826c4b11819ab8c1e7c679de942e</u> | + 1 NFTVoucher     | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 51 | 2023-08-25<br>08:21:31 | <u>0x43d2bdf642e594731c2c</u><br><u>2409f6bcc7561bd247cc93</u><br><u>818277ba9abf675b1ecc62</u> | + 1 drop-coins.xyz | ✓ |
| 52 | 2023-08-13<br>17:05:57 | <u>0xa2229e5aae1319193563</u><br><u>56493c89107e099e345d43</u><br><u>e1ac7c8b4287d485a2b72e</u> | + 1 Base Airdrop   | ✓ |

\* USD values displayed at the time of transaction

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