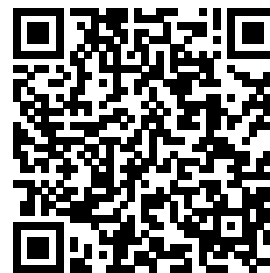


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xab834ac0895b033aa4e894fe2638eb32230ad5a0</u> |
| TOTAL RECEIVED | 6.690946456294391886 MATIC |
| | 2.70 USD |
| TOTAL SEND | 6.306842167772644281 MATIC |
| | 2.54 USD |



| Token | Balance |
|---|--|
| MATIC | 0.384104288521747161 MATIC |
| | 0.15 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| ! ZKSYN.CO | 50,000 d. |
| droppradar.site stETH 1.000000000000000000) Airdrop | |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| Renzo Airdrop (therenzo.xyz) | 1.000000000000000000 Holders Eligible: therenzo.xyz |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|---|
| ! steth.cc | 9,000,000,000 Visit steth.cc to swap Reward |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| ! BONK | 8 OUR COINS |
| Pandra: PixelProwler | 0 Pandra: PixelProwler |
| Pandra: MelodyMaven | 1 Pandra: MelodyMaven |
| Kauai Walmart (Green Skull) | 1 SKL |
| 5000 USDC | N/A NFT Voucher |
| NFTCard | N/A \$BNFT |
| 1.2827 cbETH | N/A Base Airdrop |
| 5,000 USDC Voucher | N/A Circle Weekly Giveaways |
| 1,000 USDT Reward | N/A im.net |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| CLAIM 500M SHIB | N/A NFT AIRDROP |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| AVALANCE NFT TICKETS | N/A AVALANCE NETWORK |
| LIDO WHITELIST | N/A Lido DAO |


MAIN EVENTS


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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-31 05:19:19 | <u>0x621e6d49a3111c906641</u> <u>7440fc0d61b31a20645af5</u> <u>9e570b9176b3c5169a081a</u> | - 1.0192860977500000 09 MATIC  0.83 USD | ✓ |
| 2 | 2024-01-31 05:19:19 | <u>0x621e6d49a3111c906641</u> <u>7440fc0d61b31a20645af5</u> <u>9e570b9176b3c5169a081a</u> | - 0.0032434500000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-01-31 05:19:19 | <u>0x621e6d49a3111c906641</u> <u>7440fc0d61b31a20645af5</u> <u>9e570b9176b3c5169a081a</u> | - 0.0009370298862257 20 MATIC  0.00 USD | ✓ |
| 4 | 2024-01-31 05:18:51 | <u>0x58a7e8fd9aef42b5b050</u> <u>83918160be3c4ca1058af6</u> <u>cb8af8fdd79deb70dca8fb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-01-31 05:18:51 | <u>0x58a7e8fd9aef42b5b050</u> <u>83918160be3c4ca1058af6</u> <u>cb8af8fdd79deb70dca8fb</u> | - 0.0015520800000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-01-31 05:18:51 | <u>0x58a7e8fd9aef42b5b050</u> <u>83918160be3c4ca1058af6</u> <u>cb8af8fdd79deb70dca8fb</u> | - 0.0004626621310211 44 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-31 05:18:01 | <u>0x79bc205410c73ebcf229</u> <u>ff86a7e23392be3fbcce92</u> <u>7f4e4f1508fb4a7ef53c14</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-01-31 05:18:01 | <u>0x79bc205410c73ebcf229</u> <u>ff86a7e23392be3fbcce92</u> <u>7f4e4f1508fb4a7ef53c14</u> | - 0.0042395700000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-01-31 05:18:01 | <u>0x79bc205410c73ebcf229</u> <u>ff86a7e23392be3fbcce92</u> <u>7f4e4f1508fb4a7ef53c14</u> | - 0.0013501890387231 30 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-01-31 05:17:31 | <u>0xa0aab067a4af877c1876</u> <u>6aa43ebb5da2717f5633a0</u> <u>41cc143c030c572e069610</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-01-31 05:17:31 | <u>0xa0aab067a4af877c1876</u> <u>6aa43ebb5da2717f5633a0</u> <u>41cc143c030c572e069610</u> | - 0.005356950000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-01-31 05:17:31 | <u>0xa0aab067a4af877c1876</u> <u>6aa43ebb5da2717f5633a0</u> <u>41cc143c030c572e069610</u> | - 0.0018691528575389 05 MATIC  0.00 USD | ✓ |
| 13 | 2024-01-31 05:15:47 | <u>0x8fe09a7368013bb8e859</u> <u>6bd8f35d825e2d996269f0</u> <u>e128391473beb6b4654935</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-01-31 05:15:47 | <u>0x8fe09a7368013bb8e859</u> <u>6bd8f35d825e2d996269f0</u> <u>e128391473beb6b4654935</u> | - 0.0017064998453493 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-01-31 05:15:47 | <u>0x8fe09a7368013bb8e859</u> <u>6bd8f35d825e2d996269f0</u> <u>e128391473beb6b4654935</u> | - 0.0004523374098081 00 MATIC  0.00 USD | ✓ |
| 16 | 2023-08-28 15:27:12 | <u>0xf4cba4ddc35b0043da6d</u> <u>8954ebb16992877e33bbe1</u> <u>2d8eb9cd68b0dea631265f</u> | - 1.1915672309102689 49 MATIC  0.67 USD | ✓ |
| 17 | 2023-08-28 15:27:12 | <u>0xf4cba4ddc35b0043da6d</u> <u>8954ebb16992877e33bbe1</u> <u>2d8eb9cd68b0dea631265f</u> | - 0.011078220000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-08-28 15:27:12 | <u>0xf4cba4ddc35b0043da6d</u> <u>8954ebb16992877e33bbe1</u> <u>2d8eb9cd68b0dea631265f</u> | - 0.0367863481923483 42 MATIC  0.02 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-08-28 15:26:52 | <u>0xf04a08f1ad9404b87a7f</u> <u>2b3bbee4e475d91d872738</u> <u>38186e00023339b6394400</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-08-28 15:26:52 | <u>0xf04a08f1ad9404b87a7f</u> <u>2b3bbee4e475d91d872738</u> <u>38186e00023339b6394400</u> | - 0.0018269675135264 52 MATIC  0.00 USD | ✓ |
| 21 | 2023-08-28 15:26:52 | <u>0xf04a08f1ad9404b87a7f</u> <u>2b3bbee4e475d91d872738</u> <u>38186e00023339b6394400</u> | - 0.0064980407580747 66 MATIC  0.00 USD | ✓ |
| 22 | 2023-08-28 15:25:18 | <u>0x0a2d04a31d13bec32921</u> <u>40475e895bbda111206147</u> <u>8aac18834686e4990bc5e7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-08-28 15:25:18 | <u>0x0a2d04a31d13bec32921</u> <u>40475e895bbda111206147</u> <u>8aac18834686e4990bc5e7</u> | - 0.0041719947505969 17 MATIC  0.00 USD | ✓ |
| 24 | 2023-08-28 15:25:18 | <u>0x0a2d04a31d13bec32921</u> <u>40475e895bbda111206147</u> <u>8aac18834686e4990bc5e7</u> | - 0.0138873419354064 65 MATIC  0.00 USD | ✓ |
| 25 | 2023-08-28 15:22:04 | <u>0xce49c85e2ba385b5eaf9</u> <u>8cdf275eba7fea23f8bbab</u> <u>b9640c36b3561662f14152</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-08-28 15:22:04 | <u>0xce49c85e2ba385b5eaf9</u> <u>8cdf275eba7fea23f8bbab</u> <u>b9640c36b3561662f14152</u> | - 0.0070054275448649 25 MATIC  0.00 USD | ✓ |
| 27 | 2023-08-28 15:22:04 | <u>0xce49c85e2ba385b5eaf9</u> <u>8cdf275eba7fea23f8bbab</u> <u>b9640c36b3561662f14152</u> | - 0.0208240424091664 93 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 28 | 2023-08-28 15:21:26 | <u>0xef45487c903063818d7d7ae</u> <u>fddb292aed8b8bfdeac57335fb27d4067bd60358f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-08-28 15:21:26 | <u>0xef45487c903063818d7d7ae</u> <u>fddb292aed8b8bfdeac57335fb27d4067bd60358f</u> | - 0.0014806476613600 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-08-28 15:21:26 | <u>0xef45487c903063818d7d7ae</u> <u>fddb292aed8b8bfdeac57335fb27d4067bd60358f</u> | - 0.0042652183860138 08 MATIC  0.00 USD | ✓ |
| 31 | 2023-08-28 15:05:24 | <u>0xeaa2ca77606111ba725cca0697988f7c4fdff30680c22ef46db7021185c31a41</u> | - 0.6916222708737161 94 MATIC  0.38 USD | ✓ |
| 32 | 2023-08-28 15:05:24 | <u>0xeaa2ca77606111ba725cca0697988f7c4fdff30680c22ef46db7021185c31a41</u> | - 0.0082473979714343 27 MATIC  0.00 USD | ✓ |
| 33 | 2023-08-28 15:05:24 | <u>0xeaa2ca77606111ba725cca0697988f7c4fdff30680c22ef46db7021185c31a41</u> | - 0.0236441640630706 13 MATIC  0.01 USD | ✓ |
| 34 | 2023-08-28 15:05:00 | <u>0x349bb62022a0f8b3cd3e8380c26b8bdb7ffef8d0ee43e44f7c39d3997160f234</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-08-28 15:05:00 | <u>0x349bb62022a0f8b3cd3e8380c26b8bdb7ffef8d0ee43e44f7c39d3997160f234</u> | - 0.0017252242362374 40 MATIC  0.00 USD | ✓ |
| 36 | 2023-08-28 15:05:00 | <u>0x349bb62022a0f8b3cd3e8380c26b8bdb7ffef8d0ee43e44f7c39d3997160f234</u> | - 0.0045413440115808 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-08-28 15:03:58 | <u>0x1e38573078f21a443459</u> <u>8f1826f6382c026697d85e</u> <u>3605ff8dd7f049749b0bad</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-08-28 15:03:58 | <u>0x1e38573078f21a443459</u> <u>8f1826f6382c026697d85e</u> <u>3605ff8dd7f049749b0bad</u> | - 0.0022784391354615 66 MATIC  0.00 USD | ✓ |
| 39 | 2023-08-28 15:03:58 | <u>0x1e38573078f21a443459</u> <u>8f1826f6382c026697d85e</u> <u>3605ff8dd7f049749b0bad</u> | - 0.0058983028816699 68 MATIC  0.00 USD | ✓ |
| 40 | 2023-08-28 14:56:52 | <u>0x042f920877eb3c32bf61</u> <u>de978913b0424850989204</u> <u>6cb678847dd187f476cc50</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-08-28 14:56:52 | <u>0x042f920877eb3c32bf61</u> <u>de978913b0424850989204</u> <u>6cb678847dd187f476cc50</u> | - 0.0045988898094369 12 MATIC  0.00 USD | ✓ |
| 42 | 2023-08-28 14:56:52 | <u>0x042f920877eb3c32bf61</u> <u>de978913b0424850989204</u> <u>6cb678847dd187f476cc50</u> | - 0.0124668695495570 42 MATIC  0.00 USD | ✓ |
| 43 | 2023-08-28 14:54:44 | <u>0xd5da5c57ba9d5cb6996c</u> <u>49148f9041040ceaf76c76</u> <u>7400575fddc1bcd5b1a1d1</u> | - 0.6802700788777119 59 MATIC  0.38 USD | ✓ |
| 44 | 2023-08-28 14:54:44 | <u>0xd5da5c57ba9d5cb6996c</u> <u>49148f9041040ceaf76c76</u> <u>7400575fddc1bcd5b1a1d1</u> | - 0.0082922152592077 67 MATIC  0.00 USD | ✓ |
| 45 | 2023-08-28 14:54:44 | <u>0xd5da5c57ba9d5cb6996c</u> <u>49148f9041040ceaf76c76</u> <u>7400575fddc1bcd5b1a1d1</u> | - 0.0242107462591171 29 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-08-28 14:54:08 | <u>0x305b36afa7a096be49f9854bb50c644501128b5bf1aa8d4ad2f5d0f42bd90238</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 47 | 2023-08-28 14:54:08 | <u>0x305b36afa7a096be49f9854bb50c644501128b5bf1aa8d4ad2f5d0f42bd90238</u> | - 0.0017323246576960 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-08-28 14:54:08 | <u>0x305b36afa7a096be49f9854bb50c644501128b5bf1aa8d4ad2f5d0f42bd90238</u> | - 0.0044765692786182 40 MATIC  0.00 USD | ✓ |
| 49 | 2023-08-28 14:53:16 | <u>0x767fd870f7ca59f109327c299aab639a72c9444bad992bf2bdf9b7c46ee6b0f9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2023-08-28 14:53:16 | <u>0x767fd870f7ca59f109327c299aab639a72c9444bad992bf2bdf9b7c46ee6b0f9</u> | - 0.0021846441616230 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-08-28 14:53:16 | <u>0x767fd870f7ca59f109327c299aab639a72c9444bad992bf2bdf9b7c46ee6b0f9</u> | - 0.0060722282650523 34 MATIC  0.00 USD | ✓ |
| 52 | 2023-08-28 14:50:54 | <u>0x7b212181bb45ae9b2b72a0b842b15fdb54450968ade41c7b951848e33fd9090</u> | - 1.6685144577970414 39 MATIC  0.93 USD | ✓ |
| 53 | 2023-08-28 14:50:54 | <u>0x7b212181bb45ae9b2b72a0b842b15fdb54450968ade41c7b951848e33fd9090</u> | - 0.0085999314929745 86 MATIC  0.00 USD | ✓ |
| 54 | 2023-08-28 14:50:54 | <u>0x7b212181bb45ae9b2b72a0b842b15fdb54450968ade41c7b951848e33fd9090</u> | - 0.0227882915505459 89 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-08-28 14:50:16 | <u>0xe95840072156bc4ccec5</u> <u>4a6e83db12b4607bf29c92</u> <u>0706b312825b41a0d3d827</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2023-08-28 14:50:16 | <u>0xe95840072156bc4ccec5</u> <u>4a6e83db12b4607bf29c92</u> <u>0706b312825b41a0d3d827</u> | - 0.0019015174888774 40 MATIC  0.00 USD | ✓ |
| 57 | 2023-08-28 14:50:16 | <u>0xe95840072156bc4ccec5</u> <u>4a6e83db12b4607bf29c92</u> <u>0706b312825b41a0d3d827</u> | - 0.0046726820191526 40 MATIC  0.00 USD | ✓ |
| 58 | 2023-08-28 14:49:00 | <u>0x4267299c18441b9f182c</u> <u>9ee0e669b0ea3090c09b91</u> <u>99d9bcaca24bd3450878f5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 59 | 2023-08-28 14:49:00 | <u>0x4267299c18441b9f182c</u> <u>9ee0e669b0ea3090c09b91</u> <u>99d9bcaca24bd3450878f5</u> | - 0.0029629502161519 26 MATIC  0.00 USD | ✓ |
| 60 | 2023-08-28 14:49:00 | <u>0x4267299c18441b9f182c</u> <u>9ee0e669b0ea3090c09b91</u> <u>99d9bcaca24bd3450878f5</u> | - 0.0059359693132892 46 MATIC  0.00 USD | ✓ |
| 61 | 2023-08-28 14:48:00 | <u>0xb48efab408902c4e1e5c</u> <u>0296ab36b5c152d1802bc0</u> <u>973e5ead914426840864b6</u> | - 0.6873310303217854 41 MATIC  0.38 USD | ✓ |
| 62 | 2023-08-28 14:48:00 | <u>0xb48efab408902c4e1e5c</u> <u>0296ab36b5c152d1802bc0</u> <u>973e5ead914426840864b6</u> | - 0.0099370488367140 44 MATIC  0.00 USD | ✓ |
| 63 | 2023-08-28 14:48:00 | <u>0xb48efab408902c4e1e5c</u> <u>0296ab36b5c152d1802bc0</u> <u>973e5ead914426840864b6</u> | - 0.0233057497484475 61 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-08-28 14:47:36 | <u>0x91e7fdcf56eee30d04f6</u> <u>16d886c942895ccfb1befe</u> <u>4a791c4b5a0b152d30a114</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-08-28 14:47:36 | <u>0x91e7fdcf56eee30d04f6</u> <u>16d886c942895ccfb1befe</u> <u>4a791c4b5a0b152d30a114</u> | - 0.0017725592244704 00 MATIC  0.00 USD | ✓ |
| 66 | 2023-08-28 14:47:36 | <u>0x91e7fdcf56eee30d04f6</u> <u>16d886c942895ccfb1befe</u> <u>4a791c4b5a0b152d30a114</u> | - 0.0044933728916352 00 MATIC  0.00 USD | ✓ |
| 67 | 2023-08-28 14:45:12 | <u>0x348166eb0f688ae967a9</u> <u>1c39750084f0779afcd1ec</u> <u>227b5af1e65c325e07ea75</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 68 | 2023-08-28 14:45:12 | <u>0x348166eb0f688ae967a9</u> <u>1c39750084f0779afcd1ec</u> <u>227b5af1e65c325e07ea75</u> | - 0.002460330000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2023-08-28 14:45:12 | <u>0x348166eb0f688ae967a9</u> <u>1c39750084f0779afcd1ec</u> <u>227b5af1e65c325e07ea75</u> | - 0.0086762463588124 68 MATIC  0.00 USD | ✓ |
| 70 | 2023-08-28 14:44:38 | <u>0x1212dfd2f9f9d74fd2a8</u> <u>01f1d157457758c02c4945</u> <u>b99ade143d19398015a115</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 71 | 2023-08-28 14:44:38 | <u>0x1212dfd2f9f9d74fd2a8</u> <u>01f1d157457758c02c4945</u> <u>b99ade143d19398015a115</u> | - 0.0053734854755280 65 MATIC  0.00 USD | ✓ |
| 72 | 2023-08-28 14:44:38 | <u>0x1212dfd2f9f9d74fd2a8</u> <u>01f1d157457758c02c4945</u> <u>b99ade143d19398015a115</u> | - 0.0194352944898135 22 MATIC  0.01 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-08-28 14:43:50 | <u>0x1151e5769dcd807c4a8c93c59a58df62f00c40add1560dfdbfce8a6ce3e5f784</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 74 | 2023-08-28 14:43:50 | <u>0x1151e5769dcd807c4a8c93c59a58df62f00c40add1560dfdbfce8a6ce3e5f784</u> | - 0.0016000032067818 72 MATIC 0.00 USD | ✓ |
| 75 | 2023-08-28 14:43:50 | <u>0x1151e5769dcd807c4a8c93c59a58df62f00c40add1560dfdbfce8a6ce3e5f784</u> | - 0.0049720390691380 32 MATIC 0.00 USD | ✓ |

INTERNAL EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-31 05:17:31 | <u>0xa0aab067a4af877c18766aa43ebb5da2717f5633a041cc143c030c572e069610</u> | + 1.2343129601770881 37 MATIC 1.00 USD | ✓ |
| 2 | 2023-08-28 14:56:52 | <u>0x042f920877eb3c32bf61de978913b04248509892046cb678847dd187f476cc50</u> | + 1.7725142275495955 34 MATIC 0.99 USD | ✓ |
| 3 | 2023-08-28 14:44:38 | <u>0x1212dfd2f9f9d74fd2a801f1d157457758c02c4945b99ade143d19398015a115</u> | + 3.5564231120012186 34 MATIC 2.00 USD | ✓ |
| 4 | 2023-08-13 13:40:06 | <u>0xd66795e24a7e65ab19d3af1dc05bb6ae22c46a719b973868c2af26cbe0fa09ab</u> | + 0.1276961565664892 50 MATIC 0.08 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-13 00:40:17 | <u>0x119c707bbfac2d8259fa9bf8adb5302b3c60249d40d0d13606d8e04c534e3867</u> | + 30,513 d. | ✓ |
| 2 | 2024-05-19 12:55:19 | <u>0x7ec5f1cb9f08bb6c7ec49a949c89e33d77a382a7afe07df9704c3a217a094f1a</u> | + 78,530 OUR COINS | ✓ |
| 3 | 2024-04-30 20:58:13 | <u>0xf39798d04cec33bacdf35ec4c132a017bccfa30972ecb303dcda04659526bd7</u> | + 1.0000000000000000 00 Holders Eligible: therenzo.xyz | ✓ |
| 4 | 2024-04-29 02:52:36 | <u>0x2046a7374323a24f5f50a98971304abd2f1dcf6b7388a997453d4c3b6dbe7e74</u> | + 5 Visit steth.cc to swap Reward | ✓ |
| 5 | 2024-02-03 12:57:03 | <u>0x1287ace4f7647a4063e77b57d750e88ebd092e094d659ebfb65d0bf115cb7c26</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 6 | 2024-02-02 18:50:55 | <u>0x8608aecebcece55367246ffed6e1b505ad6f87e9e4acc17c455d2a2a5ec3363</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 7 | 2024-02-01 23:53:18 | <u>0x0872e4c5c4e390fef271e5b2e67b90b5668cd52ccdee75b010100bf0781ea25</u> | + 1.0000000000000000 00) | ✓ |
| 8 | 2024-01-31 05:19:19 | <u>0x621e6d49a3111c9066417440fc0d61b31a20645af59e570b9176b3c5169a081a</u> | - 42.857995 USDT  42.84 USD | ✓ |
| 9 | 2024-01-31 05:18:01 | <u>0x79bc205410c73ebcf229ff86a7e23392be3fbcce927f4e4f1508fb4a7ef53c14</u> | - 42.848776 USDC  42.85 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-01-31 05:18:01 | <u>0x79bc205410c73ebcf229</u> <u>ff86a7e23392be3fbcce92</u> <u>7f4e4f1508fb4a7ef53c14</u> | + 42.857995 USDT  42.84 USD | ✓ |
| 11 | 2024-01-31 05:17:31 | <u>0xa0aab067a4af877c1876</u> <u>6aa43ebb5da2717f5633a0</u> <u>41cc143c030c572e069610</u> | - 1.000000 USDC  1.00 USD | ✓ |
| 12 | 2023-11-27 09:26:18 | <u>0x8c5e32eb8b231cd35c9f</u> <u>e14e9bf9662582c3a459f5</u> <u>38c39f91c6ec9b8258822e</u> | + 43.848776 USDC  43.84 USD | ✓ |
| 13 | 2023-08-28 15:27:12 | <u>0xf4cba4ddc35b0043da6d</u> <u>8954ebb16992877e33bbe1</u> <u>2d8eb9cd68b0dea631265f</u> | - 43.901440 USDC  43.91 USD | ✓ |
| 14 | 2023-08-28 15:25:18 | <u>0x0a2d04a31d13bec32921</u> <u>40475e895bbda111206147</u> <u>8aac18834686e4990bc5e7</u> | - 2.726562 USDT  2.72 USD | ✓ |
| 15 | 2023-08-28 15:25:18 | <u>0x0a2d04a31d13bec32921</u> <u>40475e895bbda111206147</u> <u>8aac18834686e4990bc5e7</u> | + 2.724412 USDC  2.72 USD | ✓ |
| 16 | 2023-08-28 15:22:04 | <u>0xce49c85e2ba385b5eaf9</u> <u>8cdf275eba7fea23f8bbab</u> <u>b9640c36b3561662f14152</u> | + 41.177028 USDC  41.18 USD | ✓ |
| 17 | 2023-08-28 15:22:04 | <u>0xce49c85e2ba385b5eaf9</u> <u>8cdf275eba7fea23f8bbab</u> <u>b9640c36b3561662f14152</u> | - 0.024990000000000000 09 WETH  41.20 USD | ✓ |
| 18 | 2023-08-28 15:18:06 | <u>0x36a68741b07ab8d9a001</u> <u>97b125fc0498b109a5a7ca</u> <u>8dde1996e82b308cb473c4</u> | + 0.024990000000000000 09 WETH  41.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-08-28 15:12:46 | <u>0xae177b605a2ecc8978ac8a1a97995a7525714667612acb736026433e04724c</u> | + 1,221.000000000000 000000 ro | ✓ |
| 20 | 2023-08-28 14:56:52 | <u>0x042f920877eb3c32bf61de978913b04248509892046cb678847dd187f476cc50</u> | - 1.000000 USDT  0.99 USD | ✓ |
| 21 | 2023-08-28 14:44:38 | <u>0x1212dfd2f9f9d74fd2a801f1d157457758c02c4945b99ade143d19398015a115</u> | - 2.000000 USDT  1.99 USD | ✓ |
| 22 | 2023-08-13 13:40:06 | <u>0xd66795e24a7e65ab19d3af1dc05bb6ae22c46a719b973868c2af26cbe0fa09ab</u> | + 5.726562 USDT  5.72 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------------------------|---|
| 1 | 2023-08-28 15:05:24 | <u>0xeeaa2ca77606111ba725cca0697988f7c4fdff30680c22ef46db7021185c31a41</u> | - 1 Panda: PixelProwler | ✓ |
| 2 | 2023-08-28 15:03:58 | <u>0x1e38573078f21a4434598f1826f6382c026697d85e3605ff8dd7f049749b0bad</u> | + 1 Panda: PixelProwler | ✓ |
| 3 | 2023-08-28 14:54:44 | <u>0xd5da5c57ba9d5cb6996c49148f9041040ceaf76c767400575fddc1bcd5b1a1d1</u> | - 1 Panda: PixelProwler | ✓ |
| 4 | 2023-08-28 14:53:16 | <u>0x767fd870f7ca59f109327c299aab639a72c9444bad992bf2bdf9b7c46ee6b0f9</u> | + 1 Panda: PixelProwler | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 5 | 2023-08-28 14:50:54 | <u>0x7b212181bb45ae9b2b72a0b842b15fdb54450968ade41c7b951848e33fd9090</u> | - 1 Panda: PixelProwler | ✓ |
| 6 | 2023-08-28 14:49:00 | <u>0x4267299c18441b9f182c9ee0e669b0ea3090c09b9199d9bcaca24bd3450878f5</u> | + 1 Panda: PixelProwler | ✓ |
| 7 | 2023-08-28 14:48:00 | <u>0xb48efab408902c4e1e5c0296ab36b5c152d1802bc0973e5ead914426840864b6</u> | - 1 Panda: PixelProwler | ✓ |
| 8 | 2023-08-28 14:45:12 | <u>0x348166eb0f688ae967a91c39750084f0779afcd1ec227b5af1e65c325e07ea75</u> | + 1 Panda: PixelProwler | ✓ |
| 9 | 2023-08-28 14:42:04 | <u>0xaa80387b1a6cbcf941b9584a0f1e484f7a0744c760a3ffc7772dbad0206c1c3f</u> | + 1 Panda: MelodyMaven | ✓ |
| 10 | 2023-07-29 21:32:29 | <u>0x98591eb2116c6f5de63becfdb7670baf850688c79fe828adf37b39f3e662193</u> | + 1 SKL | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-13 00:43:25 | <u>0xd50180cb0d8d17f3f5110576d8ae05a1eb5b269f8447ed8398d283de7f1a295b</u> | + 1 Wormhole Airdrop: worm-drop.org | ✓ |
| 2 | 2024-04-30 21:04:56 | <u>0x38f25898f2417dd5db4304e8d9743dad7302aeb3a4449167faf65d330702c738</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-04-29 23:13:29 | <u>0x965cee7c203209dafb758974a62a393540921655ffb554b94d4e1ef778a70faa</u> | + 1 com | ✓ |
| 4 | 2024-04-29 23:12:23 | <u>0x7acd261a2fb32702f4051044578098f822ca1dd27253da2b1ee6d9c994229f56</u> | + 1 com | ✓ |
| 5 | 2024-04-29 02:43:10 | <u>0x1326441020bec674e4a90ff29b479e03bb125293cfb664d54ac3127c1af77773</u> | + 1 Reward at [5eth.us] | ✓ |
| 6 | 2024-03-29 02:09:43 | <u>0x6cfa975c1060366d0ab9b1edfa349156fc66f290ecb4c01ebec36cc86bbd3f36</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 7 | 2024-03-29 02:09:33 | <u>0x37af8b2e650068b8501d4c47ae700cf67bdca12fe09032e429878b262dc488f9</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 8 | 2024-02-01 06:02:29 | <u>0xdf1e7248a5b0fb0a564334b6b7714a09fdefe11d94a29bf933444d8e50d231b2</u> | + 1 2000usdc.org | ✓ |
| 9 | 2024-01-31 05:17:33 | <u>0x7e870c1fc420a66c9b2575b905baccf93563f72d3fd288ade542ab35b35032b</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 10 | 2024-01-04 22:10:22 | <u>0x960f8b96cbe8a2e3fa62136c723be6349e28047814e0140f0f1e84ae444755e8</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2023-10-29 13:46:05 | <u>0x98a51dd45e2c2a38090f1c1e88279048433d5b5e2c838557c45a7d99b2b8764c</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 12 | 2023-10-23 17:48:17 | <u>0xafc11e41cffa2b93117f28ff606fee30b477adfe4b1eb1864bfd6142ab54ac33</u> | + 1 \$BNFT | ✓ |
| 13 | 2023-10-23 16:25:25 | <u>0x9a077316aa927f77859a20f2f827cd860e8dc4b19ec38c915a6669663f69e2e4</u> | + 1 im.net | ✓ |
| 14 | 2023-10-23 15:55:07 | <u>0xe2e533c8bc04c2990be8697bab9782f2dfd0aaf99ac00c705c72f612463762aa</u> | + 1 dropusdt.info | ✓ |
| 15 | 2023-10-23 15:54:57 | <u>0x966e29146b9b5b6c9da8784a819403c7b1282862c904947e1098f48c8c9500e1</u> | + 1 im.net | ✓ |
| 16 | 2023-10-22 04:24:18 | <u>0xb9951362fbe25492ff6e71adf86b88e3246b928f66c97443001b0064fcae0897</u> | + 1 s.net | ✓ |
| 17 | 2023-10-22 04:19:40 | <u>0x7a0b4521479745e7740d869c0aa30fde0a089be5cf382fe7ec88f1b78bfdc036</u> | + 1 s.net | ✓ |
| 18 | 2023-10-05 23:09:03 | <u>0xbe35bdafa470bf9ae66b7166341a129832449c8724056dd0f7ee778643419c9e7</u> | + 1 NFT AIRDROP | ✓ |
| 19 | 2023-09-14 01:51:43 | <u>0x48f80ba87beee0cdaa45403084451b16993e830155f0f0d88b0af8fab66ea83f</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 20 | 2023-09-13 04:16:45 | <u>0x3d9db791032574a30b8e6d2415bdce501a425f4ea8b82d274b31a7db1fdac633</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 21 | 2023-09-12 02:28:48 | <u>0x0f6752ad352c78cbb3201c9f7ba0837956c7fe020ccb93136f2886c2dc6e0a04</u> | + 1 NFT Voucher | ✓ |
| 22 | 2023-09-10 21:23:21 | <u>0xe6885785fce4e8239f82a1ccccc8e4683f37b5e82db2fb520e700003ac196fd1</u> | + 1 GIVEAWAY | ✓ |
| 23 | 2023-09-10 17:15:24 | <u>0xeded0e5347f50a1a16505f9f455eb59407d01000f0541f5b77d6ded4cf4e59e6</u> | + 1 NFT Voucher | ✓ |
| 24 | 2023-09-10 16:29:58 | <u>0xf9fc18fd7b50364b23d90b9c5b60a3d06971987fcb09d4f65896c36e49063e05</u> | + 1 NFT Voucher | ✓ |
| 25 | 2023-09-10 13:57:56 | <u>0x04d233e207664484ac630b8fbbbe0b9655f6d3fe1f9f6786d9f20823f4221555</u> | + 1 NFT Voucher | ✓ |
| 26 | 2023-09-10 02:45:57 | <u>0x0a999da5e87c41675f07179d80823c354e2bedfb0bcfa8c80ec79a9a91ae0cb7</u> | + 1 NFT Voucher | ✓ |
| 27 | 2023-09-03 22:29:35 | <u>0xd89c224d83dfff7f547e73001400e63e984a81edcea64e7947c785ac320a9a2</u> | + 1 Circle Weekly Giveaways | ✓ |
| 28 | 2023-08-31 23:15:09 | <u>0x0cf6997c65d79fd679daf781c6c713cd5ba63076b94555bbdd9817f2e5757ef2</u> | + 1 \$2500 USDC | ✓ |
| 29 | 2023-08-28 18:57:04 | <u>0x3ef6628e5e9c7457ced4115913695e80518bf1753737083fa905c8dcd99640a2</u> | + 1 1WIN CRYPTO CASINO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 30 | 2023-08-28 18:26:33 | <u>0x2852d166f09d893f0bb0660e1609c37ccdcc26db32d6ce5b956579ddb5771fb8</u> | + 1 Voucher | ✓ |
| 31 | 2023-08-28 13:46:42 | <u>0xa2ba35a9e6eabb3ba7e390297e70cd0b57309402796469c237c67efe32e7e84e</u> | + 1 claim.circlest.net | ✓ |
| 32 | 2023-08-27 00:38:42 | <u>0x4e84139bfa8b3b1283762caa8697503128ff51b798a9e17f6f6541ee5bd7cf1c</u> | + 1 claim.circleweekly.com | ✓ |
| 33 | 2023-08-26 03:39:17 | <u>0xb278bc0632871cc74ff19e0f1e522807da1bbd0c314fed3e86dc1efe9212e35d</u> | + 1 NFTVoucher | ✓ |
| 34 | 2023-08-14 08:39:47 | <u>0xba04f6d26cdf0e602ee57d12355a3438519058a1456f595a013aaeea2c472c6c</u> | + 1 Base Voucher | ✓ |
| 35 | 2023-08-13 13:30:11 | <u>0xd30eab546b46630308e1517f3b38fc98cd123a1657a8344ade45264d1150a8af</u> | + 1 drop-rewards.xyz | ✓ |
| 36 | 2023-08-13 13:25:15 | <u>0xd2670c1b431470e1e91460afcbfd764c3115313302921ead4f11762be6c5226a</u> | + 1 drop-rewards.xyz | ✓ |
| 37 | 2023-08-13 05:42:28 | <u>0x8b4a0bc674d1d79157f20fe14a0f7ea92918f3718ef6a327d2329b92a9142055</u> | + 1 Base Airdrop | ✓ |
| 38 | 2023-08-11 21:14:45 | <u>0x77c30c683578f6c59c982fc12ae79d735fbd97b2254df1c1317c3005113b20f5</u> | + 1 Lido DAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 39 | 2023-08-11 17:34:26 | <u>0xae3ab9f90241caad4997</u> <u>30a33212c70337a0aa7e22</u> <u>2b7271256a47e8b44c5a97</u> | + 1 NFT Notify | ✓ |
| 40 | 2023-08-02 16:49:53 | <u>0x663abc4535c6edbe105c</u> <u>9e2f9fecda656a0503b8c8</u> <u>b3471b9d46fa4015e2ce79</u> | + 1 AVALANCE NETWORK | ✓ |

* USD values displayed at the time of transaction

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