

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:32 (UTC)

| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xc56196aa1805fe5d7b89decf131f177e05dca29a</u> |
| TOTAL RECEIVED | 15.585589829330743328 MATIC |
| | 5.77 USD |
| TOTAL SEND | 14.738551095517834710 MATIC |
| | 5.45 USD |

| Token | Balance |
|------------------|----------------------------------------|
| MATIC | 0.847038733812907729 MATIC 0.31 USD |
| USD Coin (PoS) | 0.101790 USDC 0.10 USD |
| Wrapped Ether | 0.000011940313802276 WETH 0.03 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| !SNXPooL.com | 518.750000000000000000 wSNX |
| #HEXPooL.net | 168,100.000000000000000000 wHEX |
| ! ETHNA | 32,934 LAIM AIRDROP |
| ! RENDER | 929) |




| Token | Balance |
|-----------------------------|---------------------------------------|
| ! ETHNA.cc | 8,273 ACCESS [ETHNA.CC] TO CLAIM |
| #HEXPool.net | 194,500.000000000000000000000000 wHEX |
| Pandra: PixelProwler | 2 Pandra: PixelProwler |
| LayerZero Airdrop | 1 LayerZero BONUS |
| Orbiter Trainee Pilot NFT | 1 OrbiterNFT |
| | 1 |
| Pandra: CodeConqueror | 1 Pandra: CodeConqueror |
| Guild Credential | 1 GUILD |
| Uniswap V3 Positions NFT-V1 | N/A UNI-V3-PoS |
| \$1,000 TON | N/A \$1,000 TON |
| 20000 FTM | N/A NFT Voucher |
| \$1000 Rewards | N/A drop-usd.me |
| 5000 \$BUSD | N/A Voucher |
| 2000\$ Rewards | N/A usdt-drops.xyz |
| Voucher USDC Coin | N/A Voucher |
| 5000 USDC | N/A NFT Voucher |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |

MAIN EVENTS

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


* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-06-25 23:06:43 | <u>0x81cd3d623fb30cbd4bcc</u> <u>2a4e251257f1de8d47b063</u> <u>361e5dfd27c62e33736db</u> | - 4.5000000000000000 00 MATIC  2.55 USD | ✓ |
| 2 | 2024-06-25 23:06:43 | <u>0x81cd3d623fb30cbd4bcc</u> <u>2a4e251257f1de8d47b063</u> <u>361e5dfd27c62e33736db</u> | - 0.0050215349954644 20 MATIC  0.00 USD | ✓ |
| 3 | 2024-06-25 23:06:43 | <u>0x81cd3d623fb30cbd4bcc</u> <u>2a4e251257f1de8d47b063</u> <u>361e5dfd27c62e33736db</u> | - 0.00000000000045355 80 MATIC  0.00 USD | ✓ |
| 4 | 2023-09-01 12:40:10 | <u>0x5a9536bf9f1c5eb90d72</u> <u>c318beae8bc1e2d6f012f4</u> <u>e55e97dd2b5275f9ee6d44</u> | - 1.6685163462131755 72 MATIC  0.91 USD | ✓ |
| 5 | 2023-09-01 12:40:10 | <u>0x5a9536bf9f1c5eb90d72</u> <u>c318beae8bc1e2d6f012f4</u> <u>e55e97dd2b5275f9ee6d44</u> | - 0.0082762936032298 14 MATIC  0.00 USD | ✓ |
| 6 | 2023-09-01 12:40:10 | <u>0x5a9536bf9f1c5eb90d72</u> <u>c318beae8bc1e2d6f012f4</u> <u>e55e97dd2b5275f9ee6d44</u> | - 0.0259829735032554 92 MATIC  0.01 USD | ✓ |
| 7 | 2023-09-01 12:39:54 | <u>0xa4ef4371f80dfbbcb3d3</u> <u>3dbfefb0eea06369a30a73</u> <u>d8696dceb7b3681fa73610</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-09-01 12:39:54 | <u>0xa4ef4371f80dfbbcb3d3</u> <u>3dbfefb0eea06369a30a73</u> <u>d8696dceb7b3681fa73610</u> | - 0.0016178460311750 40 MATIC  0.00 USD | ✓ |
| 9 | 2023-09-01 12:39:54 | <u>0xa4ef4371f80dfbbcb3d3</u> <u>3dbfefb0eea06369a30a73</u> <u>d8696dceb7b3681fa73610</u> | - 0.0050352858453216 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 10 | 2023-09-01 12:39:30 | <u>0x8b2ec8fbb8a32244f417858cc423359280e7b88cf63a7a8100d87803612b7650</u> | - 0.6865134719398526 82 MATIC  0.37 USD | ✓ |
| 11 | 2023-09-01 12:39:30 | <u>0x8b2ec8fbb8a32244f417858cc423359280e7b88cf63a7a8100d87803612b7650</u> | - 0.0082762936032298 14 MATIC  0.00 USD | ✓ |
| 12 | 2023-09-01 12:39:30 | <u>0x8b2ec8fbb8a32244f417858cc423359280e7b88cf63a7a8100d87803612b7650</u> | - 0.0310434594414750 78 MATIC  0.01 USD | ✓ |
| 13 | 2023-09-01 12:39:20 | <u>0xdf8790e5da476b1777d276447de34f3a43989f565828965a045865b65548680c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-09-01 12:39:20 | <u>0xdf8790e5da476b1777d276447de34f3a43989f565828965a045865b65548680c</u> | - 0.0016178460311750 40 MATIC  0.00 USD | ✓ |
| 15 | 2023-09-01 12:39:20 | <u>0xdf8790e5da476b1777d276447de34f3a43989f565828965a045865b65548680c</u> | - 0.0059948134833062 40 MATIC  0.00 USD | ✓ |
| 16 | 2023-09-01 12:39:04 | <u>0xf11b8d9c6aa17bf739ad70c7966455b766228cd994d0bf3aa63fda3d185d6911</u> | - 0.6878940259490351 48 MATIC  0.37 USD | ✓ |
| 17 | 2023-09-01 12:39:04 | <u>0xf11b8d9c6aa17bf739ad70c7966455b766228cd994d0bf3aa63fda3d185d6911</u> | - 0.0082762936032298 14 MATIC  0.00 USD | ✓ |
| 18 | 2023-09-01 12:39:04 | <u>0xf11b8d9c6aa17bf739ad70c7966455b766228cd994d0bf3aa63fda3d185d6911</u> | - 0.0329596939677469 71 MATIC  0.01 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 19 | 2023-09-01 12:38:52 | <u>0x8c01cf385324ac151786</u> <u>3052506634d30e193ef46b</u> <u>384004ef88ff1aec5bf576</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-09-01 12:38:52 | <u>0x8c01cf385324ac151786</u> <u>3052506634d30e193ef46b</u> <u>384004ef88ff1aec5bf576</u> | - 0.0016178460311750 40 MATIC  0.00 USD | ✓ |
| 21 | 2023-09-01 12:38:52 | <u>0x8c01cf385324ac151786</u> <u>3052506634d30e193ef46b</u> <u>384004ef88ff1aec5bf576</u> | - 0.0068674051682771 20 MATIC  0.00 USD | ✓ |
| 22 | 2023-09-01 12:38:36 | <u>0x436da3783f52def521fe</u> <u>a96bdecf4149dd6ad22ade</u> <u>26e0222c415dcfdec9371f</u> | - 2.0209992735355868 38 MATIC  1.10 USD | ✓ |
| 23 | 2023-09-01 12:38:36 | <u>0x436da3783f52def521fe</u> <u>a96bdecf4149dd6ad22ade</u> <u>26e0222c415dcfdec9371f</u> | - 0.0082766455871369 13 MATIC  0.00 USD | ✓ |
| 24 | 2023-09-01 12:38:36 | <u>0x436da3783f52def521fe</u> <u>a96bdecf4149dd6ad22ade</u> <u>26e0222c415dcfdec9371f</u> | - 0.0362907427041450 90 MATIC  0.01 USD | ✓ |
| 25 | 2023-09-01 12:38:26 | <u>0xfd57bae8012830752950</u> <u>ba772e59888db32a189a7e</u> <u>1dc1badb8c1f8c7c10c87e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-09-01 12:38:26 | <u>0xfd57bae8012830752950</u> <u>ba772e59888db32a189a7e</u> <u>1dc1badb8c1f8c7c10c87e</u> | - 0.0016178460311750 40 MATIC  0.00 USD | ✓ |
| 27 | 2023-09-01 12:38:26 | <u>0xfd57bae8012830752950</u> <u>ba772e59888db32a189a7e</u> <u>1dc1badb8c1f8c7c10c87e</u> | - 0.0062397006335833 60 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 28 | 2023-08-31 17:52:02 | <u>0xd7837d386a607ea7ec5983b7a84f758df96695b6dbd0c710b4b267b4e0f8cc49</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-08-31 17:52:02 | <u>0xd7837d386a607ea7ec5983b7a84f758df96695b6dbd0c710b4b267b4e0f8cc49</u> | - 0.0022027198178337 66 MATIC  0.00 USD | ✓ |
| 30 | 2023-08-31 17:52:02 | <u>0xd7837d386a607ea7ec5983b7a84f758df96695b6dbd0c710b4b267b4e0f8cc49</u> | - 0.0083265861218509 20 MATIC  0.00 USD | ✓ |
| 31 | 2023-08-31 17:51:44 | <u>0xc543f7ec4cb007bed7b4594fe2819f2529a0c6c4b0700aa27624b8c8bd0f7357</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-08-31 17:51:44 | <u>0xc543f7ec4cb007bed7b4594fe2819f2529a0c6c4b0700aa27624b8c8bd0f7357</u> | - 0.0022027198178337 66 MATIC  0.00 USD | ✓ |
| 33 | 2023-08-31 17:51:44 | <u>0xc543f7ec4cb007bed7b4594fe2819f2529a0c6c4b0700aa27624b8c8bd0f7357</u> | - 0.0082041584436162 13 MATIC  0.00 USD | ✓ |
| 34 | 2023-08-31 17:51:20 | <u>0xa0cca83056b7404c592989fb379b370c8d046c90ba1ec273d52c8afedda6c482</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-08-31 17:51:20 | <u>0xa0cca83056b7404c592989fb379b370c8d046c90ba1ec273d52c8afedda6c482</u> | - 0.0022027198178337 66 MATIC  0.00 USD | ✓ |
| 36 | 2023-08-31 17:51:20 | <u>0xa0cca83056b7404c592989fb379b370c8d046c90ba1ec273d52c8afedda6c482</u> | - 0.0066078368617344 93 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 37 | 2023-08-31 17:50:56 | <u>0xb6dd1a9bf732b26b726c</u> <u>2d3a3ebfb7e0f89a255c68</u> <u>5cec0de2330ee175a5db2d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-08-31 17:50:56 | <u>0xb6dd1a9bf732b26b726c</u> <u>2d3a3ebfb7e0f89a255c68</u> <u>5cec0de2330ee175a5db2d</u> | - 0.0022027198178337 66 MATIC  0.00 USD | ✓ |
| 39 | 2023-08-31 17:50:56 | <u>0xb6dd1a9bf732b26b726c</u> <u>2d3a3ebfb7e0f89a255c68</u> <u>5cec0de2330ee175a5db2d</u> | - 0.0057915768582186 90 MATIC  0.00 USD | ✓ |
| 40 | 2023-08-31 17:50:42 | <u>0x6730f87d9b08ec7e63ed</u> <u>aaa9128d883dc514ae0334</u> <u>9286f8030db20acd6b943b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-08-31 17:50:42 | <u>0x6730f87d9b08ec7e63ed</u> <u>aaa9128d883dc514ae0334</u> <u>9286f8030db20acd6b943b</u> | - 0.0022027198178337 66 MATIC  0.00 USD | ✓ |
| 42 | 2023-08-31 17:50:42 | <u>0x6730f87d9b08ec7e63ed</u> <u>aaa9128d883dc514ae0334</u> <u>9286f8030db20acd6b943b</u> | - 0.0058736381278295 49 MATIC  0.00 USD | ✓ |
| 43 | 2023-08-31 17:50:24 | <u>0x300e38228e4c38746137</u> <u>454d3eb34ddd99f8f6799e</u> <u>2472b5312abcfa22051c00</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-08-31 17:50:24 | <u>0x300e38228e4c38746137</u> <u>454d3eb34ddd99f8f6799e</u> <u>2472b5312abcfa22051c00</u> | - 0.0027829991061663 66 MATIC  0.00 USD | ✓ |
| 45 | 2023-08-31 17:50:24 | <u>0x300e38228e4c38746137</u> <u>454d3eb34ddd99f8f6799e</u> <u>2472b5312abcfa22051c00</u> | - 0.0078551536268222 49 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 46 | 2023-07-23 04:15:09 | <u>0xd466d4731942fd109fcd53dc93681f6387ae05da0bcb20f3f2bf7363ecd624c4</u> | - 0.8542668165566734 69 MATIC  0.64 USD | ✓ |
| 47 | 2023-07-23 04:15:09 | <u>0xd466d4731942fd109fcd53dc93681f6387ae05da0bcb20f3f2bf7363ecd624c4</u> | - 0.0110124600000000 00 MATIC  0.00 USD | ✓ |
| 48 | 2023-07-23 04:15:09 | <u>0xd466d4731942fd109fcd53dc93681f6387ae05da0bcb20f3f2bf7363ecd624c4</u> | - 0.0230574606698194 69 MATIC  0.01 USD | ✓ |
| 49 | 2023-07-23 03:49:02 | <u>0x31783f964ff149298aa4a350e310f97ff5362ac1c483fbb0bb2d2a3be268908e</u> | - 0.8542668165566734 69 MATIC  0.64 USD | ✓ |
| 50 | 2023-07-23 03:49:02 | <u>0x31783f964ff149298aa4a350e310f97ff5362ac1c483fbb0bb2d2a3be268908e</u> | - 0.0110124600000000 00 MATIC  0.00 USD | ✓ |
| 51 | 2023-07-23 03:49:02 | <u>0x31783f964ff149298aa4a350e310f97ff5362ac1c483fbb0bb2d2a3be268908e</u> | - 0.0222617030071709 24 MATIC  0.01 USD | ✓ |
| 52 | 2023-07-23 03:23:02 | <u>0xbfe56c599c6b82364fea9a7a953e389c15d3767ccbd2c501881390da0a766d6</u> | - 0.8542668165566734 69 MATIC  0.64 USD | ✓ |
| 53 | 2023-07-23 03:23:02 | <u>0xbfe56c599c6b82364fea9a7a953e389c15d3767ccbd2c501881390da0a766d6</u> | - 0.0111090900000000 00 MATIC  0.00 USD | ✓ |
| 54 | 2023-07-23 03:23:02 | <u>0xbfe56c599c6b82364fea9a7a953e389c15d3767ccbd2c501881390da0a766d6</u> | - 0.0217969563885888 10 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 55 | 2023-07-23 03:19:04 | <u>0xf29a51bc4feb06e3673c</u> <u>eea92808f70e85a538f0c6</u> <u>c9c76b4378893c89666663</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 56 | 2023-07-23 03:19:04 | <u>0xf29a51bc4feb06e3673c</u> <u>eea92808f70e85a538f0c6</u> <u>c9c76b4378893c89666663</u> | - 0.001562160000000000 00 MATIC  0.00 USD | ✓ |
| 57 | 2023-07-23 03:19:04 | <u>0xf29a51bc4feb06e3673c</u> <u>eea92808f70e85a538f0c6</u> <u>c9c76b4378893c89666663</u> | - 0.0033015226436145 04 MATIC  0.00 USD | ✓ |
| 58 | 2023-06-16 04:41:49 | <u>0x908537253e7487bb5da2</u> <u>24a7b6f2f6a1ee3e60a087</u> <u>ec97ad9b2e7c91bccfb702</u> | - 1.1099941715481636 00 MATIC  0.65 USD | ✓ |
| 59 | 2023-06-16 04:41:49 | <u>0x908537253e7487bb5da2</u> <u>24a7b6f2f6a1ee3e60a087</u> <u>ec97ad9b2e7c91bccfb702</u> | - 0.011454660000000000 00 MATIC  0.00 USD | ✓ |
| 60 | 2023-06-16 04:41:49 | <u>0x908537253e7487bb5da2</u> <u>24a7b6f2f6a1ee3e60a087</u> <u>ec97ad9b2e7c91bccfb702</u> | - 0.0511459387919824 68 MATIC  0.03 USD | ✓ |
| 61 | 2023-06-16 00:45:31 | <u>0x05ea7c4f403ee6a7161d</u> <u>75fc27cedd9ca541abd104</u> <u>07268acd4b81b1e19997cb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 62 | 2023-06-16 00:45:31 | <u>0x05ea7c4f403ee6a7161d</u> <u>75fc27cedd9ca541abd104</u> <u>07268acd4b81b1e19997cb</u> | - 0.001753380000000000 00 MATIC  0.00 USD | ✓ |
| 63 | 2023-06-16 00:45:31 | <u>0x05ea7c4f403ee6a7161d</u> <u>75fc27cedd9ca541abd104</u> <u>07268acd4b81b1e19997cb</u> | - 0.0073088820100926 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 64 | 2023-06-07 00:10:52 | <u>0xfdc3c0bd6c82ea132b98</u> <u>f3a7d8c23ef0cfc25c9278</u> <u>93722e230bd7cb47e2b30d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 65 | 2023-06-07 00:10:52 | <u>0xfdc3c0bd6c82ea132b98</u> <u>f3a7d8c23ef0cfc25c9278</u> <u>93722e230bd7cb47e2b30d</u> | - 0.0033102455901946 94 MATIC  0.00 USD | ✓ |
| 66 | 2023-06-07 00:10:52 | <u>0xfdc3c0bd6c82ea132b98</u> <u>f3a7d8c23ef0cfc25c9278</u> <u>93722e230bd7cb47e2b30d</u> | - 0.0138628664606912 30 MATIC  0.01 USD | ✓ |
| 67 | 2023-06-06 22:28:43 | <u>0xd8f3a92e3d48f3776176</u> <u>a828ae74b487fa4deea7f1</u> <u>2228c393ca96b33df2efe7</u> | - 1.000000000000000000 00 MATIC  0.82 USD | ✓ |
| 68 | 2023-06-06 22:28:43 | <u>0xd8f3a92e3d48f3776176</u> <u>a828ae74b487fa4deea7f1</u> <u>2228c393ca96b33df2efe7</u> | - 0.010872030000000000 00 MATIC  0.00 USD | ✓ |
| 69 | 2023-06-06 22:28:43 | <u>0xd8f3a92e3d48f3776176</u> <u>a828ae74b487fa4deea7f1</u> <u>2228c393ca96b33df2efe7</u> | - 0.0455434725958022 98 MATIC  0.03 USD | ✓ |








INTERNAL EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-08-31 11:03:24 | <u>0x865c220ae718c3e2f0b9</u> <u>498e4af3a0acf576982b3d</u> <u>ad5edfff5ab14a161a7e20</u> | + 8.7463195762101602 07 MATIC  5.10 USD | ✓ |
| 2 | 2023-07-22 08:49:56 | <u>0xea8eea27ea858210b46a</u> <u>2bfc6ee0f445afe0cc9676</u> <u>0962023369b59616eb2d24</u> | + 4.3612029966955789 82 MATIC  3.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 3 | 2023-06-02 17:08:00 | <u>0x290d5912548c1a509f5a44ab84fdc1b98c812f87c9b76156e81d1853fdfa8926</u> | + 2.4780672564250050 27 MATIC  2.21 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------|---|
| 1 | 2024-07-18 02:05:47 | <u>0x7963e37880a112dcc9fa793de2fd7a3a9b4c3c235d84e0b4cbcce5f993bef691</u> | + 1.0000000000000000 00 .net | ✓ |
| 2 | 2024-07-16 17:58:17 | <u>0x4e8c54cd763e0888ebac72ba307913bd314607a80c397ef0f78c41662626f8db</u> | + 929) | ✓ |
| 3 | 2024-06-25 23:07:07 | <u>0x4584ef1363807ac5cdafec962aa01e1d6b68cc43652ac527be082402c43a6fed</u> | + 32,934 LAIM AIRDROP | ✓ |
| 4 | 2024-05-01 23:21:43 | <u>0xd07c43836d890b5dda5307b1d1c3f05ee8156e48ad554f72ea5513485565df58</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 5 | 2024-03-18 04:20:55 | <u>0xa8fc81814fba7027d95ede00480e1aa208d7bff96968955f5000fd53d3b93a40</u> | + 399 GET pacificdrop.org | ✓ |
| 6 | 2023-09-28 08:03:30 | <u>0xf0c351280956a47dc7dbf125d73112997edb210a825eaab07a92b72090560bd1</u> | + 518.75000000000000 0000 wSNX | ✓ |
| 7 | 2023-09-03 08:05:49 | <u>0x82e48675a044ee246b98858ba87f282668467890271f055cd6ef6a458ce366d1</u> | + 168,100.0000000000 00000000 wHEX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|---|
| 8 | 2023-08-28 07:13:28 | <u>0x4ebcfc836d8c2e35153c85abde987c9edaeafcad8c5144d7f92867b3d9fdbf1d</u> | + 194,500.0000000000 00000000 wHEX | ✓ |
| 9 | 2023-08-24 01:20:48 | <u>0x9826fd81ad1e3ff07467fcdee193c87de9c623044f83ad7159f7de72580d3df7</u> | + 0.082426 USDC  0.08 USD | ✓ |
| 10 | 2023-08-08 17:56:12 | <u>0x531983fb6aaa19f21ed2daf5f1edfbb2bc67fa2cd7a25d93b01dbd6e75e54bdc</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 11 | 2023-07-23 04:15:09 | <u>0xd466d4731942fd109fcd53dc93681f6387ae05da0bcb20f3f2bf7363ecd624c4</u> | - 2,132.612594 USDT  2,133.07 USD | ✓ |
| 12 | 2023-07-23 04:12:05 | <u>0x4668883acbb03869ccb35593c8556fef7ebabbba21682d813ec5d89d70ac9295</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 13 | 2023-07-23 04:11:35 | <u>0xf13025ea2980f62f0e346655fc02cc60597cec66948daad143b1e3ebf99dfac8</u> | + 2,132.612594 USDT  2,132.86 USD | ✓ |
| 14 | 2023-07-23 03:49:02 | <u>0x31783f964ff149298aa4a350e310f97ff5362ac1c483fbb0bb2d2a3be268908e</u> | - 2,135.174033 USDT  2,135.42 USD | ✓ |
| 15 | 2023-07-23 03:44:46 | <u>0xdb95ec3046eb401cec6d833798f88159fe0b7dd1645b6d6c7ce4afb53573d6fe</u> | + 2,135.174033 USDT  2,135.48 USD | ✓ |
| 16 | 2023-07-23 03:23:02 | <u>0xbfe56c599c6b82364fea9a7a953e389c15d3767ccbdc2c501881390da0a766d6</u> | - 2,136.520000 USDT  2,136.91 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|---|
| 17 | 2023-07-23 02:19:53 | <u>0xad97d1064a2486bfa99b e59eee040e1941a6ac90ca 1bb370cf4046f1c6e9639e</u> | + 2,136.520000 USDT  2,136.90 USD | ✓ |
| 18 | 2023-06-16 04:41:49 | <u>0x908537253e7487bb5da2 24a7b6f2f6a1ee3e60a087 ec97ad9b2e7c91bccfb702</u> | - 0.367912 USDC  0.36 USD | ✓ |
| 19 | 2023-06-02 17:08:00 | <u>0x290d5912548c1a509f5a 44ab84fdc1b98c812f87c9 b76156e81d1853fdfa8926</u> | + 0.0000119403138022 76 WETH  0.02 USD | ✓ |
| 20 | 2023-06-02 14:28:04 | <u>0x93a65564b493d003619d c3eb1294664ab80aca9a6e b4f38f5110a21e7b717f01</u> | + 0.120015 USDC  0.12 USD | ✓ |
| 21 | 2023-05-31 10:12:13 | <u>0xa0a4e5fb4206d17b9ea3 0c0e71a8e3b70be1cbf2e3 f6c052a8f9f8033d0b0e4e</u> | + 0.011469 USDC  0.01 USD | ✓ |
| 22 | 2023-05-28 01:23:49 | <u>0xb993ef589086df20cd2e a531b73252cdd8221479a2 fc619e723dd3c2393d07a7</u> | + 0.065762 USDC  0.06 USD | ✓ |
| 23 | 2023-05-21 09:06:58 | <u>0x076ca812812ced0d6157 2d20cbd33f01edb9cea7f7 3739dc8c19502703d4c95a</u> | + 0.190030 USDC  0.19 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------|--------|---|
| 1 | 2024-06-25 23:06:43 | <u>0x81cd3d623fb30cbd4bcc 2a4e251257f1de8d47b063 361e5fdfd27c62e33736db</u> | + 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------|---|
| 2 | 2023-09-02 09:16:23 | <u>0xe8d379a3cf1044201500</u> <u>86961a62f1513bfa7540af</u> <u>90af1fcf1597b9945e189e</u> | + 1 Panda: CodeConqueror | ✓ |
| 3 | 2023-09-01 12:40:10 | <u>0x5a9536bf9f1c5eb90d72</u> <u>c318beae8bc1e2d6f012f4</u> <u>e55e97dd2b5275f9ee6d44</u> | - 1 Panda: PixelProwler | ✓ |
| 4 | 2023-09-01 12:39:30 | <u>0x8b2ec8fbb8a32244f417</u> <u>858cc423359280e7b88cf6</u> <u>3a7a8100d87803612b7650</u> | - 1 Panda: PixelProwler | ✓ |
| 5 | 2023-09-01 12:39:04 | <u>0xf11b8d9c6aa17bf739ad</u> <u>70c7966455b766228cd994</u> <u>d0bf3aa63fda3d185d6911</u> | - 1 Panda: PixelProwler | ✓ |
| 6 | 2023-09-01 12:38:36 | <u>0x436da3783f52def521fe</u> <u>a96bdecf4149dd6ad22ade</u> <u>26e0222c415dcfdec9371f</u> | - 1 Panda: PixelProwler | ✓ |
| 7 | 2023-08-31 17:52:02 | <u>0xd7837d386a607ea7ec59</u> <u>83b7a84f758df96695b6db</u> <u>d0c710b4b267b4e0f8cc49</u> | + 1 Panda: PixelProwler | ✓ |
| 8 | 2023-08-31 17:51:44 | <u>0xc543f7ec4cb007bed7b4</u> <u>594fe2819f2529a0c6c4b0</u> <u>700aa27624b8c8bd0f7357</u> | + 1 Panda: PixelProwler | ✓ |
| 9 | 2023-08-31 17:51:20 | <u>0xa0cca83056b7404c5929</u> <u>89fb379b370c8d046c90ba</u> <u>1ec273d52c8afedda6c482</u> | + 1 Panda: PixelProwler | ✓ |
| 10 | 2023-08-31 17:50:56 | <u>0xb6dd1a9bf732b26b726c</u> <u>2d3a3ebfb7e0f89a255c68</u> <u>5cec0de2330ee175a5db2d</u> | + 1 Panda: PixelProwler | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|----------------------------|---|
| 11 | 2023-08-31 17:50:42 | <u>0x6730f87d9b08ec7e63ed aaa9128d883dc514ae0334 9286f8030db20acd6b943b</u> | + 1 Panda: PixelProwler | ✓ |
| 12 | 2023-08-31 17:50:24 | <u>0x300e38228e4c38746137 454d3eb34ddd99f8f6799e 2472b5312abcfa22051c00</u> | + 1 Panda: PixelProwler | ✓ |
| 13 | 2023-07-27 08:03:37 | <u>0x975f2f95de6eff29ce14 29bb02a366b9c1d3b845fb 3f02e3072c2b79467050af</u> | + 1 LayerZero BONUS | ✓ |
| 14 | 2023-06-07 00:10:52 | <u>0xfdc3c0bd6c82ea132b98 f3a7d8c23ef0cfc25c9278 93722e230bd7cb47e2b30d</u> | + 1 OrbiterNFT | ✓ |
| 15 | 2023-06-06 22:28:43 | <u>0xd8f3a92e3d48f3776176 a828ae74b487fa4deea7f1 2228c393ca96b33df2efe7</u> | + 1 GUILD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------|----------------------------------------|---|
| 1 | 2024-10-17 07:38:51 | <u>0x9752bd81df6e63a6723c ba8254c5779c11016a680d 1cb512a9cb27021ed52680</u> | + 1 2ETH Reward at t.ly/lido | ✓ |
| 2 | 2024-06-29 14:55:35 | <u>0xd9e57f21af38d2330cbe 9c222fc87fc9d0d950edc3 5a2e61b954957bd247719b</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 3 | 2024-06-25 23:07:49 | <u>0xcb0f53da09aa63412f24 50d70155c7a1c84ded5466 a035454dd554f00dc0f7c4</u> | + 1 5000\$ at adrbgbt.lol ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------|---|
| 4 | 2024-06-25 23:07:27 | <u>0x33592a34d8518b8a6056c341c642c23f6bdf33fa65fb8b356b4801e49782ed56</u> | + 1 1ETH at webeth.icu $\delta\check{Y}\check{Z}$. | ✓ |
| 5 | 2024-06-17 09:20:38 | <u>0x0bf7932c966ac986aa66b9cfe6a42acf24272af3cfdbdf76b77f8d9a0e732ac5</u> | + 1 ? | ✓ |
| 6 | 2024-04-28 10:01:24 | <u>0x028144101661f9c68c406a036ce0646e7176b0b6944e22a8b4bc223197e64369</u> | + 1 Reward at [5eth.us] | ✓ |
| 7 | 2024-04-19 23:53:47 | <u>0x3765835184ccd0fb4d8f995a853f8aaf88ae38914c74ceaefd5b246a8986b297</u> | + 1 Reward at [3eth.us] | ✓ |
| 8 | 2024-04-03 22:34:40 | <u>0x6507423d87cc2d4a8cd04149a2e47f3418002dfa527763fa2f554dfed389e2fe</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 9 | 2024-03-18 02:54:38 | <u>0xb8028b38e0a53e1e22904b01574ff9cf222a2bafad1997337235a7c91e9c5733</u> | + 1 Reward at [5000usdc i%[Etop] | ✓ |
| 10 | 2024-02-26 21:29:22 | <u>0xef328f33e9c465d552342635c456921b4240e08f0b6afd29db4adac97ba59aa4</u> | + 1 etherevent.co | ✓ |
| 11 | 2023-11-11 12:47:34 | <u>0xa2ec8671b276a614f5f48220986b09a45bbef9971161561b67e70502ef663f6c</u> | + 1 \$1,000 TON | ✓ |
| 12 | 2023-10-11 20:09:21 | <u>0x246918a0bcff4065c03b6a421a698075d30b75e34bd4fdc4515755dee799004c</u> | + 1 https://usd-claim.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------|---|
| 13 | 2023-09-27 14:13:11 | <u>0x9b3484ea786aa0346f537edffa70b43d6bac93c61f224977f5c2a58d0e698119</u> | + 1 Voucher | ✓ |
| 14 | 2023-09-27 12:33:32 | <u>0x15923b0e197382c06696a9f1b405587fca9c5a43d971dbfc5bdf531b4a6dec51</u> | + 1 NFT Airdrop | ✓ |
| 15 | 2023-09-27 12:31:20 | <u>0xb95254504594d5cbc17d5f2dade2cb861958c106daca432df7fa1f42ff1de11f</u> | + 1 NFT Giveaway | ✓ |
| 16 | 2023-09-27 12:30:46 | <u>0xaa81d7cda01839d5011030f4ba9c922716d5db0c7490adc78bdf6343cfc20227</u> | + 1 NFT Airdrop | ✓ |
| 17 | 2023-09-27 12:30:08 | <u>0xccdfb16c5ede4a5c8f964b099fe41157efd6ee7cc1f70365d4649e733b3c4e6b</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-09-27 12:22:42 | <u>0xb1db74d4880cbf52000ce2315784aef3eeb085777a4f97a804d77a8c07fb10b3</u> | + 1 drop-usd.me | ✓ |
| 19 | 2023-09-19 23:50:46 | <u>0xb16bdd589bccd605f830079908e106d73d1052c286aba57571860f4f8c80455d</u> | + 1 Voucher | ✓ |
| 20 | 2023-09-16 12:52:57 | <u>0x6943b51ad289bfe532a754bee775d174171c40bf4651a0be725eb12d83d4ce4e</u> | + 1 NFT Giveaway by Binance | ✓ |
| 21 | 2023-09-13 18:01:06 | <u>0xb20e8845c7aea81c783e246e3f990b7ece4b633de3f0c9c6419b4d3a24d2b1df</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 22 | 2023-09-11 23:33:07 | <u>0x4477d5fbbe2d9685915e560d9b3e214617586340e2c52f820cb82af283ef36e3</u> | + 1 NFT Voucher | ✓ |
| 23 | 2023-09-11 17:57:19 | <u>0x6a80cccf682d9dbf0478bf36ee30beaedc63dd5a1f3b0deb611632aee07004e1</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 24 | 2023-09-10 10:47:27 | <u>0x9e18810bf7433a845704ace8038f54e684d2f67f7a517f189392e044735525b7</u> | + 1 NFT Voucher | ✓ |
| 25 | 2023-09-03 18:05:30 | <u>0x98cd683402b87589e83ad6ac196098d9824aa61415d6bd7460ec966100d5307d</u> | + 1 VOUCHER | ✓ |
| 26 | 2023-09-02 09:17:17 | <u>0x8176e86a9c6e56afcbc4e7d1a011fc8b33ab2f42d87a6fa5ac86575ecdd34d2d</u> | + 1 NFT Voucher | ✓ |
| 27 | 2023-09-02 09:17:07 | <u>0x82ac5d562b047dbbd0992b3b98c1f6e7c7c7a451409f1d85ebc94982a1a01b37</u> | + 1 NFT Voucher | ✓ |
| 28 | 2023-09-02 09:16:47 | <u>0xb8420a0cc14930132f5a60850aabcd84c9dde182368231271b7bfe516955a22d</u> | + 1 NFT Voucher | ✓ |
| 29 | 2023-09-02 09:16:29 | <u>0xae91d4603dec3c5076d2117b4223f985a1d73051f911480b73c325334193bd82</u> | + 1 NFT Voucher | ✓ |
| 30 | 2023-09-02 09:15:55 | <u>0x9b9c9000193b3dae535b2147936f018ec8620bb1a3f758b287eb321678ea58a1</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------|---|
| 31 | 2023-09-02 09:15:21 | <u>0x88089c5b8a6b2928bf2949c61694f02c27bef69f79a895a59ec78e1c3f9959a0</u> | + 1 usdt-drops.xyz | ✓ |
| 32 | 2023-09-01 18:21:58 | <u>0x77af59f6a4ce01cbeeaeabb2cd927ce3fcc42a8a18b91e2018e5d2351c7997ca</u> | + 1 usdt-reward.xyz | ✓ |
| 33 | 2023-09-01 16:50:43 | <u>0xd93a3338edaaf1a382eab66c548fe5529a8dcc72d09f053c9b62660daf352697</u> | + 1 Voucher | ✓ |
| 34 | 2023-09-01 05:55:25 | <u>0xc6581cad8b268f1ab89ae5f39e08d8158728ac50cb61a386fd6fe5575eeb605d</u> | + 1 UNI-V3-PoS | ✓ |
| 35 | 2023-09-01 05:55:01 | <u>0x4240d84a7ef038f814d5a4fe0fa6727932e82cfb2579203d6e451b10b5832f0d</u> | + 1 drops-usdt.xyz | ✓ |
| 36 | 2023-08-31 21:35:55 | <u>0x0dc0f7f279d04ae5161daac41a6f3e665ba86dadec40661cc5465580b188483b</u> | + 1 Voucher | ✓ |
| 37 | 2023-08-31 17:53:10 | <u>0x8ef19982b5fe469f4e80c2730d0c4d7182cc57a4f77f69ddc1f5c0f4cc2f59e1</u> | + 1 Weekly Giveaways | ✓ |
| 38 | 2023-08-31 11:03:04 | <u>0x291891c9ca42ae80ca166b7c1fd227b5a27ddb101132c04b12ea50c77b33a743</u> | + 1 UNI-V3-PoS | ✓ |
| 39 | 2023-08-31 11:02:54 | <u>0x4324cb05c109faf287106fdf690a3ba5af112f8033f3a4f8120ea43c84961d71</u> | + 1 drops-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------|---|
| 40 | 2023-08-28 04:56:10 | <u>0xbf8895432ad7b6836c24</u> <u>008407af3d29435903e7f1</u> <u>aebd2f9d16455a107577ef</u> | + 1 UNI-V3-POS | ✓ |
| 41 | 2023-08-27 12:55:24 | <u>0x974d573cce1c469131a7</u> <u>8ad5ee2856febae8cea37d</u> <u>1a79d373e4e4582aa0ff7d</u> | + 1 claim.circlest.net | ✓ |
| 42 | 2023-08-27 12:40:26 | <u>0x0cf5608048ad5d15a740</u> <u>27111e22b82af6ed5974a9</u> <u>0c002dacf110774b30d17b</u> | + 1 drop-circle.xyz | ✓ |
| 43 | 2023-08-27 04:09:38 | <u>0x7138c25e63c764f79771</u> <u>6b5799897525e25b5115e8</u> <u>d7111679a2575214a8383d</u> | + 1 claim.circleweekly .com | ✓ |
| 44 | 2023-08-26 08:04:09 | <u>0xa7d7ee4fa7adfa42de6e</u> <u>350995fb17d727e6c3c4ba</u> <u>443d468b454de910fd9bc0</u> | + 1 NFTVoucher | ✓ |
| 45 | 2023-08-24 01:20:26 | <u>0x21c4d955edacb13d112c</u> <u>8b23da74761018d85947fd</u> <u>46eb08f18c2d4b607b2c27</u> | + 1 drop-usd.xyz | ✓ |
| 46 | 2023-08-09 11:47:11 | <u>0x0e85b5f4ddef49443dbd</u> <u>309c3981f75810f3f23cf0</u> <u>28974ee39777fc2be6cef3</u> | + 1 1000-rewards.xyz | ✓ |
| 47 | 2023-08-09 11:46:39 | <u>0xf49958e6947ebcbadd4</u> <u>3fabd3f4e78696bad2778a</u> <u>4285837173f65154fef51c</u> | + 1 NFTVoucher | ✓ |

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