

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 07:25 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xd6ec41b80c62487d49194e46d8e04b9a97472d02</u> |
| TOTAL RECEIVED | 56.668007597705489786 MATIC                       |
|                | 23.52 USD   |
| TOTAL SEND     | 56.668007597705319256 MATIC                       |
|                | 23.52 USD   |









| Token              | Balance                            |
|--------------------|------------------------------------|
| MATIC              | 0.0000000000000168000 MATIC        |
|                    | 0.00 USD                           |
| USD Coin (PoS)     | 0.000000 USDC                      |
|                    | 0.00 USD                           |
| USD Coin           | 0.000000 USDC                      |
| ! sUSD             | 752.000000000000000000 SNXPoOL.com |
| #HEXPoOL.net       | 195,100.000000000000000000 wHEX    |
| LiquidEther        | 1 tkether.com                      |
| R is for Royalties | 1 RIFR                             |
| Premia Finance     | 1 Premia Finance                   |
| Galaxy OAT         | 4 OAT                              |
| StarBored          | 1 StarBored                        |










| Token                        | Balance                             |
|------------------------------|-------------------------------------|
| zkBridge on opBNB            | 1 zkBridge on opBNB                 |
| '                            | N/A Visit usdtevent.co to claim nft |
| 5.00 ETH by Base             | N/A Base Chain Raffle               |
| 3200 ARB                     | N/A NFT Airdrop Round               |
| ðŸŽ• Bonus at 3eth.us        | N/A Reward at [3eth.us]             |
| \$5000 USDT<br>AirdropðŸŽ•   | N/A 5000usdt.org                    |
| 200M SHIB                    | N/A NFT AIRDROP ROUND               |
| \$3000 USDC<br>VoucherðŸŽ•   | N/A 3000usdc.com                    |
| \$1000 USDC Voucher          | N/A ro                              |
| 3200 ARB                     | N/A NFT Airdrop Round               |
| LooksRare Airdrop<br>Voucher | N/A LAV                             |

#### MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-03<br>03:43:11 | <u>0xb8f97c7eb85d5139d15a</u><br><u>e63c4e0f46420f65786485</u><br><u>d995c5fbf569fe7f6819cd</u> | - 0.4288802588049928<br>64 MATIC <br>0.17 USD | ✓ |
| 2 | 2024-09-03<br>03:43:11 | <u>0xb8f97c7eb85d5139d15a</u><br><u>e63c4e0f46420f65786485</u><br><u>d995c5fbf569fe7f6819cd</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2024-09-03<br>03:43:11 | <u>0xb8f97c7eb85d5139d15a</u><br><u>e63c4e0f46420f65786485</u><br><u>d995c5fbf569fe7f6819cd</u> | - 0.00000000000006090<br>00 MATIC <br>0.00 USD   | ✓ |
| 4  | 2024-09-03<br>03:42:51 | <u>0x4c30c5b2f9a0345c4c99</u><br><u>6dbec2169770d96730acd4</u><br><u>8e1ce7b59b67fabcd7a04</u>  | - 0.00000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2024-09-03<br>03:42:51 | <u>0x4c30c5b2f9a0345c4c99</u><br><u>6dbec2169770d96730acd4</u><br><u>8e1ce7b59b67fabcd7a04</u>  | - 0.00172113000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2024-09-03<br>03:42:51 | <u>0x4c30c5b2f9a0345c4c99</u><br><u>6dbec2169770d96730acd4</u><br><u>8e1ce7b59b67fabcd7a04</u>  | - 0.0000000000015490<br>17 MATIC <br>0.00 USD    | ✓ |
| 7  | 2024-06-12<br>09:59:18 | <u>0x73c69e9982ed7b7ac481</u><br><u>4a9a07654bd9053f59288b</u><br><u>c8ffa765450ebc152e200a</u> | + 0.4312313888069199<br>13 MATIC <br>0.26 USD  | ✓ |
| 8  | 2024-06-12<br>09:37:54 | <u>0x4dc334c16c2f9bf7e7f6</u><br><u>9ba77402a053b08bb4197c</u><br><u>494f619f666328c3fbfb48</u> | - 1.4492732200060378<br>66 MATIC <br>0.90 USD  | ✓ |
| 9  | 2024-06-12<br>09:37:54 | <u>0x4dc334c16c2f9bf7e7f6</u><br><u>9ba77402a053b08bb4197c</u><br><u>494f619f666328c3fbfb48</u> | - 0.00063000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 10 | 2024-06-12<br>09:37:54 | <u>0x4dc334c16c2f9bf7e7f6</u><br><u>9ba77402a053b08bb4197c</u><br><u>494f619f666328c3fbfb48</u> | - 0.00000000000009450<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2024-06-12<br>09:37:18 | <u>0xa5ea0709c6ebd550ea4a</u><br><u>a01c81f3de0dc821466744</u><br><u>f5d4416a9b6c1a66a79126</u> | + 0.9474819837997350<br>28 MATIC <br>0.59 USD  | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 12 | 2024-05-21<br>06:26:40 | <u>0x885c665f15c3df672a61</u><br><u>93c5ebb0cfb303d791515f</u><br><u>86bdf91715d8fcb1c6ff49</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 13 | 2024-05-21<br>06:26:40 | <u>0x885c665f15c3df672a61</u><br><u>93c5ebb0cfb303d791515f</u><br><u>86bdf91715d8fcb1c6ff49</u>  | - 0.0017625600000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 14 | 2024-05-21<br>06:26:40 | <u>0x885c665f15c3df672a61</u><br><u>93c5ebb0cfb303d791515f</u><br><u>86bdf91715d8fcb1c6ff49</u>  | - 0.00000000000054639<br>36 MATIC <br>0.00 USD   | ✓ |
| 15 | 2024-05-21<br>06:26:10 | <u>0x47b101497450f55b1216</u><br><u>57681417d2d13f6414ade2</u><br><u>fbcb4821d46ac01a1708a26</u> | - 54.600000000000001<br>421 MATIC <br>40.67 USD  | ✓ |
| 16 | 2024-05-21<br>06:26:10 | <u>0x47b101497450f55b1216</u><br><u>57681417d2d13f6414ade2</u><br><u>fbcb4821d46ac01a1708a26</u> | - 0.0105828191695896<br>00 MATIC <br>0.00 USD  | ✓ |
| 17 | 2024-05-21<br>06:26:10 | <u>0x47b101497450f55b1216</u><br><u>57681417d2d13f6414ade2</u><br><u>fbcb4821d46ac01a1708a26</u> | - 0.0000000000304104<br>00 MATIC <br>0.00 USD  | ✓ |
| 18 | 2024-05-21<br>06:24:50 | <u>0x572d1d2c5f97e99bdb04</u><br><u>30b29c4b11a087c57dad92</u><br><u>6e52c3a512affdf76974ac</u>  | + 54.92739999999998<br>670 MATIC <br>40.92 USD | ✓ |
| 19 | 2024-01-12<br>06:01:28 | <u>0x2f09634a924fc4043ece</u><br><u>f0de7b6d58c26566fcc8bf</u><br><u>859b729733b86b4a8cd9fb</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 20 | 2024-01-12<br>06:01:28 | <u>0x2f09634a924fc4043ece</u><br><u>f0de7b6d58c26566fcc8bf</u><br><u>859b729733b86b4a8cd9fb</u>  | - 0.0021818181004047<br>90 MATIC <br>0.00 USD  | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 21 | 2024-01-12<br>06:01:28 | <u>0x2f09634a924fc4043ece</u><br><u>f0de7b6d58c26566fcc8bf</u><br><u>859b729733b86b4a8cd9fb</u> | - 0.00000000000061393<br>15 MATIC <br>0.00 USD   | ✓ |
| 22 | 2024-01-11<br>06:17:13 | <u>0xa141b1e6c4fa8a8c29b9</u><br><u>bcaad204eb246c47d341ad</u><br><u>e0fa0800ab8a7b162b0576</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2024-01-11<br>06:17:13 | <u>0xa141b1e6c4fa8a8c29b9</u><br><u>bcaad204eb246c47d341ad</u><br><u>e0fa0800ab8a7b162b0576</u> | - 0.00202395000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2024-01-11<br>06:17:13 | <u>0xa141b1e6c4fa8a8c29b9</u><br><u>bcaad204eb246c47d341ad</u><br><u>e0fa0800ab8a7b162b0576</u> | - 0.0000682809804720<br>15 MATIC <br>0.00 USD    | ✓ |
| 25 | 2024-01-10<br>08:51:45 | <u>0x733149c0ab9fb2377012</u><br><u>2f92ee2e6f9874226838ee</u><br><u>f48d19ca85c21fc81c4c17</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 26 | 2024-01-10<br>08:51:45 | <u>0x733149c0ab9fb2377012</u><br><u>2f92ee2e6f9874226838ee</u><br><u>f48d19ca85c21fc81c4c17</u> | - 0.00202395000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 27 | 2024-01-10<br>08:51:45 | <u>0x733149c0ab9fb2377012</u><br><u>2f92ee2e6f9874226838ee</u><br><u>f48d19ca85c21fc81c4c17</u> | - 0.0008171057590701<br>20 MATIC <br>0.00 USD  | ✓ |
| 28 | 2024-01-09<br>12:45:02 | <u>0x03fe0bca7a4ab28cb7ea</u><br><u>f50a86530b138eaa1f87c5</u><br><u>17a6f6a97aa77132931799</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 29 | 2024-01-09<br>12:45:02 | <u>0x03fe0bca7a4ab28cb7ea</u><br><u>f50a86530b138eaa1f87c5</u><br><u>17a6f6a97aa77132931799</u> | - 0.00202395000000000<br>00 MATIC <br>0.00 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 30 | 2024-01-09<br>12:45:02 | <u>0x03fe0bca7a4ab28cb7ea</u><br><u>f50a86530b138eaa1f87c5</u><br><u>17a6f6a97aa77132931799</u> | - 0.0007719230428019<br>15 MATIC <br>0.00 USD   | ✓ |
| 31 | 2024-01-07<br>12:27:00 | <u>0x84a2966baab23175cc1e</u><br><u>f2c4c43c38f4582590dae3</u><br><u>50d3f4462fee0063231843</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 32 | 2024-01-07<br>12:27:00 | <u>0x84a2966baab23175cc1e</u><br><u>f2c4c43c38f4582590dae3</u><br><u>50d3f4462fee0063231843</u> | - 0.0020239500000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 33 | 2024-01-07<br>12:27:00 | <u>0x84a2966baab23175cc1e</u><br><u>f2c4c43c38f4582590dae3</u><br><u>50d3f4462fee0063231843</u> | - 0.0000594385266966<br>75 MATIC <br>0.00 USD   | ✓ |
| 34 | 2024-01-05<br>10:59:52 | <u>0xab695f9b01fed9192045</u><br><u>1690b4854f97a5d2fb4c7a</u><br><u>31b2ac5e610a569a3a7913</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 35 | 2024-01-05<br>10:59:52 | <u>0xab695f9b01fed9192045</u><br><u>1690b4854f97a5d2fb4c7a</u><br><u>31b2ac5e610a569a3a7913</u> | - 0.0030604552238735<br>05 MATIC <br>0.00 USD | ✓ |
| 36 | 2024-01-05<br>10:59:52 | <u>0xab695f9b01fed9192045</u><br><u>1690b4854f97a5d2fb4c7a</u><br><u>31b2ac5e610a569a3a7913</u> | - 0.0070333851807412<br>15 MATIC <br>0.00 USD | ✓ |
| 37 | 2024-01-04<br>10:05:17 | <u>0x020a235a978c105946fe</u><br><u>77da89d03fd4bdaf9ec1be</u><br><u>ccfe75fc80ef82cac79dc4</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 38 | 2024-01-04<br>10:05:17 | <u>0x020a235a978c105946fe</u><br><u>77da89d03fd4bdaf9ec1be</u><br><u>ccfe75fc80ef82cac79dc4</u> | - 0.0020239500000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 39 | 2024-01-04<br>10:05:17 | <u>0x020a235a978c105946fe77da89d03fd4bdaf9ec1becfe75fc80ef82cac79dc4</u>  | - 0.0068185002947531<br>85 MATIC <br>0.00 USD   | ✓ |
| 40 | 2024-01-03<br>05:36:09 | <u>0x7cef4c3948782162aa16d0bd624074599e0360b31e1742dd93afb1ffd1efe2e3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 41 | 2024-01-03<br>05:36:09 | <u>0x7cef4c3948782162aa16d0bd624074599e0360b31e1742dd93afb1ffd1efe2e3</u> | - 0.0020239500000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 42 | 2024-01-03<br>05:36:09 | <u>0x7cef4c3948782162aa16d0bd624074599e0360b31e1742dd93afb1ffd1efe2e3</u> | - 0.0045877941011235<br>10 MATIC <br>0.00 USD   | ✓ |
| 43 | 2024-01-01<br>03:14:20 | <u>0xb9b78080ee533870da3dc11c0c6289a763487dc3cdb07cd2d21a3a3f47f05725</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 44 | 2024-01-01<br>03:14:20 | <u>0xb9b78080ee533870da3dc11c0c6289a763487dc3cdb07cd2d21a3a3f47f05725</u> | - 0.0020239500000000<br>00 MATIC <br>0.00 USD | ✓ |
| 45 | 2024-01-01<br>03:14:20 | <u>0xb9b78080ee533870da3dc11c0c6289a763487dc3cdb07cd2d21a3a3f47f05725</u> | - 0.0035815151677677<br>25 MATIC <br>0.00 USD | ✓ |
| 46 | 2023-12-31<br>02:10:30 | <u>0xd33e334763df57c47e9073becc9833021beccead1e15009a67e3bc4244c33b3</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 47 | 2023-12-31<br>02:10:30 | <u>0xd33e334763df57c47e9073becc9833021beccead1e15009a67e3bc4244c33b3</u>  | - 0.0020239500000000<br>00 MATIC <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 48 | 2023-12-31<br>02:10:30 | <u>0xd33e334763df57c47e9073becc9833021beccead1e15009a67e3bc42444c33b3</u> | - 0.0039054411140620<br>60 MATIC <br>0.00 USD   | ✓ |
| 49 | 2023-12-30<br>08:53:13 | <u>0x1a319688b9613e0ff172d3bef232a90ba46d5f84529cd06a2b521b435126d50a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 50 | 2023-12-30<br>08:53:13 | <u>0x1a319688b9613e0ff172d3bef232a90ba46d5f84529cd06a2b521b435126d50a</u> | - 0.0020239500000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 51 | 2023-12-30<br>08:53:13 | <u>0x1a319688b9613e0ff172d3bef232a90ba46d5f84529cd06a2b521b435126d50a</u> | - 0.0182778319158968<br>46 MATIC <br>0.01 USD   | ✓ |
| 52 | 2023-10-12<br>10:01:45 | <u>0x18a88f1a1689cb2c05ad87d6c3564a5375908e618e240fb31eaecfd1d300d431</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 53 | 2023-10-12<br>10:01:45 | <u>0x18a88f1a1689cb2c05ad87d6c3564a5375908e618e240fb31eaecfd1d300d431</u> | - 0.0013865100000000<br>00 MATIC <br>0.00 USD | ✓ |
| 54 | 2023-10-12<br>10:01:45 | <u>0x18a88f1a1689cb2c05ad87d6c3564a5375908e618e240fb31eaecfd1d300d431</u> | - 0.0028929834900140<br>42 MATIC <br>0.00 USD | ✓ |
| 55 | 2023-08-22<br>01:46:57 | <u>0xeb0a190b473eb75dd68d75bbf1a9a84ca5cb5490020640812d069a6be2ca3743</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 56 | 2023-08-22<br>01:46:57 | <u>0xeb0a190b473eb75dd68d75bbf1a9a84ca5cb5490020640812d069a6be2ca3743</u> | - 0.0050268000000000<br>00 MATIC <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 57 | 2023-08-22<br>01:46:57 | <u>0xeb0a190b473eb75dd68d75bbf1a9a84ca5cb5490020640812d069a6be2ca3743</u> | - 0.0082573031640439<br>99 MATIC <br>0.00 USD   | ✓ |
| 58 | 2023-07-18<br>05:07:01 | <u>0x652c8802273b2d73a0bdf4dd4ac381b2da957d985f48c796cfd52cc0bc5f41ff</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 59 | 2023-07-18<br>05:07:01 | <u>0x652c8802273b2d73a0bdf4dd4ac381b2da957d985f48c796cfd52cc0bc5f41ff</u> | - 0.0034775888238596<br>54 MATIC <br>0.00 USD   | ✓ |
| 60 | 2023-07-18<br>05:07:01 | <u>0x652c8802273b2d73a0bdf4dd4ac381b2da957d985f48c796cfd52cc0bc5f41ff</u> | - 0.0059331419964556<br>72 MATIC <br>0.00 USD   | ✓ |
| 61 | 2023-06-30<br>12:25:42 | <u>0x8c15d50a7974183a13fc1bc878f1bfc438f35c63f5024ffb56b97ed20cd907b1</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 62 | 2023-06-30<br>12:25:42 | <u>0x8c15d50a7974183a13fc1bc878f1bfc438f35c63f5024ffb56b97ed20cd907b1</u> | - 0.0030753900000000<br>00 MATIC <br>0.00 USD | ✓ |
| 63 | 2023-06-30<br>12:25:42 | <u>0x8c15d50a7974183a13fc1bc878f1bfc438f35c63f5024ffb56b97ed20cd907b1</u> | - 0.0150546447088695<br>96 MATIC <br>0.01 USD | ✓ |
| 64 | 2023-06-21<br>12:58:39 | <u>0x294ea89914685b33990f99e52092437ebf886a56783ee02683453af9e734013b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 65 | 2023-06-21<br>12:58:39 | <u>0x294ea89914685b33990f99e52092437ebf886a56783ee02683453af9e734013b</u> | - 0.0024603300000000<br>00 MATIC <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 66 | 2023-06-21<br>12:58:39 | <u>0x294ea89914685b33990f99e52092437ebf886a56783ee02683453af9e734013b</u> | - 0.0108738946041404<br>97 MATIC <br>0.00 USD | ✓ |
| 67 | 2023-06-18<br>06:20:59 | <u>0x7d86987a74500116cf4877c01a8e2665cce957f22ec09b6cbf971cf309d5a888</u> | - 0.0200000000000000<br>00 MATIC <br>0.01 USD | ✓ |
| 68 | 2023-06-18<br>06:20:59 | <u>0x7d86987a74500116cf4877c01a8e2665cce957f22ec09b6cbf971cf309d5a888</u> | - 0.0048123261531554<br>72 MATIC <br>0.00 USD | ✓ |
| 69 | 2023-06-18<br>06:20:59 | <u>0x7d86987a74500116cf4877c01a8e2665cce957f22ec09b6cbf971cf309d5a888</u> | - 0.0218976573313814<br>96 MATIC <br>0.01 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-10-12<br>10:05:15 | <u>0xdedbc756285aec75be0e3bf76e81b22bc217f74193154cf7cbfa99966f212225</u> | + 0.0058800000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2023-06-12<br>04:15:39 | <u>0x44f843d197b4dbc7db15bcc2c2a077371bb8910e93a4f812beb615c20d865954</u> | + 0.3560142250988342<br>36 MATIC <br>0.22 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount           |   |
|---|------------------------|--|------------------|---|
| 1 | 2024-09-03<br>03:42:51 | <u>0x4c30c5b2f9a0345c4c996dbec2169770d96730acd48e1ce7b59b67fabcd7a04</u> | - 92.725778 USDC | ✓ |

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 2 | 2024-09-03<br>03:32:19 | <u>0xfb688a10df328e81dfc3a5a4cb5a31bb42624d7ac03db6e10afb2233c008cab</u>   | + 92.725778 USDC  | ✓ |
| 3 | 2024-06-12<br>09:37:26 | <u>0x6c5b95239cab621146797b64e88f1c8d98713c4ba0353a507ccb98d885f10ca8</u>  | + 1 tkether.com   | ✓ |
| 4 | 2024-05-21<br>06:26:40 | <u>0x885c665f15c3df672a6193c5ebb0cfb303d791515f86bdf91715d8fcb1c6fff49</u> | - 40.768647 USDC <br>40.75 USD | ✓ |
| 5 | 2024-05-21<br>06:26:10 | <u>0x47b101497450f55b121657681417d2d13f6414ade2fbc4821d46ac01a1708a26</u>  | + 40.768647 USDC <br>40.75 USD | ✓ |
| 6 | 2023-10-13<br>07:50:29 | <u>0xb02ef6da9638972948227437752354c74fedf5388578d2ab0fffc78183476089</u>  | + 752.00000000000000<br>0000 SNXPoool.com   | ✓ |
| 7 | 2023-08-23<br>09:44:40 | <u>0x7bcb2f7fb57df4a34a389197f578c592dc2046b633898b1bc8d5717882579204</u>  | + 195,100.0000000000<br>00000000 wHEX   | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount             |   |
|---|------------------------|---|--------------------|---|
| 1 | 2023-11-05<br>03:00:29 | <u>0x2e8ab0aa6e2968a785043f3bbe162324730f232434145c3bd4285aa1c067fb81</u> | + 1 Premia Finance | ✓ |
| 2 | 2023-10-12<br>10:05:15 | <u>0xdedbc756285aec75be0e3bf76e81b22bc217f74193154cf7cbfa99966f212225</u> | - 1 OAT            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 3  | 2023-08-22<br>01:46:57 | <u>0xeb0a190b473eb75dd68d75bbf1a9a84ca5cb5490020640812d069a6be2ca3743</u> | + 1 RIFR                 | ✓ |
| 4  | 2023-07-18<br>05:07:01 | <u>0x652c8802273b2d73a0bdf4dd4ac381b2da957d985f48c796cfd52cc0bc5f41ff</u> | + 1 OAT                  | ✓ |
| 5  | 2023-06-30<br>12:25:42 | <u>0x8c15d50a7974183a13fc1bc878f1bfc438f35c63f5024ffb56b97ed20cd907b1</u> | + 1 OAT                  | ✓ |
| 6  | 2023-06-29<br>01:36:23 | <u>0xc5cb20f25a23e14ced8d49d2626df17bbb331e74fd8d638e0574b506f20a653</u>  | + 1 OAT                  | ✓ |
| 7  | 2023-06-21<br>12:58:39 | <u>0x294ea89914685b33990f99e52092437ebf886a56783ee02683453af9e734013b</u> | + 1 zkBridge on<br>opBNB | ✓ |
| 8  | 2023-06-18<br>06:24:53 | <u>0xed3282ca77878eeba443ca7aad5a95a091645113aa0fe605f4e5c286114a9e49</u> | + 1 StarBored            | ✓ |
| 9  | 2023-06-18<br>06:20:59 | <u>0x7d86987a74500116cf4877c01a8e2665cce957f22ec09b6cbf971cf309d5a888</u> | + 1 OAT                  | ✓ |
| 10 | 2023-06-08<br>09:58:20 | <u>0xf510afac1d6ab1dd05f311265936ae9c79aa85bbb01543a183574644ea087899</u> | + 1 OAT                  | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-12<br>09:35:02 | <u>0xdbc77bbe6f46b78cd76bd11976c4bb80722d8c9f0fb0ee6c5fc5da612454eab</u>  | + 1 az]                                   | ✓ |
| 2 | 2024-04-24<br>08:43:10 | <u>0x865edda886a8286528431bc94144460314cf26759da0dc1eddd4b5c8808dd686</u> | + 1 Reward at<br>[3eth.us]                | ✓ |
| 3 | 2024-03-08<br>23:35:36 | <u>0xabe6313f026072bcb6fb42c52a62d73b69d364646713d2a58b173f475b0815a0</u> | + 1 Reward at<br>[5000usdc i%[ecc]        | ✓ |
| 4 | 2024-01-13<br>22:18:20 | <u>0xa253e0ad1b8cb2d1d2ae8279d56a9b47bce667d0fdae689d43c02372a285d0e6</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 5 | 2024-01-13<br>21:58:43 | <u>0x5ad5b96f745b9525215dfccb4f8564dedaa44954f91e5806112687e48442efed</u> | + 1 LAV                                   | ✓ |
| 6 | 2024-01-11<br>23:38:16 | <u>0x21e599e66fdf3d68d59fe8aadfa0bd8ab68a0734934894a1b42f272ea387740d</u> | + 1 get-rarible.com                       | ✓ |
| 7 | 2024-01-09<br>20:49:49 | <u>0x54bc317d024732948c5bf25b0789a346887967a5bf82f7da8fb577b8d32ebef0</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 8 | 2024-01-09<br>19:45:31 | <u>0x0fe03f007ca288220f17d8cf2c6217c410f0054ca5e8ed9443a8adacd5f93f75</u> | + 1 5000usdt.org                          | ✓ |
| 9 | 2024-01-09<br>18:47:57 | <u>0x102036c3df2adac76bc7ac62b70afebbbd59d3cb8c9c37637ccff02c17685a87</u> | + 1 3000usdc.com                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 10 | 2024-01-07<br>13:31:07 | <u>0x53cdad2f944a2bd30ba52a76688179f2b7e9678dad290a11b93c41900def113c</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 11 | 2024-01-02<br>08:05:07 | <u>0x330657f2b72efed89d555bb4659f01ab84a34b2df358c0663bb73e1d9e53036a</u> | + 1 2000usdc.cc                           | ✓ |
| 12 | 2024-01-02<br>07:58:56 | <u>0x0e46846c098b7584ed7078700557d700df267e1334f140b9c1f241212e6d16df</u> | + 1 3000usdt.net                          | ✓ |
| 13 | 2023-12-31<br>03:43:02 | <u>0x72c1300e1c565e66b27a54ac2d7c679493e6ebed5cf27367a2e77ee3ef9e3a6e</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 14 | 2023-12-01<br>10:22:23 | <u>0x57bc6609fbb2ebf0f895b15247fa8825b586b8175805eaf1ab4c2e514a47e645</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 15 | 2023-11-26<br>15:46:38 | <u>0x2ef920d2eb85aa6b485fe69c059662ac0f75fb5384a0fe1e02f636899ac64c69</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 16 | 2023-11-20<br>18:02:21 | <u>0x7b73c0c6038edf82ffaf1f4687ee9cd970b1183584ba6a19d7cdaa6f8c9f13fa</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 17 | 2023-11-19<br>14:05:47 | <u>0xf9405b759a4417ba9ef2e7baac5d291072ec6d8592ac56e3efcb88237a3bc727</u> | + 1 yz                                    | ✓ |
| 18 | 2023-11-19<br>14:04:33 | <u>0xcf8a05fb5a1cf024987c7e357a6d78201413dd8f7d7952a8963ef1bf25cc837a</u> | + 1 ro                                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 19 | 2023-11-09<br>12:02:26 | <u>0xfaf720c9b68e814ba7ad<br/>3a663a98ca979cd31a0913<br/>04d0fe865680059300f006</u> | + 1 NFT Airdrop<br>Round                   | ✓ |
| 20 | 2023-10-29<br>01:01:40 | <u>0xa0110e6c0df9fd60aech<br/>f199aa0608deb501639b09<br/>cc57ecdfbecfd8d2a40bee</u> | + 1 2000usdt.xyz                           | ✓ |
| 21 | 2023-10-29<br>01:00:24 | <u>0xe3b916d9b28ca99ad7ac<br/>64f361a4959d60f78548d3<br/>867b8b16442c0ebe0ddc55</u> | + 1 usd-reward.xyz                         | ✓ |
| 22 | 2023-10-29<br>01:00:16 | <u>0xcde8cf5464201e11f42e<br/>d085d020625b4c90970da5<br/>dfc43e3f44fdb0231719f8</u> | + 1 d.net                                  | ✓ |
| 23 | 2023-10-19<br>05:59:12 | <u>0xb009eaab2bc50586b981<br/>b000b39bf68e1a09b47b21<br/>e561ddb02998ca5c90bdc</u>  | + 1<br>usdt-rewards.info                   | ✓ |
| 24 | 2023-10-19<br>05:58:32 | <u>0x5c9d7459ae6ff920de9d<br/>d6e55d7ec941a81acb3a98<br/>59441a2a30af3bdaac6c86</u> | + 1 com                                    | ✓ |
| 25 | 2023-10-18<br>02:50:37 | <u>0x5307d9e6cd530ef3b14d<br/>258be5144072361bb9e98f<br/>8488704c454d00becea80f</u> | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 26 | 2023-10-12<br>19:56:26 | <u>0x8b57143c643dfdbc7d18<br/>7dfa31fafc0ea8778585d3<br/>f8e380f5b6daff7a3db01e</u> | + 1 Voucher                                | ✓ |
| 27 | 2023-10-12<br>10:01:59 | <u>0xfcfe45e38e15ccf2ab<br/>c913a8131e2271cb4dcc41<br/>403bdd9715ff09f7810fde</u>   | + 1 rg                                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 28 | 2023-10-05<br>01:45:04 | <u>0xdea371ae3187d2522f562ff8bc37ee25a892e4397a83c840c98a9441a612db0d</u> | + 1 NFT Giveaway               | ✓ |
| 29 | 2023-10-05<br>01:44:32 | <u>0x56c766df0dcebab1a84525b8c9d0f86f08412dff1b882a13de23d0a1e48ad5ca</u> | + 1 NFT Airdrop                | ✓ |
| 30 | 2023-10-05<br>01:36:48 | <u>0x21c3e22fd201252dd3a7f19069634af56acada0cb40cc5933e44758c8c55a637</u> | + 1 NFT Airdrop                | ✓ |
| 31 | 2023-10-05<br>01:36:18 | <u>0x50fd888b3930bb3d6dc00eba0fdbfd46fe01026bd5c7eed8aebfda8659822b9</u>  | + 1 NFT Airdrop Round          | ✓ |
| 32 | 2023-09-19<br>23:55:20 | <u>0xe09ce6bc2e96116aa55eea4059b82bcc5d0c8c747b4a54eab56d4ba7ff952c7c</u> | + 1 Voucher                    | ✓ |
| 33 | 2023-09-14<br>02:23:02 | <u>0x27c19d253f820a102a1e5127e25dd027b45b0bc6328049cf1b61f86bb59e9cdb</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 34 | 2023-09-13<br>04:55:51 | <u>0x93b37804a1741841fafb6f7f0d21254bb50c964c600712c377e45715be10af65</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 35 | 2023-09-06<br>01:17:18 | <u>0x2a721b28e8b8fa1ac6264af5f45915f297626330b2d5a5234802b96157c38b5c</u> | + 1 NFT Airdrop                | ✓ |
| 36 | 2023-09-03<br>12:52:49 | <u>0xb2ae7ebabc91e19ecf83986ee6b106135b832ac15af4ea28a626ab0a7f5ca128</u> | + 1 Base Chain Raffle          | ✓ |



| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 37 | 2023-09-01<br>04:42:32 | <u>0x96dd4cc3e5ad618437c3b9e4db47480b92f6c5418d8cccb08e10fde42252be22</u> | + 1 Weekly Giveaways | ✓ |
| 38 | 2023-08-26<br>10:27:56 | <u>0x63dfc9f953cc571c6aca268d94d7c0399ab5fca33f8a1f733e7cbbdec60d4f88</u> | + 1 NFTVoucher       | ✓ |
| 39 | 2023-08-23<br>01:04:19 | <u>0xc38d6067171223714fdb6faa84bd14fa816a2ca69ad22344c9f567437c959f04</u> | + 1 VOUCHER          | ✓ |
| 40 | 2023-08-22<br>05:08:22 | <u>0x833c9d340e2de69ea70106c8554c0962df1a45c06b82589bf65604ba07e52a73</u> | + 1 Voucher          | ✓ |
| 41 | 2023-08-22<br>01:47:15 | <u>0x1a63cab4c988e3cc21a2cb42c7e8c3da949e5c0fda2996c2c7bc5ffb4bf78516</u> | + 1 NFTVoucher       | ✓ |
| 42 | 2023-08-07<br>13:08:27 | <u>0xf3593b7f89a788c79449d106f197c642e0a7776f96b930575b6d493f956e698d</u> | + 1 Voucher          | ✓ |
| 43 | 2023-07-03<br>00:29:37 | <u>0x59931942897e0e9d13cbd84c0ddcbab432636f8ac4767533ae54553f00afc65c</u> | + 1 APE COIN         | ✓ |

\* USD values displayed at the time of transaction

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