

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 12:23 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x06a1e54cea3cf4297b1195dad80b55b85739cedc</u> |
| TOTAL RECEIVED | 9.000000000000000000 MATIC                        |
|                | 3.77 USD  |
| TOTAL SEND     | 6.581039445398347176 MATIC                        |
|                | 2.76 USD  |



| Token                    | Balance   |
|--------------------------|---|
| MATIC                    | 2.418960554601652380 MATIC                                    |
|                          | 1.01 USD  |
| (PoS) Tether USD         | 0.000142 USDT   |
|                          | 0.00 USD  |
| ! A-ZKF                  | 77,076.000000000000000000 www.zkfair.events                   |
| \$ USDCpool.info         | 938.000000000000000000 ool.info                               |
| USD                      | 499.000000000000000000 usd-rewards.xyz                        |
| gemrodeo.xyz ( Voucher ) | 3,742.000000000000000000 deo.xyz )                            |
| !ETHENA                  | 5,000 ards  |
| ! FYDE                   | 64,612.000000000000000000 Fyde Points<br>(Claim: www.fyde.cc) |
| USDT                     | 10,000 \$USDT 0jLD•lDœâ-•airUSDT.net                          |


| Token                               | Balance                                 |
|-------------------------------------|---|
| Scroll                              | 71,143,605.00000000000000000000 l.xyz ) |
| ~ KnUSD.site                        | 227.3000000000000011369 rd              |
| LayerZero Airdrop                   | 1 LayerZero BONUS                       |
| Reward Club<br>[6MdHmt0B]           | 1 Reward Club [5TAc3Fbp]                |
| Radiant Capital<br>Airdrop          | 1 RDNT                                  |
| 3200 ARB                            | N/A NFT Airdrop Round                   |
| Airdrop at 3eth.cc<br>šŸž•          | N/A Airdrop at [3eth i%[Ecc]            |
| 5000 USDT Voucher                   | N/A NFT Voucher                         |
| ! \$100,000 BONE                    | N/A Voucher                             |
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY          |
| 125M SHIB                           | N/A NFT Airdrop Round                   |
| Reward at<br>2000usdc.net šŸž•      | N/A Reward at [2000usdc i%[enet]        |
| '                                   | N/A Visit usdtevent.co to claim nft     |
| \$100,000 BONE                      | N/A Voucher                             |
| 5000 USDT                           | N/A NFT Voucher                         |

#### MAIN EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-11-28<br>21:44:23 | <u>0x14dc4ed54a51eaaf5ace</u><br><u>2bf375077b201b52155b15</u><br><u>e4bc0d1180af692e017df4</u> | - 5.0000000000000000<br>00 MATIC <br>3.74 USD   | ✓ |
| 2 | 2023-11-28<br>21:44:23 | <u>0x14dc4ed54a51eaaf5ace</u><br><u>2bf375077b201b52155b15</u><br><u>e4bc0d1180af692e017df4</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2023-11-28<br>21:44:23 | <u>0x14dc4ed54a51eaaf5ace</u><br><u>2bf375077b201b52155b15</u><br><u>e4bc0d1180af692e017df4</u> | - 0.0012904984561140<br>00 MATIC <br>0.00 USD   | ✓ |
| 4 | 2023-03-12<br>22:13:43 | <u>0xe0dd27323336ffba6232</u><br><u>6bda57d2d76aab81219c00</u><br><u>df6a79a8d8f932bf3e02b1</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5 | 2023-03-12<br>22:13:43 | <u>0xe0dd27323336ffba6232</u><br><u>6bda57d2d76aab81219c00</u><br><u>df6a79a8d8f932bf3e02b1</u> | - 0.0015751800000000<br>00 MATIC <br>0.00 USD | ✓ |
| 6 | 2023-03-12<br>22:13:43 | <u>0xe0dd27323336ffba6232</u><br><u>6bda57d2d76aab81219c00</u><br><u>df6a79a8d8f932bf3e02b1</u> | - 0.0052222888566329<br>94 MATIC <br>0.00 USD | ✓ |
| 7 | 2023-02-20<br>22:10:08 | <u>0x022bf69584c35aa28f8a</u><br><u>691237844d839d130505e4</u><br><u>7aff1784a7b8e9b74077d1</u> | - 1.1706334839595020<br>64 MATIC <br>1.71 USD | ✓ |
| 8 | 2023-02-20<br>22:10:08 | <u>0x022bf69584c35aa28f8a</u><br><u>691237844d839d130505e4</u><br><u>7aff1784a7b8e9b74077d1</u> | - 0.0331857018674258<br>37 MATIC <br>0.04 USD | ✓ |
| 9 | 2023-02-20<br>22:10:08 | <u>0x022bf69584c35aa28f8a</u><br><u>691237844d839d130505e4</u><br><u>7aff1784a7b8e9b74077d1</u> | - 0.0450930160034140<br>95 MATIC <br>0.06 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-02-20<br>22:09:42 | <u>0x7bbf7900f5929aa34eec</u><br><u>b683da8522a21e0c62af62</u><br><u>59949545b980340cbacf91</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 11 | 2023-02-20<br>22:09:42 | <u>0x7bbf7900f5929aa34eec</u><br><u>b683da8522a21e0c62af62</u><br><u>59949545b980340cbacf91</u> | - 0.0030267915935343<br>04 MATIC <br>0.00 USD     | ✓ |
| 12 | 2023-02-20<br>22:09:42 | <u>0x7bbf7900f5929aa34eec</u><br><u>b683da8522a21e0c62af62</u><br><u>59949545b980340cbacf91</u> | - 0.0071603522181970<br>32 MATIC <br>0.01 USD     | ✓ |
| 13 | 2023-02-20<br>21:58:12 | <u>0x73e81c6c4166c52dc45b</u><br><u>a52ae59824d9a6732031ee</u><br><u>67b5a2e98301dd0c478cab</u> | - 0.2682574985590596<br>71 MATIC <br>0.39 USD     | ✓ |
| 14 | 2023-02-20<br>21:58:12 | <u>0x73e81c6c4166c52dc45b</u><br><u>a52ae59824d9a6732031ee</u><br><u>67b5a2e98301dd0c478cab</u> | - 0.0078903479219934<br>32 MATIC <br>0.01 USD   | ✓ |
| 15 | 2023-02-20<br>21:58:12 | <u>0x73e81c6c4166c52dc45b</u><br><u>a52ae59824d9a6732031ee</u><br><u>67b5a2e98301dd0c478cab</u> | - 0.0313884433571045<br>15 MATIC <br>0.04 USD   | ✓ |
| 16 | 2023-02-20<br>21:57:34 | <u>0xf16beaa79d648ec09176</u><br><u>5334ea8ac1e53c3f793081</u><br><u>0fb4e8c728c5fbe309bb89</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 17 | 2023-02-20<br>21:57:34 | <u>0xf16beaa79d648ec09176</u><br><u>5334ea8ac1e53c3f793081</u><br><u>0fb4e8c728c5fbe309bb89</u> | - 0.0030025108199202<br>80 MATIC <br>0.00 USD   | ✓ |
| 18 | 2023-02-20<br>21:57:34 | <u>0xf16beaa79d648ec09176</u><br><u>5334ea8ac1e53c3f793081</u><br><u>0fb4e8c728c5fbe309bb89</u> | - 0.0026833317854492<br>88 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2023-02-20<br>21:55:28 | <u>0x9dda84fca48a482393d0d62aa21187ab0568ae3f19f6f3ce51958f6acbff4ade</u> | + 9.0000000000000000<br>00 MATIC <br>13.17 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-31<br>06:36:22 | <u>0xde40b732891217255b330137eb39fc36e8365ed7ea162f3fd8939723e5281859</u> | + 54,152.000000000000<br>0000000 Fyde<br>Points (Claim:<br><a href="http://www.fyde.cc">www.fyde.cc</a> ) | ✓ |
| 2 | 2024-08-06<br>08:42:25 | <u>0xd0500425fa7e22208b6ae0bc409efc8228d01c2c94de265915a93856aeb2d842</u> | + 5.0000000000000000<br>00 5ETH VOUCHER AT<br>[adrp-ether.lol]  | ✓ |
| 3 | 2024-08-04<br>22:35:31 | <u>0x490829d07bccdeef5ff5b62fb312a9be572d1a3b2dff410f7afb97766e65ba</u>   | + 71,143,605.9987776<br>13043785095 l.xyz<br>)  | ✓ |
| 4 | 2024-06-27<br>09:35:55 | <u>0xe8c66600bf6fa767a85a5fd09510a6c95dc3e159e394ee3bc1a6674d6a630ed1</u> | + 1,248.000000000000<br>000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a>  | ✓ |
| 5 | 2024-06-24<br>23:42:08 | <u>0xf17c0cea6743d85f1eefbe34b4e775aadb285ffca28c9839b3c85f466cd9478d</u> | + 987,921 M AIRDROP   | ✓ |
| 6 | 2024-05-12<br>00:51:34 | <u>0x507e032bb6e7b9f43439b3cfdd2e08b8a3bed06cb4b1db9d63926d09436e97d4</u> | + 1.0000000000000000<br>00 e  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2024-05-12<br>00:46:06 | <u>0x54fc58cddaeb6e39f0ec8fc6dd679b1c86e3196aca8f7d56a16f25e6b86e7574</u> | + 1.0000000000000000<br>00 e                               | ✓ |
| 8  | 2024-05-12<br>00:12:03 | <u>0x0b6c9534c89326fc0d767202218a666ac97af4d3729554605e9bfb6379e3a29e</u> | + 1.0000000000000000<br>00 z                               | ✓ |
| 9  | 2024-04-25<br>22:15:12 | <u>0xaeb9a2ac3b5d9508de53b505492c8bb2e2be30c71b17f34ab91fa1b3f331062e</u> | + 5,000 ards   | ✓ |
| 10 | 2024-04-17<br>21:08:06 | <u>0x741437188a59bb37baec60ce98027d6e2577e5511b76387df9dab086d9879c1c</u> | + 5,000 wards  | ✓ |
| 11 | 2024-04-15<br>05:08:20 | <u>0xe0138cd825679f94a43cd085dca2ff86c7fe102b232fef6199ed8f4fc2fc9e73</u> | + 5,000 rewards  | ✓ |
| 12 | 2024-04-12<br>22:55:27 | <u>0x32f787f44662dc9c4611409f02272a2416a48337e24182fb96807c527472c306</u> | + 399 ETHENAFI.EU<br>GET ðŸŽ•                              | ✓ |
| 13 | 2024-03-26<br>23:00:22 | <u>0xa6b0fc58198ca6623afc54a8ca792fd607899acc23c040c8d5bb07afac355176</u> | + 1.0000000000000000<br>00 Claim by link:<br>zirciut.art   | ✓ |
| 14 | 2024-03-16<br>01:15:53 | <u>0x50ec3a5edf796d8acec03e5426ffd448fd6c36867d3f6544417df24f7f96f912</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM                          | ✓ |
| 15 | 2024-03-14<br>19:19:51 | <u>0x65964f6998db121743c6342ed5990f11fd469ec1a7a3c7a81a42e6c743f23496</u> | + 3,066,710.00000000<br>0000000000 KURO<br>[www.kuroro.gg] | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 16 | 2024-03-14<br>09:40:15 | <u>0x59d807d81588ab015ad1b5a4f4f5ded61cbeb8c6f822a963aa8b5fa2ed35c82c</u>  | + 4,242,333.00000000<br>0000000000 KURO<br>[www.kuroro.gg] | ✓ |
| 17 | 2024-03-14<br>03:07:34 | <u>0xa13e62abb4dbe90670456189389e621bf3425f79a7f533f984efcda2ed325a5f</u>  | + 500 op Code  | ✓ |
| 18 | 2024-03-11<br>00:15:03 | <u>0x349944a987e80f6b1d87e99e9ca9decc2a4989f5eabe4d2a5cd5f45301237272</u>  | + 5,000 \$<br>web3stein.io Claim<br>AirDrop                | ✓ |
| 19 | 2024-03-11<br>00:15:03 | <u>0x0a7e696e21cb62d981d948abdd51f3447e85a88dc29544b0a4cc531578d001f2</u>  | + 500 op Code  | ✓ |
| 20 | 2024-02-28<br>02:22:17 | <u>0xe5d371fac12e76e177f0590ad723c8ada8f1d4996cff7e5e29a717ec2370b00f</u>  | + 3,742.000000000000<br>000000 deo.xyz )                   | ✓ |
| 21 | 2024-02-25<br>12:44:41 | <u>0x584a1ec80e29d52cfa289d976a2295739d7ee7d7a3e3b676790887c484a84770</u>  | + 3,000 ds!  | ✓ |
| 22 | 2024-02-04<br>23:37:45 | <u>0x26b09d188e283605956818e8df5495a5a75dc7a3d8b63a8f3e4be25b55fed6ed</u>  | + 5,000 \$USDT<br>ð;LÐ·lÐê·airUSDT<br>.net                 | ✓ |
| 23 | 2024-02-04<br>06:13:21 | <u>0xa959ddca6d46330f8cef b182c4b1ab75cc6dd60a01f4abc316bc76135334f842</u> | + 31,754.0000000000<br>0000000<br>www.zkfair.events        | ✓ |
| 24 | 2024-01-16<br>21:39:15 | <u>0xf0935514dcf66c8e8b37aa071ad1476242cc7a86ae802c1f37e551de4af4f945</u>  | + 1 D0 Giveaway!   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 25 | 2023-07-26<br>08:11:42 | <u>0x188170720902c86f3987c50fbd562f3659dbfd4fa54f5cff198d5dd44f3cb0de</u> | + 499.00000000000000<br>0000<br>usd-rewards.xyz   | ✓ |
| 26 | 2023-05-21<br>13:37:24 | <u>0x323963309acc52635599d49a401410fcbd6a41f3c1e1cbf70d5fb9b747cda444</u> | + 227.30000000000000<br>1369 rd   | ✓ |
| 27 | 2023-05-12<br>00:19:24 | <u>0x3c728cad9b419a1b6a60e0c9f50ccf47bf2b3be719197f0134e571240a036bdc</u> | + 938.00000000000000<br>0000 ool.info   | ✓ |
| 28 | 2023-05-11<br>15:34:50 | <u>0x79a83ade0d42b69a46b217bb000c15ae7cc528cc710257c7c75ef16fbb1cfd31</u> | + 938.00000000000000<br>0000 ool.shop   | ✓ |
| 29 | 2023-05-11<br>12:20:25 | <u>0xf65433d9fb76bd3974eda9713282b1fd67ebc8c3d234d38f1d2ebf8ffad98d1</u>  | + 938.00000000000000<br>0000 ool.org  | ✓ |
| 30 | 2023-03-12<br>23:35:23 | <u>0x61e1daf2d9b186a14b3d06dae36d3f3136ab18e6e6d269f90e6e379064d753df</u> | - 0.000000 USDT <br>0.00 USD         | ✓ |
| 31 | 2023-03-12<br>22:14:07 | <u>0x2e0c376665825cde011d89f2f6293209f66341a4f8b6369df0d2f34f82d687b4</u> | + 0.000142 USDT <br>0.00 USD         | ✓ |
| 32 | 2023-03-12<br>22:13:43 | <u>0xe0dd27323336ffba62326bda57d2d76aab81219c00df6a79a8d8f932bf3e02b1</u> | - 1,429.146156 USDT <br>1,441.32 USD | ✓ |
| 33 | 2023-03-12<br>21:44:37 | <u>0x5898b3ef90d7f2861ec82f3a424acb2be7d29af03edb55e6399445710e149ee</u>  | + 1,429.146156 USDT <br>1,441.32 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 34 | 2023-03-05<br>19:52:20 | <u>0xbc8eb8d9a2d807899764d5127ac94daecacc3b330127f29f60907d0cdf508d44</u> | + 53.06 pAAVE                            | ✓ |
| 35 | 2023-02-20<br>22:10:08 | <u>0x022bf69584c35aa28f8a691237844d839d130505e47aff1784a7b8e9b74077d1</u> | - 3,174.121495 USDT<br>🔒<br>3,174.68 USD | ✓ |
| 36 | 2023-02-20<br>21:58:12 | <u>0x73e81c6c4166c52dc45ba52ae59824d9a6732031ee67b5a2e98301dd0c478cab</u> | - 3,174.000000 USDT<br>🔒<br>3,174.56 USD | ✓ |
| 37 | 2023-02-20<br>21:45:52 | <u>0xa5cd15d653361882e5395dea67b99e471cfa2e0d83169521bb2b87214e2012f3</u> | + 6,321.850895 USDT<br>🔒<br>6,322.96 USD | ✓ |
| 38 | 2023-02-18<br>10:20:48 | <u>0x242b3846427efc9ad07732851ab6ae542982bb4d61d1a7f7a479ead11153b697</u> | + 26.270600 USDT 🔒<br>26.27 USD          | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2023-09-26<br>11:06:20 | <u>0x6a37ca63707a3965711804c2ae743c85937b1f9a6aa01eb9346695b726c2b76d</u> | + 1 RDNT                      | ✓ |
| 2 | 2023-07-22<br>08:42:24 | <u>0xad5c0a3605e6857ec4c152e3527834f66019780f3ecbd5eb31b4547e2a22d48d</u> | + 1 LayerZero BONUS           | ✓ |
| 3 | 2023-07-12<br>22:18:54 | <u>0x860c8bc0c38eda4ba34fdb01e12bebad1f2739f004b737e296a2fd64767f7957</u> | + 1 Reward Club<br>[5TAc3Fbp] | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-30<br>08:20:42 | <u>0xdf1580c2e83a2808df10</u><br><u>052cbf8b431789e8ecaf97</u><br><u>9957223a60e7bd8c167189</u> | + 1 4000LDO Reward<br>at erclido.xyz   | ✓ |
| 2 | 2024-08-06<br>09:14:34 | <u>0x97b6cb933d6b65d0cbe7</u><br><u>ea98933b5eed92c8e17f75</u><br><u>b024f75bf60fba4b130fd5</u> | + 1 3000MATIC<br>VOUCHER đỠỠ.          | ✓ |
| 3 | 2024-08-04<br>22:37:17 | <u>0x42a90f47885df5db07fe</u><br><u>7a7ea7e8d85ea438bdeeb1</u><br><u>aa3ae46a511cfebd58c0aa</u> | + 1 KDS99                              | ✓ |
| 4 | 2024-08-04<br>21:28:01 | <u>0xf9f5b2465f55dda16d2b</u><br><u>84cafa1755ef7fb838f2b4</u><br><u>4c90fcf686b64545224a2b</u> | + 1 KDS99                              | ✓ |
| 5 | 2024-07-05<br>11:06:47 | <u>0x32b670035dfd258ac545</u><br><u>a688d9b6e4513ff47da9ec</u><br><u>3edf375770d9b2902063c9</u> | + 1 rg                                 | ✓ |
| 6 | 2024-07-04<br>12:22:15 | <u>0x975781d453e9c9ac5d7c</u><br><u>1afb97d6b96bda5a1dccef</u><br><u>91cf3a377dd60bba4f2c30</u> | + 1 rg                                 | ✓ |
| 7 | 2024-07-04<br>12:11:31 | <u>0xa6fc1f4fbd9fe2b30633</u><br><u>9fca443dc558212a570603</u><br><u>dfa83f1615e8a7782c73ec</u> | + 1 1ETH Airdrop at<br>webeth.icu đỠỠ. | ✓ |
| 8 | 2024-07-04<br>12:11:29 | <u>0xe379a178dd74a05af0ff</u><br><u>2934c2115e8d0750832867</u><br><u>9eefd5665ed4d0cdbc693</u>  | + 1 Airdrop at<br>10bnb.org đỠỠ.       | ✓ |
| 9 | 2024-06-24<br>23:26:42 | <u>0x93dcc2d5588b72d41848</u><br><u>0a5fcabe0d1ebd30eb5b7e</u><br><u>3e07076b1443e4a5f7122f</u> | + 1 1ETH at<br>webeth.icu đỠỠ.         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 10 | 2024-06-24<br>23:26:36 | <u>0x9607909944bce3b27eb6b58025bbdefb341778a502f7792d752e23204a0d2d2a</u> | + 1 5000\$ at<br>adprgbt.lol ðŸŽ• | ✓ |
| 11 | 2024-05-12<br>00:53:38 | <u>0x76db3c2dfb02bb33b8e0fdd9b2b173876a11738ccf77e33185d8b6fc4ffeb29b</u> | + 1 -airdrop.org                  | ✓ |
| 12 | 2024-05-12<br>00:52:28 | <u>0x66889bddccb3ae7c6d06425893bc0d8b3d817ab2c6d0b1b80e987bcb52096043</u> | + 1 -airdrop.org                  | ✓ |
| 13 | 2024-05-12<br>00:47:00 | <u>0xe244e4ac4f814348c50bacfd6817a2010a5d55fa838ca20122318d19dd003e9d</u> | + 1 -airdrop.org                  | ✓ |
| 14 | 2024-04-11<br>19:54:37 | <u>0xfa4bcf50ad83f5dc9438a40d74874d2e138fe0b9a9e4b1c4f611abdf43a46f44</u> | + 1 5ETH Reward at<br>[geteth.us] | ✓ |
| 15 | 2024-03-28<br>21:40:50 | <u>0x1b71e3f01ed5ad05b61d90360b84b2dfbbb3bbe2c5295336d44519dfae2f81f2</u> | + 1 Airdrop at<br>[5000usdt.us]   | ✓ |
| 16 | 2024-03-28<br>21:39:36 | <u>0xae696b7699759e3adb156a197b0f9870339e08a3dde731df63d2ab4d702ed3dd</u> | + 1 5ETH Reward at<br>[geteth.us] | ✓ |
| 17 | 2024-03-26<br>17:54:25 | <u>0x2c6fc5008d323fca7a99e917bcb1e38ef51f2cdac5f83c62ff724df20ad6e1f1</u> | + 1 Airdrop at<br>[5000usdt.us]   | ✓ |
| 18 | 2024-03-26<br>17:53:35 | <u>0x20f4d5715ad0fb6f651fcea03a8908ad23ec44874a844cb6f9111f4d58a2371a</u> | + 1 5ETH Reward at<br>[geteth.us] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 19 | 2024-03-07<br>23:42:43 | <u>0x1f73b03ffd4151923c19<br/>ab071f49696306998c93d6<br/>d655c008782379971051f9</u> | + 1 Airdrop at [3eth<br>i%[Ecc]     | ✓ |
| 20 | 2024-02-25<br>18:39:36 | <u>0x7b589421b4d169090a13<br/>fbd803d3b7df5dda9e5e8b<br/>ad8e4cc41bb7db2a15c8e6</u> | + 1 Reward at<br>[2000usdc i%[Enet] | ✓ |
| 21 | 2024-02-25<br>17:27:51 | <u>0xfa99d4580cb5e7ae8033<br/>59dfade25b293725422b8e<br/>0eadea2325641e056e3c20</u> | + 1 Airdrop at [5eth<br>i%[Ecc]     | ✓ |
| 22 | 2024-02-22<br>20:34:33 | <u>0x88e70035f58244b8eb83<br/>1a8f9e2d90e60f383d4f47<br/>a2c52377a341405af13490</u> | + 1 NFT                             | ✓ |
| 23 | 2024-02-18<br>10:19:29 | <u>0xb00d59c74a257eeb9575<br/>6b47d05256a6bf2b0c94a7<br/>eb8c2ae5f46130c99c1330</u> | + 1 NFT                             | ✓ |
| 24 | 2024-02-16<br>22:42:42 | <u>0x1fc0b6219fb8bc131ac9<br/>25c88e072d49f7af7bdc5c<br/>492933dff7982e25a887e8</u> | + 1 NFT                             | ✓ |
| 25 | 2024-02-16<br>00:43:31 | <u>0x1c312a8691648b8a60b5<br/>1a40c87a62b898c6dd1fef<br/>5576fd4f48b0b05a61f856</u> | + 1 Reward at<br>[5000usdc i%[Ecom] | ✓ |
| 26 | 2024-02-15<br>22:34:26 | <u>0x1409eb37833b986da2dc<br/>d464e2e071a243b7eeced<br/>ec92fa30fa49d08c13212f</u>  | + 1 Airdrop at [3eth<br>i%[Eorg]    | ✓ |
| 27 | 2024-02-07<br>20:11:36 | <u>0x22e9d6646070ab842c2a<br/>b1dc1c77956c984f2cdb62<br/>f930edfe594295f4b71bde</u> | + 1 Reward at<br>[2000usdc i%[Enet] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 28 | 2024-02-07<br>20:11:34 | <u>0xe7e1e5d2394c338829f9277003af3ba4760a451ecd</u><br><u>f2e8d88ecbbeff58856ce6</u>            | + 1 Airdrop at [5eth<br>i%[enet] | ✓ |
| 29 | 2024-02-02<br>18:02:56 | <u>0x268137af2c9d4fb2ca7e17547c0d8258c637f71921</u><br><u>223b0c4be6d3659ac29d45</u>            | + 1 Airdrop at<br>3000usdt.top   | ✓ |
| 30 | 2024-02-02<br>18:02:34 | <u>0x38cebd0f0561c9d339cf1e141d86b5a96a964b6f11</u><br><u>ca8919e30d62fd2f737075</u>            | + 1 2000usdc.org                 | ✓ |
| 31 | 2024-02-02<br>18:02:32 | <u>0x52cbfa4085bece04db08ddededb07d2da260bce7fc</u><br><u>9d27cf5ac727c23f1d118a</u>            | + 1 Reward at<br>ether.casa      | ✓ |
| 32 | 2024-02-02<br>08:54:00 | <u>0xf5bb1546641ed0ece1ae7ed331ab5b798aee05145f</u><br><u>339b8fe744b4fc874ff54c</u>            | + 1 ethevents.co                 | ✓ |
| 33 | 2024-02-02<br>01:51:58 | <u>0x3db44c02446b05fc69893d36981b629819397883cd</u><br><u>09d64903c9955610f95843</u>            | + 1 Airdrop at<br>3000usdt.top   | ✓ |
| 34 | 2024-01-30<br>23:45:42 | <u>0x76d50ef0eb9b834cd69dcd6fa1f93f76f36a4b68df</u><br><u>501f1b0fbe9b0fbf9681fc</u>            | + 1 btcevent.co                  | ✓ |
| 35 | 2024-01-21<br>14:32:17 | <u>0xa8f0f81f91d3a304002059a33e33c95530d5e9f298</u><br><u>a4c3e74475d9a6d41aa212</u>            | + 1 ethevents.co                 | ✓ |
| 36 | 2024-01-17<br>22:52:09 | <u>0x6222b961f535125055fcb</u><br><u>ba21f4407608570a0838f</u><br><u>012b456c1d52aee6f24e6d</u> | + 1 3000usdt.cc                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 37 | 2024-01-17<br>22:52:07 | <u>0x1458210705c946319b1b3ed92c9209d97cd9defee7d18e4852743daaed9fd361</u>           | + 1 1000usdc.top                          | ✓ |
| 38 | 2024-01-13<br>13:56:31 | <u>0x7dada552aed75277ada77666ba893735ddff140bc418faa6f2a522d4a9e959af</u>           | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 39 | 2024-01-09<br>11:42:41 | <u>0xf5e5bac41ff7cc2956934add62e2405d1d90fd516fe43de226f3bd746297d9bd</u>           | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 40 | 2024-01-06<br>10:29:04 | <u>0x6b3140093eb949d20fea<br/>e1a5d3613c1d7ffa031da8<br/>04382820320b23f175941c</u> | + 1 2000usdc.cc                           | ✓ |
| 41 | 2024-01-06<br>10:28:54 | <u>0x84867c6d64c81b11defd3737cbca7a62e29b4960544328fc6b2fd08e5066a5b4</u>           | + 1 3000usdt.net                          | ✓ |
| 42 | 2023-12-01<br>10:30:05 | <u>0x6c5035ef449c8d8326398c9e9c1083dac5380e467d76e63e86eadddd6be295e1</u>           | + 1 NFT Airdrop<br>Round                  | ✓ |
| 43 | 2023-11-26<br>15:55:26 | <u>0x32fb04fd3942c96c522c898bdd0fcc53b7e494de24fdb00db41505c8eb56dcb6</u>           | + 1 NFT Airdrop<br>Round                  | ✓ |
| 44 | 2023-11-22<br>14:52:25 | <u>0x400cd3eaa552719417eb4ac25d7b13aeae82bdec861ebca9028ffb8328417c03</u>           | + 1 Official<br>Authorize<br>credential   | ✓ |
| 45 | 2023-11-21<br>23:01:31 | <u>0x0ec4f7218df56a459efd2d786ec07460ce421f49367e94b39a6705fc6202699d</u>           | + 1 cc                                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 46 | 2023-11-21<br>22:53:30 | <u>0x78c7848ba87997e4f0b018d5fbdde5281dad2b2c7b90f13868b6a53533098ab2</u> | + 1 yz                    | ✓ |
| 47 | 2023-11-20<br>17:16:46 | <u>0x3e699872988af052ed8043c0eac56ec408f77e0a64c233159a7f2db980be2184</u> | + 1 NFT Airdrop Round     | ✓ |
| 48 | 2023-11-20<br>04:16:52 | <u>0x0fb9abbc985f7c1ab67c908fdd04d4279673cef5eae754df2b6f41f429cd6f7</u>  | + 1 Reward at BoneWin.com | ✓ |
| 49 | 2023-11-17<br>13:40:33 | <u>0xc2ca3e6301884db5093b19ebb141232f79ab59460be55be232c43f856ccce58f</u> | + 1 yz                    | ✓ |
| 50 | 2023-11-09<br>12:52:57 | <u>0x69039ae82a6cb5bb4dd90bf691a2711a087295e0ca15e78d4bedc13bf42dde3c</u> | + 1 NFT Airdrop Round     | ✓ |
| 51 | 2023-11-04<br>11:54:38 | <u>0x7186272baa3d6ae1bfdd04a40defde78b7b0f35769617ad051c9207c029fcef</u>  | + 1 AIRDROP               | ✓ |
| 52 | 2023-11-02<br>09:18:52 | <u>0xdf7374cd8e077ee5a2de13f8b99023ff6f5ffc977e148e0aafe1cb4f485437e</u>  | + 1 NFT Airdrop Round     | ✓ |
| 53 | 2023-10-28<br>20:04:33 | <u>0x1759ea406234a8ce921e1a80c55f2d384de91df5f0a1d87a49721d32f0c8e6f4</u> | + 1 NFT Airdrop Voucher   | ✓ |
| 54 | 2023-10-27<br>11:12:31 | <u>0xe3fe04873c0feb223d7ad86626bf2432696ad2a4861d234188fe5d7594d6b30c</u> | + 1 NFT Airdrop Round     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 55 | 2023-10-24<br>23:35:01 | <u>0x438f2542abccdf67f2304521d9a78ef12e14d068406de57b02070e0a91ef8ab7</u> | + 1 Airdrop NFT Voucher   | ✓ |
| 56 | 2023-10-16<br>08:59:56 | <u>0xf03921f74fc6df0e223ae8b2642eb3f35ce8e5c9582daaa2f5f3e3f2080a49fc</u> | + 1 NFT Airdrop Round   | ✓ |
| 57 | 2023-10-07<br>11:45:25 | <u>0x071bfa7a6b3d4fda246ceadf3efc8b1092239dd82c48d838dfb1dcc36cb75dba</u> | + 1 circleusdnft.com  | ✓ |
| 58 | 2023-10-05<br>14:59:38 | <u>0x8b2ce0ec8bd94c93a4077bc8325be29ab81974b5d082fdcd3f2da97b76ddc4eb</u> | + 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a> | ✓ |
| 59 | 2023-10-03<br>02:09:19 | <u>0x943e730286adf313ee6f0fb488359b600cf129d7eb7ea7a34fb2bf2222bb7117</u> | + 1 NFT AIRDROP   | ✓ |
| 60 | 2023-10-01<br>16:54:26 | <u>0x525c7b5ae4566a30138760378d43cca858ccd33c359776413d556e0a99e51662</u> | + 1 Shiba Inu   | ✓ |
| 61 | 2023-09-27<br>21:04:29 | <u>0x9f97e2da14e727936036b4b0bf14b986a7e27c6d47132e3c578cf2fad1e7bb0f</u> | + 1 NFT Airdrop Round   | ✓ |
| 62 | 2023-09-22<br>23:32:56 | <u>0x13c96f496ba747f024102a95a834d20ffade9d184d99b6672f60c706edc27819</u> | + 1 2000\$  | ✓ |
| 63 | 2023-09-22<br>23:32:16 | <u>0x0dfcb2fb483d13fdf3078308e22bcc083eec5ce1e91ed1c54032d002e770de03</u> | + 1 2000\$  | ✓ |



| #  | Date & time            | Transaction Id   | Amount                 |   |
|----|------------------------|--|------------------------|---|
| 64 | 2023-09-21<br>20:25:33 | <u>0x23fb4323fab909f0e4cb3e5d0d54c83a806c977ef7c7c0d9a120da4d8ef186ba</u>  | + 1 Voucher            | ✓ |
| 65 | 2023-09-20<br>21:21:17 | <u>0x5bfff34bed7b90a4c149c8a4165496eb6a61c1832d70132dff23f4d74ed4e2484</u> | + 1 NFT Airdrop Round  | ✓ |
| 66 | 2023-09-20<br>01:00:58 | <u>0x98ca79ea50f657e8059e40b472909fabbc93af4435744b38ed76353e6fa082c1</u>  | + 1 Voucher            | ✓ |
| 67 | 2023-09-19<br>19:07:11 | <u>0x1d0829feed3d0990f37c580a333febb6c8f2dda76e4c0abdb5b3480abb2a7cf7</u>  | + 1 !!! 250 COMP       | ✓ |
| 68 | 2023-09-19<br>05:41:43 | <u>0x8363ad57bc02b16af23d68f0cdefaf861d83896d9ccf17317daac83bba58963d</u>  | + 1 Voucher            | ✓ |
| 69 | 2023-09-18<br>15:51:03 | <u>0x4253abcaebb199cb5c41baf6560282c377b73a34bc320883cfdaa5d315816b66</u>  | + 1 NFT Giveaway Round | ✓ |
| 70 | 2023-09-16<br>16:30:22 | <u>0xe20b8e29567ca1ea90d5eef13b2b565edea6d3ec67fb16ee13725cfc93780cc4</u>  | + 1 Voucher            | ✓ |
| 71 | 2023-09-16<br>13:18:29 | <u>0xe30bc8410071b81f33339709391d45d698f088a15ac05cba999288f31d032581</u>  | + 1 NFT AIRDROP ROUND  | ✓ |
| 72 | 2023-09-13<br>20:21:04 | <u>0x6e3c59c7f162f185a62ff91393fd6154a2357c54f05a6ef026fd096b624927bb</u>  | + 1 Voucher            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 73 | 2023-09-11<br>23:55:55 | <u>0xc79ba45e197052332cd0</u><br><u>f8342da7d818ee3f5305bb</u><br><u>13c185b297390aa48061b0</u> | + 1 NFT Voucher                      | ✓ |
| 74 | 2023-09-11<br>20:29:19 | <u>0x612a2b3f9c130b5f9c88</u><br><u>94e17d4d491f16e93023b2</u><br><u>66a516d97d6f1e6665c645</u> | + 1 NFT Voucher                      | ✓ |
| 75 | 2023-09-11<br>06:55:23 | <u>0xa251ab8acabd3cd8b323</u><br><u>907ec8c3ed15f3dbd5c605</u><br><u>0bdf41e9af8b29be805caa</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 76 | 2023-09-11<br>06:30:52 | <u>0x82c570bfd22190d9d890</u><br><u>0ce29710e3eeefdca74847</u><br><u>42681a18a7f0335d6b30b9</u> | + 1 NFT Voucher                      | ✓ |
| 77 | 2023-09-10<br>00:08:07 | <u>0x5de4ebdd1aebd48a573f</u><br><u>79b6ddce7d670d5c19d3ff</u><br><u>5c5dd6ee1f6a1fd8ce90d0</u> | + 1 NFT Voucher                      | ✓ |
| 78 | 2023-09-06<br>03:40:04 | <u>0xf05e9c91b8e5384bf9f8</u><br><u>f0caede3c1323d4efa7f13</u><br><u>0c291466ac89addba0a818</u> | + 1 Voucher                          | ✓ |
| 79 | 2023-09-04<br>22:54:42 | <u>0xb0b13dd12fa2bd10484b</u><br><u>c1d93a2b7f0c2cdb8cd89d</u><br><u>f0ff716cf729ad4f083c82</u> | + 1 NFT Voucher                      | ✓ |
| 80 | 2023-09-03<br>22:21:01 | <u>0x2ead0db55a52e0d111f4</u><br><u>227257aa97fc19611b0517</u><br><u>4f2133fb7b259fa72182af</u> | + 1 Base Chain<br>Raffle             | ✓ |
| 81 | 2023-09-01<br>04:06:09 | <u>0x785bc3da1af621625a0d</u><br><u>d76c8a682f31927becdab0</u><br><u>98e5357707e7097865bf7d</u> | + 1 Voucher                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 82 | 2023-08-30<br>05:23:13 | <u>0xf8f764590c04fc5e02576f7dddaae7ca2df7a6338e2c916ab3ae21de73fc189b</u> | + 1 Chain Launch Raffle    | ✓ |
| 83 | 2023-08-28<br>16:46:52 | <u>0xf12bd8612ff01a40563595c8d734d498d7b4f5c3baeaeb44416170032bc03700</u> | + 1 claim.circlest.org     | ✓ |
| 84 | 2023-08-27<br>21:46:20 | <u>0x58b78fd51ba1cab87b7ddb2a8251cbf23573e3f0eebdbfd462d926a7ffefe525</u> | + 1 Voucher                | ✓ |
| 85 | 2023-08-26<br>21:38:55 | <u>0xb79d33be9bf5b25e3ae18443c4c96bec59bb00d852224b5c748d55bc8ae794e1</u> | + 1 claim.circleweekly.com | ✓ |
| 86 | 2023-08-25<br>23:00:53 | <u>0xa76f5f267053d3930182ac937e90b16441bba7b67d2188ff5fa69d205285726f</u> | + 1 NFTVoucher             | ✓ |
| 87 | 2023-08-24<br>21:29:50 | <u>0x46b22b3f0583e8a19caddcdfd370d2f8fc25ef34d2fecabfb76c4a8f139edcad</u> | + 1 NFTVoucher             | ✓ |
| 88 | 2023-08-24<br>21:24:42 | <u>0xa003c2773383b2c072bf83e0b8b49a7b70980d7ab83488ac353037ce4251f12b</u> | + 1 drop-coins.xyz         | ✓ |
| 89 | 2023-08-21<br>19:23:08 | <u>0x4fdb5c2e2cf397af60c1d1d7f1381a65706d5f29267773e3fdc9cc24bf851203</u> | + 1 coin-rewards.xyz       | ✓ |
| 90 | 2023-08-19<br>02:39:06 | <u>0xe5933580dcc55d9e0c0c8c089a553b8db8f2c0de54bf6e03cfc39343ea9c40b9</u> | + 1 \$1099 USDC            | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 91 | 2023-08-05<br>16:53:47 | <u>0xba94cbade8f745f8a227</u><br><u>b4caef8948a73a7c0f0840</u><br><u>22b39a31a5214c0abc7848</u> | + 1 \$1500 USDC | ✓ |
| 92 | 2023-07-31<br>17:46:16 | <u>0xaa398a518a4b15604837</u><br><u>93d93965040c1cfeac014b</u><br><u>5bb8ce78ea15a3ee762de5</u> | + 1 \$2000 ETH  | ✓ |
| 93 | 2023-07-24<br>09:25:54 | <u>0x4a86d6cb2974d9673325</u><br><u>6a2194a7b994e50b1e608b</u><br><u>94a471c3270e8c8fb777ad</u> | + 1 UniDrop.xyz | ✓ |
| 94 | 2023-07-20<br>22:37:05 | <u>0x0338468df58ba6e7b457</u><br><u>59b05508eee1dd6262c0f4</u><br><u>e1f72f75d0360139e86631</u> | + 1 1ETH        | ✓ |
| 95 | 2023-06-04<br>18:29:42 | <u>0x2a062688bfa94d6f749d</u><br><u>4b0637e9d212250388a4e3</u><br><u>f1e6cbd8283be186293720</u> | + 1 LTIN713     | ✓ |

\* USD values displayed at the time of transaction

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