

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 23:33 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x06cdf4b0e14529e1ba78cba0b778ae37981605b1</u> |
| TOTAL RECEIVED | 11.350085722402029731 MATIC                       |
|                | 4.79 USD  |
| TOTAL SEND     | 9.796331625648788233 MATIC                        |
|                | 4.14 USD  |

| Token           | Balance                              |
|-----------------|--------------------------------------|
| MATIC           | 1.553754096753241720 MATIC           |
|                 | 0.65 USD                             |
| USD Coin (PoS)  | 0.030000 USDC                        |
|                 | 0.02 USD                             |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| USDT            | 10,000 USDT   www.5000usdt.info      |
| AVAX            | 10,000 AVAXVOUCHER.COM SWAP NOW      |
| USDT            | 10,000 USDT   www.5000usdt.info      |
| ! ZKSYN.CO      | 50,000 d.                            |
| ! ETHNA.cc      | 9,543 ACCESS [ETHNA.CC] TO CLAIM     |
| DogX.AI NFT     | 1,024.000000 DogX.AI NFT             |
| BLAST           | 10,000 op Code                       |





Token

Balance










125M SHIB







N/A NFT Airdrop Round

MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-29<br>01:31:12 | <u>0x0dc8032fe6d0010927d4</u><br><u>a11abc5ba99636414a8b9a</u><br><u>b89628bbe7aff44ca226e6</u> | - 5.0000000000000000<br>00 MATIC <br>5.09 USD   | ✓ |
| 2 | 2024-02-29<br>01:31:12 | <u>0x0dc8032fe6d0010927d4</u><br><u>a11abc5ba99636414a8b9a</u><br><u>b89628bbe7aff44ca226e6</u> | - 0.0156416142311656<br>51 MATIC <br>0.01 USD   | ✓ |
| 3 | 2024-02-29<br>01:31:12 | <u>0x0dc8032fe6d0010927d4</u><br><u>a11abc5ba99636414a8b9a</u><br><u>b89628bbe7aff44ca226e6</u> | - 0.0388679565978440<br>40 MATIC <br>0.03 USD  | ✓ |
| 4 | 2024-02-29<br>01:24:10 | <u>0x52bcb718aa269d013296</u><br><u>3074d89b95ca3d3d348867</u><br><u>6b34ba295bec3a84e68695</u> | + 5.5999999999999996<br>45 MATIC <br>5.77 USD | ✓ |
| 5 | 2024-02-29<br>00:24:01 | <u>0x7d5b95b93e84b283e28f</u><br><u>81fb8de7cfc1d5db719a56</u><br><u>8384fb27e55997ec56e128</u> | - 0.0495049504950495<br>07 MATIC <br>0.05 USD | ✓ |
| 6 | 2024-02-29<br>00:24:01 | <u>0x7d5b95b93e84b283e28f</u><br><u>81fb8de7cfc1d5db719a56</u><br><u>8384fb27e55997ec56e128</u> | - 0.0105501284128071<br>03 MATIC <br>0.01 USD | ✓ |
| 7 | 2024-02-29<br>00:24:01 | <u>0x7d5b95b93e84b283e28f</u><br><u>81fb8de7cfc1d5db719a56</u><br><u>8384fb27e55997ec56e128</u> | - 0.0204395203315144<br>64 MATIC <br>0.02 USD | ✓ |
| 8 | 2024-01-31<br>19:32:31 | <u>0xfed658d58333c4aafb21</u><br><u>f689795de851062c2461cb</u><br><u>acd6eaaa531fefce9def35</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |



\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 9  | 2024-01-31<br>19:32:31 | <u>0xfed658d58333c4aafb21</u><br><u>f689795de851062c2461cb</u><br><u>acd6eaaa531fefce9def35</u> | - 0.0039990225825188<br>54 MATIC <br>0.00 USD   | ✓ |
| 10 | 2024-01-31<br>19:32:31 | <u>0xfed658d58333c4aafb21</u><br><u>f689795de851062c2461cb</u><br><u>acd6eaaa531fefce9def35</u> | - 0.0095812304618361<br>11 MATIC <br>0.00 USD   | ✓ |
| 11 | 2023-11-13<br>11:24:37 | <u>0xb91a22321eda87ece19a</u><br><u>314242f3c48d607b90eae3</u><br><u>b8683bd8ec32bbdea23fc7</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 12 | 2023-11-13<br>11:24:37 | <u>0xb91a22321eda87ece19a</u><br><u>314242f3c48d607b90eae3</u><br><u>b8683bd8ec32bbdea23fc7</u> | - 0.0035880051600814<br>05 MATIC <br>0.00 USD   | ✓ |
| 13 | 2023-11-13<br>11:24:37 | <u>0xb91a22321eda87ece19a</u><br><u>314242f3c48d607b90eae3</u><br><u>b8683bd8ec32bbdea23fc7</u> | - 0.0008648464942966<br>59 MATIC <br>0.00 USD | ✓ |
| 14 | 2023-11-02<br>17:36:43 | <u>0xe45e9dda21e6724df01</u><br><u>290092d22e947473e4a3f3</u><br><u>34a9524fda237d771d8429</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 15 | 2023-11-02<br>17:36:43 | <u>0xe45e9dda21e6724df01</u><br><u>290092d22e947473e4a3f3</u><br><u>34a9524fda237d771d8429</u>  | - 0.0011331132488368<br>56 MATIC <br>0.00 USD | ✓ |
| 16 | 2023-11-02<br>17:36:43 | <u>0xe45e9dda21e6724df01</u><br><u>290092d22e947473e4a3f3</u><br><u>34a9524fda237d771d8429</u>  | - 0.0014600890699536<br>96 MATIC <br>0.00 USD | ✓ |
| 17 | 2023-09-03<br>10:36:03 | <u>0x09c6414d9ffe3e40cc5d</u><br><u>1c1283a020c883e680512f</u><br><u>bc69ef6d4266d8a1b6f446</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 18 | 2023-09-03<br>10:36:03 | <u>0x09c6414d9ffe3e40cc5d</u><br><u>1c1283a020c883e680512f</u><br><u>bc69ef6d4266d8a1b6f446</u> | - 0.0030276744838201<br>62 MATIC <br>0.00 USD   | ✓ |
| 19 | 2023-09-03<br>10:36:03 | <u>0x09c6414d9ffe3e40cc5d</u><br><u>1c1283a020c883e680512f</u><br><u>bc69ef6d4266d8a1b6f446</u> | - 0.0074389041908129<br>74 MATIC <br>0.00 USD   | ✓ |
| 20 | 2023-08-29<br>12:15:01 | <u>0x6f1655ae83570f64f16f</u><br><u>8e5df30a34ddab23fbf1bf</u><br><u>422e4214800eda27535094</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 21 | 2023-08-29<br>12:15:01 | <u>0x6f1655ae83570f64f16f</u><br><u>8e5df30a34ddab23fbf1bf</u><br><u>422e4214800eda27535094</u> | - 0.0055715061626436<br>24 MATIC <br>0.00 USD   | ✓ |
| 22 | 2023-08-29<br>12:15:01 | <u>0x6f1655ae83570f64f16f</u><br><u>8e5df30a34ddab23fbf1bf</u><br><u>422e4214800eda27535094</u> | - 0.0095125465638257<br>03 MATIC <br>0.00 USD | ✓ |
| 23 | 2023-08-20<br>11:31:01 | <u>0x6f2ed3d4e4dd381b07d1</u><br><u>210cb4fa487d176393b7ac</u><br><u>df02764e4800c3563297f3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 24 | 2023-08-20<br>11:31:01 | <u>0x6f2ed3d4e4dd381b07d1</u><br><u>210cb4fa487d176393b7ac</u><br><u>df02764e4800c3563297f3</u> | - 0.0054326209510501<br>60 MATIC <br>0.00 USD | ✓ |
| 25 | 2023-08-20<br>11:31:01 | <u>0x6f2ed3d4e4dd381b07d1</u><br><u>210cb4fa487d176393b7ac</u><br><u>df02764e4800c3563297f3</u> | - 0.0140536864193501<br>60 MATIC <br>0.00 USD | ✓ |
| 26 | 2023-08-02<br>22:28:54 | <u>0xa63bb878010dcee658fc</u><br><u>f96e8b2c3f0a983d3a0ee3</u><br><u>305d00b4322a9e726cad1e</u> | - 4.0000000000000000<br>00 MATIC <br>2.72 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 27 | 2023-08-02<br>22:28:54 | <u>0xa63bb878010dcee658fc</u><br><u>f96e8b2c3f0a983d3a0ee3</u><br><u>305d00b4322a9e726cad1e</u> | - 0.0198641071769322<br>39 MATIC <br>0.01 USD   | ✓ |
| 28 | 2023-08-02<br>22:28:54 | <u>0xa63bb878010dcee658fc</u><br><u>f96e8b2c3f0a983d3a0ee3</u><br><u>305d00b4322a9e726cad1e</u> | - 0.0288921230850444<br>81 MATIC <br>0.01 USD   | ✓ |
| 29 | 2023-08-01<br>22:21:05 | <u>0xd9356dbe8c0d934c5945</u><br><u>8a4a129b623310b381c6f4</u><br><u>917dd8bea8f7e3016650ed</u> | + 4.8499999999999996<br>45 MATIC <br>3.33 USD   | ✓ |
| 30 | 2023-07-31<br>20:45:00 | <u>0x66dcc9c2bc8114660efd</u><br><u>322b5bc5e9f8519ed5b57e</u><br><u>8f8304adf43ff8694de9ff</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 31 | 2023-07-31<br>20:45:00 | <u>0x66dcc9c2bc8114660efd</u><br><u>322b5bc5e9f8519ed5b57e</u><br><u>8f8304adf43ff8694de9ff</u> | - 0.0040006155983093<br>28 MATIC <br>0.00 USD | ✓ |
| 32 | 2023-07-31<br>20:45:00 | <u>0x66dcc9c2bc8114660efd</u><br><u>322b5bc5e9f8519ed5b57e</u><br><u>8f8304adf43ff8694de9ff</u> | - 0.0093652209331121<br>33 MATIC <br>0.00 USD | ✓ |
| 33 | 2023-07-31<br>20:43:18 | <u>0x69615377088ad84bf1f0</u><br><u>3d5b7d242a0186e9094ed9</u><br><u>abea636d0234c0b43a3a42</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 34 | 2023-07-31<br>20:43:18 | <u>0x69615377088ad84bf1f0</u><br><u>3d5b7d242a0186e9094ed9</u><br><u>abea636d0234c0b43a3a42</u> | - 0.0034793428944981<br>00 MATIC <br>0.00 USD | ✓ |
| 35 | 2023-07-31<br>20:43:18 | <u>0x69615377088ad84bf1f0</u><br><u>3d5b7d242a0186e9094ed9</u><br><u>abea636d0234c0b43a3a42</u> | - 0.0086630110629595<br>51 MATIC <br>0.00 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 36 | 2023-07-23<br>11:48:26 | <u>0xc153e37995f754cf68a2<br/>a8d3d88a532651df206f0c<br/>0a839921dfdc3bf2ed53ac</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 37 | 2023-07-23<br>11:48:26 | <u>0xc153e37995f754cf68a2<br/>a8d3d88a532651df206f0c<br/>0a839921dfdc3bf2ed53ac</u> | - 0.0040732120210882<br>90 MATIC <br>0.00 USD     | ✓ |
| 38 | 2023-07-23<br>11:48:26 | <u>0xc153e37995f754cf68a2<br/>a8d3d88a532651df206f0c<br/>0a839921dfdc3bf2ed53ac</u> | - 0.0073096711931419<br>90 MATIC <br>0.00 USD     | ✓ |
| 39 | 2023-07-13<br>15:43:22 | <u>0xc5f1308993997f980b16<br/>412fdc0ac3b4e9b0751462<br/>47bc1b76cfcc50b03b08e6</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 40 | 2023-07-13<br>15:43:22 | <u>0xc5f1308993997f980b16<br/>412fdc0ac3b4e9b0751462<br/>47bc1b76cfcc50b03b08e6</u> | - 0.0008876985708201<br>96 MATIC <br>0.00 USD   | ✓ |
| 41 | 2023-07-13<br>15:43:22 | <u>0xc5f1308993997f980b16<br/>412fdc0ac3b4e9b0751462<br/>47bc1b76cfcc50b03b08e6</u> | - 0.1105819806364448<br>52 MATIC <br>0.09 USD   | ✓ |
| 42 | 2023-07-10<br>15:17:59 | <u>0x4399dd959ae24308a3ab<br/>90cd9df5e6e265429375e6<br/>f8ebed05a79f9c50c2b4c6</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 43 | 2023-07-10<br>15:17:59 | <u>0x4399dd959ae24308a3ab<br/>90cd9df5e6e265429375e6<br/>f8ebed05a79f9c50c2b4c6</u> | - 0.0110536203584361<br>11 MATIC <br>0.00 USD   | ✓ |
| 44 | 2023-07-10<br>15:17:59 | <u>0x4399dd959ae24308a3ab<br/>90cd9df5e6e265429375e6<br/>f8ebed05a79f9c50c2b4c6</u> | - 0.0241124027782639<br>76 MATIC <br>0.01 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 45 | 2023-07-04<br>17:24:07 | <u>0x68815b901dfabaeace48</u><br><u>a2b48a52160f0de0e4b2bd</u><br><u>964a6cc0ff265ef57fa8c6</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 46 | 2023-07-04<br>17:24:07 | <u>0x68815b901dfabaeace48</u><br><u>a2b48a52160f0de0e4b2bd</u><br><u>964a6cc0ff265ef57fa8c6</u> | - 0.0039869887425177<br>60 MATIC <br>0.00 USD     | ✓ |
| 47 | 2023-07-04<br>17:24:07 | <u>0x68815b901dfabaeace48</u><br><u>a2b48a52160f0de0e4b2bd</u><br><u>964a6cc0ff265ef57fa8c6</u> | - 0.0194952358396346<br>67 MATIC <br>0.01 USD     | ✓ |
| 48 | 2023-07-03<br>11:43:45 | <u>0x1c9001a4e0d210b7adf5</u><br><u>0d5e3928b21f99d0aca7a3</u><br><u>39184174ee1f6d1167fbb0</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 49 | 2023-07-03<br>11:43:45 | <u>0x1c9001a4e0d210b7adf5</u><br><u>0d5e3928b21f99d0aca7a3</u><br><u>39184174ee1f6d1167fbb0</u> | - 0.0037719564169017<br>50 MATIC <br>0.00 USD   | ✓ |
| 50 | 2023-07-03<br>11:43:45 | <u>0x1c9001a4e0d210b7adf5</u><br><u>0d5e3928b21f99d0aca7a3</u><br><u>39184174ee1f6d1167fbb0</u> | - 0.0114157359980131<br>37 MATIC <br>0.00 USD   | ✓ |
| 51 | 2023-07-03<br>11:27:57 | <u>0x6d3e97ec3c0564f66ced</u><br><u>71e848dab6669e2ce2b0b7</u><br><u>a6366845d0e995aa6f73ce</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 52 | 2023-07-03<br>11:27:57 | <u>0x6d3e97ec3c0564f66ced</u><br><u>71e848dab6669e2ce2b0b7</u><br><u>a6366845d0e995aa6f73ce</u> | - 0.0089408963334103<br>24 MATIC <br>0.00 USD   | ✓ |
| 53 | 2023-07-03<br>11:27:57 | <u>0x6d3e97ec3c0564f66ced</u><br><u>71e848dab6669e2ce2b0b7</u><br><u>a6366845d0e995aa6f73ce</u> | - 0.0284680705687447<br>75 MATIC <br>0.01 USD   | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 54 | 2023-06-14<br>10:54:57 | <u>0xadaddb06d3c7ab8409e67b304fbfa4c4a1eaec27f1c72a6a98e1a1d2be5c1387</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 55 | 2023-06-14<br>10:54:57 | <u>0xadaddb06d3c7ab8409e67b304fbfa4c4a1eaec27f1c72a6a98e1a1d2be5c1387</u> | - 0.007999859999999999<br>99 MATIC <br>0.00 USD   | ✓ |
| 56 | 2023-06-14<br>10:54:57 | <u>0xadaddb06d3c7ab8409e67b304fbfa4c4a1eaec27f1c72a6a98e1a1d2be5c1387</u> | - 0.0506894614821001<br>43 MATIC <br>0.03 USD     | ✓ |
| 57 | 2023-06-05<br>21:55:22 | <u>0x86698024ca3406300a9c9a08917707f9905e103685a4481b45dc45d731fe3791</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 58 | 2023-06-05<br>21:55:22 | <u>0x86698024ca3406300a9c9a08917707f9905e103685a4481b45dc45d731fe3791</u> | - 0.0030787065489575<br>17 MATIC <br>0.00 USD   | ✓ |
| 59 | 2023-06-05<br>21:55:22 | <u>0x86698024ca3406300a9c9a08917707f9905e103685a4481b45dc45d731fe3791</u> | - 0.0131229420922604<br>32 MATIC <br>0.01 USD   | ✓ |
| 60 | 2023-05-26<br>10:25:12 | <u>0xc39a1d67deb87a1fbedf33341114be1d9a9b6613fac8753428c46b6d6afd25</u>   | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 61 | 2023-05-26<br>10:25:12 | <u>0xc39a1d67deb87a1fbedf33341114be1d9a9b6613fac8753428c46b6d6afd25</u>   | - 0.0053041834135083<br>75 MATIC <br>0.00 USD   | ✓ |
| 62 | 2023-05-26<br>10:25:12 | <u>0xc39a1d67deb87a1fbedf33341114be1d9a9b6613fac8753428c46b6d6afd25</u>   | - 0.0161989906726560<br>00 MATIC <br>0.01 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 63 | 2023-04-12<br>15:44:39 | <u>0x8dbf2600fac3e0352f9e<br/>d5491e21c0ce6a05232ada<br/>94daeb8a9043cd188b6ab1</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 64 | 2023-04-12<br>15:44:39 | <u>0x8dbf2600fac3e0352f9e<br/>d5491e21c0ce6a05232ada<br/>94daeb8a9043cd188b6ab1</u> | - 0.005609580000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 65 | 2023-04-12<br>15:44:39 | <u>0x8dbf2600fac3e0352f9e<br/>d5491e21c0ce6a05232ada<br/>94daeb8a9043cd188b6ab1</u> | - 0.0238862162581316<br>43 MATIC <br>0.02 USD     | ✓ |
| 66 | 2023-04-12<br>15:44:21 | <u>0xd73033d4c5b96799bdf2<br/>c49dbf94901ca06b6fce95<br/>4c37e60579bb37e6437c3e</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 67 | 2023-04-12<br>15:44:21 | <u>0xd73033d4c5b96799bdf2<br/>c49dbf94901ca06b6fce95<br/>4c37e60579bb37e6437c3e</u> | - 0.001742940000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 68 | 2023-04-12<br>15:44:21 | <u>0xd73033d4c5b96799bdf2<br/>c49dbf94901ca06b6fce95<br/>4c37e60579bb37e6437c3e</u> | - 0.0074346223660641<br>66 MATIC <br>0.00 USD   | ✓ |
| 69 | 2023-04-12<br>15:26:27 | <u>0x48a46af2ff4e92e53cfe<br/>41efefe59f1eaeb931c195<br/>8b5903cdfc3c8474c6ade9</u> | - 0.0901233782021254<br>59 MATIC <br>0.09 USD   | ✓ |
| 70 | 2023-04-12<br>15:26:27 | <u>0x48a46af2ff4e92e53cfe<br/>41efefe59f1eaeb931c195<br/>8b5903cdfc3c8474c6ade9</u> | - 0.0095132446691194<br>25 MATIC <br>0.01 USD   | ✓ |
| 71 | 2023-04-12<br>15:26:27 | <u>0x48a46af2ff4e92e53cfe<br/>41efefe59f1eaeb931c195<br/>8b5903cdfc3c8474c6ade9</u> | - 0.0361912772704763<br>02 MATIC <br>0.04 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 72 | 2023-04-09<br>11:51:48 | <u>0xda8f50cd2ddc95ff3ba1</u><br><u>76e3c883d5bccac1b91fe9</u><br><u>a62f55ae4b40fe5e078d26</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 73 | 2023-04-09<br>11:51:48 | <u>0xda8f50cd2ddc95ff3ba1</u><br><u>76e3c883d5bccac1b91fe9</u><br><u>a62f55ae4b40fe5e078d26</u> | - 0.0037131540545303<br>82 MATIC <br>0.00 USD   | ✓ |
| 74 | 2023-04-09<br>11:51:48 | <u>0xda8f50cd2ddc95ff3ba1</u><br><u>76e3c883d5bccac1b91fe9</u><br><u>a62f55ae4b40fe5e078d26</u> | - 0.0126937625531780<br>70 MATIC <br>0.01 USD   | ✓ |
| 75 | 2023-04-06<br>13:51:36 | <u>0xfc008f4f33804621541e</u><br><u>34a49effca218c1cec1186</u><br><u>5e0cbaf3a68dff2032fde4</u> | + 0.900000000000000000<br>22 MATIC <br>1.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-08-02<br>22:28:54 | <u>0xa63bb878010dcee658fc</u><br><u>f96e8b2c3f0a983d3a0ee3</u><br><u>305d00b4322a9e726cad1e</u> | + 0.000008000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2023-04-12<br>15:26:27 | <u>0x48a46af2ff4e92e53cfe</u><br><u>41efefe59f1eaeb931c195</u><br><u>8b5903cdfc3c8474c6ade9</u> | + 0.0000777224020304<br>43 MATIC <br>0.00 USD   | ✓ |



#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2024-06-13<br>01:58:17 | <u>0x11cda5199e72bb5e8d21</u><br><u>58f50aa2e0e0b153a2e720</u><br><u>52ee4e4703cc25e2f998be</u> | + 30,513 d. | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 2  | 2024-05-09<br>06:45:29 | <u>0x057420b5e3b2c3af0af8ad128348baf7a99b49cdd36c7a05588a247c0f9246db</u> | + 7,184 \$ L-ZERO.COM<br>  AirDrop       | ✓ |
| 3  | 2024-04-23<br>16:23:12 | <u>0x1748775c9741beda545375d26fa915cb9b3beedbf1bbf6e634153efd7f26c3ee</u> | + 5,000 ards                             | ✓ |
| 4  | 2024-04-23<br>11:32:47 | <u>0x71366bb165219ca309b66ca3c8056f3289d75e03228a55e8f5775473d63dd5b1</u> | + 9,560 ACCESS<br>[ETHNA.CC] TO<br>CLAIM | ✓ |
| 5  | 2024-03-17<br>09:16:45 | <u>0xe53bfa7ab4d01e97599c44177e7f57a5548baa81436c18b864f700a5a5aa7fbc</u> | + 1,500<br>AVAXVOUCHER.COM<br>SWAP NOW   | ✓ |
| 6  | 2024-03-15<br>17:39:57 | <u>0xfab3ff80700bc8be04eec4458ab387f8560edc9c5e8c5b13d6226b6014ec60a7</u> | + 500 op Code                            | ✓ |
| 7  | 2024-03-14<br>08:15:53 | <u>0xf210570fdf51cf379b26979dd0cd510eec07b3ae6ab3aabbfaa180f26a5d1e1c</u> | + 500 op Code                            | ✓ |
| 8  | 2024-03-13<br>22:50:57 | <u>0x6feccab54b5d9b96d1f25928c5a10a6e2dd56b0330919bbc20cde0e25cfd8d55</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM ðŸŽ•   | ✓ |
| 9  | 2024-03-12<br>18:20:46 | <u>0x178b56f6c271849b01e461dd4e25baa81aa2ce065f2da8ce9b3a1da8e1382d87</u> | + 5,000 USDT  <br>www.5000usdt.info      | ✓ |
| 10 | 2024-03-12<br>16:52:00 | <u>0x93f0432ae6e58de545cf5fe270febb70a5b7ff5edaeb015a19599d2bda7bd923</u> | + 5,000 USDT  <br>www.5000usdt.info      | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 11 | 2024-03-10<br>05:33:32 | <u>0x28e9bcddb4ee9b6d8856b3820a5ab1002ca02f04922b873dcbcfa98e2bffd13a</u>  | + 800 Swap on:<br>wmatic-swap.com               | ✓ |
| 12 | 2024-02-26<br>19:07:38 | <u>0x8b915f140717c48ca30b61658f59a10825e1df5cd4eb2f782fe8fdd5caebf424</u>  | + 3,000 rds!                                    | ✓ |
| 13 | 2024-02-18<br>20:07:35 | <u>0x6d9a177d25f16dcedc2c0bcd819713ce732c5d940f2bed8c81bba55f5b869b5f</u>  | + 1 !   | ✓ |
| 14 | 2024-02-18<br>10:25:31 | <u>0x7a9bad5f47ecf17a89ef187eb558c1d26472f932c6905cecfaf7d0706295e87d8</u> | + 5,000 \$USDT<br>ð;LÐ•IÐæâ-·lootusd<br>t.com   | ✓ |
| 15 | 2024-02-02<br>18:11:40 | <u>0xbea004f6699a927c9224340e04358760544b9643f5a6a77a7dc86cf9bbed891b</u>  | + 2.1000000000000000<br>89<br>teth-voucher.site | ✓ |
| 16 | 2024-02-02<br>17:37:50 | <u>0xeda6689909e1094e9ed1a15f8605e99189c6a77b56f08471782444ded347246</u>   | + 2.1000000000000000<br>89<br>teth-voucher.site | ✓ |
| 17 | 2024-02-01<br>23:56:02 | <u>0xcb1bc35c6e9f72051d2cd7530bdab50a571c4d9446db2153ebb9f0725167375b</u>  | + 1.0000000000000000<br>00 )                    | ✓ |
| 18 | 2024-01-31<br>19:24:38 | <u>0x8d0fb7b1d6d6c555b0eab5f136b9d4268720214d26abe2d8a0a14b13d9949d3a</u>  | + 1 rewards                                     | ✓ |
| 19 | 2024-01-29<br>23:02:24 | <u>0x983d8d050f200d0c4fa3429037ae13765e7553a5bc780c6ecac8f44563f45841</u>  | + 32.0000000000000000<br>000 ) to claim         | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 20 | 2024-01-27<br>00:12:24 | <u>0xfd62125395c5d1541c92</u><br><u>50caa28f89ef94a7101f75</u><br><u>ea24dd0bff5bc78fb8962b</u> | + 1 rewards   | ✓ |
| 21 | 2024-01-27<br>00:11:44 | <u>0x960b3e1fd2eb19d55b37</u><br><u>5c0d0c9e0d499bc02e2af2</u><br><u>15c87fb9c462f87f501793</u> | + 1.9199999999999999<br>29 Swap it:<br>steth-drop.xyz | ✓ |
| 22 | 2024-01-24<br>17:46:19 | <u>0xf62b065240e47dcdab8c</u><br><u>85a1c896a47e23483bdee4</u><br><u>45e2aed6abeca85488a510</u> | + 1 rewards   | ✓ |
| 23 | 2024-01-22<br>23:39:15 | <u>0xb8483df00a5e23dfd37</u><br><u>3e2c1b97a47b1f11098951</u><br><u>3a3b15fc39dea971e1c41b</u>  | + 1 rewards   | ✓ |
| 24 | 2024-01-22<br>23:39:11 | <u>0x4f4659257880dbbfd9c9</u><br><u>5512a6039d73565b1b4adc</u><br><u>776f549e4277ae84b8b6fd</u> | + 1 rewards   | ✓ |
| 25 | 2023-11-14<br>16:14:24 | <u>0x3f8b7829d4adcea976a3</u><br><u>2e092591d7532a1471a656</u><br><u>9ab8297cf8c8af11a0f019</u> | + 3.0000000000000000<br>00 RAFFLE TICKET              | ✓ |
| 26 | 2023-08-20<br>18:40:32 | <u>0x8caa16d55ad4c6d20222</u><br><u>46ac4d0b83d1cd6bc2f126</u><br><u>fd6481c4674c386c281328</u> | + 166,250.0000000000<br>00000000 WHEX                 | ✓ |
| 27 | 2023-08-09<br>23:07:30 | <u>0x7c92f00df192030235bc</u><br><u>2917e40d763aecdf6bfff1</u><br><u>69247f781036ab7f0ee324</u> | + 1,024.000000<br>DogX.AI NFT                         | ✓ |
| 28 | 2023-08-07<br>19:54:48 | <u>0x548e7baf94121053d213</u><br><u>35b0ec4f83976477ecea02</u><br><u>c05fed371cb3484dd89482</u> | + 1,049.000000000000<br>000000 aim rewards            | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 29 | 2023-07-31<br>21:48:46 | <u>0x064a97e388fe4f4b08af7657eef61012bba17d5b2568474651f569a874fd9c41</u> | + 148.25000000000000<br>0000 Claim at<br>LINKBonus.io   | ✓ |
| 30 | 2023-07-24<br>14:46:31 | <u>0xc34bc5952328dde0bb78f70cdc8ce7d4f4bb65674a454f9c7b2f63edcfd10f6a</u> | + 250.00000000000000<br>0000<br>usd-rewards.xyz   | ✓ |
| 31 | 2023-07-23<br>20:20:45 | <u>0xa5e7ec7cf533b5856d6ea23f02c1e5eff5bfcd9791a8c8257907a31afa029489</u> | + 0.6800000000000000<br>49 1rETH  | ✓ |
| 32 | 2023-04-12<br>15:44:39 | <u>0x8dbf2600fac3e0352f9ed5491e21c0ce6a05232ada94daeb8a9043cd188b6ab1</u> | - 0.070000 USDC <br>0.06 USD   | ✓ |
| 33 | 2023-04-12<br>15:26:27 | <u>0x48a46af2ff4e92e53cfe41efefe59f1eaeb931c1958b5903cdfc3c8474c6ade9</u> | + 0.100000 USDC <br>0.09 USD | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2024-02-29<br>01:31:12 | <u>0x0dc8032fe6d0010927d4a11abc5ba99636414a8b9ab89628bbe7aff44ca226e6</u> | + 1 LPP  | ✓ |
| 2 | 2024-02-29<br>01:31:12 | <u>0x0dc8032fe6d0010927d4a11abc5ba99636414a8b9ab89628bbe7aff44ca226e6</u> | + 1 lens | ✓ |
| 3 | 2024-02-29<br>00:24:01 | <u>0x7d5b95b93e84b283e28f81fb8de7cfc1d5db719a568384fb27e55997ec56e128</u> | + 1 PASS | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 4  | 2024-02-09<br>10:01:11 | <u>0x9bdec908c84aab8d3137</u><br><u>ce9337e866e8b5375795b3</u><br><u>f762beebe4e95a8324477c</u> | + 1 OAT                   | ✓ |
| 5  | 2024-01-31<br>19:32:31 | <u>0xfed658d58333c4aafb21</u><br><u>f689795de851062c2461cb</u><br><u>acd6eaaa531fefce9def35</u> | + 1 OAT                   | ✓ |
| 6  | 2024-01-26<br>11:44:34 | <u>0xa78d2c19f48186a3fbbf</u><br><u>010a406d93aacd12efa315</u><br><u>86d833211b74a6616701d4</u> | + 1 OAT                   | ✓ |
| 7  | 2024-01-18<br>18:58:20 | <u>0x30d7e72078ccc1202449</u><br><u>cf91847eaca4e4b673005d</u><br><u>5a6ab3965c6ca5e5f2673f</u> | + 1 OAT                   | ✓ |
| 8  | 2023-11-13<br>11:24:37 | <u>0xb91a22321eda87ece19a</u><br><u>314242f3c48d607b90eae3</u><br><u>b8683bd8ec32bbdea23fc7</u> | + 1 GitJedi18             | ✓ |
| 9  | 2023-10-23<br>16:26:41 | <u>0x6e6e100be1ffd2f02b80</u><br><u>b371d10608e0dee4fa747f</u><br><u>986492179ae357314e275f</u> | + 1 OAT                   | ✓ |
| 10 | 2023-10-18<br>17:57:08 | <u>0x16e33aa9715351a45aa6</u><br><u>a8ccea12fd97fc8022cce7</u><br><u>459953e865321310d1fab0</u> | + 1 OAT                   | ✓ |
| 11 | 2023-09-03<br>10:36:03 | <u>0x09c6414d9ffe3e40cc5d</u><br><u>1c1283a020c883e680512f</u><br><u>bc69ef6d4266d8a1b6f446</u> | + 1 zkLink Mystery<br>Box | ✓ |
| 12 | 2023-08-29<br>12:15:01 | <u>0x6f1655ae83570f64f16f</u><br><u>8e5df30a34ddab23fbf1bf</u><br><u>422e4214800eda27535094</u> | + 1 zkLink Mystery<br>Box | ✓ |



| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 13 | 2023-08-20<br>11:31:01 | <u>0x6f2ed3d4e4dd381b07d1</u><br><u>210cb4fa487d176393b7ac</u><br><u>df02764e4800c3563297f3</u> | + 1 RIFR          | ✓ |
| 14 | 2023-08-08<br>16:55:10 | <u>0x632d552ea0304d001176</u><br><u>01428f31ca99a1d086b758</u><br><u>5d50c41e2a419ee3bf0f5f</u> | + 1 OAT           | ✓ |
| 15 | 2023-07-31<br>20:45:00 | <u>0x66dcc9c2bc8114660efd</u><br><u>322b5bc5e9f8519ed5b57e</u><br><u>8f8304adf43ff8694de9ff</u> | + 1 OAT           | ✓ |
| 16 | 2023-07-31<br>20:43:18 | <u>0x69615377088ad84bf1f0</u><br><u>3d5b7d242a0186e9094ed9</u><br><u>abea636d0234c0b43a3a42</u> | + 1 OAT           | ✓ |
| 17 | 2023-07-23<br>11:48:26 | <u>0xc153e37995f754cf68a2</u><br><u>a8d3d88a532651df206f0c</u><br><u>0a839921dfdc3bf2ed53ac</u> | + 1 OAT           | ✓ |
| 18 | 2023-07-13<br>15:43:22 | <u>0xc5f1308993997f980b16</u><br><u>412fdc0ac3b4e9b0751462</u><br><u>47bc1b76cfcc50b03b08e6</u> | + 1 QuickPerpsQLP | ✓ |
| 19 | 2023-07-11<br>10:14:00 | <u>0xbb35e52155ba1e51f554</u><br><u>81b2775003418d79a53cfd</u><br><u>fce37aacc2c97ddca3accb</u> | + 1 OAT           | ✓ |
| 20 | 2023-07-10<br>15:17:59 | <u>0x4399dd959ae24308a3ab</u><br><u>90cd9df5e6e265429375e6</u><br><u>f8ebed05a79f9c50c2b4c6</u> | + 1 Green         | ✓ |
| 21 | 2023-07-04<br>17:24:07 | <u>0x68815b901dfabaeace48</u><br><u>a2b48a52160f0de0e4b2bd</u><br><u>964a6cc0ff265ef57fa8c6</u> | + 1 OrbiterNFT    | ✓ |

| #  | Date & time            | Transaction Id  | Amount         |   |
|----|------------------------|---|----------------|---|
| 22 | 2023-07-03<br>11:43:45 | <u>0x1c9001a4e0d210b7adf50d5e3928b21f99d0aca7a339184174ee1f6d1167fbb0</u> | + 1 OAT        | ✓ |
| 23 | 2023-07-03<br>11:27:57 | <u>0x6d3e97ec3c0564f66ced71e848dab6669e2ce2b0b7a6366845d0e995aa6f73ce</u> | + 1 CAP        | ✓ |
| 24 | 2023-06-14<br>10:54:57 | <u>0xadaddb06d3c7ab8409e67b304fbfa4c4a1eaec27f1c72a6a98e1a1d2be5c1387</u> | + 1 BLDG       | ✓ |
| 25 | 2023-06-05<br>21:55:22 | <u>0x86698024ca3406300a9c9a08917707f9905e103685a4481b45dc45d731fe3791</u> | + 1 OAT        | ✓ |
| 26 | 2023-05-26<br>10:25:12 | <u>0xc39a1d67deb87a1fbedf33341114be1d9a9b6613fac8753428c46b6d6afd25</u>   | + 1 OrbiterNFT | ✓ |
| 27 | 2023-05-16<br>19:44:40 | <u>0x31685b4e32327e7f9516d57ec221d1a8e7a85c349d854cd3ed04e85dcd697b83</u> | + 1 OAT        | ✓ |
| 28 | 2023-05-14<br>20:26:49 | <u>0x7ada62f8024cd81080c0bc0826a9710613b1f1a171444d2a94a6594eb697eb8d</u> | + 1 OAT        | ✓ |
| 29 | 2023-04-09<br>21:53:24 | <u>0x4585a7423e9e52792ab7126c9686c73d0273f6cb74e317a6a4990c05369afe9d</u> | + 1 OAT        | ✓ |
| 30 | 2023-04-09<br>11:51:48 | <u>0xda8f50cd2ddc95ff3ba176e3c883d5bccac1b91fe9a62f55ae4b40fe5e078d26</u> | + 1 ERAPIONEER | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-29<br>20:37:10 | <u>0x050f564457fb0f3856ae<br/>ce5a9cdfbfc7619f0b4359<br/>979117a80303c8b18ce5cf</u> | + 1 1ETH Airdrop at<br>webeth.icu ðŸŽ• | ✓ |
| 2 | 2024-06-29<br>16:49:33 | <u>0x3077776d63ea9946ba7a<br/>497d0fce93c4e94c648d13<br/>0553bed0569119814c9436</u> | + 1 Airdrop at<br>10bnb.loL ðŸŽ•       | ✓ |
| 3 | 2024-06-19<br>19:27:01 | <u>0x49e1555a9b8f52b8b9a4<br/>e5219cbfd0d4f049aa26eb<br/>ac82baaeaa968339de7cd</u>  | + 1 ?                                  | ✓ |
| 4 | 2024-06-19<br>19:26:49 | <u>0x51b482de17dff3f351c3<br/>1b9a13ea3ec79ef5380b56<br/>3a75ddb9a80bb1740a4548</u> | + 1 t]                                 | ✓ |
| 5 | 2024-04-23<br>17:25:38 | <u>0x442015602b9ae2513173<br/>c4655d073c162db3ee04e1<br/>9dd021087de9d38e3a3f24</u> | + 1 3K\$ Reward at<br>[getusd.us]      | ✓ |
| 6 | 2024-04-16<br>05:04:38 | <u>0xd3f581f90286294f7ac7<br/>bf2b0ef80550359c836b3a<br/>0078257219b227786d9da8</u> | + 1 Reward at<br>[3eth.us]             | ✓ |
| 7 | 2024-02-29<br>09:50:05 | <u>0x79c703121557c6eabc2d<br/>33176bc776a4973d9aabf6<br/>c5eecdafdf44d27468228e</u> | + 1 Airdrop at [5eth<br>i%[Ecc]        | ✓ |
| 8 | 2024-02-19<br>16:24:07 | <u>0x5c1fd0994e5bee6919ce<br/>cc9f534c58131ebd205746<br/>f472f113a5f103ca502c61</u> | + 1 etherevent.co                      | ✓ |
| 9 | 2024-02-16<br>12:04:33 | <u>0x92d0041a549c50bbc6ec<br/>2656dabc75151a184a7bf4<br/>18c6e85e8ad5098a4fc716</u> | + 1 Airdrop at [3eth<br>i%[Eorg]       | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-02-16<br>12:03:23 | <u>0x2d5adb5ad7a8d513e3797353d8e6326208c554bb342afdccc9796b315bfc1414</u> | + 1 Reward at [5000usdc i%{com}] | ✓ |
| 11 | 2024-02-01<br>19:01:50 | <u>0x184b406130f77e3cc0c004cb7569ccf36ea6887829c2b8ea648101cecce13b6d</u> | + 1 Reward at ether.casa         | ✓ |
| 12 | 2024-01-30<br>03:39:52 | <u>0x9935a26340a818d6ffcab596b145f54761225d1e7906a43303015ec817ef11b</u>  | + 1 layeralt.com                 | ✓ |
| 13 | 2024-01-26<br>05:21:04 | <u>0x5fd27a84d886d1ced25a4a2e3d3788dc99655607109ada0b95c6437f6ffa9fe7</u> | + 1 2000usdc.org                 | ✓ |
| 14 | 2024-01-26<br>05:11:31 | <u>0x8dc8564146438860937ed60a02fac1787618def53fefea885c423347829d3818</u> | + 1 5000usdt.com                 | ✓ |
| 15 | 2024-01-22<br>23:41:33 | <u>0x901b99596f8856dd1b5137869434f65577c4d9a3d9582fc53a1c45d6c155341d</u> | + 1 Reward at bonewin.com        | ✓ |
| 16 | 2024-01-10<br>09:52:50 | <u>0x48929e1eff91a3a86ef091faa7526abafc7ad49ff62af32dd9762d74b18d0136</u> | + 1 3000usdc.com                 | ✓ |
| 17 | 2024-01-10<br>09:52:50 | <u>0xc840749bdc1e6cd7e3d001cfc0e20c8772e228c5f01108f7e89f6dd6a46e38d5</u> | + 1 5000usdt.org                 | ✓ |
| 18 | 2024-01-08<br>18:09:57 | <u>0xe0fecefac5b70c0ca4f8a53eb834d827919fbfd74e56aa08a4f8a80316286e19</u> | + 1 ether.xyz                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 19 | 2024-01-05<br>03:51:28 | <u>0x48d244ef556b12767c9691e10eadb9378acd4ba8a071d21c9c4c3f43735cbbce</u> | + 1 3000usdt.net                          | ✓ |
| 20 | 2024-01-05<br>03:34:18 | <u>0x6ab951c7a8cbcbea71e3ec3ae67038d861cf7a1af4930c370130873b3b4b90ae</u> | + 1 2000usdc.cc                           | ✓ |
| 21 | 2024-01-04<br>21:38:08 | <u>0x913037c614353fd2109e910e3c249c46d1002e2d14beee0bc36073c28de1630a</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 22 | 2023-12-01<br>15:27:33 | <u>0x9e69990ed5776aa9e27b550ab8d6f9d7aa216de676912771ccc25d6c50cc1453</u> | + 1 2000usdt.net                          | ✓ |
| 23 | 2023-12-01<br>12:52:40 | <u>0x28bbc8afa0cc2e2f5e2330a34591b1c89097618c88355ebb9c8e61a9601f2785</u> | + 1 2000usdt.top                          | ✓ |
| 24 | 2023-11-22<br>17:44:23 | <u>0x8d70bd382d43e7141d66e4e7bda19c6206118cadfb8eb977d52340293281bfe3</u> | + 1 r NFT.                                | ✓ |
| 25 | 2023-11-22<br>17:44:23 | <u>0x8d70bd382d43e7141d66e4e7bda19c6206118cadfb8eb977d52340293281bfe3</u> | + 1 r NFT.                                | ✓ |
| 26 | 2023-11-22<br>17:43:51 | <u>0x13f236d5f52da9328f3bf0620b8947d7b5807c76dabe32e40ecfe7493bcb0851</u> | + 1 yz                                    | ✓ |
| 27 | 2023-11-22<br>17:43:41 | <u>0xcef7d3fdcae791c33f91c7d0397a8b2ef9d96ce773104ed4fe51b5ebd816c199</u> | + 1 cc                                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 28 | 2023-11-13<br>11:25:03 | <u>0xecd19587593cc073508a</u><br><u>da80a9622881c8f85ddc2d</u><br><u>f91af81c87d4772b03d5ba</u> | + 1 Reward at<br>tether.ma | ✓ |
| 29 | 2023-11-13<br>11:24:57 | <u>0x7d1aa6bedbec098fe8da</u><br><u>6b29789d20e062c5c56aca</u><br><u>496ac7da74adb456bf923a</u> | + 1 t.xyz                  | ✓ |
| 30 | 2023-11-02<br>17:38:37 | <u>0x1edafec312e01b1778c7</u><br><u>89a1a90af876dc12cb72bc</u><br><u>60f563b450561f03345489</u> | + 1<br>trust-rewards.xyz   | ✓ |
| 31 | 2023-11-02<br>17:38:25 | <u>0x20fa7fd1b33a4c4e6f6c</u><br><u>f3624fd35dc5fd5a78bba3</u><br><u>27637473d2f1b9f15342ef</u> | + 1 rewards                | ✓ |
| 32 | 2023-11-02<br>17:37:57 | <u>0x914c8d2e8fe19d5a87a2</u><br><u>a1c67f2266cf690f98df88</u><br><u>d272e866c54c8be4a718ac</u> | + 1 op.org                 | ✓ |
| 33 | 2023-11-02<br>17:36:51 | <u>0x0a63b857b7f71de2dc30</u><br><u>253aa235ea9d009c6272dd</u><br><u>074f4c88087c5b981a4127</u> | + 1 op.org                 | ✓ |
| 34 | 2023-11-01<br>14:33:17 | <u>0x646d5ef405edb7a4383b</u><br><u>2e3d0ee66ad678881b4e41</u><br><u>9368dafb9909f297ba7300</u> | + 1 \$1,000 TON            | ✓ |
| 35 | 2023-10-25<br>15:39:31 | <u>0x2e6e2d1fdf42ead3efc</u><br><u>3c9c86cb68e8e34ea6d3b6</u><br><u>d24ff2b3896c4bcf2d0794</u>  | + 1 Layer3                 | ✓ |
| 36 | 2023-10-24<br>21:29:02 | <u>0xf0a37b2817f79c452a8c</u><br><u>a674715110faa0135e2ddc</u><br><u>af1a6013c78d37a0214074</u> | + 1 VWIN                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2023-10-21<br>18:13:02 | <u>0xc5e8d9106a5ba16c1766</u><br><u>441ce39ea56cd850db4a17</u><br><u>bcec672edcb8ca383b9b91</u> | + 1 dropsusdt.xyz  | ✓ |
| 38 | 2023-10-18<br>10:19:45 | <u>0x29ec4b9a490a5f9d91ab</u><br><u>33bcd0711c5d3d27e6fdcd</u><br><u>a5b42a1e7cb76d9fcf1e17</u> | + 1 drop-usdt.info   | ✓ |
| 39 | 2023-10-05<br>15:14:48 | <u>0x105a157a13ed50ab77a3</u><br><u>962d6c49c7c4a88a63753b</u><br><u>b3e8bbf0399d04e612bc07</u> | + 1<br><a href="https://boneshibe.com/">https://boneshibe.com/</a> | ✓ |
| 40 | 2023-10-03<br>08:29:47 | <u>0x1600c036f2ad07c9b5df</u><br><u>d1cbc0e96adad8f62e15a7</u><br><u>da4f5c8ed1fe1b1cf749af</u> | + 1 usdt-drops.com   | ✓ |
| 41 | 2023-10-01<br>07:48:15 | <u>0xcabfa472eec347694057</u><br><u>ca2ec6c4922bc15fb66e9c</u><br><u>0357a4eb327392595e625e</u> | + 1 drop-usd.me  | ✓ |
| 42 | 2023-09-28<br>09:04:40 | <u>0xa3aa628348d7ecaf425e</u><br><u>f57424ab17efdfa1db3a5d</u><br><u>e7cab250497e3ba8c3e193</u> | + 1 1000-usd.me  | ✓ |
| 43 | 2023-09-27<br>11:46:48 | <u>0xa47d1db3b0f45f310ded</u><br><u>04d420651c39ca1fa1de09</u><br><u>ba25236b098ca6f80ba913</u> | + 1 1000-rewards.com   | ✓ |
| 44 | 2023-09-20<br>21:46:51 | <u>0x720a1284ea673df2a0ab</u><br><u>324a8d2ef579bdd9d3ab31</u><br><u>87e33e7a3fdc807466cd0a</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 45 | 2023-09-20<br>20:51:19 | <u>0x879cfa9c7e055ea9107a</u><br><u>3703e2e1a246ca2acd96cc</u><br><u>beaa9056ff372622169e62</u> | + 1 NFT Airdrop  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 46 | 2023-09-20<br>20:50:53 | <u>0x333f37726991c5bab01c<br/>b2627f1bdc3046faff1b30<br/>6304202127380de28f026c</u> | + 1 NFT Airdrop                | ✓ |
| 47 | 2023-09-20<br>20:50:25 | <u>0xfebbc042e8580370908a<br/>d4d54713d5f1a1c774a526<br/>54378da41fc5ea8cdb217d</u> | + 1 NFT Airdrop<br>Round       | ✓ |
| 48 | 2023-09-19<br>20:31:11 | <u>0x47d274ad54242cb1d637<br/>0f1260ad5917ac6fa63bfd<br/>26c00e1157f069aab20359</u> | + 1 Voucher                    | ✓ |
| 49 | 2023-09-19<br>20:24:32 | <u>0x2454904a9916112ad8f5<br/>af5269806c4c75d187a8c0<br/>b069f3334479573f7b7972</u> | + 1 !!! 250 COMP               | ✓ |
| 50 | 2023-09-19<br>18:15:18 | <u>0x8c8661afbd063c431baf<br/>bb7d8a186deaf0d8f8f691<br/>b73e858b1555047b780e8a</u> | + 1 \$10,000                   | ✓ |
| 51 | 2023-09-18<br>16:56:01 | <u>0x9e71021c055d8a2f3f1e<br/>f1ec9cdb5a28240f8b6acf<br/>7a9182d540b91f07e92a1d</u> | + 1 NFT Giveaway<br>Round      | ✓ |
| 52 | 2023-09-16<br>11:17:49 | <u>0xd9602bcec8a3e0b17bb2<br/>fc677757936ae04fa545<br/>9821b71ac046c8286c8b23</u>   | + 1 NFT Giveaway by<br>Binance | ✓ |
| 53 | 2023-09-14<br>03:02:23 | <u>0xb4cd8136c41591db6d4c<br/>8e1acfb188502ec5f651b3<br/>837dea39a104742fa9857a</u> | + 1 NFT AIRDROP<br>ROUND       | ✓ |
| 54 | 2023-09-13<br>21:44:54 | <u>0x1510da140795434725a7<br/>898a5a093ad5cb465136c5<br/>965f4b088fb72e90dfb113</u> | + 1 usdt-claim.xyz             | ✓ |



| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 55 | 2023-09-13<br>13:47:18 | <u>0x8f132ab2855a991396bf</u><br><u>2933309a739ef102f93113</u><br><u>39147f32a7cf51c5590f9e</u> | + 1 Uniswap giveaway                 | ✓ |
| 56 | 2023-09-13<br>13:46:42 | <u>0x4e2ed8852e020fb6623f</u><br><u>a242c02d2ed6100c6b531e</u><br><u>99da60077910ead5974f0b</u> | + 1 Base Chain<br>Raffle             | ✓ |
| 57 | 2023-09-13<br>13:46:30 | <u>0x2f8001e06d178a0da9db</u><br><u>502c38105283ecd10d5810</u><br><u>55422ef118be7a18f9ee3e</u> | + 1 Circle Weekly<br>Giveways        | ✓ |
| 58 | 2023-09-13<br>13:46:10 | <u>0xb44ad11a558fbc8ec1da</u><br><u>95dea9e9a6870aef651f40</u><br><u>56b422bedebe853d89480c</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP      | ✓ |
| 59 | 2023-09-13<br>13:45:02 | <u>0x3a052c0306de72367940</u><br><u>fbdc85e6688dc5d903d5e</u><br><u>c4e502119a6532c6422308</u>  | + 1 SHIBARIUM LAUNCH<br>AIRDROP      | ✓ |
| 60 | 2023-09-13<br>13:41:16 | <u>0x63fa6d510585c2a1fa2b</u><br><u>a8ac31a6c369b93a8751ae</u><br><u>aab9be0cbcc260be14f734</u> | + 1 LIDO Drop                        | ✓ |
| 61 | 2023-09-13<br>09:45:02 | <u>0x26d41d18a0f0db7e7453</u><br><u>5f915d51ba8ff0a200b089</u><br><u>e9688f0cee1b9b73922954</u> | + 1 NFT VOUCHER                      | ✓ |
| 62 | 2023-09-13<br>05:56:00 | <u>0x5adc3211f92fb2787b3f</u><br><u>7ce97ce6d9c8dacb85e0b4</u><br><u>7ddb366458525be7eb166</u>  | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 63 | 2023-09-11<br>23:39:51 | <u>0xd34bad0c4adbec928345</u><br><u>90d2ed4db2ec3562e361a0</u><br><u>178979383d0d1624bb2d97</u> | + 1 NFT Voucher                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |
|----|------------------------|---|------------------------|---|
| 64 | 2023-09-10<br>10:06:42 | <u>0x78f8a1a35e5f7bc66d6a1eab6be1700853b292be9afbd4b7485edf4e653d49ed</u> | + 1 NFT Voucher        | ✓ |
| 65 | 2023-09-10<br>01:39:10 | <u>0xd27a54722519344a6f0dc8a0928be2f3d9d4cca89aee9fdece6f574b20a19506</u> | + 1 NFT AIRDROP ROUND  | ✓ |
| 66 | 2023-09-09<br>23:13:01 | <u>0x4c8d7869a0e1b061f65e145eb82e7d1f8fcd9014b646f9fd41afceafb88be20c</u> | + 1 NFT Voucher        | ✓ |
| 67 | 2023-09-07<br>16:49:34 | <u>0xd6407614b8129b7030ea996ad4e66ebf45549727f594a889efe02216e7f5638d</u> | + 1 NFT Airdrop        | ✓ |
| 68 | 2023-09-06<br>19:14:00 | <u>0x0db1085b8dd891c6b800d5f5477b15b8c07156c6eed5c6a7b321f988f3d763ab</u> | + 1 Voucher            | ✓ |
| 69 | 2023-09-05<br>20:54:46 | <u>0xf8c064a2f6c13aacb3e66899131e9cf8b43d3256524fcbaf145f72558d434444</u> | + 1 NFT Airdrop        | ✓ |
| 70 | 2023-09-05<br>10:50:40 | <u>0xbde6c7897295bab2d69cc597be382b06d9b2decbb920affaae5da7dab82c9316</u> | + 1 Layer3             | ✓ |
| 71 | 2023-09-04<br>15:55:08 | <u>0x2588627b3169cb0011a0f980e1cf9c3042763468ef8850e18a0785020b6765f5</u> | + 1 NFT Giveaway Round | ✓ |
| 72 | 2023-09-04<br>15:29:04 | <u>0x9a7edca67a045381d6f5e4bc4d0578158bfd08d60ad4efb8ee334746c70823a0</u> | + 1 NFT Voucher        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 73 | 2023-09-04<br>04:01:49 | <u>0x75ee264b704e2130785d</u><br><u>d51f7bd6cb7dd45a31893b</u><br><u>9f098189d630a6f8917f47</u> | + 1 NFT Voucher          | ✓ |
| 74 | 2023-09-03<br>16:06:32 | <u>0x3d56df178ebaf2267aa3</u><br><u>1d155c92a81bdef8eb74fe</u><br><u>460177d7302ab70ac9aa0b</u> | + 1 Base Chain<br>Raffle | ✓ |
| 75 | 2023-09-03<br>10:38:29 | <u>0x435088e2041c32eec81e</u><br><u>ff37ac6a00cd5e54a340a8</u><br><u>f41635650462053723c486</u> | + 1 NFT Voucher          | ✓ |
| 76 | 2023-09-03<br>10:38:09 | <u>0x4bab4c9458cc00068517</u><br><u>86c4968289b1551e4ae389</u><br><u>56e36485a14d02ec882585</u> | + 1 NFT Voucher          | ✓ |
| 77 | 2023-09-03<br>10:37:41 | <u>0x48070b57c5e2ef77fdf7</u><br><u>32d326241f4f37c1615983</u><br><u>5d7c0bed7c97b73fb77aa5</u> | + 1 NFT Airdrop          | ✓ |
| 78 | 2023-09-03<br>10:37:11 | <u>0xa67361cdf52ecf0d428b</u><br><u>c8c629e1fa8a53f004900f</u><br><u>9652454914f5d55fa37998</u> | + 1 NFT Airdrop          | ✓ |
| 79 | 2023-09-03<br>10:36:49 | <u>0x61149984610fcee688df</u><br><u>006b29edbd4d8b74a1d6f4</u><br><u>1fc311eb39adeefaf85240</u> | + 1 NFT Voucher          | ✓ |
| 80 | 2023-08-29<br>12:15:39 | <u>0x41227e5bdc2a7d4dffe0</u><br><u>d9147825ce9a1066a45fe0</u><br><u>ad127cec20dbd272542b54</u> | + 1 Weekly Giveaways     | ✓ |
| 81 | 2023-08-29<br>10:34:09 | <u>0x6250cf1bd04859571faa</u><br><u>0c2075b77fcc369fc44b4e</u><br><u>cf8ec2312ef536de220520</u> | + 1 drop-dai.xyz         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 82 | 2023-08-28<br>20:54:48 | <u>0x052490193037cebc6049<br/>ba4238820b5baa1936bb58<br/>cb9b099e2f465f9085c792</u> | + 1 BASECOINBASE.IO               | ✓ |
| 83 | 2023-08-28<br>19:05:40 | <u>0xc07a3fd7627704f93438<br/>4817883845047bb9083640<br/>03810424c9e848ae080603</u> | + 1 BASECOINBASE.NET              | ✓ |
| 84 | 2023-08-28<br>01:12:49 | <u>0xc3cbf42fccd040ed44e4<br/>cf7a3d3d6f353706ca9a5a<br/>dd3a68e943d08eb4db91c1</u> | + 1<br>claim.circleweekly<br>.org | ✓ |
| 85 | 2023-08-27<br>20:09:51 | <u>0xc1148dc4e649fa77fbba<br/>1a01925f7ca6354bdebb91<br/>87e4e5ccc9a1bb27b57580</u> | + 1<br>claim.circleweekly<br>.net | ✓ |
| 86 | 2023-08-26<br>17:26:00 | <u>0x45dc274ecd8a97119725<br/>895079f104c0ccc9cb679e<br/>6c48ec7abf2ced67847227</u> | + 1<br>claim.circleweekly<br>.com | ✓ |
| 87 | 2023-08-25<br>14:30:54 | <u>0x0c59f79e855173dbae1<br/>f16993b4d06ba786f332a5<br/>353e6f2561858023801862</u>  | + 1 NFTVoucher                    | ✓ |
| 88 | 2023-08-25<br>09:26:25 | <u>0x44d6cded18a11a429ac0<br/>8813be8981209d02db8c54<br/>bcc72fc177d5e9e1b5753c</u> | + 1 NFTVoucher                    | ✓ |
| 89 | 2023-08-20<br>13:52:40 | <u>0x5ffbc3cc9bf382d12b79<br/>731c48b8e60e7614497c4f<br/>4a7ff274d06ad2c5cfaf63</u> | + 1 Voucher                       | ✓ |
| 90 | 2023-08-19<br>12:33:38 | <u>0x3397643a8fe35ee21822<br/>c79bc4d1675836ca28e175<br/>41d942ef6579eac91ab92d</u> | + 1<br>official-rewards.x<br>yz   | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 91 | 2023-08-18<br>22:14:25 | <u>0x5c332b786ff097c1df711e345fcb9de3568b714133f4ff7f58502f5f14ccd83b</u> | + 1 Layer3           | ✓ |
| 92 | 2023-08-18<br>21:02:01 | <u>0xae45df03a9a010aff6a21bdd661e10121ed02d016df236d0e114f4e0c48b8cdd</u> | + 1 \$1099 USDC      | ✓ |
| 93 | 2023-08-14<br>09:41:09 | <u>0x1085e4f9b108001cf8dda4508c4ac85d5562d2e37764fb9a2a1abea30fedb13e</u> | + 1 drop-rewards.xyz | ✓ |
| 94 | 2023-08-12<br>05:34:19 | <u>0x7b8d573784f292076040001d4e0605a1afe8e7b7e272602fa33f1b9962516569</u> | + 1 NFTNotify        | ✓ |
| 95 | 2023-08-10<br>20:27:52 | <u>0xd38b17b9c8c0fc73df0ba3a517fca70a171f73acac61e848f8324c96ae7e30a8</u> | + 1 EGL              | ✓ |
| 96 | 2023-08-02<br>07:41:25 | <u>0xaf6fc29c924552b68ea0bb496f236805f2f93d3f92c8fd8e8a1bcd1f12fa813a</u> | + 1 Voucher          | ✓ |
| 97 | 2023-05-12<br>18:36:39 | <u>0xf7d903a84a02d1ddb9094f5ea37af874334f00059c8d5005046904bde67c134f</u> | + 1 Layer3           | ✓ |
| 98 | 2023-04-24<br>11:10:28 | <u>0x2fd9c3884a1f754f9d20307493073e5b4ea0b9eae1dc03c131a5489f5d603252</u> | + 1                  | ✓ |
| 99 | 2023-04-24<br>11:08:56 | <u>0x1e8d9634343f1d811bba0102dac59bb6608392baf9fc0ad6f05d98fc9ec60515</u> | + 1                  | ✓ |

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