

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:20 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x0dfdf49171137e9e838993b8e9761c5c580747fd</u> |
| TOTAL RECEIVED | 8.201193853871904693 MATIC                        |
|                | 3.08 USD  |
| TOTAL SEND     | 6.094255333706736444 MATIC                        |
|                | 2.29 USD  |

| Token             | Balance                               |
|-------------------|---------------------------------------|
| MATIC             | 2.106938520165169582 MATIC            |
|                   | 0.79 USD                              |
| Bitcoin           | 0.00000000 BTC.b                      |
|                   | 0.00 USD                              |
| (PoS) Tether USD  | 2.505000 USDT                         |
|                   | 2.50 USD                              |
| \$ get-usdc.com   | 1,049.000000000000000000 aim rewards  |
| \$ HEXPool.io     | 92,185.250000000000000000 wHEX        |
| #HEXPool.net      | 168,100.000000000000000000 wHEX       |
| LayerZero (ZRO)   | 2,500 m                               |
| DogX.AI NFT       | 1,024.000000 DogX.AI NFT              |
| \$ Cryptoflip.net | 3.000000000000000000 FLIP             |
| (PoS) Tether USD  | 1,000,000,000,000,000,000.000000 USDT |

\* USD values displayed at the time of transaction

| Token                 | Balance                      |
|-----------------------|------------------------------|
| LINKToken.io          | 189.150000000000005684 tLINK |
| Holograph x LayerZero | 1 HLZ                        |
| Gleam                 | 1 GLEAM                      |
| Building              | 0 BLDG                       |
| Rarible Bear Pass     | 1 RARI                       |
| Mainnet Alpha         | 1 Mainnet Alpha              |
| Guild Credential      | 1 GUILD                      |
| \$5000 USDC Voucher   | N/A claim.circleweekly.com   |
| 5.00 ETH by Base      | N/A Chain Launch Raffle      |
| 1,000 USDT Reward     | N/A ard.net                  |
| !!! NOTIFICATION      | N/A ALERT                    |
| \$2000 USDC           | N/A Voucher                  |
| 5,000 USDC Voucher    | N/A Circle Weekly Giveaways  |
| \$5000 USDT Reward    | N/A 5000usdt.com             |
| 800 LINK              | N/A NFT AIRDROP ROUND        |
| 5000 USDT             | N/A NFT Voucher              |
| \$5000 USDC           | N/A NFTVoucher               |

#### MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount   |
|---|------------------------|---|--|
| 1 | 2023-10-25<br>10:34:27 | <u>0x8abf965d642540de8fd9</u><br><u>586864030c9b7ac8d8c0e5</u><br><u>bdb1d28d8f729a680c199c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD |









\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2023-10-25<br>10:34:27 | <u>0x8abf965d642540de8fd9586864030c9b7ac8d8c0e5bdb1d28d8f729a680c199c</u> | - 0.0021527354586880<br>80 MATIC <br>0.00 USD   | ✓ |
| 3  | 2023-10-25<br>10:34:27 | <u>0x8abf965d642540de8fd9586864030c9b7ac8d8c0e5bdb1d28d8f729a680c199c</u> | - 0.0030042444127546<br>56 MATIC <br>0.00 USD   | ✓ |
| 4  | 2023-09-30<br>22:52:03 | <u>0xa12e67cb1588cd6e42496e9ddab73f9dae94a967c77e33c3df4a0fb35f3deb31</u> | - 0.8010537232920018<br>62 MATIC <br>0.42 USD   | ✓ |
| 5  | 2023-09-30<br>22:52:03 | <u>0xa12e67cb1588cd6e42496e9ddab73f9dae94a967c77e33c3df4a0fb35f3deb31</u> | - 0.0106173000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2023-09-30<br>22:52:03 | <u>0xa12e67cb1588cd6e42496e9ddab73f9dae94a967c77e33c3df4a0fb35f3deb31</u> | - 0.0137143424870996<br>39 MATIC <br>0.00 USD | ✓ |
| 7  | 2023-09-30<br>22:51:41 | <u>0xac909a5317f3e6c1260e2773014674ac2a55cb41ad31ac8436bf3dc19e8b0f97</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8  | 2023-09-30<br>22:51:41 | <u>0xac909a5317f3e6c1260e2773014674ac2a55cb41ad31ac8436bf3dc19e8b0f97</u> | - 0.0015520800000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9  | 2023-09-30<br>22:51:41 | <u>0xac909a5317f3e6c1260e2773014674ac2a55cb41ad31ac8436bf3dc19e8b0f97</u> | - 0.0020938305241915<br>12 MATIC <br>0.00 USD | ✓ |
| 10 | 2023-09-01<br>15:44:49 | <u>0x9dfb07f728ca618dd9566b90ade4be8182f28ff07a3869356e352b862144858a</u> | - 1.8735558972825050<br>45 MATIC <br>1.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2023-09-01<br>15:44:49 | <u>0x9dfb07f728ca618dd9566b90ade4be8182f28ff07a3869356e352b862144858a</u> | - 0.0132257915191941<br>69 MATIC <br>0.00 USD   | ✓ |
| 12 | 2023-09-01<br>15:44:49 | <u>0x9dfb07f728ca618dd9566b90ade4be8182f28ff07a3869356e352b862144858a</u> | - 0.0522011627563681<br>93 MATIC <br>0.02 USD   | ✓ |
| 13 | 2023-06-13<br>22:03:37 | <u>0x6c71316f7ab7e1460556a6bd558e813efb6cef3b6a5fe01129306cacd1ee6359</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2023-06-13<br>22:03:37 | <u>0x6c71316f7ab7e1460556a6bd558e813efb6cef3b6a5fe01129306cacd1ee6359</u> | - 0.0072333017080715<br>38 MATIC <br>0.00 USD   | ✓ |
| 15 | 2023-06-13<br>22:03:37 | <u>0x6c71316f7ab7e1460556a6bd558e813efb6cef3b6a5fe01129306cacd1ee6359</u> | - 0.0452357591715608<br>01 MATIC <br>0.02 USD | ✓ |
| 16 | 2023-06-07<br>13:35:55 | <u>0xca10af897f79f8e9f8360ffb9b19f4ac55cf243f6214775dffadb1e1cbc98e10</u> | - 0.5789261425667798<br>78 MATIC <br>0.44 USD | ✓ |
| 17 | 2023-06-07<br>13:35:55 | <u>0xca10af897f79f8e9f8360ffb9b19f4ac55cf243f6214775dffadb1e1cbc98e10</u> | - 0.0065392500000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2023-06-07<br>13:35:55 | <u>0xca10af897f79f8e9f8360ffb9b19f4ac55cf243f6214775dffadb1e1cbc98e10</u> | - 0.0246865964533438<br>02 MATIC <br>0.01 USD | ✓ |
| 19 | 2023-06-04<br>14:37:40 | <u>0xb3a0a403103217f53e081f656207859185e73febd2e3d44767d151c0ac1ad2dc</u> | - 0.9284686214349365<br>81 MATIC <br>0.83 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2023-06-04<br>14:37:40 | <u>0xb3a0a403103217f53e08</u><br><u>1f656207859185e73febd2</u><br><u>e3d44767d151c0ac1ad2dc</u> | - 0.0158257886075137<br>17 MATIC <br>0.01 USD   | ✓ |
| 21 | 2023-06-04<br>14:37:40 | <u>0xb3a0a403103217f53e08</u><br><u>1f656207859185e73febd2</u><br><u>e3d44767d151c0ac1ad2dc</u> | - 0.0718700549416418<br>92 MATIC <br>0.06 USD   | ✓ |
| 22 | 2023-06-04<br>14:34:51 | <u>0xafb810a7b96f24b94d7f</u><br><u>8484dbac4716985692b84b</u><br><u>08b735eb64fbbb5afac52a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2023-06-04<br>14:34:51 | <u>0xafb810a7b96f24b94d7f</u><br><u>8484dbac4716985692b84b</u><br><u>08b735eb64fbbb5afac52a</u> | - 0.0016826166361267<br>20 MATIC <br>0.00 USD   | ✓ |
| 24 | 2023-06-04<br>14:34:51 | <u>0xafb810a7b96f24b94d7f</u><br><u>8484dbac4716985692b84b</u><br><u>08b735eb64fbbb5afac52a</u> | - 0.0069046274009937<br>92 MATIC <br>0.00 USD | ✓ |
| 25 | 2023-06-01<br>17:56:59 | <u>0xb2de7df3329db925b9de</u><br><u>c58fce32bb1c34bb9ee529</u><br><u>b84409ad1d9babf5a03069</u> | - 1.0000000000000000<br>00 MATIC <br>0.89 USD | ✓ |
| 26 | 2023-06-01<br>17:56:59 | <u>0xb2de7df3329db925b9de</u><br><u>c58fce32bb1c34bb9ee529</u><br><u>b84409ad1d9babf5a03069</u> | - 0.0108735299999999<br>99 MATIC <br>0.00 USD | ✓ |
| 27 | 2023-06-01<br>17:56:59 | <u>0xb2de7df3329db925b9de</u><br><u>c58fce32bb1c34bb9ee529</u><br><u>b84409ad1d9babf5a03069</u> | - 0.0445031168908412<br>92 MATIC <br>0.03 USD | ✓ |
| 28 | 2023-05-31<br>16:13:25 | <u>0x236b61958abba76df621</u><br><u>6e927aee3d022d921f51ff</u><br><u>7f37d668c1df2b18a609ca</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 29 | 2023-05-31<br>16:13:25 | <u>0x236b61958abba76df621</u><br><u>6e927aee3d022d921f51ff</u><br><u>7f37d668c1df2b18a609ca</u> | - 0.0027063630000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 30 | 2023-05-31<br>16:13:25 | <u>0x236b61958abba76df621</u><br><u>6e927aee3d022d921f51ff</u><br><u>7f37d668c1df2b18a609ca</u> | - 0.0133150299884743<br>95 MATIC <br>0.01 USD   | ✓ |
| 31 | 2023-05-26<br>14:22:33 | <u>0x0c6ce734cb5b3c3f63d0</u><br><u>66e719e2129ded566f0d45</u><br><u>3967fe75efa0b69121043d</u> | - 0.4073225842106927<br>29 MATIC <br>0.37 USD   | ✓ |
| 32 | 2023-05-26<br>14:22:33 | <u>0x0c6ce734cb5b3c3f63d0</u><br><u>66e719e2129ded566f0d45</u><br><u>3967fe75efa0b69121043d</u> | - 0.0077558700000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 33 | 2023-05-26<br>14:22:33 | <u>0x0c6ce734cb5b3c3f63d0</u><br><u>66e719e2129ded566f0d45</u><br><u>3967fe75efa0b69121043d</u> | - 0.0554950834904586<br>40 MATIC <br>0.05 USD | ✓ |
| 34 | 2023-05-26<br>14:21:59 | <u>0x30aded8af4b9a95c3676</u><br><u>4c84a63741a17322cff366</u><br><u>4c1e8e996e37ac59d6fc93</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 35 | 2023-05-26<br>14:21:59 | <u>0x30aded8af4b9a95c3676</u><br><u>4c84a63741a17322cff366</u><br><u>4c1e8e996e37ac59d6fc93</u> | - 0.0015520800000000<br>00 MATIC <br>0.00 USD | ✓ |
| 36 | 2023-05-26<br>14:21:59 | <u>0x30aded8af4b9a95c3676</u><br><u>4c84a63741a17322cff366</u><br><u>4c1e8e996e37ac59d6fc93</u> | - 0.0094489044913547<br>44 MATIC <br>0.00 USD | ✓ |
| 37 | 2023-05-22<br>14:10:43 | <u>0x66a429d1ed57a1daae2d</u><br><u>3204c9bb915112513fe59a</u><br><u>255b3a6954262c722f7551</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 38 | 2023-05-22<br>14:10:43 | <u>0x66a429d1ed57a1daae2d3204c9bb915112513fe59a255b3a6954262c722f7551</u> | - 0.0017191800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 39 | 2023-05-22<br>14:10:43 | <u>0x66a429d1ed57a1daae2d3204c9bb915112513fe59a255b3a6954262c722f7551</u> | - 0.0142240582466222<br>46 MATIC <br>0.01 USD   | ✓ |
| 40 | 2023-05-20<br>23:59:07 | <u>0x7cb8968037e6de049d0c5423582a1dddb8a2853d39ee60123c963e6a5b855298</u> | - 0.0000000000000000<br>01 MATIC <br>0.00 USD   | ✓ |
| 41 | 2023-05-20<br>23:59:07 | <u>0x7cb8968037e6de049d0c5423582a1dddb8a2853d39ee60123c963e6a5b855298</u> | - 0.0048105420000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 42 | 2023-05-20<br>23:59:07 | <u>0x7cb8968037e6de049d0c5423582a1dddb8a2853d39ee60123c963e6a5b855298</u> | - 0.0160884087872670<br>90 MATIC <br>0.01 USD | ✓ |
| 43 | 2023-05-11<br>01:35:10 | <u>0xb208d7f020a6d107f33d3e56757c1a38cf34aa0590c713003fe489c969a356e2</u> | - 0.0000000000000000<br>01 MATIC <br>0.00 USD | ✓ |
| 44 | 2023-05-11<br>01:35:10 | <u>0xb208d7f020a6d107f33d3e56757c1a38cf34aa0590c713003fe489c969a356e2</u> | - 0.0097214883328441<br>29 MATIC <br>0.00 USD | ✓ |
| 45 | 2023-05-11<br>01:35:10 | <u>0xb208d7f020a6d107f33d3e56757c1a38cf34aa0590c713003fe489c969a356e2</u> | - 0.0341752276144089<br>78 MATIC <br>0.02 USD | ✓ |
| 46 | 2023-05-10<br>22:11:04 | <u>0x819bb67b84a702c9a76d45f5b6b4f14839a2a5849b65521e013ed754126f4c12</u> | + 7.9176722299999999<br>78 MATIC <br>6.94 USD | ✓ |

## INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-09-01<br>15:44:49 | <u>0x9dfb07f728ca618dd9566b90ade4be8182f28ff07a3869356e352b862144858a</u> | + 0.2833049146697295<br>68 MATIC <br>0.15 USD | ✓ |
| 2 | 2023-06-04<br>14:37:40 | <u>0xb3a0a403103217f53e081f656207859185e73febd2e3d44767d151c0ac1ad2dc</u> | + 0.0002167092021759<br>59 MATIC <br>0.00 USD | ✓ |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-21<br>10:02:35 | <u>0x8367fadbad0127ef11c5c9e502f246bed571d18ca0975b106dc530e493508d9e</u> | + 5,000 m   | ✓ |
| 2 | 2023-10-26<br>19:59:22 | <u>0xd8df9ed27eadca3c0266aaf67a099ab74b17eca41289200873dc0400157dff37</u> | + 2,917.090000000000<br>145519 USDT<br>(droptether.com)   | ✓ |
| 3 | 2023-10-25<br>10:34:27 | <u>0x8abf965d642540de8fd9586864030c9b7ac8d8c0e5bdb1d28d8f729a680c199c</u> | - 148.000076 USDT <br>148.01 USD | ✓ |
| 4 | 2023-10-23<br>08:39:41 | <u>0x019337189661ef00ab48e8fe2c196df50eabc16e1912cbbc89f79f272b3a9a9f</u> | + 150.505076 USDT <br>150.56 USD | ✓ |
| 5 | 2023-09-30<br>22:52:03 | <u>0xa12e67cb1588cd6e42496e9ddab73f9dae94a967c77e33c3df4a0fb35f3deb31</u> | - 150.987664 USDT <br>151.03 USD | ✓ |
| 6 | 2023-09-03<br>07:54:33 | <u>0x9e6d3d584d5facdaf996d69e4d589339972b16733ff7a84dfb04ec394d1d4823</u> | + 168,100.0000000000<br>00000000 wHEX   | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2023-08-09<br>23:38:27 | <u>0xa602bcbc06f01bdcfeec</u><br><u>714fc0945e585d9defb7d9</u><br><u>6be49d40ab27414e0f22f9</u> | + 1,024.000000<br>DogX.AI NFT  | ✓ |
| 8  | 2023-08-08<br>13:23:15 | <u>0xb98473b9fd714f3a7bdb</u><br><u>f2a31361533a49d193a1ec</u><br><u>94b4a28623cac7dbb45596</u> | + 1,049.000000000000<br>000000 aim rewards   | ✓ |
| 9  | 2023-07-04<br>11:46:10 | <u>0x32bbd3030363d699b93c</u><br><u>460899194ee90d44f7f536</u><br><u>5c29ce55d2afe77caec9eb</u> | + 150.987664 USDT <br>151.03 USD    | ✓ |
| 10 | 2023-06-07<br>13:35:55 | <u>0xca10af897f79f8e9f836</u><br><u>0ffb9b19f4ac55cf243f62</u><br><u>14775dffadb1e1cbc98e10</u> | - 0.00572517 BTC.b <br>151.39 USD   | ✓ |
| 11 | 2023-06-06<br>17:18:28 | <u>0xcc15ec1c12a1c8f445ec</u><br><u>e962a7b96b891a75248e46</u><br><u>fec0976e8935decbe78be4</u> | + 3.0000000000000000<br>00 FLIP  | ✓ |
| 12 | 2023-06-06<br>15:19:00 | <u>0xf9a1306dc22b617ff8fb</u><br><u>623a70788741d66745d2db</u><br><u>4c69c60128151fc6d0993b</u> | + 0.00572517 BTC.b <br>149.23 USD | ✓ |
| 13 | 2023-06-05<br>12:12:21 | <u>0x2bca8e32cadfe1cf2dc5</u><br><u>2ca638efcf8eb0524cca1e</u><br><u>e3356635b54c487ed19385</u> | + 189.15000000000000<br>5684 tLINK   | ✓ |
| 14 | 2023-06-04<br>14:37:40 | <u>0xb3a0a403103217f53e08</u><br><u>1f656207859185e73febd2</u><br><u>e3d44767d151c0ac1ad2dc</u> | - 150.860000 USDT <br>150.91 USD  | ✓ |
| 15 | 2023-06-01<br>21:07:33 | <u>0x5ac59f22d76a4389efd7</u><br><u>cb946bc4ae61e31b0fa596</u><br><u>1d85d2bdc1c067a6ef5028</u> | + 92,185.250000000000<br>0000000 wHEX  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                              |   |
|----|------------------------|--|-------------------------------------|---|
| 16 | 2023-05-30<br>02:45:42 | <u>0xa5c5f38dd0f7f90654f1c079ef11fd018e54df09784508a644f8107319288680</u>  | + 50.860000 USDT<br>50.86 USD       | ✓ |
| 17 | 2023-05-26<br>14:22:33 | <u>0x0c6ce734cb5b3c3f63d066e719e2129ded566f0d453967fe75efa0b69121043d</u>  | - 50.860000 USDT<br>50.87 USD       | ✓ |
| 18 | 2023-05-22<br>14:18:39 | <u>0xd84b475b3f6f83f87c2aab77bf335416cb1bdc31518f5ea0b43657d5e70adbb2</u>  | - 0.000000 USDT<br>0.00 USD         | ✓ |
| 19 | 2023-05-22<br>14:12:25 | <u>0xd910e50d71adf75c35cd dfe79697b5a45cb20a8968bdfc5e51291ae3b0ff5b49</u> | - 3,648.000416 USDT                 | ✓ |
| 20 | 2023-05-22<br>14:12:25 | <u>0xd910e50d71adf75c35cd dfe79697b5a45cb20a8968bdfc5e51291ae3b0ff5b49</u> | - 0.000000 USDT<br>0.00 USD         | ✓ |
| 21 | 2023-05-22<br>14:10:43 | <u>0x66a429d1ed57a1daae2d3204c9bb915112513fe59a255b3a6954262c722f7551</u>  | - 3,648.000416 USDT<br>3,648.90 USD | ✓ |
| 22 | 2023-05-22<br>14:02:25 | <u>0x6d8b87d3161cfb1e5517cb9d6eee5e564c0c916e2f3d06a958a5f12a63f6f476</u>  | + 510.693400 USDT<br>510.75 USD     | ✓ |
| 23 | 2023-05-22<br>13:52:01 | <u>0x7de544b76a715cb7fb8a3272a215e4fbd35a4558378e3a9093e92ce3c982dd35</u>  | + 3,288.167016 USDT<br>3,289.00 USD | ✓ |

#### ERC-721 EVENTS

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

| # | Date & time            | Transaction Id   | Amount            |   |
|---|------------------------|--|-------------------|---|
| 1 | 2023-09-01<br>15:44:49 | <u>0x9dfb07f728ca618dd9566b90ade4be8182f28ff07a3869356e352b862144858a</u>  | - 1 BLDG          | ✓ |
| 2 | 2023-08-31<br>20:35:29 | <u>0x8a0bb4708b37fe803462ad365f5a11efef1a2234a1362b15154d0a0e8eebae27</u>  | + 1 HLZ           | ✓ |
| 3 | 2023-06-13<br>22:03:37 | <u>0x6c71316f7ab7e1460556a6bd558e813efb6cef3b6a5fe01129306cacad1ee6359</u> | + 1 BLDG          | ✓ |
| 4 | 2023-06-01<br>17:56:59 | <u>0xb2de7df3329db925b9dec58fce32bb1c34bb9ee529b84409ad1d9babf5a03069</u>  | + 1 GUILD         | ✓ |
| 5 | 2023-05-31<br>16:13:25 | <u>0x236b61958abba76df6216e927aee3d022d921f51ff7f37d668c1df2b18a609ca</u>  | + 1 Mainnet Alpha | ✓ |
| 6 | 2023-05-20<br>23:59:07 | <u>0x7cb8968037e6de049d0c5423582a1dddb8a2853d39ee60123c963e6a5b855298</u>  | + 1 RARI          | ✓ |
| 7 | 2023-05-11<br>01:35:10 | <u>0xb208d7f020a6d107f33d3e56757c1a38cf34aa0590c713003fe489c969a356e2</u>  | + 1 GLEAM         | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-02-22<br>21:29:03 | <u>0x04da8c0913e66fe2fd59dfd9c95ed384041c5154cbfd119b8d4d8974cf61ae43</u> | + 1 NFT | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 2  | 2024-02-02<br>10:09:29 | <u>0x9190a0c9eb0cfdd9654c<br/>e04b620d089b301161d1b0<br/>ac61cbc3ce37de8856dfad</u> | + 1 ethevents.co    | ✓ |
| 3  | 2023-10-25<br>10:35:13 | <u>0x4c26c14efbfd3447bf9c<br/>8038a82043baf5ae996c32<br/>384399fe44025999ee2184</u> | + 1 \$MEME Vouchers | ✓ |
| 4  | 2023-10-25<br>10:34:37 | <u>0xeae2cb7b017f41a77a9b<br/>bcb579aeef54bb8da1f141<br/>98754e58d6c3b3ec4ba560</u> | + 1 5000usdt.com    | ✓ |
| 5  | 2023-10-25<br>10:34:33 | <u>0xa9335d8c2fdee36ccd5e<br/>db508d93d1a85114c795d2<br/>e2d4b4a0c5ffaccd384e8c</u> | + 1 er.app          | ✓ |
| 6  | 2023-10-23<br>08:36:44 | <u>0xc0bae8e904710aabe77a<br/>1856137f5711195d4fbe6f<br/>04d55f37f56ba25a1113b6</u> | + 1 Voucher         | ✓ |
| 7  | 2023-10-23<br>08:36:16 | <u>0xd97293e3a5581a5f1789<br/>cd0849b13c0ab35f80990c<br/>8831e58d5499c3fd4eda6d</u> | + 1 m.net           | ✓ |
| 8  | 2023-10-05<br>12:22:28 | <u>0x009ec3c0fa63733fd0bd<br/>863314ab1165afa3308018<br/>ffacc066580336b6e71536</u> | + 1 rg              | ✓ |
| 9  | 2023-10-04<br>09:36:55 | <u>0xff47d370452962f6a413<br/>d8c118b814b008324cd28e<br/>d14d13281402a6a10da039</u> | + 1 .org            | ✓ |
| 10 | 2023-10-04<br>09:36:13 | <u>0x206a21ccfa812cde0c5f<br/>c005a54fa59742cbb20d0c<br/>5a944201461f31c7f622e6</u> | + 1 usdt-drops.org  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 11 | 2023-09-30<br>22:52:05 | <u>0xc33475eed162828bb92e851238bd3cbd5e64e5e858393f3f60c6903a808ba5da</u>  | + 1 ard.net                    | ✓ |
| 12 | 2023-09-16<br>13:32:27 | <u>0x927514bf812d9d655731acf48d276fcbadb6849330a0dfa3968e949dc794614f</u>  | + 1 NFT AIRDROP ROUND          | ✓ |
| 13 | 2023-09-14<br>04:56:36 | <u>0x32ff2abad160475cfdc1162c59c4319cc3fc41469d684a502167c1be365083ec</u>  | + 1 NFT AIRDROP ROUND          | ✓ |
| 14 | 2023-09-13<br>08:34:46 | <u>0x65d0e65f942074e4126b73c6984e29c506ca17fc74885bd158326a97f26107d1</u>  | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 15 | 2023-09-12<br>00:06:07 | <u>0xa9c179b0ec5b912729bd3ea702f0138cd9f2fc78bf b18b8515875124f94631c7</u> | + 1 NFT Voucher                | ✓ |
| 16 | 2023-09-03<br>22:48:07 | <u>0x05e004faba2ab12d12b1af892334e806f979ff82ec603eab29306519c1c9d866</u>  | + 1 Base Chain Raffle          | ✓ |
| 17 | 2023-09-03<br>22:05:21 | <u>0x3606839a25b4a98f50ce067f19562e31ec1f3e14ab7eb283b3f9fdf0f2e630fb</u>  | + 1 Circle Weekly Giveaways    | ✓ |
| 18 | 2023-09-01<br>17:58:16 | <u>0x4518b579cb5c1fc7b3a409ce5e7acf9a751e8e069799b75e69e62cf7bb2f75ef</u>  | + 1 ALERT                      | ✓ |
| 19 | 2023-09-01<br>15:49:33 | <u>0x251ad5df79e4eb2ded774a568d73f755e979fe9b30e21131914fe79df003d5b3</u>  | + 1 Weekly Giveaways           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 20 | 2023-08-30<br>05:35:21 | <u>0xfcce423b64c2f18eee01</u><br><u>38412e558c8514612e0c40</u><br><u>542db18fc658673f1100bc</u> | + 1 Chain Launch<br>Raffle        | ✓ |
| 21 | 2023-08-28<br>16:59:01 | <u>0xdb839d8959eaf66cca66</u><br><u>26b5c36c33774d785db15c</u><br><u>71fe63748665d2c75fb425</u> | + 1<br>claim.circlest.org         | ✓ |
| 22 | 2023-08-26<br>21:49:05 | <u>0x3c22b27f3159b506e885</u><br><u>4037a922da398305dcaa9d</u><br><u>0b0d01baa366f726ab37b4</u> | + 1<br>claim.circleweekly<br>.com | ✓ |
| 23 | 2023-08-25<br>23:16:11 | <u>0x051c789150f0c8af348d</u><br><u>6ab216cb0a3f7a0e88cb64</u><br><u>3d20f73c7c9650663d7b5b</u> | + 1 NFTVoucher                    | ✓ |
| 24 | 2023-08-12<br>21:47:32 | <u>0x8004fb9b86b09645c772</u><br><u>7c4c1f5be5c9b1d40bd1e0</u><br><u>49452fb4cd7bd758007ad8</u> | + 1 Base Airdrop                  | ✓ |

\* USD values displayed at the time of transaction

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