

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-22 22:41 (UTC)






|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x1581123d33980eace3d82112353cc9dbadc4983d</u> |
| TOTAL RECEIVED | 0.250000000000000000 MATIC                        |
|                | 0.09 USD  |
| TOTAL SEND     | 0.145389981099056848 MATIC                        |
|                | 0.05 USD  |





| Token                      | Balance                                 |
|----------------------------|---|
| MATIC                      | 0.104610018900943152 MATIC              |
|                            | 0.03 USD                                |
| ! 5000usdc.org             | 1.000000000000000000 rdrop              |
| ! RETIK                    | 375,880 Claim Airdrop [ retikdrop.com ] |
| MATIC                      | 14,500.000000000000000000 ercel.app)    |
| # blast2l.com              | 1 ds                                    |
| !ETHENA                    | 5,000 ards                              |
| Reform DAO Membership Card | 1 RFRM_MBSHP                            |
| Floor App Invite           | 1 FLOORINVITE                           |
| Mind Nebula                | 2 Mind Network                          |
| Galaxy OAT                 | 6 OAT                                   |

| Token                               | Balance                              |
|-------------------------------------|--------------------------------------|
| Wildcard Profile                    | 1 WILDFILE                           |
| Galxe - IQ Protocol<br>MEGADROP     | 5 IQM                                |
| appNFT                              | 1 appNFT                             |
| Reward at<br>2000usdc.net           | N/A Reward at [2000usdc i%Enet]      |
| Reward at 10bnb.pro                 | N/A Airdrop at 10bnb.pro             |
| \$3000 USDC<br>Voucher              | N/A 3000usdc.com                     |
| \$ 5000 at<br>web3shiba.us          | N/A \$ 5000 Reward at [web3shiba.us] |
| ETH73.com- Visit to<br>claim 92 ETH | N/A ETH73.com                        |
| Airdrop at 5eth.net                 | N/A Airdrop at [5eth i%Enet]         |
| Reward at 10bnb.org                 | N/A Airdrop at 10bnb.org             |
| Airdrop at<br>5000usdt.us           | N/A Airdrop at [5000usdt.us]         |
| 10K\$ at web3spacex.us              | N/A 10K\$ Reward at [web3spacex.us]  |
| 1ETH Reward at<br>webeth.icu        | N/A 1ETH Airdrop at webeth.icu       |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-14<br>09:14:03 | <u>0x1493604113a21c4fd952</u><br><u>1deaedaf10d42eb73db259</u><br><u>045ded12a4f9bd1ef837b5</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2024-06-14<br>09:14:03 | <u>0x1493604113a21c4fd952</u><br><u>1deaedaf10d42eb73db259</u><br><u>045ded12a4f9bd1ef837b5</u> | - 0.007518030000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2024-06-14<br>09:14:03 | <u>0x1493604113a21c4fd952</u><br><u>1deaedaf10d42eb73db259</u><br><u>045ded12a4f9bd1ef837b5</u> | - 0.0011976638870256<br>32 MATIC <br>0.00 USD     | ✓ |
| 4 | 2024-05-09<br>01:32:11 | <u>0x5f9b7c802b465f874925</u><br><u>e545d625a58ee0b3b89790</u><br><u>8de4f769a683970efb22e4</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5 | 2024-05-09<br>01:32:11 | <u>0x5f9b7c802b465f874925</u><br><u>e545d625a58ee0b3b89790</u><br><u>8de4f769a683970efb22e4</u> | - 0.003075750000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 6 | 2024-05-09<br>01:32:11 | <u>0x5f9b7c802b465f874925</u><br><u>e545d625a58ee0b3b89790</u><br><u>8de4f769a683970efb22e4</u> | - 0.00000000000046136<br>25 MATIC <br>0.00 USD  | ✓ |
| 7 | 2024-04-04<br>22:32:35 | <u>0xd6e91df5329a1df973be</u><br><u>b686e82612e1172b5db1a3</u><br><u>8cd2696b79393d286c835c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8 | 2024-04-04<br>22:32:35 | <u>0xd6e91df5329a1df973be</u><br><u>b686e82612e1172b5db1a3</u><br><u>8cd2696b79393d286c835c</u> | - 0.0116332441135606<br>29 MATIC <br>0.01 USD   | ✓ |
| 9 | 2024-04-04<br>22:32:35 | <u>0xd6e91df5329a1df973be</u><br><u>b686e82612e1172b5db1a3</u><br><u>8cd2696b79393d286c835c</u> | - 0.0238563089471371<br>57 MATIC <br>0.02 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-03-23<br>01:26:04 | <u>0x8e327c343f4735da23bd</u><br><u>8a740dc15f0f684f4d3a35</u><br><u>3062305ded7bb9214f19e7</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 11 | 2024-03-23<br>01:26:04 | <u>0x8e327c343f4735da23bd</u><br><u>8a740dc15f0f684f4d3a35</u><br><u>3062305ded7bb9214f19e7</u> | - 0.0031280880663993<br>00 MATIC <br>0.00 USD     | ✓ |
| 12 | 2024-03-23<br>01:26:04 | <u>0x8e327c343f4735da23bd</u><br><u>8a740dc15f0f684f4d3a35</u><br><u>3062305ded7bb9214f19e7</u> | - 0.0053905978409988<br>75 MATIC <br>0.00 USD     | ✓ |
| 13 | 2024-03-23<br>01:00:35 | <u>0x796ae1b572bf44f22c8d</u><br><u>e15c04521b49f662b8a94c</u><br><u>2668e0f3933fbfa3780590</u> | + 0.100000000000000000<br>06 MATIC <br>0.09 USD   | ✓ |
| 14 | 2024-03-23<br>00:45:01 | <u>0xea9370dbd70d811fed62</u><br><u>19ea0715cf6afa5e9c93d3</u><br><u>3f623254ca0f07fe85cb07</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 15 | 2024-03-23<br>00:45:01 | <u>0xea9370dbd70d811fed62</u><br><u>19ea0715cf6afa5e9c93d3</u><br><u>3f623254ca0f07fe85cb07</u> | - 0.0077762195716590<br>00 MATIC <br>0.00 USD   | ✓ |
| 16 | 2024-03-23<br>00:45:01 | <u>0xea9370dbd70d811fed62</u><br><u>19ea0715cf6afa5e9c93d3</u><br><u>3f623254ca0f07fe85cb07</u> | - 0.0021632859311208<br>75 MATIC <br>0.00 USD   | ✓ |
| 17 | 2024-01-12<br>22:14:59 | <u>0xa2ea226841eea92e7c8b</u><br><u>e69a0b6094e3b106d10930</u><br><u>e07b9286df9aeb6112a434</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2024-01-12<br>22:14:59 | <u>0xa2ea226841eea92e7c8b</u><br><u>e69a0b6094e3b106d10930</u><br><u>e07b9286df9aeb6112a434</u> | - 0.0027088713581575<br>80 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2024-01-12<br>22:14:59 | <u>0xa2ea226841eea92e7c8b<br/>e69a0b6094e3b106d10930<br/>e07b9286df9aeb6112a434</u> | - 0.0024965522004592<br>35 MATIC <br>0.00 USD   | ✓ |
| 20 | 2024-01-11<br>22:13:40 | <u>0x2480bd4459f03fdc2c51<br/>8859cda3e07613f59e823c<br/>3cb924c3f1f6212885fe3d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 21 | 2024-01-11<br>22:13:40 | <u>0x2480bd4459f03fdc2c51<br/>8859cda3e07613f59e823c<br/>3cb924c3f1f6212885fe3d</u> | - 0.0022263450000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 22 | 2024-01-11<br>22:13:40 | <u>0x2480bd4459f03fdc2c51<br/>8859cda3e07613f59e823c<br/>3cb924c3f1f6212885fe3d</u> | - 0.0000499896811073<br>40 MATIC <br>0.00 USD   | ✓ |
| 23 | 2024-01-10<br>22:26:53 | <u>0xe8f3da664601073eb142<br/>6b0ce4c5f6c7ae2f7b469f<br/>0974786b4789c40868391b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 24 | 2024-01-10<br>22:26:53 | <u>0xe8f3da664601073eb142<br/>6b0ce4c5f6c7ae2f7b469f<br/>0974786b4789c40868391b</u> | - 0.0024718202146772<br>90 MATIC <br>0.00 USD | ✓ |
| 25 | 2024-01-10<br>22:26:53 | <u>0xe8f3da664601073eb142<br/>6b0ce4c5f6c7ae2f7b469f<br/>0974786b4789c40868391b</u> | - 0.0026123813650817<br>40 MATIC <br>0.00 USD | ✓ |
| 26 | 2024-01-09<br>23:09:24 | <u>0x63f4671cb77c2c25ca7e<br/>f0bdfc06680ad6299ab023<br/>7b5422e4b3d24b630aee16</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 27 | 2024-01-09<br>23:09:24 | <u>0x63f4671cb77c2c25ca7e<br/>f0bdfc06680ad6299ab023<br/>7b5422e4b3d24b630aee16</u> | - 0.0023981765403938<br>95 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2024-01-09<br>23:09:24 | <u>0x63f4671cb77c2c25ca7e</u><br><u>f0bdfc06680ad6299ab023</u><br><u>7b5422e4b3d24b630aee16</u> | - 0.0000833272762815<br>35 MATIC <br>0.00 USD   | ✓ |
| 29 | 2024-01-08<br>22:20:06 | <u>0x52db2d41efe1ee4f26fd</u><br><u>f2c2b44bd68a38aa452890</u><br><u>b7cd952ca336b1e1389277</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 30 | 2024-01-08<br>22:20:06 | <u>0x52db2d41efe1ee4f26fd</u><br><u>f2c2b44bd68a38aa452890</u><br><u>b7cd952ca336b1e1389277</u> | - 0.0020239500000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 31 | 2024-01-08<br>22:20:06 | <u>0x52db2d41efe1ee4f26fd</u><br><u>f2c2b44bd68a38aa452890</u><br><u>b7cd952ca336b1e1389277</u> | - 0.0016139310380776<br>85 MATIC <br>0.00 USD   | ✓ |
| 32 | 2024-01-06<br>22:40:52 | <u>0x1a1d8fe0a122dcdb93c1</u><br><u>8d60a48503568d67d3c3e3</u><br><u>a3bd7aa8b0ef666b091ec7</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 33 | 2024-01-06<br>22:40:52 | <u>0x1a1d8fe0a122dcdb93c1</u><br><u>8d60a48503568d67d3c3e3</u><br><u>a3bd7aa8b0ef666b091ec7</u> | - 0.0020239500000000<br>00 MATIC <br>0.00 USD | ✓ |
| 34 | 2024-01-06<br>22:40:52 | <u>0x1a1d8fe0a122dcdb93c1</u><br><u>8d60a48503568d67d3c3e3</u><br><u>a3bd7aa8b0ef666b091ec7</u> | - 0.0000299875364703<br>40 MATIC <br>0.00 USD | ✓ |
| 35 | 2024-01-04<br>01:51:14 | <u>0x06c82a16d537ed39f545</u><br><u>bd795c3904d0c85374929b</u><br><u>5ffb6f1ac4e44e0973d5e7</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✗ |
| 36 | 2024-01-04<br>01:51:14 | <u>0x06c82a16d537ed39f545</u><br><u>bd795c3904d0c85374929b</u><br><u>5ffb6f1ac4e44e0973d5e7</u> | - 0.0001147325000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 37 | 2024-01-04<br>01:51:14 | <u>0x06c82a16d537ed39f545</u><br><u>bd795c3904d0c85374929b</u><br><u>5ffb6f1ac4e44e0973d5e7</u> | - 0.0034510689875348<br>30 MATIC <br>0.00 USD    | ✓ |
| 38 | 2024-01-04<br>01:51:02 | <u>0xfa0a5d513c9b1fa4ae91</u><br><u>7a509ec08d1f107faf6f42</u><br><u>142de6d71f007eadafcd9b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 39 | 2024-01-04<br>01:51:02 | <u>0xfa0a5d513c9b1fa4ae91</u><br><u>7a509ec08d1f107faf6f42</u><br><u>142de6d71f007eadafcd9b</u> | - 0.0001686625000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 40 | 2024-01-04<br>01:51:02 | <u>0xfa0a5d513c9b1fa4ae91</u><br><u>7a509ec08d1f107faf6f42</u><br><u>142de6d71f007eadafcd9b</u> | - 0.0044241220473522<br>90 MATIC <br>0.00 USD    | ✓ |
| 41 | 2022-06-27<br>02:21:01 | <u>0xf3118fcacb946fee771d</u><br><u>dab2c9a3650d82449b956b</u><br><u>14407605aa126dcf461bc8</u> | - 0.0500000000000000<br>03 MATIC <br>0.02 USD  | ✓ |
| 42 | 2022-06-27<br>02:21:01 | <u>0xf3118fcacb946fee771d</u><br><u>dab2c9a3650d82449b956b</u><br><u>14407605aa126dcf461bc8</u> | - 0.0007529244900660<br>00 MATIC <br>0.00 USD  | ✓ |
| 43 | 2022-06-27<br>02:21:01 | <u>0xf3118fcacb946fee771d</u><br><u>dab2c9a3650d82449b956b</u><br><u>14407605aa126dcf461bc8</u> | - 0.00000000000008820<br>00 MATIC <br>0.00 USD | ✓ |
| 44 | 2022-06-27<br>02:19:07 | <u>0xc98207e2317440be631b</u><br><u>04f8ae0815fde3c2a36cd6</u><br><u>7f763eacab52224713f76f</u> | + 0.1499999999999999<br>94 MATIC <br>0.08 USD  | ✓ |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-05<br>20:17:24 | <u>0x48ceacefd2cb61abbef</u><br><u>e35b4e7bab968c1199f48c</u><br><u>574b2370fa882baf0f0ce8</u>  | + 14,500.000000000000<br>0000000 erceL.app)     | ✓ |
| 2 | 2024-07-04<br>10:55:05 | <u>0xb368eb7aa518c2683292</u><br><u>bb6d665bbc8d184e5e64ca</u><br><u>df1437fc652bdc5a16a0e6</u> | + 375,880 Claim<br>Airdrop [<br>retikdrop.com ] | ✓ |
| 3 | 2024-05-09<br>01:32:33 | <u>0xafc0da097b646ebaa004</u><br><u>f297fe4fc6a57cfd762b0e</u><br><u>5ffc0fe3f0f9e76b0e153f</u> | + 1.0000000000000000<br>00 rdrop                | ✓ |
| 4 | 2024-05-01<br>18:43:43 | <u>0x8fe57719fc783cbca034</u><br><u>6ef446904d0d2fc0a7ccaa</u><br><u>9af296904ffdaa1d65fa6e</u> | + 5,000 ards                                    | ✓ |
| 5 | 2024-04-04<br>22:35:06 | <u>0xce61377d168711dccc7a</u><br><u>d96f769455be58f2830238</u><br><u>d2c6f54c0561d0d951eaa0</u> | + 1 ds  | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount         |   |
|---|------------------------|---|----------------|---|
| 1 | 2024-07-03<br>23:06:12 | <u>0x4b5010bb6497ea2a0858</u><br><u>199faee2c047e023f82a03</u><br><u>f0f339a0111066fbe23c23</u> | + 1 OAT        | ✓ |
| 2 | 2024-06-20<br>23:34:33 | <u>0x90122a25754024304e7d</u><br><u>564b74f27c55129fdfb89d</u><br><u>a499de359b71ed5448e3a7</u> | + 1 OAT        | ✓ |
| 3 | 2024-06-14<br>09:14:03 | <u>0x1493604113a21c4fd952</u><br><u>1deaedaf10d42eb73db259</u><br><u>045ded12a4f9bd1ef837b5</u> | + 1 RFRM_MBSHP | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2024-06-09<br>22:04:39 | <u>0x736f3b984faeea1adbc1</u><br><u>48818166a74f6939b206ff</u><br><u>aafc0fa4628da85a0c34df</u> | + 1 OAT          | ✓ |
| 5  | 2024-06-02<br>23:03:16 | <u>0xcd1246f969b8032b9322</u><br><u>2a05a880412ebad0db48be</u><br><u>16ba6ac869b74ac60eb78c</u> | + 1 OAT          | ✓ |
| 6  | 2024-05-09<br>01:32:11 | <u>0x5f9b7c802b465f874925</u><br><u>e545d625a58ee0b3b89790</u><br><u>8de4f769a683970efb22e4</u> | + 1 OAT          | ✓ |
| 7  | 2024-04-04<br>22:32:35 | <u>0xd6e91df5329a1df973be</u><br><u>b686e82612e1172b5db1a3</u><br><u>8cd2696b79393d286c835c</u> | + 1 IQM          | ✓ |
| 8  | 2024-04-04<br>22:32:35 | <u>0xd6e91df5329a1df973be</u><br><u>b686e82612e1172b5db1a3</u><br><u>8cd2696b79393d286c835c</u> | + 1 IQM          | ✓ |
| 9  | 2024-04-04<br>22:32:35 | <u>0xd6e91df5329a1df973be</u><br><u>b686e82612e1172b5db1a3</u><br><u>8cd2696b79393d286c835c</u> | + 1 IQM          | ✓ |
| 10 | 2024-04-04<br>22:32:35 | <u>0xd6e91df5329a1df973be</u><br><u>b686e82612e1172b5db1a3</u><br><u>8cd2696b79393d286c835c</u> | + 1 IQM          | ✓ |
| 11 | 2024-04-04<br>22:32:35 | <u>0xd6e91df5329a1df973be</u><br><u>b686e82612e1172b5db1a3</u><br><u>8cd2696b79393d286c835c</u> | + 1 IQM          | ✓ |
| 12 | 2024-03-23<br>01:26:04 | <u>0x8e327c343f4735da23bd</u><br><u>8a740dc15f0f684f4d3a35</u><br><u>3062305ded7bb9214f19e7</u> | + 1 Mind Network | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2024-03-23<br>00:45:01 | <u>0xea9370dbd70d811fed6219ea0715cf6afa5e9c93d33f623254ca0f07fe85cb07</u> | + 1 Mind Network | ✓ |
| 14 | 2024-02-24<br>01:02:18 | <u>0xa44ef60a4f553112751853f96a60a25c6d00e60e422009fed45e3e6ed358974a</u> | + 1 OAT          | ✓ |
| 15 | 2023-10-30<br>01:33:18 | <u>0xe8a0997c6cce500eca363105c44840ae969f7996624ea7fc88924e8be981e919</u> | + 1 WILDFILE     | ✓ |
| 16 | 2023-05-30<br>10:49:49 | <u>0x16bc7cc7c8b408d5f567ba330dae7319cadacde54db36d1774881a2de32a1511</u> | + 1 appNFT       | ✓ |
| 17 | 2023-03-08<br>22:29:37 | <u>0x70d045cee47a1fc9b509c6f721f98ef24a15e9d58fc90a5bccd22e3901388107</u> | + 1 FLOORINVITE  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-07<br>23:55:00 | <u>0x612a8e6295fe6d8d7ff78733085855180f8cc336452f13f3596fb0476b1c89d9</u> | + 1 ETH73.com                          | ✓ |
| 2 | 2024-07-10<br>14:53:24 | <u>0x3dadd8df33371c34add9053c565054a160a1dd8fac0c184d871b3e3e8e504f5</u>  | + 1 Airdrop at<br>10bnb.pro ðŸŽ•       | ✓ |
| 3 | 2024-07-10<br>14:52:56 | <u>0x81aae3d3feb16010dc5fa366bb102a57723af41eb894f985903da92cba5c5b44</u> | + 1 1ETH Reward at<br>web3eth.cfd ðŸŽ• | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 4  | 2024-07-04<br>10:55:35 | <u>0xd749a6424cad60df36eb</u><br><u>fc371e3437e3d8a4d031d8</u><br><u>90412b6caa440ae90e8fb9</u> | + 1 1ETH Airdrop at<br>webeth.icu       | ✓ |
| 5  | 2024-07-04<br>10:55:11 | <u>0x23f187f8805f622f6d24</u><br><u>1c9332378f78a75323acf8</u><br><u>4e0ab5d3bb9c50f010f0e2</u> | + 1 Airdrop at<br>10bnb.org             | ✓ |
| 6  | 2024-07-03<br>23:08:44 | <u>0xb3a7d3756a62500e35dc</u><br><u>456e367cc263b93ccd3d94</u><br><u>2b0cd5867c4043bb308705</u> | + 1 rg                                  | ✓ |
| 7  | 2024-07-03<br>23:07:30 | <u>0xe0f97e822b97442e8b8c</u><br><u>a0c5a4da1198b486a98f46</u><br><u>5940e2b8479cbcd51537d</u>  | + 1 rg                                  | ✓ |
| 8  | 2024-06-14<br>09:14:41 | <u>0x6562e5ef98e477b46950</u><br><u>fa49a22419c96d218e9e63</u><br><u>7b52ebfd64806343f542a8</u> | + 1 az]                                 | ✓ |
| 9  | 2024-05-09<br>01:32:49 | <u>0x3d6670362b36fe3554b7</u><br><u>0a8142151e82fdda221f19</u><br><u>30653486f8a885fbaf9b83</u> | + 1 Reward at<br>[5eth.us]              | ✓ |
| 10 | 2024-05-01<br>00:03:30 | <u>0x0fcdf0fc67d4e5d5683f</u><br><u>26f30c65221c92cb69df3a</u><br><u>2cff66fd28d007d387b702</u> | + 1 10K\$ Reward at<br>[web3spacex.us]  | ✓ |
| 11 | 2024-04-04<br>22:38:22 | <u>0x2bc3579bcabd5c4645a1</u><br><u>61954bbe0a82e6f4875401</u><br><u>1666a89766f8256f37bf40</u> | + 1 \$ 5000 Reward at<br>[web3shiba.us] | ✓ |
| 12 | 2024-03-24<br>02:54:37 | <u>0x45fc462dec3a32678052</u><br><u>0587b573e13ebad25bfb50</u><br><u>e2da9c5b4a83ac3f779372</u> | + 1 5ETH Reward at<br>[geteth.us]       | ✓ |

| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 13 | 2024-03-24<br>02:25:07 | <u>0x9c9bd80dd7cc88ccbfff38f8a244448168838cdd6c029596bcda59a0c255f4afd</u> | + 1 Airdrop at [5000usdt.us]     | ✓ |
| 14 | 2024-03-23<br>00:45:57 | <u>0x847bdc9e7cab6c5ff015b75bf886838d257c2295d15a9fa94a6fd603981f3a68</u>  | + 1 Airdrop at [3eth i%[Exyz]    | ✓ |
| 15 | 2024-03-23<br>00:45:51 | <u>0x637c5e3a82b75da7159041638a225af02fe3a4db1e11eb48f8de90e16190aab5</u>  | + 1 Airdrop at [3000usdti%[info] | ✓ |
| 16 | 2024-03-09<br>19:23:21 | <u>0x1e95528cf7fcfc4987d7355fbd6fc273b7df545b95eaaefbc9e08f785212bd7</u>   | + 1 Reward at [5000usdc i%[etop] | ✓ |
| 17 | 2024-02-08<br>22:10:50 | <u>0xc9e8a7ff7ff66706c9aa439582160641950c88b3aa56aaefbbe2fb01fb440fa2</u>  | + 1 Airdrop at [5eth i%[enet]    | ✓ |
| 18 | 2024-02-08<br>22:10:44 | <u>0xa29122899ac3ce843fc89f9473e57c4420c24aa08afb68f46f9d777ccb9e2bb8</u>  | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 19 | 2024-02-03<br>16:44:14 | <u>0x3918ace58f36612e522b66ea4b4c58668fd7cf67070c7d9ae997d7f715aa06</u>    | + 1 Reward at 2eth.org           | ✓ |
| 20 | 2024-02-03<br>11:04:31 | <u>0xc00226257ec97e6b99c857e71a77f5a27b5bed3657388852e672cb9d794cd6c3</u>  | + 1 2000usdc.org                 | ✓ |
| 21 | 2024-02-03<br>09:59:47 | <u>0x3d7679c3c2f624982852fdd8b30b951da8a9aa632486fe44d1e49f6ef0a99210</u>  | + 1 Airdrop at 3000usdt.top      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 22 | 2024-02-01<br>22:52:22 | <u>0x412ea194af189d7e2615e92bc85af49e6a5d091ed303f44a8ff05ab44e23639e</u> | + 1 Airdrop at<br>3000usdt.top | ✓ |
| 23 | 2024-01-09<br>06:58:01 | <u>0x410fc353b378d202dceb398497643d64437d1018f8c5918043e3606f7a7df4b</u>  | + 1 5000usdt.org               | ✓ |
| 24 | 2024-01-09<br>05:53:01 | <u>0xc8cf8dd8f73ae00d22f4eaa070926dcc6c9af833f6b3639c4028070b47a0c384</u> | + 1 3000usdc.com               | ✓ |
| 25 | 2024-01-08<br>22:20:58 | <u>0x910a20533f3f68d4b07aee232c94b27564c3231d4331027c33eed6c0254b880e</u> | + 1 ether.xyz                  | ✓ |
| 26 | 2024-01-08<br>22:19:00 | <u>0xc96ff8c23ddcdd7f8e6ff1d8028a6a88316ca250bd5311c86d6728ba9f30f46c</u> | + 1 Reward at<br>usdt-nft.com  | ✓ |
| 27 | 2024-01-07<br>23:41:55 | <u>0x039de525fcdc53bb8b9b9269de82c195b9e282d606030e985e14db27475227d9</u> | + 1 ether.xyz                  | ✓ |
| 28 | 2023-12-27<br>22:15:55 | <u>0x41e0351d1fda161e6acf177af469de9967593d152934dc976ce000736dc4baaa</u> | + 1 2000usdc.cc                | ✓ |
| 29 | 2023-12-27<br>22:11:49 | <u>0x09b73a7fffdb82a215f32ac34b1ca65a68692d3f46f90ff1d4fd3ab8371929ac</u> | + 1 3000usdt.net               | ✓ |
| 30 | 2023-09-17<br>16:29:16 | <u>0xed0bd95c0e228b25a7a314b1655c61c14d3d0142059892a4807470ab68635e98</u> | + 1 NFT Giveaway<br>Round      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 31 | 2023-08-26<br>23:54:20 | <u>0xa473afd3d365420800fd</u><br><u>a3ac796c60837b2ee5fb6e</u><br><u>2c3cb15b3c30a20aabfcf0</u> | + 1<br>claim.circleweekly<br>.com | ✓ |
| 32 | 2023-08-26<br>02:50:53 | <u>0xa0ce942f191d8370874e</u><br><u>89ad791f9cdcc7cdda7e11</u><br><u>ccff7fa4002533a10184e6</u> | + 1 NFTVoucher                    | ✓ |
| 33 | 2023-02-27<br>15:44:58 | <u>0x9852ee705408c5d450df</u><br><u>f6604d6c20854c0e880dad</u><br><u>f9ec27f689332ea3f3b9d4</u> | + 1 CAP3MULTI                     | ✓ |

\* USD values displayed at the time of transaction

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