

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 18:15 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x1e2c45257b9bb1024d14f2dc344eb42255809510</u> |
| TOTAL RECEIVED | 0.055000000000000000 MATIC                        |
|                | 0.02 USD  |
| TOTAL SEND     | 0.021220141941431243 MATIC                        |
|                | 0.00 USD  |




| Token                     | Balance  |
|---------------------------|--|
| MATIC                     | 0.033779858058568757 MATIC                               |
|                           | 0.01 USD   |
| (PoS) Tether USD          | 0.000000 USDT  |
|                           | 0.00 USD   |
| ETHNA.asia                | 28,362 ACCESS [ETHNA.ASIA] TO CLAIM)                     |
| MANTA                     | 10,000 GET mantair.org                                   |
| ![sUSD/USDT]              | 711.9500000000000045475 sUSD [Synthetix.to]              |
| Acces<br>Liquid-ether.com | 27,227 rewards   |
| wENA                      | 5.000000000000000000 5ETH voucher at<br>[adrp-ether.xyz] |
| STRK                      | 10,000 STRK.LIVE CLAIM HERE                              |
| !ETHENA                   | 5,000 ards   |










| Token   | Balance  |
|---|--|
| MANTA   | 10,000 GET <a href="https://www.pacificdrop.org">pacificdrop.org</a>                                 |
| !   | 1,617.000000000000000000000000 USD0<br>[ <a href="https://www.usual.finance">www.usual.finance</a> ] |
| Airdrop at <a href="https://ethliq.xyz">ethliq.xyz</a>            | 0 5 ETH  |
| Airdrop at <a href="https://ethliq.xyz">ethliq.xyz</a>            | 0 5 ETH  |
| 125M SHIB   | N/A NFT AIRDROP  |
| \$3000 USDT Reward  | N/A <a href="https://3000usdt.com">3000usdt.com</a>  |
| \$5000 USDC   | N/A NFTVoucher   |
| Airdrop at <a href="https://5eth.net">5eth.net</a><br>ðŸŽ•        | N/A Airdrop at [ <a href="https://5eth.net">5eth ðŸŽ•net</a> ]                                       |
| \$2000 USDT Airdrop   | N/A <a href="https://2000usdt.org">2000usdt.org</a>  |
| 700 LDO AIRDROP   | N/A NFT NOTIFICATION   |
| Reward at<br><a href="https://2000usdc.net">2000usdc.net</a> ðŸŽ• | N/A Reward at [ <a href="https://2000usdc.net">2000usdc ðŸŽ•net</a> ]                                |
| SHIBANU   | N/A SHIBANU  |
| AltLayer Airdrop  | N/A AltLayer   |
| ðŸŽ• Bonus at <a href="https://3eth.us">3eth.us</a>               | N/A Reward at [ <a href="https://3eth.us">3eth.us</a> ]  |





#### MAIN EVENTS

| # | Date & time            | Transaction Id   | Amount   |
|---|------------------------|--|--|
| 1 | 2024-09-24<br>10:42:33 | <u><a href="https://etherscan.io/tx/0x926a262aafe76bbd306862fe43b4747764bdf0118c4a43399c646e7a8f8571e0">0x926a262aafe76bbd306862fe43b4747764bdf0118c4a43399c646e7a8f8571e0</a></u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD |




\* USD values displayed at the time of transaction






| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 2  | 2024-09-24<br>10:42:33 | <u>0x926a262aafe76bbd306862fe43b4747764bdf0118c4a43399c646e7a8f8571e0</u> | - 0.0010469364121118<br>70 MATIC <br>0.00 USD    | ✓ |
| 3  | 2024-09-24<br>10:42:33 | <u>0x926a262aafe76bbd306862fe43b4747764bdf0118c4a43399c646e7a8f8571e0</u> | - 0.0006911561684773<br>62 MATIC <br>0.00 USD    | ✓ |
| 4  | 2024-07-23<br>10:11:49 | <u>0x1d20a10d7945be09dd9ee0ffa31d39c03fb262daba7a9f139d28ff1fb44f8a60</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 5  | 2024-07-23<br>10:11:49 | <u>0x1d20a10d7945be09dd9ee0ffa31d39c03fb262daba7a9f139d28ff1fb44f8a60</u> | - 0.0010621800000354<br>06 MATIC <br>0.00 USD    | ✓ |
| 6  | 2024-07-23<br>10:11:49 | <u>0x1d20a10d7945be09dd9ee0ffa31d39c03fb262daba7a9f139d28ff1fb44f8a60</u> | - 0.00000000000016640<br>82 MATIC <br>0.00 USD | ✓ |
| 7  | 2024-06-30<br>10:25:45 | <u>0x82d2900ac931a2d4ecdd9b34dc37c0474b5fb44f63be2803919d8e5d28bb0d0e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 8  | 2024-06-30<br>10:25:45 | <u>0x82d2900ac931a2d4ecdd9b34dc37c0474b5fb44f63be2803919d8e5d28bb0d0e</u> | - 0.0010621800000354<br>06 MATIC <br>0.00 USD  | ✓ |
| 9  | 2024-06-30<br>10:25:45 | <u>0x82d2900ac931a2d4ecdd9b34dc37c0474b5fb44f63be2803919d8e5d28bb0d0e</u> | - 0.00000000000010975<br>86 MATIC <br>0.00 USD | ✓ |
| 10 | 2024-04-26<br>04:03:03 | <u>0xcfdcc07f9c985c0cafb5fc2fecdeb34c38102855604967af6cce75ac529159b9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |


| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 11 | 2024-04-26<br>04:03:03 | <u>0xcfdcc07f9c985c0cafb5</u><br><u>fc2fecdeb34c3810285560</u><br><u>4967af6cce75ac529159b9</u>  | - 0.0011336137416812<br>88 MATIC <br>0.00 USD   | ✓ |
| 12 | 2024-04-26<br>04:03:03 | <u>0xcfdcc07f9c985c0cafb5</u><br><u>fc2fecdeb34c3810285560</u><br><u>4967af6cce75ac529159b9</u>  | - 0.0032312697084765<br>72 MATIC <br>0.00 USD   | ✓ |
| 13 | 2024-03-28<br>14:43:34 | <u>0x1175b261e6a663f7a10f</u><br><u>a725e0c1ea88c4108e3b0b</u><br><u>cee951b095dce5433a39bf</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2024-03-28<br>14:43:34 | <u>0x1175b261e6a663f7a10f</u><br><u>a725e0c1ea88c4108e3b0b</u><br><u>cee951b095dce5433a39bf</u>  | - 0.0012840878721772<br>08 MATIC <br>0.00 USD   | ✓ |
| 15 | 2024-03-28<br>14:43:34 | <u>0x1175b261e6a663f7a10f</u><br><u>a725e0c1ea88c4108e3b0b</u><br><u>cee951b095dce5433a39bf</u>  | - 0.0063080702542002<br>60 MATIC <br>0.00 USD | ✓ |
| 16 | 2024-01-26<br>10:21:53 | <u>0xa566cc49d52dd28b1ef9</u><br><u>b1785057892c1e1f9e65a4</u><br><u>8ba1a1e9178e48d8623735</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 17 | 2024-01-26<br>10:21:53 | <u>0xa566cc49d52dd28b1ef9</u><br><u>b1785057892c1e1f9e65a4</u><br><u>8ba1a1e9178e48d8623735</u>  | - 0.0011185397942068<br>98 MATIC <br>0.00 USD | ✓ |
| 18 | 2024-01-26<br>10:21:53 | <u>0xa566cc49d52dd28b1ef9</u><br><u>b1785057892c1e1f9e65a4</u><br><u>8ba1a1e9178e48d8623735</u>  | - 0.0011551543506480<br>60 MATIC <br>0.00 USD | ✓ |
| 19 | 2024-01-26<br>10:02:17 | <u>0x18266211c90dc59e7269</u><br><u>19e992e628b8fac0d6b3ed</u><br><u>7ff76dccaafba5fc2196d68</u> | + 0.0400000000000000<br>01 MATIC <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2023-10-26<br>08:24:35 | <u>0x4f045faa0bbd5d77cfb975313384e4aaddef7ad710301c48750b7903adb9ac7a</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 21 | 2023-10-26<br>08:24:35 | <u>0x4f045faa0bbd5d77cfb975313384e4aaddef7ad710301c48750b7903adb9ac7a</u> | - 0.0011627427468735<br>54 MATIC <br>0.00 USD   | ✓ |
| 22 | 2023-10-26<br>08:24:35 | <u>0x4f045faa0bbd5d77cfb975313384e4aaddef7ad710301c48750b7903adb9ac7a</u> | - 0.0019642108897456<br>92 MATIC <br>0.00 USD   | ✓ |
| 23 | 2023-10-26<br>08:08:47 | <u>0xc2f1647a6ab0d79abc5f9eb11792b1afcdb3f98422ab183d97750d42ebf0d7ca</u> | + 0.014999999999999999<br>99 MATIC <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-24<br>10:44:59 | <u>0x77449d8db77533372599c47cf5f8d67e85fff908a95ac3c95f535b7366cc221f</u> | + 1,074.000000000000<br>000000 USD0<br>[www.usual.finance<br>]  | ✓ |
| 2 | 2024-09-24<br>10:42:33 | <u>0x926a262aafe76bbd306862fe43b4747764bdf0118c4a43399c646e7a8f8571e0</u> | - 125.643352 USDT <br>125.64 USD | ✓ |
| 3 | 2024-09-24<br>10:36:15 | <u>0x13b177d8a3c22c0b54d335eb7e88339dec741a7913c9b025682ef52f76a9446b</u> | + 55.634919 USDT <br>55.62 USD   | ✓ |
| 4 | 2024-08-29<br>14:40:26 | <u>0x1071b2742140a3f81c58ea201d9c8575dd85894355537fe986867b5bb23f542b</u> | + 70.008433 USDT <br>70.03 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 5  | 2024-08-08<br>04:20:08 | <u>0x92772ed8a56fb42b405a<br/>bd548636b0a69e4cb333d2<br/>ea3879cfaf532fc02e0ff6</u> | + 5.0000000000000000<br>00 5ETH voucher at<br>[adrp-ether.xyz]  | ✓ |
| 6  | 2024-07-23<br>10:11:49 | <u>0x1d20a10d7945be09dd9e<br/>e0ffa31d39c03fb262daba<br/>7a9f139d28ff1fb44f8a60</u> | - 119.050637 USDT <br>119.06 USD   | ✓ |
| 7  | 2024-07-23<br>09:50:01 | <u>0xbb4258537a64192f1428<br/>390f0d42315f2e68d409c9<br/>7abc34c9637b9ac53f89b0</u> | + 119.050637 USDT <br>119.06 USD   | ✓ |
| 8  | 2024-06-30<br>10:25:45 | <u>0x82d2900ac931a2d4ecdd<br/>9b34dc37c0474b5fb44f63<br/>be2803919d8e5d28bb0d0e</u> | - 246.812333 USDT <br>246.34 USD   | ✓ |
| 9  | 2024-06-30<br>10:18:09 | <u>0x2c5b4c109087b8a71b18<br/>7e683228221f8a4c8c42c3<br/>a255454fb3d97e08cb71b4</u> | + 214.550060 USDT <br>214.12 USD | ✓ |
| 10 | 2024-06-10<br>01:36:44 | <u>0xf269f0165266d95f5448<br/>4e2bd6e6e6f920fc8ebf06<br/>79bf31f50c46b345890bd8</u> | + 8,750 IRDR0P  | ✓ |
| 11 | 2024-05-27<br>10:55:56 | <u>0x56d015f2afc18f57f79b<br/>ef506e9d8f5bf5bdfb4183<br/>174aad02aab6df1ca9086e</u> | + 32.262273 USDT <br>32.24 USD   | ✓ |
| 12 | 2024-05-12<br>08:39:43 | <u>0x7412521f5d2c065f869e<br/>32f26206fd6d9aaededc02<br/>db19ec2efcce27cec4452d</u> | + 1.0000000000000000<br>00 rdrop  | ✓ |
| 13 | 2024-05-03<br>10:48:21 | <u>0x86cf4cdf2ac0e00dd6c3<br/>1830527d5c5d15301dad82<br/>b98954b109b49ede9845b6</u> | + 5,003.000000000000<br>000000 ACX [via<br>www.across.events]   | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 14 | 2024-04-26<br>04:03:29 | <u>0x61372b8a8d2bec677340a400755a0cbddcb6c6eda778eb2ca11724d298a7c016</u> | + 9,560 ACCESS<br>[ETHNA.ASIA] TO<br>CLAIM)   | ✓ |
| 15 | 2024-04-26<br>04:03:03 | <u>0xcfdcc07f9c985c0cafb5fc2fecdeb34c38102855604967af6cce75ac529159b9</u> | - 279.206614 USDT <br>279.15 USD   | ✓ |
| 16 | 2024-04-26<br>03:46:46 | <u>0x146c427c8eeb66760d7db32e4a8f7da9a0dabb388bccb76282d010539c51476c</u> | + 279.206614 USDT <br>279.20 USD   | ✓ |
| 17 | 2024-04-25<br>15:34:32 | <u>0xa9af78b2a18b903bbeb2c9c5d1e6604adff2499b4ca7a693d11c39cff23181f2</u> | + 5,000 ards  | ✓ |
| 18 | 2024-04-21<br>04:39:40 | <u>0xbef12210e0e6eed7f6707f918bd4e556903efeff5fe6ca88cf439335a91c2b7b</u> | + 5,000 ards  | ✓ |
| 19 | 2024-04-14<br>06:57:37 | <u>0x97af0e37127a4664f7f8ffd1950bcadb6d1a8024493421a928a7fd51537fb23e</u> | + 5,000 rewards   | ✓ |
| 20 | 2024-04-09<br>23:02:37 | <u>0xd910978429a1ba2f8634a01b078075e24f7ac3a78c16d40b53142153dd9e7d44</u> | + 399 ETHENAFI.EU<br>GET $\delta\check{\check{Z}}$ .  | ✓ |
| 21 | 2024-03-29<br>01:42:52 | <u>0xbd4232d2fe725972f445100598fedb82a3cf962f517d02b6b816d74edd6711aa</u> | + 399 GET<br>mantair.org $\delta\check{\check{Z}}$ .  | ✓ |
| 22 | 2024-03-28<br>14:43:34 | <u>0x1175b261e6a663f7a10fa725e0c1ea88c4108e3b0bcee951b095dce5433a39bf</u> | - 205.694200 USDT <br>205.64 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 23 | 2024-03-28<br>14:22:32 | <u>0x9596a49bfedf315ece6d0658f8d12c5753cab237c23f139ccc9ef151d50274de</u> | + 163.639895 USDT<br>163.63 USD                            | ✓ |
| 24 | 2024-03-20<br>19:28:45 | <u>0x8b0d36109d481478e61ec19276b149c8cc5f27b74de75d9e334353ee0487dd15</u> | + 399 GET<br>pacificdrop.org                               | ✓ |
| 25 | 2024-03-16<br>00:24:48 | <u>0x8819e8b02b012009113036a337f97eabf213b886057b0d86c78a967e140b8ae6</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM                          | ✓ |
| 26 | 2024-03-14<br>19:56:55 | <u>0x93972a46a51d58a7e890e0173dedee2c09ac1c0ea38cbeff096628f653bca066</u> | + 1,177,753.00000000<br>0000000000 KURO<br>[www.kuroro.gg] | ✓ |
| 27 | 2024-03-14<br>04:39:00 | <u>0x77840bb176bcf1732adf8bad756b7613046954a32a99eadeef9e3b6f4f640162</u> | + 360 STRK.LIVE<br>CLAIM HERE                              | ✓ |
| 28 | 2024-03-14<br>01:13:09 | <u>0xc4d25b5f1198f4dd2f027d5353950b5e839f5fd2f34c6a4a6b903c538f18d3dd</u> | + 360 STRK.LIVE<br>CLAIM HERE ðŸŽ•                         | ✓ |
| 29 | 2024-02-28<br>10:10:53 | <u>0x14f90c54526e37ac28a78a00a64b29979dd5b0858dc801c2f482b67615a24015</u> | + 42.054305 USDT<br>42.07 USD                              | ✓ |
| 30 | 2024-02-11<br>12:30:28 | <u>0x6d2ea777bd83493023257c64249094603a3e9bde689ae8ff5ac3d864af10d03a</u> | + 1 rds  | ✓ |
| 31 | 2024-02-10<br>13:31:04 | <u>0x17d7cd66815a8b48d5f5f1fb1231c1ba241f400e0b6c75c78aec20a1b56796ed</u> | + 5,000 \$USDT<br>ðŸŒ•••airUSDT<br>.net                    | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 32 | 2024-02-02<br>05:20:10 | <u>0xcf42c49c89db21dd909851c1055fa6d029ec52c10324c7ee78c2e997025957ac</u> | + 1 REWARDS 3000\$<br>USDT usdt-v2.com  | ✓ |
| 33 | 2024-01-26<br>10:21:53 | <u>0xa566cc49d52dd28b1ef9b1785057892c1e1f9e65a48ba1a1e9178e48d8623735</u> | - 286.201272 USDT <br>286.02 USD | ✓ |
| 34 | 2024-01-26<br>09:44:12 | <u>0xe785954c31509e3826f3f86ebb8d77b5b874a92b4d133d1a482f5c0e1299725e</u> | + 206.928241 USDT <br>206.79 USD | ✓ |
| 35 | 2024-01-19<br>15:26:15 | <u>0x1060abd46d56ba0a87f3db1a153e8175077c9519c13222a50ef1028044f388be</u> | + 1 lt.com  | ✓ |
| 36 | 2024-01-17<br>02:24:56 | <u>0x51bb5f4e9bc1004d16b625013135e5eb4fe534be33d30b3a81a36a14bbda82cd</u> | + 3 rn.xyz  | ✓ |
| 37 | 2024-01-16<br>16:43:06 | <u>0xe53d755eb99d65f3725f6b898550fc99683ac1a63fc1680d11067069ae228000</u> | + 1 REWARDS 5000\$<br>USDT 5000USDT.NET   | ✓ |
| 38 | 2024-01-15<br>23:12:04 | <u>0xee23f0feae4283e544e6d143386822130166fe40a18ef2068d3defc20bf9eec5</u> | + 1 rewards   | ✓ |
| 39 | 2023-12-29<br>15:11:18 | <u>0x52d8395b8de32c8aa8bb942637710424470cd36f2d184331d81ffade3b83b0b</u>  | + 22.647873 USDT <br>22.66 USD | ✓ |
| 40 | 2023-12-14<br>16:24:32 | <u>0xbf1f97fab10845f3f6d674b984890d5c15e457150b1f8eaa7c1fa468410cb7b</u>  | + 1.000000000000000000<br>00 5000USDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 41 | 2023-12-05<br>10:27:36 | <u>0xee65942d269bb8fb81c9223c596a541a6cdad09f77838d29ed1ff8105f30bacc</u> | + 56.625158 USDT<br>56.63 USD                        | ✓ |
| 42 | 2023-10-31<br>17:43:58 | <u>0xbb2e1f6a9be886c874e894970c4294c4caf271b003f364ad43483e8b8d984042</u> | + 6.0000000000000000<br>00 RAFFLE TICKET             | ✓ |
| 43 | 2023-10-28<br>16:15:27 | <u>0x6c2b0c1262d1fadb9119b2529e5728fd8f11571ca0017456dfe82f3a59e74360</u> | + 4.0000000000000000<br>00 RAFFLE TICKET             | ✓ |
| 44 | 2023-10-26<br>19:50:33 | <u>0x3f9da7608c3985692ec1ad0a4d3a847d031abc15482d70503a57631a29e0282e</u> | + 711.950000000000004<br>5475 sUSD<br>[Synthetix.to] | ✓ |
| 45 | 2023-10-26<br>08:24:35 | <u>0x4f045faa0bbd5d77cfb975313384e4aaddef7ad710301c48750b7903adb9ac7a</u> | - 112.598089 USDT<br>112.63 USD                      | ✓ |
| 46 | 2023-10-26<br>07:51:10 | <u>0x30b47e9dcad9730282fbbe8249576a89b27d1ce24f94e7406773129feb893111</u> | + 31.371644 USDT<br>31.38 USD                        | ✓ |
| 47 | 2023-09-25<br>10:07:12 | <u>0xc88b1393b33147a505df130f498164bb5fe24b40d10d0e0cdba89e19532c418e</u> | + 44.553900 USDT<br>44.54 USD                        | ✓ |
| 48 | 2023-08-25<br>08:43:45 | <u>0xd021b4fb89676a077457ac78d2fec0356f386f8f4ecc2b5834fdcba9d3bed227</u> | + 6.301500 USDT<br>6.29 USD                          | ✓ |
| 49 | 2023-07-25<br>14:11:35 | <u>0x72220b10d959fe08c559939f10488fc4b74a4f147052732b00323eb0f0c6a0a5</u> | + 15.076427 USDT<br>15.07 USD                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 50 | 2023-06-30<br>05:51:05 | <u>0x9ab169c94dcf55a2916f</u><br><u>a630421f58a63dfaddb3b1</u><br><u>d71461664d01385dcda0bf</u> | + 15.294618 USDT <br>15.29 USD | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 1 | 2024-03-07<br>11:30:44 | <u>0x1e98fd1f36aa0b7dfb0c</u><br><u>73cb3f4a8fade82c8335f1</u><br><u>2ffb796f0f06f2af917ba3</u> | + 1.5 ETH | ✓ |
| 2 | 2024-03-07<br>11:21:58 | <u>0x491a1d8369657c01de20</u><br><u>29103975701cdc877ac7c7</u><br><u>444926807653d7f2fe1369</u> | + 1.5 ETH | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-08-08<br>03:07:28 | <u>0xc7555c24a74209798225</u><br><u>11e000550491a446b6ff27</u><br><u>203836e7c0a34d44aa039d</u> | + 1 ] ðŸŽ•                     | ✓ |
| 2 | 2024-07-23<br>10:13:37 | <u>0xb6450b992ca8d5ec633c</u><br><u>316daac81dae3167cb5e05</u><br><u>5b3e32db47d5d4570e3b06</u> | + 1 SHIBANU                    | ✓ |
| 3 | 2024-07-23<br>10:12:47 | <u>0x245b2acf2a2fb8a2f503</u><br><u>033dbe270942ca5612d7d4</u><br><u>a2c0dfcaf646e717248bab</u> | + 1 ROOST                      | ✓ |
| 4 | 2024-06-24<br>21:56:16 | <u>0x5a3dc8f7479209d26096</u><br><u>ce4af7cc2b1847f5d3c755</u><br><u>c56009408e727e9e772fda</u> | + 1 1ETH at<br>webeth.icu ðŸŽ• | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 5  | 2024-06-24<br>21:56:04 | <u>0x89785c5f7e2d986eaadb<br/>a33c9ea1772c2b50b2bb49<br/>42954848ec88ea1583a0d7</u> | + 1 5000\$ at<br>adprgbt.lol ðŸŽ•         | ✓ |
| 6  | 2024-06-10<br>01:49:10 | <u>0x50a4d96c22ecea47a41<br/>daa84fb6f38addf8cee239<br/>394faa627c7c38fc251e9c</u>  | + 1 Wormhole<br>Airdrop:<br>worm-drop.org | ✓ |
| 7  | 2024-05-12<br>08:42:51 | <u>0x33daf3478c0bc6608672<br/>f604d4a1735da7afba37a7<br/>6dc699dd6787744c6a875f</u> | + 1 Reward at<br>[5eth.us]                | ✓ |
| 8  | 2024-05-01<br>09:59:29 | <u>0x9c6573719f6d5eefbbd1<br/>c99c6a263a9032d25ff7db<br/>f2a0efcd48bf790f319a1c</u> | + 1 10K\$ Reward at<br>[web3spacex.us]    | ✓ |
| 9  | 2024-04-26<br>10:06:05 | <u>0x3aae13e8f05799682a78<br/>035de97803cc0378fb7a2a<br/>43647e28c3f67fbac5e9fc</u> | + 1 Reward at<br>[3eth.us]                | ✓ |
| 10 | 2024-04-16<br>19:26:47 | <u>0x77c100068cb5f6251c55<br/>0dd7d1c42d4ceaa7472c70<br/>ec8fe480b55289c14215df</u> | + 1 Reward at<br>[3eth.us]                | ✓ |
| 11 | 2024-04-09<br>21:28:55 | <u>0x72a641de034f9b671444<br/>1876e7852c980b8605df7f<br/>1fec8a0e91de07fcf17143</u> | + 1 \$ 5000 Reward at<br>[web3shiba.us]   | ✓ |
| 12 | 2024-04-02<br>00:51:59 | <u>0x6ee796dbed4d17b67a75<br/>f1cd68e82966f98594980e<br/>10889c8990a2b508ed58f4</u> | + 1 5ETH Reward at<br>[geteth.us]         | ✓ |
| 13 | 2024-03-31<br>19:23:20 | <u>0x2d37d8af5aef5241291d<br/>22c47662870fed9416eef3<br/>74e25953f5b5c8682f622e</u> | + 1 5ETH Reward at<br>[geteth.us]         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 14 | 2024-03-30<br>00:14:15 | <u>0x5ba296a30e67ac403f11975476cba3a18bccfa4cb12a659af2774d4de8ca8c49</u> | + 1 Airdrop at [5000usdt.us]      | ✓ |
| 15 | 2024-03-23<br>13:55:41 | <u>0xb02960c67e7d4f275fdb9f256455cdc65a948e4e6c348a66a07938e560019c8a</u> | + 1 Airdrop at [3000usdti%[Einfo] | ✓ |
| 16 | 2024-03-23<br>13:35:57 | <u>0x4a9817d5e81e90ed404e90c2cfb34dbdf38f261f7806cb52a92f2a8e08f27dcc</u> | + 1 Reward at [5000usdc i%[Exyz]  | ✓ |
| 17 | 2024-03-14<br>05:40:40 | <u>0x83e61e4be19e00255f499e44c5cc798e5ddcfa31d23893f24ef7657be0ffc669</u> | + 1 Airdrop at [3eth i%[Etop]     | ✓ |
| 18 | 2024-03-09<br>02:53:57 | <u>0x4e837135f828aa58645d445d959fab73d803e47a41fa3622b3dca7b4c5214eec</u> | + 1 Reward at [5000usdc i%[Etop]  | ✓ |
| 19 | 2024-02-25<br>20:57:42 | <u>0x882c1b1191c7cbc0590ecef9468480d826bcf04496d2edb65aeb62b60b9e46e</u>  | + 1 Reward at [2000usdc i%[Enet]  | ✓ |
| 20 | 2024-02-25<br>19:21:03 | <u>0x4bcb7e4ef95eda2654a8b308db9658fdf979ebd64f48324266825bf57690944c</u> | + 1 Airdrop at [5eth i%[Ecc]      | ✓ |
| 21 | 2024-02-22<br>09:54:25 | <u>0x29a49bdf7dc10eaa64b2471f82062ab2144f1e1b8847f9c991750c5a71216210</u> | + 1 Airdrop at [3eth i%[Eorg]     | ✓ |
| 22 | 2024-02-07<br>11:03:19 | <u>0xaa9072c665070bbfe90f18906d8ccb2d6d9be28701f6a93e3ee6ec2cea31c09d</u> | + 1 Reward at bonewin.com         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 23 | 2024-02-07<br>10:46:02 | <u>0xcb4f210431987923ba600e6cd6c04057c2b27cf4db2c475823d87658271299bb</u> | + 1 Airdrop at [5eth i%[enet]    | ✓ |
| 24 | 2024-02-07<br>10:46:02 | <u>0x028a9df314b9cf0d117c1f71ec70b9e1824672a2c13d4eb9dd30172646bbb24a</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 25 | 2024-02-04<br>07:09:51 | <u>0xcc87ca04e97088467dd134f496beb899c10213d164d06228e2c4d47a141b15bb</u> | + 1 NFT                          | ✓ |
| 26 | 2024-02-01<br>07:31:41 | <u>0xe45e3af522293f5a09ab8f9069cb80f2bd3b8df6acb3e4459aa2760a529884aa</u> | + 1 Reward at ether.casa         | ✓ |
| 27 | 2024-01-31<br>00:38:55 | <u>0x107e5e4f6b7e7a0399d4bc1caeec2336ffcb2b8b2e4da1b0bb705bb8483224e2</u> | + 1 aione-lab.pro                | ✓ |
| 28 | 2024-01-30<br>10:26:37 | <u>0x35e08ce0f275bfe31dfc9718a1ddf9daaa4f820d790bf139401d62359359d96a</u> | - 1 AltLayer                     | ✓ |
| 29 | 2024-01-30<br>10:26:01 | <u>0xf39b1c810351d6fdb69a0d1b96d5df665544be16fae42b85868c2588fe38288a</u> | + 2 AltLayer                     | ✓ |
| 30 | 2024-01-30<br>10:23:42 | <u>0x9d04e780e4a6c8f16cfaebd42075db15ba47e734c71ea9d277ede7f458c00ef9</u> | + 1 AltLayer                     | ✓ |
| 31 | 2024-01-28<br>15:58:47 | <u>0x30fe138ffd6112bf1aa67b27b1e88f8aad845093251c3f540554dcf8bbafdf2f</u> | + 1 Claim 1000 USDC              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 32 | 2024-01-26<br>10:28:10 | <u>0x3f8654e2909c4a1da9384691e91b4bc5ca9e666ec821b5423f8dcc568c92a913</u> | + 1 Reward at bonewin.com  | ✓ |
| 33 | 2024-01-25<br>19:58:05 | <u>0x1503e0a492c3fb421226ede0a23de83c66d9bfcf7c473a3fe87cdca7d438bdd8</u> | + 1 2000usdc.org           | ✓ |
| 34 | 2024-01-25<br>19:46:47 | <u>0x63fd1da88799d1b48a6087f38fa9c087b3d9bd66c9f77caa23294a35c585777a</u> | + 1 5000usdt.com           | ✓ |
| 35 | 2024-01-15<br>23:12:50 | <u>0x188ac0783e725baef34f51ae490d64e73f7786766ad30b4594ff85f8387c1792</u> | + 1 3000usdt.cc            | ✓ |
| 36 | 2024-01-15<br>23:12:50 | <u>0x5c4cb5205842c4de68756a6203992038312b4eda086c4fd30c8a0907fca51c70</u> | + 1 1000usdc.top           | ✓ |
| 37 | 2023-12-22<br>14:02:36 | <u>0xb33bab3688ec4c73122c8b414410cca91dcf26d8c749030e8e3d36b2bb093182</u> | + 1 Reward at usdt-nft.com | ✓ |
| 38 | 2023-12-12<br>23:30:11 | <u>0xa51b776f1f4bcd909fbaade2ee756e3a20cd81d0e5907b2cedd188f23a04f645</u> | + 1 org                    | ✓ |
| 39 | 2023-12-12<br>12:32:58 | <u>0x00cc1d5754d4fed19ce4ecc865f92e8df053cce4a77af9fff0bb7d363fbdce90</u> | + 1 Reward at Lido.fun     | ✓ |
| 40 | 2023-12-12<br>12:05:44 | <u>0xe84fe79b5c586e187ce3492e63221bf857ae1f1b30a3ea4a8bbb577b0391db71</u> | + 1 1000usdc.net           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 41 | 2023-12-12<br>12:04:44 | <u>0x71705ed24ebb3d831cb7337632759750d43e23e65fd336970bad6bd50bfbef19</u> | + 1 2000usdt.link     | ✓ |
| 42 | 2023-10-28<br>04:00:20 | <u>0x108c9b79d855861cd21c9f2128a5e68e76416e60acadd5fccd17e67b9147054c</u> | + 1 Voucher           | ✓ |
| 43 | 2023-10-28<br>03:05:51 | <u>0x9294646e8539d732d4dea7983452a40fbce7a2dc0e078b04fe9db5fc55d69252</u> | + 1 .net              | ✓ |
| 44 | 2023-10-28<br>03:05:37 | <u>0x806a1438cffc9250dea445ad25f1dad63285d6f12ca6fa81d148820588471513</u> | + 1 2000usdt.org      | ✓ |
| 45 | 2023-10-26<br>21:27:14 | <u>0x3427bd398e0b061bc030d242a2d9bbcc5e2f504ad00f5e58d8ee40b8c6edc8cc</u> | + 1 \$BNFT            | ✓ |
| 46 | 2023-10-26<br>08:09:17 | <u>0x196c29a1d1443e75ad52094eb6d9519b101505855b01f53517b3bc43f7da1d64</u> | + 1 3000usdt.com      | ✓ |
| 47 | 2023-10-26<br>08:09:03 | <u>0xc6c78c881f13e8b1f701e59041d3e8e24841c570dcd80c260a081a6fa60cae9</u>  | + 1 er.app            | ✓ |
| 48 | 2023-09-16<br>13:44:17 | <u>0x3d0cdcbca142f6985729a726d7aeb2f6642656140614eed3c22e9897607571bc</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 49 | 2023-09-13<br>23:17:09 | <u>0x17030d456836d1c1621d60c3f2e2c5fe0d25cfcc7c953b8c4adf9ac912daaeee</u> | + 1 NFT AIRDROP ROUND | ✓ |



| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 50 | 2023-09-13<br>01:32:24 | <u>0x531bbb77ec30aaa35529d32d6e5edcfe593d4e97a016c8dbe67e4a2c41529718</u>  | + 1 \$2000 USDC                      | ✓ |
| 51 | 2023-09-12<br>20:55:37 | <u>0x46c9712a3e3e6c6b445136fdcfdbccd76b8153909c8dd1e9675e07b03e460c9d</u>  | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 52 | 2023-09-12<br>00:46:31 | <u>0xd5e3e555b75e43a2461252c8a2c93435c6e69da6a51f0bd7c37af4d17b969c6f</u>  | + 1 NFT Voucher                      | ✓ |
| 53 | 2023-09-07<br>06:15:01 | <u>0x3a18db80aae089773d9a1f0eb355ca0fd563e0ca7ae89d1957467ba9217d17d0</u>  | + 1 Circle Weekly<br>Giveaways       | ✓ |
| 54 | 2023-09-07<br>06:14:47 | <u>0x2c88a36cdac074759f1f7f85e3d8191b41251d19dc d7587ab8153dc37e25bb68</u> | + 1 NFT NOTIFICATION                 | ✓ |
| 55 | 2023-09-07<br>06:14:43 | <u>0xb9e8ef355a1044ec149530b820f5c9afa350a4ac39b96a1fb43b7a2e27470ed5</u>  | + 1 NFT AIRDROP                      | ✓ |
| 56 | 2023-09-07<br>05:52:17 | <u>0xef6dd66787899c786fda d5a4caddbccc3ba2fa273c587d639a141a346bcdcbc5</u> | + 1 NFT VOUCHER                      | ✓ |
| 57 | 2023-09-07<br>03:00:29 | <u>0x693c6e4ed3246067936996f3b8e41984226ee5e1a41c119fc174a1856c91c1ee</u>  | + 1 claim-usdc.xyz                   | ✓ |
| 58 | 2023-09-03<br>23:45:53 | <u>0x6db8991e99160a214fc9774440ab68b026cede8ec4682a5fc875777e552b3148</u>  | + 1 Base Chain<br>Raffle             | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 59 | 2023-08-26<br>15:51:52 | <u>0xe86af655b5ab5a5f34a9</u><br><u>c30cccb4bc8f0dbad28bcc</u><br><u>5bcacae9d691e2df9cf265</u> | + 1 NFTVoucher      | ✓ |
| 60 | 2023-08-10<br>11:30:10 | <u>0xdf7215be13e036c2a4c9</u><br><u>7ff4d41a67b1a9b0068033</u><br><u>7600ed230c86097e23e858</u> | + 1 2000rewards.xyz | ✓ |
| 61 | 2023-08-02<br>09:42:31 | <u>0x8a1dbf4097b49324f331</u><br><u>3629a69086816419819f84</u><br><u>4a1b89ee4718b2f666e315</u> | + 1 Voucher         | ✓ |

\* USD values displayed at the time of transaction

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