

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 21:33 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x25158a2827527abe4d4bd331e2b505a1e8136d26</u> |
| TOTAL RECEIVED | 149.564823364518105109 MATIC                      |
|                | 60.09 USD   |
| TOTAL SEND     | 149.564823364518105109 MATIC                      |
|                | 60.09 USD   |


| Token         | Balance                                     |
|---------------|---|
| MATIC         | 0.000000000000000000 MATIC                  |
|               | 0.00 USD                                    |
| Wrapped Ether | 0.000000000000000000 WETH                   |
|               | 0.00 USD                                    |
| USDT          | 5,000 W                                     |
| USDT          | 10,000 \$USDT 0jL0•l0æâ-•airUSDT.net        |
| ~ KnUSD.site  | 227.3000000000000011369 rd                  |
| USDT          | 10,000 \$USDT 0jL0•l0æâ-•airUSDT.net        |
| 24drop.net    | 2,000.00000000 24DROP.NET                   |
| BLAST         | 10,000 rds                                  |
| Simba Empire  | 9.2300000000000000426 SIM                   |
| ! A-ZKF       | 82,852.000000000000000000 www.zkfair.events |




| Token                          | Balance                         |
|--------------------------------|---------------------------------|
| !! USDT                        | 3,000 ds                        |
| \$500M SHIB                    | N/A Voucher                     |
| 5000 USDT Voucher              | N/A NFT Voucher                 |
| 5000 USDT                      | N/A NFT Giveaway Round          |
| 3500 MANA                      | N/A NFT Airdrop Round           |
| \$100,000 USDC VALUE           | N/A Shiba Inu                   |
| OPTIMISM NFT TICKETS           | N/A OPTIMISM                    |
| 3500 MANA                      | N/A NFT Airdrop Round           |
| 2000 TWT                       | N/A TWT                         |
| \$3000 USDT<br>AirdropðŸŽ•     | N/A Airdrop at 3000usdt.xyz     |
| Reward at<br>5000usdc.top ðŸŽ• | N/A Reward at [5000usdc i%ttop] |

#### MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-09-14<br>13:25:28 | <u>0x40232448d1ca8344dddd</u><br><u>87e2d145d229de77574e10</u><br><u>9c322a4d457fcf15fc86e3</u> | - 141.54708730408012<br>2294 MATIC <br>120.18 USD | ✓ |
| 2 | 2022-09-14<br>13:25:28 | <u>0x40232448d1ca8344dddd</u><br><u>87e2d145d229de77574e10</u><br><u>9c322a4d457fcf15fc86e3</u> | - 0.0009659999995590<br>00 MATIC <br>0.00 USD     | ✓ |
| 3 | 2022-09-14<br>13:25:28 | <u>0x40232448d1ca8344dddd</u><br><u>87e2d145d229de77574e10</u><br><u>9c322a4d457fcf15fc86e3</u> | - 0.0000000000004410<br>00 MATIC <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 4  | 2022-08-30<br>10:55:00 | <u>0xba438b60eab51736193b88b07387107c7949e44a1ebb599acb17c386e5ce7419</u>  | + 10.199999999999999<br>289 MATIC <br>8.09 USD    | ✓ |
| 5  | 2022-08-29<br>13:00:49 | <u>0x7e723c3beb24fe1896a6b652202cf563f6ac8f2031dfcebb1dd234fa01a6e02a</u>  | - 7.0000000000000000<br>00 MATIC <br>5.67 USD     | ✓ |
| 6  | 2022-08-29<br>13:00:49 | <u>0x7e723c3beb24fe1896a6b652202cf563f6ac8f2031dfcebb1dd234fa01a6e02a</u>  | - 0.0052668599021220<br>00 MATIC <br>0.00 USD     | ✓ |
| 7  | 2022-08-29<br>13:00:49 | <u>0x7e723c3beb24fe1896a6b652202cf563f6ac8f2031dfcebb1dd234fa01a6e02a</u>  | - 0.0000041400978780<br>00 MATIC <br>0.00 USD     | ✓ |
| 8  | 2022-08-25<br>13:13:04 | <u>0xe0b7b505d6d78cb8c98c8b065272c7bafa8ddbc6bd82617d893c60cd35adb21f</u>  | + 10.0000000000000000<br>000 MATIC <br>8.11 USD | ✓ |
| 9  | 2022-08-21<br>08:43:43 | <u>0x5eb89e95d5c0f28397afb5ee31140fef019a84d3cae9e91715bd19b3003c556</u>   | + 9.5000000000000000<br>00 MATIC <br>7.66 USD   | ✓ |
| 10 | 2022-08-17<br>16:35:56 | <u>0xddde36b47d37b81a29a4ad760c3c13767a91b4bba239ffd0cee27c744982b7250</u> | + 11.0000000000000000<br>000 MATIC <br>9.73 USD | ✓ |
| 11 | 2022-08-14<br>08:53:10 | <u>0xd0b0eada2b0dbe8f33b172d20598b436470640a50e38c6c22092be88a3fdb910</u>  | + 9.0000000000000000<br>00 MATIC <br>9.13 USD   | ✓ |
| 12 | 2022-08-10<br>07:56:12 | <u>0xfbed6fc0a62c0bc7b3daf73359b07e21b4735cd91534e17e1d50d6ff0d58b0d9</u>  | + 10.0000000000000000<br>000 MATIC <br>9.31 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 13 | 2022-08-06<br>16:11:18 | <u>0x72a2d48d23cc7ed24d32e87edda8aee027a0536c67f31bdc2df31189d1d3cda2</u> | + 36.0000000000000000<br>000 MATIC <br>32.67 USD | ✓ |
| 14 | 2022-07-23<br>09:51:20 | <u>0x0b4b5ff0b3fcd0da9e945b39e4dc82d8ec0d5c11172f4dd3ab8696366e468eca</u> | + 19.0000000000000000<br>000 MATIC <br>15.96 USD | ✓ |
| 15 | 2022-07-23<br>09:48:56 | <u>0x327b5a41e44fe87843f72940375bccdfe2655dbe5410f46b69215eddb6e3d899</u> | - 1.0000000000000000<br>00 MATIC <br>0.84 USD    | ✓ |
| 16 | 2022-07-23<br>09:48:56 | <u>0x327b5a41e44fe87843f72940375bccdfe2655dbe5410f46b69215eddb6e3d899</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 17 | 2022-07-23<br>09:48:56 | <u>0x327b5a41e44fe87843f72940375bccdfe2655dbe5410f46b69215eddb6e3d899</u> | - 0.0000071284379670<br>00 MATIC <br>0.00 USD  | ✓ |
| 18 | 2022-07-16<br>09:46:41 | <u>0xee7f0787d0f400ff3f082090dea3c5448ccedceb5fb7579b1b80c2cf02364296</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 19 | 2022-07-16<br>09:46:41 | <u>0xee7f0787d0f400ff3f082090dea3c5448ccedceb5fb7579b1b80c2cf02364296</u> | - 0.0089467399971533<br>10 MATIC <br>0.00 USD  | ✓ |
| 20 | 2022-07-16<br>09:46:41 | <u>0xee7f0787d0f400ff3f082090dea3c5448ccedceb5fb7579b1b80c2cf02364296</u> | - 0.00000000000028466<br>90 MATIC <br>0.00 USD | ✓ |
| 21 | 2022-07-16<br>09:44:47 | <u>0x6378d0dcbc8429b468ea0ab24db4fe2038198fa2f309ea3a078d0691e635488a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 22 | 2022-07-16<br>09:44:47 | <u>0x6378d0dcbc8429b468ea</u><br><u>0ab24db4fe2038198fa2f3</u><br><u>09ea3a078d0691e635488a</u> | - 0.0019151919992993<br>20 MATIC <br>0.00 USD | ✓ |
| 23 | 2022-07-16<br>09:44:47 | <u>0x6378d0dcbc8429b468ea</u><br><u>0ab24db4fe2038198fa2f3</u><br><u>09ea3a078d0691e635488a</u> | - 0.0000000000007006<br>80 MATIC <br>0.00 USD | ✓ |
| 24 | 2022-07-16<br>09:42:01 | <u>0x9419890caa0512fd0a76</u><br><u>41220bdf2633f5ea4ae30</u><br><u>72f79e82032d488dafa9cf</u>  | + 9.0000000000000000<br>00 MATIC <br>6.45 USD | ✓ |



#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-07-16<br>09:46:41 | <u>0xee7f0787d0f400ff3f08</u><br><u>2090dea3c5448ccedceb5f</u><br><u>b7579b1b80c2cf02364296</u> | + 25.864823364518091<br>608 MATIC <br>18.53 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2024-03-26<br>18:21:11 | <u>0x3ce0dd469b2a8d67df0f</u><br><u>b03ed2d81e714afed8bee4</u><br><u>743cba974e2a56ae76b09f</u> | + 2,000 W   | ✓ |
| 2 | 2024-03-26<br>18:17:11 | <u>0x0988f8a41dfd11a4b8b6</u><br><u>d7229ca8bd884a6bd28488</u><br><u>fa716bfba966f23ea5740e</u> | + 2,000 W   | ✓ |
| 3 | 2024-03-26<br>12:35:33 | <u>0xe637135ce4839ae7fba5</u><br><u>742f4c5fb4caf4b6c1b7</u><br><u>e067c3a918ce019b3b6ae0</u>   | + 7,350 rds | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2024-03-26<br>08:35:04 | <u>0x4425cbd392ae3df6a833802ca9ae226a6832cd4b591c317fe53b1ca137da73c7</u> | + 4,296,587.00000000<br>0000000000 KURO<br>[www.kuroro.gg] | ✓ |
| 5  | 2024-03-20<br>10:51:51 | <u>0x6b7ab2e8376c9d5ee4beca0680058c27d519dc630350ce37b78563277917990b</u> | + 9.2300000000000004<br>26 SIM                             | ✓ |
| 6  | 2024-02-08<br>16:49:05 | <u>0xb1ab59e98c4e06f5583ab63dabb3741c717a97e80b891aea80f25aa9a1f7da60</u> | + 5,000 \$USDT<br>ð;LÐ•łÐœâ-·airUSDT<br>.net               | ✓ |
| 7  | 2024-02-07<br>22:26:45 | <u>0x834fbc008ea5130b454aa2c742c6cc8a70f7c96e3d8e1a1bdc13728032fef55f</u> | + 5,000 \$USDT<br>ð;LÐ•łÐœâ-·airUSDT<br>.net               | ✓ |
| 8  | 2024-02-07<br>20:17:38 | <u>0x3daf982322b8fda64224f0fc96856c76b1511c88b1ec810affb3c0c04e1a7d63</u> | + 1 RDS  | ✓ |
| 9  | 2024-02-06<br>17:18:59 | <u>0x96bfb8e7df7af66766d2642a31fc4b044ca3a025c523c3e95b8e235fedec01d9</u> | + 1 rds  | ✓ |
| 10 | 2024-02-05<br>18:38:08 | <u>0x7c17156df727cb210b19ce646808f1d1653f80b289f6ee992a93582213711db5</u> | + 1 ds   | ✓ |
| 11 | 2024-02-02<br>07:34:30 | <u>0x51ceb7655e5f5ea2bb3c1d01ae7441db1894762d65854de40533bc7b8dce989a</u> | + 61,374.0000000000<br>0000000<br>www.zkfair.events        | ✓ |
| 12 | 2024-02-01<br>16:01:43 | <u>0xc773704e58dd910df7e5014798e8a7edba9296f82339b303689c53a62511f9c5</u> | + 1 rewards  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2024-02-01<br>15:58:39 | <u>0xe4363fb2e08b8555b073487b4ab2e542b20af71986e8a6ccc0ec9a25399f3be3</u> | + 1 rewards  | ✓ |
| 14 | 2024-02-01<br>15:20:32 | <u>0xce4493bd6760624a269dc290f3be924fac42801a3b3165b6d2eb5133ca86bd9f</u> | + 1 rewards  | ✓ |
| 15 | 2023-05-21<br>13:37:18 | <u>0x81284b1af5aa9d8d66bd89e9fe67f6e5396ea7020187f09c48782e80e0b5b0f3</u> | + 227.30000000000001<br>1369 rd  | ✓ |
| 16 | 2022-10-30<br>02:47:04 | <u>0xa02918dd8e619427e2d49bb03e3436097fb8aa5dea2147fcac2354354fc4a848</u> | + 2,022.00000000<br>24DROP.NET   | ✓ |
| 17 | 2022-07-16<br>09:46:41 | <u>0xee7f0787d0f400ff3f082090dea3c5448ccedceb5fb7579b1b80c2cf02364296</u> | - 0.0150094538741009<br>36 WETH <br>17.98 USD | ✓ |
| 18 | 2022-07-14<br>13:27:32 | <u>0xf0ad510012d1bf5fa6cd23cd22ad33aeb038d80caac0d3e9d81a6f4433fdfec3</u> | + 0.0150094538741009<br>36 WETH <br>17.12 USD | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-03-26<br>06:28:27 | <u>0x47bd6dac415ba607f88a83611441c898d61a698cf43ec327b14bdc065604666b</u> | + 1 Airdrop at<br>[5000usdt.us]   | ✓ |
| 2 | 2024-03-26<br>06:27:47 | <u>0x50bb4834aaa9ff2061e5bf657da46b74131d5b54b3f87121ba0db4aa9a61b7c1</u> | + 1 5ETH Reward at<br>[geteth.us] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 3  | 2024-03-10<br>18:12:53 | <u>0xacc51b60e8b234a45b7e9ae31877e6e71bc6e95f8ca7c833acbd645f4c431678</u> | + 1 Reward at [5000usdc i%[etop]    | ✓ |
| 4  | 2024-02-04<br>04:29:10 | <u>0xef579f1aa9df975bbb71a2c1c2ea1c72536acaaf2011cb8c60e0f6cd24937ad4</u> | + 1 2000usdc.net                    | ✓ |
| 5  | 2024-02-04<br>00:16:57 | <u>0x7e8abff556cdfa3a8b4247a0f23797446fc44343f8d7c1a52012f7feeddf8fb9</u> | + 1 Airdrop at 3000usdt.xyz         | ✓ |
| 6  | 2024-02-01<br>22:50:20 | <u>0x5e71e177fc58cd42de70651a1ac08060b6bbc5fcc3e3260442bc6646f4aa4c59</u> | + 1 Reward at ether.casa            | ✓ |
| 7  | 2024-01-30<br>09:54:15 | <u>0x3cfdeb87526a084e64c46e95a3aaafb9801cd969b77e51e83a9a872ecc7e541b</u> | + 1 2000usdc.org                    | ✓ |
| 8  | 2024-01-29<br>18:05:30 | <u>0x8b4038806ce55f4dcb8663227570559c14d24583397cbe30558adeeb7340ebdc</u> | + 1 5000usdt.com                    | ✓ |
| 9  | 2024-01-18<br>22:14:20 | <u>0x6f5e15ad49aeb43ae931572c533465a791ef681d3d195f96b0e2a9cfc6add69c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 10 | 2023-12-13<br>01:30:31 | <u>0xd4b810c5c665eead4be3bf1d19317f7b699c4c09798f375ebda3daf545eb0c07</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2023-12-05<br>22:58:07 | <u>0x7644bca49a7c8b307f65fdd9c2e33b300c030debb0cd675c274e9e78972161f8</u> | + 1 Reward at BoneWin.com           | ✓ |



| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 12 | 2023-11-22<br>01:52:09 | <u>0x7f75a26b08f3892fffae9cd587f6fc7de986528e5d7c29c2a0784052bf3854d9</u> | + 1 Official Authorize credential | ✓ |
| 13 | 2023-11-17<br>11:57:29 | <u>0x6b853b0d83a7c438c0c2ae353bb8cae0b4f156edd46fc9a08a29edca05ec5e11</u> | + 1 NFT Airdrop Round             | ✓ |
| 14 | 2023-11-11<br>13:51:27 | <u>0xda6f7d91a1271eb3d09370b278e35019945a8c78a5579c86a10051e91839fe5e</u> | + 1 \$1,000 TON                   | ✓ |
| 15 | 2023-11-10<br>20:38:52 | <u>0x8b9a24b32cac0899db5ef85a92ccfdc5063fb8605981b65488b722c71935a6b6</u> | + 1 NFT Airdrop Round             | ✓ |
| 16 | 2023-11-08<br>09:22:00 | <u>0x34692cb6127e8f7927a8254e165b5b425929ca24d3cf6b0ef84e296128f0ae34</u> | + 1 NFT Airdrop Round             | ✓ |
| 17 | 2023-11-04<br>12:30:48 | <u>0x93b78031b9a359c0a32caf9f0cf7fdf75c550d2c82433cbfce3ca451afb89162</u> | + 1 AIRDROP                       | ✓ |
| 18 | 2023-11-01<br>10:05:48 | <u>0x3acf38a87acc775b2b5b4c14213965be3b82501e42af7fa2e62f90bd8f7764af</u> | + 1 NFT Airdrop Round             | ✓ |
| 19 | 2023-11-01<br>09:45:41 | <u>0x8c02f080142fedaa42895a0c01b7747fc2b1b8a5ef05ee7cefcd00b18c9b71b0</u> | + 1 NFT Airdrop Round             | ✓ |
| 20 | 2023-11-01<br>09:19:27 | <u>0x7cc5a7db0045d4b31d7d34b95b215284b86d59033687ccccdd4a682c376abc7c</u> | + 1 NFT Airdrop Round             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                  |   |
|----|------------------------|---|-------------------------|---|
| 21 | 2023-10-29<br>21:24:57 | <u>0x28664e951d3dd89e2e37dd7da39c20e97d55b78a024a25f4e99bb7e93199b43b</u> | + 1 VWIN                | ✓ |
| 22 | 2023-10-29<br>15:43:19 | <u>0x9e08d166d862de3cd0a16354c7b14145da21159a99b7ca2681bbd7a13ddd0988</u> | + 1 NFT Airdrop Round   | ✓ |
| 23 | 2023-10-29<br>02:13:26 | <u>0x758239b8b56ae598751dc00b6bc88e1a80f0c27d7fa9ae0f4ee826df5b3a26e0</u> | + 1 NFT Airdrop Voucher | ✓ |
| 24 | 2023-10-27<br>12:28:34 | <u>0x92b7daf239c2cb7c2ff0a1ac929a213d1d08efca6e744202a4013f55698af0ce</u> | + 1 NFT Airdrop Round   | ✓ |
| 25 | 2023-10-27<br>10:35:47 | <u>0xdd56c1845be7a2ae006d2fcb593dc607c29126b26911bb55b7dfaed35bb948be</u> | + 1 NFT Airdrop Round   | ✓ |
| 26 | 2023-10-26<br>12:33:21 | <u>0x27335cf2ec1f0367796e74f08da142712582dd2781fc69453c9d60660a94cbda</u> | + 1 Airdrop NFT Voucher | ✓ |
| 27 | 2023-10-25<br>20:17:16 | <u>0x61089bd13869545f8892b3d66c7dcc83433f1463e2f20468b1355f6469c34ab0</u> | + 1 Airdrop NFT Voucher | ✓ |
| 28 | 2023-10-24<br>12:15:21 | <u>0x130b81ae68055e7ddb5389356910feb8e926e62bde5bca10703d0394dde9544</u>  | + 1 NFT Airdrop Round   | ✓ |
| 29 | 2023-10-22<br>18:16:19 | <u>0xf02ec2076e442c334f808c189904dc18dbd69735e46337d3aa0a8e4533bba1f8</u> | + 1 NFT Airdrop Round   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 30 | 2023-10-20<br>21:30:51 | <u>0x34c84281c1527f275246</u><br><u>db9ba1119cd9b2310cc06e</u><br><u>52467775a7072bda056ca1</u> | + 1 tether.yt            | ✓ |
| 31 | 2023-10-16<br>10:34:46 | <u>0xe4d872142dfea7263aad</u><br><u>5bbc26668eb41f6fc29a3a</u><br><u>0b6b97a06075186ba2dc96</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 32 | 2023-10-10<br>09:46:58 | <u>0x47eab899e4fd640d1d53</u><br><u>1280c9a6efce119db73b46</u><br><u>1965709e5b08b3c3ab2c04</u> | + 1 Voucher              | ✓ |
| 33 | 2023-10-08<br>12:29:10 | <u>0xf2564a1fa660cb092c14</u><br><u>d487f463e9a84571fa72c6</u><br><u>d0b38ce7782a7af11193a8</u> | + 1 Voucher              | ✓ |
| 34 | 2023-10-05<br>23:14:15 | <u>0xebf81709d9717dcb1d58</u><br><u>0901de7adb36f576146dc7</u><br><u>6124c0276bd9f00d4aedd6</u> | + 1 Shiba Inu            | ✓ |
| 35 | 2023-10-05<br>17:00:18 | <u>0x6b74114a4e9ec099e579</u><br><u>75c5205d1fe967d8267a76</u><br><u>82ddf838720b56b05c778c</u> | + 1 Shiba Inu            | ✓ |
| 36 | 2023-09-30<br>13:17:55 | <u>0xfbb0d8511ff0b12e3c98</u><br><u>fb6f82cec3066a86a70b7c</u><br><u>66ddda1628800611268c1</u>  | + 1 Shiba Inu            | ✓ |
| 37 | 2023-09-27<br>17:14:35 | <u>0x14174a714d97b19309aa</u><br><u>9adf76bc2f89b43ac55cb7</u><br><u>4d2fe32a1767b36b296701</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 38 | 2023-09-27<br>11:29:18 | <u>0x4140861a84a08abbda06</u><br><u>88a2abaa64f83e67228402</u><br><u>c17fd0744193bb973e4c9f</u> | + 1 Shiba Inu            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |
|----|------------------------|---|------------------------|---|
| 39 | 2023-09-23<br>05:18:31 | <u>0xd5b19d2f9aba09c6be8797c1d0ff9e8092b50ac6d37b747833df880ba86c8a5c</u> | + 1 1Inch              | ✓ |
| 40 | 2023-09-22<br>05:28:35 | <u>0xe1b62bc6e349dacf372275b15908e0ae4005724cd0af7f07d61776cd522f90e1</u> | + 1 GOLD               | ✓ |
| 41 | 2023-09-22<br>00:05:28 | <u>0xf8d284c8300e958e93f6c716633e4536d3f2a150f0f8b9242eda245b44f0b248</u> | + 1 Voucher            | ✓ |
| 42 | 2023-09-17<br>22:38:07 | <u>0x37408f85498ee040d1da1555f7cb64552619358311f24992a55ad0d6c7690d0e</u> | + 1 NFT Giveaway Round | ✓ |
| 43 | 2023-09-16<br>00:08:38 | <u>0xe98e37ee343c01c947169d8e64e062646c561190f8a54afd1325ec25f7211e4d</u> | + 1 Voucher            | ✓ |
| 44 | 2023-09-14<br>12:09:57 | <u>0xf1ef0a7886bf827154ac937e3382a52561fe9f2a893b7d6ed19bcdb0f0974660</u> | + 1 NFT Airdrop        | ✓ |
| 45 | 2023-09-13<br>03:18:19 | <u>0x82fded5379063fdb32dce82c62b5f2afe7e5c0fa24d48f68a4fe6a47efb2fc3</u>  | + 1 NFT #515/1000      | ✓ |
| 46 | 2023-09-12<br>23:37:01 | <u>0x17bd0c99d04e7660c0dfba2bb012880ed619ba2ce6bf27b1bc677e85e050e76b</u> | + 1 NFT Airdrop        | ✓ |
| 47 | 2023-09-12<br>03:50:13 | <u>0xb8b6342d59b8f5e9ebb362e27070e12ba3f2abffed91a864bd1f61b921648a9b</u> | + 1 NFT Voucher        | ✓ |

| #  | Date & time            | Transaction Id   | Amount          |   |
|----|------------------------|--|-----------------|---|
| 48 | 2023-09-12<br>02:23:34 | <u>0xbd26f200a3f977f7f120a90c8c0046ff93192681d22b5a99347ae93746993c3c</u>  | + 1 NFT Airdrop | ✓ |
| 49 | 2023-09-11<br>08:44:05 | <u>0x1d5517bec2fb12956c9a9caa60e0b1c7a4becfc250694b8a9c35844a56e35e504</u> | + 1 NFT Voucher | ✓ |
| 50 | 2023-09-10<br>22:13:46 | <u>0x654f995d0f576930999e91efe20c168d3b2f0308a474a3cfb5c24a2caa907b17</u>  | + 1 NFT Airdrop | ✓ |
| 51 | 2023-09-10<br>21:16:50 | <u>0x8e1554edd9c67fab29cc05066dae698f60ea5953c783a70402450ccc96076df</u>   | + 1 GIVEAWAY    | ✓ |
| 52 | 2023-09-10<br>00:43:44 | <u>0x5a85b038303ac420c6d25a48f4d13de9d919ef0eca033a79a8d75ffb5b97df11</u>  | + 1 NFT Voucher | ✓ |
| 53 | 2023-09-07<br>09:23:13 | <u>0x149cbb1124337262ca12ca0d73b69201baf0c4e4bbdd07a84ebf6d88055f8400</u>  | + 1 NFT Airdrop | ✓ |
| 54 | 2023-09-07<br>05:27:23 | <u>0xe6f66c2f4e80f43cf8dc554303562efaecc504a00b201737c48d861260e8044d</u>  | + 1 Voucher     | ✓ |
| 55 | 2023-09-06<br>20:53:07 | <u>0xd995ff4d9fef05ce5640cae4909edac8346d641431c2c2eabd1ea04cb09663a</u>   | + 1 NFT Airdrop | ✓ |
| 56 | 2023-09-06<br>16:27:13 | <u>0x40e5b9b0e92df7e9a0ebc000b9929ee0e2dc41e4158996f6ea5ffdc4a189a2fb</u>  | + 1 NFT Voucher | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 57 | 2023-09-04<br>16:41:10 | <u>0xdfa261021389c327e354811dad0941fcdea4068a5fcf5b2b7fabf028d3f0f318</u> | + 1 NFT Airdrop Round | ✓ |
| 58 | 2023-09-02<br>18:29:56 | <u>0x602c6aca372cbcabc0e5c287489d1b61ef7fc4bcc123970fce5bd2174d66ad4d</u> | + 1 NFT Voucher       | ✓ |
| 59 | 2023-09-02<br>12:20:20 | <u>0xe08c151a96885767c110e3e47e9919af93733833f8805860b28ea0a8b6dd7028</u> | + 1 Voucher           | ✓ |
| 60 | 2023-09-01<br>18:25:29 | <u>0x23daf632fc2548fc8282a3a084aa7a88cc66ea24286c7eed21b71cbf7307ea3</u>  | + 1 Voucher           | ✓ |
| 61 | 2023-09-01<br>17:24:49 | <u>0x699ceb6ca90b51f5f348ae67f389dbea22bc3ac0e8d078cc7341563be29a0587</u> | + 1 NFT Airdrop Round | ✓ |
| 62 | 2023-08-31<br>12:38:56 | <u>0xad27714057ef251696bb0e0a0eaff525b4e0ae1af60785e268ef30f09dc57ef1</u> | + 1 Voucher           | ✓ |
| 63 | 2023-08-28<br>20:48:56 | <u>0xd67e5860a1c444e2d3eb81e9b8b4805183e69d23602e09a6aa735d9016b232fe</u> | + 1 Voucher           | ✓ |
| 64 | 2023-08-26<br>20:48:49 | <u>0x511df3a64ef1ddeb016b46bdc8340edf92c546ef27d58a28b4e2bd2bfe5e5d3a</u> | + 1 Voucher           | ✓ |
| 65 | 2023-08-26<br>01:57:33 | <u>0x9d219ed4577b42d88952b195bd9df540e4c0275096118abda9a0c5101f7627fa</u> | + 1 \$-\$-\$1099 DAI  | ✓ |

| #  | Date & time            | Transaction Id   | Amount          |   |
|----|------------------------|--|-----------------|---|
| 66 | 2023-08-19<br>12:13:05 | <u>0x8793e2cbcbbf39c48dfa</u><br><u>0911ee61baad4c14f97583</u><br><u>7134c0b225aaf4df52daec</u>  | + 1 Voucher     | ✓ |
| 67 | 2023-08-17<br>06:53:37 | <u>0x7f952afb2064f376ab05</u><br><u>625b9fda606c681cbb6e7e</u><br><u>8a6b4767e3e56ca544e727</u>  | + 1 Voucher     | ✓ |
| 68 | 2023-08-16<br>02:18:39 | <u>0x774a2e22b1b4215e50b4</u><br><u>e7d3a7390fc0b6124eacc9</u><br><u>7125e3753e14005225c9c9</u>  | + 1 Voucher     | ✓ |
| 69 | 2023-08-13<br>21:05:33 | <u>0x6f156e770a03adc72bce</u><br><u>af33f09ffa939cec95d89f</u><br><u>fe39981965ca4821c894f7</u>  | + 1 \$4000 TWT  | ✓ |
| 70 | 2023-08-09<br>22:18:52 | <u>0x420747de5874ae152396</u><br><u>d124141d1097f77d91c541</u><br><u>0889573dfcc7e7aa062908</u>  | + 1 \$1250 USDC | ✓ |
| 71 | 2023-08-08<br>00:18:21 | <u>0x1b8ab0b58ca6847bdaa5</u><br><u>d4830194323c294017e75c</u><br><u>55b0aefcdab94ea6bed85b</u>  | + 1 TWT         | ✓ |
| 72 | 2023-07-27<br>22:04:28 | <u>0x377d59930ff8bc39dd96</u><br><u>d8fe7bfff8569ac8877da7d</u><br><u>2c0016337939f0ed31ac46</u> | + 1 \$1250 USDC | ✓ |
| 73 | 2023-07-12<br>19:35:06 | <u>0x3bdc5cd2bfa885df3f9a</u><br><u>d04d32a842f6d810603616</u><br><u>115909a923e70de798fad1</u>  | + 1 USDC        | ✓ |
| 74 | 2023-06-14<br>00:50:20 | <u>0xab8546106cfcc72ffa82</u><br><u>b7e6d624c7ab248bcffa5b</u><br><u>959a28e0e4efb8ea753877</u>  | + 1 OPTIMISM    | ✓ |

| #  | Date & time            | Transaction Id  | Amount       |   |
|----|------------------------|---|--------------|---|
| 75 | 2023-06-07<br>09:32:43 | <u>0x623aa11405bf2f24c47f</u><br><u>fb22830d5892709d3ac5de</u><br><u>ab124e36e707be3366e5d5</u> | + 1 OPTIMISM | ✓ |

\* USD values displayed at the time of transaction

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