

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 21:19 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x25a05035962b0668715e111cb18225dd387ba0d8</u> |
| TOTAL RECEIVED | 1,164.890000000000100044 MATIC                    |
|                | 474.57 USD  |
| TOTAL SEND     | 268.901288748931335704 MATIC                      |
|                | 109.55 USD  |

| Token            | Balance  |
|------------------|--|
| MATIC            | 895.988711251068707497 MATIC   |
|                  | 365.02 USD   |
| Wrapped Ether    | 0.020000000000000000 WETH  |
|                  | 53.10 USD  |
| Minereum Polygon | 300,000.00000000 MNEP  |
| MANTA            | 10,000 DROPTech.XYZ AIRDROP  |
| Mog Coin         | 1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>    |
| BLAST            | 111.000000000000000000 Claim on: <a href="https://Blast-Claim.io">Blast-Claim.io</a> |
| @ jgusd.xyz      | 562.000000000000000000 rewards   |
| ! BLAST          | 3,000 m rewards!   |
| \$ ausdc.tech    | 812.000000000000000000 m reward  |
| DOGS             | 17,500.000000000000000000 ~  |


| Token                       | Balance  |
|-----------------------------|--|
| USDT                        | 10,000 \$USDT 0jLD•I0œâ-•lootusdt.com                                  |
| s                           | 1 s  |
| Autograph                   | 4 ATG  |
| Collection                  | 2 VGMTA  |
| DeRace Opie                 | 1 DRCOP  |
| hwape_com                   | 1 hwape_com  |
| ts                          | 1 ts   |
| ETHStation<br>1672680205743 | 1 ETHStation 1672680205743   |
| apenft                      | 1 apenft   |
| NFT Mining                  | 1 NFTM   |
| ection                      | 1 RAMTA  |
| \$1000 DAI                  | N/A DAI  |
| 700M SHIB                   | N/A NFT Airdrop Round  |
| ☐                           | N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft |
| !! \$30,000 SHIB            | N/A Voucher  |
| Airdrop at 5eth.cc<br>δŸŽ•  | N/A Airdrop at [5eth i%£cc]  |
| Queen's Artifacts           | N/A CH:QA  |
|                             | N/A Reward at <a href="https://tether.ec">tether.ec</a>                |
| 3000 APE NFT Voucher        | N/A NFT Airdrop  |
| \$1000 TON                  | N/A \$1000 TON   |

| Token               | Balance                    |
|---------------------|----------------------------|
| \$5000 USDC Voucher | N/A claim.circleweekly.com |

MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-11-14<br>07:38:26 | <u>0xbab16189891dc527ac7e</u><br><u>10a20f83618620e3ca3cfc</u><br><u>352b6a4b13c84a581e0a49</u> | + 894.9900000000000000<br>9095 MATIC <br>830.46 USD   | ✓ |
| 2 | 2022-06-15<br>04:02:54 | <u>0x4c12289c7c9a6016cc36</u><br><u>67fe9280bb7736f0c05faa</u><br><u>a202aef25ef72ab1aa7075</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 3 | 2022-06-15<br>04:02:54 | <u>0x4c12289c7c9a6016cc36</u><br><u>67fe9280bb7736f0c05faa</u><br><u>a202aef25ef72ab1aa7075</u> | - 0.000133747500000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 4 | 2022-06-15<br>04:02:54 | <u>0x4c12289c7c9a6016cc36</u><br><u>67fe9280bb7736f0c05faa</u><br><u>a202aef25ef72ab1aa7075</u> | - 0.0000000014313122<br>46 MATIC <br>0.00 USD       | ✓ |
| 5 | 2021-10-26<br>16:24:29 | <u>0x71f98e648fb4237cfb3d</u><br><u>679abb0cf0830bc461340e</u><br><u>83d10a1d627d6971e38668</u> | - 199.0000000000000000<br>0000 MATIC <br>349.64 USD | ✓ |
| 6 | 2021-10-26<br>16:24:29 | <u>0x71f98e648fb4237cfb3d</u><br><u>679abb0cf0830bc461340e</u><br><u>83d10a1d627d6971e38668</u> | - 0.000630000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 7 | 2021-10-20<br>22:54:05 | <u>0xaa8abf3e6b192320c3fc</u><br><u>1d9056d2ad83d10548f8a5</u><br><u>03887bf696b44fa8f35146</u> | - 69.9000000000000005<br>684 MATIC <br>105.19 USD   | ✓ |
| 8 | 2021-10-20<br>22:54:05 | <u>0xaa8abf3e6b192320c3fc</u><br><u>1d9056d2ad83d10548f8a5</u><br><u>03887bf696b44fa8f35146</u> | - 0.000525000000000000<br>00 MATIC <br>0.00 USD     | ✓ |



\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 9 | 2021-10-16<br>23:17:10 | <u>0xed2ee9834fa2e583be0e8d1da3712189d90fca4554e7e1d885548b1825251675</u> | + 269.89999999999997<br>7263 MATIC <br>393.24 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-22<br>13:54:22 | <u>0x6926e8e5afe481fd11ec22882cba48bb65b6dc24c0c8e4919823b3eced0cf743</u> | + 1,623.000000000000<br>000000 USD0<br>[www.usual.finance<br>] | ✓ |
| 2 | 2024-09-21<br>09:05:50 | <u>0x6f4304f23c299b3afae549eb19319470d47ee54edfdea89ff29f1e5352911e7f</u> | + 17,500.0000000000<br>0000000 ~                               | ✓ |
| 3 | 2024-09-20<br>21:52:40 | <u>0x9eb735030d60bfbdc515115e21a53a279c52ba25f41c2cd4abe66408811181ae</u> | + 14,500.0000000000<br>0000000 cel.app                         | ✓ |
| 4 | 2024-03-26<br>05:24:28 | <u>0xae07301b1386c9860c1849bc9a1af0becfe94f98ab0e2adea9107beb5c5a053</u>  | + 3,794,998 Claim:<br>zks-mainnet.com                          | ✓ |
| 5 | 2024-03-11<br>14:23:00 | <u>0x067902999c4ef4dcf3bf78b606f2a72c623dc2e7bd2ffd36885fa721bdc35761</u> | + 1,000,000 Claim<br>on:<br>mogcoins.net/?clai<br>m            | ✓ |
| 6 | 2024-03-06<br>03:30:06 | <u>0x51a44a3ff93c4afa1c1512ebec8543b9948aac3de59c34c53693ba93991b697e</u> | + 9,000 DROPTECH.XYZ<br>AIRDROP                                | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 7  | 2024-03-06<br>03:28:50 | <u>0x07530a489e7289ac3a637535dda0c7b1c9907dc3347d7a5eae7812fe8c1f8d75</u> | + 9,500 BLASTCODE.IO<br> AirDrop Invite                         | ✓ |
| 8  | 2024-02-28<br>05:11:44 | <u>0xfeda6279643e8207b11fe67fb16bd25a9f5b585e080fb0c5693d83fd042e2b3d</u> | + 3,742.000000000000<br>000000 deo.xyz )                        | ✓ |
| 9  | 2024-02-27<br>19:41:53 | <u>0x3b89fc75b0ddd72c007a7cdc41a73d13bbf6b5fe4d1a8b6b7a6380c0d1c58b49</u> | + 3,000 m rewards!  | ✓ |
| 10 | 2024-02-26<br>08:26:49 | <u>0x1323e90ac2427294d2fc2d68f2b1af3a30c6d2f241e60a93a1a75ad9b5e65c81</u> | + 55,549.0000000000<br>0000000 A-ZKF<br>[www.zkfair.events<br>] | ✓ |
| 11 | 2024-02-25<br>21:57:29 | <u>0x158603f1fb933b9ca292e9efde77d5e1e3cc67df5ee816837790a078be472d60</u> | + 5,000 \$USDT<br>ð;LÐ•IÐæâ-·lootusd<br>t.com                   | ✓ |
| 12 | 2024-02-19<br>00:12:27 | <u>0x9fa0a4681c9654c9575ca2cc88ba3b316e614e483383b3695f56355fe41ff872</u> | + 111.000000000000<br>0000 Claim on:<br>Blast-Claim.io          | ✓ |
| 13 | 2023-06-08<br>13:37:40 | <u>0x91a72e7214600e5192c8b0b74325f47fd33c1789ee5dd0b3bf04aae8cdc8542f</u> | + 562.000000000000<br>0000 rewards                              | ✓ |
| 14 | 2023-05-21<br>13:34:32 | <u>0xb98c166a74ed2b3ea12a4855ced8c20c650ae2885705d9f7002e9617e859671c</u> | + 227.3000000000001<br>1369 d                                   | ✓ |
| 15 | 2023-05-14<br>00:49:50 | <u>0xa68032184ac34cd6f33c507966551da9daa730ce16b82a16319ccda5cb0bc49e</u> | + 959.000000000000<br>0000 ool.store                            | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 16 | 2023-03-06<br>21:00:11 | <u>0x6128c46fcfe98e033e36efac0a9153429e532a7b768b9f8cd5e0760e5244ba5d</u> | + 0.0044532210000000<br>00 VOXEL  | ✓ |
| 17 | 2023-01-29<br>03:51:41 | <u>0xab975a241aef40d9db85dd9e845d8c0288c8f51a9a7813be3cb84f6503b5c8a</u>  | + 812.00000000000000<br>0000 m reward   | ✓ |
| 18 | 2023-01-22<br>04:01:46 | <u>0x827ce301fbfe40f442b2541f50de609d7674bc4979003507268d416e5f945fcc</u> | + 518.00000000000000<br>0000<br>tps://musdt.xyz   | ✓ |
| 19 | 2022-01-14<br>17:18:19 | <u>0x659e6b9e39dfa5561e49ed9b99a16a185afdae10a25fee0b76a300d54fb04034</u> | + 300,000.00000000<br>MNEP  | ✓ |
| 20 | 2021-10-17<br>15:06:54 | <u>0x60ce7139a7c82c5efd474b9c2bf0173cdcfe3f3de14420f8d69184651060df52</u> | - 0.0899999999999999<br>97 WETH <br>346.21 USD | ✓ |
| 21 | 2021-10-17<br>00:08:32 | <u>0xd5830fdd245b25185839ded4f00c0788a2a1c3c02de5a2fcb09947e65055dbc1</u> | + 0.1100000000000000<br>01 WETH <br>426.52 USD | ✓ |
| 22 | 2021-10-16<br>23:18:10 | <u>0x7457b79b03e089acf6dcabb7c12f99a71323b624440f96a89e2a1f426b5659d5</u> | + 800,000.0000000000<br>00000000 DxDex.io   | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 1 | 2024-09-06<br>02:12:11 | <u>0xc3e1feb4e3ba17cd415294fe098824f11df64597d4b637bebe345d061b259be1</u> | + 1 RAMTA | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 2  | 2024-09-06<br>02:12:05 | <u>0xe783554b52406b87da4b739a4dc38ade23e6b940428c4fab3a4edccdf83c0206</u> | + 1 VGMTA                       | ✓ |
| 3  | 2024-09-06<br>02:12:05 | <u>0xe783554b52406b87da4b739a4dc38ade23e6b940428c4fab3a4edccdf83c0206</u> | + 1 VGMTA                       | ✓ |
| 4  | 2023-01-02<br>17:23:29 | <u>0xe1d5bfa6c01bcfacc3b04ea4f8e83e4e678d1c69ea698f93ec0904b3ed5801f0</u> | + 1 ETHStation<br>1672680205743 | ✓ |
| 5  | 2022-12-15<br>23:31:01 | <u>0x23de573110be496197c2b06cfbdc330e6a71cace6c3755121f4cbc63ec3702b8</u> | + 1 ts                          | ✓ |
| 6  | 2022-12-10<br>04:20:31 | <u>0x282a18b1765d7e4f7107bf5982f59adcd129fc02e1754e6bf8fd66d51994d69d</u> | + 1 s                           | ✓ |
| 7  | 2022-12-01<br>19:04:44 | <u>0x7f445e4540b37c7244f3e2e99cfa086f457ba31108e0a56f2b4196fe356d1cb8</u> | + 1 NFTM                        | ✓ |
| 8  | 2022-12-01<br>18:21:14 | <u>0xff40752795f960d76d23104c85a3f3de17006cd8523554c195ff80f56ca0f7c6</u> | + 1 grilapenft                  | ✓ |
| 9  | 2022-12-01<br>18:21:12 | <u>0xc87657a06b91dc0c65f95bb1670696cc999a665f82d4eb70b8c4fadd07583b0</u>  | + 1 apenft                      | ✓ |
| 10 | 2022-12-01<br>18:20:40 | <u>0x08dc31668d2e25bc631ca5f9441f1eab022a2f555b2a2821c1d0cb5a81febb04</u> | + 1 hwape_com                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount    |   |
|----|------------------------|---|-----------|---|
| 11 | 2022-06-14<br>23:19:30 | <u>0x67ba6d3b0bea8629a3677d19abb0d8db742a6e24d15c01238be2d5fe84dca0c0</u> | + 1 ATG   | ✓ |
| 12 | 2022-06-14<br>23:18:32 | <u>0x6a8b06225068b8b932107c38a28c41b7c925f838371aec42f1ee6b5eeb6d2894</u> | + 1 ATG   | ✓ |
| 13 | 2022-06-14<br>23:17:24 | <u>0x56d4bba44b1be295b79f0b7bf7b387549cb172824c62e6fb602c397d820ca7cd</u> | + 1 ATG   | ✓ |
| 14 | 2022-06-14<br>23:13:36 | <u>0x33199bcc0166f71f63782503493e79c69c7f0831f6238d15460bcfbb0b2fc4f</u>  | + 1 ATG   | ✓ |
| 15 | 2021-10-17<br>15:06:54 | <u>0x60ce7139a7c82c5efd474b9c2bf0173cdcfe3f3de14420f8d69184651060df52</u> | + 1 DRCOP | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount            |   |
|---|------------------------|---|-------------------|---|
| 1 | 2024-03-16<br>21:48:17 | <u>0x93207b640247377006c9f400c610fe6cf71bfef461fd7f7ab0e3c0208a34ab7c</u> | + 1 USDT          | ✓ |
| 2 | 2024-03-15<br>20:48:49 | <u>0xad922581be3cbec361b3330dcbf83bf9448e403cf7168ae41059657433d59e14</u> | + 1 usdwin.co     | ✓ |
| 3 | 2024-02-26<br>20:20:17 | <u>0xf7492c021c27063ecf1f1b2c6a125ce9542678c90ae3a37428ca7ffd525bc4c3</u> | + 1 etherevent.co | ✓ |



| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 4  | 2024-02-26<br>12:00:05 | <u>0xcd406340b7274c5148e8bc6a5825f25cdeb19161d0bfa100c893d48fe08c53ba</u> | + 1 Reward at [2000usdc i%[enet]    | ✓ |
| 5  | 2024-02-26<br>09:51:54 | <u>0xd75ad69bde6d11aca6979fb7043a9ee93581f0b0e822b98576fd0515e7dbc61d</u> | + 1 Airdrop at [5eth i%[ecc]        | ✓ |
| 6  | 2024-02-17<br>21:56:21 | <u>0x93229af6517c05640152dd1967fbbc8cb30ce6fd58d611fbec6a80c9f327ccbe</u> | + 1 NFT                             | ✓ |
| 7  | 2024-02-03<br>07:04:52 | <u>0x86d822d0b8589579744ac5a3ab895094b758f4b92eea41b6193d9260d87a1c88</u> | + 1 NFT                             | ✓ |
| 8  | 2024-01-31<br>01:16:01 | <u>0xb74de0362568dc3152fd79965212f3a47dc693044acb909f4b7dd21cb36c693d</u> | + 1 aione-lab.pro                   | ✓ |
| 9  | 2024-01-26<br>12:14:16 | <u>0xebdc1ddd5ad7f0fa205166f0d29abfdaa8d388a8e4d229e080da7bae9355fb69</u> | + 1 ethevents.co                    | ✓ |
| 10 | 2024-01-19<br>21:03:58 | <u>0x618a48e86b818abe7c9bd7e9d4e6818e3fea31d6a6ebe07410ec40ab02440ef7</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2023-12-27<br>02:19:37 | <u>0x98f09213a18321d42c08758f45c42c666f8c64377a35d126cad506978fce1090</u> | + 1 2000usdc.cc                     | ✓ |
| 12 | 2023-12-27<br>02:16:03 | <u>0xfe4ce6ebb801763141c3bbcf7efc9111ecdad73bc0d78f0c8414167fa331740e</u> | + 1 3000usdt.net                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 13 | 2023-12-20<br>02:13:12 | <u>0x8deba5bc858f113e5945412e29c400baf1270ea7f6bed3ccf19b0f29794de781</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 14 | 2023-12-15<br>05:08:43 | <u>0x873643b242d2cff5514a935ce260bb718886247bb22b8f69e8aead1e522d7751</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 15 | 2023-12-12<br>02:08:38 | <u>0x192c081d60c141e8e1fa423945fc053cb398b963843fcc95093fefeec27c1f0a</u> | + 1 Reward at<br>tether.ec                | ✓ |
| 16 | 2023-12-09<br>23:44:45 | <u>0x0caec4cef7e1152c962ae3b06d0f2f1467cd914ac2fb39cc2d741611bb1b70c1</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 17 | 2023-12-09<br>15:28:53 | <u>0x56720afd674f7ba6c78293f22d3a977feb12fba69941706e5e3a280aa68f5242</u> | + 1 1000usdc.net                          | ✓ |
| 18 | 2023-12-09<br>15:02:21 | <u>0x4dd860133fa41279f4372bfa2fea48cc37fbf808b30516df9cc43eced12029bb</u> | + 1 2000usdt.link                         | ✓ |
| 19 | 2023-12-09<br>05:58:05 | <u>0x2b68c3e6bd5d8eb23598af90c8d4f0af6690289b857d41b53ba7b4f5d7b15892</u> | + 1 Reward at<br>Lido.fun                 | ✓ |
| 20 | 2023-12-06<br>10:03:57 | <u>0x9e91ce5562c2437cd11a121190f04a03de6b2cd471beb75a5134c983a8962c68</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 21 | 2023-12-06<br>03:25:41 | <u>0x1cdb9f3abfd2885d73d19f3de3c452ef487b7e97cbe36b86bb42672f6814644c</u> | + 1 Reward at<br>BoneWin.com              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 22 | 2023-12-05<br>00:19:30 | <u>0xb9ec31373f72fd31020646cb01c3e086edd2700a680a0ebc8013e24ec71da273</u> | + 1 \$1,000 USDC<br>Reward      | ✓ |
| 23 | 2023-12-02<br>06:53:55 | <u>0x1752269a29f17f529d49134755e40137ca48022e85a2d5b80dd880452962493e</u> | + 1 Reward at<br>BoneWin.com    | ✓ |
| 24 | 2023-11-25<br>11:16:51 | <u>0x9f5439bb3807948b28c75524657f7f04eb8be8fc9a49fa665c16f955e0860d64</u> | + 1 1000 BLUR Reward            | ✓ |
| 25 | 2023-11-23<br>08:35:02 | <u>0xcb2a41100a8942dd610dadcf334c13c52809b4c39b7ba17c10a78c9148ac3f5</u>  | + 1 NFT Airdrop<br>Round        | ✓ |
| 26 | 2023-11-18<br>15:06:59 | <u>0x4ae6fee6488d144915d8fe7f1c831230441ab4dc176501ff8ba2bf45ffc9e951</u> | + 1 Visit link to<br>claim USDT | ✓ |
| 27 | 2023-11-12<br>08:05:18 | <u>0x8b80e43d5f944136f4cb9d74596d8f498595157f97cec268fb764bbb7a9c1701</u> | + 1 Voucher                     | ✓ |
| 28 | 2023-11-12<br>08:05:12 | <u>0xaf9a92554f170be694a339eeaf5ec4d05fb61777c9b00b53c6631d37f0b7283a</u> | + 1 Voucher                     | ✓ |
| 29 | 2023-11-12<br>07:40:16 | <u>0xf5abbe5232b6d45abb73ab317bd15e177f95d1b46f734adbd3dec27762548e6</u>  | + 1 dt.org                      | ✓ |
| 30 | 2023-11-11<br>15:18:56 | <u>0xb21d1686b28eedf7a5a152c74a75b5dc78a6d86556adc1e48fa4e380dee29739</u> | + 1 Visit website<br>claim SHIB | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 31 | 2023-11-08<br>13:10:39 | <u>0x334093d0fc0e244a9aee71418339a7a1888c0df67f2903492109971022168757</u> | + 1 1,000 USDC<br>Reward   | ✓ |
| 32 | 2023-11-02<br>12:05:36 | <u>0x45d920438798e8daa916f53924553c31f77937cd86c2549136786b2d8caff809</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 33 | 2023-10-28<br>22:20:04 | <u>0x44a011ef4a482dadd7e8a2839fb590bbf5567752103ae614fe53245e59b216b8</u> | + 1 NFT Airdrop<br>Voucher | ✓ |
| 34 | 2023-10-27<br>12:29:14 | <u>0x3a3b17db983fbbe54e775cea9fb6f6eae2c8ce1353b6814806f9248855f62850</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 35 | 2023-10-25<br>19:50:21 | <u>0xb85963ea08e8d8724fb2d2706dc5757accd4ac81736bbf6360a0e6541971a605</u> | + 1 VWIN                   | ✓ |
| 36 | 2023-10-16<br>10:35:12 | <u>0x29706e51d33b1ab8ca83a3a90795d975457588e1ed489bb67854c613ca7f8c3a</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 37 | 2023-10-08<br>09:47:14 | <u>0x7255502106bde68885b374ff36ed4436c2dc652d419c5c69ecb1aa6aa9e297d7</u> | + 1 Voucher                | ✓ |
| 38 | 2023-10-07<br>16:01:41 | <u>0x8cc8e6b0bf2b2557ac4ad26575aecfc2ef302cb2c75cbce02754c485036ab49e</u> | + 1 Shiba Inu              | ✓ |
| 39 | 2023-10-07<br>12:28:57 | <u>0xafe01a3740e2b5c8e77eba5a14e903e14e183350b802e29abd9df75286008d18</u> | + 1 circleusdnft.com       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 40 | 2023-10-02<br>17:03:22 | <u>0x54346f140966b7de6e93382e76cdc31b8425efda016a192c600a2e53dcebb0f8</u> | + 1 \$1000 EURC       | ✓ |
| 41 | 2023-09-28<br>06:04:50 | <u>0xbb5892c2e268c56b3384a2b60e4b85eef728278ff67475a72360c9b49f672699</u> | + 1 Shiba Inu         | ✓ |
| 42 | 2023-09-27<br>20:22:39 | <u>0x22daa782e43cc4a661a04bf83f3f04ef66d46e41f2320c88475de461016dab43</u> | + 1 NFT Airdrop Round | ✓ |
| 43 | 2023-09-26<br>15:49:11 | <u>0xd9e4abe1b35c74240bab93192b9b9cc1a096b51e55a6fe3d872123364abeeac4</u> | + 1 LIDO NFT          | ✓ |
| 44 | 2023-09-26<br>12:33:56 | <u>0x0792923e46e0e0fd18900d5135ddb917d0688c1d740b7818233a5b69766e5a63</u> | + 1 NFT Airdrop Round | ✓ |
| 45 | 2023-09-26<br>00:35:51 | <u>0x8176050d242dd4c61dcf5f5244e4b4cbc83c0783a29069d8e4212a1b00cf14d0</u> | + 1 NFT Airdrop Round | ✓ |
| 46 | 2023-09-25<br>02:49:16 | <u>0x60c8aea4ebd20bc45cc6855f8f6c071375bc9f0771fc79d1910fae22581892ed</u> | + 1 Voucher           | ✓ |
| 47 | 2023-09-21<br>21:35:38 | <u>0xceae20f08628076745aa3f816f99044ef16da8ce179c395647c86aa517bc589e</u> | + 1 Voucher           | ✓ |
| 48 | 2023-09-21<br>00:51:13 | <u>0xd2eb89745df2e829e567330a5e882ff61c0c0d36e42889dfe39d72c4641f0cbf</u> | + 1 NFT Airdrop Round | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |
|----|------------------------|---|------------------------|---|
| 49 | 2023-09-19<br>19:04:53 | <u>0x491fa6599011e5e385e35c664d8d89d41cf48c75b499649961dadea78cbf14f9</u> | + 1 Voucher            | ✓ |
| 50 | 2023-09-17<br>18:23:33 | <u>0xfc7d8f65b71a3df2e659b20ba375a5e4c8ded895dc5511e9375a1934c78332b7</u> | + 1 NFT Giveaway Round | ✓ |
| 51 | 2023-09-16<br>14:42:23 | <u>0x99c3ec3128c9d057cbc70021a0868c0caf4fa1e38ef4405f55dddf2a39086def</u> | + 1 NFT AIRDROP ROUND  | ✓ |
| 52 | 2023-09-16<br>07:05:28 | <u>0xe7fc81207c5ee56881dd607937e1e5001ddb1deb7a6ad7e598629e0e6aa55765</u> | + 1 Voucher            | ✓ |
| 53 | 2023-09-14<br>22:33:04 | <u>0xc3848c7323fdeeba12d47f96d30e45ae899192604d27acd7c07c137f940e04db</u> | + 1 NFT AIRDROP ROUND  | ✓ |
| 54 | 2023-09-12<br>22:12:00 | <u>0xfbca9f053c99fccf4462017a261ba43b0b74cc33f011250ec074c5cc52e681cd</u> | + 1 NFT Voucher        | ✓ |
| 55 | 2023-09-12<br>08:32:30 | <u>0x8dc68b70ef78a843cdc9d5fc9ab1dbabd58c2f775babc5863ccbf5204dcd26f7</u> | + 1 \$1000 TON         | ✓ |
| 56 | 2023-09-12<br>03:54:57 | <u>0xa10e276faffa4572b58bc5bce850aea2f456ab580bb967484f445b25448f9e4b</u> | + 1 NFT Voucher        | ✓ |
| 57 | 2023-09-11<br>23:47:37 | <u>0xeb64b37640e717cc9352ab0c587941fee005e6b4df133a516ea374594a850008</u> | + 1 NFT AIRDROP ROUND  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                   |   |
|----|------------------------|--|--------------------------|---|
| 58 | 2023-09-11<br>08:46:19 | <u>0xaee7abcd945bf64bdcdbd</u><br><u>25cba3d40f99b44f0456e6</u><br><u>a89b1b0f33aa1f03686f34</u> | + 1 NFT Voucher          | ✓ |
| 59 | 2023-09-10<br>22:20:00 | <u>0xe2e78ec81412149e6b8c</u><br><u>656b171d3247f50f7c1b1b</u><br><u>2347820d476c88bd19d179</u>  | + 1 GIVEAWAY             | ✓ |
| 60 | 2023-09-06<br>14:14:30 | <u>0xc17f00f8f5557e8e9478</u><br><u>d85d51299413d6105cb10a</u><br><u>85c210ea51ee67ffd3451d</u>  | + 1 VOUCHER              | ✓ |
| 61 | 2023-09-06<br>01:05:12 | <u>0x87af07be73b9396a3169</u><br><u>13c74c163438229840d4e8</u><br><u>e969a2a70fb4a665bb93f0</u>  | + 1 NFT Voucher          | ✓ |
| 62 | 2023-09-05<br>21:27:34 | <u>0x8bdbff028b108a1d9147</u><br><u>a1dd465204e5fac9a89b37</u><br><u>7017bc3d38e91e0be7a418</u>  | + 1 NFT Voucher          | ✓ |
| 63 | 2023-09-05<br>21:27:08 | <u>0x42d94addca2e1b0caf96</u><br><u>6f00af77bb9de4633ad35e</u><br><u>f77f0aa5e6fedac4017754</u>  | + 1 NFT Voucher          | ✓ |
| 64 | 2023-09-05<br>21:11:46 | <u>0x868f23fb7d395c599577</u><br><u>fcd5c6d27133b6a9457a67</u><br><u>1093550123b63447a53576</u>  | + 1 CLAIM NOW            | ✓ |
| 65 | 2023-09-03<br>16:43:50 | <u>0x02a423666639efb13270</u><br><u>2db0ed1274b4beaecbeafa</u><br><u>239a88ecb7dcbde9a77c31</u>  | + 1 NFT Airdrop          | ✓ |
| 66 | 2023-09-01<br>15:33:53 | <u>0x0e920f04008d33a13c57</u><br><u>9a53363d513e52f081aadb</u><br><u>7bdea936c95e9c43e48e3a</u>  | + 1 NFT Airdrop<br>Round | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 67 | 2023-08-30<br>05:18:23 | <u>0xd6cf3789e8e9bb36338a</u><br><u>abc0ad8ee161c553a1c12c</u><br><u>28da4769c11053b81db700</u> | + 1 Chain Launch<br>Raffle        | ✓ |
| 68 | 2023-08-29<br>23:34:29 | <u>0x5741cb497d0ef23c566d</u><br><u>51832e59c4342cfe7c036a</u><br><u>4d32b67cf6d90c83c293be</u> | + 1 NFT Airdrop<br>Round          | ✓ |
| 69 | 2023-08-28<br>16:37:56 | <u>0x8987074dbc6958ed77bb</u><br><u>d08d25e615942161c8d3f4</u><br><u>0fd5a7443fc28c58d774c6</u> | + 1<br>claim.circlest.org         | ✓ |
| 70 | 2023-08-27<br>15:24:29 | <u>0x419c594b1a5fd34c1f80</u><br><u>60b17668d3fa5534d7f437</u><br><u>a13bb41000b8c16aa40606</u> | + 1 Voucher                       | ✓ |
| 71 | 2023-08-26<br>21:34:31 | <u>0x67dc9a1ddc19c52ad6a3</u><br><u>e367ca9b200ccee23ce809</u><br><u>a7c8fea4cff7f1dff8997f</u> | + 1<br>claim.circleweekly<br>.com | ✓ |
| 72 | 2023-08-25<br>23:56:19 | <u>0x103335df0a7bdcf539ea</u><br><u>711128b911cf66765b4dab</u><br><u>7129a7c80e75267ba1d1c4</u> | + 1 \$-\$-\$1099 DAI              | ✓ |
| 73 | 2023-08-25<br>22:52:27 | <u>0x695f5e2e1467b614c439</u><br><u>44b92ccf8926879a132dfd</u><br><u>81763004db644fdac6d4a3</u> | + 1 NFTVoucher                    | ✓ |
| 74 | 2023-08-20<br>22:04:32 | <u>0x0263986b28ab5ff48ec6</u><br><u>1963906dcde3cda0bdbc96</u><br><u>b4942d289ab39df2badd4b</u> | + 1 \$2000 USDC                   | ✓ |
| 75 | 2023-08-11<br>22:42:40 | <u>0x0e9f3d094490480f5a2d</u><br><u>4f8447a292254b540d8cb9</u><br><u>eb27aef3c5dec7c92b1a39</u> | + 1 Lido DAO                      | ✓ |



| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 76 | 2023-08-09<br>14:32:11 | <u>0x4e4a4174d1cacc8471b59d2883360d3aecab33d5c604f20502fb948ad02664f1</u> | + 1 Lido DAO    | ✓ |
| 77 | 2023-08-07<br>03:18:53 | <u>0x8d2e2354fe245b7d47cd2d83a0d080038ac716f97ca8abd5452b6fa582e105b8</u> | + 1 \$2000 USDT | ✓ |
| 78 | 2023-08-04<br>18:38:06 | <u>0x54d7b380eceba906929c9ea18a28ffeed696c8bf34efbfb2bbbc77e35c4b231a</u> | + 1 EGL         | ✓ |
| 79 | 2023-08-03<br>17:21:13 | <u>0xa923004ae5933c78d473504adcbf5fe2c309a4455e60371a1a6ef03a6d9e9111</u> | + 1 DAI         | ✓ |
| 80 | 2023-07-27<br>05:54:43 | <u>0x3ef071a06754e9e97e22f9a2dbf5271453f32b5f2870b9b5a5f0ce4dc98abf23</u> | + 1 \$2000 USDT | ✓ |
| 81 | 2023-07-27<br>01:50:58 | <u>0x08e0a4ec33f6d3b4317b10bf60a5bb341c298d9474f0f25dbe0e695da5dd37a3</u> | + 1 \$1250 USDC | ✓ |
| 82 | 2023-07-23<br>21:55:02 | <u>0xe51b6d3aec4bf17a0b6ca8328724713dc250d9ecd44f0fa192b15e98fd9d5cbe</u> | + 1 \$COMP      | ✓ |
| 83 | 2023-07-22<br>00:12:17 | <u>0x7be8e81f90b9e69441c5f3638fa205e8ac6b68a54336c47f0466bf7d960eebb5</u> | + 1 \$2000 USDT | ✓ |
| 84 | 2023-07-16<br>02:05:45 | <u>0x2d8dcf32aa0e51f0efa753e3e23a78b097b5cb60054634eff64426512acfcd16</u> | + 1 DOT         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 85 | 2023-06-14<br>17:31:17 | <u>0xda2c45699642f30ab9047c35902217c69fb3192812624a095c6544b1bf81dac8</u> | + 1 TulipArt Airdrop     | ✓ |
| 86 | 2022-12-29<br>12:51:24 | <u>0x74174653a16f8e7de8a2ebe4c199b4dcbc72e31d899bb9a7db445d9d72dfadb7</u> | - 1 Magma Community<br>T | ✓ |
| 87 | 2022-06-14<br>22:58:30 | <u>0x257e60b9a0db031ba2646dc7f532ac06d95afa3e99639fcc112e21fa8180ff30</u> | + 1                      | ✓ |
| 88 | 2022-06-06<br>00:19:15 | <u>0x5582470caba57e17be0ed14e2e94b7d554db0fdead8848e451dd5ef1c067fee0</u> | + 1 FlyerBullyApress     | ✓ |
| 89 | 2022-05-08<br>14:49:21 | <u>0xba9c34c84f5f615776cfb9564848f11279b03ad4b882c60c8942d8feef1c3098</u> | + 1 BULLPLLL             | ✓ |
| 90 | 2022-03-13<br>09:25:40 | <u>0xcdb2573b5f1f134a9b323280c46a7636874a71e30139b74097376f7aea8fc367</u> | + 1 THCP                 | ✓ |
| 91 | 2022-03-12<br>21:12:59 | <u>0xa6309c8db1bb7e274dbfc3bf8f2b6540a692d7c401124fdfd08b72f8d7579b2e</u> | + 1 THCP                 | ✓ |
| 92 | 2021-12-02<br>13:34:51 | <u>0xea9b7de26d03cfec9525976e377eb6dcb6d4d7dabc02ac6c67704fb77d26812a</u> | + 1 PG0GC                | ✓ |
| 93 | 2021-11-26<br>17:47:44 | <u>0x72e85c9786bef24aac857ff802bd1588167aeb6740af2ec0e05dd914ec3e74f9</u> | + 1 CH:QA                | ✓ |

| #  | Date & time            | Transaction Id  | Amount        |   |
|----|------------------------|---|---------------|---|
| 94 | 2021-11-25<br>06:02:27 | <u>0x4ad4a14db681655ae014</u><br><u>1df25fbf930cf4f6859a70</u><br><u>d3b26d918d8a9a50a1f0f1</u> | + 1 CH:QA     | ✓ |
| 95 | 2021-11-19<br>19:48:06 | <u>0x29b6344d278208690abf</u><br><u>783a43d1bb8ae9ac0243d8</u><br><u>f846010259d4effd218d9e</u> | + 1 OPENSTORE | ✓ |

\* USD values displayed at the time of transaction

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