

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:28 (UTC)



|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x288da45ff49cec2e7b1ccf97031fcabe5249f4e5</u> |
| TOTAL RECEIVED | 25.560482919302845772 MATIC                       |
|                | 9.68 USD  |
| TOTAL SEND     | 20.480766617932889773 MATIC                       |
|                | 7.76 USD  |

| Token            | Balance                         |
|------------------|---------------------------------|
| MATIC            | 5.079716301369956000 MATIC      |
|                  | 1.92 USD                        |
| USD Coin (PoS)   | 1.807480 USDC                   |
|                  | 1.80 USD                        |
| AVAX             | 10,000 AVAXVOUCHER.COM SWAP NOW |
| Yellow Duckies   | 120.00000000 DUCKIES            |
| LayerZero (ZRO)  | 2,500 m                         |
| usdc2.com        | 1 claim rewards on usdc2.com    |
| BLAST            | 10,000 op Code                  |
| StargateToken    | 0.000000000000000000 STG        |
| Acces            | 1 rewards                       |
| Liquid-ether.com |                                 |
| PufETH           | 1 Swap \$pufETH at pufeth.org   |










\* USD values displayed at the time of transaction






| Token                  | Balance                           |
|------------------------|-----------------------------------|
| Gleam                  | 1 GLEAM                           |
| azure                  | 0 AZR                             |
|                        | N/A 5000ZRO Token at layerzero.pl |
| 3K\$ at getusd.us      | N/A 3K\$ Reward at [getusd.us]    |
| 5000 USDC Voucher      | N/A claim.circlest.net            |
| Reward at 5000usdc.top | N/A Reward at [5000usdc i%ttop]   |
| \$5000 AirDrop         | N/A token-rewards.xyz             |
| 5000 USDT Voucher      | N/A NFT Voucher                   |
| 5 ETH by Base          | N/A Voucher                       |
| 1500 AVAX              | N/A NFT Airdrop                   |
| 5,000 BUSD             | N/A NFT Giveaway by Binance       |
| 500M SHIB              | N/A NFT VOUCHER                   |

#### MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-26<br>10:33:08 | <u>0xab4fc682cabb327ac71197e16dc87ce29efdb728ff3eb75c83ab4ce8e9238dba</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-07-26<br>10:33:08 | <u>0xab4fc682cabb327ac71197e16dc87ce29efdb728ff3eb75c83ab4ce8e9238dba</u> | - 0.0012996723613449<br>18 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2024-07-26<br>10:33:08 | <u>0xab4fc682cabb327ac71197e16dc87ce29efdb728ff3eb75c83ab4ce8e9238dba</u> | - 0.00000000000011552<br>64 MATIC <br>0.00 USD  | ✓ |
| 4  | 2024-07-26<br>10:33:00 | <u>0x085707f4c255a0c3cb351eeb3ed1b4aae26adb5aa4d6db54c9104bc546bbcbdb</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 5  | 2024-07-26<br>10:33:00 | <u>0x085707f4c255a0c3cb351eeb3ed1b4aae26adb5aa4d6db54c9104bc546bbcbdb</u> | - 0.0013018323619454<br>58 MATIC <br>0.00 USD   | ✓ |
| 6  | 2024-07-26<br>10:33:00 | <u>0x085707f4c255a0c3cb351eeb3ed1b4aae26adb5aa4d6db54c9104bc546bbcbdb</u> | - 0.00000000000011210<br>22 MATIC <br>0.00 USD  | ✓ |
| 7  | 2024-04-26<br>07:52:01 | <u>0xd3a6cdc7b3c86aa3d8c740cc055e27108b0151dc89a340cc8b0aaeac2599c430</u> | + 2.5475883662780169<br>91 MATIC <br>1.82 USD | ✓ |
| 8  | 2024-04-25<br>21:37:15 | <u>0x93c4de24bd0a43f9a64698c50bf83ced8a7fce42bba598aae3a48577be6f2db7</u> | + 2.5343253385463868<br>63 MATIC <br>1.82 USD | ✓ |
| 9  | 2023-07-25<br>00:14:22 | <u>0x9efa7851bd9e13011664a51b206e5c5cedc15c49fedec4effeef96538ce40bb9</u> | - 0.9921890157040769<br>15 MATIC <br>0.71 USD | ✓ |
| 10 | 2023-07-25<br>00:14:22 | <u>0x9efa7851bd9e13011664a51b206e5c5cedc15c49fedec4effeef96538ce40bb9</u> | - 0.0008383435083720<br>68 MATIC <br>0.00 USD | ✓ |
| 11 | 2023-07-25<br>00:14:22 | <u>0x9efa7851bd9e13011664a51b206e5c5cedc15c49fedec4effeef96538ce40bb9</u> | - 0.0011821628472229<br>14 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2023-07-20<br>15:04:16 | <u>0x87d3e93c6aa13008b3bc6ec15149cf1e7062c5b7ded868049fff46d0d0567809</u> | - 1.4650761131030169<br>97 MATIC <br>1.12 USD   | ✓ |
| 13 | 2023-07-20<br>15:04:16 | <u>0x87d3e93c6aa13008b3bc6ec15149cf1e7062c5b7ded868049fff46d0d0567809</u> | - 0.0006871444399517<br>92 MATIC <br>0.00 USD   | ✓ |
| 14 | 2023-07-20<br>15:04:16 | <u>0x87d3e93c6aa13008b3bc6ec15149cf1e7062c5b7ded868049fff46d0d0567809</u> | - 0.0699320194851523<br>75 MATIC <br>0.05 USD   | ✓ |
| 15 | 2023-07-12<br>16:09:20 | <u>0xbe7f2f15ba076f55947f77e065408376e78a6be278a3c15d6489cbe078697209</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 16 | 2023-07-12<br>16:09:20 | <u>0xbe7f2f15ba076f55947f77e065408376e78a6be278a3c15d6489cbe078697209</u> | - 0.0135351451844442<br>53 MATIC <br>0.00 USD | ✓ |
| 17 | 2023-07-12<br>16:09:20 | <u>0xbe7f2f15ba076f55947f77e065408376e78a6be278a3c15d6489cbe078697209</u> | - 0.0966947394575427<br>28 MATIC <br>0.07 USD | ✓ |
| 18 | 2023-05-27<br>10:19:20 | <u>0x1557242dccf7d9ba80b01c47b9474590a8a856ddf41f406589e578330fe52e16</u> | - 6.7525899999999996<br>48 MATIC <br>6.20 USD | ✓ |
| 19 | 2023-05-27<br>10:19:20 | <u>0x1557242dccf7d9ba80b01c47b9474590a8a856ddf41f406589e578330fe52e16</u> | - 0.0008608200000000<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2023-05-27<br>10:19:20 | <u>0x1557242dccf7d9ba80b01c47b9474590a8a856ddf41f406589e578330fe52e16</u> | - 0.0033140640888853<br>88 MATIC <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2023-05-27<br>10:17:50 | <u>0x114ac5b15b104edeb092</u><br><u>1ba020b4f9e65dbb2baff6</u><br><u>e3755ecc964bbb1bee7688</u> | - 0.7070588219065871<br>98 MATIC <br>0.64 USD   | ✓ |
| 22 | 2023-05-27<br>10:17:50 | <u>0x114ac5b15b104edeb092</u><br><u>1ba020b4f9e65dbb2baff6</u><br><u>e3755ecc964bbb1bee7688</u> | - 0.0116874600000000<br>00 MATIC <br>0.01 USD   | ✓ |
| 23 | 2023-05-27<br>10:17:50 | <u>0x114ac5b15b104edeb092</u><br><u>1ba020b4f9e65dbb2baff6</u><br><u>e3755ecc964bbb1bee7688</u> | - 0.0440221410816429<br>29 MATIC <br>0.04 USD   | ✓ |
| 24 | 2023-05-11<br>03:06:43 | <u>0x4c73bc5aedbfabe3b7e3</u><br><u>7e615f393ec2fcc1122756</u><br><u>35dba078b3075760b843cd</u> | - 0.0000000000000000<br>01 MATIC <br>0.00 USD   | ✓ |
| 25 | 2023-05-11<br>03:06:43 | <u>0x4c73bc5aedbfabe3b7e3</u><br><u>7e615f393ec2fcc1122756</u><br><u>35dba078b3075760b843cd</u> | - 0.0104563916905706<br>71 MATIC <br>0.00 USD | ✓ |
| 26 | 2023-05-11<br>03:06:43 | <u>0x4c73bc5aedbfabe3b7e3</u><br><u>7e615f393ec2fcc1122756</u><br><u>35dba078b3075760b843cd</u> | - 0.0414856862570950<br>82 MATIC <br>0.03 USD | ✓ |
| 27 | 2023-05-10<br>10:01:28 | <u>0xabea86ce8fe10c941e92</u><br><u>a4efc6006e599d6105e5bb</u><br><u>f770145e86381b70fc45a1</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 28 | 2023-05-10<br>10:01:28 | <u>0xabea86ce8fe10c941e92</u><br><u>a4efc6006e599d6105e5bb</u><br><u>f770145e86381b70fc45a1</u> | - 0.0085749029206800<br>00 MATIC <br>0.00 USD | ✓ |
| 29 | 2023-05-10<br>10:01:28 | <u>0xabea86ce8fe10c941e92</u><br><u>a4efc6006e599d6105e5bb</u><br><u>f770145e86381b70fc45a1</u> | - 0.0338315600119548<br>02 MATIC <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 30 | 2023-05-10<br>10:01:02 | <u>0xea29a50831699c6c0f0174377cdcda98387e7e79841fd1f9f5975e8ed9b6cb02</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 31 | 2023-05-10<br>10:01:02 | <u>0xea29a50831699c6c0f0174377cdcda98387e7e79841fd1f9f5975e8ed9b6cb02</u> | - 0.0015596409224982<br>18 MATIC <br>0.00 USD     | ✓ |
| 32 | 2023-05-10<br>10:01:02 | <u>0xea29a50831699c6c0f0174377cdcda98387e7e79841fd1f9f5975e8ed9b6cb02</u> | - 0.0065171302618255<br>62 MATIC <br>0.00 USD     | ✓ |
| 33 | 2023-05-10<br>10:00:20 | <u>0x662695c3ef018e7280f51db95574f588fa5db50d67eae3e38bb614ced2796435</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 34 | 2023-05-10<br>10:00:20 | <u>0x662695c3ef018e7280f51db95574f588fa5db50d67eae3e38bb614ced2796435</u> | - 0.0083691509730549<br>13 MATIC <br>0.00 USD   | ✓ |
| 35 | 2023-05-10<br>10:00:20 | <u>0x662695c3ef018e7280f51db95574f588fa5db50d67eae3e38bb614ced2796435</u> | - 0.0312761373931742<br>04 MATIC <br>0.02 USD   | ✓ |
| 36 | 2023-05-10<br>09:59:54 | <u>0x202d7449885461b5fedc088f407b296b9f3710018bebb49224d2cabafafcdc34</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 37 | 2023-05-10<br>09:59:54 | <u>0x202d7449885461b5fedc088f407b296b9f3710018bebb49224d2cabafafcdc34</u> | - 0.0021239470175016<br>30 MATIC <br>0.00 USD   | ✓ |
| 38 | 2023-05-10<br>09:59:54 | <u>0x202d7449885461b5fedc088f407b296b9f3710018bebb49224d2cabafafcdc34</u> | - 0.0068825003231526<br>90 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 39 | 2023-05-10<br>09:59:02 | <u>0xa50fee6e34f7420c11fd</u><br><u>790ba9f155fdd57824fe12</u><br><u>0fc89aa67a605af7e6a155</u> | - 9.4809999999999998<br>72 MATIC <br>8.23 USD   | ✓ |
| 40 | 2023-05-10<br>09:59:02 | <u>0xa50fee6e34f7420c11fd</u><br><u>790ba9f155fdd57824fe12</u><br><u>0fc89aa67a605af7e6a155</u> | - 0.0008611800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 41 | 2023-05-10<br>09:59:02 | <u>0xa50fee6e34f7420c11fd</u><br><u>790ba9f155fdd57824fe12</u><br><u>0fc89aa67a605af7e6a155</u> | - 0.0038894628909332<br>96 MATIC <br>0.00 USD   | ✓ |
| 42 | 2023-05-10<br>09:58:20 | <u>0xc42e3ee7a0f5b6aac767</u><br><u>1491769f17e8d9f1ad6f03</u><br><u>075fa6c4b2b1a00e8cc528</u> | - 0.5975000001058821<br>12 MATIC <br>0.51 USD   | ✓ |
| 43 | 2023-05-10<br>09:58:20 | <u>0xc42e3ee7a0f5b6aac767</u><br><u>1491769f17e8d9f1ad6f03</u><br><u>075fa6c4b2b1a00e8cc528</u> | - 0.0114032100000000<br>00 MATIC <br>0.00 USD | ✓ |
| 44 | 2023-05-10<br>09:58:20 | <u>0xc42e3ee7a0f5b6aac767</u><br><u>1491769f17e8d9f1ad6f03</u><br><u>075fa6c4b2b1a00e8cc528</u> | - 0.0618397505936279<br>17 MATIC <br>0.05 USD | ✓ |
| 45 | 2023-05-10<br>09:58:02 | <u>0x905c6a28b2ea05703c29</u><br><u>95285a31d522923e78c247</u><br><u>7ffc2215c7dc30cdc0601e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 46 | 2023-05-10<br>09:58:02 | <u>0x905c6a28b2ea05703c29</u><br><u>95285a31d522923e78c247</u><br><u>7ffc2215c7dc30cdc0601e</u> | - 0.0017533800000000<br>00 MATIC <br>0.00 USD | ✓ |
| 47 | 2023-05-10<br>09:58:02 | <u>0x905c6a28b2ea05703c29</u><br><u>95285a31d522923e78c247</u><br><u>7ffc2215c7dc30cdc0601e</u> | - 0.0091730910384781<br>39 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 48 | 2023-05-09<br>05:23:01 | <u>0x4a2beeb49bd1e51bdc8c4d9adda2e9f1fee2efa8fd6c50cb89038a97e7b084f2</u> | + 11.199999999999999<br>289 MATIC <br>10.02 USD | ✓ |

#### INTERNAL EVENTS



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-07-20<br>15:04:16 | <u>0x87d3e93c6aa13008b3bc6ec15149cf1e7062c5b7ded868049fff46d0d0567809</u> | + 0.4283773021953462<br>55 MATIC <br>0.32 USD | ✓ |
| 2 | 2023-05-15<br>08:42:30 | <u>0xfe92290f4ece82226c48f98227c624ef2ef121e2bfbbab4126b96f2877828e0e</u> | + 8.8501919122830976<br>51 MATIC <br>7.73 USD | ✓ |

#### ERC-20 EVENTS




| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-07-26<br>10:33:04 | <u>0xab9221b34328ff85ccc5efd404f7b4671e31f1bd4e33d6294fd95ed0ed19541b</u> | + 1 Swap \$pufETH at<br>pufeth.org | ✓ |
| 2 | 2024-06-21<br>10:11:47 | <u>0xc6ec407bb4d58521126384342508ca5ffc5d3c0d4592f42e2ce1b9646614afc1</u> | + 5,000 m                          | ✓ |
| 3 | 2024-04-25<br>21:38:02 | <u>0x8b0f1eeab61c30588832e917ca2602b54a720d8b31368324f8e07a70049ad3ab</u> | + 1 claim rewards on<br>usdc2.com  | ✓ |
| 4 | 2024-03-17<br>23:22:26 | <u>0x6cad642bfd060a567305285dbc0d9ec19f716d7fe8f78be0e58997e66f0bcd13</u> | + 500 op Code                      | ✓ |








| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 5  | 2024-03-17<br>12:00:30 | <u>0x65f9c8e56126b982bf87</u><br><u>1673cd77960603643f6fd6</u><br><u>1d6fdabd96683d41bb0f07</u> | + 1,500<br>AVAXVOUCHER.COM<br>SWAP NOW  | ✓ |
| 6  | 2024-01-28<br>01:53:34 | <u>0xdfe6949ca706c845d4f9</u><br><u>0d4cfc740d1bca22bea8b0</u><br><u>4fe899cdb4a22e5f96a6cf</u> | + 1 rewards   | ✓ |
| 7  | 2023-05-27<br>10:17:50 | <u>0x114ac5b15b104edeb092</u><br><u>1ba020b4f9e65dbb2baff6</u><br><u>e375ecc964bbb1bee7688</u>  | - 152.300000 USDC <br>152.31 USD   | ✓ |
| 8  | 2023-05-15<br>23:51:04 | <u>0x1a8caf35fdbaae9a55f7</u><br><u>47e083f8af7d5bc6753dfe</u><br><u>6a39fe41187e74961d11d9</u> | + 120.00000000<br>DUCKIES   | ✓ |
| 9  | 2023-05-15<br>08:36:34 | <u>0x2126c23285c650853630</u><br><u>f40df1a88246f5e79ff964</u><br><u>e4fbe304d3b30735c773aa</u> | + 154.107480 USDC <br>154.12 USD | ✓ |
| 10 | 2023-05-10<br>10:01:28 | <u>0xabea86ce8fe10c941e92</u><br><u>a4efc6006e599d6105e5bb</u><br><u>f770145e86381b70fc45a1</u> | - 3.5612652748348323<br>51 STG  | ✓ |
| 11 | 2023-05-10<br>10:00:20 | <u>0x662695c3ef018e7280f5</u><br><u>1db95574f588fa5db50d67</u><br><u>eae3e38bb614ced2796435</u> | + 3.5612652748348323<br>51 STG  | ✓ |
| 12 | 2023-05-10<br>10:00:20 | <u>0x662695c3ef018e7280f5</u><br><u>1db95574f588fa5db50d67</u><br><u>eae3e38bb614ced2796435</u> | - 2.280000 USDC <br>2.27 USD     | ✓ |
| 13 | 2023-05-10<br>09:58:20 | <u>0xc42e3ee7a0f5b6aac767</u><br><u>1491769f17e8d9f1ad6f03</u><br><u>075fa6c4b2b1a00e8cc528</u> | - 156.600000 USDC <br>156.61 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |  |
|----|------------------------|---|---|--|
| 14 | 2023-05-09<br>05:22:45 | <u>0xe35b45814dba3f8533bf</u><br><u>94c9dfb30f996a72624076</u><br><u>41c95fb49f7469ed12b4f5</u> | + 158.880000 USDC  <br>158.87 USD |  |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |  |
|---|------------------------|---|---|--|
| 1 | 2023-07-20<br>15:04:16 | <u>0x87d3e93c6aa13008b3bc</u><br><u>6ec15149cf1e7062c5b7de</u><br><u>d868049fff46d0d0567809</u> | - 1 AZR      |  |
| 2 | 2023-07-12<br>16:09:20 | <u>0xbe7f2f15ba076f55947f</u><br><u>77e065408376e78a6be278</u><br><u>a3c15d6489cbe078697209</u> | + 1 AZR      |  |
| 3 | 2023-05-11<br>03:06:43 | <u>0x4c73bc5aedbfabe3b7e3</u><br><u>7e615f393ec2fcc1122756</u><br><u>35dba078b3075760b843cd</u> | + 1 GLEAM  |  |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount  |  |
|---|------------------------|---|---|--|
| 1 | 2024-08-19<br>06:57:24 | <u>0x9eaa35a5495fcbbadb7b</u><br><u>59263cf3256d4c17c91355</u><br><u>5f15215a8da4b855baba09</u> | + 1 5000ZRO Token at<br>layerzero.pl   |  |
| 2 | 2024-07-26<br>10:34:10 | <u>0x588138f5464be95517ea</u><br><u>8806e6f17c6989b15925c4</u><br><u>6d349e78c088c7acd7cb21</u> | + 1   |  |
| 3 | 2024-07-26<br>10:34:10 | <u>0x588138f5464be95517ea</u><br><u>8806e6f17c6989b15925c4</u><br><u>6d349e78c088c7acd7cb21</u> | + 1   |  |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 4  | 2024-07-26<br>10:34:10 | <u>0x588138f5464be95517ea8806e6f17c6989b15925c46d349e78c088c7acd7cb21</u> | + 1 ǻŸŽ•                            | ✓ |
| 5  | 2024-07-26<br>10:33:38 | <u>0x01d6dd8a30bd0747d80169060980d9ca6ea4ee363d5885b5f88f0c6d4de78cd9</u> | + 1 1ETH Airdrop at etherc.xyz ǻŸŽ• | ✓ |
| 6  | 2024-07-26<br>10:33:38 | <u>0x01d6dd8a30bd0747d80169060980d9ca6ea4ee363d5885b5f88f0c6d4de78cd9</u> | + 1 1ETH Airdrop at etherc.xyz ǻŸŽ• | ✓ |
| 7  | 2024-07-26<br>10:33:28 | <u>0x4671f101448365fd67af8109dda16240ef50cff4efe7490c6dd5776c9cd7405e</u> | + 1 co]                             | ✓ |
| 8  | 2024-04-26<br>10:57:15 | <u>0xa691bb05757a9b92ea7ce1fdfb8100cd844015cb934d407571fcb487b5403ec</u>  | + 1 3K\$ Reward at [getusd.us]      | ✓ |
| 9  | 2024-04-25<br>21:43:04 | <u>0x4641ece30436186821f85b14feda693d4994cf6bcb14ff44b6d7525b1b91fbb5</u> | + 1 et                              | ✓ |
| 10 | 2024-04-25<br>21:43:04 | <u>0x4641ece30436186821f85b14feda693d4994cf6bcb14ff44b6d7525b1b91fbb5</u> | + 1 et                              | ✓ |
| 11 | 2024-04-20<br>12:04:14 | <u>0x01e6f57c28d5e73da7b4bc2b096e5e7a1c047dd36d0dfd2bb56e517b7ea07c76</u> | + 1 Reward at [3eth.us]             | ✓ |
| 12 | 2024-03-17<br>09:28:35 | <u>0x8d0f1f48766c40370375a016ea9695912d684e0f06ed8b6d0f85c1f9339e2574</u> | + 1 Reward at [5000usdc i%[Etop]    | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 13 | 2024-02-28<br>04:37:45 | <u>0xba03ffa3561ff02efbef<br/>bfd90ba86358e4f6e360d9<br/>892fe2555de53a1c289b84</u>  | + 1 Airdrop at<br>[3000usdt in Enet]      | ✓ |
| 14 | 2024-01-20<br>06:03:43 | <u>0x2010254da6d00f3395f8<br/>0b0af51818c22f56770d54<br/>dcb808b94840bf6559c9aa</u>  | + 1 1000usdc.top                          | ✓ |
| 15 | 2024-01-20<br>06:03:37 | <u>0x8d058554445ec6440313<br/>3e2eeae76e4bbce437b3a3<br/>54e7489bcbcb272429e0d48</u> | + 1 3000usdt.cc                           | ✓ |
| 16 | 2024-01-05<br>00:11:06 | <u>0x3ae6d5f4129ec02833e4<br/>357310fdb648a4fda94913<br/>16505dc40af7a3d0bfb2a8</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 17 | 2023-10-10<br>09:43:41 | <u>0xfa062e05919bbfce3e4a<br/>fa1054c08762bf0034b347<br/>e8ffb7b7ff59167faf35dc</u>  | + 1 Voucher                               | ✓ |
| 18 | 2023-09-25<br>11:10:14 | <u>0x91ae2182a0fd2e55e803<br/>87fedd336ee689cd63858c<br/>c5f8cf4550c71d4d4d00c1</u>  | + 1 NFT Giveaway                          | ✓ |
| 19 | 2023-09-25<br>11:10:02 | <u>0x8dd4d8f82316c39b24e1<br/>782e3d9491a83f63349fee<br/>3ce2b82797acfe51c79bfb</u>  | + 1 NFT Airdrop                           | ✓ |
| 20 | 2023-09-25<br>11:03:54 | <u>0x9185cb1b0545f6434285<br/>26b5e1c0d7ff98f9707228<br/>c8b2a637577af04ab405b3</u>  | + 1 NFT Airdrop<br>Round                  | ✓ |
| 21 | 2023-09-23<br>19:59:38 | <u>0xec6c10c391490952e780<br/>e1897a7e6a259008e7d6db<br/>4c7a5355d2aff96ac25e49</u>  | + 1 Voucher                               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 22 | 2023-09-20<br>21:38:23 | <u>0xf5028515b1daee75a40a570a19138fd1f8f3b21c828a89fc0dca619b34ef23ed</u> | + 1 NFT Airdrop Round       | ✓ |
| 23 | 2023-09-19<br>22:52:02 | <u>0x4b5adf728a1fb614bc1bc5c93318187f96412d9c67ceaa8c7479b5673ff40ba9</u> | + 1 Voucher                 | ✓ |
| 24 | 2023-09-16<br>11:33:49 | <u>0x34e9ac54938eb81e09b110ada9db0b720ff15d60702614dac852819dd64ca3c6</u> | + 1 NFT Giveaway by Binance | ✓ |
| 25 | 2023-09-14<br>22:10:26 | <u>0xe0d039be245211149c2cf8a846c2dc696bac0c12a26a6006ea07bee4f3351fc8</u> | + 1 NFT Giveaway by Binance | ✓ |
| 26 | 2023-09-13<br>00:36:56 | <u>0xf447a0af1f7f4062eb91948a9fe80b222a084a6f0a1097bd0ced00f7734b49cb</u> | + 1 NFT VOUCHER             | ✓ |
| 27 | 2023-09-12<br>22:24:02 | <u>0x232ed2a09d75951dd96e13085d86f8223f5513dd219b7dc46de47fb8a0ef4735</u> | + 1 NFT Voucher             | ✓ |
| 28 | 2023-09-11<br>23:56:55 | <u>0x6bf2464937086a0c0db25c894135a9484ba171c8d9dfa8c31952ff8a89b00647</u> | + 1 NFT Voucher             | ✓ |
| 29 | 2023-09-10<br>10:29:28 | <u>0xe46b19cc0b48fe35167b0525cb975b0288a88b503da891bd429692fdb581e27a</u> | + 1 NFT Voucher             | ✓ |
| 30 | 2023-09-10<br>01:58:56 | <u>0x97e3fc88acecb8622d689eaf89bda2ee72225458e33d110bd28661a830221dd0</u> | + 1 NFT AIRDROP ROUND       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 31 | 2023-09-05<br>20:46:16 | <u>0x1a41b2125e974bc75c5d87ff5f5b519ea6114f946da4260c6a00f0e5f3bbab80</u> | + 1 NFT Airdrop               | ✓ |
| 32 | 2023-08-28<br>17:13:23 | <u>0x4e74714778b0da7ff126557c986717f57fed766218971c2642f81ce84533bf86</u> | + 1<br>claim.circlest.org     | ✓ |
| 33 | 2023-08-28<br>11:29:59 | <u>0xe93d92d09ea7806d1165d96f22489337579b7777ff1bc7eb48bf9ba0202cc4f8</u> | + 1<br>claim.circlest.net     | ✓ |
| 34 | 2023-08-28<br>11:29:21 | <u>0x91c655dc928a272a4a79e848827f7937f5ddf96003a66493d63e96b3a535050a</u> | + 1 drop-circle.xyz           | ✓ |
| 35 | 2023-08-26<br>22:03:40 | <u>0xf18ace0603e3e0f272b512764c14e253ac1e3933c76751cce76715a6da0b3191</u> | + 1<br>claim.circleweekly.com | ✓ |
| 36 | 2023-08-25<br>23:38:13 | <u>0x62858310229044378c5c580f28ffa17c6079f3034ab3d478bc5681d1bda549fb</u> | + 1 NFTVoucher                | ✓ |
| 37 | 2023-08-21<br>04:19:03 | <u>0x2001571de564355ed20b173e935e423961488beb50c54b4858b2fffe028ce194</u> | + 1<br>token-rewards.xyz      | ✓ |
| 38 | 2023-08-20<br>17:46:34 | <u>0x41a560c824353c88f01e77f4f63ab78c95e2b346b07b1dced58be3c8fae2d2b6</u> | + 1<br>token-rewards.xyz      | ✓ |

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