

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 21:36 (UTC)





|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x3896dedf829f8a22516111615591a203675da9c2</u> |
| TOTAL RECEIVED | 7,783.219770152190903900 MATIC<br>3,127.29 USD    |
| TOTAL SEND     | 7,783.182002300319254573 MATIC<br>3,127.28 USD    |









| Token            | Balance   |
|------------------|---|
| MATIC            | 0.037767851871600998 MATIC<br>0.01 USD                  |
| (PoS) Tether USD | 0.000000 USDT<br>0.00 USD                               |
| !ETHENA          | 5,000 wards   |
| MATL!            | 2,000.000000000000000000 m                              |
| BLAST            | 10,000   SWAP-L2.COM   Blast L2 Rewards                 |
| ETHENA Airdrop   | 8,000 \$ CLAIM ON: eth-ethens.com                       |
| MATL!            | 2,000.000000000000000000 m                              |
| Scroll           | 71,143,605.000000000000000000 l.xyz )                   |
| #HEXPool.net     | 162,300.000000000000000000 wHEX                         |
| ! MetaWin        | 5.000000000000000000 ENTRY TICKET -<br>www.metawin.team |


| Token                          | Balance                             |
|--------------------------------|-------------------------------------|
| MAGA                           | 750.000000000000000000 a-trump.xyz/ |
| Airdrop at ethdencun.top       | 0 10 ETH                            |
| 125M SHIB                      | N/A NFT AIRDROP                     |
| 10K\$ at web3spacex.us<br>ðŸŽ• | N/A 10K\$ Reward at [web3spacex.us] |
| 5.00 ETH by Base               | N/A Base Chain Raffle               |
| \$1000 USDT Airdrop            | N/A dt.org                          |
| Reward at 5000usdc.top ðŸŽ•    | N/A Reward at [5000usdc i%[etop]    |
| SHIBANU                        | N/A SHIBANU                         |
| \$5000 BUSD Voucher            | N/A Vouchers                        |
| 200M SHIB                      | N/A NFT AIRDROP ROUND               |
| 50M \$SHIB Voucher             | N/A Vouchers                        |
| '                              | N/A Reward at usdt-nft.com          |

#### MAIN EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-04-06<br>03:00:22 | <u>0x77616ca2081ca351ed1a956965f7aa725cdb39a7bb</u><br><u>b11ddb8164012d0fd60f81</u> | - 127.07408277550726<br>4387 MATIC <br>113.62 USD | ✓ |
| 2 | 2024-04-06<br>03:00:22 | <u>0x77616ca2081ca351ed1a956965f7aa725cdb39a7bb</u><br><u>b11ddb8164012d0fd60f81</u> | - 0.0006366187390080<br>00 MATIC <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 3  | 2024-04-06<br>03:00:22 | <u>0x77616ca2081ca351ed1a956965f7aa725cdb39a7bb</u><br><u>b11ddb8164012d0fd60f81</u> | - 0.0015955293893910<br>00 MATIC <br>0.00 USD           | ✓ |
| 4  | 2024-04-06<br>02:47:12 | <u>0x61afe4778a8eb8572e990ba9d8dbd38dbd3b96799e</u><br><u>5b2e6b3cd527fecaf8f39c</u> | + 127.07674456219119<br>4632 MATIC <br>113.63 USD       | ✓ |
| 5  | 2024-04-02<br>14:40:31 | <u>0xc5f427c70b9b81e1b9f8e00c228d9de24d73882ba8</u><br><u>284c3c868e126f6446844a</u> | - 7,656.082766605601<br>136689 MATIC <br>6,845.30 USD   | ✓ |
| 6  | 2024-04-02<br>14:40:31 | <u>0xc5f427c70b9b81e1b9f8e00c228d9de24d73882ba8</u><br><u>284c3c868e126f6446844a</u> | - 0.0006637067789100<br>00 MATIC <br>0.00 USD           | ✓ |
| 7  | 2024-04-02<br>14:40:31 | <u>0xc5f427c70b9b81e1b9f8e00c228d9de24d73882ba8</u><br><u>284c3c868e126f6446844a</u> | - 0.0019980799050240<br>00 MATIC <br>0.00 USD         | ✓ |
| 8  | 2024-04-02<br>14:22:59 | <u>0x668805ea0e1f45d5411d3750855b87e0c64b9c7cf2</u><br><u>a4dac423cae45311b32548</u> | + 7,656.103025589999<br>560907 MATIC <br>6,915.75 USD | ✓ |
| 9  | 2024-03-22<br>14:20:10 | <u>0x077ce1478f47ccbf739c8859c3cb8115edf5d35c3e</u><br><u>b7998769978e0efd81a159</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD         | ✓ |
| 10 | 2024-03-22<br>14:20:10 | <u>0x077ce1478f47ccbf739c8859c3cb8115edf5d35c3e</u><br><u>b7998769978e0efd81a159</u> | - 0.0017365961907254<br>30 MATIC <br>0.00 USD         | ✓ |
| 11 | 2024-03-22<br>14:20:10 | <u>0x077ce1478f47ccbf739c8859c3cb8115edf5d35c3e</u><br><u>b7998769978e0efd81a159</u> | - 0.0113313089975618<br>87 MATIC <br>0.01 USD         | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2024-03-19<br>12:40:26 | <u>0x8b6463decd7ac45d5cc8e2e6a53c8f0799593ca23c2e80b8241b2b0be63ab3e2</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 13 | 2024-03-19<br>12:40:26 | <u>0x8b6463decd7ac45d5cc8e2e6a53c8f0799593ca23c2e80b8241b2b0be63ab3e2</u> | - 0.0010785546201660<br>30 MATIC <br>0.00 USD     | ✓ |
| 14 | 2024-03-19<br>12:40:26 | <u>0x8b6463decd7ac45d5cc8e2e6a53c8f0799593ca23c2e80b8241b2b0be63ab3e2</u> | - 0.0020707151691011<br>94 MATIC <br>0.00 USD     | ✓ |
| 15 | 2024-03-19<br>06:22:42 | <u>0x2f900357f1c79b1958629da6fba97e71d31e8541b46e32f016d80b83f650cc05</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 16 | 2024-03-19<br>06:22:42 | <u>0x2f900357f1c79b1958629da6fba97e71d31e8541b46e32f016d80b83f650cc05</u> | - 0.0012167047911503<br>87 MATIC <br>0.00 USD   | ✓ |
| 17 | 2024-03-19<br>06:22:42 | <u>0x2f900357f1c79b1958629da6fba97e71d31e8541b46e32f016d80b83f650cc05</u> | - 0.0010712832358551<br>40 MATIC <br>0.00 USD   | ✓ |
| 18 | 2024-03-19<br>03:20:18 | <u>0xf0ad0da3f81a69977280584d9fe61ba069d272b4da7b38a16ae5bcc7d2df22fb</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 19 | 2024-03-19<br>03:20:18 | <u>0xf0ad0da3f81a69977280584d9fe61ba069d272b4da7b38a16ae5bcc7d2df22fb</u> | - 0.0010966569747431<br>76 MATIC <br>0.00 USD   | ✓ |
| 20 | 2024-03-19<br>03:20:18 | <u>0xf0ad0da3f81a69977280584d9fe61ba069d272b4da7b38a16ae5bcc7d2df22fb</u> | - 0.0006571644192266<br>58 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2024-03-19<br>03:00:24 | <u>0xaf1b00938d77e9ff221d</u><br><u>f775851f583f6252629a8f</u><br><u>c2c41fc2acc5a2b3a44cb2</u> | + 0.040000000000000000<br>01 MATIC <br>0.03 USD | ✓ |

#### ERC-20 EVENTS





| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-08<br>10:41:57 | <u>0x922c159fa479b2589f5d</u><br><u>8c0745b391cd61b5b6d724</u><br><u>89bf04ac2a9c730118a411</u> | + 139,797.0000000000<br>00000000 Fyde<br>Points (Claim:<br>www.fyde.cc) | ✓ |
| 2 | 2024-08-07<br>20:06:12 | <u>0x46ee2f24734971c7e6b4</u><br><u>cf3b05749f52c5c70cbc25</u><br><u>8c18a3957678178c248866</u> | + 5.0000000000000000<br>00 5ETH voucher at<br>[adrp-ether.xyz]          | ✓ |
| 3 | 2024-08-06<br>14:51:06 | <u>0xcb5e6e0461f1da545dde</u><br><u>c636aedf1a9a122fadfbe9</u><br><u>7b621ad9202fc6676f3037</u> | + 5.0000000000000000<br>00 5ETH VOUCHER AT<br>[adrp-ether.lol]          | ✓ |
| 4 | 2024-08-05<br>19:40:03 | <u>0xc2155eb4d860b83a03af</u><br><u>6fe46d889bb3053b2fd4ac</u><br><u>148749b5ba3a4983d57ab5</u> | + 71,143,605.9987776<br>13043785095 l.xyz<br>)                          | ✓ |
| 5 | 2024-08-03<br>18:49:02 | <u>0x0edb410f0fefc8538db8</u><br><u>b91698f3dc613cb6c1a925</u><br><u>52ef104af5644bfed27417</u> | + 5.0000000000000000<br>00 5 ETH AT<br>ETHERI.ORG                       | ✓ |
| 6 | 2024-07-29<br>02:25:29 | <u>0x25a7b23e043f575ae5d3</u><br><u>8728a8c1cd0f1b71650850</u><br><u>5b1d92298e04cdf5ae67a6</u> | + 3,442.000000000000<br>000000 st-app.xyz                               | ✓ |
| 7 | 2024-07-26<br>08:47:30 | <u>0x0c3c97e66599425fb740</u><br><u>82679ac5bfe28a7f9a3223</u><br><u>064de1f3c06dfdb314e80c</u> | + 1,700.059729999999<br>944994<br>-bridge.xyz/                          | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 17 | 2024-07-18<br>03:32:43 | <u>0x604bfcf4bfbe4fd90fab</u><br><u>16affaada2aef9a526aa37</u><br><u>cb0d0141702f54cde5fe30</u> | + 750.99711000000002<br>0591 a-trump.xyz/                             | ✓ |
| 18 | 2024-07-17<br>22:30:36 | <u>0x6218c6bb0d6711a2fafa</u><br><u>a5a5ddff0b869da63de328</u><br><u>3635319d0005a76c2890e0</u> | + 468,950 )   | ✓ |
| 19 | 2024-06-10<br>20:11:32 | <u>0x4f738c042e9217202b8f</u><br><u>5679e45ed4835ab956bd8d</u><br><u>8a89f25551647472b1e378</u> | + 8,000 \$ CLAIM ON:<br>eth-ethens.com                                | ✓ |
| 20 | 2024-06-10<br>06:02:52 | <u>0xcc2bd27c70fee1456418</u><br><u>f68098a15b3987e7eb4d11</u><br><u>60cc9304d899c1d07da584</u> | + 2,109.000000000000<br>000000 Claim:<br>https://aerodrome.<br>supply | ✓ |
| 21 | 2024-06-07<br>08:12:24 | <u>0x41a12ae96c3ddfb270cb</u><br><u>170fcaa573b7096af437c5</u><br><u>7bfb43f398e58eeb6d78d3</u> | + 857.00000000000000<br>0000 Claim:<br>https://aerodrome.<br>supply   | ✓ |
| 22 | 2024-05-12<br>01:29:51 | <u>0x857eb6ef218c5e086c2b</u><br><u>c5f1bb997bb11731d7a091</u><br><u>cbb28e6ba9de3205f71298</u> | + 1.0000000000000000<br>00 e  | ✓ |
| 23 | 2024-05-10<br>04:38:40 | <u>0x8fc1ceb3e385f39b0254</u><br><u>503359dbbc6a8569036269</u><br><u>83c0b96b180174b3be8f72</u> | + 5,000 WARDS   | ✓ |
| 24 | 2024-05-08<br>13:16:45 | <u>0xf2e6ce1d727731ff07d2</u><br><u>cfcf254a078fa127eead21</u><br><u>61f90cf271e90c526bd4fa</u> | + 3,800.028420999999<br>980268 one                                    | ✓ |
| 25 | 2024-05-02<br>18:37:25 | <u>0xa9b89518e66df9e155f5</u><br><u>199a4ad806d0a8b3f3fca7</u><br><u>2a8101176331d5bbfb00c5</u> | + 5,000 ACCESS<br>[ENA-L2.COM] TO<br>CLAIM                            | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 26 | 2024-04-29<br>09:02:18 | <u>0x74beeeb64a5b6a0c62569941729ce9ec25eaf8aca1aa6244401b9add3d2e764d</u> | + 5,000 ewards  | ✓ |
| 27 | 2024-04-27<br>06:55:12 | <u>0xe64d9249c184404570af5f6493e43b73e96663fd23644ac4170bc3370b8e5d71</u> | + 3,686.000000000000<br>000000 ACX [via<br>www.across.events] | ✓ |
| 28 | 2024-04-25<br>08:48:57 | <u>0xc6f1bd1d90a6f2c56ca67e708070f0a5c04e5dc0b08937e0c7021684f70c11da</u> | + 5,000 wards   | ✓ |
| 29 | 2024-04-17<br>21:42:47 | <u>0x5b718f43ccacb76acd9f544d9582e5af556739f99ed5d84a9e0d6edcc481499d</u> | + 5,000 wards   | ✓ |
| 30 | 2024-04-15<br>05:55:01 | <u>0xb2d74bb15898ed59f470e7f90ed8403dedcdc2639693751567539d9ddb42e479</u> | + 0.00000000000000050<br>00 rewards                           | ✓ |
| 31 | 2024-04-06<br>21:31:02 | <u>0x5a67b7a2a42b07650e9ed9b796a3587402831895446c7fbe4d738bb5fcd4d297</u> | + 1 ds  | ✓ |
| 32 | 2024-04-04<br>01:35:27 | <u>0x87f93dca2c3067a422578fd2dca0301ddd69cf6d926c608831df88e5e86b1afa</u> | + 5,000  <br>SWAP-L2.COM  <br>Blast L2 Rewards                | ✓ |
| 33 | 2024-04-02<br>20:21:14 | <u>0x5653f1501d3a2ef050f500dcdd81986dc806a575dc87a260a6a60ce92bf413a3</u> | + 2,991,215.00000000<br>0000000000 KURO<br>[www.kuroro.gg]    | ✓ |
| 34 | 2024-03-22<br>14:20:10 | <u>0x077ce1478f47ccbf739c8859c3cb8115edf5d35c3eb7998769978e0efd81a159</u> | - 7,730.544704 USDC   | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 35 | 2024-03-22<br>14:06:04 | <u>0x4c6df3c52b1810eef06c1df71e568ea66a5d17e224fe4f1db716df1793b8f175</u> | + 7,730.544704 USDC  | ✓ |
| 36 | 2024-03-21<br>17:42:02 | <u>0x223011644a21a3e4a83eac855f0fe350d657a618d6fdbd27bbd86cda7c1bd3af</u> | + 399 MANTA GET<br>pacificdrop.org   | ✓ |
| 37 | 2024-03-19<br>12:40:26 | <u>0x8b6463decd7ac45d5cc8e2e6a53c8f0799593ca23c2e80b8241b2b0be63ab3e2</u> | - 3,868.245914 USDT<br><br>3,865.10 USD   | ✓ |
| 38 | 2024-03-19<br>12:26:58 | <u>0x0c9425bbaf415d1a9c95e7b1d4e033ef990b5b345c82e2a5a73dba109cbb2752</u> | + 3,868.245914 USDT<br><br>3,867.77 USD   | ✓ |
| 39 | 2024-03-19<br>06:22:42 | <u>0x2f900357f1c79b1958629da6fba97e71d31e8541b46e32f016d80b83f650cc05</u> | - 3,847.228830 USDC  | ✓ |
| 40 | 2024-03-19<br>06:08:14 | <u>0xcd94ce7b025e2fe5ba40cc4e905a205527c4a6d2389dac437d5e776c7b16913c</u> | + 3,847.228830 USDC  | ✓ |
| 41 | 2024-03-19<br>03:20:18 | <u>0xf0ad0da3f81a69977280584d9fe61ba069d272b4da7b38a16ae5bcc7d2df22fb</u> | - 3,837.721360 USDT<br><br>3,837.18 USD | ✓ |
| 42 | 2024-03-19<br>02:06:52 | <u>0x3ecbbd46ab2d9ba14db2b34beeaf23c1c8703776bb2057f2af6eccba8bf0dba5</u> | + 3,837.721360 USDT<br><br>3,837.92 USD | ✓ |
| 43 | 2024-03-16<br>04:17:17 | <u>0x5a49e1d1f35f87ab434f59bcdef43f181d72aac46d2fb9487f3514b30bf374b2</u> | + 900 \$   Check:<br>blast-invite.me   | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 44 | 2024-02-25<br>22:28:25 | <u>0x1a6268d28c473b4524ea</u><br><u>bebb674263b93eaf176990</u><br><u>d90c845a07a4a0d8bbffc2</u>  | + 3,000 ds!   | ✓ |
| 45 | 2024-02-14<br>22:11:55 | <u>0x02e76a373d1e1a4697d5</u><br><u>6497dd3f60999ead604d8a</u><br><u>e478834cb31a3a87a4670e</u>  | + 1 Visit telh.org<br>to claim rewards!                               | ✓ |
| 46 | 2024-02-12<br>00:58:26 | <u>0x136eea184cb485b829a6</u><br><u>45f854a44ebbd8c299742f</u><br><u>da291b320a18cd104a5a1a</u>  | + 1 !   | ✓ |
| 47 | 2024-02-10<br>01:32:46 | <u>0xdcf14fa8e2676ce92476</u><br><u>4a4b08bf9866f7deebcbb1</u><br><u>753e7e376e8cceaaf568897</u> | + 3,763.000000000000<br>000000<br>Gemradar.site )                     | ✓ |
| 48 | 2024-02-09<br>05:45:39 | <u>0xd2ce9d017fa340ba2802</u><br><u>2e14c37254ecf975cb18f6</u><br><u>be9bf8b9b5a07b935a3b01</u>  | + 5,000 \$USDT<br>ð;LÐ·lÐœâ-·airUSDT<br>.net                          | ✓ |
| 49 | 2024-02-09<br>00:00:37 | <u>0x6af74a042db950968aeb</u><br><u>1221cd78d9bd8fc0d548bc</u><br><u>bee0d4e849d018af440b67</u>  | + 1 rds   | ✓ |
| 50 | 2024-02-09<br>00:00:33 | <u>0x216285f88d4b7fe78b02</u><br><u>75ef053fe7062a122500ba</u><br><u>39bfa4850bce69ce1392fe</u>  | + 1 rds   | ✓ |
| 51 | 2024-01-27<br>12:48:58 | <u>0xb069bc99aadd435008dc</u><br><u>9bf133befd2e4b897aa523</u><br><u>39254b94f8abe01520a005</u>  | + 1 REWARDS<br>5000USDT.NET   | ✓ |
| 52 | 2024-01-22<br>19:02:38 | <u>0xc014114c6a6b7570b6b5</u><br><u>c03c6a6733bd0a5299eb81</u><br><u>b49067100f6dac92064fc6</u>  | + 5,207.000000000000<br>000000 Staked<br>Bitrock<br>(www.bitrock.app) | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 53 | 2023-11-27<br>14:59:24 | <u>0x5dbaafe5517739e8239bc0bc3027330bb8c4412f5b6afa56a8ee80c6d17e7ca3</u> | + 5.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.team | ✓ |
| 54 | 2023-09-07<br>07:34:17 | <u>0x5e10812d54adef5fd5e349d78960c7e5669481e012ab1e1ab2204ad7b440e369</u> | + 162,300.0000000000<br>00000000 WHEX                         | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-03-21<br>12:01:25 | <u>0x5dfe4303daeacd9d3348f2832bd917478e6bd3797856e53b29872153fb4502d4</u> | + 1 10 ETH | ✓ |
| 2 | 2024-03-21<br>11:49:39 | <u>0x1a37c5a809942c1c55819fec4cc903b247e942602bf3ed9730e1e479702f516e</u> | + 1 10 ETH | ✓ |
| 3 | 2024-03-21<br>11:33:06 | <u>0x42f48931da9cc9a07ca6788daef2c14ba3183d3cec5e3917970204fa328df3d</u>  | + 1 10 ETH | ✓ |
| 4 | 2024-03-21<br>11:27:56 | <u>0x12b37d44d81f9d6f0fe786e69deaa2b5066190cd997b02ad1075e1cd09af576a</u> | + 1 10 ETH | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2024-09-27<br>13:34:09 | <u>0x0c3551e7c16a0e1933bd5705bf6af770187064d5791f78d993b44c9f0229019d</u> | + 1 𐄂  | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 11 | 2024-07-18<br>03:27:15 | <u>0xeb078cbf0872bc77e42d1c8be4974734efef6dbc8df8432f3fcaef4974eb4db0</u> | + 1 $\delta\check{Y}\check{Z}$ .                            | ✓ |
| 12 | 2024-07-17<br>22:04:34 | <u>0xfcda73e6276cbbfb2dcc2cf6b0145628f9dc90e1772e823f893186fcb06bcd0c</u> | + 1 WZV91   | ✓ |
| 13 | 2024-07-17<br>22:01:54 | <u>0xb3c03e2249025da36ea0969d966bed5f487cc7653af46e152a5eace409142916</u> | + 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$ . | ✓ |
| 14 | 2024-07-15<br>08:38:33 | <u>0x8245e1036a26823d89bcceca2eb1e483c527b95f72810918504f727b3ace120e</u> | + 1 1ETH Airdrop at etherc.icu $\delta\check{Y}\check{Z}$ . | ✓ |
| 15 | 2024-07-15<br>08:38:11 | <u>0x9ef0730acbadd62721036c614684c5a7e1a8dc4ce4247a0f9b1a93f172b7c451</u> | + 1 Airdrop at 10bnb.lat $\delta\check{Y}\check{Z}$ .       | ✓ |
| 16 | 2024-07-11<br>04:31:56 | <u>0x820f1991a94b90d1530ce297f2545ae1c070b6d38353c7dbad5cf028fdf2a574</u> | + 1 1ETH Reward at web3eth.icu $\delta\check{Y}\check{Z}$ . | ✓ |
| 17 | 2024-07-11<br>04:31:14 | <u>0x292fd4e487a794387e3340686435fd94b60795249f023adc46e0cb6fe72dc232</u> | + 1 Airdrop at 10bnb.art $\delta\check{Y}\check{Z}$ .       | ✓ |
| 18 | 2024-07-05<br>05:29:53 | <u>0xafc94595728d0a0b98d13b6368e613ada1966f4b17bbd2f4906c8a0a1d267b66</u> | + 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ . | ✓ |
| 19 | 2024-07-02<br>18:44:41 | <u>0xcd521d1756b7e104e5d8a273a37f363c76719e96083177502ff340bed7135d66</u> | + 1 Airdrop at 10bnb.org $\delta\check{Y}\check{Z}$ .       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 20 | 2024-07-02<br>18:35:49 | <u>0x8379f556f72ee49beb5638e891f4ab85043cc56346e3334d7cca3b11752def96</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ•  | ✓ |
| 21 | 2024-06-29<br>00:45:30 | <u>0x4cde29bfeec7f8ece3f008cff5323cfd1fc8bc219762efa3de8f5027e2c6f6f9</u> | + 1 Airdrop at 10bnb.lo1 ðŸŽ•        | ✓ |
| 22 | 2024-06-29<br>00:45:28 | <u>0x0719fe41d508d367177235ec3f21002b63c34897077c4215e0889dc35bdba2c1</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ•  | ✓ |
| 23 | 2024-06-09<br>10:05:50 | <u>0xd0a62943aa3a6a2b920019601d301d207a58b0984a732fa2b217d25ce9d23091</u> | + 1 az]                              | ✓ |
| 24 | 2024-06-07<br>08:14:58 | <u>0x67d671e5a2d382c479eeabaac145eaa0dde6a2b306fb91788e9421b43cd3d425</u> | + 1 Redeem \$5,000 USD: d8x.app      | ✓ |
| 25 | 2024-06-05<br>15:41:45 | <u>0xf98a5abc911eff5532b3808b491ce2fdc66342a7748a063c9fc5ffe2fbaacea5</u> | + 1 op.org                           | ✓ |
| 26 | 2024-06-05<br>15:41:29 | <u>0x63c83bc6578d4a3621e7c3ea50e9a6f10a6ea40f1e2bc44326b30a5cbe2ce1ed</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 27 | 2024-04-30<br>23:07:34 | <u>0x559b01fff10bfa063ae8639d791858a3951f6582e456646d73eed625975c1ccb</u> | + 1 rg                               | ✓ |
| 28 | 2024-04-30<br>23:07:18 | <u>0x8599f532a94b6459fc1bed79c3bb6c50f8637d4a70bb1a9ac5c4b0ea3afb774e</u> | + 1 rg                               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 29 | 2024-04-30<br>23:06:30 | <u>0x0b28f7b0207d3022410d<br/>c937bd87789372cb4e423e<br/>1e945d7ca4b73f26a62498</u> | + 1 rg                                  | ✓ |
| 30 | 2024-04-30<br>23:05:33 | <u>0xcf3d0f056c34e0813473<br/>da62dffcfcbbf5ea0edeed<br/>2d880cc4c885a0f7d31a86</u> | + 1 10K\$ Reward at<br>[web3spacex.us]  | ✓ |
| 31 | 2024-04-25<br>16:12:54 | <u>0x73b05476d8da563cfc3<br/>010e593be1325eb5117f75<br/>3dee179a6e979e8e5ccff8</u>  | + 1 Reward at<br>[3eth.us]              | ✓ |
| 32 | 2024-04-14<br>06:00:35 | <u>0xc2f1b13ce410768e1d1d<br/>03acbd4e9c01b8bf26779f<br/>04c12bac3aea97ac3641cd</u> | + 1 3K\$ Reward at<br>[getusd.us]       | ✓ |
| 33 | 2024-04-09<br>02:44:24 | <u>0x19bffe9d82aa53eb0f8d<br/>ef0370a093d3ddb195d1d3<br/>02db55016ecd9e2717320b</u> | + 1 \$ 5000 Reward at<br>[web3shiba.us] | ✓ |
| 34 | 2024-04-02<br>19:06:25 | <u>0xd89bbe3debb5ccec1f31<br/>99bdc9634653b209778ff3<br/>16c8f46b80c793be267297</u> | + 1 5ETH Reward at<br>[geteth.us]       | ✓ |
| 35 | 2024-03-29<br>03:36:40 | <u>0xf764ac7a9e847c710a7e<br/>31bd9898bda04ef8ba47cf<br/>96ad0c8eb589ad2a7e1e0e</u> | + 1 Airdrop at<br>[5000usdt.us]         | ✓ |
| 36 | 2024-03-29<br>03:36:34 | <u>0x3a856be33ace562ce9a1<br/>08e23501f24a393b44c3a0<br/>709af0b775664a30a08031</u> | + 1 5ETH Reward at<br>[geteth.us]       | ✓ |
| 37 | 2024-03-21<br>11:40:34 | <u>0xbf56cec9ccc0cf4fc94e<br/>74eb638004884542f78875<br/>9c9e2f14e965873457771e</u> | + 1 Reward at<br>bonewin.com            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 38 | 2024-03-21<br>11:38:23 | <u>0x43041e5ef04f1d887fc4d532c65a897366c1ab392e7f8356145140a5eff49f59</u> | + 1 Reward at bonewin.com        | ✓ |
| 39 | 2024-03-21<br>11:27:40 | <u>0xdd39b3c9a924ee456c90677267c27f7f1a7733e7ffa27fdb843afb896298029</u>  | + 1 Airdrop at [3eth i%[Exyz]    | ✓ |
| 40 | 2024-03-19<br>19:00:26 | <u>0xd7260993e91d5bc23f78a6e3d0b4b508c99df247b6194d48fde73200e9a55b48</u> | + 1 Airdrop at [3eth i%[Etop]    | ✓ |
| 41 | 2024-03-16<br>03:56:27 | <u>0x25dbd268d3fe662398c5a0cd3d0fb8cc03ee35018782989ad8601f3b415dbe4a</u> | + 1 Reward at [5000usdc i%[Etop] | ✓ |
| 42 | 2024-02-25<br>23:35:17 | <u>0xae41e3fa0cc225b78198fe0a50bb3c072fc5d168849aebbf737eb25eef0aabee</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 43 | 2024-02-25<br>21:57:47 | <u>0x7eb1213156eedff65bd8e8ac781809c4122a9748aa152f8db9f5123955aa96a</u>  | + 1 Airdrop at [5eth i%[Ecc]     | ✓ |
| 44 | 2024-02-08<br>23:39:50 | <u>0x22f6eb53f071c5b0f8def640b078032bc96b9fb6cef89c6be8cbaed7c57f7f2</u>  | + 1 Airdrop at [5eth i%[Enet]    | ✓ |
| 45 | 2024-02-08<br>23:39:44 | <u>0xe948f86470217bb08f2649d4aafa6b50a15aab13033fcfea1f13184de6773f9a</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 46 | 2024-02-04<br>06:54:57 | <u>0x4d93b4aed03a45b2235b6b6bb41d54ad0d8d2a4c18895f9280bcd4aa861684cc</u> | + 1 2000usdc.net                 | ✓ |



| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 47 | 2024-02-04<br>03:09:15 | <u>0x86f962fa1b290f3bb1bc72a75a7f9d1d62ac69b973c2ef392d88f88c38b9ad2f</u> | + 1 Airdrop at<br>3000usdt.xyz | ✓ |
| 48 | 2024-01-26<br>19:38:14 | <u>0xaf2d28bc4bab47880674ebd94822fbd56cbb987d384eb79a66e4b2313362a80f</u> | + 1 2000usdc.org               | ✓ |
| 49 | 2024-01-26<br>19:33:06 | <u>0x2df95ae80723386960a1866925921021d1e3ca9b0a7a51bf5f3c75c85001d3d3</u> | + 1 5000usdt.com               | ✓ |
| 50 | 2024-01-22<br>16:26:29 | <u>0xcc9bd5a0e3512f1935907f540aa8f5d391ee7a2db6d6fb141ccedf96ff2338b8</u> | + 1 (2750usdt.cc)              | ✓ |
| 51 | 2024-01-22<br>13:35:12 | <u>0xfb107c6ee2b5db94fb452902f83399cef2f1befe7cdacedd260e030ce4b865a1</u> | + 1 Reward at<br>bonewin.com   | ✓ |
| 52 | 2024-01-22<br>13:15:58 | <u>0xc79503e5bc99fabb6c1eab0f899ac88bc7be9290144be63d1750800edbfaaafa</u> | + 1 Reward at<br>bonewin.com   | ✓ |
| 53 | 2024-01-13<br>04:13:27 | <u>0x1e9b9f539fa3a7ba85491c45aad958c7f70b1519d2a3f23d07319e965dcf928a</u> | + 1 Reward at<br>usdt-nft.com  | ✓ |
| 54 | 2024-01-12<br>22:45:39 | <u>0x14efc91f18c20c4a9a749a05a15769afa816a99178343d6c7da411899fecbc69</u> | + 1 3000usdt.cc                | ✓ |
| 55 | 2024-01-12<br>22:45:37 | <u>0xab1542d364d87e68d9bad627d1180c6efd6c94646a530810c42720fc37011a0</u>  | + 1 1000usdc.top               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 56 | 2024-01-04<br>03:27:50 | <u>0xb37ad40537aebe14bc5c51b36f5f12ad797beffbc23012cfc5ecf429c7ba7788</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 57 | 2024-01-04<br>03:22:22 | <u>0xf604f6c1d4f1457b8a51f6e40c346fc98ad813eb4fe1890f4c50ea80c041cf9f</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 58 | 2023-12-24<br>06:46:05 | <u>0x548beb1355822f8e8a64edbb0e3a4a484b7f203ac00b6eaf1a7a2b2bcd8b1a8d</u> | + 1 3000usdt.net              | ✓ |
| 59 | 2023-12-24<br>05:21:37 | <u>0xb2e43304b81265ca18ca4788ddcaf425ea7ab65e874d467032a21de538349ad4</u> | + 1 2000usdc.cc               | ✓ |
| 60 | 2023-12-05<br>14:08:43 | <u>0xc348f94b6fbd3b308271ae92228bd5013c969322013c413b82eaf34d962feedb</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 61 | 2023-12-05<br>14:07:57 | <u>0xd8ad7cfc7ca04ac79e0add342f98805bf9b15c13801205e0a4de43d955eeebc5</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 62 | 2023-12-01<br>19:37:12 | <u>0x81e80e5377d363fc50be61165e20c9943dc32a4c4495a5e883fcb8fee9f95b06</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 63 | 2023-12-01<br>19:14:38 | <u>0x78b7bdd5925e2a1d3454e118a97a51bd40aa6901f01846375341a89578f2f302</u> | + 1 2000usdt.net              | ✓ |
| 64 | 2023-12-01<br>17:39:11 | <u>0x3354e590970c451b46d4147f60701543ca081bb8559a7fa214063b67abc8e784</u> | + 1 1000usdc.org              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 65 | 2023-12-01<br>13:51:19 | <u>0xf21bec136906aaeafdca<br/>a757b1ab2b677998838954<br/>f94ff8dba00ed5b93f9b83</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 66 | 2023-11-29<br>11:59:55 | <u>0x047f38e93860e6c0bbf0<br/>ab6b554a1845c32d94c69f<br/>33169bfb6fe9d890c2c9af</u> | + 1 com                      | ✓ |
| 67 | 2023-11-22<br>01:18:07 | <u>0xc4523dd454530db16b56<br/>69647042efa95dced69d5<br/>8c3a373c94288f37c6abeb</u>  | + 1 Reward at<br>BoneWin.com | ✓ |
| 68 | 2023-11-22<br>01:15:06 | <u>0x63be43fdc0a4c779799b<br/>a1f0463ab809dedee9fd33<br/>c71e97dd5820789e63379e</u> | + 1 yz                       | ✓ |
| 69 | 2023-11-22<br>01:15:00 | <u>0xb2bc090e1e8be58c75bb<br/>6cb63b003314147e9e4f3a<br/>6fd5d2b19cad76142334c3</u> | + 1 cc                       | ✓ |
| 70 | 2023-11-22<br>01:14:40 | <u>0x20b400f3fcfe98d2462b<br/>2bd88ffeeb1ffc0e20a831<br/>74f4c77d651e54e9f9e1ea</u> | + 1 r NFT.                   | ✓ |
| 71 | 2023-11-15<br>13:03:22 | <u>0x456986bf66837af44d9d<br/>296c5d21d56d67b8acaf69<br/>f7b6fcef0582a8d558d8d2</u> | + 1 et                       | ✓ |
| 72 | 2023-11-15<br>13:03:22 | <u>0x1f59f92f16cfd0e2d56d<br/>e244e1d35c3ad1735f294a<br/>af441f623fcdf0ee58d4e3</u> | + 1 ro                       | ✓ |
| 73 | 2023-11-12<br>08:52:29 | <u>0x10a397d1e47d9f276b0a<br/>cd8cda3bb17cba4f21467b<br/>88aff6c874cd5dc6b4cdd6</u> | + 1 dt.org                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 74 | 2023-11-12<br>08:52:15 | <u>0x29f6f4a71075f3d6dbb036586ee0de4a76cd8c056ed0341243fccd5a2748def6</u> | + 1 Voucher                          | ✓ |
| 75 | 2023-09-14<br>01:30:23 | <u>0x1c8669d5719b628cd646ae3c83845e578490a7378963f366ca18ac8a1fc7137a</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 76 | 2023-09-13<br>03:37:38 | <u>0x0a87703fcdf81a4c6d0eac0151ab92af3b77d4a1ae0a1b43687c7d8682ef9e9</u>  | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 77 | 2023-09-06<br>10:01:38 | <u>0xc83ec8214e7a367dfc2fce9a6d17cf7ff07f7426737d5202617e1d4e7fea5030</u> | + 1 NFT AIRDROP                      | ✓ |
| 78 | 2023-09-06<br>10:01:32 | <u>0x34356b8cb455b8300774e440b97371a5e4e679fc7d14482efd858bde04e1b486</u> | + 1 NFT VOUCHER                      | ✓ |
| 79 | 2023-09-06<br>10:00:56 | <u>0xdfd1bab3cb5bfcecf2078865dc3fe459cbf9cbe3d89fc97d1baf8f8468c3bf6</u>  | + 1 Vouchers                         | ✓ |
| 80 | 2023-09-06<br>10:00:30 | <u>0x66fc3ec23e1965324196c1216686bbd608353225bcd8ea4b811c87c4795f5b55</u> | + 1 Vouchers                         | ✓ |
| 81 | 2023-09-06<br>09:49:16 | <u>0xcd9a0872a3398ae849fd62fcad32f515f11c786c417f12ab192d1f6010d2620</u>  | + 1 Vouchers                         | ✓ |
| 82 | 2023-09-06<br>09:48:44 | <u>0x643a87e9a4c2f8d195af5f6acb74919ebce9678fa1152506697986eb20e348e1</u> | + 1 Vouchers                         | ✓ |

| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 83 | 2023-09-06<br>09:48:00 | <u>0x847b29cc5bf9bbc9efef</u><br><u>7eb13da645d9b6264a224f</u><br><u>fa14983f3f33d3b0379639</u>  | + 1 Base Chain<br>Raffle       | ✓ |
| 84 | 2023-09-06<br>09:47:58 | <u>0xbe97c28580f46a005b81</u><br><u>36a7d1ccfba01d9a589bfc</u><br><u>c24f6cc477605f9f309d28</u>  | + 1 Uniswap giveaway           | ✓ |
| 85 | 2023-09-06<br>09:46:54 | <u>0xac71b03708c99767ee8a</u><br><u>f64a1b43045a3bdbda5051</u><br><u>84b0a9c39111cdfed1d2bc9</u> | + 1 NFT NOTIFICATION           | ✓ |
| 86 | 2023-09-06<br>09:46:34 | <u>0x2ad56a28291b80810d80</u><br><u>19eb8c10daba20a0561a31</u><br><u>84db5b2e8458ed3c36abde</u>  | + 1 Circle Weekly<br>Giveaways | ✓ |
| 87 | 2023-09-06<br>09:45:51 | <u>0x48ecef0b9b973fdc8fdb</u><br><u>096c26b47c96c27c1e259c</u><br><u>a43d53a9c25d031a47a474</u>  | + 1 get-usdt.xyz               | ✓ |
| 88 | 2023-09-06<br>09:45:21 | <u>0xa61d6c10dabde8058568</u><br><u>439e18550808afd24590df</u><br><u>74da8f7501e12efdd29deb</u>  | + 1 Vouchers                   | ✓ |

\* USD values displayed at the time of transaction

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