

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)



|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x444d55c110e03e197e6ec409c47daff6cb79aed6</u> |
| TOTAL RECEIVED | 10.421737099494254863 MATIC                       |
|                | 4.24 USD  |
| TOTAL SEND     | 5.817760698949546949 MATIC                        |
|                | 2.37 USD  |

| Token            | Balance                              |
|------------------|--------------------------------------|
| MATIC            | 4.603976400544707914 MATIC           |
|                  | 1.87 USD                             |
| USD Coin (PoS)   | 10.921080 USDC                       |
|                  | 10.91 USD                            |
| (PoS) Tether USD | 0.000000 USDT                        |
|                  | 0.00 USD                             |
| \$ get-usdc.com  | 1,049.000000000000000000 aim rewards |
| @SNXPooL.com     | 395.000000000000000000 wSNX          |
| DAO DeFi Invest  | 50.000000000000000000 DEFIBRO        |
| LayerZero (ZRO)  | 2,500 m                              |
| DogX.AI NFT      | 1,024.000000 DogX.AI NFT             |
| !ETHENA          | 5,000 IM                             |
| StargateToken    | 0.000000000000000000 STG             |

\* USD values displayed at the time of transaction





| Token                  | Balance                      |
|------------------------|------------------------------|
| RareTron.io            | 88,888.000000 RareTron.io    |
| zkMerkly               | 0 ZMER                       |
| Base Staking           | N/A NFTNotify                |
| 2000\$ Reward          | N/A usdt-rewards.xyz         |
| \$3000 USDT<br>Airdrop | N/A 3000usdt.cc              |
| 6,000 ARB              | N/A NFT Airdrop Round        |
| 1,000 USDT Reward      | N/A dt.org                   |
| \$2000 USDC<br>Voucher | N/A 2000usdc.org             |
| 125M SHIB              | N/A SHIBARIUM LAUNCH AIRDROP |
| • Bonus at 5eth.us     | N/A Reward at [5eth.us]      |
| \$1000 DROP            | N/A drop-rewards.org         |
| 3200 ARB               | N/A NFT Airdrop Round        |

#### MAIN EVENTS






| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-02<br>15:33:10 | <u>0xdfc30ad4e14d6b335398</u><br><u>3b81fb37e7281fe966f541</u><br><u>f6795f76136683076f489a</u> | - 0.0649350658189590<br>81 MATIC <br>0.05 USD | ✓ |
| 2 | 2024-02-02<br>15:33:10 | <u>0xdfc30ad4e14d6b335398</u><br><u>3b81fb37e7281fe966f541</u><br><u>f6795f76136683076f489a</u> | - 0.0071742044677042<br>90 MATIC <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2024-02-02<br>15:33:10 | <u>0xdfc30ad4e14d6b335398</u><br><u>3b81fb37e7281fe966f541</u><br><u>f6795f76136683076f489a</u> | - 0.0110524173444807<br>70 MATIC <br>0.00 USD   | ✓ |
| 4  | 2024-01-23<br>16:30:36 | <u>0xeecf4d5bbb1ffbce133b</u><br><u>c2958ab887353395911b08</u><br><u>27bdb64cb48eb641ad3268</u> | - 0.0685093648754079<br>71 MATIC <br>0.04 USD   | ✓ |
| 5  | 2024-01-23<br>16:30:36 | <u>0xeecf4d5bbb1ffbce133b</u><br><u>c2958ab887353395911b08</u><br><u>27bdb64cb48eb641ad3268</u> | - 0.0064670435358620<br>46 MATIC <br>0.00 USD   | ✓ |
| 6  | 2024-01-23<br>16:30:36 | <u>0xeecf4d5bbb1ffbce133b</u><br><u>c2958ab887353395911b08</u><br><u>27bdb64cb48eb641ad3268</u> | - 0.0078136548359391<br>13 MATIC <br>0.00 USD   | ✓ |
| 7  | 2023-12-28<br>05:47:28 | <u>0xec7d4449e035812e9de3</u><br><u>05cb7b5c24e4d2ad5510b9</u><br><u>dded0762de8d50035744f9</u> | - 0.6595409112065876<br>43 MATIC <br>0.67 USD | ✓ |
| 8  | 2023-12-28<br>05:47:28 | <u>0xec7d4449e035812e9de3</u><br><u>05cb7b5c24e4d2ad5510b9</u><br><u>dded0762de8d50035744f9</u> | - 0.0111817500000000<br>01 MATIC <br>0.01 USD | ✓ |
| 9  | 2023-12-28<br>05:47:28 | <u>0xec7d4449e035812e9de3</u><br><u>05cb7b5c24e4d2ad5510b9</u><br><u>dded0762de8d50035744f9</u> | - 0.0710316292839228<br>01 MATIC <br>0.07 USD | ✓ |
| 10 | 2023-12-28<br>05:46:52 | <u>0x1a0eef9c81e3d958b98d</u><br><u>a247a68bcf57ab409c429e</u><br><u>7f0bfec548e9468d6477d9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2023-12-28<br>05:46:52 | <u>0x1a0eef9c81e3d958b98d</u><br><u>a247a68bcf57ab409c429e</u><br><u>7f0bfec548e9468d6477d9</u> | - 0.0017429400000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2023-12-28<br>05:46:52 | <u>0x1a0eef9c81e3d958b98d</u><br><u>a247a68bcf57ab409c429e</u><br><u>7f0bfec548e9468d6477d9</u> | - 0.0100476096475994<br>70 MATIC <br>0.01 USD   | ✓ |
| 13 | 2023-10-27<br>21:51:54 | <u>0xf4669aa4ec84dc04d197</u><br><u>554a314eb3107fcb8608a1</u><br><u>0e75df465954eed23aecdc</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2023-10-27<br>21:51:54 | <u>0xf4669aa4ec84dc04d197</u><br><u>554a314eb3107fcb8608a1</u><br><u>0e75df465954eed23aecdc</u> | - 0.0017124114688653<br>60 MATIC <br>0.00 USD   | ✓ |
| 15 | 2023-10-27<br>21:51:54 | <u>0xf4669aa4ec84dc04d197</u><br><u>554a314eb3107fcb8608a1</u><br><u>0e75df465954eed23aecdc</u> | - 0.0028641558620131<br>20 MATIC <br>0.00 USD   | ✓ |
| 16 | 2023-09-30<br>12:59:41 | <u>0x1a3d03b308b9371638f9</u><br><u>a0930417fb96b525441371</u><br><u>49a3b69b3f437b467c55bc</u> | - 0.4178422152297154<br>30 MATIC <br>0.22 USD | ✓ |
| 17 | 2023-09-30<br>12:59:41 | <u>0x1a3d03b308b9371638f9</u><br><u>a0930417fb96b525441371</u><br><u>49a3b69b3f437b467c55bc</u> | - 0.0087700800000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2023-09-30<br>12:59:41 | <u>0x1a3d03b308b9371638f9</u><br><u>a0930417fb96b525441371</u><br><u>49a3b69b3f437b467c55bc</u> | - 0.0084304037081065<br>56 MATIC <br>0.00 USD | ✓ |
| 19 | 2023-09-30<br>12:59:19 | <u>0xb591cd281ee49b23a4a1</u><br><u>43d1e8f16a4fddfc0c74d8</u><br><u>6e1437fd446bed596b763d</u> | - 0.6650000000000000<br>36 MATIC <br>0.35 USD | ✓ |
| 20 | 2023-09-30<br>12:59:19 | <u>0xb591cd281ee49b23a4a1</u><br><u>43d1e8f16a4fddfc0c74d8</u><br><u>6e1437fd446bed596b763d</u> | - 0.0031175200000000<br>00 MATIC <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2023-09-30<br>12:59:19 | <u>0xb591cd281ee49b23a4a143d1e8f16a4fddfc0c74d86e1437fd446bed596b763d</u> | - 0.0032783455342910<br>86 MATIC <br>0.00 USD   | ✓ |
| 22 | 2023-09-23<br>09:04:18 | <u>0x83c4525f81214ba5de43730369d6584ced0edbc643091b4473e10d52926de1a0</u> | - 0.1026097867097512<br>66 MATIC <br>0.05 USD   | ✓ |
| 23 | 2023-09-23<br>09:04:18 | <u>0x83c4525f81214ba5de43730369d6584ced0edbc643091b4473e10d52926de1a0</u> | - 0.0218005202134897<br>33 MATIC <br>0.01 USD   | ✓ |
| 24 | 2023-09-23<br>09:04:18 | <u>0x83c4525f81214ba5de43730369d6584ced0edbc643091b4473e10d52926de1a0</u> | - 0.0091343556463894<br>02 MATIC <br>0.00 USD   | ✓ |
| 25 | 2023-08-16<br>02:46:20 | <u>0xa1eba76faa0f4d23c041b6ef2a6e00d848a6543ccb0b715903a8595acefe6e5b</u> | - 0.9760919185017608<br>02 MATIC <br>0.61 USD | ✓ |
| 26 | 2023-08-16<br>02:46:20 | <u>0xa1eba76faa0f4d23c041b6ef2a6e00d848a6543ccb0b715903a8595acefe6e5b</u> | - 0.0152866400000000<br>01 MATIC <br>0.00 USD | ✓ |
| 27 | 2023-08-16<br>02:46:20 | <u>0xa1eba76faa0f4d23c041b6ef2a6e00d848a6543ccb0b715903a8595acefe6e5b</u> | - 0.0177074626425332<br>53 MATIC <br>0.01 USD | ✓ |
| 28 | 2023-08-16<br>02:45:40 | <u>0x5741a30ab589c90c762c93b2821db680cf87a41999ba3a98e705d00713b5ddef</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 29 | 2023-08-16<br>02:45:40 | <u>0x5741a30ab589c90c762c93b2821db680cf87a41999ba3a98e705d00713b5ddef</u> | - 0.0023244000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 30 | 2023-08-16<br>02:45:40 | <u>0x5741a30ab589c90c762c93b2821db680cf87a41999ba3a98e705d00713b5ddef</u> | - 0.0027402734872059<br>30 MATIC <br>0.00 USD   | ✓ |
| 31 | 2023-08-16<br>02:31:38 | <u>0xda7dab26984b7219d6b86d414d3fa6ba7a155b81dca40923496ee25a8267af22</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 32 | 2023-08-16<br>02:31:38 | <u>0xda7dab26984b7219d6b86d414d3fa6ba7a155b81dca40923496ee25a8267af22</u> | - 0.0236506262365498<br>64 MATIC <br>0.01 USD   | ✓ |
| 33 | 2023-08-16<br>02:31:38 | <u>0xda7dab26984b7219d6b86d414d3fa6ba7a155b81dca40923496ee25a8267af22</u> | - 0.0080733650335605<br>60 MATIC <br>0.00 USD   | ✓ |
| 34 | 2023-08-16<br>02:31:12 | <u>0xec217c7cfef759252c684ee9ea1c8297ceab6bd897a0f384f7f78bae46bd7007</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 35 | 2023-08-16<br>02:31:12 | <u>0xec217c7cfef759252c684ee9ea1c8297ceab6bd897a0f384f7f78bae46bd7007</u> | - 0.0077180219929352<br>40 MATIC <br>0.00 USD | ✓ |
| 36 | 2023-08-16<br>02:31:12 | <u>0xec217c7cfef759252c684ee9ea1c8297ceab6bd897a0f384f7f78bae46bd7007</u> | - 0.0026017131059433<br>12 MATIC <br>0.00 USD | ✓ |
| 37 | 2023-08-06<br>20:24:42 | <u>0xf7d844de548e762cd7b5b00a8684bc54f05f69cef958a946a5d940b90bd90400</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 38 | 2023-08-06<br>20:24:42 | <u>0xf7d844de548e762cd7b5b00a8684bc54f05f69cef958a946a5d940b90bd90400</u> | - 0.0346318868956261<br>36 MATIC <br>0.02 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 39 | 2023-08-06<br>20:24:42 | <u>0xf7d844de548e762cd7b5b00a8684bc54f05f69cef958a946a5d940b90bd90400</u> | - 0.0075781383402778<br>62 MATIC <br>0.00 USD   | ✓ |
| 40 | 2023-08-06<br>20:24:22 | <u>0xf7861caeb097714ed5e0f578361c926c95f439250a35ae999b01ce276057ec18</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 41 | 2023-08-06<br>20:24:22 | <u>0xf7861caeb097714ed5e0f578361c926c95f439250a35ae999b01ce276057ec18</u> | - 0.0081622957008075<br>82 MATIC <br>0.00 USD   | ✓ |
| 42 | 2023-08-06<br>20:24:22 | <u>0xf7861caeb097714ed5e0f578361c926c95f439250a35ae999b01ce276057ec18</u> | - 0.0016610722217704<br>04 MATIC <br>0.00 USD   | ✓ |
| 43 | 2023-06-28<br>09:35:06 | <u>0xd4f4fcd3c1a32924e590517b9d62986bcefa9d604c7bd05201a7dac922b5b2d1</u> | + 4.5325997600000000<br>89 MATIC <br>2.87 USD | ✓ |
| 44 | 2023-05-20<br>15:36:51 | <u>0x880b235cbbab83aa9346110e3dd0d3bd425f2ca215385ad14ee3669130de2f55</u> | - 0.5369471906042758<br>70 MATIC <br>0.46 USD | ✓ |
| 45 | 2023-05-20<br>15:36:51 | <u>0x880b235cbbab83aa9346110e3dd0d3bd425f2ca215385ad14ee3669130de2f55</u> | - 0.0120528306679865<br>47 MATIC <br>0.01 USD | ✓ |
| 46 | 2023-05-20<br>15:36:51 | <u>0x880b235cbbab83aa9346110e3dd0d3bd425f2ca215385ad14ee3669130de2f55</u> | - 0.0491843701623397<br>72 MATIC <br>0.04 USD | ✓ |
| 47 | 2023-05-20<br>15:36:27 | <u>0xdbd89ac0ec504f129f047dfdb05e6658e1e3ad98115caef1025e7b5acc016023</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 48 | 2023-05-20<br>15:36:27 | <u>0xdbd89ac0ec504f129f04</u><br><u>7dfdb05e6658e1e3ad9811</u><br><u>5caef1025e7b5acc016023</u> | - 0.0018176296577957<br>70 MATIC <br>0.00 USD   | ✓ |
| 49 | 2023-05-20<br>15:36:27 | <u>0xdbd89ac0ec504f129f04</u><br><u>7dfdb05e6658e1e3ad9811</u><br><u>5caef1025e7b5acc016023</u> | - 0.0071357947916669<br>70 MATIC <br>0.00 USD   | ✓ |
| 50 | 2023-05-20<br>07:46:20 | <u>0x5408fbbf36d649f2cc65</u><br><u>75644ad59ee587696a9800</u><br><u>05eda86d8cb7515e19f50b</u> | - 0.5217643139858343<br>38 MATIC <br>0.45 USD   | ✓ |
| 51 | 2023-05-20<br>07:46:20 | <u>0x5408fbbf36d649f2cc65</u><br><u>75644ad59ee587696a9800</u><br><u>05eda86d8cb7515e19f50b</u> | - 0.0116767946732243<br>14 MATIC <br>0.01 USD   | ✓ |
| 52 | 2023-05-20<br>07:46:20 | <u>0x5408fbbf36d649f2cc65</u><br><u>75644ad59ee587696a9800</u><br><u>05eda86d8cb7515e19f50b</u> | - 0.0489021714124573<br>54 MATIC <br>0.04 USD | ✓ |
| 53 | 2023-05-20<br>07:45:58 | <u>0xf4bca67eb66861f289bf</u><br><u>0494a8d6fdd628783c1d2f</u><br><u>433c3dcd9e93bb90b45652</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 54 | 2023-05-20<br>07:45:58 | <u>0xf4bca67eb66861f289bf</u><br><u>0494a8d6fdd628783c1d2f</u><br><u>433c3dcd9e93bb90b45652</u> | - 0.0016062299246054<br>10 MATIC <br>0.00 USD | ✓ |
| 55 | 2023-05-20<br>07:45:58 | <u>0xf4bca67eb66861f289bf</u><br><u>0494a8d6fdd628783c1d2f</u><br><u>433c3dcd9e93bb90b45652</u> | - 0.0061484928640441<br>80 MATIC <br>0.00 USD | ✓ |
| 56 | 2023-05-20<br>00:44:09 | <u>0x76235f26422e7c15d3b9</u><br><u>c689119a00ab2f7da9b915</u><br><u>a1a87067595e0dfdc32a49</u> | - 0.5801622453828236<br>83 MATIC <br>0.50 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 57 | 2023-05-20<br>00:44:09 | <u>0x76235f26422e7c15d3b9c689119a00ab2f7da9b915a1a87067595e0dfdc32a49</u> | - 0.0118909043247688<br>71 MATIC <br>0.01 USD   | ✓ |
| 58 | 2023-05-20<br>00:44:09 | <u>0x76235f26422e7c15d3b9c689119a00ab2f7da9b915a1a87067595e0dfdc32a49</u> | - 0.0478344701581988<br>05 MATIC <br>0.04 USD   | ✓ |
| 59 | 2023-05-20<br>00:43:47 | <u>0x05aad4cdb04c7a3350bebae6d1c126b7083dbc57ac47daca6f3461ef7c39ea0f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 60 | 2023-05-20<br>00:43:47 | <u>0x05aad4cdb04c7a3350bebae6d1c126b7083dbc57ac47daca6f3461ef7c39ea0f</u> | - 0.0015830008021600<br>50 MATIC <br>0.00 USD   | ✓ |
| 61 | 2023-05-20<br>00:43:47 | <u>0x05aad4cdb04c7a3350bebae6d1c126b7083dbc57ac47daca6f3461ef7c39ea0f</u> | - 0.0063747310489582<br>20 MATIC <br>0.00 USD | ✓ |
| 62 | 2023-05-19<br>11:42:13 | <u>0xb17710a3eca4bb24663b125ff9b344b9b79801230bac58b933daaef8bbb762d4</u> | - 0.5253248728387738<br>26 MATIC <br>0.45 USD | ✓ |
| 63 | 2023-05-19<br>11:42:13 | <u>0xb17710a3eca4bb24663b125ff9b344b9b79801230bac58b933daaef8bbb762d4</u> | - 0.0123423343071294<br>42 MATIC <br>0.01 USD | ✓ |
| 64 | 2023-05-19<br>11:42:13 | <u>0xb17710a3eca4bb24663b125ff9b344b9b79801230bac58b933daaef8bbb762d4</u> | - 0.0553528667493291<br>20 MATIC <br>0.04 USD | ✓ |
| 65 | 2023-05-19<br>10:51:46 | <u>0x0cc8cf2bc2af2e10b90b3ef7785a0e9a6fca12b48d50f574bdf0a5de8abfcd8f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 66 | 2023-05-19<br>10:51:46 | <u>0x0cc8cf2bc2af2e10b90b3ef7785a0e9a6fca12b48d50f574bdf0a5de8abfcd8f</u> | - 0.0021647641902201<br>90 MATIC <br>0.00 USD   | ✓ |
| 67 | 2023-05-19<br>10:51:46 | <u>0x0cc8cf2bc2af2e10b90b3ef7785a0e9a6fca12b48d50f574bdf0a5de8abfcd8f</u> | - 0.0082067920529505<br>30 MATIC <br>0.00 USD   | ✓ |
| 68 | 2023-05-19<br>10:48:12 | <u>0x4645cb93c74a5dd549d326d667241b4c89a4f6775e8216dc91bb5f0ea2d0bc39</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 69 | 2023-05-19<br>10:48:12 | <u>0x4645cb93c74a5dd549d326d667241b4c89a4f6775e8216dc91bb5f0ea2d0bc39</u> | - 0.0098672113916315<br>99 MATIC <br>0.00 USD   | ✓ |
| 70 | 2023-05-19<br>10:48:12 | <u>0x4645cb93c74a5dd549d326d667241b4c89a4f6775e8216dc91bb5f0ea2d0bc39</u> | - 0.0390479442467771<br>97 MATIC <br>0.03 USD | ✓ |
| 71 | 2023-05-19<br>10:47:54 | <u>0x44a445109c0b0c644965983da40bbf5ce8e78b4103abd0e00955b6b79c11aee3</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 72 | 2023-05-19<br>10:47:54 | <u>0x44a445109c0b0c644965983da40bbf5ce8e78b4103abd0e00955b6b79c11aee3</u> | - 0.0015379461275762<br>22 MATIC <br>0.00 USD | ✓ |
| 73 | 2023-05-19<br>10:47:54 | <u>0x44a445109c0b0c644965983da40bbf5ce8e78b4103abd0e00955b6b79c11aee3</u> | - 0.0062388753094503<br>66 MATIC <br>0.00 USD | ✓ |
| 74 | 2023-05-19<br>10:44:11 | <u>0xf1b75a28de954ebda96bac2ee36a05c53067405745ee70e37a15ce21102c2ea2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 75 | 2023-05-19<br>10:44:11 | <u>0xf1b75a28de954ebda96b</u><br><u>ac2ee36a05c53067405745</u><br><u>ee70e37a15ce21102c2ea2</u> | - 0.0052673172086082<br>24 MATIC <br>0.00 USD   | ✓ |
| 76 | 2023-05-19<br>10:44:11 | <u>0xf1b75a28de954ebda96b</u><br><u>ac2ee36a05c53067405745</u><br><u>ee70e37a15ce21102c2ea2</u> | - 0.0198828857794492<br>86 MATIC <br>0.01 USD   | ✓ |
| 77 | 2023-05-19<br>10:43:31 | <u>0x6321d788a45cbfdd6c43</u><br><u>d33663706813f4a2eb518b</u><br><u>cf0eba14172f861649eaad</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 78 | 2023-05-19<br>10:43:31 | <u>0x6321d788a45cbfdd6c43</u><br><u>d33663706813f4a2eb518b</u><br><u>cf0eba14172f861649eaad</u> | - 0.0013924784232559<br>14 MATIC <br>0.00 USD   | ✓ |
| 79 | 2023-05-19<br>10:43:31 | <u>0x6321d788a45cbfdd6c43</u><br><u>d33663706813f4a2eb518b</u><br><u>cf0eba14172f861649eaad</u> | - 0.0056934557444283<br>60 MATIC <br>0.00 USD | ✓ |
| 80 | 2023-05-18<br>06:27:01 | <u>0x7026770c1fb4ffa78b60</u><br><u>bca6d463fdd5a482053e85</u><br><u>698ae71e7a7c014a73f446</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 81 | 2023-05-18<br>06:27:01 | <u>0x7026770c1fb4ffa78b60</u><br><u>bca6d463fdd5a482053e85</u><br><u>698ae71e7a7c014a73f446</u> | - 0.0013610238160368<br>66 MATIC <br>0.00 USD | ✓ |
| 82 | 2023-05-18<br>06:27:01 | <u>0x7026770c1fb4ffa78b60</u><br><u>bca6d463fdd5a482053e85</u><br><u>698ae71e7a7c014a73f446</u> | - 0.0067145607547333<br>20 MATIC <br>0.00 USD | ✓ |
| 83 | 2023-05-15<br>00:18:41 | <u>0xb298b8510b5133ee0d15</u><br><u>051a44fa8ed6a626076862</u><br><u>8947f1bda0ff3759881eb2</u> | + 5.7000000000000001<br>78 MATIC <br>4.84 USD | ✓ |


## INTERNAL EVENTS


| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-28<br>05:47:28 | <u>0xec7d4449e035812e9de3</u><br><u>05cb7b5c24e4d2ad5510b9</u><br><u>dded0762de8d50035744f9</u> | + 0.0314067100574565<br>51 MATIC <br>0.03 USD   | ✓ |
| 2 | 2023-09-30<br>12:59:41 | <u>0x1a3d03b308b9371638f9</u><br><u>a0930417fb96b525441371</u><br><u>49a3b69b3f437b467c55bc</u> | + 0.0081929846123473<br>61 MATIC <br>0.00 USD   | ✓ |
| 3 | 2023-08-16<br>02:46:20 | <u>0xa1eba76faa0f4d23c041</u><br><u>b6ef2a6e00d848a6543ccb</u><br><u>0b715903a8595acefe6e5b</u> | + 0.0464805675477028<br>90 MATIC <br>0.02 USD   | ✓ |
| 4 | 2023-05-20<br>15:36:51 | <u>0x880b235cbbab83aa9346</u><br><u>110e3dd0d3bd425f2ca215</u><br><u>385ad14ee3669130de2f55</u> | + 0.0255689138382988<br>53 MATIC <br>0.02 USD   | ✓ |
| 5 | 2023-05-20<br>07:46:20 | <u>0x5408fbbf36d649f2cc65</u><br><u>75644ad59ee587696a9800</u><br><u>05eda86d8cb7515e19f50b</u> | + 0.0248459197136111<br>57 MATIC <br>0.02 USD | ✓ |
| 6 | 2023-05-20<br>00:44:09 | <u>0x76235f26422e7c15d3b9</u><br><u>c689119a00ab2f7da9b915</u><br><u>a1a87067595e0dfdc32a49</u> | + 0.0276267735896582<br>70 MATIC <br>0.02 USD | ✓ |
| 7 | 2023-05-19<br>11:42:13 | <u>0xb17710a3eca4bb24663b</u><br><u>125ff9b344b9b79801230b</u><br><u>ac58b933daaef8bbb762d4</u> | + 0.0250154701351797<br>02 MATIC <br>0.02 USD | ✓ |





## ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount                                     |   |
|---|------------------------|--|--|---|
| 1 | 2024-09-29<br>19:54:13 | <u>0xf89421e4c286af2f662f</u><br><u>c7f20a84b78f93ec960e85</u><br><u>fa4ceba8a09ecf1a0de2b</u> | + 10,000.000000000000<br>0000000 ync.lat ] | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 2  | 2024-07-18<br>22:09:44 | <u>0xff0881082d0bf387726c589c0aff91198f2a1e4e2b4c28a58e0b42726c7de081</u> | + 96 Visit AAVE.PW<br>to claim gift   | ✓ |
| 3  | 2024-06-21<br>10:21:03 | <u>0x6f7b97a048c11140043fdbd26294ce206ebe8778a9197a8054becf33cc6345e9</u> | + 5,000 m   | ✓ |
| 4  | 2024-05-28<br>16:44:01 | <u>0x9d0d8f3b08165fd6db3abb68433389d8f1ce6568d7aafb71ad3b69e5e2cf6a5</u>  | + 5,000 IM  | ✓ |
| 5  | 2024-05-24<br>21:51:13 | <u>0x167262224958b3cf686c2429982d124feb5d90d6840a42743210c46fb7f6fd7d</u> | + 350.05239999999997<br>7354 yz/  | ✓ |
| 6  | 2024-05-24<br>08:42:35 | <u>0xf2ed0d0423e44971b444b38e0b354e970a4322a50280b1e08bcb56819d43e77</u>  | + 10 rETH.  | ✓ |
| 7  | 2024-05-12<br>10:25:15 | <u>0x7b421d20df42e19ae380f8bb9a49d96719f05bdaf97236f98694b32f5521973a</u> | + 3.794624 USDC <br>3.79 USD | ✓ |
| 8  | 2024-05-12<br>10:24:39 | <u>0x72d5c48e7b2e167da065d0c26b31df59b845aad606b66259f84d702efdaee624</u> | + 1.0000000000000000<br>00 rdrop  | ✓ |
| 9  | 2024-05-12<br>10:24:09 | <u>0xd543e3b4b5c783ac5502f02cb47ef463b0fa815ce3804b5a085f4abba83b3f79</u> | + 9,560 TOKENS  | ✓ |
| 10 | 2024-05-07<br>22:00:43 | <u>0x89d374c096d04bdc6c6756504974d80b37d10dee2ca508ca1e942d502490ebad</u> | + 10 ward.  | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2024-04-26<br>22:41:56 | <u>0xbba46abc0b900964d8f632dfe4bfd789168cc213297d3b754b9e747dbd2920c5</u> | + 5 Visit steth.cc to swap Reward  | ✓ |
| 12 | 2024-04-13<br>16:23:51 | <u>0x2507d1b7434d399b83b7a99af1d8586bc07f13946164951bd47ae8f879a2f273</u> | + 1,500.000000000000000000000000 ward  | ✓ |
| 13 | 2024-04-13<br>16:19:07 | <u>0x49b41349932d9db3ab9baedb91bf13702228be793c31daa787cf6a79c7971987</u> | + 7.126456 USDC  7.12 USD | ✓ |
| 14 | 2024-04-09<br>18:49:00 | <u>0x8001367270e5a911ec09c9011571763cc90d38f30880fdaf8d965d974f4e5587</u> | + 1,500 BONNBlast.COM - CLAIM NOW  | ✓ |
| 15 | 2024-04-09<br>18:49:00 | <u>0xa57f492763af18ad284b0c98e1d4398aef6b0b4d02bdca69ef70cbf580b8ee4</u>  | + 1,500 BONNBlast.COM - CLAIM NOW  | ✓ |
| 16 | 2024-04-06<br>22:49:41 | <u>0xf2f503db2c892df5745915b778512cac9bb7a3fa6dff800b3f90559090454f4e</u> | + 1.000000000000000000000000 00 yz   | ✓ |
| 17 | 2024-04-06<br>22:20:54 | <u>0x8b2542fc208aceb68f91fbad135c7d2f188e427c19f7c486ab66562fc02e089e</u> | + 5,000   SWAP-L2.COM   Blast L2 Rewards   | ✓ |
| 18 | 2024-03-29<br>16:42:37 | <u>0x848ff5df767baef6a580b69d16760cd77ed2cdecaf83c93d82e5d6beb9725d5d</u> | + 3,200 Program  | ✓ |
| 19 | 2024-03-29<br>16:42:37 | <u>0x38462e53e69ead9cb00487cc0eab5f304efef54d8d41341b5019880115e39011</u> | + 7,350 rds  | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 20 | 2023-12-28<br>06:07:26 | <u>0xbb628277d0be5d84014276169d8fd24804eac8d4857611fd45b3b19996ac6947</u>  | + 4,891.500000000000<br>000000 et   | ✓ |
| 21 | 2023-12-28<br>05:47:28 | <u>0xec7d4449e035812e9de305cb7b5c24e4d2ad5510b9dded0762de8d50035744f9</u>  | - 7.140876 USDC <br>7.14 USD     | ✓ |
| 22 | 2023-10-28<br>05:00:32 | <u>0x31eda375f1b049a7195256eb46a81d0065282528eb9ee939e20017b66ee7b9bb9</u> | + 888.000000<br>Tron-USDC.com   | ✓ |
| 23 | 2023-10-28<br>04:13:37 | <u>0xc4aff64cfa4bbeba6c49f373cb91b5dec8f505d3c77e44af15d20b987ecff948</u>  | + 88,888.000000<br>RareTron.io  | ✓ |
| 24 | 2023-10-27<br>21:51:54 | <u>0xf4669aa4ec84dc04d197554a314eb3107fcb8608a10e75df465954eed23aecdc</u>  | - 11.220000 USDC <br>11.22 USD | ✓ |
| 25 | 2023-10-01<br>08:16:46 | <u>0x2634c5e24e71cfad3a659bc72ba47e066a470e69e3459650c057c7d12d6ce91b</u>  | + 818.00000000000000<br>0000 \$ sUSD  | ✓ |
| 26 | 2023-09-17<br>23:59:24 | <u>0x65fc79a9ac69120d47979e18fab9f86a1a05b71d7e03245d7db64318deecce9e</u>  | + 395.00000000000000<br>0000 wSNX   | ✓ |
| 27 | 2023-09-04<br>13:41:58 | <u>0x570c10e590f5d4632fbfc835ed6d11e169165a502f433f2f1e109a27d20c47a5</u>  | + 18.360876 USDC <br>18.36 USD | ✓ |
| 28 | 2023-08-25<br>03:24:21 | <u>0xf6a7f6a0203a80efa8e2eb8a2d93d6811d99bf6e25ac4535677a8f947df26ca1</u>  | + 50.00000000000000<br>000 DEFIBRO  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 29 | 2023-08-16<br>02:46:20 | <u>0xa1eba76faa0f4d23c041</u><br><u>b6ef2a6e00d848a6543ccb</u><br><u>0b715903a8595acefe6e5b</u> | - 18.423981 USDC    | ✓ |
|    |                        |   | 18.42 USD  |   |
| 30 | 2023-08-16<br>02:31:38 | <u>0xda7dab26984b7219d6b8</u><br><u>6d414d3fa6ba7a155b81dc</u><br><u>a40923496ee25a8267af22</u> | + 18.423981 USDC    | ✓ |
|    |                        |   | 18.42 USD  |   |
| 31 | 2023-08-16<br>02:31:38 | <u>0xda7dab26984b7219d6b8</u><br><u>6d414d3fa6ba7a155b81dc</u><br><u>a40923496ee25a8267af22</u> | - 18.445971 USDT    | ✓ |
|    |                        |   | 18.42 USD  |   |
| 32 | 2023-08-15<br>18:47:18 | <u>0x44af91af621ec04216bf</u><br><u>583ad2e97a70e51bbc5f62</u><br><u>232715f8c7e65ae9b6fd76</u> | + 117.50000000000000<br>0000 LINKBonus.io<br>- claim now   | ✓ |
| 33 | 2023-08-10<br>17:53:46 | <u>0xba95a7b0313ea9831f67</u><br><u>3dbbee785c66c121fd3564</u><br><u>77afd43cffc6f6d197cf0d</u> | + 1,024.000000<br>DogX.AI NFT  | ✓ |
| 34 | 2023-08-08<br>14:04:31 | <u>0x9fa97f2906687b120e67</u><br><u>4d01f38c8a46202d5f7ae7</u><br><u>010f62af5e5b668fb0b542</u> | + 1,049.000000000000<br>000000 aim rewards   | ✓ |
| 35 | 2023-08-06<br>20:24:42 | <u>0xf7d844de548e762cd7b5</u><br><u>b00a8684bc54f05f69cef9</u><br><u>58a946a5d940b90bd90400</u> | + 18.445971 USDT  | ✓ |
|    |                        |   | 18.41 USD  |   |
| 36 | 2023-08-06<br>20:24:42 | <u>0xf7d844de548e762cd7b5</u><br><u>b00a8684bc54f05f69cef9</u><br><u>58a946a5d940b90bd90400</u> | - 16.765535439133987<br>694 agEUR  | ✓ |
| 37 | 2023-08-06<br>20:23:00 | <u>0xbc4e39079ce5aa0f5e10</u><br><u>6666be72a3e4a7ae1543dc</u><br><u>748868c6eb2b5db12e90ac</u> | + 16.765535439133987<br>694 agEUR  | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 38 | 2023-05-21<br>04:32:55 | <u>0xb202a2a2c42815b197d1</u><br><u>b359aee3f4b2b660e70d1c</u><br><u>b5623bc1693a32bdec9a16</u> | + 888,888<br>vanity-address.io  | ✓ |
| 39 | 2023-05-20<br>15:36:51 | <u>0x880b235cbbab83aa9346</u><br><u>110e3dd0d3bd425f2ca215</u><br><u>385ad14ee3669130de2f55</u> | - 95.716329 USDC <br>95.71 USD   | ✓ |
| 40 | 2023-05-20<br>11:11:07 | <u>0x91d0ad37e620eea06df3</u><br><u>e7771ac31310bf8e476726</u><br><u>2b6654126a741b1586ca61</u> | + 95.716329 USDC <br>95.71 USD   | ✓ |
| 41 | 2023-05-20<br>07:46:20 | <u>0x5408fbbf36d649f2cc65</u><br><u>75644ad59ee587696a9800</u><br><u>05eda86d8cb7515e19f50b</u> | - 95.963230 USDC <br>95.96 USD   | ✓ |
| 42 | 2023-05-20<br>04:15:45 | <u>0x69931ce645c469911424</u><br><u>9810bb237b1f72aacf385d</u><br><u>ae4ca536c211b6ec322ba0</u> | + 95.963230 USDC <br>95.96 USD | ✓ |
| 43 | 2023-05-20<br>00:44:09 | <u>0x76235f26422e7c15d3b9</u><br><u>c689119a00ab2f7da9b915</u><br><u>a1a87067595e0dfdc32a49</u> | - 96.078488 USDC <br>96.07 USD | ✓ |
| 44 | 2023-05-19<br>23:41:33 | <u>0x7ad1a24317df2010df79</u><br><u>362b3bc09423c97b541fdf</u><br><u>c22345b7345e1f5b438055</u> | + 96.078488 USDC <br>96.07 USD | ✓ |
| 45 | 2023-05-19<br>11:42:13 | <u>0xb17710a3eca4bb24663b</u><br><u>125ff9b344b9b79801230b</u><br><u>ac58b933daaef8bbb762d4</u> | - 96.403420 USDC <br>96.38 USD | ✓ |
| 46 | 2023-05-19<br>10:48:12 | <u>0x4645cb93c74a5dd549d3</u><br><u>26d667241b4c89a4f6775e</u><br><u>8216dc91bb5f0ea2d0bc39</u> | - 0.4056058634883952<br>80 STG  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 47 | 2023-05-19<br>10:44:11 | <u>0xf1b75a28de954ebda96b<br/>ac2ee36a05c53067405745<br/>ee70e37a15ce21102c2ea2</u> | + 0.4056058634883952<br>80 STG  | ✓ |
| 48 | 2023-05-19<br>10:44:11 | <u>0xf1b75a28de954ebda96b<br/>ac2ee36a05c53067405745<br/>ee70e37a15ce21102c2ea2</u> | - 0.250000 USDC <br>0.24 USD   | ✓ |
| 49 | 2023-05-17<br>23:29:44 | <u>0xf0a07d9cd4edb4297e7d<br/>11fe8e1bd405016b6f430d<br/>202c6641c00212113d6b0c</u> | + 96.653420 USDC <br>96.64 USD | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2023-09-30<br>12:59:41 | <u>0x1a3d03b308b9371638f9<br/>a0930417fb96b525441371<br/>49a3b69b3f437b467c55bc</u> | - 1 ZMER | ✓ |
| 2 | 2023-09-30<br>12:59:19 | <u>0xb591cd281ee49b23a4a1<br/>43d1e8f16a4fddfc0c74d8<br/>6e1437fd446bed596b763d</u> | + 1 ZMER | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-29<br>19:54:19 | <u>0x2a0959e2820770ee4efa<br/>465354dbfd80be09a2bb63<br/>bf3a9afa2c81ee591a7391</u> | + 1  | ✓ |
| 2 | 2024-05-24<br>21:52:49 | <u>0x7539327ede3ddb188ef7<br/>d8ba32a575d326e0c84559<br/>953f8f0f088e7e66a1a51e</u> | + 1 -drop.org   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 3  | 2024-05-24<br>21:51:49 | <u>0xb5b95b26cf156845a5d8de786581c42a01a15073c1f28e77f17f3abacb5f9f25</u> | + 1 -drop.org                        | ✓ |
| 4  | 2024-05-12<br>10:23:59 | <u>0x6fc528cef4d45102d6d837aa8655dddfeb5905e7126d8a08c7c2519f3506017a</u> | + 1 Reward at [5eth.us]              | ✓ |
| 5  | 2024-04-15<br>20:56:00 | <u>0x4ab78dd552fcdfe61036b778d42441298eee30daf77041ccc0e582364fc1ef60</u> | + 1 3K\$ Reward at [getusd.us]       | ✓ |
| 6  | 2024-04-07<br>18:43:46 | <u>0xb22d51f7cba53d0d5bdda54c87f8720a251011dcb3bf032433a23bbec9243d51</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 7  | 2024-04-06<br>05:42:36 | <u>0x68e7d710716808423dc367341f1f9527a58a6ec48787d54b126891e01b49a7cd</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 8  | 2024-03-29<br>17:44:40 | <u>0xd8f040a7a513bf4704400c69e107b3522e6908f180b7a52e696d07ecfa5ba657</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 9  | 2024-03-29<br>17:44:24 | <u>0x65f32b4f568b421a39d3b8dd20c6172a121d4353eb276e309cbf722f1a4bd9ab</u> | + 1 Airdrop at [5000usdt.us]         | ✓ |
| 10 | 2024-03-20<br>09:11:03 | <u>0x6ac1c633a2431ac18cce9ef215bc5b407bb2620510061adfea3abead11af4040</u> | + 1 Airdrop at [3eth i%[Etop]        | ✓ |
| 11 | 2024-03-03<br>22:37:40 | <u>0x7f241aa1152898e51d31f5d2e0608c404d499b0ef2fa7a8911d9102c002b6ed3</u> | + 1 https://lidostak.com             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 12 | 2024-02-16<br>19:24:11 | <u>0xe2241834a7013ece0700<br/>b1491f2cd87cb08db656d5<br/>7e3d7c1eebe2abbc44d377</u> | + 1<br>https://aione-giv.<br>com          | ✓ |
| 13 | 2024-02-03<br>03:28:18 | <u>0xff09aa3ee171f8ef6072<br/>c2a2a680f9e2f229be5145<br/>944b36c493e83ea03e09cf</u> | + 1 Reward at<br>ether.casa               | ✓ |
| 14 | 2024-02-03<br>02:49:37 | <u>0x07c76cf170bf2f2b34a6<br/>e4232fb5a9592556ffb9d9<br/>20ea2aeca679925de2de4d</u> | + 1 2000usdc.org                          | ✓ |
| 15 | 2024-02-03<br>02:12:30 | <u>0x9e05092da1e5f1408c15<br/>b799b59dd39e5592b50b39<br/>6348eb0bb84ab6099262ca</u> | + 1 Airdrop at<br>3000usdt.top            | ✓ |
| 16 | 2024-02-01<br>05:19:34 | <u>0xa58b67b7297b21873ffb<br/>00b31597e9ef07a998afed<br/>dd4e7ce0ef52f1ef8af20b</u> | + 1 2000usdc.org                          | ✓ |
| 17 | 2024-01-31<br>04:28:19 | <u>0x3f614d568291db4ad03c<br/>3d97d7ad64e50322ed7d3c<br/>f861f15149fd5a648c5d6a</u> | + 1 Airdrop at<br>3000usdt.top            | ✓ |
| 18 | 2024-01-14<br>21:52:07 | <u>0x2dfc82da07c80c484ab6<br/>af324377ac9c87c140309f<br/>a5831cb7d4ca95827f1cda</u> | + 1 1000usdc.top                          | ✓ |
| 19 | 2024-01-14<br>21:51:19 | <u>0x33c2923ae7a9c53da826<br/>b461a3014464e53fc70a9d<br/>a9f351c062a09772d16112</u> | + 1 3000usdt.cc                           | ✓ |
| 20 | 2024-01-13<br>17:45:32 | <u>0x1f43d5560b00277f9da8<br/>9c5017ffb6d02e5e31053c<br/>04791a3ca067b5b85e7677</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 21 | 2024-01-09<br>15:58:12 | <u>0xfc90806cfddc1aa07fbc<br/>d80d9871f2ea97b0340007<br/>4d673ce5242a3d1f84d1c6</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 22 | 2024-01-01<br>23:55:51 | <u>0x702768cc17feaad7bbbd<br/>967128a484445156755e05<br/>4c4021c7bb38edb8d0aa68</u> | + 1<br>looksrare-drop.org                 | ✓ |
| 23 | 2023-12-31<br>11:04:25 | <u>0x8b2644452174293641ab<br/>9306d3513e153eb8495d54<br/>3a3ff2fb71b75ac5b31263</u> | + 1 2000usdc.cc                           | ✓ |
| 24 | 2023-12-31<br>06:40:13 | <u>0x38f042e400d5fd0e288d<br/>d49d6e6c7fbb0be589d9de<br/>9477e03937acbf2d0c7ae</u>  | + 1 3000usdt.net                          | ✓ |
| 25 | 2023-12-10<br>10:23:33 | <u>0x5eb86ecbce8603ff8ff2<br/>6c0dc4f7952f8ee34828e2<br/>2d0023cb5aa2f2f8befd0e</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 26 | 2023-12-01<br>10:05:19 | <u>0xb9934c9f432b0bb0cc41<br/>59727d035cd1c3572ee618<br/>76aea3b7fa1c723a8b89c8</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 27 | 2023-11-26<br>15:28:42 | <u>0x48919b1cd90df2ba859a<br/>98fe1634963af13e18fe0e<br/>20d7a168220475bc29cf7f</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 28 | 2023-11-20<br>17:41:55 | <u>0x3953991237f9d6c5148f<br/>95e3cd7b9d6d5f49ed36b2<br/>df7f1efbcac843028842dd</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 29 | 2023-11-12<br>05:52:42 | <u>0x3fc3e0b9169b44d8b62b<br/>98c6ebbce26e514cbafaae<br/>002d74532811eed8bd1e30</u> | + 1 dt.org                                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 30 | 2023-11-09<br>11:41:30 | <u>0x959884c37a34ff9e10c7a021e4b51ab67e86c27b56a7946f7a2e509e7af27941</u> | + 1 NFT Airdrop Round | ✓ |
| 31 | 2023-11-05<br>12:51:35 | <u>0x9199e55bd2ee5e276104b5d4d8c9c234545c25caf580ca0fc7f1b212012c0207</u> | + 1 rop.xyz           | ✓ |
| 32 | 2023-11-02<br>08:48:27 | <u>0xb5e64830c71119fee8a6be8b3340e0e9e2dd1a64dcd0e6318f904b1e2d8b4f34</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-11-01<br>14:59:13 | <u>0xd5c28e13f34266f7cb4f0968f3f7f8f857005255ade11b1f9bb0740815c8b121</u> | + 1 2000usdt.cc       | ✓ |
| 34 | 2023-11-01<br>14:43:41 | <u>0x7598aa7c820145fc81d73b60024941d4bd4dce37289c89ffbd596466cf65da97</u> | + 1 drop-rewards.org  | ✓ |
| 35 | 2023-11-01<br>14:43:25 | <u>0xab3a6c0e3c7bd96845fd398866a6e95f8857aa68a635256c2bf0398e35c99311</u> | + 1 op.net            | ✓ |
| 36 | 2023-10-29<br>13:16:59 | <u>0x011de5abad22329c539a96c5e45f9e9e01e2bfb6c6fd8b89282065438a3681dd</u> | + 1 NFT Airdrop Round | ✓ |
| 37 | 2023-10-28<br>06:41:36 | <u>0x5a3ffd343c28fd6f340824f88db25deb5066768480dde16e7fa75ed063c73c3f</u> | + 1 \$BNFT            | ✓ |
| 38 | 2023-10-27<br>21:52:01 | <u>0x7a0237715a156353a79a81f58067aa4e6c680eed4f99a7ee80b41103442a40c7</u> | + 1 2000usdt.org      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 39 | 2023-10-24<br>16:18:18 | <u>0xd14b1bb86375a0e112f6e8e091d99998f2c9d117382f209a43127764f9062627</u> | + 1 NFT Airdrop Round | ✓ |
| 40 | 2023-10-20<br>18:03:31 | <u>0xec15d0de7507a039029dff3d9466d399eb56582a4307eae2c107bb0353cfb37a</u> | + 1 NFT Airdrop Round | ✓ |
| 41 | 2023-10-12<br>14:46:08 | <u>0x5974b6373d117b851b577c60be5037a019e98236284e99f32f2a347d7b1a364d</u> | + 1 usdrewards.xyz    | ✓ |
| 42 | 2023-10-07<br>10:29:26 | <u>0x0c89e94f72d367dd7dda5563bfaf1d68d26d7b1742234fe3715c5167e83728ae</u> | + 1 USDC VOUCHER      | ✓ |
| 43 | 2023-10-07<br>08:03:16 | <u>0x2f4326755e60167dd2a08fa5499f10efca416689eac2536a39329c50c74df14c</u> | + 1 rg                | ✓ |
| 44 | 2023-10-03<br>22:31:35 | <u>0x1171427cf7c486671f9e5eac149b32c0ff33de8a1e158cc8e81545c643d68103</u> | + 1 dt.org            | ✓ |
| 45 | 2023-10-03<br>22:31:27 | <u>0x7ce2dfd5a255bbb618810b9dd50939128f283c399ba684d65e729cae317e792e</u> | + 1 usdt-drops.org    | ✓ |
| 46 | 2023-10-03<br>16:18:06 | <u>0x95fed3c655a4af11dcdb672de4f05cf9ef94d4b95d0c9b1dc60aa48b70bd3b6b</u> | + 1 dt.org            | ✓ |
| 47 | 2023-09-30<br>12:59:55 | <u>0xe11a856693ab4b642446ceb82de6147fda5f19beadb7e14d7f7a3d685ee9756a</u> | + 1 ard.net           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 48 | 2023-09-28<br>12:19:45 | <u>0x8e42d62af82264b60885e22d47fcfbccd5defdcc8c22d797342f212c428ec32d</u> | + 1 usdt-rewards.site | ✓ |
| 49 | 2023-09-26<br>04:52:29 | <u>0x8def5037033ddfb422f517483521eaf347ebfd0e522997c227dcf33fa28301b8</u> | + 1 drop-usd.me       | ✓ |
| 50 | 2023-09-25<br>10:12:22 | <u>0x25bde6936208a37a010507f38ba403553015b8da394145cf5bc81ad4d4d8f42d</u> | + 1 drop-usd.me       | ✓ |
| 51 | 2023-09-24<br>10:21:41 | <u>0x05000223b4364bc9469ce3a7b3e3b625d7054baab2fa30d7b6108db2e4a0c928</u> | + 1 Uniswap giveaway  | ✓ |
| 52 | 2023-09-24<br>10:21:09 | <u>0xfaf812a69b2033333da0aee1f1782fbc08921ea8d227b77855573f16de2a95b5</u> | + 1 Base Chain Raffle | ✓ |
| 53 | 2023-09-24<br>10:16:47 | <u>0x027ba3f35545092e41e63e9e2b922d9181e3b68e426b8777bb4e219bd07b8fb1</u> | + 1 NFT Giveaway      | ✓ |
| 54 | 2023-09-24<br>10:15:15 | <u>0x5834623a9343f826f130f48b496ec0a999476be20d0ca1d1f43b01e9499037da</u> | + 1 NFT Airdrop       | ✓ |
| 55 | 2023-09-24<br>10:14:47 | <u>0x1f06841dd27a776a26050fc583f9f0bc7022ffa3fbec7b5781db23f7cbefcc1a</u> | + 1 NFT Airdrop Round | ✓ |
| 56 | 2023-09-20<br>21:08:55 | <u>0x7c1a6982b7d453f3a09469b86eec671aff7905e25a4fc7425871e23cb7e9affa</u> | + 1 usdt-reward.me    | ✓ |



| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 57 | 2023-09-20<br>03:27:52 | <u>0xc7955da47dc72ea78a40ede96b0b05584d36ef40bc28946ceffec935c18d906e</u> | + 1 NFT Airdrop                 | ✓ |
| 58 | 2023-09-20<br>03:26:14 | <u>0xa79e2e432ea47e3e5ced6bdb0e71515bdc70d6e4ecbf0413d180632d45540850</u> | + 1 NFT Airdrop                 | ✓ |
| 59 | 2023-09-20<br>03:26:10 | <u>0x29791d2cd9104e67e2104139e0b76cd7e80aac6b21ef784d84344ff42cb57221</u> | + 1 NFT Airdrop<br>Round        | ✓ |
| 60 | 2023-09-19<br>18:07:28 | <u>0xf3997eaf83db82f4dcdf100edc6ec46cbd4a7236550d4b85209f6c0cef8dea0f</u> | + 1 Voucher                     | ✓ |
| 61 | 2023-09-16<br>16:12:01 | <u>0xecdca71b471b9503ec3e5bf4815ec57990c31192fbf05f975586b1f5017fb057</u> | + 1 Uniswap giveaway            | ✓ |
| 62 | 2023-09-16<br>16:11:27 | <u>0x08209e1bf4f411ece1275954e196918ff9fa548332ce862ab42289a964df5dd0</u> | + 1 Base Chain<br>Raffle        | ✓ |
| 63 | 2023-09-16<br>16:11:09 | <u>0xb29cabb4f5730e3fb0f08f5cce8569e413e394f796b94f2acbd57d88d4d40e06</u> | + 1 Circle Weekly<br>Giveaways  | ✓ |
| 64 | 2023-09-16<br>16:10:11 | <u>0x7efe190567b44a91607eaeaa12b7381ea63ba0414a78f3fa29a321924d387ac</u>  | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 65 | 2023-09-16<br>16:04:41 | <u>0x1d9b7605384065db29790a69e153543d72805d49d2db1e7d2ff942a4fb1ea911</u> | + 1 LIDO Drop                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 66 | 2023-09-16<br>16:04:05 | <u>0x2e1df968268d0ddece94e481f2a7b03de5d6567e9afe66c49b64bdfc9d7ddb81</u> | + 1 NFT VOUCHER                      | ✓ |
| 67 | 2023-09-16<br>16:03:53 | <u>0xce05bd0299cc4122e9a005be5d68807234d706a12e8e435a0c95f8715c7a7e78</u> | + 1 usdt-reward.com                  | ✓ |
| 68 | 2023-09-16<br>11:47:11 | <u>0x17628a5f40cbd1908da907e50c249c631e49f6a34f96d9e1fda02a3a60db0a3a</u> | + 1 NFT Giveaway by<br>Binance       | ✓ |
| 69 | 2023-09-14<br>05:03:54 | <u>0x47887f41cf9c177a86c72be0c4c92802224fdf8d251cb1e48d19a7babba29fb7</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 70 | 2023-09-13<br>08:44:14 | <u>0xe66cc7027913afdb84507fa0d1d76ed8f84026a0fa35395c1ac82924278eebe5</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 71 | 2023-09-12<br>00:09:23 | <u>0x97424016da26bad998834765e31b812441221a35ba38c3895e46b315aa4eae10</u> | + 1 NFT Voucher                      | ✓ |
| 72 | 2023-09-10<br>10:53:59 | <u>0x6c345648af3725a9973fb5ad2afc7ba86096ee95bd96cbc4eb3fb09e789b63d5</u> | + 1 NFT Voucher                      | ✓ |
| 73 | 2023-09-03<br>22:10:05 | <u>0xbbe4007cf56053ddb75438e3fae56ce31567e3f831539693cf4fc14e9ee69be</u>  | + 1 Circle Weekly<br>Giveaways       | ✓ |
| 74 | 2023-09-03<br>19:05:28 | <u>0x68bb567723f322e3dbcaed1efdd4e54ab0a0912eab7429b9e2a0a6e65883345e</u> | + 1 NFT Airdrop                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 75 | 2023-09-03<br>09:09:56 | <u>0xc261445c2482dac374b21ad77ec1fb572c71d228e18a223cf97df59263ba254d</u> | + 1 usdt-rewards.xyz | ✓ |
| 76 | 2023-09-01<br>16:21:43 | <u>0xc3dcb551d9777851f657beb0b6a827b08a085d35cc1757f65a803d41943328d1</u> | + 1 UNI-V3-PoS       | ✓ |
| 77 | 2023-08-26<br>13:20:20 | <u>0xffeff71cd06874be6b4b074332509fff99f3eb6fdd6c6f9cd86ad0fd9d665b4a</u> | + 1 NFTVoucher       | ✓ |
| 78 | 2023-08-19<br>08:46:50 | <u>0x347858f448a8451d60a97805e91d5f7c4f069783aa21e5536d53adc7a21b165</u>  | + 1 NFTVoucher       | ✓ |
| 79 | 2023-08-17<br>05:34:36 | <u>0x9855f386cefadb980e1a18300dd206130b23594681eddea63f1b14b7694260c7</u> | + 1 Pass             | ✓ |
| 80 | 2023-08-15<br>06:54:31 | <u>0x06a58ddeb0d0e27ec9449652e7252b8a4f8061f3e043179bb7cb7a053943f21</u>  | + 1 drops-reward.xyz | ✓ |
| 81 | 2023-08-13<br>14:23:39 | <u>0x2c1397fecdb578b7c5fa03d2aeda862011b8bc61d4679b7e4e4efe370837e3e1</u> | + 1 drop-rewards.xyz | ✓ |
| 82 | 2023-08-12<br>08:11:53 | <u>0x5f6d69932a545708ae7b720bfe263afc076de0071fca18fb6820e48427c2c6be</u> | + 1 NFTNotify        | ✓ |
| 83 | 2023-08-06<br>10:11:03 | <u>0xd962e8a63057875d11d0dd6d5188889d75552c28f47621884e9dd9be34d4ef99</u> | + 1 Voucher          | ✓ |

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