

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:10 (UTC)




|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x4dc59981850116c50efc555e555b86ef28dccba5</u> |
| TOTAL RECEIVED | 245.656773044774382697 MATIC                      |
|                | 103.91 USD  |
| TOTAL SEND     | 245.102462334313202064 MATIC                      |
|                | 103.67 USD  |










| Token                     | Balance                                     |
|---------------------------|---|
| MATIC                     | 0.554310710461185963 MATIC                  |
|                           | 0.23 USD                                    |
| (PoS) Tether USD          | 0.547594 USDT                               |
|                           | 0.54 USD                                    |
| RicheSwap.io              | 22,571,672,705.536052703857421875 RicheSwap |
| Minereum Polygon          | 300,000.00000000 MNEP                       |
| AeFX.io                   | 800,000.000000000000000000 AeFX.io          |
| Cookies                   | 10.000000000000000000 COOKIES               |
| Acces<br>Liquid-ether.com | 1 rewards                                   |
| meowcoin.club             | 300.000013690909383968 MEOW                 |
| DxDex.io                  | 800,000.000000000000000000 DxDex.io         |
| aaxexchange.org           | 26,347,543,096.503948211669921875 AAX       |





\* USD values displayed at the time of transaction

| Token                       | Balance                      |
|-----------------------------|------------------------------|
| BeezEX.Net                  | 777.0000000000 BeezEX        |
| Meowximus                   | N/A Meowximus                |
| \$1099 USDC                 | N/A \$1099 USDC              |
| 125M SHIB                   | N/A SHIBARIUM LAUNCH AIRDROP |
| Airdrop at 5eth.net<br>ðŸŽ• | N/A Airdrop at [5eth i%Enet] |
| ðŸŽ•                        | N/A ethevents.co             |
| 800 LINK                    | N/A NFT AIRDROP ROUND        |
| 15,000\$ SHIB               | N/A NFT Voucher              |
| 125M SHIB                   | N/A NFT Airdrop              |
| 800 CAKE                    | N/A NFT AIRDROP ROUND        |
| CluCoin                     | N/A CluCoin                  |


#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-12-15<br>00:28:59 | <u>0x4fe0ae211cb549d133db</u><br><u>01c8333044d9b4e988230e</u><br><u>9db057bc15d47ad7045183</u> | - 0.1000000000000000<br>06 MATIC <br>0.08 USD | ✓ |
| 2 | 2022-12-15<br>00:28:59 | <u>0x4fe0ae211cb549d133db</u><br><u>01c8333044d9b4e988230e</u><br><u>9db057bc15d47ad7045183</u> | - 0.0008198510665590<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2022-12-15<br>00:28:59 | <u>0x4fe0ae211cb549d133db</u><br><u>01c8333044d9b4e988230e</u><br><u>9db057bc15d47ad7045183</u> | - 0.0000035829809190<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2021-07-30<br>04:05:51 | <u>0x7c54e1e32c6840a3cbc44ef2e27d37cc69970d92e51748632260ab84d2d2bb61</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 5  | 2021-07-30<br>04:05:51 | <u>0x7c54e1e32c6840a3cbc44ef2e27d37cc69970d92e51748632260ab84d2d2bb61</u> | - 0.0000572940057294<br>00 MATIC <br>0.00 USD       | ✓ |
| 6  | 2021-07-21<br>02:46:34 | <u>0x443a3c986238947e82ef15c2cc8927b1da1d2ae75cae787012a134f5cf2a9d63</u> | - 245.0000000000000000<br>0000 MATIC <br>217.64 USD | ✓ |
| 7  | 2021-07-21<br>02:46:34 | <u>0x443a3c986238947e82ef15c2cc8927b1da1d2ae75cae787012a134f5cf2a9d63</u> | - 0.0001753622600000<br>00 MATIC <br>0.00 USD       | ✓ |
| 8  | 2021-07-17<br>01:17:49 | <u>0x7e15d1585e2ebbbe93f8e7149f5273d7c15fef2513aab49b51b904652b962dfe</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 9  | 2021-07-17<br>01:17:49 | <u>0x7e15d1585e2ebbbe93f8e7149f5273d7c15fef2513aab49b51b904652b962dfe</u> | - 0.0004871825000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 10 | 2021-07-16<br>10:49:19 | <u>0x41e3801bbb052c1db72593a8b1bce689855398683949c8a021f7a89718a97f93</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 11 | 2021-07-16<br>10:49:19 | <u>0x41e3801bbb052c1db72593a8b1bce689855398683949c8a021f7a89718a97f93</u> | - 0.0001631910000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 12 | 2021-07-14<br>12:17:14 | <u>0x6fd4bb4991271603a1c3a770a5553d5aca737370bc592e91c0b66574f4331b0</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2021-07-14<br>12:17:14 | <u>0x6fd4bb4991271603a1c3a770a5553d5aca737370bc</u><br><u>c592e91c0b66574f4331b0</u>  | - 0.0005736185000000<br>00 MATIC <br>0.00 USD | ✓ |
| 14 | 2021-07-14<br>12:15:48 | <u>0xd917e4037bd3fbbeb245d9f5c4927b87c9b71b67469</u><br><u>70cd5ea1ea80f8a5d44011</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 15 | 2021-07-14<br>12:15:48 | <u>0xd917e4037bd3fbbeb245d9f5c4927b87c9b71b67469</u><br><u>70cd5ea1ea80f8a5d44011</u> | - 0.0001822520000000<br>00 MATIC <br>0.00 USD | ✓ |
| 16 | 2021-07-14<br>11:48:48 | <u>0xb7841350064a99a6bdd0884bbb67a89b3051be3bd9</u><br><u>9801c73671eb30597d4964</u>  | + 5.0000000000000000<br>00 MATIC <br>4.64 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2021-07-17<br>01:17:49 | <u>0x7e15d1585e2ebbbe93f8e7149f5273d7c15fef2513</u><br><u>aab49b51b904652b962dfe</u> | + 240.65677304477438<br>2697 MATIC <br>192.82 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount      |   |
|---|------------------------|--|-------------|---|
| 1 | 2024-02-01<br>16:01:43 | <u>0xc376711064009c760d7ba652792e67ccfe823d8c49</u><br><u>7f3014c7cf66f0c27669f4</u> | + 1 rewards | ✓ |
| 2 | 2024-01-30<br>04:44:51 | <u>0xeac24d2b2ab9eb7deb70a0e09f795dc311b8dfef3f</u><br><u>c49a48506051b87103cb96</u> | + 1 rewards | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 3  | 2024-01-30<br>04:44:51 | <u>0xe6840fc0ed6b3fe3615c73f6214cced517fc6d2b361467306cf6d7cc398f6dec</u>            | + 1 rewards  | ✓ |
| 4  | 2022-11-30<br>17:29:38 | <u>0x6d0134a9bf4c59d3112597b581d324b21b410ec0a3759c5066575065c299389c</u>            | + 10.0000000000000000<br>000 CP                      | ✓ |
| 5  | 2022-11-06<br>09:38:00 | <u>0x469cf5a212bbe239e58b33c576cfcfba930539dec5d35f73f2f0429a5adf0233</u>            | + 10.0000000000000000<br>000 COOKIES                 | ✓ |
| 6  | 2022-08-24<br>09:58:52 | <u>0x269508e60ee9213bfd8891213a2b47d6921a09a61c</u><br><u>bfac7e73972a4bd90f1220</u> | + 0.0006542837955637<br>00 GA                        | ✓ |
| 7  | 2022-06-09<br>09:05:28 | <u>0x916f3b497c1f370841c3a0cc31f5e20ba4ad211e27221a5e18c7a20bf0203a1f</u>            | + 300.0000000000000000<br>0000 MEOW                  | ✓ |
| 8  | 2022-01-14<br>17:16:11 | <u>0x865251e381f0d98ecf24cae04f4101242e8e66da2e4cd3e5f433a104585d5e6e</u>            | + 300,000.00000000<br>MNEP                           | ✓ |
| 9  | 2021-11-14<br>20:15:19 | <u>0xd090dc25253d44be4c5bd35f0dc22aacad350f8ed89a67e1203607418e4fdc5a</u>            | + 800,000.0000000000<br>00000000 AeFX.io             | ✓ |
| 10 | 2021-09-26<br>17:32:09 | <u>0x195a96bf296c7623b815cf6a42114e2b2e673f6990e29806ed3272cb37112f97</u>            | + 22,571,672,705.536<br>052703857421875<br>RicheSwap | ✓ |
| 11 | 2021-09-24<br>15:41:30 | <u>0x3030ccdf9678cbabe298db8a68596ec5e5bc74a9dde1373c9b3075934f6e595c</u>            | + 800,000.0000000000<br>00000000 DxDex.io            | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2021-09-24<br>15:35:48 | <u>0x71063ccee404c2b1080e8df0fc7434ce5f0ba927b80d8a28cd86781826204dab</u> | + 777.000000000<br>BeezEX                      | ✓ |
| 13 | 2021-09-23<br>05:12:10 | <u>0x9abd243df83c07d29c687532f45e068b908d705a1f1769ee77349880ca500a5b</u> | + 800,000.000000000<br>00000000 DxDex.io       | ✓ |
| 14 | 2021-09-06<br>16:13:04 | <u>0x03f7066bfabbb292eb9655f43c9c734e5c8ca32a65b8af673415e6716568479e</u> | + 26,347,543,096.503<br>948211669921875<br>AAX | ✓ |
| 15 | 2021-07-30<br>04:05:51 | <u>0x7c54e1e32c6840a3cbc44ef2e27d37cc69970d92e51748632260ab84d2d2bb61</u> | - 211.000000 USDT                              | ✓ |
| 16 | 2021-07-25<br>12:29:08 | <u>0x49ec5697521c5822c00ab775107fb34d4f8dc7cc819a59ea42963ea0241ca29a</u> | + 1 auto-stake.com                             | ✓ |
| 17 | 2021-07-21<br>02:46:34 | <u>0x443a3c986238947e82ef15c2cc8927b1da1d2ae75cae787012a134f5cf2a9d63</u> | + 171.547594 USDT                              | ✓ |
| 18 | 2021-07-17<br>01:17:49 | <u>0x7e15d1585e2ebbbe93f8e7149f5273d7c15fef2513aab49b51b904652b962dfe</u> | - 192,982.3559977058<br>03019926 CPIE          | ✓ |
| 19 | 2021-07-17<br>01:17:49 | <u>0x7e15d1585e2ebbbe93f8e7149f5273d7c15fef2513aab49b51b904652b962dfe</u> | - 8,212.015148838545<br>428589 CPIE            | ✓ |
| 20 | 2021-07-17<br>01:17:49 | <u>0x7e15d1585e2ebbbe93f8e7149f5273d7c15fef2513aab49b51b904652b962dfe</u> | - 4,106.007574419272<br>714294 CPIE            | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                |   |
|----|------------------------|--|---------------------------------------|---|
| 21 | 2021-07-14<br>12:17:14 | <u>0x6fd4bb4991271603a1c3a770a5553d5aca737370bc</u><br><u>c592e91c0b66574f4331b0</u> | + 205,300.3787209636<br>35714725 CPIE | ✓ |
| 22 | 2021-07-14<br>12:17:14 | <u>0x6fd4bb4991271603a1c3a770a5553d5aca737370bc</u><br><u>c592e91c0b66574f4331b0</u> | - 260.000000 USDT                     | ✓ |
| 23 | 2021-07-14<br>11:49:14 | <u>0xdebb7570f688ef73d0a4cdadd7984d3bccc008c96e</u><br><u>6bc84eabee36545f59bc58</u> | + 300.000000 USDT                     | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                               |   |
|---|------------------------|--|--------------------------------------|---|
| 1 | 2024-02-22<br>01:24:01 | <u>0x09d8ba5b4285de0b1a291d003c02813cd920e47eda</u><br><u>813aa6d7bfcc99d98f78c0</u> | + 1 Reward at<br>[5000usdc i%{com}]  | ✓ |
| 2 | 2024-02-22<br>00:07:47 | <u>0xe1baccdb99ff4cdc7f0699a6109f93e75c912c700d</u><br><u>801561190bbffe0fb70174</u> | + 1 Airdrop at [3eth<br>i%{org}]     | ✓ |
| 3 | 2024-02-08<br>14:27:42 | <u>0xdba3b6a0ec3ac6bc6173d74f87c1615eae4c4b91a7</u><br><u>b1ec303e94f3181b7bd154</u> | + 1 Reward at<br>[2000usdc i%{enet}] | ✓ |
| 4 | 2024-02-08<br>14:27:42 | <u>0xe6fcab3e8439222b71e35e8fa3d3e7a3e2ec526188</u><br><u>d2cad56355c606be140163</u> | + 1 Airdrop at [5eth<br>i%{enet}]    | ✓ |
| 5 | 2024-01-31<br>00:04:46 | <u>0xfb49e53d283da2bf3a18f3b4ae0b0305ef716955dd</u><br><u>2c0894fc19981462d84c54</u> | + 1 2000usdc.org                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 6  | 2024-01-30<br>14:49:23 | <u>0x808c6ba644335092892a389d747282f2c4510e953e98d0f060c54e2b8545e712</u> | + 1 ethevents.co                          | ✓ |
| 7  | 2024-01-30<br>04:41:35 | <u>0xe0052451ce32fb9fd79d9aec55e0c703736cabeed714a3cb64f7aa58777cf881</u> | + 1 5000usdt.com                          | ✓ |
| 8  | 2023-12-25<br>11:00:59 | <u>0xd7939c0fb0992d29ce692ba981c035410d5058bc0d3b7b0d4fcea64e191f3069</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 9  | 2023-12-09<br>22:14:21 | <u>0xa59452b2d78973ed03862825f9174f8ac86215b3cb94a84b19f7b89f8889390</u>  | + 1 Reward at<br>BoneWin.com              | ✓ |
| 10 | 2023-12-06<br>19:40:56 | <u>0xd9d69bc9caa3bdd2cf6e6039718e8b67fd1a08e8e2ddb0e5cfc929b7d8b7070d</u> | + 1 \$1,000 USDC<br>Reward                | ✓ |
| 11 | 2023-11-06<br>09:30:06 | <u>0x84b75ccdbf6683a7b0c363383a4aa7db8530c0307aca2fed576fec8dbb9d2267</u> | + 1 NFT Airdrop<br>Voucher                | ✓ |
| 12 | 2023-10-30<br>05:42:40 | <u>0x674a5c70e879e9030043c429fba111cfab314996dde2d15545397a9516c01dc8</u> | + 1 NFT Airdrop<br>Voucher                | ✓ |
| 13 | 2023-10-29<br>07:22:51 | <u>0x4f80b8d9bf45bd04536d8e5268cd2ce69ca16f87059872be4431552e9004e147</u> | + 1 NFT Airdrop<br>Voucher                | ✓ |
| 14 | 2023-10-27<br>08:50:07 | <u>0x4f448b84b57def35ea9c068695a8f1efdef90cb2ed8d46a272eba5782156389b</u> | + 1 NFT Airdrop<br>Round                  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 15 | 2023-10-24<br>10:24:29 | <u>0xf0a982068d25887293c6d74d9767f88d4321037721e43a49a97089f3dc90924b</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-10-22<br>21:23:11 | <u>0xcfb76080c0b977ccf0f11fd1136784df10fd95755a9c3cad3e3211a56405640</u>  | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-10-17<br>14:53:12 | <u>0xdd54bfb43e173be5ac1a1076951b3585ff2e057e69403b127aaa2b7bf530d8bb</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-10-13<br>04:25:53 | <u>0xe6b31266ac5118efd57964036963b422a2ecd41e8fc8889c2671c20417fb1463</u> | + 1 NFT               | ✓ |
| 19 | 2023-10-10<br>14:08:33 | <u>0x9d0daa1272cb2be3acc4ae9db8f9a13afec45743a29d222f5b9a8e798f2ca6dd</u> | + 1 Voucher           | ✓ |
| 20 | 2023-10-10<br>09:16:21 | <u>0xc7beb9e8caa477bcfcec607a1d76c3cbbb81055c7919bbb1f1a80cbc21b22f7c</u> | + 1 NFT               | ✓ |
| 21 | 2023-10-08<br>17:52:00 | <u>0x5fe51aac622341a7e8ba27a04280d47eefaec76f9a73094ba91988bfd376e3f0</u> | + 1 Voucher           | ✓ |
| 22 | 2023-10-07<br>12:10:17 | <u>0x8fe096f3757f1a954b22ff1250febca3dcf46319568f7da5740ee7fb376d9105</u> | + 1 Shiba Inu         | ✓ |
| 23 | 2023-10-05<br>16:37:42 | <u>0x737ab20e7b2110727002f91176ca0b136b272ec3a67b66a718f79bd16b682e74</u> | + 1 Shiba Inu         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 24 | 2023-10-04<br>12:30:28 | <u>0x15e850ef83322ae0176b81d82f9731ff8795bdf6516679c81c3b9c5d001089cc</u> | + 1 Shiba Inu               | ✓ |
| 25 | 2023-10-03<br>18:13:11 | <u>0x5be60722088cce1f6fd65da0c7327c3655946c45cc241ab2e7a88289ca20b0c0</u> | + 1 Voucher                 | ✓ |
| 26 | 2023-09-29<br>23:07:52 | <u>0x9067cbd3503a45855460870be08ace7c041ecb053d349802c795dcf27c72c0a5</u> | + 1 Voucher                 | ✓ |
| 27 | 2023-09-29<br>16:10:20 | <u>0x466eae4d4402990d84ec6d62133b62a73cf882ab04bd27200b87db4e32fa3f9</u>  | + 1 Shiba Inu               | ✓ |
| 28 | 2023-09-27<br>18:16:54 | <u>0xcc315d99a1221b3abc1c2c884bb6081a565cb53f35fb236f2b160bfc235a547c</u> | + 1 NFT Airdrop Round       | ✓ |
| 29 | 2023-09-22<br>16:58:12 | <u>0x8bb22818643c1c9e0d31cfaeb46e20a33d639847e0e2f29d7a00a662bd863291</u> | + 1 NFT                     | ✓ |
| 30 | 2023-09-20<br>13:55:39 | <u>0x6a96337ee2aa80215f62017b2a925437c9f90957eafc9f75601d2968f7aa5495</u> | + 1 GOLD                    | ✓ |
| 31 | 2023-09-16<br>14:35:49 | <u>0x7d53ef7d79b1928581c35dd5e4802e18de86540f7d1da68894722dab2d952635</u> | + 1 NFT AIRDROP ROUND       | ✓ |
| 32 | 2023-09-15<br>04:45:45 | <u>0x48e510c53445dbc54d41e53ba690a576266004e898009733f900b67fc2d65487</u> | + 1 NFT Giveaway by Binance | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 33 | 2023-09-13<br>19:56:28 | <u>0x56652e294522e150f000<br/>f4fd541e3a3b1dae14f2c9<br/>f29a299ec0be1ad6b5b684</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 34 | 2023-09-13<br>01:45:59 | <u>0xb9b3ec1d40553be1bac4<br/>446d37adaeb8116ed97b2f<br/>c978353ec3c6fe8f7837b8</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 35 | 2023-09-12<br>21:44:42 | <u>0x863aff3cea32c92fc95a<br/>a103cf2206a5b2eefd354f<br/>c1e2edb89a80ed07167bd7</u> | + 1 NFT #515/1000               | ✓ |
| 36 | 2023-09-12<br>20:42:55 | <u>0x725093f2efee71ca4553<br/>43aaa042f9f3beac0b0207<br/>014015c723d2c26c67f650</u> | + 1 NFT #515/1000               | ✓ |
| 37 | 2023-09-12<br>04:44:33 | <u>0xbe4c15edd375bd6b87d1<br/>6e712147718bdd96b0406b<br/>3a899ca4c934453b05d015</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 38 | 2023-09-12<br>02:55:58 | <u>0x0b58c6f3743f7588e474<br/>a0ac49fa5d8789b582069c<br/>a6a529b837e72a4efb0574</u> | + 1 NFT Airdrop<br>Round        | ✓ |
| 39 | 2023-09-12<br>02:12:08 | <u>0xce0a8146b85f918d1be6<br/>a9e6b8046a2173bdf4da0b<br/>9efa90a55b1b85a8712aeb</u> | + 1 NFT Voucher                 | ✓ |
| 40 | 2023-09-11<br>15:56:29 | <u>0x14bb6f350cae8d756fc1<br/>8f09f5ffe2b95416937ad6<br/>832a052784f41722c0308d</u> | + 1 NFT AIRDROP<br>ROUND        | ✓ |
| 41 | 2023-09-10<br>22:18:38 | <u>0xbe8c582425c8ff5469af<br/>7e6f7be1be5aabe589e8d4<br/>d404ea07259750ffb30cdc</u> | + 1 Voucher                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 42 | 2023-09-10<br>22:14:02 | <u>0x424f03f9e574e63ff4460adda0d0b07a7cb22a98c4c6bcc98f463696ad4bb88a</u> | + 1 NFT AIRDROP ROUND        | ✓ |
| 43 | 2023-09-10<br>22:13:22 | <u>0x58b1617aa043bbedad804527a5d53bdf43eb446d3bc2b40e2dbafc4a83fafb85</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 44 | 2023-09-09<br>23:07:43 | <u>0x115d193659e9927d0943d89a2d8333c0384d9ae30d61fdf50a383c5e5a2cc536</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 45 | 2023-09-09<br>16:43:22 | <u>0x918bf97651ead5f9f0637138998964d1e61177f8d392a266920898be1b19444b</u> | + 1 NFT Voucher              | ✓ |
| 46 | 2023-09-08<br>23:24:23 | <u>0xf83fb1385ba71f6307c49807b3e99b3d62f92d531167d8ceaebcfc0dabc56f6e</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 47 | 2023-09-08<br>21:25:10 | <u>0x8310e1dad80050b1bde800d04de42bc1c76902b2846e876e06cfe79302fd676f</u> | + 1 NFT Voucher              | ✓ |
| 48 | 2023-09-08<br>16:26:41 | <u>0x047908e0d3d0d3109d27a92380f652c23498beca73c572f945655f7d1ddfb86e</u> | + 1 NFT Airdrop Round        | ✓ |
| 49 | 2023-09-08<br>12:34:06 | <u>0x7e6419aff73cbfbea3c4c889753c3051fccb5d092cd0f0001534e2620ded9d03</u> | + 1 NFT Voucher              | ✓ |
| 50 | 2023-09-07<br>21:59:02 | <u>0xffccc84188a34dbe152339fbb3d215c21566e5635f9e70b8878f1b73569af679</u> | + 1 NFT Airdrop Round        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 51 | 2023-09-07<br>11:19:47 | <u>0x8b432a8baea18c062595169c478caa8919977c829f6ce2fd0868a5e844ec16eb</u> | + 1 NFT Airdrop          | ✓ |
| 52 | 2023-09-07<br>00:41:30 | <u>0x3e144e7064a500f31e7b8112c202bf5e110c3d45e865d2c9abf04090e2e809f3</u> | + 1 NFT Airdrop          | ✓ |
| 53 | 2023-09-06<br>20:36:41 | <u>0xf85dfa49d19dfc627791e2163af5476c2f61586c7f972d058c669cf6f376ad7f</u> | + 1 NFT Voucher          | ✓ |
| 54 | 2023-09-06<br>20:25:59 | <u>0x07cfc013e0c3fa9de40cbad339cded19669da073fa55ea4254a65a09f22b580d</u> | + 1 NFT Voucher          | ✓ |
| 55 | 2023-09-06<br>02:05:27 | <u>0x9c4d01d23b7624b277a790a1513fed0219a39d482ca5b0f6eaec74f9630fb70e</u> | + 1 NFT Voucher          | ✓ |
| 56 | 2023-09-06<br>01:58:29 | <u>0x5457e0e3a9e461e10fad1cf70e1688caa83204f61dcf8526a2ddc0c8f49418ac</u> | + 1 NFT Voucher          | ✓ |
| 57 | 2023-09-05<br>23:54:44 | <u>0x6326194fa0fa5cc8d89554d0c82635549cf654e96b1e1edc98a20d8d80e4f583</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 58 | 2023-09-05<br>17:24:06 | <u>0x7381d0393a7378770af99e464b78bd25f7392b955fb9fa1cab668f3ef53b5017</u> | + 1 NFT Voucher          | ✓ |
| 59 | 2023-09-04<br>18:31:30 | <u>0xa8319ca6efdeaf391a8136ab1f977726732103bbab1747b61eafd9a2d782186e</u> | + 1 NFT Airdrop<br>Round | ✓ |

| #  | Date & time            | Transaction Id   | Amount                |   |
|----|------------------------|--|-----------------------|---|
| 60 | 2023-09-04<br>02:48:33 | <u>0x7c383f78638623b71591d9ebdd58513c23c14050ff1e67826ff696d55ffdd96f</u>  | + 1 Base Chain Raffle | ✓ |
| 61 | 2023-09-03<br>17:40:14 | <u>0xfb5f1a3b0e14ae550f765423d4a29972242a0f7e37ea9e69e0b711dc4e359607</u>  | + 1 NFT Airdrop       | ✓ |
| 62 | 2023-09-02<br>07:38:30 | <u>0xcfa9e8cbffd873a63ca97cf3f934857c85937e9fd236b889af1345ff8e5c0b4e</u>  | + 1 NFT Voucher       | ✓ |
| 63 | 2023-09-01<br>14:54:45 | <u>0x2423fed58b203f7a6277c10753ee0f042d6943dd06ff2a4ab9169f98a41e58ae</u>  | + 1 NFT Airdrop Round | ✓ |
| 64 | 2023-08-31<br>18:26:46 | <u>0xf5d9edbf481a1962b4ba515fd7a1d3ddd51aee825f6508880ffe2edc000a6315</u>  | + 1 NFT Airdrop Round | ✓ |
| 65 | 2023-08-31<br>18:13:56 | <u>0xb0c4b1e61eae997bfdae fa469aa115013b5680dd556eb40771b3c17e37d2212d</u> | + 1 NFT Airdrop Round | ✓ |
| 66 | 2023-08-30<br>10:56:30 | <u>0x8b6f856ee5715ebdf8164f1904e00fa04d4623b37b4bfd822022bb5e0d3d93f4</u>  | + 1 NFT Airdrop Round | ✓ |
| 67 | 2023-08-29<br>20:12:44 | <u>0x03ff3e4da7ba66313b402f1ecf4b078d347b7d6ac36e9fbc7c5f8f3880fc469c</u>  | + 1 NFT Airdrop Round | ✓ |
| 68 | 2023-08-18<br>20:08:57 | <u>0x9fa41202c2a8d415220296c7aaa5b498d23cb2ee58ff0ce0dae4bdc20b529eed</u>  | + 1 \$1099 USDC       | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 69 | 2023-08-15<br>13:16:59 | <u>0x14320cd3ee8e48638acd7fd1f49c732419623a68c0eae63b16367b2c3c7acb14</u> | + 1 USDT           | ✓ |
| 70 | 2023-08-11<br>21:12:27 | <u>0xb8c8d5daaf0dc3c29d2815b394030cb98eea143747c07911d766025b12c445ba</u> | + 1 \$1000 of SHIB | ✓ |
| 71 | 2023-08-08<br>23:31:15 | <u>0x3ac2a5812e92209ce68f383c92ae8ec4b23bc057497c189024c788aac24be54d</u> | + 1 Voucher        | ✓ |
| 72 | 2021-05-23<br>19:46:03 | <u>0xaa42111ec35fe1e418cf8e556e2acd957522f67f435617863f380df66256b280</u> | + 1 CluCoin        | ✓ |
| 73 | 2021-05-22<br>06:05:00 | <u>0x4fb795b31e70fbd414f1f3452af234294993f7756e3b804f3ccbcbadbdb0b6de</u> | + 1 CluCoin        | ✓ |
| 74 | 2021-05-21<br>01:16:51 | <u>0xee918b7b6150cbcc15620ca35749ac7b24b948cf7dcbbad586d68acfc71b24bc</u> | + 1 Meowximus      | ✓ |
| 75 | 2021-05-11<br>23:34:02 | <u>0xfb6af07515fcabff8f3691a22b7be0af201e5bcbd431938961acfdd7b79eedab</u> | + 1 hungry         | ✓ |

\* USD values displayed at the time of transaction

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