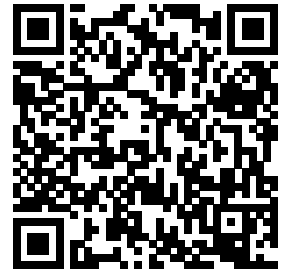


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:24 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x5b2a48cfaf2b2d1524c2a13289779cf1f34285d4</u> |
| TOTAL RECEIVED | 32.534340872723966243 MATIC                       |
|                | 12.08 USD   |
| TOTAL SEND     | 31.841005551063304324 MATIC                       |
|                | 11.82 USD   |

| Token                     | Balance  |
|---------------------------|--|
| MATIC                     | 0.693335321660660364 MATIC<br>0.25 USD                   |
| Bitcoin                   | 0.00000000 BTC.b<br>0.00 USD                             |
| (PoS) Tether USD          | 0.000000 USDT<br>0.00 USD                                |
| #HEXPooL.net              | 168,100.000000000000000000 wHEX                          |
| DogX.AI NFT               | 1,024.000000 DogX.AI NFT                                 |
| StargateToken             | 0.000000000000000000 STG                                 |
| Blast Airdrop (claim XBL) | 1.000000000000000000 Visit to claim:<br>event-xblast.com |
| !ZKsync                   | 10,000.000000000000000000 ync.lat ]                      |
| ! RETIK                   | 36,845 RDR0P   |

| Token  | Balance   |
|--|---|
| (PoS) Tether USD   | 0.000000 USDT   |
| RareTrx.xyz  | 8,888.000000 RareTrx.xyz  |
| SUPER POSITION   | 1 VRS   |
| Gleam  | 0 GLEAM   |
| Orbiter Pilot NFT  | 1 OrbiterNFT  |
| How Far We've Come   | 0 HFWC1   |
| BLISS  | 1 BLISS   |
| azure  | 1 AZR   |
| Orbiter Trainee Pilot NFT  | 1 OrbiterNFT  |
| 5000 USDC Voucher  | N/A <a href="https://claim.circleweekly.net">claim.circleweekly.net</a> |
| 33,000 ANGLE   | N/A NFT Airdrop   |
| 125M SHIB  | N/A SHIBARIUM LAUNCH AIRDROP  |
| 1.2827 cbETH   | N/A Base Airdrop  |
| 1,000 UNI by Uniswap   | N/A Uniswap giveaway  |
| 5,000 USDT Voucher   | N/A <a href="https://claim-tether.net">claim-tether.net</a>             |
| 5000 BUSD  | N/A NFT VOUCHER   |
| Airdrop at 5000usdt.us  | N/A Airdrop at [5000usdt.us]  |
| \$1000 USDT Airdrop  | N/A <a href="https://dt.org">dt.org</a>                                 |
| APE NFT TICKETS  | N/A APE COIN  |









## MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-11<br>06:44:10 | <u>0x110e86c167f78dcf4afb</u><br><u>2c67c51cd1a56fec30e05d</u><br><u>2b622445179e5f2922f0bb</u> | - 7.0000000000000000<br>00 MATIC <br>6.01 USD   | ✓ |
| 2 | 2024-02-11<br>06:44:10 | <u>0x110e86c167f78dcf4afb</u><br><u>2c67c51cd1a56fec30e05d</u><br><u>2b622445179e5f2922f0bb</u> | - 0.0008611800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2024-02-11<br>06:44:10 | <u>0x110e86c167f78dcf4afb</u><br><u>2c67c51cd1a56fec30e05d</u><br><u>2b622445179e5f2922f0bb</u> | - 0.00000000000055976<br>70 MATIC <br>0.00 USD  | ✓ |
| 4 | 2023-12-22<br>05:35:22 | <u>0x1b58387c0b467e7e75fa</u><br><u>9c5cb1144047c0a738f2c2</u><br><u>c345da7cf078323342312f</u> | - 0.1263344341946435<br>74 MATIC <br>0.10 USD   | ✓ |
| 5 | 2023-12-22<br>05:35:22 | <u>0x1b58387c0b467e7e75fa</u><br><u>9c5cb1144047c0a738f2c2</u><br><u>c345da7cf078323342312f</u> | - 0.0098771699999999<br>99 MATIC <br>0.00 USD | ✓ |
| 6 | 2023-12-22<br>05:35:22 | <u>0x1b58387c0b467e7e75fa</u><br><u>9c5cb1144047c0a738f2c2</u><br><u>c345da7cf078323342312f</u> | - 0.0263338080675219<br>33 MATIC <br>0.02 USD | ✓ |
| 7 | 2023-12-22<br>05:00:14 | <u>0x366f633c9855d60cc8a8</u><br><u>707f133673623613b79155</u><br><u>768e248671e06de151431c</u> | - 2.5000000000000000<br>00 MATIC <br>2.08 USD | ✓ |
| 8 | 2023-12-22<br>05:00:14 | <u>0x366f633c9855d60cc8a8</u><br><u>707f133673623613b79155</u><br><u>768e248671e06de151431c</u> | - 0.0008608200000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9 | 2023-12-22<br>05:00:14 | <u>0x366f633c9855d60cc8a8</u><br><u>707f133673623613b79155</u><br><u>768e248671e06de151431c</u> | - 0.0024369503384870<br>36 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-12-08<br>01:20:20 | <u>0x208cb20dc8b9cd464b4a</u><br><u>0c9766d89c998b47f9c959</u><br><u>1a994f2761ee48bf92371b</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 11 | 2023-12-08<br>01:20:20 | <u>0x208cb20dc8b9cd464b4a</u><br><u>0c9766d89c998b47f9c959</u><br><u>1a994f2761ee48bf92371b</u> | - 0.0058816099575824<br>98 MATIC <br>0.00 USD     | ✓ |
| 12 | 2023-12-08<br>01:20:20 | <u>0x208cb20dc8b9cd464b4a</u><br><u>0c9766d89c998b47f9c959</u><br><u>1a994f2761ee48bf92371b</u> | - 0.0285188871983334<br>33 MATIC <br>0.02 USD     | ✓ |
| 13 | 2023-12-08<br>01:20:16 | <u>0x433fc9b69dbd0baec614</u><br><u>1cefe413240506fc390179</u><br><u>12901c9e24271ddf791525</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2023-12-08<br>01:20:16 | <u>0x433fc9b69dbd0baec614</u><br><u>1cefe413240506fc390179</u><br><u>12901c9e24271ddf791525</u> | - 0.0002610993603075<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2023-12-08<br>01:20:16 | <u>0x433fc9b69dbd0baec614</u><br><u>1cefe413240506fc390179</u><br><u>12901c9e24271ddf791525</u> | - 0.0291239176076804<br>99 MATIC <br>0.02 USD   | ✓ |
| 16 | 2023-11-11<br>14:55:24 | <u>0xab9a304fdd7a2fa3a654</u><br><u>8961a1df43fdf1ed64fdf3</u><br><u>2c634fb71b4d6e2ab34f5a</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 17 | 2023-11-11<br>14:55:24 | <u>0xab9a304fdd7a2fa3a654</u><br><u>8961a1df43fdf1ed64fdf3</u><br><u>2c634fb71b4d6e2ab34f5a</u> | - 0.001255140000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2023-11-11<br>14:55:24 | <u>0xab9a304fdd7a2fa3a654</u><br><u>8961a1df43fdf1ed64fdf3</u><br><u>2c634fb71b4d6e2ab34f5a</u> | - 0.0015490645099349<br>52 MATIC <br>0.00 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2023-11-11<br>14:55:16 | <u>0xbdc2da44c227d8209a4b3f0ac8f52532b267af7b717d1366683b4dc80f7348cb</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 20 | 2023-11-11<br>14:55:16 | <u>0xbdc2da44c227d8209a4b3f0ac8f52532b267af7b717d1366683b4dc80f7348cb</u> | - 0.0041565761000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 21 | 2023-11-11<br>14:55:16 | <u>0xbdc2da44c227d8209a4b3f0ac8f52532b267af7b717d1366683b4dc80f7348cb</u> | - 0.0053881446052019<br>30 MATIC <br>0.00 USD    | ✓ |
| 22 | 2023-08-31<br>17:17:02 | <u>0x0859d6462547455a641ef6130c2e3acc3b90a13a9a57e73fb20e02732ffd9a2c</u> | - 4.000000000000000000<br>00 MATIC <br>2.21 USD  | ✓ |
| 23 | 2023-08-31<br>17:17:02 | <u>0x0859d6462547455a641ef6130c2e3acc3b90a13a9a57e73fb20e02732ffd9a2c</u> | - 0.0008608200000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 24 | 2023-08-31<br>17:17:02 | <u>0x0859d6462547455a641ef6130c2e3acc3b90a13a9a57e73fb20e02732ffd9a2c</u> | - 0.0025866321784741<br>80 MATIC <br>0.00 USD  | ✓ |
| 25 | 2023-08-31<br>17:13:28 | <u>0x1129c4ac5bdb08338663ac72b23cf3cdbfabae10897d44b353ca42ef94dd9d87</u> | + 9.90000000000000003<br>55 MATIC <br>5.48 USD | ✓ |
| 26 | 2023-08-12<br>15:55:25 | <u>0xd4dbe8bf73d58ca1744c26b3ac7395fa006612303ca438540d2f8b79906c1db0</u> | - 0.1546854730137909<br>03 MATIC <br>0.10 USD  | ✓ |
| 27 | 2023-08-12<br>15:55:25 | <u>0xd4dbe8bf73d58ca1744c26b3ac7395fa006612303ca438540d2f8b79906c1db0</u> | - 0.0104468740962075<br>82 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2023-08-12<br>15:55:25 | <u>0xd4dbe8bf73d58ca1744c</u><br><u>26b3ac7395fa006612303c</u><br><u>a438540d2f8b79906c1db0</u> | - 0.0307727761683460<br>68 MATIC <br>0.02 USD   | ✓ |
| 29 | 2023-07-31<br>03:46:09 | <u>0x9f4a5e9cfe982da13f45</u><br><u>ab584911b8695f2adf908c</u><br><u>03e0046cad62d3286bff1d</u> | - 1.7099999999999999<br>64 MATIC <br>1.19 USD   | ✓ |
| 30 | 2023-07-31<br>03:46:09 | <u>0x9f4a5e9cfe982da13f45</u><br><u>ab584911b8695f2adf908c</u><br><u>03e0046cad62d3286bff1d</u> | - 0.0008611800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 31 | 2023-07-31<br>03:46:09 | <u>0x9f4a5e9cfe982da13f45</u><br><u>ab584911b8695f2adf908c</u><br><u>03e0046cad62d3286bff1d</u> | - 0.0012333762454992<br>56 MATIC <br>0.00 USD   | ✓ |
| 32 | 2023-07-31<br>03:45:05 | <u>0x43a1465a0af87b431b78</u><br><u>6b0550ee02a35e84d30f5a</u><br><u>ba29e1adaf9af3c3cd1e16</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 33 | 2023-07-31<br>03:45:05 | <u>0x43a1465a0af87b431b78</u><br><u>6b0550ee02a35e84d30f5a</u><br><u>ba29e1adaf9af3c3cd1e16</u> | - 0.0047402700000000<br>00 MATIC <br>0.00 USD | ✓ |
| 34 | 2023-07-31<br>03:45:05 | <u>0x43a1465a0af87b431b78</u><br><u>6b0550ee02a35e84d30f5a</u><br><u>ba29e1adaf9af3c3cd1e16</u> | - 0.0065765936381256<br>35 MATIC <br>0.00 USD | ✓ |
| 35 | 2023-07-31<br>03:43:59 | <u>0xfcbe20c8f4c98c65d7b5</u><br><u>13e5915ce8f6f68015c8c0</u><br><u>a4eee0ad99b1fc3649e6ed</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 36 | 2023-07-31<br>03:43:59 | <u>0xfcbe20c8f4c98c65d7b5</u><br><u>13e5915ce8f6f68015c8c0</u><br><u>a4eee0ad99b1fc3649e6ed</u> | - 0.0012469886794140<br>72 MATIC <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2023-07-31<br>03:43:59 | <u>0xfcbe20c8f4c98c65d7b513e5915ce8f6f68015c8c0a4eee0ad99b1fc3649e6ed</u> | - 0.0021568501468151<br>70 MATIC <br>0.00 USD     | ✓ |
| 38 | 2023-07-31<br>03:42:31 | <u>0x78ffe6af0fdadd1a7881ebfe2943f545c194de7618e5b29b7ae6435aa7da6c4b</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 39 | 2023-07-31<br>03:42:31 | <u>0x78ffe6af0fdadd1a7881ebfe2943f545c194de7618e5b29b7ae6435aa7da6c4b</u> | - 0.0013951800000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 40 | 2023-07-31<br>03:42:31 | <u>0x78ffe6af0fdadd1a7881ebfe2943f545c194de7618e5b29b7ae6435aa7da6c4b</u> | - 0.0014176752288641<br>94 MATIC <br>0.00 USD     | ✓ |
| 41 | 2023-07-31<br>03:21:19 | <u>0xe5d564ebb9e87a9782d34e5294c51e9890438ef679ab2d4a38ecf97d8d12f5c</u>  | - 10.0000000000000000<br>000 MATIC <br>7.03 USD | ✓ |
| 42 | 2023-07-31<br>03:21:19 | <u>0xe5d564ebb9e87a9782d34e5294c51e9890438ef679ab2d4a38ecf97d8d12f5c</u>  | - 0.0013686000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 43 | 2023-07-31<br>03:21:19 | <u>0xe5d564ebb9e87a9782d34e5294c51e9890438ef679ab2d4a38ecf97d8d12f5c</u>  | - 0.0023472394593961<br>80 MATIC <br>0.00 USD   | ✓ |
| 44 | 2023-07-31<br>03:16:29 | <u>0x26e622e541cd45e74b6d7536002c0d9e6f53b401fe1e47e1b4c4216ce69f7120</u> | + 9.9000000000000000<br>55 MATIC <br>6.96 USD   | ✓ |
| 45 | 2023-07-14<br>04:41:10 | <u>0x36fe1ef7c6fc72e58051b7e3526c025f8e2b89da652bacb4736c74e0265bdd3b</u> | - 0.5258813053875935<br>89 MATIC <br>0.45 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 46 | 2023-07-14<br>04:41:10 | <u>0x36fe1ef7c6fc72e58051</u><br><u>b7e3526c025f8e2b89da65</u><br><u>2bacb4736c74e0265bdd3b</u> | - 0.0062073600000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 47 | 2023-07-14<br>04:41:10 | <u>0x36fe1ef7c6fc72e58051</u><br><u>b7e3526c025f8e2b89da65</u><br><u>2bacb4736c74e0265bdd3b</u> | - 0.0172038882032173<br>43 MATIC <br>0.01 USD   | ✓ |
| 48 | 2023-07-14<br>04:37:57 | <u>0x603305ef084022276049</u><br><u>52c3df4265575681127cbe</u><br><u>c5e388f4e4d6744a5fdd23</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 49 | 2023-07-14<br>04:37:57 | <u>0x603305ef084022276049</u><br><u>52c3df4265575681127cbe</u><br><u>c5e388f4e4d6744a5fdd23</u> | - 0.0082574100000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 50 | 2023-07-14<br>04:37:57 | <u>0x603305ef084022276049</u><br><u>52c3df4265575681127cbe</u><br><u>c5e388f4e4d6744a5fdd23</u> | - 0.0225571171989024<br>55 MATIC <br>0.01 USD | ✓ |
| 51 | 2023-07-08<br>02:09:27 | <u>0x46c4f10ea2deccffd8e1</u><br><u>dd07cc6d44b925aaa6997a</u><br><u>9788a2a5592dba965bb7cb</u> | - 1.3153916711005384<br>51 MATIC <br>0.89 USD | ✓ |
| 52 | 2023-07-08<br>02:09:27 | <u>0x46c4f10ea2deccffd8e1</u><br><u>dd07cc6d44b925aaa6997a</u><br><u>9788a2a5592dba965bb7cb</u> | - 0.0122071200000000<br>00 MATIC <br>0.00 USD | ✓ |
| 53 | 2023-07-08<br>02:09:27 | <u>0x46c4f10ea2deccffd8e1</u><br><u>dd07cc6d44b925aaa6997a</u><br><u>9788a2a5592dba965bb7cb</u> | - 0.0264198882971727<br>75 MATIC <br>0.01 USD | ✓ |
| 54 | 2023-06-29<br>05:43:26 | <u>0xe8273a27a8c6dd5c209b</u><br><u>9bd9b08a2c55317b148161</u><br><u>51c586dc9f6bdd5231f359</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |









| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 55 | 2023-06-29<br>05:43:26 | <u>0xe8273a27a8c6dd5c209b9bd9b08a2c55317b14816151c586dc9f6bdd5231f359</u>  | - 0.0082574100000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 56 | 2023-06-29<br>05:43:26 | <u>0xe8273a27a8c6dd5c209b9bd9b08a2c55317b14816151c586dc9f6bdd5231f359</u>  | - 0.0314321390430823<br>41 MATIC <br>0.01 USD   | ✓ |
| 57 | 2023-06-15<br>05:04:04 | <u>0x512c1c228ed31a84ff4bfa3d827350cb200c69f68eb3be1d021c44b9e08e77a2</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 58 | 2023-06-15<br>05:04:04 | <u>0x512c1c228ed31a84ff4bfa3d827350cb200c69f68eb3be1d021c44b9e08e77a2</u>  | - 0.0015751800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 59 | 2023-06-15<br>05:04:04 | <u>0x512c1c228ed31a84ff4bfa3d827350cb200c69f68eb3be1d021c44b9e08e77a2</u>  | - 0.0068475289006946<br>16 MATIC <br>0.00 USD | ✓ |
| 60 | 2023-06-15<br>04:17:29 | <u>0x178c2a13964be7a1bf30c071dc804f9e3978a17acbfd660bfff64967283fea610</u> | - 0.7374622095929941<br>33 MATIC <br>0.45 USD | ✓ |
| 61 | 2023-06-15<br>04:17:29 | <u>0x178c2a13964be7a1bf30c071dc804f9e3978a17acbfd660bfff64967283fea610</u> | - 0.0065392500000000<br>00 MATIC <br>0.00 USD | ✓ |
| 62 | 2023-06-15<br>04:17:29 | <u>0x178c2a13964be7a1bf30c071dc804f9e3978a17acbfd660bfff64967283fea610</u> | - 0.0325138680980785<br>47 MATIC <br>0.02 USD | ✓ |
| 63 | 2023-06-07<br>02:22:09 | <u>0x9e157ab90181801be70e93cbd0fce09621581b96e6a73e016c6be62e371a0ec7</u>  | - 1.1661713999633021<br>02 MATIC <br>0.94 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 64 | 2023-06-07<br>02:22:09 | <u>0x9e157ab90181801be70e93cbd0fce09621581b96e6a73e016c6be62e371a0ec7</u> | - 0.0120735600000000<br>01 MATIC <br>0.00 USD   | ✓ |
| 65 | 2023-06-07<br>02:22:09 | <u>0x9e157ab90181801be70e93cbd0fce09621581b96e6a73e016c6be62e371a0ec7</u> | - 0.0537883417735952<br>19 MATIC <br>0.04 USD   | ✓ |
| 66 | 2023-06-07<br>02:16:44 | <u>0x1c19bdce63e6912e71e62ec990fb6e37c4eae0431e4252a526820c45a0aa9d8a</u> | - 0.9699999999999999<br>73 MATIC <br>0.78 USD   | ✓ |
| 67 | 2023-06-07<br>02:16:44 | <u>0x1c19bdce63e6912e71e62ec990fb6e37c4eae0431e4252a526820c45a0aa9d8a</u> | - 0.0087647100000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 68 | 2023-06-07<br>02:16:44 | <u>0x1c19bdce63e6912e71e62ec990fb6e37c4eae0431e4252a526820c45a0aa9d8a</u> | - 0.0340627809104216<br>21 MATIC <br>0.02 USD | ✓ |
| 69 | 2023-05-22<br>19:23:22 | <u>0x80b28f88ae3fbf070f47c655e60a00938725fdfa01fab83bdacbc87761c40af7</u> | - 0.5805579907796277<br>75 MATIC <br>0.50 USD | ✓ |
| 70 | 2023-05-22<br>19:23:22 | <u>0x80b28f88ae3fbf070f47c655e60a00938725fdfa01fab83bdacbc87761c40af7</u> | - 0.0074888465097578<br>75 MATIC <br>0.00 USD | ✓ |
| 71 | 2023-05-22<br>19:23:22 | <u>0x80b28f88ae3fbf070f47c655e60a00938725fdfa01fab83bdacbc87761c40af7</u> | - 0.0273916986155723<br>73 MATIC <br>0.02 USD | ✓ |
| 72 | 2023-05-22<br>18:28:50 | <u>0x7fdbec9de1c75cc305bc9a9bad8fc5562cead71a0a158709ffe3e747a070ba73</u> | - 0.5122079421285359<br>31 MATIC <br>0.44 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 73 | 2023-05-22<br>18:28:50 | <u>0x7fdbec9de1c75cc305bc</u><br><u>9a9bad8fc5562cead71a0a</u><br><u>158709ffe3e747a070ba73</u> | - 0.0071310586185033<br>81 MATIC <br>0.00 USD | ✓ |
| 74 | 2023-05-22<br>18:28:50 | <u>0x7fdbec9de1c75cc305bc</u><br><u>9a9bad8fc5562cead71a0a</u><br><u>158709ffe3e747a070ba73</u> | - 0.0270785451414898<br>29 MATIC <br>0.02 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-22<br>05:35:22 | <u>0x1b58387c0b467e7e75fa</u><br><u>9c5cb1144047c0a738f2c2</u><br><u>c345da7cf078323342312f</u> | + 0.1263344341946435<br>74 MATIC <br>0.10 USD   | ✓ |
| 2 | 2023-07-31<br>03:45:05 | <u>0x43a1465a0af87b431b78</u><br><u>6b0550ee02a35e84d30f5a</u><br><u>ba29e1adaf9af3c3cd1e16</u> | + 4.2072081588551935<br>03 MATIC <br>2.94 USD | ✓ |
| 3 | 2023-07-08<br>02:09:27 | <u>0x46c4f10ea2deccffd8e1</u><br><u>dd07cc6d44b925aaa6997a</u><br><u>9788a2a5592dba965bb7cb</u> | + 0.2680046719429162<br>73 MATIC <br>0.18 USD | ✓ |
| 4 | 2023-06-09<br>16:16:19 | <u>0x2e15c53059ed449d70bb</u><br><u>c1c7d1f4789a8bc311a700</u><br><u>9a2f776a8322775846da72</u> | + 0.0219556140314784<br>02 MATIC <br>0.01 USD | ✓ |
| 5 | 2023-06-07<br>02:22:09 | <u>0x9e157ab90181801be70e</u><br><u>93cbd0fce09621581b96e6</u><br><u>a73e016c6be62e371a0ec7</u> | + 0.2377954151102830<br>43 MATIC <br>0.19 USD | ✓ |
| 6 | 2023-05-15<br>17:35:04 | <u>0x0678dc2a09d5e0b0b672</u><br><u>57c71c05701be284b9b499</u><br><u>5b8ff0d6ec0a6704ec6724</u> | + 7.8730425785894500<br>02 MATIC <br>6.80 USD | ✓ |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-28<br>16:19:00 | <u>0x767ca47684a4e12bda50<br/>b42237de31c0480a2d46ee<br/>d6316ee6386b99831d8ba5</u> | + 10,000.000000000000<br>0000000 ync.lat ]                           | ✓ |
| 2 | 2024-09-28<br>16:18:42 | <u>0x7b7c7258f9f50bdb5130<br/>8d875beee414ad4932d65c<br/>348a43c713f2673f64eb89</u> | + 15,000 WETH [<br>3ETH.NET ] Claim<br>Reward                        | ✓ |
| 3 | 2024-07-04<br>22:59:48 | <u>0xdb18afd1a41386738e1b<br/>bb496c25bdb35dc1ecd344<br/>453911e250afcf453fda93</u> | + 11,200.000000000000<br>0000000 \$ CLAIM<br>ON:<br>ethena-ethen.com | ✓ |
| 4 | 2024-06-30<br>21:54:43 | <u>0x6083fe92ba9088f6cf25<br/>de0384ba1d3139a88544d9<br/>1853eaae6cd104ec6e183b</u> | + 36,845 RDR0P   | ✓ |
| 5 | 2024-06-18<br>15:43:38 | <u>0xfadb02f208a184b02201<br/>7677f00221e6ade3573724<br/>490fea7ae767274e115a8d</u> | + 8,000 \$ CLAIM ON:<br>eth-ethens.com                               | ✓ |
| 6 | 2024-06-16<br>23:45:10 | <u>0x5ccae3756a8129800312<br/>6c5c602e4d1d8731ab8553<br/>24732de6104e5293ddac89</u> | + 550,000 M AIRDR0P  | ✓ |
| 7 | 2024-05-11<br>20:52:03 | <u>0xd7013423c0a9c1a449db<br/>12771fd7ab35cbaa947cc3<br/>9be9bdd821f74384367494</u> | + 1.0000000000000000<br>00 z   | ✓ |
| 8 | 2024-05-09<br>14:09:37 | <u>0xacfbb5a5d33ebd47fd32<br/>6ef3500e38f217d88f7b7c<br/>c5cda571dade45cbad540b</u> | + 1.0000000000000000<br>00 Visit to claim:<br>event-xblast.com       | ✓ |
| 9 | 2024-05-05<br>14:35:08 | <u>0xc9412d298020173c54d0<br/>7a69140dd83d34bd85a4b5<br/>8d8320afa7e789105e47af</u> | + 8,861 IM   | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 10 | 2024-03-24<br>22:41:07 | <u>0x2bc252241802c4c6433e7f3efebbb2321635397d405e9dd46f8d7c903c1348732</u> | + 7,350 rds   | ✓ |
| 11 | 2023-11-19<br>22:37:44 | <u>0xefccd317fc6494725bc8ca7422ddf01f5a8d27630a26881e74ecbcbf1c0fb94b</u>  | + 3.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.land | ✓ |
| 12 | 2023-11-12<br>01:17:04 | <u>0xae07d354981447b0c39356f9935a8f2b31154702e420e7b99643ca3fc8af8aa26</u> | + 8,888.000000<br>RareTrx.xyz                                 | ✓ |
| 13 | 2023-09-13<br>13:06:31 | <u>0x2b48546977d5b477a0aad8e335ddc75ae858f524ef9d9854e43da6bc57eda784</u>  | + 509.75000000000000<br>0000 wSNX                             | ✓ |
| 14 | 2023-09-03<br>08:34:32 | <u>0x0e19c8b47cc9d3acd31baf3588bf5083eea518570de1bf3ee05056f764721764</u>  | + 168,100.0000000000<br>00000000 wHEX                         | ✓ |
| 15 | 2023-08-08<br>19:55:29 | <u>0x0fd68fa1a95e070e1f6b8e2135e508cee0710ed4d84529c656a8b8179cf2fb07</u>  | + 1,024.000000<br>DogX.AI NFT                                 | ✓ |
| 16 | 2023-07-31<br>03:45:05 | <u>0x43a1465a0af87b431b786b0550ee02a35e84d30f5aba29e1adaf9af3c3cd1e16</u>  | - 5.0000000000000000<br>00 STG                                | ✓ |
| 17 | 2023-07-16<br>04:38:58 | <u>0x89d9c7fcfd7d8f7841458dc1e749dc138b07c1483391a6e4f49f0bcd8680293d</u>  | + 5.0000000000000000<br>00 STG                                | ✓ |
| 18 | 2023-07-14<br>04:41:10 | <u>0x36fe1ef7c6fc72e58051b7e3526c025f8e2b89da652bacb4736c74e0265bdd3b</u>  | - 5.0000000000000000<br>00 STG                                | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 19 | 2023-07-08<br>02:11:03 | <u>0x52b0c702c9d956445cfd</u><br><u>e08f301a710e5cfd54ed52</u><br><u>f60b5d172fce8ccaa4e380</u>  | + 5.0000000000000000<br>00 STG  | ✓ |
| 20 | 2023-06-15<br>05:06:56 | <u>0xa5a3580fe3428b1a29db</u><br><u>e05528d0ed72047acbb5ac</u><br><u>25cfe1b2ba3e9b538daa85</u>  | - 514.696517 USDT   | ✓ |
| 21 | 2023-06-15<br>05:06:56 | <u>0xa5a3580fe3428b1a29db</u><br><u>e05528d0ed72047acbb5ac</u><br><u>25cfe1b2ba3e9b538daa85</u>  | - 0.000000 USDT <br>0.00 USD       | ✓ |
| 22 | 2023-06-15<br>05:04:04 | <u>0x512c1c228ed31a84ff4b</u><br><u>fa3d827350cb200c69f68e</u><br><u>b3be1d021c44b9e08e77a2</u>  | - 514.696517 USDT <br>514.33 USD   | ✓ |
| 23 | 2023-06-15<br>04:43:46 | <u>0x1deda799bed9859b3431</u><br><u>1d57c86a7f7182ac8e004c</u><br><u>491b48e78ce5ca240e1635</u>  | + 514.696517 USDT <br>514.31 USD | ✓ |
| 24 | 2023-06-15<br>04:17:29 | <u>0x178c2a13964be7a1bf30</u><br><u>c071dc804f9e3978a17acb</u><br><u>df660bfff64967283fea610</u> | - 0.00100000 BTC.b <br>25.02 USD | ✓ |
| 25 | 2023-06-09<br>16:16:19 | <u>0x2e15c53059ed449d70bb</u><br><u>c1c7d1f4789a8bc311a700</u><br><u>9a2f776a8322775846da72</u>  | + 0.00100000 BTC.b <br>26.48 USD | ✓ |
| 26 | 2023-05-22<br>19:23:22 | <u>0x80b28f88ae3fbf070f47</u><br><u>c655e60a00938725fdfa01</u><br><u>fab83bdacbc87761c40af7</u>  | - 0.00292574 BTC.b <br>78.59 USD | ✓ |
| 27 | 2023-05-22<br>19:20:20 | <u>0x8b9c8962b9825f78228c</u><br><u>487c98f516a2aa98f0eb31</u><br><u>2f1d038a5e6c05e7ebdb1e</u>  | + 0.00292574 BTC.b <br>78.59 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 28 | 2023-05-22<br>18:28:50 | <u>0x7fdbec9de1c75cc305bc</u><br><u>9a9bad8fc5562cead71a0a</u><br><u>158709ffe3e747a070ba73</u> | - 154.81191189081340<br>5535 STG | ✓ |
| 29 | 2023-05-22<br>18:25:14 | <u>0x941d8d24898e01784c08</u><br><u>341f5fc0a10150870a8f34</u><br><u>5ac03d9e16a505f9918634</u> | + 154.81191189081340<br>5535 STG | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount         |   |
|---|------------------------|---|----------------|---|
| 1 | 2023-12-22<br>05:35:22 | <u>0x1b58387c0b467e7e75fa</u><br><u>9c5cb1144047c0a738f2c2</u><br><u>c345da7cf078323342312f</u> | + 1 BLISS      | ✓ |
| 2 | 2023-12-08<br>01:20:20 | <u>0x208cb20dc8b9cd464b4a</u><br><u>0c9766d89c998b47f9c959</u><br><u>1a994f2761ee48bf92371b</u> | + 1 OrbiterNFT | ✓ |
| 3 | 2023-12-08<br>01:20:16 | <u>0x433fc9b69dbd0baec614</u><br><u>1cefe413240506fc390179</u><br><u>12901c9e24271ddf791525</u> | + 1 OrbiterNFT | ✓ |
| 4 | 2023-08-12<br>15:55:25 | <u>0xd4dbe8bf73d58ca1744c</u><br><u>26b3ac7395fa006612303c</u><br><u>a438540d2f8b79906c1db0</u> | + 1 VRS        | ✓ |
| 5 | 2023-07-14<br>04:37:57 | <u>0x603305ef084022276049</u><br><u>52c3df4265575681127cbe</u><br><u>c5e388f4e4d6744a5fdd23</u> | + 1 AZR        | ✓ |
| 6 | 2023-07-08<br>02:09:27 | <u>0x46c4f10ea2deccffd8e1</u><br><u>dd07cc6d44b925aaa6997a</u><br><u>9788a2a5592dba965bb7cb</u> | - 1 HFWC1      | ✓ |

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 7 | 2023-06-29<br>05:43:26 | <u>0xe8273a27a8c6dd5c209b9bd9b08a2c55317b14816151c586dc9f6bdd5231f359</u> | + 1 HFWC1 | ✓ |
| 8 | 2023-06-07<br>02:22:09 | <u>0x9e157ab90181801be70e93cbd0fce09621581b96e6a73e016c6be62e371a0ec7</u> | - 1 GLEAM | ✓ |
| 9 | 2023-06-07<br>02:16:44 | <u>0x1c19bdce63e6912e71e62ec990fb6e37c4eae0431e4252a526820c45a0aa9d8a</u> | + 1 GLEAM | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-09-28<br>16:19:24 | <u>0x1dcd184607a80b5d5e4f579cd73c217c0da111d0a8a4214e450c4f949c185c28</u> | + 1 ðŸŽ•                            | ✓ |
| 2 | 2024-06-29<br>13:41:56 | <u>0x8eb87ac9a5839f92299106b8769021fbdb9048197ac58c148494ac3b9b71465c</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 3 | 2024-06-24<br>21:53:16 | <u>0x32c294963e1c67499ae5a94a9f7d046a07d5d7c559577e08e76f6adb13895b8c</u> | + 1 1ETH at webeth.icu ðŸŽ•         | ✓ |
| 4 | 2024-06-16<br>23:52:04 | <u>0x2a6e97ef83f1d0ddc6bd38752816789b7aa3ba5999d2c2a036a7f7e9c8e12b2f</u> | + 1 ?                               | ✓ |
| 5 | 2024-06-08<br>23:54:48 | <u>0x830878a7a2fc45c9524de193363c55d72a493d4113ca2367b05822bac6054e9f</u> | + 1 Wormhole Airdrop: worm-drop.org | ✓ |



| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 6  | 2024-05-05<br>02:17:50 | <u>0xda1f11902b740ccfabde2f9e0031ebb5c20c8d5d84841bed3c60d8f6b80849bd</u> | + 1 Reward at [5eth.us]             | ✓ |
| 7  | 2024-03-23<br>23:41:24 | <u>0xf0fa721ffef3bcbc3f0dc54bb2238afb4285ffea2d2dab9c880b1ab13525ec9c</u> | + 1 5ETH Reward at [geteth.us]      | ✓ |
| 8  | 2024-03-23<br>23:39:34 | <u>0x5484fe26d729ceff9015457722c2bf1be58f07f46bc038943808e6b3a4fd43d7</u> | + 1 Airdrop at [5000usdt.us]        | ✓ |
| 9  | 2024-02-11<br>06:47:41 | <u>0xef3fae4e2b4462adb5bc19e6ea60f9ef05a8b5d0ee68b00e57cfde98001996d</u>  | + 1 Reward at [2000usdc i%[net]     | ✓ |
| 10 | 2024-02-11<br>06:47:35 | <u>0x03d579bb21a1ac8df4da400c003b0e0c43c48d52ac14eb9c787b18172bf33f11</u> | + 1 Airdrop at [5eth i%[net]        | ✓ |
| 11 | 2023-12-23<br>17:48:21 | <u>0xc44534806ff20da27c20f323d6f53d868710eb09c5554815c3251581dfca1a52</u> | + 1 3000usdt.net                    | ✓ |
| 12 | 2023-12-23<br>15:52:36 | <u>0xdadc8d0e58ba4a77be1c117c45ac9bc4818bf0dbdf7e4909d5c4b65b485fd854</u> | + 1 2000usdc.cc                     | ✓ |
| 13 | 2023-12-22<br>11:30:41 | <u>0xebc9dfce811df33cc8969920ea15c001ea15c438ca87afdb7f8e0e109f27a0ef</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 14 | 2023-12-09<br>03:19:06 | <u>0xc1219f43707049d5c182e9bb91010d48ad2b447e01d3bfee5f8270c2c812c5a7</u> | + 1 1000usdc.net                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 15 | 2023-12-09<br>03:18:48 | <u>0xfa8b7ef8a771c98d24d9<br/>f2d38394db1300f915429d<br/>3f1009e66176156a9925e7</u> | + 1 2000usdt.link                     | ✓ |
| 16 | 2023-11-25<br>13:05:36 | <u>0xfcdbb64c1522a65cffed<br/>bf3ea16cb706910669a71a<br/>7fd0486cce59325ef5d77d</u> | + 1 3000usdt.org                      | ✓ |
| 17 | 2023-11-25<br>12:41:00 | <u>0xc19064f6b88a16e9c475<br/>63fa1edd5c24da73800ef4<br/>63eedaeb906cf35586899</u>  | + 1 org                               | ✓ |
| 18 | 2023-11-19<br>06:38:43 | <u>0x3039d99763325d39d26a<br/>7c3be9c0f5d7f4f0dcb131<br/>5789a7a5c9f792d4a9a89d</u> | + 1 ro                                | ✓ |
| 19 | 2023-11-19<br>05:50:47 | <u>0xf65f69fb9b1e10bf29f4<br/>93b180dba26ce70ae04c95<br/>0d2d78c136d0c30852fa3e</u> | + 1 2000 USDT -<br>Claim at usd.pm    | ✓ |
| 20 | 2023-11-19<br>05:50:47 | <u>0x544b859ffe752eca57d2<br/>0f92b7d644bf450297c353<br/>22a8bdd534fbea6c2c8cbd</u> | + 1 2000 USDT -<br>Airdrop at usdt.pm | ✓ |
| 21 | 2023-11-19<br>05:50:35 | <u>0x49063f8c5bb0d2068813<br/>2cd2b1d49371ed9a7462da<br/>b955701fe3edbcad027f2c</u> | + 1 yz                                | ✓ |
| 22 | 2023-11-11<br>14:55:34 | <u>0xa3703e43aaded79c4391<br/>df5ec2903fee59fce26374<br/>59f629c3bed5a422f52c8a</u> | + 1 dt.org                            | ✓ |
| 23 | 2023-11-03<br>07:33:44 | <u>0xf300ac5bd87cb95cd60c<br/>61ceca8ba7b5810b17b0d9<br/>207c9efc005bb493a1333f</u> | + 1 op.org                            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 24 | 2023-11-03<br>07:32:40 | <u>0x002906a71057942dff19e4e2fabd56e40ca78eb055635772a19a271174137084</u> | + 1 Voucher                         | ✓ |
| 25 | 2023-11-03<br>07:31:38 | <u>0x6e4b347ea50d92b6ccfc937600296982a20ccced510e40ff534530736358d1dd</u> | + 1<br>trust-rewards.xyz            | ✓ |
| 26 | 2023-10-31<br>06:23:29 | <u>0x9c3ba66eedbc4c230062eb9eb579cf537aef5836f64e7408ab4f16ba0b62efb2</u> | + 1 NFT Airdrop<br>Round            | ✓ |
| 27 | 2023-10-16<br>12:14:31 | <u>0x40e548af53bd595a55364e85766d5bb0bfc2c057bdb08c5aa093d4689f44b2f0</u> | + 1 NFT Airdrop<br>Round            | ✓ |
| 28 | 2023-10-06<br>20:03:32 | <u>0x6730e54c7b498cbba55f80cc10270083c2921e22e9ecf907359ce7aa6704eb68</u> | + 1 CryptoTab<br>Official Drop No.2 | ✓ |
| 29 | 2023-09-23<br>15:33:52 | <u>0xdb66ae05dd2222977338bcd98262a0202eaddee5d1ba7a7e6b3f55cf12ebf5b2</u> | + 1 Voucher                         | ✓ |
| 30 | 2023-09-23<br>11:54:45 | <u>0xab73047c08ac6949f7cfd1b28fd3b84f0487e7ffd549ceb2ea5f17cfc7df9930</u> | + 1 Uniswap giveaway                | ✓ |
| 31 | 2023-09-23<br>11:54:35 | <u>0xc94d5fea316b59c2c05be341edc6583079034602ed87e80c054f99454605e816</u> | + 1 Base Chain<br>Raffle            | ✓ |
| 32 | 2023-09-23<br>11:53:53 | <u>0x90171b8a7d144e250c0b13ac942b7ff9d45ff184c8a6b5c4373d74638e1e047b</u> | + 1 NFT Giveaway                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 33 | 2023-09-23<br>11:48:12 | <u>0xf0d2d5786ca67446f393c9dd510fb5c249a36b20fc90fe6dcdac15e48c5d12cf</u> | + 1 MintPass                         | ✓ |
| 34 | 2023-09-23<br>11:47:48 | <u>0x3129afabb999d44ba21b6f0f4103b1e23695383e0f2956b7971a210d111cbc52</u> | + 1 NFT Airdrop                      | ✓ |
| 35 | 2023-09-23<br>11:47:44 | <u>0xe993f2c8d7c8be92c384c7fb1b6262bc08ca1abe5ae24ffb172bc2f0f780cb77</u> | + 1 NFT Airdrop<br>Round             | ✓ |
| 36 | 2023-09-23<br>11:47:24 | <u>0xf85257b61091c5c47530dabdd5990acebce7cb3c98609d6df5d4d04a8d7dada8</u> | + 1 drops-usdt.me                    | ✓ |
| 37 | 2023-09-23<br>11:47:08 | <u>0x3b5c217953ceb22d3d3ba47e5ea52bd6695b982ea3d8f0cd96a083ac99281d2b</u> | + 1 claim-tether.net                 | ✓ |
| 38 | 2023-09-14<br>01:58:05 | <u>0x5b3065c7af1b986f0bb009859816a96d4b805e7f32af421eef6cf98aeaf041b4</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 39 | 2023-09-13<br>04:22:48 | <u>0x340e6ed54955b370474dd0f9146a26a52072e550ecb79469fd1c9107b14460a</u>  | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 40 | 2023-09-12<br>14:59:18 | <u>0x47f47924b99d8908185536423e145ace9e20756c8d252e79d2d994299059d398</u> | + 1 drops-usdt.com                   | ✓ |
| 41 | 2023-09-11<br>11:22:27 | <u>0x2ba082eee3c5cada3bc88b213a813accf7d1243bd80ee1a7da2bc1d3f63ba85e</u> | + 1 Uniswap giveaway                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 42 | 2023-09-11<br>11:21:59 | <u>0xbd2fac3229100f46c4de3232289e26b696a4e5349d499e9a29a104ebb9bc525d</u> | + 1 Base Chain Raffle        | ✓ |
| 43 | 2023-09-11<br>11:20:47 | <u>0xdd71b24ece4383a62c3d9300bb1f426d309de411f3dfc1de5ed5f57d83d7c0f9</u> | + 1 Base Chain Raffle        | ✓ |
| 44 | 2023-09-11<br>11:20:13 | <u>0x03bc54dceec27a85cffee44b37eec509de6a6919ed31b22bc6c89e49d74ba0e</u>  | + 1 Circle Weekly Giveaways  | ✓ |
| 45 | 2023-09-11<br>11:19:47 | <u>0x9b177bb16a0d0befb35e9f9272913a69818f83de10116e240c4a28761c7c5e06</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 46 | 2023-09-11<br>11:18:15 | <u>0x1cbb9afd8ec4042716f6c7c19dc4c591c40389311759620e4e5dab4d44ebbf83</u> | + 1 LIDO Drop                | ✓ |
| 47 | 2023-09-11<br>11:17:45 | <u>0x6c5396c15b05a6a17382aed0ead05e6606adcdf17120d07c4871283054815cf6</u> | + 1 NFT VOUCHER              | ✓ |
| 48 | 2023-09-11<br>11:15:29 | <u>0xf072b004a365a62f6bf1221a96c63069c13f26c651e5c85d92546ef10c0a9388</u> | + 1 drops-usdc.com           | ✓ |
| 49 | 2023-09-03<br>11:13:14 | <u>0xebe3cf0e22e412b89475816b2ca2fd1d9c88c520513c702a4317cfd35e9b5cfb</u> | + 1 NFT Airdrop              | ✓ |
| 50 | 2023-08-31<br>21:34:41 | <u>0x601bd9c8a0ae4152f33263172d56484053906316d0e10afc671bcdd7bf74c55f</u> | + 1 Voucher                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 51 | 2023-08-31<br>17:26:08 | <u>0x0e0449fe212f5135d688</u><br><u>1b992e10ebd9423144b692</u><br><u>a639ebed5f6f19ac8ae7a5</u> | + 1 drops-usdt.xyz                | ✓ |
| 52 | 2023-08-31<br>17:14:34 | <u>0x97bc44c4303d8c42e0c3</u><br><u>fd429181e67ac0d5ef9b57</u><br><u>807ea5a5990f7cdccb7ab4</u> | + 1 Weekly Giveaways              | ✓ |
| 53 | 2023-08-31<br>17:00:40 | <u>0xf20a042175369fc6c569</u><br><u>0da7eeea3ab177c5030c5f</u><br><u>9eb0132a03767ab0e90cdf</u> | + 1 drops-usdt.xyz                | ✓ |
| 54 | 2023-08-29<br>12:58:35 | <u>0x1ab34d439c9daa8932c1</u><br><u>756e2e13ef1ae41bfa9e9c</u><br><u>31ade00497f3a8bc7f0e80</u> | + 1 Chain Launch<br>Raffle        | ✓ |
| 55 | 2023-08-28<br>01:23:15 | <u>0xa44ff0490248de6afcfb</u><br><u>428ee29b00f362900816fe</u><br><u>9ee7ee435411cf135324d2</u> | + 1<br>claim.circleweekly<br>.net | ✓ |
| 56 | 2023-08-26<br>18:56:33 | <u>0x5b2b5fccca66d63db174</u><br><u>47ccdab547bb89217d0308</u><br><u>2941eb6947cc68d77eccac</u> | + 1<br>claim.circleweekly<br>.com | ✓ |
| 57 | 2023-08-25<br>18:33:25 | <u>0x7b3ec17721969cb87bf2</u><br><u>2b22801612a77ab40e640e</u><br><u>36868f411756cf3bd5a67b</u> | + 1 NFTVoucher                    | ✓ |
| 58 | 2023-08-14<br>16:30:55 | <u>0xddc2caf275dc6508feb3</u><br><u>91560becea7453611295b1</u><br><u>c16b41770ea052a0085ce6</u> | + 1 Base Voucher                  | ✓ |
| 59 | 2023-08-12<br>21:16:48 | <u>0xc91eae2a1d76a339e167</u><br><u>1fb0f9421d4815d5979d51</u><br><u>5422136fe530dac42b21ae</u> | + 1 Base Airdrop                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount        |   |
|----|------------------------|---|---------------|---|
| 60 | 2023-08-12<br>06:53:42 | <u>0x8c35256918c0386c1abd</u><br><u>cbf8ac650156caafa2e4c4</u><br><u>cf72807d2447a5b76f82c0</u> | + 1 NFTNotify | ✓ |
| 61 | 2023-07-03<br>00:48:05 | <u>0x88067ea8d2f9cc4dd7dc</u><br><u>22d15374f558eede504f53</u><br><u>ab0dc90b37f5d2c36d8f5a</u> | + 1 APE COIN  | ✓ |

\* USD values displayed at the time of transaction

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